

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Works Committee**

**Meeting 4**

**Wednesday, April 27, 2005**

The Works Committee met on Wednesday, April 27, 2005, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 9:40 a.m.

**Members Present:**

	<u>9:40 a.m.-12:44 p.m.</u>	<u>2:05 p.m.-6:25 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

**Also Present:**

Councillor Shelley Carroll  
Councillor Peter Milczyn

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

**Confirmation of Minutes**

On motion by Councillor Thompson, the Minutes of the meeting of the Works Committee held on March 8, 2005, and the joint meeting of the Planning and Transportation Committee and the Works Committee held on April 7, 2005, were confirmed.

**4.1 Reconstruction of Royal York Road Between Mimico Creek and Usher Avenue – Pavement Width (Ward 5, Etobicoke-Lakeshore)**

The Works Committee considered the following reports and communications:

- (i) (April 18, 2005) from the Acting General Manager, Transportation Services responding to the request from the Etobicoke York Community Council to report to the Works Committee on the pavement width of Royal York Road between Mimico Creek and Usher Avenue.

Recommendation:

It is recommended that a pavement width of 9.4 metres for Royal York Road between Mimico Creek and Usher Avenue be endorsed;

- (ii) (April 18, 2005) from the Acting General Manager, Transportation Services responding to the request from the Etobicoke York Community Council to report to the Works Committee on the impact on the trees by burying the hydro wires on Royal York Road from Bloor Street West to Dundas Street West.

Recommendation:

It is recommended that this report be received for information;

- (iii) communications from approximately:
  - (a) 150 individuals in support of a roadway width of 9.1 metres;
  - (b) 6 individuals in support of a roadway width of 9.4 metres; and
  - (c) 5 individuals or groups in support of a roadway width of 9.6 metres to accommodate bicycle lanes; and
- (iv) (April 20, 2005) from the Toronto Cycling Committee advising that the Committee on April 18, 2005, recommended that the Works Committee be requested to consider the installation of bicycle lanes on Royal York Road from Mimico Creek to Usher Avenue, with an associated roadway width of 9.6 metres.

The following persons appeared before the Works Committee:

- Councillor Peter Milczyn, Ward 5, Etobicoke-Lakeshore;
- Guy Giorno, and filed copies of photographs;
- Elizabeth Flavelle and David Windeyer;
- Crawford Murphy;
- Paul Badics;
- Mary Campbell, President, The Kingsway Park Ratepayers Inc.;
- Martin Koob, Toronto Bicycling Network, and filed a submission;
- Dick Thompson, and filed a copy of a petition signed by over 1,500 residents of the Kingsway Sunnylea area;
- Steve Rankine;
- Rhona Swarbrick, and filed a submission;
- Dr. Judy Adler, and filed a submission;
- Armand Conant;
- Sean Fiset;
- Anna Traer;
- Miriam Freifeld;
- Ted Ruddy;
- Tom Gough, and filed a submission;
- Patricio Olavarrieta; and
- Janice Etter, and filed a submission.

The Works Committee recommended to Council that:

- (1) the recommendation in the Recommendation Section of the report (April 18, 2005) from the Acting General Manager, Transportation Services be amended by deleting the figure “9.4 metres” and inserting in its place the figure “9.1 metres”, so that the recommendation now reads as follows:

“It is recommended that a pavement width of 9.1 metres for Royal York Road between Mimico Creek and Usher Avenue be endorsed.”;

**(Motion by Councillor De Baeremaeker)**

- (2) Toronto Hydro be requested to:
- (a) consider the installation of a tree wire along Royal York Road, in conjunction with the City’s reconstruction project;  
and

**(Motion by Councillor De Baeremaeker)**

- (b) report to the Works Committee on the use of primary or tree wire throughout the City, and the cost implications;

**(Motion by Councillor Pitfield)**

- (3) the General Manager, Parks, Forestry and Recreation be requested to explore with Toronto Hydro the feasibility of the Forestry Unit pruning trees as a service to Toronto Hydro for a fee.

**(Motion by Councillor Pitfield)**

The Works Committee requested:

- (a) the Acting General Manager, Transportation Services to report to the Toronto Cycling Committee and the Works Committee on:
  - (i) the inclusion of a 1.25 metre signed bike route, identified by an edge line, on each side of Royal York Road between Mimico Creek and Usher Avenue within the recommended 9.1 metre pavement width; and

**(Motion by Councillor De Baeremaeker)**

- (ii) since the City is encouraging cyclists to use Royal York Road, whether marking the road would provide a higher level of protection for cyclists than no marking;

**(Motion by Councillor De Baeremaeker)**

- (b) the City Solicitor to report to the Toronto Cycling Committee and the Works Committee on the legalities and the risk factors if the City marks the edge line on Royal York Road below the standard for bicycle lanes; and

**(Motion by Councillor Balkissoon)**

- (c) the Acting General Manager, Transportation Services to report to the Etobicoke York Community Council for its meeting on May 3, 2005, with a request that they report to Council on May 17, 2005, on the implementation of bicycle lanes on Stephen Drive and Norseman Road, west of Royal York Road, during reconstruction in 2006; and that this matter be considered with the Royal York Road reconstruction project.

**(Motion by Councillor Giambrone)**

(Acting General Manager, Transportation Services; City Solicitor; Toronto Cycling Committee; c. Council Administrator, Etobicoke York Community Council – April 27, 2005)

#### **Report 5, Clause 1**

#### **4.2 Collapse of Driveway Culvert – 2 Cranleigh Court (Ward 4, Etobicoke Centre)**

The Works Committee considered the following report and communication:

- (i) (April 18, 2005) from the Acting General Manager, Transportation Services responding to the request from the Works Committee to review the action taken with respect to the collapse of the driveway culvert at 2 Cranleigh Court.

Recommendation:

It is recommended that this report be received for information.

- (ii) (April 27, 2005) from Councillor Gloria Lindsay Luby, Ward 4, Etobicoke Centre, in support of reimbursing the owner of 2 Cranleigh Court the amount of \$350.00 to cover the cost of repaving the area disturbed during culvert replacement.

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

On motion by Councillor Pitfield, the Works Committee recommended to Council that the owner of 2 Cranleigh Court, be reimbursed the amount of \$350.00 to cover the cost of repaving the area of the owner's driveway disturbed during culvert replacement.

**Report 5, Clause 2**

Councillor Pitfield resumed the Chair.

**4.3 On-Street Permit and Off-Street Residential Parking Fees (All Wards)**

The Works Committee held a public meeting on April 27, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed enactment of the draft by-law was posted on the City's website for a minimum of four days.

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of Council to report on the implications of a Motion made during the 2005 Operating Budget deliberations concerning fees for on-street permit and off-street residential parking (front yard, driveway widening, residential boulevard), and to establish these fees for 2005.

Recommendations:

It is recommended that:

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- (1) the fees for on-street permit and off-street residential parking for 2005 recommended by the Policy and Finance and Budget Advisory Committees in the Transportation Services 2005 Operating Budget be enacted, namely:

On-Street Parking: \$10.00 per month for first vehicle;  
\$25.00 per month for second vehicle;  
\$35.00 per month for vehicle with access to off-street parking; and  
\$14.00 for temporary visitor permit;

Front Yard, Driveway Widening, Residential Boulevard Parking:  
\$10.00 per month per vehicle;  
\$260.00 for application processing; and  
\$60.00 transfer fee for changes in property ownership;

- (2) in the event the fees noted in Recommendation (1) above are not enacted, the Transportation Services 2005 Operating Budget revenue estimate be revised to reflect whatever modified level of fee is approved and the Acting General Manager, Transportation be authorized to send supplementary billing for 2005 off-street residential parking licences as may be necessary to recover such revised revenue estimate;
- (3) the expiry date of the current on-street parking permits be extended to June 30, 2005 (from the original May 31, 2005) and the Toronto Police Service, Parking Enforcement Unit be requested to adjust enforcement based on the revised expiry date;
- (4) all fees related to on-street permit and off-street residential parking be adjusted annually by the rate of inflation starting in 2006, as is the case with all other categories of road allowance fees; and
- (5) 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.

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations (1), (3), (4) and (5) in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services.

**Report 5, Clause 3**

**4.4 Transport Canada Strategic Highway Infrastructure Program: Trip Information System (TripInfo) – Advanced Video Management System (All Wards)**

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services advising that Transport Canada has offered to provide 50 percent funding from their Strategic Highway Infrastructure Program for two City of Toronto Intelligent Transportation Systems (ITS) projects; requesting approval to enter into an agreement with Transport Canada for contributing funding to these projects and to award contracts to the industry partners whose innovative proposals contributed to Transport Canada's decision to co-sponsor these projects.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services be given authority to enter into an agreement with Transport Canada for the deployment of the Trip Information System (TripInfo), and to award a contract to IBI Group in the amount of \$400,000.00 including all taxes and charges to develop the system;
- (2) the Acting Commissioner of Works and Emergency Services be given authority to enter into an agreement with Transport Canada for the deployment of an Advanced Video Management System (AVMS), and to award a contract to Fortran Traffic Systems in the amount of \$300,000.00 including all taxes and charges to develop the system; and
- (3) the approved 2005 Transportation Services Capital Budget Account CTP705-08 (RESCU Expansion) be amended to reflect the appropriate revised funding allocations.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services.



**4.5 2005 Transportation Services Operating Budget – Adjustment for Utility Cut Repairs (All Wards)**

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services advising that utility installation is continuing unabated and the projections for permanent cut repairs to sidewalk and roadway surfaces, and associated costs and revenues, as contained in the Transportation Services 2005 Operating Budget should be increased to keep pace with the currently anticipated demands this year.

Recommendations:

It is recommended that:

- (1) the Transportation Services 2005 Operating Budget be increased by \$3 million (gross) and \$0 (net) in Account No. TP0131 – Roadway Cut Repair, and \$4 million (gross) and \$0 (net) in Account No. TP0132 – Roadside Cut Repairs; and
- (2) 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 necessary.

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

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services; and

**(Motion by Councillor Pitfield)**

- (b) priority be given to repairing utility cuts at major pedestrian and traffic areas.

**(Motion by Councillor Thompson)**

The Works Committee requested the Acting General Manager, Transportation Services to:

- (a) provide Members of Council with:
  - a list of the utility cut repairs undertaken in their Wards, and whether these repairs have been checked and are up to standard; and

**(Motion by Councillor Thompson)**

- a list of the outstanding utility cut repairs on a ward by ward basis, and the funding available for these repairs;

**(Motion by Councillor Balkissoon)**

- (b) report to the June 29, 2005, meeting of the Works Committee on the contracts to be issued for all outstanding utility cuts on record across the City; and

**(Motion by Councillor Giambrone)**

- (c) report to the Works Committee on a process whereby Members of Council can be kept informed of all utility cut repairs in their Wards on a regular basis; and

**(Motion by Councillor Balkissoon)**

- (d) report to the Works Committee, prior to the 2006 Budget process, on the results of the National Research Council project on utility cut repairs, and on application of the keyhole technology in utility work.

**(Motion by Councillor Pitfield)**

(Policy and Finance Committee; Acting General Manager, Transportation Services – April 27, 2005)

**Report 5, Clause 16(a)**

**4.6 Standard Reports for Major Changes in Scope – Transportation Services (All Wards)**

The Works Committee considered a report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services responding to a request by the Committee on March 8, 2005, to report on a mock-up of the proposed quarterly report, together with the necessary explanations.

**Recommendation:**

It is recommended that this report be received for information.

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

**Report 5, Clause 16(c)**

**4.7 Multiple Use of the Road Network – Transportation Services (All Wards)**

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services respecting the multiple use of the road network, in response to a request from the Committee on March 8, 2005, to report further on the pedestrian and cycling usage under the Transportation Services Division's Five-Year Capital Program.

Recommendation:

It is recommended that this report be received for information.

Martin Koob, Toronto Bicycling Network appeared before the Works Committee.

On motion by Councillor Giambrone, with amendment by Councillor Del Grande, the Works Committee:

- (1) received the report from the Acting Commissioner of Works and Emergency Services; and
  
- (2) requested the Acting General Manager, Transportation Services to report to the Works Committee, prior to the 2006 budget process, on the allocations for roads and cycling (both dollars and percentages) in the long-term Capital budget versus what is adopted in the budget; and further that the report also include the pressures being faced by the other Divisions under the jurisdiction of the Works Committee.

(Acting General Manager, Transportation Services; Martin Koob, Toronto Bicycling Network – April 27, 2005)

**Report 5, Clause 16(d)**

#### **4.8 2005 Street Tree Planting Program – Transportation Services (All Wards)**

The Works Committee considered a report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services responding to a request by the Committee on March 8, 2005, to report further with respect to the Transportation Services Division's 2005 Street Tree Planting Program.

Recommendation:

It is recommended that this report be received for information.

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

#### **Report 5, Clause 16(e)**

#### **4.9 2005 Toronto Cycling Committee Budget**

The Works Committee considered a communication (March 31, 2005) from the Toronto Cycling Committee advising that the Committee on March 14, 2005, recommended that the Works Committee request the Commissioner of Urban Development Services, the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Works and Emergency Services, to prepare a joint report detailing the human resources needed to implement the Toronto Bike Plan, as originally envisioned, through the Operating Budget, and report to the Toronto Cycling Committee meeting on June 20, 2005.

Martin Koob, Toronto Bicycling Network, appeared before the Works Committee.

Councillor Giambrone moved that the Works Committee adopt the recommendation of the Toronto Cycling Committee contained in the communication from the Committee, **which was lost on a tie vote**.

The Works Committee received the communication from the Toronto Cycling Committee, in that the vote on the recommendation contained in the communication lost on a tie vote.

(Acting General Manager, Transportation Services; Toronto Cycling Committee; Martin Koob, Toronto Bicycling Network – April 27, 2005)

**Report 5, Clause 16(f)**

**4.10 Road/Bridge Reconstruction**

The Works Committee considered a communication (March 31, 2005) from the Toronto Cycling Committee advising that during consideration of minutes from its Safety Sub-Committee on March 14, 2005, the Committee recommended that the Works Committee request the Acting Commissioner of Works and Emergency Services to formulate a comprehensive policy on addressing cycling issues when road/bridge reconstruction is undertaken to ensure that there is appropriate accommodation for cyclists and pedestrians in construction zones, including speed reductions, signage and maintenance of cycling routes wherever possible during construction.

On motion by Councillor De Baeremaeker, the Works Committee referred the communication from the Toronto Cycling Committee to the Acting General Manager, Transportation Services for consideration and report to the Works Committee; and further that the report include how the City can ensure improved cycling and pedestrian access as part of each reconstruction project.

(Acting General Manager, Transportation Services – April 27, 2005)

**Report 5, Clause 16(g)**

**4.11 GO Transit Georgetown Corridor Rail Expansion Environmental Assessment Study – From Bathurst Street to the Bramalea GO Station (Including the Air Rail Link Between Union Station and Lester B. Pearson Airport)**

The Works Committee considered the following communications:

- (i) (March 31, 2005) from the Toronto Cycling Committee advising that the Committee on March 14, 2005, during consideration of minutes from the Cycling and Transit Working Group, recommended that the Works Committee be requested to consider and endorse the following four suggestions from the Toronto Cycling Committee regarding the GO Transit Georgetown Corridor Rail Expansion Environmental Assessment Study – From Bathurst Street to the Bramalea GO Station (including the Air Rail Link between Union Station and Lester B. Pearson Airport):

- (1) the Toronto Bike Plan be accommodated with access for cyclists at all crossings being maintained;
  - (2) access for cyclists at rail stations (e.g., Union, Dundas, Airport) and new bicycle facilities be provided (bike parking, lockers, racks);
  - (3) the new trains allow for bicycles at all times of the day; and
  - (4) a new bicycle trail be created, which will run parallel to the rail line; and
- (ii) (April 20, 2005) from the Toronto Cycling Committee advising that the Committee on April 18, 2005, recommended that the Works Committee be requested to consider the following additional recommendations regarding the GO Transit Georgetown Corridor Rail Expansion Environmental Assessment Study – From Bathurst Street to the Bramalea GO Station (including the Air Rail Link between Union Station and Lester B. Pearson Airport) project:
- (a) all existing bicycle crossings of the Georgetown Rail Corridor be included in the recommended design alternative; and
  - (b) all new bridges/underpasses include bicycle lanes.

The Works Committee recommended to Council that GO Transit be requested to:

- (a) include in the GO Transit Georgetown Corridor Rail Expansion Environmental Assessment Study the following recommendations of the Toronto Cycling Committee contained in the communications (March 31 and April 20, 2005) from the Committee:
  - (1) the Toronto Bike Plan be accommodated with access for cyclists at all crossings being maintained;
  - (2) access for cyclists at rail stations (e.g., Union, Dundas, Airport) and new bicycle facilities be provided (bike parking, lockers, racks);

- (3) the new trains allow for bicycles at all times of the day;
- (4) a new bicycle trail be created, which will run parallel to the rail line;
- (5) all existing bicycle crossings of the Georgetown Rail corridor be included in the recommended design alternative; and
- (6) all new bridges/underpasses include bicycle lanes; and

**(Motion by Councillor Giambrone)**

- (b) undertake responsibility for litter pick-up along the GO Transit Georgetown Corridor Rail Expansion route from Bathurst Street to the Bramalea GO Station.

**(Motion by Councillor Pitfield)**

**Report 5, Clause 5**

**4.12 Segways on Sidewalks**

The Works Committee considered a communication (April 11, 2005) from the City Clerk advising that the Toronto Pedestrian Committee on April 6, 2005, recommended to the Works Committee that City Council approve the following motion respecting Segways on sidewalks.

“That the Toronto Pedestrian Committee notes with satisfaction that the City of Toronto Legal Services Division has determined that Segway Scooters, as motor vehicles (as defined by the Ontario Ministry of Transportation), are not permitted on sidewalks or footpaths under Chapter 400 of the former City of Toronto Municipal Code, Section 400-12D(1);

That the Toronto Pedestrian Committee believes that the presence of Segway Scooters and other similar motorized vehicles on sidewalks and footpaths would be

detrimental to the safety and free circulation of pedestrians, and to the enjoyment of the walking experience; and

That the Toronto Pedestrian Committee strongly recommends that the City of Toronto continue to prohibit the circulation of Segway Scooters, or other similar motorized vehicles on sidewalks, footpaths or recreational paths.”

The following persons appeared before the Works Committee;

- Robyn Reisler, President, and Anthony Piselli, Vice-President, Segway Ontario, and filed a submission; and
- Councillor Shelley Carroll, Ward 33, Don Valley East.

On motion by Councillor De Baeremaeker, the Works Committee:

- (1) referred the communication from the Toronto Pedestrian Committee to the City Solicitor for a report to the Works Committee on all aspects with respect to the use and regulation of Segways, and the use of Segways in other jurisdictions; and
  
- (2) suggested that Segway Ontario discuss with the Toronto Pedestrian Committee the concerns expressed in that Committee’s communication of April 11, 2005.

(City Solicitor; Robyn Reisler, President, Segway Ontario; Toronto Pedestrian Committee – April 27, 2005)

### **Report 5, Clause 16(h)**

#### **4.13 Policy of Replacing Existing Street Signs**

The Works Committee considered a communication (April 6, 2005) from Councillor Joe Mihevc, Ward 21, St. Paul’s West, respecting the policy of replacing existing street signs; noting that the Works Committee and Council need to go through the proper approval process and ensure that the public and stakeholder groups, such as the Toronto Pedestrian Committee, the Disabilities Issues Committee, the Seniors’ Assembly, and the Toronto



Cycling Committee, have an opportunity to comment on the policy of replacing the street signs; and requesting that the Works Committee direct Transportation staff to consult the stakeholder groups listed above and report to the June 29, 2005, meeting of the Works Committee.

On motion by Councillor Balkissoon, the Works Committee:

- (1) confirmed its previous decision that oversized signs (Seniors' Sign Program) be "Blue and Reflective White"; and
- (2) requested the Acting General Manager, Transportation Services to report to the Works Committee on a policy for replacement of street signs; and that Councillor Mihevc be notified of the date of the meeting at which this matter will be considered.

(Acting General Manager, Transportation Services; c. Councillor Joe Mihevc, Ward 21, St. Paul's West – April 27, 2005)

#### **Report 5, Clause 16(i)**

#### **4.14 Request to Increase the Number of Taxi Stands Adjacent to TTC Subway Stations**

The Works Committee considered a communication (February 24, 2005) from Councillor Bas Balkissoon, Ward 41, Scarborough Rouge River, advising of a request from Gail Souter, General Manager of Beck Taxi, regarding Taxi stands adjacent to TTC subway stations; and requesting that staff report to the Works Committee on the feasibility of increasing the number of taxi stands around TTC subway stations, and further that representatives of the Taxi industry, in particular Ms. Souter, be invited to depute on the item.

On motion by Councillor Balkissoon, the Works Committee referred the communication from Councillor Bas Balkissoon to the Acting General Manager, Transportation Services for consideration and report to the Works Committee; and further that Gail Souter, General Manager of Beck Taxi, be invited to attend the meeting of the Committee at which this matter will be considered.

(Acting General Manager, Transportation Services; c. Councillor  
Bas Balkissoon, Ward 41, Scarborough Rouge River; Gail Souter, Beck Taxi  
– April 27, 2005)

**Report 5, Clause 16(j)**

**4.15 Renewal of Republic-Wilson Contract**

The Works Committee considered the following:

- (i) report (April 15, 2005) from the Acting Commissioner of Works and Emergency Services respecting the City of Toronto's required residual solid waste haulage and disposal needs.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services or his successor be directed to renew the Republic-Wilson Contract for a three-year renewal period commencing January 1, 2006; and
  - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) confidential report (April 15, 2005) from the City Solicitor providing an update on the status of legal proceedings with Wilson Logistics.

Michael Rosenberg appeared before the Works Committee.

On motion by Councillor Del Grande, the Works Committee:

- (1) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 15, 2005) from the Acting Commissioner of Works and Emergency Services; and
- (2) received the confidential report (April 15, 2005) from the City Solicitor.

(Policy and Finance Committee; City Solicitor; General Manager, Solid Waste Management – April 27, 2005)

**Report 5, Clause 16(n)**

**4.16 Weighscale Software Upgrades and Maintenance Renewal for a Three-Year Term with Two One Year Options – GEOWARE Inc.**

The Works Committee considered a report (April 8, 2005) from the Acting Commissioner of Works and Emergency Services seeking Council authority to enter into a sole source contract with GEOWARE Inc. for the provision of GEOWARE weighscale, software enhancements and software maintenance and support services.

Recommendations:

It is recommended that:

- (1) the City of Toronto enter into a sole source agreement with GEOWARE Inc. for the provision of GEOWARE weighscale software maintenance for the three (3) year period commencing January 1, 2005 until December 31, 2007, with the option to renew for two (2) additional one (1) year periods;
- (2) the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to negotiate and approve any Terms and Conditions, to his satisfaction and in a form satisfactory to the City Solicitor;
- (3) following approval by the Acting Commissioner of Works and Emergency Services, or his designate, and the City Solicitor of the Terms and Conditions in accordance with Recommendation (2), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing and Materials Management Division to issue a sole source Blanket Contract to GEOWARE Inc. in the amount of \$366,300.00 for Support and Maintenance for a three (3) year term commencing January 1, 2005 until December 31, 2007;
- (4) the option to renew for two (2) additional one (1) year periods, January 1, 2008 to December 31, 2009, be reviewed by the Acting Commissioner of Works and Emergency Services, or his designate, in co-operation with the Purchasing and Materials Management Division, providing the software continues to meet the City's needs and the previous year(s) of the contract were performed satisfactorily;
- (5) provided that there is a favourable review, in accordance with Recommendation (4), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary

Purchase Orders to a maximum of \$148,400.00 for the period January 1, 2008 to December 31, 2008 and \$154,000.00 for the period January 1, 2009 to December 31, 2009;

- (6) the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to approve any enhancements subject to the receipt, from the vendor, of a formal proposal for the proposed enhancements including a workplan, schedule of deliverables and budget satisfactory to the Acting Commissioner of Works and Emergency Services, or his designate, and the City Solicitor;
- (7) following approval of any enhancements in accordance with Recommendation (6), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing and Materials Management Division to issue the necessary Purchase Orders to GEOWARE Inc. for each approved enhancement and that the cumulative value of the Purchase Orders does not exceed \$544,000.00 for a three (3) year term commencing January 1, 2005 until December 31, 2007;
- (8) should the option to renew for two (2) additional one (1) year periods, January 1, 2008 to December 31, 2009, be exercised in accordance with Recommendation (4) and Recommendation (5), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing Agent to process the necessary Purchase Orders for any approved enhancements during these option periods to a maximum of \$117,600.00 for the period January 1, 2008 to December 31, 2008, and \$122,700.00 for the period January 1, 2009 to December 31, 2009;
- (9) Solid Waste Management review options for the future provision of weighscale software and report to Council on the recommended option; and
- (10) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Del Grande, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 8, 2005) from the Acting Commissioner of Works and Emergency Services.

(Policy and Finance Committee c. General Manager, Solid Waste Management – April 27, 2005)

**Report 5, Clause 16(o)**

**4.17 Request for Approval of Amendment to Blanket Contract 47004758 for Waste Collection – South and West Districts (York Contracted Area)**

The Works Committee considered a report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services seeking authorization to amend the City's Blanket Contract 47004758 by increasing the amount described in this report due to the inclusion of collection of commercial recyclables and organics, increases in collected quantities and consumer price index adjustments over the term of the blanket contract.

Recommendations:

It is recommended that:

- (1) Blanket Contract 47004758 with Turtle Island Recycling Co. Ltd. for the collection of curbside waste, bulky item waste, litter receptacle waste and yard waste between July 1, 2001 and June 30, 2007, be amended by increasing its target value from \$12,332,419.63 (including full GST) or \$11,525,625.82 (net of GST) to \$14,997,508.07 (including full GST) or \$14,016,362.68 (net of GST) to account for the estimated increase in collection costs related to the inclusion of collection of commercial recyclables and organics, increases in collected quantities and annual consumer price index adjustments, with all other terms and conditions remaining unchanged; 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:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services, subject to adding the following:

“and that approval of the report does not compel the City to use the services of the contractor to provide the additional services (recycling and organic collection) on a go forward basis”; and

- (2) requested the General Manager, Solid Waste Management to report to the Works Committee, no later than its June 29, 2005 meeting, on the feasibility and financial implications of having City staff provide the additional services (recycling and organic collection).

(General Manager, Solid Waste Management; c. Director, Purchasing and Materials Management – April 27, 2005)

### **Report 5, Clause 11**

#### **4.18 Greenbin Pilot Project in City Parks**

The Works Committee considered a communication (March 22, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North, requesting that the City of Toronto initiate a Greenbin Pilot Project in the City's parks for the upcoming summer season.

On motion by Deputy Mayor Bussin, with amendment by Councillor Fletcher, the Works Committee referred the communication from Councillor Suzan Hall to the General Manager, Solid Waste Management, in consultation with the General Manager, Parks, Forestry and Recreation, for a report to the May 26, 2005, meeting on:

- the inclusion of a Greenbin pilot project in each District, and that the pilot project in the South District be in Ward 18;
- the status of the implementation of the Greenbin Program by Parks, Forestry and Recreation;
- the criteria for placement of the Greenbins in parks;

and that the appropriate staff from Parks, Forestry and Recreation be requested to attend the next meeting of the Works Committee during consideration of this matter.

(General Manager, Solid Waste Management; c. Councillor Suzan Hall, Ward 1, Etobicoke North; General Manager, Parks, Forestry and Recreation – April 27, 2005)

### **Report 5, Clause 16(p)**

**4.19 Amendments to the Water Supply Agreement between the City of Toronto and the Regional Municipality of York**

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer seeking authorization to enter into an agreement for supply of water to the Regional Municipality of York to replace the previous 1998 Water Supply Agreement.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into an agreement with the Regional Municipality of York for the supply of water to York, on the terms and conditions as more particularly set out in the body of this report and in general accordance with the draft agreement attached as an appendix to this report; and
- (2) the appropriate City officials be authorized and directed to give effect thereto.

On motion by Councillor Thompson, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(Policy and Finance Committee; c. General Manager, Toronto Water – April 27, 2005)

**Report 5, Clause 16(s)**

**4.20 Increase in Blanket Contract Amount for Contract 04D1-520WS, Installation of Water and Sewer Services at Various Locations (Wards 20, 27 and part of Wards 14, 18, 19, 21, 22 and 28)**

The Works Committee considered a report (March 9, 2005) from the Acting Commissioner of Works and Emergency Services seeking authorization to increase the amount of the blanket contract for Contract 04D1-520WS – Installation of Water and Sewer Services at Various Locations within District 1.

Recommendations:

It is recommended that:

- (1) Blanket Contract 47008788 for Contract 04D1-520WS be increased by \$797,752.87 as indicated; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Thompson, the Works Committee approved the staff recommendations in the Recommendations Section of the report (March 9, 2005) from the Acting Commissioner of Works and Emergency Services, in accordance with Section 71-11.1. of the Toronto Municipal Code, Financial Control.

(General Manager, Toronto Water; c. Director, Purchasing and Materials Management – April 27, 2005)

#### **Report 5, Clause 16(t)**

#### **4.21 Update on the Implementation of the Water Efficiency Program – 2004 (All Wards)**

The Works Committee considered a report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services providing the 2004 progress of the initiatives outlined in the Water Efficiency Plan and to make recommendations for the 2005 Water Efficiency program.

##### Recommendations:

It is recommended that:

- (1) the Industrial, Commercial, Institutional (ICI) Indoor Water Audit/Capacity Buyback program be implemented and promoted to all major water users in Toronto and that



participation in the program be available on a first come, first served basis up to the annual budget allocations for incentive payments;

- (2) the incentive for the ICI Indoor Water Audit/Capacity Buyback program be set at \$0.30 per litre per day for reductions affecting both water and sewer systems;
- (3) Toronto Water provide water audits and metering and monitoring assistance to high volume water users in the Industrial, Commercial and Institutional sectors;
- (4) the General Manager of Toronto Water, in consultation with the Deputy City Manager and Chief Financial Officer, explore the feasibility of the City providing loans to qualifying ICI customers to finance the capital cost of equipment or process changes required to implement approved water efficiency retrofits at their sites; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Works Committee:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services;

**(Motion by Councillor Giambrone)**

- (2) requested the General Manager, Toronto Water, the Deputy City Manager and Chief Financial Officer and the City Solicitor to report to the Policy and Finance Committee, through the Works Committee, on:
  - (i) the development of a "Pay From Savings Program" to support the implementation of the City's Water Efficiency Plan, wherein:
    - (a) a one-time draw of funding from the Toronto Water Reserves would be used to establish a revolving loan fund to provide repayable loans to help achieve the implementation targets of water efficiency measures identified in the City's Water Efficiency Plan, as a first priority, for public and not-for-profit organizations, and, as a second priority, the private sector; and

- (b) an administrative charge would be included in the loan to recover, through the savings in reduced water consumption, administrative and financial costs associated with the loan;

**(Motion by Councillor Giambrone)**

- (ii) the Council policy with respect to the various Water Reserves; and

**(Motion by Councillor Pitfield)**

- (iii) the Provincial bill concerning water and how Water Reserves can be used.

**(Motion by Councillor Pitfield)**

(General Manager, Toronto Water; Deputy City Manager and Chief Financial Officer; City Solicitor – April 28, 2005)

**Report 5, Clause 12**

**4.22 Community Program for Stormwater Management – Terms and Conditions of Agreement with Toronto and Region Conservation Authority**

The Works Committee considered a report Report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services seeking approval and authority to enter into an agreement with the Toronto and Region Conservation Authority (TRCA) for the administration of the Community Program for Stormwater Management.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into an agreement with the Toronto and Region Conservation Authority to administer the Community Program for Stormwater Management commencing in January 2004 for a period of five (5) years, renewable at the City's option for a further five-year period and to permit TRCA to charge an

administrative fee of 10 percent of the value of the applications approved by City Council with a minimum fee of \$10,000.00 per year, provided that program funding is allocated by City Council; and

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

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services.

### **Report 5, Clause 14**

#### **4.23 Establishment of a Wet Weather Flow Management Master Plan Implementation Advisory Committee**

The Works Committee considered a report (April 7, 2005) from the Acting Commissioner of Works and Emergency Services respecting the establishment of an Implementation Committee for the Wet Weather Flow Management Master Plan as noted on the Council amendment to Clause 7 in Report 8 of the Works Committee respecting the Wet Weather Flow Management Master Plan – Outstanding Issues on September 28, 29, 30 and October 1, 2004.

#### Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Works Committee:

- Karen Buck, Toronto resident and Member of the Implementation and Compliance Monitoring Committee for the Mediator's Report, and filed a submission;
- Jim Neff; and
- Councillor Janet Davis, Ward 31, Beaches-East York, recommending the establishment of a Wet Weather Flow Management Master Plan Implementation Advisory Committee. (See Recommendation (4) in communication considered under Minute 4.34.)

On motion by Councillor Giambrone, on behalf of Councillor Davis, the Works Committee:

- (1) recommended to Council that the City of Toronto establish a Wet Weather Flow Management Master Plan Implementation Advisory Committee to monitor and support the implementation of the Plan; such Advisory Committee to include representatives from Toronto Water, environmental and community organizations, including ICMC, “experts”, and Councillors; and further that it be understood that it is an Advisory Committee that will meet at least two times a year and that it will provide advice to the Works Committee; and
  
- (2) requested the General Manager, Toronto Water, in consultation with the Chairs of the Works Committee and the Roundtable on the Environment, to report to the June 29, 2005, meeting of the Works Committee on proposed terms of reference and membership of the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

(General Manager, Toronto Water – April 27, 2005)

### **Report 5, Clause 13**

#### **4.24 Consideration of Additional Incentives to Encourage the Installation of Non-Structural Source Control Measures in Support of the Wet Weather Flow Management Master Plan (All Wards)**

The Works Committee considered a report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Committee on November 9, 2004, to report on what additional incentives the City can offer to single-family homeowners to encourage non-structural stormwater management measures on private properties.

#### Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Works Committee:

- Karen Buck, Toronto resident and former Member of the Steering Committee for the Wet Weather Flow Management Master Plan, and filed a submission;
- Jim Neff; and
- Councillor Janet Davis, Ward 31, Beaches-East York.

On motion by Councillor Fletcher, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services; and directed that a copy of the report be forwarded to the proposed Wet Weather Flow Management Master Plan Implementation Advisory Committee.

(Wet Weather Flow Management Master Plan Implementation Advisory Committee; Karen Buck; Jim Neff; Councillor Janet Davis, Ward 31, Beaches-East York; c. General Manager, Toronto Water – April 27, 2005)

#### **Report 5, Clause 16(u)**

#### **4.25 Storm Sewer Extension and Slope Stabilization at 345 Riverview Drive (Ward 25 - Don Valley West)**

The Works Committee considered a report (March 15, 2005) from the Acting Commissioner of Works and Emergency Services seeking Council authority to enter into an easement agreement with the owners of the property at 345 Riverview Drive and an access agreement with the owners of the adjacent property at 335 Riverview Drive in order to perform slope stabilization and related storm drainage works as a result of storm water runoff discharge from the Riverview Drive road allowance onto private property.

#### Recommendations:

It is recommended that:

- (1) the appropriate City officials be authorized and directed to negotiate and enter into permanent and temporary easement agreements with the owners of 345 Riverview Drive for the purposes of extending the existing storm sewer, constructing an outfall

in the vicinity of the receiving creek within the property and perform stabilization of the embankment eroded as a result of the surface discharge;

- (2) the appropriate City officials be authorized and directed to negotiate and enter into an agreement with the owners of the adjacent property, 335 Riverview Drive, for access to the working area during construction and easement for maintenance of the storm sewer and outfall, as required;
- (3) authority be given to engage the Toronto and Region Conservation Authority to perform the necessary slope stabilization and storm drainage works on the 345 Riverview Drive property to City Standards and Specifications as required by the Acting Commissioner of Works and Emergency Services all to an upset limit of \$145,000.00 inclusive of GST; and
- (4) 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:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 15, 2005) from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the City Solicitor to report directly to Council for its meeting on May 17, 2005, with respect to whether the City can have a restrictive covenant or other document registered on title to prevent the owner or future owners from building additions on the property that suffered the soil erosion.

(City Solicitor; c. Executive Director, Technical Services – April 27, 2005)

### **Report 5, Clause 8**

#### **4.26 Amendment to Contract 47008151 – Contracted Professional Services for Geotechnical Investigation, Material Testing and Quality Assurance in East District – RFP 9117-03-7255**

The Works Committee considered a report (March 31, 2005) from the Acting Commissioner of Works and Emergency Services seeking authority to amend the existing upset limit and validity date for Contract No. 47008151 regarding the Contracted Professional Services for Geotechnical Investigation, Material Testing and Quality Assurance in East District.

Recommendations:

It is recommended that:

- (1) the total value of Contract 47008151 with Trow Associates Inc. be amended by \$298,577.93 from \$611,422.07 to \$910,000.00, including all taxes and charges;
- (2) the validity date of Contract 47008151 with Trow Associates Inc. be amended by 24 months from June 30, 2005 to June 30, 2007; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Giambrone, the Works Committee approved the staff recommendations in the Recommendations Section of the report (March 31, 2005) from the Acting Commissioner of Works and Emergency Services, in accordance with Section 71-11.1. of the Toronto Municipal Code, Financial Control.

(General Manager, Toronto Water; c. Director, Purchasing and Materials Management – April 27, 2005)

#### **Report 5, Clause 16(k)**

#### **4.27 City of Toronto Response to “Down and dirty in the GTA” (All Wards)**

The Works Committee considered a report (April 7, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Committee on December 8, 2004, to provide an evaluation of an article that appeared in the Toronto Star, December 8, 2004, entitled “Down and dirty in the GTA”.

##### Recommendations:

It is recommended that:

- (1) this report be received for information; and
- (2) the Executive Director, Technical Services be authorized to provide an annual report to the Works Committee on the City's annual emissions reporting to clarify the contribution and significance of the inventoried and reported sources of pollution (to air, water and soil) released in Toronto.

On motion by Councillor Fletcher, the Works Committee concurred in the staff recommendations in the Recommendations Section of the report (April 7, 2005) from the Acting Commissioner of Works and Emergency Services.

(Executive Director, Technical Services – April 27, 2005)

**Report 5, Clause 16(l)**

**4.28 Portlands Energy Centre (Ward 30)**

The Works Committee considered a report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works Committee on December 8, 2004, to report on the projected possible emissions that would be generated from the establishment of the Portlands Energy Centre, as well as the impact of the no co-generation component for this project.

Recommendation:

It is recommended that this report be received for information.

The Works Committee also considered communications from the following:

- (April 25, 2005) from Jack Gibbons, Chair, Ontario Clean Air Alliance;
- (April 25, 2005) from Greg Allen;
- (April 25, 2005) from Ellie Perkins;
- (April 25, 2005) from Peter Duckworth;
- (April 26, 2005) from Greg Bonser; and
- (April 27, 2005) from Olgar Kremko.

The following persons appeared before the Works Committee:

- Greg Bonser,
- Paul Young, South Riverdale Community Health Centre, and filed a submission;



- Karen Buck, and filed a submission;
- Jim Neff;
- Sharon Howarth, and filed a submission; and
- Michael Rosenberg, and filed a submission.

The Works Committee:

- (1) deferred consideration of the report (April 12, 2005) from the Acting Commissioner of Works and Emergency Services until the next meeting of the Works Committee to be held on May 26, 2005, at which the local health studies prepared by Toronto Public Health will be introduced; and further that both the Medical Officer of Health and the Executive Director, Technical Services be requested to report on the following to that meeting:
  - (a) the actual net benefit of the proposed co-generation capacity that is being contemplated, including the amount of BTU's generated compared to the number used for the proposed co-gen, and emissions per unit of energy produced with co-gen and without co-gen;
  - (b) as the Portlands Energy Centre is a peak load plant, base the modelling of what will approach the peak load operating conditions - the maximum emissions on a 24-hour basis during smog conditions, as well as the one hour basis relevant to Ministry of Environment limits;
  - (c) on air quality issues regarding cumulative and background NO<sup>2</sup>, SO and Pm which were identified in a number of letters sent by the Medical Officer of Health to the Ministry of the Environment; and the impact of modelling changes being proposed by the Ministry; and
  - (d) on water quality issues related to the Thermal Plume, increased water temperature, effects on aquatic and plant life, anticipated new e-coli levels, and introduction of chlorine into the Outer Harbour; and

**(Motion by Councillor Fletcher, which was adopted unanimously)**

- (2) requested the Executive Director, Technical Services to:
- (a) report to the Works Committee on May 26, 2005, on the feasibility of implementing the previous plan for a 100-megawatt co-gen project at Boralex with Toronto Hydro; and

**(Motion by Councillor Fletcher, which was adopted unanimously)**

- (b) include in his report to the Works Committee the relationship of heating the 2000 homes through wind power rather than through the Portlands Energy Centre proposal.

**(Motion by Deputy Mayor Bussin, which was adopted unanimously)**

(Medical Officer of Health; Executive Director, Technical Services; Councillor Paula Fletcher, Ward 30, Toronto-Danforth; All Interested Parties – April 27, 2005)

**Report 5, Clause 16(m)**

**4.29 Proposed Settlement – Culvert Reconstruction Project on Lawrence Avenue East**

The Works Committee considered a confidential report (March 15, 2005) from the Acting Commissioner of Works and Emergency Services and the City Solicitor seeking approval of a proposed settlement with respect to a culvert reconstruction project on Lawrence Avenue East.

On motion by Councillor Thompson, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (March 15, 2005) from the Acting Commissioner of Works and Emergency Services and the City Solicitor

respecting the Proposed Settlement – Culvert Reconstruction Project on Lawrence Avenue East, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in camera as the subject matter relates to litigation or potential litigation matters.

**Report 5, Clause 9**

**4.30 Ravine Erosion on Spears Street (Ward 11 – York South-Weston)**

The Works Committee considered a communication (April 6, 2005) from the Etobicoke York Community Council advising that the Community Council on March 30, 2005, received a report (March 15, 2005) from the Director, Development Engineering, Works and Emergency Services, respecting ravine erosion on Spears Street, and wherein it recommended that the report be forwarded to the Works Committee for information.

On motion by Councillor Del Grande, the Works Committee received the communication from the Etobicoke York Community Council.

**Report 5, Clause 16(y)**

**4.31 Modifications to the Parking Regulations and Set Fines Associated With the “On-Street Parking and Loading Spaces for Use by Motor Coaches” Initiative – Various Streets in South District**

The Works Committee considered a report (April 21, 2005) from the Acting General Manager, Transportation Services respecting modifications to the parking regulations and set fines associated with the “On-Street Parking and Loading Spaces for use by Motor Coaches” initiative.

Recommendations:

It is recommended that:

- (1) the City Solicitor be directed to:
  - (a) apply to the office of the Regional Senior Justice to amend Part II – Provincial Offences Act, as contained in Appendix 2 – Proposed Amendments to Part II – Provincial Offences Act, attached to this report, regarding set fines associated with parking or stopping buses or non-bus vehicles in designated Bus Parking or Bus Loading Zones;

- (b) apply to the office of the Regional Senior Justice to amend Part II – Provincial Offences Act, to establish a set fine amount of \$90.00 for stopping, standing or parking a bus on a signed highway during a time or day when stopping, standing or parking is prohibited;
- (c) take whatever action is necessary to amend Chapter 400, Traffic and Parking of the former City of Toronto Municipal Code and the Uniform Traffic By-law of the former Municipality of Metropolitan Toronto, and create the appropriate provision(s) to give effect to the foregoing;
- (2) the amendments to existing parking regulations contained in Appendix 3 – Regulatory Amendments, attached to this report, respecting prohibited parking, time limited parking and parking meters, be approved;
- (3) the amendments contained in Appendix 4 – Installation of Parking Machines, attached to this report, respecting the installation of parking machines at various Bus Parking Zones, be approved;
- (4) the revenue generated through the pay and display component of the bus parking initiative be reviewed in one year to examine the financial sustainability of the program; and
- (5) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that might be required.

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

On motion by Councillor Pitfield, the Works Committee:

- (1) recommended that City Council adopt the following:

“It is recommended that:

- (1) the set fine amount for offences associated with parking or stopping buses or non-bus vehicles in designated Bus Parking or Bus Loading Zones, as contained in Appendix 2 attached to the report, be reduced from \$300.00 to \$40.00, and that the City Solicitor be authorized and directed to apply to the Senior Regional Justice in regard to the revised fine levels;

- (2) authority be granted to amend the appropriate by-law to create the new offence of “stopping, standing or parking a bus on a signed highway during a time or day when stopping, standing or parking is prohibited”, and that the City Solicitor be directed to apply to the office of the Regional Senior Justice to amend Part II – Provincial Offences Act to establish a set fine amount of \$90.00;
  - (3) the appropriate City staff take whatever action is necessary to amend Chapter 400, Traffic and Parking of the former City of Toronto Municipal Code and the Uniform Traffic By-law of the former Municipality of Metropolitan Toronto, and create the appropriate provision(s) to give effect to the foregoing;
  - (4) the amendments to existing parking regulations contained in Appendix 3 – Regulatory Amendments, attached to the report, respecting prohibited parking, time limited parking and parking meters, be approved;
  - (5) the revenue generated through the pay and display component of the bus parking initiative be reviewed in one year to examine the financial sustainability of the program; and
  - (6) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that might be required.”; and
- (ii) referred back the following original Recommendation (3) and Appendix 4, contained in the report (April 21, 1005) to the Acting General Manager, Transportation, with a request that he report thereon to the next meeting of the Works Committee on May 26, 2005, to enable public notice to be given:
- “(3) the amendments contained in Appendix 4 – Installation of Parking Machines, attached to this report, respecting the

installation of parking machines at various Bus Parking Zones, be approved;”.

(Acting General Manager, Transportation Services; c. City Solicitor – April 27, 2005)

**Report 5, Clause 6**

Councillor Pitfield resumed the Chair.

**4.32 International Blue Flag Program Accreditation for Waterfront Beaches (Wards 6, 13, 14, 20, 30, 32, 36, 44)**

The Works Committee considered a report (April 18, 2005) from the General Manager, Toronto Water respecting the International Blue Flag Program Accreditation for Waterfront Beaches.

Recommendations:

It is recommended that:

- (1) the City of Toronto pay Environmental Defence Canada up to \$25,000.00 on an annual basis, subject to the approval of Toronto Water’s Operating Budget, for application fees and related monitoring costs for the Blue Flag Program for all eligible Toronto beaches;
- (2) the City of Toronto host an Annual General Meeting of the International Blue Flag Organization in Toronto between 2006 and 2008; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Fletcher, the Works Committee:

- (i) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 18, 2005) from the General Manager, Toronto Water, respecting the International Blue Flag Program Accreditation for Waterfront Beaches.
- (ii) requested the General Manager, Toronto Water to report to the May 26, 2005, meeting of the Works Committee on the dates of closures of beaches in Wards 6, 13, 14, 20, 30, 32, 36 and 44 for 2004; and further that the report requested also be forwarded to the Economic Development and Parks Committee.

(Policy and Finance Committee; General Manager, Toronto Water; General Manager, Parks, Forestry and Recreation – April 27, 2005)

**Report 5, Clause 16(v)**

**4.33 Community Program for Stormwater Management – Recommendations for Selection of Applications**

The Works Committee considered a communication (April 19, 2005) from the Community Partnership Sub-Committee of the Works Committee advising that the Sub-Committee on April 19, 2005, recommended to the Works Committee that City Council adopt the recommendations in the Recommendations Section of the report (April 14, 2005) from the Chair, Community Program for Stormwater Management Selection Committee.

Recommendations:

It is recommended that:

- (1) the following projects be approved for funding under the Community Program for Stormwater Management:
  - (a) “Rouge Native Wetland Species Planting”, by North American Native Plant Society in the amount of \$12,395.00;
  - (b) “Understanding the Role of Urban Wetlands in Wet Weather Flow Management”, by the Task Force to Bring Back the Don in the amount of \$19,995.72;
  - (c) “South Mimico Green Neighbourhoods Healthy Parks and Healthy Yards”, by Friends of Mimico Creek in the amount of \$21,700.00;
  - (d) “Urban Water Cycle, Get in the Loop”, by Toronto Chinese for Ecological Living in the amount of \$11,025.00;
  - (e) “Promoting Toronto’s Wet Weather Flow Management to a focused Community Group” by Canada China Environmental Cooperation Council in the amount of \$24,300.00; and
  - (f) “Green Garden Visits and Training Program” by the North Toronto Green Community in the amount of \$25,000.00; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Balkissoon requested that a separate vote be taken on the project “Green Garden Visits and Training Program” by the North Toronto Green Community, referred to in Recommendation (1)(f) of the report (April 14, 2005) from the Chair, Community Program for Stormwater Management Selection Committee.

Upon the question of the adoption of Recommendation (1)(f), **it was carried.**

Upon the question of the adoption of Recommendations (1)(a)–(e) and (2), **they were carried.**

Councillor Balkissoon noted his opposition to Recommendations (1)(a)–(e).

The Works Committee recommended that City Council adopt the recommendation of the Community Partnership Sub-Committee of the Works Committee contained in the communication (April 19, 2005) from the Sub-Committee.

### **Report 5, Clause 15**

#### **4.34 Water Pollution in Taylor-Massey Creek**

The Works Committee considered a communication (April 22, 2005) from Councillor Janet Davis, Ward 31, Beaches-East York, expressing a number of concerns about water pollution in Taylor-Massey Creek Park; and recommending that:

- (1) the General Manager of Toronto Water report to the May meeting of the Works Committee on water quality issues related to Taylor-Massey Creek, such report to include:
  - (a) Spill Response Report for the April 5, 2005, spill in Taylor-Massey Creek;
  - (b) summary of all spills or water pollution incidents, and water quality tests completed for Taylor-Massey Creek since 2000;
  - (c) Toronto Water’s Spill Response Plan and possible amendments to the report protocol to include reporting to local Councillors;
  - (d) summary of Toronto Water’s current water quality testing regime for streams, rivers and other waterways, including number of locations,



frequency of testing, substances tested, staffing resources and reporting protocols; and

- (e) status report on the implementation of the Sewer-Use By-law, including violations, charges, convictions, fines since 2002, and an update on P2 plans and results for each industry sector;
- (2) the General Manager, Toronto Water undertake water quality testing in Taylor-Massey Creek; such testing to include broad sampling at several locations, with samples to be compared to the Ontario Water Quality Objectives for bacteria, metals, organic substances, and other pollutants;
- (3) the General Manager, Toronto Water report to the June meeting of the Works Committee on the implementation plan for the Wet Weather Flow Management Master Plan (WWFMMP), including a “sewer shed map” that identifies all combined sewers and outfalls in the City, completed and planned sewer separation projects since 2003, other construction opportunities where sewer separations may be possible, and how the EA processes for Taylor-Massey Creek can be expedited; and
- (4) the City of Toronto establish a Wet Weather Flow Management Master Plan Implementation Committee to oversee implementation of the Plan; such committee to include representatives from Toronto Water, environmental organizations, “experts”, residents and Councillors; and further, that the General Manager of Toronto Water, in consultation with the Chairs of the Works Committee and the Roundtable on the Environment, report to the June meeting of the Works Committee on a proposed terms of reference, and membership of the WWFMMP Implementation Committee.

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

On motion by Councillor Giambrone, on behalf of Councillor Davis, the Works Committee:

- (a) approved Recommendations (1) to (3) contained in the communication from Councillor Janet Davis, and requested the General Manager, Toronto Water to report accordingly; and

- (b) noted that Recommendation (4) contained in the communication from Councillor Janet Davis was considered with Item 23 on the Works Committee agenda, headed “Consideration for the Establishment of a Wet Weather Flow Management Master Plan Implementation Committee”. **(Minute 4.23)**

(General Manager, Toronto Water; Councillor Janet Davis, Ward 31, Beaches-East York – April 27, 2005)

**Report 5, Clause 16(w)**

**4.35 Extension of Contract 47008162 for On-Site Water Meter Servicing at Various Locations (All Wards)**

The Works Committee considered a report (April 21, 2005) from the General Manager, Toronto Water and the City Treasurer respecting an extension to Contract 47008162 exercising the one year renewal option for Request for Quotations 0713-03-7242 for on-site Water Meter Servicing at various locations.

Recommendations:

It is recommended that:

- (1) the one year renewal option as stated in RFQ 0713-03-7242 for on-site Water Meter Servicing at various locations throughout the City of Toronto be exercised with Coulter Water Meter Service Inc. for the period ending December 31, 2005, for an amount not to exceed \$700,000.00 for a total contract amount of \$1,804,813.79 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

Gina Gignac, Toronto Civic Employees’ Union, Local 416, appeared before the Works Committee, a filed a submission.

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

On motion by Councillor Pitfield, the Works Committee:

- (1) approved the staff recommendations in the Recommendations Section of the report (April 21, 2005) from the General Manager, Toronto Water and the City Treasurer, in accordance with Section 195-13 of the Toronto Municipal Code, Purchasing; and
- (2) requested the General Manager, Toronto Water to report to the Works Committee in September 2005 on Toronto Water performing in house the on-site Water Meter Servicing at various locations, commencing January 2006.

(General Manager, Toronto Water; City Treasurer; c. Director, Purchasing and Materials Management – April 27, 2005)

#### **Report 5, Clause 16(x)**

Councillor Pitfield resumed the Chair.

#### **4.36 Use of Former Municipal Identifiers in Official City Records and Amendments to the Municipal Code Respecting the Posting of Numbers of Properties (All Wards)**

The Works Committee considered a report (April 22, 2005) from the Executive Director, Technical Services responding to the request of the Works Committee on December 8, 2004, to report on the cost of maintaining historic municipal identifiers in the City's and Bell Canada's 9-1-1 databases; and advising of the need to formalize the use of former municipal names in the official record of municipal addresses of property in the City.

##### Recommendations:

It is recommended that:

- (1) the Chapter of the Municipal Code, respecting the Numbering of Properties, be amended:
  - (a) to amend Subsection 598-2A to refer to "municipal addresses" rather than "municipal numbers" of properties;
  - (b) to require the use of former municipal names "former Toronto", "East York", "York", "North York", "Etobicoke" or "Scarborough" in the official record of municipal addresses of properties within the City;

- (c) to require the minimum size of municipal number plates to be 0.40 metres for single-family residential properties at setback of 60 metres from the adjacent road; and
- (d) to ensure that Subsection 598-6 C applies to institutional properties;
- (2) the Executive Director of Information and Technology amend the computer system design documents of the “One Address Repository”, being the official record of municipal addresses of properties in the City, to include a field that would retain the former municipal identifiers; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any by-laws that would 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 (April 22, 2005) from the Executive Director, Technical Services.

#### **Report 5, Clause 7**

#### **4.37 Preliminary Results of Two Utility Cut Restoration Studies (All Wards)**

The Works Committee considered a report (April 22, 2005) from the Executive Director, Technical Services responding to the request of the Committee on October 6, 2004, to report on the preliminary results of two utility cut restoration studies carried out in the City of Toronto by The National Research Council Canada and John Emery Geotechnical Engineering Limited.

#### **Recommendation:**

It is recommended that the report on the preliminary results of two utility cut restoration studies be received for information.

On motion by Councillor Balkissoon, the Works Committee received the report from the Executive Director, Technical Services.

#### **Report 5, Clause 16(b)**

**4.38 Legal Proceedings to Recover Tipping Fees Owing from the Region of Durham for Waste Hauled to Keele Valley Landfill Site Up to December 31, 2002**

The Works Committee considered a confidential report (April 19, 2005) from the City Solicitor requesting authority to commence legal proceedings to recover tipping fees owing from the Region of Durham for waste hauled to Keele Valley Landfill Site up to December 31, 2002.

On motion by Councillor Balkissoon, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (April 19, 2005) from the City Solicitor respecting Legal Proceedings to Recover Tipping Fees Owing from the Region of Durham for Waste Hauled to Keele Valley Landfill Site up to December 31, 2002, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in camera as the subject matter relates to litigation or potential litigation matters.

**Report 5, Clause 10**

**4.39 Policy for Selection of Dates – Environment Days**

On motion by Councillor Balkissoon, the Works Committee requested the General Manager, Solid Waste Management to submit to the next meeting of the Works Committee on May 26, 2005, the policy for selection of dates by Members of Council to hold Environment Days.

(General Manager, Solid Waste Management; c. Councillor Bas Balkissoon, Ward 41, Scarborough Rouge River – April 27, 2005)

**Report 5, Clause 16(q)**

**4.40 Request for Report on Biodegradable Bags**

On motion by Councillor Balkissoon, the Works Committee requested the General Manager, Solid Waste Management to report to the Works Committee in two months' time on:

- the issue of biodegradable bags that are now on the market that do not meet the City's specifications;

- the outcome of discussions with the City's composting contractor on their willingness to work with the City, in collaboration with the various manufacturers of biodegradable bags, to fund a pilot test of various biodegradable bags on a yard waste route; and
- the feasibility of hiring a consultant at the manufacturers' expense to undertake an appraisal test of these various biodegradable bags.

(General Manager, Solid Waste Management; c. Councillor Bas Balkissoon, Ward 41, Scarborough Rouge River – April 27, 2005)

**Report 5, Clause 16(r)**

**4.41 Presentation to David Kaufman, Acting Commissioner of Works and Emergency Services**

The Chair and Members of the Works Committee gave a presentation to David Kaufman, Acting Commissioner of Works and Emergency Services, in appreciation of his many years of service to the City of Toronto and the former Municipality of Metropolitan Toronto, and extended best wishes to him for his retirement.

**Report 5, Clause 16(z)**

The Works Committee adjourned its meeting at 6:25 p.m.

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Chair