

**WORKS COMMITTEE  
AGENDA  
MEETING 5**

**Date of Meeting:** Thursday, May 26, 2005  
**Time:** 9:30 a.m.  
**Location:** Committee Room 1  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Rosalind Dyers  
Committee Administrator  
416-392-8018  
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Under the *Municipal Act, 2001*, the Works Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – April 21, 2005 and April 27, 2005

Speakers/Presentations – A complete list will be distributed at the meeting:

Communications/Reports:

**SOLID WASTE MANAGEMENT SERVICES****1. Citizen Participation Model for Environmental Assessment of a Long-Term Residual Solid Waste Management System**

Report (May 17, 2005) from the Deputy City Manager and Chief Financial Officer, the City Solicitor and the General Manager, Solid Waste Management Services on the Citizen Participation Model for Environmental Assessment of a Long-Term Residual Solid Waste Management System.

Recommendations:

It is recommended that, in the context of approval in principle by Council of enhanced public participation in Toronto's Environmental Assessment of a long-term residual solid waste management system:

- (1) Council adopt a hybrid citizen participation model that will have the following key features:
  - (a) a Community Environmental Assessment Team will be formed and will participate with staff and project consultants in the development of the Terms of Reference, the consultation plan, and the Environmental Assessment that will be prepared on behalf of the City;
  - (b) budget provision in the range of \$125,000.00-\$150,000.00 for an independent facilitation consultant to assist the Community Environmental Assessment Team;
  - (c) the Community Environmental Assessment Team will have a standing presentation before every regular meeting of Works Committee to present its views directly to the Works Committee to supplement the reports provided to the Works Committee by the General Manager of Solid Waste Management Services;
  - (d) representatives of the Community Environmental Assessment Team will participate in the selection process for project consultants to the extent allowed by City policies, including procurement, confidentiality and conflict-of-interest policies;
  - (e) the Works Committee will act as the steering committee for the Environmental Assessment, including the Terms of Reference; and
  - (f) the General Manager, Solid Waste Management Services, will have authority to proceed with the environmental assessment process in accordance with Works Committee and Council direction.
- (2) the Mandate, attached as Appendix A, which clarifies the role of the Community Environmental Assessment Team and provides direction with respect to its activities, be adopted;
- (3) the criteria for selection of members of the Community Environmental Assessment Team include expertise in environmental and technology issues (preferably in waste management and not excluding trade association members), community engagement, environmental assessment, consensus building, land development, health or education, and candidates must agree to maintain an open mind and evaluate all alternatives fairly;
- (4) the following appointments process be adopted:

- (a) the Community Environmental Assessment Team be appointed through an open nomination process as described in Appendix B, "Community Environmental Assessment Team - Member Selection Process", attached;
  - (b) the Community Environmental Assessment Team Nominating Panel (Councillors Pitfield and Bussin) submit its recommendations for the membership of the Community Environmental Assessment Team to the September meeting of Works Committee;
  - (c) the City Clerk administer the nominating and selection process for the membership of the Community Environmental Assessment Team;
- (5) Community Environmental Assessment Team members enter into individual agreements with the City of Toronto covering such topics as honoraria, treatment of confidential information (such as proprietary information about technologies), conflict of interest and other City policies, in a form satisfactory to the City Solicitor;
  - (6) honoraria for each member be set at \$2,500.00 per year and an additional \$2,500.00 be provided to both the Chair and Vice-Chair (for a total of \$5,000.00 each), but if any member (including the Chair and Vice-Chair) has been involved for less than a full year in any year, the honorarium be pro-rated on a monthly basis;
  - (7) the General Manager, Solid Waste Management Services, in consultation with the City Solicitor, report on an annual basis evaluating the operation of the hybrid citizen participation model recommended in this report; and
  - (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**2. 2004 Solid Waste Diversion Rates for City Agencies, Boards, Commissions and Departments and Update Regarding the Solid Waste Diversion Plans Being Implemented by These Organizations**

Report (May 16, 2005) from the General Manager, Solid Waste Management Services on the 2004 estimated solid waste diversion rate for each City Agency, Board, Commission and Department and to provide an update regarding the solid waste diversion plans being implemented by these organizations.

Recommendations:

It is recommended that:

- (1) effective August 1, 2005, City Agencies, Boards, Commissions and Departments and those School Boards and private schools that receive City solid waste collection be required to track all residual solid waste and recyclables that are generated by their organization on a monthly basis, in a format to be provided by Solid Waste Management Services, and that this information be submitted to Solid Waste Management Services, on a quarterly basis, in order that the annual waste diversion rate for each Agency, Board, Commission and Department can be calculated and reported to Council;
- (2) the requirement for annual waste audits to be completed by City Agencies, Boards, Commissions and Departments, as previously directed by City Council, be discontinued and replaced by the quarterly reporting system recommended in Recommendation (1), and that Solid Waste Management Services be authorized to conduct random waste audits, with the assistance of the City Agency, Board, Commission or Department, in order to verify any residual solid waste and recycling data that has been submitted, and that this data replace any other data for calculating the solid waste diversion rate; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **3. Environment Days Date Selection Process**

Report (May 9, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on April 27, 2005, to report on the policy for selecting dates by Members of Council to hold Environment Days.

#### Recommendation:

It is recommended that this report be received for information.

### **4. 2005 Allocation of Funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning Project**

Report (May 9, 2005) from the General Manager, Solid Waste Management Services responding to the request in Recommendation (27) in Clause 2 of Report 3 of the Policy and Finance Committee adopted by Council on February 21, 22, 23, 24, 25, 28 and March 1, 2005, to report on the 2005 allocation of funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning project.

#### Recommendation:

It is recommended that this report be received for information.

**5. Waste Diversion Ontario Programs**

Report (May 12, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on April 21, 2005, to report on the status of Waste Diversion Ontario programs to support municipal waste diversion.

Recommendation:

It is recommended that this report be received for information.

**6. Deposit-Return System for Beverage Containers**

Report (May 12, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on March 8, 2005, to report on a communication from Councillor Michael Thompson, Ward 37, Scarborough Centre, with respect to deposit-return systems for beverage containers.

Recommendation:

It is recommended that this report be received for information.

**7. Outcome of Meeting With Representatives of the Toronto Civic Employees' Union, Local 416 – Recycling Collection Operations in Former York and Etobicoke**

Report (May 4, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on January 5 and 6, 2005, to report on the outcome of a meeting between the Acting Commissioner of Works and Emergency Services' representative and representatives of the Toronto Civic Employees' Union, Local 416 to develop a plan to "in-source" currently contracted waste and recycling collection operations in the former York and Etobicoke; noting that an agreement was reached that the General Manager, Solid Waste Management Services would report on this matter to the Works Committee no later than its meeting scheduled for November 16, 2005.

Recommendation:

It is recommended that this report be received for information.

**8. Report on the Feasibility of Implementing Green Bin Pilot Projects in Parks in 2005**

Report (May 16, 2005) from the General Manager, Solid Waste Management Services and General Manager, Parks, Forestry and Recreation, responding to the request of the Works Committee on April 27, 2005, to report on the implementation of Green Bin Pilot Projects in four City Parks for the summer of 2005; noting that Parks, Forestry and Recreation does not have funding in its operating budget for the development and implementation of the Green Bin Pilot Project; suggesting that the program for parks be deferred at this time and that Parks, Forestry and Recreation staff work towards maximizing the diversion of recyclable materials in parks and possibly expanding Green Bin pilots in Parks, Forestry and Recreation facilities as organic processing capacity permits.

Recommendation:

It is recommended that this report be received for information.

**TECHNICAL SERVICES**

**9. Contract 04FS-48WP – Tender Call 295–204 Ashbridges Bay Treatment Plant Digesters 1-8 Refurbishing - Ward 32 – Beaches-East York**

Report (May 11, 2005) from the Executive Director, Technical Services and Treasurer on the results of Contract 04FS-48WP, Tender Call 295-2004, Ashbridges Bay Treatment Plant Digesters 1-8 Refurbishing.

Recommendations:

It is recommended that:

- (1) authority be granted to award Contract 04FS-48WP, Tender Call 295-2004, to Bondfield Construction Company Limited in the amount of \$45,237,000.00, including all taxes and charges, for the refurbishing of eight digestion tanks at Ashbridges Bay Treatment Plant, being the lowest bid received; and
- (2) the appropriate City officials be authorized and directed to take necessary actions to give effect thereto.

**10. Humber Treatment Plant – Aeration Tanks 1 to 8 Rehabilitation of Air Diffusion System Engineering Services, RFP 9117-05-7007 (Ward 5 – Etobicoke Lakeshore)**

Report (May 13, 2005) from the Executive Director, Technical Services and the Treasurer on the results of Request for Proposal 9117-05-7007 for engineering services for the replacement of an Air Diffusion System and related instrumentation and control system upgrades at the Humber Treatment Plant.

Recommendations:

It is recommended that:

- (1) the Toronto Water 2005 Capital Budget be amended by increasing the total project cost for CWW030-05 from \$491,000.00 to \$1,124,000.00 for the engineering services for the replacement of air diffusion system, and related instrumentation and control system upgrades in the Humber Treatment Plant (HTP), with a 2005 cash flow of \$200,000.00 and future year commitments of \$270,000.00 in 2006, \$450,000.00 in 2007 and \$204,000.00 in 2008 funded from the Wastewater Capital Reserve Fund;
- (2) Totten Sims Hubicki Associates (1997) Limited, being the highest overall scoring proponent meeting the requirements, be retained to provide engineering services for preliminary design, detailed design, general office administration and site engineering services during construction, commissioning and post construction of the Aeration Tanks 1-8 Rehabilitation of the Air Diffusion System at the Humber Treatment Plant, for an estimated cost not to exceed \$1,201,634.18 including all taxes and charges, and including contingencies as follows:
  - (a) for pre-design and detailed design, an amount not to exceed \$266,245.93 including disbursements and GST, and including a contingency allowance of \$50,000.00 including GST, for additional services, if necessary and authorized by the Executive Director, Technical Services Division;
  - (b) for general office administration and site engineering services during construction, an amount not to exceed \$897,455.79 including disbursements and GST for a construction period of up to 24 months. This amount also includes the following:
    - (i) a contingency allowance of \$100,000.00 including GST to cover services beyond a period of 24 months at a rate not to exceed \$3,000.00 per week including disbursements and GST, if necessary

and authorized by the Executive Director, Technical Services Division;

- (ii) a provisional allowance of \$312,000.00 including GST and disbursements to cover Health and Safety Construction Supervisor services for a period of 24 months at a rate not to exceed \$3,000.00 per week including disbursements and GST, if necessary and authorized by the Executive Director of Technical Services Division; and
- (c) for post construction services, an amount not to exceed \$37,932.46 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$5,000.00 including GST, for additional services if necessary and authorized by the Executive Director, Technical Services Division;
- (3) this report be forwarded to Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **TRANSPORTATION SERVICES**

#### **11. Morningside Avenue/Markham By-Pass Extension Individual Project Environmental Assessment Study Status Report (Ward 42 – Scarborough Rouge River**

Report (May 12, 2005) from the Chief Planner and Executive Director, City Planning and the Acting General Manager, Transportation Services on the findings to date of the Environmental Assessment Study being conducted by York Region for the extension of the Markham By-Pass southerly from Highway 407 to meet Morningside Avenue in the Morningside Heights Community, and to develop a City Council position on the technically preferred alignment.

#### Recommendations:

It is recommended that:

- (1) City Council advise York Region that it does not endorse the technically preferred alignment for the extension of Morningside Avenue south of Steeles Avenue East,



as developed in the Environmental Assessment Study for transportation improvements in the Markham By-pass Corridor south of Highway 407;

- (2) City Council request York Region to:
  - (a) re-evaluate Alignment C, that being the City's preferred alignment south of Steeles Avenue East, and advise City Council of the implications of either maintaining Steeles Avenue at its approved width of four traffic lanes, or widening Steeles Avenue East to a maximum of six traffic lanes; and
  - (b) conduct additional community consultation with City of Toronto residents following completion of this further evaluation of Alignment C, with notice being provided to the residents in consultation with City staff;
- (3) the General Manager of Transportation Services and the Chief Planner and Executive Director of City Planning, in consultation with the City Solicitor, report back to Works Committee on the legal and financial implications for the City of Toronto should York Region apply for and receive Environmental Assessment approval for the technically preferred alignment; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**12. Installation of Parking Machines at Various "Motorcoach Parking Zones" Delineated in the Downtown Area (Wards 20, 27 and 28)**

**(Public Notice)**

Report (May 12, 2005) from the Acting General Manager, Transportation Services respecting the installation of pay-and-display parking machines to control parking by buses in designated "Motorcoach Parking Zones".

Recommendations:

It is recommended that:

- (1) pay and display parking machines be installed to operate at a rate of \$5.00 per hour at the locations indicated and for the time periods outlined in Appendix A – Installation of Parking Machines, attached to this report; and

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

**13. Review of Parking Regulation Strategies in the Vicinity of Schools (All Wards)**

Report (May 6, 2005) from the Acting General Manager, Transportation Services responding to the request of Council on October 26, 27, and 28, 2004 (Clause 19 of Report 8 of Scarborough Community Council) to review current parking policies in the vicinity of schools and examine opportunities to increase the current parking fines in those areas to improve traffic in school zones.

Recommendation:

It is recommended that this report be received for information.

**14. Presentation by Enbridge on Keyhole Coring and Pavement Reinstatement**

Communication (May 17, 2005) from Councillor Jane Pitfield, Ward 26, Don Valley West, advising that she has requested Enbridge to give a presentation to the Works Committee on its keyhole coring and pavement reinstatement system.

**TORONTO WATER**

**15. Biosolids Management Options Practised by Other Jurisdictions (All Wards)**

Report (May 13, 2005) from the General Manager, Toronto Water responding to the request of the Works Committee on March 8, 2005, to provide information regarding trends in the selection of biosolids management options by other jurisdictions in North America and Europe.

Recommendation:

It is recommended that this report be received for information.

**16. Peer Review of the Biosolids and Residuals Master Plan Decision Making Model (All Wards)**

Report (May 13, 2005) from the General Manager, Toronto Water responding to the request of the Works Committee to report on the proposed method for completing a peer review of the Biosolids and Residuals Master Plan decision making model.

Recommendations:

It is recommended that:

- (1) authority be granted to the General Manager of Toronto Water to issue a Request for Proposal for the hiring of a facilitator and to engage the services of a panel of experts to undertake a peer review of the decision making model used in the Biosolids and Residuals Master Plan; and
- (2) the findings of the expert panel be reported to Works Committee at the earliest possible opportunity.

**17. Beach Postings in 2004 (Wards 6, 13, 14, 20, 30, 32 and 44)**

Report (May 16, 2005) from the General Manager, Toronto Water responding to the request of the Works Committee on April 27, 2005, to report on beach postings in 2004, including the patterns of beach postings from three representative beaches.

Recommendation:

It is recommended that this report be received for information.

**18. Settlement of Amounts Owning by Portuguese Cheese Company Limited on its Account with the City Pursuant to an Industrial Waste Surcharge Agreement**

**(In Camera – Litigation and solicitor-client privilege)**

Confidential report (April 27, 2005) from the City Solicitor seeking authority for the City Solicitor to settle the account with the Portuguese Cheese Company Limited on the terms outlined in this report.

## **SUPPORT SERVICES**

### **19. Funding to the South Riverdale Environmental Liaison Committee**

Report (May 9, 2005) from the Deputy City Manager responding to the request of the Works Committee on March 8, 2005, to report on funding to the South Riverdale Environmental Liaison Committee.

#### Recommendations:

It is recommended that:

- (1) Support Services discontinue its funding of minute-taking for the South Riverdale Environmental Liaison Committee;
- (2) a letter be issued to the Chairperson of the South Riverdale Environmental Liaison Committee to request that current members share in future funding of a minute-taker by rotating on a yearly basis; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## **GENERAL**

### **20. Early Consultation with Industry on Policy Changes and Other Matters Affecting Manufacturing in Toronto**

Communication (May 10, 2005) from Paul H. Scrivener, The Toronto Industry Network (TIN), requesting the opportunity to address the Works Committee on TIN activities, and on the need for early consultation on matters that may affect manufacturing and related activities in Toronto.

### **21. 2004 and 2005 List of Outstanding Items – Works Committee**

Communication (May 17, 2005) from the City Clerk submitting the 2004 and 2005 (to date) lists of outstanding items for the Works Committee.



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**WORKS COMMITTEE  
SUPPLEMENTARY AGENDA  
MEETING 5**

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**Time:** 9:30 a.m.  
**Location:** Committee Room 1  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Rosalind Dyers  
Committee Administrator  
416-392-8018  
rdyers@toronto.ca

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**Communications/Reports:**

**TECHNICAL SERVICES**

**22. Contract 05ND-01RD, Tender Call 45-2005 – Road Reconstruction and Sanitary Sewer Replacement on Old Orchard Grove, Sanitary Sewer Replacement on Douglas Avenue and Road Resurfacing on Greer Road, North District**

Report (May 17, 2005) from the Executive Director, Technical Services and the Treasurer on the results of Tender Call 45-2005 issued for Road Reconstruction and Sanitary Sewer Replacement on Old Orchard Grove, Sanitary Sewer Replacement on Douglas Avenue and Road Resurfacing on Greer Road.

Recommendations:

It is recommended that:

- (1) funds in the amount of \$644,900.00 be reallocated from the approved 2005 Capital Budget of Toronto Water, Account CWW459 (Engineering YR2005) to Account CWW463 (Sewer Replacement YR2005);
- (2) subject to Recommendation (1), Contract 05ND-01RD, Tender Call 45-2005, for Road Reconstruction and Sanitary Sewer Replacement on Old Orchard Grove, Sanitary Sewer Replacement on Douglas Avenue and Road Resurfacing on Greer Road, be awarded to Co-X-Co Construction Limited, in the amount of \$1,968,917.81, including all taxes and charges, being the lowest bid received, with a cost to the City net of GST of \$1,840,110.11;

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

**23. Road Work Contract Management (All Wards)**

Report (May 18, 2005) from the Executive Director, Technical Services responding to the request of the Works Committee to report on ways to improve road work contract management, specifically timely completion.

Recommendation:

It is recommended that this report be received for information.

**24. Portlands Energy Centre (Ward 30)**

Report (May 19, 2005) from the Executive Director, Technical Services responding to the request of the Works Committee on April 27, 2005, to report on a number of issues pertaining to the Portlands Energy Centre.

Recommendation:

It is recommended that this report be received for information.

- 24(a).** Report (May 19, 2005) from the Medical Officer of Health responding to the request of the Works Committee on April 27, 2005, to report on air quality issues related to the Portlands Energy Centre.

Recommendation:

It is recommended that this report be received for information.

## TRANSPORTATION SERVICES

### **25. Appointment to the Toronto Pedestrian Committee from Feet on the Street**

Communication (May 19, 2005) from the Toronto Pedestrian Committee advising that the Committee on May 11, 2005, recommended to the Works Committee that City Council appoint Joan Doiron as the representative for Feet on the Street on the Toronto Pedestrian Committee.