

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 1

**January 8, January 15 and
January 20, 2003**

The Works Committee met on Wednesday, January 8, 2003, commencing at 9:40 a.m.; Wednesday, January 15, 2003, commencing at 9:35 a.m.; and January 20, 2003, commencing at 9:40 a.m. in Committee Room 1, 2nd Floor, City Hall, Toronto.

Members Present:

	<u>January 8, 2003</u>	
	<u>9:40 a.m.-12:30 p.m.</u>	<u>2:14 p.m.-3:35 p.m.</u>
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	-	-
Councillor Gloria Lindsay Luby	x	x
Councillor Peter Li Preti	x	x

	<u>January 15, 2003</u>	
	<u>9:35 a.m.-12:32 p.m.</u>	<u>2:12 p.m.-5:30 p.m.</u> (In Camera: 4:10 p.m. - 4:25 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 Gloria Lindsay Luby	x	x
Councillor Peter Li Preti	x	x

Works Committee Minutes
January 8, 15 and 20, 2003

January 20, 2003
9:40 a.m.-12:35 p.m.

Councillor Brad Duguid, Chair	x
Councillor Jane Pitfield, Vice-Chair	x
Councillor Bas Balkissoon	x
Councillor Frank Di Giorgio	x
Councillor Irene Jones	-
Councillor Jack Layton	-
Councillor Gloria Lindsay Luby	x
Councillor Peter Li Preti	x

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

Also Present:

Councillor Maria Augimeri
Councillor Sandra Bussin
Councillor Betty Disero
Councillor Chris Korwin-Kuczynski
Councillor Howard Moscoe
Councillor Frances Nunziata
Councillor Joe Pantalone
Councillor Sherene Shaw
Councillor David Shiner

Confirmation of Minutes.

On motion by Councillor Li Preti, the Minutes of the meeting of the Works Committee held on December 10, 2002, were confirmed.

1.1 2003-2012 Capital and 2003 Operating Budget Review

The Works Committee had before it the 2003-2012 Capital and 2003 Operating Budgets pertaining to:

Works and Emergency Services:

- Solid Waste Management Services;
- Support Services (Operating);
- Technical Services (Operating);
- Transportation Services;
- Water and Wastewater Services; and
- Works and Emergency Services Departmental (Capital).

The Committee also had before it a report (January 13, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the technical adjustments found in Schedule A attached to this report be incorporated into the EMT Recommended 2003-2012 Capital Budget and be incorporated into the Works Committee Recommended 2003-2012 Capital Budget such that there is no net change to the 2003 cash flow and/or project cost or financing requirements identified in the EMT Recommended 2003-2012 Capital Budget; and
- (2) the Works Committee consider and make recommendation to the Budget Advisory Committee on those capital budget amendments found in this report that are not technical adjustments.

The Committee also had before it a report (January 14, 2003) from the Commissioner of Works and Emergency Services respecting potential savings from actual electricity charges as compared to budgeted charges for Works and Emergency Services; advising that subject to typical weather and electricity consumption patterns, the originally estimated 2003 budget for electricity purchases in WES excluding Water and Wastewater can potentially be reduced by \$1,200,000 as a result of the electricity rate cap, which offers the opportunity to consider the reinstatement of the environmental and support initiatives referred to therein or to reallocate the savings to other priorities in the WES budget; and recommending that this report be received for information.

The Committee also had before it the following communications:

- (i) (November 12, 2002) from the City Clerk advising that the Budget Advisory

Works Committee Minutes
January 8, 15 and 20, 2003

Committee at its meeting held on November 8, 2002, had before it a communication (October 7, 2002) from the City Clerk advising that the Toronto Cycling Committee, at its meeting held on September 23, 2002, requested the Budget Advisory Committee to plan for an ambitious program for a Car Free Day in the budget year 2003-2004, and provide adequate human and financial resources to make it a reality; and that the Budget Advisory Committee:

- (1) referred the aforementioned communication to the Works Committee for consideration during the 2003 Budget Process; and
 - (2) requested that, in the future, all Toronto Cycling Committee reports be forwarded through the Works Committee;
- (ii) (November 13, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on November 12, 2002, requested the Works Committee to approve a Resolution that the Works Committee recommend to City Council the amount of \$2,000,000 for the Works and Emergency Services Capital Budget program for Toronto Bike Plan projects in the fiscal year 2003;
- (iii) (November 13, 2002) from the City Clerk advising that the Toronto Cycling Committee at its meeting held on November 12, 2002, requested the Works Committee to approve a Resolution that the Works Committee be requested to increase the Cycling Infrastructure planning staff complement, in the Works and Emergency Services Department, in order to facilitate the realization of the goals of the Toronto Bike Plan;
- (iv) (November 25, 2002) from the City Clerk advising that the North York Community Council at its meeting held on November 13, 2002, referred the request embodied in the first Operative Paragraph of the Resolution submitted by Councillor Augimeri, Ward 10 - York Centre, to the Works Committee, and in so doing, recommended the following to the Works Committee for its consideration:
- “That the Commissioner of Works and Emergency Services be requested to include Wilson Avenue between Keele Street and Bathurst Street in their Capital Works Road Resurfacing Program for 2001-2006 in order to coordinate improvements at the Keele Street and Wilson Avenue intersection, and on Wilson Avenue between Keele Street and Bathurst Street.”; and
- (v) (December 10, 2002) from the City Clerk advising that the Works Committee at its meeting held on December 10, 2002, had before it a report (November 15, 2002) from the Commissioner of Works and Emergency Services responding to a request from Scarborough Community Council to report on the possibility of reopening and

Works Committee Minutes
January 8, 15 and 20, 2003

partially operating the recycling depot at the Morningside Works Yard; and further advising that the Committee requested that the Commissioner of Works and Emergency Services, in consultation with interested Councillors, if necessary, refer this matter to the budget process for the allocation of adequate resources to reopen the recycling depot for a trial period of one year.

The Committee also had before it the following submissions from the Commissioner of Works and Emergency Services:

- (i) Issues Arising from the Works Committee Meeting of December 10, 2002;
- (ii) Issues Arising from the Works Committee Meeting of January 8, 2003;
- (iii) TIE and EMT Recommended Environmental Plan Priorities - Capital; and
- (iv) Briefing Note respecting the Transportation Services 2003 Operating Budget - Sidewalk Snow Clearing and Special Mechanical Leaf Collection.

In addition to the presentations on the budgets given to the Committee at its previous meeting on December 10, 2002, the following members of staff gave presentations to the Committee pertaining to their 2003 Capital budgets, and filed a copy of their presentation material:

- Mr. Barry Gutteridge, Commissioner of Works and Emergency Services; and
- Mr. William Crowther, Executive Director, Technical Services.

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

- Mr. Bill Nemerson, Seniors Assembly;
- Mr. Henry Calderon, West Toronto Junction Business and Community Development Corporation, and submitted material with respect thereto;
- Mr. Bill Duron, Chair, Tourism Committee, and Ms. Louise Verity, Director of Policy, Toronto Board of Trade, and filed a submission with respect thereto;
- Mr. Hamish Wilson, Toronto, Ontario, and submitted a copy of his deputation;
- Mr. Stephen Thiele, President, Princess Anne Manor Ratepayers' Association, and filed a submission with respect thereto;

Works Committee Minutes
January 8, 15 and 20, 2003

- Mr. Bill Guthrie, Vice-President, and Ms. Gina Gignac, Toronto Civic Employees' Union, CUPE Local 416;
- Ms. Rhona Swarbrick, Toronto, Ontario, and submitted a copy of her deputation;
- Ms. Faye Lyons, Public and Government Relations, CAA Central Ontario;
- Mr. Zygmund Unzanski, and submitted material with respect thereto;
- Mr. Gord Perks, Toronto Environmental Alliance; and
- Mr. Martin Koob, Toronto, Ontario.

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

- Councillor Maria Augimeri, Ward 9 - York Centre;
- Councillor Sandra Bussin, Ward 32 - Beaches-East York;
- Councillor Chris Korwin-Kuczynski, Ward 14 - Parkdale-High Park;
- Councillor Sherene Shaw, Ward 39 - Scarborough-Agincourt;
- Councillor David Shiner, Ward 24 - Willowdale; and
- Councillor David Soknacki, Ward 43 - Scarborough East.

2003-2012 Capital Budget:

The Committee reviewed the 2003-2012 Capital Budget for the following programs of the Works and Emergency Services Department, and took the following action with respect thereto:

I. General:

The Committee recommended that the EMT Recommended 2003-2012 Capital Budget be amended to reflect technical adjustments identified in Schedule A of the report dated January 13, 2003, from the Commissioner of Works and Emergency Services, subject to there being no net change to the 2003 cash flow and/or project cost and financing requirements.

II. Transportation Services:

The Committee:

- (A) recommended the adoption of the EMT Recommended 2003-2012 Capital Program for Transportation Services, subject to the financing source for the \$2,800,000 in cash flow requirements identified for the Red Light Camera project being amended to reflect debt rather than Provincial Offences Act (POA) revenues that have already been accounted for in the EMT Recommended 2003 Operating Budget for Court Services;
- (B) requested the Commissioner of Works and Emergency Services to:
 - (i) investigate the feasibility of “normalizing” the Wilson Avenue and Keele Street intersection by relocating the separate westbound turn lane from Wilson Avenue on to Keele Street and integrating the island parkette with the bordering plaza property;
 - (ii) consider the implementation of this project as part of the planned resurfacing of Keele Street in this arcea in 2003; and
 - (iii) investigate the feasibility of incorporating lighting and boulevard improvements in this project; and

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

- (C) received the communication (November 13, 2002) from the City Clerk, entitled "2003 Budget - Cycling Related Activities".

(Motion by Councillor Li Preti)

III. Solid Waste Management:

The Committee recommended the adoption of the EMT Recommended 2003-2012 Capital Program for Solid Waste Management, subject to the future year cash flow projections for purchase of Source Separated Organics (SSO) vehicles being increased by \$11,500,000 in 2004 and \$7,100,000 in 2005 to reflect the anticipated cash flow requirements for these purchases in those years, and subject to there being no increase to the EMT Recommended 2003 cash flow and/or project costs related to this initiative.

IV. Water and Wastewater Services:

The Committee recommended the adoption of the EMT Recommended 2003-2012 Capital Program for Water and Wastewater Services, subject to:

- (1) an increase of \$192,000 in total project costs and 2003 cash flow requirements to reflect the increased cost necessary to the Toronto and Region Conservation Authority (TRCA) for erosion protection work;
- (2) an increase of \$1,500,000 in total project costs and 2003 cash flow to allow for remediation of the Don Incinerator lands being purchased for the Watercourse Restoration project; and
- (3) an increase of \$470,000 in total project costs and 2003 cash flow to allow for increased engineering studies costs associated with the Facility Planning Forecast Updates.

V. WES Departmental:

The Committee:

- (1) recommended the adoption of the EMT Recommended 2003-2012 Capital Program of Works and Emergency Services; and
- (2) requested the Chief Financial Officer and Treasurer to submit a Briefing Note to the Budget Advisory Committee summarizing the total budget impact of the Committee's recommendations.

2003 Operating Budget:

The Committee reviewed the 2003 Operating Budget for the following programs of the Works and Emergency Services Department, and took the following action with respect thereto:

I. Transportation Services:

The Committee recommended:

- (A) the adoption of the EMT Recommended 2003 Operating Base Budget for Transportation Services, subject to:
 - (1) an increase of \$1,950,000 for repairs to sidewalks with asphalt instead of concrete (TP-R006);
 - (2) an increase of \$900,000 for in-house summer maintenance service levels (TP-R008);

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

- (3) a decrease of \$710,000 for the elimination of mechanical residential sidewalk snow-clearing on local roads in Districts 1, 2 and 4 (TP-R007);

(Motion by Councillor Li Preti)

- (4) an increase of \$350,000 for the reinstatement of bulk leaf removal in District 2 to the previous level of service;

(Motion by Councillor Lindsay Luby)

- (5) an increase of \$500,000 gross and \$0 (zero) net to reflect the expenditures and associated Water and Wastewater funding for the Repair of Maintenance Hole with Paved Road Surface program; and
- (6) a technical adjustment to reflect the transfer of \$57,255 (gross and net) and one Clerk Grade 1 position from Support Services to Transportation Services, subject to there being no net change to the EMT Recommended 2003 Operating Base Budget expenditure or workforce requirements; and

(Motions (5) and (6) by Councillor Balkissoon)

- (B) the adoption of the EMT Recommended Operating New/Enhanced Services for Transportation Services; and
- (C) received the communications from the City Clerk dated November 12, 2002, entitled "Car Free Day", and November 13, 2002, entitled "2003 Budget - Cycling Related Activities".

(Motion by Councillor Li Preti)

II. Solid Waste Management:

The Committee recommended:

- (A) the adoption of the EMT Recommended 2003 Operating Base Budget for Solid Waste Management, subject to:
 - (1) an increase of \$262,390, including GST, to offset increased costs related to Contract No. 95-2000, for containerized waste, bulky item and recyclable collection from multi-residential apartment and

townhouse locations, and municipal, institutional and commercial establishments in Districts 1 and 2;

(Motion by Councillor Lindsay Luby)

- (2) an increase of \$100,000 for an outreach program to encourage participation by the commercial sector in the Green Bin program; and

(Motion by Councillor Balkissoon)

- (3) an increase not to exceed \$35,000, for the partial reopening of the recycling depots at both the Morningside and Ellemere Works yards on the first and second Saturdays of each month respectively, on a trial basis commencing on April 1, 2003, and to be evaluated after six months; and

(Motion by Councillor Balkissoon, on behalf of Councillor Soknacki, amended by Councillor Pitfield)

- (B) the adoption of the EMT Recommended Operating New/Enhanced Services for Solid Waste Management, subject to an increase of \$40,000 for the expansion of the Tire Recycling Program (Item N9), such program to include investigation of the use of waste tires for speed humps/bumps;
- (C) requested the Chief Financial Officer and Treasurer to submit a Briefing Note to the Budget Advisory Committee clarifying the expenditure listed as Item SW-Z5, "Capitalize the Equipment and Landfill Capacity components related to the Republic disposal contract", in the Operating Base Budget;

(Motions (B) and (C) by Councillor Li Preti)

- (D) requested the Commissioner of Works and Emergency Services to submit a Briefing Note to the Budget Advisory Committee outlining the justification for including Items N7, N8 and N9 in the New/Enhanced Services, including concerns about the volume of methane available arising from Items N7 and N8; and

(Motion by Councillor Duguid)

- (E) requested the Chair of the Works Committee, in consultation with the Commissioner of Works and Emergency Services and General Manager, Solid Waste Management Services, to forward to all Councillors information on the status of the transportation of waste to Michigan.

(Motion by Councillor Lindsay Luby)

III. Water and Wastewater Services:

The Committee recommended the adoption of the EMT Recommended 2003 Operating Base Budget for Water and Wastewater Services, subject to:

- (1) a decrease in the total amount of \$1,519,800 (gross and net) to allow for the following items:
- (i) an increase of \$200,000 (gross and net) to allow for increased security enhancement at Water and Wastewater facilities;
 - (ii) an increase of \$137,600 (gross and net) to accommodate increased costs identified for chlorine price increases;
 - (iii) a decrease of \$1,440,900 (gross and net) as well as a decrease of 26 positions to reflect savings related to the Works Best Practices program;
 - (iv) a decrease of \$979,500 (gross and net) to reflect the decreased recovery found in the EMT Recommended 2003 Operating Budget for corporate charges;
 - (v) an increase of \$88,000 contribution from the Wastewater Reserve to the Toronto and Region Conservation Authority for Erosion Protection;
 - (vi) an increase of \$475,000 (gross and net) to provide for the implementation of the Water Efficiency program;

- (2) an adjustment of \$64,900 (gross and net) to reflect the recent tender prices received for replacement vehicles and that the EMT Recommended 2003-2012 Capital Budget for Fleet Services be adjusted for an equal amount on both the financing and expenditure side of the ledger; and
- (3) an increase of \$500,000 (gross and net) to reflect funding requirements related to contract work necessary to the Repair of Maintenance Hole with Paved Road Surface Program.

IV. Technical Services:

The Committee recommended:

- (A) the adoption of the EMT Recommended 2003 Operating Base Budget for Technical Services, subject to a technical adjustment to reflect the transfer of \$191,149 (gross and net) and three positions including the Senior Cost Control Clerk, Financial Analyst and Construction Contract Clerk positions from Support Services to Technical Services, and subject to there being no net change to the EMT Recommended 2003 Operating Base Budget expenditure or workforce requirements;
- (B) the adoption of the EMT Recommended 2003 Operating New/Enhanced Services for Technical Services, subject to:
 - (i) an increase of \$78,800 for an Air Quality Engineer in Environmental Services; and
 - (ii) an increase of \$177,500 for the Better Buildings Partnership Program; and

(Motion by Councillor Pitfield, on behalf of Councillor Jones)

- (C) that the EMT Recommended 2003 Operating Budget reductions to Support Services and Technical Services amounting to \$4,174,000 on the Levy and \$1,425,100 on the Water Rate be reflected in reduced charges to the customers of Support Services and Technical Services; and

Works Committee Minutes
January 8, 15 and 20, 2003

- (D) requested the Commissioner of Works and Emergency Services to submit a Briefing Note to the Budget Advisory Committee on the rationale for the recommended increases to the New/Enhanced Services for Technical Services.

V. Support Services:

The Committee recommended:

- (A) the adoption of the EMT Recommended 2003 Operating Base Budget for Support Services, subject to the following technical adjustments listed below and subject to there being no net change to the EMT Recommended 2003 Operating Base Budget expenditure or workforce requirements:
 - (i) transfer of \$191,149 (gross and net) and three positions including the Senior Cost Control Clerk, Financial Analyst and Construction Contract Clerk positions from Support Services to Technical Services; and
 - (ii) transfer of \$57,255 (gross and net) and one Clerk Grade 1 position from Support Services to Transportation Services;
- (B) the adoption of the EMT Recommended 2003 Operating New/Enhanced Services for Support Services; and
- (C) that the EMT Recommended 2003 Operating Budget reductions to Support Services and Technical Services amounting to \$4,174,000 on the Levy and \$1,425,100 on the Water Rate be reflected in reduced charges to the customers of Support Services and Technical Services.
- (D) requested the Chief Financial Officer and Treasurer to submit a Briefing Note to the Budget Advisory Committee summarizing the total budget impact of the Committee's recommendations.

The following motions were voted on and **lost**:

Moved by Councillor Jones:

“That the 2003 Solid Waste Management Operating Budget - New/Enhanced Services be increased by reinstating the following:

- (i) Item N7, in the amount of \$100,000 for the development of a qualitative model of the processing of source separated organic wastes by anaerobic digestion; and
- (ii) Item N8, in the amount of \$50,000 for the development of a method to increase methane production potential from the SSO Anaerobic Digestion Plant.”

Moved by Councillor Balkissoon:

“That the 2003 Transportation Services Operating Budget be reduced by \$1,000,000 for the elimination of mechanical sidewalk snow clearing on local roads for the 2003-2004 winter season.”

Moved by Councillor Duguid:

“That consideration of the foregoing motion by Councillor Lindsay Luby with respect to an increase in the Transportation Services Operating Budget for the reinstatement of bulk leaf removal in District 2, be reopened for further consideration.”

(Budget Advisory Committee; Chair, Works Committee; Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Mr. Al Horsman, Manager, Budget Services; General Manager, Solid Waste Management Services; General Manager, Transportation Services; General Manager, Water and Wastewater Services; Executive Director, Technical Services; Director, Support Services; Committee Secretary, Toronto Cycling Committee; Administrator, North York Community Council; Interested Parties - January 20, 2003)

(Clause No. 5(a), Report No. 2)

1.2 Front Street Extension Environmental Assessment

The Works Committee had before a report (December 30, 2002) from the Commissioner of Works and Emergency Services summarizing the environmental assessment and public consultation process leading to the findings and recommendations of the Front Street Extension Environmental Assessment and Preliminary Design Study; and recommending that:

- (1) the Addendum Report, which proposes the extension of Front Street from Bathurst Street to a new interchange with the Gardiner Expressway and the construction of a new local street from Strachan Avenue to Jefferson Avenue, be approved;
- (2) authority be granted to the Commissioner of Works and Emergency Services to file the Addendum Report for the Front Street Extension Class Environmental Assessment Study with the City Clerk, and to give notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process;
- (3) authority be granted to commence negotiations to acquire the property interests required for the construction of the Front Street Extension;
- (4) authority be granted to initiate the expropriation process for the property interests required for the Front Street Extension, with details of the required property interests to be reported to a future meeting of Council;
- (5) authority be granted to request the Lieutenant Governor in Council to issue an order pursuant to Section 6(3) of the Expropriations Act, directing that the expropriation proceed without the inquiry procedure set out in the Expropriations Act;
- (6) this report be forwarded to the Administration Committee for information purposes; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a report (January 14, 2003) from the Commissioner of Works and Emergency Services responding to the Planning and Transportation Committee's request for a report on the December 10, 2002 communication from the Friends of Fort York and Garrison Common; advising that throughout the development and evaluation of Front Street Extension alternative alignments, the impact on Fort York was a major consideration, and that although the preferred alternative does impact Fort York by requiring the relocation of rail tracks on to their lands, it was determined to have the fewest impacts overall; noting

that staff are working closely with CN Rail and GO Transit to define the extent of the rail relocation, and that the results of a Heritage Impact Assessment Study will be available for the February 4, 5 and 6 City Council meeting; and recommending that this report be received for information.

The Committee also had before it a report (January 13, 2003) from the Commissioner of Works and Emergency Services responding to the Planning and Transportation Committee's request for a report on limiting the future capacity and width of the Front Street Extension; advising that the Front Street Extension is to be constructed as a four-lane City Street that will include sidewalks, on-street bicycle lanes and extensive landscaping, and that it will remain a four-lane street until such time as City Council decides that changes are required; and recommending that this report be received for information.

The Committee also had before it the following communications:

- (i) (October 28, 2002) from the City Clerk advising that the Task Force on the Gardiner/Lake Shore Corridor, at its meeting held on October 24, 2002, recommended that the appropriate Committee of Council be advised that the Task Force on the Gardiner/Lake Shore Corridor supports the undertaking of an Environmental Assessment (EA) Study for the Gardiner/Lake Shore Corridor;
- (ii) (November 13, 2002) from Quality Meat Packers Ltd., recommending that Council support those Front Street Extension options which do not jeopardize Quality Meats' existing operations and its 638 employees;
- (iii) (January 7, 2003) from Mr. Scott James, Secretary, Wellington Place Neighbourhood Association, in opposition to the Front Street Extension in its current form;
- (iv) (January 13, 2003) from George Gunther Enterprises Ltd., in support of an extension of Front Street; and requesting that all efforts be made to limit the damage, land and buildings taken by the proposed plan;
- (v) (January 13, 2003) from Mr. David W. Oleson, Oleson Worland, Architect, expressing concerns with respect to the design and cost of the current proposals for extending Front Street east of Bathurst Street;
- (vi) (January 14, 2003) from Ms. Faye Lyons, Municipal Affairs Specialist, CAA Central Ontario, in support of the present proposal for the Front Street Extension, and commending the City on taking a systems approach to transportation planning; and

- (vii) (January 15, 2003) from Kerry Morgan, Vice-President - Communications, Corus Entertainment Inc., requesting that City Council review its decision to link the Liberty Village neighbourhood to the Front Street Extension through Atlantic and Jefferson Avenues.

Mr. John P. Kelly, Manager, Infrastructure Planning, Transportation Services, Works and Emergency Services, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of his presentation.

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

- Mr. Joe Gill, Friends of Fort York;
- Ms. Lynn Clay, Executive Director, Liberty Village Business Improvement Area, and submitted a copy of her deputation;
- Mr. Bob Eisenberg, Toronto Carpet Factory, and submitted a petition with respect thereto;
- Ms. Ann Kurdyak, Wellington Place Neighbourhood Association;
- Mr. Wilfrid Walker, Board Member, Transport 2000 Ontario, and filed a submission with respect thereto;
- Mr. Andy Manahan, Universal Workers Union, Local 183;
- Mr. Hamish Wilson, and submitted a copy of his deputation;
- Ms. Lisa Borovoy, Soft Choice Corporation;
- Mr. Jeff Brown, Citizens Against the Front Expressway, and submitted a copy of his deputation;
- Mr. Tooker Gomberg, Greenspiration;
- Mr. Ivan Fleischmann, Miller Thomson, representing 9 Hanna Avenue - Ledcor Properties;
- Mr. David White, Sierra Club of Canada, Eastern Canada Chapter, and submitted a communication with respect thereto;

Works Committee Minutes
January 8, 15 and 20, 2003

- Ms. Jean Smith, Toronto, Ontario;
- Mr. Jim Torma, ShimJelly Productions, Liberty Village;
- Mr. Gord Perks, Toronto Environmental Alliance; and
- Ms. Rhona Swarbrick, Toronto, Ontario.

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

- Councillor Chris Korwin-Kuczynski, Ward 14 - Parkdale-High Park; and
- Councillor Joe Pantalone, Ward 19 - Trinity-Spadina.

The Committee:

(A) recommended to the Policy and Finance Committee:

- (1) the adoption of the aforementioned report (December 30, 2002) from the Commissioner of Works and Emergency Services;

(Motion by Councillor Pitfield)

- (2) that a Front Street Extension Design and Construction Advisory Committee be established with staff support, co-chaired by the Councillors for Wards 14 and 19, and with stakeholder representation;
- (3) that staff continue to work with the Railways so as to further reduce impacts on the recently acquired lands to the north of Fort York;
- (4) that the design and construction on Strachan Avenue include bicycle lanes, as contemplated;

(Motions (2), (3) and (4) by Councillor Li Preti, on behalf of Councillor Pantalone)

- (5) that staff in consultation with the Railways develop a compromise so that the 6-metre maintenance allowance can be adjusted to protect the boundaries of Fort York; and

(Motion by Councillor Pitfield)

- (6) that in view of the fact that the report has identified that a large majority of this capital expenditure will facilitate growth in the entire downtown core, the 2003 review of the development charges by-law include the City's portion of the funds for this project;

(Motion by Councillor Balkissoon)

- (B) requested that the Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services submit a report directly to Council for its meeting on February 4, 2003, on the timing options to extend Front Street from Jefferson Avenue to Dufferin Street, the costs associated with this option and the benefits that would result from this option;

(Motion by Councillor Duguid)

- (C) requested that the Toronto Waterfront Revitalization Corporation (TWRC) also submit a report directly to Council on the pedestrian/bicycle land bridge's critical path, and TWRC's commitment to its funding;

(Motion by Councillor Li Preti, on behalf of Councillor Pantalone)

- (D) requested that the Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services report back to the Works Committee on the feasibility of using funds garnered from future development projects to assist in offsetting the City's financial obligation to the Front Street Extension project; and

(Motion by Councillor Pitfield)

- (E) referred the submission by Transport 2000 Ontario to the Toronto Transit Commission for review and report back to the Works Committee, in consultation with the Commissioner of Works and Emergency Services and the Commissioner of Urban Development Services.

(Motion by Councillor Jones)

(Policy and Finance Committee; Commissioner of Works and Emergency Services; Commissioner of Urban Development Services; Toronto Waterfront Revitalization Corporation; Chief General Manager, Toronto Transit Commission; c: General Manager, Transportation Services - January 15, 2003)

(Clause No. 5(b), Report No. 2)

**1.3 New and Emerging Technologies, Policies and Practices -
Formation of Citizen and Expert Advisory Group**

The Works Committee had before it a report (December 18, 2002) from the Commissioner of Works and Emergency Services recommending that the following recommendations of the New and Emerging Technologies, Policies and Practices Working Group of the Works Committee be considered:

- (1) the In Camera list of recommended candidates for the seven "Citizen" and four "Expert" members for the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, be adopted by Works Committee;
- (2) as a condition of acting as an "Expert" member of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, each candidate is required to sign a waiver foregoing any involvement in responding to any subsequent procurement process;
- (3) the In Camera list of recommended candidates for the voting and non-voting "Stakeholder" members and observers for the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, as nominated by their respective organizations, be adopted by Works Committee;

Works Committee Minutes
January 8, 15 and 20, 2003

- (4) the New and Emerging Technologies, Policies and Practices Working Group of Works Committee be given authority by Works Committee to appoint the Co-Chairs of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group following initial orientation meetings;
- (5) the addition of a representative of the Toronto District School Board as a non-voting official "Observer" of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group;
- (6) the total expenditure of up to a maximum of \$30,000.00 for the payment of per diem allowances for the four "Expert" members of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group, at a per diem rate of \$500.00 per meeting (inclusive of GST) from the budget of \$50,000.00 for the work of the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group in 2003 (Solid Waste Management Services Capital Account CSW 004 (Diversion Facilities); and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

On motion by Councillor Balkissoon, the Committee:

- (1) adopted Recommendations Nos. (1), (3) and (4) contained in the aforementioned report, and in so doing, appointed the following to the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group:

Citizens:

- Peter Beisswienger;
- Karen Buck;
- Carman Chisamore;
- Elaine LePage;
- Joy McIntosh;
- Lyle Scott; and
- Steven Zhang;

Works Committee Minutes
January 8, 15 and 20, 2003

Experts:

- Dr. Francis Chang;
- Dr. Craig J. Simpson;
- Dr. Philip H. Byer, and
- Glenda Gies;

Other Voting and Non-Voting Stakeholders:

<u>Stakeholder Group</u>	<u>Name</u>
- BIA/Board of Trade of Business	Carol Buss, Toronto Association Improvement Areas;
- Greater Toronto Apartment Association	Brad Butt, Executive Director;
- Ontario Waste Management Association	Rob Cook, Executive Director;

<u>Observers</u>	<u>Name</u>
- Ministry of the Environment	Adam Ciulini, Team Leader, Program Implementation, Waste Diversion Unit, Policy Branch;
- City of Toronto (SWMS)	Geoff Rathbone, Director (or designated alternate);
- Medical Officer of Health	Mahesh Patel, Manager, Healthy Environments;
- CUPE 416	David Hewitt, Chair, Solid Waste Unit; and
- Toronto District School Board	Recommended for inclusion;

- (2) recommended to Council the adoption of Recommendations Nos. (2), (5) and (7) of the New and Emerging Technologies, Policies and Practices Working Group, contained in the aforementioned report; and
- (3) further recommended the adoption of Recommendation No. (6), subject to 2003 Capital Budget approval.

(Commissioner of Works and Emergency Services; New and Emerging Technologies, Policies and Practices Working Group; Interested Parties; c: General Manager, Solid Waste Management Services - January 20, 2003)

(Clause No. 2, Report No. 2)

1.4 Creation of an Apartment Working Group on Waste Diversion

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

- (1) an Apartment Working Group be created that will include representation from Works and Emergency Services (policy and planning, communications, and operations staff), representatives from environmental groups, property management companies, developers, and residents;
- (2) a member of the Works Committee be appointed to chair this Working Group under the umbrella of the Waste Diversion Task Force 2010;
- (3) the Chair of the Working Group in consultation with staff prepare a list of potential representatives to be invited to participate in the Working Group; and
- (4) the Working Group assist staff to consider processes and technologies required to implement source separated organics diversion in multi-residential dwellings.

The Committee also had before it a communication (January 7, 2003) from Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, advising members of the Committee and staff that the Greater Toronto Apartment Association would like to participate on the Apartment Working Group on Waste Diversion, and to suggest names of appropriate industry personnel that may also wish to serve.

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

- Mr. Rod Muir, Executive Director, Waste Diversion Toronto, and submitted material with respect thereto; and
- Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE Local 416.

The Committee recommended to Council:

- (1) the adoption of the aforementioned report;
- (2) that Councillors Pitfield and Li Preti be appointed as Co-Chairs of the Working Group;

(Motion by Councillor Balkissoon)

- (3) that a representative of Toronto Civic Employees' Union, CUPE Local 416, be included in the Working Group; and

(Motion by Councillor Balkissoon)

- (4) that the Working Group be requested to report back to the Works Committee for its meeting scheduled to be held on June 4, 2003.

(Motion by Councillor Pitfield)

(Clause No. 1, Report No. 2)

1.5 Environment Days

The Works Committee had before it a report (December 17, 2002) from the Commissioner of Works and Emergency Services providing information on the results of the 2002 Environment Day program and identifying changes for the 2003 operating year; advising that Scarborough Councillors will be given the first opportunity to book their events, due to the roll out of the source separated organics program in Scarborough on June 24, 2003, similar to the opportunity provided to the Etobicoke Councillors in 2002; further advising that Environment Days will be advertised in the collection calendars, and that all events must be booked by February 7, 2003, to meet the print deadlines for the calendars; noting that participation in Environment Days is expected to increase in 2003, partially due to interest in the Green Bin program and also due to the addition of the collection calendar as an advertising venue; and recommending that this report be received for information.

The Committee also had before it a communication (January 6, 2003) from Mr. James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area, requesting that the City include the Downtown Yonge BIA as a participant in 2003 Environment Day planning and any special promotional advertising planned for this project.

The Committee received the aforementioned report for information.

(Clause No. 5(c), Report No. 2)

1.6 Update of Task Force 2010 Recommendations

The Works Committee had before it a report (December 17, 2002) from the Commissioner of Works and Emergency Services submitting a table summarizing the status of the major Task Force 2010 programs, as requested by the Committee at its meeting on November 6, 2002; and recommending that this report be received for information.

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

On motion by Councillor Pitfield, the Committee received the aforementioned report for information, with a request that future status reports be submitted to the Committee on a quarterly basis instead of monthly as previously requested by the Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Mr. Rod Muir - January 20, 2003)

(Clause No. 5(d), Report No. 2)

1.7 Cost to Amend Curbside Waste Collection Contract to Include Source Separated Organics Collection in the York Community

The Works Committee had before it a communication (December 2, 2002) from the City Clerk advising that City Council at its meeting held on November 26, 27 and 28, 2002, struck out and referred the following Item (c) in Clause No. 37 of Report No. 12 of the Works Committee, entitled "Cost to Amend Curbside Waste Collection Contract to Include Source Separated Organics Collection in the York Community", back to the Works Committee for further consideration:

“The Works Committee reports having concurred in the recommendations contained in the following 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.”

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

- Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, and
- Councillor Frances Nunziata, Ward 11 - York South-Weston.

On motion by Councillor Li Preti, on behalf of Councillor Moscoe, the Committee referred the report referred to in the aforementioned communication back to the Commissioner of Works and Emergency Services for a further report to the Committee on the existing contract with Turtle Island Recycling.

(Commissioner of Works and Emergency Services; c: Councillor Howard Moscoe; Councillor Frances Nunziata; General Manager, Solid Waste Management Services - January 20, 2003)

(Clause No. 5(e), Report No. 2)

**1.8 Development Review Process -
Harmonized Peer Review Process for
Contaminated Sites - Status Update**

The Works Committee had before it a report (December 16, 2002) from the Commissioner of Works and Emergency Services providing a status report on the implementation of the Harmonized Peer Review Process for Contaminated Sites which was approved by Council in June 2002; advising that since September 2002, staff have been using the peer reviewers employed by the former municipalities, and by March 2003, peer reviewers will have been engaged to provide the service to Development Engineering case management staff in accordance with the Purchasing By-law; further advising that at that time, the monitoring and evaluation program led by Toronto Public Health will begin for a period of one year with a possible six-month extension, following which it will be possible to report fully on the efficacy of the new program; and recommending that:

- (1) this report be received for information; and
- (2) this report be forwarded to the Budget Advisory Committee for consideration of the 2003 Toronto Public Health Budget.

Councillor Peter Milczyn, Ward 5 - Etobicoke-Lakeshore, appeared before the Committee in connection with the foregoing matter.

The Committee:

- (1) received the aforementioned report for information;
- (2) forwarded the report to the Budget Advisory Committee for consideration with the 2003 Toronto Public Health Budget; and

(Motion (1) and (2) by Councillor Jones)

- (3) requested the City Solicitor to report back to the Works Committee on possible liability issues involving the role of the Medical Officer of Health in monitoring the peer review process.

(Motion by Councillor Jones, on behalf of Councillor Milczyn)

(Budget Advisory Committee; c: Councillor Peter Milczyn, Commissioner of Works and Emergency Services; City Solicitor; Medical Officer of Health; Executive Director, Technical Services - January 20, 2003)

(Clause No. 5(f), Report No. 2)

**1.9 Amendment to Purchase Order for
Resurfacing of Kingston Road -
Contract No. 02D4-001RD, Tender Call No. 107-2002
(Ward 36 - Scarborough Southwest; Ward 43 - Scarborough East)**

The Works Committee had before it a report (November 29, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D4-001RD, Tender Call No. 107-2002, for the resurfacing of Kingston Road, from Chine Drive to St. Clair Avenue East and from Markham Road to CNR (east of Guildwood Parkway); and recommending that:

- (1) Purchase Order No. 6007092 be amended by \$290,562.55 from \$2,881,128.55 to \$3,171,691.10 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Committee approved the amendment to the purchase order as recommended in the aforementioned report, in accordance with City of Toronto Municipal Code Chapter 71, subsection 9(B)(2).

(Commissioner of Works and Emergency Services; c: Executive Director,
Technical Services - January 20, 2003)

(Clause No. 5(g), Report No. 2)

**1.10 Amendment to Purchase Order for
Road Reconstruction and Watermain
Replacement on Sheppard Avenue East -
Contract Nos. 02D4-003RD and 02D4-004WS
(Ward 42 - Scarborough Rouge River; Ward 44 - Scarborough East)**

The Works Committee had before it a report (December 10, 2002) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract Nos. 02D4-003RD and 02D4-004WS, Tender Call No. 167-2002, for road reconstruction and watermain replacement on Sheppard Avenue East from Kingston Road to Meadowvale Road; and recommending that:

- (1) Purchase Order No. 47006723 be amended by \$1,495,000.00 from \$5,661,094.72 to \$7,156,094.72 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Pitfield, the Committee approved the amendment to the purchase order as recommended in the aforementioned report, in accordance with City of Toronto Municipal Code Chapter 71, subsection 9(B)(2).

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services - January 20, 2003)

(Clause No. 5(h), Report No. 2)

**1.11 Radio Communication Systems for
Non-Police/Fire/Emergency Medical Services**

The Works Committee had before it a report (December 19, 2002) from the Commissioner of Works and Emergency Services respecting the results of the Needs and Alternatives studies for a new radio communication system for the City's Non-Emergency Services (NPFES); and recommending that:

- (1) Solid Waste Management Services, Transportation Services and Technical Services of Works and Emergency Services integrate with the Toronto Hydro-Electric System Limited 900 MHz trunked two-way radio system for the provision of their non-emergency radio communication needs, at a capital cost of \$1.8 million for infrastructure and \$2.6 million for new user equipment for a total not to exceed \$4,400,000 inclusive of GST and other applicable taxes and an annual operating cost not to exceed \$420,000 (prorated at \$140,000 in 2003);
- (2) the Commissioner of Works and Emergency Services be authorized to negotiate and enter into an Agreement between the City of Toronto and Toronto Hydro-Electric System Limited to provide for implementation of a radio communication system at a cost of \$1.8 million for infrastructure and the purchase and installation of up to 1,200 radios on a sole source basis at a cost of \$2.6 million (total cost of \$4.4 million), in general accord with Terms and Conditions as set out in Appendix B and 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;

Works Committee Minutes
January 8, 15 and 20, 2003

- (3) Water and Wastewater Services work with the Wireless Unit of the Networking and Telecom Group of Corporate Services to make the necessary arrangements to serve their radio communication needs through Telus Mobility or another private radio service provider, and include funding in the amount of \$293,000 in their 2003 Capital Works Budget submission for expenditure in 2003 and a further \$153,000 for expenditure in 2004, for a total implementation cost of \$446,000;
- (4) Water and Wastewater Services budget for an annual operating cost of \$248,000 in 2004 with \$62,000 provided for three months implementation in the 2003 operating budget; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

At the portion of the meeting on January 8, 2003, the Committee deferred consideration of the aforementioned report until the second day of its meeting, with a request that the Commissioner of Works and Emergency Services report to the Committee at that time as follows:

- (1) outlining the differences between the two radio communication systems being considered by City departments, and the need for two different systems; and

(Motion by Councillor Duguid)

- (2) on the advisability of establishing reserves to deal with future capital expenditures.

(Motion by Councillor Jones)

The Committee subsequently on January 15, 2003, had before it a further report (January 14, 2003) from the Commissioner of Works and Emergency Services respecting the differences between the two radio communication systems being considered by City departments, and the need for two different systems, as requested by the Committee on January 8, 2003; advising, also in response to the request of the Committee, that the establishment of a reserve fund for non-emergency radios is not recommended at this time; and recommending that this report be received for information.

Mr. Karl Hemmerich, Manager, Air Quality Improvement, Environmental Services, Works and Emergency Services, together with Mr. Jack Holt, Manager, Spectrum Access, Toronto District Office, Industry Canada, gave a presentation to the Works Committee in connection with the foregoing matter, and submitted a copy of his presentation.

The Committee:

- (1) recommended to the Budget Advisory Committee the adoption of the aforementioned report; and

(Motion by Councillor Balkissoon)

- (2) requested the Commissioner of Works and Emergency Services to investigate the feasibility of marketing the current system, and to report back thereon to the Works Committee

(Motion by Councillor Li Preti)

(Budget Advisory Committee; c: Commissioner of Works and Emergency Services; Executive Director, Technical Services - January 20, 2003)

(Clause No. 5(i), Report No. 2)

1.12 Snow Disposal Feasibility Study

The Works Committee had before it a report (December 13, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) snow disposal be recognized as an essential activity and, therefore, a critical and important land use for the existing disposal sites;
- (2) the snow disposal sites located in the valley lands continue to be used, while the effectiveness of the portable melters and mitigation measures for valley land sites are assessed;
- (3) the City acquire a new 275 tonne portable melter at an estimated cost of \$800,000 and its operation and performance be evaluated prior to investing in additional units;
- (4) short-term minor mitigation measures as outlined in this report be undertaken at each of the primary sites and a number of emergency sites;
- (5) major mitigation measures as outlined in this report be implemented as soon as possible at one of the valley land sites and the effectiveness of these measures be evaluated. The valley land site will be selected following additional site evaluation;

Works Committee Minutes
January 8, 15 and 20, 2003

- (6) the snow disposal operation be implemented based upon the City's Snow Removal Plan, dated December 4, 1999, that includes snow disposal coordination, site management, staff training and logistics;
- (7) environmental monitoring, modelling and reporting be performed by Works and Emergency Services Technical Services staff, Water and Wastewater Services staff, and the Toronto and Region Conservation Authority for periods before and after the implementation of mitigation measures; and
- (8) 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 (January 7, 2003) from Mr. John Wilson, Chair, Task Force to Bring Back the Don, recommending that the Works Committee:

- (1) confirm the City's endorsement of the principle stated in Conclusion 5 of the report that, while the valley sites cannot be abandoned at this time, alternative capacity must be found to replace these sites in the long run; and
- (2) request that staff report to Council on a periodic basis on the progress toward this goal.

On motion by Councillor Pitfield, the Committee:

- (1) recommended to the Policy and Finance Committee the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Works Committee on the progress being made towards the goal of finding alternative capacity to replace the valley land sites, once staff have had the opportunity to assess the effectiveness of the portable melters.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services; Mr. John Wilson - January 8, 2003)

(Clause No. 5(j), Report No. 2)

1.13 Winter Road Maintenance Level of Service in Early Fall

The Works Committee had before it a report (December 13, 2002) from the Commissioner of Works and Emergency respecting the adequacy of plans to handle snow clearing in early fall and determine if some services should be brought in-house when contracted services are not available, as requested by City Council at its regular meeting held on November 26, 27 and 28, 2002; advising that snowfall in the month of November usually averages six centimetres with no significant accumulations, and that safe driving conditions can be achieved with the available salt spreading equipment; noting that if the need arises, City snow ploughs can be redeployed to North York and Scarborough communities and contracted snow ploughs made available to handle rare significant snow accumulations; further advising that any consideration of increasing the City's in-house capability to plough snow during this period would have to be weighed against the considerable cost of this service expansion; and recommending that this report be received for information.

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

(Clause No. 5(k), Report No. 2)

1.14 Use of Cameras to Enforce Transit Lanes

The Works Committee had before it a (December 10, 2002) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting held on December 9, 2002, adopted the Recommendations contained in Report No. 25, entitled "Use of Cameras to Enforce Transit Lanes"; noting, in part, that TTC staff will meet with City staff involved in the red-light camera initiative in order to assess the feasibility and costs of a demonstration project of transit lane enforcement using roadside cameras, and will report back prior to the 2004 budget submission; and forwarding this report to the City Works and Planning and Transportation Committees, City Transportation Services and Planning Divisions, the Toronto Police Service, the Gridlock Subcommittee of the Central Ontario Smart Growth Panel, and the Ontario Ministry of Transportation.

On motion by Councillor Balkissoon, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for consideration.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Chief General Manager, Toronto Transit Commission - January 20, 2003)

(Clause No. 5(l), Report No. 2)

1.15 Water Efficiency Plan

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

- (1) the Water Efficiency Plan be approved and the Commissioner of Works and Emergency Services report back to Works Committee on an annual basis on the progress made in implementing the Plan and achieving the target water consumption reductions;
- (2) the funding necessary to implement the Water Efficiency Plan to 2007, contained within the Water and Wastewater Services 2003-2007 Capital Program, be approved subject to final approval of the Water and Wastewater Services 2003-2007 Capital and 2003 Operating Budgets;
- (3) the Chief Financial Officer and Treasurer in consultation with the Commissioner of Works and Emergency Services report back on a water rate structure and funding model to support the implementation of the Water Efficiency Plan and the Water and Wastewater Services long range Capital Program needs;
- (4) the Water and Wastewater Services 2003 Operating Budget be increased by \$0.5 million to support the additional staff resources required to implement and monitor the effectiveness of the Water Efficiency Plan, subject to final approval of the Water and Wastewater Services 2003-2007 Capital and 2003 Operating Budgets; and
- (5) the appropriate City officials be granted the authority to give effect thereto.

The Committee:

- (1) recommended to the Policy and Finance Committee the adoption of the aforementioned report;
- (2) further recommended that the Province of Ontario be requested to develop enabling legislation that restricts the sale and installation of new toilets to ultra low-flow models (i.e., six litres or less); and

(Motion by Councillor Jones)

- (3) requested the Commissioner of Works Emergency Services to submit a report directly to Council on the advisability of including alterations to inefficient toilets as part of the Water Efficiency Plan.

(Motion by Councillor Duguid)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services - January 8, 2003)

(Clause No. 5(m), Report No. 2)

**1.16 ICMC Review of the City's Compliance with
Ashbridges Bay Treatment Plant Environmental
Assessment Mediation Report's Commitments
(All Wards and Ward 32)**

The Works Committee had before it a (December 18, 2002) from the Commissioner of Works and Emergency Services advising that the Implementation and Compliance Monitoring Committee (ICMC) has reviewed the 11 mediation agreement resolutions in the Mediator's Report, City of Toronto Environmental Assessment, Main (Ashbridges Bay) Treatment Plant, April 1999, and forwarding the Third Interim Compliance Report setting out its findings and recommendations; and recommending that:

- (1) the ICMC's Third Interim Compliance Report be received for information; and
- (2) the Water Pollution Control Division report back to the Works Committee with a revised time line for implementation, as per page 110 of the Mediator's Report, by June 2003.

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

- Mr. Stephen Whyte, ICMC Member, and submitted a copy of his presentation;
- Ms. Karey Shinn, Chair, Safe Sewage Committee;
- Ms. Peg Lush, ICMC Member, and filed a submission with respect thereto; and
- Ms. Karen Buck, President, Citizens for a Safe Environment.

On motion by Councillor Jones, the Committee:

- (1) received the ICMC's Third Interim Compliance Report for information; and
- (2) requested the Water Pollution Control Division to report back to the Works Committee by June 2003 with a revised time line for implementation, as recommended in the aforementioned report.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Interested Parties - January 20, 2003)

(Clause No. 5(n), Report No. 2)

1.17 Works Best Practices Program - Status Report No. 6

The Works Committee had before it a report (December 18, 2002) from the Commissioner of Works and Emergency Services submitting the sixth status report on the Works Best Practices Program for the period ending November 30, 2002, which highlights the 2002 achievements, capital expenditures and benefits to date, current issues affecting the program and the major tasks that remain for completion; and recommending that this report be received for information.

The Committee also had before it a communication (January 8, 2003) from Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE Local 416, expressing concerns with respect to the Works Best Practices Program.

The Committee received the aforementioned report and communication for information.

(Clause No. 5(o), Report No. 2)

1.18 Security Measures at Water and Wastewater Facilities for Filming

The Works Committee had before it a report (December 20, 2002) from the Commissioner of Works and Emergency Services respecting the impact of enhanced security at the City's Water and Wastewater facilities, the effects on the Film Industry in Toronto and discussions with the Film Liaison Industry Committee; and recommending in the interest of Public Health and Safety that:

- (1) the new procedure for filming at Water and Wastewater facilities, as attached, be adopted;
- (2) the Commissioner of Works and Emergency Services be authorized to amend the procedure for filming at Water and Wastewater facilities as and when required to protect the facilities, public health and safety;
- (3) the Commissioner of Works and Emergency Services be authorized to prepare and provide site-specific and event-specific procedures for each film shoot based on the new procedure for filming at Water and Wastewater facilities; and
- (4) appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Di Giorgio, the Committee deferred consideration of the aforementioned report until its next meeting, scheduled to be held on March 26, 2003.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Administrator, Economic Development and Parks Committee - January 20, 2003)

(Clause No. 5(p), Report No. 3)

DEFERRED

1.19 Comprehensive Odour Assessment of Ashbridges Bay Treatment Plant

The Works Committee had before it a report (December 18, 2002) from the Commissioner of Works and Emergency Services providing information on the results of the Comprehensive Odour Assessment of Ashbridges Bay Treatment Plant conducted by Zorix Consultants Inc., including recommendations for new odour control systems and the proposed strategy for implementation; noting that implementation of the recommended odour control program at the plant will significantly reduce odour emissions from the facility so that they will no longer be a source of nuisance for the surrounding community; and recommending that this report be received for information.

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

(Clause No. 5(q), Report No. 2)

**1.20 Audible Pedestrian Signal -
Brentcliffe Road and Eglinton Avenue East**

The Works Committee had before it a communication (December 18, 2002) from the City Clerk advising that the Toronto Pedestrian Committee at its meeting on December 4, 2002, in considering correspondence from Mr. Garnett Martin, Past Chair of the former Audible Pedestrian Signals Advisory Group, recommended that:

- (1) the Works Committee request City Council to request the Commissioner of Works and Emergency Services to remove the channelized right turn (slip lane) located at the south east corner of Brentcliffe Road and Eglinton Avenue East immediately; and
- (2) the Commissioner of Works and Emergency Services Committee be requested to provide to the Toronto Pedestrian Committee photographs of the railing (pipe barrier) located at the north east corner of Eglinton Avenue East and Brentcliffe Road;

and further advising that the Toronto Pedestrian Committee expressed its regret to Mr. Martin that the members of the former Audible Pedestrian Signals Advisory Group have resigned, and commended the group for its work as outlined therein.

Mr. Garnett Martin, Past Chair of former Audible Pedestrian Signals Advisory Group, appeared before the Works Committee in connection with the foregoing matter.

On motion by Councillor Pitfield, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services to review the technical difficulties raised by Mr. Martin with respect to the subject intersection, and report back thereon to the Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Mr. Garnett Martin; Committee Secretary, Toronto Pedestrian Committee - January 20, 2003)

(Clause No. 5(r), Report No. 2)

1.21 Waterfront Development Consultation

The Works Committee had before it a communication (December 18, 2002) from the City Clerk advising that the Toronto Pedestrian Committee, at its meeting on December 4, 2002, in considering a communication from Ms. Helen Riley, Feet on the Street, recommended that the Works Committee request City Council to request the Waterfront Corporation consultants (Kristin Jenkins, Vice President Public Affairs) to invite the Toronto Pedestrian Committee to attend meetings and be a stakeholder with respect to pedestrian issues on the Waterfront.

At the portion of the meeting on January 8, 2003, on motion by Councillor Duguid, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services for a report thereon to the second day of the meeting.

The Committee subsequently on January 15, 2003, had before it a report (January 13, 2003) from the Commissioner of Works and Emergency Services responding to the request from the Toronto Pedestrian Committee with respect to the Waterfront Development Corporation, as requested by the Committee on January 8, 2003; advising that the Toronto Waterfront Revitalization Corporation, through its Public Affairs Vice-president, Ms. Kristen Jenkins, has indicated that they are prepared to meet with the Toronto Pedestrian Committee, the TWRC project consultant team and other appropriate City of Toronto and TWRC staff to discuss pedestrian issues within the context of the waterfront planning exercise; further advising that Transportation Services staff will assume responsibility for arranging this meeting as well as any future meetings and consultations that may be appropriate; and recommending that this report be received for information.

On motion by Councillor Pitfield, the Committee concurred with the course of action suggested in the aforementioned report namely, that Transportation Services staff arrange a meeting on pedestrian issues with Toronto Waterfront Revitalization Corporation (TWRC) staff, TWRC consultants, City of Toronto staff, and the Toronto Pedestrian Committee.

(Commissioner of Works and Emergency Services; Toronto Waterfront Revitalization Corporation; Ms. Helen Riley; c: Committee Secretary, Toronto Pedestrian Committee - January 20, 2003)

(Clause No. 5(s), Report No. 2)

1.22 Landfill Sites

The Works Committee had before it a communication (December 23, 2002) from Councillor Frances Nunziata, Ward 11 - York South-Weston, advising that staff of Solid Waste Management Transfer, Processing and Disposal Operations have been requested to report on landfill sites; and requesting that, as this is an urgent matter for her constituents, the report be considered at the next meeting of City Council.

Councillor Frances Nunziata, Ward 11 - York South-Weston, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Di Giorgio, on behalf of Councillor Nunziata, the Committee referred the aforementioned communication to the Commissioner of Works and Emergency Services, in consultation with the City Solicitor, for a report to the next meeting of the Committee, scheduled to be held on March 26, 2003, on the notification process for the testing of old landfill sites.

(Commissioner of Works and Emergency Services; c: Councillor Frances Nunziata; General Manager, Solid Waste Management Services; City Solicitor - January 20, 2003)

(Clause No. 5(t), Report No. 2)

1.23 Leave of Absence - Councillor Jack Layton

The Works Committee was advised that Councillor Jack Layton, Ward 30 - Toronto Danforth, and Member of the Works Committee, had informed the City Clerk that he will be taking an unpaid leave of absence from his duties as a City Councillor, effective January 1, 2003, pending the New Democratic Party of Canada Leadership Convention in Toronto from January 24 to 26, 2003.

The Committee received the aforementioned information.

(Clause No. 5(u), Report No. 2)

**1.24 Works Best Practices Program,
Water Transmission Total Operations Optimizer
Software Acquisition Due Diligence**

The Works Committee had before it a report (January 13, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council endorse that one senior staff member and a senior technical consultant undertake site visits of the installations currently using the software proposed for the Optimizer project as part of the due diligence process; and
- (2) an expenditure in the amount of up to \$10,000.00, inclusive of GST, be endorsed (from funds previously approved by Council as identified in this report) for staff to facilitate these site visits and provide funds for associated disbursements.

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

(Clause No. 3, Report No. 2)

On motion by Councillor, 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 or local board, in accordance with the Municipal Act.

**1.25 Award of Contract No. 95-2000 - Containerized Waste,
Bulky Item and Recyclable Collection from Multi-Residential,
Apartment and Townhouse Locations, and Municipal,
Institutional and Commercial Establishments - Districts 1 and 2**

The Works Committee had before it a confidential joint report (January 15, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the award of Contract No. 95-2000, for containerized waste, bulky item and recyclable collection from multi-residential apartment and townhouse locations, and municipal, institutional and commercial establishments located in Districts 1 and 2, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Lindsay Luby, the Committee:

- (1) recommended to the Policy and Finance Committee the adoption of the aforementioned joint report; and
- (2) advised the Budget Advisory Committee of the increase in the Solid Waste Management EMT Recommended 2003 Operating Budget in the amount of \$262,390, including GST, to offset increased costs related to Contract No. 95-2000.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; General Manager, Solid Waste Management Services - January 20, 2003)

(Clause No. 5(v), Report No. 2)

**1.26 Water Service Replacement at
Various Locations in District 1 -
Contract No. 02D1-535WS, Tender Call No. 320-2002
(Wards 11 and 12 - York South-Weston)**

The Works Committee had before it a joint report (January 20, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to award Contract No. 02D1-535WS, Tender Call No. 320-2002, for water service replacement at various locations in District 1, to the next lowest bidder meeting specifications and requirements, OJCR Construction Ltd., in the total amount of \$1,234,352.00 including all taxes and charges;
- (2) in the best interests of the City, the lowest bid received, from Utility Force Inc., be rejected based on the plumbing supplies and equipment procurement practices allegedly engaged in by one of Utility Force Inc.'s officers with respect to its existing contracts with the City; and
- (3) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

Works Committee Minutes
January 8, 15 and 20, 2003

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

(Clause No. 4, Report No. 2)

The Works Committee adjourned its meeting at 12:35 p.m. on January 20, 2003.

Chair.