

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 3

Thursday, April 21, 2005

The Works Committee met on Thursday, April 21, 2005, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 11:10 a.m.

Members Present:

11:10 a.m.-1:02 p.m.

Councillor Jane Pitfield, Chair	x
Deputy Mayor Sandra Bussin, Vice-Chair	x
Councillor Glenn De Baeremaeker	x
Councillor Mike Del Grande	x
Councillor Paula Fletcher	x
Councillor Adam Giambrone	x
Councillor Michael Thompson	x

Regrets:

Councillor Bas Balkissoon
Councillor Paula Fletcher

Also Present:

Councillor Shelly Carroll
Councillor Janet Davis

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

3.1 Solid Waste Management Services Draft Multi-Year Business Plan (All Wards)

The Works Committee considered the following reports:

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

Recommendation:

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

(April 12, 2005) from the Acting Commissioner of Works and Emergency Services providing an update on relevant information in the Solid Waste Management Services Draft Multi-Year Business Plan to reflect progress and changes that have been made since the Plan was initially prepared in November 2004.

Recommendation:

It is recommended that this report be received for information.

(April 12, 2005) from the Acting Commissioner of Works and Emergency Services providing an update on relevant information in the Solid Waste Management Services Draft Multi-Year Business Plan to reflect progress and changes that have been made since the Plan was initially prepared in November 2004.

Recommendation:

It is recommended that this report be received for information.

The General Manager, Solid Waste Management and Director, Policy and Planning, Solid Waste Management, gave a Power Point presentation on the draft Solid Waste Management Services Business Plan.

The following Members of Council appeared before the Works Committee:

- Councillor Janet Davis, Ward 31, Beaches-East York; and
- Councillor Shelley Carroll, Ward 33, Don Valley East.

The Works Committee recommended to Council that:

- (1) the draft Solid Waste Management Services Multi-Year Business Plan 2005 be approved, with the exception of those portions of the Plan pertaining to the multi-residential and single-residential levy; and

(Motion by Deputy Mayor Bussin)

- (2) the Co-operative Housing Federation of Toronto be invited to become a member of the Apartment Working Group;

(Motion by Councillor Pitfield)

and further requested:

- (A) the General Manager, Solid Waste Management to report to the Works Committee for its meeting on May 26, 2005:
 - (1) on the details of the proposed Multi-Unit Residential Levy, including scenarios for budgeted costs as a result of the gap between the original budget proposal and the current identification of revenues due to the recommendations adopted by Council during the budget process; and that the report include a response to all the outstanding report requests made by Council during the 2005 Operating Budget process;

(Motion by Councillor Del Grande, with amendment by Deputy Mayor Bussin)

- (2) in consultation with appropriate officials, on:
 - (a) an enforcement plan that fines homeowners who do not participate in the blue box/green bin programs;

(Motion by Councillor De Baeremaeker)

- (b) ensuring fines can be collected through property taxes;

(Motion by Councillor De Baeremaeker)

- (c) limiting the number of bags for single family homes to four bags every two weeks; and on adding a \$1.00 per bag tag fee for each bag over the proposed four-bag limit, effective January 1, 2006; and

(Motion by Councillor De Baeremaeker with amendment by Councillor Pitfield, which was carried on the following recorded vote:

Works Committee Minutes
April 21, 2005

FOR: Deputy Mayor Bussin, Councillors Dee Baeremaeker, Fletcher, Giambrone and Pitfield – 5

AGAINST: Councillor Del Grande – 1)

- (d) a levy fee structure reward program for landlords who work towards improving diversion targets;

(Motion by Councillor De Baeremaeker)

- (3) on the establishment of a 30-person group, comprised of residents of multi-unit buildings, citizens and property managers, to work on green bin/blue box issues; that this group be selected through an advertising and application process; and that the membership be approved by the SSO Sub-Committee and Works Committee; and

(Motion by Councillor Fletcher)

- (4) on the status of Waste Diversion Ontario programs to support municipal waste diversion;

(Motion by Councillor Giambrone)

- (B) the General Manager, Solid Waste Management to discuss with the Toronto Civic Employees' Union, Local 416 the current system of tagging bags in excess of the six-bag limit, and on the tagging of bags in excess of the proposed four-bag limit every two weeks, and report thereon to the Works Committee for its meeting on May 26, 2005;

(Motion by Councillor Fletcher)

- (C) that the Apartment Working Group report to the Works Committee on a regular basis; and

(Motion by Councillor Pitfield)

- (D) the City Clerk to submit to the Works Committee for its meeting on May 26, 2005, the 2004 and 2005 Lists of Outstanding Items for the Committee.

(Motion by Councillor Giambrone)

(General Manager, Solid Waste Management – April 21, 2005)

Report 4, Clause 1

3.2 Request for Qualifications No. 9121-05-7134 – Processing of Source Separated Organic Material

The Works Committee considered a communication (April 21, 2005) from the SSO Sub-Committee of the Works Committee advising that the Sub-Committee on April 21, 2005, recommended to the Works Committee that:

- (1) the Director of Purchasing and Materials Management be directed to extend the closing date of April 29, 2005, for Request for Qualifications No. 9121-05-7134 by two weeks, and to distribute the RFQL widely to international environmental firms, and other bodies, i.e., universities, organics associations, etc., inviting them to respond to the RFQL; and
- (2) the Director of Purchasing and Materials Management be requested to distribute and market internationally Requests for Qualifications and Requests for Proposals, etc. for contracts related to new and emerging technologies within the jurisdiction of the Works Committee;

and further reports having:

- (a) requested the Director of Purchasing and Materials Management to report to the SSO Sub-Committee on:
 - (i) the list of environmental firms, and other bodies, i.e., universities, organics associations, etc., contacted for the Request for Qualifications No. 9121-05-7134; and
 - (ii) the process used to contact international bidders, as well as on the process used to contact peers in other North American and international cities, which cities were contacted, and on any recommendations for the consultant bidders' list; and
- (b) received the memorandum (April 13, 2005) from the General Manager, Solid Waste Management.

Councillor Janet Davis, Ward 31, Beaches-East York, appeared before the Works Committee.

Works Committee Minutes
April 21, 2005

On motion by Councillor Giambrone, the Works Committee:

- (1) reports having directed the Director of Purchasing and Materials Management to extend the closing date of April 29, 2005, for Request for Qualifications No. 9121-05-7134 by two weeks, and to distribute the RFQL widely to international environmental firms, and other bodies, i.e., universities, organics associations, etc., inviting them to respond to the RFQL; and requests the concurrence of Council in the action taken; and
- (2) recommends to City Council that the Director of Purchasing and Materials Management be requested to distribute and market internationally Requests for Qualifications and Requests for Proposals, etc. for contracts related to new and emerging technologies within the jurisdiction of the Works Committee.

Report 4, Clause 2

The Works Committee adjourned its meeting at 1:02 p.m.

Chair.