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## Public Works and Infrastructure Committee

<b>Meeting No.</b>	2	<b>Contact</b>	Rosalind Dyers, Committee Administrator
<b>Meeting Date</b>	Wednesday, January 17, 2007	<b>Phone</b>	416-392-8018
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	rdyers@toronto.ca
<b>Location</b>	Committee Room No. 1, City Hall		

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Members of the Committee, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to such meeting and retain all documentation until the City Council meeting dealing with these matters has concluded. **No additional copies will be available.**

For further information or assistance, please contact Rosalind Dyers at 416-392-8018, or E-mail at rdyers@toronto.ca. If you require any special assistance, please call 416-392-0132, TTY 416-338-0889. Attendant Care Services can be made available with some advance notice - please call 416-392-5226, if you require this service.

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Public Works and Infrastructure Committee		
Councillor Glenn De Baeremaeker (Chair)	Councillor Adam Giambrone	Councillor Chin Lee
Councillor Shelley Carroll	Councillor Mark Grimes	Councillor John Parker

If the Public Works and Infrastructure Committee wishes to meet in-camera (privately) a motion must be made to do so and the reason given (Municipal Act, 2001).

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

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

Communications/Reports

### GENERAL

PW2.1	ACTION			
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#### Election of Vice-Chair

##### Summary

Election of Vice-Chair

### SOLID WASTE MANAGEMENT SERVICES

PW2.2	ACTION			Wards: All
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#### Settlement Proposal for the Contractual Issues with the Eucan Litter/Recycling Bin Contract

**Confidential - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Attachment 1)**

(January 3, 2007) report from Acting General Manager, Solid Waste Management Services.

##### Recommendations

Solid Waste Management Services recommends that:

1. the City accept the litter/recycling bin contract settlement proposal from Eucan and that Council adopt the terms of the confidential settlement as described in the Attachment 1 - Confidential Information;
2. the City amend the recycling/litter bin contract to reflect the settlement terms; and
3. Council authorize the public release of the recommendations in Attachment 1 once the settlement and appropriate documentation are finalized to the satisfaction of the City Solicitor.

### **Financial Impact**

The proposed settlement from Eucan will have a financial impact on the Solid Waste Management 2006 Operating Budget and on future Operating Budgets through to the end of its term in October 2009. Attachment 1 - Confidential Information outlines the financial implications of the proposal from Eucan.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Summary**

The purpose of this report is to provide an update on the negotiations with Eucan Urban Equipment of Canada Inc. (Eucan) regarding the contractual issues with the litter/recycling bin contract and to disclose the recent settlement offer by Eucan; and to inform the Committee and Council of the change in control of this contract. At the direction of Council, Solid Waste Management Services (SWMS) has been negotiating with Eucan to resolve the outstanding contractual issues. These negotiations have resulted in Eucan recently proposing a settlement offer. Upon careful review of this settlement offer from Eucan and taking into consideration the implications of not accepting this proposal, SWMS is of the opinion that this proposal is in the best interest of the City and recommends acceptance.

### **Links to Background Information**

2007-pw2-2

[http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-2\\_611.pdf](http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-2_611.pdf)

PW2.3	Information			Wards: All
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### **Status Report Regarding the City of Toronto's Environmental Assessment of a Long-Term Post-Diversion Solid Waste Management System and the Community Environmental Assessment Team**

(January 3, 2007) report from Acting General Manager, Solid Waste Management Services.

### **Summary**

The purpose of this report is to provide the Public Works and Infrastructure Committee with a status report on the City of Toronto's Environmental Assessment of a long-term post-diversion solid waste management system and high-light the work of the Community Environmental Assessment Team (CEAT).

### **Links to Background Information**

2007-pw2-3

[http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3\\_608.pdf](http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3_608.pdf)

### **3a CEAT Update Report for January 17, 2007 Public Works and Infrastructure Committee Meeting**

#### **Recommendations**

The Community Environmental Assessment Team (CEAT), in collaboration with Corporate Access and Privacy and with Solid Waste Management Services Division (SWMS), recommends:

1. the Corporate Access and Privacy Office, in consultation with CEAT and the General Manager of Solid Waste Management Services (SWMS) oversee and develop a Privacy Impact Assessment (PIA). The PIA should be undertaken on the public consultations to be held both inside and outside of Toronto by CEAT and SWMS to facilitate input and feedback from stakeholders in jurisdictions potentially affected by the siting of a facility to manage residual waste from Toronto.
  - a. CEAT public consultation activities input sessions should commence with the conclusion of the PIA completion and acceptance.
  - b. Upon review and acceptance of the PIA recommendations, the Chairs of the Public Works and Infrastructure Committee and CEAT and the General Manager SWMS will sign the PIA. The resulting report to be used in the development of the Terms of Reference for the undertaking.
  - c. The PIA will be conducted under the direction and oversight of the Corporate Access and Privacy Office; and
2. the Toronto Medical Officer of Health;
  - a. in consultation with CEAT and the General Manager of SWMS, oversee the development of a Health Impact Assessment (HIA) framework to be used in evaluating potential technologies and sites for managing Toronto's solid waste; and
  - b. the Toronto Medical Officer of Health report to the Public Works and Infrastructure Committee, SWMS and CEAT on the HIA framework, and identify proposed next steps in HIA implementation, including scope, timeframe and budget.

The resulting report to be used in the development of the Terms of Reference for the undertaking.

#### **Financial Impact**

A budget of up to \$53,000, inclusive of all taxes, has been identified for the PIA. The 2007 recommended Capital Budget for Solid Waste Management Services has identified \$1.135 million cash flow in 2007 for the Environmental Assessment, which includes operating costs

for CEAT (CSW004-16-01).

CEAT supports the expenditure of up to \$53,000 for the PIA from the recommended Capital Budget.

A budget of up to \$53,000, inclusive of all taxes has been identified for the HIA “Framework development”. The 2007 recommended Capital Budget for Solid Waste Management Services has identified \$1.135 million cash flow in 2007 for the Environmental Assessment, which includes operating costs for CEAT (CSW004-16-01). Upon completion of the HIA “Framework development”, the Medical Officer of Health will advise CEAT and the General Manager of Solid Waste Management Services on the proposed budget for the total HIA implementation during the environmental assessment.

CEAT supports the expenditure of funds for the HIA from the recommended Capital Budget.

## **Summary**

The Community Environmental Assessment Team (CEAT) was created by Toronto City Council in February 2006 to guide the City’s environmental assessment for the management of residual solid waste under the Ontario Environmental Assessment Act. As part of the development of the terms of reference and the undertaking of the environmental assessment for the management of residual solid waste, CEAT recommends that the following two impact assessments be conducted on: a. Privacy, for the design of public consultations used to gather the public’s views on solid waste management options; and b. Health, to ensure that the evaluation of waste management technologies and sites identifies potential cumulative effects on the health of affected populations, and the distribution of those effects among populations, especially those identified as being vulnerable.

## **Links to Background Information**

2007-pw2-3a-2

([http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3a-2\\_609.pdf](http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3a-2_609.pdf))

2007-pw2-3a-1

([http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3a-1\\_610.pdf](http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/2007-pw2-3a-1_610.pdf))