
Public Works and Infrastructure Committee

Meeting No.	5	Contact	Rosalind Dyers, Committee Administrator
Meeting Date	Wednesday, May 2, 2007	Phone	416-392-8018
Start Time	9:30 AM	E-mail	rdyers@toronto.ca
Location	Committee Room 1, City Hall		

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Public Works and Infrastructure Committee

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Meeting Date	Wednesday, May 2, 2007	Phone	416-392-8018
Start Time	9:30 AM	E-mail	rdyers@toronto.ca
Location	Committee Room 1, City Hall		

PW5.1	AMENDED		Transactional	Ward: All
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Renaming of Community Environment Days

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. The City of Toronto establish a “Bob Hunter Environmental Award” to be awarded annually at the City’s Green Toronto Awards, and the Acting General Manager, Solid Waste Management, be directed to establish criteria for the nomination and recognition of outstanding environmental achievements and initiatives within the City of Toronto.

(March 8, 2007) report from the Acting General Manager, Solid Waste Management Services.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that, commencing in 2008, Community Environment Days be renamed “Bob Hunter Environment Days”; and that each Environment Day include a stand-alone display commemorating the life and the achievements of Mr. Bob Hunter.

Summary

The purpose of this report is to provide Public Works and Infrastructure Committee members with a staff report outlining the feasibility of renaming the City of Toronto’s Community Environment Day Program to the “Bob Hunter Environment Day” Program.

Should Council choose to change the name of the Community Environment Day Program, it is operationally feasible; however, since events are currently associated with the local Councillor, renaming the events “Bob Hunter Environment Days” may cause confusion amongst residents.

Also, since preparation for the 2007 Community Environment Day season is complete, program-wide changes cannot be rolled out until 2008, if Council wishes to change the name of the Program.

Background Information

2007-05-02-pw05-1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3212.pdf>)

Speakers

Bobbi Hunter

Councillor Michael Thompson, Ward 37, Scarborough Centre

Councillor Adam Vaughan, Ward 20, Trinity-Spadina

1a Corporate Sponsorship for Community Environment Days

(April 18, 2007) Briefing Note from the Acting General Manager, Solid Waste Management Services.

Summary

Responding to a request to provide a Briefing Note on corporate sponsorship for Community Environment Days.

Background Information

2007-05002-pw05-05-1a

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3214.pdf>)

Communications

(May 2, 2007) Submission from Karen Buck - PWMainPW5.1.1

Speakers

Rod Muir, Waste Diversion Toronto

Councillor Janet Davis, Ward 31, Beaches-East York

Decision Advice and Other Information

The Public Works and Infrastructure Committee requested the Acting General Manager, Solid Waste Management Services, in consultation with TABIA and the General Manager, Economic Development, Culture and Tourism, to report to the June 27, 2007, meeting of the Public Works and Infrastructure Committee on Bob Hunter Environment Day partnerships with interested Business Improvement Areas (BIAs).

PW5.2	NO AMENDMENT		Transactional	Ward: All
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Request for Quotation 3920-06-0252 - Supply and Delivery of Quarried Crushed Stone Aggregates, Sand and Gravel

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Funds be reallocated within the approved 2007 Capital Budget of Toronto Water in the amount of \$2,200,000.00 net of GST from Account No. CPW028-03 – Clark Residue Mgmt. Construction to Account No. CPW466-01 – 2006 Stream Restoration.
2. Subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Lafarge Canada Inc, being the lowest bidder for Items 1A, 2A, 4A, 5A, 6A, 8A, 9A, 10A, 12A, 13A, 14A, 17A, 19A, 20A, and 21A, for a total cost not to exceed \$7,339,633.10, net of GST for the period from contract award to December 31, 2007.
3. Subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Moyer Aggregates Inc., being the lowest bidder for Items 3A, 7A, 11A, 15A, 18A, 22A and 23A, for a total cost not to exceed \$1,312,600.18 net of GST for the period from contract award to December 31, 2007.

(March 27, 2007) report from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

1. funds be reallocated within the approved 2007 Capital Budget of Toronto Water in the amount of \$2,200,000.00 net of GST from Account No. CPW028-03 – Clark Residue Mgmt. Construction to Account No. CPW466-01 – 2006 Stream Restoration;
2. subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Lafarge Canada Inc, being the lowest bidder for Items 1A, 2A, 4A, 5A, 6A, 8A, 9A, 10A, 12A, 13A, 14A, 17A, 19A, 20A, and 21A, for a total cost not to exceed \$7,339,633.10, net of GST for the period from contract award to December 31, 2007; and
3. subject to the approval of Recommendation 1, authority be granted to award the contract for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to Moyer Aggregates Inc., being the lowest bidder for Items 3A, 7A, 11A, 15A, 18A, 22A and 23A, for a total cost not to exceed \$1,312,600.18 net of GST for the period from contract award to December 31, 2007.

Financial Impact

The total contract award identified in this report is \$9,158,276.95 including all applicable taxes and charges. The cost to the City net of GST is \$8,663,921.16. Funding has been provided in the 2007 Operating and Capital Budgets in the respective Divisions. Since there are insufficient funds in the Toronto Water capital account CWW466 (2006 Stream Restoration), a budget adjustment is being recommended to transfer \$2,200,000.00 from CPW028 (Clark Residue Mgmt.). This adjustment will have no net impact on the 2007 Toronto Water capital budget.

Division	Account No.	Total Net of GST
Toronto Water Operating Toronto Water Capital	PW100, PW200, WW100, WW200 CWW466	\$784,801.10 \$7,700,000.00
Parks, Forestry and Recreation	PO0255	\$179,120.06
Total		\$8,663,921.16

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

Summary

The purpose of this report is to advise on the results of the Request for Quotation (RFQ) 3920-06-0252, and to request the authority to award contracts in the amounts of \$7,339,633.10 net of GST to Lafarge Canada Inc., and \$1,312,600.18 net of GST to Moyer Aggregates Inc. for the supply and delivery of Quarried Crushed Stone Aggregates, Sand and Gravel to various locations within the City of Toronto, for Toronto Water and Parks, Forestry and Recreation for the period from the date of award to December 31, 2007.

A contract in the amount of \$11,687.88 net of GST has been awarded to Vicdom Sand & Gravel (Ont) Ltd. being the lowest bidder for Item 16A, in accordance with the Purchasing By-Law 195-9(A), Toronto Municipal Code Chapter 195 – Section 9.

Background Information

2007-05-02-pw05-2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3244.pdf>)

PW5.3	AMENDED		Policy	Ward: All
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Basement Flooding Protection Subsidy Program

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. The Basement Flooding Protection Subsidy Program be adopted as described in the attachment to this report.

2. Only properties that comply with the City's Zoning By-law requirements for front yard paved areas shall be eligible for any subsidies under this program.
 3. The General Manager of Toronto Water continue to monitor the implementation of the Basement Flooding Protection Subsidy Program and be authorized to revise or amend the type of basement flooding protection work ("Eligible Works") qualifying for a subsidy and the subsidy limits applicable to such work, subject to the total subsidy limit of \$3,200.00 per property, and to otherwise administer the Program, as the General Manager may deem necessary, to improve the effectiveness of the Program.
 4. Information meetings regarding the Basement Flooding Protection Subsidy Program be held in area wards at the request of the local Councillor.
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(April 16, 2007) report from the General Manager, Toronto Water.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

1. the Basement Flooding Protection Subsidy Program be adopted as described in the attachment to this report;
2. the General Manager of Toronto Water continue to monitor the implementation of the Basement Flooding Protection Subsidy Program and be authorized to revise or amend the type of basement flooding protection work ("Eligible Works") qualifying for a subsidy and the subsidy limits applicable to such work, subject to the total subsidy limit of \$3,200.00 per property, and to otherwise administer the Program, as the General Manager may deem necessary, to improve the effectiveness of the Program; and
3. information meetings regarding the Basement Flooding Protection Subsidy Program be held in area wards at the request of the local Councillor.

Financial Impact

The approved 2007 Capital Budget and Forecast for Toronto Water identifies multi-year funding in the amount of \$500,000 per year from 2007 to 2010, inclusive, for a total of \$2,000,000 in WBS Element CWW421-01 Basement Flooding Home Isolation Program.

Summary

The purpose of this report is to seek Council approval for the terms and conditions of a new City-wide Basement Flooding Protection Subsidy Program ("BFPSP"). In the past, this Program was made available only to those property owners, as specifically approved by Council, who had filed a basement flooding complaint during a particular storm event. Implementation of all the works identified in the Program provides an individual property owner the maximum basement flooding protection from sewer back-up situations.

In July 2006, Council authorized staff to develop a new City-wide Basement Flooding Protection Subsidy Program as part of the 2007 Toronto Water Budget process. This report outlines the details of the program and clarifies that subsidies are available to owners of existing single, duplex or tri-plex residential buildings, regardless of their flooding history and describes the communication and education activities proposed to be undertaken in support of this program.

Background Information

2007-05-02-pw05-3

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3216.pdf>

PW5.4	NO AMENDMENT		Transactional	Ward: 32
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Mitigation of Stormwater Overflow from Kew Gardens

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Pending the results of consultation with the affected community regarding the proposed flood protection works, the Parks, Forestry and Recreation Division be authorized to undertake site regrading, including the planting of additional trees, at the southwest corner of Kew Gardens Park to provide flood protection to the homeowners along Waverley Road and that the cost of such work, in the amount of \$30,000.00, be paid for by Toronto Water as part of the 2007 capital works program.

(April 17, 2007) report from the General Manager, Toronto Water.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

1. pending the results of consultation with the affected community regarding the proposed flood protection works, the Parks, Forestry and Recreation Division be authorized to undertake site regrading, including the planting of additional trees, at the southwest corner of Kew Gardens Park to provide flood protection to the homeowners along Waverley Road and that the cost of such work, in the amount of \$30,000.00, be paid for by Toronto Water as part of the 2007 capital works program.

Financial Impact

Funding in the amount of \$30,000.00 for this initiative is available in the approved 2007 Toronto Water Capital Budget, WBS Element CWW421-05 – Basement Flooding.

Summary

The purpose of this report is to present the findings of investigations into measures on mitigating stormwater overflow onto private property from Kew Gardens Park. It is being

recommended that minor adjustments to site grading be undertaken, including the planting of additional trees, at the southwest corner of Kew Gardens Park to provide flood protection to abutting Waverley Road properties. The proposed work will not impact recreational activities in the park and could be completed this year.

Background Information

2007-05-02-pw05-4

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3217.pdf>)

PW5.5	NO AMENDMENT		Transactional	Ward: All
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Research Contributions - Toronto Water

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Authority be granted to provide our annual subscription to the American Water Works Association Research Foundation in the amount of \$150,000 for 2007, \$195,000 for 2008, \$250,000 for 2009 and \$300,000 for 2010.
2. Authority be granted to provide our annual subscription to the Water Environment Research Foundation in the amount of \$108,600 for 2006, up to \$111,800 for 2007, up to \$115,200 for 2008, up to \$118,600 for 2009, and up to \$122,200 for 2010.
3. Authority be granted to continue our partnership with and contribute up to \$25,000 per year to the Ontario Water Works Research Consortium for 2007, 2008, 2009 and 2010.
4. Authority be granted to contribute \$50,000 per year to the Research Chair in Water Treatment at the University of Waterloo for 2007, 2008, 2009, 2010, 2011 and 2012.
5. Authority be granted to contribute up to \$50,000 per year to an appropriate contract research firm subject to approval by the General Manager of Toronto Water.
6. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

(April 17, 2007) report from the General Manager, Toronto Water.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

1. authority be granted to provide our annual subscription to the American Water Works Association Research Foundation in the amount of \$150,000 for 2007, \$195,000 for

2008, \$250,000 for 2009 and \$300,000 for 2010;

2. authority be granted to provide our annual subscription to the Water Environment Research Foundation in the amount of \$108,600 for 2006, up to \$111,800 for 2007, up to \$115,200 for 2008, up to \$118,600 for 2009, and up to \$122,200 for 2010;
3. authority be granted to continue our partnership with and contribute up to \$25,000 per year to the Ontario Water Works Research Consortium for 2007, 2008, 2009 and 2010;
4. authority be granted to contribute \$50,000 per year to the Research Chair in Water Treatment at the University of Waterloo for 2007, 2008, 2009, 2010, 2011 and 2012;
5. authority be granted to contribute up to \$50,000 per year to an appropriate contract research firm subject to approval by the General Manager of Toronto Water; and
6. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

Financial Impact

The total estimated impact identified in this report is \$2,071,400 including all applicable taxes and charges over a six-year time period. For 2006, contribution to the Water Environment Research Foundation (WERF) has been set up as a liability in the amount of \$108,600 within the 2006 Operating Budget cost centre WW4030. For all other requests, funding has been consolidated into one cost centre PW1056-5200 – Operations Efficiency. Funding for all 2007 research requests has been budgeted for in the Toronto Water Operating Account. Funds for future years will be provided in the appropriate future Annual Operating Budgets. The anticipated cash flows are as follows:

Year	AWWARF	WERF	OWWRC	University of Waterloo*	Other	Total
2006		\$108,600				\$108,600
2007	\$150,000	\$111,800	\$25,000	\$50,000	\$50,000	\$386,800
2008	\$195,000	\$115,200	\$25,000	\$50,000	\$50,000	\$435,200
2009	\$250,000	\$118,600	\$25,000	\$50,000	\$50,000	\$493,600
2010	\$300,000	\$122,200	\$25,000	\$50,000	\$50,000	\$547,200
2011				\$50,000		\$50,000
2012				\$50,000		\$50,000
Total	\$895,000	\$576,400	\$100,000	\$300,000	\$200,000	\$2,071,400

*The University of Waterloo commitment is until 2012.

Summary

This report requests authority to continue contributions to the leading water and wastewater research organizations such as American Water Works Association Research Foundation (AWWARF), Water Environment Research Foundation (WERF), Ontario Water Works Research Consortium (OWWRC) and specific Universities. This report consolidates Toronto Water's contributions to various research organizations.

In order to maintain service excellence in the City's drinking water, wastewater and storm treatment systems, it is appropriate for Toronto Water to support and participate in ongoing research initiatives designed to investigate new technologies, apply new or improved treatment processes, and improve maintenance methods that can extend the life of the City's infrastructure.

Background Information

2007-05-02-pw05-5

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3218.pdf>)

Speakers

Councillor Sandra Bussin, Ward 32, Beaches-East York

Decision Advice and Other Information

The Public Works and Infrastructure Committee requested the General Manager, Toronto Water to report to the Public Works and Infrastructure Committee for its meeting on September 6, 2007, on a policy that will set out conditions for staff to proceed with the research and development of technologies and/or initiatives that may be of benefit to Toronto Water's operations and that will govern the relationship between the City and externally funded agencies and/or private enterprises on a sole-source basis.

PW5.6	NO AMENDMENT		Transactional	Ward: All
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Toronto Water - 2006 Annual Report and Summary Report

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. City Council receive the Drinking Water Systems Annual Report 2006 for information, in accordance with the regulatory requirements of the Safe Drinking Water Act.

(April 17, 2007) report from the General Manager, Toronto Water.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that City Council receive the Drinking Water Systems Annual Report 2006 for information, in accordance with the regulatory requirements of the *Safe Drinking Water Act*.

Financial Impact

There are no financial implications arising from this report.

Summary

In accordance with the regulatory requirements of the Safe Drinking Water Act, Toronto Water has prepared and is submitting for review by the Public Works and Infrastructure Committee and City Council copies of the 2006 Drinking Water Systems Annual Report and Summary Reports for each of its water treatment plants. These reports cover the time period from January 1 to December 31, 2006.

Background Information

2007-05-02-pw05-6

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3238.pdf>)

2007-05-02-pw05-6.attach1

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3250.pdf>)

2007-05-02-pw05-6.attach2

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3249.pdf>)

Communications

(April 30, 2007) letter from Councillor Janet Davis, Ward 31, Beaches-East York - PWMMainPW5.6.1

Speakers

Councillor Janet Davis, Ward 31, Beaches-East York

Decision Advice and Other Information

The Public Works and Infrastructure Committee requested the General Manager, Toronto Water, in consultation with the Medical Officer of Health, to report to the June 27, 2007, meeting of the Public Works and Infrastructure Committee, on the status of lead in Toronto's drinking water, and on policies and actions being taken by Toronto Water to reduce the health risks of lead for Toronto residents.

PW5.10	NO AMENDMENT		Transactional	
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Reconstitution of the Wet Weather Flow Management Master Plan Implementation Advisory Committee

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motions:

1. Re-establish the Wet Weather Flow Management Master Plan Implementation Advisory Committee (WWFMMP) with the same Composition and Terms of Reference adopted by City Council on September 28, 29 and 30, 2005 in Works Committee Report 8, Clause 10, as follows:

“Composition:

The WWFMMP Implementation Advisory Committee will be comprised of up to 15 members, as follows:

- 2 Members of Council to co-chair the Committee;
- a representative from the following organizations representing the issues of the watersheds in the City (each to appoint a representative):
 - Etobicoke/Mimico Creek Watersheds Task Force;
 - Friends of Highland Creek;
 - Humber Watershed Alliance;
 - Don Watershed Council;
 - Task Force to Bring Back the Don; and
 - Toronto Bay Initiative;
- 5 representatives from the following organizations (not more than one from each organization to be appointed):
 - Ashbridges Bay Wastewater Treatment Plant Implementation, Compliance and Monitoring Committee (ICMC);
 - Greater Toronto Home Builders Association (GTHBA);
 - Ontario Association of Landscape Architects (OALA);
 - Toronto Environmental Alliance (TEA);
 - Toronto Waterfront Revitalization Corporation (TWRC); and
 - Canadian Water Resources Association (CWRA) or Water Environment Association of Ontario (WEAO) or Canadian Water and Wastewater Association (CWWA);
 - Friends of the Don East;
 - Rouge Park Alliance
 - two citizens to be recommended by the Public Works and Infrastructure Committee
 - a staff person from the Toronto and Region Conservation Authority (TRCA); and
 - a staff person from Toronto Water.

Mandate/Terms of Reference:

To monitor and support the implementation of the City's Wet Weather Flow Management Master Plan (WWFMMP) approved by Toronto City Council in September 2003.

Frequency of Meetings:

At least two times per year or at the call of the Chair.

Sunset Date:

Committee will be reviewed at the beginning of each Council term.

Staff and other resources:

Staff from the City of Toronto's Public Consultation Unit will act as a Facilitator to

the Committee. His/her role will be to liaise between the Committee Co-Chairs, the Committee, and City staff, assist with the administration of the Committee, facilitate discussions, monitor and enforce the code of conduct, and ensure that each member has the opportunity to provide their input and opinion.

A minute taker, retained by the Public Consultation Unit, will be present at each meeting.”

2. Waive Section 27-136 of the Toronto Municipal Code, Council Procedures and appoint Councillor Glenn De Baeremaeker and Councillor Janet Davis as Co-Chairs of the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

(March 14, 2007) letter from the City Clerk.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that City Council:

1. re-establish the Wet Weather Flow Management Master Plan Implementation Advisory Committee (WWFMMP) with the same Composition and Terms of Reference adopted by City Council on September 28, 29 and 30, 2005 in Works Committee Report 8, Clause 10, as follows:

“Composition:

The WWFMMP Implementation Advisory Committee will be comprised of up to 15 members, as follows:

- 2 Members of Council to co-chair the Committee;
- a representative from the following organizations representing the issues of the watersheds in the City (each to appoint a representative):
 - Etobicoke/Mimico Creek Watersheds Task Force;
 - Friends of Highland Creek;
 - Humber Watershed Alliance;
 - Don Watershed Council;
 - Task Force to Bring Back the Don; and
 - Toronto Bay Initiative;
- 5 representatives from the following organizations (not more than one from each organization to be appointed):
 - Ashbridges Bay Wastewater Treatment Plant Implementation, Compliance and Monitoring Committee (ICMC);
 - Greater Toronto Home Builders Association (GTHBA);
 - Ontario Association of Landscape Architects (OALA);
 - Toronto Environmental Alliance (TEA);
 - Toronto Waterfront Revitalization Corporation (TWRC); and
 - Canadian Water Resources Association (CWRA) or Water Environment

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 Considered by City Council on May 23, 24 and 25, 2007

Association of Ontario (WEAO) or Canadian Water and Wastewater Association (CWWA);

- Friends of the Don East;
- Rouge Park Alliance
- two citizens to be recommended by the Public Works and Infrastructure Committee
- a staff person from the Toronto and Region Conservation Authority (TRCA); and
- a staff person from Toronto Water.

Mandate/Terms of Reference:

To monitor and support the implementation of the City's Wet Weather Flow Management Master Plan (WWFMMP) approved by Toronto City Council in September 2003.

Frequency of Meetings:

At least two times per year or at the call of the Chair.

Sunset Date:

Committee will be reviewed at the beginning of each Council term.

Staff and other resources:

Staff from the City of Toronto's Public Consultation Unit will act as a Facilitator to the Committee. His/her role will be to liaise between the Committee Co-Chairs, the Committee, and City staff, assist with the administration of the Committee, facilitate discussions, monitor and enforce the code of conduct, and ensure that each member has the opportunity to provide their input and opinion.

A minute taker, retained by the Public Consultation Unit, will be present at each meeting."; and

2. waive Section 27-136 of the Toronto Municipal Code, Council Procedures and appoint Councillor Glenn De Baeremaeker and Councillor Janet Davis as Co-Chairs of the Wet Weather Flow Management Master Plan Implementation Advisory Committee.

Summary

City Council on March 5, 6, 7 and 8, 2007, adopted Executive Committee Item 4.1, headed "Advisory Bodies and Working Committees", as amended, and has referred the reconstitution of the Wet Weather Flow Management Master Plan Implementation Advisory Committee to the Public Works and Infrastructure Committee to determine future requirements.

Background Information

2007-05-02-pw05-10

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3241.pdf>)

Works Report 8, Clause 10

(<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3432.pdf>)

Communications

(April 30, 2007) letter from Councillor Janet Davis, Ward 31, Beaches-East York - PWMMainPW5.10.1

Speakers

Councillor Janet Davis, Ward 31, Beaches-East York

PW5.11	NO AMENDMENT		Transactional	Ward: 43
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Sole Source Emergency Erosion Control Repairs - West Highland Creek Within the Scarborough Golf & Country Club

City Council Decision

City Council on May 23, 24 and 25, 2007, adopted the following motion:

1. Authority be granted to issue a purchase order to the Scarborough Golf & Country Club in the amount of \$590,000.00, net of GST, for the erosion protection required along the West Highland Creek within the Scarborough Golf & Country Club.

(April 20, 2007) report from the General Manager, Toronto Water and the Director, Purchasing and Materials Management.

Committee Recommendations

The Public Works and Infrastructure Committee recommends that:

1. authority be granted to issue a purchase order to the Scarborough Golf & Country Club in the amount of \$590,000.00, net of GST, for the erosion protection required along the West Highland Creek within the Scarborough Golf & Country Club.

Financial Impact

The total cost of these repairs is estimated at \$625,400.00 including all charges and applicable taxes. Funds to cover the cost of the erosion protection along the West Highland Creek within the Scarborough Golf & Country Club in the amount of \$590,000.00 net of GST have been provided in the 2007 Toronto Water Capital Budget – Storm Water Management – Watercourse Restoration – Stream Restoration – All Districts CWW466-01. The engineering estimate for these repairs is \$700,000.00 including all applicable taxes.

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 obtain authority to enter into a sole source purchasing agreement with the Scarborough Golf & Country Club to undertake erosion control repairs to the West Highland Creek impacting golf course operations mandated by findings of the Supreme Court of Ontario, and to issue a purchase order to the golf club.

Committee and Council authorization is required to enable the City to issue a sole source purchase order to the Scarborough Golf & Country Club to undertake the erosion control repairs within the Scarborough Golf & Country Club. The work is intended to be funded from the Toronto Water Capital Budget.

Background Information

2007-05-02-pw05-11

<http://www.toronto.ca/legdocs/mmis/2007/pw/bgrd/backgroundfile-3242.pdf>

Submitted Wednesday, May 2, 2007

Councillor Glenn De Baeremaeker, Chair, Public Works and Infrastructure Committee