THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 3

Wednesday, March 26, 2003

The Works Committee met on Wednesday, March 26, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

	<u>9:40 a.m12:40 p.m.</u>	<u>2:10 p.m3:55 p.m.</u>
Councillor Brad Duguid, Chair	х	x
Councillor Jane Pitfield, Vice-Chair	Х	Х
Councillor Bas Balkissoon	Х	-
Councillor Frank Di Giorgio	Х	Х
Councillor Irene Jones	Х	Х
Councillor Gloria Lindsay Luby	Х	Х
Councillor Peter Li Preti	Х	Х

Also Present:

Councillor Suzan Hall Councillor Douglas Holyday Councillor Chris Korwin-Kuczynski Councillor Frances Nunziata

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 January 8, 15 and 20, 2003, and the special meeting held on February 3, 2003, were confirmed.

3.1 Security Measures at Water and Wastewater Facilities for Filming

The Works Committee again 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.

The Committee also had before it a report (March 19, 2003) from the Commissioner of Works and Emergency Services recommending that, in the interest of public health and safety:

- (1) the new, revised 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 new 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) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee deferred consideration of the aforementioned reports until its next meeting, scheduled to be held on April 30, 2003.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Interested Parties - March 26, 2003)

(Clause No. 49(b), Report No. 3) DEFERRED

3.2 Renaming of Oliti Court to Mammoliti Way (Ward 7 - York West)

The Works Committee had before it a communication (January 23, 2003) from the City Clerk advising that the North York Community Council at its meeting held on January 21, 2003, recommended to the Works Committee the adoption of the report (January 17, 2003) from the City Surveyor, Works and Emergency Services, which recommended that:

- (1) subject to the concurrence of City Council, the renaming of Oliti Court after Councillor George Mammoliti be considered an exception to the City's Street Naming Policy;
- (2) subject to the approval of Recommendation No. (1), Oliti Court be renamed to Mammoliti Way;
- (3) the developer be required to pay the cost associated with the renaming of Oliti Court, estimated to be approximately \$700.00;
- (4) this report be forwarded to Works Committee prior to consideration by City Council; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. Carmine Stefano, Catholic Soccer League, and submitted a petition from approximately 532 persons in support of the renaming of 'Oliti Drive'' to 'Mammoliti Way'';
- Ms. Vicky Al Khatib, representing ten people in the community;

- Ms. Carmen Hernandez;
- Mr. Abdul Shafiqi;
- Ms. Angie Carboni, St. Bernadette's Family Resource Centre;
- Ms. Mohinder Gurung, representing a group of people in the community;
- Ms. Sophie Zeber; and
- Mr. Jibril Mohamud.

Councillor Pitfield moved that the Committee:

- (1) recommend to Council that the aforementioned communication be received, and that no further action be taken; and
- (2) request the Commissioner of Works and Emergency Services to report to the Committee on amending the Street Naming Policy to provide that City Councillors currently in office be excluded from consideration under Section 1(a), Criteria for Name Selection, which states:
 - "(1) Streets should generally be named after people, places, events and things related to the City and citizens of Toronto. Proposed names should meet one of the following criteria:
 - (a) to honour and commemorate noteworthy persons associated with the City of Toronto".

(Carried)

Councillor Di Giorgio moved the adoption of the recommendation of the North York Community Council contained in the aforementioned communication from the City Clerk. (**Redundant**)

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services - March 26, 2003)

(Clause No. 22, Report No. 3)

3.3 Identification and Directional Road Signage Policy

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

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

Tourism and the Commissioner of Urban Development Services for conformity with the City of Toronto's "Residential Communities" map;

and that for destination directional signs:

- (8) signs on road rights-of-way for individual venues be limited to landmarks that meet all of the following criteria:
 - they are unique to the City of Toronto;
 - they are government owned or sponsored;
 - they form a major attraction and destination for visitors to the City of Toronto; and
 - they have a minimum annual attendance of 40,000 persons; and
- (9) requests for destination directional signing on the road right-of-way be evaluated by staff of the Transportation Services Division, in consultation with Urban Development Services and Economic Development, Culture and Tourism staff, and a report summarizing the findings be forwarded to the Works Committee;

and further, that:

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

The Committee also had before it a report (February 11, 2003) from the Commissioner of Works and Emergency Services addressing a request for clarification of various items raised by the Committee at its September 11, 2002 meeting with regard to the Identification and Directional Road Signage Policy report; and recommending that:

- (1) the size and location of community/neighbourhood welcoming and identification signage be based on the criteria attached as Appendix 'A' of this report;
- (2) the design of community/neighbourhood welcoming and identification signs be the responsibility of the applicant;

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- (3) for identification signs in residential neighbourhoods:
 - (i) ratepayers/residential organizations be responsible for the cost of manufacture and replacement of welcoming and identification signs in residential neighbourhoods; and
 - (ii) the City undertake the installation and regular maintenance of the signs;
- (4) for signs in Business Improvement Areas (BIA's):
 - (i) the BIA's be responsible for all costs associated with the manufacture, installation, maintenance and replacement of welcoming and identification signs; and
 - (ii) for commercial neighbourhoods that do not have an established BIA, it will be necessary to enter into appropriate agreements with the applicants for the guarantees and securities that are required for future maintenance and replacement of the signs;
- (5) the Identification and Directional Road Signage Policy apply only to regular signs supported by poles; and
- (6) applications for structures or devices other than signs, to be used as welcoming features, be reviewed on an individual basis and if approved, that the applicant be responsible for all costs associated with their manufacture, installation, maintenance and replacement.

On motion by Councillor Jones, the Committee recommended to Council the adoption of the aforementioned reports, subject to:

- (1) amending Recommendation No. (1) of the report dated August 28, 2002, to provide that the limit of two signs per neighbourhood or community be deleted, and the number of signs be subject to approval by the Commissioner of Works and Emergency Services, as decided by the Committee at its meeting of September 11, 2002; and
- (2) adding an additional recommendation that signs for rivers and creeks be allowed under the policy.

The following are therefore the consolidated recommendations of the Committee:

The Works Committee recommended to Council that, for community and neighbourhood identification signs:

- (1) non-illuminated community and neighbourhood identification signs on the road rightof-way be allowed at the principal access points to a community or neighbourhood, but that the number of signs be subject to the approval of the Commissioner of Works and Emergency Services;
- (2) non-illuminated service group information, bulletin boards and signs on the road right-of-way be allowed, but that no more than two signs per service group be allowed in one community or neighbourhood;
- (3) the size and location of community/neighbourhood welcoming and identification signage be based on the criteria attached as Appendix 'A' to the report dated March 7, 2003;
- (4) the design of community/neighbourhood welcoming and identification signs be the responsibility of the applicant;
- (5) for identification signs in residential neighbourhoods:
 - (i) ratepayers/residential organizations be responsible for the cost of manufacture and replacement of welcoming and identification signs in residential neighbourhoods; and
 - (ii) the City undertake the installation and regular maintenance of the signs;
- (6) for signs in Business Improvement Areas (BIA's):
 - (i) the BIA's be responsible for all costs associated with the manufacture, installation, maintenance and replacement of welcoming and identification signs; and
 - (ii) for commercial neighbourhoods that do not have an established BIA, it will be necessary to enter into appropriate agreements with the applicants for the guarantees and securities that are required for future maintenance and replacement of the signs;

- (7) following approval of size and location criteria by Council, all requests for identification signing on the road right-of-way be evaluated for conformance by staff of the Transportation Services Division, in consultation with Urban Development Services and Economic Development, Culture and Tourism staff, and a report summarizing the findings be forwarded to the appropriate Community Council for approval;
- (8) requests for identification signing only be accepted from organizations that are registered and/or incorporated;
- (9) signs installed by communities and neighbourhoods and service groups not include commercial information or replicas of traffic regulatory signs; and
- (10) the names of communities and neighbourhoods that are used in applications for identification signs be referred for review to the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services for conformity with the City of Toronto's "Residential Communities" map;

and that for destination directional signs:

- (11) signs on road rights-of-way for individual venues be limited to landmarks that meet all of the following criteria:
 - they are unique to the City of Toronto;
 - they are government owned or sponsored;
 - they form a major attraction and destination for visitors to the City of Toronto; and
 - they have a minimum annual attendance of 40,000 persons;
- (12) requests for destination directional signing on the road right-of-way be evaluated by staff of the Transportation Services Division, in consultation with Urban Development Services and Economic Development, Culture and Tourism staff, and a report summarizing the findings be forwarded to the Works Committee; and
- (13) the manufacture, maintenance and replacement of signs placed on the road right-ofway, be undertaken at no cost to the City of Toronto. Owing to liability considerations, all installations will be undertaken by Transportation Services

Division and the costs charged to the proponent organization;

and further, that:

- (14) all approved sign installations on the road right-of-way be the subject of an encroachment agreement between the proponent organization and the City of Toronto;
- (15) the Identification and Directional Road Signage Policy apply only to regular signs supported by poles;
- (16) applications for structures or devices other than signs, to be used as welcoming features, be reviewed on an individual basis and if approved, the applicant be responsible for all costs associated with their manufacture, installation, maintenance and replacement; and
- (17) signs for rivers and creeks also be allowed under this policy.

(Clause No. 16, Report No. 3)

3.4 Business Improvement Area (BIA) Fees for Placement of Banners within Public Rights-of-Way

The Works Committee had before it a report (March 7, 2003) from the Commissioner of Works and Emergency Services recommending that:

- for the purposes of banner installation on public rights-of-way within their designated area, Business Improvement Areas be treated in the same manner as charitable organizations respecting the permit fees, and the hoisting fee be waived entirely;
- (2) for the purposes of banner installation on public rights-of-way outside their designated area, BIA's be treated in the same manner as non-charitable organizations respecting the permit fees, and the hoisting fee be waived entirely;
- (3) this report be forwarded to the Economic Development and Parks Committee for its information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills that may be

required.

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

(Clause No. 19, Report No. 3) 3.5 Disposal of Abandoned Shopping Carts

The Works Committee had before it a joint report (January 27, 2003) from the Commissioner of Works and Emergency Services and the City Solicitor recommending that:

- (1) the program for the disposal of shopping carts abandoned on the road allowance, as proposed by the Retailers as described in Attachment 'A', be approved for a one-year trial period, commencing May 1, 2003, and ending April 30, 2004; and
- (2) the City Solicitor and the Commissioner of Works and Emergency Services be authorized to enter into the necessary agreements to give effect thereto.

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

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Committee on the actual cost on an average basis of the disposal of each shopping cart.

(Commissioner of Works and Emergency Services; c: City Solicitor; General Manager, Solid Waste Management Services - March 26, 2003)

(Clause No. 18, Report No. 3)

3.6 Reduction of Speed Limit on Don Valley Parkway During Construction of Road Emergency Services Communications Unit (RESCU) System Expansion

(Don Valley West, Toronto-Danforth, Don Valley East)

The Works Committee had before it a report (March 4, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) commencing on the first day of construction of the overhead signs (expected to be May 2, 2003) and terminating on the last day of construction of the overhead signs (expected to be June 2, 2003), the speed limit on the Don Valley Parkway be designated as 70 kilometres per hour at the following locations:
 - northbound Don Valley Parkway from a point approximately 400 metres north of Pottery Road to a point approximately 250 metres south of Millwood Road;
 - southbound Don Valley Parkway from a point approximately 150 metres south of Millwood Road to a point approximately 400 metres north of Pottery Road;
 - northbound Don Valley Parkway from a point approximately 480 metres south of Three Valley Drive/Brookbanks Drive to a point approximately 260 metres south of Three Valley Drive/Brookbanks Drive; and
 - southbound Don Valley Parkway from a point approximately 230 metres south of Three Valley Drive/Brookbanks Drive to a point approximately 500 metres south of Three Valley Drive/Brookbanks Drive; and
- (2) the appropriate City officials be directed to take the necessary action to implement the foregoing, including the introduction of any necessary Bills in Council to give effect thereto.

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

(Clause No. 33, Report No. 3)

3.7 Traffic Control Signal Installation, Keele Street and Dovehouse Avenue (Ward 9 -York Centre)

The Works Committee had before it a report (March 4, 2003) from the Commissioner of Works and Emergency Services recommending that:

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- (1) traffic control signals be installed at the intersection of Keele Street and Dovehouse Avenue; and
- (2) appropriate City officials be authorized to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.

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

(Clause No. 34, Report No. 3)

3.8 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-101TU, Tender Call No. 343-2002 (Wards 31 and 32 - Beaches-East York)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-101TU, Tender Call No. 343-2002, for permanent repairs to utility road cuts in District 1, be awarded to Ferpac Paving Inc. & John Ferzoco Limited, in the amount of \$1,154,975.12, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 36, Report No. 3)

3.9 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-102TU, Tender Call No. 344-2002 (Wards 26, 29, 30 and 32)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-102TU, Tender Call No. 344-2002, for permanent repairs to utility road cuts in District 1, be awarded to Ferpac Paving Inc. & John Ferzoco Limited, in the amount of \$1,226,820.27, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 37, Report No. 3)

3.10 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-103TU, Tender Call No. 345-2002 (Wards 22, 25, 26, 27, 28 and 29)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-103TU, Tender Call No. 345-2002, for permanent repairs to utility road cuts in District 1, be awarded to Pave-Tar Construction Ltd., in the amount of \$1,650,181.82, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 38, Report No. 3)

3.11 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-104TU, Tender Call No. 346-2002 (Wards 20, 27 and 28)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-104TU, Tender Call No. 346-2002, for permanent repairs to utility road cuts in District 1, be awarded to Ferpac Paving Inc. & John Ferzoco Limited, in the amount of \$2,119,577.45, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 39, Report No. 3)

3.12 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-105TU, Tender Call No. 347-2002 (Wards 19 and 20 - Trinity-Spadina)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-105TU, Tender Call No. 347-2002, for permanent repairs to utility road cuts in District 1, be awarded to Vaughan Paving Ltd., in the amount of \$2,019,788.17, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 40, Report No. 3)

3.13 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-106TU, Tender Call No. 348-2002 (Wards 13, 14, 18 and 19)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-106TU, Tender Call No. 348-2002, for permanent repairs to utility road cuts in District 1, be awarded to Ferpac Paving Inc. & John Ferzoco Limited, in the amount of \$1,465,454.35, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 41, Report No. 3)

3.14 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-107TU, Tender Call No. 349-2002 (Wards 11, 13, 14, 17, 18, 19 and 27)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-107TU, Tender Call No. 349-2002, for permanent repairs to utility road cuts in District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,182,730.92, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 42, Report No. 3)

3.15 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-108TU, Tender Call No. 350-2002 (Wards 11, 12, 15 and 17)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-108TU, Tender Call No. 350-2002, for permanent repairs to utility road cuts in District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,083,049.72, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 43, Report No. 3)

3.16 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-109TU, Tender Call No. 351-2002 (Wards 11, 12, 15 and 17)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-109TU, Tender Call No. 351-2002, for permanent repairs to utility road cuts in District 1, be awarded to Vaughan Paving Ltd., in the amount of \$1,185,673.42, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 44, Report No. 3)

3.17 Permanent Repairs to Utility Road Cuts in District 1 -Contract No. 03D1-110TU, Tender Call No. 352-2002 (Wards 16, 20, 21, 22, 25 and 27)

The Works Committee had before it a joint report (February 27, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-110TU, Tender Call No. 352-2002, for permanent repairs to utility road cuts in District 1, be awarded to Pave-Tar Construction Ltd., in the amount of \$1,328,546.78, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 45, Report No. 3)

3.18 Permanent Repairs to Utility Road Cuts on Arterial and Local Roads, District 2 -Contract No. 03D2-100TU, Tender Call No. 10-2003 (Wards 3, 5 and 6)

The Works Committee had before it a joint report (March 6, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D2-100TU, Tender Call No. 10-2003, for permanent repairs to utility road cuts on arterial and local roads in District 2, be awarded to Paddock Development Limited, in the amount of \$913,141.75 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 46, Report No. 3)

3.19 Permanent Repairs to Utility Road Cuts on Arterial and Local Roads, District 2 -Contract No. 03D2-101TU, Tender Call No. 11-2003 (Wards 3, 4 and 5)

The Works Committee had before it a joint report (March 6, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D2-101TU, Tender Call No. 11-2003, for permanent repairs to utility road cuts on arterial and local roads in District 2, be awarded to Paddock Development Limited, in the amount of \$842,693.48 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 47, Report No. 3)

3.20 Permanent Repairs to Utility Road Cuts on Arterial and Local Roads, District 2 -Contract No. 03D2-102TU, Tender Call No. 4-2003 (Wards 1, 2 and 4)

The Works Committee had before it a joint report (February 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D2-102TU, Tender Call No. 4-2003, for permanent repairs to utility road cuts on arterial and local roads in District 2, be awarded to Paddock Development Limited, in the amount of \$712,280.28, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Balkissoon, the Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Commissioner of Works and Emergency Services to meet with the Auditor General and the Director of Purchasing and Materials Management, and submit a report directly to Council for its meeting on April 14, 2003, clarifying the pricing information on the contracts for permanent repairs to utility road cuts, if necessary, and on revising the process for reporting on such contracts in the future to include the units identified in the tender, the unit price in the bid and the total cost of the tender; and that consideration should be given to include previous contracts history.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Auditor General; Director of Purchasing and Materials Management; General Manager, Transportation Services - March 26, 2003)

(Clause No. 48, Report No. 3)

3.21 Introduction of Photo Radar on City of Toronto Streets and Expressways

The Works Committee had before it a report (March 4, 2003) from the Commissioner of Works and Emergency Services providing information, as requested by Works Committee Chair, Councillor Brad Duguid, on the initial steps required if City Council wishes to introduce photo radar as a speed compliance tool on City of Toronto streets and expressways; advising that should City Council wish to pursue a photo radar program for the City, City Council should petition to the Legislative Assembly of Ontario to introduce new photo radar legislation, and following a positive indication, staff should be requested to initiate the research required to develop a business case for a photo radar program; and recommending that this report be received for information.

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

- Mr. George Marshall, retired Ontario Provincial Police Inspector; and
- Mr. Enzo Garritano, Construction Safety Association of Ontario.

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

Councillor Duguid moved the adoption of the following resolution:

"WHEREAS a recent public opinion survey conducted by the Traffic Injury Research Foundation found that 83 percent of Torontonians surveyed agreed that there should be greater enforcement of all traffic laws; and

WHEREAS approximately two-thirds of Torontonians support the use of technology to enforce speed limits at intersections (67 percent), school safety zones (79 percent) and construction safety zones (65 percent); and

WHEREAS well-documented studies and data illustrate that the employment of automated technology has a significant, positive, and sustained impact on driving practices; and

WHEREAS speed enforcement technology, when complementing traditional enforcement, has proven to be an essential tool for improving traffic safety, specifically by saving lives and reducing injuries; and WHEREAS the use of electronic enforcement technology has been endorsed by many organizations, including the Toronto Police Service, the Ontario and Canadian Associations of Chiefs of Police, the Trauma Injury Prevention Program at Sunnybrook Hospital, the Canada Safety Council and the Traffic Injury Research Foundation; and

WHEREAS electronic traffic enforcement technology is being used with great success in Edmonton, Calgary, Winnipeg and number of other jurisdictions in North America and around the world;

THEREFORE BE IT RESOLVED THAT, with the explicit goal of permanently changing driver behavior to reduce the number of fatalities and injuries attributable to collisions where speed was a factor:

- (1) City Council request the Minister of Transportation to grant the City of Toronto the authority to install and administer the use of automated speed enforcement technology (photo radar) to enforce traffic regulations in;
 - school, playground and community safety zones;
 - on municipal roads where conventional enforcement is unsafe, unavailable or ineffective;
 - at signalized intersections; and
 - in construction zones;
- (2) the Commissioner of Works and Emergency Services, in consultation with the Toronto Police Service, be requested to further report on developing strict guidelines for the use of technological enforcement including, but not limited to, site selection criteria, signage, a persistent public awareness and education campaign, and a process for regular evaluation to ensure that objectives continue to be met; and to develop a business case in support of the utilization of automated speed enforcement technology; and to research other programs, including the City of Edmonton's program, and their appropriate by-laws, and report back thereon to the Works Committee;
- (3) any such program be designed to be revenue neutral and that in the

event that the program generates a surplus, the proceeds only be used for the purposes of further improving road safety; and

(4) a copy of this report be forwarded to the Association of Municipalities of Ontario (AMO) for its consideration."

(Carried)

Councillor Lindsay Luby moved that the foregoing matter be referred to the Toronto Police Services Board with a request that the Chief of Police report thereon to the Board. (Lost)

(Clause No. 17, Report No. 3)

Councillor Duguid resumed the Chair.

3.22 Status of Cycling Safety and Enforcement Campaigns

The Works Committee had before it a report (March 6, 2003) from the Commissioner of Works and Emergency Services responding to a request from City Council for a report on the possibility of launching a cycling safety campaign; advising that the City has an extensive bicycle safety program, and that Urban Development Services has primary responsibility for developing and delivering bicycle safety, education and promotion programs and materials; further advising that the Bicycle/Motor Vehicle Collision Study is nearing completion and will assist in determining future bicycle safety priorities; noting that City staff will continue to work closely with the Cycling Committee, the Toronto Police Service and other groups and agencies to develop high quality and cost-effective safety materials and campaigns; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; Committee Secretary, Toronto Cycling Committee -March 26, 2003)

(Clause No. 49(c), Report No. 3)

3.23 Bill 171 - Private Members' Public Bill - an Act to Amend The Highway Traffic Act Respecting Turn Safety

The Works Committee had before it a report (March 6, 2003) from the Commissioner of Works and Emergency Services in response to a request from the Works Committee at its meeting on December 10, 2002, with respect to a recommendation from the Toronto Pedestrian Committee that City Council support Bill 171, a Private Members' Public Bill to Amend the Highway Traffic Act; advising that the purpose of Bill 171 is to increase the responsibility of the driver or operator of a motor vehicle to ensure that he or she does not interfere with pedestrians, motorcycles, bicycles, motor assisted bicycles and wheelchairs when making a turn; noting that Bill 171 received First Reading in the Ontario Legislature on June 27, 2002; and recommending that this report be received for information.

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

(Commissioner of Works and Emergency Services; c: Toronto Pedestrian Committee; General Manager, Transportation Services - March 26, 2003)

(Clause No. 49(d), Report No. 3)

3.24 City Street Parking - Changes in Time Limit

The Works Committee had before it a communication (January 22, 2003) from Councillor Norm Kelly, Ward 40 - Scarborough-Agincourt, requesting that the possibility of changing the time limit for parking on City streets from three to 12 hours be considered, as suggested by a constituent.

On motion by Councillor Balkissoon, the Committee received the aforementioned communication.

(Councillor Norm Kelly; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services)

(Clause No. 49(e), Report No. 3)

3.25 Fuel Cell Demonstration Project at Exhibition Place

The Works Committee had before it a joint report (March 10, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services be authorized to jointly develop and implement a fuel cell demonstration project in co-operation with Hydrogenics Corporation, the provider of the fuel cell and its related components;
- (2) the City of Toronto enter into an agreement with Hydrogenics Corporation for the provision of the necessary technology, project management and expertise in fuel cells to successfully complete the demonstration project, based on the Letter of Intent between the City and Hydrogenics Corporation dated January 7, 2003, and to the satisfaction of the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services and the City Solicitor;
- (3) the City of Toronto enter into an arrangement with the Board of Governors of Exhibition Place to utilize Exhibition Place as the host location for the proposed fuel cell demonstration project, on terms and conditions that are satisfactory to Exhibition Place and the City;
- (4) the City of Toronto enter into such agreement or agreements with Toronto Hydro-Electric System Limited, or third parties, as may be required to facilitate and expedite the connection of the fuel cell demonstration within the timing requirements of the installation set out in this report;
- (5) Hydrogenics Corporation be required to dismantle and remove the fuel cells and all related equipment from Exhibition Place at the conclusion of the demonstration project, at no cost to the City of Toronto and Exhibition Place;
- (6) the City of Toronto provide the essential in-kind project facilitation services including: application for available grants, communication services and educational support services as outlined in this report, consistent with the report dated January 17, 2003, from the Board of Governors of Exhibition Place entitled "Fuel Cell Demonstration Project";
- (7) the Administration Committee forward their recommendations to the Works Committee;

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 (March 25, 2003) from the City Clerk, advising that the Administration Committee at its meeting held on March 25, 2003, recommended to the Works Committee and Council:

- (1) the adoption of the aforementioned joint report (March 10, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services; and
- (2) that a copy of the aforementioned joint report be forwarded to the Toronto Transit Commission with a request that the TTC report to the Administration Committee on opportunities available to the TTC regarding the fuel cell powered 40 foot passenger buses.

The Committee recommended to Council the adoption of the recommendations of the Administration Committee contained in the aforementioned communication.

(Clause No. 20, Report No. 3)

3.26 Engagement of Contracted Professional Services for Rehabilitation of North Grit Facilities at Humber Treatement Plant - RFP No. 9117-02-7146 (Ward 5 - Etobicoke-Lakeshore)

The Works Committee had before it a joint report (February 26, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

(1) the firm of Stantec Consulting Ltd., as the highest overall scoring proponent, be engaged to provide engineering services as outlined in their technical proposal for the rehabilitation of the North Grit facilities at the Humber Treatment Plant at a cost not to exceed \$2,011,910.18 including Goods and Services Tax (GST), based on a 52-month construction period, and a rate not to exceed \$34,919.45 per month, inclusive of disbursements and GST, for extended services during construction beyond the above stipulated period and a contingency allowance of \$200,000.00, for additional work, if

necessary and authorized by the Commissioner of Works and Emergency Services; and

(2) authority be granted to appropriate City staff to enter into agreements with Stantec Consulting Ltd. to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services.

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

(Clause No. 26, Report No. 3)

3.27 Reduction in Speed Limit on Don Valley Parkway Within Vicinity of Underpass at Wynford Drive During Structure Rehabilitation Work (Ward 26 - Don Valley West)

The Works Committee had before it a report (March 3, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) commencing the first day of construction (expected to be April 28, 2003) and terminating on the last day of construction (expected to be October 3, 2003), the speed limit on the Don Valley Parkway be designated as 70 kilometres per hour at the following locations:
 - northbound Don Valley Parkway from a point approximately 480 metres south of Wynford Drive to a point approximately 350 metres north of Wynford Drive; and
 - southbound Don Valley Parkway from a point approximately 480 metres north of Wynford Drive to a point approximately 300 metres south of Wynford Drive; and
- (2) appropriate City officials be directed to take the necessary action to implement the foregoing, including the introduction of any necessary Bills in Council to give effect thereto.

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

(Clause No. 31, Report No. 3)

3.28 Reduction in Speed Limit on Don Valley Parkway During Gerrard Street Bridge, Dundas Street Bridge, CNR Subway and Queen Street Bridge Substructure Rehabilitation (Wards 28 and 30)

The Works Committee had before it a report (March 11, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) commencing the first day of construction (expected to be May 11, 2003) and terminating on the last day of construction (expected to be July 31, 2003), the speed limit on the Don Valley Parkway be designated as 60 kilometres per hour at the following locations:
 - (a) from the eastbound F.G. Gardiner Expressway ramp to the northbound Don Valley Parkway to a point approximately 200 metres north of Gerrard Street; and
 - (b) southbound Don Valley Parkway from a point approximately 300 metres north of Gerrard Street south to the Don Valley Parkway ramp to the westbound F.G. Gardiner Expressway; and
- (2) appropriate City officials be directed to take the necessary action to implement the foregoing, including the introduction of any necessary Bills in Council to give effect thereto.

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

(Clause No. 32, Report No. 3)

3.29 Lawrence Avenue East over Highland Creek Bridge Rehabilitation -Contract No. 03FS-22S, Tender Call No. 12-2003 (Ward 44 - Scarborough East)

The Works Committee had before it a joint report (March 11, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-22S, Tender Call No. 12-2003, for the Lawrence Avenue East over Highland Creek bridge rehabilitation, be awarded to Grascan Construction Ltd., Grascan Holdings Ltd., Corzic Construction Ltd., Grascan Leasing Corp., and Torbridge Construction Ltd., jointly and severally, in the amount of \$5,104,660.77, including all taxes and charges, being the lowest Tender received.

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

(Clause No. 29, Report No. 3)

3.30 Ashbridges Bay Treatment Plant Works Best Practices Program Process Control System - Valve Automation Upgrades Part B -Contract No. 02FS-47WP, Tender Call No. 339-2002 (Ward 32 - Beaches-East York)

The Works Committee had before it a joint report (March 4, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02FS-47WP, Tender Call No. 339-2002, for the construction of the Ashbridges Bay Treatment Plant Works Best Practices Program Process Control System - Valve Automation Upgrades Part B, be awarded to Gowing Contractors Ltd., in the amount of \$2,525,200.00 including all taxes and charges, being the lowest Tender received meeting specifications.

The Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: City Solicitor; Executive Director, Technical Services; Director of Purchasing and Materials Management - March 26, 2003)
(Clause No. 44(f), Report No. 3)

3.31 Ashbridges Bay Treatment Plant -Plant-Wide Heating Phase 2 Project (Ward 32 - Beaches-East York)

The Works Committee had before it a report (March 4, 2003) from the Commissioner of Works and Emergency Services recommending that the Commissioner of Works and Emergency Services be authorized to reimburse up to two unsuccessful short-listed proponents up to \$50,000.00 each to a maximum of \$100,000.00, inclusive of all taxes and charges, for their costs in preparing detailed proposals for conversion of steam heating systems to hot water systems.

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

(Clause No. 28, Report No. 3)

3.32 Amendment to Purchase Order - Landscaped Medians on Lawrence Avenue at Kennedy Road -Contract No. 02D4-005RD, Tender Call No. 214-2002 (Ward 37 - Scarborough Centre)

The Works Committee had before it a report (March 7, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D4-005RD, Tender Call No. 214-2002, for the construction of landscaped medians on Lawrence Avenue at Kennedy Road; and recommending that:

- (1) Purchase Order No. 6007914 be amended by \$73,723.31 from \$270,379.37 to \$344,102.68 including all taxes and charges; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jones, the Committee 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 - March 26, 2003)

(Clause No. 49(g), Report No. 3) 3.33 Amendment to Purchase Order - Railway Crossings Rehabilitation -Weston Area - Contract No. 02D2-20RD, Tender Call No. 287-2002 (Wards 11 and 12 - York South-Weston)

The Works Committee had before it a report (March 7, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D2-20RD, Railway Crossings Rehabilitation - Weston Area, for the additional cost of extending the pavement reconstruction area; and recommending that:

- (1) Purchase Order No. 6008481 be amended by \$56,790.52 from \$409,703.00 to \$466,493.52 including all taxes and charges; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jones, the Committee 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 - March 26, 2003)

(Clause No. 49(h), Report No. 3)

3.34 Amendment to Purchase Order No. 6004907 for Supply of Labour, Equipment and Material for Visual Field Welding Inspection -Construction of Warden Watermain

The Works Committee had before it a report (February 28, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the purchase order agreement for the service of visual field welding inspection on the construction of a 750 mm watermain on Warden Avenue; and recommending that authority be granted to amend the overall value of the current Purchase Order No. 6004907 issued to BPCO Inspection Services Inc. for the service of visual field welding inspection by an additional amount of \$8,500.00 inclusive of GST.

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 - March 26, 2003)

(Clause No. 49(i), Report No. 3)

3.35 Revenues from Noise Monitoring -Lester B. Pearson International Airport (Wards 2, 3, 4 and 5)

The Works Committee had before it a report (January 15, 2003) from the Commissioner of Works and Emergency Services providing information on the revenues received from the lease of a Works and Emergency Services yard location for operating noise monitoring equipment to the Greater Toronto Airport Authority, as requested by the Committee at its meeting on September 11, 2002; advising that the 2002 annual revenue for the one WES location is \$500 with a proposal for an increase of \$50 per year to a maximum of \$700 in 2006; noting that there would be no additional revenue for WES from the proposed monitoring locations; and recommending that this report be received for information.

The Committee also had before it communications (March 21, 2003) from Councillor Suzan Hall, Ward 1 - Etobicoke North, and (March 25, 2003) from Councillor Rob Ford, Ward 2 - Etobicoke North, recommending that:

- (1) the City of Toronto immediately enter into a five-year lease with the Greater Toronto Airport Authority concerning City of Toronto locations for the Noise Monitor Terminals; and
- (2) the terms of the agreement not to exceed \$400 per year per monitor for the full five-year period.

Councillor Suzan Hall, Ward 1 - Etobicoke North, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, on behalf of Councillor Hall, the Committee recommended to Council that:

- (1) the City of Toronto immediately enter into a five-year lease with the Greater Toronto Airport Authority concerning City of Toronto locations for the Noise Monitor Terminals; and
- (2) the terms of the agreement not exceed \$400 per year per monitor for the full five-year period.

(Clause No. 21, Report No. 3)

3.36 Protocol for the Control of Mosquito Larvae to Prevent and Control West Nile Virus

The Works Committee had before it a report (March 13, 2003) from the Commissioner of Works and Emergency Services providing comments in response to the recommendations of the Board of Health at its meeting on January 27, 2003, with regard to the protocol for the control of mosquito larvae to prevent and control West Nile Virus; and recommending that this report be received for information.

The following persons appeared before the Committee in connection with the foregoing matter and submitted communications with respect thereto:

- Ms. Karen Buck, member, Wet Weather Flow Management Master Plan Steering Committee; and
- Ms. Karey Shinn, Chair, Safe Sewage Committee.

On motion by Councillor Jones, the Committee:

- (1) received the aforementioned report for information;
- (2) recommended to Council that:
 - the Province of Ontario be requested to fund and co-ordinate a major television advertising campaign with respect to the West Nile Virus similar to that undertaken for the flu shot, or send

information to all residents door-to-door;

- (ii) catch basin cleaning be implemented in those areas near rivers and creeks and that the use of larvicide not be introduced if possible; and
- (iii) funding in the amount of \$100,000 be reinstated in the budget for the West Nile Virus Program, and the Province of Ontario be requested to match this amount; and
- (3) requested the Commissioner of Works and Emergency Services to submit a report to the Works Committee on any potential retrofit programs for catch basins.

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services - March 26, 2003)

(Clause No. 24, Report No. 3)

3.37 Harmonized Peer Review Process for Contaminated Sites -Possible Liability Issues Associated with Toronto Public Health Monitoring of the Process

The Works Committee had before it a confidential report (March 13, 2003) from the City Solicitor respecting possible liability issues associated with the monitoring of the peer review process for contaminated sites by Toronto Public Health as requested by the Committee at its meeting on January 8, 15 and 20, 2003, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

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

(Clause No. 49(j), Report No. 3)

3.38 Source Separated Organic Waste Processing Services Request for Proposals No. 9150-03-7002

The Works Committee had before it a joint report (March 12, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the Corporation of the City of Guelph be engaged to provide source separated organic waste processing services for a term of two years beginning in 2003 plus up to three possible one year extensions in accordance with the Request for Proposals No. 9150-03-7002, the proposal submitted by the Corporation of the City of Guelph and as follows:
 - (a) the Corporation of the City of Guelph to process up to 20,000 tonnes per year of SSO material originating from the City's residential Green Bin program; and
 - (b) the processing and provisional fees presented in the companion In Camera report, entitled "Source Separated Organic Waste Processing Services - Supplemental Report on the Cost of Services Request for Proposals No. 9150-03-7002";
- (2) appropriate City officials be authorized to take the necessary actions to enter into agreements with the Corporation of the City of Guelph; 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 the contractor for the contract period and at his discretion, provided that the contract was performed satisfactorily, exercise the first renewal option, and the second and third renewal options if applicable, on the same terms and conditions, and to instruct the Purchasing Agent to process the necessary contract extensions; and
- (4) the appropriate City officials be authorized to negotiate with CCI-Newmarket Ltd. for the processing of up to 11,000 tonnes per year of SSO from the City's commercial program beginning in 2003, and up to 60,000 tonnes per year of SSO from the City's residential Green Bin program beginning in 2004, to secure terms and prices more favourable to the City than those expressed in the Company's proposal.

The Committee also had before it a confidential joint report (March 12, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the cost of services with regard to Request for Proposals No. 9150-03-7220 for source separated organic waste processing services, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

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

- Ms. Karen Buck, President, Citizens for a Safe Environment, and submitted a communication with respect thereto; and
- Ms. Gina Gignac, National Representative, and Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE Local 416.

The Committee recommended to Council:

- (1) the adoption of the aforementioned joint report;
- (2) the adoption of the aforementioned confidential joint report; and

(Motions (1) and (2) by Councillor Li Preti)

(3) that any haulage of source separated organics to interim processing facilities be carried out by City staff.

(Motion by Councillor Jones)

(Clause No. 7, Report No. 3)

3.39 Amendments to Municipal Code Chapter 844 -Residential Source Separated Organics Program

The Works Committee had before it a report (March 12, 2003) from the Commissioner of Works and Emergency Services respecting amendments to the Municipal Code to reflect the source separated organics program; and recommending that:

- (1) the amendments to Municipal Code Chapter 844 as set out in this report be approved; and
- (2) the City Solicitor be authorized to introduce a Bill substantially similar to the attached draft by-law at the next meeting of Council to amend Municipal Code Chapter 844, Waste Collection, Residential Properties, to provide for the collection of organic materials and to make other minor amendments.

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

(Clause No. 10, Report No. 3)

3.40 Long-Term Source Separated Organics Processing Strategy

The Works Committee had before it a report (March 11, 2003) from the Commissioner of Works and Emergency Services informing the Committee of the terms of reference for a request for proposals for long-term processing of source separated organic materials generated from planned programs in the residential, commercial and agencies, boards, commissions, departments and schools (ABC&D) sectors between 2004 and 2019; and recommending that a Request for Proposals be issued in May 2003 for long-term source separated organics processing capacity for a term of up to 15 years beginning as early as June 2004, for up to 140,000 tonnes per year in accordance with staff's projected source separated organics generation rates and as otherwise described in this report.

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

- Ms. Karen Buck, President, Citizens for a Safe Environment, and submitted a communication with respect thereto; and
- Ms. Gina Gignac, National Representative, and Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE Local 416.

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

(Clause No. 8, Report No. 3)

3.41 Waste Diversion Initiatives for City Agencies, Boards, Commissions and Departments and Schools

The Works Committee had before it a report (March 7, 2003) from the Commissioner of Works and Emergency Services recommending that:

(1) a City-wide "ABC&D Waste Diversion Team" be established, with the terms of reference outlined in this report, and that each Agency, Board, Commission and Department of the City of Toronto appoint a "Waste Diversion Coordinator" from their organization to be a member of this Team, and that each member submit a final waste diversion plan for their organization to the Chairpersons of the Team by August 30, 2003;

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- (2) Solid Waste Management Services be authorized to initiate and complete a nine-month Source Separated Organics Pilot Study in 2003, for Agencies, Boards, Commissions, Departments and schools at approximately 20 facilities, with Solid Waste Management Services being responsible for all costs, including those associated with the purchase of the collection containers and the collection and processing of the organics, so that the material generation rates, material composition and the associated costs can be measured to determine the overall cost and potential impact of a City-wide source separated organics program for Agencies, Boards, Commissions, Departments and schools;
- (3) a staff report be submitted by the Commissioner of Works and Emergency Services in September 2003 to the Works Committee to present the recommendations of the City's ABC&D Waste Diversion Team and a consolidated 2004 budget for the proposed waste diversion initiatives for each Agency, Board, Commission and Department; and
- (4) 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 Committee in connection with the foregoing matter, and submitted a communication with respect thereto.

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

(Clause No. 1, Report No. 3)

3.42 Pay-As-You-Throw Program for the Residential Sector

The Works Committee had before it a report (March 17, 2003) from the Commissioner of Works and Emergency Services recommending that:

(1) the Commissioner of Works and Emergency Services report to Works Committee, prior to the initiation of the 2005 budget cycle, on the introduction of a hybrid Pay-As-You-Throw Program for the residential sector with consideration of the following planning principles:

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- that the inception of a Pay-As-You-Throw program could only take place following the introduction of the Green Bin Program for source separated organics on a City-wide basis for all single-family residential units and upon the availability of City-wide source separated organics collection for multi-family buildings;
- (ii) that both the single-family and multi-family residential sectors serviced by the City of Toronto would be provided with no-charge recycling and organics collection in order to promote diversion from landfill;
- (iii) that the inception of a Pay-As-You-Throw program would take place at the same time for both the single-family and multi-family residential sectors; and
- (iv) that the introduction of the Pay-As-You-Throw system would be phased to allow residents to gradually adjust to the introduction of the final bag standard;
- (2) the City's exemption program for large families unable to manage their household residual solid waste within the set-out limit while utilizing the City's mandatory recycling programs be maintained; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Ms. Fiona Nelson;
- Ms. Karen Buck, President, Citizens for a Safe Environment, and submitted a communication with respect thereto;
- Councillor Suzan Hall, Ward 1 Etobicoke-North;
- Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park; and
- Councillor Frances Nunziata, Ward 11 York South-Weston.

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

Councillor Duguid moved the adoption of the aforementioned report, subject to

amending Recommendation No. (1) by adding thereto the following: "and further, that the report include an analysis of the overall household and commercial participation rate in City diversion programs and the estimated impact on diversion rates that a Pay-As-You-Throw Program will generate."

Councillor Duguid resumed the Chair.

Councillor Balkissoon moved that the first part of Recommendation No. (1) be amended to read as follows:

"(1) the Commissioner of Works and Emergency Services conduct research and public consultation and report to the Works Committee in 2005 on the consideration of a hybrid Pay-As-You-Throw Program for the residential sector with consideration of the following planning principles:".

Councillor Pitfield moved that the foregoing motion by Councillor Balkissoon be amended to provide that the consultation take place and the report be submitted to the Works Committee prior to the 2005 budget cycle.

Upon the question of the adoption of the foregoing motions, they were carried.

The following is the action therefore taken by the Committee:

The Committee recommended to Council the adoption of the aforementioned report, subject to amending Recommendation No. (1) to read as follows:

- "(1) the Commissioner of Works and Emergency Services conduct research and public consultation and report to the Works Committee in 2005, in time for the 2005 budget cycle, on the consideration of a hybrid Pay-As-You-Throw Program for the residential sector with consideration of the following planning principles:
 - that the inception of a Pay-As-You-Throw program could only take place following the introduction of the Green Bin Program for source separated organics on a City-wide basis for all singlefamily residential units and upon the availability of City-wide source separated organics collection for multi-family buildings;

- (ii) that both the single-family and multi-family residential sectors serviced by the City of Toronto would be provided with nocharge recycling and organics collection in order to promote diversion from landfill;
- (iii) that the inception of a Pay-As-You-Throw program would take place at the same time for both the single-family and multi-family residential sectors; and
- (iv) that the introduction of the Pay-As-You-Throw system would be phased to allow residents to gradually adjust to the introduction of the final bag standard;

and further, that the report include an analysis of the overall household and commercial participation rate in City diversion programs and the estimated impact on diversion rates that a Pay-As-You-Throw Program will generate."

(Clause No. 3, Report No. 3)

3.43 Amendment to Set Out Times for Commercial Properties for Businesses that Close at 6:00 p.m.

The Works Committee had before it a report (March 10, 2003) from the Commissioner of Works and Emergency Services reviewing the implications of the 8:00 p.m. set out time six months following the effective date of Municipal Code Chapter 841, as requested by the Works Committee at its meeting on May 28, 2002; and recommending that:

- (1) Municipal Code Chapter 841 be amended to include a provision that will permit businesses that close prior to 8:00 p.m. to place their garbage, recyclable materials and organic materials out for collection at the closing time of the business, but under no circumstance prior to 6:00 p.m.; and
- (2) the City Solicitor be authorized to introduce a Bill at Council that will reflect this amendment.

On motion by Councillor Pitfield, the Committee recommended to Council the

adoption of the aforementioned report.

(Clause No. 6, Report No. 3)

3.44 Eligibility Requirements for Municipal Solid Waste Collection Services

The Works Committee had before it a report (March 17, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) as a condition of receiving municipal solid waste collection services, all customers must participate fully in all collection programs they are eligible to receive under City of Toronto by-laws, and may not sell or otherwise transfer any materials which are collected by the City's waste management system;
- (2) all customers receiving municipal solid waste collection services who divert any material they are eligible to receive collection for to agencies other than the City, will be removed from all municipal solid waste collection services;
- (3) all customers are subject to the discontinuance of all services until the customer demonstrates to the Commissioner that they are in compliance with this participation requirement; and
- (4) the appropriate City officials be authorized and directed to take the necessary action, including the introduction of any bills at Council, to give effect to these recommendations.

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

(Clause No. 5, Report No. 3)

3.45 Policy Review of Solid Waste Management Services Provision to Institutions, Charities and Religious Organizations

The Works Committee had before it a report (March 17, 2003) from the Commissioner of Works and Emergency Services recommending that:

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- (1) the Commissioner of Works and Emergency Services be requested to undertake a consultation process with institutions, charities and religious organizations currently receiving solid waste management services from the City of Toronto's Solid Waste Management Services Division;
- (2) the focus of the consultation process cited in Recommendation No. (1), be centred on:
 - (i) a review of current service provision levels;
 - (ii) a dialogue regarding the enhancement of diversion services, including the introduction of the Green Bin Program for source separated organics; and
 - (iii) an analysis of funding models to finance the provision of solid waste management services;
- (3) the Commissioner of Works and Emergency Services report to Works Committee, prior to the initiation of the 2005 budget cycle, on the results of the consultation process and associated recommendations; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Gordon Johns, Maple Leaf Legion, appeared before the Committee in connection with the foregoing matter.

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

(Clause No. 4, Report No. 3)

3.46 Notification Process for Old Landfills Program

The Works Committee had before it a report (March 11, 2003) from the Commissioner of Works and Emergency Services recommending that:

(1) the guidelines and procedures addressing risk management associated with old landfill sites in the City of Toronto be amended to become revised guidelines and procedures dated March 4, 2003, attached as Appendix A to this report; and

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

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

On motion by Councillor Li Preti, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to:
 - (i) ensure that the Committee is kept informed on the status of the lawsuit filed with respect to this matter; and
 - (ii) provide information to Councillor Li Preti on the status of the Fountainhead Landfill Site.

(Commissioner of Works and Emergency Services; c: Councillor Frances Nunziata; Councillor Peter Li Preti; General Manager, Solid Waste Management Services - March 26, 2003)

(Clause No. 15, Report No. 3)

3.47 Keele Valley Landfill Site - Sole Source Contracts for Third Party Technical Review and Site Monitoring and Inspection Services

The Works Committee had before it a report (March 11, 2003) from the Commissioner of Works and Emergency Services respecting the issuance of two sole source contracts to Trow Consulting Engineers Ltd. on behalf of the Ministry of the Environment that exceed the \$500,000 cumulative threshold cost limit for contracts; and recommending that:

- (1) the one-year sole source contract for third party technical review issued to Trow Consulting Engineers Ltd. for \$96,300.00 be approved effective January 1, 2003;
- (2) the one-year sole source contract for site monitoring and inspection services issued to Trow

Consulting Engineers Ltd. for \$203,300.00 be approved effective January 1, 2003; and

(3) 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 report.

(Clause No. 14, Report No. 3) 3.48 Distribution of Recycling Boxes through City-Wide Solid Waste Open Houses

The Works Committee had before it a report (February 14, 2003) from the Commissioner of Works and Emergency Services respecting the possibility of holding City-wide solid waste open houses which include the distribution of recycling boxes, in response to a request by Councillor Moscoe; advising that two solid waste open houses were held in December 2002 at the Barbara Frum Community Centre near Bathurst and Lawrence, primarily to advise residents of the City's policy that allows large families to apply for an exemption to the six garbage bag per collection day limit, and which also included the sale of blue and grey boxes; noting that funds have not been allocated in the 2003 budget submission for the distribution of recycling containers through solid waste open houses, that Environment Days provide the opportunity for residents between April and October, and through retail outlets as recommended in a separate report; and recommending that distribution of recycling boxes through open houses not be implemented at the present time.

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

(Clause No. 12, Report No. 3)

3.49 Diversion of Reusable Goods

The Works Committee had before it a report (March 6, 2003) from the Commissioner of Works and Emergency Services advising, in response to the request of the Works Committee and Council for a report on the feasibility of starting up and operating a reuse facility, that a City-operated reuse centre would be in competition with charities that are already handling most of the types of materials that would be brought to a reuse centre, and that instead staff will assist them to improve use of their existing collection programs and divert more material from landfill by promoting them through the City's existing venues such as articles in Waste Watch, the City's web site and signage at

transfer stations; further advising that staff will also work with charities to facilitate curbside collection of textiles by them in selected areas in the City; noting that staff will examine longer term options for the collection of more reusable goods in partnership with the charitable sector, which may require cost-sharing by the City; 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. 49(k), Report No. 3)

3.50 All Plastics in the Blue Box and Household Hazardous Waste Collection

The Works Committee had before it a report (March 3, 2003) from the Commissioner of Works and Emergency Services with regard to including all plastics in the blue box program and the collection of household hazardous waste (HHW) through a black box program, in response to a request from Council; advising that the addition of all plastics to the blue box program is not feasible primarily due to the lack of available markets, and that recycling market opportunities will continue to be monitored and reported on if a feasible plastic market becomes available; also advising that staff do not recommend that the City provide special HHW collection containers to residents, due to the costs associated with the containers and the uncertainty of an increase in capture rates, nor the curbside collection of HHW material due to the high costs to offer this service and the health and safety risks associated with leaving this material at the curb; and recommending that this report be received for information.

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

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

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Ms. Karen Buck - March 26, 2003)

(Clause No. 49(l), Report No. 3)

3.51 Improving the Accessibility of Waste Diversion

Containers to Toronto Residents

The Works Committee had before it a communication (February 14, 2003) from the City Clerk advising that the Council of the City of Toronto at its meeting held on February 4, 5 and 6, 2003, adopted without amendment, Clause No. 9 contained in Report No. 1 of The Etobicoke Community Council, headed "Improving the Accessibility of Waste Diversion Containers to Toronto Residents", embodying a report (January 17, 2003) from the General Manager, Solid Waste Management Services, wherein it recommends that:

- (1) authority be granted to issue a Request for Quotations to the hardware/home improvement retail sector for the distribution of Toronto's waste diversion containers (blue, grey and yard waste boxes and organic containers); and
- (2) the report be forwarded to the Works Committee for information.

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

The Committee received the aforementioned communication for information.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Administrator, Etobicoke Community Council; Ms. Karen Buck - March 26, 2003)

(Clause No. 49(m), Report No. 3)

3.52 2002 Residential Waste Resource Diversion Rate

The Works Committee had before it a report (March 7, 2003) from the Commissioner of Works and Emergency Services providing information on the City of Toronto's residential waste resource diversion performance in 2002, with a total of 28 percent of residential waste resources diverted from landfill up from 27 percent in 2001; submitting a list of tonnages diverted from landfill through waste reduction, composting, recycling and source separated organics programs, and advising that the City is well on its way to meeting its next milestone of 30 percent diversion in 2003; and recommending that this report be received for information.

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

The Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Ms. Karen Buck - March 26, 2003)

(Clause No. 49(n), Report No. 3)

3.53 History of the Keele Valley Landfill Site

The Works Committee had before it a report (March 4, 2003) from the Commissioner of Works and Emergency Services providing information on the history of the Keele Valley Landfill Site, including the length of operation, waste tonnages accepted and revenues generated, and post-closure activities; and recommending that this report be received for information.

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

The Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manger, Solid Waste Management Services; Ms. Karen Buck - March 26, 2003)

(Clause No. 49(o), Report No. 3)

3.54 Leaf and Yard Waste Working Group

The Works Committee had before it a report (February 24, 2003) from the Commissioner of Works and Emergency Services respecting the re-establishment of the Leaf and Yard Waste Working Group and responding to the request of the Committee at its meeting on June 25, 2002, for a report on amending the mandate of the Working Group to consider future collection issues; advising that the Working Group was established during the period when the City was making the transition from plastic bags to kraft paper bags for leaf and yard waste collection, that extensive promotion was undertaken and that residents are now accustomed to the program; further advising that a sub-committee to deal with yard waste collection is not required as any issues that arise can be dealt with by the Works Committee; and recommending that this report be received for information.

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

The Committee received the aforementioned report for information.

(Commissioner of Works and Emergency Services; c: General Manager, Solid Waste Management Services; Ms. Karen Buck - March 26, 2003)

(Clause No. 49(p), Report No. 3)

3.55 Blue Flag Accreditation for the City of Toronto Beaches

The Works Committee had before it a report (February 19, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the City of Toronto apply to the Blue Flag accreditation program administered by the Foundation for Environmental Education (FEE) to obtain Blue Flag status for City of Toronto beaches;
- (2) the City of Toronto enter into an agreement with Environmental Defence Canada to conduct the monitoring and public outreach work required under the Blue Flag application procedures for an amount not to exceed \$50,000.00 in 2003, and an amount not to exceed \$50,000.00 in 2004;
- (3) the report be circulated to Economic Development and Parks Committee for information; and
- (4) the appropriate staff be authorized to take the necessary action to give effect to this project.

The Committee also had before it a communication (March 23, 2003) from Ms. Karen Buck, President, Citizens for a Safe Environment, and Wet Weather Flow Management Master Plan Steering Committee member.

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

(Clause No. 25, Report No. 3)

3.56 Proposed Settlement of Claim Arising from Fire at U.S.E. Hickson Products Ltd. Premises (Ward 44 - Scarborough East)

The Works Committee had before it a confidential report (March 12, 2003) from the City Solicitor respecting a proposed settlement of claim arising from a fire at the U.S.E. Hickson Products Ltd. premises, such report to remain confidential having regard that the subject matter relates to litigation or potential litigation affecting the municipality.

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

(Clause No. 26, Report No. 3)

3.57 New and Emerging Technologies, Policies and Practices Status Report from Working Group and Recommendations for Next Steps

The Works Committee had before it a report (March 21, 2003) 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:

- the Commissioner of Works and Emergency Services be directed to issue in May 2003 a Request for Expressions of Interest to the marketplace for new and emerging solid waste management technologies;
- (2) the Commissioner of Works and Emergency Services be directed to issue a subsequent Request for Qualifications for new and emerging solid waste management technology proponents in 2003;
- (3) the Commissioner of Works and Emergency Services be directed to submit a report to the Works Committee no later than January 2004 on the outcome of the Request for Qualifications cited above in Recommendation No. (2), and submit at that time recommendations for the potential issuance of a Request for Proposals for new and emerging technology proposals; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Balkissoon, the Committee recommended to Council the adoption of the recommendations of the New and Emerging Technologies, Policies and Practices Working Group contained in the aforementioned report.

(Clause No. 2, Report No. 3)

3.58 Amendment to Design-Build Contract for Dufferin Organics Processing Facility

The Works Committee had before it a report (March 20, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Design-Build Contract for the Dufferin Mixed Waste Recycling and Organics Processing Facility, on the terms and conditions as described in this report including payment for processing source separated organics input material on a per tonne basis at a fee of \$90.13 per tonne inclusive of net GST for a total cost of up to approximately \$2,217,075.00 inclusive of net GST, 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, with Canada Composting Inc., BTA Biotechnische Abfallverwertung GmbH & Co., KG, Trow Consulting Engineers Ltd., and W. S. Nicholls Construction Inc. (collectively the Design-Build Contractor);
- (2) the Commissioner of Works and Emergency Services be authorized to enter into an amending agreement to the Consulting Agreement between the City and MacViro Consultants Inc. for project management services related to the Design–Build Contract to allow for an increase of \$79,196.70 inclusive of net GST, to cover costs associated with the extended project schedule on the terms and conditions as 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; and
- (3) the Commissioner of Works and Emergency Services be authorized to enter into negotiations with any or all of the four companies that make up the Design-Build Contractor in respect of the operation of the Dufferin Organics Processing Facility as described in this report, and to report back to the June 2003 meeting of the Works Committee with the results of the negotiations.

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

(Clause No. 9, Report No. 3)

3.59 Interim Processing and Sale of Mixed Paper Fibre from the Grey Box Program -Requests for Quotation No. 9150-03-7066

The Works Committee had before it a joint report (March 21, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Canada Fibers Ltd., being the lowest bidder meeting requirements at a \$6.00 per tonne processing cost, be awarded the contract in the total amount of \$627,600.00 including all taxes and charges to process and market a portion of the mixed paper fibre collected through the City's grey box program effective May 1, 2003 until August 31, 2004, with month to month extensions, as required, from September 1, 2004 up to August 31, 2005, and at a processing cost of \$6.00 per tonne; and
- (2) authority be granted to appropriate City officials to award the contract to Canada Fibers Ltd. to carry out processing and marketing, such agreement to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 11, Report No. 3)

3.60 Reconstruction of TTC Track Allowance, Curb and Sidewalk on King Street West from Spadina Avenue to Shaw Street in District 1 -Contract No. 03D1-04RD, Tender Call No. 37-2003 (Wards 19 and 20 - Trinity-Spadina)

The Works Committee had before it a joint report (March 11, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-04RD, Tender Call No. 37-2003, for the reconstruction of TTC track

allowance, curb and sidewalk on King Street West from Spadina Avenue to Shaw Street in District 1, be awarded to Warren Bitulithic Limited, in the amount of \$2,738,583.86, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Pitfield, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: City Solicitor; Executive Director, Technical Services; Director of Purchasing and Materials Management - March 26, 2003)

(Clause No. 49(q), Report No. 3)

3.61 Reconstruction of TTC Track Allowance, Pavement, Curb and Sidewalk on King Street West from Charlotte Street to East of Church Street - Contract No. 03D1-51RD, Tender Call No. 42-2003 (Ward 20 - Trinity-Spadina; Ward 28 - Toronto Centre-Rosedale)

The Works Committee had before it a joint report (March 18, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D1-51RD, Tender Call No. 42-2003, for the reconstruction of TTC track allowance, pavement, curb and sidewalk on King Street West from Charlotte Street to east of Church Street, be awarded to Warren Bitulithic Limited, in the amount of \$2,882,308.92, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Pitfield, the Committee awarded the contract as recommended in the aforementioned joint report, in accordance with Chapter 195, Purchasing, of the City of Toronto Municipal Code.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: City Solicitor; Executive Director, Technical Services; Director of Purchasing and Materials Management - March 26, 2003)

(Clause No. 49(r), Report No. 3)

3.62 Additional Expenditures - Mowing of Grass and Ancillary

Litter Pick-Up on City of Toronto Roads, Don Valley Parkway and F.G. Gardiner Expressway - District 1, Area 1 -Contract No. 02D1-151TG, Tender Call No. 48-2002

The Works Committee had before it a report (March 17, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) approval be given for additional expenditures under Contract No. 02D1-151TG, Tender Call No. 48-2002, right-of-way maintenance, mowing of grass and litter pick-up on City of Toronto roads, Don Valley Parkway and F.G. Gardiner Expressway, District 1, Area 1, April 2002 to October 2004, in order to provide for additional grass cutting and ancillary litter pick-up services, work crew time and smog alert response plan delays for the period of April 2003 to October 2004, under the current terms, conditions and unit rates, at an estimated additional amount per annum of \$33,005.22; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.

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

(Clause No. 35, Report No. 3)

3.63 Noise Attenuation Barrier for Highway 427/Gardiner Expressway/ Browns Line/Evans Avenue Interchange

The Works Committee had before it a communication (March 17, 2003) from Councillor Irene Jones, Ward 6 - Etobicoke-Lakeshore, requesting that staff report back to the Committee on concerns raised by residents in the townhouses at 630 Evans Avenue with respect to noise emanating from the interchange at Highway 427, Gardiner Expressway, Browns Line and Evans Avenue.

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

(Commissioner of Works and Emergency Services; c: Councillor Irene Jones;

General Manager, Transportation Services - March 26, 2003)

(Clause No. 49(s), Report No. 3)

3.64 Sheppard Avenue East Reconstruction from Morningside Avenue to Meadowvale Road -Contract No. 03D4-01RD, Tender Call No. 5-2003 (Ward 42 - Scarborough-Rouge River; Ward 44 - Scarborough East)

The Works Committee had before it a joint report (March 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D4-01RD, Tender Call No. 5-2003, for Sheppard Avenue East reconstruction from Morningside Avenue to Meadowvale Road, be awarded to Furfari Paving Co. Ltd., in the amount of \$4,792,072.47, including all taxes and charges, being the lowest Tender received, subject to the inclusion of the conditions with respect to the Fair Wage Policy set out in this report being incorporated into the contract between Furfari Paving Co. Ltd. and the City.

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

(Clause No. 30, Report No. 3)

3.65 Recommended Review of the City of Toronto Requirements for Garbage and Recycling Collection from New Developments and Redevelopments

The Works Committee had before it a report (March 25, 2003) from the Commissioner of Works and Emergency Services recommending that the following recommendations of the Apartment Working Group be considered:

(1) an intra-departmental team review the components of the Requirements for Garbage and

Recycling Collection;

- (2) the requirements be revised to reflect suggested changes resulting from review of the requirements and the fact that the City's diversion program is moving towards single stream (container and paper mixed together) recycling and separate organics collection; and
- (3) that following review and revision, the requirements be consistently applied and strictly enforced.

The Committee recommended to Council the adoption of the recommendations of the Apartment Working Group contained in the aforementioned report.

(Clause No. 13, Report No. 3)

3.66 Establishment of Kyoto Task Force

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

- (1) the establishment of a Kyoto Task Force;
- (2) that the Task Force be co-chaired by Councillor Jane Pitfield and Councillor Peter Li Preti, and that the membership include the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services, and their support staff or representatives; and the Chief General Manager, Toronto Transit Commission; the President and Chief Executive Officer, Toronto Hydro Corporation; and the President and Chief Executive Officer, Enwave District Energy Limited; and their support staff or representatives; and
- (3) that the Task Force report back to the Works Committee on the Terms of Reference, such Terms of Reference to include the creation of a plan for reaching the targets of the Kyoto Protocol and a plan for funding.

(Clause No. 23, Report No. 3)

The Works Committee adjourned its meeting at 3:55 p.m.

Chair.