

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 10

Wednesday, November 6, 2002

The Works Committee met on Wednesday, November 6, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

	<u>9:40 a.m.-12:30 p.m.</u>	<u>2:10 p.m.-5:10 p.m.</u>
		(In Camera: 4:30 p.m.-5:00 p.m.)
Councillor Brad Duguid, Chair	x	x
Councillor Jane Pitfield, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Frank Di Giorgio	x	x
Councillor Irene Jones	x	x
Councillor Jack Layton	-	x
Councillor Peter Li Preti	x	x

Regrets:

Councillor Gloria Lindsay Luby

Also Present:

Councillor Sandra Bussin
Councillor Suzan Hall
Councillor Peter Milczyn
Councillor David Shiner

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

Confirmation of Minutes.

On motion by Councillor Pitfield, the Minutes of the meeting of the Works Committee held on October 9, 2002, were confirmed.

**10.1 Release of Funds to Toronto Public Utilities
Coordinating Committee and Digital Map Owners Group;
Coordination of Utility Work and Repairs to Road
Allowance as a Result of Utility Installations.**

The Works Committee had before it a communication (May 28, 2002) from the City Clerk advising that the Works Committee at its meeting on May 28, 2002, had before it a report (May 16, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) Council authorize the release of funds held in trust by the City and accumulated to the credit of all members of the Toronto Public Utilities Coordinating Committee (TPUCC), estimated to be in the amount of \$313,857.09 (plus prorated accrued interest at a rate of five percent for 2002), subject to any further adjustments to the amount on the date of such release;
- (2) Council authorize the release of funds held in trust by the City and accumulated to the credit of all members of the Digital Map Owners Group (DMOG), estimated to be in the amount of \$616,007.56 (plus prorated accrued interest at a rate of five percent for 2002), subject to any further adjustments to the amount on the date of such transfer;
- (3) the City Solicitor be authorized to prepare an agreement to be entered into with the members of the TPUCC and the DMOG respecting the use and expenditure of the funds to be transferred pursuant to Recommendations Nos. (1) and (2);
- (4) annually audited financial statements of both the TPUCC and DMOG be forwarded to the Chief Financial Officer and the Commissioner of Works and Emergency Services; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any by-laws and the preparation and execution of any additional agreements that may be required;

and further advising that the Committee deferred consideration of the aforementioned report until its meeting scheduled to be held on September 11, 2002, for a full presentation by the Toronto Public Utilities Coordinating Committee on the state of roads that results from utility cuts and repair work, including photographs, the worst practices and instances and the best practices and instances that can be discovered; and that the Committee consider whether it wishes to hear depositions on this matter at that time.

Works Committee Minutes
Wednesday, November 6, 2002

The Committee also had before it a report (October 28, 2002) from the Commissioner of Works and Emergency Services introducing a presentation to be made and responding to other requests of the Works Committee regarding various issues related to utility installations in City streets, including (i) restoration of trees and vegetation; (ii) the specification of a project notification sign for periods of shorter than 48 hours; (iii) the policy on the utility companies' obligation to notify residents; (iv) the concerns raised with respect to utility cuts on grass boulevards, including the time taken to restore the boulevard and enforcement issues; and (v) utility inspections; and recommending that the Works Committee receive this report for information.

The Committee also had before it the following communications:

- (i) (April 8, 2002) from the City Clerk advising that the Telecommunications Steering Committee at its meeting held on April 8, 2002, received the communication from the City Clerk advising of the action taken by the Works Committee at its meeting on March 26, 2002, with respect to coordination of utility work and repairs to the road allowance as a result of utility installations; and requested the Works Committee to consider the feasibility of enhancing the inspection capacity on a cost recovery basis;
- (ii) (May 13, 2002) from the City Clerk respecting the action taken by the Telecommunications Steering Committee at its meeting on May 13, 2002, with respect to the present standards applied by the City to telecommunication companies and other utilities entering the roadway and the City's powers to direct and mandate telecommunication companies and utilities on technical matters related to the restoration of road pavement; and referring a communication (May 9, 2002) from Councillor Michael Walker, St. Paul's, to the Works Committee for consideration; and
- (iii) (September 30, 2002) from the City Clerk advising that the Disability Issues Committee at its meeting held on September 24, 2002, recommended that the Works Committee hear depositions from Al Reeves and Roger Roberts, on behalf of the Disability Issues Committee, concerning the lack of consistent standards regarding curb cuts, the state of disrepair of sidewalks, and the consequent dangers faced by persons with disabilities.

The following persons gave presentations to the Committee in connection with the foregoing matter, and submitted copies of their presentations:

- Mr. Andrew Koropeski, Director, Transportation Services, District 1; and

- Mr. Ray Ashby, Vice-Chair, Toronto Public Utilities Coordinating Committee, and Manager of Operations - Toronto Region, Enbridge Consumers Gas.

On motion by Councillor Di Giorgio, the Committee recommended to Council the adoption of the aforementioned report dated May 16, 2002, from the Commissioner of Works and Emergency Services contained in the aforementioned communication.

(Clause No. 5, Report No. 12)

10.2 Preferred Strategy and 25 Year Implementation Plan for the City of Toronto Wet Weather Flow Management Master Plan.

The Works Committee had before it a report (October 29, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services, with input from the Wet Weather Flow Management Master Plan Steering Committee, finalize the technical studies supporting the Master Plan for submission to the Ontario Ministry of the Environment for the obligatory 30-day public review period under the Municipal Class Environmental Assessment process;
- (2) the Wet Weather Flow Master Plan be approved in principle, subject to approval of the Plan in accordance with the requirements of the Class Environmental Assessment process;
- (3) the Commissioner of Works and Emergency Services report back in early 2003 to the Works Committee once the obligatory Class Environmental Assessment Review period has expired with the final Wet Weather Flow Management Master Plan; and the Chief Financial Officer and Treasurer in consultation with the Commissioner of Works and Emergency Services also report on a recommended funding model for the 25 Year Implementation Plan;
- (4) the Wet Weather Flow Policy be approved in principle and circulated to Community Councils for their comments, and that the Commissioner of Works and Emergency Services report back with a revised policy incorporating any changes which may be necessary;

Works Committee Minutes
Wednesday, November 6, 2002

- (5) the Wet Weather Flow Plan 2003 requirements be incorporated in the Water and Wastewater Services 2003 Capital Budget; and
- (6) the appropriate City officials be granted the authority to give effect thereto.

The Committee also had before it a report (November 4, 2002) from the Commissioner of Works and Emergency Services respecting feedback received from the most recent public consultation meetings on the Wet Weather Flow Management Master Plan and adjustments made to the 25 Year Implementation Plan as a result of the feedback received; and recommending that:

- (1) this report be received for information;
- (2) the Wet Weather Flow Management Master Plan Budget allocation, within the Water and Wastewater Services Capital Budget, for the years 2008 to 2012 be increased by \$12 million for additional storage/treatment required for the remaining storm sewer discharging into Ashbridges Bay/Coatsworth Cut; and
- (3) the appropriate City officials be granted the authority to give effect thereto.

The Committee also had before it a report (November 5, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to accept funding in the amount of \$200,000 from the Ontario Ministry of the Environment (MOE) to fully fund an assessment of the degree to which the Wet Weather Flow Management Master Plan - 25 Year Implementation Plan meets the Toronto and Region Remedial Action Plan Objectives, and to enter into a Memorandum of Understanding with the MOE to carry out the assessment; and
- (2) the appropriate City officials be granted the authority to give effect thereto.

The Committee also had before it the following communications:

- (i) (November 5, 2002) from Ms. Helen Riley, Toronto, Ontario, regarding citizens' concerns with respect to the Wet Weather Flow Management Master Plan;
- (ii) (November 5, 2002) from Mr. Paul Scrivener, the Toronto Industry Network, requesting that staff meet with industry representatives prior to approval of the Wet Weather Flow Management Master Plan;

Works Committee Minutes
Wednesday, November 6, 2002

- (iii) (November 6, 2002) from Ms. Lois Griffin, Chair, Humber Watershed Alliance, in support of the Wet Weather Flow Management Master Plan and commending the work undertaken by the City to resolve stormwater management problems;
- (iv) (November 6, 2002) from Mr. Mark Wilson, Chair, Don Watershed Regeneration Council, expressing strong support for the recommended Wet Weather Flow Management Master Plan and the capital budget allocation to allow implementation of the plan to begin in 2003;
- (v) (November 6, 2002) from Mr. Simon Llewellyn, Director, Environmental Conservation Branch, Environment Canada, Ontario Region; Ms. Doris Dumais, Regional Director (A), Ontario Ministry of the Environment; and Mr. Brian Denney, Director, Watershed Management, Toronto and Region Conservation Authority, congratulating the City on the Wet Weather Flow Management Master Plan, and expressing support for the general directions established in Strategy 5 for study areas 2-5 and Strategy 5a for study area 1; and
- (vi) (November 2, 2002) from Citizens for a Safe Environment, providing comments on the Wet Weather Flow Management Master Plan.

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

- Mr. Lino Grima, Institute for Environmental Studies, University of Toronto, and submitted material with respect thereto;
- Mr. Dalton Shipway, Toronto, Ontario;
- Ms. Karey Shinn, Toronto, Ontario, and submitted a communication with respect thereto;
- Mr. Brian Denney, Watershed Management Director, Toronto and Region Conservation Authority;
- Ms. Peg Lush, Toronto, Ontario, and submitted material with respect thereto;
- Ms. Shelley Petrie, Toronto Environmental Alliance;
- Mrs. Lois James, Scarborough, Ontario;
- Mr. Jim Neff, Toronto, Ontario, and submitted material with respect thereto;

Works Committee Minutes
Wednesday, November 6, 2002

- Ms. Suzanne Barrett, Toronto and Region Remedial Action Plan; and
- Councillor Sandra Bussin, Ward 32 - Beaches-East York.

On motion by Councillor Jones, the Committee:

(A) recommended to the Policy and Finance Committee:

- (1) the adoption of the aforementioned report dated October 29, 2002, from the Commissioner of Works and Emergency Services, subject to the Wet Weather Flow Management Master Plan Budget allocation, within the Water and Wastewater Services Capital Budget, for the years 2008 to 2012 being increased by \$12 million for additional storage/treatment required for the remaining storm sewer discharging into Ashbridges Bay/Coatsworth Cut;
- (2) the adoption of the aforementioned report dated November 5, 2002, from the Commissioner of Works and Emergency Services; and
- (3) that Council express its appreciation to all members of the Wet Weather Flow Management Master Plan Steering Committee for their work over the past three years;

(B) received the deputations with thanks; and

(C) referred the following suggestions by the Toronto Environmental Alliance to the Commissioner of Works and Emergency Services for comment:

- (i) the submission of an update every six months on the monitoring results of the Western Beaches Tunnel; and
- (ii) support being given to the Water Advocate to host a formal public advisory group on the implementation of the plan.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services - November 6, 2002)

(Clause No. 37(a), Report No. 12)

10.3 Source Separated Organics Systems for Multi-Residential Dwellings.

The Works Committee had before it a report (October 22, 2002) from the Commissioner of Works and Emergency Services responding to the Task Force 2010 initiative requesting that the Commissioner of Works and Emergency Services develop a draft implementation strategy for City-wide Source Separated Organics (SSO) collection from multi-residential buildings and that this be ready by fall 2002; and recommending that:

- (1) additional multi-residential SSO demonstration projects be undertaken to supplement the preliminary data from current demonstration projects at a cost of approximately \$50,000.00;
- (2) staff research and report further on recommended policies that provide a financial incentive and/or a by-law requirement to source separate organics, which will be necessary if an effective SSO program at multi-residential complexes is to be implemented;
- (3) apartment recycling promotion and outreach continue to be a high priority; and
- (4) an intra-departmental team be set up to examine issues raised at the public consultation sessions with respect to conflicts between zoning by-laws and the "City of Toronto Requirements for Garbage and Recycling Collection from New Developments and Redevelopments".

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

- Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association; and
- Mr. Gord Perks, Toronto Environmental Alliance.

The Committee:

- (A) recommended to the Policy and Finance Committee:
 - (1) the adoption of the aforementioned report; and
 - (2) that consideration be given to the following multi-residential dwellings for pilot projects:

Works Committee Minutes
Wednesday, November 6, 2002

- (i) 35 Wynford Drive, North York, as a Source Separated Organics pilot for a rental property; and
- (ii) Flemingdon Park or Thorncliffe Park for low-tech pilot projects (non-profit housing); and

(Motion by Councillor Pitfield)

- (B) requested the Commissioner of Works and Emergency Services to:
 - (1) submit a report to the Works Committee during the budget process on proposals to assist staff to consider and develop the processes and technologies required to move forward with a strategy to address challenges of diverting waste in multi-residential dwellings, including the possibility of the creation of a working group, with rooftop gardening and composting to be considered as part of the mandate of the working group; and

(Motion by Councillor Duguid, amended by Councillor Layton)

- (2) provide for each meeting of the Works Committee a brief schedule update of the 2010 Task Force recommendations.

(Motion by Councillor Pitfield)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services - November 6, 2002)

(Clause No. 37(b), Report No. 12)

10.4 Source Separated Organics Processing Strategy.

The Works Committee had before it a report (October 22, 2002) from the Commissioner of Works and Emergency Services providing information on negotiations with Canada Composting Inc. (CCI) and their joint venture partners for the possible expansion of the Dufferin Organics Processing Facility; the results of staff's technical and financial evaluation of the use of enhanced autothermal thermophylic aerobic digestion processing and its possible application at the Dufferin site or other sites; and the results of staff's review of

long-term options for processing Source Separated Organics generated from planned programs in the residential, commercial and agencies, boards, commissions, departments and schools sectors between 2002 and 2006; and recommending that a Request for Proposals be issued in December 2002 for external Source Separated Organics processing capacity for a term of up to five years beginning in 2003 for up to 100,000 tonnes per year in accordance with the projected Source Separated Organics Generation rates.

The Committee also had before it a report (October 25, 2002) from the Commissioner of Works and Emergency Services responding to a City Council request directing staff to study the technical and financial feasibility of establishing an anaerobic digestion facility, on City-owned property, to process source separated waste to generate biogas for the district energy needs of the downtown core; noting that the results of the study have been incorporated into the efforts of Solid Waste Management Services to develop a long-term organic waste processing strategy; and recommending that this report be received for information.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned report dated October 22, 2002, from the Commissioner of Works and Emergency Services, subject to the following amendments:
 - (i) the Request for Proposals be structured to allow proponents to bid on one or more tonnage ranges up to a maximum of 100,000 tonnes per year, for a term of two years with an optional extension of a third year and including longer term options up to five years; and
 - (ii) the evaluation process encourage the award to include multiple proponents; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Committee at the first meeting following six months' operation of the Dufferin Organics Processing Facility on the status of the operations and a financial analysis of the cost per tonne to date with any future projections on this cost; and on a long-term plan for a permanent mechanism or facility for processing the City's Source Separated Organics.

(Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services - November 6, 2002)

(Clause No. 1, Report No. 12)

**10.5 Cost to Amend Curbside Waste Collection
Contract to Include Source Separated
Organics Collection in the York Community.**

The Works Committee had before it a report (October 21, 2002) from the Commissioner of Works and Emergency Services respecting the status of negotiations with Turtle Island Recycling to amend the curbside waste collection contract to include Source Separated Organics in the York Community by June 2004; advising that Turtle Island has requested to defer discussion on the renegotiation of the York contract until late 2002 due to their current commitment to the Etobicoke contract and recently implemented Green Bin Program; and recommending that:

- (1) this report be received for information; and
- (2) staff report back to the Works Committee by April 2003 with the results of negotiation with Turtle Island Recycling to amend their contract to include Source Separated Organics (SSO) collection in the York Community by June 2004.

On motion by Councillor Pitfield, the Committee concurred in the recommendations contained in the aforementioned report.

(Clause No. 37(c), Report No. 12)

10.6 Green Bin Program.

The Works Committee had before it a report (October 28, 2002) from the Commissioner of Works and Emergency Services respecting the start-up of the Green Bin program in Etobicoke and addressing ways to improve the roll-out of the program in Scarborough, as requested by the Committee at its last meeting; noting that while there were initial problems with the implementation, the program in Etobicoke is now operating more smoothly; advising that approximately 90 percent of the residents are participating in the program and diverting approximately 225 tonnes per week of organic waste from landfill, slightly above the original estimates; further advising that due to the experience gained from the Etobicoke start-up and the fact that there is more lead time for the roll-out in Scarborough, staff anticipate smooth implementation of the Green Bin program in Scarborough; and recommending that this report be received for information.

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

- Mrs. Lois James, Scarborough, Ontario; and
- Mr. Jim Neff, Toronto, Ontario.

The Committee:

- (1) received the aforementioned report; and

(Motion by Councillor Jones)

- (2) requested that rooftop gardening and composting be included as part of the mandate of the working group being considered with respect to Source Separated Organic Systems for multi-residential dwellings.

(Motion by Councillor Layton)

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Mrs. Lois James; Mr. Jim Neff - November 6, 2002)

(Clause No. 37(d), Report No. 12)

10.7 Revised Fee Structure for Decommissioning Soil Post Keele Valley Landfill Closure.

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

- (1) the Solid Waste Management fee for decommissioning soil received at Keele Valley Landfill be changed from \$10.00 per tonne to \$230.00 per load, effective January 1, 2003;
- (2) no decommissioning soil loads larger than a tri-axle dump truck will be accepted at the site;
- (3) the quantities of decommissioning soil accepted will continue to be limited to the City's requirements and must be suitable for the intended use; and

- (4) 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. 3, Report No. 12)

**10.8 Old Riverdale Landfill - Landfill Gas Management Options.
(Ward 30 - Toronto-Danforth)**

The Works Committee had before it a report (October 22, 2002) from the Commissioner of Works and Emergency Services respecting options for the management of landfill gas emitted from the old Riverdale Landfill, as requested by the Committee at its meeting on June 25, 2002; advising that the environmental benefits of collecting, incinerating and/or utilizing landfill gas from older, smaller landfills is relatively low, that there are operational difficulties at such plants where landfill flows are low, and that there would be significant expense to the City for the construction and operation of such facilities; and recommending that the City not pursue the establishment of any new landfill gas collection, incineration and/or utilization facilities, other than the Thackeray Landfill, and that the current practice of collecting and venting very small quantities of landfill gas to mitigate subsurface migration be continued.

On motion by Councillor Layton, the Committee deferred consideration of the aforementioned report until its next regular meeting, scheduled to be held on December 10, 2002.

(Commissioner of Works and Emergency Services; c: General Manager,
Solid Waste Management Services - November 6, 2002)

(Clause No. 37(e), Report No. 12)

DEFERRED

10.9 Mercury Diversion Initiatives.

The Works Committee had before it a report (October 24, 2002) from the Commissioner of Works and Emergency Services responding to the recommendations from the Toronto Environmental Alliance regarding mercury diversion initiatives, as requested by the Committee at its meeting on September 11, 2002; advising that the Works and Emergency Services Department will continue to promote its Household Hazardous Waste diversion program and place emphasis on mercury reduction in its HHW promotional literature; further

advising that Solid Waste Management Services will also incorporate any practical mercury reduction initiatives in future waste contracts, and will work with the City's Agencies, Boards, Commissions and Departments to increase the awareness of products containing mercury and to promote mercury diversion programs; and recommending that this report be received for information.

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

(Clause No. 37(f), Report No. 12)

10.10 Legal Proceedings to Recover Amounts Owing on Outstanding Invoices Issued to Recycle Plus Ltd.

The Works Committee had before it a confidential joint report (October 22, 2002) from the City Solicitor and the Commissioner of Works and Emergency Services respecting legal proceedings to recover amounts owing on outstanding invoices issued to Recycle Plus Ltd.

The Committee recommended to Council the adoption of the aforementioned joint report; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in camera having regard that the subject matter relates to litigation or potential litigation affecting the municipality.

(Clause No. 8, Report No. 12)

10.11 Legal Proceedings to Recover Amounts Owing from Entropex, a Division of Unitec Inc.

The Works Committee had before it a confidential joint report (October 23, 2002) from the City Solicitor and the Commissioner of Works and Emergency Services respecting legal proceedings to recover amounts owing from Entropex, a division of Unitec Inc.

The Committee recommended to Council the adoption of the aforementioned joint report; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in a camera having regard that the subject matter relates to litigation or potential litigation affecting the municipality.

(Clause No. 9, Report No. 12)

10.12 Amendment to Purchase Order for Contracted Professional Services of AGS Associates Inc. for Provision of Geotechnical Investigations, Material Specification Compliance Tests and Project Quality Assurance Services.

The Works Committee had before it a report (October 17, 2002) from the Commissioner of Works and Emergency Services respecting amendments to the existing purchase order for Quotation No. 9115-02-7113 with the engineering consulting firm of AGS Associates Inc. for geotechnical investigations, material specification compliance tests and quality assurance services for 2002 Capital Works projects in Engineering Services, District 3; and recommending that:

- (1) Purchase Order No. 47006318 be amended by \$84,000.00 from \$79,254.90 to \$163,254.90 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 23, Report No. 12)

10.13 Amendment to Purchase Order for Contracted Professional Services for Improvements to Spring Creek Sedimentation Pond - Request for Proposals No. 9117-00-7102. (Ward 13 - Parkdale-High Park)

The Works Committee had before it a joint report (October 17, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting an amendment to the existing purchase order for contracted professional services for improvements to the Spring Creek Sedimentation Pond in conjunction with Request for Proposals No. 9117-00-7102; and recommending that:

- (1) Purchase Order No. 6002837 be amended by \$42,800.00 from \$92,618.13 to \$135,418.13 including all taxes and charges; and

- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 24, Report No. 12)

**10.14 Amendment to Purchase Order for
Watermain Replacement on Kipling Avenue -
Contract No. 02D2-04WS, Tender Call No. 78-2002.
(Ward 2 - Etobicoke-North)**

The Works Committee had before it a report (October 16, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order for Contract No. 02D2-04WS, Tender Call No. 78-2002, watermain replacement on Kipling Avenue from Frost Street to Taber Road; and recommending that:

- (1) Purchase Order No. 6006886 be amended by \$230,000.00 from \$493,327.43 to \$723,327.43 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 25, Report No. 12)

**10.15 Amendment to Purchase Order for
Reconstruction of Victoria Park Avenue
from Kingston Road to Queen Street East -
Contract No. 01D4-009RD, Tender Call No. 91-2002.
(Ward 32 - Beaches-East York; Ward 36 - Scarborough Southwest)**

The Works Committee had before it a report (October 17, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 01D4-009RD, Tender Call No. 91-2002, for the reconstruction of Victoria Park Avenue, from Kingston Road to Queen Street East; and recommending that:

Works Committee Minutes
Wednesday, November 6, 2002

- (1) Purchase Order No. 6007209 be amended by \$138,625.00 from \$606,690.00 to \$745,315.00 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 26, Report No. 12)

**10.16 Amendment to Purchase Order for
Reconstruction of Martin Grove Road from
Mimico Creek Bridge to Nottingham Gate -
Contract No. 02D2-15RD, Tender Call No. 171-2002.
(Ward 3 - Etobicoke Centre)**

The Works Committee had before it a report (October 17, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order for Contract No. 02D2-15RD, Tender Call No. 171-2002, for the reconstruction of Martin Grove Road from Mimico Creek Bridge to Nottingham Gate; and recommending that:

- (1) Purchase Order No. 6007657 be amended by \$260,000.00 from \$2,205,093.41 to \$2,465,093.41 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 27, Report No. 12)

**10.17 Amendment to Purchase Order No. 6006757,
Western Beaches Tunnel Project.
(Ward 14 - Parkdale-High Park; Ward 19 - Trinity-Spadina)**

The Works Committee had before it a report (October 21, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the purchase order agreement with the firm of Tardif, Murray and Associates Inc. for the analysis of the delay/impact claim issued by the general contractor on the Western Beaches Tunnel project; and recommending that authority be granted to amend the overall value of the current Purchase Order No. 6006757 to the firm of Tardif, Murray and Associates Inc. by an additional amount of \$31,869.16 inclusive of disbursements and plus GST.

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

(Clause No. 28, Report No. 12)

**10.18 Haulage and Disposal of
Wastewater System By-Products –
Request for Proposals No. 9155-02-7307.**

The Works Committee had before it a report (October 21, 2002) from the Commissioner of Works and Emergency Services respecting the current Request for Proposals No. 9155-02-7307 for the haulage and disposal of wastewater system by-products for the City of Toronto, which closes on November 1, 2002, and the procedures to be followed in the determination and selection of an appropriate proponent; advising that due to the tight timeframe involved, a follow-up award report will be submitted directly to City Council at its meeting on November 26, 2002, which will identify the successful firm and recommend its engagement to carry out the haulage and disposal of wastewater system by-products due to the closing of the Keele Valley Landfill Site on December 31, 2002; and recommending that this report be received for information.

The Committee submitted the aforementioned report to Council for submission of a supplementary report on the results of the Request for Proposals.

(Commissioner of Works and Emergency Services; c: Executive Director,
Technical Services - November 6, 2002)

(Clause No. 29, Report No. 12)

**10.19 Harmonized Policies and Procedures
for Memorials on City Property.**

The Works Committee had before it a joint report (October 18, 2002) from the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism responding to the request from City Council on February 15, 2002, to develop a policy pertaining to memorials on City property; and recommending that:

For Road Rights-of-Way:

- (1) the "Policy and Procedural Guidelines for Memorials and Road Rights-of-Way", Attachment A to this report, be adopted;
- (2) all inquiries relating to memorials on road rights-of-way be directed to the Commissioner of Works and Emergency or his/her designate;

For City Parks and Open Spaces:

- (3) this report be forwarded to the Economic Development and Parks Committee for its consideration and approval of the "Policy Framework for Memorials on City Park and Open Spaces", Attachment B to this report;
- (4) all inquiries relating to memorials on City-owned parkland or open spaces be directed to the Commissioner of Economic Development, Culture and Tourism or his/her designate; and
- (5) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

The Committee also had before it a communication (November 4, 2002) from Ms. Sandra Pavan, North Etobicoke Tenants Association, expressing concerns with respect to roadside memorials.

On motion by Councillor Jones, the Committee recommended to Council the adoption of Recommendations Nos. (1), (2) and (5) contained in the aforementioned joint report, with respect to Memorials on Road Rights-of-Way.

(Clause No. 10, Report No. 12)

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

The Works Committee had before it a report (October 24, 2002) from the Commissioner of Works and Emergency Services advising that through the course of the work carried out to date on the Front Street Extension Environmental Assessment and Preliminary Design Study, it has been identified that a third public meeting is required; and recommending that:

- (1) the upset limit for the Front Street Extension Environmental Assessment and Preliminary Design Study be increased by \$150,508.34 to \$860,784.49 including all taxes and charges, subject to the approval of the Toronto Waterfront Revitalization Corporation; and
- (2) the appropriate City officials be authorized to give effect thereto.

Mr. Hamish Wilson, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

The Committee:

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

(Motion by Councillor Jones)

- (2) requested the Commissioner of Works and Emergency Services, in consultation with the Toronto Transit Commission, to report directly to Council for its meeting on November 26, 2002, on the following motion by Councillor Layton:

“That the Environmental Assessment consider transit options, including the possibilities for street car technology, to be used on the extended Front Street, as part of the options evaluation.”

(Motion by Councillor Layton)

(Commissioner of Works and Emergency Services; c: General Manager,
Transportation Services - November 6, 2002)

(Clause No. 11, Report No. 12)

**10.21 F.G. Gardiner Expressway and Don Valley
Parkway Closure - Heart and Stroke
Foundation of Ontario “2003 Ride for Heart”.
(Wards 5, 6, 13, 14, 19, 20, 26, 27, 28, 29, 30, 31 and 34)**

The Works Committee had before it a report (October 25, 2002) from the Commissioner of Works and Emergency Services recommending that, should Council decide to authorize the 16th annual “Ride for Heart”:

- (1) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 1, 2003, from 3:00 a.m. to 2:00 p.m., for the “2003 Ride for Heart”;
- (2) no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, Lake Ontario, Humber River, Queen Street/The Queensway, and Yonge Street, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2003 Ride for Heart”;
- (3) all costs associated with the closure be borne by the applicant; and
- (4) the appropriate civic officials be authorized and directed to take whatever action is necessary to implement the foregoing.

The Committee also had before it a communication (November 4, 2002) from Ms. Susan Chouinard, Senior Associate Manager, Becel Ride for Heart, providing additional information with respect to the 16th annual “Ride for Heart” and requesting the Committee’s support.

On motion by Councillor Balkissoon, the Committee recommended to Council the adoption of the aforementioned report, amended by deleting the words “should Council decide to authorize the 16th annual “Ride for Heart”.

(Clause No. 12, Report No. 12)

**10.22 Albion Road Bridge Class
Environmental Assessment Study.
(Etobicoke North, York West)**

The Works Committee had before it a report (October 24, 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 Project File for the Albion Road Bridge Class Environmental Assessment with the City Clerk, and to give notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 12)

**10.23 Harmonization of On-Street Meter Rates
and Practices - Phase II Implementation.**

The Works Committee had before it a report (October 21, 2002) from the President, Toronto Parking Authority, recommending that City Council:

- (1) endorse the Phase II implementation of hourly rate changes at Zone B meters, which will have the effect of increasing hourly rates from \$1.00 per hour to \$1.50 per hour at the approximately 2,500 Zone B metered spaces which were excluded from the Phase I program in 1999; and
- (2) authorize implementation to begin no sooner than January 2003.

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

(Clause No. 14, Report No. 12)

**10.24 District 4 Street Lighting Maintenance for
Period February 1, 2003 to January 31, 2006 -
Contract No. 02TM-01SL, Tender Call No. 242-2002.**

The Works Committee had before it a joint report (October 9, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02TM-01SL, Tender Call No. 242-2002, District 4 street lighting maintenance, be awarded to Black & McDonald Limited, in the amount of \$4,250,597.21 including all taxes and charges, being the lowest Tender received.

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

(Clause No. 15, Report No. 12)

**10.25 Winter Maintenance on Arterial
Roads and Expressways in District 1,
Winter Maintenance Depot 1, 777 Bayview Avenue -
Contract No. 02D1-154TR, Tender Call No. 284-2002.**

The Works Committee had before it a joint report (October 21, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-154TR, Tender Call No. 284-2002, winter maintenance on City of Toronto arterial roads and expressways, salting, snow ploughing and snow removal in District 1, Winter Maintenance Depot 1 (777 Bayview Avenue), during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Gazzola Paving Ltd., in the amount \$11,657,306.55 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 16, Report No. 12)

10.26 Winter Maintenance on Arterial Roads and Expressways in District 1, Winter Maintenance Depot 6, 7 Leslie Street - Contract No. 02D1-155TR, Tender Call No. 285-2002.

The Works Committee had before it a joint report (October 21, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-155TR, Tender Call No. 285-2002, winter maintenance on City of Toronto arterial roads and expressways, salting, snow ploughing and snow removal in District 1, Winter Maintenance Depot 6 (7 Leslie Street), during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to K.J. Beamish Construction Co. Ltd., in the amount \$13,421,507.55 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 17, Report No. 12)

10.27 Winter Maintenance on Arterial Roads in District 1, Area 2, Winter Maintenance Depot 7 - Contract No. 02D1-178TR, Tender Call No. 286-2002. (Wards Nos. 11, 12, 13, 14, 17, 18, 19, 20, 21 and 22)

The Works Committee had before it a joint report (October 21, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-178TR, Tender Call No. 286-2002, winter maintenance on City of Toronto arterial roads, salting, snow ploughing and snow removal in District 1, Area 2, Winter Maintenance Depot 7, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Steed and Evans Ltd. the amount of \$11,533,128.75 (for a five-year term) including all taxes and charges, being the lowest Tender received; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 18, Report No. 12)

10.28 Winter Maintenance on Arterial Roads and Expressways in District 3, Winter Maintenance Depot 2, 64 Murray Road - Contract No. 03D3-132TW, Tender Call No. 272-2002.

The Works Committee had before it a joint report (October 21, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-132TW, Tender Call No. 272-2002, winter maintenance on City of Toronto arterial roads and expressways, salting, snow ploughing and snow removal in District 3, Winter Maintenance Depot 2, 64 Murray Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Cruickshank Construction Limited in the amount \$8,905,433.45 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 19, Report No. 12)

10.29 2003 Budget - Cycling Related Activities.

The Works Committee had before it a communication (October 22, 2002) from the City Clerk advising that the Toronto Cycling Committee, at its meeting held on October 21, 2002:

- (1) expressed its disappointment that none of the bike pathway upgrades designated in the Toronto Bike Plan, for work in 2002 to 2003, were implemented;

Works Committee Minutes
Wednesday, November 6, 2002

- (2) requested the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism to:
 - (a) identify to the Toronto Cycling Committee which bike pathway projects were submitted for upgrades in 2002, and why they did not qualify, and what effort was used to identify bike pathway upgrades, such as the Mimico Creek Trail;
 - (b) direct the Bike Plan Coordinating Committee to:
 - (i) report to the November 12, 2002 meeting of the Toronto Cycling Committee on the results of their first meeting; and
 - (ii) provide a quarterly progress report to the Road and Trail Sub-Committee of the Toronto Cycling Committee; and
 - (c) use some portion of the \$250,000.00 for bike pathway upgrades, to replace and repair broken and faded waterfront bike trail signs and kiosks, given that there is mass confusion on how various bike trails and pathways interconnect, as a result of a lack of signage; and
- (3) requested that the Works Committee and the Economic Development and Parks Committee concur with the aforementioned action taken.

Mr. Hamish Wilson, Toronto, Ontario, appeared before the Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

On motion by Councillor Layton, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services with a request that staff meet with the Toronto Cycling Committee about their concerns, and report back to the Works Committee on the results of their discussions.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Administrator, Toronto Cycling Committee; Mr. Hamish Wilson - November 6, 2002)

(Clause No. 37(g), Report No. 12)

**10.30 2003 Water and Wastewater Rate
Increase and Rate Projections for 2003-2007.**

The Works Committee had before it a joint report (October 28, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting a rate increase for water and wastewater effective January 1, 2003, and providing rate projections for the 2003-2007 water and wastewater programs; and recommending that:

- (1) the water rate, wastewater rate and the rate charged to the flat-rate customers be increased by nine percent, effective January 1, 2003;
- (2) this report be referred to the Policy and Finance Committee (through the Budget Advisory Committee); and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Budget Advisory Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Water and Wastewater Services - November 6, 2002)

(Clause No. 37(h), Report No. 12)

10.31 Biosolids Study Funding.

The Works Committee had before it a report (October 24, 2002) from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement with the Ontario Federation of Agriculture, on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer and in a form satisfactory to the City Solicitor, to provide funding for a research project to develop best management practices for the agricultural use of biosolids; such funding to be a total of \$60,000.00 paid in three annual instalments of \$20,000.00 each for three years, starting in 2003.

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, Water and Wastewater Services - November 6, 2002)

(Clause No. 37(i), Report No. 12)

10.32 Environment Canada's Proposed Risk Management Strategy Addressing Ammonia, Inorganic Chloramines, and Chlorinated Wastewater Effluents Under the Canadian Environmental Protection Act (CEPA) 1999.

The Works Committee had before it a report (October 22, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) Environment Canada be advised that the City of Toronto does not support their proposed Risk Management Strategy for Addressing Ammonia, Inorganic Chloramines and Chlorinated Wastewater Effluents under the Canadian Environmental Protection Act (CEPA) 1999;
- (2) the Federation of Canadian Municipalities be advised of the City of Toronto's position and urged that they work in concert with other municipalities across Canada to convey a unified position to Environment Canada of their collective opposition to this risk management strategy;
- (3) the Association of Municipalities of Ontario should also be advised of the City of Toronto's position and urged that they work in concert with other municipalities in the Province to convey to the Ministry of Environment and Energy of their collective opposition to Environment Canada's risk management strategy; and
- (4) Environment Canada and Health Canada be requested to delist ammonia as a "CEPA-toxic" substance from the List of Toxic Substances, Schedule 1.

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

- Ms. Shelley Petrie, Toronto Environmental Alliance; and
- Mr. Kevin Mercer, Executive Director, RiverSides Stewardship Alliance.

Works Committee Minutes
Wednesday, November 6, 2002

The Committee:

- (1) recommended to Council the adoption of Recommendations Nos. (1) and (4) contained in the aforementioned report, subject to amending Recommendation No. (1) by deleting the words “does not support” and inserting in lieu thereof the words “has great concerns about”, so that such Recommendation reads as follows:

“(1) Environment Canada be advised that the City of Toronto has great concerns about their proposed Risk Management Strategy for Addressing Ammonia, Inorganic Chloramines and Chlorinated Wastewater Effluents under CEPA 1999”;

- (2) referred Recommendations Nos. (2) and (3) back to the Commissioner of Works and Emergency Services to prepare a Resolution for submission directly to Council for its meeting on November 26, 2002, strengthening the City of Toronto’s position to convey to the Federation of Canadian Municipalities and the Association of Municipalities of Ontario the urgency of this matter; and

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

- (3) further recommended to Council that the Chair of the Works Committee be requested to arrange a meeting in Ottawa with the Federal Environment Minister and interested members of the Works Committee, and Chairs/Councillors of Works Committees from the Greater Toronto Area and surrounding regions who share Toronto’s concern; the cost for transportation and accommodations required by the Chair or other members of the Works Committee who wish to attend to be borne by the Water and Wastewater Services Division, Account No. WW4030.

(Motion by Councillor Duguid)

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - November 6, 2002)

(Clause No. 6, Report No. 12)

10.33 Change of Supplier of Polyelectrolytes.

The Works Committee had before it a joint report (October 22, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Council grant authority to enter into an agreement among the City, SNF Canada Ltd. and Canada Flocculants Inc. to assign the rights and obligations of Canada Flocculants Inc. under Contract Order 47004325 for the supply and delivery of polyelectrolytes, to SNF Canada Ltd. at the same price and on the same terms and conditions as Contract Order 47004325, such assignment agreement to be on the terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, and in a form satisfactory to the City Solicitor.

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

(Clause No. 30, Report No. 12)

10.34 Extension of Contract No. 01D3-300WS, Installation of Water and Sewer Services - District 3, West of Bathurst Street. (Wards 7, 8, 9, 10, 11, 12, 15 and 16)

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 01D3-300WS, Tender Call No. 275-2000, with OJCR Construction Ltd., for water and sewer service installations at various locations in District 3 be extended at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total estimated amount of \$2,100,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and

- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 31, Report No. 12)

**10.35 Extension of Contract No. 01D3-301WS,
Installation of Water and Sewer Services -
District 3, East of Bathurst Street.
(Wards 10, 23, 24, 25, 26, 33 and 34)**

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 01D3-301WS, Tender Call No. 277-2000, with OJCR Construction Ltd., for water and sewer service installations at various locations in District 3 be extended at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total estimated amount of \$2,100,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and
- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension

periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 32, Report No. 12)

**10.36 Extension of Contract No. 01D4-300WS,
Installation of Water and
Sewer Services - District 4.
(Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44)**

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 01D4-300WS, Tender Call No. 276-2000, with Wardet Ltd., for water and sewer service installations at various locations in District 4 be extended at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total estimated amount of \$1,600,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and
- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 33, Report No. 12)

**10.37 Extension of Contract No. 02D1-510WS,
Installation of Private Drain Connections, Water
Services and Miscellaneous Works - Area 1, District 1.
(Wards 16, 22, 26, 28, 29, 30, 31 and 32)**

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-510WS, Tender Call No. 279-2001, with Aecon Utilities, a Division of Aecon Construction Group Inc., for the installation of private drain connections, water services and miscellaneous works within Area 1, District 1, be extended, at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total amount of \$2,400,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and
- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 34, Report No. 12)

**10.38 Extension of Contract No. 02D1-520WS,
Installation of Private Drain Connections, Water
Services and Miscellaneous Works - Area 2, District 1.
(Wards 14, 18, 19, 20, 21, 22, 27 and 28)**

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-520WS, Tender Call No. 280-2001, with Aecon Utilities, a Division of Aecon Construction Group Inc., for the installation of private drain connections, water services and miscellaneous works within Area 2, District 1, be extended, at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total amount of \$2,300,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and
- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 35, Report No. 12)

**10.39 Extension of Contract No. 02D1-530WS,
Installation of Private Drain Connections, Water
Services and Miscellaneous Works - Area 3, District 1.
(Wards 11, 12, 13, 14, 15, 17, 18, 19 and 21)**

The Works Committee had before it a joint report (October 16, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-530WS, Tender Call No. 281-2001, with Vipe Construction Ltd., for the installation of private drain connections, water services and miscellaneous works within Area 3, District 1, be extended, at the unit rates originally tendered, for one year from January 1, 2003 to December 31, 2003, in the total amount of \$1,900,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report, subject to there being no further extensions of this contract; and
- (2) that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to review contract documents to ensure that documents provide a firm contract completion date and, where applicable, options for contract extensions be for firm extension periods, and that these extension options be reported in the award of contracts by Committee and Council.

(Clause No. 36, Report No. 12)

10.40 Establishment of a Hotline Regarding Violations of the Sewer Use By-law.

The Works Committee had before it a communication (October 24, 2002) from the City Clerk advising that the Task Force to Bring Back the Don, at its meeting on October 23, 2002, recommended that the Works Committee request the Commissioner of Works and Emergency Services to report back to the Works Committee on:

- (1) the establishment of a Sewer Use By-law hotline whereby citizens can call in anonymously to report illegal storm sewer discharges, spills, accidental discharges, and other violations of the Sewer Use By-law;
- (2) the necessary marketing to ensure that the public is aware of the establishment of a Sewer Use By-law hotline whereby citizens can call in anonymously to report on the above; and
- (3) the establishment of a database for the tracking of Sewer Use By-law hotline calls.

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.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Committee Secretary, Task Force to Bring Back the Don - November 6, 2002)

(Clause No. 37(j), Report No. 12)

10.41 Changes in the Membership of the Task Force to Bring Back the Don.

The Works Committee had before it a communication (October 29, 2002) from the City Clerk advising that the Task Force to Bring Back the Don at its meeting on October 23, 2002, recommended that the Works Committee and Council approve the following changes in the membership of the Task Force to Bring Back the Don:

- (1) the appointment of the following six individuals to serve as members on the Task Force to Bring Back the Don:

Ron Ballantyne;
Bryan Bertie;
Catharine Devin;
Kevin McLean;
Trisha Kaplan; and
Susan Ross; and

- (2) the resignation of current members, Mr. Brent Bullough and Mr. David Harvey.

On motion by Councillor Pitfield, the Committee recommended to Council the adoption of the recommendations of the Task Force to Bring Back the Don contained in the aforementioned communication.

(Clause No. 7, Report No. 12)

**10.42 Results of 2002 Litter Audit and
Proposed Litter Prevention and
Reduction Strategy.**

The Works Committee had before it a report (October 31, 2002) from the Commissioner of Works and Emergency Services providing information on the results of an extensive litter audit which was conducted in co-operation with the Clean Streets Working Group in the summer of 2002; and advising that the Clean Streets Working Group recommends that:

- (1) the Commissioner of Works and Emergency Services report to the Works Committee with recommendations, including an implementation plan and any associated costs of implementing the following recommendations of the Clean Streets Working Group:
- (i) a five-year Litter Prevention and Reduction Strategy be developed based on the three guiding principles developed by the Clean Streets Working Group:
 - education;
 - enforcement; and
 - efficient collection;
 - (ii) a litter audit be conducted on an annual basis, or as required, to develop a trend analysis for the purpose of measuring the impact of litter prevention programs and identifying emerging issues and opportunities;

Works Committee Minutes
Wednesday, November 6, 2002

- (iii) the City establish a litter reduction goal of 50 percent for the period June 1, 2002 to June 1, 2007, with progress towards the goal being monitored through an annual litter audit and other associated litter collection data obtained using methodology adopted by the Clean Streets Working Group;
- (iv) the education component of the Litter Prevention and Reduction Strategy include the following activities:
 - (a) conducting a Litter Attitudes and Behaviour public research survey prior to any further litter advertising expenditure to supplement the litter audit data to ensure a research driven advertising/education program;
 - (b) developing a multi-year combined advertising and marketing plan aimed at litter prevention with a consistent, sustained message;
 - (c) based on package and product types identified in the litter audit and demographic information obtained from the Attitudes and Behaviour research, developing partnership marketing relationships with brand owners, retailers, media and entertainment outlets to co-market the litter prevention message;
 - (d) staff, working with the Clean Streets Working Group, address school/campus-based litter education and clean-up issues;
 - (e) staff, working with the Clean Streets Working Group, address TTC associated litter sources, education and clean-up issues;
 - (f) in recognition of the reach of Toronto-based media, developing the education campaign in conjunction with GTA municipalities with consideration of financial cost sharing arrangements; and
 - (g) expanding the Mayor's Clean-up Day to challenge all businesses/citizens in the City to clean up Toronto;
- (v) the enforcement component of the Litter Prevention and Reduction Strategy include the following:
 - (a) by-law enforcement officers within Solid Waste Management Services and other City departments increasing the priority placed on litter ticketing and enforcement;

Works Committee Minutes
Wednesday, November 6, 2002

- (b) requesting the office of the Justice of the Peace to support the efforts of the City of Toronto to reduce illegal dumping, set-out and litter by imposing punitive fines upon conviction;
 - (c) undertaking one or more litter enforcement blitz programs per year to raise awareness of the anti-litter by-law;
 - (d) promoting the availability and use of a litter reporting hotline telephone number;
 - (e) developing BIA-based 'litter enforcement teams' to collect evidence for use by City by-law officers in the prosecution of litter offenders;
 - (f) considering innovative solutions such as the use of off duty police officers and parking by-law enforcement officers to supplement current enforcement resources; and
 - (g) investigating, in co-operation with Urban Development Services and Legal Services, the tools currently or potentially available to require businesses which are linked to worse than average litter zones to address the litter associated with their operations. These include, but are not limited to:
 - parking lots;
 - street vendors;
 - convenience stores;
 - shopping centres;
 - take-out restaurants;
 - apartment buildings;
 - transit shelters; and
 - construction sites;
- (vi) the efficient collection component of the Litter Prevention and Reduction Strategy include the following:
- (a) investigating the opportunity to increase the number of litter bins available in heavy usage areas;
 - (b) reviewing the location, placement and capacity of litter bins to optimize their level of utilization;

Works Committee Minutes
Wednesday, November 6, 2002

- (c) determining whether changes to the collection frequency from litter bins are required to ensure that the bins are not overflowing; and
 - (d) reviewing litter collection hours of operation to address the cyclical pattern of litter accumulation;
- (vii) exploring the potential for funding and/or in-kind support partnership opportunities with private firms, organizations or agencies with an interest in the work of the Clean Streets Working Group, including:
- (a) an 'adopt a litter/recycle bin' program where advertising sponsorship of litter receptacles helps support the overall program;
 - (b) funding by the tobacco industry for the provision and servicing of outdoor ashtrays;
 - (c) financial support for litter attitudes public research;
 - (d) 'tagging' the Toronto litter prevention message on existing product or service advertising campaigns;
 - (e) sponsoring special events and promotions; and
 - (f) direct financial support for City litter prevention advertising;
- (2) the City of Toronto request the Ontario Ministry of the Environment and Waste Diversion Ontario through the Minister of the Environment to identify public space and litter materials as a designated material under the Waste Diversion Ontario regulations thereby requiring the formation of a public space waste materials/litter industry funding organization for the purpose of financially supporting municipally operated systems; and
- (3) the Commissioner of Works and Emergency Services be authorized to enter into agreements with BIA's, in a form and content satisfactory to the City Solicitor and in consultation with the Chief Financial Officer and Treasurer that enable the funding of City staff by-law enforcement officers on a cost recovery basis.

Mr. Gord Perks, Toronto Environmental Alliance, appeared before the Committee in connection with the foregoing matter.

Works Committee Minutes
Wednesday, November 6, 2002

On motion by Councillor Pitfield, the Committee:

- (1) recommended to Council the adoption of recommendations of the Clean Streets Working Group contained in the aforementioned report;
- (2) further recommended that the Ministry of the Environment be requested to enforce Regulation No. 104-94 under the Environmental Protection Act, "Packaging Audits and Packaging Waste Reduction Work Plans"; and
- (3) referred the concerns raised by Councillor Balkissoon with respect to the identification of a particular institution in the media release of the findings of the litter audit, to the Chair of the Committee to forward a letter of apology to the high school principal and parent-teacher organization, and any further action deemed appropriate.

(Chair, Works Committee; Commissioner of Works and Emergency Services;
c: Councillor Bas Balkissoon; General Manager, Solid Waste Management
Services - November 6, 2002)

(Clause No. 2, Report No. 12)

**10.43 Leaf and Yard Waste Composting Services -
Request for Proposals No. 9150-02-7246.**

The Works Committee had before it a joint report (October 29, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firms of All Treat Farms Ltd., Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark (Ontario) Ltd., achieving the lowest combined price per technical point score, be engaged to provide leaf and yard waste composting services for a term of five years beginning in 2003 plus up to two possible one-year extensions in accordance with the Request for Proposals, the proposals submitted by each firm and as follows:
 - (a) All Treat Farms Ltd. to process up to 40,000 tonnes per year;
 - (b) Miller Waste Systems, a Division of Miller Paving Ltd., to process up to 10,000 tonnes per year;

Works Committee Minutes
Wednesday, November 6, 2002

- (c) Integrated Municipal Services Inc. to process up to 10,000 tonnes per year;
 - (d) Gro-Bark (Ontario) Ltd. to process up to 2,200 tonnes per year of winter material collected between January 1 and March 31 each year; and
 - (e) the processing and provisional fees presented in the companion In Camera report entitled "Leaf and Yard Waste Composting Services - Supplemental Report on the Cost of Services - Request for Proposals No. 9150-02-7246";
- (2) appropriate City officials be authorized to take the necessary actions to enter into agreements with All Treat Farms Ltd., Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark (Ontario) Ltd., such agreements to be on the terms and conditions described in 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;
- (3) the Commissioner of Works and Emergency Services, in co-operation with the Purchasing Agent, be authorized to review the performance of each contractor for the contract period and, at his discretion, provided that the contract was performed satisfactorily, exercise the first renewal option, and the second renewal option if applicable, on the same terms and conditions, and to instruct the Purchasing Agent to process the necessary contract extensions; and
- (4) the yard waste collection season be adjusted to April 15 or thereabouts to December 15 or thereabouts, depending on the date of the Tuesday at mid-month with weekly collection taking place mid-April to mid-June and mid-October to mid-December and biweekly yard waste collection taking place between mid-June and mid-October effective April 2004.

The Committee also had before it a confidential joint report (October 29, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer providing processing and provisional fees with respect to Request for Proposals No. 9150-02-7246, leaf and yard waste composting services.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Solid Waste Management Services - November 6, 2002)

(Clause No. 37(k), Report No. 12)

**10.44 Construction of New Road at
Morningside and Milner Avenues -
Proposed Funding Arrangement.
(Scarborough-Rouge River)**

The Works Committee had before it a report (November 1, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council approve a total project cost of \$7.4 million for the new road and bridge structure at the Morningside Avenue/Highway 401 interchange as a pre-approved multi-year project with cash flows of \$2.0 million, \$2.0 million, \$2.0 million and \$1.4 million for the years 2003, 2004, 2005 and 2006 respectively, to cover the City's share of the project, with annual cash flow adjustments for inflation and interest as required;
- (2) the City's share of the cost of the work be funded from Development Charges;
- (3) authority be granted to execute an agreement with First Milner Shopping Centres Limited for the cost recovery of the new structure, road and related ramp adjustments at the Morningside Avenue/Highway 401 interchange generally in accordance with the provisions, terms and conditions outlined in this report;
- (4) authority be granted to execute a maintenance agreement with the Ministry of Transportation regarding the maintenance of the new road and related ramp structure at the Morningside Avenue/Highway 401 interchange containing terms and conditions acceptable to the City Solicitor and the Commissioner of Works and Emergency Services;
- (5) this report be forwarded to the Policy and Finance and Budget Advisory Committees for consideration with the 2003 Capital Budget; and
- (6) the appropriate City officials be authorized to take whatever action is necessary to give effect thereto including the introduction in Council of any bills that may be required.

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 - November 6, 2002)

(Clause No. 37(l), Report No. 12)

**10.45 Winter Maintenance on Major Arterial Roads,
Minor Arterials, Collectors and Local Roads in
District 2, Winter Maintenance Depot 5, 39 Manstor Road -
Contract No. 03D2-125TW, Tender Call No. 297-2002.**

The Works Committee had before it a joint report (October 28, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-125TW, Tender Call No. 297-2002, winter maintenance on City of Toronto major arterial roads, salting, snow ploughing and snow removal, salting on minor arterials, collectors and local roads in District 2, Winter Maintenance Depot 5, 39 Manstor Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Steed & Evans Limited in the amount \$11,867,829.05 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 20, Report No. 12)

**10.46 Winter Maintenance on Major Arterial Roads,
Minor Arterials, Collectors and Local Roads in
District 2, Winter Maintenance Depot 9, 150 Disco Road -
Contract No. 03D2-129TW, Tender Call No. 298-2002.**

The Works Committee had before it a joint report (October 28, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-129TW, Tender Call No. 298-2002, winter maintenance on City of Toronto major arterial roads, salting, snow ploughing and snow removal, salting on minor arterials, collectors and local roads in District 2, Winter Maintenance Depot 9, 150 Disco Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Carillion Construction Canada in the amount \$16,931,900.85 (for a five-year term) including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 21, Report No. 12)

**10.47 Winter Maintenance on Arterial Roads in District 3,
Winter Maintenance Depot 3, 195 Bermondsey Road -
Contract No. 03D3-133TW, Tender Call No. 299-2002.**

The Works Committee had before it a joint report (October 28, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-133TW, Tender Call No. 299-2002, winter maintenance on City of Toronto arterial roads, salting, snow ploughing and snow removal in District 3, Winter Maintenance Depot 3, 195 Bermondsey Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to D. Crupi & Sons Ltd. in the amount \$7,839,998.60 (for a five-year term) including all taxes and charges, being the lowest Tender received; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 22, Report No. 12)

10.48 Recycling Bins for Summer Events.

The Works Committee had before it a communication (October 28, 2002) from Councillor Jack Layton, Ward 30 - Toronto-Danforth, recommending that the Commissioner of Works and Emergency Services report on the feasibility of making the inclusion of blue recycling bins and green organic carts mandatory at all community festivals and other public events, such as Caribana, Pride Day, and Taste of the Danforth, to achieve the highest level of diversion possible, which is consistent with the goals of Task Force 2010.

On motion by Councillor Balkissoon, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report to the Committee as requested therein.

(Commissioner of Works and Emergency Services; c: Councillor Jack Layton; General Manager, Solid Waste Management Services - November 6, 2002)

(Clause No. 37(m), Report No. 12)

On motion by Councillor Balkissoon, the Committee met privately to discuss the following matter having regard that the subject matter being considered relates to the security of the property of the municipality, in accordance with the Municipal Act.

10.49 Ontario Regulation No. 224/02 - Municipal Charges to Gas Companies.

The Works Committee had before it a communication (October 9, 2002) from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, respecting Regulation No. 224/02 with regard to fees and charges under the Municipality Act; and recommending that:

Works Committee Minutes
Wednesday, November 6, 2002

- (1) the City establish a by-law that when a gas line has been either decommissioned or abandoned, the company be required to either remove it from the roadway and restore the road to its original condition, or negotiate an access agreement with the City; and
- (2) staff review the permit process, and in view of the fact that the City is not entitled to collect a permit fee from the gas company, that permits for the installation of gas lines be given the priority they deserve, and that staff bring forward a revised permit process which would require gas companies to do their own circulation to various municipal departments.

The Committee also had before it a confidential report (November 4, 2002) from the City Solicitor respecting the aforementioned communication from Councillor Moscoe, with regard to municipal charges to gas companies and Regulation No. 224/02 under the Municipal Act, 2001.

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

(Councillor Howard Moscoe; City Solicitor - November 6, 2002)

(Clause No. 37(n), Report No. 12)

**10.50 Award of Contract for Tender Call No. 254-2002 -
Collection of Containerized Waste and
Bulky Items in Districts 3 and 4.
(All Former North York and Scarborough Wards)**

The Works Committee had before it a joint report (October 24, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to award the Tender to the second lowest bidder, BFI Canada, and to enter into a five-year contract, with an option for two one-year extensions, for the collection of containerized waste, bulky items and recyclables from designated multi-residential apartment buildings and townhouse developments, schools, municipal parks and properties and commercial and institutional locations in Districts 3 and 4 of the City of Toronto commencing February 1, 2003, and terminating January 31, 2008, at a total annual estimated amount of \$2,044,425, exclusive of taxes;

Works Committee Minutes
Wednesday, November 6, 2002

- (2) the lowest bid received, being from J & F Waste Systems Inc., be rejected based on that company's failure to adhere to the specifications of its current contract; and
- (3) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 4, Report No. 12)

The Works Committee adjourned its meeting at 5:10 p.m.

Chair.