

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 6

Wednesday, June 29, 2005

The Works Committee met on Wednesday, June 29, 2005, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 9:35 a.m.

Members Present:

	<u>9:35 a.m.-12:25 p.m.</u>	<u>2:03 p.m.-8:40 p.m.</u>
Councillor Shelley Carroll, Chair	x	x
Councillor Gerry Altobello	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, Vice-Chair	x	x
Councillor Cesar Palacio	x	x

Also Present:

Councillor Janet Davis
Councillor John Filion
Councillor Doug Holyday
Councillor Howard Moscoe
Councillor Jane Pitfield

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

Confirmation of Minutes

On motion by Councillor Balkissoon, the Minutes of the meetings of the Works Committee held on May 17, 2005 and May 26, 2005, were confirmed.

I. Expression of Appreciation to Michael A. Price,

General Manager, Toronto Water

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

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

Report 7, Clause 16(hh)

6.1 Road Work Contract Management (All Wards)

The Works Committee considered a report (May 18, 2005) from the Executive Director, Technical Services responding to the request of the Works Committee to report on ways to improve road work contract management, specifically timely completion.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Balkissoon, the Works Committee requested the Deputy City Manager Fareed Amin to report to the Works Committee on:

- (a) improving the pre-engineering timeframe for capital projects such that this work is undertaken at least one year prior to budget approval to proceed with a project; and further that the pre-engineering be authorized to be charged to the project financing approvals with the Treasurer creating the appropriate financial instruments to allow this to occur;

- (b) obtaining pre-approval to tender at least 75 percent worth of annual Capital Expenditures early in the year to obtain the advantages of

lower costs offered by the contractor to secure work for the coming construction season thus facilitating earlier completion if Council approval on the Capital Budget was not received by January 1, 2006;

- (c) developing a capital project list queue that reflects capital projects projected to be necessary within the next three to five years; and
- (d) including rules on how Technical Services and the Works Committee will adhere to the queue, and whether or not the queue could be varied for emergency/urgent/other pressing concerns or conditions.

(Fareed Amin, Deputy City Manager; c. Executive Director, Technical Services; Acting General Manager, Transportation – June 29, 2005)

Report 7, Clause 16(a)

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

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

Recommendations:

It is recommended that:

- (1) the Toronto Water 2005 Capital budget be amended by increasing the total project cost for CWW030-04 from \$98,000.00 to \$592,614.36 for the engineering services for the replacement of RAS motors and VFDs and related instrumentation and control system upgrades in the Humber Treatment Plant (HTP), with a 2005 cash flow of \$98,000.00 and future year commitments of \$370,000.00 in 2006 and \$124,614.36 in 2007 funded from the Wastewater Capital Reserve Fund;
- (2) MacViro Consultants Inc., being the highest overall scoring proponent meeting the requirements, be retained to provide engineering services for preliminary design, detailed design, general office administration and site engineering services during

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construction, commissioning and post construction of the RAS Motor Replacement and VFDs at the Humber Treatment Plant, for an estimated cost not to exceed \$634,097.37 including all taxes and charges, and including contingencies as follows:

- (a) for pre-design and detailed design of Tender Packages 1 and 2, an amount not to exceed \$195,258.40 including disbursements and GST, and including a contingency allowance of \$25,000.00 including GST, for additional services, if necessary and authorized by the Executive Director, Technical Services Division;
- (b) for general office administration and site engineering services during construction for Tender Packages 1 and 2, an amount not to exceed \$425,169.77 including disbursements and GST for a construction period of up to 78 weeks; this amount also includes the following:
 - a contingency allowance of \$40,000.00 including GST to cover services beyond a period of 78 weeks at a rate not to exceed \$2,750.00 per week including disbursements and GST, if necessary and authorized by the Executive Director, Technical Services Division;
 - a provisional allowance of \$78,000.00 including GST and disbursements to cover Health and Safety Constructor's Supervisor services for a period of 78 weeks at a rate not to exceed \$1,000.00 per week including disbursements and GST, if necessary and authorized by the Executive Director of Technical Services Division;
- (c) for post construction services, an amount not to exceed \$13,669.20 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$1,300.00 including GST, for additional services if necessary and authorized by the Executive Director, Technical Services Division;
- (3) this report be forwarded to the Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Policy and Finance Committee - June 29, 2005)

Report 7, Clause 16(b)

6.3 Hogg's Hollow Stormwater Management and Road Improvement Study

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

Recommendations:

It is recommended that:

- (1) the preferred solution identified through the Hogg's Hollow Stormwater Management and Road Improvement Class Environmental Assessment study process, the principal elements of which are as follows, be endorsed;
 - (a) implementation of a series of source control measures on private property as documented in the Hogg's Hollow Stormwater Management and Road Improvement Study Report, through a public education campaign;
 - (b) implementation of a long-term road and stormwater drainage improvement program, which involves reconstruction of the road network in conjunction with the installation of a storm sewer system capable of conveying the 100-year storm and a storm infiltration system for water quality purposes, as documented in the Hogg's Hollow Stormwater Management and Road Improvement Study Report; and
 - (c) enhancing the municipal operations and maintenance program for the area;

- (2) authority be granted to the Executive Director, Technical Services to file the Environmental Project File for the Hogg's Hollow Stormwater Management and Road Improvement Study, which is in the form of a Project Study Report, with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process; and

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

Councillor Cliff Jenkins, Ward 25, Don Valley West, appeared before the Works Committee and indicated that he had discussed his proposed amendment with the people listed on the speakers' list, and that they no longer wished to address the Works Committee.

On motion by Councillor Balkissoon, on behalf of Councillor Jenkins, the Works Committee recommended that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the Executive Director, Technical Services;
- (b) the Acting General Manager, Transportation Services be directed to defer enactment of parking recommendations for reconstructed roads until after the completion of Priority Area "A", which will be subject to consultation with the Fire Chief and discussion at North York Community Council;
- (c) at the commencement of the Design Phase, the Acting General Manager, Transportation Services, in co-operation with the local Councillor, convene a meeting of the community to consider alternative curbing styles and that, specifically, curbing discussed in the June 13, 2005 meeting be permitted as an option, and that staff assist in reaching a community consensus on curbing; and
- (d) the Acting General Manager, Transportation Services, in consultation with residents of the community, be requested to consider variable road widths exceeding 7.2 metres on selected roads during the detailed design phase and, where wider road widths are considered, the principle of tree preservation continue to be paramount.

Report 7, Clause 1

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

The Works Committee held a public meeting on June 29, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed enforcement of the City of Toronto's

residential collection By-law was posted on the City's web site for a minimum of twenty-one days.

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

Recommendations:

It is recommended that:

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

The Works Committee also considered communications from the following:

- (i) (May 30, 2005) from M. Carl Kaufman;
- (ii) (June 10, 2005) from Sheila White, President, C.D. Farquharson Community Association;
- (iii) (undated) from Rosemary Waterston, Board Member, Citizens for a Safe Environment;
- (iv) (June 25, 2005) from Michal Hasek;
- (v) (June 28, 2005) from Deborah Harriet Cherry;

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- (vi) (June 29, 2005) from Barbara Hurd, Tenant Advocacy Group, Kensington-Bellwoods Community Legal Services; and
- (vii) (undated) from Councillor Adam Giambrone, Ward 18, Davenport.

The following persons appeared before the Works Committee:

- John Anga, Thistletown Ratepayers;
- Alan Burke, President, and Director, East Beach Community Association;
- Brad Butt, Executive Director, Greater Toronto Apartment Association, and filed a submission;
- Jason Birnboim, Vice President, Beaux Properties;
- Wally Wells, P.Eng., President, Board of Director, Peninsula Place, and filed a submission;
- Tom Smarda, and filed a submission;
- Rod Muir, Waste Diversion Campaigner, Sierra Club of Canada, and filed a submission;
- Dan McIntyre, Federation of Metro Tenants Association;
- Tim Rourke, and filed a submission;
- Michael Rosenberg, Economic of Technology Working Group;
- Robert Levitt, and filed a submission;
- Jim Neff, South East Riverdale Community Association; and
- Karen Buck, President, Citizens for a Safe Environment.

The following Members of Council also appeared before the Works Committee:

- Councillor Jane Pitfield, Ward 26, Don Valley West;
- Councillor John Filion, Ward 23, Willowdale; and

- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

The Works Committee:

- (a) recommended to the Policy and Finance Committee that:
 - (1) City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the General Manager, Solid Waste Management Services; and
 - (2) the fine for not participating in the mandatory waste diversion programs be maintained at \$105.00, plus the provincial surcharge;

(Motion by Councillor De Baeremaeker)

- (b) requested the General Manager, Solid Waste Management Services and the Executive Director, Municipal Licensing and Standards, to report to an upcoming meeting of the Works Committee and Planning and Transportation Committee on the possibility of expanding the definition of "Officer" in the Toronto Municipal Code to include all Solid Waste Management Services staff, all Works and Emergency Services staff, or other appropriate City staff, as a means of dramatically enhancing by-law enforcement and compliance in the City of Toronto; and further that the relevant municipal Employees' Unions be consulted in the writing of this report;

(Motion by Councillor Palacio)

- (c) requested the General Manager, Solid Waste Management Services, in consultation with the industry and interested parties, as required, to report to the Works Committee on using translucent garbage bags; and

(Motion by Councillor De Baeremaeker, with amendment by Councillor Del Grande)

- (d) referred the following motion by Councillor Giambrone to the City Manager, with a request that this issue be included in the report to the Administration Committee in the fall of 2005 on a refined Video Surveillance Policy:

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

(Motion by Councillor Balkissoon)

The following motion by Councillor Carroll, (on behalf of Councillor Holyday) was voted on and did not carry.

“That Recommendation (2) in the report (June 15, 2005) from the General Manager, Solid Waste Management Services, be deleted.”

(Policy and Finance Committee; General Manager, Solid Waste Management Services; City Manager; Executive Director, Municipal Licensing and Standards; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(c)

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

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

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

Recommendations:

It is recommended that:

- (1) a Bag Tag program which features a limit of four bags or items of waste per bi-weekly collection (two bags per week x two weeks) funded through the tax base

and a charge (tags purchased from the City at a cost of \$1.00 per tag) for each bag or item collected above that set-out rate be implemented for single-family residences. Unlimited recycling, Green Bin and yard waste collection would be provided through the tax base;

- (2) subject to approval of the necessary funds for the program in the 2006 Operating Budget, the City provide phased implementation of a Bag Tag program (e.g., free tags) from April 1, 2006 to the end of 2006 to allow single-family residents to adjust to the program, followed by full implementation, including a \$1.00 charge per tag, on January 1, 2007;
- (3) the Waste Collection Chapter of the Municipal Code applying to Residential Properties be amended as necessary to provide for the recovery of fees related to the Bag Tag program;
- (4) the Fees Chapter of the Municipal Code be amended to introduce a fee of \$1.00 per bag or item for each bag or item collected above the limit;
- (5) the City's exemption program for extraordinary household situations, such as large families, where the household is unable to manage their household residual solid waste within the set-out limit while utilizing the City's mandatory diversion programs, be reviewed to determine the most appropriate system;
- (6) for 2007, the City provide six free tags to each household to enable them to set out extra waste at no charge to accommodate periodic surges in waste (spring cleaning, holiday gatherings), and that the results of this approach be evaluated to determine its suitability for future years;
- (7) the request for additional funding be referred to the Budget Advisory Committee for consideration with the 2006 budget process; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Works Committee also considered communications from the following:

- (i) (May 30, 2005) from M. Carl Kaufman;
- (ii) (June 10, 2005) from Sheila White, President, C.D. Farquharson Community Association;

- (iii) (undated) from Rosemary Waterston, Board Member, Citizens for a Safe Environment;
- (iv) (June 25, 2005) from Michal Hasek;
- (v) (June 28, 2005) from Deborah Harriet Cherry;
- (vi) (June 29, 2005) from Barbara Hurd, Tenant Advocacy Group, Kensington-Bellwoods Community Legal Services; and
- (vii) (undated) from Councillor Adam Giambrone, Ward 18, Davenport.

The following persons appeared before the Works Committee:

- John Anga, Thistletown Ratepayers;
- Alan Burke, President, and Director, East Beach Community Association;
- Brad Butt, Executive Director, Greater Toronto Apartment Association, and filed a submission;
- Jason Birnboim, Vice President, Beaux Properties;
- Wally Wells, P.Eng., President, Board of Director, Peninsula Place, and filed a submission;
- Tom Smarda, and filed a submission;
- Rod Muir, Waste Diversion Campaigner, Sierra Club of Canada, and filed a submission;
- Dan McIntyre, Federation of Metro Tenants Association;

- Tim Rourke, and filed a submission;
- Michael Rosenberg, Economic of Technology Working Group;
- Robert Levitt, and filed a submission;
- Jim Neff, South East Riverdale Community Association; and

- Karen Buck, President, Citizens for a Safe Environment.

The following Members of Council also appeared before the Works Committee:

- Councillor Jane Pitfield, Ward 26, Don Valley West;
- Councillor John Filion, Ward 23, Willowdale; and
- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

A. Councillor Giambrone moved that the report from the General Manager, Solid Waste Management Services be deferred until the target goal of 60 percent Waste Diversion is reached.

B. Councillor Balkissoon moved that:

- (i) Recommendation (1) of the report of the General Manager, Solid Waste Management Services be amended to read as follows:

“(1) a Bag Limit program which features a limit of four bags or items of waste per bi-weekly collection (two bags per week x two weeks) funded through the tax base be implemented for single-family residences. Unlimited recycling, Green Bin and yard waste collection would be provided through the tax base, effective date of April 1, 2006;

- (ii) Recommendation (2) of the report of the General Manager, Solid Waste Management Services be amended by deleting the words “including a \$1.00 charge per tag, on January 1, 2007”, so that the recommendation reads as follows:

“(2) subject to approval of the necessary funds for the program in the 2006 Operating Budget, the City provide phased implementation of a Bag Tag program (e.g., free tags) from April 1, 2006 to the end of 2006 to allow single-family residents to adjust to the program, followed by full implementation;

- (iii) Recommendations (3) and (4) of the report be deleted;

- (iv) Recommendation (5) of the report be deleted and replaced with the following:

“(5) That the General Manager, Solid Waste Management Services be requested to report on an outreach program to deal with approximately 20 percent of single-family homes who are not complying with the four bag limit, on providing assistance to achieve compliance including any creative mechanism of identifying and supporting situations that cannot achieve compliance;”; and

- (v) Recommendation (6) of the report be amended by changing the year “2007” to “2006”, so that the recommendation reads as follows:

“(6) for 2006, the City provide six free tags to each household to enable them to set out extra waste at no charge to accommodate periodic surges in waste (spring cleaning, holiday gatherings), and that the results of this approach be evaluated to determine its suitability for future years;

- C. Councillor De Baeremaeker moved that:

- (1) the City reduce the solid waste bag limit from six to four items in single-family homes starting April 1, 2006; and
- (2) the City undertake a comprehensive public education and awareness campaign regarding the lower bag limit, and report back to Council, through the Works Committee, before implementing any bag limit program.

- D. Councillor Giambrone (on behalf of Councillor Holyday) moved that the report be received.

- E. Councillor Del Grande moved that Recommendations (1) to (8) be deleted and replaced with the following:

“It is recommended that Solid Waste Management Services implement a bag limit for single-family residences of five bags of waste per bi-weekly collection by April 1, 2006, and four bags by April 1, 2007.”; and

Upon the question of the adoption of motion D. by Councillor Giambrone, on behalf of Councillor Holyday, **it was lost on the following recorded vote:**

FOR: - 0

AGAINST: Councillors Balkissoon, Carroll, De Baeremaeker, Del Grande, Fletcher, Giambrone and Palacio - 7

Upon the question of the adoption of motion A. by Councillor Giambrone, **it was lost on the following recorded vote:**

FOR: Councillor Giambrone - 1

AGAINST: Councillor Balkissoon, Carroll, De Baeremaeker, Del Grande, Fletcher and Palacio - 6

Upon the question of the adoption of motion E by Councillor Del Grande, **it was carried on the following recorded vote:**

FOR: Councillors Carroll, Del Grande, Fletcher, Giambrone and Palacio - 5

AGAINST: Councillors Balkissoon and De Baeremaeker – 2

Upon the question of the adoption of part (2) of motion C. by Councillor De Baeremaeker, **it was carried unanimously on the following recorded vote:**

FOR: Councillors, Balkissoon, Carroll, De Baeremaeker, Del Grande, Fletcher, Giambrone and Palacio - 7

AGAINST: - 0

As a result of the action taken by the Committee, motion B. by Councillor Balkissoon and part (1) of motion C. by Councillor De Baeremaeker were declared redundant.

The following is a summary of the action taken by the Committee:

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

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

“It is recommended that Solid Waste Management Services implement a bag limit for single-family residences of five bags of waste per bi-weekly collection by April 1, 2006, and four bags by April 1, 2007.”; and

- (b) the City undertake a comprehensive public education and awareness campaign regarding the lower bag limit, and that the General Manager, Solid Waste Management Services report back to Council, through the Works Committee, before implementing any bag limit program.’,

which was carried unanimously on the following recorded vote:

FOR: Councillors Balkissoon, Carroll, De Baeremaeker, Del Grande, Fletcher, Giambrone and Palacio – 7

AGAINST: - 0

(Policy and Finance Committee; General Manager, Solid Waste Management Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(d)

6.6 Implementation of Multi-Unit Waste Reduction Levy

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

The Works Committee considered the following report and communications:

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

Recommendations:

It is recommended that:

- (1) in order to provide a sufficient time period to operationalize metering technology for collection tracking and invoicing purposes and hire and train By-law enforcement staff in connection with the introduction of the Multi-Unit Waste Reduction Levy, City Council adopt the plan described in the body of this report as the “Revised Implementation Plan”, which would result in:
 - (a) the initiation of solid waste collection tracking on or about November 1, 2005, with mock-billing provided until December 31, 2005; and
 - (b) the implementation of the Multi-Unit Waste Reduction Levy, with billing initiated on January 1, 2006, as opposed to the September 1, 2005, implementation date previously authorized by City Council;
- (2) the Waste Reduction Target, which when reached by a multi-unit residential building would result in a zero waste reduction levy charge, be set at 80 percent of the available Blue and Grey Box recyclable materials in a multi-unit residential buildings waste stream (i.e., combined recycling and residual solid waste);
- (3) the Waste Reduction Levy be set at \$30.00 per tonne (the City’s cost of collection) for residual solid waste collected in excess of the limit provided through the Waste Reduction Target, and, further, that the Waste Reduction Levy be structured as an escalating charge, to a maximum of \$90.00 per tonne (the City’s cost of collection, transfer, haulage and disposal), linked to residual solid waste generation, as described and cited in the body of this report;
- (4) the Waste Collection Chapter of the Municipal Code applying to multi-unit residential properties and the Fees Chapter be amended as necessary to

provide for the recovery of fees related to the waste reduction levy as described in the body of this report;

- (5) the General Manager, Solid Waste Management Services, be authorized to require each multi-unit residential building receiving solid waste management services from the City of Toronto to provide pre-payment equivalent to three months estimated cost under the Multi-Unit Waste Diversion Levy;
- (6) the General Manager, Solid Waste Management Services, be authorized, if so required, to issue a request for proposal for single stream processing capacity (i.e., combined Blue and Grey Box recyclable materials) due to the forecasted increase in recyclable materials received by the City of Toronto due to the implementation of the waste diversion levy in multi-unit residential buildings;
- (7) the General Manager, Solid Waste Management Services, be authorized to negotiate with current single stream processors under contract to the City of Toronto and other processors, including municipalities, for temporary single stream processing capacity until additional long-term capacity can be attained, if so required, through a request for proposal call;
- (8) Capital Funding of \$1,112,100.00 be reallocated from Capital Accounts CSW-352 Transfer Stations Asset Management 2005 (\$550,000.00) and CSW-004 Waste Diversion Facilities (\$600,000.00) to CSW-004 Waste Diversion Facilities – Collection Vehicles, to fund the capital component of the Revised Implementation Plan in 2005, and that Solid Waste Management Services' 2005 Capital Budget be adjusted accordingly;
- (9) if Solid Waste Management Services is unable to off-set the 2005 revenue shortfall of \$1.8 million arising from the Revised Implementation Plan through various cost containment measures within its 2005 Approved Budget, the Chief Financial Officer submit an appropriate year-end recommendation;
- (10) in order to provide program education and enforcement of the City of Toronto's waste reduction levy and the Mandatory Recycling By-law;
 - (a) the Executive Director of Municipal Licensing and Standards be authorized to hire sixteen by-law enforcement officers, two supervisors, and two administration service persons and purchase support equipment at an estimated cost of \$135,200.00 in 2005 and \$2,447,100.00 in 2006;

- (b) the estimated cost of \$135,200.00 for the hiring of By-law Enforcement Staff in 2005 be accommodated within the Municipal Licensing Services 2005 Approved Budget; and
 - (c) if Municipal Licensing and Standards is unable to fund the anticipated 2005 year-end over-expenditure of up to \$135,200.00 through various cost containment measures within its 2005 Approved Budget, the Chief Financial Officer present an appropriate year-end recommendation;
- (11) the General Manager, Solid Waste Management Services, and the Executive Director, Municipal Licensing and Standards be directed to include the appropriate funding for the Multi-Unit Waste Reduction Levy and the associated By-law Enforcement in their 2006 Capital and Operating Budget submissions;
- (12) due to the timelines associated with the implementation of the Multi-Unit Waste Reduction Levy, Recommendation (1) and Recommendation (2) contained in Works Committee Report 3, Clause 2a considered by Council at its Special Meeting on May 4, 2005, be superseded by the following recommendations:
- (a) the City of Toronto enter into a sole source agreement with Prudential Consulting Inc. for the provision of Automated Vehicle Location and Radio Frequency Identification System hardware and reporting services for a one (1) year period commencing July 1, 2005 to June 30, 2006, with the option to renew for two (2) additional one (1) year periods, July 1, 2006 to June 30, 2008, subject to the availability of funds in subsequent years, or until such time as a City-wide policy for the use of Automated Vehicle Location technology has been implemented;
 - (b) the General Manager, Solid Waste Management Services be delegated the authority to negotiate and approve any Terms and Conditions of the agreement referred to in Recommendation (12)(a), to his satisfaction and in a form satisfactory to the City Solicitor;
 - (c) following approval by the General Manager, Solid Waste Management Services and the City Solicitor of the Terms and Conditions in accordance with Recommendation (12)(b), the General Manager, Solid Waste Management Services, be authorized to instruct the Purchasing and Materials Management Division to issue

a sole source Blanket Contract to Prudential Consulting Inc. in the amount of \$147,100.00, including full GST, (accommodated in Solid Waste Management Services' 2005 Approved Operating and Capital Budgets) for a one (1) year term commencing July 1, 2005 until June 30, 2006, subject to the availability of funds in subsequent years, or until a City-wide policy for the use of Automated Vehicle Location technology has been implemented for the expansion and the ongoing reporting requirements of the Automated Vehicle Location pilot program;

- (d) pursuant to Recommendation (12)(c), providing a new Corporate Automated Vehicle Location policy is not in place, the General Manager, Solid Waste Management Services, in co-operation with the Purchasing and Materials Management Division, review the option to renew for two additional one year periods, July 1, 2006 to June 30, 2008, subject to the availability of funds, with respect to functionality to meet the City's needs and satisfactory performance in the previous year; and
 - (e) provided that there is a favourable review, in accordance with Recommendation (12)(d), the General Manager, Solid Waste Management Services, be delegated authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders to a maximum of \$118,450.00, including full GST, for the period July 1, 2006 to June 30, 2007, and \$122,000.00, including full GST, for the period July 1, 2007 to June 30, 2008, subject to the availability of funds in subsequent years;
- (13) in order to provide required metering technology to measure and track waste collection, including the attainment of the Waste Reduction Target:
- (a) following approval by the General Manager, Solid Waste Management Services, and the City Solicitor of the Terms and Conditions in accordance with Recommendation (12)(b), the General Manager, Solid Waste Management Services, be authorized to instruct the Purchasing and Materials Management Division to issue a Blanket Contract to Prudential Consulting Inc. in the amount of \$1,132,670.00, including full GST, comprised of \$20,570.00 Operating Costs (not accommodated in Solid Waste Management

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

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

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- (16) the General Manager, Solid Waste Management Services report on an annual basis evaluating the operation of the Multi-Unit Residential Waste Diversion Levy, as recommended in this report; and
 - (17) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (ii) Communication (May 27, 2005) from the Administration Committee advising that the Committee on May 25, 2005, considered:
- (a) a report (May 18, 2005) from the Chief Corporate Officer notifying the e-City and Administration Committees of support for proceeding with extending the Solid Waste Management Automated Vehicle Location (AVL) pilot project and to provide plans to develop an AVL system framework and protocol with the City's Agencies, Boards, Commissions and Divisions.

Recommendations:

It is recommended that:

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

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

The Works Committee also considered communications from the following:

- (i) (May 30, 2005) from M. Carl Kaufman;
- (ii) (June 10, 2005) from Sheila White, President, C.D. Farquharson Community Association;

- (iii) (undated) from Rosemary Waterston, Board Member, Citizens for a Safe Environment;
- (iv) June 25, 2005) from Michal Hasek;
- (v) (June 28, 2005) from Deborah Harriet Cherry;
- (vi) (June 29, 2005) from Barbara Hurd, Tenant Advocacy Group, Kensington-Bellwoods Community Legal Services; and
- (vii) (undated) from Councillor Adam Giambrone, Ward 18, Davenport.

The following persons appeared before the Works Committee:

- John Anga, Thistletown Ratepayers;
- Alan Burke, President, and Director, East Beach Community Association;
- Brad Butt, Executive Director, Greater Toronto Apartment Association, and filed a submission;
- Jason Birnboim, Vice President, Beaux Properties;

- Wally Wells, P.Eng., President, Board of Director, Peninsula Place, and filed a submission;
- Tom Smarda, and filed a submission;
- Rod Muir, Waste Diversion Campaigner, Sierra Club of Canada, and filed a submission;
- Dan McIntyre, Federation of Metro Tenants Association;
- Tim Rourke, and filed a submission;
- Michael Rosenberg, Economic of Technology Working Group;

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- Robert Levitt, and filed a submission;
- Jim Neff, South East Riverdale Community Association; and
- Karen Buck, President, Citizens for a Safe Environment.

The following Members of Council also appeared before the Works Committee:

- Councillor Jane Pitfield, Ward 26, Don Valley West;
- Councillor John Filion, Ward 23, Willowdale; and
- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

The Works Committee:

- (I) recommended to the Policy and Finance Committee that:
 - (A) City Council adopt the staff recommendations in the Recommendations Section of the report (June 20, 2005) from the Deputy City Manager and the General Manager, Solid Waste Management Services, subject to:
 - (i) amending Recommendation (1) by deleting items (a) and (b) and replacing them with the following new items (a) to (f):
 - “(a) the multi-family sector (individual properties) develop a comprehensive recycling improvement plan to be submitted to the General Manager, Solid Waste Management Services by September 30, 2005, and once approved by the General Manager the plan be initiated by January 1, 2006;
 - (b) the City delay implementation of the multi-unit reduction levy until July 1, 2006, and that the Solid Waste Management Services Division implement the metering technology to measure and track waste collection by providing mock bills to multi-family buildings participating in the program during the period of January 1, 2006, to July 1, 2006, to provide

the multi-family building manager with a record of effectiveness of his/her recycling program; and that the City set up workshops in consultation with the multi-residential sector to discuss ways for landlords to increase diversion prior to the July 1, 2006, implementation date;

- (c) those buildings not achieving their recycling plan targets be reviewed on an individual basis and assistance be provided to them to improve their plans;
- (d) the General Manager, Solid Waste Management Services report to the Works Committee on the estimated resource requirements to provide reviews of individual building recycling plans;
- (e) the billing of the Multi-Unit Waste Reduction Levy, per the report, be implemented effective July 1, 2006, if no plans are filed; and
- (f) the General Manager, Solid Waste Management Services, in consultation with the City Solicitor, report to the Works Committee for its meeting in September/October 2005, on the possibility of licensing multi-residential sector employers/employees/property management contractors as Municipal Licensing Enforcement Officers to enforce the Waste Diversion By-law within that sector;”

(Motion by Councillor Balkissoon, with amendment to part (b) by Councillor Carroll)

- (ii) amending Recommendation (5) by adding to the end of the recommendation the words “provided that this pre-payment be promptly refunded if the property

meets the Waste Reduction Target during the period for which pre-payment was paid”, so that the recommendation now reads as follows:

“(5) the General Manager, Solid Waste Management Services, be authorized to require each multi-unit residential building receiving solid waste management services from the City of Toronto to provide pre-payment equivalent to three months’ estimated cost under the Multi-Unit Waste Diversion Levy, provided that this pre-payment be promptly refunded if the property meets the Waste Reduction Target during the period for which pre-payment was paid;” and

(Motion by Councillor Del Grande)

(iii) amending Recommendation (10) by deleting the amount and year “\$135,200.00 in 2005” in part (a), and by deleting parts (b) and (c), so that the recommendation now reads as follows:

“(10) in order to provide program education and enforcement of the City of Toronto’s waste reduction levy and the Mandatory Recycling By-law, the Executive Director of Municipal Licensing and Standards be authorized to hire sixteen by-law enforcement officers, two supervisors, and two administration service persons and purchase support equipment at an estimated cost of \$2,447,100.00 in 2006;”;

(Motion by Councillor Balkissoon)

(B) as a principle of equality and fairness, the target point at which multi-residential units pay a fee be set at the average equivalent rate for single-family homes;

(Motion by Councillor Balkissoon, on behalf of Councillor Filion)

- (C) the staff from Solid Waste Management Services be allocated to meet with and work with condominium associations to assist in the development of practices to meet the City's waste diversion targets;

(Motion by Councillor Balkissoon, on behalf of Councillor Filion)

- (D) City Council adopt the staff recommendations in the Recommendations Section of the report (May 18, 2005) from the Chief Corporate Officer, contained in the communication dated May 27, 2005, from the Administration Committee, viz:

“It is recommended that:

- (1) the Solid Waste Management Services Division request to add up to 35 vehicles to their AVL pilot be endorsed; and
- (2) the plan to develop an AVL systems framework and protocol be received for information.”; and

(Motion by Councillor Carroll)

- (E) the clause be forwarded to the Rental Housing Advisory Committee to canvass ideas on how to improve recycling rates among tenants; and

(Motion by Councillor Carroll)

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

(Motion by Councillor Palacio)

The following motion by Councillor Del Grande was withdrawn:

- “(i) that Recommendation (1)(b) in the report be amended by deleting the date “on January 1, 2006”, and replacing it with the following words:

‘after the completion and analysis of results of the Multi-Residential Green Bin Pilot Project’;”;

and further the following motion by Councillor Del Grande was voted on and did not carry:

- “(iii) that the report be amended by adding the following new recommendation:

‘That the City of Toronto commit the same level of advance support to the multi-residential community as was provided to the single-family community, namely, assumption of all costs associated with the design and development of organics collection and on-site storage facilities as determined jointly by the Multi-Unit Residential Advisory Working Group and Solid Waste Management staff.’.”

(Policy and Finance Committee; General Manager, Solid Waste Management Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(e)

6.7 York Night Time Commercial Recycling and Organics Collection Operations

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

Recommendations:

It is recommended that:

- (1) Turtle Island Recycling Company Limited continue to provide all night time garbage, recycling and organics collections in the York contracted area for the duration of the existing contract until June 30, 2007;
- (2) staff include in its upcoming report to the Works Committee on November 16, 2005, a plan to utilize the City’s own equipment and labour to provide night time garbage,

recycling and organics collections in the York contracted area following expiry of the current contract on June 30, 2007, as part of the plan to “in-source” contracted waste and recycling collection operations in the former York and Etobicoke; and

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

The Works Committee also considered a communication (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North.

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

(General Manager, Solid Waste Management Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(f)

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

The Works Committee considered a report (June 13, 2005) from the General Manager, Solid Waste Management Services respecting Contract 47003906 – Amendment of Blanket Contract for Ontrac Equipment Services Inc.

Recommendations:

It is recommended that:

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

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations

Section of the report (June 13, 2005) from the General Manager, Solid Waste Management Services.

Report 7, Clause 2

6.9 PM₁₀ and PM_{2.5} Efficient Street Sweepers for the City of Toronto (All Wards)

The Works Committee considered a report (June 13, 2005) from the Acting General Manager, Transportation Services and the Executive Director, Technical Services respecting the preferred technology for the future purchase of PM₁₀ and PM_{2.5} Efficient Street Sweepers for the City of Toronto.

Recommendations:

It is recommended that:

- (1) to meet the direction approved by City Council on the purchase of PM₁₀, and PM_{2.5} efficient street sweepers, staff be authorized to issue a request for proposals (RFP) limited to regenerative-air street sweeper technology;
- (2) the PM₁₀ and PM_{2.5} Street Sweeper Testing Protocol, as described in "Appendix B", be adopted as the City of Toronto's interim standard to be used in future RFPs for PM₁₀ and PM_{2.5} efficient street sweepers;
- (3) Fleet Services be requested to report to the Policy and Finance Committee in the Fall of 2005 confirming the allocation of funding for the purpose of purchasing new regenerative-air street sweepers within the Corporate Vehicle and Equipment Replacement Reserve;
- (4) this report be forwarded to the Policy and Finance Committee for information to be considered at the same time as Fleet Services' report on the allocation of funds within the Corporate Vehicle and Equipment Replacement Reserve;
- (5) this report be forwarded to the Board of Health for information; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

Report 7, Clause 4

6.10 Extension of Contract 47006704 – Expressway Lighting Maintenance (All Wards)

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

Recommendations:

It is recommended that:

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

On motion by Councillor Del Grande, the Works Committee:

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

(Policy and Finance Committee; Acting General Manager, Transportation Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(j)

6.11 Red Light Camera Contract Extension and Request for Proposals Update (All Wards)

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

Recommendations:

It is recommended that:

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

On motion by Councillor Balkissoon, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the Acting General Manager, Transportation Services.

(Policy and Finance Committee – June 29, 2005)

Report 7, Clause 16(k)

6.12 New Street Name Signs

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

Recommendations:

It is recommended that:

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

The Works Committee also considered a communication (undated) from John Sewell recommending that:

- (1) staff be instructed to stop erecting new signs for the remainder of 2005, while City Council considers design issues;
- (2) the advice of the Urban Design section be sought, and the advice of the Roundtable on a Beautiful City be sought; and
- (3) the City Manager consult with graphic designers in Toronto and recommend a process to arrive at several alternative designs that can be considered for the City’s street signs, and a process for public consultation before City Council chooses a final design or designs.

The following staff from Transportation Services presented samples of the Street Name Signs:

- Les Kelman, Acting General Manager;
- Roberto Stopnicki, Director, Transportation Services, North District; and
- Joe Colafranceschi, Supervisor, Sign Shop.

Councillor Giambrone moved that:

- (1) staff be instructed to stop erecting new signs for the remainder of 2005, while City Council considers design issues;
- (2) the advice of the Urban Design section be sought, and the advice of the Roundtable on a Beautiful City be sought; and
- (3) the City Manager consult with graphic designers in Toronto and recommend a process to arrive at several alternative designs that can be considered for the City’s street signs, and a process for public consultation before City Council chooses a final design or designs.

which did not carry.

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

(Acting General Manager, Transportation Services; Mr. John Sewell; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(I)

6.13 Reduction of Speed Limit on the Eastbound F.G. Gardiner Expressway Collector Lanes, from East of Royal York Road to Park Lawn Road

The Works Committee considered a report (June 14, 2005) from the Acting General Manager, Transportation Services requesting approval to reduce the speed limit on the eastbound collector lanes of the F.G. Gardiner Expressway, between a point 250 metres east of Royal York Road to a point 100 metres west of Legion Road North, from 100 km/h to 70 km/h; and between a point 100 metres west of Legion Road North to Park Lawn Road, from 100 km/h to 50 km/h.

Recommendations:

It is recommended that:

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

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations

Section of the report (June 14, 2005) from the Acting General Manager, Transportation Services.

Report 7, Clause 5

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

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

Recommendation:

It is recommended that this report be received for information.

The Works Committee also considered a communication (June 28, 2005) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, regarding the need for a traffic study for Eastern Avenue and surrounding neighbourhood streets between Leslie Street and Pape Avenue.

On motion by Councillor Fletcher, the Works Committee:

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

(Acting General Manager, Transportation Services; Councillor Paula Fletcher, Ward 30, Toronto-Danforth; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(m)

6.15 Review of Parking Regulation Strategies in the Vicinity of Schools (All Wards)

The Works Committee again considered a report (May 6, 2005) from the Acting General Manager, Transportation Services responding to the request of Council on October 26, 27, and 28, 2004 (Clause 19 of Report 8 of Scarborough Community Council) to review current

parking policies in the vicinity of schools and examine opportunities to increase the current parking fines in those areas to improve traffic in school zones.

Recommendation:

It is recommended that this report be received for information.

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

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

which was carried on the following recorded vote:

**FOR: Councillors Balkissoon, Del Grande, Fletcher and Palacio
– 4**

AGAINST: Councillors Carroll and Giambrone - 2

(Acting General Manager, Transportation Services; c Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(n)

6.16 Co-ordinated Street Furniture Program (All Wards)

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

Recommendations:

It is recommended that:

- (1) the strategy outlined in this report for achieving a co-ordinated street furniture program, with initial implementation targeted to commence in late 2007, as an important facet of the Clean and Beautiful City initiative, be endorsed;
- (2) the project team report to the Works Committee and Council in the first half of 2006 on:
 - (a) progress achieved through the public and stakeholder consultation processes;
 - (b) the status of the Design and Policies Guidelines document; and
 - (c) the status of the Request for Proposals (RFP) document;
- (3) this report and Council's actions be referred to the Roundtable on the Beautiful City; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Works Committee also considered communications from the following:

- (undated) from Councillor Adam Giambrone, Ward 18, Davenport, requesting staff to report on the feasibility of installing public restrooms based on the Boston and Berlin experiences, such report to address the compatibility and impact of these experiences with the City of Toronto's advertising policy, and also reflect how such a model would fit into the City's policy on street furniture; and
- (June 24, 2005) from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area.

The Works Committee:

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

“(d) the end of life replacement being mandatory.”; and

(Motion by Councillor Balkissoon)

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

(Motion by Councillor Giambrone)

(Acting General Manager, Transportation Services; General Manager, Toronto Water; Councillor Adam Giambrone, Ward 18, Davenport; Mr. James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 6

6.17 Utility Cut Repair Issues – Roads and Sidewalks (All Wards)

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

Recommendations:

It is recommended that:

- (1) the Acting General Manager, Transportation Services, in conjunction with the Executive Director, Technical Services, formulate consolidated, concise information packages for each Councillor related to road, sidewalk, sewer and watermain construction in their Ward, containing the following elements:
 - (a) listing of approved capital works (local and major road reconstruction and resurfacing, laneway reconstruction and resurfacing, new reconstructed sidewalk, bridge rehabilitation and safety and operational improvement projects), including a map of the foregoing;
 - (b) phasing of utility cut repair areas; and

- (c) an e-mail bulletin during the construction season of permanent utility cut repair and maintenance construction activity;

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

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

The Works Committee:

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

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

- (a) legal implications;
- (b) cost-impact;
- (c) enforcement issues;
- (d) impact on the “real” life cycle of the pavement;

- (e) comparison with other jurisdictions;
- (f) requiring bonds for the future; and
- (g) requiring utility companies to provide a premium for each pavement repair which would cover the cost of repairing poorly constructed/maintained repairs.”

(Motion by Councillor Giambrone)

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

(Motion by Councillor Balkissoon)

(Acting General Manager, Transportation Services; Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 7

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

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

Recommendation:

It is recommended that this report be received for information.

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

Report 7, Clause 16(o)

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

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

Recommendation:

It is recommended that this report be received for information.

Helen Riley appeared before the Works Committee.

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

(Fareed Amin, Deputy City Manager; Helen Riley; c. Acting General Manager, Transportation Services – June 29, 2005)

Report 7, Clause 16(p)

6.20 Audible Traffic Signals

The Works Committee considered a communication (May 24, 2005) from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, requesting that the Acting General Manager, Transportation Services report to the September 14, 2005, meeting of the Works Committee on alternative technologies that may be applicable for Audible Pedestrian Signals that

minimize or eliminate any “public noise”, and that such report identify the advantages and disadvantages of adopting these technologies in Toronto, including Capital and Operating cost implications.

Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, appeared before the Works Committee.

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

(Acting General Manager, Transportation Services; Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence – June 29, 2005)

Report 7, Clause 16(q)

6.21 Sidewalk Hazard Exposure Index

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

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

Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, appeared before the Works Committee.

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

(Acting General Manager, Transportation Services; Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence – June 29, 2005)

Report 7, Clause 16(r)

6.22 **Idling Control By-law: Improving Enforcement**

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

Recommendations:

It is recommended that:

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

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

(Acting General Manager, Transportation Services; Medical Officer of Health; c. Fareed Amin, Deputy City Manager; Secretary, Board of Health – June 29, 2005)

Report 7, Clause 16(s)

6.23 Toronto Bike Plan – Year 3 Progress Report (2004) (All Wards)

The Works Committee considered the following report and communication:

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

Recommendation:

It is recommended that this report be received for information; and

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

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

- (3) the Works Committee, the Economic Development and Parks Committee and the Planning and Transportation Committee, be advised that the Toronto Cycling Committee endorses the proposed work plan to develop the Strategy for Accelerating the Toronto Bike Plan as outlined in the report (June 13, 2005) from the Acting General Manager, Transportation Services Division;
- (4) City Council be requested to address the shortfalls in capital funding, the insufficient human resources and the difficulties in the bicycle lane approval process that have stalled the implementation of the Toronto Bike Plan; and
- (5) the Acting General Manager, Transportation Services Division, the Chief Planner and Executive Director, City Planning Division, and the General Manager, Parks, Forestry and Recreation Division, be requested to incorporate the strategy proposed in the report (June 13, 2005) from the Acting General Manager, Transportation Services Division, into their 2006 budget process, in order to assist in the acceleration of the implementation of the Toronto Bike Plan.

The following persons appeared before the Works Committee:

- Hamish Wilson, and filed a submission;
- Dr. Judy Adler, and filed a submission;
- Stephen Targett and Jacob Allderdice, Advocacy for Respect for Cyclists; and
- Paul Young, South Riverdale Community Health Centre.

The Works Committee:

- (a) received the report from the Acting General Manager, Transportation Services;

(Motion by Councillor Giambrone)

- (b) referred Recommendations (1) and (2) in the communication from the Toronto Cycling Committee to the Board of Health for consideration;

(Motion by Councillor Giambrone)

- (c) referred Recommendations (3), (4) and (5) in the communication from the Toronto Cycling Committee to the Acting General Manager, Transportation Services for consideration and report to the Works Committee; and

(Motion by Councillor Giambrone)

- (d) directed that the report from the Acting General Manager, Transportation Services to be submitted to the Works Committee in September 2005 include comments on development of strategic partnerships within the City and with external organizations charged with enhancing air quality and health issues.

(Motion by Councillor Fletcher)

(Acting General Manager, Transportation Services; Board of Health; All Interested Parties – June 29, 2005)

Report 7, Clause 16(t)

6.24 Evaluation of Pedestrian Assessment Tools – Interim Report (All Wards)

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

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Balkissoon, the Works Committee received the report from the Acting General Manager, Transportation Services.

Report 7, Clause 16(u)

6.25 Drain Grant Appeal – 31 Manchester Avenue (Ward 19)

The Works Committee considered the following report and communication:

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

Recommendation:

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

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

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

Report 7, Clause 10

6.26 Drain Grant Appeal - 31 Chaplin Crescent (Ward 22)

The Works Committee considered the following report and communications:

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

Recommendation:

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

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

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (June 8, 2005) from the General Manager, Toronto Water.

Report 7, Clause 11

6.27 Drain Grant Appeal – 56 Claxton Boulevard (Ward 21)

The Works Committee considered the following report and communication:

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

Recommendation:

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

- (May 18, 2005) from Marguerite Pyron, property owner of 56 Claxton Boulevard, appealing the decision to deny her Drain Grant Application.

Randall Withell and Marguerite Pyron appeared before the Works Committee; and filed a submission.

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

Report 7, Clause 12

6.28 Agreements with Sadr Investments Inc., the Regional Municipality of York and the City of Vaughan for the Extension of City Services to a Development at 5690 Steeles Avenue West (Ward 1)

The Works Committee considered a report (June 8, 2005) from the General Manager, Toronto Water requesting authority to negotiate and enter into an agreement with the Regional Municipality of York, the City of Vaughan and Sadr Investments Inc. for the City of Toronto to provide sewer and water services and up-grade the existing water service to the

proposed development at 5690 Steeles Avenue West, located between Highway 27 and Martin Grove Road, on the north side of Steeles Avenue West.

Recommendations:

It is recommended that:

- (1) staff be authorized to negotiate and, if the negotiations are successful, to enter into an appropriate agreement with Sadr Investments Inc., and with the Regional Municipality of York and the Corporation of the City of Vaughan in order to provide municipal services including water and wastewater services to a property in the City of Vaughan;
- (2) the terms and conditions of these agreements be satisfactory to the General Manager of Toronto Water and in a form satisfactory to the City Solicitor and Deputy City Manager and Chief Financial Officer; and
- (3) the appropriate City officials be authorized 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 (June 8, 2005) from the General Manager, Toronto Water.

Report 7, Clause 13

6.29 Review of the City's Compliance with the Ashbridges Bay Treatment Plant Environmental Assessment Mediation Report's Commitments (All Wards)

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

Recommendations:

It is recommended that

- (1) the ICMC's Fifth Interim Compliance Report be received for information; and

- (2) the Wastewater Treatment Section of Toronto Water report back to the Works Committee and ICMC on the recommendations made in its Fifth Interim Compliance Report, by September 2005.

The Works Committee also considered a communication (June 28, 2005) from Constance Demb, Beach resident, and citizen member of the Ashbridges Bay Treatment Plant Neighbourhood Liaison Committee, providing the comments of the Implementation and Compliance Monitoring Committee on the Fifth Interim Compliance Report.

The following persons appeared before the Works Committee:

- Karen Buck, President, Citizens for a Safe Environment, and filed a submission; and
- John Hopkins, and filed a submission.

On motion by Councillor Fletcher, the Works Committee

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

(General Manager, Toronto Water; Ms. Constance Demb; Ms. Karen Buck; Mr. John Hopkins –June 29, 2005)

Report 7, Clause 16(z)

6.30 2005 Defining the Land Acquisition for Source Water Protection Reserve In Accordance with Chapter 227 of the City of Toronto Municipal Code (All Wards)

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

Recommendations:

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

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

Councillor De Baeremaeker moved that Criteria Item (5)(b) contained in Attachment 1 be deleted, which was subsequently withdrawn.

On motion by Councillor De Baeremaeker, the Works Committee:

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

(Policy and Finance Committee; General Manager, Toronto Water; Deputy City Manager and Chief Financial Officer; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(aa)

6.31 2004 Beach Postings for Clarke (Cherry) Beach (Ward 30, Toronto-Danforth)

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

Recommendation:

It is recommended that this report be received for information.

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

(General Manager, Toronto Water; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(bb)

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

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

Recommendation:

It is recommended that this report be received for information.

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:

- (1) received the report from the General Manager, Toronto Water; and
- (2) requested the General Manager, Toronto Water to provide an interim report to the Works Committee for its meeting on October 11, 2005, on:

- (a) the progress and findings from the Storm Outfall Monitoring Program in Taylor-Massey Creek;
- (b) the inclusion of the Taylor Massey Creek geomorphological study and stream erosion assessment and restoration in the 2006 budget; and
- (c) the feasibility of initiating a Class EA for Massey Creek Combined Sewer Overflow in 2007.

(General Manager, Toronto Water; Councillor Janet Davis, Ward 31, Beaches-East York; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(cc)

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

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

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

(General Manager, Toronto Water; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(dd)

6.34 Funding to the South Riverdale Environmental Liaison Committee

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

Recommendations:

It is recommended that:

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

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the Deputy City Manager.

Report 7, Clause 14

6.35 Membership of the SSO Sub-Committee and the Community Partnership Sub-Committee, and Renewal of Mandate for the Clean Streets Working Group

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

G. Altobello;
B. Balkissoon;
S. Carroll;
G. De Baeremaeker;
M. Del Grande;
P. Fletcher;
A. Giambrone; and
C. Palacio;

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

The Works Committee also considered a report (June 27, 2005) from the General Manager, Solid Waste Management Services on the renewal of mandate for the Clean Streets Working Group.

Recommendations:

It is recommended that:

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

On motion by Councillor Giambrone, the Works Committee:

- (1) appointed the following to the SSO Sub-Committee;

G. Altobello;
B. Balkissoon;
S. Carroll;
G. De Baeremaeker;
M. Del Grande;
P. Fletcher;
A. Giambrone; and
C. Palacio;

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

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

(General Manager, Solid Waste Management Services; General Manager, Toronto Water; Roundtable on a Beautiful City; Members of the Works Committee; c. Geoff Rathbone, Solid Waste Management Services; Ted Bowering, Manager, Policy and Program Development Water; Infrastructure Management, Toronto Water – June 29, 2005)

Report 7, Clause16(ff)

6.36 Appointment to the Toronto Pedestrian Committee

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

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

On motion by Councillor Giambrone, the Works Committee received the communication from the Toronto Pedestrian Committee.

Report 7, Clause 16(v)

6.37 Indemnification and Settlement of Costs - 2272 Lakeshore Boulevard West

The Works Committee considered a confidential report (June 7, 2005) from the City Solicitor on indemnification and settlement of costs – 2272 Lakeshore Boulevard West.

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

Report 7, Clause 15

6.38 New Bicycle Sign in Victoria, B.C.

The Works Committee considered a communication (June 22, 2005) from the Toronto Cycling Committee advising that the Committee on June 20, 2005, considered a communication (June 17, 2005) from the Chair, Victoria Cycling Advisory Committee, forwarding a photograph of the new bicycle sign used in Victoria, B.C.; and that the Toronto Cycling Committee recommended that the Works Committee request the Acting General Manager, Transportation Services Division, to report to the Toronto Cycling Committee – Bikeway Network Sub-Committee, on the feasibility of incorporating a similar sign in the City of Toronto.

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

(Acting General Manager, Transportation Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(w)

6.39 Cycling Trends and Policies in Canadian Cities

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

On motion by Councillor Giambrone, 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.

(Acting General Manager, Transportation Services; Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause16(x)

6.40 Bicycle Friendly Campuses Project

The Works Committee considered the following communications:

- (June 21, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred Works Committee Report 6, Clause 14(h), entitled “Bicycle Friendly Campuses Project”, back to the Committee for further consideration; and
- (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North, requesting that consideration be given to including Humber College as part of the Bicycle Friendly Campuses Project.

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

- L’Amoreaux Collegiate; and
- Bethune Collegiate.

(Toronto Cycling Committee; c. Councillor Suzan Hall, Ward 1, Etobicoke North; Councillor Mike Del Grande, Ward 39, Scarborough-Agincourt – June 29, 2005)

Report 7, Clause 16(y)

6.41 2005 Pedestrian Sundays in Kensington Market

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

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

Report 7, Clause 8

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

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

Recommendations:

It is recommended that:

- (1) approval be given to enter into a Municipal Access Agreement with Teraspan Networks Inc. to authorize the construction, installation and maintenance of fibre optic cables, conduit and ancillary plant in the City of Toronto public highways, and incorporating the terms as set out in this report and such other terms and conditions as may be satisfactory to the Acting General Manager of Transportation Services and the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to implement the foregoing, including the introduction in Council of any Bills that may be required.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 23, 2005) from the Acting General Manager, Transportation Services.

Report 7, Clause 9

6.43 2005 Allocation of Funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning Project

The Works Committee considered the following communications:

- (June 21, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred Works Committee Report 6, Clause 14(b), entitled “2005 Allocation of Funds for the Enhanced Sidewalk, Laneway and Walkway Litter Cleaning”, back to the Committee for further consideration; and
- (June 28, 2005) from Councillor Suzan Hall, Ward 1, Etobicoke North.

On motion by Councillor Giambrone, with amendment by Councillor Fletcher, the Works Committee received the communications from the City Clerk and Councillor Suzan Hall; and further noted that the 2005 allocation of funds was for laneway and walkway litter cleaning only.

Report 7, Clause 16(g)

6.44 Deposit-Return System for Beverage Containers – Works Committee Report 6, Clause 4

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

Lois James appeared before the Works Committee.

On motion by Councillor Balkissoon, the Works Committee:

- (1) established a Sub-Committee, comprised of Councillor Bas Balkissoon and Councillor Adam Giambrone, to discuss the issue of a Deposit-Return System for Beverage Containers; and

- (2) referred the communication from the City Clerk to the General Manager, Solid Waste Management Services, with a request that he report on this matter to the Sub-Committee, and subsequently to the meeting of the Works Committee to be held on October 11, 2005.

(General Manager, Solid Waste Management Services; Councillor Bas Balkissoon, Ward 41, Scarborough-Rouge River; Councillor Adam Giambrone, Ward 18, Davenport; Ms. Lois James; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(h)

6.45 Waste Diversion Ontario Programs – Works Committee Report 6, Clause 3

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

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

(General Manager, Solid Waste Management Services; c. Fareed Amin, Deputy City Manager – June 29, 2005)

Report 7, Clause 16(i)

6.46 3-1-1 Customer Service Strategy: 2005 Capital Budget Request and 2006-2007 Capital Budget Progress Report

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

e-City Chair in conjunction with the 3-1-1 Project Management Office reflecting the priority Council has given to 3-1-1.

Councillor Peter Milczyn, Chair, e-City Committee, appeared before the Works Committee, and gave a presentation on the 3-1-1 Customer Service Strategy.

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

Report 7, Clause 16(gg)

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

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

- (i) City Council adopt the staff recommendations in the Recommendations Section of the report from the General Manager, Solid Waste Management Services and the Treasurer; viz:
 - (1) the following respondents be designated as “Pre-qualified Respondents” and, as such, be invited to respond to the Request for Proposals described in Recommendation (2) of this report:
 - (a) CH2M HILL Canada Limited (prime respondent) and Gartner Lee Limited in association with RIS International Ltd.;
 - (b) MacViro Consultants Inc. (prime respondent), in association with Nora Goldstein, Lambert Otten, Susan Antler, Mark Cullen and R. Alexander Associates, Inc.; and
 - (c) Totten Sims Hubicki Associates (1997) Limited (prime respondent) and 2cg Inc. in association with RIS International Ltd., Zorix Consultants Inc. and Dillon Consulting;
 - (2) the General Manager, Solid Waste Management Services be authorized and directed to issue a Request for Proposals to the Pre-qualified Respondents

listed in Recommendation (1) to carry out a Planning Study for an Expanded Public SSO Processing System as described in this report and otherwise consistent with this report; and

- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) the Executive Director, Facilities and Real Estate be requested to consult with the General Manager, Solid Waste Management Services and the Works Committee prior to disposing of any City property four acres and above;

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

On motion by Councillor Giambrone, the Works Committee recommended to Council the adoption of the recommendations of the SSO Sub-Committee contained in the communication from the Sub-Committee.

Report 7, Clause 3

6.48 Impact of Current or Proposed Trunk Sewers in York Region

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

(General Manager, Toronto Water – June 29, 2005)

Report 7, Clause 16(ee)

The Works Committee adjourned its meeting at 8:40 p.m.

Works Committee Minutes
Wednesday, June 29, 2005

Chair