THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 2

Tuesday, March 8, 2005

The Works Committee met on Tuesday, March 8, 2005, commencing at 9:40 a.m. in Committee Room 2, 2nd Floor, City Hall, Toronto.

Members Present:

jers i resent.	<u>9:35 a.m12:33 p.m.</u>	<u>2:10 p.m5:23 p.m.</u>
Councillor Jane Pitfield, Chair	х	х
Deputy Mayor Sandra Bussin, Vice-Chair	Х	Х
Councillor Glenn De Baeremaeker	Х	Х
Councillor Mike Del Grande	Х	Х
Councillor Adam Giambrone	Х	Х
Councillor Michael Thompson	Х	Х

Regrets:

Councillor Bas Balkissoon Councillor Paula Fletcher

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

Confirmation of Minutes

On motion by Councillor Fletcher, the Minutes of the meeting of the Works Committee held on January 5 and 6, 2005, were confirmed.

2.1 Drain Grant Appeal - 167 Westminster Avenue (Ward 14 - Parkdale-High Park)

The Works Committee considered a communication (February 9, 2005) from the City Clerk advising that City Council at its meeting held on February 1, 2 and 3, 2005, referred Clause 1, Report 1 of the Works Committee, headed "Drain Grant Appeal for 167 Westminster Avenue (Ward 14, Parkdale-High Park)", back to the Committee for reconsideration of the appeal at its meeting on March 8, 2005.

The Works Committee received the communication from the City Clerk, in

that Mr. Mayeur had indicated he no longer wished to pursue his appeal.

Report 3, Other Items Clause 12(a)

2.2 Drain Grant Appeal - 567 Oakwood Avenue (Ward 21)

The Works Committee considered a report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services advising that the property owner of 567 Oakwood Avenue is appealing the City's Decision to deny her Drain Grant Application.

Recommendation:

It is recommended that this appeal be denied on the basis that the property does not qualify under the current City of Toronto Tree Root Removal and Drain Grant Policy amended and adopted by Council at its meeting of July 30, 31 and August 1, 2002.

The Committee also considered a communication (January 7, 2005) from Kay M. Carlson, 567 Oakwood Avenue, appealing the decision to deny her Drain Grant Application.

Kay M. Carlson appeared before the Works Committee to appeal the decision to deny her Drain Grant Application.

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 11

2.3 Biosolids and Residuals Master Plan (Ward 32 – Beaches-East York, Ward 30 – Toronto-Danforth)

The Works Committee considered the following reports and communications:

 (i) (November 24, 2004) from the Acting Commissioner of Works and Emergency Services responding to the Works Committee request on November 9, 2004, to report back on the additional information requested in the communication from Deputy Mayor Sandra Bussin and Councillor Paula Fletcher with respect to the Biosolids and Residuals Master Plan. Recommendation: It is recommended that this report be received for information;

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

Recommendation:

It is recommended that this report be received for information;

- (iii) communication (November 24, 2004) from the Secretary, Board of Health, advising that the Board of Health on November 22, 2004, considered a report (November 4, 2004) from the Medical Officer of Health on "Human Health and Ecological Assessment of Toronto Biosolids Pellets Technical Summary"; and
 - (1) forwarded to the Works Committee, for information and appropriate action, the report (November 4, 2004) from the Medical Officer of Health, with the following amendment to Appendix A:
 - (a) adding to part 'n', the words "of the *Nutrient Management Act*", after the words "Regulation 267/03"; and
 - (b) adding to part 'o', the word "reclamation" after the word "land"; and
 - (2) requested the Works Committee to allow the two remaining studies requested in the Biosolids Residual Master Plan (BRMP) to be completed and made public (Health Status Study for the South Riverdale and Beaches Community and Ashbridges Bay Treatment Plant Air Modelling Study) before the BRMP proceeds for public consultation;
- (iv) confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall's Investigation, such report to remain confidential as the subject matter relates to the security of the property of the municipality;
- (v) communications from 69 individuals respecting the Biosolids and Residuals Master Plan;

- (vi) communication (November 4, 2004) from the Ashbridges Bay Treatment Plant Implementation and Compliance Monitoring Committee (ICMC) forwarding the following motions that were passed at its meeting on November 4, 2004, on the Biosolids and Residuals Master Plan:
 - (1) that no biosolids be used as feed stock in cement kilns;
 - (2) that the option of 100 percent pelletizer capacity at ABTP be explored; and
 - (3) that the City immediately investigate mine reclamation options for biosolids and begin a comprehensive market study of non-agricultural beneficial uses;

and also recommending that the number of sewer use by-law inspectors be evaluated and increased if the need is justified;

- (vii) communication (January 9, 2005) from David S.H. Done, Secretary, Public Committee for Safe Sewage Treatment in Toronto;
- (viii) communication (undated) from the Implementation and Compliance Monitoring Committee (ICMC) respecting the Ashbridges Bay Treatment Plant Environmental Assessment Mediator's Report: Findings of Compliance and Non-Compliance with respect to Resolution 5, Biosolids Utilization Issues;
- (ix) communication (March 4, 2005) from Councillor Paula Fletcher and Deputy Mayor Sandra Bussin providing a summary of key points discussed at a meeting with staff and Public Health on February 23, 2005; and
- (x) communication (March 7, 2005) from Philip A. Knox respecting the Biosolids and Residuals Master Plan.

The following persons appeared before the Works Committee:

- Constance Demb, Member of the Neighbourhood Liaison Committee, and filed a submission;
- William Sheehan, and filed a submission;
- Karen Buck;
- Dr. Stephen Connell, and filed a submission;

- Bob McDonald, and filed a submission;
- Tom Smarda, and filed a submission;
- Michael Rosenberg, and filed a submission;
- Hyman Schwartz, Implementation and Compliance Monitoring Committee, and filed a submission; and
- Jim Neff.

The Works Committee:

- (1) received the following:
 - report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed "Biosolids and Residuals Master Plan";
 - report (December 8, 2004) from the City Solicitor, headed "Ashbridges Bay Treatment Plant EA"; and
 - confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed "Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall's Investigation Report";

(Motion by Councillor Pitfield)

- (2) referred the following to the Biosolids and Residuals Master Plan Project Team for consideration as part of the public comment process:
 - communications from approximately 69 individuals respecting the Biosolids and Residuals Master Plan;
 - communication (November 4, 2004) from the Ashbridges Bay Treatment Plant Implementation and Compliance Monitoring Committee;
 - communication (January 9, 2005) from David S.H. Done,

Secretary, Public Committee for Safe Sewage Treatment in Toronto; and

(Motion by Councillor Pitfield)

- the submissions by all the speakers who addressed the Works Committee on March 8, 2005, especially the submission from Dr. Connell, and the communication from Philip A. Knox;

(Motion by Deputy Mayor Bussin)

- (3) referred the following to the General Manager, Toronto Water for consideration and report to the Works Committee:
 - communication (November 24, 2004) from the Secretary, Board of Health, headed "Health and Ecological Risk Associated with Toronto Biosolids Pellets"; and
 - communication (undated) from the Implementation and Compliance Monitoring Committee respecting "Resolution 5, Biosolids Utilization Issues";

(Motion by Councillor Pitfield)

(4) referred the communication (March 4, 2005) from Councillor Fletcher and Deputy Mayor Bussin to the Acting Commissioner of Works and Emergency Services with a request that he report to the Works Committee on the key points outlined in the communication; and

(Motion by Deputy Mayor Bussin)

(5) requested the Acting Commissioner of Works and Emergency Services to provide the Works Committee with a comprehensive report on how other jurisdictions are handling biosolid waste.

(Motion by Deputy Mayor Bussin)

(Acting Commissioner of Works Committee; Biosolids and Residuals Master Plan Project Team; General Manager, Toronto Water; Councillor Paula Fletcher, Ward 30, Toronto-Danforth; Deputy Mayor Sandra Bussin, Ward 32, Beaches-East York; All Interested Parties - March 8, 2005)

Report 3, Other Items Clause 12(b)

2.4 Partnership with the Federal Department of the Environment to Investigate and Evaluate Best Practices and Technologies for Wastewater Treatment and Wet Weather Flow Management (All Wards)

The Works Committee considered a report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services seeking authority to enter into an agreement with the National Water Research Institute of the Federal Department of the Environment for the provision of specialized technical, research and analytical services to investigate and optimize nitrification in the Kaldnes Moving Bed Biofilm Reactor (MBBR) system, and to investigate and evaluate innovative Wet Weather Flow (WWF) best management practices and technologies.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into an agreement with the National Water Research Institute of the Federal Department of the Environment (Environment Canada) to utilize their services and specialized technical expertise to investigate and optimize the wastewater treatment nitrification process in the Kaldnes Moving Bed Biofilm Reactor (MBBR) system including assessment of the removal of Pharmaceuticals and Personal Care Products (PPCP) under optimized conditions, and investigate and evaluate innovative WWF best management practices and technologies;
- (2) authority be granted for the City to jointly fund, along with Environment Canada, the National Water Research Institute (NWRI) for this partnership, whereby the City would contribute an amount up to \$175,000.00 for the wastewater treatment investigation and \$161,000.00 for the wet weather flow evaluation for a total of \$336,000.00, subject to Environment Canada providing equal funding in the amount

of \$336,000.00; and

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

On motion by Councillor De Baeremaeker, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 10

2.5 Contract Extension for Dean & Fulkerson of Troy, Michigan

The Works Committee considered a report (February 10, 2005) from the Acting Commissioner of Works and Emergency Services and the City Solicitor respecting a contract extension for the legal firm of Dean & Fulkerson of Troy, Michigan.

Recommendations:

It is recommended that:

- (1) the legal firm of Dean & Fulkerson of Troy, Michigan, continue to be retained on a sole source basis to represent the City of Toronto in matters of U.S. Customs violations and any other legal issue associated with the shipment of residual solid waste, biosolids, grits, screenings and other waste originating from the City of Toronto across the U.S.–Canada border;
- (2) the purchase order related to retaining the services of Dean & Fulkerson be renewed for 2005 and increased by \$50,000.00 (CDN), inclusive of all taxes and incidental costs (funds in the amount of \$50,000.00 (CDN) have been included in the 2005 Operating Budget submission of Solid Waste Management Services (SW0760-4199) as recommended by the Budget Advisory Committee), in a form and content satisfactory to the City Solicitor and the Acting Commissioner of Works and Emergency Services; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (February 10, 2005) from the Acting Commissioner of Works and Emergency Services and the City Solicitor.

Report 3, Clause 1

2.6 Review of Automated Vehicle Location (AVL) and Management Control System Pilot Project in Solid Waste Management Services

The Works Committee considered a report (February 18, 2005) from the Acting Commissioner of Works and Emergency Services providing a summary of the findings of the Solid Waste Management Services Automated Vehicle Location (AVL) pilot project.

Recommendations:

It is recommended that:

- (1) staff be authorized to initiate a competitive bid process to continue monitoring 75 vehicles in Solid Waste Management Services that are equipped with Automated Vehicle Location (AVL) hardware and the Commissioner of Works and Emergency Services, in conjunction with the Purchasing and Materials Management Division, be authorized to negotiate with the preferred proponent(s) and award the contract in accordance with Purchasing guidelines;
- (2) staff be authorized to initiate a competitive bid process to expand AVL technology to other vehicles in the Solid Waste fleet, as operationally required, and the Acting Commissioner of Works and Emergency Services, in conjunction with the Purchasing and Materials Management Division, be authorized to negotiate with the preferred proponent(s) and award the contract in accordance with Purchasing guidelines; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Del Grande, the Works Committee:

- (a) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (February 18, 2005) from the Acting Commissioner of Works and Emergency Services; and
- (b) requested the Acting Commissioner of Works and Emergency

Services to report to the Works Committee on identification of AVL and similar intelligent monitoring systems, existing and planned, within the Works and Emergency Services Department, the degree of compatibility among these systems, and the financial and operational benefits of designing a greater level of integration into these systems.

(Acting Commissioner of Works and Emergency Services; c. General Manager, Solid Waste Management Services - March 8, 2005)

Report 3, Clause 2

2.7 Eucan Advertising on Ecomupi Recycling/Garbage Containers

The Works Committee considered a report (February 11, 2005) from the Acting Commissioner of Works and Emergency Services regarding a request from Eucan to permit advertising on the test Ecomupi recycling/garbage containers during the interim period after the three-month test is completed and until a Council decision is reached on their proposal to the City; indicating that, if the advertising is permitted during the interim period, the City would receive guaranteed revenue of \$20.00 per month for each of the 90 Ecomupis installed, totalling \$1,800.00 per month, plus 10 percent of gross advertising revenues received by Eucan.

Recommendation:

It is recommended that approval be granted to permit Eucan to advertise on the Ecomupi recycling/garbage containers for the interim period commencing after the three-month test is completed and until a Council decision is made on their proposal to the City.

The following persons appeared before the Works Committee:

- Darcy Clark, National Director, Transit and Community Development, VIACOM, and filed a submission; and
- Rolando Garcia, Eucan. Councillor Thompson, seconded by Councillor Del Grande, moved that the Committee meet privately to discuss the report and details of the original contract with Eucan, in that the subject matter pertains to the security of the property of the municipality and the receiving of advice that is subject to solicitor client privilege, in accordance with the provisions of the Municipal Act.

The Works Committee recessed at 4:58 p.m. to meet in-camera.

The Works Committee adjourned its private meeting at 5:20 p.m. and immediately reconvened in public session.

On motion by Councillor Thompson, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendation in the Recommendation Section of the report (February 11, 2005) from the Acting Commissioner of Works and Emergency Services.

Councillor Giambrone requested that he be recorded as being in opposition.

(Policy and Finance Committee- March 8, 2005)

Report 3, Clause 12(c)

2.8 Proposed Solution to Single Point Set Outs of Waste and Recyclables in Existing Townhouse Developments (All Wards)

The Works Committee considered a report (February 15, 2005) from the Acting Commissioner of Works and Emergency Services outlining proposed changes to existing collections procedures to accommodate door-to-door collection of waste and recyclables from existing townhouse developments on private streets.

Recommendations:

It is recommended that:

- (1) staff be directed to develop and implement access and collection criteria for residential locations serviced by smaller and lighter waste collection vehicles;
- (2) staff be directed to review residential locations currently not receiving door-to-door collection of waste and recyclables and identify those locations that meet the access and collection criteria identified in Recommendation (1) and arrange for them to receive door-to-door collection using smaller and lighter waste collection vehicles on a phased in basis beginning in 2006;
- (3) staff be directed to include an additional \$1.542 million in the 2006 Solid Waste Operating Budget submission and an additional \$2.413 million in the 2006 Solid Waste Capital Budget submission for door-to-door collection of waste and

recyclables for locations identified in Recommendation (2); and

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

The Works Committee also considered a communication (March 8, 2005) from Rosemary Waterston.

On motion by Deputy Mayor Bussin, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (February 15, 2005) from the Acting Commissioner of Works and Emergency Services.

(Policy and Finance Committee; c. Acting Commissioner of Works and Emergency Services - March 8, 2005)

Report 3, Clause 12(d)

2.9 Implementation of Source Separated Organic Programs in Multi-Residential Buildings

The Works Committee considered a report (February 15, 2005) from the Acting Commissioner of Works and Emergency Services responding to a request from the Works Committee at its meeting on November 9, 2004, to report on the possibility of accelerating source separated organic collection in multi-residential buildings.

Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Works Committee:

- Rod Muir, Waste Diversion Toronto;
- Michael Rosenberg, and filed a submission; and
- Jim Neff.

On motion by Councillor Giambrone, the Works Committee:

- (1) recommended that Council reaffirm its commitment to roll out the organics program in multi-family buildings in 2008 at the latest.
- (2) requested the Acting Commissioner of Works and Emergency Services to report to the Works Committee on options for dealing with collections of organics in multi-family units, including the collection of source separated organics and mixed waste biological processes, similar to the Halifax model.

(Acting Commissioner of Works and Emergency Services; c. General Manager, Solid Waste Management Services - March 8, 2005)

Report 3, Clause 3

2.10 2004 Residential Waste Resource Diversion Rate

The Works Committee considered a report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services respecting the City of Toronto's residential waste resource diversion performance in 2004; indicating that over 310,158 tonnes of residential waste resources were diverted from landfill, representing an overall 36 percent diversion rate in 2004, up from 32 percent in 2003; and noting that the actual diversion rate is 49 percent for single family homes and 12 percent for multi-family dwellings.

Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Works Committee:

- Rod Muir, Waste Diversion Toronto; and
- Jim Neff.

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

Report 3, Clause 12(e)

2.11 Operational Changes to Ensure Streets are Clean (All Wards)

The Works Committee considered a report (February 14, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of Council on November 30, December 1 and 2, 2004, during consideration of the report "Clean and Beautiful City - Five-Point City Action Plan to Make Toronto a Clean and Beautiful City - All Wards", to report on operational changes to ensure streets are clean.

Recommendation:

It is recommended that this report be received for information.

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

Report 3, Clause 12(f)

2.12 Pilot Project Regarding Transboundary Movement of Municipal Solid Waste

The Works Committee considered a report (February 24, 2005) from the Acting Commissioner of Works and Emergency Services on a pilot project regarding the transboundary (U.S.-Canada) movement of municipal solid waste.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services be authorized to submit a notice to Environment Canada that advises that the City of Toronto will participate as a volunteer exporter in the pilot project between Canada and the United States regarding the transboundary movement of municipal solid waste; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor De Baeremaeker, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (February 24, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 4

2.13 Performance Bonding for Deep Lake Water Cooling

The Works Committee considered a revised report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting further modification to the performance bonding requirements of the Energy Transfer Agreement between Enwave Energy Corporation ("Enwave") and the City, for the purposes of completing the Deep Lake Water Cooling project using City infrastructure.

Recommendations:

It is recommended that:

- (1) Council authorize a deferral to June 2006 of the requirement under the Energy Transfer Agreement ("ETA") between Enwave Energy Corporation ("Enwave") and the City for the installation of diesel generators at the extension to the John Street Pumping Station ("JSPS");
- (2) City Council permit Enwave to substitute for the \$19.4 million performance bond it provided to the City in 2002 in relation to the ETA for the Deep Lake Water Cooling Project (DLWC), a performance bond in the amount of \$6.5 million, with such bond to have a content satisfactory to the City's Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services and to be in a form satisfactory to the City Solicitor.
- (3) Recommendation (2) be subject to the following conditions:
 - (i) the provision of an indemnification and release document from Enwave to the City in relation to the deferral of the diesel generators in the event of a power outage at the JSPS extension for the period of the deferral, in a form

satisfactory to the City Solicitor; and

- (ii) that Enwave agrees to be responsible for the completion and submission of any and all applications and payment of all associated fees that may be required due to changes in any Certificate of Approval arising from the delay in the installation of the diesel generators;
- (4) the City's Chief Financial Officer and Treasurer, be authorized, if required, to provide an irrevocable letter of credit or any other acceptable financial instrument on behalf of Enwave to its surety, to satisfy that portion of the financial guarantee requirements that may be necessary to permit Enwave to obtain performance bonding as set out in Recommendation (2), such letter of credit to be in an amount not to exceed 43 percent of the total amount required by the surety provided that:
 - (i) Enwave reimburses the City for all costs that may be incurred by the City in obtaining and maintaining this letter of credit or other collateral; and
 - (ii) the balance of the collateral requirements be arranged by Enwave; and
- (5) the appropriate City officials be authorized and directed to take all actions necessary and execute all documents required to implement the foregoing recommendations.

On motion by Councillor Thompson, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the revised report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Report 3, Clause 7

2.14 Radiation Detection System for Bermondsey Transfer Station - Outbound Scale Purchase Order No. 6015770, SAP No. 1048476, Sole Source No. 3020

The Works Committee considered a report (February 23, 2005) from the Acting Commissioner of Works and Emergency Services advising of the issuance of a sole source purchase to RAD/Comm Systems Corp. for the supply and installation of a Radiation Detection System at the Bermondsey Transfer Station, Outbound Scale Purchase Order No. 6015770, SAP No. 1048476, Sole Source No. 3020, located at 188 Bermondsey Drive, in accordance with the provisions of Chapter 195, Purchasing By-law; and noting that the contract value for the radiation detection system is \$113,209.27, including all taxes and charges.

Recommendation:

It is recommended that this report be received for information purposes.

On motion by Deputy Mayor Bussin, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 12(g)

2.15 Plant Services Control Systems for Ashbridges Bay, Highland Creek and Humber Treatment Plants, RFP No. 9117-04-7330 (Wards 5, 32 and 44)

The Works Committee considered a report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer advising of the results of Request for Proposal No. 9117-04-7330 for the provision of pre-design, detailed design, construction contract administration, technology implementation/integration, post-construction monitoring and post implementation/integration services for the Plant Services Control Systems for Ashbridges Bay (TAB), Highland Creek (THC) and Humber Treatment (THR) Plants.

Recommendations:

It is recommended that:

- (1) a project cost of \$13,581,706.17 net of GST, be approved in capital accounts CWW023-3, CWW024-2 and CWW025-3 PCS Plant Services for engineering services for the provision of pre-design, detailed design, construction contract administration, technology implementation/integration, and post-construction monitoring and post implementation/integration services for the PCS Plant Services at the TAB, THC and THR, respectively, with a cash flow requirement in 2005 of \$1,300,000.00 and future year commitments of \$2,716,300.00 in 2006, \$4,750,000.00 in 2007 and \$4,815,406.17 in 2008;
- (2) subject to approval of Recommendation (1), EMA Canada, Inc., being the highest scoring proponent meeting the requirements, be retained to provide engineering services for a cost not to exceed \$14,532,425.60 including all taxes, charges, and contingencies as follows:
 - (a) for pre-design, detailed design and business case preparation, an amount not to exceed \$4,705,305.49 including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST, for additional services, if necessary, and authorized by the Acting Commissioner of Works

and Emergency Services;

- (b) for technology implementation and integration and general administration and site engineering services for a construction period of up to two (2) years, an amount not to exceed \$9,467,120.11 including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST, for additional services and to cover site engineering services beyond a period of two years at a rate not to exceed \$7,222.50 per week including disbursements and GST, if necessary and authorized by the Acting Commissioner of Works and Emergency Services; and
- (c) for post-construction and post implementation and integration services, an amount not to exceed \$360,000.00 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract(s), and including a contingency allowance of \$33,052.01 including GST, for additional services, if necessary, and authorized by the Acting Commissioner of Works and Emergency Services;
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor De Baeremaeker, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (February 17, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(Policy and Finance Committee; c. Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - March 8, 2005)

Report 3, Clause 12(h)

2.16 Permanent Repairs to Utility Road Cuts on Toronto Roads, East District -Contract No. 04ED-111TU, Tender Call No. 102-2004 (Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44) The Works Committee considered a report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services respecting Contract No. 04ED-111TU, Tender Call No. 102-2004, to cover the costs associated with additional work for permanent repairs to utility road cuts in the East District.

Recommendations:

It is recommended that:

- (1) Contract No. 04ED-111TU, Permanent Repairs to Utility Road Cuts on Toronto Roads, East District, be extended by \$170,000.00 to cover the costs for additional work; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Giambrone, the Works Committee:

- (a) awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services; and
- (b) requested the Acting Commissioner of Works and Emergency Services to report to the next regular meeting of the Works Committee on April 27, 2005, on improvements in the timing and volume of utility cut restorations.

(Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - March 8, 2005)

Report 3, Clause 12(m)

2.17 2005 Street Tree Planting Program - Transportation Services (All Wards)

The Works Committee considered a report (February 22, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works

Committee on January 5 and 6, 2005, to prepare a summary report on the proposed Street Tree Planting Program.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Giambrone, the Works Committee:

- (1) received the report from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the Acting Commissioner of Works and Emergency Services to report to the Works Committee on:
 - (a) the amount allocated for planting trees versus how many trees were planted, based on 2003 data;
 - (b) an explanation of the cost of \$600.00 per tree compared to other City departments' costs, e.g., Parks;
 - (c) the impact on the number of trees to be planted, if a staff person is hired for this program; and
 - (d) what mechanism the Toronto and Region Conservation Authority uses to ensure the survival of trees.

(Acting Commissioner of Works and Emergency Services; General Manager, Transportation Services - March 8, 2005)

Report 3, Clause 12(n)

2.18 Major Changes in Scope - Transportation Services Capital Budget

The Works Committee considered a Briefing Note (February 21, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works Committee on January 5 and 6, 2005, to provide a briefing note with respect to the recommendation that any major changes to scope and costs of pre-approved and proposed multi-year projects be identified in the Department's covering report attached to the Capital Variance Report to be considered by the Committee on a quarterly basis.

On motion by Councillor Giambrone, the Works Committee:

- (1) received the Briefing Note from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the Acting Commissioner of Works and Emergency Services to provide the Works Committee for its next regular meeting on April 27, 2005, with a mock-up of the proposed quarterly report together with any necessary explanations.

(Acting Commissioner of Works and Emergency Services; c. General Manager, Transportation Services - March 8, 2005)

Report 3, Clause 12(0)

2.19 Multiple Use of the Road Network

The Works Committee considered a Briefing Note (February 21, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works Committee on January 5 and 6, 2005, to provide a briefing note on the City's Capital and Operating costs and related investments for the next five years on automobiles, cycling, pedestrians and transit.

On motion by Councillor Giambrone, the Works Committee:

- (1) received the Briefing Note from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the Acting Commissioner of Works and Emergency Services to report to the next regular meeting of the Works Committee on April 27, 2005, providing a breakdown of the pedestrian and cycling usage under the Transportation Division's Five-Year Capital Program.

(Acting Commissioner of Works and Emergency Services; c. General Manager, Transportation Services - March 8, 2005)

Report 3, Clause 12(p)

2.20 Suggested Amendments to the Fair Wage Policy

The Works Committee considered a report (January 10, 2005) from the Manager, Fair Wage Office, addressed to the Administration Committee, responding to the request of the Works Committee with respect to revising the Fair Wage Policy to provide that, if a contractor does not provide requested payroll documentation within a 24-hour period, that contractor is not allowed to bid on City contracts for two years.

Recommendations:

It is recommended that:

- (1) the proposal that contractors submit documentation within 24 hours of any request by the Fair Wage Office not be adopted, since the current Fair Wage Policy and Office administrative procedures and practices address the lack of co-operation and disclosure by contractors;
- (2) this report be referred to the Works Committee for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Giambrone, the Works Committee recommended to City Council that Recommendations (1) and (2) in the report (January 10, 2005) from the Manager, Fair Wage Office be deleted and replaced with the following new Recommendation (1):

"(1) that the Fair Wage Policy be amended to provide that contractors submit documentation within 72 hours of any request by the Fair Wage Officer.";

and that Recommendation (3) be renumbered accordingly.

(City Council; c. Manager, Fair Wage Office - March 8, 2005)

Report 3, Clause 12(q) (For consideration with Administration Committee Report 3, Clause 8)

2.21 Request for Reinstallation of Funding to the South Riverdale Environmental Liaison Committee

The Works Committee considered a communication (February 10, 2005) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, respecting a request from the South Riverdale Environmental Liaison Committee for the continuation of funding from Works and Emergency Services; and recommending that this funding, amounting to \$600.00 annually, be reinstated.

On motion by Councillro De Baeremaeker, the Works Committee referred the communication from Councillor Fletcher to the Acting Commissioner of Works and Emergency Services for consideration and report to the Works Committee.

(Acting Commissioner of Works and Emergency Services; Councillor Paula Fletcher, Ward 30, Toronto-Danforth - March 8, 2005)

Report 3, Clause 12(r)

2.22 Development Infrastructure Policy and Standards Review

The Works Committee considered a report (March 1, 2005) from the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services respecting the Development Infrastructure Policy and Standards Review; addressing issues resulting from the creation of new local residential streets in private ownership; and advising of the consultative process being undertaken for finalizing standards for new development infrastructure.

Recommendations:

It is recommended that:

- (1) in accordance with the Official Plan Policy that all new streets should be public streets, the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services be requested to:
 - (a) continue to develop a range of new standards for local public streets for

application throughout the City;

- (b) develop criteria to identify where a private street may be considered as an appropriate exception to the Official Plan Policy; and
- (c) analyze the cost implications, including options for cost recovery, of local public streets serving residential areas being built at the new standards;
- (2) staff be directed to consult with stakeholders, including the development industry, residents in existing infill developments, the Toronto Public Utilities Coordinating Committee, and the Roundtable on a Beautiful City on the work to be undertaken in Recommendation (1) above and report back to the Planning and Transportation Committee and the Works Committee, preferably at a joint meeting;
- (3) the work to date of the Development Infrastructure Policy and Standards (DIPS) staff working group, appended to this report, be used as the basis for the tasks described in Recommendation (1) above and for consultation with stakeholders;
- (4) staff use the information in this report to inform their review of development applications until final standards are approved; and
- (5) staff no longer accept single point set outs for solid waste collection in grade related developments except in circumstances where the unit count is low and when staff are of the opinion that it would be appropriate to permit the development to proceed.

The Works Committee also considered an excerpt from the Planning and Transportation Committee's Decision Document of March 7, 2005, forwarding the recommendations of the Committee on the Development Infrastructure Policy and Standards Review, viz:

"The Planning and Transportation Committee recommended that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (March 1, 2005) from the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services;
- (2) the Toronto Pedestrian Committee be consulted as one of the stakeholders; and a copy of this report be forwarded to the Toronto Pedestrian Committee for information;
- (3) staff in their further consideration of this matter give some attention to the issue of:
 - (i) pedestrian accessibility networks for best access to public transit;
 - (ii) common utility ducts for future technologies;

- (iii) underground hydro and other utilities;
- (iv) streetscape and tree planting; and
- (v) bicycle lanes; and
- (4) all streets in new townhouse developments and subdivisions be designed to permit curbside garbage collection by City vehicles."

The Works Committee:

- (I) recommended that:
 - (a) City Council adopt the staff recommendations in the Recommendations Section of the report (March 1, 2005) from the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services; and
 - (b) Recommendation (4) of the Planning and Transportation Committee be amended to read as follows:
 - "(4) all streets in new townhouse developments and subdivisions be designed to permit curbside garbage collection by City vehicles, as well as other City services, such as snow removal, street repair and maintenance, water and sewage maintenance, and Fire Services, etc.;"; and

(Motion by Deputy Mayor Bussin)

(II) requested the Acting Commissioner of Works and Emergency Services to report to the Works Committee on the cost of providing snow removal within laneways and private roadways.

(Motion by Councillor Giambrone)

(City Council; Acting Commissioner of Works and Emergency Services; Commissioner of Urban Development Services - March 8, 2005)

Report 3, Clause 12(i) (For consideration with Planning and Transportation Committee Report 3, Clause 15)

2.23 Contract 04FS-40WS, Tender Call 304-2004 - Water Main on McNicoll Avenue from Kennedy Road to Brookshire Boulevard (Ward 39 - Scarborough-Agincourt)

The Works Committee considered a report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer advising of the results of the tender issued for the construction of a 1650 mm water main on McNicoll Avenue, from Kennedy Road to Brookshire Boulevard.

Recommendations:

It is recommended that:

- a project cost of \$9,482,196.26 net of GST be approved for the CPW-019-11 Water Main Construction on McNicoll Avenue from Kennedy Road to Brookshire Boulevard with 2005 cash flow of \$4,672,897.26 net of GST and a future year commitment of \$4,809,299.00 in 2006;
- (2) subject to approval of Recommendation (1), Contract 04FS-40WS, Tender Call 304-2004 for the 1650 mm water main on McNicoll Avenue from Kennedy Road to Brookshire Boulevard, be awarded to Timbel Limited in the amount of \$10,145,950.00, including all taxes and charges, being the lowest Tender received; and
- (3) the appropriate City officials be authorized and directed to take necessary actions to give effect thereto.

On motion by Councillor Del Grande, the Works Committee awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, and in accordance with Section 195-15 of the Toronto Municipal Code, Purchasing.

(Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - March 8, 2005)

Report 3, Clause 12(j)

2.24 Contract 05FS-29S, Tender Call 4-2005 - F.G. Gardiner Expressway Substructure Repairs Between Bents 82 and 119 and Soffit Repairs (Wards 29 and 30, Trinity-Spadina)

The Works Committee considered a report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer advising of the results of the tender issued for the F.G. Gardiner Expressway Substructure Repairs between Bents 82 and 119, inclusive, and Soffit Repairs.

Recommendations:

It is recommended that:

- (1) Contract 05FS-29S, Tender Call 4-2005, for the F.G. Gardiner Expressway Substructure Repairs Between Bents 82 and 119 inclusive and Soffit Repairs, be awarded to Soncin Construction Corporation, 1335041 Ontario Limited, 1405908 Ontario Limited, and 1381984 Ontario Limited in the amount of \$6,547,169.54, including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect to.

On motion by Councillor Del Grande, the Works Committee awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, and in accordance with Section 195-15 of the Toronto Municipal Code, Purchasing.

(Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - March 8, 2005)

Report 3, Clause 12(k)

2.25 Contract 05FS-30S, Tender Call 5-2005 - Leaside Bridge Over Don Valley Structure Rehabilitation (Ward 26, Don Valley West and Ward 29, Toronto-Danforth)

The Works Committee considered a report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer advising of

the results of the tender issued for the Leaside Bridge Over Don Valley Structure Rehabilitation.

Recommendations:

It is recommended that:

- (1) Contract 05FS-30S, Tender Call 5-2005, for the Leaside Bridge Over Don Valley Structure Rehabilitation be awarded to Grascan Construction Ltd., Grascan Holdings Ltd., Corzic Construction Ltd., Grascan Leasing Corp. & Torbridge Construction Ltd., in the amount of \$19,655,900.00 including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect to.

On motion by Councillor Del Grande, the Works Committee awarded the contract as recommended in the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, and in accordance with Section 195-15 of the Toronto Municipal Code, Purchasing.

(Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - March 8, 2005)

Report 3, Clause 12(l)

2.26 Municipal Access Agreement for Telecommunications Installations -Beanfield Technologies Inc. (All Wards)

The Works Committee considered a report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services regarding a Municipal Access Agreement with Beanfield Technologies Inc. for telecommunications installations.

Recommendations:

It is recommended that:

- (1) approval be given to enter into a Municipal Access Agreement with Beanfield Technologies Inc. to authorize the construction, installation, maintenance and operation of fibre optic and other 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 Commissioner of Works and Emergency 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 8

2.27 Municipal Access Agreement for Telecommunications Installations - Cable VDN Inc. (MAXTV Toronto Inc.) (All Wards)

The Works Committee considered a report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services regarding a Municipal Access Agreement with Cable VDN Inc. (MAXTV Toronto Inc.) for telecommunications installations.

Recommendations:

It is recommended that:

- (1) approval be given to enter into a Municipal Access Agreement with Cable VDN Inc. (MAXTV Toronto Inc.) to authorize the construction, installation, maintenance and operation 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 Commissioner of Works and Emergency 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.

On motion by Councillor Thompson, the Works Committee recommended

that City Council adopt the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 9

2.28 Extension of Agreement with CCI-TBN Toronto Inc. for the Operation of the Dufferin Organics Processing Facility

The Works Committee considered a report (March 1, 2005) from the Acting Commissioner of Works and Emergency Services, addressed to the SSO Sub-Committee of the Works Committee, regarding the extension of an agreement with CCI-TBN Toronto Inc. for the Operation of the Dufferin Organics Processing Facility.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services be authorized to exercise the first one-year extension option of the Operations Agreement between the City and CCI-TBN Toronto Inc. dated April 30, 2004, for the Dufferin Organics Processing Facility located at 35 Vanley Crescent in Toronto at prices not to exceed those shown in this report and on terms described in this report and otherwise on terms and conditions consistent with this report and acceptable to the Acting Commissioner of Works and Emergency Services and in a form acceptable to the City Solicitor;
- (2) the Acting Commissioner of Works and Emergency Services, in co-operation with the Purchasing Agent, be authorized to review the performance of the contractor for the contract term including the first one-year extension and at his sole discretion, provided that the contract was performed satisfactorily, exercise the second one-year extension option, on the same terms and conditions, except that the prices will increase in accordance with the change in CPI, and to instruct the Purchasing Agent to process the necessary contract extensions; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Works Committee also considered a communication (March 8, 2005) from the SSO Sub-Committee on the Works Committee recommending that City Council adopt the staff recommendations in the Recommendations Section of the report.

On motion by Councillor Giambrone, the Works Committee recommended the adoption of the recommendation of the SSO Sub-Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Acting Commissioner of Works and Emergency Services.

Report 3, Clause 5

2.29 SSO Public Facility Business Plan - Preliminary Evaluation of Dufferin Organics Processing Facility

The Works Committee considered a report (March 4, 2005) from the Acting Commissioner of Works and Emergency Services, addressed to the SSO Sub-Committee of the Works Committee, providing an update on the operating results of the Dufferin Organics Processing Facility, and a preliminary assessment of options for a larger public processing facility at Dufferin.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services be authorized to issue a Request for Proposals to three to five contracted professional services firms to carry out a detailed planning study of options for an expanded public SSO processing system as described in this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Works Committee also considered a communication (March 8, 2005) from the SSO Sub-Committee of the Works Committee recommending that:

(a) City Council adopt the staff recommendations in the Recommendations Section of

the report (March 4, 2005) from the Acting Commissioner of Works and Emergency Services;

- (b) the Director of Purchasing and Materials Management be requested to issue a Request for Pre-qualification for the selection of five or six consultants to proceed to an interview panel; and further that the selected consultants be requested to provide data in advance of the interview process detailing their experience;
- (c) the Acting Commissioner of Works and Emergency Service be requested to report to the SSO Sub-Committee on the list of consultants being recommended for approval; and
- (d) the SSO Sub-Committee be requested to meet in the interim to discuss the selection of the consultants.

On motion by Councillor Giambrone, the Works Committee recommended the adoption of the recommendation of the SSO Sub-Committee that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (March 4, 2005) from the Acting Commissioner of Works and Emergency Services;
- (b) the Director of Purchasing and Materials Management be requested to issue a Request for Pre-qualification for the selection of five or six consultants to proceed to an interview panel; and further that the selected consultants be requested to provide data in advance of the interview process detailing their experience;
- (c) the Acting Commissioner of Works and Emergency Service be requested to report to the SSO Sub-Committee on the list of consultants being recommended for approval; and
- (d) the SSO Sub-Committee be requested to meet in the interim to discuss the selection of the consultants.

The Chair noted that the Committee Administrator of the Works Committee will poll Members for a special meeting of the SSO Sub-Committee and the Works Committee to discuss the selection of consultants and the Solid Waste Management Services Business Plan.

2.30 Proposed Graffiti Abatement Strategy – Summer "Clean Team"

The Works Committee considered a communication (March 7, 2005) from the Planning and Transportation Committee advising that the Committee on March 7, 2005, considered a report (February 17, 2005) from the Commissioner of Urban Development Services respecting the proposed Graffiti Abatement Strategy – Summer "Clean Team", and recommended that City Council adopt Recommendations (1), (2) and (4) in the Recommendations Section of the report, and concurred with the following Recommendation (3):

"(3) this report be forwarded to the Works Committee, Economic Development and Parks Committee, Administration Committee and the Mayor's Roundtable on a Clean and Beautiful City for their information."

On motion by Councillor Thompson, the Works Committee received the communication from the Planning and Transportation Committee.

Report 3, Clause 12(s)

2.31 Update on Acquisition of Toronto District School Board's Wanita Road Site (Ward 44 – Scarborough East)

The Works Committee considered a confidential report (March 7, 2005) from the Commissioner of Corporate Services responding to the request of City Council on February 1, 2 and 3, 2005, to provide an update on acquisition of the Toronto District School Board's Wanita Road site.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor De Baeremaeker, the Works Committee received the confidential report from the Commissioner of Corporate Services.

Report 3, Clause 12(t)

2.32 Sale of Assets Under the Purview of the Works Committee

The Works Committee considered a communication (March 8, 2005) from Councillor

Mike Del Grande, Ward 39, Scarborough-Agincourt, with respect to the sales of assets under the purview of the Works Committee.

The Works Committee:

(a) recommended to the Budget Advisory Committee that any future budget deliberations involving assets that are considered to be Works-related should be considered by the Works Committee, and, if necessary, a special meeting of the Works Committee called to consider the issue; and further that this recommendation be extended to other Standing Committees; and

(Motion by Councillor Thompson)

(b) requested the Chief Financial Officer and Treasurer, the Acting Commissioner of Works and Emergency Services and the City Solicitor to include in their report to the Policy and Finance Committee, on the outcome of negotiations on sale of street lighting poles, the results of the pilot project on street lighting maintenance in the Toronto East District (Scarborough).

(Motion by Councillor Pitfield)

(Budget Advisory Committee; Chief Financial Officer and Treasurer; Acting Commissioner of Works and Emergency Services; City Solicitor; Councillor Mike Del Grande, Ward 39, Scarborough-Agincourt - March 8, 2005)

Report 3, Clause 12(u)

The Chair appointed Deputy Mayor Bussin Acting Chair, and vacated the Chair.

2.33 F.G. Gardiner Expressway

The Works Committee considered a communication (March 8, 2005) from Councillor Jane Pitfield, Ward 26, Don Valley West, requesting that the Chief Administrative Officer, the Acting Commissioner of Works and Emergency Services, and the Commissioner of Urban Development Services report to the Works Committee, no later than its June 2005 meeting, on:

- how the residents of Toronto will be engaged in the decision on whether or not the elevated portion of the F.G. Gardiner Expressway should remain standing or be

dismantled;

- the provision of adequate communication on the various plans, and all associated costs and timeframes; and
- how the City will provide extensive community consultation so that taxpayers opinions may be polled, expressed and relayed to City Council.

On motion by Councillor Pitfield, the Works Committee referred the communication from Councillor Pitfield to the Chief Administrative Officer, the Acting Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services for consideration and report to the Works Committee no later than June 2005.

(Chief Administrative Officer; Acting Commissioner of Works and Emergency Services; Commissioner of Urban Development Services - March 8, 2005)

Report 3, Clause 12(v)

Councillor Pitfield resumed the Chair.

2.34 Bottle Deposit Return System and Recycle Fee Charge

The Works Committee considered a communication (March 8, 2005) from Councillor Michael Thompson, Ward 37, Scarborough Centre, requesting that the Acting Commissioner of Works and Emergency Services report to the Works Committee on the bottle deposit return and recycle fee charges, specifically the system that is in place in British Columbia, New York and other jurisdictions, and further provide an update on the current practice that exists in Ontario.

On motion by Councillor Thompson, the Works Committee referred the communication from Councillor Thompson to the Acting Commissioner of Works and Emergency Services for a report to the Works Committee.

Report 3, Clause 12(w)

The Works Committee adjourned its meeting at 5:23 p.m.

Chair.