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## WORKS COMMITTEE

### AGENDA

**Date of Meeting:** Wednesday, October 9, 2002  
**Time:** 9:30 a.m.  
**Location:** Committee Room 1  
City Hall  
100 Queen Street West

**Enquiry:** Maria Kolominsky  
Committee Secretary  
(416) 392-1147  
mkolominsky@city.toronto.on.ca

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#### DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTERES

#### CONFIRMATION OF MINUTES.

#### DEPUTATIONS/PRESENTATIONS:

- 1. DEVELOPMENT OF SUSTAINABLE TRANSPORTATION  
EVENT AND CONTINUATION OF THE BETTER  
TRANSPORTATION PARTNERSHIP.  
(All Wards)**

PRESENTATION - SCHEDULED FOR 9:45 a.m.
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Commissioner of Works and Emergency Services  
and Commissioner of Corporate Services  
(September 25, 2002)

Recommending that:

- (1) authority be granted to amend the Retrofit Facilitation Agreement dated February 16, 1999 between the City of Toronto, the Toronto Atmospheric Fund and the Consumers' Gas Company Ltd., in its role as the administrator of the Budgeted Incentives Contribution Account ("BIC"), to permit the use of up to 50 percent of the funds currently held in the BIC account in the Better Transportation Partnership;

- (2) authority be granted for the City to enter into an agreement with the Consumers' Gas Company Ltd. to provide funding for the Better Transportation Partnership program from the BIC account, and that the Commissioner of Corporate Services be authorized to execute the pre-requisite transaction schedules under the agreement for the purchase and repayment to the Consumers' Gas Company, for vehicles advanced under the Better Transportation Partnership program to the City;
- (3) the Commissioner of Works and Emergency Services be authorized to host a biennial Sustainable Transportation Event (funded from the Better Buildings Partnership Loan Repayment Reserve Fund in accordance with the authority provided by City Council at its meeting on July 6, 7 and 8, 1999 in Clause No. 1 embodied in Report No. 1 of the Policy and Finance Committee) that promotes alternative means of transportation/mobility and Alternative Fuelled Vehicles (AFVs) and other technologies, in co-operation with City departments, as well as its Agencies, Boards, Commissions and Special Purpose Bodies, the transportation industries and other stakeholders, in support of Environmental Plan Recommendations Nos. (25) and (26);
- (4) the Commissioner of Works and Emergency Services be authorized to pursue private sector sponsorship to assist in the financial support of Recommendation No. (3) above, and that any net revenues generated as a result of participation by the transportation industries, sponsors and other supporters be deposited in the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568 to replenish the fund;
- (5) in accordance with the authority provided by Clause No. 1 embodied in Report No. 1 of the Policy and Finance Committee adopted by City Council at its meeting on July 6, 7 and 8, 1999, the Commissioner of Works and Emergency Services be authorized to utilize funds deposited in the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568, to provide partial financial support for the implementation of Recommendation No. (3) above in an amount not to exceed eighty thousand dollars per event;
- (6) in accordance with the authority provided by Clause 1 embodied in Report No. 1 of the Policy and Finance Committee adopted by City Council at its meeting on July 6, 7 and 8, 1999, it is recommended that authority be granted to enter into an agreement with the Consumer's Gas Company Ltd. (Enbridge Consumers Gas) to provide administrative support for the Better Transportation Partnership program and to utilize up to \$25,000 from the Budgeted Incentives Contribution (BIC) Account for administration, monitoring, operational support, evaluation and reporting of results pertaining to the Better Transportation Partnership;

- (7) an in-year 2002 budget adjustment of \$25,000 from the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568, be provided to Fleet Services Division, to offset costs associated with the management, data collection, recording, analysis and reporting required for the evaluation of the effectiveness of this pilot program;
- (8) all City Departments as well as Agencies, Boards, Commissions (ABCs) and Special Purpose Bodies be authorized to participate in the Better Transportation Partnership program;
- (9) authority be granted to continue the Better Transportation Partnership as an ongoing initiative beyond 2002; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**2. WATER METERING AND METER READING TECHNOLOGY  
OPTIONS FOR THE CITY OF TORONTO.**

**PRESENTATION - SCHEDULED FOR 10:00 a.m.**

Commissioner of Works and Emergency Services  
and Chief Financial Officer and Treasurer

*Report to follow.*

**3. WATER AND WASTEWATER RATE INCREASE AND  
FINANCIAL OPTIONS FOR THE 2003-2007 CAPITAL  
PROJECT OF THE WATER AND WASTEWATER PROGRAM.**

**PRESENTATION - SCHEDULED FOR 10:20 a.m.**

Commissioner of Works and Emergency Services  
and Chief Financial Officer and Treasurer

*Report to follow.*

**COMMUNICATIONS/REPORTS:**

**4. REQUEST TO WAIVE REQUIREMENT FOR SIDEWALK -  
MOLSON CANADA, 1 CARLINGVIEW DRIVE.  
(Ward 2 - Etobicoke North)**

City Clerk

(September 23, 2002)

Advising that the Etobicoke Community Council at its meeting held on September 18 and 19, 2002:

- (1) referred the following communication from Councillor Rob Ford, containing a request that the requirement for a sidewalk on the Galaxy Boulevard frontage of the Molson Canada property be waived, to the Works Committee; and
- (2) recommended to the Director of Community Planning, West District, that the site plan agreement with Molson Canada be amended to require a letter of credit in an amount satisfactory to the Commissioner of Works and Emergency Services for the construction of the subject sidewalk; and further, that in the event the sidewalk policy requirement for the Molson property is waived, the letter of credit be released to the applicant.

**5. STEELES AVENUE SUB-COMMITTEE.**

City Clerk

(September 13, 2002)

Advising that the Planning and Transportation Committee at its meeting held on September 9, 2002, recommended that:

- (1) the Steeles Avenue Sub-Committee be continued and be transferred to the Works Committee; and
- (2) any future planning-related recommendations of the Steeles Avenue Sub-Committee also be referred to the Planning and Transportation Committee for endorsement prior to submission to City Council;

and further, referred this report to the Works Committee for its consideration.

## TECHNICAL SERVICES

### 6. **ELIMINATION OF DUPLICATE/TRIPLICATE STREET NAMES.**

Commissioner of Works and Emergency Services  
(September 25, 2002)

Recommending that:

- (1) a five-phase consultative process, as outlined in this report, be established for the elimination of duplicate and triplicate street names;
- (2) representatives of the stakeholder groups identified in this report be invited to participate in the Phase 1 public workshop;
- (3) the Works Committee appoint a member to chair the Phase 1 public workshop;
- (4) the Commissioner of Works and Emergency Services report to Works Committee on the outcome of the Phase 1 public workshop; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### 7. **AMENDMENT OF PURCHASE ORDER TO EXTEND THE CONTRACTED PROFESSIONAL SERVICES OF CHISHOLM, FLEMING AND ASSOCIATES TO COMPLETE THE CONTRACT FOR THE CONSTRUCTION OF A 750 mm DIAMETER TRUNK WATER MAIN ON WARDEN AVENUE, FROM DANFORTH AVENUE TO 300 METRES NORTH OF ST. CLAIR AVENUE. (Ward 35 - Scarborough Southwest)**

Commissioner of Works and Emergency Services  
(September 20, 2002)

Recommending that authority be granted to continue with contract administration and site supervision services provided by Chisholm, Fleming and Associates to complete Contract No. 01FS-37WS, "750 mm Diameter Trunk Water Main on Warden Avenue, from Danforth Avenue to 300 metres north of St. Clair Avenue", at additional fees not exceeding \$125,483.00 including the Goods and Services Tax (GST), by amending the current Purchase Order, P.O. No. 6003287.

- 8. 2 – 300 mm SLUDGE FORCEMAINS ON THE QUEENSWAY FROM THE HUMBER TREATMENT PLANT TO PARKSIDE DRIVE CONTRACT No. 02FS-36WP, TENDER CALL No. 132-2002. (Ward 5 – Etobicoke-Lakeshore; Ward 13 – Parkdale-High Park)**

Commissioner of Works and Emergency Services  
(September 25, 2002)

Recommending that that Contract No. 02FS-36WP, Tender Call No. 132-2002 for the construction of 2 - 300 mm Sludge Forcemains on The Queensway from the Humber Treatment Plant to Parkside Drive be cancelled and not be awarded, and that the project be retendered at a later date.

## **TRANSPORTATION SERVICES**

- 9. STREET LIGHTING MAINTENANCE - 2003 AND 2004. (All Wards)**

Commissioner of Works and Emergency Services  
(September 23, 2002)

Recommending that Toronto Hydro Street Lighting Co. Inc. be retained to continue to provide contracted services related to street lighting maintenance totalling up to \$3.5 million for 2003 and \$3.6 million for 2004 for the City of Toronto, excluding District 4 (Scarborough).

- 10. THE CONSTRUCTION OF PEDESTRIAN WALKWAYS PARALLEL TO CITY-MAINTAINED HIGHWAYS AND SIDEWALKS IN INDUSTRIAL AREAS. (All Wards)**

Commissioner of Works and Emergency Services  
(September 23, 2002)

Recommending that this report be received for information.

## **WATER AND WASTEWATER SERVICES**

### **11. PHASE-IN OF THE PELLETIZATION AND PHASE-OUT OF INCINERATION AT ASHBRIDGES BAY TREATMENT PLANT.**

Commissioner of Works and Emergency Services  
(September 27, 2002)

Recommending that this report be received for information.

### **12. IMPLEMENTATION OF DISTRICT SERVICE IMPROVEMENT (DSI) PROJECT BUSINESS CASE RECOMMENDATIONS (All Wards)**

Commissioner of Works and Emergency Services  
(September 24, 2002)

Recommending that:

- 1) the Works Committee receive for information this update with respect to the consultation process and phasing to be used in the implementation of the DSI project, and water safety and water quality improvements to be achieved through this project; and
- 2) authority be granted to amend the professional consulting services agreement with the consulting firm of Earth Tech Canada Inc. to
  - a) reflect the additional services required to implement the recommended, improved organizational structure and work practices as identified within the approved District Service Improvement Business Case;
  - b) amend the overall value of the agreement by an additional amount of \$785,000 plus GST; and
  - c) add Deloitte & Touche LLP as a party to the original professional consulting services agreement; and
- 3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**13. WET WEATHER FLOW MANAGEMENT  
MASTER PLAN.**

Councillor Irene Jones, Chair,  
Wet Weather Flow Management Master Plan Steering Committee.

*Report to follow.*