

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Works Committee**

**Meeting 14**

**Wednesday, December 8, 2004**

The Works Committee met on Wednesday, December 8, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:38 a.m.

Members Present:

	<u>9:38 a.m.-12:33 p.m.</u>	<u>2:13 p.m.-4:02 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

Also Present:

Councillor Frank Di Giorgio  
Councillor Pam McConnell  
Councillor Peter Milczyn  
Councillor Karen Stintz

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

#### 14.1 2005-2014 Capital Programs – Works and Emergency Services

The Works Committee had before it the Analyst Notes on the following 2005-2014 Capital Programs under the purview of the Works Committee:

Works and Emergency Services:

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

The following persons made presentations to the Works Committee with respect to the 2005-2014 Capital Programs under their purview:

- David Kaufman, Acting Commissioner of Works and Emergency Services, and provided an overview of the programs for review;
- Angelos Bacopoulos, General Manager, Solid Waste Management Services;
- Les Kelman, Acting General Manager, Transportation Services; and
- William Crowther, Executive Director, WES Technical Services.

The Works Committee:

- (1) received the staff presentations respecting the 2005-2014 Capital Programs under its purview;

**(Motion by Councillor Balkissoon)**

Transportation Services:

- (2) requested the Acting Commissioner of Works and Emergency Services to report to the Works Committee for its meeting in May 2005 on:
  - (a) the state of repair of every road in the City of Toronto, including the age of the current road, the last time it was resurfaced/rebuilt,

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when it is due to be resurfaced and/or rebuilt; and further that this information be provided for each Ward; and

- (b) the backlog of road repairs by Ward; and

**(Motion by Councillor Giambrone)**

WES Technical Services:

- (3) requested the Acting Commissioner of Works and Emergency Services to report to the Works Committee on ways to improve road work contract management, specifically timely completion and traffic flow in construction zones.

**(Motion by Councillor Balkissoon)**

Deputy Mayor Bussin and Councillor Del Grande noted their opposition to the Transportation budgets.

(Acting Commissioner of Works and Emergency Services – December 8, 2004)

**Report 1, Clause 12(a)**

**14.2 2005 Operating Budgets – Works and Emergency Services**

The Works Committee had before it the Analyst Notes on the following 2005 Operating Budgets under the purview of the Works Committee:

Works and Emergency Services:

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

The following persons made presentations to the Works Committee with respect to the 2005 Operating Budgets under their purview:

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- David Kaufman, Acting Commissioner of Works and Emergency Services, and provided an overview of the budgets for review;
- Angelos Bacopoulos, General Manager, Solid Waste Management Services;
- Les Kelman, Acting General Manager, Transportation Services;
- William Crowther, Executive Director, WES Technical Services; and
- Bill Forrest, Director, Support Services.

The Works Committee:

- (1) received the staff presentations respecting the 2005 Operating Budgets under its purview;

**(Motion by Councillor Balkissoon)**

Solid Waste Management Services:

- (2) tabled the following motion by Councillor Balkissoon until the next meeting of the Works Committee to be held on January 5, 2005, for consideration with the 2005 Operating Budget for Solid Waste Management Services:

“That the implementation of the ‘Diversion Incentive Surcharge on Single Homes’, if approved by Council, be conditional on the Acting Commissioner of Works and Emergency Services reporting to Council, through the Works Committee, prior to June 2005 on all facets of the implementation of the program City-wide, and on all types of pick-up situations.”;

**(Motion by Councillor Balkissoon)**

- (3) requested the Acting Commissioner of Works and Emergency Services to:
  - (a) investigate other ways of recouping revenues, rather than implementing a diversion incentive surcharge on single homes; and

**(Motion by Councillor De Baeremaeker)**

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- (b) provide the Works Committee with the following information for consideration during the 2005 Operating Budget for Solid Waste Management Services:
- statistics from the other 100 municipalities in Ontario related to user-fee systems, including the percentage increase in illegal dumping; and
  - on a survey which indicated that 90 percent of current households in Toronto using green bins are putting out less than two bags of garbage;

**(Motion by Councillor Pitfield)**

Transportation Services:

- (4) requested the Acting Commissioner of Works and Emergency Services to report to the next meeting of the Works Committee for consideration with the 2005 Operating Budget for Transportation Services on:
- (a) the history of permit parking/front yard parking fees prior to amalgamation to the present time; and

**(Motion by Deputy Mayor Bussin)**

- (b) the human resources needed to implement the Toronto Bike Plan through the Operating Budget, with a Capital Budget of \$4.5 million in 2005 and \$6.0 million in 2006 (as stated in the 10-year Capital Budget as of January 2004).

**(Motion by Councillor Giambrone)**

The Acting Commissioner of Works and Emergency Services invited Members of the Committee to attend a briefing on December 16, 2004, from 11:00 a.m. to 2:00 p.m. to discuss the 2005 budgets for Works and Emergency Services.

(Acting Commissioner of Works and Emergency Services; Works Committee – December 8, 2004)

**Report 1, Clause 12(b)**

**14.3 Drain Grant Appeal – 167 Westminster Avenue  
(Ward 14 – Parkdale-High Park)**

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

Recommendation:

It is recommended that the Works Committee deny the appeal.

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report from the Acting Commissioner of Works and Emergency Services.

(Mr. Thierry Mayeur – December 8, 2004)

**Report 1, Clause 1**

**14.4 Solid Waste Management Services  
Draft Multi-Year Business Plan**

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

Recommendation:

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

The following persons appeared before the Works Committee:

- Bill Guthrie, Vice-President, and Dave Hewitt, Solid Waste Unit Chairperson, Toronto Civic Employees' Union, Local 416; and
- Rod Muir.

On motion by Councillor Giambrone, the Works Committee deferred consideration of the report (November 25, 2004) from the Acting Commissioner of Works and Emergency Services until its meeting to be held on January 5, 2005; and further requested the Acting Commissioner to invite Members of the Committee to an information session to review the report prior to the next meeting of the Works Committee.

#### **Report 1, Clause 12(c)**

#### **14.5 Certification of Equivalent Landfill Disposal Prohibitions by Michigan's Department of Environmental Quality**

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

#### Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Del Grande, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

#### **Report 1, Clause 12(d)**

#### **14.6 Review of Roundtable – Recommendations of EA Public Consultation**

This item was not submitted to the Works Committee.

**14.7 1599 Jane Street – Sanitary Sewer Hook-up  
(Ward 12 – York-South Weston)**

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

Councillor Frank Di Giorgio, Ward 12, York South-Weston, appeared before the Works Committee.

- A. Councillor De Baeremaeker, on behalf of Councillor Di Giorgio, moved that the Acting Commissioner of Works and Emergency Services be requested to install the sanitary sewer hook-up at 1599 Jane Street, at an approximate cost of \$80,000-\$100,000; and that the property owner be charged the flat rate for that portion of the sewer corrections on his property, **which was lost.**
- B. Councillor De Baeremaeker moved that approval be conditional on the City of Toronto and the owner of the property entering into an agreement registered on title that requires repayment of the cost plus interest of the installation prior to any approval of any land use charge on the property, **which was declared redundant.**
- C. Councillor Balkissoon moved that City Council adopt the staff recommendation in the Recommendation Section of the report (May 18, 2004) from the Commissioner of Works and Emergency Services, as follows:

“It is recommended that the installation of the sanitary sewer connection and any associated sanitary sewer extension be undertaken at the cost of the property owner.”



**which was carried.**

**Report 1, Clause 2**

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

The Works Committee considered the following:

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

**Recommendations:**

It is recommended that:

- (1) City Council endorse the concept of a signature street event, involving the closing of both Queen Street and King Street, between Church Street and Spadina Avenue, from 6:30 a.m. to 6:30 p.m., for Car Free Day on Thursday, September 22, 2005;
- (2) an amount of \$500,000.00 be added as a new item to the Transportation Services 2005 Operating Budget to undertake Car Free Day activities as described in this report, and to be considered as part of the 2005 budget review process;
- (3) the Acting Commissioner of Works and Emergency Services be directed to report further to the Works Committee on the detailed plan, including the results of public consultation, for undertaking the Car Free Day signature street event; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

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- (ii) communication (November 23, 2004) from the Secretary, Board of Health advising that the Board of Health at its meeting on November 22, 2004:
  - (1) endorsed the initiatives proposed by the Car Free Day Working Group and the proposed Toronto Public Health budget enhancements to support this work, outlined in the report (November 18, 2004) from the Medical Officer of Health;
  - (2) requested that public transit and emission savings from Green Fleet be part of the City of Toronto's current initiatives in the focus of a Car Free Day; and
  - (3) directed that the report be forwarded to the Works Committee for information.

Councillor Karen Stintz, Ward 16, Eglinton-Lawrence, appeared before the Works Committee.

On motion by Councillor Thompson (on behalf of Councillor Stintz), the Works Committee:

- (1) deferred the report from the Acting Commissioner of Works and Emergency Services until its meeting to be held on January 5, 2005, and directed that it be considered with the 2005 Operating Budgets for Transportation Services; and
- (2) tabled the following motion by Councillor Thompson (on behalf of Councillor Stintz) for consideration with the 2005 Operating Budget for Transportation Services:

“That:

- (a) the Chief Administrative Officer request all inside City employees to park their cars for the day on Toronto's Car Free Day in 2005 and take public transit to work;
- (b) the Chief Administrative Officer request all City Agencies, Boards and Commissions to issue the same request of their employees; and
- (c) the Mayor send a letter to the Premier of Ontario requesting that he ask provincial employees who live and

work in the City of Toronto to park their cars on Toronto's Car Free Day in 2005 and take public transit to work for the day.”

(Works Committee – December 8, 2004)

**Report 1, Clause 12(e)**

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

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

Recommendations:

It is recommended that:

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

EA process.

Isabel Mitchell, McMillan Binch, appeared before the Works Committee.

On motion by Councillor Balkissoon, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 19, 2004) from the Acting Commissioner of Works and Emergency Services; and further that a copy of the report be forwarded to Mr. Jim Karygiannis, M.P. for Scarborough Agincourt.

### **Report 1, Clause 3**

#### **14.10 2005 Toronto Cycling Committee Budget Submission**

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

- (1) the base budget for cycling infrastructure in the Works and Emergency Services Capital Budget be increased to \$2.0 million; and
- (2) the Works and Emergency Services Operating Budget be increased by an amount that would allow for the addition of two positions to the staff complement of the Pedestrian and Cycling Infrastructure Unit of Transportation Services, to allow the development of the bikeway network to proceed according to the timelines set out in the Toronto Bike Plan.

On motion by Councillor Thompson, the Works Committee deferred the report from the Acting Commissioner of Works and Emergency Services until its meeting to be held on January 5, 2005, and directed that it be considered with the 2005 Capital and Operating Budgets.

### **Report 1, Clause 12(f)**

#### **14.11 Site Plan Bump Up Report – Site Plan Approval Application**

**Applicant: Peter Smith, Bousfields Inc.**

**Owner: The Great Atlantic and Pacific Company of Canada Ltd.**

**170 The West Mall**

**(Ward 5 – Etobicoke-Lakeshore)**

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

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

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

The Works Committee also considered a communication (December 7, 2004) from Peter F. Smith, Bousfields Inc.

The following appeared before the Works Committee:

- Mr. James Cox, Bousfields Inc.; and
- Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore.

On motion by Councillor Balkissoon, the Works Committee:

- (1) submitted to Council, without recommendation, the communication (November 19, 2004) from the Etobicoke York Community Council; and
- (2) requested the Acting Commissioner of Works and Emergency Services to meet with A&P Food Distribution to discuss the feasibility of the City participating on a 50/50 basis with respect to the incorporation of the balance of the sidewalk along West Mall Crescent and along The West Mall, as outlined in the recommendation of the Etobicoke York Community Council, and report on the outcome of these discussions

directly to Council for its meeting on February 1, 2005.

The following motions were not put to a vote:

Motion by Councillor Thompson:

“That Recommendations (1)(a)(v) and (vi) in the report (November 4, 2004) from the Director, Community Planning, West District be adopted.”

Motion by Councillor De Baeremaeker:

“That the recommendations of the Etobicoke York Community Council be adopted.”

Motion by Councillor Del Grande:

“That the City participate on a 50/50 basis with A&P Food Distribution at a cost of \$87,500.00.”

(Acting Commissioner of Works and Emergency Services – December 8, 2004)

### **Report 1, Clause 4**

#### **14.12 Portlands Energy Centre (Ward 30 – Toronto-Danforth)**

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

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Fletcher, the Works Committee:

- (1) recommended that City Council convey to the Province of Ontario its

continued opposition to the Portlands Energy Centre going forward without co-generation; and

- (2) requested the Acting Commissioner of Works and Emergency Services, in conjunction with the Medical Officer of Health, to report to the Works Committee on the projected possible emissions that would be generated from the establishment of the Portlands Energy Centre, as well as the impact of no co-generation component for this project.

### **Report 1, Clause 5**

#### **14.13 Reporting of Financial and Non-Financial Results of City Programs to Committees and Council**

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

On motion by Deputy Mayor Bussin, the Works Committee received the communication from the City Clerk.

### **Report 1, Clause 12(g)**

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

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

Recommendations:

It is recommended that:

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

On motion by Councillor Thompson, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services.

**Report 1, Clause 6**

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

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

Recommendations:

It is recommended that:



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

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 30, 2004) from the Acting Commissioner of Works and Emergency Services.

**Report 1, Clause 7**

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

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

Recommendations:

It is recommended that:

- (1) Purchase Order 6011897 be amended by a total of \$258,400.00 including an amendment of \$129,200.00 from \$352,938.16 to \$482,138.16 including all taxes and charges to Capital Account CTP304-02 and an amendment of \$129,200.00 from \$556,499.78 to \$685,699.78 including all taxes and charges to Capital Account No. CTP804-01; and

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

On motion by Councillor De Baeremaeker, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (December 3, 2004) from the Acting Commissioner of Works and Emergency Services.

### **Report 1, Clause 8**

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

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

#### Recommendations:

It is recommended that:

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

On motion by Councillor Thompson, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 29, 2004) from the Acting Commissioner of Works and Emergency Services.

### **Report 1, Clause 9**

#### **14.18 Biosolids and Residuals Master Plan; Ashbridges Bay Treatment Plant EA; Health and Ecological Risk Associated with Toronto Biosolids Pellets; Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall’s Investigation Report; and Ashbridges Bay Treatment Plant Pelletizer Fire – Rebuild Settlement Agreement and Contract Amendment Agreement**

The Works Committee considered the following:

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

Recommendation:

It is recommended that this report be received for information;

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

Recommendation:

It is recommended that this report be received for information;

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- (iii) communication (November 24, 2004) from the Secretary, Board of Health, advising that the Board of Health on November 22, 2004, considered a report (November 4, 2004) from the Medical Officer of Health on “Human Health and Ecological Assessment of Toronto Biosolids Pellets – Technical Summary”; and
  - (1) forwarded to the Works Committee, for information and appropriate action, the report (November 4, 2004) from the Medical Officer of Health, with the following amendment to Appendix A:
    - (a) adding to part ‘n’, the words “of the *Nutrient Management Act*”, after the words “Regulation 267/03”; and
    - (b) adding to part ‘o’, the word “reclamation” after the word “land”; and
  - (2) requested the Works Committee to allow the two remaining studies requested in the Biosolids Residual Master Plan (BRMP) to be completed and made public (Health Status Study for the South Riverdale and Beaches Community and Ashbridges Bay Treatment Plant Air Modelling Study) before the BRMP proceeds for public consultation;
- (iv) confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall’s Investigation, such report to remain confidential as the subject matter relates to the security of the property of the municipality;
- (v) confidential report (December 2, 2004) from the Acting Commissioner of Works and Emergency Services respecting the Ashbridges Bay Treatment Plan Pelletizer Fire - Rebuild Settlement Agreement and Contract Amendment Agreement, such report to remain confidential as the subject matter relates to litigation or potential litigation affecting the municipality; and
- (vi) communication (November 20, 2004) from Margaret Hecimovich.

Mr. William F. Sheehan appeared before the Works Committee, and filed a submission.

On motion by Councillor Fletcher, the Works Committee:

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- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (December 2, 2004) from the Acting Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Rebuild Settlement Agreement and Contract Amendment Agreement”; this report to remain confidential as the subject matter relates to litigation or potential litigation;

**Report 1, Clause 10**

- (2) deferred consideration of the following until the next meeting of the Works Committee to be held on January 5, 2005:
  - report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed “Biosolids and Residuals Master Plan”;
  - report (December 8, 2004) from the City Solicitor, headed “Ashbridges Bay Treatment Plant EA”;
  - communication (November 24, 2004) from the Secretary, Board of Health, headed “Health and Ecological Risk Associated with Toronto Biosolids Pellets”; and
  - confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed “Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall’s Investigation Report”;

and that the Acting Commissioner of Works and Emergency Services be requested to report at that time on the feasibility of inviting representatives of the City of Vancouver to address the Works Committee and to meet with staff of the Works and Emergency Services Department with respect

to the Biosolids and Residuals Master Plan, and to discuss Vancouver's biosolids program.

**Report 1, Clause 12(h)**

**14.19 Publication Box Strategy – Beautiful City Initiative –  
Status Report  
(All Wards)**

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

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Del Grande, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

**Report 1, Clause 12(i)**

**14.20 Appointment to the Councillor-Staff Working Group –  
Improved Service to the Public Through Introduction of “3-1-1”  
(All Wards)**

The Works Committee considered a communication (December 6, 2004) from the City Clerk advising that City Council during consideration of Clause 24 of Report 9 of the Administration

Committee, headed “Improved Service to the Public Through Introduction of “3-1-1” (All Wards)”, adopted the following:

“That a Councillor-Staff Working Group be struck with respect to 3-1-1, consisting of the Chair of the e-City Committee, one additional member of the e-City Committee and one member of each Standing Committee to be appointed by the Standing Committee.”

On motion by Councillor Thompson, the Works Committee appointed Councillors Bas Balkissoon and Mike Del Grande to the Councillor-Staff Working Group respecting the Introduction of “3-1-1”.

(Chief Administrative Officer; Colleen Bell; Councillor Bas Balkissoon; Councilor Mike Del Grande – December 8, 2004)

#### **Report 1, Clause 12(j)**

#### **14.21 Funding Recommendations on the Community Program for the Stormwater Management**

The Works Committee considered a communication (December 7, 2004) from the Community Partnership Sub-Committee of the Works Committee advising that the Sub-Committee on December 7, 2004, recommended to the Works Committee that:

(1) the recommendation in the Recommendations Section of the report (December 1, 2004) from the Chair, Community Program for Stormwater Management (CPSWM) Selection Committee, be adopted, subject to amending Table 1 by:

(a) adding the following new recommendation to Project No. 2004-07, Redside Dace Outreach and City Water Festival, Toronto Zoo:

“The Toronto Zoo be encouraged to:

- (i) resubmit its application and include a physical implementation element and involve an NGO in the revised proposal; and
- (ii) implement stormwater management measures, consistent with the Wet Weather Flow Management Master Plan.”; and

(b) deleting the recommendation for Project No. 2004-08, Dixon Hall Demonstration

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Site and Community Workshops, South East Downtown Economic Redevelopment Initiative, and replacing it with the following:

“The Community Partnership Sub-Committee defer consideration of the application to a future meeting for recommendation to the Works Committee at its meeting on January 5, 2005; and further that the appropriate staff provide an update to the Sub-Committee on the status of the issues regarding the removal of soil contamination.”;

- (2) the Toronto and Region Conservation Authority be requested to consider opportunities in the Rouge Watershed for enhanced stormwater management practice in public institutions like the Toronto Zoo in developing the State of the Watershed Report; and
- (3) the 2004 allocation for Community Program for Stormwater Management be carried over to 2005.

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the recommendations of the Community Partnership Sub-Committee in the communication (December 7, 2004) from the Sub-Committee.

**Report 1, Clause 11**

**14.22 Toronto Star Article “Down and dirty in the GTA”**

On motion by Deputy Mayor Bussin, the Works Committee requested the Acting Commissioner of Works and Emergency Services to report to the next meeting of the Works Committee to be held on January 5, 2005, on the article, headed “Down and dirty in the GTA”, contained in the GTA Section of the December 8, 2004, edition of the Toronto Star.

(Acting Commissioner of Works and Emergency Services – December 8, 2004)

**Report 1, Clause 12(k)**

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



#### **14.23 Duplicate/Triplicate Street Naming Policy**

On motion by Councillor Pitfield, the Works Committee directed that, now that City Council has decided not to move forward with the Duplicate/Triplicate Street Naming Policy, the Acting Commissioner of Works and Emergency Services be requested to report to the next meeting of the Works Committee on:

- (1) the cost implications of maintaining the City's street name database;
- (2) the cost of reinstating municipal identifiers to the database; and
- (3) the negotiations with Bell Canada.

(Acting Commissioner of Works and Emergency Services – December 8, 2004)

#### **Report 1, Clause 12(I)**

Councillor Pitfield resumed the Chair.

The Works Committee adjourned its meeting at 4:02 p.m.

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Chair.