

# WORKS COMMITTEE DECISION DOCUMENT MEETING 6

Report 7 to be considered by City Council on July 19, 2005

Date of Meeting: Wednesday, June 29, 2005 Enquiry: Rosalind Dyers

Time: 9:30 a.m. Committee Administrator

Location: Committee Room 1 416-392-8018

100 Queen Street West rdyers@toronto.ca Toronto, Ontario

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

#### How to Read the Decision Document:

- recommendations of the Committee to City Council are in bold type after the item heading;
- action taken by the Committee on its own authority does not require Council's approval –
  it is reported to Council for information, and is listed in the decision document in bold type
  under the heading "Action taken by the Committee"; and
- Declarations of Interest, if any, appear at the end of an item.

Minutes Confirmed – Meetings of May 17, 2005 and May 26, 2005

I. Expression of Appreciation to Michael A. Price, General Manager, Toronto Water

# Report 7, Other Items Clause 16(hh)

On behalf of the Works Committee, the Mayor and Members of Toronto City Council, and the Toronto Public Service, Shirley Hoy, City Manager, recognized the 28 years of dedicated public service and commitment provided by Michael A. Price, General Manager, Toronto Water, with both the former City of Scarborough and the amalgamated City of Toronto; and expressed appreciation to Mr. Price for all his hard work and successes with Toronto Water, and wished him all the best for a very happy and healthy retirement.

Councillors Altobello, Balkissoon and De Baeremaeker also expressed their sincere appreciation to Michael Price for the excellent service he gave to the former City of Scarborough and the amalgamated City of Toronto, and wished him a very happy retirement.

# **Communications/Reports:**

#### **TECHNICAL SERVICES**

1. Road Work Contract Management (All Wards)

Report 7, Other Items Clause 16(a)

Action taken by the Committee:

The Works Committee requested the Deputy City Manager Fareed Amin to report to the Works Committee on:

- (a) improving the pre-engineering timeframe for capital projects such that this work is undertaken at least one year prior to budget approval to proceed with a project; and further that the pre-engineering be authorized to be charged to the project financing approvals with the Treasurer creating the appropriate financial instruments to allow this to occur;
- (b) obtaining pre-approval to tender at least 75 percent worth of annual Capital Expenditures early in the year to obtain the advantages of lower cost offered by the contractor to secure work for the coming construction season thus facilitating earlier completion if Council approval on the Capital Budget was not received by January 1, 2006;
- (c) developing a capital project list queue that reflects capital projects projected to be necessary within the next three to five years; and
- (d) including rules on how Technical Services and the Works Committee will adhere to the queue, and whether or not the queue could be varied for emergency/urgent/other pressing concerns or conditions.

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.

2. Humber Treatment Plant – Return Activated Sludge Motor Replacement and Variable Frequency Drive Engineering Services, RFP 9117-05-7031 (Ward 5, Etobicoke-Lakeshore)

# Report 7, Other Items Clause 16(b)

# Action taken by the Committee:

The Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 16, 2005) from the Executive Director, Technical Services and the Treasurer.

Report (June 16, 2005) from the Executive Director, Technical Services and the Treasurer advising of the results of Request for Proposal 9117-05-7031 for engineering services for the replacement of the Return Activated Sludge (RAS) motors and Variable Frequency Drives (VFDs), and all related instrumentation and control system upgrades at the Humber Treatment Plant.

# Recommendations:

- (1) the Toronto Water 2005 Capital budget be amended by increasing the total project cost for CWW030-04 from \$98,000.00 to \$592,614.36 for the engineering services for the replacement of RAS motors and VFDs and related instrumentation and control system upgrades in the Humber Treatment Plant (HTP), with a 2005 cash flow of \$98,000.00 and future year commitments of \$370,000.00 in 2006 and \$124,614.36 in 2007 funded from the Wastewater Capital Reserve Fund;
- (2) MacViro Consultants Inc., 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 RAS Motor Replacement and VFDs at the Humber Treatment Plant, for an estimated cost not to exceed \$634,097.37 including all taxes and charges, and including contingencies as follows:
  - (a) for pre-design and detailed design of Tender Packages 1 and 2, an amount not to exceed \$195,258.40 including disbursements and GST, and including a contingency allowance of \$25,000.00 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 for Tender Packages 1 and 2, an amount not to exceed \$425,169.77 including disbursements and GST for a construction period of up to 78 weeks; this amount also includes the following:
  - a contingency allowance of \$40,000.00 including GST to cover services beyond a period of 78 weeks at a rate not to exceed \$2,750.00 per week including disbursements and GST, if necessary and authorized by the Executive Director, Technical Services Division;
  - a provisional allowance of \$78,000.00 including GST and disbursements to cover Health and Safety Constructor's Supervisor services for a period of 78 weeks at a rate not to exceed \$1,000.00 per week including disbursements and GST, if necessary and authorized by the Executive Director of Technical Services Division;
- (c) for post construction services, an amount not to exceed \$13,669.20 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$1,300.00 including GST, for additional services if necessary and authorized by the Executive Director, Technical Services Division;
- (3) this report be forwarded to the 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.

# 3. Hogg's Hollow Stormwater Management and Road Improvement Study

# Report 7, Clause 1

#### The Works Committee recommended that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the Executive Director, Technical Services;
- (b) the Acting General Manager, Transportation Services be directed to defer enactment of parking recommendations for reconstructed roads until after the completion of Priority Area "A", which will be subject to consultation with the Fire Chief and discussion at North York Community Council;

- (c) at the commencement of the Design Phase, the Acting General Manager, Transportation Services, in co-operation with the local Councillor, convene a meeting of the community to consider alternative curbing styles and that, specifically, curbing discussed in the June 13, 2005 meeting be permitted as an option, and that staff assist in reaching a community consensus on curbing; and
- (d) the Acting General Manager, Transportation Services, in consultation with residents of the community, be requested to consider variable road widths exceeding 7.2 metres on selected roads during the detailed design phase and, where wider road widths are considered, the principle of tree preservation continue to be paramount.

Report (June 14, 2005) from the Executive Director, Technical Services on the findings and recommendations of the Class Environmental Assessment Study for the Hogg's Hollow Stormwater Management and Road Improvement Study.

# Recommendations:

- (1) the preferred solution identified through the Hogg's Hollow Stormwater Management and Road Improvement Class Environmental Assessment study process, the principal elements of which are as follows, be endorsed;
  - (a) implementation of a series of source control measures on private property as documented in the Hogg's Hollow Stormwater Management and Road Improvement Study Report, through a public education campaign;
  - (b) implementation of a long-term road and stormwater drainage improvement program, which involves reconstruction of the road network in conjunction with the installation of a storm sewer system capable of conveying the 100-year storm and a storm infiltration system for water quality purposes, as documented in the Hogg's Hollow Stormwater Management and Road Improvement Study Report; and
  - (c) enhancing the municipal operations and maintenance program for the area;
- authority be granted to the Executive Director, Technical Services to file the Environmental Project File for the Hogg's Hollow Stormwater Management and Road Improvement Study, which is in the form of a Project Study Report, with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### SOLID WASTE MANAGEMENT SERVICES

4. Enforcement of Mandatory Waste Diversion By-laws for Single-Family Residences

(Public Notice)

Report 7, Other Items Clause 16(c)

Action taken by the Committee:

**The Works Committee:** 

- (a) recommended to the Policy and Finance Committee that:
  - (1) City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the General Manager, Solid Waste Management Services;
  - (2) the fine for not participating in the mandatory waste diversion programs be maintained at \$105.00, plus the provincial surcharge;
- (b) requested the General Manager, Solid Waste Management and the Executive Director, Municipal Licensing and Standards, to report to an upcoming meeting of the Works Committee and Planning and Transportation Committee on the possibility of expanding the definition of "Officer" in the Toronto Municipal Code to include all Solid Waste Management Services staff, all Works and Emergency Services staff, or other appropriate City staff, as a means of dramatically enhancing by-law enforcement and compliance in the City of Toronto; and further that the relevant municipal Employees' Unions be consulted in the writing of this report;
- (c) requested the General Manager, Solid Waste Management Services, in consultation with the industry and interested parties, as required, to report to the Works Committee on using translucent garbage bags; and
- (d) referred the following motion by Councillor Giambrone to the City Manager, with a request that this issue be included in the report to the Administration Committee in the fall of 2005 on a refined Video Surveillance Policy:

"That the General Manager, Solid Waste Management Services be requested to report to the Works Committee on the feasibility, processes and cost implications involved with the installation of cameras (similar to the red-light cameras) in laneways, as a deterrent to illegal dumping of garbage, such report to address the privacy issues and comment on any other jurisdictions that have used cameras and how this could be achieved on a cost-recovery basis."

The Works Committee held a public meeting on June 29, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed enforcement of the City of Toronto's residential collection By-law was posted on the City's web site for a minimum of twenty-one days.

Report (June 15, 2005) from the General Manager, Solid Waste Management Services outlining an education and enforcement program for single-family homes to ensure compliance with the City's existing Mandatory Waste Diversion By-law.

# Recommendations:

It is recommended that:

- (1) the City's residential collection By-law that requires source separation of recyclable materials, Green Bin organics and yard waste for single-family residences be enforced commencing April 1, 2006, subject to approval of the necessary funds for the program in the 2006 Operating Budget;
- (2) six By-law Enforcement Officers be hired to enforce the mandatory diversion for single-family residences commencing April 1, 2006;
- (3) the request for additional funding be referred to the Budget Advisory Committee for consideration with the 2006 budget process; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

# 5. Reduction of Solid Waste Bag Limit from Six to Four Items in Single-Family Homes

(Public Notice)

Report 7, Other Items Clause 16(d)

Action taken by the Committee:

The Works Committee recommended to the Policy and Finance Committee and Council that:

(a) Recommendations (1) to (8) contained in the report (June 16, 2005) from the General Manager, Solid Waste Management Services be deleted and replaced with the following:

"It is recommended that Solid Waste Management Services implement a bag limit for single-family residences of five bags of waste per bi-weekly collection by April 1, 2006, and four bags by April 1, 2007."; and (b) the City undertake a comprehensive public education and awareness campaign regarding the lower bag limit, and that the General Manager, Solid Waste Management Services report back to Council, through the Works Committee, before implementing any bag limit program.

The Works Committee held a public meeting on June 29, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed amendments to the Waste Collection Chapter of the Municipal Code applying to Residential Properties and the Fees Chapter of the Municipal Code was posted on the City's web site for a minimum of twenty-one days.

Report (June 16, 2005) from the General Manager, Solid Waste Management Services on the reduction of Solid Waste Bag Limit from six to four items and proposing a Bag Tag program for single-family residences.

# Recommendations:

- a Bag Tag program which features a limit of four bags or items of waste per bi-weekly collection (two bags per week x two weeks) funded through the tax base and a charge (tags purchased from the City at a cost of \$1.00 per tag) for each bag or item collected above that set-out rate be implemented for single-family residences. Unlimited recycling, Green Bin and yard waste collection would be provided through the tax base;
- subject to approval of the necessary funds for the program in the 2006 Operating Budget, the City provide phased implementation of a Bag Tag program (e.g., free tags) from April 1, 2006 to the end of 2006 to allow single-family residents to adjust to the program, followed by full implementation, including a \$1.00 charge per tag, on January 1, 2007;
- (3) the Waste Collection Chapter of the Municipal Code applying to Residential Properties be amended as necessary to provide for the recovery of fees related to the Bag Tag program;
- (4) the Fees Chapter of the Municipal Code be amended to introduce a fee of \$1.00 per bag or item for each bag or item collected above the limit;
- (5) the City's exemption program for extraordinary household situations, such as large families, where the household is unable to manage their household residual solid waste within the set-out limit while utilizing the City's mandatory diversion programs, be reviewed to determine the most appropriate system;
- (6) for 2007, the City provide six free tags to each household to enable them to set out extra waste at no charge to accommodate periodic surges in waste (spring

- cleaning, holiday gatherings), and that the results of this approach be evaluated to determine its suitability for future years;
- (7) the request for additional funding be referred to the Budget Advisory Committee for consideration with the 2006 budget process; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

# 6. Implementation of Multi-Unit Waste Reduction Levy

(Public Notice)

Report 7, Other Items Clause 16(e)

Action taken by the Committee:

The Works Committee recommended to the Policy and Finance Committee that:

- (A) City Council adopt the staff recommendations in the Recommendations Section of the report (June 20, 2005) from the Deputy City Manager and the General Manager, Solid Waste Management Services, subject to:
  - (i) amending Recommendation (1) by deleting items (a) and (b) and replacing them with the following new items (a) to (f):
    - "(a) the multi-family sector (individual properties) develop a comprehensive recycling improvement plan to be submitted to the General Manager, Solid Waste Management Services by September 30, 2005, and once approved by the General Manager the plan be initiated by January 1, 2006;
    - (b) the City delay implementation of the multi-unit reduction levy until July 1, 2006, and that the Solid Waste Management Services Division implement the metering technology to measure and track waste collection by providing mock bills to multi-family buildings participating in the program during the period of January 1, 2006, to July 1, 2006, to provide the multi-family building manager with a record of effectiveness of his/her recycling program; and that the City set up workshops in consultation with the multi-residential sector to discuss ways for landlords to increase diversion prior to the July 1, 2006, implementation date;

- (c) those buildings not achieving their recycling plan targets be reviewed on an individual basis and assistance be provided to them to improve their plans;
- (d) the General Manager, Solid Waste Management Services report to the Works Committee on the estimated resource requirements to provide reviews of individual building recycling plans;
- (e) the billing of the Multi-Unit Waste Reduction Levy, per the report, be implemented effective July 1, 2006, if no plans are filed; and
- (f) the General Manager, Solid Waste Management Services, in consultation with the City Solicitor, report to the Works Committee for its meeting in September/October 2005, on the possibility of licensing multi-residential sector employers/employees/property management contractors as Municipal Licensing Enforcement Officers to enforce the Waste Diversion By-law within that sector;"
- (ii) amending Recommendation (5) by adding to the end of the recommendation the words "provided that this pre-payment be promptly refunded if the property meets the Waste Reduction Target during the period for which pre-payment was paid", so that the recommendation now reads as follows:
  - "(5) the General Manager, Solid Waste Management Services, be authorized to require each multi-unit residential building receiving solid waste management services from the City of Toronto to provide pre-payment equivalent to three months' estimated cost under the Multi-Unit Waste Diversion Levy, provided that this pre-payment be promptly refunded if the property meets the Waste Reduction Target during the period for which pre-payment was paid;"; and
- (iii) amending Recommendation (10) by deleting the amount and year "\$135,200.00 in 2005" in part (a), and by deleting parts (b) and (c), so that the recommendation now reads as follows:
  - "(10) in order to provide program education and enforcement of the City of Toronto's waste reduction levy and the Mandatory Recycling By-law, the Executive Director of Municipal Licensing and Standards be authorized to hire sixteen by-law enforcement officers, two supervisors, and two administration service persons and purchase support equipment at an estimated cost of \$2,447,100.00 in 2006;";
- (B) as a principle of equality and fairness, the target point at which multi-residential units pay a fee be set at the average equivalent rate for single-family homes;

- (C) the staff from Solid Waste Management Services be allocated to meet with and work with condominium associations to assist in the development of practices to meet the City's waste diversion targets;
- (D) City Council adopt the staff recommendations in the Recommendations Section of the report (May 18, 2005) from the Chief Corporate Officer, contained in the communication dated May 27, 2005, from the Administration Committee, viz:

#### "It is recommended that:

- (1) the Solid Waste Management Division's request to add up to 35 vehicles to their AVL pilot be endorsed; and
- (2) the plan to develop an AVL systems framework and protocol be received for information."; and
- (E) the clause be forwarded to the Rental Housing Advisory Committee to canvass ideas on how to improve recycling rates among tenants.

The Works Committee further requested the General Manager, Solid Waste Management Services to report to the proposed Multi-Unit Residential Advisory Working Group (currently named the Apartment Work Group on Waste Diversion) and the Works Committee on the feasibility of future buildings not providing chutes as a means of waste disposal, and that existing buildings, including Toronto Community Housing Corporation buildings with chutes, be closed and retrofitted with alternative systems, similar to those undertaken in Vancouver, B.C.; and further that the Multi-Unit Residential Advisory Working Group report back to the Works Committee with implementation details.

The Works Committee held a public meeting on June 29, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed Multi-Unit Waste Reduction Levy was posted on the City's web site for a minimum of twenty-one days.

Report (June 20, 2005) from Fareed Amin, Deputy City Manager and the General Manager, Solid Waste Management Services on a revised implementation plan for the Multi-Unit Waste Reduction Levy, effective January 1, 2006; and providing staff responses to resolutions adopted by City Council and the Works Committee in connection with the introduction of the Levy.

#### Recommendations:

#### It is recommended that:

(1) in order to provide a sufficient time period to operationalize metering technology for collection tracking and invoicing purposes and hire and train By-law enforcement staff in connection with the introduction of the Multi-Unit Waste

Reduction Levy, City Council adopt the plan described in the body of this report as the "Revised Implementation Plan", which would result in:

- (a) the initiation of solid waste collection tracking on or about November 1, 2005, with mock-billing provided until December 31, 2005; and
- (b) the implementation of the Multi-Unit Waste Reduction Levy, with billing initiated on January 1, 2006, as opposed to the September 1, 2005, implementation date previously authorized by City Council;
- (2) the Waste Reduction Target, which when reached by a multi-unit residential building would result in a zero waste reduction levy charge, be set at 80 percent of the available Blue and Grey Box recyclable materials in a multi-unit residential buildings waste stream (i.e., combined recycling and residual solid waste);
- (3) the Waste Reduction Levy be set at \$30.00 per tonne (the City's cost of collection) for residual solid waste collected in excess of the limit provided through the Waste Reduction Target, and, further, that the Waste Reduction Levy be structured as an escalating charge, to a maximum of \$90.00 per tonne (the City's cost of collection, transfer, haulage and disposal), linked to residual solid waste generation, as described and cited in the body of this report;
- (4) the Waste Collection Chapter of the Municipal Code applying to multi-unit residential properties and the Fees Chapter be amended as necessary to provide for the recovery of fees related to the waste reduction levy as described in the body of this report;
- (5) the General Manager, Solid Waste Management Services, be authorized to require each multi-unit residential building receiving solid waste management services from the City of Toronto to provide pre-payment equivalent to three months estimated cost under the Multi-Unit Waste Diversion Levy;
- (6) the General Manager, Solid Waste Management Services, be authorized, if so required, to issue a request for proposal for single stream processing capacity (i.e., combined Blue and Grey Box recyclable materials) due to the forecasted increase in recyclable materials received by the City of Toronto due to the implementation of the waste diversion levy in multi-unit residential buildings;
- (7) the General Manager, Solid Waste Management Services, be authorized to negotiate with current single stream processors under contract to the City of Toronto and other processors, including municipalities, for temporary single stream processing capacity until additional long-term capacity can be attained, if so required, through a request for proposal call;

- (8) Capital Funding of \$1,112,100.00 be reallocated from Capital Accounts CSW-352 Transfer Stations Asset Management 2005 (\$550,000.00) and CSW-004 Waste Diversion Facilities (\$600,000.00) to CSW-004 Waste Diversion Facilities Collection Vehicles, to fund the capital component of the Revised Implementation Plan in 2005, and that Solid Waste Management Services' 2005 Capital Budget be adjusted accordingly;
- (9) if Solid Waste Management Services is unable to off-set the 2005 revenue shortfall of \$1.8 million arising from the Revised Implementation Plan through various cost containment measures within its 2005 Approved Budget, the Chief Financial Officer submit an appropriate year-end recommendation;
- in order to provide program education and enforcement of the City of Toronto's waste reduction levy and the Mandatory Recycling By-law;
  - (a) the Executive Director of Municipal Licensing and Standards be authorized to hire sixteen by-law enforcement officers, two supervisors, and two administration service persons and purchase support equipment at an estimated cost of \$135,200.00 in 2005 and \$2,447,100.00 in 2006;
  - (b) the estimated cost of \$135,200.00 for the hiring of By-law Enforcement Staff in 2005 be accommodated within the Municipal Licensing Services 2005 Approved Budget; and
  - (c) if Municipal Licensing and Standards is unable to fund the anticipated 2005 year-end over-expenditure of up to \$135,200.00 through various cost containment measures within its 2005 Approved Budget, the Chief Financial Officer present an appropriate year-end recommendation;
- (11) the General Manager, Solid Waste Management Services, and the Executive Director, Municipal Licensing and Standards be directed to include the appropriate funding for the Multi-Unit Waste Reduction Levy and the associated By-law Enforcement in their 2006 Capital and Operating Budget submissions;
- due to the timelines associated with the implementation of the multi-unit waste reduction levy, Recommendation 1 and Recommendation 2 contained in Works Committee Report 3, Clause 2a considered by Council at its Special Meeting on May 4, 2005, be superseded by the following recommendations:
  - (a) the City of Toronto enter into a sole source agreement with Prudential Consulting Inc. for the provision of Automated Vehicle Location and Radio Frequency Identification System hardware and reporting services for a one (1) year period commencing July 1, 2005 to June 30, 2006, with the option to renew for two (2) additional one (1) year periods, July 1, 2006 to June 30, 2007, subject to the availability of funds in subsequent

- years, or until such time as a City-wide policy for the use of Automated Vehicle Location technology has been implemented;
- (b) the General Manager, Solid Waste Management Services be delegated the authority to negotiate and approve any Terms and Conditions of the agreement referred to in Recommendation (12)(a), to his satisfaction and in a form satisfactory to the City Solicitor;
- (c) following approval by the General Manager, Solid Waste Management Services and the City Solicitor of the Terms and Conditions in accordance with Recommendation (12)(b), the General Manager, Solid Waste Management Services, be authorized to instruct the Purchasing and Materials Management Division to issue a sole source Blanket Contract to Prudential Consulting Inc. in the amount of \$147,100.00, including full GST, (accommodated in Solid Waste Management Services' 2005 Approved Operating and Capital Budgets) for a one (1) year term commencing July 1, 2005 until June 30, 2006, subject to the availability of funds in subsequent years, or until a City-wide policy for the use of Automated Vehicle Location technology has been implemented for the expansion and the ongoing reporting requirements of the Automated Vehicle Location pilot program;
- (d) pursuant to Recommendation (12)(c), providing a new Corporate Automated Vehicle Location policy is not in place, the General Manager, Solid Waste Management Services, in co-operation with the Purchasing and Materials Management Division, review the option to renew for two additional one year periods, July 1, 2006 to June 30, 2008, subject to the availability of funds, with respect to functionality to meet the City's needs and satisfactory performance in the previous year; and
- (e) provided that there is a favourable review, in accordance with Recommendation (12)(d), the General Manager, Solid Waste Management Services, be delegated authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders to a maximum of \$118,450.00, including full GST, for the period July 1, 2006 to June 30, 2007, and \$122,000.00, including full GST, for the period July 1, 2007 to June 30, 2008, subject to the availability of funds in subsequent years;
- in order to provide required metering technology to measure and track waste collection, including the attainment of the Waste Reduction Target:
  - (a) following approval by the General Manager, Solid Waste Management Services, and the City Solicitor of the Terms and Conditions in accordance with Recommendation (12)(b), the General Manager, Solid Waste Management Services, be authorized to instruct the Purchasing and

Materials Management Division to issue a Blanket Contract to Prudential Consulting Inc. in the amount of \$1,132,670.00, including full GST, comprised of \$20,570.00 Operating Costs (not accommodated in Solid Waste Management Services' 2005 Approved Operating Budget) and \$1,112,100.00 Capital Costs (accommodated in Solid Waste Management Services' 2005 Approved Capital Budget), for a one (1) year term commencing July 1, 2005 until June 30, 2006, with an option to renew for two (2) additional one (1) year periods, July 1, 2006 to June 30, 2008, at the discretion of the General Manager, Solid Waste Management Services, in co-operation with the Purchasing and Materials Management Division, provided that a new Corporate Automated Vehicle Location policy is not in place, the functionality continues to meet the City's needs and performance in the previous year was satisfactory; and

- (b) provided that there is a favourable review, in accordance with Recommendation (6)(a), the General Manager, Solid Waste Management Services, be delegated authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Order to a maximum of \$137,250.00, including full GST, for the period July 1, 2006 to June 30, 2007, and \$141,000.00, including full GST, for the period July 1, 2007 to June 30, 2008, subject to the availability of funds in subsequent years;
- in order to enhance the City of Toronto's current outreach and consultation programs regarding service provision to multi-unit residential buildings:
  - (a) the General Manager, Solid Waste Management Services be requested to facilitate the formation of the Tenant Environmental Advisory Group, whose purpose would be to provide practical advice through a focus group style format concerning the implementation of new waste diversion programs in multi-unit residential buildings and improvements for existing waste diversion programs; and
  - (b) the formation of the Tenant Environmental Advisory Group be undertaken in consultation with the SSO (Source Separated Organics) Sub-Committee of the Works Committee, including selection and approval of its membership, which would be comprised of up to thirty (30) persons;
- (15) the Works Committee's advisory body working under the current name of "Apartment Work Group on Waste Diversion", be formally changed to "Multi-Unit Residential Advisory Working Group";
- (16) the General Manager, Solid Waste Management Services report on an annual basis evaluating the operation of the Multi-Unit Residential Waste Diversion Levy, as recommended in this report; and

- (17) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- **6(a).** Communication (May 27, 2005) from the Administration Committee advising that the Committee on May 25, 2005, considered:
  - (i) a report (May 18, 2005) from the Chief Corporate Officer notifying the e-City and Administration Committees of support for proceeding with extending the Solid Waste Management Automated Vehicle Location (AVL) pilot project and to provide plans to develop an AVL system framework and protocol with the City's Agencies, Boards, Commissions and Divisions.

# **Recommendations:**

It is recommended that:

- (1) the Solid Waste Management Division request to add up to 35 vehicles to their AVL pilot be endorsed; and
- (2) the plan to develop an AVL systems framework and protocol be received for information;
- (ii) a communication (May 18, 2005) from the e-City Committee outlining its recommendations with respect to the AVL systems framework and protocol for the City's Agencies, Boards and Commissions; and
- (iii) Works Committee Report 3, Clause 2a "Review of Automated Vehicle Location (AVL) and Management Control System Pilot Project in Solid Waste Management Services";

and that the Administration Committee concurred with the staff recommendations in the Recommendations Section of the report from the Chief Corporate Officer.

- 6(b). Communications from the following with respect to the reports "Enforcement of Mandatory Waste Diversion By-laws for Single-Family Residences," "Reduction of Solid Waste Bag Limit From Six to Four Items, and the "Multi-Unit Waste Reduction Levy"
  - (a) (May 30, 2005) from M. Carl Kaufman;
  - (b) (June 10, 2005) from Sheila White, President, C.D. Farquharson Community Association;
  - (c) (undated) from Rosemary Waterston, Board Member, Citizens for a Safe Environment;

- (d) (June 25, 2005) from Michal Hasek;
- (e) (June 28, 2005) from Deborah Harriet Cherry;
- (f) (June 29, 2005) from Brian Cochrane, President, Toronto Civic Employees' Union, outlining concerns with respect to the implementation of the Multi-Unit Residential Levy.

# 7. York Night Time Commercial Recycling and Organics Collection Operations

# Report 7, Other Items Clause 16(f)

# Action taken by the Committee:

The Works Committee deferred consideration of the report from the General Manager, Solid Waste Management Services until its next meeting to be held on September 14, 2005.

Report (June 14, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee to report on the feasibility and financial implications of utilizing Solid Waste Management Services' own equipment and labour in those areas of York currently receiving night time commercial recycling and organics collection services that are presently being provided by a private contractor.

# Recommendations:

- (1) Turtle Island Recycling Company Limited continue to provide all night time garbage, recycling and organics collections in the York contracted area for the duration of the existing contract until June 30, 2007;
- (2) staff include in its upcoming report to the Works Committee on November 16, 2005, a plan to utilize the City's own equipment and labour to provide night time garbage, recycling and organics collections in the York contracted area following expiry of the current contract on June 30, 2007, as part of the plan to "in-source" contracted waste and recycling collection operations in the former York and Etobicoke; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- 7(a). Communication (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North.

8. Contract 47003906 – Amendment of Blanket Contract for Ontrac Equipment Services Inc.

# Report 7, Clause 2

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 13, 2005) from the General Manager, Solid Waste Management Services.

Report (June 13, 2005) from the General Manager, Solid Waste Management Services respecting Contract 47003906 – Amendment of Blanket Contract for Ontrac Equipment Services Inc.

#### Recommendations:

It is recommended that:

- (1) staff be authorized to amend the sole source Blanket Contract 47003906 for Ontrac Equipment Services Inc. by increasing its total value of \$784,000.00 by \$50,000.00 to \$834,000.00 including all charges and taxes; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### TRANSPORTATION SERVICES

9. PM<sub>10</sub> and PM <sub>2.5</sub> Efficient Street Sweepers for the City of Toronto (All Wards)

# Report 7, Clause 4

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 13, 2005) from the Acting General Manager, Transportation Services.

Report (June 13, 2005) from the Acting General Manager, Transportation Services and the Executive Director, Technical Services respecting the preferred technology for the future purchase of  $PM_{10}$  and  $PM_{2.5}$  Efficient Street Sweepers for the City of Toronto.

#### Recommendations:

- (1) to meet the direction approved by City Council on the purchase of PM<sub>10</sub>, and PM<sub>2.5</sub> efficient street sweepers, staff be authorized to issue a request for proposals (RFP) limited to regenerative-air street sweeper technology;
- (2) the  $PM_{10}$  and  $PM_{2.5}$  Street Sweeper Testing Protocol, as described in "Appendix B", be adopted as the City of Toronto's interim standard to be used in future RFPs for  $PM_{10}$  and  $PM_{2.5}$  efficient street sweepers;
- (3) Fleet Services be requested to report to the Policy and Finance Committee in the Fall of 2005 confirming the allocation of funding for the purpose of purchasing new regenerative-air street sweepers within the Corporate Vehicle and Equipment Replacement Reserve;
- (4) this report be forwarded to the Policy and Finance Committee for information to be considered at the same time as Fleet Services' report on the allocation of funds within the Corporate Vehicle and Equipment Replacement Reserve;
- (5) this report be forwarded to the Board of Health for information; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

# 10. Extension of Contract 47006704 – Expressway Lighting Maintenance (All Wards)

#### Report 7, Other Items Clause 16(j)

#### Action taken by the Committee:

# **The Works Committee:**

- (a) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 9, 2005) from the Acting General Manager, Transportation Services; and
- (b) requested the Acting General Manager, Transportation Services to report to the Works Committee on the measurement criteria that Toronto Hydro would use once the sale of poles has occurred.

Report (June 9, 2005) from the Acting General Manager, Transportation Services requesting authority to amend the existing upset limit and revise the end date for Contract 47006704 – Expressway Lighting Maintenance.

#### Recommendations:

- (1) Contract 47006704, awarded to Stacey Electric Company Limited, be extended for the period ending December 31, 2006, for an amount not to exceed \$595,467.24 for a total contract amount of \$1,587,912.64 including all taxes and charges;
- (2) the contract extension indicate that the contract can be cancelled at any time at the City of Toronto's sole discretion with 30 days' written notice served to the contractor; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

# 11. Red Light Camera Contract Extension and Request for Proposals Update (All Wards)

# Report 7, Other Items Clause 16(k)

# Action taken by the Committee:

The Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 16, 2005) from the Acting General Manager, Transportation Services.

Report (June 15, 2005) from the Acting General Manager, Transportation Services requesting approval to extend the contract of the current vendor to operate and maintain the existing red light cameras within the City of Toronto; and advising on the status of the Request for Proposals for the expansion of the red light camera program.

#### Recommendations:

- approval be granted to the Acting General Manager of Transportation Services to extend Contract 9119-00-7004 with Affiliated Computer Systems (ACS), for an additional year (November 20, 2005 to November 19, 2006) with an option to extend for a further year (November 20, 2006 to November 19, 2007) in the amounts of \$1,228,240.00 and \$1,277,370.00, respectively;
- (2) as soon as the results of the Request for Proposals for the expansion of red light cameras are finalized, the Acting General Manager of Transportation Services submit a report to Works Committee to identify the detailed financial implications associated with the expansion; and

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

# 12. New Street Name Signs

# Report 7, Other Items Clause 16(l)

# Action taken by the Committee:

The Works Committee referred back the report from the Acting General Manager, Transportation Services for further consideration, with a request that he submit to the September 14, 2005 meeting of the Works Committee a new street name sign design which includes the community name.

Report (June 14, 2005) from Acting General Manager, Transportation Services responding to a request of the Works Committee on April 27, 2005, for a report on a policy for replacement of street name signs.

# **Recommendations:**

It is recommended that:

- (1) the new street name sign design outlined in attached "Appendix A", including shape, size, font, letter height and reflectivity be confirmed as the design for all street name signs within the City of Toronto; and
- (2) the new street name signs maintain the background and font colour schemes of those that existed for the street name signs of the former municipalities of the City of Toronto.

12(a). Communication (undated) from John Sewell.

# 13. Reduction of Speed Limit on the Eastbound F.G. Gardiner Expressway Collector Lanes, from East of Royal York Road to Park Lawn Road (Ward 6, Etobicoke-Lakeshore)

#### Report 7, Clause 5

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the Acting General Manager, Transportation Services.

Report (June 14, 2005) from Acting General Manager, Transportation Services requesting approval to reduce the speed limit on the eastbound collector lanes of the

F.G. Gardiner Expressway, between a point 250 metres east of Royal York Road to a point 100 metres west of Legion Road North, from 100 km/h to 70 km/h; and between a point 100 metres west of Legion Road North to Park Lawn Road, from 100 km/h to 50 km/h.

# Recommendations:

#### It is recommended that:

- (1) the speed limit on the eastbound F.G. Gardiner Expressway collector lanes, between a point 250 metres east of Royal York Road to a point 100 metres west of Legion Road North, be reduced from a 100 km/h to 70 km/h;
- (2) the speed limit on the eastbound F.G. Gardiner Expressway collector lanes, between a point 100 metres west of Legion Road North and Park Lawn Road be reduced from 100 km/h to 50 km/h; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills that may be required.

# 14. Public Involvement in Planning the Future of the F.G. Gardiner Expressway

# **Report 7, Other Items Clause 16(m)**

# Action taken by the Committee:

#### The Works Committee:

- (1) received the report from the Deputy City Manager; and
- (2) referred the communication from Councillor Paula Fletcher to the Acting General Manager, Transportation Services, in consultation with the local Councillor, with a request that he report to the Toronto and East York Community Council.

Report (June 14, 2005) from Fareed Amin, Deputy City Manager, describing the Toronto Waterfront Revitalization Corporation's plans for public consultation on its technical review of the Gardiner/Lakeshore Corridor, and the process for developing a public consultation program for any environmental assessment on the future of the F.G. Gardiner Expressway.

#### Recommendation:

It is recommended that this report be received for information.

**14(a)** Communication (June 28, 2005) from Councillor Paul Fletcher, Ward 30, Toronto-Danforth, regarding the need for a traffic study for Eastern Avenue and surrounding neighbourhood streets between Leslie Street and Pape Avenue.

# 15. Review of Parking Regulation Strategies in the Vicinity of Schools (All Wards)

# Report 7, Other Items Clause 16(n)

Action taken by the Committee:

#### **The Works Committee:**

- (1) received the report from the Acting General Manager, Transportation Services; and
- (2) requested the Acting General Manager, Transportation Services to report to the Works Committee on the process for implementing a pilot project in Wards 39 and 41 to assess the benefits of designating a "School Area" for the purpose of increasing the parking fine values in the vicinity of schools, as early as possible.

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.

#### 16. Co-ordinated Street Furniture Program (All Wards)

# Report 7, Clause 6

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the Acting General Manager, Transportation Services and the Chief Planner and Executive Director, City Planning, subject to amending Recommendation (2) by adding the following item (d):

"(d) the end of life replacement being mandatory."

#### Action taken by the Committee:

The Works Committee referred the communication from Councillor Adam Giambrone, Ward 18, Davenport, to the Acting General Manager, Transportation Services and the General Manager, Toronto Water for consideration and report to the Works Committee.

Report (June 15, 2005) from the Acting General Manager, Transportation Services and the Chief Planner and Executive Director, City Planning responding to a request by City Council to report on a work plan to advance a co-ordinated street furniture program.

#### Recommendations:

#### It is recommended that:

- (1) the strategy outlined in this report for achieving a co-ordinated street furniture program, with initial implementation targeted to commence in late 2007, as an important facet of the Clean and Beautiful City initiative, be endorsed;
- (2) the project team report to the Works Committee and Council in the first half of 2006 on:
  - (a) progress achieved through the public and stakeholder consultation processes;
  - (b) the status of the Design and Policies Guidelines document; and
  - (c) the status of the Request for Proposals (RFP) document;
- (3) this report and Council's actions be referred to the Roundtable on the Beautiful City; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- **16(a).** Communication (undated) from Councillor Adam Giambrone, Ward 18, Davenport, requesting staff to report on the feasibility of installing public restrooms based on the Boston and Berlin experiences, such report to address the compatibility and impact of these experiences with the City of Toronto's advertising policy, and also reflect how such a model would fit into the City's policy on street furniture.
- **16(b).** Communication (June 24, 2005) from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area.

# 17. Utility Cut Repair Issues – Roads and Sidewalks (All Wards)

Report 7, Clause 7

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the Acting General Manager, Transportation Services, subject to amending Recommendation (3) by adding the following after the year "2005":

"including a policy model that would require utilities, when they make pavement repairs, to be fully responsible for the maintenance and quality of the pavement throughout its life-cycle; and further that such report also address (but not be limited to) the following issues:

- (a) legal implications;
- (b) cost-impact;
- (c) enforcement issues;
- (d) impact on the "real" life cycle of the pavement;
- (e) comparison with other jurisdictions;
- (f) requiring bonds for the future; and
- (g) requiring utility companies to provide a premium for each pavement repair which would cover the cost of repairing poorly constructed/maintained repairs."

# Action taken by the Committee:

# The Works Committee requested that:

- (1) the Deputy City Manager to report to the Works Committee on a pre-payment process for utility cuts with the intent that expenditures to repair utility cuts not be tied up due to financial/budget approvals; and
- (2) the Acting General Manager, Transportation Services investigate and report on the feasibility of an intranet site that posts the utility cuts, location of cuts, the utility responsible for cuts, date of cuts and the projected permanent repair.

Report (June 15, 2005) from the Acting General Manager, Transportation Services responding to requests of the Works Committee to provide information related to utility cut repair operations and issues affecting the City's road allowance.

#### Recommendations:

#### It is recommended that:

(1) the Acting General Manager, Transportation Services, in conjunction with the Executive Director, Technical Services, formulate consolidated, concise information packages for each Councillor related to road, sidewalk, sewer and watermain construction in their Ward, containing the following elements:

- (a) listing of approved capital works (local and major road reconstruction and resurfacing, laneway reconstruction and resurfacing, new reconstructed sidewalk, bridge rehabilitation and safety and operational improvement projects), including a map of the foregoing;
- (b) phasing of utility cut repair areas;
- (c) an e-mail bulletin during the construction season of permanent utility cut repair and maintenance construction activity;

with such information package to be provided annually, and updated throughout the construction season as necessary, starting no later than the 2006 construction season;

- (2) the Acting General Manager, Transportation Services, explore with the Chief Financial Officer, any possible methods to ensure that Operating Budget interim appropriations are secured for utility cut repair contract accounts as early in the process as practicable to enable the prompt award of contracts;
- (3) the Acting General Manager, Transportation Services, in consultation with the Executive Director, Technical Services, and the Toronto Public Utilities Co-ordinating Committee (TPUCC), consolidate the various ongoing activities related to enhancing the overall utility co-ordination program as discussed in this report (i.e., Legislative Framework; Business Process; Business Systems; Quality of Temporary Cut Repairs; Repair Standards and Inspection; Notification; and Compilation of Utility Cut Information and Data Entry) into a co-ordinated work program and report back to the Works Committee on this matter by the end of 2005; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.

# 18. Existing State of Road Repair and Backlog of Road Repairs by Ward (All Wards)

#### **Report 7, Other Items Clause 16(0)**

#### Action taken by the Committee:

The Works Committee deferred consideration of the report from the Acting General Manager, Transportation Services until its next meeting to be held on September 14, 2005.

Report (June 13, 2005) from the Acting General Manager, Transportation Services responding to the request of the Works Committee for information on the existing state of road repair and backlog of road repairs by Ward.

# Recommendation:

It is recommended that this report be received for information.

19. Criteria and Methodology for the Crack Filling of Pavements and Repair of Sidewalks (All Wards)

# Report 7, Other Items Clause 16(p)

# Action taken by the Committee:

The Works Committee referred the report from the Acting General Manager, Transportation Services to the Deputy City Manager, with a request that he report to the next meeting of the Works Committee on September 14, 2005, on a plan and policy for the crack filling of pavement surfaces and sidewalk repairs, so that the Members of Council and the public can have assurances of the scheduling of individual repairs.

Report (June 14, 2005) from the Acting General Manager, Transportation Services responding to a request from the Works Committee on February 3, 4 and 10, 2004, on the criteria and methodology used for the crack filling of pavement surfaces and for sidewalk repairs by Transportation Services.

#### Recommendation:

It is recommended that this report be received for information.

# **20.** Audible Traffic Signals

#### Report 7, Other Items Clause 16(q)

#### Action taken by the Committee:

The Works Committee referred the communication from the Councillor Howard Moscoe to the Acting General Manager, Transportation Services for a report to the September 14, 2005, meeting of the Works Committee.

Communication (May 24, 2005) from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, requesting that the Acting General Manager, Transportation Services report to the September 14, 2005, meeting of the Works Committee on alternative technologies that may be applicable for Audible Pedestrian Signals that minimize or eliminate any "public noise", and that such report identify the advantages and disadvantages of adopting these technologies in Toronto, including Capital and Operating cost implications.

# 21. Sidewalk Hazard Exposure Index

Report 7, Other Items Clause 16(r)

Action taken by the Committee:

The Works Committee referred the communication from Councillor Howard Moscoe to the Acting General Manager, Transportation Services for a report to the Works Committee.

Communication (undated) from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, respecting the Sidewalk Hazard Exposure Index, and requesting that the Acting General Manager, Transportation Services, report on:

- (1) the former North York Hazard Exposure Index and the history of its application in North York; and
- (2) the feasibility of its reintroduction as policy for the City of Toronto.

# 22. Idling Control By-law: Improving Enforcement

**Report 7, Other Items Clause 16(s)** 

Action taken by the Committee:

The Works Committee referred the communication from the Secretary, Board of Health to the Acting General Manager, Transportation Services for consideration of Recommendation (1), and with a request that he provide the Works Committee for its next meeting on September 14, 2005, with the day-by-day statistics resulting from the five-day blitzing undertaken in June 2005 to enforce the Idling Control By-law.

Communication (June 7, 2005) from the Secretary, Board of Health, advising that the Board on June 7, 2005, adopted the staff recommendations in the Recommendations Section of the report (May 25, 2005) from the Medical Officer of Health on strategies for improving enforcement of the Idling Control By-law, amended to read as follows, and directed that it be forwarded to the Works Committee:

#### Recommendations:

- (1) the Acting General Manager of the Transportation Services Division be requested to include additional resources to support enforcement of the Idling Control By-law in the 2006 budget;
- (2) the Toronto Police Services Board evaluate the feasibility and operational impact of joint enforcement of the Idling Control By-law with the Transportation Division, and that the Medical Officer of Health be requested to report back to the Board at its meeting on September 26, 2005, on progress of discussions held with the Toronto Police Services Board:
- (3) this report be forwarded to the Works Committee for its meeting on June 29, 2005, and be forwarded to the Roundtable on the Environment for its meeting on June 8, 2005;
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- the Medical Officer of Health, in collaboration with the Acting General Manager of the Transportation Services Division and Toronto Police Services Board, explore a public relations campaign on this issue; and report back to the September 26, 2005, Board meeting on the number of idling tickets issued since June 2005.

# 23. Toronto Bike Plan – Year 3 Progress Report (2004) (All Wards)

# **Report 7, Other Items Clause 16(t)**

# Action taken by the Committee:

#### The Works Committee:

- (1) received the report from the Acting General Manager, Transportation Services;
- (2) referred Recommendations (1) and (2) in the communication from the Toronto Cycling Committee to the Board of Health for consideration;
- (3) referred Recommendations (3), (4) and (5) in the communication from the Toronto Cycling Committee to the Acting General Manager, Transportation Services for consideration and report to the Works Committee;
- (4) directed that the report from the Acting General Manager, Transportation Services to be submitted to the Works Committee in September 2005 include comments on development of strategic partnerships within the City and with external organizations charged with enhancing air quality and health issues.

Report (June 13, 2005) from the Acting General Manager, Transportation Services providing the third annual progress report on the implementation of the Toronto Bike Plan, and outlining a strategy for reviewing and accelerating the Bike Plan schedule of implementation.

# Recommendation:

It is recommended that this report be received for information.

- **23(a).** Communication (June 22, 2005) from the Toronto Cycling Committee advising that the Committee on June 20, 2005, considered the report (June 13, 2005) from the Acting General Manager, Transportation Services on the Toronto Bike Plan Year 3 Progress Report (2004); and recommended that:
  - (1) the report (June 13, 2005) from the Acting General Manager, Transportation Services Division, be forwarded to the Board of Health for information;
  - (2) the Board of Health request the Medical Officer of Health to:
    - (a) assist the Toronto Cycling Committee in promoting cycling as one of the means to reduce smog and improve air quality; and
    - (b) arrange a presentation to the Toronto Cycling Committee by Toronto Public Health staff regarding:
      - (i) air quality;
      - (ii) fitness;
      - (iii) injury prevention; and
      - (iv) disease prevention,

as it relates to promoting cycling as one of the tools to help improve the quality of life for the citizens of Toronto;

- (3) the Works Committee, the Economic Development and Parks Committee and the Planning and Transportation Committee, be advised that the Toronto Cycling Committee endorses the proposed work plan to develop the Strategy for Accelerating the Toronto Bike Plan as outlined in the report (June 13, 2005) from the Acting General Manager, Transportation Services Division;
- (4) City Council be requested to address the shortfalls in capital funding, the insufficient human resources and the difficulties in the bicycle lane approval process that have stalled the implementation of the Toronto Bike Plan; and
- (5) the Acting General Manager, Transportation Services Division, the Chief Planner and Executive Director, City Planning Division, and the General Manager, Parks,

Forestry and Recreation Division, be requested to incorporate the strategy proposed in the report (June 13, 2005) from the Acting General Manager, Transportation Services Division, into their 2006 budget process, in order to assist in the acceleration of the implementation of the Toronto Bike Plan.

# **24.** Evaluation of Pedestrian Assessment Tools – Interim Report (All Wards)

# Report 7, Other Items Clause 16(u)

#### Action taken by the Committee:

The Works Committee received the report from the Acting General Manager, Transportation Services.

Report (June 7, 2005) from the Acting General Manager, Transportation Services responding to the request of the Works Committee to provide an interim report on the evaluation of pedestrian assessment tools.

# Recommendation:

It is recommended that this report be received for information.

#### TORONTO WATER

# 25. Drain Grant Appeal – 31 Manchester Avenue (Ward 19)

# Report 7, Clause 10

The Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (June 15, 2005) from the General Manager, Toronto Water.

Report (June 15, 2005) from the General Manager, Toronto Water respecting the drain grant appeal by Laura Henderson, property owner of 31 Manchester Avenue.

# Recommendation:

It is recommended that this appeal be denied as there is no evidence that the work done was due to root infiltration from a City tree.

**25(a).** Communication (May 18, 2005) from Laura Henderson, 31 Manchester Avenue, appealing the decision to deny her Drain Grant Application.

# 26. Drain Grant Appeal – 31 Chaplin Crescent (Ward 22)

# Report 7, Clause 11

The Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (June 8, 2005) from the General Manager, Toronto Water.

Report (June 8, 2005) from the General Manager, Toronto Water respecting the drain grant appeal by Helen Melrose, property owner of 31 Chaplin Crescent, for damage and subsequent partial repair to the private portion of a sewer service connection due to a blockage by roots from a tree on City of Toronto property.

#### Recommendation:

It is recommended that this appeal be denied, as it is ineligible since part of the property is zoned commercial.

- **26(a).** Communication (May 18, 2005) from Helen Melrose, property owner of 31 Chaplin Crescent, appealing the decision to deny her Drain Grant Application.
- **26(b).** Communication (June 21, 2005) from Helen Melrose submitting her Drain Grant appeal in writing as she is unable to attend the Works Committee on June 29, 2005; and requesting reconsideration of the recommendation to deny the grant and approve it under the unusual circumstances described in her letter.

# 27. Drain Grant Appeal – 56 Claxton Boulevard (Ward 21)

#### Report 7, Clause 12

The Works Committee recommended that a Drain Grant be paid to Marguerite Pyron, property owner of 56 Claxton Boulevard, and that reimbursement be provided in accordance with the Drain Grant Policy, up to the maximum limit of \$1,500.00.

Report (June 10, 2005) from the General Manager, Toronto Water respecting the drain grant appeal by Marguerite Pyron, property owner of 56 Claxton Boulevard, requesting reimbursement for repair to the private portion of a sewer service line connection due to an unknown blockage.

# Recommendation:

It is recommended that this appeal be denied, as it is ineligible since City of Toronto staff found no evidence of roots in the private portion of the sewer service line connection when viewed by means of a closed circuit television camera.

- **27(a).** Communication (May 18, 2005) from Marguerite Pyron, property owner of 56 Claxton Boulevard, appealing the decision to deny her Drain Grant Application.
- 28. Agreements with Sadr Investments Inc., the Regional Municipality of York and the City of Vaughan for the Extension of City Services to a Development at 5690 Steeles Avenue West (Ward 1)

# Report 7, Clause 13

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 8, 2005) from the General Manager, Toronto Water.

Report (June 8, 2005) from the General Manager, Toronto Water requesting authority to negotiate and enter into an agreement with the Regional Municipality of York, the City of Vaughan and Sadr Investments Inc. for the City of Toronto to provide sewer and water services and up-grade the existing water service to the proposed development at 5690 Steeles Avenue West, located between Highway 27 and Martin Grove Road, on the north side of Steeles Avenue West.

# Recommendations:

- (1) staff be authorized to negotiate and, if the negotiations are successful, to enter into an appropriate agreement with Sadr Investments Inc., and with the Regional Municipality of York and the Corporation of the City of Vaughan in order to provide municipal services including water and wastewater services to a property in the City of Vaughan;
- (2) the terms and conditions of these agreements be satisfactory to the General Manager of Toronto Water and in a form satisfactory to the City Solicitor and Deputy City Manager and CFO; and
- (3) the appropriate City officials be authorized to give effect thereto.
- 29. Review of the City's Compliance with the Ashbridges Bay Treatment Plant Environmental Assessment Mediation Report's Commitments (All Wards)

# Report 7, Other Items Clause 16(z)

# Action taken by the Committee:

#### **The Works Committee:**

- (1) concurred in the recommendations contained in the report from the General Manager, Toronto Water; and further requested the General Manager to consult with Deputy Mayor Sandra Bussin, Ward 32, Beaches-East York, and Councillor Paula Fletcher, Ward 30, Toronto-Danforth, prior to reporting back to the Works Committee and ICMC in September 2005, in accordance with Recommendation (2); and
- (2) referred the communication from Constance Demb and submissions made to the Works Committee to the General Manager, Toronto Water for consideration.

Report (June 7, 2005) from the General Manager, Toronto Water forwarding the Implementation and Compliance Monitoring Committee's Fifth Interim Compliance Report on the Ashbridges Bay Treatment Plan Environmental Assessment Mediator's Report.

#### Recommendation:

It is recommended that

- (1) the ICMC's Fifth Interim Compliance Report be received for information; and
- (2) the Wastewater Treatment Section of Toronto Water report back to the Works Committee and ICMC on the recommendations made in it's Fifth Interim Compliance Report, by September 2005.
- **29(a).** Communication (June 28, 2005) from Constance Demb, Beach resident, and citizen member of the Ashbridges Bay Treatment Plant Neighbourhood Liaison Committee, providing the comments of the Implementation and Compliance Monitoring Committee on the Fifth Interim Compliance Report.
- **29(b).** Submission from John Hopkins.
- 30. Defining the Land Acquisition for Source Water Protection Reserve In Accordance with Chapter 227 of the City of Toronto Municipal Code (All Wards)

Report 7, Other Items Clause 16(aa)

# Action taken by the Committee:

#### **The Works Committee:**

- (a) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the General Manager, Toronto Water and Deputy City Manager and Chief Financial Officer; and
- (b) requested the General Manager, Toronto Water to report back to the Works Committee for its meeting on September 14, 2005, on the inclusion of a line item in the 2006 Capital and Operating Budgets for Water and Wastewater for Source Water Protection, and further that the report include options for funding.

Report (June 14, 2005) from the General Manager, Toronto Water and the Deputy City Manager and Chief Financial Officer on the establishment of policies and approval criteria for funding requests for the use of Land Acquisition for Source Water Protection Reserve.

# Recommendations:

The Works Committee recommends to the Policy and Finance Committee that:

- (1) Municipal Code, Chapter 227 (Reserves and Reserve Funds) be amended by adding the "Land Acquisition for Source Water Protection Reserve" to Schedule 11 Water/Wastewater Reserves:
- (2) the criteria set out in Attachment 1 to this report be adopted as the required criteria for the Land Acquisition for Source Water Protection Reserve; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council.

# 31. 2004 Beach Postings for Clarke (Cherry) Beach (Ward 30, Toronto-Danforth)

# **Report 7, Other Items Clause 16(bb)**

#### Action taken by the Committee:

The Works Committee referred back the report to the General Manager, Toronto Water, with a request that he include in the report details of the Beach Postings for the period July 7, 2004-July 13, 2004, given that there are no outfalls.

Report (June 8, 2005) from the General Manager, Toronto Water responding to the request of the Works Committee on May 26, 2005, to provide tables pertaining to the 2004 beach postings for Clarke (Cherry) Beach.

#### Recommendation:

It is recommended that this report be received for information.

32. Report on Water Quality Issues Related to Taylor-Massey Creek – (Ward 31, Beaches–East York)

# Report 7, Other Items Clause 16(cc)

Action taken by the Committee:

#### The Works Committee:

- (1) received the report from the General Manager, Toronto Water; and
- requested the General Manager, Toronto Water to provide an interim report to the Works Committee for its meeting on October 11, 2005, on:
  - (a) the progress and findings from the Storm Outfall Monitoring Program in Taylor-Massey Creek;
  - (b) the inclusion of the Taylor Massey Creek geomorphological study and stream erosion assessment and restoration in the 2006 budget; and
  - (c) the feasibility of initiating a Class EA for Massey Creek Combined Sewer Overflow in 2007.

Report (June 8, 2005) from the General Manager, Toronto Water responding to the request of the Works Committee on April 27, 2005, to address the water pollution concerns in Taylor-Massey Creek contained in the communication dated April 22, 2005, from Councillor Davis, Ward 31, Beaches-East York.

# Recommendation:

It is recommended that this report be received for information.

33. Establishment of a Wet Weather Flow Management Master Plan Implementation Advisory Committee

#### Report 7, Other Items Clause 16(dd)

# Action taken by the Committee:

The Works Committee deferred consideration of the communication from the Task Force to Bring Back the Don pending receipt of the report to be submitted to the Works Committee from the General Manager, Toronto Water on the proposed Terms of Reference and proposed membership selection process for the Wet Weather Flow Management Master Plan Implementation Committee.

Communication (May 18, 2005) from Task Force to Bring Back the Don advising that the Task Force on May 18, 2005, considered Clause 13, Report 5 of the Works Committee, headed "Establishment of a Wet Weather Flow Management Master Plan Implementation Committee", and recommended that the Works Committee appoint two members of the Task Force to Bring Back the Don to the Wet Weather Flow Management Master Implementation Advisory Committee following approval by City Council.

#### SUPPORT SERVICES

# 34. Funding to the South Riverdale Environmental Liaison Committee

# Report 7, Clause 14

The Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (June 14, 2005) from the Deputy City Manager.

Report (June 14, 2005) from the Deputy City Manager responding to a request made by the Works Committee at its meeting on March 8, 2005, to report on funding to the South Riverdale Environmental Liaison Committee.

#### Recommendation:

It is recommended that:

- (1) Support Services continue its funding of minute-taking for the South Riverdale Environmental Liaison Committee until alternative arrangements, satisfactory to all parties involved, have been made; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **GENERAL**

35. Membership of the SSO Sub-Committee and the Community Partnership Sub-Committee.

# Report 7, Other Items Clause 16(ff)

Action taken by the Committee:

#### **The Works Committee:**

- (1) appointed the following to the SSO Sub-Committee;
  - G. Altobello;
  - B. Balkissoon;
  - S. Carroll;
  - G. De Baeremaeker;
  - M. Del Grande;
  - P. Fletcher;
  - A. Giambrone; and
  - C. Palacio;

for a term of office ending November 30, 2006, and until successors are appointed;

- (2) reaffirmed the appointment of Councillor Paula Fletcher and Councillor Glen De Baeremaeker, and appointed Councillor Shelley Carroll to the Community Partnership Sub-Committee, for a term of office ending November 30, 2006, and until successors are appointed; and
- (3) referred the report (June 27, 2005) from the General Manager, Solid Waste Management Services on the Renewal of Mandate for the Clean Streets Working Group to the Roundtable on a Beautiful City, with a request that the Roundtable submit its comments to the Works Committee on the implications of the Working Group becoming a sub-group of the Roundtable, including the mandate, composition and reporting relationship of the Clean Streets Working Group.

Communication (May 25, 2005) from the City Clerk advising that City Council on May 17, 18 and 19, 2005, in its adoption of Report 2, Clause 1 of the Striking Committee, headed "Appointment of Members of Council as Deputy Mayor, to Standing and Other Committees of Council and to City and External Agencies, Boards, Commissions for the Second Half of Council's Term", appointed the following Members of Council to the Works Committee for a term of office ending, November 30, 2006, and until successors are appointed:

- G. Altobello
- B. Balkissoon
- S. Carroll
- G. De Baeremaeker

- M. Del Grande
- P. Fletcher
- A. Giambrone
- C. Palacio;

and providing the summary sheets of the SSO Sub-Committee and Community Partnership Sub-Committee for consideration of the membership as a result of membership changes to the Works Committee.

**35(a).** Report (June 27, 2005) from the General Manager, Solid Waste Management Services on the renewal of mandate for the Clean Streets Working Group.

#### Recommendations:

It is recommended that:

- (1) formal authority for the Clean Streets Working Group be re-established until the end of the current term of Council;
- (2) that two or more Members of Council be appointed to the Clean Streets Working Group, including a Works Committee Member as Chair;
- (3) that existing Members of the Clean Streets Working Group (per attached Membership List) from the public and private sector and City staff be reappointed; and
- (4) the Clean Streets Working Group continue to liaise with the Roundtable on a Beautiful City and report periodically on Clean Streets initiatives to the Works Committee.

# **36.** Appointment to the Toronto Pedestrian Committee

#### Report 7, Other Items Clause 16(v)

# Action taken by the Committee:

The Works Committee received the communication from the Toronto Pedestrian Committee.

Communication (June 15, 2005) from the Toronto Pedestrian Committee advising, for the information of the Works Committee, that the Committee on June 8, 2005:

(1) accepted the resignation of Igor Batuk, under the Terms of Reference for the Toronto Pedestrian Committee; and

(2) appointed Shawn Micallef as a Member of the Toronto Pedestrian Committee, who was appointed as a Alternate Member in case a vacancy occurred on the Committee (by the adoption of Works Committee Report 9, Clause 9 which was considered by City Council on October 26, 27 and 29, 2004), until the end of the current term of Council, which ends November 30, 2006, or until a successor is appointed.

# **LEGAL**

# 37. Indemnification and Settlement of Costs – 2272 Lakeshore Boulevard West

(In Camera – Litigation or potential litigation)

Report 7, Clause 15

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (June 7, 2005) from the City Solicitor respecting Indemnification and Settlement of Costs – 2272 Lakeshore Boulevard West, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining to this matter be held in camera as the subject relates to litigation or potential litigation.

Confidential report (June 7, 2005) from the City Solicitor on indemnification and settlement of costs – 2272 Lakeshore Boulevard West.

#### TRANSPORTATION SERVICES

38. New Bicycle Sign in Victoria, B.C.

Report 7, Other Items Clause 16(w)

Action taken by the Committee:

The Works Committee referred the communication from the Toronto Cycling Committee to the Acting General Manager, Transportation Services for consideration and report to the Works Committee on the number of locations where such a sign would be required in Toronto, using the same criteria as used in Victoria, B.C.

Communication (June 22, 2005) from the Toronto Cycling Committee advising that the Committee on June 20, 2005, considered a communication (June 17, 2005) from the Chair, Victoria Cycling Advisory Committee, forwarding a photograph of the new

bicycle sign used in Victoria, B.C.; and that the Toronto Cycling Committee recommended that the Works Committee request the Acting General Manager, Transportation Services Division, to report to the Toronto Cycling Committee – Bikeway Network Sub-Committee, on the feasibility of incorporating a similar sign in the City of Toronto.

# 39. Cycling Trends and Policies in Canadian Cities

**Report 7, Other Items Clause 16(x)** 

Action taken by the Committee:

The Works Committee referred the communication from the Toronto Cycling Committee to the Acting General Manager, Transportation Services for consideration and report to the Works Committee.

Communication (June 22, 2005) from the Toronto Cycling Committee advising that the Committee on June 20, 2005, considered a communication (May 18, 2005) from the City Clerk respecting a report (January 30, 2005) from John Pucher and Ralph Buehler, Rutgers University, entitled "Cycling Trends and policies in Canadian Cities"; and that the Toronto Cycling Committee recommended that the Works Committee request City Council to request the Province to become more deeply involved in cycling issues and provide funding for a range of programs to promote cycling, increase safety, co-ordinate local cycling efforts and fund infrastructure improvements.

# 40. Bicycle Friendly Campuses Project

Report 7, Other Items Clause 16(y)

Action taken by the Committee:

The Works Committee referred the communication from Councillor Suzan Hall to the Toronto Cycling Committee for consideration; and further that the following schools also be considered for inclusion as part of the Bicycle Friendly Campuses Project:

- L'Amoreaux Collegiate; and
- Bethune Collegiate.

Communication (June 21, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred Works Committee Report 6, Clause 14(h), entitled "Bicycle Friendly Campuses Project", back to the Committee for further consideration.

**40(a).** Communication (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North, requesting that consideration be given to including Humber College as part of the Bicycle Friendly Campuses Project.

# 41. 2005 Pedestrian Sundays in Kensington Market

# Report 7, Other Items Clause 8

# Action taken by the Committee:

The Works Committee recommended that City Council adopt the recommendation contained in the communication (June 23, 2005) from Councillor Olivia Chow, Ward 20, Trinity-Spadina.

Communication (June 23, 2005) from Councillor Olivia Chow, Ward 20, Trinity Spadina, recommending that the City of Toronto continue to sponsor 2005 Pedestrian Sundays in Kensington Market (as in 2004).

42. Municipal Access Agreement for Telecommunications Installations – Teraspan Networks Inc. (All Wards)

# Report 7, Clause 9

The Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (June 23, 2005) from the Acting General Manager, Transportation Services.

Report (June 23, 2005) from the Acting General Manager, Transportation Services submitting an agreement with Teraspan Networks Inc. to enable them to install and maintain fibre optic cable, conduit and ancillary plant in City of Toronto streets pursuant to the terms and conditions negotiated to address City interests.

#### Recommendations:

It is recommended that:

(1) approval be given to enter into a Municipal Access Agreement with Teraspan Networks Inc. to authorize the construction, installation and maintenance of fibre optic cables, conduit and ancillary plant in the City of Toronto public highways, and incorporating the terms as set out in this report and such other terms and conditions as may be satisfactory to the Acting General Manager of Transportation Services and the City Solicitor; and

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

#### SOLID WASTE MANAGEMENT SERVICES

43. 2005 Allocation of Funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning Project

Report 7, Other Items Clause 16(g)

Action taken by the Committee:

The Works Committee received the communications from the City Clerk and Councillor Suzan Hall; and further noted that the 2005 allocation of funds was for laneway and walkway litter cleaning only.

Communication (June 21, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred Works Committee Report 6, Clause 14(b), entitled "2005 Allocation of Funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning", back to the Committee for further consideration.

- **43(a).** Communication (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North.
- 44. Deposit-Return System for Beverage Containers Works Committee Report 6, Clause 4

Report 7, Other Items Clause 16(h)

Action taken by the Committee:

The Works Committee:

- (1) established a Sub-Committee, comprised of Councillor Bas Balkissoon and Councillor Adam Giambrone, to discuss the issue of a Deposit-Return System for Beverage Containers; and
- (2) referred the communication from the City Clerk to the General Manager, Solid Waste Management Services, with a request that he report on this matter to the Sub-Committee, and subsequently to the meeting of the Works Committee to be held on October 11, 2005.

Communication (June 21, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred back Works Committee Report 6, Clause 4, entitled "Deposit-Return System for Beverage Containers" to the Committee for further consideration.

# 45. Waste Diversion Ontario Programs – Works Committee Report 6, Clause 3

Report 7, Other Items Clause 16(i)

Action taken by the Committee:

The Works Committee deferred consideration of the communication from the City Clerk until its next meeting to be held on September 14, 2005; and further that representatives of Electronics Product Stewardship Canada be invited to address the Works Committee at that meeting.

Communication (June 21, 2005) from the City Clerk advising that City Council on June 21, 2005, referred back to the Works Committee Report 6, Clause 3, entitled "Waste Diversion Ontario Programs", and requested the General Manager, Solid Waste Management Services and members of the Works Committee to meet with representatives of Electronics Product Stewardship Canada.

#### **GENERAL**

46. 3-1-1 Customer Service Strategy: 2005 Capital Budget Request and 2006/2007 Capital Budget Progress Report

Report 7, Other Items Clause 16(gg)

Action taken by the Committee:

The Works Committee received the communication from the e-City Committee and the presentation by Councillor Peter Milczyn, Chair, e-City Committee.

Communication (June 22, 2005) from the e-City Committee advising that the Committee on June 20, 2005, considered a report (June 17, 2005) from the City Manager regarding the 3-1-1 Customer Services Strategy: 2005 Capital Budget Request and 2006/2007 Capital Budget Progress Report; and that, in accordance with staff recommendation (7) in the Recommendations Section of the report (June 17, 2005) from the City Manager, the e-City Committee directed that this report be forwarded to all Standing Committees for information, followed by presentations from the e-City Chair in conjunction with the 3-1-1 Project Management Office reflecting the priority Council has given to 3-1-1.

#### **Added Items:**

47. Request for Qualifications 9121-05-7134 – Planning Study for an Expanded Public SSO Processing System

# Report 7, Clause 3

The Works Committee recommended to Council the adoption of the recommendations of the SSO Sub-Committee contained in the communication from the Sub-Committee.

Communication (June 29, 2005) from the SSO Sub-Committee advising that the Sub-Committee on June 29, 2005, considered a report (June 22, 2005) from the General Manager, Solid Waste Management Services and the Treasurer respecting the Request for Qualifications 9121-05-7134 – Planning Study for an Expanded Public SSO Processing System; that the SSO Sub-Committee recommended to the Works Committee that:

- (i) City Council adopt the staff recommendations in the Recommendations Section of the report from the General Manager, Solid Waste Management Services and the Treasurer; viz:
  - (1) the following respondents be designated as "Pre-qualified Respondents" and, as such, be invited to respond to the Request for Proposals described in Recommendation 2 of this report:
    - (a) CH2M HILL Canada Limited (prime respondent) and Gartner Lee Limited in association with RIS International Ltd.;
    - (b) MacViro Consultants Inc. (prime respondent), in association with Nora Goldstein, Lambert Otten, Susan Antler, Mark Cullen and R. Alexander Associates, Inc.; and
    - (c) Totten Sims Hubicki Associates (1997) Limited (prime respondent) and 2cg Inc. in association with RIS International Ltd., Zorix Consultants Inc. and Dillon Consulting;
  - (2) the General Manager, Solid Waste Management Services be authorized and directed to issue a Request for Proposals to the Pre-qualified Respondents listed in Recommendation (1) to carry out a Planning Study for an Expanded Public SSO Processing System as described in this report and otherwise consistent with this report; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

(ii) the Executive Director, Facilities and Real Estate be requested to consult with the General Manager, Solid Waste Management Services and the Works Committee prior to disposing of any City property four acres and above;

and further reports having requested the General Manager, Solid Waste Management Services, the Deputy City Manager, the Treasurer and interested Members of the Works Committee to meet prior to the meeting of City Council on July 19, 2005, to resolve concerns with respect to the RFP process and next steps.

# 48. Impact of Current or Proposed Trunk Sewers in York Region

Report 7, Other Items Clause 16(ee)

# Action taken by the Committee:

The Works Committee requested the General Manager, Toronto Water to report to the September 14, 2005, meeting of the Works Committee on whether there are, or could be, impacts on the water flow in the rivers, creeks and waterfront in Toronto, as a result of current sewers or construction of proposed trunk sewers in York Region.