THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 8

Wednesday, September 11, 2002

The Works Committee met on Wednesday, September 11, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 11:35 a.m.

Members Present:

	<u>11:35 a.m 12:55 p.m.</u>	<u>2:15 p.m 3:45 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 Jack Layton	Х	х
Councillor Gloria Lindsay Luby	Х	х
Councillor Peter Li Preti	-	Х

Also Present:

Councillor David Shiner

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

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Minutes of the meeting of the Works Committee held on June 25, 2002, were confirmed.

8.1 Eligibility Under Voluntary Home Isolation Program for 1300/1320 Islington Avenue, Barclay Terrace Condominium Complex. (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services respecting eligibility under the Voluntary Home Isolation Program for Barclay Terrace, 1300/1320 Islington Avenue, as requested by the Committee at its meeting on May 28, 2002; and recommending that:

- (1) Barclay Terrace's request for a grant be denied as not being in conformity with the intent of the Voluntary Home Isolation Program; and
- (2) staff report back on the condition of the sewer infrastructure on Islington Avenue and any necessary remedial work when the analysis of the cluster areas and the modelling of the trunk sewers are complete.

Mr. Dennis Foot, President, MTCC No. 759, Barclay Terrace, appeared before the Committee in connection with the foregoing matter, and filed a submission with respect thereto.

Councillor Lindsay Luby moved that on a one-time only basis, a grant be provided to the residents of Barclay Terrace, 1300/1320 Islington Avenue, based on 80 percent of the cost of the isolation mechanisms, up to a maximum City grant of \$25,000.00. (Carried)

Councillor Jones moved the adoption of the aforementioned report. (Redundant)

(Clause No. 8, Report No. 10)

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

The Works Committee again 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 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.

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

- (1) the industrial waste surcharge agreement and sanitary discharge agreement containing terms and conditions as generally set out in this report and other terms and conditions determined by the Commissioner of Works and Emergency Services and the City Solicitor from time to time be designated by Council under Subsection 681-6. C. (Agreements) of the Municipal Code Chapter 681, Sewers (Sewer Use By-law No. 457-2000); and
- (2) the Commissioner be authorized to execute new industrial waste surcharge agreements and sanitary discharge agreements on behalf of the City under routine situations, but continue to refer non-routine cases to Council for approval.

The Committee recommended to Council the adoption of the aforementioned report dated September 3, 2002.

(Clause No. 7, Report No. 10)

8.3 Biosolids Beneficial Use Program Land Application Contract Award.

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement, in a form satisfactory to the City Solicitor, with Terratec Environmental Ltd., a subsidiary of American Water Services Canada Corp., (Terratec) to land apply biosolids from the Ashbridges Bay Treatment Plant 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, based on transportation to the Republic landfill in Michigan, for up to 32,500 dry tonnes of biosolids annually for a period of four years.

The Committee also had before it a communication (September 11, 2002) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, regarding the Biosolids Beneficial Use Program land application contract award; and recommending that:

- (1) a full consultation process should be undertaken with the community, including representatives from Local 416, before any contract is awarded to Terratec or any other company; and
- (2) consultation should include an examination of the option of creating a City owned and operated solution for dealing with the City's sewage.

Ms. Karen Buck, President, Citizens for a Safe Environment, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

On motion by Councillor Layton, the Committee:

- (1) recommended to Council the adoption of the aforementioned report;
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the next meeting of the Works Committee scheduled to be held on October 9, 2002, on the expected complete phase-in of the pelletization process and the phase-out of incineration at the Ashbridges Bay Treatment Plant, with a review of the circumstances for the delays; and
- (3) further requested the Commissioner of Works and Emergency Services to submit a report to the Budget Advisory Committee requesting consideration of pre-budget approval for the field inspection program, as a matter of due diligence.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - September 11, 2002)

(Clause No. 4, Report No. 10)

8.4 Identification and Directional Road Signage Policy.

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services recommending that for community and neighbourhood identification signs:

(1) non-illuminated community and neighbourhood identification signs on the road right-of-way be allowed at the principal access points to a community or

neighbourhood, but that no more than two signs per neighbourhood or community be allowed;

- (2) non-illuminated service group information, bulletin boards and signs on the road right-of-way be allowed, but that no more than two signs per service group be allowed in one community or neighbourhood;
- (3) the development of criteria related to the general size for neighbourhood and community signs, service group information, bulletin boards and signs on the road right-of-way, and their location within the road right-of-way be referred to the Transportation Services Division of the Works and Emergency Services Department; the Transportation Services Division, in consultation with the Urban Design Division of the Urban Development Services Department and Economic Development, Culture and Tourism, will report back with recommendations to the Works Committee;
- (4) following approval of size and location criteria by Council, all requests for identification signing on the road right-of-way be evaluated for conformance by staff of the Transportation Services Division, in consultation with Urban Development Services and Economic Development, Culture and Tourism staff, and a report summarizing the findings be forwarded to the appropriate Community Council for approval;
- (5) requests for identification signing only be accepted from organizations that are registered and/or incorporated;
- (6) signs installed by communities and neighbourhoods and service groups not include commercial information or replicas of traffic regulatory signs; and
- (7) the names of communities and neighbourhoods that are used in applications for identification signs be referred for review to the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services for conformity with the City of Toronto's "Residential Communities" map;

and that for destination directional signs:

- (8) signs on road rights-of-way for individual venues be limited to landmarks that meet all of the following criteria:
 - they are unique to the City of Toronto;
 - they are government owned or sponsored;

- they form a major attraction and destination for visitors to the City of Toronto; and
- they have a minimum annual attendance of 40,000 persons;
- (9) requests for destination directional signing on the road right-of-way be evaluated by staff of the Transportation Services Division, in consultation with Urban Development Services and Economic Development, Culture and Tourism staff, and a report summarizing the findings be forwarded to the Works Committee;

and further, that:

- (10) the manufacture, maintenance and replacement of signs placed on the road right-ofway, be undertaken at no cost to the City of Toronto; owing to liability considerations, all installations will be undertaken by Transportation Services Division and the costs charged to the proponent organization; and
- (11) all approved sign installations on the road right-of-way be the subject of an encroachment agreement between the proponent organization and the City of Toronto.

Councillor David Shiner, Ward 24 - Willowdale, appeared before the Committee in connection with the foregoing matter.

The Committee referred the aforementioned report back to the Commissioner of Works and Emergency Services for a further report to the Committee on:

- amending Recommendation No. (1) to provide that the limit of two signs per neighbourhood or community be deleted, and the number of signs be subject to approval by the Commissioner of Works and Emergency Services;
- (2) clarification of the following:
 - (i) the criteria for the size of the signs;
 - (ii) the process for registration of ratepayer/community organizations with the City Clerk;
 - (iii) responsibility for the design of the signs; and
 - (iv) responsibility for the maintenance of the signs;

(3) the establishment of different policies for residential community signs and for commercial area (or Business Improvement Area) signs; and

(Motions (1), (2) and (3) by Councillor Balkissoon)

(4) the concerns raised by the Humber Valley Village Residents Association in their communication to Councillor Gloria Lindsay Luby dated September 10, 2002.

(Motion by Councillor Lindsay Luby)

(Commissioner of Works and Emergency Services; c: Councillor Gloria Lindsay Luby; Councillor David Shiner; General Manager, Transportation Services; Humber Valley Village Residents Association - September 11, 2002)

(Clause No. 17(a), Report No. 10)

8.5 Increase in Contract Authorization for Contract No. T-41-99, Tender Call No. 116-1999 -Maintenance of Traffic Control and Related Devices.

The Works Committee had before it a report (August 26, 2002) from the Commissioner of Works and Emergency Services recommending that:

- the contract authorization issued to Stacey Electric Company for Contract No. T-41-99 (Agreement No. 47002637) for the maintenance of traffic control and related devices within the City of Toronto for the period April 1, 2000 to January 31, 2003, be increased from \$12,489,825.16 to \$18,600,000.00; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereof.

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

(Clause No. 15, Report No. 10)

8.6 Increase in Purchase Order Upset Limit for Front Street Extension Environmental Assessment and Preliminary Design Study.

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services advising that through the course of work carried out to date on the Front Street Extension Environmental Assessment and Preliminary Design Study, it has been identified that additional services are required in the areas of business valuation, urban design and environmental field investigations; and recommending that:

- (1) the upset limit for the Front Street Extension Environmental Assessment and Preliminary Design Study be increased by \$111,611.15 to \$710,276.15 including all taxes and charges; and
- (2) the appropriate City officials be authorized to give effect thereto.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned report, subject to the terms and conditions of the Front Street Extension and Interchange Delivery Agreement.

(Clause No. 16, Report No. 10)

8.7 Permit Parking Areas -Changeover Days.

The Works Committee had before it a communication (July 19, 2002) from Councillor Betty Disero, Ward 17 - Davenport, respecting the grace period given to permit parking holders from enforcement for parking on the wrong side of the street on the changeover date in areas with alternate side parking; and requesting a directive to be given to the Toronto Police Service in order to clearly state the rules for permit parking areas for changeover days, where alternate side parking is in effect.

On motion by Councillor Pitfield, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the Committee, in conjunction with the Toronto Police Service.

(Commissioner of Works and Emergency Services; c: Councillor Betty Disero; General Manager, Transportation Services - September 11, 2002)

(Clause No. 17(b), Report No. 10)

8.8 Temporary Rapid Transit Service Changes.

The Works Committee had before it a communication (June 13, 2002) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission, at its meeting held on June 2, 2002, adopted a report entitled "Temporary Rapid Transit Service Changes", which recommended that the Commission:

- (1) receive this report for information, noting that:
 - between September 1, 2002 and January 4, 2003, and between April and October 2003, Scarborough RT service will be replaced by buses after approximately 12:00 midnight Monday to Saturday, and after approximately 11:00 p.m. on Sundays, to expedite the previously approved Scarborough RT Elevated Structural Rehabilitation state-of-good repair capital project;
 - on six Sundays from September 1 to October 6, 2002, Yonge Subway service, north of York Mills Station, will be replaced by buses between approximately 9:00 a.m. and 12:00 noon, to expedite the testing and commissioning of the subway signalling associated with the Sheppard Subway; and
 - by shortening the length of time required to carry out these necessary construction projects, the temporary rapid transit service changes will minimize the impact on customers, and will result in a more efficient use of scarce capital funds; and
- (2) forward this report to the City of Toronto, York Region, the City of Brampton, and GO Transit.

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

(Mr. Richard C. Ducharme, Chief General Manager, Toronto Transit Commission - September 11, 2002)

(Clause No. 17(c), Report No. 10)

8.9 Encroachment Agreement for West Don Sanitary Trunk Sewer Easement at Rosedale Golf Club. (Ward 25 - Don Valley West)

The Works Committee had before it a report (August 22, 2002) from the Commissioner of Works and Emergency Services recommending that City staff be authorized to negotiate and enter into an encroachment agreement with Rosedale Golf Association Limited, with terms and conditions satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services, permitting the applicant to use the easement area for a proposed 150mm sanitary sewer connection to the West Don Sanitary Trunk Sewer.

The Committee:

(1) recommended to Council the adoption of the aforementioned report;

(Motion by Councillor Jones)

(2) further recommended that the Commissioner of Works and Emergency Services be requested to encourage the Rosedale Golf Association Limited to participate in the City's Toilet Retrofit Program as part of their connection to the sewer system; and

(Motion by Councillor Layton)

(3) requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting on October 1, 2002, on the decommissioning of the septic tank.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services - September 11, 2002)

(Clause No. 12, Report No. 10)

8.10 Lester B. Pearson International Airport Noise Monitoring. (Wards 2, 3 4 and 5)

The Works Committee had before it a report (August 15, 2002) from the Commissioner of Works and Emergency Services respecting the status of additional noise monitoring stations in the vicinity of the Lester B. Pearson International Airport; and recommending that Council approve the revised list of noise monitoring locations as shown in this report including the new location in Blackfriar Park which replaces the former location in Dixon Park, and that this report be referred to the Community Councils of Etobicoke, North York and Toronto East York for information.

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

On motion by Councillor Duguid, 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 on revenues earned from the provision of noise monitoring locations.

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services - September 11, 2002)

(Clause No. 11, Report No. 10)

Councillor Duguid resumed the Chair.

8.11 New and Emerging Technologies, Policies and Practices - Formation of Citizen and Expert Advisory Group.

The Works Committee had before it a report (August 30, 2002) from the Commissioner of Works and Emergency Services recommending that:

(1) the Works Committee adopt the proposed New and Emerging Technologies, Policies and Practices Advisory Group "Objectives", "Composition" and "Governance Procedures" as contained in the body of this report;

- (2) the Works Committee approve the expenditure of funds contained in the approved Solid Waste Management Services Capital Account CSW 004 (Diversion Facilities) to provide a budget for the New and Emerging Technologies, Policies and Practices Advisory Group in the amounts of \$25,000 in 2002 and \$50,000 in 2003 (subject to 2003 Capital Budget approval); and
- (3) the Commissioner of Works and Emergency Services be requested to submit a report directly to the City Council meeting of October 1, 2 and 3, 2002, summarizing the input received at the three regional public consultation events to be held on September 5, 12 and 16, 2002, and provide in that report any recommended adjustments to the proposed "Objectives", "Composition" and "Governance Procedures" for the New and Emerging Technologies, Policies and Practices Advisory Group, that he deems to be required as a result of the additional input received.

The Committee also had before it a communication (September 11, 2002) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, regarding representatives of the City's Unions being included in the proposed Citizen and Expert Advisory Group.

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

- Ms. Karen Buck, President, Citizens for a Safe Environment, and submitted a communication with respect thereto;
- Ms. Amanda Stapells, Toronto, Ontario; and
- Mr. Michael Rosenberg, Environment and Economy Coalition.

Councillor Layton moved that the proposed Advisory Group composition be amended to provide that:

- (1) the names of the selected interested stakeholders be submitted by the New and Emerging Technologies, Policies and Practices Working Group to the Works Committee for ratification, on a confidential basis; (Carried)
- (2) the expert members be chosen by the Working Group, including the appointed citizen representatives; (Lost)

- (3) one citizen member be substituted with an environmental group representative; and (Lost)
- (4) in addition to the citizen members, there also be a position for a representative of Toronto Civic Employees' Union, CUPE Local 416. (Lost)

Councillor Balkissoon moved the adoption of the aforementioned report, subject to part (1) of the foregoing motion by Councillor Layton. (**Carried**, **as amended**)

Councillor Jones moved that the foregoing motion by Councillor Balkissoon be amended to provide that the Toronto Civic Employees' Union, CUPE Local 416, be invited as an official observer. (**Carried**)

The following is the action therefore taken by the Committee:

The Committee:

- (A) recommended to Council the adoption of Recommendations Nos. (1) and (2) contained in the aforementioned report, subject to amending the proposed Advisory Group composition to provide that:
 - (1) the names of the selected interested stakeholders be submitted by the New and Emerging Technologies, Policies and Practices Working Group to the Works Committee for ratification, on a confidential basis; and
 - (2) the Toronto Civic Employees' Union, CUPE Local 416, be invited as an official observer; and
- (B) concurred in Recommendation No. (3) contained in the aforementioned report, and in so doing, requested the Commissioner of Works and Emergency Services to submit a report directly to City Council as outlined therein.

(Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services - September 11, 2002)

(Clause No. 1, Report No. 10)

8.12 2003-2004 Waste Collection Calendars.

The Works Committee had before it a report (August 23, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) staff be authorized to proceed with a Request for Proposals process for the design, production and distribution of a month per page calendar for 2003/2004, whereby some of the costs associated with the design, production and distribution are offset by advertising revenue, and the Commissioner of Works and Emergency Services, in conjunction with the Purchasing and Materials Management Division, be authorized to negotiate with the preferred proponent(s) and award the contract in accordance with Purchasing guidelines;
- (2) Council authority be granted no later than October 3, 2002, to allow for sufficient time to produce and distribute the calendars prior to July 1, 2003; and
- (3) should Council authority not be granted by October 3, 2002, or should the Request for Proposals not identify a preferred vendor within budgeted costs, staff will design and distribute calendars in the existing format.

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

(Clause No. 2, Report No. 10)

8.13 Request for Quotation No. 9155-02-7321 -Distribution and Retail Sale of Special City Yellow Garbage Bags and Tags.

The Works Committee had before it a communication (August 21, 2002) from the City Clerk advising that the Bid Committee on August 21, 2002, had before it a joint report (August 16, 2002) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management recommending that:

(1) the quotation submitted by Home Hardware Stores Limited be accepted for the distribution and retail of special City yellow garbage bags and tags for the value of the 2002 portion of the contract estimated at approximately \$342,400 including all applicable taxes, being the lowest quotation received meeting specifications; and (2) the balance of the contract in the estimated amount of \$684,800 to Home Hardware Stores Limited be referred to the Works Committee and Council for approval since the budgets related to the required portion of the contract for 2003 must be approved by Council;

and further advising that the Bid Committee adopted the aforementioned report.

On motion by Councillor Balkissoon, the Committee recommended to Council that the quotation submitted by Home Hardware Stores Limited for the distribution and retail of special City yellow garbage bags and tags in the estimated amount of \$648,800, for the portion of the contract for 2003, be approved.

(Clause No. 3, Report No. 10)

8.14 Pilot Project for Collection of Small Scrap Metal Items from Residents.

The Works Committee had before it a report (August 23, 2002) from the Commissioner of Works and Emergency Services respecting the results of the scrap metal collection pilot in 2002, as requested by the Committee; and recommending that a larger scale pilot for the collection of small items of scrap metal be conducted in the spring of 2003 consisting of approximately 8,000 single family households in Toronto.

The Committee also had before it a communication (September 11, 2002) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, expressing concerns about the scale of the pilot project for the collection of small scrap metal items from residents, and about the use of a contractor for the work.

The Committee:

(1) recommended to the Policy and Finance Committee the adoption of the aforementioned report; and

(Motion by Councillor Balkissoon)

- (2) requested the Commissioner of Works and Emergency Services to:
 - (i) submit a report to the Works Committee during the 2003 budget process providing further comments on the program;
 - (ii) submit a report to the Works Committee no later than the 2004 budget process on options for a full roll-out of the program as soon as possible; and
 - (iii) include consultation with Toronto Civic Employees' Union, CUPE Local 416, with respect to the concerns raised in their communication.

(Motion by Councillor Layton)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services; Mr. Brian Cochrane - September 11, 2002)

(Clause No. 17(d), Report No. 10)

8.15 Electronics Diversion Program.

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services outlining the electronics diversion program that is operated by the Works and Emergency Services Department through the Environment Day and depot programs, in response to a request from Councillor Pitfield for a report on the disposal or reuse of cellular phones; noting that this program is one of the easiest ways residents can properly dispose of this material, and that a City program combined with a Take-It-Back program operated by retailers would ensure that even greater amounts of electronic resources were disposed of properly; and recommending that this report be received for information.

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

(Clause No. 17(e), Report No. 10)

8.16 Managing the Disposal of Household Products that Contain Mercury.

The Works Committee had before it a communication (June 11, 2002) from the Secretary, Board of Health, forwarding, for information, a report (May 27, 2002) from the Medical Officer of Health respecting the best means of managing the disposal of fluorescent light bulbs and other household products that contain mercury, which was adopted by the Board of Health at its meeting on June 10, 2002.

On motion by Councillor Layton, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services with a request that he submit a report to the meeting of the Committee scheduled to be held on November 6, 2002, on the recommendations of the Toronto Environmental Alliance set out in their briefing note to Members of the Committee dated September 11, 2002.

(Commissioner of Works and Emergency Services; c: Medical Officer of Health; General Manager, Solid Waste Management Services; Administrator, Board of Health; Toronto Environmental Alliance - September 11, 2002)

(Clause No. 17(f), Report No. 10)

8.17 Update on Progress in Controlling Dental Waste and Waste Amalgam in Sewers and Sewage Systems, and Designation of Revised Single Pollution Prevention Plan and Summary Form for Dental Sector.

The Works Committee had before it a joint report (August 30, 2002) from the Commissioner of Works and Emergency Services and the Medical Officer of Health recommending that:

- (1) the form annexed as Schedule "A" be designated by the City as constituting both the Plan and Plan Summary for the dental sector;
- (2) the communication to dentists previously approved by Council at its February 13, 14 and 15, 2002 meeting not be issued;
- (3) Works and Emergency Services (WES) continue enforcement of the Sewer Use By-law which shows early indications of having reduced 40 to 68 percent of mercury loading to sewage treatment plants and sewers;

- (4) WES conduct further research into ways of ameliorating historic dental amalgam contamination in plumbing and drains and communicate with the Ontario Ministry of Environment and Energy with regard to this issue;
- (5) the Ontario Minister of Environment and Energy consider designating scrap plumbing from dental practices as hazardous waste to be properly transported, recycled and disposed of; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a report (September 6, 2002) from the Commissioner of Works and Emergency Services recommending that the form annexed to the August 30, 2002 report from the Commissioner of Works and Emergency Services and Medical Officer of Health not be designated by the City as the Pollution Prevention Plan and Plan Summary for the dental sector, and that staff review those documents in light of any further concerns raised by the Royal College of Dental Surgeons of Ontario.

The Committee:

- (1) recommended to Council:
 - (i) the adoption of Recommendations Nos. (2), (3), (4), (5) and
 (6) contained in the aforementioned joint report from the Commissioner of Works and Emergency Services and the Medical Officer of Health; and
 - (ii) that the form annexed to the aforementioned joint report not be designated by the City as the Pollution Prevention Plan and Plan Summary for the dental sector, and that staff review those documents in the light of any further concerns raised by the Royal College of Dental Surgeons of Ontario, as recommended in the report dated September 6, 2002, from the Commissioner of Works and Emergency Services; and
- (2) requested that the Board of Health be advised accordingly.

(Board of Health; c: Commissioner of Works and Emergency Services; Medical Officer of Health; General Manager, Water and Wastewater Services - September 11, 2002)

(Clause No. 5, Report No. 10)

8.18 Contract Extension for Program Manager of Works Best Practices Program.

The Works Committee had before it a report (September 3, 2002) from the Commissioner of Works and Emergency respecting the extension of the contract for the Program Manager of the Works Best Practices Program; and recommending that authority be granted to extend the contract of Hardat A. Barran Engineering Inc. (HABEI) to cover the period to the end of 2004, up to a total cost of \$830,000.00 excluding G.S.T. over the four years of the assignment.

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

(Clause No. 10, Report No. 10)

8.19 Amendments to Purchase Orders for Water and Sewer Service Installations in District 3: Contract No. 01D3-300WS, Tender Call No. 275-2000; (Wards 7, 8, 9, 10, 11, 12, 15 and 16) Contract No. 01D3-301WS, Tender Call No. 276-2000. (Wards 10, 23, 24, 25, 26, 33 and 34)

The Works Committee had before it report (August 26, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the purchase order for Contract No. 01D3-300WS, water and sewer service installations (west of Bathurst Street) in District 3 (North York), be amended for an additional \$800,000.00;
- (2) the purchase order for Contract No. 01D3-301WS, water and sewer service installations (east of Bathurst Street) in District 3 (North York), be amended for an additional \$800,000.00; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 10)

8.20 Additional Expenditures for Contract No. EB9901WS, Installation of Sewer Connections and Water Services on Various Streets in Etobicoke District. (Wards 1, 2, 3, 4, 5 and 6)

The Works Committee had before it a report (August 28, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) approval be given for an additional expenditure in the amount of \$900,000, inclusive of GST, for work under Contract No. EB9001WS, installation of sewer connections and water services on various streets in the Etobicoke District; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 14, Report No. 10)

8.21 Effectiveness of Cleaning and Cement Mortar Lining of In-Situ Water Mains.

The Works Committee had before it a report (August 19, 2002) from the Commissioner of Works and Emergency Services providing information as to the effectiveness of the in-situ process of cleaning and cement mortar lining water mains, as requested by the Committee at its meeting held on March 26, 2002; advising that cleaning and cement mortar lining has proven to be a durable and feasible method of pipe rehabilitation; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 17(g), Report No. 10)

8.22 Competition Bureau Investigation -Supply of Liquid Chlorine.

The Works Committee had before it a communication (August 8, 2002) from the City Clerk forwarding a copy of Clause No. 5 contained in Report No. 7 of The Audit Committee, headed "Competition Bureau Investigation - Supply of Liquid Chlorine", which was adopted, as amended, by City Council at its special meeting held on July 30, 31 and August 1, 2002; and advising that in so doing, Council directed that the report dated June 19, 2002, from the City Auditor be forwarded to the Works Committee for information.

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

(Clause No. 17(h), Report No. 10)

8.23 Engagement of Professional Services for Winterization and Summerization of Island Filtration Plant - RFP No. 9117-02-7278. (Ward 28 - Toronto Centre-Rosedale)

The Works Committee had before it a joint report (August 22, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of R.V. Anderson Associates Limited, as the highest overall scoring proponent, be engaged to provide engineering services as outlined in their technical proposal for the winterization and summerization of the Island Filtration Plant for an estimated cost not to exceed \$1,084,000.00 including Goods and Services Tax (GST) and including contingencies as follows:
 - (a) for pre-design and detailed design services, an amount not to exceed \$404,000.00 including disbursements, GST and including a contingency allowance of \$49,961.00 including GST to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services;
 - (b) for general administration and site services during construction, an amount not to exceed \$620,000.00 including disbursements, GST for a construction period of up to 24 months and including a contingency allowance of \$61,422.00 including GST, to cover extended services during construction of the winterization and summerization beyond a period of 24 months at a

rate not to exceed \$5,890.00 per week including disbursements and GST, if necessary and authorized by the Commissioner of Works and Emergency Services; and

- (c) for post construction services, an amount not to exceed \$60,000.00 including disbursements, GST to cover engineering services during the two-year warranty period of the construction contract, and including a contingency allowance of \$6,727.00 including GST for additional services if necessary and authorized by the Commissioner of Works and Emergency Services; and
- (2) authority be granted to appropriate City staff to enter into agreements with R.V. Anderson Associates Limited to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services.

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

(Clause No. 9, Report No. 10)

8.24 West Nile Virus Plan for 2002.

The Works Committee had before it communication (June 11, 2002) from the Secretary, Board of Health, forwarding, for information, a report (May 28, 2002) from the Medical Officer of Health outlining the West Nile Virus Plan to be implemented by the City of Toronto for 2002, which was adopted by the Board of Health at its meeting on June 10, 2002.

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

(Medical Officer of Health; c: Administrator, Board of Health - September 11, 2002)

(Clause No. 17(i), Report No. 10)

8.25 Amendments to the Municipal Code Chapter 681 - Sewers, Article 1 -Sewage and Land Drainage (Sewer Use By-law No. 457-2000).

The Works Committee had before it a report (September 3, 2002) from the Commissioner of Works and Emergency Services advising that as a result of an ongoing review of the Sewer Use By-law since its passage in July 2000, staff from Technical Services, Urban Development Services and Works and Emergency Services have identified certain technical changes to the by-law; and recommending that Municipal Code Chapter 681 - Sewers, Article 1 - Sewage and Land Drainage, be amended as set out in this report.

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

(Clause No. 6, Report No. 10)

The Works Committee adjourned its meeting at 3:45 p.m.

Chair.