THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 9

Wednesday, October 9, 2002

The Works Committee met on Wednesday, October 9, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

	<u>9:40 a.m12:25 p.m.</u>
	(Recess: 10:40 a.m11:05 a.m.)
Councillor Brad Duguid, Chair	Х
Councillor Jane Pitfield, Vice-Chair	Х
Councillor Bas Balkissoon	Х
Councillor Frank Di Giorgio	Х
Councillor Irene Jones	Х
Councillor Gloria Lindsay Luby	Х
Councillor Peter Li Preti	Х

Regrets:

Councillor Jack Layton

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

The Works Committee recessed at 10:40 a.m. due to a fire alarm drill in the building, and reconvened at 11:05 a.m.

Confirmation of Minutes.

On motion by Councillor Pitfield, the Minutes of the meeting of the Works Committee held on September 11, 2002, were confirmed.

9.1 Development of Sustainable Transportation Event and Continuation of the Better Transportation Partnership.

The Works Committee had before it a joint report (September 25, 2002) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) authority be granted to amend the Retrofit Facilitation Agreement dated February 16, 1999, between the City of Toronto, the Toronto Atmospheric Fund and Enbridge Gas Distribution Inc., in its role as the administrator of the Budgeted Incentives Contribution Account ("BIC"), to permit the use of up to 50 percent of the funds currently held in the BIC account in the Better Transportation Partnership;
- (2) authority be granted for the City to enter into an agreement with Enbridge Gas Distribution Inc. to provide funding for the Better Transportation Partnership program from the BIC account, and that the Commissioner of Corporate Services be authorized to execute the prerequisite transaction schedules under the agreement for the purchase and repayment to Enbridge Gas Distribution Inc., for vehicles advanced under the Better Transportation Partnership program to the City;
- (3) the Commissioner of Works and Emergency Services be authorized to host a biennial Sustainable Transportation Event (funded from the Better Buildings Partnership Loan Repayment Reserve Fund in accordance with the authority provided by City Council at its meeting on July 6, 7 and 8, 1999, in Clause No. 1 embodied in Report No. 1 of the Policy and Finance Committee) that promotes alternative means of transportation/mobility and Alternative Fuelled Vehicles (AFVs) and other technologies, in co-operation with City departments, as well as its Agencies, Boards, Commissions and Special Purpose Bodies, the transportation industries and other stakeholders, in support of Environmental Plan Recommendations Nos. (25) and (26);
- (4) the Commissioner of Works and Emergency Services be authorized to pursue private sector sponsorship to assist in the financial support of Recommendation No. (3) above, and that any net revenues generated as a result of participation by the transportation industries, sponsors and other supporters be deposited in the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568 to replenish the fund;

- (5) in accordance with the authority provided by Clause No. 1 embodied in Report No. 1 of the Policy and Finance Committee adopted by City Council at its meeting on July 6, 7 and 8, 1999, the Commissioner of Works and Emergency Services be authorized to utilize funds deposited in the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568, to provide partial financial support for the implementation of Recommendation No. (3) above in an amount not to exceed \$80,000 per event;
- (6) in accordance with the authority provided by Clause No. 1 embodied in Report No. 1 of the Policy and Finance Committee adopted by City Council at its meeting on July 6, 7 and 8, 1999, authority be granted to enter into an agreement with Enbridge Gas Distribution Inc. to provide administrative support for the Better Transportation Partnership program and to utilize up to \$25,000 from the Budgeted Incentives Contribution (BIC) Account for administration, monitoring, operational support, evaluation and reporting of results pertaining to the Better Transportation Partnership;
- (7) an in-year 2002 budget adjustment of \$25,000 from the Better Buildings Partnership Loan Repayment Reserve Fund, By-law No. 1997-0568, be provided to Fleet Services Division, to offset costs associated with the management, data collection, recording, analysis and reporting required for the evaluation of the effectiveness of this pilot program;
- (8) all City Departments as well as Agencies, Boards, Commissions (ABCs) and Special Purpose Bodies be authorized to participate in the Better Transportation Partnership program;
- (9) authority be granted to continue the Better Transportation Partnership as an ongoing initiative beyond 2002; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Richard Morris, Manager, Energy Efficiency Office, Technical Services Division, Works and Emergency Services, and Ms. Effie Ginzberg, Manager, Amalgamation and Fleet Development, Corporate Services, gave a presentation to the Committee on the foregoing matter, and submitted a copy of their presentation.

The Committee:

(1) recommended to Council the adoption of the aforementioned joint report, subject to adding to Recommendation No. (5) the following:

"subject to the Commissioner of Works and Emergency Services reporting back to the Works Committee on the results of the first event before a second event occurs"; and

(Motion by Councillor Balkissoon)

- (2) requested the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services to submit a report directly to Council for its meeting on October 29, 2002, on:
 - (i) the financial implications and costs of the investment, clarifying the actual costs of the biennial Sustainable Transportation Event, and any ancillary costs;

(Motion by Councillor Balkissoon)

(ii) how this proposal could be implemented as a test situation; and

(Motion by Councillor Lindsay Luby)

(iii) the results of any programs in the former municipalities prior to amalgamation.

(Motion by Councillor Jones)

(Commissioner of Works and Emergency Services; Commissioner of Corporate Services; c: Executive Director, Technical Services - October 9, 2002)

(Clause No. 1, Report No. 11)

9.2 Water Metering and Meter Reading Technology Options for the City of Toronto.

The Works Committee had before it a joint report (October 4, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the City's water meter and meter reading infrastructure, including flat rate accounts, be upgraded to allow for the wireless collection of meter reading data using a Fixed Radio Network meter reading system over an eight-year period, as identified and described in the body of this report;
- (2) the 2003 Capital Budget and Forecast incorporate the multi-year capital cost of \$129.5 million to reflect the water meter and meter reading infrastructure with applicable funding from water user fees;
- (3) flat rate accounts be converted to water meters over a four-year period beginning in 2003;
- (4) a consultant be retained as soon as possible to assist in the development of a detailed implementation plan and to assist in the development and evaluation of a Request for Proposals for the acquisition of the metering and meter reading technology as recommended above; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following City officials gave a presentation to the Committee on the foregoing matter, and submitted a copy of their presentation:

- Mr. Joseph Pennachetti, Chief Financial Officer and Treasurer;
- Ms. Giuliana Carbone, Director, Revenue Services; and
- Mr. Wayne Green, Director, Quality Control and System Planning, Water and Wastewater Services.

On motion by Councillor Balkissoon, the Committee:

- (A) recommended to the Policy and Finance Committee:
 - (1) the adoption of the aforementioned joint report; and

- (2) that the Commissioner of Urban Development Services be directed to immediately notify all owners of multiple unit dwelling of the upgraded water meter reading system being implemented in the City, and request that all new buildings provide for individual metering of dwelling units; and
- (B) requested the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer to:
 - (1) submit a report to the Works Committee on exploring a phase-in process where multiple unit dwellings are considered for individual metering of each unit, and embark on an education program immediately to notify all high volume water users of the City's intended direction, to determine whether they are interested in improving their infrastructure to accommodate the new water meter reading system; and
 - (2) consider at a future date a variable billing program.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services - October 9, 2002)

(Clause No. 11(a), Report No. 11)

9.3 Water and Wastewater Rate Increase and Financial Options for the 2003-2007 Capital Project of the Water and Wastewater Program.

This matter was not submitted to the Works Committee at this meeting.

9.4 Request to Waive Requirement for Sidewalk -Molson Canada, 1 Carlingview Drive. (Ward 2 - Etobicoke-North)

The Works Committee had before it a communication (September 23, 2002) from the City Clerk advising that the Etobicoke Community Council at its meeting held on September 18 and 19, 2002:

- (1) referred a communication from Councillor Rob Ford (September 18, 2002) containing a request that the requirement for a sidewalk on the Galaxy Boulevard frontage of the Molson Canada property be waived, to the Works Committee; and
- (2) recommended to the Director of Community Planning, West District, that the site plan agreement with Molson Canada be amended to require a letter of credit in an amount satisfactory to the Commissioner of Works and Emergency Services for the construction of the subject sidewalk; and further, that in the event the sidewalk policy requirement for the Molson property is waived, the letter of credit be released to the applicant.

The Committee also had before it the aforementioned communication (September 18, 2002) from Councillor Rob Ford, Ward 2 - Etobicoke North, requesting that the requirement for a sidewalk on the Galaxy Boulevard frontage of the Molson Canada property be waived.

On motion by Councillor Lindsay Luby, the Committee recommended to Council that:

- (1) the proposed sidewalk on Galaxy Boulevard along the frontage at 1 Carlingview Drive (the Molson Canada property) be waived, and the letter of credit be released to the applicant; and
- (2) the Commissioner of Works and Emergency Services decide when the sidewalk is necessary and provide Molson Canada with six months' advance notification of the need and details of the current cost requirements at that time, including any costs that need to be recovered from Molson's and that such undertaking be registered on title.

(Clause No. 5, Report No. 11)

9.5 Steeles Avenue Sub-Committee.

The Works Committee had before it a communication (September 13, 2002) from the City Clerk advising that the Planning and Transportation Committee at its meeting held on September 9, 2002, had before it a report (August 26, 2002) from the Commissioner of Works and Emergency Services reporting on outstanding issues with regard to the Steeles Avenue Sub-Committee, whether or not the Sub-Committee should be continued and, if so, whether the Planning and Transportation Committee is the appropriate Committee to which it should report; and further advising that the Planning and Transportation Committee recommended that:

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

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

The Committee also had before it a briefing note regarding the Steeles Avenue Sub-Committee/Steeles Avenue Boundary Road Agreement with York Region, submitted by the Commissioner of Works and Emergency Services

On motion by Councillor Li Preti, the Committee recommended to Council that:

- (1) the Steeles Avenue Sub-Committee be continued and be transferred to the Works Committee;
- (2) any future planning-related recommendations of the Steeles Avenue Sub-Committee also be referred to the Planning and Transportation Committee for endorsement prior to submission to City Council;
- (3) Councillors Augimeri, Filion, Flint, Li Preti and Moscoe be appointed to the Steeles Avenue Sub-Committee; and requested the City Clerk to canvass Members of Council to determine their interest in being appointed to the Sub-Committee for report thereon to Council at its meeting on October 29, 2002; and

(4) the mandate of the Sub-Committee be expanded to include the issue of signs, both portable and permanent, curb cuts and development applications.

(Clause No. 3, Report No. 11)

9.6 Elimination of Duplicate/Triplicate Street Names.

The Works Committee had before it a report (September 25, 2002) from the Commissioner of Works and Emergency Services recommending that:

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

The Committee also had before it a communication (October 7, 2002) from the City Clerk advising that as part of the previous consultative process, the Works Committee at its meeting on May 17, 2000, referred earlier staff reports and City Council recommendations to the former Community Councils for review and comment; and forwarding the following communications from the former Community Councils submitting their recommendations with respect to this matter:

- (i) (June 21, 2000) from the City Clerk advising that the East York Community Council, at its meeting on June 20, 2000, recommended to the Works Committee that:
 - (1) the report (May 8, 2000) from the Commissioner of Works and Emergency Services respecting a proposed procedure for eliminating duplicate street names be received; or

- (2) in the event that the proposed procedure for eliminating duplicate street names outlined in the aforementioned report (May 8, 2000) from the Commissioner of Works and Emergency Services is adopted, that Heather Road in East York not be changed, and that Heather Road in Scarborough be renamed;
- (ii) (June 23, 2000) from the City Clerk advising that the Scarborough Community Council, at its meeting held on June 20, 2000, directed that the Works Committee be advised that Scarborough Community Council supports the recommendations embodied in the report (May 8, 2000) from the Commissioner of Works and Emergency Services;
- (iii) (June 23, 2000) from the City Clerk advising that the Toronto Community Council at its meeting held on June 20, 2000:
 - (1) recommended to the Works Committee that City Council establish an Advisory Committee on Street Naming, composed of Toronto residents with concern about the heritage, culture and history of the City (including LACAC), to provide considered, historically and culturally appropriate guidance on the name and renaming of streets; and
 - (2) deferred consideration of the report (May 8, 2000) from the Commissioner of Works and Emergency Services and related communications respecting the procedure for eliminating duplicate street names until January 2001;
- (iv) (June 26, 2000) from the City Clerk advising that the York Community Council, at its meeting held on June 20, 2000, directed that the Works Committee be advised that the York Community Council endorses the procedure for eliminating duplicate street names as described in the report (May 8, 2000) from the Commissioner of Works and Emergency Services;
- (v) (June 26, 2000) from the City Clerk advising that the Etobicoke Community Council, at its meeting held on June 21, 2000:
 - (1) concurred in the procedure for eliminating duplicates street names, embodied in the report (May 8, 2000) from the Commissioner of Works and Emergency Services; and directed that the Works Committee be advised accordingly;

(2) deferred consideration of the following motion:

Moved by Councillor Jones:

"That the communication dated June 20, 2000, from Ms. Wendy Gamble, President, New Toronto Historical Society, requesting on behalf of the Executive of the Society, that Morrison Street be renamed "Bud Campbell Street", be referred to the Commissioner of Works and Emergency Services for consideration."; and

- (3) requested the appropriate staff of Works and Emergency Services to submit a report to the Etobicoke Community Council, for consideration with the foregoing motion by Councillor Jones, on:
 - (a) the derivation of the names "Morrison Street" and "Bud Campbell Street" and all related data and background information; and
 - (b) the strategy proposed to address the issue of streets in the Etobicoke area that have similar sounding names, such as Allen Avenue and Alan Avenue;
- (vi) (June 26, 2000) from the City Clerk advising that the North York Community Council, at its meeting held on June 21, 2000:
 - deferred consideration of the report (May 8, 2000) from the Commissioner, Works and Emergency Services, and related communications respecting the procedure for eliminating duplicate street names to its next meeting scheduled for July 18, 2000; and
 - (2) noted the following motion by Councillor Moscoe, North York Spadina, which would be tabled for consideration, at the July 18, 2000 meeting:

"That the following recommendations be referred to the Works Committee, for its consideration:

- (a) the City negotiate an agreement with Canada Post Corporation to provide free mailing notification cards, in a standard format, for residents and businesses on streets that are renamed;
- (b) the City establish a compensation fund for residents and businesses that incur extraordinary costs resulting from the City changing a street name;

- (c) the Polity and Finance Committee be requested to draft a policy regarding the aforementioned compensation fund; and
- (d) the Commissioner, Works and Emergency Services be requested to prepare a report commenting on each of the streets being considered, including the history of the name(s) and the possible effect the name change may have on each street.";
- (vii) (July 25, 2000) from the City Clerk advising that the North York Community Council on July 18, 2000, recommended to the Works Committee that:
 - (1) the report (May 8, 2000) from the Commissioner of Works and Emergency Services, respecting the procedure for eliminating duplicate street names be received and that no action be taken at this time; and
 - (2) an identifier system for emergency services be developed, in those cases where there are duplicate street names; and
- (viii) (January 19, 2001) from the City Clerk advising that the Downtown Community Council, at its meeting held on January 16, 2001:
 - (A) recommended that:
 - (1) Council not proceed with the renaming of the streets within the City of Toronto; and
 - (2) in the event the above recommendation is not adopted:
 - (i) a proposed street name change not proceed, should the Ward Councillor not approve;
 - (ii) the cost of consultation respecting the renaming of the streets be borne by the Department;
 - (iii) the business nature of the street be considered and that employers, workers and possibly patrons of each address be considered as occupants;
 - (iv) the renaming of Wards and Algonquin Island streets be considered as a group;

- (v) all staff reports on the renaming of streets which are submitted to the Works Committee be submitted to the respective Community Council for comment; and
- (vi) a history of the street name be provided when the name has been proposed for change; and

(B) requested:

- (1) the City Solicitor, in consultation with the Commissioner of Works and Emergency Services, to report to the Works Committee on the costs and the legal liability of the City, given that this matter is a City initiative; and
- (2) the Commissioner of Works and Emergency Services to:
 - (a) report to the Works Committee on the cost implications for business and residences; and
 - (b) review the communication (January 15, 2001) from William J.
 Phillips, The South Rosedale Ratepayers' Association and report thereon to the Works Committee.

The Committee also had before it a communication (June 27, 2000) from Mr. Clifford R. Jenkins, President, York Mills Ratepayers Association, expressing concern in changing long-established street names, and suggesting that over 25 percent of the residents of the City of Toronto would suffer significant disruption.

The Committee noted the deletion of the streets "Humber Boulevard" and "Garden Avenue" from the list attached to the report dated September 25, 2002.

On motion by Councillor Jones, the Committee:

- (A) recommended to Council:
 - the adoption of the aforementioned report dated September 25, 2002, from the Commissioner of Works and Emergency Services; and
 - (2) that Councillor Frank Di Giorgio be appointed to chair the Phase 1 public workshop referred to in Recommendation No. (3); and

(B) received the aforementioned communication from the City Clerk dated October 7, 2002.

(Clause No. 2, Report No. 11)

9.7 Extension of Contract for Professional Services of Chisholm, Fleming and Associates -Construction of Water Main on Warden Avenue, from Danforth Avenue to 300 Metres North of St. Clair Avenue. (Ward 35 – Scarborough Southwest)

The Works Committee had before it a report (September 20, 2002) from the Commissioner of Works and Emergency Services recommending that authority be granted to continue with contract administration and site supervision services provided by Chisholm, Fleming and Associates to complete Contract No. 01FS-37WS, "750 mm Diameter Trunk Water Main on Warden Avenue, from Danforth Avenue to 300 metres north of St. Clair Avenue", at additional fees not exceeding \$125,483.00 including the Goods and Services Tax (GST), by amending the current Purchase Order, P.O. No. 6003287.

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

(Clause No. 9, Report No. 11)

9.8 Cancellation of Contract No. 02FS-36WP for Two Sludge Forcemains on The Queensway from Humber Treatment Plant to Parkside Drive. (Ward 5 - Etobicoke-Lakeshore; Ward 13 - Parkdale-High Park)

The Works Committee had before it a report (September 25, 2002) from the Commissioner of Works and Emergency Services recommending that Contract No. 02FS-36WP, Tender Call No. 132-2002, for the construction of two 300 mm sludge forcemains on The Queensway from the Humber Treatment Plant to Parkside Drive, be cancelled and not be awarded, and that the project be retendered at a later date.

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

(Clause No. 10, Report No. 11)

9.9 Street Lighting Maintenance - 2003 and 2004.

The Works Committee had before it a report (September 23, 2002) from the Commissioner of Works and Emergency Services recommending that Toronto Hydro Street Lighting Co. Inc. be retained to continue to provide contracted services related to street lighting maintenance totalling up to \$3.5 million for 2003 and \$3.6 million for 2004 for the City of Toronto, excluding District 4 (Scarborough).

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

(Clause No. 7, Report No. 11)

9.10 Construction of Pedestrian Walkways Parallel to City-Maintained Highways and Sidewalks in Industrial Areas.

The Works Committee had before it a report (September 23, 2002) from the Commissioner of Works and Emergency Services responding to a request from City Council at its meeting on July 30, 31, and August 1, 2002, in its consideration of Clause No. 1 of Report No. 11 of the Policy and Finance Committee, entitled "City-Wide Program for Provision of Essential Sidewalk Links", for additional information on the construction of pedestrian walkways parallel to City-maintained highways and a policy for the construction of sidewalks in industrial areas; advising that the City-wide program for providing sidewalks on both sides of arterial and collector roads will include the construction of walkways parallel to expressways where feasible, and sidewalks passing under Highway No. 401; further advising that sidewalks on arterial and collector roads within industrial areas are also included in the accelerated sidewalk program, and that sidewalks on local roads within industrial areas, as in other areas of the City, will be considered when the road is being reconstructed or in response to a request from the public; and recommending that this report be received for information.

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

(Clause No. 11(b), Report No. 11)

9.11 Phase-In of the Pelletization and Phase-Out of Incineration at Ashbridges Bay Treatment Plant.

The Works Committee had before it a report (September 27, 2002) from the Commissioner of Works and Emergency Services outlining the program for phase-in of the pelletization process and phase-out of incineration at the Ashbridges Bay Treatment Plant (ABTP), as requested by the Committee at its meeting of September 11, 2002; also providing a summary of the circumstances for the delays, including challenges surrounding the storage of finished pellets, marketing negotiations and on-site mechanical and personnel constraints; and recommending that this report be received for information.

The Committee also had before it a communication (October 9, 2002) from Mr. Bill Guthrie, Vice President, Toronto Civic Employees' Union, CUPE - Local 416, advising that Local 416 believes the staff report to be useful, and urging the Committee to direct staff to provide reports detailing issues related to the Biosolids Beneficial Use Program on an ongoing basis.

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

(Clause No. 11(c), Report No. 11)

9.12 Implementation of District Service Improvement (DSI) Project Business Case Recommendations.

The Works Committee had before it a report (September 24, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Works Committee receive for information this update with respect to the consultation process and phasing to be used in the implementation of the DSI project, and water safety and water quality improvements to be achieved through this project;
- (2) authority be granted to amend the professional consulting services agreement with the consulting firm of Earth Tech Canada Inc. to:
 - (a) reflect the additional services required to implement the recommended, improved organizational structure and work practices as identified within the approved District Service Improvement Business Case;

- (b) amend the overall value of the agreement by an additional amount of \$785,000 plus GST; and
- (c) add Deloitte & Touche LLP as a party to the original professional consulting services agreement; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 4, Report No. 11)

9.13 Wet Weather Flow Management Master Plan Status Report.

Councillor Irene Jones, Chair, Wet Weather Flow Management Master Plan Steering Committee, gave a presentation to the Works Committee on the status of the Wet Weather Flow Management Master Plan, and submitted a copy of her presentation.

The Committee:

(1) expressed its appreciation to Councillor Irene Jones and the staff of Works and Emergency Services for their effort and commitment to this project; and

(Motion by Councillor Duguid)

(2) received the presentation by Councillor Jones.

(Motion by Councillor Pitfield)

(Councillor Irene Jones; Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - October 9, 2002)

(Clause No. 11(d), Report No. 11)

9.14 F.G. Gardiner Expressway High Mast Lighting Installation from Highway 427 Easterly to Humber River, Contract No. 02TM-04SL, Tender Call No. 243-2002. (Wards 5 and 6 - Etobicoke-Lakeshore)

The Works Committee had before it a report (October 1, 2002) from the Commissioner of Works and Emergency Services recommending that Contract No. 02TM-04SL, Tender Call No. 243-2002, F.G. Gardiner Expressway high mast lighting installation, be awarded to Guild Electric Limited, in the amount of \$3,796,360.00 including all taxes and charges, being the lowest Tender received.

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

(Clause No. 6, Report No. 11)

9.15 Permanent Repairs to Utility Cuts in District 1 -Contracts Nos. 02D1-103TU, 02D1-105TU, 02D1-127TU and 02D1-128TU. (Wards 11, 13, 14, 15, 18, 19, 20, 21, 22, 26, 27, 28, 29, 30 and 32)

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

- additional expenditures in the amount of \$500,000.00, \$500,000.00, \$1,000,000.00, and \$600,000.00 for work undertaken under Contracts Nos. 02D1-103TU, 02D1-105TU, 02D1-127TU, and 02D1-128TU respectively, permanent repairs to utility road cuts in District 1, be authorized; 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. 8, Report No. 11)

9.16 Evaluation of Start-Up of Green Bin Program in Etobicoke.

Councillor Lindsay Luby moved that the Commissioner of Works and Emergency Services be requested to submit a report to the next meeting of the Works Committee scheduled to be held on November 6, 2002, on an evaluation of the start-up of the Green Bin Program in Etobicoke and ways to improve the full roll-out of the program, including the number of City staff available to supervise the implementation and the possibility of a designated hot line specifically for the Green Bin Program. (Carried)

Councillor Jones moved that the Commissioner of Works and Emergency Services be further requested to report to the next meeting with confirmation that the organics collected from the program are separated from regular waste collection. (**Carried**)

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services - October 9, 2002)

(Clause No. 11(e), Report No. 11)

The Works Committee adjourned its meeting at 12:25 p.m.

Chair.