

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 5

Wednesday, June 4, 2003

The Works Committee met on Wednesday, June 4, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

	<u>9:35 a.m.-12:40 p.m.</u>	<u>2:10 p.m.-4:25 p.m.</u>
Councillor Brad Duguid, Chair	x	x
Councillor Jane Pitfield, Vice-Chair	x	-
Councillor Bas Balkissoon	x	x
Councillor Frank Di Giorgio	x	x
Councillor Irene Jones	x	x
Councillor Laura Jones	x	-
Councillor Gloria Lindsay Luby	x	-
Councillor Peter Li Preti	x	x

Also Present:

Councillor Sandra Bussin
Councillor Suzan Hall
Councillor Chris Korwin-Kuczynski

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

Confirmation of Minutes.

On motion by Councillor Di Giorgio, the Minutes of the meeting of the Works Committee held on April 30, 2003, were confirmed.

5.1 Waterfront Scan and Environmental Improvement Strategy Study, and Environmental Approvals Program of the Toronto Waterfront Revitalization Corporation

The Works Committee had before it a communication (May 20, 2003) from the City Clerk advising that the Waterfront Reference Group at its meeting on May 14, 2003, took the following action with respect to the Waterfront Scan and Environmental Improvement Strategy Study, and Environmental Approvals Program of the Toronto Waterfront Revitalization Corporation:

- (1) adopted the report (May 6, 2003) from the Commissioner of Works and Emergency Services and forwarded this report to the Works Committee and City Council for information;
- (2) amended Recommendation No. (1) of the joint report (February 24, 2003) from the Commissioners of Urban Development Services and Works and Emergency Services by deleting the words “through the Policy and Finance Committee” and inserting the words “through Works Committee”, and in so doing received this report for information and forwarded a copy to City Council, through the Works Committee, for information;
- (3) forwarded the above-noted two reports to the Planning and Transportation Committee for information; and
- (4) requested the Commissioner of Works and Emergency Services, in consultation with the Waterfront Secretariat, the Toronto Waterfront Revitalization Corporation, and other relevant stakeholders, to report back to the Waterfront Reference Group by September 2003 regarding potential short-term implementation opportunities related to the recommendations of the Waterfront Scan and Environmental Improvement Strategy Study, including specific options with respect to energy efficiency.

Mr. John Warren, Director, Environmental Services, and Mr. Stephen McKenna, Supervisor of Environmental Assessment and Policy Development, Works and Emergency Services, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of their presentation.

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

- Mr. Dalton Shipway, and submitted material with respect thereto;
- Mr. Gord Perks, Toronto Environmental Alliance;
- Ms. Lois James, and filed a submission from the United Nations Secretary General entitled "Message on World Environment Day, 'Water - Two Billion People are Dying for It!', June 5, 2003";
- Mr. Hamish Wilson, and submitted a communication with respect thereto; and
- Ms. Karen Buck, Citizens for a Safe Environment, and submitted a communication with respect thereto.

On motion by Councillor Irene Jones, the Committee:

- (1) received the reports referred to in the aforementioned communication, and directed that such reports be forwarded to Council for information; and
- (2) requested the Commissioner of Works and Emergency Services to provide a model of how the increase of 720,000 tonnes in CO₂ emissions per year in the Waterfront after development can be offset City-wide.

(Commissioner of Works and Emergency Services; c: Executive Director, Technical Services; Mr. John Warren, Director, Environmental Services - June 4, 2003)

(Clause No. 2, Report 5)

**5.2 Ashbridges Bay Treatment Plant
Landscape Site Design Project - Final Report
(Ward 32 - Beaches-East York)**

The Works Committee had before it a joint report (May 22, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism advising that the Landscape Site Plan and Final Report submitted by Diana Gerrard Landscape Architecture and architects Alliance satisfies the requirements of the Request for Proposals, and that the consulting services were met within budget and with quality work; further advising that the conceptual design and plan was developed with full public participation and consultation, resulting in an award winning plan; and recommending that:

- (1) the Landscape Site Plan for the Ashbridges Bay Treatment Plant developed by Diana Gerrard Landscape Architecture and architects Alliance be approved; and
- (2) this report be forwarded to the Economic Development and Parks Committee for its information.

Mr. Graeme Burt, architects Alliance, gave a presentation to the Committee in connection with the foregoing matter, and submitted a copy of the presentation.

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

- Mr. Brent Farrell;
- Ms. Karey Shinn, Chair, Safe Sewage Committee;
- Mr. David Hanna, and submitted a communication with respect thereto;
- Ms. Karen Buck, Citizens for a Safe Environment, and submitted a communication with respect thereto; and
- Councillor Sandra Bussin, Ward 32 - Beaches-East York.

On motion by Councillor Laura Jones, on behalf of Councillor Bussin, the Committee recommended to Council:

- (1) the adoption of the aforementioned joint report;

- (2) that biosolids pellets be used as part of the landscaping exercises taking place on the site; and
- (3) that a public art competition be incorporated within the landscaping of the site.

(Clause No. 1, Report No. 5)

5.3 Traffic Calming Program - Follow-Up Report

The Works Committee again had before it a report (April 10, 2003) from the Commissioner of Works and Emergency Services responding to the request from City Council during its consideration of the Transportation Services 2002 Capital Budget for further information on a number of issues related to the Traffic Calming Program, including (i) alternative materials for speed humps; (ii) the use of traffic circles; (iii) traffic calming on streets scheduled for repair; and (iv) speed humps in front of schools; and recommending that this report be received for information.

The Committee also had before it a report (May 30, 2003) from the Commissioner of Works and Emergency Services responding to a request from City Council for information on the streets that have been approved under the new Traffic Calming Policy; and recommending that this report be received for information.

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

- Ms. Rhona Swarbrick, and submitted a communication with respect thereto;
- Ms. Margaret Bonikowska;
- Mr. Tomasz Kniat;
- Mrs. Ania Kniat;
- Mr. James Brand;
- Mr. Andrew Farncombe;
- Councillor Chris Korwin-Kuczynski, Ward 14 - Parkdale-High Park; and

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- Councillor Sandra Bussin, Ward 32 – Beaches-East York.
The Committee:

(A) recommended to Council that:

- (1) Council express its sincerest condolences to the Kniat family on the passing of their son, Philip, and that they be thanked for their efforts and courage to ensure that school zones are made safer for all children and pedestrians;

(Motion by Councillor Duguid)

- (2) traffic calming measures, including the installation of speed humps adjacent to schools, playgrounds and recreation centres in the City of Toronto, become a first priority for installation when recommended by staff for safety reasons and supported by the community, and that the Don Mills Middle School be given top priority for consideration of the installation of speed humps in 2003;

(Motion by Councillor Pitfield, on behalf of Councillor Korwin-Kuczynski)

- (3) the Province of Ontario again be requested to allow the City to reduce speed limits to 30 km/h on residential streets;

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

- (4) whereas children are the most sensitive pedestrian group, the traffic calming priority scoring system be adjusted to reflect this;
- (5) a program be undertaken through the Toronto District School Board of notifying parents of their right to apply for a traffic calming project; and
- (6) a separate budget line be developed for the 2004 budget process for school area traffic calming projects; and

(Motions (4), (5) and (6) by Councillor Laura Jones)

- (B) requested that the Commissioner of Works and Emergency Services:
- (i) report to the Works Committee on further measures that can be taken to improve traffic safety around schools, playgrounds and recreation centres, particularly in the area of the Don Mills Middle School; and

(Motion by Councillor Pitfield, on behalf of Councillor Korwin-Kuczynski)

- (ii) report to the Works Committee for its meeting scheduled to be held on July 3, 2003, on the following motion:

Moved by Councillor Pitfield, on behalf of Councillor Bussin:

“That requests from Parent Councils be treated equally to petitions from residents for the activation of the polling process for consideration of speed humps.”

(Motion by Councillor Duguid)

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services - June 4, 2003)

(Clause No. 4, Report No. 5)

5.4 OMG Litter Bins

The Works Committee had before it a report (May 22, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Commissioner of Works and Emergency Services, in consultation with representatives from the Legal and Purchasing Divisions, be authorized to enter into negotiations with Olifas Marketing Group (OMG Media) to amend the current contract to supply litter bins

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effective October 2003 in a manner that is consistent with the terms and conditions noted in this report;

- (2) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer report to Policy and Finance Committee prior to contract amendments being signed regarding the final agreement negotiated with OMG Media; and
- (3) the appropriate City officials be authorized and directed to give effect thereto.

Ms. Lois James, Scarborough, Ontario, appeared before the Committee in connection with the foregoing matter.

The Committee:

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

(Motion by Councillor Di Giorgio)

- (2) directed that the City Solicitor ensure that there are provisions in the agreement with Olifas Marketing Group (OMG Media) that would allow the City to rescind the agreement should the company be convicted of engaging in any unlawful activity; and

(Motion by Councillor Duguid)

- (3) requested that the Commissioner of Works and Emergency Services address with the parties concerned the issue of locating OMG containers beside transit shelters.

(Motion by Councillor Pitfield)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; City Solicitor; General Manager, Solid Waste Management Services - June 4, 2003)

(Clause No. 40(a), Report No. 5)

**5.5 Amendment to Municipal Code Chapter 844 to
Provide for an Exemption to the Six-Item Set-Out
Limit for Residential Curbside Collection of Solid Waste**

The Works Committee had before it a report (May 20, 2003) from the Commissioner of Works and Emergency Services advising that Municipal Code Chapter 844 - Waste Collection, Residential Properties, does not address the exemption application process and conditions for exemption to the current weekly six-item solid waste curbside collection set-out limit of residual waste; 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 at Council to give effect to the above recommendation.

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

(Clause No. 9, Report No. 5)

**5.6 Request for Proposals for Collection and Utilization of
Landfill Gas from the Closed Thackeray Landfill
(Ward 7 - York West)**

The Works Committee had before it a report (May 22, 2003) from the Commissioner of Works and Emergency Services advising that Toronto Hydro Energy Services Inc. (THESI) is no longer pursuing its proposed development of a landfill gas utilization plant at the Thackeray Landfill site; and recommending that no further Requests for Proposals be considered for the development of a gas recovery and utilization plant at the Thackeray Landfill at this time.

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

(Clause No. 10, Report No. 5)

**5.7 Harbord Village Residents' Association
Proposed Organics Pilot Project**

The Works Committee had before it a report (May 14, 2003) from the Commissioner of Works and Emergency Services responding to a request by Councillor Olivia Chow for a report on the feasibility of supplying the Harbord Village Residents' Association with five organic green bins to operate a pilot residential organic composting program in that community; advising that since the Department's resources are focussed on implementing the Green Bin Program for the Scarborough community, and the Harbord Village neighbourhood is scheduled to receive their green bins next year as part of the continued implementation of the Green Bin Program, it is not felt to be an appropriate use of resources to provide the residents' association with green carts ahead of schedule; and recommending that this report be received for information.

Ms. Lois James, Scarborough, Ontario, appeared before the Committee in connection with the foregoing matter.

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

(Commissioner of Works and Emergency Services; c: Councillor Olivia Chow; General Manager, Solid Waste Management Services; Ms. Lois James - June 4, 2003)

(Clause No. 40(b), Report No. 5)

**5.8 Utilization of Biogas Study at Highland Creek Treatment Plant
(Ward 43 - Scarborough East)**

The Works Committee had before it a report (May 7, 2003) from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement with CH2M Hill Canada Ltd. to undertake a joint study aimed at the comparison of various technologies, including fuel cell technology, for utilization of biogas generated during the anaerobic sludge digestion of sewage sludge to generate energy, based on facilities of the City's Highland Creek Treatment Plant.

Ms. Lois James, Scarborough, Ontario, 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. 14, Report No. 5)

5.9 Downspout Disconnection Program Update

The Works Committee had before it a report (May 21, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Downspout Disconnection Program for 2003 and 2004 be focused on the target areas of the Leaside neighbourhood and the sewershed tributary to Coatsworth Cut and Ashbridges Bay, and also continue to be available on a priority basis to those specific properties subject to basement flooding in 2000;
- (2) a finder's fee of \$10.00 per property be provided to schools or Non Governmental Organizations (NGOs) who participate in the program to obtain signatures from property owners, in the target areas, committing to have their downspouts disconnected through the City Downspout Disconnection Program;
- (3) a Do-It-Yourself program be established providing a rebate of \$50.00 per approved downspout disconnection, and available for any property in the City;
- (4) the Commissioner of Works and Emergency Services report back to Works Committee on an annual basis on the progress made in achieving the target level of downspout disconnections, the success of the finder's fee in increasing participation rates and the Do-It-Yourself program; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ms. Shelley Petrie, Toronto Environmental Alliance, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Irene Jones, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services to:
 - (i) submit a report to the Committee early in 2004 on the three-five

year geographic plan for implementation of the new Downspout Disconnection Program;

- (ii) develop guidelines for on-site controls for stormwater on residential properties; and
- (iii) include in the expanded program an inspection component, monitoring of the reduction of flow into the combined sewer in the area and quantifying the reductions in flow/overflow into the targeted combined sewers.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services; Ms. Shelley Petrie - June 4, 2003)

(Clause No. 12, Report No. 5)

5.10 Contract with Republic Services of Canada Inc. for Landfill of Biosolids at the Carleton Farms Landfill in Michigan

The Works Committee had before it a report (May 23, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to enter into an agreement with Republic Services Inc., Republic Services of Canada Inc., and Republic Services of Michigan I, LLC (doing business as Carleton Farms) to provide disposal services in respect to biosolids, on terms and conditions set out in this report and otherwise on terms and conditions satisfactory to the Commissioner of Works and Emergency Services to protect the interest of the City and in a form satisfactory to the City Solicitor; and
- (2) the appropriate City officials be directed to take the necessary action to give affect thereto.

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

(Clause No. 13, Report No. 5)

**5.11 Hearne Avenue and Jane Street -
Drainage Problem on Private Laneway
(Ward 12 - York South-Weston)**

The Works Committee had before it a report (May 19, 2003) from the Commissioner of Works and Emergency Services responding to a request by Councillor Di Giorgio that staff report on the City undertaking the responsibility of cleaning and maintaining a proposed catch basin to be installed in a private laneway at the rear of 10 Hearne Avenue; advising that Council has directed that in accordance with former City of North York policy, the City cost share the installation of a private catch basin to resolve the ponding problem at the rear of the properties along Hearne Avenue and Jane Street, between Lawrence Avenue West and Marshlynn Avenue, and that as the catch basin installation would occur within a privately owned laneway, the City should not be responsible for the ongoing maintenance once installed; noting that staff will be bringing forward a separate report outlining a harmonized policy on private drainage issues as outlined in Clause No. 17 of Report No. 5 of the Works Committee, adopted by City Council on April 16, 17 and 18, 2002; and recommending that the City not undertake the ongoing maintenance of the proposed private catch basin.

Councillor Di Giorgio moved that:

- (1) the owner of 10 Hearne Avenue provide an easement to the City of Toronto for \$1.00; and
- (2) the City provide an annual cleaning of the catch basin.

(Lost)

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

(Clause No. 15, Report No. 5)

5.12 Ashbridges Bay Treatment Plant Mediation Agreement Compliance Report (Ward 32 - Beaches-East York)

The Works Committee had before it a report (May 12, 2003) from the Commissioner of Works and Emergency Services providing the Ashbridges Bay Treatment Plant mediation agreement compliance plan and schedule, as requested by the Committee at its meeting of January 8, 15 and

20, 2003; noting that many of the Implementation and Compliance Monitoring Committee's compliance issues have already been resolved as outlined therein, that the City remains committed to meeting its obligations under the Mediation Agreement, and that work is continuing to resolve outstanding compliance issues; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 40(c), Report No. 5)

5.13 Biosolids Beneficial Use Program - Response to Tony O'Donohue's Concerns from Environmental Probe Ltd.

The Works Committee had before it a report (May 22, 2003) from the Commissioner of Works and Emergency Services addressing concerns provided in a letter submitted to the Works Committee on April 30, 2003, by Mr. Tony O'Donohue, Environmental Probe Ltd., in regards to the Biosolids Beneficial Use Program managed by the City, including public and technical consultation, the selection process for contractors, and construction; noting that Mr. O'Donohue's letter contained several inaccurate statements about the City's implementation of the 100 Percent Biosolids Utilization Program and providing a detailed response in Appendix A; also providing a comprehensive cost breakdown and extensive history of the process; and recommending that this report be received for information.

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

- Mr. Tony O'Donohue, President, Environmental Probe Ltd.;
- Ms. Karen Buck, Citizens for a Safe Environment; and
- Councillor Sandra Bussin, Ward 32 - Beaches-East York.

The Committee:

- (1) received the aforementioned report for information;

(Motion by Councillor Li Preti)

- (2) requested the Commissioner of Works and Emergency Services to report back to the Committee on the use of the pellets in the City's parks system;

and

(Motion by Councillor Irene Jones)

- (3) further requested the Commissioner of Works and Emergency Services to provide to the Committee annual status reports on the total tonnage of biosolids and a breakdown of its disposition.

(Motion by Councillor Li Preti, as amended by Councillor Pitfield)

(Commissioner of Works and Emergency Services; Mr. Tony O'Donohue; c: General Manager, Water and Wastewater Services; Councillor Sandra Bussin; Ms. Karen Buck - June 4, 2003)

(Clause No. 40(d), Report No. 5)

5.14 Toronto Hydro Infrastructure Relocation during Capital Construction Projects

The Works Committee had before it a report (May 23, 2003) from the Commissioner of Works and Emergency Services recommending that Toronto Hydro Electric System Limited be retained to provide contracted services related to Toronto Hydro infrastructure relocation totalling approximately \$1.6 million for 2003 and approximately \$1.95 million for 2004 as indicated in this report.

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

(Clause No. 17, Report No. 5)

5.15 Detailed Design and Site Services During Construction of Residue Management Facilities at R.C. Harris Filtration Plant - RFP No. 9117-03-7211 (Ward 36 - Scarborough Southwest)

The Works Committee had before it a joint report (May 22, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of CH2M Hill Canada Limited, as the highest overall scoring proponent, be engaged to provide engineering services as outlined in their technical proposal for the detailed design and site services during construction of the residue management facilities at the R.C. Harris Filtration Plant for an estimated cost not to exceed \$3,893,500.00 including Goods and Services Tax (GST) and including contingencies as follows:
 - (a) for detailed design services, an amount not to exceed \$1,910,066.44 including disbursements and GST and including a contingency allowance of \$174,000.00 including GST to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services;
 - (b) for general administration and site services during construction, an amount not to exceed \$1,917,708.89 including disbursements and GST for a construction period of up to 27 months and including a contingency allowance of \$180,000.00 including GST to cover extended services during construction of the residue management facilities beyond a period of 24 months at a rate not to exceed \$10,165.00 per week including disbursements and GST, if necessary and authorized by the Commissioner of Works and Emergency Services; and
 - (c) for post construction services, an amount not to exceed \$65,724.67 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract and including a contingency allowance of \$6,040.07 including GST for additional services, if necessary and authorized by the Commissioner of Works and Emergency Services; and
- (2) authority be granted to appropriate City staff to enter into agreements with CH2M Hill Canada Limited to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services and City of Toronto Solicitor.

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

(Clause No. 16, Report No. 5)

**5.16 Birmingham Street Reconstruction and Resurfacing in District 2 -
Contract No. 03D2-07RD, Tender Call No. 121-2003
(Ward 6 - Etobicoke-Lakeshore)**

The Works Committee had before it a joint report (May 15, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D2-07RD, Tender Call No. 121-2003, for Birmingham Street reconstruction and resurfacing in District 2, be awarded to Dufferin Construction Company, Division of St. Lawrence Cement Inc., in the amount of \$3,843,740.67 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Li Preti, the Committee awarded the contract as recommended in the aforementioned joint report.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Executive Director, Technical Services; Director, Purchasing and Materials Management - June 4, 2003)

(Clause No. 40(e), Report No. 5)

**5.17 Additional Expenditures for Retaining Wall Reconstruction at
Rear of No. 10 Grenadier Ravine Drive - Contract No. 02D2-09RD
(Ward 11 - York South-Weston; Ward 13 - Parkdale-High Park)**

The Works Committee had before it a report (May 21, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be given to extend Contract No. 02D2-09RD, Tender Call No. 336-2002, by \$35,000.00 including Goods and Services Tax for additional work in reconstructing the retaining wall at the rear of No. 10 Grenadier Ravine Drive;
- (2) Purchase Order No. 6009225 be amended by \$35,000.00 from \$196,236.13 to \$231,236.13 inclusion of taxes; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 18, Report No. 5)

**5.18 Amendment to Purchase Order No. 6008748 for
Construction Services - Contract No. 02D1-27RD**

The Works Committee had before it a report (May 21, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) Purchase Order No. 6008748 for road and drainage modifications at various locations in the City of Toronto by Uni-Group Construction Inc. be amended by \$150,000.00 from \$218,900.00 to \$368,900.00 excluding all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 19, Report No. 5)

**5.19 Amendment to Contracted Professional Services Agreement
Related to Glen Road Pedestrian Bridge Rehabilitation -
Contract No. 02FS-18S
(Ward 27 - Toronto Centre-Rosedale)**

The Works Committee had before it a report (May 26, 2003) from the Commissioner of Works and Emergency Services recommending that authority be granted to amend the contracted professional services agreement with R.V. Anderson Associates Limited by \$15,571.57 from \$69,886.37 to \$85,457.94 inclusive of GST, to include the provision of additional contract administration and site supervision services related to the Glen Road Pedestrian Bridge, Contract No. 02FS-18S.

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

adoption of the aforementioned report.

(Clause No. 21, Report No. 5)

**5.20 Elimination of Duplicate/Triplicate Street Names -
Status Report**

The Works Committee had before it a report (May 20, 2003) from the Commissioner of Works and Emergency Services providing an update on the initiative to eliminate the duplicate/triplicate street names in Toronto; outlining the public consultation undertaken and advising that comments received from the public on this issue have been extensive; further advising that additional time is needed to deal with the remaining issues concerning modifications to the 9-1-1 system, liability due to inaction by the City and evaluation criteria for the change/no change list, and that the final report outlining the framework to be followed for Phases 2, 3, 4 and 5 on the initiative to eliminate the duplicate/triplicate street names will be scheduled for early 2004; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 40(f), Report No. 5)

**5.21 Retrofit of Works and Emergency Services Facilities to Reduce
Energy and Water Consumption and Operational Costs**

The Works Committee had before it a report (May 22, 2003) from the Commissioner of Works and Emergency Services advising the Committee of the methodology and strategies that will be implemented in Works and Emergency Services to reduce energy and water consumption and operational costs; noting that retrofitting the departmentally managed buildings and facilities for energy efficiency and water conservation is anticipated to amount to significant yearly savings in the City's energy and water consumption, and will also benefit the City in its overall effort to reduce CO₂ emissions by 20 percent relative to 1990 levels by 2005; and recommending that this report

be received for information.

The Committee received the aforementioned report for information.

(Clause No. 40(g), Report No. 5)

5.22 Consulting Services - Water Pollution Control Treatment Plants

The Works Committee had before it a report (May 20, 2003) from the Commissioner of Works and Emergency Services providing an update on the annual expenditures pertaining to existing long-term engineering consulting services agreements for the three major Water Pollution Control Treatment Plants; identifying actual expenditures for 1992 to 2002 and estimated expenditures for 2003 to 2004, and anticipated termination in 2004 of each engineering consulting services agreement for the three treatment plants; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 40(h), Report No. 5)

5.23 Proposed Standing Water By-law

The Works Committee had before it a communication (May 15, 2003) from the City Clerk advising that City Council at its meeting held on May 13, 2003, referred to the Works Committee a motion by Councillor Lindsay Luby, seconded by Councillor Mihevc, respecting the West Nile Virus, wherein it is resolved that:

- (1) Toronto City Council direct staff to introduce a "Standing Water By-law", similar to that of the Town of Newmarket; and
- (2) municipalities across Ontario be asked to adopt similar Standing Water By-laws to prevent the breeding of mosquitoes and limit spread of the West Nile Virus.

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

On motion by Councillor Duguid, the Committee requested that the Commissioner of Urban Development Services, in consultation with the Medical Officer of Health,

the Commissioner of Works and Emergency Services and the City Solicitor, submit a report directly to Council for its meeting on June 24, 2003, with recommendations on the advisability of a Standing Water By-law along with the provision of recommendations required should Council decide to approve such a by-law.

(Commissioner of Urban Development Services; c: Councillor Gloria Lindsay Luby; Councillor Joe Mihevc; Medical Officer of Health; Commissioner of Works and Emergency Services; City Solicitor; General Manager, Water and Wastewater Services - June 4, 2003)

(Clause No. 3, Report No. 5)

Councillor Duguid resumed the Chair.

5.24 Intersection Safety Program to Reduce Red-Light Running

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

- (1) approval be granted for the City of Toronto to operate the red-light camera systems from November 2003 to November 2004;
- (2) approval be granted to extend Contract No. 9119-00-7004 with Affiliated Computer Systems (formerly Lockheed Martin), in the amount of \$946,000 for the fourth year of operation of the red-light camera systems;
- (3) approval be granted to continue the operation of the City of Toronto centralized municipal processing centre which issues offence notices on behalf of the City of Toronto, as well as other participating municipalities, and that the agreements with the participating municipalities regarding the sharing of staff, office space and equipment costs be extended;
- (4) approval be granted to extend the operational agreement with the Ministry of Transportation, Ontario which clarifies the responsibilities of both parties under the program, thereby permitting the City to obtain motor vehicle registration information necessary to lay charges; and

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

The Committee also had before it a communication (June 4, 2003) from the General Manager, Transportation Services, providing updated information regarding the effectiveness of the Intersection Safety Program to Reduce Red-Light Running.

The Committee recommended to the Policy and Finance Committee the adoption of the aforementioned report.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Transportation Services - June 4, 2003)

(Clause No. 40(i), Report No. 5)

**5.25 Request for Traffic Control Signals on McCowan Road,
North of Lawrence Avenue East at Scarborough
Hospital General Division Driveway
(Ward 38 - Scarborough Centre)**

The Works Committee had before it a report (May 13, 2003) from the Commissioner of Works and Emergency Services respecting a request by Scarborough Hospital General Division to install traffic control signs at their driveway on McCowan Road, approximately 170 metres north of Lawrence Avenue East, in connection with proposed on-site modifications to support a new Critical Care Wing; and recommending that traffic control signals not be approved at the subject location until technically warranted, according to the City's policy for the installation of traffic control signals generally in conformance with the Ontario Traffic Manual, Book 12 - Traffic Signals.

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

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

- (1) the recommendation in the aforementioned report be deleted;
- (2) traffic control signals be approved at the northerly driveway to the Scarborough Hospital General Division on McCowan Road, approximately 170 metres north of Lawrence Avenue;

- (3) all costs associated with the installation of traffic control signals at the subject location, including maintenance fees, be borne by the Scarborough Hospital General Division; and
- (4) the appropriate by-laws be amended accordingly.

(Clause No. 5, Report No. 5)

Councillor Duguid resumed the Chair.

5.26 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 2, Area 1 (South) - Contract No. 03D2-120TW, Tender Call No. 56-2003 (Ward 6 and Part of Ward 5)

The Works Committee had before it a joint report (April 30, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-120TW, Tender Call No. 56-2003, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal - District 2, Area 1 - South, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Warren Bitulithic Limited, in the estimated amount of \$3,993,519.03 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the

next winter season.

(Clause No. 22, Report No. 5)

5.27 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 2, Area 2 (Southeast) - Contract No. 03D2-121TW, Tender Call No. 57-2003 (Parts of Wards 4, 5 and 11)

The Works Committee had before it a joint report (April 30, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-121TW, Tender Call No. 57-2003, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal - District 2, Area 2 - Southeast, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Westridge Farm Equipment Incorporated, in the estimated amount of \$4,843,735.35 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 23, Report No. 5)

5.28 Winter Maintenance on Minor Arterial, Collector and

**Local Roads, Snow Ploughing and Snow Removal -
District 2, Area 3 (Southwest) -
Contract No. 03D2-122TW, Tender Call No. 58-2003
(Parts of Wards 3, 4 and 5)**

The Works Committee had before it a joint report (April 30, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-122TW, Tender Call No. 58-2003, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal - District 2, Area 3 - Southwest, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Westridge Farm Equipment Incorporated, in the estimated amount of \$4,938,129.79 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 24, Report No. 5)

5.29 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 2, Area 4 (Northwest) - Contract No. 03D2-123TW, Tender Call No. 59-2003 (Wards 1 and 2 and Part of Ward 4)

The Works Committee had before it a joint report (April 30, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-123TW, Tender Call No. 59-2003, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal - District 2, Area 4 - Northwest, Winter Maintenance Depot, 150 Disco Road, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to VBN Paving Limited, in the estimated amount of \$4,641,379.95 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 25, Report No. 5)

5.30 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 2, Area 5 (Northeast) - Contract No. 03D2-124TW, Tender Call No. 60-2003 (Wards 7, 8, 9, 12 and Part of Ward 11)

The Works Committee had before it a joint report (April 30, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D2-124TW, Tender Call No. 60-2003, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal - District 2, Area 5 - Northeast, Winter Maintenance Depot, 61 Toryork Drive, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Westridge Farm Equipment Incorporated, in the estimated amount of \$4,745,053.53 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 26, Report No. 5)

5.31 Winter Maintenance on Minor Arterial, Collector and Local Roads, Spreading of Salt or Treated Sand - District 3, East Section - Contract No. 03D3-130TW, Tender Call No. 329-2002 (Part of Wards 22, 23, 26 and Wards 24, 25, 33 and 34)

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-130TW, Tender Call No. 329-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, spreading of salt or treated sand, District 3 - East Section, Oriole Depot, 2751 Old Leslie Street, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Miller Paving Limited in the estimated amount \$2,874,628.81 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 27, Report No. 5)

5.32 Winter Maintenance on Minor Arterial, Collector and Local Roads, Spreading of Salt or Treated Sand - District 3, West Section - Contract No. 03D3-131TW, Tender Call No. 330-2002 (Part of Wards 8, 9, 12, 15, 21, 23 and Wards 10 and 16)

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-131TW, Tender Call No. 330-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, spreading of salt or treated sand, District 3 - West Section, Ingram Depot, 85 Ingram Drive, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Sidcon Contracting Ltd. in the estimated amount \$2,720,971.41 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 28, Report No. 5)

**5.33 Winter Maintenance on Local Roads -
Southwest Quadrant, District 4 -
Contract No. 02D4-142TW, Tender Call No. 356-2002
(Part of Wards 35, 36, 37 and 38)**

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-142TW, Tender Call No. 356-2002, winter maintenance on City of Toronto local roads, winter services of hired graders, loaders and driveway windrow clearing equipment - southwest quadrant, District 4, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Metropolitan Paving & Concrete Incorporated in the estimated amount of \$5,519,187.85 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 29, Report No. 5)

**5.34 Winter Maintenance on Local Roads -
Northwest Quadrant, District 4 -
Contract No. 02D4-143TW, Tender Call No. 357-2002
(Part of Wards 38, 39, 40 and 41)**

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-143TW, Tender Call No. 357-2002, winter maintenance on City of Toronto local roads, winter services of hired graders, loaders and driveway windrow clearing equipment - northwest quadrant, District 4, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Metropolitan Paving & Concrete Incorporated in the estimated amount of \$3,689,372.33 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 30, Report No. 5)

**5.35 Winter Maintenance on Local Roads -
Northeast Quadrant, District 4 -
Contract No. 02D4-144TW, Tender Call No. 358-2002
(Part of Wards 41, 42, 43 and 44)**

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-144TW, Tender Call No. 358-2002, winter maintenance on City of Toronto local roads, winter services of hired graders, loaders and driveway windrow clearing equipment - northeast quadrant, District 4, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to 487550 Ontario Incorporated in the estimated amount of \$3,058,264.18 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used

to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 31, Report No. 5)

**5.36 Winter Maintenance on Local Roads -
Southeast Quadrant, District 4 -
Contract No. 02D4-145TW, Tender Call No. 359-2002
(Part of Wards 36, 38, 43 and 44)**

The Works Committee had before it a joint report (April 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D4-145TW, Tender Call No. 359-2002, winter maintenance on City of Toronto local roads, winter services of hired graders, loaders and driveway windrow clearing equipment - southeast quadrant, District 4, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to 487550 Ontario Incorporated, in the estimated amount of \$5,176,975.47 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using

the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 32, Report No. 5)

5.37 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, West-Northeast - Contract No. 03D3-134TW, Tender Call No. 371-2002 (Part of Wards 10 and 23)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-134TW, Tender Call No. 371-2002, winter maintenance on City of Toronto minor arterial, collector, and local roads, snow ploughing and snow removal - District 3, Winter Maintenance Depot, Transit Road, west-northeast, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Warren Bitulithic Limited in the estimated amount of \$2,723,216.65 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest acceptable Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 33, Report No. 5)

**5.38 Winter Maintenance on Minor Arterial, Collector and Local Roads,
Snow Ploughing and Snow Removal - District 3, East-Northwest -
Contract No. 03D3-135TW, Tender Call No. 372-2002
(Part of Wards 23, 24 and 33)**

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-135TW, Tender Call No. 372-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, 2751 Old Leslie Street, east-northwest, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Finch Paving (1993) Incorporated in the estimated amount of \$3,227,608.91 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 34, Report No. 5)

5.39 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, East-Northeast - Contract No. 03D3-136TW, Tender Call No. 373-2003 (Part of Wards 24 and 33)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-136TW, Tender Call No. 373-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, 2751 Old Leslie Street, east-northeast, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Miller Paving Limited in the estimated amount of \$2,251,003.46 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 35, Report No. 5)

5.40 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, East-Southeast - Contract No. 03D3-137TW, Tender Call No. 374-2002 (Ward 34 and Part of Wards 25 and 26)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-137TW, Tender Call No. 374-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, 195 Bermondsey Drive, east-southeast, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Miller Paving Limited in the estimated amount of \$2,289,725.58 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give

effect thereto.

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 36, Report No. 5)

5.41 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, East-Southwest - Contract No. 03D3-138TW, Tender Call No. 375-2002 (Part of Wards 22, 25 and 26)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-138TW, Tender Call No. 375-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, 195 Bermondsey Drive, east-southwest, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Miller Paving Limited in the estimated amount of \$3,438,358.80 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and

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

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 37, Report No. 5)

5.42 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, West-Southeast - Contract No. 03D3-139TW, Tender Call No. 376-2002 (Part of Wards 10, 21 and Ward 16)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-139TW, Tender Call No. 376-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, Transit Road, west-southeast, during the 2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Sanan Construction in the estimated amount of \$2,554,700.24 (for a five-year term)

including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and

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

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 38, Report No. 5)

5.43 Winter Maintenance on Minor Arterial, Collector and Local Roads, Snow Ploughing and Snow Removal - District 3, West-Southwest - Contract No. 03D3-140TW, Tender Call No. 377-2002 (Part of Wards 12, 15 and 21)

The Works Committee had before it a joint report (April 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 03D3-140TW, Tender Call No. 377-2002, winter maintenance on City of Toronto minor arterial, collector and local roads, snow ploughing and snow removal, District 3 - Winter Maintenance Depot, 86 Ingram Drive, west-southwest, during the

2003-2004, 2004-2005, 2005-2006, 2006-2007 and 2007-2008 winter seasons, be awarded to Warren Bitulithic Limited in the estimated amount of \$3,738,944.02 (for a five-year term) including all taxes and charges and estimated Adjusting Index escalation, being the lowest Tender received; and

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

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

- (1) the adoption of the aforementioned joint report; and
- (2) that to ensure adequate performance by the contractor, the contractor's performance be formally evaluated at the end of each winter season, using the Performance Evaluation Form and Infraction Reporting protocol specified in the tender documentation; and that this information be used to determine if the contract should be terminated and re-tendered prior to the next winter season.

(Clause No. 39, Report No. 5)

5.44 Increase in Blanket Contract Amounts

The Works Committee had before it a joint report (May 21, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting an increase in the amounts of three Works and Emergency Services contracts to reflect the increased requirements as a result of the two late-winter storms of April 3 and 7, 2003, and for the increase in requirements resulting from multiple program areas utilizing one contract; and recommending that the blanket contracts contained in the report be amended to the increased amount as indicated therein to accommodate the revised requirements.

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

(Clause No. 20, Report No. 5)

5.45 Outstanding Items for Works Committee for 2002

The Works Committee again had before it a communication (April 7, 2003) from the City Clerk forwarding a list of outstanding items for the Works Committee for 2002 and departmental responses.

On motion by Councillor Laura Jones, the Committee:

- (1) received the aforementioned communication for information; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the Committee for its meeting scheduled to be held on September 4, 2003, outlining the types of incidences involved in convictions under the Sewer Use By-law.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - June 4, 2003)

(Clause No. 40(j), Report No. 5)

5.46 Roadway Noise Attenuation Barriers - Overskate Court Acoustic Fence Abutting Martin Grove Road (Ward 1 - Etobicoke-North)

The Works Committee had before it a joint report (May 28, 2003) from the Commissioner of Works and Emergency Services and the City Solicitor responding to the request of the Committee at its last meeting for a report on the submissions of residents on Overskate Court that there was

a lack of an appropriate warning clause registered on title in respect of noise attenuation, and if so, the implications of that on the City's obligations, if any, for the construction and/or maintenance of the noise attenuation barrier located on the east side of Martin Grove Road; and recommending that the City not participate financially in the installation and rehabilitation of roadway noise attenuation barriers located on private property fronting on Overskate Court and backing on Martin Grove Road.

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

- Ms. Olga Ebert, and submitted a communication on behalf of property owners on Overskate Court;
- Mr. Krishna Jeswani; and
- Councillor Suzan Hall, Ward 1 - Etobicoke-North.

On motion by Councillor Li Preti, on behalf of Councillor Hall, the Committee:

- (1) recommended to the Policy and Finance Committee that the aforementioned joint report be received;
- (2) further recommended as a one-off situation, based on the fact that the subdivision agreement is unclear with respect to the maintenance of the acoustic fence, the cost of the replacement of the acoustic fence, up to a maximum of \$100,000 plus taxes, be shared on a 50 percent basis between the City of Toronto and the owners of the properties fronting on Overskate Court and backing on Martin Grove Road, on the understanding that once the new acoustic fence is constructed, it will be the responsibility of the owners to maintain and provide for its upkeep; and
- (3) requested that the Commissioner of Works and Emergency Services submit a report to the Policy and Finance Committee identifying the source of funding.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; City Solicitor; Councillor Suzan Hall; General Manager, Transportation Services; Ms. Olga Ebert; Mr. Krishna Jeswani - June 4, 2003)

(Clause No. 40(k), Report No. 5)

**5.47 Collection of White Goods and Scrap Metals -
Request for Quotation No. 6033-03-3084**

The Works Committee had before it a joint report (June 2, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to award a contract to National Waste Services for the collection of white goods and scrap metals from the areas identified in the quotation as Option "A" (all loads delivered to contractor's/selected City facilities) - Part "A" and Part "B" (Etobicoke, York, East York, Toronto Apartments and Scarborough), for the three-year period September 1, 2003 to August 31, 2006, with the option to renew for two additional one-year periods (if terms, conditions and pricing are acceptable to both parties prior to renewal) at a total estimated cost of \$1,135,848.80 including all taxes and charges plus applicable annual CPI escalation rates with an option to expand the service to other parts of the City, at any point during the term of the contract, subject to results of the consultation with CUPE Local 416, at an estimated cost of \$657,617.91 including all taxes and charges plus applicable annual CPI escalation rates;
- (2) the option to renew the areas currently receiving contracted services for two additional one-year periods, September 1, 2006 to August 31, 2007, in the total estimated amount of \$405,692.90 including all applicable taxes and charges and September 1, 2007 to August 31, 2008, in the total estimated amount of \$419,995.50 including all applicable taxes and charges plus applicable annual CPI adjustment and changes in participation levels under the same terms and conditions, be reviewed by the Commissioner of Works and Emergency Services in co-operation with the Purchasing Agent, providing the previous year(s) of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available in the Works and Emergency Services Department's Operational Budget for the renewal period;
- (3) the option to renew in the expanded service areas for two additional one-year periods, September 1, 2006 to August 31, 2007, in the total estimated amount of \$234,886.48 including all taxes and charges and September 1, 2007 to August 31, 2008, in the total estimated amount of \$240,881.82 including all taxes and charges plus applicable annual CPI adjustment and changes in participation levels under the same terms and conditions, be reviewed by the Commissioner of Works and Emergency Services in co-operation with the Purchasing Agent, providing the previous year(s) of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that

funds are available in the Works and Emergency Services Department's Operational Budget for the renewal period;

- (4) provided that there is a favourable review in accordance with Recommendations Nos. (2) and (3), the Commissioner of Works and Emergency Services be delegated the authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Contract Order;
- (5) staff consult with CUPE Local 416 regarding ways to lower costs associated with the in-house collection of white goods and scrap metals with a deadline of June 30, 2003, at which time staff will advise CUPE Local 416 of their intentions for preferred service provider for the in-house portion of the white goods and scrap metal collection operation; and
- (6) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

Mr. Bill Guthrie, Vice-President, Toronto Civic Employees' Union - CUPE Local 416, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Irene Jones, the Committee recommended to Council the adoption of the aforementioned joint report, subject to deleting the date "June 30, 2003" in Recommendation No. (5) and inserting in lieu thereof the date "September 30, 2003".

(Clause No. 6, Report No. 5)

5.48 Modifications to Fees at City of Toronto Waste Transfer Stations and Hours of Operations for Small Vehicles

The Works Committee had before it a report (May 30, 2003) from the Commissioner of Works and Emergency Services recommending that:

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- (1) the Commissioner of Works and Emergency Services be authorized to begin the process required by Ontario Regulation 244/02 under the *Municipal Act, 2001* to increase the Solid Waste Management Services Division tipping fees for residual waste materials by \$3.00 per tonne to \$70.00 per tonne at the City's waste transfer stations;
- (2) the Works Committee consider a report from the Commissioner of Works and Emergency Services at its July 3, 2003 meeting detailing:
 - (i) the services for which the fee will be charged;
 - (ii) an estimate of the cost of providing the service;
 - (iii) the amount of the fee; and
 - (iv) the rationale for imposing the fee;
- (3) the Commissioner of Works and Emergency Services be authorized to make public the report indicated in Recommendation No. (2) before the agenda for the July 2003 meeting of Works Committee is published, and to make the report available to all interested parties and to circulate it to all Councillors at least 21 days before the July 2003 Works Committee meeting as required by Ontario Regulation 244/02 under the *Municipal Act, 2001*;
- (4) the Commissioner of Works and Emergency Services be authorized to make public any future reports recommending changes to Solid Waste Management Services Division tipping fees prior to the agenda being published for the Works Committee meeting at which the report is to be considered, and to make the reports available to all interested parties and circulate them to all Councillors at least 21 days before the Works Committee meetings, as required by Ontario Regulation 244/02 under the *Municipal Act, 2001*; and
- (5) the Commissioner of Works and Emergency Service be authorized to restrict the hours that small vehicles may use the transfer station sites as outlined in Attachment A.

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

(Clause No. 7, Report No. 5)

**5.49 Wet Weather Flow Management Master Plan -
Proposed Settlement of Claim of
MacViro Consultants Inc. and CH2M Hill Canada**

The Works Committee had before it a confidential report (May 29, 2003) from the City Solicitor respecting the proposed settlement of a claim of MacViro Consultants Inc. and CH2M Hill Canada with regard to the Wet Weather Flow Management Master Plan, 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 Irene Jones, the Committee recommended to Council the adoption of the aforementioned confidential report.

(Clause No. 11, Report No. 5)

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

The Works Committee had before it a report (June 2, 2003) from the Commissioner of Works and Emergency Services respecting the results of negotiations with CCI Newmarket Ltd. for source separated organic waste processing services; and recommending that the appropriate City officials be authorized to negotiate a sole source contract with the purchaser of CCI Newmarket Ltd. for the processing of up to 11,000 tonnes per year of source separated organics (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.

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

(Clause No. 8, Report No. 5)

5.51 Portable Basketball Nets on Road Allowance

On motion by Councillor Pitfield, the Works Committee requested the Commissioner of Works and Emergency Services to investigate amending the appropriate traffic by-laws to allow portable basketball nets to be placed on the

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public road allowance inside the curb line, and to submit a report thereon to the Committee.

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services - June 4, 2003)

(Clause No. 40(1), Report No. 5)

The Works Committee adjourned its meeting at 4:25 p.m.

Chair.