#### THE CITY OF TORONTO

#### **City Clerk's Division**

#### Minutes of the Works Committee

#### Meeting No. 4

#### Wednesday, May 1, 2002

The Works Committee met on Wednesday, May 1, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:30 a.m.

Members Present:

	<u>9:30 a.m 11:45 a.m.</u>
Councillor Betty Disero, Chair	Х
Councillor Jane Pitfield, Vice-Chair	Х
Councillor Bas Balkissoon	Х
Councillor Frank Di Giorgio	Х
Councillor Irene Jones	Х
Councillor Jack Layton	Х
Councillor Gloria Lindsay Luby	Х
Councillor Peter Li Preti	Х

Also Present:

Councillor Raymond Cho Councillor Suzan Hall

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

Councillor Pitfield in the Chair at the commencement of the meeting.

#### **Confirmation of Minutes.**

On motion by Councillor Jones, the Minute of the meeting of the Works Committee held on March 26, 2002, were confirmed.

#### 4.1 Request for Reimbursement of Out-of-Pocket Expenses for the Chair of the Toronto Pedestrian Committee.

The Works Committee had before it a report (April 8, 2002) from the City Clerk responding to the request of the Committee at its meeting on November 14, 2001, for a report on the reimbursement of out-of-pocket expenses for the Chair of the Toronto Pedestrian Committee; advising that this issue has policy implications for the City, and that should the Works Committee wish to pursue the matter, it be referred to the ABC Ad Hoc Committee with a request that it be considered in conjunction with common issues relating to citizen remuneration and applicability of City administrative policies; and recommending that this report be received for information.

Ms. Rhona Swarbrick, Member, Toronto Pedestrian Committee, appeared before the Committee in connection with the foregoing matter.

Councillor Li Preti moved that the aforementioned report be referred to the ABC Ad Hoc Committee for consideration. (**Carried**)

Councillor Jones moved that Ms. Rhona Swarbrick, former Chair of the Toronto Pedestrian Committee, be reimbursed in the amount of \$200 on a one-time basis to cover her transportation costs, to be funded from the Works and Emergency Services consultants' budget, and that no further action be taken until this matter has been resolved. (**Redundant**)

Councillor Layton moved that transportation costs be provided for citizens appointed to advisory committees to the Works Committee, to be funded from the Works and Emergency Services consultants' budget. (**Referred**)

Councillor Di Giorgio moved that the foregoing motion by Councillor Layton be referred to the ABC Ad Hoc Committee for consideration. (**Carried**)

(ABC Ad Hoc Committee; c: City Clerk; Ms. Rhona Swarbrick - May 1, 2002)

(Clause No. 23(a), Report No. 6)

#### 4.2 Source Separated Organics Processing Capacity.

The Works Committee had before it a report (April 17, 2002) from the Commissioner of Works and Emergency Services respecting the capacity for processing source separated organics generated from planned programs in the residential, commercial, agencies, boards, commissions, departments and school sectors between 2002 and 2006, as requested by the Committee at its meeting on January 15, 22 and 25, 2002; and recommending that the existing Consulting Agreement between the City and MacViro Consultants Inc. for services relating to the design and construction of the small-scale Dufferin facility be amended to allow for an increase, not to exceed \$50,000.00 including all charges and taxes, to provide technical assistance in relation to the proposed negotiations with Canadian Composting Inc. (CCI) and their joint venture partners in relation to the possible expansion of the Dufferin Organics Processing Facility.

The Committee also had before it material submitted by Councillor Bas Balkissoon, Ward 41 - Scarborough-Rouge River, from International Bio Recovery Corp. respecting IBR technology and soil fertility products.

The following persons appeared before the Committee in connection with the foregoing matter:

- Mr. Gord Perks, Toronto Environmental Alliance; and
- Ms. Karen Buck, Toronto, Ontario, and submitted a communication with respect thereto.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report;
- (2) further recommended that concurrent with negotiations with Canada Composting Inc. to examine the possible expansion of the Dufferin Organics Processing Facility, the Commissioner of Works and Emergency Services be requested to expand the Portlands anaerobic digestion study to include consideration of thermophylic aerobic processing, and that staff undertake a technical and financial evaluation of the use of thermophylic processing and its possible application at the Dufferin site or other sites, including the processing of wastewater from the Dufferin facility;

# (Motion by Councillor Layton, as amended by Councillor Balkissoon)

- (3) requested the Commissioner of Works and Emergency Services to submit a report to the Works Committee with the following information, both as a percentage of the total waste and in kilograms per year:
  - (a) the estimated total amount of source separated organics (SSO) in the single family household stream;
  - (b) current SSO diversion through back yard composting, yard waste pick-up and other SSO diversion programs for single family households;
  - (c) staff projections of expected SSO diversion from single family households; and
  - (d) comparative numbers from other communities such as the Region of Halifax;
- (4) further requested the Commissioner of Works and Emergency Services to research potential techniques for increasing the capture rate of source separated organics in single and multi-family households, and report back thereon to the Works Committee by fall 2002; and

# (Motions (3) and (4) by Councillor Layton)

(5) further requested that Members of Council be invited to tour the Dufferin facility when it becomes operational.

# (Motion by Councillor Pitfield)

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - May 1, 2002)

## (Clause No. 1, Report No. 6)

#### 4.3 Increase in Solid Waste Management Tipping Fees for Asbestos, Health Care Waste and Decommissioning Soil at Keele Valley Landfill Site.

The Works Committee had before it a report (April 17, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Solid Waste Management tipping fees be increased for asbestos and health care waste received at the Keele Valley Landfill from \$75.00 to \$100.00 per tonne within two weeks of Council approval;
- (2) the Solid Waste Management tipping fees be increased for decommissioning soil received at the Keele Valley Landfill from \$5.00 to \$10.00 per tonne within two weeks of Council approval;
- (3) if the revised Solid Waste Management tipping fees indicated in Recommendations Nos. (1) and (2) above require additional adjustments, either up or down, in the future, the Commissioner of Works and Emergency Services be given authority with two weeks' notice to the City's landfill customers to adjust the Solid Waste Management tipping fees as required;
- (4) the quantities of decommissioning soils accepted will continue to be limited to the City's requirements and must be suitable for the intended use; and
- (5) appropriate City of Toronto officials be authorized and directed to take the necessary action to give effect thereto.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 6)

## 4.4 Notification of Contract Expiration Date of Contract No. 47001570 for Hourly Rental of Recycling Collection Vehicles with Operators in Districts 1 and 2. (Toronto/East York/York/Etobicoke)

The Works Committee had before it a report (April 18, 2002) from the Commissioner of Works and Emergency Services providing notification to the Committee and the Toronto Civic Employees' Union - CUPE Local 416, in accordance with the request by the Committee on March 28, 2001, that the contract for the hourly rental of recycling collection vehicles with operators in Districts 1 and 2 (Toronto/East York/York/Etobicoke) will expire in approximately one year on July 1, 2003; and recommending that the Commissioner of Works and Emergency Services review Contract No. 47001570, for the hourly rental of two-stream dry recycling collection vehicles with operators in Districts 1 and 2 (East York, York, Toronto and Etobicoke), as an Alternative Service Delivery (ASD) initiative with the potential to bring in-house work presently contracted out, and report back to the Works Committee in the fall of 2002.

The Committee adopted the recommendation contained in the aforementioned report.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Toronto Civic Employees' Union -CUPE Local 416 - May 1, 2002)

#### (Clause No. 23(b), Report No. 6)

#### 4.5 Blue Box Residue and Recycling of Coloured Glass.

The Works Committee had before it a report (April 18, 2002) from the Commissioner of Works and Emergency Services respecting the quantity of residue from the blue box program and the expansion of the program to secure alternate markets for residue, as requested by the Committee at its meeting on January 15, 22 and 25, 2002; also responding to the request of the Budget Advisory Committee on February 5, 2002, for a report on the feasibility of eliminating the collection of green glass from multi-family residents being added to the City's recycling program and of totally eliminating the collection of green glass from the blue box program; and recommending that:

(1) the Commissioner of Works and Emergency Services issue quotation requests for the purchase of the City's blue box residue;

- (2) the Commissioner of Works and Emergency Services issue quotation requests for the purchase of the City's mixed broken glass and coloured glass; and
- (3) the Commissioner of Works and Emergency Services continue to collect coloured glass under the blue box program.

The following persons appeared before the Committee in connection with the foregoing matter:

- Mr. Gord Perks, Toronto Environmental Alliance; and
- Ms. Karen Buck, Toronto, Ontario, and submitted a communication with respect thereto.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report;
- (2) further recommended that the Province of Ontario be requested to provide clarification of their position on a deposit/return system for Liquor Control Board of Ontario containers;

## (Motions (1) and (2) by Councillor Jones)

(3) requested the City Solicitor, in light of the Supreme Court decision on Hudson and other recent court rulings relevant to municipal powers, to submit a report to the Committee on the possibilities of the Municipal Licensing power countenancing a requirement for LCBO facilities in Toronto to have a deposit/return system, such report to address the actions of the former Metropolitan Council in this regard; and

#### (Motion by Councillor Layton)

(4) requested the Commissioner of Works and Emergency Services to submit a report to the Committee on the potential savings to the City that could be achieved with a deposit/return system for LCBO containers.

#### (Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; City Solicitor; c: General Manager, Solid Waste Management Services - May 1, 2002)

(Clause No. 2, Report No. 6)

## 4.6 Public Education for the Etobicoke Source Separated Organics Program (Green Bin Program).

The Works Committee had before it a report (April 18, 2002) from the Commissioner of Works and Emergency Services respecting the comprehensive public education plan that has been developed by communications staff for the launch of the new source separated organics program, to be known as the Green Bin program, in the Etobicoke community in September, as requested by the Committee at its meeting on February 13, 2002; outlining the public education elements which include a name/slogan, advertising, information materials, media relations, community outreach, telephone hot line, other-language needs and miscellaneous items, and their development timetable; and recommending that this report be received for information.

The Committee also had before it a communication (May 1, 2002) from Ms. Karen Buck, Toronto, Ontario, regarding public education for the Etobicoke Source Separated Organics Program.

Mr. Rod Muir, Executive Director, Waste Diversion Toronto, appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto.

On motion by Councillor Layton, the Committee:

- (1) received the aforementioned report for information; and
- (2) referred the public education material from the Region of Halifax submitted by Councillor Layton to the Commissioner of Works and Emergency Services, with a request that staff consult Halifax officials regarding their public information program.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Mr. Rod Muir; Ms. Karen Buck - May 1, 2002)

(Clause No. 23(c), Report No. 6)

# 4.7 Estimated Incidences of Illegal Dumping by Ward.

The Works Committee had before it a report (April 18, 2002) from the Commissioner of Works and Emergency Services submitting a listing of the estimated number of incidences of illegal dumping, by ward, from January 1, 2001, to October 31, 2001, as requested by the Committee at its meeting on January 15, 22 and 25, 2002; noting that illegally dumped waste is a continual challenge and does compromise the cleanliness of the City, and that staff will continue to investigate instances and, where possible, charge all perpetrators; and recommending that this report be received for information.

The Committee also had before it a submission by Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River, outlining a sample sign to be posted at entrances to all roads where areas are undeveloped, including those locations listed therein.

The following Councillors appeared before the Committee in connection with the foregoing matter:

- Councillor Raymond Cho, Ward 42 Scarborough-Rouge River; and
- Councillor Suzan Hall, Ward 1 Etobicoke North.

The Committee:

- (1) received the aforementioned report;
- (2) referred the submission by Councillor Cho to the Commissioner of Works and Emergency Services for a report back to the Committee on:
  - (i) a harmonized fine system across the City;
  - (ii) a harmonized system for the collection of data across the City;
  - (iii) the use of standardized signs such as outlined in the submission by Councillor Cho;
  - (iv) increased funding for enforcement, through the budget process;

(Motions (2) (i), (ii), (iii) and (iv) by Councillor Jones, on behalf of Councillors Cho and Hall)

(v) the costs to the City of cleaning up illegal dumping; and

## (Motion by Councillor Pitfield)

(vi) the issue of fines being specifically designated to promotion and public education; and

## (Motion by Councillor Li Preti)

(3) requested that the Commissioner of Works and Emergency Services submit a status report to the Works Committee in 2003.

## (Motion by Councillor Jones, on behalf of Councillor Hall)

(Commissioner of Works and Emergency Services; c: Councillor Raymond Cho; Councillor Suzan Hall; General Manager, Solid Waste Management Services - May 1, 2002)

(Clause No. 23(d), Report No. 6)

## 4.8 Construction of North Yonge Centre Service Road.

The Works Committee had before it a report (April 19, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the construction of the section of the North Yonge Centre Service Road from Norton Avenue to Byng Avenue be approved to proceed in 2002;
- (2) the approved 2002 Transportation Services Capital Budget be increased by an amount of \$2.028 million gross and zero net; with recoveries of \$2.028 million transferred from the former North York Yonge Centre Development Charge Reserve Fund; and
- (3) this report be forwarded to the Policy and Finance Committee for its information.

On motion by Councillor Li Preti, the Committee recommended to the Policy and Finance Committee the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services - May 1, 2002)

(Clause No. 23(e), Report No. 6)

## 4.9 Installation of Regional Municipality of York Sanitary Forcemains within Steeles Avenue West Right-of-Way, West of Kipling Avenue. (Ward 1 - Etobicoke North)

The Works Committee had before it a report (March 21, 2002) from the Commissioner of Works and Emergency Services recommending that:

- the Regional Municipality of York be permitted to install two 900mm sanitary sewer forcemains in the north boulevard area of Steeles Avenue West, west of Kipling Avenue;
- (2) the design, location, construction, maintenance and operation of these forcemains within the Steeles Avenue West road allowance be provided by, and at the expense of, the Regional Municipality of York, and to the satisfaction of the Commissioner of Works and Emergency Services;
- (3) the Regional Municipality of York be financially responsible for all costs associated with removing or relocating any existing public and private utilities, or other works or structures, necessitated by the installation of this infrastructure;
- (4) the Regional Municipality of York be financially responsible for restoring any affected lands, works or structures following construction of this infrastructure;
- (5) the Regional Municipality of York be required to provide a construction management plan to the satisfaction of the Commissioner of Works and Emergency Services;
- (6) the Regional Municipality of York be required to enter into an agreement, or agreements, with the City of Toronto in respect of this infrastructure within the Steeles Avenue West road allowance, on terms satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor; and
- (7) the appropriate City officials be requested to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any bills that may be required.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 6)

4.10 Right-of-Way Maintenance on Arterial Roads and Mowing of Grass - East Section, District 3 -Contract No. 02D3-127RD, Tender Call No. 53-2002. (Wards 10, 23, 24 and 33 and Parts of Wards 8, 9, 12, 15, 16, 21, 25, 26 and 34)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D3-127RD, Tender Call No. 53-2002, for the right-of-way maintenance on City of Toronto arterial roads and mowing of grass - East Section, District 3, during the 2002, 2003 and 2004 summer seasons, be awarded to Lima's Gardens & Construction Inc., in the amount of \$307,944.93 (for a three-year term) including all taxes and charges, being the lowest Tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 16, Report No. 6)

4.11 Street Sweeping on Roads in District 4 (Ellesmere Yard) -Contract No. 02D4-101TS, Tender Call No. 26-2002. (Wards 35, 36, 37, 38, 39 and 40)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-101TS, Tender Call No. 26-2002, for street sweeping on City of Toronto roads in District 4 (Ellesmere Yard) for the period ending December 31, 2002, be awarded to Sanan Construction in the amount of \$513,386.00 including all taxes and charges, being the lowest Tender received meeting specifications; this award being subject to the terms and conditions as outlined in the Comments section of this report.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 15, Report No. 6)

## 4.12 Permanent Concrete Repairs to Utility Cuts in District 1 -Contract No. 02D1-127TU, Tender Call No. 74-2002. (Ward 21 and Parts of Wards 11, 13, 15, 16, 17, 18, 19, 20, 22 and 27)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D1-127TU, Tender Call No. 74-2002, for permanent concrete repairs to utility cuts in District 1, be awarded to A. & F. Di Carlo Construction Ltd., in the amount of \$2,169,949.30, including all taxes and charges, being the lowest Tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 11, Report No. 6)

## 4.13 Permanent Concrete Repairs to Utility Cuts in District 1 -Contract No. 02D1-128TU, Tender Call No. 75-2002. (Ward 30 and Parts of Wards 26, 29 and 32)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D1-128TU, Tender Call No. 75-2002, for permanent concrete repairs to utility cuts in District 1, be awarded to Sanscon Construction Ltd., in the amount of \$957,923.92, including all taxes and charges, being the lowest Tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 12, Report No. 6)

## 4.14 Permanent Roadway Repairs to Utility Cuts in District 1 -Contract No. 02D1-129TU, Tender Call No. 76-2002. (Ward 30 and Parts of Wards 16, 20, 21, 22, 25, 26, 27, 29 and 32)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D1-129TU, Tender Call No. 76-2002, for permanent roadway repairs to utility cuts in District 1, be awarded to Metropolitan Paving & Concrete Inc., in the amount of \$2,341,042.30, including all taxes and charges, being the lowest Tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 13, Report No. 6)

# 4.15 Permanent Roadway Repairs to Utility Cuts in District 1 -Contract No. 02D1-130TU, Tender Call No. 77-2002. (Parts of Wards 11, 13, 14, 15, 17, 18, 19, 21 and 27)

The Works Committee had before it a joint report (April 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D1-130TU, Tender Call No. 77-2002, for permanent roadway repairs to utility cuts in District 1, be awarded to Metropolitan Paving & Concrete Inc., in the amount of \$1,746,924.80, including all taxes and charges, being the lowest Tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 14, Report No. 6)

4.16 Road Resurfacing on Kingston Road from Chine Drive to St. Clair Avenue and Markham Road to CNR (District 4) -Contract No. 02D4-001RD, Tender Call No. 107-2002. (Ward 36 - Scarborough Southwest, Ward 43 - Scarborough East)

The Works Committee had before it a joint report (April 9, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-001RD, Tender Call No. 107-2002, issued for road resurfacing on Kingston Road from Chine Drive to St. Clair Avenue and Markham Road to CNR (District 4) for 2002, be awarded to Furfari Paving Co. Ltd. in the total amount of \$2,881,128.55 including all taxes and charges, being the lowest Tender received.

The Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: City Solicitor; Executive Director, Technical Services; Director of Purchasing and Materials Management - May 1, 2002)

(Clause No. 23(f), Report No. 6)

## 4.17 Lawrence Avenue Bridge over Highland Creek, West of Galloway Road, Structure Rehabilitation -Contract No. 02FS-07S, Tender Call No. 68-2002. (Ward 43 - Scarborough East)

The Works Committee had before it a joint report (April 4, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02FS-07S, Tender Call No. 68-2002, for the structure rehabilitation of the Lawrence Avenue Bridge over Highland Creek, west of Galloway Road, be awarded to G. Tari Limited in the amount of \$4,303,719.76 including all taxes and charges, being the lowest Tender received.

The Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: City Solicitor; Executive Director, Technical Services; Director of Purchasing and Materials Management - May 1, 2002)

(Clause No. 23(g), Report No. 6)

## 4.18 Plant Water System at Humber Treatment Plant -Contract No. 02FS-34WP, Tender Call No. 47-2002. (Ward 5 – Etobicoke-Lakeshore)

The Works Committee had before it a joint report (April 8, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02FS-34WP, Tender Call No. 47-2002, for the construction of the Plant Water System at the Humber Treatment Plant, be awarded to M.J. Dixon Construction Ltd. at a total lump sum price of \$6,013,000.00 including all taxes and charges, being the lowest Tender received;
- (2) authority be granted to amend the existing engineering services agreement with the consulting firm of MacViro Consultants Inc. for general office administration and site services during construction by an additional amount of \$83,750.00, including disbursements and GST, for a revised total amount of \$635,640.65, including GST, all in accordance with the terms of the existing engineering services agreement; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 8, Report No. 6)

## 4.19 Additional Expenditure for Extra Work -Contract No. 01D2-12WP, Reconstruction of Sanitary Sewer on Weston Road from Little Avenue to John Street. (Ward 11 - York South-Weston)

The Works Committee had before it a report (April 18, 2002) from the Commissioner of Works and Emergency Services recommending that Contract No. 01D2-12WP be extended by \$27,000 including Goods and Services Tax for lining all sewer service connections as part of the main sewer replacement contract.

The Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 10, Report No. 6)

## 4.20 Reconstruction of Royal York Road from Mimico Creek to Dundas Street West. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a communication (April 5, 2002) from the City Clerk advising that the Etobicoke Community Council at its meeting held on April 3, 2002, had before it a communication dated April 2, 2002, from Councillor Peter Milczyn, Ward 5 – Etobicoke-Lakeshore, respecting a request from the Kingsway Park Ratepayers Inc. with regard to the reconstruction of Royal York Road; and that the Etobicoke Community Council recommended to the Works Committee that the Commissioner of Works and Emergency Services be directed to undertake a single, unified community consultation process when reviewing the design options for Royal York Road from Dundas Street West to Mimico Creek, as requested by the Kingsway Park Ratepayers Inc.

On motion by Councillor Lindsay Luby, the Committee recommended to Council the adoption of the recommendation of the Etobicoke Community Council contained in the aforementioned communication.

(Clause No. 21, Report No. 6)

#### 4.21 Re-Establishment of Works Best Practices Program Work Group.

The Works Committee had before it a communication (April 22, 2002) from Councillor Betty Disero, Ward 17 - Davenport, respecting the re-establishment of the Works Best Practices Program Work Group; and recommending membership as follows:

- one Local 416 member;
- one Works Committee member;
- one management staff member from COTAPSAI; and
- the Commissioner of Works and Emergency Services.

On motion by Councillor Pitfield, the Committee recommended to Council:

- (1) the re-establishment of the Works Best Practices Program Work Group to be comprised of:
  - (i) one Toronto Civic Employees' Union CUPE Local 416 member;
  - (ii) one Toronto Civic Employees' Union CUPE Local 79 member;
  - (iii) one Works Committee member;
  - (iv) one management staff member from COTAPSAI;
  - (v) the Commissioner of Works and Emergency Services; and
  - (vi) the City's Water Advocate;
- (2) that the Works Committee representative be appointed at the meeting of the Committee scheduled to be held on June 25, 2002, following the appointment of the new Members of the Committee; and
- (3) that the Commissioner of Works and Emergency Services be requested to report to the June 25, 2002 meeting of the Works Committee on the proposed Terms of Reference for the Work Group.

#### (Clause No. 6, Report No. 6)

#### 4.22 Task Force to Bring Back the Don -Recruitment of New Members.

The Works Committee had before it a report (April 11, 2002) from the Chair, Task Force to Bring Back the Don, recommending that:

- (1) the Task Force to Bring Back the Don be authorized to conduct a process to nominate members for appointment by Council, as required to maintain the 23-person membership, including the collection of applications and/or necessary personal information and the interviewing of candidates; and
- (2) staff and Task Force members be authorized and directed to take the necessary actions to give effect thereto.

The Committee recommended to Council the adoption of the aforementioned report.

## (Clause No. 5, Report No. 6)

# 4.23 Toronto Pedestrian Committee -Amendment to Terms of Reference.

The Works Committee had before it a communication (April 15, 2002) from the City Clerk advising that the Toronto Pedestrian Committee at its meeting held on March 27, 2002, requested that the Works Committee approve an amendment to the Terms of Reference for the Toronto Pedestrian Committee to appoint:

- (a) a representative of the Toronto Police Service to be a member on the Committee; and
- (b) the next alternate candidate;

to fill the vacancies for the remainder of the term to expire on November 30, 2003, or until their successors are appointed.

The Committee also had before it a communication (April 27, 2002) from Mr. Michael Thomas, Toronto, Ontario, expressing concern with respect to the Toronto Pedestrian Committee recommendation that a police officer be added to the committee as a voting member; and urging the Works Committee to reject this proposal and affirm the existing terms of reference which identify the Police as a staff resource to the committee, to be invited as required or interested.

On motion by Councillor Lindsay Luby, the Committee referred the aforementioned communication back to the Toronto Pedestrian Committee, and advised the Toronto Pedestrian Committee that it would be more appropriate for a representative of the Police Service to provide support to the Committee as a staff resource than be appointed as a voting member.

(Toronto Pedestrian Committee; Mr. Michael Thomas - May 1, 2002)

(Clause No. 23(h), Report No. 6)

## 4.24 Award of Design/Build Contracts for Process Control Systems -Water Supply Production Facilities (RFP: 9117-01-7786) and Water Supply Transmission Facilities (RFP: 9117-01-7824).

The Works Committee had before it a joint report (April 25, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) appropriation CPW010 of Water and Wastewater Services be increased by \$13,554,000 to \$72,513,000 after the Municipal GST Rebate:
  - (i) through the reallocation of the full available funding from two capital projects: Water Supply Remote Meter Reading, Capital Account No. PW-024 in the amount of \$2,021,000, and Water Supply, Harris Filter Control Equipment, Capital Account No. CPW-015 in the amount of \$1,293,000; and
  - (ii) through an additional capital expenditure of \$10,240,000 after the Municipal Goods and Services Tax rebate for the design/build of the Water Supply Production and Transmission Facilities Process Control Systems in Capital Account No. CPW010;
- (2) authority be granted to commence negotiations with and, if successfully concluded, enter into an agreement with Comstock Canada Limited (Comstock), being the proponent with the lowest evaluated cost, for the provision of design, construction, equipment, process instrumentation, security and supervisory control and data acquisition equipment for the installation of a Process Control System for the Water Supply Production Facilities in accordance with Comstock's proposal dated March 11, 2002, at a lump sum price of \$27,682,867 including contingencies and GST on the terms and conditions as set out in this report, RFP No. 9117-01-7786, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;

- (3) authority be granted to commence negotiations with and, if successfully concluded, enter into an agreement with Black and McDonald Limited, being the proponent with the lowest evaluated cost, for the provision of design, construction, equipment, process instrumentation, security and supervisory control and data acquisition equipment for the installation of a Process Control System for the Water Supply Transmission Facilities in accordance with Black and McDonald's proposal dated February 21, 2002, at a lump sum price of \$14,900,806 including contingencies and GST on the terms and conditions as set out in this report, RFP No. 9117-01-7824, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (4) this report be forwarded to the Policy and Finance Committee for authorization of the additional funding and allocation of funding; and
- (5) the appropriate City officials be directed to take the necessary action to give effect thereto.

The Committee recommended to the Policy and Finance Committee the adoption of the aforementioned joint report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services - May 1, 2002)

(Clause No. 23(i), Report No. 6)

## 4.25 Sewer Rehabilitation - Repairs by Excavation – Districts 3 and 4 - Contract No. 02D3 and 4-309WP, Tender Call No. 95-2002. (Wards 34, 35, 36 and 37)

The Works Committee had before it a joint report (April 19, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Tender No. 95-2002, Contract No. 02D3 and 4-309WP, for the repair of existing municipal sewers at Bermondsey Road, Birkdale Road, Gully Drive, North Bonnington Avenue and Redland Crescent, be awarded to Comer Group Ltd., in the amount of \$976,052.80, including all taxes and charges being the lowest tender received.

The Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 9, Report No. 6)

#### 4.26 Michigan Bound Garbage Trucks.

The Works Committee had before it a communication (April 29, 2002) from Councillor Jack Layton, Ward 30 - Toronto-Danforth, recommending that the Commissioner of Works and Emergency Services report directly to Council on how to ensure that Toronto garbage trucks remain on the main highway (Highway 75) through Windsor to the Ambassador Bridge, rather than diverting through the downtown streets in an attempt to "jump the line" of trucks waiting to cross the bridge.

On motion by Councillor Layton, the Committee requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting on May 21, 2002, as recommended in the aforementioned communication.

(Commissioner of Works and Emergency Services; c: Councillor Jack Layton; General Manager, Solid Waste Management Services - May 1, 2002)

## (Clause No. 4, Report No. 6)

## 4.27 Establishment of Community Safety Zone.

The Works Committee had before it a communication (April 29, 2002) from Councillor Jack Layton, Ward 30 - Toronto-Danforth, requesting that the Commissioner of Works and Emergency Services, in consultation with the Toronto Police Service and the Ward Councillor, report on the possibility of establishing a "Community Safety Zone", as permitted under the Highway Traffic Act, on Broadview Avenue from Dearbourne to Simpson and on Dundas Street East from the Don Valley to Leslie Street.

On motion by Councillor Layton, the Committee:

(1) requested the Commissioner of Works and Emergency Services to respond directly to Councillor Layton with respect to the aforementioned communication, having regard for the recommendation adopted by Council at its meeting on August 1, 2 and 3, 2000, by its adoption of Clause No. 15 of Report No. 15 of The Works Committee, entitled "Evaluation of the Effectiveness of Community Safety Zones", that additional Community Safety Zones not be installed at this time; and (2) requested the Chair of the Works Committee to forward the aforementioned Clause to the Province of Ontario for response thereto.

(Commissioner of Works and Emergency Services; Chair, Works Committee; c: Councillor Jack Layton; General Manager, Transportation Services -May 1, 2002)

(Clause No. 23(j), Report No. 6)

## 4.28 Right-of-Way Maintenance and Mowing of Grass in District 4 -Contract No. 02D4-106TG, Tender Call No. 36-2002. (North West Quadrant)

The Works Committee again had before it a joint report (March 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-106TG, Tender Call No. 36-2002, for the right-of-way maintenance on City of Toronto roads and mowing of grass in District 4, during the 2002, 2003 and 2004 summer seasons, be awarded to Evans Contracting Ltd. in the total amount of \$563,034.00 including all taxes and charges, being the lowest Tender received.

The Committee was advised that Council approval was required for the 2003 and 2004 portions of the aforementioned contract, which was awarded by the Committee at its last meeting on March 26, 2002.

The Committee recommended to Council the adoption of the aforementioned joint report insofar as it pertains to the 2003 and 2004 portions of the contract.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; c: General Manager, Transportation Services; Director of Purchasing and Materials Management - May 1, 2002)

(Clause No. 17, Report No. 6)

## 4.29 Right-of-Way Maintenance and Mowing of Grass in District 4 -Contract No. 02D4-107TG, Tender Call No. 37-2002. (North East Quadrant)

The Works Committee again had before it a joint report (March 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-107TG, Tender Call No. 37-2002, for the right-of-way maintenance on City of Toronto roads and mowing of grass in District 4, during the 2002, 2003 and 2004 summer seasons, be awarded to Evans Contracting Ltd. in the total amount of \$563,034.00 including all taxes and charges, being the lowest Tender received.

The Committee was advised that Council approval was required for the 2003 and 2004 portions of the aforementioned contract, which was awarded by the Committee at its last meeting on March 26, 2002.

The Committee recommended to Council the adoption of the aforementioned joint report insofar as it pertains to the 2003 and 2004 portions of the contract.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; c: General Manager, Transportation Services; Director of Purchasing and Materials Management - May 1, 2002)

(Clause No. 18, Report No. 6)

## 4.30 Right-of-Way Maintenance and Mowing of Grass in District 4 -Contract No. 02D4-108TG, Tender Call No. 35-2002. (South West Quadrant)

The Works Committee again had before it a joint report (March 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-108TG, Tender Call No. 35-2002, for the right-of-way maintenance on City of Toronto roads and mowing of grass in District 4, during the 2002, 2003 and 2004 summer seasons, be awarded to Lima's Garden and Construction Inc. in the total amount of \$580,817.40 including all taxes and charges, being the lowest Tender received.

The Committee was advised that Council approval was required for the 2003 and 2004 portions of the aforementioned contract, which was awarded by the Committee at its last meeting on March 26, 2002.

The Committee recommended to Council the adoption of the aforementioned joint report insofar as it pertains to the 2003 and 2004 portions of the contract.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; c: General Manager, Transportation Services; Director of Purchasing and Materials Management - May 1, 2002)

(Clause No. 19, Report No. 6)

## 4.31 Right-of-Way Maintenance and Mowing of Grass in District 4 -Contract No. 02D4-109TG, Tender Call No. 34-2002. (South East Quadrant)

The Works Committee again had before it a joint report (March 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-109TG, Tender Call No. 34-2002, for the right-of-way maintenance on City of Toronto roads and mowing of grass in District 4, during the 2002, 2003 and 2004 summer seasons, be awarded to Jim Rick's Property Services in the total amount of \$530,934.00 including all taxes and charges, being the lowest Tender received.

The Committee was advised that Council approval was required for the 2003 and 2004 portions of the aforementioned contract, which was awarded by the Committee at its last meeting on March 26, 2002.

The Committee recommended to Council the adoption of the aforementioned joint report insofar as it pertains to the 2003 and 2004 portions of the contract.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; c: General Manager, Transportation Services; Director of Purchasing and Materials Management - May 1, 2002

(Clause No. 20, Report No. 6)

## 4.32 West-Toronto Railpath -Memorandum of Understanding.

The Works Committee had before it a motion submitted by Councillor Betty Disero, Ward 17 – Davenport, respecting the development by West-Toronto Railpath, a coalition of community members and organizations, of a public park and multiuse path along the bed of the abandoned rail corridor from Dupont and Dundas southeast to Lakeshore and Strachan, wherein it is resolved that:

- (1) the City of Toronto support in principle and endorse the work of West-Toronto Railpath, and commend the initiative that the project members have shown;
- (2) the City of Toronto request the Commissioner of Economic Development, Culture and Tourism to meet with representatives of the Railpath Project in order to formalize a memorandum of understanding between Railpath and the City, including an appropriate fund leveraging formula; and
- (3) the City of Toronto include a link to the Railpath website on the City of Toronto homepage to help raise awareness about the project and its fundraising efforts.

Councillor Disero appointed Councillor Pitfield Acting Chair, and vacated the Chair.

On motion by Councillor Disero, the Committee recommended to Council:

- (1) the adoption of the aforementioned motion; and
- (2) that the appropriate staff be requested to submit a report to the relevant committee on the status of negotiations between the City and CP Rail on the land acquisition.

# (Clause No. 22, Report No. 6)

Councillor Disero resumed the Chair.

The Works Committee adjourned its meeting at 11:45 a.m.

Chair.