

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 4

**Wednesday, April 28, 2004 and
Monday, May 3, 2004**

The Works Committee met on Wednesday, April 28, 2004, commencing at 9:35 a.m., and Monday, May 3, 2004, commencing at 9:40 a.m. in Committee Room 2, 2nd Floor, City Hall, Toronto.

Members Present:

	<u>April 28, 2004</u>	
	<u>9:35 a.m.-12:35 p.m.</u>	<u>2:10 p.m.-3:10 p.m.</u>
Councillor Jane Pitfield, Chair	x	-
Deputy Mayor 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>May 3, 2004</u>	
	<u>9:40 a.m.-12:35 p.m.</u>	<u>2:05 p.m.-9:20 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor 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 Janet Davis
Councillor Cliff Jenkins
Councillor Gloria Lindsay Luby
Councillor Frances Nunziata
Councillor Cesar Palacio

Confirmation of Minutes

On motion by Deputy Mayor Bussin, the Minutes of the meeting of the Works Committee held on February 3, 4 and 10, 2004, were confirmed.

4.1 Basement Sewage Discharge during August 2003 Blackout

The Works Committee had before it a communication (March 8, 2004) from Deputy Mayor Sandra Bussin, Ward 32 – Beaches East York, and Councillor Paula Fletcher, Ward 30 – Toronto-Danforth, respecting the backflow and discharge of sewage and wastewater into the basements of residential properties situated along the waterfront near the Ashbridges Bay Treatment Plant as a result of the electrical power failure on August 14, 2003; and requesting the opportunity for residents impacted by this event to appear before the Works Committee.

The Committee also had before it a communication (April 27, 2004) from Ms. Lisa Lindsay Rose.

The following persons appeared before the Committee:

- Ms. Barbara Berrie and Mr. Michael Manley;
- Ms. Terry Hoskins and Mr. Christopher Howling;
- Ms. Christina Connell and Dr. Stephen Connell;
- Ms. Cynthia Stretton, and filed a copy of her submission; and
- Dr. Luciana D’Arcangelo, and submitted a communication.

On motion by Deputy Mayor Bussin, the Committee:

- (1) referred the aforementioned communication to the Commissioner of Works and Emergency Services for consideration, in consultation with Legal Services, of a grant to recognize the unique circumstances as a result of the electrical power failure in August 2003 for those residents who have been identified by staff, and requested staff to report back to the Works Committee on the properties involved;
- (2) requested that the Commissioner of Works and Emergency Services provide an aggressive outreach program to inform residents in that area of the program to install backflow sump pumps, including door-to-door visitation in the appropriate language; and
- (3) also requested the Commissioner of Works and Emergency Services to review options to mitigate against future similar episodes, and report back to the Works Committee prior to the 2005 budget process.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Interested Parties – May 3, 2004)

(Clause No. 31(a), Report No. 3)

**4.2 Drain Grant Appeal – 69 Craydon Avenue
(Ward 11 – York South-Weston)**

The Works Committee had before it a communication (February 9, 2004) from Councillor Frances Nunziata, Ward 11 – York South-Weston, with respect to a request by Mr. Frank Ciancio, owner of 69 Craydon Avenue, for reimbursement for drain repairs which was denied under the Drain Grant Program as the work was not performed by a licensed drain contractor in accordance with the program.

The Committee also had before it a report (April 27, 2004) from the Commissioner of Works and Emergency Services recommending that the appeal submitted by Mr. Frank Ciancio of 69 Craydon Avenue be denied as it is ineligible under the current City of Toronto Drain Grant Program, since

it does not comply with the terms and conditions of the program as adopted by City Council at its meeting of May 11 and 12, 1999.

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

- Mr. Paul Ciancio and Mr. Frank Ciancio; and
- Councillor Frances Nunziata, Ward 11 – York South-Weston.

Councillor Del Grande, on behalf of Councillor Nunziata, moved that the policy be waived with respect to the use of a licensed drain contractor, and that a rebate in the amount of \$1,500 be granted to Mr. Frank Ciancio. **(Lost)**

Councillor Fletcher moved that consideration of the aforementioned report be deferred until the next meeting of the Committee on June 2, 2004. **(Lost)**

Councillor Thompson moved the adoption of the aforementioned report. **(Carried)**

(Clause No. 5, Report No. 3)

4.3 Damage to Basement from Sewer Back-ups – 54 Chestnut Hills Parkway

The Works Committee had before it a communication (February 11, 2004) from Councillor Gloria Lindsay Luby, Ward 4 - Etobicoke Centre, forwarding correspondence from Ian and Heather Cruickshank detailing the damage to the basement of their property, 54 Chestnut Hills Parkway, as a result of sewer back-ups.

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

- Ms. Heather Cruickshank; and
- Councillor Gloria Lindsay Luby, Ward 4 – Etobicoke Centre.

On motion by Councillor Fletcher, on behalf of Councillor Lindsay Luby, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Committee.

(Commissioner of Works and Emergency Services; c: Councillor Gloria Lindsay Luby; General Manager, Water and Wastewater Services; Ms. Heather Cruickshank – May 3, 2004)

(Clause No. 31(b), Report No. 3)

4.4 Sewer Problem on Colgate, Booth and Logan Avenues

The Works Committee had before it a communication (March 5, 2004) from Councillor Paula Fletcher, Ward 30 – Toronto-Danforth, with regard to a problem with the sewers affecting 31 homes on Colgate, Booth and Logan Avenues in Ward 30, apparently resulting from a City-owned tree in front of 302 Logan Avenue; and requesting that this matter be brought before the Works Committee as a deputation item.

The following persons appeared before the Committee and filed submissions, including communications from 28 other residents:

- Ms. Kathryn Adams; and
- Ms. Nancy Horsman.

Councillor Fletcher moved that the aforementioned communication be referred to the Commissioner of Works and Emergency Services to investigate and report back to the next meeting of the Committee on June 2, 2004, on options to solve the issue of the sewer blockage for the 31 affected homes on Logan, Colgate and Booth Avenues, including the pooling of City grant funds. **(Carried, as amended)**

Councillor Del Grande moved that the motion by Councillor Fletcher be amended to provide that the report include reference to the legal responsibility of the City. **(Carried)**

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Ms. Kathryn Adams; Ms. Nancy Horsman – May 3, 2004)

(Clause No. 31(c), Report No. 3)

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

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

- (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;

Works Committee Minutes
April 28 and May 3, 2004

- (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 also had before it the following report and communications:

- (i) confidential report (April 23, 2004) from the City Solicitor;
- (ii) (March 18, 2004) from Terry Dollard;
- (iii) (April 7, 2004) from L. Southern;
- (iv) (April 23, 2004) from Rob Draper, President, Weston Ratepayers and Residents Association;
- (v) (April 23, 2004) from Cherri Hurst, Weston Historical Society; and
- (vi) (April 26, 2004) from George Berger.

The Committee deferred consideration of the aforementioned reports and communications until its next meeting on June 2, 2004.

(Commissioner of Works and Emergency Services; Interested Parties; c: City Solicitor; Executive Director, Technical Services – May 3, 2004)

(Clause No. 31(d), Report No. 3)

DEFERRED

**4.6 Water Meter Replacement and Meter Reading
Technology Project – Status Report**

Works Committee Minutes
April 28 and May 3, 2004

The Works Committee had before it a report (April 14, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer providing information on the Water Meter Replacement and Meter Reading Technology Project approved by Council in October 2002, and the next phase of this project as requested by Council at its meeting of September 2003; and recommending that:

- (1) staff be authorized to proceed with the Water Meter Replacement and Meter Reading Technology project to replace/retrofit the City's meters and implement a Fixed Area Network (FAN) meter reading system over an eight-year period, as previously approved by Council in October 2002;
- (2) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer report to Works Committee each year on the progress of the project implementation, including the costs incurred, the additional revenues realized and operating efficiencies achieved; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

Ms. Giuliana Carbone, Director, Revenue Service, Finance Department, gave a presentation to the Committee in connection with this matter, and submitted a copy of her presentation.

The Committee:

- (A) recommended to the Policy and Finance Committee, and Council, that:
 - (1) staff be authorized to proceed with a Water Meter Replacement and Meter Reading Technology project to replace/retrofit flat rate customers and high volume commercial users only, with high volume users with meters 15 years old or older being given priority;

(Motion by Councillor Pitfield, as amended by Councillor Balkissoon)

- (2) all flat rate customers be placed on meters;

(Motion by Councilor Giambrone)

Works Committee Minutes
April 28 and May 3, 2004

- (3) City Council consider the installation of a standard meter for high volume commercial users, and the installation for flat rate customers of a meter in the basement linked by wire to an outside touchpad for reading; and

(Motion by Councillor Pitfield)

- (4) City Council adopt a policy of mandatory replacement of 15-year-old and older water meters and reading devices placed outside homes; and

(Motion by Councillor Balkissoon)

- (B) requested that the Commissioner of Works and Emergency Services report back to the Works Committee on:

- (1) a schedule of implementation for replacement of 15-year-old meters for high volume customers;

(Motion by Councillor Balkissoon)

- (2) a meter maintenance program and how it is being used now; and

(Motion by Councillor Pitfield)

- (3) the feasibility of the water rate being amended to reflect a charge for non-detected water usage.

(Motion by Councillor De Baeremaeker)

Deputy Mayor Bussin, Councillor Del Grande and Councillor Thompson requested that they be recorded in opposition to the motion by Councillor De Baeremaeker.

The following motion by Deputy Mayor Bussin was **lost on a tie vote**:

Works Committee Minutes
April 28 and May 3, 2004

- (1) That the matter be deferred until the meeting of the Works Committee on June 29, 2004, and that all motions be referred to staff for a further report to that meeting;
- (2) that staff also report on:
 - (i) the cost of the implementation of standard meters with touch pads and the cost of manual reading; and
 - (ii) the system in use by the Toronto Parking Authority; and
- (3) that a presentation be given to the Committee on Smart Meters at the meeting on June 29, 2004.

(Policy and Finance Committee; c: Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services; Director, Revenue Services; General Manager, Water and Wastewater Services – May 3, 2004)

(Clause No. 31(e), Report No. 3)

**4.7 Proposed Alteration to the Southerly Branch of
Brentcliffe Road and Eglinton Avenue East –
Elimination of Northbound Right-Turn Channelization
(Ward 26 – Don Valley West)**

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

- (1) the southerly branch of Brentcliffe Road, between Vanderhoof Avenue and Eglinton Avenue East, shown as proposed curb and pavement modifications on the attached print of Drawing No. 421F-6834, dated March 2003, be modified to remove the northbound channelized right-turn facility;
- (2) the easterly northbound lane on Brentcliffe Road, between Vanderhoof Avenue and Eglinton Avenue East, be designated for right turns only;
- (3) the regulation which designates the southerly eastbound lane on Eglinton Avenue East and Brentcliffe Road for right turns only be rescinded;
- (4) the regulation which prohibits pedestrian crossings on the east side of Brentcliffe Road and

Eglinton Avenue East be rescinded; and

- (5) the appropriate City officials be authorized and directed to take the necessary action to implement the foregoing, including the introduction in Council of any Bills that may be required.

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

(Clause No. 12, Report No. 3)

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

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) Council approve, in principle, an underpass concept for the Steeles Avenue East/GO Stouffville rail line grade separation; and
- (2) the Commissioner of Works and Emergency Services be directed to complete an Addendum to the Steeles Avenue East/(former) CN Uxbridge Rail Grade Separation Class Environmental Study Report (ESR) with the focus on the underpass option.

On motion by Councillor Balkissoon, the Committee recommended to Council the adoption of the aforementioned report, subject to the Commissioner of Works and Emergency Services communicating with the affected property owners requesting that they indicate, in writing, their preference for an underpass or overpass, and in particular, communicating with Mr. Philip H. Meretsky of Meretsky and Associates.

(Clause No. 9, Report No. 3)

**4.9 Port Union Road Class Environmental Assessment,
Lawrence Avenue East to Kingston Road
Environmental Assessment Study**

(Scarborough East)

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the recommended plan for widening Port Union Road between Lawrence Avenue East and Kingston Road and the modifications to the intersection of Kingston Road and Port Union Road, as documented in the Port Union Road Environmental Study Report, be endorsed;
- (2) authority be granted to the Commissioner of Works and Emergency Services to file the Environmental Study Report for the Port Union Road Class Environmental Assessment Study with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process;
- (3) the intersection modifications for Kingston Road and Port Union Road, as identified in the Environmental Study Report, be implemented in 2005 upon approval of the Environmental Study Report;
- (4) prior to proceeding with the second phase of the project, the widening of Port Union Road, staff carry out further public consultation and report back to Council; and
- (5) authority be granted to the Commissioner of Urban Development Services to initiate an Official Plan Amendment to reduce the right-of-way requirements for Port Union Road to satisfy the right-of-way width as identified in the Environmental Study Report.

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

(Clause No. 10, Report No. 3)

**4.10 Legion Road Extension, Park Lawn Road to
Lake Shore Boulevard West
Environmental Assessment Report Addendum –
Park Lawn Road Off-Ramp Modifications
(Ward 6 – Etobicoke-Lakeshore)**

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Addendum Report, which proposes the extension of Legion Road from Park Lawn Road to Lake Shore Boulevard West, including modifications to the F.G. Gardiner Expressway off-ramp at Park Lawn Road, be approved; and
- (2) authority be granted to the Commissioner of Works and Emergency Services to file the Notice of Filing of Addendum for the Legion Road Extension – Park Lawn Road Off-Ramp Modifications Environmental Assessment Study with the City Clerk and to give public notification of such filing in accordance with the requirements of the Class EA process.

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

(Clause No. 11, Report No. 3)

4.11 Alternate Side Parking – Changeover Times and Grace Periods – Follow-up Report

The Works Committee had before it a report (March 25, 2004) from the Commissioner of Works and Emergency Services in response to a request from City Council at its meeting of July 22, 23 and 24, 2003, for a further report on the feasibility of including the grace period for parking changeover days on those streets subject to alternate side parking in the appropriate by-law, to make it clear to parking enforcement personnel that tags are not to be issued during this period; and recommending that:

- (1) this report be received for information; and
- (2) the recommendations contained in Clause No. 8 of Report No. 6 of the Works Committee be adopted, viz.:
 - (a) for consistency, changeover times for alternate side parking be set at midnight on the designated days for those streets operating under the alternate side parking system;
 - (b) the Toronto Police Service Parking Enforcement Unit continue to apply its current operational procedure respecting grace periods for alternate side parking regulations; and
 - (c) the appropriate City officials be authorized to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are

required.

On motion by Deputy Mayor Bussin, the Committee recommended to Council the adoption of Recommendation No. (2) contained in the aforementioned report.

(Clause No. 17, Report No. 3)

**4.12 Request for Amendment to Metropolitan Toronto
Uniform Traffic By-law No. 32-92 by Increasing the Fine related to
“Pedestrian Fail to Yield to Vehicle when Crossing the Roadway”**

The Works Committee had before it a communication (January 2, 2004) from the Chair, Toronto Police Services Board, recommending that the Metropolitan Toronto Uniform Traffic By-law No. 32-92, Section 10, “Pedestrian Fail to Yield to Vehicle When Crossing the Roadway”, be amended to increase the current fine to \$50.00, the maximum allowable for pedestrian offences under the *Highway Traffic Act*.

On motion by Councillor Thompson, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Committee.

(Commissioner of Works and Emergency Services; c: General Manager,
Transportation Services; Chair, Toronto Police Services Board – May 3, 2004)

(Clause No. 31(f), Report No. 3)

**4.13 Supply of Tri-Axle Dump Trucks for Snow Removal in the
South and North Districts – Amendment to Contracts**

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) Contract No. 03D1-162TR, Tender No. 263-2003, with Gazzola Paving Limited for the supply of tri-axle dump trucks for snow removal in South District, Area 1 from December 2003 to March 2004, be amended to permit an increase in payment under the contract from \$236,149.00 to \$1,080,364.00 including all charges and applicable taxes, under the same terms and conditions;
- (2) Contract No. 03D1-183TR, Tender No. 208-2003 with Sanan Construction Limited for the supply of tri-axle dump trucks for snow removal in South District, Area 2 from

December 2003 to March 2004, be amended to permit an increase in payment under the contract from \$235,667.50 to \$1,046,750.00 including all charges and applicable taxes, under the same terms and conditions;

- (3) Contract No. 03D3-126RD, Tender No. 309-2003, with 961488 Ontario Limited O/A Sanan Construction for the supply of tri-axle dump trucks for snow removal in the North District from December 2003 to March 2004, be amended to permit an increase in payment under the contract from \$102,292.00 to \$256,418.65 including all charges and applicable taxes, under the same terms and conditions;
- (4) additional funds of up to \$844,215.00, \$811,082.00 and \$154,126.65 to cover the supply of dump trucks for snow removal in South and North Districts be provided from the Winter Control Stabilization Reserve to Cost Centres TP0108, TP0120 and TP0189, respectively, in the event the increased cost cannot be accommodated within the Transportation Services Division's 2004 operating budget at year end; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction in Council of any Bills that may be required.

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

(Clause No. 19, Report No. 3)

4.14 Supply of Proprietary Replacement Parts and Components for Crash Cushion Safety Systems on City Roadways on a Sole Source Basis

The Works Committee had before it a report (April 6, 2004) from the Commissioner of Works and Emergency Services respecting the purchase of replacement parts and components for existing crash cushion safety systems in use at various locations on the City's expressways and arterial road network from the systems' distributor, Lecol Company Ltd., on a sole source basis; and recommending that:

- (1) a contract be issued to Lecol Company Ltd. for replacement parts and components for various crash cushion safety systems, in the amount of \$900,000.00, including all charges

and applicable taxes from June 1, 2004 to May 31, 2007; and

- (2) the appropriate City officials be authorized and directed to take appropriate action to give effect thereto including the introduction in Council of any Bills that may be required.

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

(Clause No. 18, Report No. 3)

**4.15 Request for a Pedestrian Crossover -
York Mills Road at Birchwood Avenue
(Ward 25 – Don Valley West)**

The Works Committee had before it a report (March 2, 2004) from the Commissioner of Works and Emergency Services respecting a request to install a pedestrian crossover on York Mills Road in the vicinity of Birchwood Road, which was considered by the former Midtown Community Council on July 8, 2003, and by the Works Committee on September 4, 2003; and recommending that a pedestrian crossover not be installed on York Mills Road, in the vicinity of Birchwood Avenue.

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

- Mrs. Sigrid Azzopardi and her children, Keira, Paul John and Lauren;
- Councillor Cliff Jenkins, Ward 25 – Don Valley West; and
- Councillor Frances Nunziata, Ward 11 – York South-Weston.
On motion by Councillor Giambrone, on behalf of Councillor Jenkins, the Committee recommended to Council that the recommendation in the aforementioned report be struck out, and that a pedestrian crossover be installed on York Mills Road, in the vicinity of Birchwood Avenue.

(Clause No. 13, Report No. 3)

**4.16 Feasibility of Installing a Pedestrian Crossover or Traffic
Control Signals at Midland Avenue and Havendale Road**

(Ward 41 – Scarborough-Rouge River)

The Works Committee had before it a communication (April 14, 2004) from the City Clerk advising that the Toronto East Community Council on April 7, 2004, had before it a report (March 18, 2004) from the Director of Transportation Services, East District, with respect to the installation of a pedestrian crossover or traffic control signals at Midland Avenue and Havendale Road; and that the Toronto East Community Council recommended that:

- (1) the staff recommendation in the report be struck out; and
- (2) traffic control signals be installed at the intersection of Midland Avenue and Havendale Road.

On motion by Councillor Balkissoon, the Committee recommended to Council the adoption of the recommendations of the Toronto East Community Council contained in the aforementioned communication.

(Clause No. 14, Report No. 3)

**4.17 Ossington Avenue, Between Carus Avenue and
Geary Avenue/Acores Avenue –
Proposed Installation of Traffic Control Signals
(Ward 17 – Davenport; Ward 21 – St. Paul's)**

The Works Committee had before it a communication (April 8, 2004) from the City Clerk advising that the Toronto South Community Council on April 7, 2004, had before it a report (March 23, 2004) from the Commissioner of Works and Emergency Services, with respect to the proposed installation of traffic control signals on Ossington Avenue, between Carus Avenue and Geary Avenue/Acores Avenue; and that the Toronto South Community Council recommended that mid-block pedestrian signals be installed approximately 54 metres north of Geary Avenue/Acores Avenue.

On motion by Councillor Del Grande, the Committee recommended to Council the adoption of the recommendation of the Toronto South Community Council contained in the aforementioned communication.

(Clause No. 15, Report No. 3)

4.18 Broadway Avenue, between Mount Pleasant Road and Bayview Avenue – Request for Speed Humps (Ward 22 – St. Paul’s; Ward 25 – Don Valley West)

The Works Committee had before it a report (April 6, 2004) from the Commissioner of Works and Emergency Services responding to a request from Councillors Michael Walker and Cliff Jenkins to install speed humps on Broadway Avenue, between Mount Pleasant Road and Bayview Avenue; and advising that given the general operating characteristics of this location, the installation of speed humps or other physical traffic calming measures is not technically warranted at this time, and that other less restrictive measures such as enforcement and monitoring should be considered as appropriate first steps to deter infrequent incidents of excessive speeding and address the concerns expressed by residents of the street; and recommending that this report be received for information.

The Committee also had before it a communication (April 23, 2004) from Mau Willoughby.

The following persons appeared before the Committee:

- Ms. Gayle Sutton-Hatfield, and filed a copy of her submissions;
- Mr. Sasha Ilich; and
- Councillor Cliff Jenkins, Ward 25 – Don Valley West.

On motion by Councillor Fletcher, on behalf of Councillor Jenkins, the Committee recommended to Council that:

- (1) appropriate staff be authorized to conduct a poll of eligible householders on Broadway Avenue, between Mount Pleasant Road and Bayview Avenue, to determine support for the proposed speed hump plan noted in Recommendation No. (2) below, in accordance with the City of Toronto consolidated speed hump policy, and public notice be given pursuant to the Municipal Class Environmental Act, including Notice of Study Commencement to the Ministry of the Environment, Fire Services, Emergency Medical Service and Toronto Police Service;
- (2) subject to favourable results of the poll:
 - (a) a draft by-law be prepared for the alteration of the section of

roadway on Broadway Avenue, between Mount Pleasant Road and Bayview Avenue, for traffic calming purposes as described below:

“The construction of speed humps on Broadway Avenue, between Mount Pleasant Road and Bayview Avenue, generally as shown on the attached print of Drawing No. 421F-5888, dated November 2000, and Drawing No. 421F-7309, dated March 2004”;

- (b) pursuant to the requirements of the Municipal Class Environmental Assessment Act, Notice of Completion be issued; and
 - (c) the speed limit on Broadway Avenue, between Mount Pleasant Road and Bayview Avenue, be reduced from 40 to 30 km/h; and
- (3) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that might be required.

(Clause No. 16, Report No. 3)

4.19 Road and Traffic Information Broadcasting

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services respecting a cooperative arrangement that has been established between the City of Toronto Traffic Management Centre and Rogers Broadcasting Limited as represented by 680 News to exchange road and traffic information, in order to improve staff's capability to provide road and traffic information to the public; and recommending that this report be received for information.

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

(Clause No. 31(g), Report No. 3)

4.20 Transportation Services Traffic Safety Initiatives

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services providing information on the Traffic Safety Initiatives that are currently underway in the Transportation Services Division to reduce the human and economic effects of traffic collisions; and recommending that this report be received for information.

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

(Clause No. 31(h), Report No. 3)

4.21 Road Salts Partnership

The Works Committee had before it a communication (April 15, 2004) from Councillor Jane Pitfield, Ward 26 – Don Valley West, requesting that Transportation Services report back to the Works Committee on the need for the continued partnership between the RiverSides Stewardship Alliance and Transportation Services with respect to the Road Salt Management Plan, and on the Division's ability to provide the in-kind services and financial support that the RiverSides Stewardship Alliance is requesting in the attached partnership proposal.

On motion by Councillor Fletcher, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report directly to Council for its meeting on May 18, 2004.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Councillor Jane Pitfield; RiverSides Stewardship Alliance – May 3, 2004)

(Clause No. 20, Report No. 3)

4.22 Approval of Long-Term Initiative to Improve Management of Subsurface Space in the Road Allowance

The Works Committee had before it a report (April 6, 2004) from the Commissioner of Works

and Emergency Services recommending that:

- (1) in view of the significant long-term benefits of reliable records defining the location of underground utilities, a composite utility mapping program be endorsed in principle, along the lines of the framework discussed in this report;
- (2) appropriate City staff request comments from the members of the Toronto Public Utilities Co-ordinating Committee (TPUCC) for consideration in refining and advancing the proposal to best achieve the public benefits as set out in this report, in tandem with the proposed road and utility infrastructure upgrades, and report back to the Works Committee as necessary on funding and resourcing implications;
- (3) the Commissioner of Works and Emergency Services be authorized to promote and explore, with other municipalities, the development of requirements for as-built drawings, mapping and electronic data standards as a condition of permitting utility construction work in the road allowance;
- (4) the Commissioner of Works and Emergency Services develop standards for as-built drawings for the production of engineering drawings by contracted services and through the development approval process; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 23, Report No. 3)

**4.23 Implementation of District Service Improvement Phase 2 -
Dividing Deloitte & Touche Purchase Order No. 47007789
Permitting Separate Payments to Earth Tech Canada Inc.**

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

- (1) authority be granted to amend Purchase Order No. 47007789 to Deloitte & Touche LPP by a reduction in the amount of \$247,041.78 plus GST from \$1,985,895.33 to \$1,770,171.40 plus GST;
- (2) authority be granted to issue a new Purchase Order to Earth Tech Canada Inc. in an amount of \$247,041.78 plus GST for the provision of services related to the project management and facilitation support for the technology revision stream of the District Services Improvement Phase 2 Project; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 26, Report No. 3)

**4.24 Encroachment Agreement on City of Toronto's
Mendota Sanitary Trunk Sewer Easement at
255 Dalesford Road
(Ward 5 – Etobicoke-Lakeshore)**

The Works Committee had before it a report (April 6, 2004) from the Commissioner of Works and Emergency Services respecting an encroachment on the City's sewer easement at 255 Dalesford Road, Etobicoke; and recommending that appropriate City officials be authorized and directed to negotiate and enter into an encroachment agreement with I.Q. Development Corporation on such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 24, Report No. 3)

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

The Works Committee had before it a report (April 14, 2004) from the Commissioner of Works and Emergency Services respecting a release to Aventis Pasteur Limited from liability for damages caused to City of Toronto sewers at G. Ross Lord Park, resulting from corrosive discharge into the sewers from the Aventis Pasteur – Connaught Campus at 1755 Steeles Avenue West; and recommending that the Commissioner of Works and Emergency Services be authorized to execute a release, in the form attached to this agreement, as agreed to between the City and Aventis Pasteur Limited, to finalize the settlement of the potential claim by the City against Aventis relating to damage to a City sewer.

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

(Clause No. 8, Report No. 3)

**4.26 Major Road Resurfacing in District 4 –
St. Clair Avenue East from Danforth Road to Victoria Park Avenue
Contract No. 04D4-08RD, Tender Call No. 31-2004
(Ward 35 – Scarborough Southwest)**

The Works Committee had before it a report (April 1, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 04D4-08RD, Tender Call No. 31-2004, for the road resurfacing in District 4 – St. Clair Avenue East from Danforth Road to Victoria Park Avenue, be awarded to Furfari Paving Co. Ltd., in the amount of \$2,567,164.84, including all taxes and charges, being the lowest Tender received.

On motion by Deputy Mayor Bussin, the Committee awarded the contract as recommended in the aforementioned report.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Executive Director, Technical Services; Director, Purchasing and

Materials Management – May 3, 2004)

(Clause No. 31(i), Report No. 3)

**4.27 Amendment to Purchase Order –
Rehabilitation of Royal York Road – Phase 1,
Lake Shore Boulevard West to Cavell Avenue –
Contract No. 03D2-05RD, Tender Call No. 142-2003
(Ward 6 – Etobicoke-Lakeshore)**

The Works Committee had before it a report (April 15, 2004) from the Commissioner of Works and Emergency Services seeking authority to amend the existing purchase order limit for Contract No. 03D2-05RD, Tender Call No. 142-2003, for the rehabilitation of Royal York Road, Phase 1 – Lake Shore Boulevard West to Cavell Avenue; and recommending that:

- (1) Purchase Order No. 6010687 be amended by \$275,000.00 from \$1,364,311.67 to \$1,639,311.67 including all taxes and charges; and
- (2) 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. 29, Report No. 3)

**4.28 Amendment to Purchase Order -
Rehabilitation of Royal York Road – Phase II,
Cavell Avenue to the Gardiner Expressway –
Contract No. 03D2-06RD, Tender Call No. 199-2003
(Ward 6 – Etobicoke-Lakeshore)**

The Works Committee had before it a report (April 15, 2004) from the Commissioner of Works and Emergency Services seeking authority to amend the existing purchase order limit for Contract No. 03D2-06RD, Tender Call No. 199-2003, for the rehabilitation of Royal York Road from Cavell Avenue to the Gardiner Expressway, Phase II; and recommending that:

- (1) Purchase Order No. 6011323 be amended by \$200,000.00 from \$1,115,472.19 to

\$1,315,472.19 including all taxes and charges; and

- (2) 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. 30, Report No. 3)

4.29 Progress of Equipment Procurement Through a Pre-Selection Process

The Works Committee had before it a report (April 14, 2004) from the Commissioner of Works and Emergency Services advising on the progress of the development of equipment pre-selection as an alternate means of procuring equipment, the subsequent incorporation into general construction, installation and commissioning contracts; further advising that the equipment pre-selection procurement process appears to be working successfully on a number of projects; and recommending that this report be received for information.

On motion by Deputy Mayor Bussin, the Committee received the aforementioned report for information.

(Clause No. 31(j), Report No. 3)

4.30 Authority to Renew Final Option Year for Request for Quotation No. 0406-02-0143 for the Supply and Delivery of Special City Yellow Garbage Bags to the City of Toronto

The Works Committee had before it a report (April 7, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting exercising of the final option to renew Contract No. 47006536 under the same terms and conditions with the current supplier, PCL Plastics Corporation, for the supply and delivery of special City yellow garbage bags to the City of Toronto for the period of August 1, 2004 to July 31, 2005; and recommending that:

Works Committee Minutes
April 28 and May 3, 2004

- (1) the City exercise the final option to renew for an additional one-year period from August 1, 2004 to July 31, 2005, with the current supplier, PCL Packaging Corporation, in the total amount of \$232,156.00 including all charges and applicable taxes, for a total cumulative amount of \$662,310.00 for all three years, including all charges and applicable taxes; and
- (2) the appropriate City Officials be authorised and directed to take necessary action to give effect thereto.

On motion by Councillor Del Grande, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to report back to the Committee before the expiration of the contract on all future Requests for Quotations being limited to the supply of biodegradable garbage bags.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 4, Report No. 3)

4.31 2003 Residential Waste Resource Diversion Rate

The Works Committee had before it a report (April 8, 2004) from the Commissioner of Works and Emergency Services providing information on the City of Toronto's residential waste resource diversion performance in 2003; advising that the City exceeded its goal of 30 percent diversion by 2003, and that the combined 43 percent single family residential diversion rate and 12 percent multi-family residential diversion rate resulted in an overall 32 percent of residential waste resources being diverted from landfill, up from 28 percent in 2002; and recommending that this report be received for information.

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

(Clause No. 31(k), Report No. 3)

4.32 Summary of Lobbying Disclosure on Request for Qualifications No. 9155-04-7021 for the Development and Operation of a Small Scale Research Facility for Processing Residual Municipal Solid Waste – First Quarter 2004

The Works Committee had before it a report (April 7, 2004) from the City Clerk providing the Works Committee with a summary of lobbying disclosure on Request for Qualifications No. 9155-04-7021 for the development and operation of a small scale research facility for processing residual municipal solid waste, as recommended by Council; and recommending that this report be received for information.

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

(Clause No. 31(l), Report No. 3)

4.33 ZooArts Festival – Serpentine Mounds

The Works Committee had before it a communication (April 13, 2004) from the Secretary, Board of Management of the Toronto Zoo, advising that the Board on April 13, 2004, considered a report (March 31, 2004) from the General Manager and Chief Executive Officer providing an update on the ZooArts Festival and, in particular, with respect to the Serpentine Mounds; and advising that the Board received the report, and directed that a copy be forwarded to the Works Committee for information.

On motion by Councillor Fletcher, the Committee received the aforementioned communication for information.

(Clause No. 31(m), Report No. 3)

4.34 2004 Research in Water Treatment

The Works Committee had before it a report (April 14, 2004) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to provide the City's annual subscription to the American Water Works Association Research Foundation in the amount of \$67,600 for 2004;

- (2) authority be granted to continue the City's partnership with and contribute \$50,000 to Ontario Water Works Research Consortium;
- (3) authority be granted to contribute \$50,000 to the Research Chair in Water Treatment at the University of Waterloo; and
- (4) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

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

(Clause No. 7, Report No. 3)

4.35 MABA Biosolids Odour Study Phase 3 Funding

The Works Committee had before it a report (April 14, 2004) from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement with the Mid-Atlantic Biosolids Association, on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer and in a form satisfactory to the City Solicitor, to provide funding for a research project into odour generation in biosolids, and the appropriate officials be directed and authorized to take the necessary action to give effect thereto. The funding will be a total of \$50,000.00 US paid in a single installment in 2004.

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

(Clause No. 6, Report No. 3)

4.36 2003 Annual Report and Summary Report for Water Filtration Plants

The Works Committee had before it a report (April 13, 2004) from the Commissioner of Works and Emergency Services advising Council of the completion and submission of the 2003 Annual Report and Summary Report for the City's water filtration plants to the Ontario Ministry of the Environment, as required by the Drinking Water Systems Regulation (O. Reg.170/03); and recommending that this report be received for information.

On motion by Deputy Mayor Bussin, the Committee received the aforementioned report for information.

(Clause No. 31(n), Report No. 3)

4.37 Direct Payment of Water Bills

The Works Committee had before it a report (April 13, 2004) from the Chief Financial Officer and Treasurer providing a status update regarding the introduction and implementation of a pre-authorized payment program for water, in response to a request from City Council regarding the feasibility of implementing a program that would allow direct payment of water bills by water customers; and recommending that this report be received for information.

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

(Clause No. 31(o), Report No. 3)

4.38 Toronto Pedestrian Committee – Terms of Reference

The Works Committee had before it a communication (February 25, 2004) from the City Clerk advising that the Toronto Pedestrian Committee on February 25, 2004, had before it a communication (February 11, 2004) from the City Clerk recommending that the Terms of Reference for the Toronto Pedestrian Committee's composition be amended to reflect the change from six to four Community Council districts, effective for 2004, and other minor refinements to clarify membership and help to focus and optimize the efficiency of the Committee; and that the Toronto Pedestrian Committee recommended that the Works Committee approve the revised Terms of Reference for the Toronto Pedestrian Committee.

On motion by Councillor Del Grande, the Committee recommended to Council the adoption of the revised Terms of Reference for the Toronto Pedestrian Committee contained in the aforementioned communication.

(Clause No. 21, Report No. 3)

4.39 Appointments to the Toronto Cycling Committee

The Works Committee had before it a communication (April 14, 2004) from the City Clerk advising that the Toronto Cycling Committee Nominating Subcommittee, in accordance with its Terms of Reference, requested the Works Committee to recommend to City Council:

- (1) the appointment of the candidates listed on the attached Confidential List for membership to the Toronto Cycling Committee, for a term of office expiring on November 30, 2006, or until their successors are appointed; and
- (2) the appointment of the alternate candidates listed on the attached Confidential List, in the sequential order presented, in order to fill a mid-term vacancy, if the need arises.

On motion by Councillor Fletcher, the Committee recommended to Council the adoption of the recommendations of the Toronto Cycling Committee Nominating Subcommittee contained in the aforementioned communication.

(Clause No. 22, Report No. 3)

4.40 Rodent Control

The Works Committee had before it a communication (February 5, 2004) from the City Clerk advising that the Planning and Transportation Committee on February 5, 2004, had before it a report (December 1, 2003) from the Medical Officer of Health, responding to the request of the Planning and Transportation Committee for the definition of rodent, the issue of rodents as carriers of disease, successful methods to eradicate rats, and the coordination of efforts between the City Departments and Divisions in effective rodent controls across the City; and that the Planning and Transportation Committee referred the report to the Board of Health, the Works Committee and the Economic Development and Parks Committee for information.

On motion by Councillor Del Grande, the Committee received the aforementioned communication for information.

(Clause No. 31(p), Report No. 3)

4.41 Getting to 60% Diversion and Beyond Report

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

Works Committee Minutes
April 28 and May 3, 2004

- (1) Council approve the principle that the initiatives in the attached Getting to 60% Diversion and Beyond report will need to be approved if the City is to achieve 60% waste diversion, before new and emerging technologies are employed; and
- (2) staff use the recommendations in the Getting to 60% Diversion and Beyond report as a guideline to report further requesting specific approvals including the financial commitments necessary to implement the individual initiatives.

Mr. Geoff Rathbone, Director, Policy and Planning, Solid Waste Management Services, gave a presentation to the Committee on the Getting to 60% and Beyond report, and submitted a copy of his presentation.

The following members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group appeared before the Committee in connection with this matter, and filed a submission:

- Mr. Brian Howieson, Co-Chair;
- Ms. Elaine LePage, Co-Chair; and
- Dr. Phil Byer.

The following persons also appeared before the Committee:

- Mr. Michael Rosenberg, and filed a copy of his submissions;
- Ms. Karen Buck, and filed a copy of her submissions;
- Mr. Arthur Potts, Municipal Affairs Consulting, and submitted material on the ArrowBio Process;
- Mr. Gord Perks, Toronto Environmental Alliance, and filed a copy of his submission;
- Mr. Rod Muir, Waste Diversion Toronto and Waste Diversion Group Campaigner, Sierra Club of Canada and GTA Group, and filed a copy of his submissions;
- Mr. Colin Braithwaite, and filed a copy of his submission;
- Ms. Karen Buck on behalf of Mr. Jim Neff;
- Ms. Aine Suttle;
- Mr. Rob Davis, on behalf of DPPI Inc.;
- Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE local 416, and submitted a communication; and
- Councillor Cesar Palacio, Ward 17 - Davenport.

The Committee:

- (A) recommended to Council the adoption of the following Recommendation No. (1) contained in the aforementioned report:

“(1) Council approve the principle that the initiatives in the attached Getting to 60% Diversion and Beyond report will need to be approved if the City is to achieve 60% waste diversion, before new and emerging technologies are employed.”; and

(Motion by Councillor Balkissoon)

- (B) referred the following motions to the Commissioner of Works and Emergency Services for a report to the Committee at its meeting on June 29, 2004: **(Motion by Deputy Mayor Bussin)**

Motion A by Councillor Giambrone:

- “(1) That the Commissioner of Works and Emergency Services be requested to report back to the Works Committee on:
- (a) the possibility of offering a detailed waste audit and a work plan to City departments and the City’s ABC’s in order to allow them to further reduce their waste, with the intention of being complete by the end of 2005;
 - (b) an action plan to find and/or create markets for aerosol cans and aluminum foil to allow the quickest possible introduction to the blue box;
 - (c) an action plan to include mattress recycling through special pick-up by 2006;
 - (d) an action plan to find and/or create markets for other plastics, in addition to plastic film and polystyrene to allow the quickest possible introduction to the blue box;
 - (e) the possibility of using the Halifax Waste Stabilization Model in Toronto;

- (f) the possibility of amending the Zoning By-law to require all new multi-family residential buildings to have systems for SSO and on the development of a program to offer support, both in terms of expertise and in terms of a subsidy program for changes in waste disposal infrastructure at existing multi residential buildings to encourage diversion; and
 - (g) the creation of a Recycling Audit Working Group to work on identifying more materials to include in the City's recycling program and to develop a plan for each item;
- (2) that the Commissioner of Works and Emergency Services be requested to:
- (a) issue an RFQ for ceramics and other glass by the end of 2005, so that they may be included in the household pick-up program;
 - (b) issue an RFQ for plastic film and polystyrene by the end of 2005 to allow the quickest possible introduction to the blue box;
 - (c) develop a work plan towards creating at least 6 mini drop-off centres spread out throughout the City of Toronto that could act as reuse centres, hazardous waste drop-off centres and recycling depots for material not collected as part of the bi-weekly recycling pick-up;
 - (d) develop a comprehensive education plan to promote the existing recycling program and to introduce new additions to the program:
 - (i) such a plan to be developed in conjunction with the local school boards with the intent of providing recycling information in Toronto schools;

Works Committee Minutes
April 28 and May 3, 2004

- (ii) an education plan to be developed in conjunction with ethnocultural communities to allow culturally and linguistically appropriate messaging; and
 - (iii) that material be produced for tenants and that landlords and building managers be required to distribute this material to all new tenants upon moving in and to other tenants on a yearly basis;
- (3) that City Council be requested to lobby the Ontario Government to enact laws that limit the types of plastics that are allowed to be used in order to make recycling of plastics easier;
- (4) that Recommendation No. (16) of the Summary of Recommendations contained in the report (April 21, 2004) from the Commissioner of Works and Emergency Services be amended to read as follows:
 - ‘(16) Source separated organics (SSO) programs be implemented in 50 multi-residential buildings by mid-2005. Any funding needed in 2004 be found through a reallocation of money from the 2004 NET technology budget.’;
- (5) that Recommendation No. (18) of the Summary of Recommendations be amended to read as follows:
 - ‘(18) A work plan for implementing SSO programs in all multi-residential buildings by mid-2007 be brought to the Works Committee prior to the 2005 budget.’; and
- (6) that Recommendations Nos. (20), (22), and (23) of the Summary of Recommendations be amended by adding at the end thereof the following:
 - ‘That City staff be requested to bring a business plan for full city-wide implementation to the Works Committee on time for the 2005 budget process. Such a plan will include options for public

sector ownership and operation.”

Motion B by Councillor Balkissoon:

“That the Summary of Recommendations contained in the report (April 21, 2004) from the Commissioner of Works and Emergency Services be amended as follows:

- (1) references to apartments in the recommendations be changed to multi-family residences with City pick-up;
- (2) Recommendation No. (6) be amended to provide that 2006 be a targeted date, and that staff report to Committee and Council on the progress of diversion regularly before the target date;
- (3) Recommendation No. (8) be amended to provide that 2005 be a targeted date, and that staff report to Committee and Council on the progress of diversion regularly before target date;
- (4) Recommendation No. (13) be amended to provide that an RFQ be issued for plastic film;
- (5) Recommendation No. (15) be amended to provide that an REOI be issued for polystyrene; and
- (6) Recommendation No. (24) be amended by defining the meaning of ‘litter.’”

Motion C by Councillor Fletcher:

- “(1) That the Commissioner of Works and Emergency Services be requested to report back to the Works Committee on a proposal for 25 project officers for “Getting to 60% and Beyond” who are dedicated to assisting in the implementation of the plan, including apartments and ABCD’s and particularly the TCHC; and
- (2) that Appendix A be amended by adding the following to the reference to the Working Group:

‘The Waste Diversion Working Group include members of the public, City staff, frontline collection workers, and possibly Works Committee members; and that such working group establish plans with timelines, and clear reporting structures for its work and for implementation and operation of diversion programs, and should coordinate its work with that of the working groups for apartments, ABCD’s and schools.’”

Motion D by Deputy Mayor Bussin:

“That the Commissioner of Works and Emergency Services be requested to report to the Works Committee on the feasibility of a pilot project for the use of biodegradable plastic bags.”

Motion E by Councillor Del Grande:

“Given that the City expects to hire 25 by-law officers and given that the City has by-law officers dealing with simple item issues, that staff report back to the Works Committee on the development of a multi-faceted by-law officer to be used across the corporation, i.e. the establishment of an all disciplined by-law officer.”

Motion F by Councillor De Baeremaeker, on behalf of Councillor Palacio:

“(1) That the Commissioner of Works and Emergency Services be requested to further report to City Council on Recommendation No. (8) in the Summary of Recommendations on setting up policies regarding retrofitting apartment buildings to accommodate recycling chutes, and recycling container capacity to enable residents to fully participate in the existing recycling programs; for example:

- (i) that the City mandates to “recycle different things down the chute on different days;”
- (ii) through new and emerging technologies, if the City could find any other mechanism such as Access Coding Cards

that would keep track of who disposes what; and

(iii) that a similar system to the one used in Vancouver be reviewed, where tenants who do not participate in the program pay an additional \$12 per month in their rent to cover the costs; and

(2) that Recommendation No. (22) (Reuse Centres and Diversion of Reusable Goods) in the Summary of Recommendations be further amended by requesting the Commissioner of Works and Emergency Services to report directly to City Council on setting up policies for a rollout of “small scrap metal collection” commencing in 2006 and be phased in by districts: for example; District 1 - 2006; District 2 - 2007; District 3 – 2008; District 4 – 2009.”; and

Motion G by Councillor De Baeremaeker:

“(1) That the City adopt a waste diversion target of a minimum of 70% using existing technologies by 2010;

(2) that the Commissioner of Works and Emergency Services be requested to report back to the Works Committee on:

(i) how the final 30 percent of waste can be diverted from landfill without using thermal technology, including a cost and environmental health comparison;

(ii) “front end” changes required to ensure that the 30% of waste not recoverable does become recoverable; and

(iii) the feasibility of the City collecting waste at all commercial locations on a cost-recovered basis and ensuring full recycling programs in that sector;

(3) that the Commissioner of Works and Emergency Services be requested to report back to the Committee in three months on the implementation of a pilot project for additional sorting of residual waste at one of the City’s transfer stations, on the model of the

Halifax process, to evaluate the additional diversion that can be achieved; and

- (4) that the expansion of durables collection to include small scrap metal items just proceed, without any additional pilot projects; the program can be expanded city-wide and contracted in.”

The following motion by Councillor Giambrone, was voted on and **lost**:

That the report (April 21, 2004) from the Commissioner of Works and Emergency Services be deferred for consideration until the June 2004 meeting of the Works Committee; and that the staff report come back with a new emphasis that promotes the diversion and recycling initiatives, and delays development and implementation of the enforcement measures until after the diversion and recycling initiatives are underway and there has been an opportunity for an assessment.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 3, Report No. 3)

4.42 Professional Services for Environmental Assessment Terms of Reference – Residual Municipal Solid Waste Management – RFP No. 9121-04-7077

The Works Committee had before it a report (April 22, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of MacViro Consultants Inc. as the highest overall scoring Respondent meeting the requirements be retained at a cost not to exceed \$250,487.00 including all taxes and charges, to prepare the Terms of Reference of an Environmental Assessment for the management of the City of Toronto’s residual municipal solid waste;
- (2) subject to the adoption of Recommendation No. (1), the Commissioner of Works and Emergency Services be authorized to negotiate and enter into an agreement with MacViro Consultants Inc. for the work cited in Recommendation No. (1), to the satisfaction of the

City Solicitor; and

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

Mr. Michael Rosenberg appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested that the Commissioner of Works and Emergency Services report directly to Council for its meeting on May 18, 2004, providing more detailed information on the Terms of Reference process, the Environmental Assessment process, and the time frames involved, including the specific decision points required by Council.

(Commissioner of Works and Emergency Services; c: Chief Financial Officer and Treasurer; General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 1, Report No. 3)

**4.43 Recommended Appointment of Fifth Expert to
New and Emerging Technologies, Policies and Practices
Citizen and Expert Advisory Group**

The Works Committee had before it a confidential report (April 21, 2004) from the Commissioner of Works and Emergency Services respecting the appointment of the fifth “Expert” member of the New and Emerging Technologies, Policies, and Practices Citizen and Expert Advisory Group, such report to remain confidential having regard that the subject matter relates to personal matters about an identifiable individual.

On motion by Councillor Balkissoon, the Committee adopted the recommendations contained in the aforementioned confidential report, and in so doing:

- (1) appointed Dr. Lambert Otten as an “Expert” member of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group; and

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

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 31(q), Report No. 3)

4.44 Illegal Dumping Works Department Hotline

The Works Committee had before it a communication (March 8, 2004) from Councillor Sandra Bussin, Ward 32 – Beaches–East York, suggesting that the City establish an illegal dumping hotline, and forwarding a copy of the City of Chicago’s website illegal dumping page.

On motion by Councillor Del Grande, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Committee, including the possibility of using an appropriate acronym for the hotline number.

(Commissioner of Works and Emergency Services; c: Councillor Sandra Bussin; General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 31(r), Report No. 3)

4.45 Review of Current Green Bin Design

The Works Committee had before it a communication (April 8, 2004) from Councillor Bas Balkissoon, Ward 41 – Scarborough-Rouge River, requesting staff to report back to the Committee no later than June 2, 2004, with an analysis of complaints with respect to the design and craftsmanship of the Green Bin.

On motion by Councillor Balkissoon, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Committee as requested, and including comment on concerns also raised by Councillors Hall and Lindsay Luby.

(Commissioner of Works and Emergency Services; c: Councillor Bas Balkissoon; Councillor Suzan Hall; Councillor Gloria Lindsay Luby; General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 31(s), Report No. 3)

4.46 Termination of Unilateral Access to Final and Binding Arbitration for Works and Emergency Services Construction Contracts at the end of the Four-Year Trial Period

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

- (1) the use of unilateral access to final and binding arbitration for Works and Emergency Services construction contracts for all claims in the amount of \$150,000 or less be terminated at the end of the four-year trial period on April 30, 2004; and
- (2) staff be authorized to amend the tender documents to give effect to the change set out in Recommendation No. (1).

The Committee also had before it a communication (April 22, 2004) from Mr. Salvatore (Sam) Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association, and Mr. Michael O'Connor, Executive Director, Toronto and Area Road Builders Association.

Mr. Salvatore (Sam) Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association, appeared before the Committee and filed a copy of his submission.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council that the process for the use of unilateral access to final and binding arbitration remain in place until this matter is reconsidered by Council; and
- (2) referred the aforementioned report back to the Commissioner of Works and Emergency Services to review with Legal Services and representatives of the industry the possibility of combining the two processes, Alternative Dispute Resolution and unilateral access to arbitration, and report back to the Works Committee in September 2004.

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services; Mr. Salvatore Morra; Mr. Michael O'Connor – May 3, 2004)

(Clause No. 25, Report No. 3)

4.47 Reimbursement to the Canadian National Railway for the City of Toronto's Share of the Rehabilitation Costs of the Albion Road Bridge over the CNR Halton Subdivision (Ward 1 – Etobicoke North)

The Works Committee had before it a report (April 21, 2004) from the Commissioner of Works and Emergency Services respecting payment of the City's share of the structural rehabilitation of the Albion Road Bridge over the CNR Halton Subdivision in accordance with the bridge maintenance provisions of Board Order No. 107953 of May 23, 1962, issued by the Board of Transport Commissioners for Canada as well as the Canadian Transportation Commission General Order No. E-5; and recommending that the Canadian National Railway Company be reimbursed for the City's share of the costs for the structural rehabilitation of the Albion Road Bridge over the CNR Halton Subdivision in the amount of \$528,842.15, including all charges and taxes.

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

(Clause No. 28, Report No. 3)

4.48 Contract No. 04FS-44WS, Tender Call No. 1-2004 - R.C. Harris Filtration Plant – Filter Building Lightning Protection, Masonry, Skylight and Roofing Replacement (Ward 36 – Scarborough Southwest)

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

- (1) Contract No. 04FS-44WS, Tender Call No. 1-2004 for the construction of filter building lightning protection, masonry, skylight and roofing replacement at the R.C. Harris Filtration Plant be awarded to Clifford Restoration Limited in the total amount of \$3,592,000.00 including all taxes and charges, being the lowest Tender received; and

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

On motion by Deputy Mayor Bussin, the Committee awarded the contract as recommended in the aforementioned report.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Executive Director, Technical Services; Director, Purchasing and Materials Management – May 3, 2004)

(Clause No. 31(t), Report No. 3)

4.49 Disposal of Surplus Excavated Materials and Use of Native and Recycled Materials in City Projects

The Works Committee had before it a communication (April 21, 2004) from Mr. Salvatore (Sam) Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association, and Mr. Michael O'Connor, Executive Director, Toronto and Area Road Builders Association, with respect to the securing of long-term sites for the disposal of surplus excavated materials from City projects, maximizing the use of the native materials for backfilling purposes and harmonizing the use of recycled aggregates.

The following persons appeared before the Committee:

- Mr. Salvatore (Sam) Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association, and filed a copy of his submission; and
- Mr. Michael O'Connor, Executive Director, Toronto and Area Road Builders Association.

On motion by Councillor Balkissoon, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for review in consultation with the Toronto and Area Road Builders Association, the Greater Toronto Sewer and Watermain Contractors Association and utility companies, and report to the Works Committee in September 2004, including comment on the recycling of aggregate from watermain breaks, life cycle costs and implementation.

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services; Mr. Salvatore Morra; Mr. Michael O'Connor – May 3, 2004)

(Clause No. 31(u), Report No. 3)

4.50 Development and Operation of a Small-Scale Research Facility for Processing Residual Municipal Solid Waste - Request for Qualifications No. 9155-04-7021

The Works Committee had before it a report (April 27, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the Respondents identified in this report, having satisfied all of the requirements of Request for Qualifications No. 9155-04-7021, be designated “Qualified Respondents” and thereby be eligible to respond to a future Request for Proposals for the development and operation of a small-scale research facility for processing residual municipal solid waste; and
- (2) subject to adoption of Recommendation No. (1), the Commissioner of Works and Emergency Services be authorized to develop a Request for Proposals for the development and operation of a small-scale research facility for residual municipal solid waste processing, including identification of a suitable City-owned site, or sites, and to forward the key terms of reference of the Request for Proposals to Works Committee and Council prior to release.

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

- Mr. Michael Rosenberg, and filed a copy of his submission;
- Ms. Karen Buck;
- Mr. Gord Perks, Toronto Environmental Alliance, and filed a copy of his submission;
- Mr. Rod Muir, Waste Diversion Toronto and Waste Diversion Group Campaigner, Sierra Club of Canada and GTA Group;
- Mr. William Brown, Board of Directors, South Riverdale Community Health Centre, and filed a copy of his submission;

- Mr. Philip Knox, and filed a copy of his submission;
- Ms. Karen Buck on behalf of Mr. David Done, and filed a copy of his submission; and
- Ms. Aine Suttle.

Councillor Fletcher moved that:

- (1) all technical assessment questions be referred to the Environmental Assessment process for the management of the City's residual municipal solid waste; and
- (2) no further action be taken with regard to the proposed small-scale research facility for processing residual municipal solid waste, as outlined in Request for Qualifications No. 9155-04-7021.

(Carried, as amended, on the following recorded vote:

FOR: Bussin; De Baeremaeker; Fletcher; Giambrone

AGAINST: Del Grande; Pitfield)

Councillor Del Grande moved that the Commissioner of Works and Emergency Services be requested to:

- (1) investigate the feasibility of identifying landfill sites for the City's own needs in terms of the residual solid waste; and
- (2) report to the Committee on the concerns raised by the Toronto Environmental Alliance on this matter.

(Carried)

Councillor Giambrone moved that the Commissioner of Works and Emergency Services be requested to report to the Committee with a brief summary of the options available to reach as close as possible to zero percent waste after diversion, without the use of incineration, gasification or other similar thermal technologies. **(Carried)**

Councillor Pitfield moved the adoption of the aforementioned report.

(Redundant)

Deputy Mayor Bussin moved that the motion by Councillor Fletcher be amended by adding to part (2) the words “until determined by the Environmental Assessment process”.

(Carried on the following recorded vote:

FOR: Bussin; De Baeremaeker; Fletcher; Giambrone

AGAINST: Del Grande; Pitfield)

The following is the action therefore taken by the Committee:

The Committee:

(A) recommended to Council that:

- (1) all technical assessment questions be referred to the Environmental Assessment process for the management of the City’s residual municipal solid waste; and
- (2) no further action be taken with regard to the proposed small-scale research facility for processing residual municipal solid waste, as outlined in Request for Qualifications No. 9155-04-7021, until determined by the Environmental Assessment process; and

(B) requested that the Commissioner of Works and Emergency Services:

- (1) report to the Committee with a brief summary of the options available to reach as close as possible to zero percent waste after diversion, without the use of incineration, gasification or other similar thermal technologies;
- (2) investigate the feasibility of identifying landfill sites for the City’s own needs in terms of the residual solid waste; and

- (3) report to the Committee on the concerns raised by the Toronto Environmental Alliance on this matter.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services – May 3, 2004)

(Clause No. 2, Report No. 3)

**4.51 Ashbridges Bay Treatment Plant
Plant-Wide Heating System – Phase 2,
RFP No. 9155-03-7268
(Ward 32 – Beaches-East York)**

The Works Committee had before it a report (April 27, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to appropriate City staff to negotiate an agreement with AWS Engineers and Planners Corp., being the only responsive proponent, to carry out the design/build work as outlined in their technical proposal for the design, construction, start-up and acceptance testing of Phase 2 of the plant-wide heating system at the Ashbridges Bay Treatment Plant, for an estimated cost not to exceed \$16,443,122.00 including all taxes and charges, which includes a contingency allowance of \$750,000.00 to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services; and
- (2) Recommendation No. (1) above be subject to Council approval of the proposed 2004-2013 Water and Wastewater Services Capital Budget.

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

(Clause No. 27, Report No. 3)

4.52 Variance Reports

On motion by Councillor Del Grande, the Works Committee requested that the

Works Committee Minutes
April 28 and May 3, 2004

Commissioner of Works and Emergency Services provide to the Committee more detailed variance information than the current corporate variance reports, on a quarterly basis.

(Commissioner of Works and Emergency Services – May 3, 2004)

(Clause No. 31(v), Report No. 3)

The Works Committee adjourned its meeting at 9:20 p.m. on May 3, 2004.

Chair.