

Public Works and Infrastructure Committee

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

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council appear after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval and is listed in the decision document under the heading "Decision Advice and Other Information" at the end of the item; and*
- *Declarations of Interest, if any, appear at the end of an item.*

PW2.1	Information			
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Election of Vice-Chair

Summary

Election of Vice-Chair

Decision Advice and Other Information

The Public Works and Infrastructure Committee elected Councillor Giambrone as Vice-Chair of the Public Works and Infrastructure Committee.

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.

Committee Recommendations

The Public Works and Infrastructure Committee 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.

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.

Background Information

2007-pw2-2

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-611.pdf>

Communications

(January 17, 2007) presentation from Craig Marwood, President, EcoMedia Direct.

PW2.3	ACTION			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.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

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; and
3. City Council pre-approve funds in the amount of \$106,000, inclusive of all taxes, in the Solid Waste Management Services 2007 capital budget for the development of the Privacy Impact Assessment and Health Impact Assessment framework.

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).

Background Information

2007-pw2-3

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-608.pdf>)

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

(January 3, 2007) letter from the Community Environmental Assessment Team.

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.

Background Information

2007-pw2-3a-2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-609.pdf>)

2007-pw2-3a-1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-610.pdf>)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-01-17	Morning	9:40 AM	10:50 AM	Public
2007-01-17	Morning	10:55 AM	11:45 AM	Closed
2007-01-17	Morning	11:50 AM	12:00 PM	Public