



**WORKS COMMITTEE
DECISION DOCUMENT
MEETING 7**

Report 8 to be considered by City Council on September 28, 2005

Date of Meeting: Wednesday, September 14, 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 – Meeting of June 29, 2005

GENERAL

- 1. Presentation on the Status of Rain Damage Resulting from the August 19, 2005, Storm**

Report 8, Other Items Clause 14(a)

Action taken by the Committee:

The Works Committee:

- (1) recommended to the Policy and Finance Committee that:**

- (a) **City Council reinstate the Basement Flooding Protection Subsidy Program, referred to in Report 6, Clause 11 of the Works Committee, entitled “Basement Flooding in the Area of the Lower Beaches and Ashbridges Bay Due to August 14, 2003 Electrical Power Outage”, adopted by City Council on July 20, 21 and 22, 2004, and that the criteria outlined in this Clause on sewer back-up be utilized for all properties that were flooded as a result of the August 19, 2005 rain storm; and further that the work plan for this Program include:**
- **sending letters and an information brochure to the affected residents outlining the benefits of the program;**
 - **advertising in the local community newspapers;**
 - **a fact and information sheet the Councillors may include in their regular correspondence with their constituents;**
 - **each document contain a reference as to how to obtain the information in various languages;**
 - **the information be posted on the City’s web site and provided to Toronto Water, other appropriate Works and Emergency Services staff, and Access Toronto; and**
 - **applications be on a first come, first served basis with a December 1, 2005 cut-off;**
- (b) **City Council reinstate the “no fault” grant to those who have experienced sewer back-up in their homes, as a result of the August 19, 2005, rain storm; and**
- (c) **the appropriate staff be directed to undertake an engineering review of the affected flood damaged areas, that the review include proposals to speed up the Wet Weather Flow Master Plan, specifically dealing with, but not limited to, the Downspout Disconnection Program, and that the appropriate staff report thereon to the Works Committee;**
- (2) **requested Deputy City Manager, Fareed Amin, to provide the Policy and Finance Committee for its meeting on September 20, 2005, with an issues management overview of the initial flood response and continued response;**
- (3) **requested the Acting General Manager, Toronto Water and General Manager, Transportation Services to provide a communication to Members of the Works Committee on the work being undertaken with the Toronto and Region Conservation Authority over the next five years, in an effort to provide a buffer to**

prevent flood damage to the City of Toronto's transportation and water infrastructure; and

(4) received the staff presentation.

Power Point presentation by Michael D'Andrea, Director of Water Infrastructure Management, Toronto Water, and Roberto Stopnicki, Director of Transportation Services, North York District on the effects and status of rain damage resulting from the August 19, 2005, storm.

1(a). Basement Flooding from August 19, 2005 Rain Storm

Communication (September 1, 2005) from Councillor Mike Del Grande, Ward 39, Scarborough-Agincourt, respecting the large numbers of basement floodings in Scarborough and North York as a result of the severe rain storm on August 19, 2005; indicating that Council on July 20, 2004, in adoption of Works Committee Report 6, Clause 11, entitled "Basement Flooding in the Area of the Lower Beaches and Ashbridges Bay Due to the August 14, 2003 Electrical Power Outage", allowed affected property owners to claim up to \$3,050.00 under the Basement Flooding Protection Subsidy Program; that the circumstances between the August 14, 2003, Electrical Power Outage and the August 19, 2005, rain storm are sufficiently similar to warrant affording the same consideration to the residents of Scarborough and North York as was extended to the residents of the former City of Toronto under the same terms and conditions, including the aggressive communication strategy.

1(b). Communication (September 13, 2005) from Councillor John Filion, Ward 23, Willowdale, respecting flooding damage to basements across the City resulting from the August 19, 2005, rain storm; requesting that the Works Committee recommend to Council that the "no fault" grant be reinstated for those who have experienced sewer back-up into their homes; and further requesting that the Committee amend the criteria for eligibility for the grants program approved by Council following the May 2001 flooding for the installation of a backwater valve in homes which were flooded during the storm.

TRANSPORTATION SERVICES

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

Report 8, Other Items Clause 14(b)

Action taken by the Committee:

The Works Committee:

- (1) received the report from the Acting General Manager, Transportation Services; and**
- (2) requested the General Manager, Transportation Services to report to the Works Committee:**
 - (a) on the feasibility of incorporating the following additional information into the PaveNet system;**
 - (i) past and projected maintenance by other City divisions and ABCs, including Toronto Water, Toronto Hydro and the TTC;**
 - (ii) past and projected maintenance by private utilities, as authorized by the City of Toronto; and**
 - (iii) past and projected minor maintenance, such as potholes being filled;**
 - (b) prior to the 2006 Capital Budget deliberations, on a strategy to address, within 10 years, the \$300 million backlog in road repairs, such as increasing the Transportation Services Division's estimated capital budget allotment by \$40 million from \$142 million to \$182 million;**
 - (c) in consultation with the Deputy City Manager and Chief Financial Officer, on a financial comparison of the eventual cost to the City of continuously deferring the backlog of road repairs versus debenturing the backlog with a short timeframe (three to five years), with the debenture cost being offset by future savings.**

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.

3. New Street Name Signs (All Wards)

Report 8, Clause 1

The Works Committee recommended to Council that the staff recommendations in the Recommendations Section of the report (August 30, 2005) of the General Manager, Transportation Services be deleted and replaced with the following new recommendation:

“It is recommended that the General Manager, Transportation Services:

- (1) develop a process to review the proposed changes to the street name signs, including a consultation process, with a time limit of six months for the review;**
- (2) provide a communication to Members of the Works Committee, at least ten days prior to the next meeting of the Works Committee, on how the consultation process will proceed;**
- (3) be directed to replace only broken/damaged signs during the consultation process; and**
- (4) seek the advice of the Urban Design Section and the Roundtable on a Beautiful City.”**

Report (August 30, 2005) from the General Manager, Transportation Services responding to the request of the Works Committee on June 29, 2005, to report further on necessary modifications to the new street name signs to allow the introduction of the names of communities to be included on the 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) where the name of a community is included in the street name sign, its placement within the street name sign be in accordance with the design outlined in attached “Appendix B”.**
- 3(a).** Communication (undated) from Mr. John Sewell respecting the design of new street signs.
- 4. Supply and Delivery of Rock Salt During the 2003-2004 and 2004-2005 Winter Season – Tender Call 64-2003**

Report 8, Other Items Clause 14(c)

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 22, 2005) from the Acting General Manager, Transportation Services.

Report (June 22, 2005) from the Acting General Manager, Transportation Services and the Treasurer requesting authority to increase the overall value of Contract 47008166 for the supply and delivery of rock salt for expenditures incurred during the 2003-2004 and 2004-2005 winter seasons.

Recommendations:

It is recommended that:

- (1) Contract 47008166, Tender 64-2003, with Canadian Salt Company Ltd. for the supply and delivery of rock salt in Toronto and East York, North York and Scarborough Districts, from August 2003 to April 2005, be amended to permit an increase in payment under the Contract from \$12,358,691.20 to \$13,500,000.00 including all charges and applicable taxes, under the same terms and conditions;
 - (2) additional funds up to \$1,141,308.80 to cover the supply and delivery of salt in the three Districts be provided from the Winter Control Stabilization Reserve to Cost Centres TP0108 and TP0120, TP0189 and TP0216, in the event the increase cost cannot be accommodated within the Transportation Services Division's 2005 Operating Budget; 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.
- 5. Request for Quotation (RFQ) 6619-05-3277 - Supply and Delivery of Bulk Coarse Crushed Rock Salt with Non-Caking Agent during the 2005-2006, 2006-2007 and 2007-2008 Winter Season (Three Years)**

Report 8, Other Items Clause 14(d)

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 (August 31, 2005) from Deputy City Manager, Fareed Amin, Deputy City Manager and Chief Financial Officer and the General Manager, Transportation Services.

Report (August 31, 2005) from Deputy City Manager, Fareed Amin, Deputy City Manager and Chief Financial Officer, and the General Manager, Transportation Services on the results of the Request for Quotations (RFQ) 6619-05-3277 issued for the Supply and Delivery of Bulk Coarse Crushed Rock Salt with Non-Caking Agent during the 2005-2006, 2006-2007 and 2007-2008 Winter Seasons (Three Years).

Recommendations:

It is recommended that:

- (1) the quotation submitted by the only bidder meeting specifications for RFQ 6619-05-3277, Supply and Delivery of Bulk Coarse Crushed Rock Salt with Non-Caking Agent during the 2005-2006, 2006-2007 and 2007-2008 Winter Season (Three Years) be awarded to The Canadian Salt Company Limited in the total amount of \$38,143,804.19 including all charges and applicable taxes; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Cost of Providing Snow Removal in Laneways and Private Roadways (All Wards)

Report 8, Other Items Clause 14(e)

Action taken by the Committee:

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

Report (August 23, 2005) from the General Manager, Transportation Services responding to the request of the Committee to report on the cost of providing snow removal within laneways and private roadways.

Recommendation:

It is recommended that this report be received for information.

7. Feasibility of Replacing Existing Small Salting Trucks – West District (All Etobicoke York Wards)

Report 8, Other Items Clause 14(f)

Action taken by the Committee:

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

Report (August 15, 2005) from the General Manager, Transportation Services responding to the request of Council on February 21-25, 28 and March 1, 2005, to report on the replacement of small salting trucks in the West District.

Recommendation:

It is recommended that this report be received for information.

8. Publication Dispensing Box By-law and Related Issues – Beautiful City Initiative (All Wards)

Report 8, Clause 2

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 30, 2005) from the General Manager, Transportation Services, subject to amending Recommendation (1) to provide that items (2)(d) and (e) under Section G, headed “Requirements”, of the proposed draft by-law be amended to read as follows:

- “(d) Within two (2) metres of a fire hydrant or other fire service connection; and**
- (e) Within one (1) metre of a traffic signal or other utility pole to which pedestrian activation buttons are attached, decorative street light pole, tree, or bicycle rings.”**

Action taken by the Committee:

The Works Committee requested the General Manager, Transportation Services, in consultation with the City Manager and Access and Equity staff, to report to City Council for its meeting on September 28, 2005, on:

- (1) the effect of a moratorium on the placement of newspaper boxes as it applies to newspapers serving minority communities;**
- (2) implementing a sliding scale for not-for-profit minority and community magazines and maintaining the current fees until report conclusions; and**
- (3) access measures to ensure that minority newspapers are available in greater numbers across the City.**

Report (August 30, 2005) from the General Manager, Transportation Services respecting provisions governing the placement of publication dispensing boxes on City of Toronto

streets in order to harmonize the currently applicable by-laws of the former municipalities; advising on related issues, leading ultimately to the co-ordination of publication boxes with upcoming Beautiful City initiatives on consolidated, co-ordinated, high quality design street furniture.

Recommendations:

It is recommended that:

- (1) the existing publication or newsvending by-laws/code chapters, including their respective schedules, of the former municipalities be consolidated and new provisions be added to Municipal Code Chapter 743, Streets and Sidewalks, Use of, for the uniform regulation of dispensing boxes, units and kiosks;
- (2) authority be granted to submit any Bills required to enact the new code provisions pertaining to publication dispensing boxes, units and kiosks, generally in accordance with Appendix A of this report, subject to any necessary refinements as may be identified by the General Manager, Transportation Services and the City Solicitor;
- (3) the existing provisions in the sections of the by-laws/code chapters of the former municipalities as set out below, and any other provisions that may be identified that relate to or have been superseded or replaced by new code provisions, be repealed or amended as necessary:
 - By-law No. 1-87, Newspaper Boxes (East York);
 - By-law No. 3727-80 amending By-law No. 3343-79 (Section 3A), respecting Streets (York);
 - By-law No. 11683, Newspaper Boxes (Scarborough);
 - By-law No. 31680, Newspaper Vending Boxes (North York);
 - Municipal Code Chapter 171, Newspapers (Etobicoke); and
 - Municipal Code Chapter 313, Street and Sidewalks, § 313-44 (Toronto);
- (4) the City Solicitor, in consultation with the General Manager, Transportation Services, be authorized and directed to make application to the Ministry of the Attorney General for set fines with respect to the above-noted proposed code provisions, in the amount of \$500.00 per offence;
- (5) the funding and resources arrangements pertaining to administering, co-ordinating and organizing publication vending box issues to be considered as part of the 2006 budget process; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

8(a). Communication (September 13, 2005) from David Bronskill, Goodmans LLP.

9. Feasibility of Installing Traffic Control Signals at Brimley Road and Fraserton Gate/Shediac Road (Ward 38, Scarborough Centre)

Report 8, Clause 3

The Works Committee recommended that City Council adopt the recommendations of the Scarborough Community Council contained in the communication (July 7, 2005) from the Scarborough Community Council.

Communication (July 7, 2005) from Scarborough Community Council advising that the Community Council on July 5, 2005, considered a report (June 16, 2005) from the Director, Transportation Services, Scarborough District, wherein it recommended that traffic control signals not be installed at Brimley Road and Fraserton Gate/Shediac Road.

Recommendations:

The Scarborough Community Council recommended to the Works Committee that:

- (1) the staff recommendations in the Recommendation Section of the report (June 16, 2005) from the Director, Transportation Services, Scarborough District, be deleted;
- (2) traffic control signals be installed in the intersection of Brimley Road and Fraserton Gate/Shediac Road; and
- (3) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

10. Keele Street and Wilson Avenue Proposed New Road Connection Class Environmental Assessment Study (Ward 9, York Centre)

Report 8, Clause 4

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 31, 2005) from the General Manager, Transportation Services.

Report (August 31, 2005) from the General Manager, Transportation Services respecting the findings and recommendations of the Keele Street and Wilson Avenue Proposed New Road Connection Class Environmental Assessment Study; and requesting authority to file

the Project File in the public record in accordance with the requirements of the Municipal Class Environmental Assessment.

Recommendations:

It is recommended that:

- (1) the new road connection between Keele Street and Wilson Avenue, as shown in the attached Figure No. 3, be endorsed;
- (2) authority be granted to the General Manager of Transportation Services to file the Project File for the Keele Street and Wilson Avenue Proposed New Road Connection Class Environmental Assessment Study with the City Clerk and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. Pape Avenue Reconnection Feasibility Review (Ward 30, Toronto-Danforth)

Report 8, Other Items Clause 14(g)

Action taken by the Committee:

The Works Committee:

- (1) **received the report from the General Manager, Transportation Services; and**
- (2) **requested the General Manager, Transportation Services to send a communication to the local Councillor suggesting:**
 - (a) **options to upgrade pedestrian access across the railroad tracks; and**
 - (b) **detailed options for pedestrian safety for the intersections at Pape and Riverdale and Carlaw and Riverdale.**

Report (August 30, 2005) from the General Manager, Transportation Services responding to the request of the Works Committee on November 9, 2004, to report on a communication from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, respecting the feasibility of reconnecting Pape Avenue to provide vehicle access across the Canadian National Railway tracks, known as the Kingston Subdivision, north of Gerrard Street East.

Recommendation:

It is recommended that this report be received for information.

12. Idling Control By-law: Improving Enforcement – Works Committee Report 7, Clause 16(s)

Report 8, Other Items Clause 14(h)

Action taken by the Committee:

The Works Committee received the communication from the City Clerk and the report from the General Manager, Transportation Services.

Communication (August 2, 2005) from the City Clerk advising that City Council on July 19, 20, 21 and 26, 2005, referred item (s) contained in Works Committee Report 7, Clause 16, headed “Idling Control By-law: Improving Enforcement”, back to the Works Committee for further consideration.

12(a). Idling Control By-law Enforcement Statistics – June 13 to 17, 2005

Report (August 15, 2005) from the General Manager, Transportation Services responding to the request of the Works Committee on June 29, 2005, to report on the day-to-day statistics from the five-day Idling Control By-law enforcement campaign that was carried out from June 13 to 17, 2005.

Recommendation:

It is recommended that this report be received for information.

13. Rescinding Paid Parking at Parking Machines and Meters on Public Holidays

Report 8, Other Items Clause 14(i)

Action taken by the Committee:

The Works Committee received the communication from the City Clerk.

Communication (August 3, 2005) from the City Clerk advising that City Council on July 19, 20, 21, and 26, 2005, referred Motion J(25) by Councillor Hall, seconded by Councillor Palacio, headed “Rescinding Paid Parking at Parking Machines and Meters on Public Holidays”, to the Works Committee for consideration, and wherein it is recommended as follows:

“NOW THEREFORE BE IT RESOLVED THAT the City’s traffic by-laws be amended to rescind the requirement to pay for parking on public holidays at pay and display machines and parking meters on City streets;

AND BE IT FURTHER RESOLVED THAT City staff take appropriate action to give effect to the foregoing;

AND BE IT FURTHER RESOLVED THAT this take effect commencing for the August 1, 2005 Civic Holiday (Simcoe Day).”

14. Toronto Bike Plan – Three-Year Implementation Strategy (All Wards)

Report 8, Other Items Clause 14(j)

Action taken by the Committee:

The Works Committee:

(a) concurred in the staff recommendation in the Recommendations Section of the report from Deputy City Manager, Fared Amin, subject to amending the Appendix A – Transportation Services 2006 Proposed Bikeway Projects, attached to the report by adding the following bike lanes for consideration during the 2006 budget process:

- Pharmacy Avenue between Danforth Avenue and Eglinton Avenue; and
- Rosemount Avenue and Rogers Road, which are parallel alternate routes to St. Clair Avenue West, Oakwood Road and Christie Street, due to the significant community support and pending redesign of St. Clair Avenue West;

(b) referred the following motion to the General Manager, Transportation Services for consideration and report during the 2006 budget process:

“WHEREAS City Council approved the ten-year Bike Plan in 2001; and

WHEREAS the budget request from staff will achieve implementation in 14 years rather than 10 years; and

WHEREAS even the 14 years implementation depends on significant increases in future years that cannot be guaranteed;

NOW THEREFORE BE IT RESOLVED THAT the Works Committee adopt the recommendation from the Toronto Cycling Committee that

funding for Bikeway Network implementation in 2006 be increased to \$4.5 million to accelerate the implementation of the Bikeway Network, which has previously been stalled;

AND BE IT FURTHER RESOLVED THAT the requested increase include provision for any staffing complement necessitated by it.”;

(c) requested the General Manager, Transportation Services to submit a report to the Works Committee and the Budget Advisory Committee providing options that include a \$4.5 million budget allocation as part of the Transportation Services 2006 budget process.

(d) adopted the following motion :

“WHEREAS the slow approval process for bike lanes has been identified as a serious hindrance to implementation of the Bikeway Network;

NOW THEREFORE BE IT RESOLVED THAT Transportation Services prepare a report, in consultation with the Toronto Cycling Committee, for the November 16, 2005, meeting of the Works Committee on options for an expedited bike lane approval process for both road reconstruction and retrofitting.”;

(e) referred the following Recommendation (2) of the Toronto Cycling Committee to the Planning and Transportation Committee for consideration:

“(2) the following recommendation be forwarded, together with a copy of the joint report regarding the Proposed Three-Year Toronto Bike Plan Strategy, to the Planning and Transportation Committee for consideration:

“In order to ensure that cycling safety and promotion initiatives keep pace with infrastructure developments outlined in the Toronto Bike Plan, and that these initiatives address health and environmental concerns, the 2006 City Planning Division Transportation Planning Current Budget for Cycling Programs and Support Staff, be increased from the current base of \$150,000.00 to \$250,000.00 or 7.5 percent of the budget allocated to the 2006 Transportation Services Bikeway Network and Parking Infrastructure Capital Budget”;

(f) referred Recommendation (3) of the Toronto Cycling Committee to the Economic Development and Parks Committee for consideration:

“(3) the following recommendations be forwarded, together with a copy of the joint report regarding the Proposed Three-Year Toronto Bike Plan Strategy, to the Economic Development and Parks Committee for consideration:

- “(a) the Toronto Cycling Committee endorses the 2006 Parks, Forestry and Recreation Division Bikeway Network Capital Budget proposed funding allocation of \$1.6 million for new trails; and**
- (b) sufficient funds be allocated to the Parks, Forestry and Recreation Division Capital Budget program in order to install the Bikeway Network Information System Route Signs on the following routes:**
 - (i) Don Trail System;**
 - (ii) Humber Trail;**
 - (iii) Beltline Trail;**
 - (iv) Taylor Creek Trail; and**
 - (v) Martin Goodman Trail”;**
- (g) requested the General Manager, Transportation Services, in consultation with the General Manager, Parks, Forestry and Recreation, to give consideration, as a priority, to the installation of bicycle rings in the recreational areas of the Martin Goodman Trail; and**
- (h) requested the General Manager, Transportation Services to send a communication to all Members of the Works Committee that provides information on all aspects of the Tooker Gomberg Memorial Bike Lane, from High Park to Sherbourne Street, including options for emergency smog day alerts for bike priority measures on Bloor Street.**

Report (August 25, 2005) from Deputy City Manager, Fareed Amin providing a proposed strategy for accelerating the Toronto Bike Plan, particularly the implementation of the Bikeway Network by Transportation Services, for consideration as part of the 2006 budget review process.

Recommendation:

It is recommended that this report be forwarded to the Economic Development and Parks Committee, the Planning and Transportation Committee and the Budget Advisory Committee for consideration during the review of the 2006 Operating and Capital Budgets of the Transportation Services, the Parks, Forestry and Recreation Division and the City Planning.

- 14(a).** Communication (August 23, 2005) from the Toronto Cycling Committee indicating that the Toronto Cycling Committee on August 22, 2005, considered a Power Point presentation regarding the Proposed Three-Year Toronto Bike Plan Strategy and proposal (August 22, 2005) from Martin Koob, member of the Committee; and advising that the Toronto Cycling Committee recommended that:

- (1) the General Manager, Transportation Services, in consultation with Councillor Giambone, Chair, Toronto Cycling Committee, and interested members of the Toronto Cycling Committee, prepare a proposal to increase the 2006 Transportation Services Division Capital Budget funding for Bikeway Network and Parking Infrastructure to \$4.5 million, detailing the specific projects that can be accommodated within the budget allotment, and report to the Works Committee in time to be considered as part of the 2006 budget review process;
- (2) the following recommendation be forwarded, together with a copy of the joint report regarding the Proposed Three-Year Toronto Bike Plan Strategy, to the Planning and Transportation Committee for consideration:

“In order to ensure that cycling safety and promotion initiatives keep pace with infrastructure developments outlined in the Toronto Bike Plan, and that these initiatives address health and environmental concerns, the 2006 City Planning Division Transportation Planning Current Budget for Cycling Programs and Support Staff, be increased from the current base of \$150,000.00 to \$250,000.00 or 7.5 percent of the budget allocated to the 2006 Transportation Services Bikeway Network and Parking Infrastructure Capital Budget”; and

- (3) the following recommendations be forwarded, together with a copy of the joint report regarding the Proposed Three-Year Toronto Bike Plan Strategy, to the Economic Development and Parks Committee for consideration:

“(1) The Toronto Cycling Committee endorses the 2006 Parks, Forestry and Recreation Division Bikeway Network Capital Budget proposed funding allocation of \$1.6 million for new trails; and

(2) sufficient funds be allocated to the Parks, Forestry and Recreation Division Capital Budget program in order to install the Bikeway Network Information System Route Signs on the following routes:

- (i) Don Trail System;
- (ii) Humber Trail;
- (iii) Beltline Trail;
- (iv) Taylor Creek Trail; and
- (v) Martin Goodman Trail.”

Communications received from the following:

- (b). - (September 12, 2005) from Darren Stehr, Advocacy for Respect for Cyclists;
- (c). - (September 12, 2005) from Jim MacDougall;

- (d). - (September 13, 2005) from Ann Rosenfield, Executive Vice President, Legacy Leaders;
- (e). - (September 13, 2005) from Hamish Wilson;
- (f). - (September 13, 2005) from Brian Shifman, Executive Director, Smart Commute – North Toronto, Vaughan;
- (g). - (September 13, 2005) from Rhiannon Davies;
- (h). - (September 14, 2005) from Martin Koob, Toronto Bicycling Network Representative to the Toronto Cycling Committee;
- (i). - (September 14, 2005) from Charles O’Hara, St. Clair Avenue West Bicycle User’s Group;
- (j). - (September 13, 2005) from Helen and Robert Hansen; and
- (k). - (September 13, 2005) from Crawford Murphy.

15. Audible Pedestrian Signals – Noise Mitigation Efforts (All Wards)

Report 8, Other Items Clause 14(k)

Action taken by the Committee:

The Works Committee received the report from the General Manager, Transportation Services; and requested that the original noise levels of the Audible Pedestrian Signals be maintained.

Report (September 1, 2005) from the General Manager, Transportation Services responding to the request of the Works Committee on June 29, 2005, to report on the advantages, disadvantages and cost implications related to the implementation of alternative technologies to minimize or eliminate noise at Audible Pedestrian Signals, raised in the communication from Councillor Howard Moscoe.

Recommendation:

It is recommended that this report be received for information.

16. Pedestrian Safety in Toronto

Report 8, Clause 5

The Works Committee recommended to Council that the General Manager, Transportation Services be directed to commence and lead development of a Pedestrian Plan for completion in 2007; and further that appropriate City agencies and stakeholders be invited to participate in the development of the plan.

Action taken by the Committee:

The Works Committee:

- (1) referred the communications 16(a) and 16(b), addressed to the Works Committee, from Helen Riley and Joan Doiron, respectively, to the General Manager, Transportation Services for consideration in the development of the Pedestrian Plan; and**
- (2) requested the General Manager, Transportation Services to provide a communication to Members of the Works Committee by December 2005 outlining the scope of work for the Pedestrian Plan.**

Communication (July 25, 2005) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, advising of receipt of a communication from a constituent of Ward 30 addressing the critical issue of pedestrian safety in the City of Toronto; indicating that the Toronto Pedestrian Committee has been contacted to address and rectify issues raised regarding the regular updating of the associated website; and requesting that the Works Committee consider the larger issue surrounding pedestrian safety in the City of Toronto.

16(a). Communication (September 14, 2005) from Helen Riley, Co-Chair, Toronto Pedestrian Committee.

16(b). Communication (September 14, 2005) from Joan Doiron, Chair, Feet on the Street.

SOLID WASTE MANAGEMENT SERVICES

17. Waste Diversion Ontario Programs

Report 8, Other Items Clause 14(1)

Action taken by the Committee:

The Works Committee:

- (1) received the communication from the City Clerk; and**
- (2) directed that the recommendation to establish a Sub-Committee of the Works Committee to discuss the issue of a Deposit-Return System for Beverage Containers,**

consisting of Councillors Giambrone and Balkissoon, approved by the Works Committee on June 29, 2005, be amended to become an informal Working Group on a Deposit-Return System, consisting of Councillors Giambrone, Balkissoon, and Palacio, and other interested Members of the Works Committee.

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.

18. Request for Council Authority for the Purchase of Certain Sole-Sourced Essential Goods and Services required by Solid Waste Management Services

Report 8, Other Items Clause 14(m)

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 (August 30, 2005) from the General Manager, Solid Waste Management Services.

Report (August 30, 2005) from the General Manager, Solid Waste Management Services requesting (a) approval for sole source purchases from the vendors identified in Appendix A of this report for maintenance, repairs and parts for the period January 1, 2006 to December 31, 2006, with options to extend for two additional one year periods; (b) authority to enter into a three-year sole source contract with Trow Consulting Engineers for post closure monitoring of the Keele Valley Landfill Site; and (c) authority to increase the 2005 contract target value for Ontrac Equipment.

Recommendations:

It is recommended that:

- (1) the City of Toronto issue sole source blanket contracts with the following vendors to the annual maximum amounts identified (including all taxes and charges) for the provision of goods and services as required by Solid Waste Management Services for a one (1) year period commencing January 1, 2006 until December 31, 2006, with the option to renew for two (2) additional one (1) year periods:

Vendor	Estimated Contract Value Jan 1, 2006 to Dec. 31, 2006	Estimated Contract Value Jan 1, 2007 to Dec. 31, 2007	Estimated Contract Value Jan 1, 2008 to Dec. 31, 2008
Ontrac Equipment	\$ 540,000	\$ 594,000	\$ 683,000

Toromont – CAT Division	\$ 590,000	\$ 620,000	\$ 681,000
Walking Floor International	\$ 300,000	\$ 330,000	\$ 380,000
Liebherr-Canada Ltd.	\$ 132,000	\$ 145,000	\$ 167,000
Strongco Equipment	\$ 240,000	\$ 264,000	\$ 304,000
Annual Total	\$1,802,000	\$1,953,000	\$2,215,000

- (2) in accordance with Recommendation (1), the General Manager, Solid Waste Management Services be delegated the authority to instruct the Purchasing and Materials Management Division to process the necessary Purchase Orders for the period January 1, 2006–December 31, 2006, to the maximum amount identified per vendor for that period;
- (3) the option to renew for two (2) additional one (1) year periods, January 1, 2007 to December 31, 2008, be reviewed by the General Manager, Solid Waste Management Services in conjunction with the Purchasing and Materials Management Division, providing the vendors continue to meet the City’s needs and continue to be the only known authorized, qualified source for that service;
- (4) in accordance with Recommendation (3), the General Manager, Solid Waste Management Services be delegated the authority to instruct the Purchasing and Materials Management Division to process the necessary Purchase Orders for the periods January 1, 2007–December 31, 2007 and January 1, 2008–December 31, 2008, to the annual maximum amount per vendor as identified for that period in Recommendation (1);
- (5) Solid Waste Management Services report to Council before March 31st of the following year of each annual contract on the total expenditures made against each contract for the preceding fiscal year beginning in 2006 for the 2005 expenditures against the vendors identified in Recommendation (1);
- (6) the General Manager, Solid Waste Management Services be delegated the authority to instruct the Purchasing and Materials Management Division to issue a sole source Blanket Contract to Trow Consulting Engineers in the amount of \$600,000.00 for continued post closure monitoring of the Keele Valley Landfill site for the three (3) year term commencing January 1, 2006 to December 31, 2008;
- (7) staff be authorized to amend the sole source blanket contract 47009985 (for the period January 1, 2005–December 31, 2005) for Ontrac Equipment Services Inc. by increasing its total value of \$225,000.00 by \$225,000.00 to \$450,000.00, including all charges and taxes; and
- (8) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

19. Mechanical-Biological Treatment of Multi-Family Residual Waste

Report 8, Clause 7

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 30, 2005) from the General Manager, Solid Waste Management Services, subject to amending Recommendation (1)(i) to read as follows:

- “(i) using staff resources, undertake a comprehensive evaluation of potential costs and benefits of applying mechanical-biological treatment (MBT) to Toronto’s multi-family residual waste generally in accordance with the research program outlined in this report; and where trials are arranged to process test loads from multi-family sources at existing mechanical-biological treatment facilities, these trials be expanded to include a sample of residual waste from a single family residential neighbourhood participating in the Green Bin Program;”.

Report (August 30, 2005) from the General Manager, Solid Waste Management Services responding to requests by the Works Committee to: (a) report on the possible use of mechanical-biological treatment (MBT) of multi-family residual waste and the possibility of issuing a RFP for a small scale demonstration project; (b) provide a preliminary assessment of the role that mechanical-biological treatment (MBT) systems could potentially play in maximizing diversion of multi-family residential waste, either as a complement to, or replacement for, the planned multi-family SSO program; (c) identify current challenges to the implementation of MBT for Toronto’s multi-family residual waste; and (d) suggest a program of research designed to produce a comprehensive evaluation of the potential costs and benefits of MBT.

Recommendations:

It is recommended that the General Manager, Solid Waste Management Services be directed and authorized to:

- (i) using staff resources, undertake a comprehensive evaluation of potential costs and benefits of applying mechanical-biological treatment (MBT) to Toronto’s multi-family residual waste generally in accordance with the research program outlined in this report;
- (ii) report on the results of the evaluation including a recommendation on whether or not it is appropriate to develop a pilot scale MBT facility; and
- (iii) if development of a pilot scale MBT facility is recommended, report key terms and conditions for a request for proposals to establish a small scale demonstration MBT project with the ability to be expanded to a large scale, if successful.

20. Environment Days Date Selection Discussion Results and Increasing the Number and Hours of Operation of Environment Day Events

Report 8, Other Items Clause 14(n)

Action taken by the Committee:

The Works Committee deferred consideration of the report of the General Manager, Solid Waste Management Services until its next meeting to be held on October 11, 2005, with a request that it be considered early in the meeting; and further tabled the following motion for consideration at that time:

Motion by Councillor Palacio:

“That the Works Committee recommend increasing the number of Environmental Days from 44 to 88 per year (two per Ward) as outlined in the report.”

Report (August 29, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on May 26, 2005, to report on the result of discussions with Councillors related to Environment Days’ date selection and increasing the number and hours of operation of Environment Day events.

Recommendation:

It is recommended that this report be received for information.

21. Green Bin Issues

Report 8, Other Items Clause 14(o)

Action taken by the Committee:

The Works Committee received the report from the General Manager, Solid Waste Management Services.

Report (August 29, 2005) from the General Manager, Solid Waste Management Services responding to requests from the Works Committee for reports on the City’s Green Bin program, including design modifications and the provision of bathroom containers for organic material.

Recommendation:

It is recommended that this report be received for information.

22. Use of In-Sink Food Waste Disposers (“Garburators”) for Organic Material Diversion

Report 8, Other Items Clause 14(p)

Action taken by the Committee:

The Works Committee:

- (1) received the report from the General Manager, Solid Waste Management Services; and**
- (2) requested the Acting General Managers of Toronto Water and Solid Waste Management Services to provide Members of the Works Committee with a communication on:**
 - (a) the policy and operational implications of banning the installation of new in-sink food waste disposers within the City limits;**
 - (b) the implications of a ban in new multi-residential units;**
 - (c) the implications of a retail ban; and**
 - (d) a public awareness/education campaign concerning the disadvantages.**

Report (August 29, 2005) from the General Manager, Solid Waste Management Services responding to the request of the Committee on November 9, 2004, to report on the potential use of in-sink food waste disposers (“garburators”) for diversion of organic material from households in multi-residential buildings.

Recommendation:

It is recommended that this report be received for information.

TORONTO WATER

23. Joint Municipal Water Bottling Project

Report 8, Clause 8

The Works Committee recommended that:

- (a) **City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2005) from the Acting General Manager, Toronto Water; and**
- (b) **each municipality's ownership share and usage of the equipment be allocated proportionately according to its share of the capital cost of the project.**

Action taken by the Committee:

The Works Committee requested the Acting General Manager, Toronto Water to provide a briefing note to the Mayor and Members of Council, in advance of the Council meeting to be held on September 28, 2005, on partnering with commercial bottlers, and that the briefing note include a cost analysis.

Report (August 25, 2005) from the Acting General Manager, Toronto Water requesting authorization for an additional expenditure in the amount of \$100,000.00 for contribution to the Joint Municipal Water Bottling Project with the Regions of Halton, Durham, Peel and York.

Recommendations:

It is recommended that:

- (1) authority be granted to contribute an additional expenditure in the amount of \$100,000.00 to the joint municipal water bottling project; and
 - (2) the appropriate City officials be authorized to take the necessary actions to give effect thereto.
- 23(a).** Communication (September 12, 2005) from Aliss Terpstra, RNCP, Board Member, International Institute of Concern for Public Health.

24. Ashbridges Bay Treatment Plant Mediation Agreement Compliance Report (Ward 32)

Report 8, Clause 9

The Works Committee recommended to Council that:

- (1) **the Acting General Manager, Toronto Water be directed to:**
 - (a) **complete a marketing plan for pellets and other biosolid products and that such plan include short, medium and long-term strategies; and**

- (b) **prepare a contingency beneficial use back-up plan should any of the planned markets fail, which would ensure that the City of Toronto has a 100 percent Beneficial Use Program in place consistent with the City's Commitments (3) and (4) in Resolution (5) of the Mediator's Report (April 16, 1999), as directed by Council (and also contained in Section 10.0, Page 68 of the Mediator's Report); and**
- (2) **the Deputy City Manager, Fareed Amin, initiate and manage a planning process bringing together the local City Councillors, the Toronto Water Division managers, the Medical Officer of Health and the community to implement a successful 100 percent Biosolid Beneficial Use Program, including the establishment of a new scheduled target date to replace the lapsed December 31, 2000 date agreed to by the City (page 69, Sub-section 11, Mediator's Report, April 16, 1999).**

Report (August 23, 2005) from the Acting General Manager, Toronto Water responding to the request of the Works Committee on June 29, 2005, to provide a response to the Fifth Interim Compliance Report from the Implementation and Compliance Monitoring Committee.

Recommendation:

It is recommended that this report be received for information.

- 24(a). Communication (September 12, 2005) from John Hopkins.
 - 24(b). Communication (September 14, 2005) from the Implementation and Compliance Monitoring Committee for Ashbridges Bay Treatment Plant.
 - 24(c) Communication (September 14, 2005) from Karen Buck.
25. **Establishment of a Wet Weather Flow Management Master Plan Implementation Advisory Committee**

Report 8, Clause 10

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 30, 2005) from the Acting General Manager, Toronto Water, subject to:

- (i) **amending Recommendation (1) in the report to provide that the Terms of Reference for the Wet Weather Flow Management Master Plan be amended as follows:**
 - (a) **that Item (2) headed "Role of the Committee" be amended by adding the following:**

“- encourage and facilitate citizen participation in the implementation of WWFMMP;”; and

(b) that Item (4) headed “Membership” be amended by adding the following to the list of members:

“- Friends of the Don East;
- Taylor Massey Creek Watershed Group; and
- eight citizens”; and

(ii) deleting Recommendation (3) and replacing it with the following:

“(3) Councillor Glenn De Baeremaeker and Councillor Janet Davis be appointed to co-chair the Wet Weather Flow Management Master Plan Implementation Advisory Committee.”

Report (August 30, 2005) from the Acting General Manager, Toronto Water submitting the proposed terms of reference and membership for the Wet Weather Flow Management Plan Implementation Advisory Committee.

Recommendations:

It is recommended that:

- (1) the attached Terms of Reference for the Wet Weather Flow Management Master Plan Implementation Advisory Committee be adopted;
- (2) authority be granted to form the Wet Weather Flow Management Master Plan Implementation Advisory Committee; and
- (3) the Works Committee select two members of Council to co-chair the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

25(a). Communication (May 18, 2005) from the Task Force to Bring Back the Don advising that the Task Force on May 18, 2005, considered a copy of Clause 13, Report 5 of the Works Committee, entitled “Establishment of a Wet Weather Flow Management Master Plan Implementation Advisory Committee”, wherein it recommended that the Works Committee appoint two members of the Task Force to Bring Back the Don to the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

25(b). Communication (September 12, 2005) from John Hopkins.

26. Potential Impacts of Existing Sewers and Proposed Trunk Sewers in York Region on Waterbodies in the City of Toronto (City-Wide)

Report 8, Other Items Clause 14(q)

Action taken by the Committee:

The Works Committee:

- (1) recommended to the Policy and Finance Committee that:**
 - (a) the City of Toronto oppose the current design and construction of the York Durham Sanitary Sewer trunk sewers and associated de-watering practices (present and future);**
 - (b) the City of Toronto request the Province of Ontario through the Minister of Environment to:**
 - (i) deny approval to the 19th Avenue sewer which traverses the Oak Ridges Moraine and sensitive aquifers, and that alternatives and local sewage solutions be explored as per the Minister of Environment's list of conditions; and**
 - (ii) refer the Big Pipe Project Description to the Federal Minister of Fisheries and Oceans for an assessment under the Canadian Environmental Assessment Act;**
 - (c) the City of Toronto request the Federal Minister of the Environment and Federal Minister of Fisheries and Oceans, to issue an order to stop the massive de-watering and require Fisheries Act authorizations; and that a full Federal Environmental Assessment for current and proposed construction related to the York Durham Sanitary Sewer be conducted for all sections of the project; and that alternative ways of providing sanitary services be examined, without contravening the Oak Ridges Moraine Conservation Act, without massive groundwater removal from beneath the watersheds flowing south from the Oak Ridges Moraine into Toronto, and without installing trunk sewers directly into underground aquifers;**
 - (d) the City of Toronto allocate \$100,000.00, to be funded from the Wastewater Stabilization Reserve, for an independent hydro geological and ecological impact assessment with regard to the potential and actual impacts of the massive de-watering on the watersheds flowing into Toronto and Toronto's streams, parks, bluffs, aquifers, flora and fauna and riparian rights, and on the safety and security of Toronto residents;**
 - (e) the City of Toronto work with the charitable groups Friends of the Rouge Watershed and Environmental Defence in the preparation of the hydro geological and ecological impact assessment due to their long-standing**

involvement, experience and knowledge with respect to this issue, and their proven public interest mandates;

- (f) the City of Toronto provide \$25,000.00, to be funded from the Wastewater Stabilization Reserve, to support King City Preserve the Village Inc.'s application for judicial review of York Region's decision to proceed with construction of the King City York Durham Sewer System project in contravention of the Oak Ridges Moraine Conservation Act and Plan; and**
 - (g) the City Solicitor commence an application for judicial review seeking a declaration that the Region of York is not in compliance and must comply with the Oak Ridges Moraine Conservation Act and Plan by conducting further studies of the King City York Durham Sewer System project and halting further construction until those studies have been completed;**
- (2) requested the City Solicitor, in consultation with the Acting General Manager, Toronto Water, to report to the Policy and Finance Committee for its meeting on September 20, 2005, or to City Council on September 28, 2005, setting out an explanation of the proper process to the Ministry of the Environment, or other legal body, to receive approval for such a pipe, and what process did the Regional Municipality of York undertake to receive approval for the York Trunk Sewer;**
 - (3) requested the City Solicitor submit a report to the Works Committee for its meeting on November 16, 2005, on the possible violations of the Ontario Water Resources Act, Environmental Protection Act, Greenbelt Act, Oak Ridges Moraine Act and all common-law rights respecting protection of the Rouge River ecosystem; and**
 - (4) requested the Deputy City Manager, Fareed Amin, to report to the Works Committee for its meeting on November 16, 2005, on the impact of further urban expansion in York Region on the City of Toronto in terms of stormwater quality and quantity, air quality, traffic congestion, and impacts on Toronto's infrastructure.**

Report (August 31, 2005) from the Acting General Manager, Toronto Water responding to the request of the Works Committee to report 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.

Recommendation:

It is recommended that the report be received for information.

26(b). Communication (September 12, 2005) from John Hopkins.

27. Beach Postings for Cherry Beach – July 7-13, 2004 (Ward 30, Toronto-Danforth)

Report 8, Other Items Clause 14(r)

Action taken by the Committee:

The Works Committee:

- (1) received the report from the Acting General Manager, Toronto Water; and**
- (2) requested the Acting General Manager, Toronto Water, the Medical Officer of Health, and the General Manager, Parks, Forestry and Recreation to investigate the conditions at Cherry Beach with the intent of improving the aesthetic condition for swimming, and provide the findings of their review to the local Councillor and the Toronto Waterfront Revitalization Corporation.**

Report (August 31, 2005) from the Acting General Manager, Toronto Water responding to the request of the Works Committee to provide further details pertaining to beach postings at Cherry Beach for the period July 7-13, 2004.

Recommendation:

It is recommended that this report be received for information.

28. Water and Sanitary Hook-Up for the Tollkeepers Cottage

Report 8, Other Items Clause 14(s)

Action taken by the Committee:

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

- (1) City Council waive the water and sanitary hook-up fees for the Tollkeepers Cottage at the corner of Bathurst Street and Davenport Road; and**
- (2) the Deputy City Manager and Chief Financial Officer be requested to develop a policy with respect to the waiving of City fees associated with the renovation or restoration of heritage buildings in the City.**

Communication (August 23, 2005) from Councillor Joe Mihevc, Ward 21, St. Paul's West, requesting that consideration be given to waiving the water and sanitary hook-up fees for the Tollkeepers Cottage, a heritage building at the corner of Bathurst and Davenport; and noting that the property is being restored as part of a multi-year project undertaken by the Community History Project, in association with Heritage Toronto.

29. Toronto Water 2005 Multi-Year Business Plan – Response to Request to Report on the Protection of the Source of Toronto's River Systems (All Wards)

Report 8, Other Items Clause 14(t)

Action taken by the Committee:

The Works Committee:

- (i) recommended to the Policy and Finance Committee that City Council:**
 - (a) endorse, in principle, the comprehensive Multi-Year Business Plan of the Toronto and Region Conservation Authority to protect the source of Toronto's river systems, as outlined in the August 29, 2005, report from the Chief Administrative Officer of the Toronto and Region Conservation Authority; and**
 - (b) adopt the staff recommendations in the Recommendations Section of the report of the Chief Administrative Officer of the Toronto and Region Conservation Authority; and**

- (ii) requested Deputy City Manager, Fareed Amin to submit to the Works Committee and the Budget Advisory Committee options to achieve the goals of the Multi-Year Business Plan of the Toronto and Region Conservation Authority as part of the Toronto Water 2006 Capital Budget process.**

Report (August 29, 2005) from the Chief Administrative Officer, Toronto and Region Conservation Authority responding to the recommendation approved by Toronto City Council on February 1, 2 and 3, 2005, which, in part, recommended that the Toronto and Region Conservation Authority (TRCA) report on a comprehensive multi-year business plan to protect the source of Toronto's river systems.

Recommendations:

It is recommended that:

- (1) the Policy and Finance Committee be forwarded the report submitted by the Toronto and Region Conservation Authority (TRCA) in response to the request by Works Committee regarding multi-year business plans; and**

- (2) TRCA be requested to report on measures to protect the source of Toronto's river systems following the substantial completion of the integrated watershed management plans for the Rouge, Don and Humber rivers and the initial steps to develop the anticipated Credit Valley - Toronto and Region - Central Lake Ontario Conservation Authority (CTC) Watershed Region Source Water Protection Plan as required and funded by the Province; and**

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

30. Amendment to the 2005 Approved Toronto and Region Conservation Authority Capital Budget to Include Land Acquisition for Source Water Protection (All Wards)

Report 8, Other Items Clause 14(u)

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 (August 29, 2005) from the Chief Administrative Officer, Toronto and Region Conservation Authority.

Report (August 29, 2005) from the Chief Administrative Officer, Toronto and Region Conservation Authority respecting the need to amend the 2005 Approved Toronto and Region Conservation Authority (TRCA) Capital Budget to include land acquisition for source water protection and requesting that authority be provided to TRCA to use funding from the Land Acquisition For Source Water Protection Reserve to acquire lands to protect the source and quality of Toronto's river systems.

Recommendations:

It is recommended that:

- (1) the 2005 Approved TRCA Capital Budget be increased by \$2.0 million, fully funded from the Land Acquisition for Source Water Protection Reserve, to acquire properties on the headwaters and in the valley system of Toronto watershed; and
- (2) TRCA be authorized to proceed to use City of Toronto funds from the Reserve to complete the acquisitions as set out in the confidential list dated August 31, 2005, included as Attachment (2), it being understood that the City's funding commitment shall at no time exceed \$2.0 million; and
- (3) the report be forwarded to the Policy and Finance Committee for approval; and
- (4) TRCA complete the acquisitions as set out in Attachment (2) in a form and manner acceptable to City officials; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

- 30(a).** Report (September 1, 2005) from the Acting General Manager, Toronto Water responding to the request of the Works Committee on June 29, 2005, to report on the inclusion of a line item in the Toronto Water 2006 Capital and Operating Budgets for Source Water Protection, including funding options to permit a contribution to the Land Acquisition for Source Water Protection Reserve.

Recommendation:

It is recommended that this report be received for information.

TECHNICAL SERVICES

- 31. Contract 05FS-48WS, Tender Call 151-2005 – 1650 mm Water Main on the Hydro Corridor from Bayview Avenue to Brookshire Boulevard (Ward 39, Scarborough-Agincourt and Ward 24, Willowdale)**

Report 8, Other Items Clause 14(v)

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 (August 11, 2005) from the Executive Director, Technical Services and the Treasurer; and**
- (b) **requested the Executive Director, Technical Services and the Treasurer to submit a Briefing Note to Members of Council, prior to the meeting of City Council on September 28, 2005, providing an explanation as to the \$6,527,503.97 variance to the project cost for CPW019 – 1650 mm Water Main on the Hydro Corridor from Bayview Avenue to Brookshire Boulevard.**

Report (August 11, 2005) from the Executive Director, Technical Services and the Treasurer advising of the results of the tender issued for the construction of a 1650 mm water main on the Hydro corridor from Bayview Avenue to Brookshire Boulevard.

Recommendations:

It is recommended that:

- (1) the project cost for CPW019 be adjusted by \$6,527,503.97 which includes all applicable charges and taxes from \$32,970,990.70 to \$39,498,494.67. The amount of \$6,100,471.00 net of GST is to be funded through the reallocation of

approved 2005 Capital Budget of Toronto Water, Account Number CPW028 (Water P/Clark Residue MGMT 2000) with reallocations of approved cash flows from WBS Element CPW028-3 to adjustment future-year cash flow commitments on CPW019-12, \$3,175,238.00 net of GST in 2006, \$2,187,850.00 net of GST in 2007 and \$737,383.00 net of GST in 2008;

- (2) subject to the approval of Recommendation (1), Contract 05FS-48WS, Tender Call 151-2005 for the 1650 mm Water main on the Hydro Corridor from Bayview Avenue to Brookshire Boulevard, be awarded to Clearway Construction Inc. in the amount of \$20,174,675.00, including all taxes and charges, with a 2005 cash flow of \$2,897,195.00 net of GST and future year commitments of \$14,402,804.00 net of GST in 2006 and \$1,554,837.45 net of GST in 2007, being the lowest bid received;
- (3) this report be forwarded to the Policy and Finance Committee and City Council for consideration; and
- (4) the appropriate City officials be authorized and directed to take necessary actions to give effect thereto.

32. Provision of Over-the-Counter Map Products to Students, Instructors and Educational Institutions (All Wards)

Report 8, Other Items Clause 14(w)

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 (July 25, 2005) from the Executive Director, Technical Services.

Report (July 25, 2005) from the Executive Director, Technical Services respecting the provision of over-the-counter paper and electronic map products to students and educational institutions at a discounted rate.

Recommendations:

It is recommended that:

- (1) the Executive Director of Technical Services be authorized:
 - (a) to provide students requesting electronic maps up to six individual electronic Property Data Map (PDM) tiles and the associated aerial photography, free of charge;

- (b) to provide educational institutions, professors and instructors requesting electronic maps up to six individual Property Data Map (PDM) tiles and the associated aerial photography, free of charge;
 - (c) to provide complete electronic map sets to the educational institution's library, as set out in Attachment "D", for a nominal fee of \$2,000.00 per request;
 - (d) to provide paper map products to students and educational institutions at a discounted rate (50 percent) as set out in Attachment "E";
- (2) the students who receive the electronic map products set out in 1(a) be required to execute the student data release form set out in Attachment "A";
 - (3) the educational institutions, professors and instructors who receive the electronic map products set out in 1(b) be required to execute the educational institution data release form set out in Attachment "B";
 - (4) the educational institutions who receive the electronic map products set out in 1(c) be required to execute the library data release form set out in Attachment "C"; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

33. Request to Technical Services to Examine the Cumulative Air Quality Impact of Emissions from Sources in the South Riverdale and Beaches Communities (Wards 30 and 32)

Report 8, Other Items Clause 14(x)

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 (August 25, 2005) from the Executive Director, Technical Services, subject to amending Recommendation (1) to read as follows:

“(1) in consultation with the Medical Officer of Health, an air quality modeling consultant be retained by Environmental Services, Technical Services, on an as-needed basis over the next two years; and, in conjunction with the Medical Officer of Health, complete the study of cumulative air quality impacts in South Riverdale and the Beaches communities and allow for the completion of other projects; and”.

Report (August 25, 2005) from the Executive Director, Technical Services, addressing the implications of complying with Recommendation (3), contained in the report dated April 29, 2005, from the Medical Officer of Health to the Board of Health, that Technical Services examine the cumulative air quality impacts from sources in South Riverdale and the Beaches communities, including the Ashbridges Bay Treatment Plant; indicating that the cost to retain an external consultant on an as-needed basis to examine the cumulative air quality impacts and other air quality issues is estimated at \$100,000.00 over two years.

Recommendations:

It is recommended that:

- (1) an air quality modelling consultant be retained by Environmental Services, Technical Services, on an as-needed basis over the next two years, to complete the study of cumulative air quality impacts in South Riverdale and the Beaches communities and allow for the completion of other projects; and
- (2) this report be forwarded to the Budget Advisory Committee for consideration in the 2006 Budget process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

33(a). Air Emissions and Health Status Studies for South Riverdale and The Beaches Communities

Communication (July 15, 2005) from the Board of Health indicating that the Board on July 11, 2005, considered a report (April 29, 2005) from the Medical Officer of Health reporting on the findings and conclusions of the Air Emissions and Health Status studies undertaken for South Riverdale and The Beaches communities in fulfillment of the Ashbridges Bay Treatment Plant Environmental Assessment; and that the Board of Health recommended that the Works Committee request the Toronto Water to provide permanent monitoring stations at the site at Ashbridges Bay Treatment Plant and Highland Creek.

34. Regent Park Phase 1 – Exemption of Engineering Fees

Report 8, Other Items Clause 14(y)

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 (August 22, 2005) from the Executive Director, Technical Services.

Report (August 22, 2005) from the Executive Director, Technical Services seeking approval to exempt the Toronto Community Housing Corporation (TCHC) from payment of the engineering and inspection fees for development-related engineering services associated with Phase 1 of the Regent Park redevelopment project; and indicating that the loss of revenue as a result of the exemption of these fees is approximately \$32,912.00 for the Development Engineering Section of the Technical Services Division in each of the years 2005 and 2006.

Recommendations:

It is recommended that:

- (1) an exemption be granted to the Toronto Community Housing Corporation from payment of the engineering fees for Phase 1 of the Regent Park redevelopment; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto, including the necessary adjustments within the Development Engineering 2006 operating budget submission to accommodate the loss in revenue.

35. Council Approval for Risk Assessed Lands – Proposed Land Conveyances Related to the Site Plan Application at 1015 Lake Shore Boulevard East

Report 8, Clause 11

The Works Committee recommended that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (August 12, 2005) from the Executive Director, Technical Services; and**
- (2) upon completion, the Risk Assessment be referred to the South Riverdale Environmental Liaison Committee (SRELC) for review, and that the Executive Director, Technical Services report to the Works Committee on the results of that consultation.**

Report (August 12, 2005) from the Executive Director, Technical Services seeking approval for a Risk Assessment approach, as requested by Canadian Tire, for the environmental remediation of the lands proposed for conveyance to the City along Lake Shore Boulevard East and Leslie Street in connection with the Site Plan Application Statement of Approval No. 303056 (1015 Lake Shore Boulevard East).

Recommendation:

It is recommended that Council authorize the acceptance of lands for conveyance along Leslie Street from the southerly streetline at Lakeshore Boulevard East to approximately 246 metres south and the conveyance along Lake Shore Boulevard East from approximately 146 metres west of the westerly streetline at Leslie Street to approximately 275 metres west of the westerly streetline at Leslie Street and that such lands be remediated through Risk Assessment under the terms of the Ministry of the Environment Ontario Regulation 153/04.

36. Findings from the Task Force on the Opportunities for the Establishment of Long-Term Dump Sites for the Disposal of Excess Clean Native Soils Excavated from City Projects (All Wards)

Report 8, Clause 12

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 29, 2005) from the Executive Director, Technical Services.

Report (August 29, 2005) from the Executive Director, Technical Services respecting the findings of the Task Force on the Opportunities for the Establishment of Long-Term Dump Sites for the Disposal of Excess Clean Native Soils Excavated from City Projects.

Recommendation:

It is recommended that the report on the findings from the Task Force on the opportunities for the establishment of Long-Term dump sites for the disposal of excess clean Native soils excavated from City's road, sewer and watermain construction projects be received for information.

37. Provision of Engineering Services for the Rehabilitation of Switchgears and Transformers at Various Filtration Plants and Pumping Stations - Request for Proposals 9117-05-7215

Report 8, Other Items Clause 14(z)

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 (September 2, 2005) from the Executive Director, Technical Services and the Treasurer.

Report (September 2, 2005) from the Executive Director, Technical Services and the Treasurer on the results of the Request for Proposals (RFP) 9117-05-7215 for the provision of engineering services for the rehabilitation of switchgears and plants and pumping stations; and requesting authority to enter into an agreement with the recommended proponent.

Recommendations:

It is recommended that:

- (1) the 2005 Toronto Water Capital Budget be reduced by \$2,691,112.00, net of GST, from the following WBS Elements: CPW058-03 in the amount of \$934,579.00, CPW058-04 in the amount of \$319,626.00, CPW058-06 in the amount of \$504,673.00, CPW058-09 in the amount of \$195,785.00 and CPW058-10 in the amount of \$736,449.00;
- (2) the Toronto Water Capital Budget be increased by \$2,691,112.00, net of GST, for WBS Element CPW058-02 with the following future year project cost of: \$1,401,869.00 in 2006, \$700,934.00 in 2007, \$607,476.00 in 2008, and \$303,741.00 in 2009;
- (3) subject to approval of Recommendations (1) and (2), authority be granted to award a contract to MacViro Consultants Inc., being both the lowest cost and the highest overall scoring proponent meeting the requirements, to provide engineering services for preliminary design, detailed design, construction contract administration, and post construction services for the rehabilitation of switchgears and transformers at various filtration plants and pumping station within the City of Toronto, at a cost of \$3,300,000.00 including all applicable taxes and charges, including contingencies as follows:
 - (a) for the pre-design and detailed design, an amount not to exceed \$1,819,970.00 including disbursements and GST, and including a contingency allowance of \$195,000.00 including GST for additional services, if necessary and authorized by the Executive Director, Technical Services;
 - (b) for services during construction including general office administration and site supervision services, an amount not to exceed \$1,401,345.00, including construction disbursements and GST for a construction period of up to 249 weeks. This amount also includes a contingency allowance of \$150,144.00 including GST to cover resident staff services during construction beyond a period of 249 weeks, at a rate not to exceed \$3,600.00 per week including disbursements and GST, if necessary and authorized by the Executive Director, Technical Services; and

- (c) for the post-construction services, an amount not to exceed \$78,685.00, including disbursements and GST, and including a contingency allowance of \$9,246.00, including GST for additional services, if necessary and authorized by the Executive Director, Technical Services;
- (4) this report be forwarded to Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

38. Agreement between the City of Toronto and Toronto Hydro-Electric Systems Limited (Toronto Hydro) for the Maintenance of the Infrastructure of the 900 MHz Radio Communication Systems Jointly Used by the City and Toronto Hydro

Report 8, Clause 13

The Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 8, 2005) from the Executive Director, Technical Services.

Report (September 8, 2005) from the Executive Director, Technical Services requesting authority to enter into a multi-year maintenance agreement with Toronto Hydro-Electric Systems Limited (Toronto Hydro) for the maintenance of the infrastructure of the 900 Mhz Radio Communication Systems jointly used by the City and Toronto Hydro.

Recommendations:

It is recommended that:

- (1) authority be granted for the Executive Director of Technical Services to execute an agreement with Toronto Hydro-Electric System Limited (Toronto Hydro) for a 12-year term, terminating December 31, 2013, for the maintenance of the infrastructure of the 900 MHz radio communications system operated by Toronto Hydro and jointly utilized by Toronto Hydro, Transportation Services and Solid Waste Management Services on the terms and conditions set out in this agreement and such other terms and conditions acceptable to the Executive Director of Technical Services and in a form satisfactory to the City Solicitor; and
- (2) staff be authorized to pay Toronto Hydro the maintenance fee as set out in this report and to pay an adjusted fee in accordance with the terms of the agreement with respect to increased use of the system by the City, or decreased use of the system by Toronto Hydro and to make other adjustments to the fee as more particularly set out in this report.

- 39. Contract 05SD-05RD, Tender Call 174-2005 - Reconstruction of TTC Track Allowance, Pavement, Sidewalk and Curb – Toronto East York District - St. Clair Avenue East and West from Ferndale Avenue to Avenue Road, (Ward 22, St. Paul's)**

Report 8, Other Items Clause 14(aa)

Action taken by the Committee:

The Works Committee awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report from the Executive Director, Technical Services and the Treasurer, and in accordance with Section 195.15 of the Toronto Municipal Code, Purchasing.

Report (September 9, 2005) from the Executive Director, Technical Services and the Treasurer on the results of the Tender issued for the reconstruction of TTC track allowance, pavement, sidewalk and curb on St. Clair Avenue East and West from Ferndale Avenue to Avenue Road, in accordance with specifications as required by Technical Services, and to request authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that:

- (1) Contract 05SD-05RD, Tender Call 174-2005 for the reconstruction of TTC track allowance, pavement, sidewalk and curb on St. Clair Avenue East and West from Ferndale Avenue to Avenue Road, be awarded to Sanscon Construction Ltd., in the amount of \$5,860,101.53, including all taxes and charges, being the lowest bid received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

39(a). (In Camera – Litigation or potential litigation)

Confidential report (September 12, 2005) from the City Solicitor on Contracts 05SD-05RD and 05SD-06RD – St. Clair Avenue Reconstruction of TTC Track Allowance – Judicial Review Application by SOS-Save Our St. Clair Inc.

- 40. Contract 05SD-06RD, Tender Call 181-2005 - Reconstruction of TTC Track Allowance, Pavement, Curb and Sidewalk on St. Clair Avenue West from Tweedsmuir Avenue to Avenue Road, (Wards 21 and 22, St. Paul's)**

Report 8, Other Items Clause 14(bb)

Action taken by the Committee:

The report from the Executive Director, Technical Services and the Treasurer was withdrawn.

Report (September 9, 2005) from the Executive Director, Technical Services and the Treasurer on the results of the Tender issued for the reconstruction of TTC track allowance, pavement, curb and sidewalk on St. Clair Avenue West from Tweedsmuir Avenue to Avenue Road, in accordance with specifications as required by Technical Services, and to request authority to award a contract to the recommended bidder.

Recommendations:

It is recommended that:

- (1) Contract 05SD-06RD, Tender Call 181-2005 for the reconstruction of TTC track allowance, pavement, sidewalk and curb on St. Clair Avenue West from Tweedsmuir Avenue to Avenue Road, be awarded to Brennan Paving & Construction Ltd., in the amount of \$6,716,293.67, including all taxes and charges, being the lowest acceptable bid received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

40(a). (In Camera – Litigation or potential litigation)

Confidential report (September 12, 2005) from the City Solicitor on Contracts 05SD-05RD and 05SD-06RD – St. Clair Avenue Reconstruction of TTC Track Allowance – Judicial Review Application by SOS-Save Our St. Clair Inc.

TRANSPORTATION SERVICES

41. Streetcar Right-of-Way on Fleet Street - Modification to Environmental Assessment

Report 8, Clause 6

The Works Committee recommended that City Council:

- (A) **adopt Recommendations (1)(a) and (b) of the Toronto Transit Commission, contained in the communication (September 2, 2005) from the General Secretary; and**
- (B) **adopt the following motion:**

"WHEREAS the TTC is proposing to build a dedicated streetcar line on Fleet Street between Strachan Avenue and Bathurst Street; and

WHEREAS the Fort York Neighbourhood north of Fleet Street is being developed as a new residential neighbourhood; and

WHEREAS the function of Fleet Street will change to more of a local road; and

WHEREAS traffic volume eastbound on Fleet Street between Bastion Street and Grand Magazine Street has been projected to be approximately 21-25 cars per hour at peak hours and is not expected to increase in the future, indicating that this section of eastbound Fleet Street could be eliminated;

WHEREAS it is desirable to maximize the amount of public space adjacent to Fleet Street which will be available for landscaping and aesthetic improvements;

WHEREAS, if a portion of Fleet Street was eliminated, lands could be added to Gore Park that would benefit the park and trees could be saved;

NOW THEREFORE BE IT RESOLVED THAT the report, titled “ Streetcar Right-of-Way on Fleet Street – Modification to Environmental Assessment,” be amended to incorporate the permanent closing, as public highway, of the eastbound section of Fleet Street, from Fort York Boulevard to the Lake Shore Boulevard West/Fleet Street “cross-over” and these lands be incorporated into the adjacent park lands, subject to compliance with the *Municipal Act, 2001*, and:

- (1) the jurisdiction of the public highway lands be transferred to the Parks, Forestry and Recreation Division;**
- (2) notice be given to the public of a proposed by-law to permanently close the public highway lands, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code, and the Toronto and East York Community Council hear any member of the public who wishes to speak to this matter during consideration of the draft By-law;**
- (3) following the closure of the public highway lands, appropriate easements be granted in favour of any public utility company over the public highway lands for access, operation, use, inspection, repair, maintenance, reconstruction or alteration of any existing services and for the construction of additional or new services; and**
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any bill necessary to give effect thereto;**

“AND FURTHER IT BE RESOLVED THAT the westbound lane from Bastion Street to Iannuzzi Street, which is currently proposed as being 5.0 metres in width be revised to 4.0 metres in width.

Action taken by the Committee:

The Works Committee requested the General Manager, Transportation Services be to report directly to City Council for its meeting on September 28, 2005, on whether there are any implications to the roadway alterations.

Communication (September 2, 2005) from the General Secretary, Toronto Transit Commission, advising that the Commission, at its meeting on August 31, 2005, considered a report, entitled “Streetcar Right-of-Way on Fleet Street Modification to Environmental Assessment”, and adopted the following Recommendations 1 and 3:

- “1. Request that the City of Toronto:
 - (a) endorse the modification to the environmental assessment for the Waterfront West Light Rail Transit Line, as described in the attached report, to allow the implementation of a reserved right-of-way for streetcars on Fleet Street when the tracks on that roadway are reconstructed in 2006; and
 - (b) request that the Ministry of the Environment permit the modification to the original environmental assessment, as described in the attached report”; and
- “3. Forward this report to the City of Toronto Works Committee and Deputy Mayor Pantalone”;

and noting that Recommendation 2 was amended to read as follows:

- “2. Advise the Ontario Ministry of the Environment and Toronto Council that a streetcar right-of-way on Fleet Street:
 - (a) is preferred over the original approved alignment for a streetcar right-of-way in the middle of Lake Shore Boulevard;
 - (b) will replace the only section of the 509 HARBOURFRONT streetcar line that is still operating in mixed-traffic and will protect service on that route, and on the corresponding section of 511 BATHURST streetcar route, from traffic delays resulting from major events at Exhibition Place and from the future developments planned in this area;

- (c) is estimated to cost roughly \$3 million over and above the cost of simply reconstructing the existing 800 metres of streetcar tracks on Fleet Street; and
- (d) is already included in the secondary plan for the Central Waterfront area and, therefore, has already been endorsed in principle by City Council;”.

42. Private Streets in New Residential Developments

Report 8, Other Items Clause 14(cc)

Action taken by the Committee:

The Works Committee recommended to City Council that Recommendation (1)(ii) of the Planning and Transportation Committee be deleted, in that it rescinds a previous Council decision, without the decision being reopened.

Communication (September 12, 2005) from the Planning and Transportation Committee advising that the Committee on September 12, 2005:

- (1) recommended to City Council that the Executive Director of Technical Services, in consultation with the Chief Planner and Executive Director, City Planning, be requested to, in accordance with Council’s policy:
 - (i) accelerate the process to develop a common standard for public roads; and
 - (ii) discourage any applications that involve private roads;
- (2) received the report (August 29, 2005) from the Chief Planner and Executive Director, City Planning; and
- (3) directed that a copy of the foregoing report be forwarded to the Works Committee and the Policy and Finance Committee for information.

ADDED ITEMS:

43. “No Dumping: Drains to Lake Ontario”

Report 8, Other Items Clause 14(dd)

Action taken by the Committee:

The Works Committee referred the communication from Councillor Cesar Palacio, Ward 17, Davenport, to the General Manager, Transportation Services and the Acting

General Manager, Toronto Water for consideration and report to the Works Committee, such report to include comments on the use of volunteers in the implementation of this initiative.

Communication (September 12, 2005) from Councillor Cesar Palacio, Ward 17, Davenport, requesting that the General Manager, Transportation Services and the Acting General Manager, Toronto Water report to the Works Committee on the feasibility of introducing “NO DUMPING – DRAINS TO LAKE ONTARIO” stamps, markings or other designations, in the street adjacent to sewer grates; and further that the report consider:

- incorporating the message into the shape of the sewer grate itself; and
- the use of volunteers in implementing this initiative.

44. Agenda Management Issues

Report 8, Other Items Clause 14(ee)

Action taken by the Committee:

The Works Committee requested the Chair and Vice-Chair of the Works Committee to invite Members of the Works Committee to participate in a brief working session during the lunch break of the Committee’s next meeting to be held on October 11, 2005, to discuss agenda management issues, including the feasibility of future meetings being held over two days.