THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 7

Tuesday, June 25, 2002

The Works Committee met on Tuesday, June 25, 2002, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

	<u>9:35 a.m12:30 p.m.</u>	<u>2:05 p.m5:00 p.m.</u>
Councillor Brad Duguid, Chair	х	Х
Councillor Jane Pitfield, Vice-Chair	х	х
Councillor Bas Balkissoon	х	Х
Councillor Frank Di Giorgio	Х	Х
Councillor Irene Jones	Х	Х
Councillor Gloria Lindsay Luby	Х	Х
Councillor Peter Li Preti	Х	Х

Regrets:

Councillor Jack Layton

Also Present:

Councillor Howard Moscoe Councillor Peter Milczyn Councillor Sherene Shaw

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

Confirmation of Minutes.

On motion by Councillor Pitfield, the Minutes of the meetings of the Works Committee held on May 21 and May 28, 2002, and the joint meeting of the Policy and Finance Committee and the Works Committee held on June 11 and 12, 2002, were confirmed.

7.1 Drain Grant Appeal - 12 Monteith Street. (Ward 27 - Toronto Centre-Rosedale)

The Works Committee had before it a report (June 11, 2002) from the Commissioner of Works and Emergency Services respecting reconsideration of an appeal to a denied Drain Grant Claim that was made by the property owner, Mr. Bruce Conlin, with regard to damage at 12 Monteith Street, as requested by the Committee at its meeting on November 14, 2001; and recommending that this appeal be denied, as it is ineligible since the damage to the interior private drain was not caused by a City tree.

Mr. Bruce Conlin, 12 Monteith Street, Toronto, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 21, Report No. 9)

7.2 Appeal for Compensation for Work on 12-Unit Apartment Building at 1024 O'Connor Drive. (Ward 31 – Beaches-East York)

The Works Committee had before it a report (June 10, 2002) from the Commissioner of Works and Emergency Services respecting reconsideration of the appeal for compensation with respect to 1024 O'Connor Drive, submitted by Mr. Michael Klisouras, who was denied financial assistance under the Drain Grant Program and Basement Flooding Protection Subsidy Program, in response to the request by the Committee at its meeting of November 14, 2001; and recommending that the request for compensation be denied on the basis that the work conducted by the property owner does not comply with the criteria as set out under the Basement Flooding Protection Subsidy, Drain Grant or Downspout Disconnection Programs.

Mr. John Klisouras and Mr. Michael Klisouras, owner of 1024 O'Connor Drive, Toronto, appeared before the Committee in connection with the foregoing matter.

Councillor Jones moved the adoption of the aforementioned report, which was carried.

This item was later reopened for further consideration.

Councillor Balkissoon moved that the owner of 1024 O'Connor Drive be reimbursed in the amount of \$500.00. (Carried, as amended)

Councillor Jones moved that the foregoing motion by Councillor Balkissoon be amended to provide that the amount of \$500.00 be for the installation of a backflow valve. (**Carried**)

The following is the action therefore taken by the Committee:

The Committee recommended to Council that the owner of 1024 O'Connor Drive be reimbursed in the amount of \$500.00 for the installation of a backflow valve.

(Clause No. 22, Report No. 9)

7.3 Drain Grant Appeals.

The Works Committee had before it a joint report (June 18, 2002) from the Commissioner of Works and Emergency Services and the City Solicitor responding to a request from the Chair of the Works Committee on appeals with respect to drain grants over the maximum allowed under the policy adopted by Council for drain grants; advising that under the existing policy, the Works Committee has no jurisdiction to recommend a drain grant in an amount greater than the limits set out in the report, and that appellants should be advised that although they have the right to depute before the Committee with respect to the denial of their drain grant application, the Committee has no jurisdiction to recommend a drain grant in an amount greater than those limits; and recommending that Council clarify that the drain grant policy is applicable only to owners of single family, duplex and triplex properties.

The Committee also had before it the following communications:

- (i) (August 10, 2001) from Mr. Robert J. McNair, 220 Chisholm Avenue, Toronto, respecting the damage to the property at 220 Chisholm Avenue, Toronto, from a City tree, for which the maximum grant of \$1,500 was received; and appealing the amount of rebate offered by the City under the drain grant policy; and
- (ii) (May 16, 2002) from Mr. Anthony Kha, 662 Dufferin Street, Toronto, requesting the opportunity to appear before the Committee with respect to damage to the property at 662 Dufferin Street, Toronto, as a result of roots from a City tree; and requesting reimbursement in the amount of \$5,778 for the most recent drain repairs.

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

- Mr. Robert J. McNair, 220 Chisholm Avenue, Toronto, and submitted copies of photographs with respect thereto; and
- Mr. Anthony Kha, 662 Dufferin Street, Toronto.

On motion by Councillor Li Preti, the Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 20, Report No. 9)

7.4 Bogota Car Free Day.

The Works Committee again had before it a communication (April 11, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on March 25, 2002, had before it a slide presentation by Mr. Dave Meslin, Member, Toronto Cycling Committee; and that the Toronto Cycling Committee:

- (1) requested that Mr. Dave Meslin, be invited to the May 1, 2002 meeting of the Works Committee to present his personal account of "Bogota's Car Free Day (February 2002) and other Transportation Initiatives";
- (2) reported, for the information of the Works Committee, that during the 1996 Summer Olympics in Atlanta, Georgia, the reduced number of vehicles operating in the City resulted in a dramatic drop in hospital admissions for children during that time period, as documented in an article in the Journal of the American Medical Association, titled "Impact of Changes in Transportation and Commuting Behaviors During the 1996 Summer Olympic Games in Atlanta on Air Quality and Childhood Asthma", Volume 285, No. 7, dated February 21, 2001; and
- (3) requested that the Car Free Day Working Group of the Toronto Cycling Committee report back to the Committee on the progress to date on a 2002 Car Free Day for the City of Toronto.

Mr. Dave Meslin, member of the Toronto Cycling Committee, appeared before the Committee in connection with the foregoing matter, and submitted material with respect thereto.

The Committee referred the aforementioned communication and submission to the Commissioner of Works and Emergency Services with a request that he report back to the Works Committee, in consultation with the business community, on the feasibility of a Car Free Day for one Sunday in the summer, such report to include:

- (i) a detailed cost analysis;
- (ii) identification of which streets could be blocked off to vehicular access;

(Motions (i) and (ii) by Councillor Pitfield)

(iii) Car Free Days in other cities; and

(Motion by Councillor Li Preti)

(iv) in consultation with the Toronto Transit Commission, the possibility of free transit for that day.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Mr. Dave Meslin; Administrator, Toronto Cycling Committee - June 25, 2002)

(Clause No. 28(a), Report No. 9)

7.5 Steeles Avenue East/CN Rail Grade Separation Near Kennedy Road - Review of Findings of Class Environmental Assessment. (Ward 39 - Scarborough Agincourt)

The Works Committee had before it a communication (June 5, 2002) from the City Clerk respecting the review of the 1994 Steeles Avenue East/CN Rail Grade Separation Class Environmental Assessment, which was before the Committee at its meeting on October 17, 2001, and was referred to the Scarborough Community Council for consideration of the business impact of the grade separation; and advising that the Scarborough Community Council at its meeting held on June 4, 2002, resolved that:

- (1) the Works Committee be advised that the Scarborough Community Council's preference for any future construction for the Steeles Avenue East/CN Rail Grade Separation be the underpass design, having regard for the findings summarized in the joint reports, dated March 25 and May 24, 2002, appended thereto, which refer to the economic development impact on the surrounding area and the life-cycle cost impact of the two options;
- (2) the Commissioner of Economic Development, Culture and Tourism, be requested to report to the Works Committee, at its meeting on June 25, 2002, on the economic impact of taking no action or deferring a grade separation; and
- (3) the Commissioner of Works and Emergency Services be requested to update the Works Committee at its meeting on June 25, 2002, on the potential injurious affection impact of an underpass versus an overpass.

The Committee also had before it the following reports:

- (i) (June 18, 2002) from the Commissioner of Economic Development, Culture and Tourism providing an evaluation of the economic impact of deferring or not constructing a grade separation at Steeles Avenue East and the GO Transit Line between Midland Avenue and Kennedy Road, as requested by the Scarborough Community Council; and recommending that this report be received for information; and
- (ii) (June 20, 2002) from the Commissioner of Works and Emergency Services providing an update to the Committee on the potential for injurious affection claims from property owners in the vicinity of the proposed Steeles Avenue East/CN Rail Grade Separation east of Kennedy Road with respect to both the underpass and overpass design alternatives, as requested by the Scarborough Community Council; and recommending that this report be received for information.

The Committee also had before it a table entitled "Comparison of NPV for Total Cost of Construction and Rehabilitation", submitted by Councillor Bas Balkissoon, Ward 41 - Scarborough-Rouge River.

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

- Mr. Stanley Makuch, Cassels Brock & Blackwell, and Mr. David B. Richardson, Marshall Macklin Monaghan Limited, on behalf of Canadian Tire Real Estate Ltd.; and Councillor Sherene Shaw, Ward 39 - Scarborough-Agincourt.

Councillor Balkissoon moved that the Committee recommend to Council:

- (1) the approval of the underpass option for the Steeles Avenue East/CN Rail Grade Separation;
- (2) that the construction of the underpass be undertaken following a proper budgetary process after consultation with local affected property owners;
- (3) that the Commissioner of Works and Emergency Services be authorized to retain the firm of R.V. Anderson Associates Limited to carry out an addendum to the approved 1994 Environmental Study Report at a cost not to exceed \$50,000; and
- (4) that the Commissioner of Works and Emergency Services be instructed to negotiate the immediate installation of a traffic signal to service the Canadian Tire store at its current eastern access, provided that the installation and operation of the traffic signal is at Canadian Tire's expense, the traffic location and operation meets appropriate traffic engineering standards, and the traffic signal will remain in place only until the grade separation is constructed.

(Carried, as amended)

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

Councillor Duguid moved that the foregoing motion by Councillor Balkissoon be amended by adding to part (1) the words "conditional upon the execution of agreements with directly affected property owners to limit the City's exposure to injurious affection claims". (**Carried**)

Councillor Duguid resumed the Chair.

Councillor Jones moved that Transportation Services staff be requested to consult with the Water and Wastewater Services Division on a preferred option for the management of water and wastewater. (**Carried**)

(Clause No. 9, Report No. 9)

7.6 Business Case Review of the District Service Improvement (DSI) Project in the Water and Wastewater Services Division.

The Works Committee again had before it a report (May 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to proceed with the implementation of the District Service Improvement (DSI) project as outlined in the May 2001 Business Case report by Earth Tech Canada Inc. and Deloitte & Touche LLP;
- (2) the Commissioner of Works and Emergency Services report to the September 2002 Works Committee meeting outlining the consultation process and the phasing to be used in implementing the project;
- (3) the appropriate revised funding request be included in the 2003-2005 Capital Program request for a phased implementation of the Business Case recommendations; and
- (4) the Commissioner of Works and Emergency Services be authorized to negotiate with Earth Tech Canada Inc. and Deloitte & Touche LLP for the required professional services to implement the DSI Business Case recommendations, and to report back to a future Works Committee on the results of these negotiations.

The Committee also had before it the following communications:

- (May 28, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees Local 79, expressing concerns with regard to the District Service Improvement Project; and requesting that the Committee undertake a comprehensive review of the DSI project with respect to water quality and security; and
- (ii) (June 25, 2002) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union - CUPE Local 416, requesting a deferral of the issue of the Business Case Review of the District Service Improvement Project in the Water and Wastewater Services Division, so that Local 416 has an opportunity to meet with the appropriate City officials to discuss this matter to provide a comprehensive report.

Mr. Mario Crognale, Director, Water and Wastewater Operations - Districts 3 and 4, gave a presentation to the Committee on behalf of the General Manager, Water and Wastewater Services, in connection with the foregoing matter, and submitted a copy of his presentation.

Mr. Mark Ferguson, Outside Division Chair, Toronto Civic Employees' Union - CUPE Local 416, appeared before the Committee in connection with the foregoing matter.

The Committee recommended to the Policy and Finance Committee the adoption of the aforementioned report, subject to amending Recommendation No. (2) by:

(i) deleting the date of "September 2002" and inserting in lieu thereof the date of "October 2002"; and

(Motion by Councillor Lindsay Luby)

(ii) adding thereto the words "and on water safety and water quality improvements that will be achieved through the implementation of this project";

(Motion by Councillor Jones)

so that such Recommendation reads as follows:

"(2) the Commissioner of Works and Emergency Services report to the October 2002 Works Committee meeting outlining the consultation process and the phasing to be used in implementing the project; and on water safety and water quality improvements that will be achieved through the implementation of this project".

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services; Ms. Ann Dembinski; Mr. Brian Cochrane - June 25, 2002)

(Clause No. 28(b), Report No. 9)

7.7 Request for Full Movement Driveway Access to The Queensway - 1750 The Queensway. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a communication (May 13, 2002) from the City Clerk advising that the Etobicoke Community Council at its meeting held on May 8, 2002, had before it a communication (April 29, 2002) from the City Clerk advising that City Council on April 16, 17 and 18, 2002, struck out and referred Item (c) entitled "Request for Full Movement Driveway Access to The Queensway, 1750 The Queensway (Ward 5 –

Etobicoke – Lakeshore)" of Clause No. 25 contained in Report No. 5 of The Etobicoke Community Council, entitled "Other Items Considered by the Community Council", back to the Etobicoke Community Council for further consideration and the hearing of deputations; and further advising that the Etobicoke Community Council:

- (1) received the aforementioned communication dated April 29, 2002, from the City Clerk;
- (2) again adopted the report dated March 21, 2002, from the Director, Transportation Services, District 2, embodying the following recommendations:
 - (a) consideration of increased access to The Queensway from the retail plaza at 1750 The Queensway be deferred for further study by the Transportation Services Division, District 2, following completion of both the Highway No. 427/Gardiner Expressway/Queen Elizabeth Way/Browns Line intersection improvements, and full build out of the proposed retail development at 165 North Queen Street (First Professional Developments);
 - (b) pursuant to the protocol established by the City of Toronto Roads Classification System, any disagreement between staff and the owner(s) of 1750 The Queensway regarding driveway access to the subject property from The Queensway be referred to the Works Committee; and
 - (c) 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;

and further, having regard for Recommendation No. (2)(b) above, forwarded this matter to the Works Committee for consideration.

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

- Mr. John E. Barrington, BA Consulting Group Ltd.;
- Mr. Paul R. Hill, Paul Hill Consulting; and
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore.

Councillor Jones moved that consideration of the aforementioned report be deferred for one year. (Lost)

Councillor Jones, on behalf of Councillor Milczyn, moved that the Committee recommend to Council the provision of an eastbound left turn channel on The Queensway at the west access to 1750 The Queensway, for a trial period to be determined by the Commissioner of Works and Emergency Services, and at the expense of the applicant, including any costs of restoration if needed, by means of a letter of credit. (**Carried**)

Councillor Lindsay Luby moved that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee six months after the construction of the left turn channel. (**Carried**)

(Clause No. 12, Report No. 9)

7.8 Installation of Traffic Control Signals -1608 The Queensway Between The East Mall and Atomic Avenue. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a communication (May 24, 2002) from the City Clerk advising that City Council at its meeting held on May 21, 22 and 23, 2002, in adopting, as amended, Clause No. 4 of Report No. 7 of The Etobicoke Community Council, headed "Installation of Traffic Control Signals; 1608 The Queensway Between The East Mall and Atomic Avenue (Ward 5 - Etobicoke-Lakeshore)", struck out and referred the following Recommendation No. (2) contained in the report dated April 6, 2002, from the Director, Transportation Services, District 2, to the Works Committee for the hearing of deputations:

"(2) for traffic operations and safety reasons, raised centre medians measuring at least 30.0 metres and 34.0 metres in length be installed at the west and east approaches to the signalized intersection proposed at The Queensway/1608 The Queensway, respectively;".

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

- Mr. John Hart, Reble, Ritchie, Ketcheson, on behalf of Adams Rib Sports Bar;
- Mr. Barry Horosko, Bratty & Partners; and
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore.

On motion by Councillor Balkissoon, on behalf of Councillor Milczyn, the Committee recommended to Council that:

- (1) the centre median at the east approach to the intersection of The Queensway/1608 The Queensway be initially constructed with a length of up to 15 metres; and
- (2) the Commissioner of Works and Emergency Services examine intersection operations following the installation of traffic control signals, and should this review show that, for operational and safety reasons, the centre median must be extended 15 metres further east, then the developer will be financially responsible for all associated costs.

(Clause No. 13, Report No. 9)

7.9 Warrants for All-Way 'Stop' Sign Control and 40 km/h Maximum Speed Limits.

The Works Committee had before it a report (June 7, 2002) from the Commissioner of Works and Emergency Services respecting the results of consultation with all Community Councils with regard to the use of the interim warrants for all-way 'Stop' sign control and 40 km/h maximum speed limits; and recommending that:

- (1) the criteria for considering all-way 'Stop' sign control implementation, as presented in Appendix 1, be adopted as amended to include an additional special consideration 'safety' statement; and
- (2) the criteria for considering 40 km/h maximum speed limit implementation, as presented in Appendix 2, be adopted.

The Committee also had before it the following communications:

- (i) (January 30, 2002) from the City Clerk advising that the Midtown Community Council at its meeting held on January 29, 2002, had before it a report (January 15, 2002) from the General Manager, Transportation Services, addressed to the Community Councils, which recommended that:
 - (1) the interim criteria for installing all-way stop sign control as presented in Appendix 1 be adopted for long-term use within the City of Toronto;

- (2) the interim criteria for establishing a 40 km/h speed limit be amended for long-term use in the City of Toronto by revising the warrant structure, to remove confusion and potential misinterpretation about road widths and operating speeds, as presented in Appendix 2; and
- (3) these recommendations be forwarded to the Works Committee;

and that the Midtown Community Council recommended:

- (1) the adoption of Recommendation Nos. (1) and (2) of the General Manager, Transportation Services Division, contained in his report (January 15, 2002); and
- (2) that unimproved roads in the City (i.e., those without sewers and curbs) have a speed limit of 40 km/hr when requested in writing by 60 percent or more of the households on the affected streets;
- (ii) (January 31, 2002) from the City Clerk advising that the Etobicoke Community Council at its meeting held on January 30, 2002, recommended to the Works Committee the adoption of Recommendations Nos. (1) and (2) contained in the report dated January 15, 2002, from the General Manager, Transportation Services Division;
- (iii) (February 1, 2002) from the City Clerk advising that the Scarborough Community Council at its meeting held on January 29, 2002, recommended approval of Recommendations Nos. (1) and (2) in the report dated January 15, 2002, from the General Manager, Transportation Services Division;
- (iv) (February 5, 2002) from the City Clerk advising that the Humber York Community Council at its meeting held on January 29, 2002, recommended to the Works Committee:
 - the adoption of Recommendations Nos. (1) and (2) in the report (January 15, 2002) from the General Manager, Transportation Services; and
 - (2) that the Commissioner of Works and Emergency Services be requested to develop an additional "safety" warrant to be used with the criteria for the installation of all-way stop controls;
- (v) (February 6, 2002) from the City Clerk advising that the Toronto East York Community Council at its meeting held on January 29, 2002, recommended the

adoption of the report (January 15, 2002) from the General Manager, Transportation Services Division;

- (vi) (February 6, 2002) from the City Clerk advising that the North York Community Council at its meeting held on January 30, 2002, recommended to the Works Committee that the report (January 15, 2002) from the General Manager, Transportation Services Division, be adopted; and
- (vii) (May 8, 2002) from the City Clerk advising that the Midtown Community Council at its meeting on May 7, 2002, during consideration of the installation of east and westbound stop signs at the intersection of Fenn Avenue and Beechwood Avenue, referred a communication (April 19, 2002) from Mr. Clifford E. Jenkins with respect to the environmental impact of four-way stop signs to the Works Committee, the Board of Health, and the Toronto Atmospheric Fund, for consideration.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the aforementioned report dated June 7, 2002, from the Commissioner of Works and Emergency Services.

(Clause No. 10, Report No. 9)

7.10 Ellesmere Road Class Environmental Assessment Study, Warden Avenue to Kennedy Road. (Scarborough-Agincourt, Scarborough Centre)

The Works Committee had before it a report (June 6, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to the Commissioner of Works and Emergency Services to file the Environmental Study Report for the Ellesmere Road Class Environmental Assessment Study, Warden Avenue to Kennedy Road, with the City Clerk, and to give public notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jones, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services, in reporting out on Environmental Assessment Study Reports, to include a section headed "Water and Wastewater Management Issues", and to identify whether or not any such issues are impacted by the project.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services - June 25, 2002)

(Clause No. 11, Report No. 9)

7.11 Maintenance and Operation of Electrical Traffic Control and Related Devices -Contract No. 02TM-01TP, Tender Call No. 101-2002.

The Works Committee had before it a joint report (June 7, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02TM-01TP, for the maintenance and operation of electrical traffic control and related devices within the City of Toronto for the period February 1, 2003 to January 31, 2006, be awarded to Guild Electric Limited in the amount of \$38,079,737.60 including all taxes and charges, being the lowest Tender received meeting specifications.

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

(Clause No. 23, Report No. 9)

7.12 Maintenance of Street Lighting Systems -Contract No. 02TM-02SL, Tender Call No. 65-2002.

The Works Committee had before it a joint report (June 11, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02TM-02SL, Tender Call No. 65-2002, for the maintenance of street lighting systems, be awarded to Toronto Hydro Street Lighting Inc., in the total amount of \$1,244,208.00, including all taxes and charges, being the lowest Tender received.

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

- Mr. Tony Decuzzi, Regional General Manager, Black & McDonald Limited; and
- Mr. Richard Cook, Manager, and Mr. Rick Sobrowski, Vice-President Regulatory Affairs, Toronto Hydro Street Lighting Inc.

On motion by Councillor Lindsay Luby, the Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 24, Report No. 9)

7.13 Intersection Safety Program to Reduce Red-Light Running.

The Works Committee had before it a report (June 7, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) approval be granted to extend Contract No. 9119-00-7004, in the amount of \$294,300.00 (\$60,800.00 net) to complete the two-year pilot project (funding is available in the Transportation Services Division's 2002 Capital Program);
- (2) approval be granted for the City of Toronto to operate the red-light camera systems from November 2002 to November 2003, contingent upon the Province of Ontario extending the legislation for the use of red-light camera systems, thereby requiring that:
 - (a) funding in the amount of \$1,910,000.00 be identified in the Transportation Services Division's 2003-2007 Capital Program and subsequently approved by City Council;
 - (b) approval be granted to extend Contract No. 9119-00-7004 in the amount of \$913,500.00 for the third year of operation of the red-light camera systems (in accordance with the unit prices bid as part of the original tender);
 - (c) approval be granted to continue the operation of the centralized municipal processing centre for issuing offence notices under the program on behalf of the City of Toronto, as well as other participating municipalities, and that the agreements with the participating municipalities regarding the sharing of staff, office space and equipment costs be extended; and

- (d) approval be granted to extend the operational agreement with the Ministry of Transportation, Ontario which clarifies the responsibilities of both parties under the program thereby permitting the City to obtain motor vehicle registration information necessary to lay charges under this program;
- (3) staff be authorized to negotiate the cost of operation and maintenance of red-light camera systems for a fourth year (November 2003 to November 2004) with Affiliated Computer Systems (formerly Lockheed Martin IMS Canada Inc.), for future consideration by City Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Balkissoon, 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 - June 25, 2002)

(Clause No. 28(c), Report No. 9)

7.14 BikeShare Program.

The Works Committee had before it a report (June 6, 2002) from the Commissioner of Works and Emergency Services respecting options for providing support to the Community Bicycle Network's Bikeshare program; and recommending that:

- (1) fees for encroachment agreements necessary for the placement of BikeShare bike racks within the public right-of-way be waived, provided all other requirements are met; and
- (2) the appropriate City officials be authorised to take the necessary action to give effect thereto.

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

(Clause No. 14, Report No. 9)

7.15 Various Bicycle Issues.

The Works Committee had before it a report (June 5, 2002) from the Commissioner of Works and Emergency Services respecting various bicycle issues as requested by the Committee, including the feasibility of physical separation between bicycle lanes and adjacent traffic lanes, statistics on collisions involving cyclists, and extra signs or flashing lights emphasizing that cyclists are using HOV lanes; noting that the City's bicycle lane design practice is consistent with recognized bikeway design guidelines, and that physically separating bicycle lanes and providing extra signage is inconsistent with these guidelines and is not recommended; advising, in response to the Cycling Committee's request, that a strategy for keeping bicycle lanes free of illegally parked cars is being developed and will be reported to the Committee in the fall of this year; further advising that staff will be testing innovative design features as part of the rollout of the Bike Plan; and recommending that this report be received for information.

The Committee also had before it a communication (May 29, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on May 27, 2002, recommended that the Commissioner of Works and Emergency Services be requested to:

- (1) explore the development of a uniform by-law making it illegal to park and stop a vehicle in a bicycle lane;
- (2) report on strategies for reducing the incidence of illegal parking and stopping of vehicles in a bicycle lane; and
- (3) develop an enforcement and education strategy to alert drivers of motor vehicles of the dangers to cyclists resulting from parking and stopping of vehicles in a bicycle lane.

On motion by Councillor Pitfield, the Committee received the aforementioned report and communication.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Administrator, Toronto Cycling Committee -June 25, 2002)

(Clause No. 28(d), Report No. 9)

7.16 Leaside Traffic Study - Review of Traffic Operations and Potential Traffic Management Measures and Results of Community Consultation - North Leaside.

The Works Committee had before it a communication (May 8, 2002) from the City Clerk advising that the Midtown Community Council at its meeting on May 7, 2002, in part, received a report dated April 15, 2002, from the Director, Transportation Services, District 1, regarding the Leaside Traffic Study - Review of Traffic Operations and Potential Traffic Management Measures and Results of Community Consultation - North Leaside, and forwarded such report to the Works Committee for information.

On motion by Councillor Pitfield, the Committee received the aforementioned communication for information.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Administrator, Midtown Community Council -June 25, 2002)

(Clause No. 28(e), Report No. 9)

7.17 Amending Curbside Waste and Recycling Collection Contracts to Include Source Separated Organics in York Community.

The Works Committee had before it a report (June 10, 2002) from the Commissioner of Works and Emergency Services responding to the request of the Committee at its meeting on January 15, 22 and 25, 2002, for a report on the costs that would be involved in amending the contract for the curbside waste and recyclables for the York Community to include Source Separation Organics (SSO); and recommending that:

- (1) staff be authorized to negotiate with Turtle Island Recycling to establish the costs and conditions of amending the waste portion of the existing community of York collection contract to include SSO collection effective June 2004; and
- (2) staff report to the Works Committee in October 2002 on the results of the negotiation process and with recommendations on whether to proceed further.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 9)

7.18 Solid Waste Collection By-law -Proposed Exemption to Limit of Six Items Per Week.

The Works Committee had before it a report (June 20, 2002) from the Commissioner of Works and Emergency Services recommending that the Works Committee:

- (1) establish an exception to the six-item setout limit cited in the City of Toronto's Solid Waste Collection By-law (Waste Collection – Residential Properties) for households unable to meet the setout limit, based on the following conditions:
 - (a) the resident(s) listed on the tax assessment must complete an application form and agree to participate in all mandatory recycling programs provided by the City of Toronto and receive associated education from staff of Works and Emergency Services;
 - (b) the application form will be submitted to the General Manager, Solid Waste Management Services, who is granted the authority to approve or disapprove the application or revoke it if the exemption conditions are not adhered to;
 - (c) an exemption to the six-item setout limit will only be considered for residential solid waste and will not include solid waste generated through commercial activities;
 - (d) a resident that is approved for the exemption will be limited to the equivalent of one setout item per household member per week, to a limit of 20 kilograms per set out item; the resident submitting the application may be required to demonstrate proof of residency on the part of the identified household members; and
 - (e) the resident must agree to participate with staff of Works and Emergency Services in order to be educated on the correct procedures to participate in the City of Toronto's mandatory recycling programs; failure to comply with the required commitment to actively participate in the City's mandatory recycling programs and receive education from City staff may result in the exemption to the setout limit being revoked;

and, subject to the adoption of Recommendation No. (1), that:

(2) the Commissioner of Works and Emergency Services present to the Works Committee, at a subsequent meeting, a proposed amendment to Chapter 844 of the Solid Waste Collection By-law (Waste Collection – Residential Properties) to include an exemption provision for approved households for items above the current limit.

The Committee also had before it the following communications:

- (i) (June 24, 2002) from Mr. Abraham d'Ancona, Vice President, Regency Plastics Co. Ltd., addressed to Councillor Howard Moscoe, in opposition to the new garbage bag policy, and the limit of six bags of garbage per week; and
- (ii) (undated) from 23 area residents, addressed to Councillor Howard Moscoe, with respect to the difficulty faced by large-sized families in limiting the number of garbage bags to six per household.

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

- Mr. Bob Radcliffe, Toronto, Ontario; and
- Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence.

Councillor Pitfield moved receipt of the aforementioned report. (Withdrawn)

Councillor Jones moved that the aforementioned report be referred back to the Commissioner of Works and Emergency Services for further consideration. (Carried)

Councillor Pitfield moved that the suggestion be made to Councillor Moscoe to hold a meeting in his community, with the assistance of staff, to provide information to the residents on recycling. (Carried)

This item was later reopened for further consideration.

Councillor Di Giorgio, on behalf of Councillor Moscoe, moved that:

- (1) the Commissioner of Works and Emergency Services be requested to establish a Sunday workshop on at least two occasions in the Bathurst/Lawrence area to:
 - (a) educate residents on source separation and composting;
 - (b) sell composters and recycling bins; and

- (c) accept applications for the six-item exemption; and
- (2) families applying for the six-item exemption be permitted to purchase two composters and additional recycling bins.

(Carried)

Councillor Pitfield moved the adoption of the aforementioned report, subject to a fee of \$2.00 being charged for each item over the six-item limit as an interim solution only until the introduction of the Source Separated Organics program. (Carried)

The following is the action therefore taken by the Committee:

The Committee recommended to Council:

- the adoption of the aforementioned report, subject to a fee of \$2.00 being charged for each item over the six-item limit as an interim solution only until the introduction of the Source Separated Organics program;
- (2) that the Commissioner of Works and Emergency Services be requested to establish a Sunday workshop on at least two occasions in the Bathurst/Lawrence area to:
 - (a) educate residents on source separation and composting;
 - (b) sell composters and recycling bins; and
 - (c) accept applications for the six-item exemption; and
- (3) that families applying for the six-item exemption be permitted to purchase two composters and additional recycling bins.

(Clause No. 2, Report No. 9)

7.19 Disposal of Residual Solid Waste -Republic Contract Amending Agreement.

The Works Committee had before it a report (June 6, 2002) from the Commissioner of Works and Emergency Services advising members of the Committee that an amending agreement to the City's contract with Republic Services Inc. and Wilson Logistics Inc. for the haulage and disposal of the City's residual solid waste at Republic's Carleton Farms Landfill, located in the State of Michigan, has been completed and signed; noting that beginning on January 1, 2003, the Republic Contractors will provide the City with its required residual solid waste disposal needs; and recommending that this report be received for information purposes.

The Committee received the aforementioned report for information.

(Clause No. 28(f), Report No. 9)

7.20 Deposit/Return System for LCBO Containers.

The Works Committee had before it a report (June 10, 2002) from the Commissioner of Works and Emergency Services responding to the request of the Committee for a report on the potential savings to the City that could be achieved if there was a deposit/return system for Liquor Control Board of Ontario (LCBO) containers; advising that the net savings to the City would be approximately \$558,000 annually if such a deposit/return system was implemented, which is comprised of an estimated gross program saving of \$1,331,000 offset by the loss of an annual program support payment from the LCBO of \$773,000; and recommending that this report be received for information.

The Committee also had before it a report (June 12, 2002) from the City Solicitor advising, in response to the request of the Committee at its meeting on May 1, 2002, that the City has no legislative authority, either direct or indirect, to compel the LCBO to implement a deposit/return system; further advising that the Province has made Regulations under the Municipal Act that are clearly intended to prohibit municipalities from taking action in this regard, and that Regulation 700/98 specifically precludes any possibility of the municipal licensing power countenancing a requirement for LCBO facilities in Toronto to have a deposit/return system; and recommending that this report be received for information.

Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Pitfield, the Committee received the aforementioned reports for information.

(Clause No. 28(g), Report No. 9)

7.21 Long-Term Options for Processing of Source Separated Organics.

The Works Committee had before it a report (June 10, 2002) from the Commissioner of Works and Emergency Services respecting the long-term options for the processing of source separated organics, as requested by Council at its meeting on May 21, 22 and 23, 2002; advising that staff are continuing the review of long-term processing options, which will include the use of a financial model to compare and evaluate a number of expansion alternatives including the expansion of the Dufferin Organics Processing facility, the development of other City-owned facilities or securing private sector processing capacity, and will report back to the September 2002 Works Committee with the results of the review and a recommended approach; and recommending that this report be received for information.

On motion by Councillor Jones, the Committee received the aforementioned report for information.

(Clause No. 28(h), Report No. 9)

7.22 Source Separated Organics Quantities and Projected Diversion.

The Works Committee had before it a report (June 11, 2002) from the Commissioner of Works and Emergency Services respecting the estimated quantity of source separated organics (SSO) in the single family waste stream and on Toronto's projected SSO diversion from single family households, as requested by the Committee at its meeting on May 1, 2002; and recommending that this report be received for information.

On motion by Councillor Pitfield, the Committee received the aforementioned report for information.

(Clause No. 28(i), Report No. 9)

7.23 Progress Report - Amending Licensing Requirements to Impose Mandatory Recycling in Food Courts.

The Works Committee had before it a report (June 11, 2002) from the Commissioner of Works and Emergency Services providing a progress report regarding the City's request to the Province of Ontario to enforce Regulation 103/94 as it relates to food courts; advising that through the City's formal request to the Province, the Ministry has committed to future inspections for compliance with Regulation 103/94 in food court situations following their completion of compliance inspections of multiple household locations; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 28(j), Report No. 9)

7.24 Former Riverdale Landfill Site. (Ward 30 - Toronto-Danforth)

The Works Committee had before it a report (June 11, 2002) from the Commissioner of Works and Emergency Services respecting the status of the former Riverdale Landfill, as requested by Council at its meetings on April 23, 24, 25, 26 and 27, 2001, and April 30, May 1 and 2, 2001; advising that methane gas is continuing to be generated at the former landfill site although the generation rates are at a continuous decline; further advising that gas monitoring probes, vent pipes and park buildings are being monitored on a regular basis by City staff, and additional gas probes are proposed to further delineate gas migration; and recommending that this report be received for information.

On motion by Councillor Jones, on behalf of Councillor Layton, the Committee:

- (1) received the aforementioned report for information; and
- (2) requested that the Commissioner of Works and Emergency Services submit a report to the next meeting of the Committee scheduled to be held on September 11, 2002, on the best practices for the capture and conversion of methane emissions of this type and quantity to CO_2 and H_2O .

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - June 25, 2002)

(Clause No. 28(k), Report No. 9)

7.25 Additional Expenditures for Work on Cogeneration Facility - Humber Treatment Plant. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a report (June 6, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) additional expenditures in the amount of \$1,200,000.00, inclusive of GST, be authorized for the performance of necessary additional works relating to the construction of the Cogeneration Facility at the Humber Treatment Plant, to allow successful completion of the facility including required additional work associated with the newly installed boilers;
- (2) subject to approval of Recommendation No. (1), the existing Purchase Order No. 47003755 issued to Comstock Canada Ltd. for the construction of the Cogeneration Facility at the Humber Treatment Plant be amended accordingly; and
- (3) the appropriate City oficials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jones, 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; Executive Director, Technical Services - June 25, 2002)

(Clause No. 28(l), Report No. 9)

7.26 Encroachment Agreement on Mendota Sanitary Trunk Sewer Easement at 95 Grand Avenue. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a report (June 1, 2002) from the Commissioner of Works and Emergency Services respecting authority to negotiate and enter into an agreement permitting an encroachment on the City's sewer easement at 95 Grand Avenue, Etobicoke; and recommending that appropriate City officials be authorized and directed to negotiate and enter into an encroachment agreement with I.Q. Development Corporation on such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor.

On motion by Councillor Di Giorgio, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 9)

7.27 Sheppard Avenue East Road Reconstruction and Watermain Replacement from Kingston Road to Meadowvale Road -Contract No. 02D4-003RD and 02D4-002WS. (Ward 42 and Ward 44)

The Works Committee had before it a joint report (June 6, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02D4-003RD and 02D4-004WS, Tender Call No. 167-2002, for Sheppard Avenue East road reconstruction and watermain replacement from Kingston Road to Meadowvale Road, be awarded to Warren Bitulithic Limited, in the amount of \$5,661,094.72 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 26, Report No. 9)

7.28 F.G. Gardiner Expressway Dismantling Project from Don Roadway to Leslie Street - Update on Project Status – Site Specific Risk Assessment (SSRA) and Interim Options for Remediation of Contaminated Soils. (Ward 30)

The Works Committee had before it a a report (June 10, 2002) from the Commissioner of Works and Emergency Services providing an update on the F.G. Gardiner East Dismantling Project including the options available for the remediation of contaminated soils in order to complete the sidewalk, bicycle path, walkway, landscaping and public art; advising that staff have presented interim options to be presented at a public meeting, and will be preparing a supplementary report to the Committee following the public meeting to recommend a course of action to complete the project; and recommending that this report be received for information.

The Committee also had before it a report (June 12, 2002) from the Commissioner of Works and Emergency Services providing the results of a public meeting held on June 11, 2002; and recommending that:

- (1) authority be given to proceed in July 2002 with the soil capping and monitoring alternative recommended in the Site Specific Risk Assessment for the F.G. Gardiner Expressway Dismantling Project;
- (2) subject to Recommendation No. (1), additional expenditure in the amount of \$2,485,000 including GST be approved for the F.G. Gardiner Expressway Dismantling Project from the Don Roadway to Leslie Street for remediation of contaminated soils as set out in this report;
- (3) subject to Recommendation No. (2), authority be granted to extend Contract No. 0001-01RD with Grascan Construction Ltd. to accommodate additional expenditures in the amount of \$1,490,000 including GST for additional grading, fill, geotextile and top soil;
- (4) subject to Recommendation No. (2), authority be granted to extend the agreement with Cole Sherman & Associates Ltd. to include additional design and construction supervision fees in the amount of \$995,000, inclusive of GST, to complete the soil remediation and associated work;
- (5) staff implement a public liaison program, including public workshops, in the South Riverdale community to explain the contents and details of the capping and monitoring solution described in the Site Specific Risk Assessment; and

(6) the groundwater and cover integrity monitoring reports prescribed by the Site Specific Risk Assessment be presented on a regular basis to the South Riverdale Environmental Liaison Committee and the South Riverdale Community Health Unit.

The Committee also had before it a communication (June 24, 2002) from Councillor Jack Layton, Ward 30 - Toronto-Danforth, submitting recommendations with respect to the F.G. Gardiner Expressway Dismantling Project and the best practice approach for dealing with contaminated soil.

Councillor Jones moved that permission be granted for Councillor Layton, who was unable to be present at the meeting, to address the Committee by speaker phone, which did not carry.

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

- Mr. Greg Bonser, resident;
- Mr. William Brown, Director, South Riverdale Community Health Centre, and filed a submission with respect thereto;
- Al and Norma Levitt, residents, and filed a submission with respect thereto;
- Mr. Dalton Shipway;
- Ms. Linda Lynch, Environment Watch Inc.;
- Mr. Jeff Neff; and
- Ms. Monica Tang, on behalf of Councillor Jack Layton.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned report dated June 12, 2002; and
- (2) referred the aforementioned communication from Councillor Layton to the Commissioner of Works and Emergency Services for a report thereon directly to Council for its meeting scheduled to be held on July 16, 2002.

(Commissioner of Works and Emergency Services; c: Councillor Jack Layton Executive Director, Technical Services; Interested Parties - June 25, 2002)

(Clause No. 5, Report No. 9)

7.29 Claim of McNally-Frontier Joint Venture Inc. Against the City of Toronto - Design-Build Contract for the Western Beaches Tunnel. (Ward 14 - Parkdale-High Park, Ward 19 - Trinity-Spadina)

The Works Committee had before it a confidential joint report (June 11, 2002) from the Commissioner of Works and Emergency Services and the City Solicitor respecting the claim of McNally-Frontier Joint Venture Inc. against the City of Toronto for the design-build contract for the Western Beaches Tunnel, such report to be considered in camera having regard that the subject matter relates to litigation or potential litigation affecting the municipality.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the aforementioned confidential joint report.

(Clause No. 6, Report No. 9)

7.30 Designation of Industrial Waste Surcharge Agreement and Sanitary Discharge Agreement Forms.

The Works Committee had before it a communication (April 26, 2002) from the City Clerk advising that City Council at its meeting held on April 16, 17 and 18, 2002, had before it Clause No. 3 contained in Report No. 5 of The Works Committee, headed "Designation of Industrial Waste Surcharge Agreement and Sanitary Discharge Agreement Forms", wherein the Works Committee recommended the adoption of a report dated March 4, 2002, from the Commissioner of Works and Emergency Services, which recommended that the attached forms for the industrial waste surcharge agreements and sanitary discharge agreements be designated for use on all new agreements; and further advising that City Council struck out and referred this Clause back to the Works Committee for further consideration, in order to permit further review of legal issues pertinent to the industrial waste surcharge agreement.

On motion by Councillor Pitfield, the Committee deferred consideration of the aforementioned communication until its next meeting, scheduled to be held on September 11, 2002, for a report thereon from the Commissioner of Works and Emergency Services.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - June 25, 2002)

(Clause No. 28(m), Report No. 9)

DEFERRED

7.31 Demonstration Project for Combined Sewer Overflow and Stormwater High Rate Treatment Technology.

The Works Committee had before it a report (June 3, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into an agreement with the National Water Research Institute of the Federal Department of the Environment, to utilize their services and specialized technical expertise to undertake an evaluation of the High Rate Treatment Demonstration Projects for combined sewer overflow (CSO) at the North Toronto Detention Tank and for stormwater at an existing storm sewer outfall;
- (2) authority be granted for the City to jointly fund the National Water Research Institute of the Federal Department of Environment, whereby the City would contribute an amount up to \$150,000 subject to the Government of Canada's Great Lakes Sustainability Fund providing equal funding in the amount of \$150,000; and
- (3) appropriate City officials be granted authority necessary to give effect thereto.

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

(Clause No. 16, Report No. 9)

7.32 Proposed Changes to the Water Service Replacement Program.

The Works Committee had before it a report (June 11, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Water Service Replacement Program (Appendix A) be amended as follows:
 - (i) the Water Service Replacement Program be directed exclusively to service single family residential properties (including mixed use commercial/single family residential);
 - (ii) the standard single family residential water service connection shall be 19 mm
 (3/4 inch) in diameter and copper material;
 - (iii) a homeowner requesting the upsizing of their water service replacement greater than the standard size will be required to submit an analysis demonstrating the need for upsizing to the Commissioner of Works and Emergency Services, upsize the private portion of their service and pay the incremental cost of upsizing the public portion of the water service;
 - (iv) where upsizing is required for irrigation purposes, the homeowner is required to submit an outdoor water audit undertaken by a Certified Landscape Irrigation Auditor, identifying the irrigation system adjustments necessary to reduce their overall water usage consistent with the City's efforts to reduce outdoor water use;
 - (v) water service connections providing less than 7 litres per minute (1.54 gallons per minute) flow measured at the meter will be replaced as a first priority;
 - (vi) the Minimum Acceptable Flow (MAF) criterion used to determine whether a water service is to be replaced under this program remains at 18 litres per minute (3.96 gallons per minute); and
 - (vii) new water services for new or redeveloped properties will be provided at the owner's expense;
- (2) the Water Service Replacement Program funding be reviewed annually and the Capital Budget request be adjusted accordingly to provide a homeowner waiting period of 12 months; and

(3) the lead and galvanized water service replacement be given high priority and the 2003 capital budget request be adjusted to provide a homeowner waiting period of less than 12 months.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Committee:
 - (i) on identification of the geographic locations of those homes that have received water service replacement where the flow was less than 18 litres per minute;
 - (ii) on identification of the geographic locations of complainants over the last three years who have not met the minimum flow criteria; and

(Motions (i) and (ii) by Councillor Di Giorgio)

(iii) through the 2003 budget process, on the existing parts of the City that still have lead or galvanized water services, and timelines and funding for replacement.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - June 25, 2002)

(Clause No. 17, Report No. 9)

7.33 Proposed Changes to the Voluntary Home Isolation Program.

The Works Committee had before it a report (June 10, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Voluntary Home Isolation Program continue to receive applications until December 31, 2002, subject to the stipulation that all work be completed within one year of the date of the receipt of each specific application;
- (2) the grant amounts offered under the Voluntary Home Isolation Program as approved by City Council on March 6, 7 and 8, 2001, be increased to 80 percent of the total costs to the maximum amounts as outlined below:

Option	Existing Grant	Proposed Grant
	Maximum	Maximum
Backwater Valve	\$625	\$1,000
Sump Pump	\$1,000	\$1,500
Backwater Valve and Sump Pump	\$1,625	\$2,300
Downspout Disconnection	\$500	\$500
Severance and Pipe Capping	\$400	\$400

- (3) those eligible homeowners on the list maintained by Water and Wastewater Services Division be informed by letter of the program change and given the opportunity to submit revised applications;
- (4) upon adoption of this report, those homeowners who have participated and have received a grant under the current program level of 50 percent, be provided with additional grant funds to match the grant amounts they would have been entitled to if the revised program was in place at the time of their application; and
- (5) should the approved 2002 Capital funding for the Voluntary Home Isolation Program be fully committed, Water and Wastewater Services Division will maintain a waiting list of eligible homeowners who qualify for the program, and request funds in the 2003 Capital Budget, and such homeowners will be reimbursed in accordance with the grant maximum amounts.

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

(Clause No. 18, Report No. 9)

7.34 Biosolids Beneficial Use Program at Ashbridges Bay Treatment Plant.

The Works Committee had before it a a report (June 11, 2002) from the Commissioner of Works and Emergency Services recommending that authority be granted to extend the existing agreement with Terratec Environmental, a subsidiary of American Water Services Canada Corp., (Terratec) to land apply biosolids from the Ashbridges Bay Treatment Plant (ABTP) at a cost of \$121.36 for each dry tonne of biosolids land applied, and during periods when land application is not possible, for Terratec to transport biosolids to landfill, at a cost of \$112.29 per dry tonne, until such time that a new agreement can be negotiated, but no later than October 31, 2002; the extension of the existing agreement calling for the City to be responsible for the cost of any tipping fees for any biosolids which must be landfilled.

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

- Ms. Karen Buck, Toronto, Ontario, and submitted a communication with respect thereto;
- Mr. Stephen Whyte, Implementation and Compliance Monitoring Committee, and filed a submission with respect thereto;
- Mr. Jim Neff, Toronto, Ontario; and
- Ms. Maureen Reilly, Sierra Club of Canada, and filed a submission with respect thereto.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services, when reporting back to the Committee on the final agreement with Terratec Environmental, to provide comments on the feasibility of a site field inspection program.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - June 25, 2002)

(Clause No. 15, Report No. 9)

7.35 Supply and Delivery of Powdered Activated Carbon for R.L. Clark Filtration Plant -Request for Quotation No. 3925-02-0136. (Ward 6 – Etobicoke-Lakeshore)

The Works Committee had before it a joint report (June 10, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by Brenntag Canada Inc. be accepted for the supply and delivery of powdered activated carbon for the R.L. Clark Filtration Plant in the estimated amount of \$419,868.00 including all charges and applicable taxes for the portion of the contract in 2002, being the lowest quotation received; and
- (2) the balance of the award in the estimated amount of \$839,736.00 to Brenntag Canada Inc. be referred to Council for approval since the budgets related to the required portion of the contract for 2003 and 2004 must be approved by Council.

On motion by Councillor Di Giorgio, the Committee:

- accepted the quotation by Brenntag Canada Inc. for the supply and delivery of powdered activated carbon for 2002, in the amount of \$419,868.00, as recommended in Recommendation No. (1) of the aforementioned joint report; and
- (2) recommended to Council the adoption of Recommendation No. (2).

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: General Manager, Water and Wastewater Services; Director, Purchasing and Materials Management - June 25, 2002)

(Clause No. 27, Report No. 9)
7.36 Dedication of Four Percent of 2002 Water Rate Increase Toward Pipe Infrastructure Renewal.

The Works Committee had before it a joint report (May 14, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the identification of the apportioning of funds generated from four percent of the 2002 water rate increase, dedicated towards water and wastewater pipe infrastructure renewal, as requested by Council during consideration of the 2002-2006 Capital Budget on March 4, 5, 6, 7 and 8, 2002; advising that the four percent increase in water rate revenues has been directed towards addressing the existing backlog of infrastructure renewal, and that the estimated \$16 million has been apportioned among the Water Service Repair, Watermain Rehabilitation and Sewer Rehabilitation Programs contained in the Council approved 2002 Water and Wastewater Services Capital Program; and recommending that this report be received for information.

On motion by Councillor Pitfield, the Committee received the aforementioned joint report for information.

(Clause No. 28(n), Report No. 9)

7.37 Overtime, Water and Wastewater Services Division - 1998 to 2001.

The Works Committee had before it a report (June 6, 2002) from the Commissioner of Works and Emergency Services respecting the amount of overtime usage within the Division from 1998 to 2001, as requested by the Committee at its meeting of January 15, 22 and 25, 2002; advising that upon completion of the Works Best Practices Program and the proposed District Service Improvement Project, overtime is expected to be significantly reduced; and recommending that this report be received for information.

On motion by Councillor Pitfield, the Committee received the aforementioned report for information.

(Clause No. 28(o), Report No. 9)

7.38 Water and Wastewater Services Division -Laboratory Service Potential for Expansion of Scope to Include Contract Work for Other Municipalities.

The Works Committee had before it a report (June 5, 2002) from the Commissioner of Works and Emergency Services respecting the potential for revenue generation by the provision of laboratory services for other municipalities, in response to a request from the former Chair of the Committee, Councillor Disero; advising that the present and anticipated needs from within the City departments, and in particular the Water and Wastewater Services Division, do not allow for opportunities to offer laboratory services to the surrounding municipalities; noting that the capacity of the City's laboratory services will be continually monitored as a result of increased efficiencies gained from technology upgrades and the planned laboratory consolidation, and if additional capacity can be realized in the future, the City may be able to offer such services as a revenue source; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 28(p), Report No. 9)

7.39 RiverSafe Carwash Campaign.

The Works Committee had before it a report (June 13, 2002) from the Commissioner of Works and Emergency Services respecting the concept of the RiverSafe Carwash Campaign, as requested by the Committee at its meeting on May 1, 2002, in response to the proposal presented by RiverSides Stewardship Alliance; advising that the goals of the campaign are laudable in principle, and that the existing Water Information Network, financially supported by the City and administered by RiverSides, provides a vehicle to disseminate information on the merits of the car wash project; further advising that the City, through its stormwater public education and communications efforts, will consider incorporating the car wash message in future public education and communication material; and recommending that this report be received for information.

The Committee also had before it a communication (June 10, 2002) from Mr. Murray D. Ewing, President, Canadian Carwash Association, in support of the RiverSafe Carwash Campaign.

Mr. Kevin Mercer, Executive Director, RiverSides Stewardship Alliance, appeared before the Committee in connection with foregoing matter, and submitted a leaflet promoting the Carwash Campaign and a list of recommendations with respect thereto. The Committee:

- (1) received the aforementioned report for information;
- (2) referred the recommendations submitted by RiverSides Stewardship Alliance to the Wet Weather Flow Management Master Plan Steering Committee for consideration; and

(Motion by Councillor Jones)

(3) requested RiverSides to provide their leaflets on the Carwash Campaign for distribution in public facilities, and to suggest a list of recommended products for use as an alternative to commercial car washes.

(Motion by Councillor Pitfield)

(Commissioner of Works and Emergency Services; Wet Weather Flow Management Master Plan Steering Committee; Mr. Kevin Mercer; c: General Manager, Water and Wastewater Services; Mr. Murray D. Ewing - June 25, 2002)

(Clause No. 28(q), Report No. 9)

7.40 Re-Establishment of Works Best Practices Program Working Group.

The Works Committee had before it a communication (May 30, 2002) from the City Clerk advising that the Council of the City of Toronto at its meeting held on May 21, 22 and 23, 2002, had before it Clause No. 6 contained in Report No. 6 of the Works Committee, headed "Re-Establishment of Works Best Practices Program Work Group", which was adopted, as amended, by the Council of the City of Toronto; and advising that Council amended the Clause to provide that the proposed Terms of Reference for the Works Best Practices Program Work Group be referred by the Works Committee to the Personnel Sub-Committee, for subsequent submission to City Council through the Administration Committee.

The Committee also had before it a report (June 17, 2002) from the Commissioner of Works and Emergency Services submitting draft Terms of Reference for the Works Best Practices Work Group, as requested by the Committee at its meeting on May 1, 2002; and recommending in response to the direction of Council that this report be referred to the

Personnel Sub-Committee for subsequent submission to City Council through the Administration Committee.

On motion by Councillor Pitfield, the Committee:

- (1) appointed Councillor Frank Di Giorgio as the Committee's representative on the Works Best Practices Work Group; and
- (2) referred the aforementioned report to the Personnel Sub-Committee for subsequent submission to City Council through the Administration Committee.

(Councillor Frank Di Giorgio; Personnel Sub-Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services - June 25, 2002)

(Clause No. 28(r), Report No. 9)

7.41 Review of Sub-Committee, Advisory Committees, Special Committees and Task Forces Established Since December 2000.

The Works Committee had before it a report (May 31, 2002) from the City Clerk recommending that:

- (1) the Works Committee review the attached Appendices I and II, and:
 - (a) recommend to City Council which advisory committees, special committees and task forces reporting to the Works Committee, which are not sub-committees, be continued and which disbanded;
 - (b) recommend to City Council any necessary completions and amendments to the information required under Council Procedures, Section 108, for those advisory bodies recommended to be continued;
 - (c) recommend to City Council that the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures;

- (d) decide which sub-committees of the Works Committee are to be continued and which disbanded;
- (e) for those sub-committees continued, complete and amend if necessary any information required under Council Procedures, Section 108; and
- (f) appoint the membership of those sub-committees to be continued; and
- (2) the Works Committee recommend to Council the appointment of a Member of the Works Committee to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed, subject to this body being continued by Council.

Councillor Howard Moscoe, Ward 15 – Eglinton-Lawrence, appeared before the Committee in connection with the foregoing matter.

The Committee:

- (A) recommended to Council that:
 - (1) the following be re-established with the mandate and Terms of Reference contained in Appendix II, as amended:
 - (i) Clean Streets Working Group;
 - (ii) Resource Diversion Implementation Working Group;
 - (iii) Task Force to Bring Back the Don;
 - (iv) Toronto Pedestrian Committee;
 - (v) Wet Weather Flow Management Master Plan Steering Committee; and
 - (vi) Automated "Flower Pot" Waste Collection Systems Working Group; and that:
 - (a) the Working Group be authorized to establish a second pilot project area(s) with a mandate to develop a protocol for the elimination of the use of flower pot bins in low-rise apartment and townhouse complexes; and

(b) the Working Group canvass Members of Council to establish the new pilot project area(s) and report back thereon to the Works Committee;

(Motion by Councillor Di Giorgio, on behalf of Councillor Moscoe)

- (2) the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures;
- (3) the following Committees be disbanded:
 - (i) Gardiner Expressway Monitoring Committee; and
 - (ii) Implementation Committee on Prince Edward Viaduct; and
- (4) Councillor Pitfield be appointed as the representative of the Works Committee to the Sustainability Roundtable for a term of office expiring on November 30, 2003, and until her successor is appointed, subject to this body being continued by Council; and

(Motion by Councillor Duguid)

(B) referred the matter of the re-establishment of the Leaf and Yard Waste Working Group to the Commissioner of Works and Emergency Services for a report to the Works Committee on amending the mandate of the Working Group to consider future collection issues.

(Motion by Councillor Lindsay Luby)

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - June 25, 2002)

(Clause No. 1, Report No. 9)

7.42 Air Quality and Enforcement of the City of Toronto Idling Control By-law.

The Works Committee had before it a communication (May 14, 2002) from the Secretary, Board of Health, advising that the Board of Health at its meeting held on May 13, 2002, had before it a joint report dated April 30, 2002, from the Medical Officer of Health and the Commissioner of Works and Emergency Services reporting on activities promoting compliance with the Idling Control By-law; and that the Board of Health forwarded such joint report to the Works Committee for information.

The Committee received the aforementioned communication for information.

(Clause No. 28(s), Report No. 9)

7.43 Award of Water Supply Site Services for Process Control System Project -RFP No. 9118-02-7219.

The Works Committee had before it a joint report (June 17, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to award MacViro Consultants Incorporated a site services contract, being the proponent with the lowest evaluated cost meeting the requirements, for the provision of site services for the Process Control Systems for the Water Supply Production and Transmission Facilities at a lump sum price of \$1,390,436, plus an allowance for potential additional work of \$150,000, for a total of \$1,540,436 including GST, on the terms and conditions as set out in this report, RFP No. 9118-02-7219, 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; and
- (2) the appropriate City officials be directed to take the necessary action to give effect thereto.

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

(Clause No. 19, Report No. 9)

7.44 Engineering Consulting Services to Complete Refurbishing of Digestion Tanks 1 to 12 at Ashbridges Bay Treatment Plant. (Ward 32 - Beaches-East York)

The Works Committee had before it a report (June 14, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to amend the engineering services agreement with the engineering firm of CH2M Hill Canada Limited to include the additional work required for the conversion of secondary digesters to primary digesters related to the refurbishing of Digestion Tanks 1 to 12 at the Ashbridges Bay Treatment Plant, to increase the fees for the pre-design and detailed design by an additional amount of \$395,613.95 including GST and disbursements, and general office administration and site supervision services during construction by an additional amount of \$500,639.00 including GST and disbursements. The total increase of the fees is \$896,252.95. This increase would bring the consultant fees related to this project from the originally authorized \$5,705,511.00 to \$6,601,763.95 including GST and disbursements; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 9)

7.45 Processing of Single-Stream Recyclables -RFP No. 9150-02-7164.

The Works Committee had before it a joint report (June 19, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of Request for Proposals No. 9150-02-7164 for the processing of up to 100,000 tonnes of single-stream recyclables by the private sector; and recommending that:

(1) authority be granted to enter into an agreement with Metro Waste Paper Recovery Inc., being the company that met the minimum technical requirements and was the lowest bidder thereby achieving the lowest cost per technical point score, for the processing of up to 100,000 tonnes per year of single stream recyclables for a period of seven years, with possible extensions of up to two years at the discretion of the Commissioner of Works and Emergency Services, in accordance with the prices stated in Attachment 1 and terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor; the estimated cost of the contract being \$2.2 million in 2003 (33,000 tonnes), \$7.1 million annually for years 2004 to 2011 (100,000 tonnes annually) and \$2.4 million in 2012 (prorated until contract expiry on April 30, 2012); and these amounts being subject to an adjustment equivalent to 65 percent of the change in the Consumer Price Index commencing in 2005; and

(2) the appropriate officials be authorized to negotiate and enter into a contract with Metro Waste Paper Recovery Inc. and to take any necessary action to give effect thereto.

The Committee also had before it a communication (June 24, 2002) from Mr. Andrew Weretelnyk, Legal Services, advising that Donohue Recycling Inc. (operating as Abitibi Consolidated Recycling Division), has brought an application for the determination of its rights under RFP No. 9150-02-7164, and an injunction or mandatory order to prevent the City from proceeding to evaluate or rank other proposals without considering the applicant's proposal; that Madam Justice Spiegel adjourned the hearing of the application to July 9, 2002, subject to a number of terms including "that the City of Toronto Works Committee at its meeting to be held on June 25, 2002, not deal with 'processing of Single Stream Recyclables RFP No. 9150-02-7164"; and that the term set out above is an Order of the Court and must be complied with by the Works Committee.

In accordance with the Order of the Court referred to in the aforementioned communication, the Committee did not consider the aforementioned joint report.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; City Solicitor; Mr. Andrew Weretelnyk - June 25, 2002)

(Clause No. 28(t), Report No. 9)

7.46 Purchasing of Co-Collection Vehicles Related to Scarborough (District 4) Start-Up of Task Force 2010 Recommendations.

The Works Committee had before it a report (June 20, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to proceed with the purchase of co-collection vehicles and the retrofit of existing vehicles to facilitate the start-up of Task Force 2010 collection in the Scarborough community beginning June 2003;
- (2) pre-budget approval for capital to purchase and retrofit vehicles be granted in the amount of \$3 million;
- (3) staff report back to the Works Committee no later than May 2003 to seek pre-budget approval of capital for the purchase of vehicles related to Task Force 2010 start-up in District 1 scheduled for July 2004; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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, Solid Waste Management Services – June 25, 2002)

(Clause No. 28(u), Report No. 9)

7.47 Operating Agreement for Dufferin Mixed Waste Recycling and Organics Processing Facility.

The Works Committee had before it a report (June 20, 2002) from the Commissioner of Works and Emergency Services recommending that the Commissioner of Works and Emergency Services be authorized to enter into an agreement with CCI Canada Corporation and Canada Composting Inc. in respect of the operation of the Dufferin Mixed Waste Recycling and Organics Processing Facility at an estimated contract price, including net GST, of \$2,795,808, such agreement to be on the terms and conditions as described in this report and, in particular, in accordance with Appendix A attached to this report, and

otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor.

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

(Clause No. 3, Report No. 9)

7.48 Municipal Solid Resources -New and Emerging Technologies, Policies and Practices.

The Works Committee had before it a report (June 24, 2002) from the Commissioner of Works and Emergency Services providing a summary of the public consultation event held on June 22, 2002, to receive public input on the objectives, composition and procedures of a proposed citizen and expert advisory group mandated to guide the review of new and emerging technologies, policies and practices in the field of municipal solid resources; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 28(v), Report No. 9)

7.49 Expressway Lighting Maintenance -Contract No. 02TM-03SL, Tender Call No. 168-2002.

The Works Committee had before it a joint report (June 21, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02TM-03SL, Tender Call No. 168-2002, for expressway lighting maintenance within the City of Toronto, be awarded to Stacey Electric Company Limited, in the amount of \$992,445.40 including all taxes and charges being the lowest Tender received.

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

(Clause No. 25, Report No. 9)

7.50 City Identification Signs on Provincial Highways.

The Works Committee had before it a communication (June 20, 2002) from the Commissioner of Works and Emergency Services advising Members that in response to the Committee's direction in late 2000 to investigate the feasibility of modifying the boundary signing on provincial highways entering the City, especially the 400 series of highways and the Queen Elizabeth Way, an agreement was reached with the Ministry of Transportation to include the City's distinct logo on these signs and that these signs will be installed, weather permitting, during the week of June 24, 2002.

On motion by Councillor Pitfield, the Committee received the aforementioned communication for information.

(Clause No. 28(w), Report No. 9)

The Works Committee adjourned its meeting at 5:00 p.m.

Chair.