

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 6

Monday, September 11, 2006

The Works Committee met on Monday, September 11, 2006, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 9:37 a.m.

Members Present:

	<u>9:40 a.m.-12:36 p.m.</u>	<u>2:10 p.m.-11:05 p.m.</u>
	<u>In Camera</u>	<u>In Camera</u>
	<u>12:05 p.m.-12:35 p.m.</u>	<u>10:30 p.m.-11:03 p.m.</u>
Councillor Shelley Carroll, Chair	x	x
Councillor Paul Ainslie	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:

Deputy Mayor Sandra Bussin
Councillor Janet Davis
Councillor Doug Holyday
Councillor Denzil Minnan-Wong
Councillor Howard Moscoe

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

Moment of Silence in Memory of the Victims of September 11, 2001.

The Works Committee rose and observed a moment of silence in memory of the Victims of September 11, 2001 (9/11).

Confirmation of Minutes

On motion by Councillor Palacio, the Minutes of the meeting of the Works Committee held on July 5, 2006, were confirmed.

6.1 Appointment of Councillor Harvey Barron to the Works Committee

The Works Committee considered a 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.

The Works Committee received the communication from the City Clerk.

Report 6, Clause 40(a)

6.2 CEAT Public Consultation on Terms of Reference for Environmental Assessment of a Long-Term Post-Division Solid Waste Management System

The Works Committee considered a 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.

Philip Knox Chair, CEAT, addressed the Works Committee.

On motion by Councillor Carroll, the Works Committee:

- (A) recommended that the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the General Manager, Solid Waste Management Services be deleted and replaced with the following:

“It is recommended that:

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- (1) the resignations of David Evans and Ian Caldwell from the City of Toronto's Community Environmental Assessment Team be received;
 - (2) City Council appoint replacement members from the existing pool of Community Environmental Assessment Team candidates for the term of the project; all members to be appointed conditional on entering into an agreement with the City of Toronto covering such topics as honoraria, treatment of confidential information, conflict of interest and other City policies, in a form satisfactory to the City Solicitor, and providing a biography to be available to the public;
 - (3) the General Manager, Solid Waste Management Services, be authorized to take all expedient steps, including a sole source procurement process following consideration of a minimum of three candidates, in order to hire a public facilitation consultant or company 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
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (B) requested Councillor Carroll, as Chair of the Works Committee and Community Environmental Assessment Team Nominating Panel, in consultation with the other Nominating Panel members (i.e., Deputy Mayor Bussin and Councillors Giambrone and Pitfield), to review the list of remaining interviewed candidates and forward a recommended list of up to five candidates under confidential cover to the City Clerk for inclusion with this Clause when it is considered by Council at its meeting on September 25, 2006.

(Councillor Shelley Carroll; Deputy Mayor Sandra Bussin; Councillor Adam Giambrone; Councillor Jane Pitfield; c. Committee Administrator, Nominating and Striking Committees; Acting Deputy City Manager; General Manager, Solid Waste Management Services – September 11, 2006)

Report 6, Clause 1

6.3 2005 Expenditures Against Sole Source Contract 47009985 – Ontrac Equipment

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The Works Committee considered a 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.

On motion by Councillor De Baeremaeker, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 21, 2006) from the General Manager, Solid Waste Management Services.

Report 6, Clause 2

6.4 2007 Divisional Estimated Budget Requests for Waste Diversion Programs

The Works Committee considered a 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.

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 15, 2006) from the General Manager, Solid Waste Management Services.

Report 6, Clause 3

6.5 Recycling of Fluorescent Tubes and Other Light Bulbs Containing Hazardous Materials

The Works Committee considered a 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.

On motion by Councillor Ainslie, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 15, 2006) from the General Manager, Solid Waste Management Services.

Report 6, Clause 4

6.6 Recycling Container Capacity

The Works Committee considered the following:

- (i) Report (August 23, 2006) from 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.
- (ii) Communication (September 11, 2006) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, respecting excess packaging and submitting recommendations in regard thereto.

The following persons addressed the Works Committee:

- Rod Muir, Waste Diversion Toronto; and
- Councillor Janet Davis, Ward 31, Beaches-East York.

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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 (August 23, 2006) from the General Manager, Solid Waste Management Services;

(Motion by Councillor Fletcher)

- (2) the Provincial Government be requested to immediately review the situation regarding excess packaging, including requirements for plastics, with a view to amending Provincial regulations and legislation or the *City of Toronto Act* to reduce excess packaging; and limit plastics used in Ontario to ones that are recyclable; and

(Motion by Councillor Fletcher)

- (3) the results of the City's task force on excess packaging be forwarded to the new Public Works and Infrastructure Committee;

(Motion by Councillor Fletcher)

(B) requested:

- (a) the City Manager to report to the appropriate Standing Committee on what steps are available to include source reduction, reuse and/or recycling considerations into the City's procurement requirements in any purchase of service or RFP issued by the City; and

(Motion by Councillor Fletcher)

- (b) the General Manager, Solid Waste Management Services to include the following programs in the 2007 Solid Waste Management Services budget submission for consideration during the 2007 budget process:

- Bag Limit Reduction from 6 to 4 every two weeks;
- Enforcement of Mandatory Waste Diversion By-law;
- Multi-Unit Levy;

- Door-to Door Recycling at town homes;
- Reuse Centre at Ingram Transfer Station; and
- addition of three new materials to the Blue Box System;

and further that the provision of SSO collection in multi-unit buildings be included in the Solid Waste Management Services Budget request as soon as processing capacity is available.

(Motion by Councillor De Baeremaeker)

(Policy and Finance Committee; City Manager; General Manager, Solid Waste Management Services; Rod Muir; c. Acting Deputy City Manager)

Report 6, Clause 40(b)

6.7 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

The Works Committee considered a 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.

Rod Muir, Waste Diversion Toronto, addressed the Works Committee.

On motion by Councillor Giambrone, the Works Committee received the report from the General Manager, Solid Waste Management Services.

(General Manager, Solid Waste Management Services; Rod Muir – September 11, 2006)

Report 6, Clause 40(c)

6.8 Planning Study for an Expanded SSO Processing System Status Report

The Works Committee considered a 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 Materials 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.

On motion by Councillor Giambrone, the Works Committee recommended that:

- (a) City Council adopt Recommendations (1), (3), (4), (5) and (6) in the Recommendations Section of the report (August 25, 2006) from the General Manager, Solid Waste Management Services;
- (b) Recommendation (2) be referred to Council without recommendation, pending the re-opening by City Council of Council's amendment under part (a) of Recommendation (2) contained in Clause 23c of Report 2 of the Works Committee, headed "Planning Study for an Expanded Public Source Separated Organic Processing System – Recommendations Regarding Sites and Technologies", adopted by City Council on June 27, 28, and 29, 2006; and
- (c) Appendix 2 – Key Terms of Request for Proposals be amended by deleting the date "January 2010" referred to item (6) under the heading "Contract Term", and replacing it with the date "June 2008", so that it now reads as follows:

"Contracts will be for a five-year term beginning as early as possible but no later than June 2008. At the discretion of the

General Manager, Solid Waste Management Services, the contract terms will be extended for up to two additional 12-month periods.”

Report 6, Clause 5

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

The Works Committee considered a report (August 25, 2006) from 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 reallocate 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.

On motion by Councillor Giambrone, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the General Manager, Solid Waste Management Services.

(Policy and Finance Committee; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(d)

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

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

Councillor Giambrone moved that, in accordance with the Municipal Act, 2001, the Works Committee meet privately to discuss the confidential report from the City Solicitor, in that the subject matter relates to litigation or potential litigation.

The Works Committee recessed at 12:05 p.m. to meet in camera.

The Works Committee adjourned its private meeting at 12:35 p.m., and immediately reconvened in public session.

On motion by Councillor Carroll, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (August 16, 2006) from the City Solicitor, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining to this report be held in camera as the subject matter may relate to litigation or potential litigation.

Report 6, Clause 6

6.11 TTC Routes and Garbage

The Works Committee considered a communication (July 21, 2006) from the General Secretary, Toronto Transit Commission advising that the TTC 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.

On motion by Councillor Giambrone, the Works Committee referred the communication from the General Secretary, Toronto Transit Commission to the General Manager, Solid Waste Management Services for consideration.

(General Manager, Solid Waste Management Services; General Secretary,
Toronto Transit Commission; c. Acting Deputy City Manager –
September 11, 2006)

Report 6, Clause 40(e)

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

The Works Committee considered the following:

- (i) 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.
- (ii) 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.

- (iii) Communication (September 6, 2006) from Deputy Mayor Sandra Bussin, Chair, Roundtable on a Beautiful City forwarding the following recommendations of the Roundtable with respect to the Bathurst Street Bridge:

“The Roundtable, having considered information and a presentation on the Environmental Assessment Process for a portion of the Railway Lands that includes the Bathurst Street Bridge, and recognizing the importance of achieving design excellence at this location, requested that:

- (i) the Chief Planner and Executive Director, City Planning, in consultation with the Manager of Heritage Preservation Services, and the Museum Administrator, Fort York National Historic Site, report to the appropriate Standing Committee prior to approving the design of the Bathurst Street Bridge on the following:
 - (1) the proposed design of the bridge in relation to the historic context of the location;
 - (2) appropriate aesthetic considerations that should be incorporated into the design; and
 - (3) ways in which the importance of the pedestrian and bicycle connections will be acknowledged, protected and extended in the future plan;
- (ii) the Chief Planner and Executive Director, City Planning report to the appropriate Standing Committee on altering the Environmental Assessment Process to ensure that design becomes a primary factor in that decision-making process; and
- (iii) this matter be forwarded to the Toronto Transit Commission for consideration.”

Mr. Stephen A. Otto, Friends of Fort York, addressed the Works Committee and filed a written submission.

Mr. Mitch Stambler, Manager, Service Planning, Toronto Transit Commission answered questions from Members of the Works Committee.

Councillor Giambrone moved that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (August 28, 2006) from the

General Manager, Transportation Services, **which was carried on the following recorded vote:**

FOR: Councillors Barron, Carroll, De Baeremaeker, Fletcher, Giambrone and Palacio - 6

AGAINST: Councillors Ainslie and Del Grande - 2

- (2) the communication (August 9, 2006) from the Toronto Pedestrian Committee be received, **which was lost on the following recorded tie vote:**

FOR: Councillors Carroll, Fletcher, Giambrone and Palacio - 4

AGAINST: Councillors Ainslie, Barron, De Baeremaeker and Del Grande - 4

- (3) City Council adopt the recommendations of the Roundtable on a Beautiful City contained in the communication (September 6, 2006) from Deputy Mayor Sandra Bussin, Chair, **which was carried unanimously on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Carroll, De Baeremaeker, Del Grande, Fletcher, Giambrone and Palacio - 8

AGAINST: - 0

Councillor De Baeremaeker moved that City Council approve, in principle, that the headroom at the south end of any new bridge is equal to or better than what exists there now subject to the completion of the Environmental Assessment, **which was carried on the following recorded vote:**

FOR: Councillors Ainslie, Barron, De Baeremaeker, Del Grande, and Palacio - 5

AGAINST: Councillors Carroll, Fletcher and Giambrone - 3

The foregoing motion by Councillor De Baeremaeker was **subsequently withdrawn** later in the meeting and replaced with the following motion, **which was carried:**

“That the General Manager, Transportation Services and the Chief General Manager of the Toronto Transit Commission, in consultation with the Friends of Fort York and other interested stakeholders, through the process of detail design, examine all possible methods to maximize the vertical clearance under the Bathurst Street Bridge and to create a safe, functional and attractive environment for pedestrians and cyclists.”

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

“The Works Committee recommended that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (August 28, 2006) from the General Manager, Transportation Services, as follows:

“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.”;

- (b) City Council adopt the recommendations of the Roundtable on a Beautiful City contained in the communication (September 6, 2006) from Deputy Mayor Sandra Bussin, Chair, as follows:

“The Roundtable, having considered information and a presentation on the Environmental Assessment Process for a portion of the Railway Lands that includes the Bathurst Street Bridge, and recognizing the importance of achieving design excellence at this location, requested that:

- (i) the Chief Planner and Executive Director, City Planning, in consultation with the Manager of Heritage Preservation Services, and the Museum Administrator, Fort York National

Historic Site, report to the appropriate Standing Committee prior to approving the design of the Bathurst Street Bridge on the following:

- (1) the proposed design of the Bridge in relation to the historic context of the location;
 - (2) appropriate aesthetic considerations that should be incorporated into the design; and
 - (3) ways in which the importance of the pedestrian and bicycle connections will be acknowledged, protected and extended in the future plan;
- (ii) the Chief Planner and Executive Director, City Planning report to the appropriate Standing Committee on altering the Environmental Assessment Process to ensure that design becomes a primary factor in that decision-making process; and
- (iii) this matter be forwarded to the Toronto Transit Commission for consideration.”; and
- (c) the General Manager, Transportation Services and the Chief General Manager of the Toronto Transit Commission, in consultation with the Friends of Fort York and other interested stakeholders, through the process of detail design, examine all possible methods to maximize the vertical clearance under the Bathurst Street Bridge and to create a safe, functional and attractive environment for pedestrians and cyclists.”

Report 6, Clause 7

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2006) from the General Manager, Transportation Services.

Report 6, Clause 8

6.14 Proposed Zebra Crosswalk Policy (All Wards)

The Works Committee considered a 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.

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 22, 2006) from the General Manager, Transportation Services.

Report 6, Clause 9

6.15 Proposed Mid-block Pedestrian Signal on Royal York Road, South of Government Road (Ward 5, Etobicoke-Lakeshore)

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2006) from the General Manager, Transportation Services.

Report 6, Clause 10

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

The Works Committee considered a 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 Appendices 1-37 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the General Manager, Transportation Services.

Report 6, Clause 11

6.17 Proposed Speed Limit Increase 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)

The Works Committee considered the following:

- (i) 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.
- (ii) Communication (September 8, 2006) from Councillor Mark Grimes, Ward 6, Etobicoke-Lakeshore, in support of the staff recommendations.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2006) from the General Manager, Transportation Services.

Report 6, Clause 12

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee adopted staff recommendation (1) in the Recommendations Section of the report (August 24, 2006) from the General Manager, Transportation Services; and directed that the report be forwarded to the Policy and Finance Committee for information, in accordance with Recommendation (2).

(Policy and Finance Committee; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(h)

6.19 St. Clair Avenue West Transit Improvement Project – Impact on State of Good Repair Capital Projects (Ward 11, York South-Weston; Ward 17, Davenport; Ward 21, St. Paul's; and Ward 22, St. Paul's)

The Works Committee considered a 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 (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 Recommendations (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.

On motion by Councillor Carroll, the Works Committee:

- (a) referred the report (August 24, 2006) from the General Manager, Transportation Services to the Budget Advisory Committee so that decisions regarding funding for the 2007 to 2010 portion of the St. Clair Avenue West undergrounding can be considered as part of the Budget Advisory Committee's 2007 Capital Budget deliberations; and
- (b) requested the General Manager, Transportation Services to meet with appropriate staff from Toronto Hydro, Enbridge Gas and the TTC to finalize funding issues and limit the impact on the City's Transportation Capital Budget.

Councillor Del Grande requested that he be recorded as being opposed to the motion by Councillor Carroll.

(Budget Committee; General Manager, Transportation Services; Deputy City Manager and Chief Financial Officer; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(i)

6.20 Pavement Degradation Fees (All Wards)

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 28, 2006) from the General Manager, Transportation Services, subject to adding the words “in January 2007” after the words “report back”, so that the recommendation now reads as follows:

- “(2) the Transportation Services Division report back in January 2007 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.”

Report 6, Clause 13

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

The Works Committee considered a 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.

On motion by Councillor De Baeremaeker, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 18, 2006) from the General Manager, Transportation Services.

Report 6, Clause 14

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

The Works Committee considered a 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.

On motion by Councillor Fletcher, the Works Committee:

- (i) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 18, 2006) from the General Manager, Transportation Services; and

- (ii) requested the General Manager, Toronto Water to report to the appropriate Standing Committee on the establishment of a protocol for dealing with the City of Mississauga on the issue of water boundaries.

(General Manager, Toronto Water; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 15

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 21, 2006) from the General Manager, Transportation Services.

Report 6, Clause 16

6.24 Municipal Access Agreement for Telecommunications Installations – Rogers Communications Inc. (All Wards)

The Works Committee considered the following:

- (i) 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 relates to solicitor/client privilege.
- (ii) Confidential communication (September 11, 2006) from Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence.

Councillor Howard Moscoe, Ward 15, Eglinton-Lawrence, addressed the Works Committee and requested that discussion on the report and communication take place in camera.

Councillor Giambrone moved that, in accordance with the Municipal Act, 2001, the Works Committee meet privately to discuss the confidential report and communications, in that the subject matter relates to solicitor/client privilege.

The Works Committee recessed at 12:05 p.m. to meet in camera.

The Works Committee adjourned its private meeting at 12:35 p.m., and immediately reconvened in public session.

On motion by Councillor Giambrone, (on behalf of Councillor Moscoe), the Works Committee:

- (i) recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (August 28,

2006) from the General Manager, Transportation Services, with the exception of Item (11) under the heading “Summary of Key Terms”, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining to this report be held in camera as the subject matter may relate to solicitor/client privilege.

- (ii) provided confidential direction to the General Manager, Transportation Services; and further requested that a report be submitted directly to Council for its meeting on September 25, 2006, on the outcome of the direction; and
- (iii) requested the General Manager, Transportation Services to report to the new Public Works and Infrastructure Committee on the following:
 - all fees paid by each of the present carriers on a per metre basis, including permit and access fees, and that the carriers be categorized on the basis of fees paid to the City;
 - the establishment of a category structure based on fees paid to the City of Toronto on the premise of the need to cover the costs of processing applications; and
 - carriers be offered the opportunity to bump specific applications to the high speed installation category on a voluntary basis.

Report 6, Clause 17

6.25 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)

The Works Committee considered a report (August 24, 2006) from the General Manager, Transportation Services requesting authorization to enter into an Agreement with the 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2006) from the General Manager, Transportation Services.

Report 6, Clause 18

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

The Works Committee considered a 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:

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- (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.

The Works Committee:

- (A) recommended that the staff recommendations in the Recommendations Section of the report (August 18, 2006) from the General Manager, Transportation Services be deleted and replaced with the following:

"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, of at least 45 degrees, but not more than 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;
- (3) the City of Toronto's relevant parking by-laws be amended to allow motorcycles, as defined in the Ontario Highway Traffic Act, to park, where on-street parking is lawfully allowed, at an angle of at least 45 degrees, but not more than 60 degrees to the curb; and

- (4) 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.”; and

(Motion by Councillor Fletcher)

(B) requested:

- (a) the General Manager, Transportation Services to report to the January 2008 meeting of the Public Works and Infrastructure Committee following a review of the new permit parking for motorized scooter and motorcycles; and

(Motion by Councillor Fletcher)

- (b) the General Manager, Transportation Services, in consultation with appropriate City officials, the Toronto Parking Authority and the Toronto Police Service, to report to the new Public Works and Infrastructure Committee, or appropriate Standing Committee, on policy options and recommendations related to exempting or reducing standard parking fees on all on-street parking meters or machines and on-street permit parking fees for ultra-small vehicles (e.g., smart cars), and/or vehicles with environmentally friendly power systems (e.g., hybrid, electric).

(Motion by Councillor Palacio)

(General Manager, Transportation Services; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 19

The Chair appointed Councillor Giambrone Acting Chair and vacated the Chair.

6.27 Staff Participation in Melbourne Walk21 2006 Conference (All Wards)

The Works Committee considered a 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.

On motion by Councillor Carroll, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 22, 2006) from the General Manager, Transportation Services, subject to amending Recommendation (1) to read as follows:

- “(1) authority be granted for Daniel Egan, Manager of Pedestrian and Cycling Infrastructure, Transportation Services Division and the General Manager, Transportation Services to travel to Melbourne, Australia to represent the City of Toronto at the Walk21 2006 Conference at a cost not to exceed \$10,000.00, provided from the Transportation Services 2006 Operating Budget Cost Centre TP0276, with a view towards professional development and in order to host that conference in the City of Toronto in 2007; and.”

Report 6, Clause 20

Councillor Carroll resumed the Chair.

6.28 Traffic Control and Traffic Calming Implementation Review (All Wards)

The Works Committee considered the following:

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- (i) 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.

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

The following persons addressed the Works Committee:

- Larry Perlman; and
- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

Councillor Carroll, on behalf of Councillor Holyday, moved that the General Manager, Transportation Services be requested to report to the new Public Works and Infrastructure Committee on:

- (a) the feasibility of adding a statement to the traffic calming measures pertaining to the polling policy with respect to emergency service risks; and
- (b) the funding impacts with respect to warranted versus unwarranted traffic calming measures.

Councillor Barron moved that the General Manager, Transportation Services be requested to report to the new Public Works and Infrastructure Committee on the feasibility of amending the traffic control and traffic calming measures using a more holistic community-based strategy.

Councillor Fletcher moved that:

- (1) part (a) of the motion by Councillor Carroll, on behalf of Councillor Holyday, be amended by adding the following words:

“should the statement not be in the letter”;

- (2) the General Manager, Transportation Services be requested to report to the new Public Works and Infrastructure Committee on:

- (a) new warrants looking at a reduction of the speed from 50 kilometres per hour to 40 kilometres per hour, and on the speed limit to be posted;
 - (b) reducing the number of cars per day from 1,000 to 800, and that the warrants include any local factors that may need to be included, such as schools, short-cuts, etc.;
 - (c) causes and damage from most costly to least costly by Community Council area for 2004 and 2005 affecting all emergency vehicles; and
- (3) the Chief Planner and Executive Director, City Planning be requested to look at requiring community-based traffic calming in all rezoning applications.

Councillor Palacio moved that the General Manager, Transportation Services be requested to ensure that any communication that is sent out is translated into different languages at the discretion of the local Councillor.

Councillor Del Grande, on behalf of Councillor Holyday requested that recorded votes be taken on all motions.

Upon the question of the adoption of part (1) of the motion by Councillor Fletcher amending part (a) of the motion by Councillor Carroll, on behalf of Councillor Holyday, **it was carried on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Fletcher, Giambrone and Palacio - 5

AGAINST: Councillors Carroll and Del Grande - 2

The Chair declared part (a) of her motion, on behalf of Councillor Holyday, redundant.

Upon the question of the adoption of part (b) of the motion by Councillor Carroll, on behalf of Councillor Holyday, **it was lost on the following recorded vote:**

FOR: Councillors Carroll and Del Grande - 2

AGAINST: Councillors Ainslie, Barron, Fletcher, Giambrone and Palacio - 5

Upon the question of the adoption of the motion by Councillor Barron, **it was carried unanimously on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Carroll, Del Grande, Fletcher, Giambrone and Palacio - 7

AGAINST: - 0

Upon the question of the adoption of part (2) of the motion by Councillor Fletcher, **it was carried on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Carroll, Fletcher, Giambrone and Palacio - 6

AGAINST: Councillor Del Grande - 1

Upon the question of the adoption of part (3) of the motion by Councillor Fletcher, **it was carried on the following recorded vote:**

FOR: Councillors Barron, Fletcher, Giambrone and Palacio - 4

AGAINST: Councillors Ainslie, Carroll and Del Grande - 3

Upon the question of the adoption of the motion by Councillor Palacio **it was carried unanimously on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Carroll, Del Grande, Fletcher, Giambrone and Palacio - 7

AGAINST: - 0

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

“The Works Committee:

- (1) received the report from the General Manager, Transportation Services; and
- (2) requested the General Manager, Transportation Services to report to the new Public Works and Infrastructure Committee on:
 - (a) the feasibility of amending the traffic control and traffic calming measures using a more holistic community-based strategy;
 - (b) new warrants looking at a reduction of the speed from 50 kilometres per hour to 40 kilometres per hour, and on the speed limit to be posted;
 - (c) reducing the number of cars per day from 1,000 to 800, and that the warrants include any local factors that may need to be included, such as schools, short-cuts, etc.; and
 - (d) causes and damage from most costly to least costly by Community Council area for 2004 and 2005 affecting all emergency vehicles;
- (3) requested the General Manager, Transportation Services to ensure that any communication that is sent out is translated into different languages at the discretion of the local Councillor; and
- (4) requested the Chief Planner and Executive Director, City Planning to look at requiring community-based traffic calming in all rezoning applications.”

(General Manager, Transportation Services; Chief Planner and Executive Director, City Planning; Councillor Doug Holyday, Ward 3, Etobicoke Centre; Larry Perlman; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(j)

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

The Works Committee considered a 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 travelled 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.

On motion by Councillor Palacio, the Works Committee recommended to City Council that, notwithstanding the level of response to the poll, and with implementation scheduling subject to competing priorities and funding:

- (1) a By-law be enacted authorizing the alteration of the section of roadway by means of the installation of speed humps on Winona Drive, between Hursting Avenue and Earlsdale Avenue, for traffic calming purposes, generally as shown on Drawing No. 421F-8239, dated March 2006;
- (2) pursuant to the requirements of the Municipal Class Environmental Assessment Act, Notice of Completion be issued;
- (3) the maximum speed limit on Winona Drive, between Hursting Avenue and Earlsdale Avenue, be reduced from forty (40) kilometres per hour to thirty (30) kilometres per hour, coincident with the installation of speed humps; and
- (4) the appropriate City officials be authorized and directed to take whatever action is necessary to give effect thereto, including the introduction in Council of any Bills that may be required.

Report 6, Clause 21

6.30 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)

The Works Committee considered a 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.

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

(General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(k)

6.31 Front Yard Parking Polling Procedures (All Wards)

The Works Committee considered a 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.

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

(General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(l)

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

The Works Committee considered a 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.

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

(General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(m)

6.33 Laneway Sweeping (All Wards)

The Works Committee considered a 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.

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

(General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(n)

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

The Works Committee considered a report (August 24, 2006) from the General Manager, Transportation Services responding to the request of the Works Committee on June 29, 2005, 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.

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

(General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(o)

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

The Works Committee considered a 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.

On motion by Councillor Del Grande, the Works Committee received the report from the General Manager, Transportation Services and the General Manager, Toronto Water.

(General Manager, Transportation Services; General Manager, Toronto Water – September 11, 2006)

Report 6, Clause 40(p)

6.36 Pocket Bikes

The Works Committee considered a 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.

Larry Perlman addressed the Works Committee.

The Works Committee received the report from the City Solicitor.

(City Solicitor; General Manager, Transportation Services; Larry Perlman
– September 11, 2006)

Report 6, Clause 40(q)

6.37 Transportation Services Capital Budget Request

The Works Committee considered the following:

- (i) 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)”;
 - (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

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- (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.
- (ii) Communications from the following:
 - (September 9, 2006) from Craig Barnes, Emily Chan and Kaleda Barnes-Chan;
 - (September 10, 2006) from Nancy Smith Lea;
 - (September 10, 2006) from Sat Khalsa;
 - (September 10, 2006) from Peggy Lampotang;

 - (September 10, 2006) from Dr. Rae G. Lake;
 - (September 10, 2006) from David Reiss;
 - (September 10, 2006) from Schuster Gindin;
 - (September 10, 2006) from Isabelle Mikosza and Chris Robinson;
 - (September 10, 2006) from Jan MacKie;
 - (September 10, 2006) from Ricki Wortzman;
 - (September 10, 2006) from Nikki Russell-Benun;
 - (September 11, 2006) from Mike MacConnell; and
 - (September 11, 2006) from John Orlicky.

Martin Koob addressed the Works Committee.

On motion by Councillor Giambrone, the Works Committee referred Recommendation (a) contained in the communication from the Toronto Cycling Committee to the General Manager, Transportation Services for consideration and report to the new Public Works and Infrastructure Committee during the 2007 budget process.

(General Manager, Transportation Services; Martin Koob; All Interested Parties; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(r)

6.38 2007 Toronto Public Health Operating Budget Request – Public Education Plan to Curb Cycling on Sidewalks

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The Works Committee considered a 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.

Martin Koob addressed the Works Committee.

On motion by Councillor Giambrone, the Works Committee referred the communication from the Toronto Cycling Committee to the Board of Health for consideration during the 2007 budget process.

(Board of Health; General Manager, Transportation Services; Martin Koob;
c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(s)

6.39 Ice Cream Lane – Request for City to Assume Lane

The Works Committee considered the following:

- (i) 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.

- (ii) Petition (July 14, 2006) addressed to Deputy Mayor Sandra Bussin from the owners of 2, 3, 5, 6, 7, 8, 9, 10, 11 and 12 Ice Cream Lane and 1 and 3 Trent Avenue.

(iii) Communication (September 8, 2006) from the 12 Residents of Ice Cream Lane.

The following persons addressed the Works Committee:

- Olton Hysenbegas; and
- Deputy Mayor Sandra Bussin, Ward 32, Beaches-East York.

(A) Councillor Ainslie moved that:

- (1) the report (August 22, 2006) from the Executive Director, Technical Services be submitted to Council without recommendation; and
- (2) the General Manager, Transportation Services be requested to report directly to Council for its meeting on September 25, 2006, on different options for restricting vehicular access to Ice Cream Lane from the public lane owned by the City of Toronto.

(B) Councillor Fletcher moved that the Executive Director, Technical Services be requested to report directly to Council for its meeting on September 25, 2006, on whether Ice Cream Lane would meet the criteria for it to be assumed as a public lane.

(C) Councillor Fletcher, on behalf of Deputy Mayor Bussin, also moved that:

- (a) the City assume the private common driveway;
- (b) collectively, the transfer of all driveways to the City, be free and clear of encumbrances;
- (c) the residents provide the City Solicitor with their lawyers' certification as to ownerships and/or title insurance;
- (d) upon the transfer of the land to the City, the appropriate staff be requested to report to the appropriate Standing Committee to dedicate the land as a public highway.

(D) Councillor Del Grande moved that, if the motion by Councillor Fletcher, on behalf of Deputy Mayor Bussin, passes, the following addresses be included:

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- 850 Huntingwood Drive;
- 121-151 L'Amoreaux Drive;
- 91 L'Amoreaux Drive;
- Ken Finch Co-op;
- Bamburgh Co-op;
- Dusay Place;
- Huntingdale Town Homes;
- Bridletowne Town Homes; and
- any other lanes in Ward 39.

(E) Councillor De Baeremaeker moved that:

- (1) the General Manager, Solid Waste Management Services direct local garbage collectors not to drive City garbage vehicles on the private property known as Ice Cream Lane; and
- (2) the motion by Councillor Del Grande be amended to provide that similar situations across the entire City of Toronto be included, but be limited to 2,500 locations.

Upon the question of the adoption of motion (A) by Councillor Ainslie, **it was carried.**

Upon the question of the adoption of motion (B) by Councillor Fletcher, **it was carried.**

Upon the question of the adoption of motion (C) by Councillor Fletcher, on behalf of Deputy Mayor Bussin, **it was declared redundant.**

Upon the question of the adoption of part (1) of motion (E) by Councillor De Baeremaeker, **it was carried.**

Motion (D) by Councillor Del Grande and part (2) of motion (E) by Councillor De Baeremaeker were not put to a vote having regard to the action taken by the Committee with respect to motion (C) by Councillor Fletcher, on behalf of Deputy Mayor Bussin.

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

“The Works Committee:

- (I) recommended that the report (August 22, 2006) from the Executive Director, Technical Services be submitted to Council without recommendation: and
- (II) requested:
 - (a) the General Manager, Transportation Services to report directly to Council for its meeting on September 25, 2006, on different options for restricting vehicular access to Ice Cream Lane from the public lane owned by the City of Toronto;
 - (b) the Executive Director, Technical Services report directly to Council for its meeting on September 25, 2006, on whether Ice Cream Lane would meet the criteria for it to be assumed as a public lane; and
 - (c) the General Manager, Solid Waste Management Services to direct local garbage collectors not to drive City garbage vehicles on the private property known as Ice Cream Lane.”

(General Manager, Transportation Services; General Manager, Solid Waste Management Services; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 22

6.40 30 Regent Street Development – Improvements to Arnold Avenue

The Works Committee considered a 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) the 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) the Toronto Community Housing Corporation not tender the works for the improvements to Arnold Street until such time as the 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.

On motion by Councillor Giambrone, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the Executive Director, Technical Services.

(Policy and Finance Committee; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(u)

6.41 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)

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 22, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

(Policy and Finance Committee; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(v)

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

Report 6, Clause 23

6.43 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)

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 15, 2006) from the Executive Director, Technical Services and the Director, Purchasing and Materials Management.

Report 6, Clause 24

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

The Works Committee considered a 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 Earls court 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 Earls court 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.

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

Section of the report (August 22, 2006) from the Executive Director,
Technical Services and the Director, Purchasing and Materials Management.

Report 6, Clause 25

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

The Works Committee considered a 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.

The Executive Director, Technical Services gave a presentation on the proposed revisions to the General Conditions for construction contracts and the pre-selection of equipment.

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

Section of the report (August 28, 2006) from the Executive Director, Technical Services.

Report 6, Clause 26

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee received the report from the Executive Director, Technical Services and the General Manager, Toronto Water.

Report 6, Clause 40(w)

6.47 Western Beaches Tunnel

The Works Committee considered a 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.

Councillor Fletcher moved that, in accordance with the Municipal Act, 2001, the Works Committee meet privately to discuss the confidential report from the City Solicitor, in that the subject matter relates to litigation or potential litigation.

The Works Committee recessed at 10:30 p.m. to meet in camera.

The Works Committee adjourned its private meeting at 11:02 p.m. and immediately reconvened in public session.

On motion by Councillor Fletcher, the Works Committee:

- (1) received the confidential report from the City Solicitor;
- (2) requested the City Solicitor to determine whether any facts can be released in public on the status of the operations of the Western Beaches tunnel since 1998 and report back to the appropriate Standing Committee;
- (3) requested the General Manager, Toronto Water and the Executive Director, Technical Services to provide those interested Members of the Works Committee with the earlier reports addressing Downspout Disconnection versus the Western Beaches Tunnel;
- (4) requested the General Manager, Toronto Water to provide a Briefing Note to Members of the Works Committee on the number of Downspout Disconnects that took place from 1998 to 2006 in the catchment area of the Western Beaches Tunnel; and
- (5) requested the Executive Director, Technical Services to provide a Briefing Note to Members of the Works Committee on the cost of the original contract awarded to MacViro and CH2M to oversee construction of the Western Beaches Tunnel.

(City Solicitor; Executive Director, Technical Services; General Manager, Toronto Water – September 11, 2006)

Report 6, Clause 40(x)

6.48 Drain Grant Appeal – 113 Hove Street (Ward 10)

The Works Committee considered a communication (December 12, 2005) from the City Clerk advising that City Council on December 5, 6 and 7, 2005, referred back to the Works

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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.

Mr. Tal Vilenski addressed the Works Committee.

On motion by Councillor Del Grande, the Works Committee recommended that the appeal with respect to 113 Hove Street (Ward 10) be denied on the basis that work carried out by the property owner does not comply with the criteria set out in the new Drain Grant Policy.

Report 6, Clause 27

6.49 2007 Interim Water and Wastewater Rate (All Wards)

Notice of the proposed fees discussed in the following report was given as required by the Municipal Act, 2001, section 12 of Ontario Regulation 244/02, and public notice was posted on the City's website for a minimum of twenty-one days.

The Works Committee considered the following:

- (i) 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.
- (ii) 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.”

On motion by Councillor Del Grande, the Works Committee:

- (i) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 29, 2006) from the Deputy City Manager and Chief Financial Officer and General Manager, Toronto Water.
- (ii) referred the communication (May 15, 2006) from the Manager, Chair and CAO's Office, Toronto and Region Conservation Authority, to the General Manager, Toronto Water for consideration; and

- (iii) requested the Deputy City Manager and Chief Financial Officer to provide a Briefing Note to Members of the Works Committee on the economic viability of the City's involvement in Enwave.

Report 6, Clause 28

6.50 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)

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 17, 2006) from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

Report 6, Clause 29

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

The Works Committee considered a 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 into 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 into 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager, Toronto Water.

Report 6, Clause 30

6.52 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)

The Works Committee considered a 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 of 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 18, 2006) from the General Manager, Toronto Water.

Report 6, Clause 31

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

The Works Committee considered a 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.

The Chair appointed Councillor De Baeremaeker Acting Chair and vacated the Chair.

On motion by Councillor Carroll, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2006) from the General Manager, Toronto Water.

Report 6, Clause 32

Councillor Carroll resumed the Chair.

6.54 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)

The Works Committee considered a 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.

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 25, 2006) from the General Manager, Toronto Water.

Report 6, Clause 33

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 15, 2006) from the General Manager, Toronto Water.

Report 6, Clause 34

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

The Works Committee considered the following:

- (i) 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.
- (ii) Communication (September 11, 2006) from David S. H. Done, Signatory to the Mediator’s Report.

The following persons addressed the Works Committee:

- Karey Shinn;
- Michael Rosenberg;
- Philip Knox; and filed a written submission; and
- Deputy Mayor Sandra Bussin, Ward 32, Beaches-East York.

The Works Committee recommended to Council that:

- (1) the General Manager, Toronto Water be directed to respond to the Sixth ICMC Report, as per Resolution 10, Commitment 3.5 of the Mediation Agreement, and report to the appropriate Standing Committee in January 2007, such report to provide:
 - a response on a recommendation-by-recommendation basis; and
 - a detailed and revised implementation plan for implementing those recommendations along with a new Master timeline

outlining the intent of Toronto Water staff should there be any outstanding commitments in the Mediation Agreement;

and further that once such report has been tabled with the appropriate Standing Committee the item be deferred until the next meeting of the Committee to allow for deputations and the ICMC membership an opportunity to respond to the staff report; and

(Motion by Councillor Fletcher, with amendment by Councillor Carroll)

- (2) facilitation be made available should the parties desire it during the month between the tabling of the public report and the deputations one month later.

(Motion by Councillor Fletcher)

Report 6, Clause 35

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

The Works Committee considered a 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.

The following persons addressed the Works Committee:

- Councillor Denzil Minnan-Wong, Ward 34, Don Valley East, and requested that Recommendation (1) in the report be amended by adding the date “July 10, 2006”.
- Mr. and Mrs. Aureliot Virgie Panes;
- Lionel Varnish; and
- Shirley Gray.

On motion by Councillor Carroll, on behalf of Councillor Minnan-Wong, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager, Toronto Water, subject to Recommendation (1) being amended by adding the date “July 10, 2006 and” prior to the date “July 23, 2006,” so that the recommendation now reads as follows:

“(1) the Basement Flooding Protection Subsidy Program be expanded to include those homeowners impacted by the July 10, 2006, and July 23, 2006 storm; and.”

Report 6, Clause 36

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

The Works Committee considered a 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.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager, Toronto Water.

Report 6, Clause 37

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

The Works Committee considered the following report and communications:

- (i) 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.

- (ii) Communication (September 11, 2006) from Friends of Highland Creek/Member of the Wet Weather Flow Master Plan Implementation Advisory Committee.
- (iii) Communication (September 11, 2006) from Councillor Janet Davis, Co-Chair, Wet Weather Flow Master Plan Implementation Advisory Committee (IAC), advising that the IAC is recommending that the City adopt “Option D – Mandatory Disconnection with the Provision of a Financial Incentive by the City with a Targeted Implementation”, including:
 - a 10-year phase in;
 - 50 percent cost-sharing with residents up to \$300.00;
 - priority be given to basement flooding areas first, combined sewer areas second, and then the remainder of the City; and
 - the program ensures accountability for funds and proper installation in order to achieve the objects of the Wet Weather Flow Master Plan.

Councillor Janet Davis, Ward 31, Beaches–East York, addressed the Works Committee.

Councillor De Baeremaeker moved that the staff recommendations contained in the Recommendations Section of the report from the General Manager, Toronto Water be deleted and replaced with the following:

“It is recommended that:

- (1) Council adopt Option D – ‘Mandatory Disconnection with the Provision of a Financial Incentive by the City with a Targeted Implementation,’ as outlined in this report, whereby downspouts which are presently connected to the municipal sewer system will have to be disconnected by the homeowner at their expense and where the homeowners are subsequently eligible to receive a rebate from the City to a maximum of \$300.00 per home in order to help offset the cost of undertaking the disconnection work;
- (2) the provisions of the By-law will be phased in over a 10-year period by geographical area with priority given first to Wards with basement flooding prone areas, second to Wards serviced by combined sewer systems and then followed by all other Wards;
- (3) the General Manager, Toronto Water, incorporate the costs associated with the implementation of the Mandatory Downspout Disconnection Program in the forthcoming 2007 Toronto Water Capital and Operating Budget submissions; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including introducing in Council any Bills which may be required;”

subject to the necessary funding being approved in the 2007 Capital and Operating Budgets, and included as part of the 2007 Water and Wastewater Rate Budget approval process, **which was carried on the following recorded vote:**

FOR: Councillors Ainslie, Barron, Carroll, De Baeremaeker, Fletcher and Giambrone – 6

AGAINST: Councillors Del Grande and Palacio - 2

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Councillor Fletcher moved that the General Manager, Toronto Water, be requested to report to the appropriate Standing Committee on the effect that the Downspout Disconnection Program has on improving the water quality in the City's streams, rivers and Lake Ontario, **which was carried.**

Councillor Del Grande moved the General Manager, Toronto Water undertake a consultation process to obtain feedback from the residents of the City of Toronto on what the next steps should be with respect to the Mandatory Downspout Disconnection Program, such consultation include an opportunity to make deputations to the Community Councils, **which was lost on the following recorded tie vote:**

FOR: Councillors Carroll, Barron, Del Grande, and Palacio – 4

AGAINST: Councillors Ainslie, De Baeremaeker, Fletcher, and Giambrone - 4

The following is a summary of the action taken by the Works Committee.

“The Works Committee:

- (A) recommended to the Policy and Finance Committee that the staff recommendations contained in the Recommendations Section of the report from the General Manager, Toronto Water be deleted and replaced with the following:

“It is recommended that:

- (1) Council adopt Option D – ‘Mandatory Disconnection with the Provision of a Financial Incentive by the City with a Targeted Implementation,’ as outlined in this report, whereby downspouts which are presently connected to the municipal sewer system will have to be disconnected by the homeowner at their expense and where the homeowners are subsequently eligible to receive a rebate from the City to a maximum of \$300.00 per home in order to help offset the cost of undertaking the disconnection work;

- (2) the provisions of the By-law will be phased in over a 10-year period by geographical area with priority given first to Wards with basement flooding prone areas, second to Wards serviced by combined sewer systems and then followed by all other Wards;
- (3) the General Manager, Toronto Water, incorporate the costs associated with the implementation of the Mandatory Downspout Disconnection Program in the forthcoming 2007 Toronto Water Capital and Operating Budget submissions; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including introducing in Council any Bills which may be required.”,

subject to the necessary funding being approved in the 2007 Capital and Operating Budgets, and included as part of the 2007 Water and Wastewater Rate Budget approval process; and

- (B) requested the General Manager, Toronto Water to report to the appropriate Standing Committee on the effect that the Downspout Disconnection Program has on improving the water quality in the City's streams, rivers and Lake Ontario.

(Policy and Finance Committee; General Manager, Toronto Water; c. Acting Deputy Manager – September 11, 2006)

Report 6, Clause 40(y)

6.60 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)

The Works Committee considered a 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.

On motion by Councillor De Baeremaeker, the Works Committee referred back the report (August 16, 2006) from the General Manager, Toronto Water with a request that a report be submitted to the new Public Works and Infrastructure Committee during the 2007 Water and Wastewater Rate budget approval process on a range of possible water rates that could be approved by Works Committee and City Council; and further that:

- all proposed rates include an allocation of 1 percent of the water rate increase for funding of land acquisition for source water protection of Toronto's river systems; and
- the General Manager, Toronto Water consult with the Toronto and Region Conservation Authority as to how this 1 percent allocation can optimize the protection of the sources of Toronto's river systems.

(General Manager, Toronto Water; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(z)

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

The Works Committee considered the following:

- (i) 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.

- (ii) Communication (September 11, 2006) from Councillor Janet Davis, Co-Chair, Wet Weather Flow Master Plan Implementation Advisory Committee (IAC), advising that the IAC is recommending that Toronto Water work with the TRCA to investigate

including a well-publicized, effective citizen-reporting mechanism in the City's Spills Response Protocol.

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

Councillor Davis and Councillor De Baeremaeker commended staff for the work taken on the Storm Outfall Monitoring Program initiative.

On motion by Councillor De Baeremaeker, 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 work with the Toronto and Region Conservation Authority to investigate including a well-publicized, effective citizen-reporting mechanism in the City's Spills Response Protocol.

(Councillor Janet Davis, Ward 31, Beaches-East York; General Manager, Toronto Water; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(aa)

6.62 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)

The Works Committee considered a 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.

On motion by Councillor Fletcher, the Works Committee referred back the report (August 16, 2006) from the General Manager, Toronto Water for further consideration, and with a request that a report be submitted to the appropriate new Standing Committee early in the new year, after consultation

with the local Councillor, on how to eliminate the combined sewer overflows found in the Matilda Street trunk sewer and on possible stormwater treatment/wetland facilities that could be built on the 777 Dundas Street East site.

(General Manager, Toronto Water; c. Acting Deputy City Manager – September 11, 2006)

Report 6, Clause 40(bb)

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

The Works Committee considered a 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.

On motion by Councillor Del Grande, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (August 28, 2006) from the Treasurer and the General Manager, Toronto Water, which was forwarded to Members of Council under separate cover; and further that, in accordance with the Municipal Act, discussions pertaining to this report be held in camera as the subject matter may relate to the security of the property of the municipality.

Report 6, Clause 38

6.64 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

The Works Committee considered a 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.

On motion by Councillor Ainslie, the Works Committee received the report from the Chair, Toronto Police Services Board.

(Chair, Toronto Police Services Board; General Manager, Transportation Services – September 11, 2006)

Report 6, Clause 40(t)

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

The Works Committee considered the following:

- (i) 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;

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- (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.
- (ii) Communication (September 8, 2006) from Margaret Buchinger, Chair, Policy and Advocacy Team, Don Watershed Regeneration Council.
- (iii) Communication (September 8, 2006) from Adele Freeman, Director, Watershed Management, and Deborah Martin-Downs, Director, Ecology, Toronto and Region Conservation Authority.
- (iv) Communication (September 11, 2006) from Councillor Janet Davis, Co-Chair, Wet Weather Flow Master Plan Implementation Advisory Committee (IAC), advising that the IAC is recommending that the City adopt the staff recommendation to undertake one comprehensive Class Environmental Assessment, subject to the following conditions:
 - (1) the Class Environmental Assessment will examine and consider a range of options;
 - (2) the Wet Weather Flow Management Implementation Advisory Committee will provide advice throughout the EA process; and
 - (3) the City will seek funding for the EA from other waterfront partners.

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

On motion by Councillor Carroll, on behalf of Councillor Davis, the Works Committee recommended that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (September 1, 2006) from the General Manager, Toronto Water;
- (b) the Class Environmental Assessment examine and consider a range of options;
- (c) the Wet Weather Flow Management Implementation Advisory Committee provide advice throughout the Environmental Assessment process; and
- (4) the City of Toronto seek funding for the Environmental Assessment from other orders of government.

Report 6, Clause 39

6.66 Results of the 2006 Litter Audit

The Works Committee considered a 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.

On motion by Councillor Del Grande, the Works Committee received the report from the General Manager, Solid Waste Management Services.

Report 6, Clause 66(f)

6.67 Solid Waste Management Services – FCM-CH2M HILL Sustainable Community Award

The Chair of the Works Committee advised that the Solid Waste Management Services Division had received the Federation of Canadian Municipalities (FCM)-CH2M HILL Sustainable Community Award recognizing the City's solid waste initiatives for excellence and innovation in municipal service delivery and advanced sustainable community development.

On behalf of the Works Committee, the Chair, Councillor Shelley Carroll presented the General Manager, Solid Waste Management Services with a plaque in recognition of the FCM-CH2M HILL Sustainable Community Award, and congratulated the staff of the Solid Waste Management Services Division on this significant award.

Report 6, Clause 40(g)

6.68 Suggestion for Evening Sessions of New Committee on Local Works Issues

The Works Committee considered a communication (September 11, 2006) from Councillor Paula Fletcher, Ward 30, Toronto-Danforth requesting that the new Public Works and Infrastructure Committee take into consideration the following:

“That matters which are completely local in nature, such as private lanes, drain grants, residential sewer claims and other such issues for which deputations are heard, be scheduled quarterly at an evening session of the Committee meeting.”

On motion by Councillor Fletcher, the Works Committee referred the communication from Councillor Fletcher to the new Public Works and Infrastructure Committee for consideration.

Report 6, Clause 40(cc)

The Works Committee adjourned its meeting at 11:05 p.m.

Chair