

**WORKS COMMITTEE
AGENDA
MEETING 6**

Date of Meeting:	Monday, September 11, 2006	Enquiry:	Rosalind Dyers
Time:	9:30 a.m.		Committee Administrator
Location:	Committee Room 1		416-392-8018
	City Hall		rdyers@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

Under the *Municipal Act, 2001*, the Works Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – July 5, 2006

Speakers/Presentations – A complete list will be distributed at the meeting

Communications/Reports:

GENERAL

1. Appointment of Councillor Harvey Barron to the Works Committee

Communication (August 11, 2006) from the City Clerk advising that City Council on July 25, 26 and 27, 2006, appointed Councillor Harvey Barron to the Works Committee, to replace former Councillor Gerry Altobello, for a term of office ending November 30, 2006, and until his successor is appointed.

SOLID WASTE MANAGEMENT SERVICES

2. CEAT Public Consultation on Terms of Reference for Environmental Assessment of a Long-Term Post-Diversion Solid Waste Management System

Report (August 25, 2006) from the General Manager, Solid Waste Management Services providing an update on the progress of the Community Environmental Assessment Team with respect to the communications, outreach, stakeholder engagement and public consultation plan.

Recommendations:

It is recommended that:

- (1) the General Manager, Solid Waste Management Services, be authorized to issue a request for proposals to hire a facilitator to plan and co-ordinate public consultation sessions outside of the City of Toronto in connection with the City's Environmental Assessment of a long-term post-diversion solid waste management system; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. 2005 Expenditures Against Sole Source Contract 47009985 – Ontrac Equipment

Report (August 21, 2006) from the General Manager, Solid Waste Management Services and the Director, Purchasing and Materials Management identifying the 2005 expenditures to Solid Waste Management Services sole source equipment maintenance vendors and including a request for authority to increase the 2005 contract target value for Contract No. 47009985 - Ontrac Equipment from \$450,000.00 to \$650,000.00.

Recommendations:

It is recommended that:

- (1) staff be authorized to amend the sole source blanket contract 47009985 (for the period January 1, 2005-December 31, 2005) for Ontrac Equipment Services Inc., by increasing its total value of \$450,000.00 by \$200,000.00 to \$650,000.00; and
- (2) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

4. 2007 Divisional Estimated Budget Requests for Waste Diversion Programs

Report (August 15, 2006) from the General Manager, Solid Waste Management Services respecting the City divisions' 2007 estimated budget submissions for waste diversion programs, and requesting submission of new waste diversion plans, covering 2007 to 2010, by City Agencies, Boards, Commissions, Divisions and Schools.

Recommendations:

It is recommended that:

- (1) the Works Committee approve the 2007 estimated budget amounts for divisional waste diversion programs, subject to review and approval by the 2007 budget review process; and
- (2) City Agencies, Boards, Commissions and Divisions and Schools be required to submit a four-year waste diversion plan (2007 to 2010) to the General Manager, Solid Waste Management Services by December 31, 2006, that will outline how Council's waste diversion targets will be met, and to submit annual updates at the end of each year to the General Manager, Solid Waste Management Services.

5. Recycling of Fluorescent Tubes and Other Light Bulbs Containing Hazardous Materials

Report (August 15, 2006) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on July 5, 2006, to report on the status and effectiveness of the light bulb recycling programs in place at City facilities and facilities operated by Toronto agencies, boards and commissions, and on the feasibility of developing a corporate policy for the safe and efficient recycling of fluorescent lamps, metal halide light bulbs or other light bulbs that contain mercury or other potentially hazardous materials such as mercury and other gases.

Recommendation:

It is recommended that the City's Waste Diversion Team work with the City's Agencies, Boards, Commissions and Divisions to implement recycling programs for fluorescent lamps or light bulbs containing hazardous materials, where required, and that the General Manager of Solid Waste Management Services report back to the Works Committee in August 2007 regarding the progress of this implementation.

6. Recycling Container Capacity

Report (August 23, 2006) from the General Manager, Solid Waste Management Services providing the results of the City's recycling container capacity pilot and recommending a new collection container system for Blue Box materials for single-family homes.

Recommendations:

It is recommended that:

- (1) a semi-automated recycling cart pilot that provides residents with a large wheeled cart to store and set out their Blue Box materials be implemented at approximately 1,000 homes in the downtown core this fall in order to confirm operational acceptability;
- (2) approval be granted to roll-out a City-wide semi-automated cart system for Blue Box materials for single-family homes between fall 2007 and fall 2008, subject to pre-approval of \$28.5 million in capital funds and \$330,000.00 in 2007 operating funds and confirmation from the pilot that carts are operationally acceptable in the downtown core; and
- (3) if the General Manager of Solid Waste Management Services concludes that the pilot in the downtown core demonstrated that certain areas are not suitable for cart collection, a further report be submitted to the Works Committee outlining the type of collection system for those areas.

7. Status of the Pilot Study for Green Bin Collection from City Facilities and Feasibility of Implementing a Green Bin Program for all City Agencies, Boards, Commissions and Divisions

Report (August 15, 2006) from the General Manager, Solid Waste Management Services responding to the request of the Works Committee on July 5, 2006, to report on the status of the pilot study for Green Bin Collection from City facilities and on the possibility of implementing a Green Bin program permanently for City Agencies, Boards, Commissions and Divisions.

Recommendation:

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

8. SSO Sub-Committee – Planning Study for an Expanded SSO Processing System Status Report

Report (August 25, 2006), addressed to the SSO Sub-Committee of the Works Committee, from the General Manager, Solid Waste Management Services providing an update of the progress-to-date on the status of Toronto's SSO programs and processing contracts and submitting a number of recommendations on how to proceed.

Recommendations:

It is recommended that:

- (1) the General Manager, Solid Waste Management Services be directed to complete the Planning Study for an Expanded Public SSO Processing System by evaluating the potentially suitable City-owned sites identified to date, including planned public consultation, and determining the preferred system that could be developed using the City-owned sites identified to date;
- (2) concurrent with the completion of the study described in Recommendation (1), the General Manager, Solid Waste Management Services, in consultation with appropriate staff from Planning and Facilities and Real Estate Divisions, be directed to conduct a preliminary evaluation of the implications, advantages and disadvantages of expanding the study to include other appropriate public and private lands and report back with:
 - (a) the results of the study described in Recommendation (1) including the identification of the preferred system that could be developed using City-owned sites;
 - (b) an assessment, in general terms (i.e., without identifying specific sites), of options for other appropriate public and private lands and a discussion of the advantages and disadvantages of expanding the study to include those lands; and
 - (c) a recommendation as to whether the City should proceed with a system using only City-owned sites identified to date or expand the study to include other appropriate public and private lands;
- (3) the General Manager, Solid Waste Management Services be authorized to negotiate and enter into agreements with the City's current SSO processing contractors to amend the current SSO processing agreements, and/or negotiate and enter into agreements with other SSO processing contractors, as required to meet the City's SSO processing needs, for a term of three to five years and on terms and

conditions satisfactory to the General Manager, Solid Waste Management Services, and in a form satisfactory to the City Solicitor, provided however that the prices shall not exceed the prices shown in Attachment 1 – Confidential Pricing Information;

- (4) the General Manager, Solid Waste Management Services be authorized to explore opportunities with other municipalities and public bodies and agencies for SSO processing capacity and report back with the results of the discussions;
- (5) the General Manager, Solid Waste Management Services be authorized to terminate negotiations with any preferred respondent under RFP 9155-03-5280 issued October 17, 2003, for the Provision of Processing Capacity for Source Separated Organic Material if an agreement has not been finalized by November 30, 2006, or, if no agreements have been finalized by that date, to cancel the RFP process; and
- (6) if the negotiations described in Recommendation (5) do not result in sufficient capacity, the General Manager, Solid Waste Management Services, in co-operation with the Director, Purchasing and Material Management Division, be authorized to issue a request for proposals for processing capacity at public or private facilities in Ontario for up to 100,000 tonnes per year of SSO and options for up to 100,000 tonnes per year of Leaf and Yard Waste, for a term of five to seven years and as otherwise described in Attachment 2 – Key Terms of Request for Proposals.

A copy of the Confidential Attachment 1, headed “Confidential Pricing Information”, was forwarded to Members of Council and Special Officials only.

The SSO Sub-Committee will be considering the report from the General Manager, Solid Waste Management Services at its meeting on September 11, 2006, at 12:30 p.m. and its recommendations will be forwarded to the Works Committee for consideration at the afternoon session of the Committee.

9. Customs-Trade Partnership Against Terrorism Requirements at City of Toronto Solid Waste Management Transfer Stations

Report (August 25, 2006) from the General Manager, Solid Waste Management Services respecting Customs-Trade Partnership Against Terrorism (C-TPAT) Requirements at City of Toronto Solid Waste Management Transfer Stations.

Recommendations:

It is recommended that:

- (1) the General Manager, Solid Waste Management Services be authorized to register the City of Toronto in the C-TPAT program in co-operation with Republic Services Inc.;
- (2) up to approximately \$250,000.00 be included annually in ongoing operating costs within the operating budget of Solid Waste Management Services under Transfer Services for monitoring, data storage and security charges;
- (3) approval be given to re-allocate funds within Solid Waste Management Services Transfer Station Asset Management Capital Project (Account CSW353) to install new physical security requirements at the Transfer Stations, (i.e., Fencing, gates, security cameras, and associated cabling); and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. Legal Proceedings to Recover Payment of Sums Due Under Contract to Purchase White Goods and Other Scrap Metals

(In Camera – Litigation or potential litigation).

Confidential report (August 16, 2006) from the City Solicitor respecting legal proceedings to recover payment of sums due under contract to purchase white good and other scrap metals, such report to be considered in camera as the subject matter relates to litigation or potential litigation.

11. TTC Routes and Garbage

Communication (July 21, 2006) from the General Secretary, Toronto Transit Commission advising that the Toronto Transit Commission on July 19, 2006, adopted a Resolution endorsing the request for trash containers at all TTC stops, referred to in the e-mail from Chair Howard Moscoe, and directed that the request be forwarded to the City's Works Committee for consideration.

TRANSPORTATION SERVICES

12. Infrastructure Improvements in the Fort York and Railway Lands West Neighbourhoods Class Environmental Assessment Study (Ward 19, Trinity-Spadina and Ward 20, Trinity-Spadina)

Report (August 28, 2006) from the General Manager, Transportation Services respecting the findings and recommendations of the Infrastructure Improvements in the Fort York and Railway Lands West Neighbourhoods Class Environmental Assessment Study and

requesting authority to file the Environmental Study Report (ESR) in the public record in accordance with the Municipal Class Environmental Assessment.

Recommendations:

It is recommended that:

- (1) authority be granted to the General Manager, Transportation Services to file the Environmental Study Report (ESR) for the Infrastructure Improvements in the Fort York and Railway Lands West Neighbourhoods Class Environmental Assessment Study in the public record and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment (EA); and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

12(a). Proposed Rebuilding of the Bathurst Street Bridge to Accommodate a Future Streetcar on Fort York (formerly Bremner) Boulevard – Friends of Fort York’s Concerns

Communication (August 9, 2006) from the Toronto Pedestrian Committee advising that the Committee on July 20, 2006, received a presentation from the Friends of Fort York respecting the proposed rebuilding of the Bathurst Street Bridge to accommodate a future streetcar on Fort York Boulevard (formerly Bremner Boulevard); and that the Toronto Pedestrian Committee supported the concerns of the Friends of Fort York as stated in their communication (July 20, 2006) and requested the Works Committee when it considers the Environmental Study Report on the proposed rebuilding of the Bridge that a headroom condition be attached to its approval.

13. Pedestrian Crossover Review (Part II) – Minor Arterial Roadways (All Wards)

Report (August 24, 2006) from the General Manager, Transportation Services respecting the review of pedestrian crossovers on major arterial roadways; providing the results of the assessment of pedestrian crossovers on minor arterial roadways; and responding to further recommendations of the Works Committee.

Recommendations:

It is recommended that:

- (1) approval in principle be granted for replacement of the pedestrian crossovers, identified in Appendix 1, with traffic control signals to be designed by Transportation Services staff;

- (2) pedestrian crossovers, identified in Appendix 2, continue as a pedestrian crossing facility with suggested enhancements to flashing beacons, signs and pavement markings;
- (3) the implementation strategy for pedestrian crossover replacements and visibility enhancements on minor arterial roadways, outlined in Appendix 5, be approved;
- (4) a copy of this report be sent for information to the Toronto Police Service, the Ministry of Transportation for Ontario and the Ontario Traffic Conference; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

14. Proposed Zebra Crosswalk Policy (All Wards)

Report (August 22, 2006) from the General Manager, Transportation Services requesting Council approval to adopt zebra crosswalk markings as the standard crosswalk marking treatment for all signalized intersections and pedestrian crossovers in the City of Toronto.

Recommendations:

It is recommended that:

- (1) zebra crosswalk markings be adopted as the standard crosswalk marking treatment for signalized intersections and pedestrian crossovers;
- (2) Transportation Services Division staff be directed to install zebra crosswalk markings at all signalized intersections and pedestrian crossovers in conjunction with road reconstruction and resurfacing projects within the Division's annual Capital Works Program, and in conjunction with all new traffic control signal and pedestrian crossover installations;
- (3) this report be forwarded to the Toronto Pedestrian Committee for its information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction of any Bills that may be required.

15. Proposed Mid-block Pedestrian Signal on Royal York Road, south of Government Road (Ward 5, Etobicoke-Lakeshore)

Report (August 24, 2006) from the General Manager, Transportation Services requesting approval to install a mid-block pedestrian signal on Royal York Road, south of Government Road.

Recommendations:

It is recommended that:

- (1) a mid-block pedestrian signal be installed on Royal York Road, 21.0 metres south of Government Road; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills that may be required.

16. Housekeeping Amendments to Various Traffic By-laws (All Wards)

Report (August 25, 2006) from the General Manager Transportation Services respecting housekeeping amendments to various City traffic by-laws with respect to entries which are incorrect or no longer applicable.

Recommendations:

It is recommended that:

- (1) the changes, additions and deletions to the various traffic by-laws outlined in the attached Appendices be adopted; and
- (2) the appropriate City officials be requested to take any action necessary to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

A copy of each of the Appendices referred to in the report was forwarded to all Members of Council and Special Officials only.

17. Proposed Speed Limit Increase from 60 km/h to 70 km/h on Lake Shore Boulevard West between the Humber River and a Point 450.0 metres West of the Humber River, for Westbound Traffic (Ward 6, Etobicoke-Lakeshore)

Report (August 24, 2006) from the General Manager, Transportation Services proposing an increase to the speed limit from 60 km/h to 70 km/h on the westbound section of Lake Shore Boulevard West between the Humber River and the Toronto Transit Commission streetcar underpass (450.0 metres west of the Humber River) north of the F.G. Gardiner Expressway.

Recommendations:

It is recommended that:

- (1) the speed limit for westbound Lake Shore Boulevard West, between the Humber River and the Toronto Transit Commission streetcar underpass, north of the F.G. Gardiner Expressway, be increased from 60 km/h to 70 km/h; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills that may be required.

18. F.G. Gardiner Expressway, Dowling Avenue to Highway 427 - State of Good Repair Needs and Budget Implications (Wards 5 and 6, Etobicoke-Lake Shore, and Wards 13 and 14, Parkdale-High Park)

Report (August 24, 2006) from the General Manager, Transportation Services providing information regarding work to be done to bring the City of Toronto's portion of the former Queen Elizabeth Way, now F.G. Gardiner Expressway, to a state of good repair and to outline the budget implications of undertaking this work.

Recommendations:

It is recommended that:

- (1) this report be received for information; namely that, in the absence of increased funding targets, the only way for the Transportation Services Division to be able to implement improvements to the F.G. Gardiner Expressway corridor is to draw funding away from future committed state of good repair work in other areas; and
- (2) this report be forwarded to the Policy and Finance Committee for information.

19. St. Clair Avenue West Transit Improvement Project - Impact on State of Good Repair Capital Projects (Ward 22, York South-Weston; Ward 17, Davenport; Ward 21, St. Paul's; and Ward 22, St. Paul's)

Report (August 24, 2006) from the General Manager, Transportation Services responding to various requests by Council on July 25, 26, and 27, 2006, to report on the capital projects that could be impacted to accommodate incremental aesthetic improvements (decorative lighting, hydro undergrounding and full sidewalk reconstruction) on St. Clair Avenue West between Yonge Street and Gunns Road, in conjunction with the TTC Transit Improvement Project.

Recommendations:

It is recommended that:

- (1) improvements involving the undergrounding of hydro plant, enhancement of decorative lighting and extension of sidewalk work to mid-block areas, not proceed given fixed affordability targets and, instead, continue with only overhead hydro plant modifications;
- (2) should the Works Committee recommend as an alternative to Recommendation No. (1), to proceed with the incremental aesthetic improvements (decorative lighting, hydro undergrounding and full sidewalk reconstruction including mid-block locations), that the associated funding not be drawn against future committed Transportation state-of-good repair programs;
- (3) should the Works Committee decide, as an alternative to Recommendation Nos. (1) and (2) above, to proceed with the incremental aesthetic improvements (decorative lighting, hydro undergrounding and full sidewalk mid-block reconstruction), that it advise the General Manager, Transportation Services as to which Wards' future committed Transportation state-of-good repair roadworks should get deferred over the 2007-2009 timeframe in order to fund these improvements; and
- (4) this report be forwarded to the Policy and Finance Committee for information.

20. Pavement Degradation Fees (All Wards)

Report (August 28, 2006) from the General Manager, Transportation Services providing a comparison of current practices in other municipalities in the application of pavement degradation fees, and recommending an approach for developing pavement degradation fees for the City of Toronto.

Recommendations:

It is recommended that:

- (1) an option for pavement degradation fees be pursued for the City of Toronto; and
- (2) the Transportation Services Division report back on the findings of a study of the impact of utility cuts on the performance of City of Toronto pavements, a fee structure for pavement degradation, impacts of such fees and a strategy for implementation.

21. Durham Boundary Facilities Agreement – Kingston Road Bridge Over the Rouge River (Ward 44, Scarborough East)

Report (August 18, 2006) from the General Manager, Transportation Services respecting the execution of an agreement between the Region of Durham and the City of Toronto for the cost-sharing and maintenance of the Kingston Road Bridge over the Rouge River and the stretch of Kingston Road between the easterly end of the bridge and Altona Road in Pickering.

Recommendations:

It is recommended that:

- (1) authorization be granted to execute an agreement between the City of Toronto and the Region of Durham, generally in accordance with the terms and conditions contained in the draft agreement appended to this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

22. Mississauga Boundary Facilities Agreement (Ward 3, Etobicoke Centre, Wards 5 and 6, Etobicoke Lakeshore)

Report (August 18, 2006) from the General Manager, Transportation Services respecting the execution of an agreement between the City of Mississauga and the City of Toronto for the cost-sharing and maintenance of bridge structures and road facilities along the Cities' mutual boundary.

Recommendations:

It is recommended that:

- (1) authorization be granted to execute an agreement between the City of Toronto and the City of Mississauga, generally in accordance with the terms and conditions contained in the draft agreement appended to this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

23. Municipal Access Agreement for Telecommunications Installations – Metro Fibrewerx Inc. (All Wards)

Report (August 21, 2006) from the General Manager, Transportation Services requesting authorization to enter into an agreement with Metro Fibrewerx Inc. to enable this telecommunications firm to install and maintain fibre optic and other 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 Metro Fibrewerx Inc., subject to the firm providing verification that it has been licensed as a Canadian Carrier by the Canadian Radio and Television-Telecommunications Commission (CRTC) pursuant to the Telecommunications Act, to authorize the construction, installation, maintenance and operation of fibre optic and other cables, conduit and ancillary plant in the City of Toronto public highways, and incorporating the terms as set out in this report and such other terms and conditions as may be satisfactory to the 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.

24. Municipal Access Agreement for Telecommunications Installations - Rogers Communications Inc. (All Wards)

(In Camera – Solicitor/Client Privilege)

Confidential report (August 28, 2006) respecting a Municipal Access Agreement for Telecommunications Installations – Rogers Communications Inc. (All Wards), such report to be considered in camera as the subject matter may relate to litigation or potential litigation.

25. Regent Park Revitalization Project – Agreement with Toronto Community Housing Corporation for the Installation of Community Energy Distribution Piping in Various Public Streets (Ward 28, Toronto Centre-Rosedale)

Report (August 24, 2006) from the General Manager, Transportation Services requesting authorization to enter into an Agreement with Toronto Community Housing Corporation for the installation and maintenance of a community energy system (district heating and cooling) within various existing and future public highways to serve the Regent Park Revitalization Project and, potentially, Moss Park.

Recommendations:

It is recommended that:

- (1) approval be given to enter into an Agreement with Toronto Community Housing Corporation (TCHC) to authorize the construction, installation, maintenance and operation of a community energy system, including hot and chilled water distribution piping and ancillary plant in City of Toronto streets generally under the terms and conditions set out in this report and such other terms and conditions as may be satisfactory to the City Solicitor and General Manager, Transportation Services; 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.

26. Exemption from On-Street Parking Permit Fees for Motorized Scooters and Motorcycles

Report (August 18, 2006) from the General Manager, Transportation Services requesting authority to exempt motorized scooters and motorcycles from on-street permit parking fees.

Recommendations:

It is recommended that:

- (1) the City of Toronto's relevant On-Street Permit Parking By-Laws be amended to exempt motorized scooters and motorcycles, as defined by the Ontario Highway Traffic Act, from on-street permit parking fees;
- (2) the City of Toronto's relevant On-Street Permit Parking By-Laws be amended to allow motorized scooters and motorcycles to be parked on a street lawfully designated under the permit parking program, with a valid permit, at an angle, but not more than sixty (60) degrees to the curb and the permit is to be affixed to the handle bar of the motorized scooter or motorcycle with a cable tie; and
- (3) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

27. Staff Participation in Melbourne Walk21 2006 Conference (All Wards)

Report (August 22, 2006) from the General Manager, Transportation Services respecting staff participation in the Melbourne Walk21 2006 Conference.

Recommendations:

It is recommended that:

- (1) authority be granted for Daniel Egan, Manager of Pedestrian and Cycling Infrastructure, Transportation Services Division to travel to Melbourne, Australia to represent the City of Toronto at the Walk21 2006 Conference at a cost not to exceed \$4,425.00, provided from the Transportation Services 2006 Operating Budget, Cost Centre TP0276; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

28. Traffic Control and Traffic Calming Implementation Review (All Wards)

Report (August 23, 2005) from the General Manager, Transportation Services respecting the long-term effects and risks of implementing traffic control and traffic calming measures that do not meet the City's own policies, criteria and warrants.

Recommendations:

It is recommended that this report be received for information.

- 28(a).** Communication (July 27, 2006) from Larry Perlman respecting the City of Toronto's current Traffic Calming Policy.

29. Speed Hump Poll Results – Winona Drive Between Hursting Avenue and Earlsdale Avenue (Ward 17, Davenport and Ward 21, St. Paul's)

Report (August 25, 2006) from the General Manager, Transportation Services providing the results of the poll conducted to determine support for the installation of speed humps on Winona Drive, between Hursting Avenue and Earlsdale Avenue; and concluding that, as the results of the poll did not have the requisite 50 percent plus one response level and that the recorded 85th percentile (the speed at which 85 percent of the motorists traveled at or below) was 39 km/h, the installation of speed humps is not technically warranted nor recommended.

Recommendation:

It is recommended that this report be received for information.

30. Parkside Drive Between Lakeshore Boulevard West and Bloor Street West – Proposed Prohibition of Heavy Vehicles on Saturdays and Sundays (Wards 13 and 14, Parkdale–High Park)

Report (August 18, 2006) from the General Manager, Transportation Services responding to a request from Councillor Sylvia Watson to report on prohibiting heavy vehicles on Parkside Drive between Lakeshore Boulevard West and Bloor Street West on Saturdays and Sundays.

Recommendation:

It is recommended that this report be received for information.

31. Front Yard Parking Polling Procedures (All Wards)

Report (August 18, 2006) from the General Manager, Transportation Services responding to the request of City Council to report on the results of further consultations with Councillors with regard to the polling procedures to be applied to Front Yard Parking applications.

Recommendation:

It is recommended that this report be received for information.

32. Revenues from Leasing of Pedestrian Tunnels and Bridges (All Wards)

Report (August 22, 2006) from the General Manager, Transportation Services responding to the request of the Policy and Finance Committee during the 2005 Budget wrap-up to report on the potential transfer of revenues from the leasing of pedestrian tunnels and bridges from the Facilities and Real Estate Division to the Transportation Services Division.

Recommendation:

It is recommended that this report be received for information.

33. Laneway Sweeping (All Wards)

Report (August 22, 2006) from the General Manager, Transportation Services responding to the request of the Works Committee on July 5, 2006, to report on a communication from Councillor Cesar Palacio regarding enhanced laneway sweeping on a City-wide basis and a proposed pilot project in Ward 17.

Recommendation:

It is recommended that this report be received for information.

34. Feasibility of Incorporating Additional Information into the PaveNet System (All Wards)

Report (August 24, 2006) from the General Manager, Transportation Services responding to the request of the Works Committee on June 29, 2006, to provide comments on the feasibility of:

- (i) including information about maintenance activities in the road allowance by City Divisions and ABCs, T.T.C., Toronto Hydro, and other utilities into the PaveNet pavement management system; and
- (ii) posting all utility cut location information on the City's intranet.

Recommendation:

It is recommended that this report be received for information.

35. Maintenance Program for Deficiencies Around Utility Access Boxes (All Wards)

Report (August 18, 2006) from the General Manager, Transportation Services and the General Manager, Toronto Water providing an update on the status and progress of an inspection and preventive maintenance program on utility access boxes (i.e., maintenance holes, catch basins and valve chambers).

Recommendation:

It is recommended that this report be received for information.

36. Pocket Bikes

Report (August 25, 2006) from the City Solicitor responding to the request of the Works Committee on July 5, 2006, to report on whether pocket bikes might be considered a dangerous product, and the legal ramifications of that finding; concluding that there is no legal mechanism in place to declare a product "dangerous"; that the Federal Motor Vehicle Safety Act provides extensive safety standards and specifications for motor vehicles that are permitted on public highways; that the schedules and regulations also identify and define the types of vehicles that are prohibited on public highways, and provide some safety standards and labeling requirement for such vehicles.

Recommendation:

It is recommended that this report be received for information.

37. Transportation Services Capital Budget Request

Communication (July 26, 2006) from the Toronto Cycling Committee advising that the Committee on July 17, 2006:

- (a) requested that the Works Committee ask the General Manager of Transportation Services to include \$6,000,000.00 in the Transportation Services Division Capital Budget request - Cycling Infrastructure Account, as recommended in the "Toronto Bike Plan – 3-Year Implementation Strategy (August 25th, 2005)"; and ensure there are sufficient human resources to implement that level of funding;
- (b) requested the Chair, Toronto Cycling Committee to forward a communication to the Works Committee giving background information and explanations of any adjustments that occurred subsequent to the July 17, 2006, meeting of the Toronto Cycling Committee, regarding the position taken by the Toronto Cycling Committee; and
- (c) authorized Martin Koob to make any necessary adjustments to the motion adopted at the July 17, 2006, meeting of the Toronto Cycling Committee and to forward them to the Chair of the Toronto Cycling Committee so that they may be included in his communication.

38. 2007 Toronto Public Health Operating Budget Request – Public Education Plan to Curb Cycling on Sidewalks

Communication (July 26, 2006) from the Toronto Cycling Committee advising that the Committee on July 17, 2006, recommended to the Works Committee that City Council be requested to approve funding in the amount of \$100,000.00 in the 2007 Toronto Public Health Operating Budget Request for a public education plan to curb the growing problem of cycling on sidewalks and that the Works Committee forward this request to the meeting of the Board of Health to be held on September 14, 2006, for information.

TECHNICAL SERVICES

39. Ice Cream Lane – Request for City to Assume Lane

Report (August 22, 2006) from the Executive Director, Technical Services responding to the request of City Council on July 25, 26 and 27, 2006 to report on the process that would result in the City assuming ownership of a private laneway known as Ice Cream Lane, including parking enforcement and maintenance of that laneway; and outlining the financial implications of such an action.

Recommendation:

It is recommended that the City not assume ownership of the Ice Cream Lane and that it remain a private driveway servicing the twelve homes that front it.

40. 30 Regent Street Development – Improvements to Arnold Avenue

Report (August 25, 2006) from the Executive Director, Technical Services respecting the Regent Park redevelopment at 30 Regent Street and improvements to Arnold Avenue.

Recommendations:

It is recommended that:

- (1) Toronto Community Housing Corporation prepare and submit the necessary detailed design of the road improvements on Arnold Avenue, between St. David Street and the north limit of the development site at 30 Regent Street, and also between the north limit of the development site at 30 Regent Street and Dundas Street, should arrangements with Fire Services for the transfer of the necessary lands along this section of Arnold Avenue to Transportation Services' jurisdiction be successful, to the Executive Director, Technical Services for review and acceptance;
- (2) Transportation Services allocate \$300,000.00 in its 2007 Capital Budget for funding the road improvements on Arnold Avenue;
- (3) Toronto Community Housing Corporation not tender the works for the improvements to Arnold Street until such time as Transportation Services 2007 Capital Budget has been approved by City Council;
- (4) the City reimburse Toronto Community Housing Corporation for undertaking the road improvements on Arnold Avenue, up to a maximum of \$300,000.00, and grant the Executive Director, Technical Services, the authority to issue the necessary Purchase Orders as required to provide such reimbursement; and
- (5) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

41. Provision of Design and Construction Services for the Plant Facility Security System at the Highland Creek Wastewater Treatment Plant - Request for Proposals 9117-06-7117 (Ward 44, Scarborough East)

Report (August 22, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management Division advising of the results of the Request for Proposals 9117-06-7117, for the provision of engineering and construction services for the installation of a facility security system at the Highland Creek Wastewater Treatment Plant (HCTP), and requesting authority to enter into an agreement with the recommended proponent.

Recommendations:

It is recommended that:

- (1) funds be reallocated within the approved 2006 Capital Budget of Toronto Water in the amount of \$1,100,000.00 net of GST from Account No. CWW031-01 - WAS Thickening Treatment to Account No. CWW007-41 - HVAC and Plant Fire Protection Services Upgrades;
- (2) subject to the approval of Recommendation (1), authority be granted to award a design-build contract for the provision of engineering and construction services for the installation of a facility security system at the Highland Creek Wastewater Treatment Plant to The Diebold Company of Canada Limited in the amount of \$2,432,700.68 including all applicable taxes, charges, and including a contingency allowance in the amount of \$254,000.00 including GST for additional services, if necessary, and authorized by the Executive Director, Technical Services;
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

42. Contract 06FS-48WP, Tender Call 160-2006 - Humber Treatment Plant – Upgrade of Waste Activated Sludge Thickening Facility (Ward 5, Etobicoke-Lakeshore)

Report (August 25, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management advising of the results of Tender Call 160-2006 issued for upgrading the waste activated sludge thickening facility at the Humber Treatment Plant.

Recommendations:

It is recommended that:

- (1) Contract No. 06FS-48WP, Tender Call No. 160-2006 for Upgrading Waste Activated Sludge Thickening Facility at the Humber Treatment Plant be awarded to Torbear Contracting Inc. in the total amount of \$42,732,679.32 including all taxes and charges, having submitted the lowest bid;
- (2) authority be granted to increase the purchase order for professional services with MacViro Consultants Inc. for the contracted provision of general office administration and site supervision services during construction by an additional amount of \$376,650.00, inclusive of GST, for a revised total of \$1,287,248.72 inclusive of GST; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

43. Amendment to Contract Nos. 47008325, 47008356, 47008367, 47008854 - Contracted Professional Services for District Transportation and Toronto Water Capital Projects - Request for Proposals 9117-03-7232 (All Wards)

Report (August 15, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management requesting authority to amend the existing validity date for Contracts 47008325, 47008356, 47008367 and 47008854 regarding contracted professional services for District Transportation and Toronto Water capital projects.

Recommendations:

It is recommended that:

- (1) the validity date of Contract 47008325 with URS Canada Inc., Contract 47008356 with Earth Tech Canada Inc., Contract 47008367 with Chisholm Flemming and Associates Inc., and Contract 47008854 with R.V. Anderson Associates Inc. be amended by six months from September 30, 2006 to March 31, 2007; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

44. Contract 06EY-13RD, Tender Call 179-2006 - Earlscourt Community Road Reconstruction, Including Storm and Sanitary Sewers (Ward 15, Eglinton Lawrence and Ward 17, Davenport)

Report (August 22, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management Division advising of the results of Tender Call 179-2006 issued for the Earlscourt Community Road Reconstruction, including storm and sanitary sewers, in accordance with specifications as required by Technical Services, and requesting authority to award a contract to the recommended bidder.

Recommendations:

It is recommended that:

- (1) Contract 06EY-13RD, Tender Call 179-2006 for the Earlscourt Community Road Reconstruction, including storm and sanitary sewers, be awarded to Il Duca Contracting Inc., in the amount of \$6,961,555.49 including all taxes and charges, having submitted the lowest bid; and
- (2) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

45. General Conditions for Construction Contracts and the Pre-selection of Equipment

Report (August 28, 2006) from the Executive Director, Technical Services seeking authority for the Executive Director to revise the General Conditions for construction contracts including those related to the Pre-selection and/or Direct Procurement of Equipment, from time to time, and to permit a limitation on vendor liability for equipment performance for certain equipment purchases.

Recommendations:

It is recommended that:

- (1) the Executive Director of Technical Services be authorized to make such amendments to the General Conditions for construction contracts including those related to equipment procurement, as deemed appropriate by the Executive Director from time to time, provided such amendments are in a form satisfactory to the City Solicitor;
- (2) Council approve the use, where considered appropriate by the Executive Director of Technical Services, in the General Conditions for contracts related to the pre-selection and/or direct procurement of equipment, of a limitation on liquidated damages on equipment performance (related to operational and

maintenance guarantees) to a minimum of 15 percent of the value of the capital cost of the equipment; and

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

46. Sheppard Avenue West Emergency Repair Works Resulting from a Watermain Break and Road Collapse East of the Bridge Over the West Don River (Ward 23, Willowdale)

Report (August 24, 2006) from the Executive Director, Technical Services and the General Manager, Toronto Water advising on the procurement services performed and the final costs under Municipal Code Purchasing 195-10F.(1) for the emergency remedial work resulting from a watermain break on Sheppard Avenue West, east of the bridge over the West Don River.

Recommendation:

It is recommended that this report be received for information.

47. Western Beaches Tunnel

(In Camera – Litigation or potential litigation).

Confidential report (August 24, 2006) from the City Solicitor respecting the Western Beaches Tunnel, such report to be considered in camera as the subject matter relates to litigation or potential litigation.

TORONTO WATER

48. Drain Grant Appeal – 113 Hove Street (Ward 10)

Communication (December 12, 2005) from the City Clerk advising that City Council on December 5, 6 and 7, 2005, referred back to the Works Committee for consideration after the policy on drain grants has been brought forward the Drain Grant Appeal for 113 Hove Street (Ward 10); and noting the following recommendation in the staff report (October 25, 2005) from the Acting General Manager, Toronto Water.

Recommendation:

It is recommended that this appeal be denied on the basis that work carried out by the property owner does not comply with the criteria as set out under the Tree Root Removal and Grants Policy.

49. 2007 Interim Water and Wastewater Rate (All Wards)**Public Notice**

Report (August 29, 2006) from the Deputy City Manager and Chief Financial Officer and the General Manager, Toronto Water respecting the 2007 Interim Water and Wastewater Rate; advising that the Ontario Regulation 244/02 under the Municipal Act, 2001, provides that any by-law respecting water and sewer rates expires on December 31 of the year following the year in which the by-law was passed; and seeking authorization to continue the 2006 water and sewer rates, approved as part of By-law No. 1074-2005, respecting water rates and sewer service rates, until Council adopts the 2007 Water and Wastewater Operating Budget and new rates have been approved.

Recommendations:

It is recommended that:

- (1) the 2006 water and sewer service rates as provided for in By-law No. 1074-2005 be continued until Council adopts the 2007 Water and Wastewater Operating Budget, the requisite 21-day public notice period for new rates has been given, and Council adopts the new rates; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of the necessary bill in Council.

- 49(a).** Communication (May 15, 2006) from the Manager, Chair and CAO's Office, Toronto and Region Conservation Authority, advising that the TRCA on April 28, 2006 adopted the following Resolution in regard to the City of Toronto Water/Wastewater Rate Structure:

“THAT Toronto and Region Conservation Authority (TRCA) reiterate its support for the City of Toronto's water and waste water programs including the multi-year Wet Weather Flow Management Master Plan;

THAT the City of Toronto be asked to recognize in its future funding plans for water related works the capital needs of TRCA identified in the 2006 submission as being \$41 million, 2006-2015, the capital requirement for funding for land

acquisition for source water protection as being at a minimum of \$2 million annually and future growth in operating requirements, at least at the rate of inflation, all in support of the city's objectives to implement the Wet Weather Flow Management Master Plan and the Remedial Action Plan;

AND FURTHER THAT the City of Toronto be so advised.”

50. Request for Quotations 6617-06-3042 and 6617-06-3043 for the Supply and Delivery of Polyelectrolytes for the Period January 1, 2007 to December 31, 2009 (Wards 32 and 44)

Report (August 17, 2006) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management advising of recent product performance trial results; and requesting authority to award contracts for the quotations 6617-06-3042 and 6617-06-3043 received for products that provided the most effective performance at the lowest process cost for years 2007, 2008 and 2009.

Recommendations:

It is recommended that:

- (1) a contract be awarded for the period January 1, 2007 to December 31, 2009 to:

Part A: Ciba Specialty Inc., product designation ACU-2007T at a cost of \$6,999,180.00 including all applicable taxes and charges for the supply and delivery of polyelectrolytes to dewater anaerobically digested sludge at the Ashbridges Bay Treatment Plant, having submitted the most effective performance at the lowest evaluated cost;

Part B: Jes-Chem Ltd., product designation PAM C-49 at a cost of \$1,572,955.00 including all applicable charges and taxes for the supply and delivery of polyelectrolytes to thicken waste activated sludge at the Ashbridges Bay Treatment Plant, having submitted the most effective performance at the lowest evaluation cost; and

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

51. Rebates of Sewer Service Surcharges to Consumers that are on Septic Systems (City-wide)

Report (August 16, 2006) from the General Manager, Toronto Water respecting administrative changes to Article 1 of Chapter 849 of the City of Toronto Municipal Code respecting the rebate of the sewer service surcharge, including clarification of retroactive provisions of the sewer service surcharge on septic systems.

Recommendations:

It is recommended that:

- (1) customers that are not connected to the sewer system or other municipal sewer system and may have previously qualified to receive rebates, but that have not previously applied, be eligible for a one time rebate, or waiver on future water billings, equivalent to the sewer service charge that they have paid for the period commencing on the later of the date that City of Toronto By-law 660-1999 came in to force (November 1, 1999) or the date that the consumer became responsible for payment of water bills in connection with the property;
- (2) staff be directed to review past billing records of customers who are not connected to the sewer system and are currently receiving a rebate and to notify those who may qualify for a one time rebate, or waiver on future water billings equivalent to the sewer service charge that has been paid for the period commencing on the later of the date that City of Toronto By-law 660-1999 came in to force (November 1, 1999) or the date that the consumer became responsible for payment of water bills in connection with the property;
- (3) the General Manager, Toronto Water and the Deputy City Manager and Chief Financial Officer report on any changes necessary to the Sewer Rebate provided for in Article I of Toronto Municipal Code Chapter 849-14 Water and Sewage Services through Toronto Water's annual Water and Wastewater Rate setting report to Works Committee; 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.

52. Proposed Rehabilitation of Municipal and Private Sanitary Service Connection – Environment Canada Building at 4905 Dufferin Street – Request to Enter into an Agreement to Undertake Work on Private Property (Ward 10)

Report (August 18, 2006) from the General Manager, Toronto Water requesting authorization to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister Public Works and Government Services for the City of Toronto to undertake the rehabilitation of the existing sanitary private sewer service connection servicing the Environment Canada Building – 4905 Dufferin Street in a joint venture approach to rehabilitating the municipal and private sewer service connection.

Recommendations:

It is recommended that:

- (1) Toronto Water be granted the authority to carry out the rehabilitation of the private service connection in conjunction with the rehabilitation of the municipal sewer service connection as a joint approach with Public Works and Government Services Canada at the Environment Canada Building located at 4905 Dufferin Street;
- (2) the City of Toronto enter into an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Public Works and Government Services with Terms and Conditions satisfactory to the General Manager, Toronto Water and in a form satisfactory to the City Solicitor allowing the City's contractor to enter upon Public Works and Government Services lands and rehabilitate the existing private and City sanitary sewer service connection at 4905 Dufferin Street; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

53. Proposed Rehabilitation of Municipal and Private Sanitary Service Connections – Pilot Project – Request to Enter into Agreements to Undertake Work on Private Property (Ward 25)

Report (August 24, 2006) from the General Manager, Toronto Water requesting authorization to enter into agreements with private property owners to undertake the rehabilitation of the existing sanitary sewer connections, on a pilot project basis, for properties within Hoggs Hollow (Don Valley West).

Recommendations:

It is recommended that:

- (1) Toronto Water be granted the authority to carry out the rehabilitation of private sanitary service connections in conjunction with the rehabilitation of the municipal sewer service connections as a pilot project within Hoggs Hollow;
- (2) the City of Toronto enter into agreements with willing and participating property owners with Terms and Conditions satisfactory to the General Manager, Toronto Water and in a form satisfactory to the City Solicitor allowing the City's contractor to enter upon private property to rehabilitate the existing private and City sanitary sewer service connection; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

54. Funding Support from Environment Canada's Great Lakes Sustainability Fund for Specific Projects of the City's Wet Weather Flow Master Plan (Wards 26, 29, 30 and 32)

Report (August 25, 2006) from the General Manager, Toronto Water advising of funding approval obtained from the Great Lakes Sustainability Fund in the amount of \$150,000.00 for fiscal years 2006/07 in support of specific projects in the City's Wet Weather Flow Master Plan.

Recommendations:

It is recommended that:

- (1) City Council grant approval to receive funds in the amount of \$150,000.00 from the Great Lakes Sustainability Fund (GLSF) of Environment Canada for specific projects identified in the Wet Weather Flow Master Plan (WWFMP) and that the General Manager, Toronto Water be authorized to enter into and execute the required Agreements; and
- (2) staff be authorized to take whatever action is necessary to give effect thereto.

55. Partnership with the University of Toronto to Investigate Optimization of Drinking Water Treatment Through Pilot-Plant Studies (All Wards)

Report (August 15, 2006) from the General Manager, Toronto Water seeking approval to enter into an agreement with the University of Toronto, Department of Civil Engineering, to use their specialized technical, research and analytical services to investigate the optimization of drinking water treatment through the building of a pilot-plant and completion of various studies.

Recommendations:

It is recommended that:

- (1) the General Manager, Toronto Water be authorized to enter into a Memorandum of Understanding (MOU) between the City of Toronto and the University of Toronto on terms and conditions satisfactory to them, and in a form satisfactory to the City Solicitor, to provide specialized technical, research and analytical services for the design and construction of a pilot-plant to be used in optimizing drinking water treatment through the completion of various studies;
- (2) authority be granted for the City to contribute to the University of Toronto an amount of \$300,000.00 net of GST to be used towards the design and construction of a pilot-plant from the approved 2006 Toronto Water Capital Budget Account CPW020, with identified cash flows of \$200,000.00 net of GST in 2006 and \$100,000.00 net of GST in 2007 under WBS Element CPW020-5, Improved Treatment Studies; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

56. Implementation and Compliance Monitoring Committee's Sixth Interim Compliance Report (City-wide)

Report (August 21, 2006) from the General Manager, Toronto Water forwarding the Implementation and Compliance Monitoring Committee's "Sixth Interim Compliance Report – Ashbridges Bay Treatment Plant Environmental Assessment Mediator's Report: Compliance Analysis and Observations", dated August 2006.

Recommendations:

It is recommended that:

- (1) the Implementation and Compliance Monitoring Committee's (ICMC's) Sixth Interim Compliance Report be received for information; and

- (2) the Wastewater Treatment Section of Toronto Water report back to the Works Committee regarding the recommendations made in the ICMC's Sixth Interim Compliance Report in early 2007.

A copy of the report, headed "Sixth Interim Compliance Report – Ashbridges Bay Treatment Plant Environmental Assessment Mediator's Report: Compliance Analysis and Observations", was forwarded to Members of Council and Special Officials only.

57. Update on the Basement Flooding Protection Subsidy Program (Formerly Known as the Voluntary Private Home Isolation Program) (City-wide)

Report (August 16, 2006) from the General Manager, Toronto Water respecting the activity of the existing Basement Flooding Protection Subsidy Program; recommending expanding the Basement Flooding Protection Subsidy Program to include those homeowners impacted by the July 23, 2006, storm; and advising of the status of the engineering assessments initiated in 2006 for study areas experiencing chronic storm flooding problems.

Recommendations:

It is recommended that:

- (1) the Basement Flooding Protection Subsidy Program be expanded to include those homeowners impacted by the July 23, 2006 storm; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

58. Preliminary Assessment of Options to Address Surface Flooding During Extreme Storms in the Eastern Beaches Area of Ward 32

Report (August 16, 2006) from the General Manager, Toronto Water respecting the preliminary assessment of options to address surface flooding in Ward 32 that occurred as a result of the May 17, 2006 storm.

Recommendation:

It is recommended that Toronto Water and Parks, Forestry and Recreation be authorized to investigate options for mitigating stormwater overflowing from Kew Gardens and report back on the findings.

59. Options for Implementing a Mandatory Downspout Disconnection Program (City-wide)

Report (August 25, 2006) from the General Manager, Toronto Water responding to the request of the Works Committee on January 11, 2006, to report on the implementation of a mandatory downspout disconnection program, including by-law amendments, phase-in period and funding options.

Recommendation:

It is recommended that this report be referred to the 2007 Water and Wastewater Rate Budget approval process for further consideration.

60. Positive Year-end Variances to Provide Cash Flow for the Land Acquisition for Source Water Protection Reserve and a Mandatory Downspout Disconnection Program (City-wide)

Report (August 16, 2006) from the General Manager, Toronto Water responding to a Works Committee directive to report on projects projected to have positive year-end variances which could provide cash flow for the Land Acquisition for Source Water Protection Reserve and a Mandatory Downspout Disconnection Program.

Recommendation:

It is recommended that this report be received for information.

61. Storm Outfall Monitoring Program Including Taylor Massey Creek 2006 Update (Wards 31, 35, 37 and 40)

Report (August 17, 2006) from the General Manager, Toronto Water responding to requests of the Works Committee to report on the progress of the Outfall Monitoring Program including summaries of: water quality testing activities within the Taylor-Massey Creek watershed; enforcement activities, including an estimate of pollution prevented as a result of this enforcement activity and any remedial work; and outlining further actions completed or planned that will contribute to a reduction of contaminated discharges and/or their impact to Toronto's surface waters.

Recommendation:

It is recommended that this report be received for information.

62. Potential Uses of Vacant Lands Near the Intersection of Dundas Street and Carroll Street in Support of the Wet Weather Flow Master Plan Implementation (Ward 30)

Report (August 16, 2006) from the General Manager, Toronto Water responding to the request of the Works Committee on May 3, 2006, for report on potential uses of the vacant parcel of land located in the Don Valley, situated near the intersection of Dundas Street and Carroll Street (municipal address 777 Dundas Street East), in support of the Wet Weather Flow Master Plan implementation.

Recommendation:

It is recommended that this report be received for information.

63. Water Meter Replacement and Fixed Area Network (FAN) Automated Meter Reading Project Request for Proposal Procurement Process

(In Camera – Security of the property of the Municipality)

Confidential report (August 28, 2006) from the Treasurer and the General Manager, Toronto Water respecting the Water Meter Replacement and Fixed Area Network (FAN) Automated Meter Reading Project Request for Proposal Procurement Process, such report to be considered in camera as the subject matter may relate to the security of the property of the Municipality.



**WORKS COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 6**

Date of Meeting: Monday, September 11, 2006 **Enquiry:** Rosalind Dyers
Time: 9:30 a.m. **Committee Administrator**
Location: Committee Room 1 **416-392-8018**
City Hall **rdyers@toronto.ca**
100 Queen Street West
Toronto, Ontario

Communications/Reports:

TRANSPORTATION SERVICES

- 12(a).** “Environmental Study Report – Class Environmental Assessment Study (Schedule ‘C’) for the Infrastructure Improvements in the Fort York and Railway Lands West Neighbourhoods”, dated August 2006

Copies of the Environmental Study Report forwarded to Members of Council and Special Officials only.

- 64.** **Response to City of Toronto Request that the Toronto Police Service Apply Special Attention to Traffic Enforcement on Mount Pleasant Road Between Jarvis Street and Crescent Road**

Report (August 28, 2006) from the Chair, Toronto Police Services Board responding to a City of Toronto request that the Toronto Police Service apply special attention to traffic enforcement on Mount Pleasant Road between Jarvis Street and Crescent Road; and advising that the Board received a report (June 8, 2006) from the Chief of Police on this matter.

Recommendation:

It is recommended that the Works Committee receive this report.

TORONTO WATER

65. Don and Waterfront Interceptor Trunk Capacity and CSO Control Project (Wards 19, 20, 26, 27, 28, 29, 30, 31, 32 and 35)

Report (September 1, 2006) from the General Manager, Toronto Water respecting the Don and Waterfront Interceptor Trunk Capacity and CSO Control Project.

Recommendations:

It is recommended that:

- (1) the General Manager, Toronto Water, undertake the development of a comprehensive Class Environmental Assessment study which will address the following issues:
 - (a) twinning of the Coxwell Sanitary Trunk Sewer;
 - (b) identifying the system upgrades necessary to service future growth as anticipated in the City's new Official Plan, within the Don Sanitary Trunk Sewer system;
 - (c) identifying the system upgrades necessary to service future growth as anticipated in the City's new Official Plan and Waterfront Revitalization Plan, within the Waterfront Interceptor Trunk Sewer system;
 - (d) determining the ultimate configuration and design of the Lower Don River and Inner Harbour wet weather flow control storage systems identified in the Wet Weather Flow Master Plan (WWFMP); and
 - (e) developing a system-wide dewatering and treatment strategy for wet weather flows which will be intercepted by the various underground storage systems identified in the City's Wet Weather Flow Master Plan;
- (2) the General Manager, Toronto Water, upon completion of the Class Environmental Assessment study, report to Works Committee on the adjustments which may be necessary to the WWFMP implementation schedule and the implications for Toronto Water's Capital Program Planning and Budget; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

SOLID WASTE MANAGEMENT SERVICES

66. Results of the 2006 Litter Audit

Report (August 28, 2006) from the General Manager, Solid Waste Management Services providing the results of the 2006 Litter Audit; noting that the report compares the 2006 results with the 2002 baseline litter audit in order to measure progress towards the Council directed 50 percent litter reduction goal.

Recommendation:

It is recommended that this report be received for information.