

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Works Committee**

**Meeting 8**

**Monday, July 5, 2004**

A special meeting of the Works Committee was held on Monday, July 5, 2004, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

**Members Present:**

	<u>9:35 a.m.-1:05 p.m.</u>	<u>2:10 p.m.-6:20 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	-	-
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

**Also Present:**

Councillor Pam McConnell

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

**8.1 Recycling/Litter Bins Program –  
Options for Acquiring 1,000 Additional Bins**

The Works Committee considered a report (June 29, 2004) from the Commissioner of Works and Emergency Services outlining the options currently available for the City to enhance its Clean City campaign by installing at least 1,000 additional recycling/litter bins.

Recommendations:

It is recommended that:

- (1) City Council continue with the existing agreement with Urban Equipment of Canada Inc. (“Eucan”) and agree in principle to independently purchase 1,000 additional recycling/litter bins without advertising, through a tender process;
- (2) the Acting Commissioner of Works and Emergency Services report through the Budget Advisory Committee to Council with a funding strategy for the acquisition of 1,000 additional litter/recycling bins without advertising including the associated operating costs; and
- (3) should Council decide to pursue the current offer from Eucan offer to amend and extend the existing agreements or to enter into a new agreement(s), for the provision of recycling/litter bins with advertising within the City of Toronto, the proposal be subject to evaluation by an objective third party with knowledge of the advertising industry and subject to a further report through Works Committee to Council.

The Committee also considered the following communications:

- (i) (June 23, 2004) from Gordon Dreger, Chair, Bloor-Yorkville Business Improvement Area Board of Management.
- (ii) (June 25, 2004) from Gee Chung, President, The Greater Yorkville Residents Association.
- (iii) (June 25, 2004) from Cara Goldberg.
- (iv) (June 25, 2004) from Ilir Pristine.
- (v) (June 25, 2004) from Christopher Collins.

-3-  
Works Committee Minutes  
Monday, July 5, 2004

---

- (vi) (June 25, 2004) from Jeremy Nelson.
- (vii) (June 25, 2004) from Jeff Chapman.
- (viii) (June 25, 2004) from Chris Hardwicke.
- (ix) (June 28, 2004) from Blanche Lemco van Ginkel.
- (x) (June 29, 2004) from Roxanna Vahed.
- (xi) (June 29, 2004) from Alan Burke, President, East Beach Community Association.
- (xii) (June 29, 2004) from Barbara Sternberg.
- (xiii) (July 2, 2004) from Dan Kennedy and family.
- (xiv) (July 4, 2004) from Raj Bharati.
- (xv) (July 2, 2004) from Janet McClelland.
- (xvi) (July 2, 2004) from Mary Lewis.
- (xvii) (July 2, 2004) from Grant W. Brown.
- (xviii) (July 2, 2004) from Deanne Taylor.
- (xix) (July 2, 2004) from Kate Chung.
- (xx) (July 4, 2004) from John Fischer.
- (xxi) (July 5, 2004) from Cameron Miller.
- (xxii) (June 5, 2004) from Sheila Heti.
- (xxiii) (undated) from Gabriel Heti.
- (xxiv) (July 3, 2004) from James L. Robinson, Executive Director and Megan Winkler, Operations Coordinator, Downtown Yonge Business Improvement Area.

Works Committee Minutes  
Monday, July 5, 2004

---

(xxv) (July 5, 2004) from Helen Riley.

Rolando Garcia, Chief Executive Officer, Urban Equipment of Canada, Inc. (Eucan), gave a presentation to the Committee, and submitted a copy of his presentation.

The following persons appeared before the Committee:

- James Robinson, Executive Director and Megan Winkler, Operations Coordinator, Downtown Yonge Street Improvements Area, and filed a submission;
- Deanne Mighton;
- Alan Burke, East Beach Community Association, and filed a submission;
- Dave Meslin, Toronto Public Space Committee;
- Gordon Dreger, Chair, Bloor-Yorkville Business Improvement Area;
- Marlena Zuber;
- Jutta Mason, Friends of Dufferin Grove Park;
- Matthew Blackett;
- Dave Hewitt and Rick Alexander, Toronto Civic Employees' Union, Local 416;
- Sheila Heti, and filed a submission;
- Martin Koob, Toronto Bicycling Network;
- Cameron Miller;
- David Bronskill, Goodmans LLP, representing Manulife Financial;
- Helen Riley, and filed a submission;
- Joice Guspie, Old Cabbagetown Business Improvement Area;

Works Committee Minutes  
Monday, July 5, 2004

---

- John Kiru, Toronto Association of Business Improvement Areas;
- Raymond Kennedy;
- Luis Granados; and
- Councillor Pam McConnell, Ward 28 – Toronto Centre-Rosedale.

A. Councillor Giambrone moved that:

- (1) the Acting Commissioner of Works and Emergency Services be requested to report through the Budget Advisory Committee to Council with a funding strategy for the acquisition of 1,000 additional litter/recycling bins without advertising including the associated operating costs; **(Lost)**
- (2) prior to Council deciding to pursue the current offer from Eucan to amend and extend the existing agreements or to enter into a new agreement(s), for the provision of recycling/litter bins with advertising within the City of Toronto, the proposal should be subject to evaluation by an objective third party with knowledge of the advertising industry, and subject to a further report through Works Committee to Council; **(Lost)**
- (3) the Acting Commissioner of Works and Emergency Services be requested to prepare a report to the Works Committee on the possibility of creating a dedicated reserve fund from additional revenues derived from the advertising revenue that the City is expecting to receive should the City accept Eucan's offer to amend the contract, and that this fund be used to allow the City to ultimately purchase its own stock of recycling bins at the end of the contract; and **(Lost)**
- (4) the proponent, in conjunction with staff, be requested to bring back to the Works Committee other design options that take into account some of the concerns raised by citizens, BIAs, community groups and Councillors, including but not limited to back lighting, height and footprint. **(Lost)**

B. Councillor Thompson moved that:

- (1) the City of Toronto amend and extend the existing agreements with Urban

Works Committee Minutes  
Monday, July 5, 2004

---

Equipment of Canada Inc. (“Eucan”) for the provision of 2,500 EcoMupi recycling/litter bins with advertising within the City of Toronto, and that the proposal be subject to evaluation by an objective third party with knowledge of the advertising industry and subject to a further report through Works Committee and Council; **(Carried)**

- (2) the Acting Commissioner of Works and Emergency Services and Eucan jointly agree on the selection of an independent third party with knowledge of the advertising industry, and that the cost of the independent third party be shared equally by the City and Eucan; **(Carried)**
- (3) the SilverBoxes which will be available to be used in parks be equally distributed amongst the 44 Wards; **(Carried)**
- (4) the Toronto Association of Business Improvement Areas and the local Business Improvement Areas be consulted on the development of a protocol for placement of bins at new locations; and **(Carried)**
- (5) Ward Councillors be consulted on the development of a protocol for the placement of bins in parks. **(Carried)**

C. Councillor De Baeremaeker moved that:

- (1) the Acting Commissioner of Works and Emergency Services ensure that organic material, batteries, gum and cigarette butts are collected at each EcoMupi/litter bin; **(Carried)**
- (2) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of ensuring that each EcoMupi/litter bin has a location indicator (such as a “You Are Here” map), street name and directorial indicator (such as a North-South-East-West compass); **(Carried)**
- (3) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of putting public service announcements on some or all of the EcoBoxes; and **(Carried)**
- (4) the Acting Commissioner of Works and Emergency Services ensure that

Works Committee Minutes  
Monday, July 5, 2004

---

the contract includes a penalty for improper placement of the bins.  
**(Carried)**

D. Councillor Fletcher moved that:

- (1) if time permits, this report be forwarded to the Roundtable on a Beautiful City for comment; **(Lost)**
- (2) the Acting Commissioner of Works and Emergency Services be requested to report to the Works Committee on the advisability of determining the Eucan contract in conjunction with the upcoming renewal of the VIACOM contract; **(Redundant)**
- (3) the third party evaluator be determined by the Chair of the Clean and Beautiful City, Chair of the Works Committee and the Acting Commissioner of Works and Emergency Services; **(Lost)**
- (4) the Acting Commissioner of Works and Emergency Services be requested to report to the September Works Committee meeting on any installation issues which may occur with the current design, including sight lines and accessibility. **(Lost)**

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

E. Councillor Pitfield moved that:

- (1) the funding allocated in the 2004 Parks and Recreation budget for the purchase of bins be considered for another purpose other than bins; and  
**(Carried)**
- (2) priority be given to schools for any remaining SilverBoxes. **(Carried)**

Councillor Pitfield resumed the Chair.

The following is the action therefore taken by the Committee:

The Committee recommended to the Policy and Finance Committee that:

Works Committee Minutes  
Monday, July 5, 2004

---

- (1) the City of Toronto amend and extend the existing agreements with Urban Equipment of Canada Inc. (“Eucan”) for the provision of 2,500 EcoMupi recycling/litter bins with advertising within the City of Toronto, and that the proposal be subject to evaluation by an objective third party with knowledge of the advertising industry and subject to a further report through Works Committee and Council;
- (2) the Acting Commissioner of Works and Emergency Services and Eucan jointly agree on the selection of an independent third party with knowledge of the advertising industry, and that the cost of the independent third party be shared equally by the City and Eucan;
- (3) the Acting Commissioner of Works and Emergency Services ensure that the contract with Eucan includes a penalty for improper placement of the bins;
- (4) the Acting Commissioner of Works and Emergency Services ensure that organic material, batteries, gum and cigarette butts are collected at each EcoMupi/litter bin;
- (5) the Toronto Association of Business Improvement Areas and the local Business Improvement Areas be consulted on the development of a protocol for placement of bins at new locations;
- (6) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of ensuring that each EcoMupi/litter bin has a location indicator (such as a “You Are Here” map), street name and directorial indicator (such as a North-South-East-West compass);
- (7) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of putting public service announcements on some or all of the EcoBoxes;
- (8) the SilverBoxes which will be available to be used in parks be equally distributed amongst the 44 Wards;
- (9) Ward Councillors be consulted on the development of a protocol for the placement of bins in parks;



Works Committee Minutes  
Monday, July 5, 2004

---

- (10) the funding allocated in the 2004 Parks and Recreation budget for the purchase of bins be considered for another purpose other than bins; and
- (11) priority be given to schools for any remaining SilverBoxes.

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services – July 5, 2004)

**(Report 7, Clause 2(a))**

**8.2 Water Meter Replacement and  
Meter Reading Technology Project –  
Additional Information as Requested by  
Policy and Finance Committee**

The Works Committee considered a report (June 24, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services submitted to the Policy and Finance Committee.

Recommendations:

It is recommended that:

- (1) Council adopt the following recommendations embodied in the report (April 14, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer:
  - (a) 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;
  - (b) 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 equipment performance, the costs incurred, the additional revenues realized and operating efficiencies achieved; and
  - (c) the appropriate City officials be authorized and directed to take the necessary

action to give effect thereto; and

- (2) a copy of this report be forwarded to Works Committee for its information.

On motion by Deputy Mayor Bussin, the Committee:

- (1) recommended to the Policy and Finance Committee that a pilot project be conducted with Fixed Area Network technology for the 80,000 flat rate customers and heavy commercial users, with a report back to the Works Committee and Policy and Finance Committee on the results before full implementation is considered; and
- (2) requested that the Acting Commissioner of Works and Emergency Services report to the Works Committee on a disposal plan for old meters.

(Policy and Finance Committee; c: Chief Financial Officer and Treasurer; Acting Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services; Director, Revenue Services – July 5, 2004)

**(Report 7, Clause 2(b))**

**8.3 Formation of Solid Waste Diversion Working Group,  
Environmental Assessment Steering Committee and  
Environmental Assessment Advisory Group**

The Works Committee again considered a report (June 23, 2004) from the Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) the work term of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be concluded on December 31, 2004;
- (2) a “Solid Waste Diversion Working Group” be formed to advise the Commissioner of

Works Committee Minutes  
Monday, July 5, 2004

---

Works and Emergency Services on how best to implement the policies and practices recommendations in the “Getting to 60% Diversion and Beyond”:

- (i) the work term of the Solid Waste Diversion Working Group be initiated on January 1, 2005 and conclude on December 31, 2006;
  - (ii) the Solid Waste Diversion Working Group report to the Commissioner of Works and Emergency Services (or designate);
  - (iii) the Chair and Vice-Chair (or Co-Chairs) of the Solid Waste Diversion Working Group be able to depute to Works Committee on matters that have been before the Solid Waste Diversion Working Group, including staff reports; and
  - (iv) the Solid Waste Diversion Working Group be comprised of six members of the Public and the stakeholders listed in Appendix A be invited to also participate as members;
- (3) an “Environmental Assessment Steering Committee” be formed to provide to the Commissioner of Works and Emergency Services advice and direction for the Environmental Assessment Terms of Reference:
- (i) the work term of the Environmental Assessment Steering Committee be initiated as soon as possible and continue until the completion of the Environmental Assessment Terms of Reference are approved by the Minister of the Environment and the subsequent Environmental Assessment is completed;
  - (ii) the Environmental Assessment Steering Committee be comprised of three members of Works Committee, three alternate members of Works Committee, the Commissioner of Works and Emergency Services (or designate), the General Manager of Solid Waste Management Services (or designate), the Medical Officer of Health (or designate), the Chief Planner (or designate) and the Chair and Vice-Chair (or Co-Chairs) of the Environmental Assessment Advisory Group as shown in Appendix B;
  - (iii) the City Solicitor (or designate) be requested to participate on the Environmental Assessment Steering Committee in a technical advisory capacity;

Works Committee Minutes  
Monday, July 5, 2004

---

- (iv) that two Works Committee Councillors, sitting as appointed members or designates, be required to be present at a meeting of the Environmental Assessment Steering Committee in order for quorum to be met;
  - (v) the Chair and Vice-Chair of the Environmental Assessment Steering Committee be selected by Works Committee from among the group of three Works Committee Councillors selected to participate by Works Committee;
  - (vi) the Environmental Assessment Steering Committee receive applications for the citizen positions on the Solid Waste Diversion Working Group and the Environmental Assessment Advisory Group and submit their associated recommendations to Works Committee for ratification; and
  - (vii) the staff and Works Committee members of the Environmental Assessment Steering Committee proceed with administrative matters and member selection activities until such time as the Environmental Assessment Advisory Group has been formed and has selected a Chair and Vice-Chair (or Co-Chairs); and
- (4) an “Environmental Assessment Advisory Group” be formed to provide input and feedback to the Commissioner of Works and Emergency Services and project consultants through the Steering Committee during the development of the Environmental Assessment Terms of Reference and the subsequent Environmental Assessment:
- (i) the work term of the Environmental Assessment Advisory Group be initiated as soon as possible and continue until the Environmental Assessment Terms of Reference are approved by the Minister of the Environment and the subsequent Environmental Assessment is completed;
  - (ii) the Environmental Assessment Advisory Group report to the “Environmental Assessment Steering Committee”, cited in Recommendation No. (3);
  - (iii) the Chair and Vice-Chair (or Co-Chairs) of the Environmental Assessment Advisory Group be able to depute to Works Committee on matters that have been before the Environmental Assessment Advisory Group, including staff reports; and
  - (iv) the Environmental Assessment Advisory Group be comprised of six members of the General Public and the stakeholders listed in Appendix C be also invited to participate as members;

-13-  
Works Committee Minutes  
Monday, July 5, 2004

---

- (5) Works Committee appoint two of its members to the Solid Waste Diversion Working Group and two of its members to the Environmental Assessment Advisory Group to participate as non-voting members;
- (6) City Council authorize Works Committee to appoint the membership of the Solid Waste Diversion Working Group (including its Works Committee members (2)), the Works Committee members on the Environmental Assessment Steering Committee (3) and alternates (3), the Environmental Assessment Advisory Group (including its Works Committee members (2)); and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also again considered a communication (June 29, 2004) from Karen Buck.

The following persons appeared before the Committee:

- Gord Perks, Toronto Environmental Alliance; and
- Brian Howieson, Co-Chair, New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group.

Deputy Mayor Bussin moved that the report (June 23, 2004) from the Commissioner of Works and Emergency Services be referred to the Roundtable on the Environment, to provide advice on the development of a citizen participation model for the public consultation process regarding:

- (a) the initiation of an individual environmental assessment of a long-term integrated residual solid waste management system; and
- (b) the formation and design of policies, practices and programs to reach 60% diversion and beyond;

and report to the Works Committee in September 2004. **(Carried)**

Councillor Pitfield moved:

- (1) the adoption of the staff recommendations in the Recommendations Section of the report (June 23, 2004) from the Commissioner of Works and Emergency Services; and **(Redundant)**
- (2) that the Acting Commissioner of Works and Emergency Services be requested to report to the Works Committee in September 2004 on the advantages and disadvantages of the Halifax model.  
**(Carried, as amended)**

Councillor Fletcher moved that part (2) of the motion by Councillor Pitfield be amended be adding the words “and to describe the community development process leading to their current diversion and waste handling.”  
**(Carried)**

(Acting Commissioner of Works and Emergency Services; Roundtable on the Environment; c: General Manager, Solid Waste Management Services; Karen Buck; Gord Perks; Brian Howieson – July 5, 2004)

**(Report 7, Clause 2(c))**

#### **8.4 Portlands Energy Centre**

The Works Committee considered a Briefing Note (July 2, 2004) from the Acting Commissioner of Works and Emergency Services on water quality associated with the Portlands Energy Centre, as requested by the Works Committee on June 29, 2004.

On motion by Councillor Fletcher, the Committee:

- (A) recommended to City Council that:
  - (1) the City of Toronto request an individual environmental assessment for the Portlands Energy Centre; and
  - (2) the City of Toronto determine from the Toronto Waterfront Revitalization Corporation if a 550 megawatt plant is part of the vision of the waterfront development for the Portlands; and
- (B) requested that the Acting Commissioner of Works and Emergency Services submit a report to the Works Committee on the status of Enwave

District Energy Ltd. as a partner in the Portlands Energy Centre.

(Acting Commissioner of Works and Emergency Services; c: Executive Director,  
Technical Services – July 5, 2004)

**(Report 7, Clause 1)**

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

**8.5 Transfer of Funds to Enwave District Energy Ltd.**

On motion by Councillor Pitfield, the Works Committee requested that the Acting Commissioner of Works and Emergency Services report to the Committee on the status of the transfer of funds in the amount of \$34 million to Enwave District Energy Ltd. from the Water and Wastewater Capital Reserve.

(Acting Commissioner of Works and Emergency Services; c: General Manager,  
Water and Wastewater Services – July 5, 2004)

**(Report 7, Clause 2(d))**

Councillor Pitfield resumed the Chair.

**8.6 Retirement of Mr. David Parrish**

Councillor Gloria Lindsay Luby, together with Councillor Jane Pitfield, on behalf of the Works Committee, and the General Manager, Water and Wastewater Services, gave a presentation to Mr. David Parrish, Director, Water and Wastewater Services, in appreciation for his many years of service to the City of Toronto and the former City of Etobicoke, and extended best wishes to him for his retirement.

**(Report 7, Clause 2(e))**

The Works Committee adjourned its meeting at 6:20 p.m.

-16-  
Works Committee Minutes  
Monday, July 5, 2004

---

---

Chair.