

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 10

Wednesday, October 6, 2004

The Works Committee met on Wednesday, October 6, 2004, in Committee Room 1, 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.-7:30 p.m.</u> (In Camera: 5:45 p.m.-7:10 p.m.)
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

Also Present:

Councillor Janet Davis
Councillor Cliff Jenkins
Councillor Howard Moscoe
Councillor Frances Nunziata
Councillor Karen Stintz

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

Confirmation of Minutes

On motion by Councillor Del Grande, the Minutes of the meeting of the Works Committee held on September 8, 2004, and the joint meeting with the Planning and Transportation Committee held on September 13, 2004, were confirmed.

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

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

Recommendation:

It is recommended that this report be received for information.

The Committee also considered the following communications:

- (September 13, 2004) from Denise Dagenais and Scott Margerison;
- (September 16, 2004) from Louise van Doornik;
- (September 16, 2004) from Sue Kirton;
- (September 16, 2004) from Nick and Joan Burd;
- (September 16, 2004) from Robert J. Lehman;
- (September 16, 2004) from Lori Lockrey;
- (September 16, 2004) from J. Powlson;
- (September 16, 2004) from Maurine and Charles Johnson;
- (September 16, 2004) from Joy Wood;
- (September 16, 2004) from Brenda and Colin Broughton;
- (September 16, 2004) from Terry Fitzgibbon;
- (September 16, 2004) from Josephine Raylas;
- (September 16, 2004) from Simon Ma;
- (September 16, 2004) from Kiki Li;
- (September 16, 2004) from Dennis Huang;
- (September 16, 2004) from Ho Shun Lam;

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- (September 16, 2004) from Martin Jun;
- (September 16, 2004) from Gerald Tassie;
- (September 16, 2004) from Georgia Abela;
- (September 20, 2004) from Mary Anne Sait;
- (September 20, 2004) from Marilyn Hodge;
- (September 20, 2004) from Anne Robson;
- (September 20, 2004) from Anthony Sibley;
- (September 20, 2004) from Bob and Rosita Britton;
- (September 21, 2004) from Mr. and Mrs. B. D'Costa;
- (September 21, 2004) from Larry L. Heide;
- (September 21, 2004) from Gerry Snore;
- (September 22, 2004) from Mr. and Mrs. Marcel Brandstatt;
- (September 22, 2004) from Janet Chisholm;
- (September 22, 2004) from Alex Hutchison;
- (September 22, 2004) from Mr. and Mrs. Sidney Karsh;
- (September 22, 2004) from Dieter Skorn;
- (September 23, 2004) from Karly Jones;
- (September 24, 2004) from B. Pachulska,;
- (September 24, 2004) from A. Czerwinski;
- (September 24, 2004) from Rosemarie Lall;
- (September 24, 2004) from Carlos Lorencez;
- (September 25, 2004) from K. Sullivan;
- (September 25, 2004) from Mike and Julie Coleman;
- (September 25, 2004) from D. Kircoff;
- (September 25, 2004) from James and Patricia Heikkila;
- (September 25, 2004) from Earl Bolton;
- (September 25, 2004) from Ralph Bolton;
- (September 26, 2004) from Wanda Wierzbicki;
- (September 26, 2004) from Heather Lemieux;
- (September 26, 2004) from Len and Myrna Cox;
- (September 26, 2004) from Leo Pavone;
- (September 26, 2004) from Cathy Groen;
- (September 26, 2004) from Debbie and Daryl Boyce;
- (September 26, 2004) from Melody Munro;
- (September 26, 2004) from Anne Fealy;
- (September 27, 2004) from Avan and Vijay Sahai;
- (September 27, 2004) from Mireille Glor;
- (September 28, 2004) from Patricia Cruickshank;
- (September 29, 2004) from Doug and Diane Cole; and

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- (September 29, 2004) from David D'Costa.

The following persons appeared before the Committee:

- Jeff Forsyth;
- Kathy Sullivan;
- Jeff Powlson; and
- Tony Sobczak.

Councillor De Baeremaeker moved the adoption of the following resolution:

“BE IT RESOLVED that the City of Toronto express an interest in the acquisition of the Toronto District School Board Wanita Road property;

AND BE IT FURTHER RESOLVED that staff be directed to negotiate with the Toronto District School Board and report back to the Works Committee on the cost to acquire the Wanita Road site at its December 2004 meeting;

AND BE IT FURTHER RESOLVED that City staff be directed to work with Toronto and Region Conservation Authority staff and report back to the Works Committee on how the site could be utilized to meet the goals of the Wet Weather Flow Master Plan, the Centennial Creek Subwatershed Study and the TRCA's Valley and Stream Corridor Policies, including aspects such as storm water management, water quality improvement, habitat restoration and increased tree canopy.”

Deputy Mayor Bussin moved that the motion of Councillor De Baeremaeker be amended to provided that the Committee recommend to the Administration Committee that City Council adopt the resolution by Councillor De Baeremaeker.
(Carried unanimously)

Councillor Fletcher moved that the Commissioner of Urban Development Services be requested to report back to the appropriate committee on whether this site is an environmentally sensitive area. **(Carried)**

Councillor Del Grande moved that the Commissioner of Urban Development Services also be requested to examine methods of ensuring that school properties remain zoned as institutional. **(Carried)**

(Administration Committee; Commissioner of Urban Development Services; c: Acting Commissioner of Works and Emergency Services; General Manager, Toronto Water – October 6, 2004)

Report 9, Clause 13(a)

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

The Works Committee considered the following:

- (i) Report (January 23, 2004) from the Commissioner of Works and Emergency Services.

Recommendations:

It is recommended 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

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be used for the naming of bridges as well as streets;

- (7) the Commissioner of Works and Emergency Services be directed to compile a name bank to be based on input from groups representing the arts and the fields of medicine, science, engineering and social science;
 - (8) the steps for selecting replacement street names (Phase 4), as set out in this report, be approved;
 - (9) the businesses, agencies and institutions located on the streets proposed to be renamed be advised to keep stock material with their address at minimum levels until City Council has made a decision as to which of the duplicate and triplicate street names will be renamed; and
 - (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (ii) Confidential report (April 23, 2004) from the City Solicitor.
 - (iii) Communication (June 14, 2004) from the Toronto North Community Council, advising that the Toronto North Community Council on June 8, 2004, considered a report (June 3, 2004) from the City Surveyor, Works and Emergency Services, on the naming of a public street after Esther Shiner at the proposed subdivision at Sheppard Avenue East at Provost Drive; and referred the question of the Street Naming Policy to the Planning and Transportation Committee and Works Committee with a request that the Commissioner of Works and Emergency Services review the street naming policy with a view to establishing an arms length review of all proposed street names and a revised rationale for establishing street names that reflect the history and cultural life of the City.
 - (iv) Report (September 27, 2004) from the Acting Commissioner of Works and Emergency Services in response to the deputations and motions presented at the June 2, 2004 meeting of the Works Committee pursuant to the report (January 23, 2004) from the Commissioner of Works and Emergency Services to the Works Committee.

Recommendations:

It is recommended that:

- (1) the Commissioner of Works and Emergency Services prepare a report to the

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Works Committee containing the list of duplicate and triplicate streets, as follows:

- (i) each pair (or set) of duplicate/triplicate streets be evaluated to determine whether any properties on the streets have current commercial, industrial or institutional zoning and land use;
- (ii) where one or more of the streets have properties with commercial, industrial or institutional zoning and land use as in (i) above, the assessed property values reported by the Municipal Property Assessment Corporation in 2003 for taxation in 2004 be totalled for all properties on each street. The street with the highest total assessment shall be selected to retain its name. The other street(s) shall be selected for change of name;
- (iii) where none of the streets have properties with commercial, industrial or institutional zoning and land use, as in (i) above, the number of distinct addresses, including apartments, on the tax roll be totalled. The street with the greatest number of distinct addresses, including apartments, shall be selected to retain its name. The other street(s) shall be selected for change of name;
- (iv) the Works Committee forward the report to Community Councils for formal deputations;
- (v) Community Councils schedule deputations, and staff distribute the report to individuals on the project mailing list and to all addresses on the streets recommended to undergo a name change;
- (vi) Community Councils consider deputations and forward recommendations to the Works Committee;
- (vii) the Works Committee arrange final deputations, if it so chooses, and forward final recommendations to City Council; and
- (viii) City Council will approve the final course of action;

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- (2) should City Council decide to grant an exception to its policy of avoiding similar sounding street names for those duplicate and triplicate street names caused by amalgamation, the exception could be granted upon the request of an affected Ward Councillor;
- (3) the report referred to in Recommendation (1) include consideration of potential financial subsidies and other mitigating measures to the parties who will be affected by the street name change;
- (4) Council request the Canadian Radio-television and Telecommunications Commission (CRTC) to look at the issue of requiring cell phone companies to provide for standardized and equivalent location service for 9-1-1 as is available by Bell Canada, within a reasonable timeframe;
- (5) the Policy for Naming Public and Private Streets and Lanes set out in Attachment "B" be approved;
- (6) the Criteria for Name Selection, set out in the Policy for Naming Public and Private Streets and Lanes and referred to in Recommendation (5) herein, also be used for the naming of bridges as well as streets;
- (7) the Commissioner of Works and Emergency Services be directed to compile a street name bank based on input from groups representing the arts and the fields of medicine, science, engineering, social science, and to consult with the members of the Poet Laureate's Naming Project;
- (8) the Chief Administrative Officer report, in consultation with the affected parties, to the Policy and Finance Committee on the feasibility of forming a Naming Committee for the purpose of establishing an arm's length review of all proposed names for public and private spaces and property whose mandate would include:
 - (i) developing and revising policies to give special recognition to people, places and events by naming public and private spaces and property; and
 - (ii) developing a priority listing and criteria within a name bank to ensure appropriate matching of the significance of the proposed name and the

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significance of the private spaces and property to be named;

- (9) the following guiding principles set out in paragraphs (i) and (ii) and the steps in paragraphs (iii) to (xi) for selecting replacement street names be adopted:
- (i) the first priority shall be to select a replacement street name that will strengthen the City's and local community's identity, historic and cultural fabric and which will be supported by the affected Councillor, members of Poet Laureate Naming Project, businesses and residents;
 - (ii) in the event Council decides to grant an exception to its policy of avoiding similar sounding street names for those duplicate and triplicate street names caused by amalgamation and the exception has been requested by an affected Ward Councillor, the second approach will be to modify the existing street name or to select any alternative name that complies with the Policy for Naming Public and Private Streets and Lanes;
 - (iii) City staff compile a list of up to five possible new names in consultation with the Ward Councillor;
 - (iv) City staff in co-operation with the local Councillor hold a public meeting to discuss the proposed name change;
 - (v) all residents and businesses on the affected street be mailed a letter informing them of the list of possible new names and invited to vote on the replacement name – one replacement name, one vote per address – with a time limit of 30 days from the date of mailing;
 - (vi) the returned ballots be made available to the Ward Councillor upon request;
 - (vii) in the event of a tie, the Ward Councillor may cast the deciding vote;
 - (viii) staff report the results of the vote to the affected Community Council;
 - (ix) the Community Council forwards recommendations to City Council;

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- (x) City Council authorizes a by-law to change the name of the street; and
- (xi) subsequent to adoption of this clause, where either the Ward Councillor of an affected street recommends an alternate naming process or a petition bearing the signature of property owners in 25 percent of the properties on the affected street proposes an alternate naming process and it is approved by the Works Committee and City Council, that process will replace (iii) to (x) above for the affected streets only;
- (10) the businesses, agencies and institutions located on the streets proposed to be renamed be advised to keep stock material with their address at minimum levels until City Council has made a decision as to which of the duplicate and triplicate street names will be renamed; and
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (v) Duplicate/Triplicate Street Name Project – Summary of Major Options, submitted by the Acting Commissioner of Works and Emergency Services.
- (vi) Memorandum (July 8, 2004) from Lorraine Searles-Kelly, Legal Services, to Wally Kowalenko, City Surveyor, Works and Emergency Services.

The Committee also considered the following communications:

- (March 18, 2004) from Terry Dollard;
- (April 7, 2004) from L. Southern;
- (April 23, 2004) from Rob Draper, President, Weston Ratepayers and Residents Association;
- (April 23, 2004) from Cherri Hurst, Weston Historical Society;
- (April 26, 2004) from George Berger;
- (undated) from Judith Ross;
- (May 25, 2004) from Dan Harris;

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- (May 27, 2004) from Faith Steeves;
- (May 28, 2004) from Frederick Austin Lindsay;
- (May 29, 2004) from Clive E. Holloway;
- (May 31, 2004) from Councillor Gay Cowbourne, Ward 44 – Scarborough East;
- (May 31, 2004) from E. Phillips;
- (May 31, 2004) from Nina Lerner;
- (May 31, 2004) from Carley Sala;
- (May 18, 2004) from Rob Draper, President, Weston Ratepayers and Residents Association;
- (April 27, 2004) from Deb Garnich, Communications, Canada Post Corporation, addressed to the Toronto Star;
- (May 31, 2004) from Suri Weinberg-Linsky, Proprietor, Squibb's Stationers, and Weston Business Improvement Area Streetscape Chair;
- (May 31, 2004) from Albert and Margaret Pietersma;
- (May 31, 2004) from Ciro Polsinelli and family;
- (May 31, 2004) from Charles Furlong, President of Board of Directors, City Park Co-operative Apartments Inc.;
- (May 31, 2004) from Nora Currie;
- (May 31, 2004) from a resident of Weston;
- (May 31, 2004) from Frances and Ricardo Francis;
- (June 1, 2004) from Drew MacPherson;
- (June 1, 2004) from Anja Walhelm;

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- (June 1, 2004) from Candy Coleman;
- (June 4, 2004) from Rodolfo Arenas;
- (June 1, 2004) from Doug King, Vice Chair, Little Avenue Memorial Park Committee;
- (June 1, 2004) from Karen Bastin;
- (June 1, 2004) from Cristina Buset;
- (June 1, 2004) from the Dorbolo family;
- (June 1, 2004) from Lisa Kogan;
- (June 1, 2004) from Don Powell;
- (June 1, 2004) from Alan Tonks, M.P., York-South Weston;
- (June 1, 2004) from Jane Ross;
- (June 1, 2004) from Laurie Lockhart;
- (June 1, 2004) from Garry Muchos;
- (June 1, 2004) from Councillor David Soknacki, Ward 43 – Scarborough East;
- (undated) from Councillor Cliff Jenkins, Ward 25 – Don Valley West;
- (undated) from Alice Kemp;
- (May 28, 2004) from Neil Saito;
- (undated) from Greg Gatenby;
- (undated) from Max Allen;
- (undated) from Paula Elphick;
- (undated) from Ralph Baddour;

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- (undated) from Jay Yedvab;
- (undated) from Mary Louise Ashbourne;
- (undated) from Ian Wheal;
- (June 2, 2004) from Susan and Robert Dennis;
- (June 2, 2004) from Valeria Moniz;
- (June 2, 2004) from Carol Latimer and Rick Stevens;
- (June 3, 2004) from Virginia and Ken Albright;
- (June 16, 2004) from Angie Ceniti;
- (September 7, 2004) from Mike Sullivan;
- (October 3, 2004) from Dan Harris;
- (October 5, 2004) from Mike Sullivan;
- (October 5, 2004) from Len and Bernadette Lacey;
- (undated) from Mike Sullivan;
- (October 6, 2004) from U. Ernest Buthner, Executive Director, Heritage Toronto;
- (October 6, 2004) from 38 residents of Cavell Avenue;
- (October 6, 2004) from Alex Grenzebach, representing the North York Community Preservation Panel;
- (October 6, 2004) from Neil Saito;
- (October 6, 2004) from T. A. Bryk;
- (October 5, 2004) from Councillor Bill Saundercook, Ward 13 – Parkdale-High Park,

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submitting a petition from 83 residents in support of the Swansea Historical Society's proposal to change the street name of Morningside Avenue in the former Village of Swansea to Morningside Hills; and

- (May 15, 2004) from Jean McLaren, Homewood Neighbourhood Association.

Wally Kowalenko, City Surveyor, Works and Emergency Services, gave a presentation to the Works Committee, and filed a copy of his presentation.

The following persons appeared before the Committee:

- Debbie De Girolamo;
- Judith Ross;
- Dan Harris on behalf of Mike Sullivan;
- Severino Centritto;
- Jean McLaren, Homewood Neighbourhood Association;
- Terry Bryk;
- Dan Harris;
- Norm McLeod, Swansea Historical Society;
- Barry Lipton;
- William J. Phillips;
- Mary Louise Ashbourne;
- Ian Wheal, Ontario Society for Industrial Archaeology; and
- Alex Grenzebach.

The following Councillors appeared before the Committee:

- Councillor Janet Davis, Ward 31 – Beaches-East York;

- Councillor Cliff Jenkins, Ward 25 – Don Valley West; and
- Councillor Frances Nunziata, Ward 11 – York South-Weston.

The Works Committee:

(A) recommended that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (September 27, 2004) from the Acting Commissioner of Works and Emergency Services, subject to amending Recommendation (5) by amending the Policy for Naming Public and Private Streets and Lanes in Attachment “B” to provide that:
 - (i) the street type designation “Pathway” be reserved for places where cars are not permitted;
 - (ii) the street type designation “Trail” be reserved for major arterial roads, to be consistent with the standard Canadian definition in relation to urban centres;
 - (iii) the street type designation “Close” be reserved for cul-de-sacs/dead-end streets; and
 - (iv) the street type designation “Alley” be added for use with narrow streets generally used for service;

(Motion by Councillor Giambrone)

- (2) as a result of the public consultation to date and in view of the clearly expressed wishes of the residents of that portion of the City of Toronto living within the former Town of Weston, all of the streets that are duplicate or triplicate street names that lie within the boundaries of the former Town of Weston be changed by appending thereto the suffix “Weston”; and

(Motion by Deputy Mayor Bussin)

- (3) the City place special emphasis on recognition of various communities which contribute to the ethno-cultural diversity of Toronto when naming streets or during renaming;
- (B) referred the following motion by Councillor Del Grande to the Acting Commissioner of Works and Emergency Services to report directly to Council for its meeting on October 26, 2004, on the Halifax solution for duplicate street names by creating General Service Districts and include costs, signage and other relevant matters:

“That the Committee recommend that City Council adopt the area identifiers for duplicate/triplicate street names based on the Halifax model”;

(Motion by Councillor Fletcher)

- (C) requested the City Solicitor to report directly to Council with a legal opinion on using section 187 of the Municipal Act to allow for district/neighbourhood identifiers;
- (D) requested the Acting Commissioner of Works and Emergency Services to report to Council on the status of using global position systems (GPS) for locating cell phone callers; and

(Motions (C) and (D) by Councillor Fletcher)

- (E) requested that the Chief of Police, the Fire Chief and the General Manager of Emergency Medical Services provide the Acting Commissioner of Works and Emergency Services information on the number of 9-1-1 emergency calls that have been redirected or delayed as a result of duplicate and triplicate street names for the purposes of reporting to City Council.

(Motion by Councillor Del Grande, on behalf of Councillor Nunziata)

(Acting Commissioner of Works and Emergency Services; City Solicitor; Chief of Police; Fire Chief; General Manager, Emergency Medical Services; c: Executive Director, Technical Services; City Surveyor – October 6, 2004)

Report 9, Clause 1

10.3 Policy Review of Residential Front Yard Parking and Driveway Widening

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

Recommendations:

It is recommended that:

- (1) full harmonization of front yard parking provisions not be commenced at this time, in light of the complex array of often inconsistent enabling provincial legislation, zoning by-law requirements and area-customized criteria contained in current purpose-specific by-laws/code chapters;
- (2) this report be referred to the Commissioner of Urban Development Services for information and consideration in the Zoning By-law consolidation project;
- (3) Transportation Services staff assist any Ward Councillor who requests a review of front yard parking standards and procedures in their Ward, as contained in purpose-specific by-law or code chapter, particularly for those Wards that straddle former municipal boundaries, keeping in mind the environmental, neighbourhood and safety principles underlying the criteria as discussed in this report and the constraints inherent in applicable enabling provincial legislation;

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- (4) upon completion and approval of the parking standards and procedures review for a specific Ward as detailed in Recommendation (3) above, Transportation Services staff reassess outstanding appealed front yard parking applications in the specific Ward, with the objective of reducing any current backlog;
- (5) in the event that future Ward boundary realignments result in the area of a Ward changing by not more than 20 percent, the Commissioner of Works and Emergency Services be authorized to amend the front yard parking provisions to reflect the criteria applicable in the majority area of the Ward, taking account of the applicable enabling provincial legislation;
- (6) the Acting Commissioner of Works and Emergency Services initiate a work program to consolidate, with minor adjustments as necessary, the current municipal by-law/code provisions specifically pertaining to front yard parking, into a Chapter of the City of Toronto Municipal Code, with the target for submission to Works Committee of fall 2005; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing including the introduction in Council of any Bills that may be required.

Andrew M. Koropeski, Director, Transportation Services, Works and Emergency Services, gave a presentation to the Committee.

The following Councillors appeared before the Works Committee:

- Councillor Howard Moscoe, Ward 15 – Eglinton-Lawrence; and
- Councillor Karen Stintz, Ward 16 – Eglinton-Lawrence.

The Works Committee:

- (A) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 23, 2004) from the Acting Commissioner of Works and Emergency Services; and

(Motion by Councillor Pitfield)

- (B) requested that:
- (a) the Acting Commissioner of Works and Emergency Services and the City Solicitor report directly to Council for its meeting on October 26, 2004, on:
 - (1) the City's ability to add to the tax bill any unpaid front yard parking charges;
 - (2) a policy that establishes that anyone who paves an illegal front yard parking pad not be permitted to install a curb cut for one year or make an application for a legal parking pad for six months;
 - (3) appropriate penalties that could be enforced for illegal front yard parking pads; and
 - (4) a mechanism that will allow for purchasers of property to be informed of the legal status of any parking pads on that property;

(Motion by Councillor Del Grande, on behalf of Councillor Moscoe)

- (b) the Acting Commissioner of Works and Emergency Services meet with Councillor Stintz prior to Council to review the criteria and how these relate to outstanding appeals in her Ward; and

(Motion by Councillor Thompson, on behalf of Councillor Stintz)

- (c) this issue be referred to the Roundtable on the Environment for information and comment.

(Motion by Councillor Del Grande, on behalf of Councillor Moscoe)

The following motion by Deputy Mayor Bussin was **withdrawn**:

“That the Chief Administrative Officer be requested to include front yard parking and driveway widening in the matters being considered for amendment to the City of Toronto Act to allow approval through Community Councils.”

(Acting Commissioner of Works and Emergency Services; City Solicitor; Roundtable on the Environment; c: Acting General Manager, Transportation Services – October 6, 2004)

Report 9, Clause 2

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

The Works Committee considered the following communications:

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

“It is recommended that the Commission:

- (1) approve the conceptual design for bus-only lanes from Downsview Subway Station to York University, via Allen Road-Dufferin Street and the hydro corridor north of Finch Avenue, as described in this report;
- (2) note that staff will issue a contract change to the design for the Downsview Commuter Parking Lot project, following the authorization for expenditures policy, to avoid construction in the area immediately south of the bus terminal that is now proposed to be used for a new signalised bus driveway onto Allen Road;
- (3) approve a further allocation of \$200,000.00 for completion of a more-detailed evaluation of the property requirements within the hydro right-of-way, and at the Sheppard/Allen intersection;

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- (4) request Toronto City Council to approve the recommended design for bus-only lanes and authorize staff to submit the associated more-detailed Environmental Study Report to the Ministry of Environment, requesting their approval of this project; and
- (5) forward this report to Councillors Peter Li Preti, Michael Feldman, and Maria Augimeri for information.”;

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

- (ii) (September 23, 2004) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting on September 22, 2004, considered the report entitled “Bus-Only Lanes (Bus Rapid Transit) Downsview Subway Station to York University: Update”; and that the Commission, after hearing a deputation from Dr. Ted Spence, York University, approved the recommendation contained in the report, as listed below:

“It is recommended that the Commission:

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

and forwarded the above to Toronto City Council through the Planning and Transportation

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Committee and Works Committee for consideration in conjunction with the previously approved staff report (dated July 14, 2004) concerning this matter; and

- (iii) (October 4, 2004) from the Planning and Transportation Committee advising that the Planning and Transportation Committee on October 4, 2004, considered the communications (July 29, 2004 and September 23, 2004) from the General Secretary, Toronto Transit Commission on bus-only lanes (bus rapid transit) from Downsview Subway Station to York University; and that the Planning and Transportation Committee recommended to the Works Committee and Council that:
- (1) Council adopt in principle, the recommendations in the Recommendations Sections of the communications (July 29, 2004 and September 23, 2004) from the General Secretary, Toronto Transit Commission;
 - (2) the exclusive right-of-way for bus-only lanes also be made available to emergency vehicles; and
 - (3) the Toronto Transit Commission be requested to report further on any refinements to the proposal as it pertains to the west end of the route.

Gary Carr, Chief Engineer, Operations Planning, Toronto Transit Commission, gave a presentation to the Committee.

The following persons appeared before the Committee:

- Wilfrid Walker, Transport 2000 Ontario; and
- Councillor Howard Moscoe, Ward 15 – Eglinton-Lawrence

On motion by Deputy Mayor Bussin, on behalf of Councillor Moscoe, the Committee recommended that:

- (1) City Council adopt the recommendations of the Planning and Transportation Committee contained in the communication (October 4, 2004) from the Planning and Transportation Committee; and

- (2) York University be strongly requested to make a right-of-way available through their campus to provide the necessary right-of-way to adopt the recommendations of the Environmental Assessment which is favoured by staff of the Toronto Transit Commission, Works and Emergency Services and Urban Development Services.

Report 9, Clause 3

10.5 2004 Street Lighting Maintenance Purchasing Authority Amendment

The Works Committee considered a report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

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

On motion by Councillor De Baeremaeker, the Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services.

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Acting General Manager, Transportation Services – October 6, 2004)

Report 9, Clause 13(b)

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

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

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

On motion by Councillor De Baeremaeker, the Committee recommended that City Council adopt the recommendations of the Scarborough Community Council contained in the communication (September 16, 2004) from the Scarborough Community Council.

Report 9, Clause 4

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

The Works Committee considered a communication (September 16, 2004) from the Scarborough Community Council advising that the Scarborough Community Council at its meeting on September 14, 2004, had before it a report (August 11, 2004) from the Director, Transportation Services, East District, Works and Emergency Services, recommending that traffic control signals

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not be installed at the intersection of Kennedy Road and Havendale Road; and further advising that the Scarborough Community Council recommended to the Works Committee that:

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

On motion by Councillor Del Grande, the Committee recommended that City Council adopt the recommendations of the Scarborough Community Council contained in the communication (September 16, 2004) from the Scarborough Community Council.

Report 9, Clause 5

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

The Works Committee considered the following reports:

- (i) (June 17, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) the Commissioner of Works and Emergency Services be authorized to negotiate and award contracts for processing capacity for source separated organic material with the following highest scoring respondents meeting the requirements, for ten-year terms, in accordance with Request for Proposal No. 9155-03-5280, for processing capacity for source separated organic material, and the proposals submitted by each of the respondents, at prices not to exceed those presented in the supplementary In Camera report entitled "Processing Capacity for Source

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Separated Organic Material – Supplemental Report on the Cost of Services Request for Proposal No. 9155-03-5280”, and otherwise on terms and conditions consistent with this report, including Attachment 1: Key Terms of SSO Processing Contracts, and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor:

- (a) Courtice Auto Wreckers Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 1513 Thornton Road North in Oshawa, Ontario, beginning as early as September 2005;
 - (b) All Treat Farms Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 7963 Wellington Road 109 in the Town of Arthur in Wellington County, Ontario, beginning as early as July 2006;
 - (c) KC Environmental Group Ltd. to process up to 10,000 tonnes per year of SSO material at their facility located at Arthur Township Sideroad No. 5 West in the Township of Wellington North in Wellington County, Ontario, beginning as early as September 2006; and
 - (d) Halton Recycling Ltd. and Halton Recycling (2003) Ltd. to process up to 100,000 tonnes per year of SSO material at their facility located at 395 Harry Walker Drive in Newmarket, Ontario, beginning as early as January 2007;
- (2) the appropriate availability of operating expenditures per year as estimated in Table 1 of the accompanying supplemental In-Camera report be contingent on Council approval of the associated yearly operating budgets; and
 - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (ii) (June 17, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, entitled “Request for Proposals No. 9155-03-5280 Processing Capacity for Source Separated Organic Material – Supplemental Report on the Cost of Services”, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality;
 - (iii) (August 27, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

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The recommendations in this report supersede and replace those contained in the joint report from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, dated June 17, 2004, and entitled "Request for Proposals No. 9155-03-5280, Processing Capacity for Source Separated Organic Material", which Works Committee had before it at its meeting held on June 29, 2004.

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services be authorized to negotiate and enter into contracts for Processing Capacity for Source Separated Organic Material with the following respondents, for ten-year terms, in accordance with Request for Proposal No. 9155-03-5280, for Processing Capacity for Source Separated Organic Material, and the proposals submitted by each of the respondents, at prices not to exceed those presented in the In Camera report dated June 17, 2004, and entitled "Processing Capacity for Source Separated Organic Material – Supplemental Report on the Cost of Services Request for Proposal No. 9155-03-5280", on terms and conditions described in this report, including Attachment 1: Key Terms of SSO Processing Contracts, and otherwise on terms and conditions consistent with this report, and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor:
 - (a) Courtice Auto Wreckers Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 1513 Thornton Road North in Oshawa, Ontario, beginning as early as September 2005;
 - (b) All Treat Farms Limited to process up to 10,000 tonnes per year of SSO material at their facility located at 7963 Wellington Road 109 in the Town of Arthur in Wellington County, Ontario, beginning as early as July 2006;
 - (c) KC Environmental Group Ltd. to process up to 10,000 tonnes per year of SSO material at their facility located at Arthur Township Sideroad No. 5 West in the Township of Wellington North in Wellington County, Ontario, beginning as early as September 2006;
 - (d) Halton Recycling Ltd. and Halton Recycling (2003) Ltd. to process up to 100,000 tonnes per year of SSO material at their facility located at 395 Harry Walker Drive in Newmarket, Ontario, beginning as early as January 2007;

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

Recommendation:

It is recommended that this report be received for information.

The Committee also considered the following communications:

- (i) (June 24, 2004) from Stephen M. Quigley, P.Eng., Conestoga-Rovers & Associates;
- (ii) (August 31, 2004) from Bruce Hunt, Director, Planning Services, Department of Development Services, City of Oshawa, advising that on August 30, 2004, the Development Services Committee of the City of Oshawa adopted the following recommendation:

“That the City of Toronto Works Committee be requested to defer consideration of that portion of the June 17, 2004, report of the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer regarding contractual arrangements with Courtice Auto Wreckers Limited/Northwood

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Recycling and Energy Inc. involving the use of their Thornton Road North facility in Oshawa for the processing of source separated organic material until Oshawa City Council has concluded a position on future land use in the Northwood Industrial Park.”;

- (iii) (September 17, 2004) from Sandra Kranc, City Clerk, City of Oshawa, advising that City of Oshawa Council on September 13, 2004, adopted a recommendation of the Development Services Committee which recommended that the City of Toronto Works Committee be requested to defer consideration of that portion of the June 17, 2004 report of the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer regarding contractual arrangements with Courtice Auto Wreckers Limited/Northwood Recycling and Energy Inc. involving the use of their Thornton Road North facility in Oshawa for the processing of source separated organic material until Oshawa City Council has concluded a position on future land use in the Northwood Industrial Park;
- (iv) (October 6, 2004) from Bruce Hunt, Director, Planning Services, Department of Development Services, City of Oshawa, with respect to Courtice Auto Wreckers Limited, and forwarding a staff report on the Northwood Industrial Park Land Use Review;
- (v) (October 6, 2004) from Bill Guthrie, Vice-President, Toronto Civic Employees’ Union – Local 416, CUPE; and
- (vi) (October 5, 2004) from Maureen Reilly.

Bill Guthrie, Vice-President, Toronto Civic Employees’ Union – Local 416, appeared before the Works Committee.

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

On motion by Councillor Pitfield, the Works Committee deferred consideration of the reports and communications until a special meeting to be held at the call of the Chair.

Report 9, Clause 13(c)

DEFERRED

Councillor Pitfield resumed the Chair

On motion by Councillor Del Grade, the Committee met privately to discuss the following matter, as the subject matter being considered relates to the security of the property of the municipality, in accordance with the Municipal Act.

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

The Works Committee considered a report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) the Commissioner of Works and Emergency Services be authorized to enter into written agreements entitling Eastern Power Limited (EPL) to an option-to-lease, licence or other arrangement to use existing and additional land at the Brock West and/or the Keele Valley Landfill sites to expand EPL's power plants, thereby meeting a condition set out in the Ministry of Energy's Request for Proposals for Clean Energy dated September 13, 2004 and closing November 22, 2004;
- (2) Recommendation (1) be subject to the resolution of an outstanding boiler damage claim by EPL at the Brock West Landfill site, arrangements for payment of disputed landfill gas royalties at both the Brock West and Keele Valley Landfill sites and payment of property taxes owing, all satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) subject to the results of Recommendation (2), staff be authorized to negotiate agreements or amendments to the existing lease agreement(s) with EPL in order to allow EPL to expand its plant(s) and operate them for 20-year periods under terms and conditions, including lease rates, satisfactory to the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services, and in a form satisfactory to the City Solicitor;
- (4) appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (5) the results of Recommendation (2) be the subject of an in-camera report directly to Council

at its October 26, 27 and 28, 2004 meeting.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the Acting Commissioner of Works and Emergency Services to submit a confidential report to the Committee as outlined in the confidential communication (October 6, 2004) from the City Clerk, Works Committee.

(City Solicitor; c: Acting Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services – October 6, 2004)

Report 9, Clause 8

10.10 Consolidation of By-laws Regarding Littering and Dumping of Refuse and Waste

The Works Committee again considered a communication (July 26, 2004) from the City Clerk advising that City Council at its meeting on July 20, 21, and 22, 2004, considered Clause 7, Report 5 of the Planning and Transportation Committee headed “Consolidation of By-laws Regarding Littering and Dumping of Refuse and Waste” and that Council directed that this Clause be forwarded to the Works Committee for information.

On motion by Councillor Thompson, the Committee received the communication (July 26, 2004) from the City Clerk for information.

Report 9, Clause 13(d)

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

The Works Committee considered a report (September 14, 2004) from the Acting Commissioner of Works and Emergency Services on the feasibility of twice-a-week Green Bin organics collection

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

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Thompson, the Committee received the report (September 14, 2004) from the Acting Commissioner of Works and Emergency Services for information.

(Councillor Suzan Hall; Acting Commissioner of Works and Emergency Services;
c: General Manager, Solid Waste Management Services – October 4, 2004)

Report 9, Clause 13(e)

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

The Works Committee considered a report (September 10, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer on the results of Request for Quotation No. 3919-04-0108 for the supply and delivery of unshrinkable fill concrete mix.

Recommendations:

It is recommended that:

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

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

On motion by Councillor Thompson, the Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 10, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Report 9, Clause 11

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

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

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Fletcher, the Committee received the report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services for information.

Report 9, Clause 13(f)

**10.14 Using Selected Native and Recycled
Material for Backfilling Roads and Trenches**

The Works Committee again considered a report (August 9, 2004) from the Acting Commissioner of Works and Emergency Services respecting the use of recycled aggregates and selected native and recycled materials for backfilling roads and utility trenches in the City's construction contracts and disposal of surplus excavated materials from City construction contracts, as requested by the Works Committee at its meeting on April 28 and May 3, 2004.

Recommendation:

It is recommended that this report be received for information.

The Committee also considered the following communications:

- (i) (September 3, 2004) from Salvatore Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association, and Michael O'Connor, Executive Director, Toronto and Area Road Builders Association; and
- (ii) (October 5, 2004) from Salvatore Morra, Executive Director, Greater Toronto Sewer and Watermain Contractors Association and Michael O'Connor, Executive Director, Toronto and Area Road Builders Association.

On motion by Councillor Del Grande, the Committee requested the Acting Commissioner of Works and Emergency Services to:

- (1) report to the Works Committee on the results of the study into the use of suitable native materials for backfilling purposes by March 31, 2005; and
- (2) form a Task Force, comprised of members from his Department and representatives of the Greater Toronto Sewer and Watermain Contractors Association and the Toronto and Area Road Builders Association, to seek opportunities for the establishment of long-term dump sites for the disposal

of materials excavated from City projects, and report back to the Works Committee on the findings of the Task Force by September 2005.

(Acting Commissioner of Works and Emergency Services; c: Executive Director, Technical Services; Salvatore Morra; Michael O'Connor – October 6, 2004)

Report 9, Clause 13(g)

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

The Works Committee considered a report (September 24, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) the Commissioner of Works and Emergency Services be authorized to execute an agreement on behalf of the City of Toronto with Bell Canada in substantially the form attached as Schedule "A" for the provision of maps as described in this report and related map conversion services and containing such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor;
- (2) the Commissioner of Works and Emergency Services be given authority to enter into agreements from time to time substantially in the standard form attached as Schedule "A" to this report with all persons wishing to receive these maps and related map conversion services; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Balkissoon, the Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the

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

Report 9, Clause 10

10.16 Appointments to the Toronto Pedestrian Committee

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

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

On motion by Councillor Thompson, the Committee recommended that City Council adopt the recommendations of the Toronto Pedestrian Committee contained in the Recommendations Section of the communication (September 22, 2004) from the Toronto Pedestrian Committee.

Report 9, Clause 9

10.17 Results of 2004 Litter Audit

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

Recommendations:

It is recommended that:

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

The Committee noted a technical amendment to the report deleting the word “required” in Recommendation (1) and inserting instead the word “requested”.

Rod Muir, Waste Diversion Toronto, appeared before the Committee.

The Committee:

- (A) recommended that:
 - (1) City Council adopt the staff recommendations in the Recommendations Section of the report (September 29, 2004) from the Acting Commissioner of Works and Emergency Services;
 - (2) the City of Toronto request the Liquor Licensing Board of Ontario to require licensed establishments to have, as a condition of their licence, a City-approved receptacle outside their premises for the proper disposal of cigarette butts; and

(Motion by Councillor Pitfield)

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- (3) the City undertake a co-ordinated MLS enforcement blitz a minimum of four times a year for litter.

(Motion by Councillor Del Grande)

- (B) congratulated Councillor Jane Pitfield and her team on their achievements;

(Motion by Deputy Mayor Bussin)

- (C) requested that the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services:
 - (a) report to the Planning and Transportation Committee (and to the Clean Streets Sub-Committee for information) on the feasibility of requiring all restaurants, bars and office buildings to have a City-approved receptacle for the proper disposal of cigarette butts; and
 - (b) provide a copy of the report to be submitted to the Policy and Finance Committee on the Clean and Beautiful City to the Works Committee and the Clean Streets Sub-Committee for information; and

(Motion by Councillor Pitfield)

- (D) requested that the Acting Commissioner of Works and Emergency Services:
 - (a) report back to the next meeting of the Works Committee on:
 - (i) a process, protocol or system to measure the annual amount of illegal dumping on private and public property in the City of Toronto; and
 - (ii) all illegal dumping activities in the City of Toronto and how the hotline is working;
 - (b) report back to the Committee in 2005 on a mechanism for measuring the amount of garbage on streets, sidewalks,

boulevards, ravines, creeks and public rights-of-way and all public space in the City of Toronto; and

(Motions (a) and (b) by Councillor Thompson)

- (c) review the fines for illegal dumping.

(Motion by Councillor Fletcher)

(Councillor Jane Pitfield; Acting Commissioner of Works and Emergency Services; Commissioner of Urban Development Services; c: General Manager, Solid Waste Management Services; Rod Muir – October 6, 2004)

Report 9, Clause 6

10.18 Installation and Maintenance of Traffic Signs on Arterial Roads and Expressways and Supply of Associated Material – Contract 05CW-100TS, Tender Call 243-2004

The Works Committee considered a report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

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

Transportation Services Operating and Capital Budgets;

- (3) first quarter spending for 2005 be authorized and conditional on approval of the 2005 Interim Operating Budget;
- (4) the option to renew for the additional one year period of January 1, 2007 to December 31, 2007, in the amount of \$1,532,452.76 under the same terms and conditions be reviewed by the Commissioner of Works and Emergency Services in co-operation with Purchasing and Materials Management, provided the first two years of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available in the Transportation Services Operating and Capital Budgets for the renewal period;
- (5) provided that there is a favourable review in accordance with Recommendation (4), the Commissioner of Works and Emergency Services be delegated the authority to exercise the option on the terms and conditions set out above, and be authorized to instruct Purchasing and Materials Management to process the necessary contract;
- (6) this report be forwarded to the Policy and Finance Committee and City Council for consideration; and
- (7) 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 the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (September 21, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Acting General Manager, Transportation Services; Director, Purchasing and Materials Management – October 6, 2004)

Report 9, Clause 13(h)

10.19 Ashbridges Bay Treatment Plant Odour Control Facilities –

**Provision of Engineering Services –
RFP No. 9117-04-7188
(Ward 32 – Beaches-East York)**

The Works Committee considered a report (September 29, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) a project cost of \$16,659,969 net of GST, be approved in capital account CWW019-8 Odour Control Engineering for engineering services for the pre-design, detailed design, construction contract administration, and post-construction monitoring for the Ashbridges Bay Treatment Plant (ABTP) Odour Control Facilities, with no cash flow requirement in 2004 and future year commitments of \$1,907,000.00 in 2005, \$4,862,000.00 in 2006, \$4,958,969.00 in 2007, \$3,035,000.00 in 2008 and \$1,897,000.00 in 2009;
- (2) subject to approval of Recommendation (1), Earth Tech Canada Inc., being the highest scoring proponent meeting the requirements, be retained to provide engineering services for the pre-design, detailed design, construction contract administration inclusive of options 1, 2, and 3 as set out in this report, and post-construction monitoring for the ABTP Odour Control Facilities, for an estimated cost not to exceed \$17,826,167 including all taxes, charges, and contingencies as follows:
 - (a) for pre-design and detailed design, an amount not to exceed \$8,811,578.00 including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST, for additional services, if necessary and authorized by the Acting Commissioner of Works and Emergency Services;
 - (b) for general administration and site engineering services for a construction period of up to six years, an amount not to exceed \$8,336,488.00 including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST to cover services beyond a period of six years at a rate not to exceed \$11,235.00 per week including disbursements and GST, if necessary and authorized by the Acting Commissioner of Works and Emergency Services; and
 - (c) for post-construction services, an amount not to exceed \$678,101.00 including

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disbursements and GST to cover engineering services during the two-year warranty period of the construction contract(s), and including a contingency allowance of \$50,000.00 including GST, for additional services, if necessary and authorized by the Acting Commissioner of Works and Emergency Services;

- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

Michael Rosenberg appeared before the Committee.

The Works Committee:

- (1) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (September 29, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer;

(Motion by Deputy Mayor Bussin)

- (2) also recommended that the criteria and associated weighting and/or scoring system for all major Works contracts, Requests for Proposals and Environmental Assessments be provided to the Works Committee before the contracts, Requests for Proposals and Environmental Assessments are issued; and

(Motion by Councillor De Baeremaeker)

- (3) requested that staff meet with Councillor Del Grande prior to Council, and provide a supplementary report directly to Council for its meeting on October 26, 2004, providing a breakdown of how the various components of the contract and their costs address, by percentage, solution of the outstanding odour issues.

(Motion by Councillor Del Grande)

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Executive Director, Technical Services; Director, Purchasing and Materials Management – October 6, 2004)

Report 9, Clause 13(i)

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

The Works Committee considered a report (September 15, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

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

On motion by Councillor De Baeremaeker, the Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations

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

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Executive Director, Technical Services; Director, Purchasing and Materials Management – October 6, 2004)

Report 9, Clause 13(j)

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

The Works Committee considered a report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services on amending the existing purchase order limit for Contract No. 03D3-25WS, Tender Call No. 326-2003, for watermain replacement on Oakdale Road from Eddystone Avenue to 140 metres north of Eddystone Avenue.

Recommendations:

It is recommended that:

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

On motion by Councillor Del Grande, the Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 22, 2004) from the Acting Commissioner of Works and Emergency Services.

Report 9, Clause 12

10.22 Taylor Massey Creek

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

On motion by Deputy Mayor Bussin, the Committee referred the communication (September 22, 2004) from the Task Force to Bring Back the Don to the Acting Commissioner of Works and Emergency Services for a report to the Committee.

(Acting Commissioner of Works and Emergency Services; c: General Manager, Task Force to Bring Back the Don; Andrew McCammon – October 6, 2004)

Report 9, Clause 13(k)

10.23 Car Free Day in 2005

The Works Committee considered a communication (undated) from Councillor David Soknacki, Ward 43 – Scarborough East, requesting that the Works Committee approve the following resolution:

“That the Acting Commissioner of Works and Emergency Services report to Works Committee well in advance of Car Free Day 2005, on how the City of Toronto could host a Car Free Day that invites participation from more people than have celebrated this event in the past, is realistically affordable to the City and its stakeholders, and is fun. This report shall include, but not be limited to:

- a review of how other municipalities have hosted this event;
- how the City could consult and invite stakeholders – including non-governmental organizations – to develop and host events;

- the establishment of an ad hoc coordinating committee of staff and volunteers; and
- how the event could find sponsorship for individual activities, events and/or costs.”

The Committee referred the communication from Councillor David Soknacki to the Acting Commissioner of Works and Emergency Services for a report to the Committee, in consultation with affected businesses, the report to include consideration of the following:

(Motion by Councillor Thompson)

- (1) free transit in the City for one day; or
- (2) car free zones that will allow free transit access in those zones; and

(Motions (1) and (2) by Councillor Del Grande)

- (3) implementing a Car Free Day in a broader area.

(Motion by Councillor Thompson)

(Acting Commissioner of Works and Emergency Services; c: Councillor David Soknacki, Acting General Manager, Transportation Services – October 6, 2004)

Report 9, Clause 13(l)

10.24 Packaging Resolution

The Works Committee considered a communication (September 29, 2004) from the New and Emerging Technologies, Policies and Practices Advisory Group recommending that City Council adopt the following resolution and send it to the Ontario and Federal Ministers of the Environment:

“THEREFORE BE IT RESOLVED that the City of Toronto request the Governments of Ontario and Canada to take action, as appropriate within their respective jurisdictions, on the problem of excess packaging, and specifically request that they:

- (1) require brand owners and first importers to significantly reduce the amount of packaging

that they use, by setting limits restricting the size, volume and/or weight of packaging, relative to the size of the product being packaged;

- (2) require brand owners and first importers to use the highest possible content of recycled material, in any packaging that is produced and/or used;
- (3) require brand owners and first importers to use materials, in any packaging that is produced or used, that are recyclable through the majority of municipal recycling programs;
- (4) encourage brand owners and first importers to use reusable packaging where appropriate, and establish programs including suitable incentives, whereby such packaging can be returned by the consumer for reuse;
- (5) establish, or require brand owners and first importers to establish, economic incentives to develop markets for materials not widely recyclable;
- (6) change the Waste Diversion Ontario levy structure by decreasing the levy for recyclable packaging and increasing the levy for non-recyclable packaging;
- (7) introduce and promote guidelines, and economic incentives and disincentives, that reflect which recyclable packaging materials, from a life cycle perspective, are the least resource intensive and the most environmentally preferred; and
- (8) establish stewardship programs that require all brand owners and first importers to be responsible for their product packaging, and meet specified targets for reduction, reuse and recycling of their packaging by specified timelines.”

On motion by Deputy Mayor Bussin, the Committee recommended that City Council adopt the Resolution from the New and Emerging Technologies, Policies and Practices Advisory Group contained in the communication (September 29, 2004) from the New and Emerging Technologies, Policies and Practices Advisory Group.

Report 9, Clause 7

10.25 Draft Biosolids and Residuals Master Plan

On motion by Councillor Fletcher, the Works Committee requested the Acting

Commissioner of Works and Emergency Services to extend the period of public review for the Draft Biosolids and Residuals Master Plan from 30 days to 60 days.

(Acting Commissioner of Works and Emergency Services; c: General Manager, Toronto Water – October 6, 2004)

Report 9, Clause 13(m)

On motion by Councillor Pitfield, the Committee met privately to discuss the following matter, as the subject matter being considered relates to the security of the property of the municipality, in accordance with the Municipal Act.

10.26 Organizational Issue

On motion by Councillor Fletcher, the Works Committee requested that the Chief Administrative Officer submit a report to the Policy and Finance Committee as outlined in the confidential communication (October 6, 2004) from the City Clerk, Works Committee.

(Chief Administrative Officer; c: Acting Commissioner of Works and Emergency Services – October 6, 2004)

Report 9, Clause 13(n)

**10.27 Contract No. 04D3-12WP, Tender Call No. 171-2004 –
Road Construction on Milepost Place and
Road Reconstruction, Replacement Watermain,
Sanitary Sewer and Storm Sewer on Donegall Drive
(Ward 26 – Don Valley West)**

The Works Committee considered a report (October 5, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Recommendations:

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It is recommended that:

- (1) project cost of \$1,914,220.00 net of GST, be approved in the 2004 Water and Wastewater Capital Budget, with 2004 cash flows totalling \$1,531,376.00 for accounts Watermain Rehab (CPW533-01-\$629,470.00), Sewer Replacement (CWW446-02-\$445,480.00 and CWW446-04-\$104,000.00), SWM Conveyance (CWW449-01-\$344,426.00) and Water Services Repair (CPW536-03-\$8,000.00), and 2005 cash flows totalling \$382,844.00 subject to 2005 budget approval, for accounts Watermain Rehab (CPW533-01-\$157,367.00), Sewer Replacement (CWW446-02-\$137,370.00), SWM Conveyance (CWW449-01-\$86,107.00) and Water Services Repair (CPW536-03-\$2,000.00);
- (2) cash flows totalling \$879,560.00 net of GST, as included in the 2004 Approved Transportation Capital Budget, be used in 2005, subject to 2005 budget approval of accounts Local Road Reconstruction (CTP304-04 - \$731,080.00) and Sidewalk (CTP404-01-\$148,480.00);
- (3) subject to Recommendations (1) and (2), Contract No. 04D3-12WP, Tender Call No. 171-2004, for road reconstruction on Milepost Place and road reconstruction, replacement watermain, sanitary sewer and storm sewer on Donegall Drive, be awarded to Comer Group Limited, in the amount of \$2,989,344.60, including all taxes and charges, being the lowest Tender received, with a net cost to the City of \$2,793,780.00 net of GST;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate officials be authorized and directed to take the necessary action to effect thereto.

On motion by Councillor Del Grande, the Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 5, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Executive Director, Technical Services; Director, Purchasing and Materials Management – October 6, 2004)

Report 9, Clause 13(o)

**10.28 Community Program for
Stormwater Management**

The Works Committee considered a report (October 5, 2004) addressed to the Community Partnership Sub-Committee of the Works Committee from Irene Jones, Chair of the Community Program for Stormwater Management Selection Committee, on the recommendations of staff at the Toronto and Region Conservation Authority, the City of Toronto and Environment Canada regarding the Community Program for Stormwater Management.

On motion by Councillor Fletcher, the Committee approved the following recommendation of the Community Partnership Sub-Committee of the Works Committee:

“That the following applications for funding from the Community Program for Stormwater Management be approved:

- Riversides ‘Homeowners Guide to Rainfall’
- Citizens Environment Watch ‘Learning Atmospheres Program’
- Toronto Environmental Alliance ‘Picturing the Future of Toronto’s Beaches’”

(Ms. Irene Jones, Chair, CPSM Selection Committee; Chief Administrative Officer, Toronto and Region Conservation Authority; Acting Commissioner of Works and Emergency Services; c: Adele Freeman, Acting Director, Watershed Management Division, TRCA; Michael D’Andrea, Director, Infrastructure Asset Planning and Management Section, Toronto Water – October 6, 2004)

Report 9, Clause 13(p)

On motion by Councillor Del Grande, the Committee met privately to discuss the following matter, as the subject matter being considered relates to the security of the property of the municipality, in accordance with the Municipal Act.

10.29 Arbitration with Wilson Logistics Inc.

The Works Committee received verbal advice, in camera, from the Solicitor.

Report 9, Clause 13(q)

The Works Committee adjourned its meeting at 7:30 p.m.

Chair.