

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 6

Thursday, July 3, 2003

The Works Committee met on Thursday, July 3, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

	<u>9:40 a.m. - 12:35 p.m.</u>	<u>2:05 p.m. - 3:35 p.m.</u>
Councillor Brad Duguid, Chair	x	x
Councillor Jane Pitfield, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Frank Di Giorgio	x	x
Councillor Irene Jones	x	x
Councillor Laura Jones	x	x
Councillor Gloria Lindsay Luby	x	x
Councillor Peter Li Preti	x	x

Also Present:

Councillor Sandra Bussin
Councillor Raymond Cho
Councillor Joanne Flint
Councillor Douglas Holyday
Councillor Frances Nunziata

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

Confirmation of Minutes

On motion by Councillor Li Preti, the Minutes of the meeting of the Works Committee held on June 4, 2003, were confirmed.

Works Committee Minutes
Thursday, July 3, 2003

**6.1 Modifications to Fees at City of Toronto
Waste Transfer Stations**

The Works Committee held a statutory Public Meeting on July 3, 2003, and appropriate notice of this meeting was given in accordance with the *Municipal Act*.

The Works Committee had before it a report (June 12, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the Solid Waste Management fee for residual waste be increased from \$67.00 per tonne to \$70.00 per tonne at the City's Solid Waste Management facilities, effective August 1, 2003; and
- (2) 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 (July 2, 2003) from the City Clerk forwarding for information and any attention deemed necessary Clause No. 7 of Report No. 5 of the Works Committee, headed "Modifications to Fees at City of Toronto Waste Transfer Stations and Hours of Operations for Small Vehicles", which was adopted, as amended, by City Council at its meeting held on June 24, 25 and 26, 2003.

The Committee:

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

(Motion by Councillor Di Giorgio)

- (2) referred concerns raised by Councillor Lindsay Luby with respect to weigh scales at transfer stations to the Commissioner of Works and Emergency Services for review.

(Motion by Councillor Lindsay Luby)

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Solid Waste Management Services - July 3, 2003)

(Clause No. 29(a), Report 6)

6.2 Request for Installation of Pedestrian Railings/Splash Guards: East Side of Yonge Street, Between Ivor Road and McNairn Avenue (Ward 16 - Eglinton-Lawrence; Ward 25 - Don Valley West)

The Works Committee had before it a report (June 17, 2003) from the Commissioner of Works and Emergency Services recommending, in response to a request from local residents to Councillor Joanne Flint, Ward 25 - Don Valley West, that a pedestrian railing/splash guard not be installed on the east side of Yonge Street, between McNairn Avenue and Ivor Road.

The Committee also had before it a communication (June 19, 2003) from Ms. Andrea Knutson, Toronto, respecting safety concerns regarding a lack of safety barrier along the east side of Yonge Street, north of Yonge Boulevard, and submitting a petition from 25 persons requesting the City to analyze and engineer appropriate safety barriers to address their concerns.

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

- Ms. Andrea Knutson, North York, Ontario, and submitted photographs with respect thereto; and
- Councillor Joanne Flint, Ward 25 - Don Valley West.

On motion by Councillor Balkissoon, on behalf of Councillor Flint, the Committee:

- (A) recommended to the Policy and Finance Committee that:
 - (1) where the one-metre setback is not achievable, safety barriers be erected on the east side of Yonge Street between Ivor Road and McNairn Avenue; and
 - (2) the one-metre setback be paved using different materials, such as interlocking paving stones; and
- (B) requested the Commissioner of Works and Emergency Services to report to the Policy and Finance Committee on the costs and funding with respect thereto.

(Policy and Finance Committee; c: Councillor Joanne Flint; Commissioner of Works and Emergency Services; General Manager, Transportation Services; Ms. Andrea Knutson - July 3, 2003)

(Clause No. 29(b), Report No. 6)

**6.3 Drain Grant Appeal - 16 Sheffield Street
(Ward 12 - York South-Weston)**

The Works Committee had before it a report (June 19, 2003) from the Commissioner of Works and Emergency Services respecting an appeal for compensation with regard to the installation of storm and sanitary sewer connection clean-outs at 16 Sheffield Street, submitted by the property co-owner, Mr. Martin Koven, who was denied financial assistance under the Tree Root Removal and Grants Policy; and recommending that this appeal be denied, on the basis that work carried out by the property owner does not comply with the criteria as set out under the Tree Root Removal and Grants Policy, and also, that there were no tree roots found within the connection.

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

(Clause No. 21, Report No. 6)

**6.4 Spreading of Biosolids from City of Toronto in
Melancthon Township**

The Works Committee had before it a communication (May 30, 2003) from Ms. Liz White, Director, Environment Voters, on behalf of the Melancthon Citizens Coalition and Environment Voters, requesting the opportunity to appear before the Committee to discuss concerns about the spreading of Toronto biosolids in Melancthon Township, and providing briefing notes with respect to this matter.

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

- Mr. Stephen Best, Environment Voters and Melancthon Citizens Coalition, and filed a submission with respect thereto;

Works Committee Minutes
Thursday, July 3, 2003

- Mr. John and Mrs. Annette Parr, Dundalk, Ontario;
 - Mr. Tony O'Donohue, President, Environmental Probe Ltd.; and
 - Councillor Sandra Bussin, Ward 32 - Beaches-East York.
- Councillor Irene Jones moved that:

- (1) the deputations and all submissions be received; and
- (2) the Commissioner of Works and Emergency Services be requested to submit a report to the Committee, in camera if necessary, on what, if anything, the City can do to assist Melancthon Township.

(Lost)

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

Councillor Duguid moved that:

- (1) the aforementioned communication and submission from Environment Voters be referred to the Commissioner of Works and Emergency Services for a report to the next Works Committee meeting, scheduled to be held on September 4, 2003, on some of the issues raised in the submissions, including allegations of infractions of the Ontario Ministry of the Environment regulations pertaining to the spreading of biosolids, and, if warranted, alternatives to ensure that contractors spreading Toronto biosolids comply with environmental regulations at all times; and
- (2) the Commissioner of Works and Emergency Services be requested to report back to the Works Committee in early 2004 with an analysis of the status of the spreading of biosolids as fertilizer, including how much of it is done in Canada and in the United States, the current status of the regulations governing the spreading of biosolids, and an analysis of the environmental impacts of biosolid spreading.

(Carried)

Councillor Duguid resumed the Chair.

Councillor Di Giorgio moved that:

Works Committee Minutes
Thursday, July 3, 2003

- (1) Terratec Environmental Ltd. be encouraged to confine the spreading of biosolids on agricultural land to willing communities; and

- (2) the County of Dufferin be encouraged to support Melancthon Township in upholding the validity of the by-law.

(Referred)

Councillor Laura Jones moved that staff consider establishing its own standards for incorporation in future contracts. **(Referred)**

Councillor Pitfield moved that the foregoing motions by Councillor Di Giorgio and Councillor Laura Jones be referred to the Commissioner of Works and Emergency Services for a report thereon to the Works Committee.

(Carried)

(Commissioner of Works and Emergency Services, c: Councillor Sandra Bussin; General Manager, Water and Wastewater Services; Ms. Liz White; Mr. Stephen Best; Mr. and Mrs. Parr; Mr. Tony O'Donohue; Clerk, Melancthon Township - July 3, 2003)

(Clause No. 29(c), Report No. 6)

**6.5 Design and Site Services During Construction of
Waste Activated Sludge Thickening Facility at
Humber Treatment Plant - RFP No. 9117-03-7037
(Ward 5 - Etobicoke-Lakeshore)**

The Works Committee had before it a joint report (June 13, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of MacViro Consultants Inc., as the highest overall scoring proponent, be engaged to provide engineering services as outlined in their technical proposal for the upgrade of the waste activated sludge thickening facility at the Humber Treatment Plant for an estimated cost not to exceed \$2,049,658.04 including Goods and Services Tax (GST) and including contingencies as follows:

Works Committee Minutes
Thursday, July 3, 2003

- (a) for pre-design and detailed design services, an amount not to exceed \$1,070,832.96 including disbursements and GST and including a contingency allowance of \$100,000.00 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 \$898,448.72 including disbursements and GST for a construction period of up to 21 months and including a contingency allowance of \$100,000.00 including GST to cover extended services during construction of the upgrade of the waste activated sludge thickening facility beyond a period of 21 months at a rate not to exceed \$6,075.00 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 \$80,376.36 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract and including a contingency allowance of \$8,000.00 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 MacViro Consultants Inc. to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 10, Report No. 6)

**6.6 Design and Site Services During Construction of
South Primary Sedimentation Tanks at
Humber Treatment Plant - RFP No. 9117-03-7237
(Ward 5 - Etobicoke-Lakeshore)**

The Works Committee had before it a joint report (June 19, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of MacViro Consultants Inc., as the highest overall scoring proponent, be engaged

Works Committee Minutes
Thursday, July 3, 2003

to provide engineering services as outlined in their technical proposal for the upgrade of the south primary sedimentation tanks at the Humber Treatment Plant for an estimated cost not to exceed \$1,097,885.79 including Goods and Services Tax (GST) and including contingencies as follows:

- (a) for pre-design and detailed design services, an amount not to exceed \$406,034.33 including disbursements and GST and including a contingency allowance of \$50,000.00 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 \$659,042.64 including disbursements and GST for a construction period of up to 25 months and including a contingency allowance of \$75,000.00 including GST to cover extended services during construction of the upgrade of the south primary sedimentation tanks beyond a period of 25 months at a rate not to exceed \$6,075.00 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 \$32,808.82 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract and including a contingency allowance of \$5,000.00 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 MacViro Consultants Inc. to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 11, Report No. 6)

**6.7 Biosolids and Residuals Master Plan -
RFP No. 9121-03-7236**

The Works Committee had before it a joint report (June 12, 2003) from the Commissioner of

Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of KMK Consultants Limited, as the highest overall scoring proponent, be engaged to provide engineering consulting services as outlined in their technical proposal for the preparation of a Biosolids and Residuals Master Plan for an estimated cost not to exceed \$873,482.00 including Goods and Services Tax (GST), and including a contingency allowance of \$75,000.00 including GST to cover 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 an agreement with KMK Consultants Limited to carry out this assignment, such agreement to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor.

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

(Clause No. 12, Report No. 6)

**6.8 Ashbridges Bay Treatment Plant
Odour Control Facilities - Equipment Pilot Testing
(Ward 32 - Beaches-East York)**

The Works Committee had before it a report (June 12, 2003) from the Commissioner of Works and Emergency Services recommending that the Commissioner of Works and Emergency Services be authorized to reimburse qualified short-listed proponents up to \$100,000.00 each to a maximum total combined value of \$1,000,000.00, inclusive of all taxes and charges, for their costs in conducting odour control pilot testing at the Ashbridges Bay Treatment Plant.

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

(Clause No. 17, Report No. 6)

**6.9 Agreements with Minglehaze Investors Inc. and with the
Regional Municipality of York and City of Vaughan for Extension of
Water and Wastewater Services to Long-Term Care Facility,
Steeles Avenue West and Gihon Springs Drive**

(Ward 2 - Etobicoke North)

The Works Committee had before it a report (June 16, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted for the City of Toronto to enter into appropriate agreements for the provision of water and wastewater services to a long-term care facility on the north side of Steeles Avenue West with Minglehaze Investors Inc., and with the Regional Municipality of York and the Corporation of the City of Vaughan; and
- (2) such agreements to contain terms and conditions stated in this report and on such other terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor.

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

(Clause No. 9, Report No. 6)

**6.10 Emissions Reduction Credit and Trading -
Status Report**

The Works Committee had before it a report (June 12, 2003) from the Commissioner of Works and Emergency Services respecting the study entitled "Study of Emissions Trading for Smog Precursors and Greenhouse Gases" (Phases I and II) and the implications for development of a City position on emissions reduction credit and trading; and recommending that this report be received for information and that the technical reports "General Analysis of Emissions Trading and Its Effects in Ontario" (May 2002) and "Environmental and Economic Effects of Emissions Trading by the City of Toronto" (December 2002) be made available for public distribution.

The Committee adopted the recommendation contained in the aforementioned report.

(Commissioner of Works and Emergency Services; c: Executive Director,
Technical Services - July 3, 2003)

(Clause No. 29(d), Report No. 6)

6.11 Structural Rehabilitation - W.R. Allen Road Overpass at Wilson Avenue, TTC Wilson Station Bridge and Pedestrian Underpasses - Contract No. 03FS-21S, Tender Call No. 148-2003 (Wards 9 and 10 - York Centre)

The Works Committee had before it a joint report (June 10, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-21S, Tender Call No. 148-2003, for structural rehabilitation of the W.R. Allen Road overpass at Wilson Avenue, TTC Wilson Station Bridge and TTC Wilson Station northeast, southeast, southwest and west pedestrian underpasses, 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 \$4,927,671.00, including all charges and taxes, 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 - July 3, 2003)

(Clause No. 29(e), Report No. 6)

6.12 Speed Control on W.R. Allen Road During Structural Rehabilitation of Overpass at Wilson Avenue - Contract No. 03FS-21S, Tender Call No. 148-2003 (Wards 9 and 10 - York Centre)

The Works Committee had before it a report (June 6, 2003) from the Commissioner of Works and Emergency Services recommending that:

Works Committee Minutes
Thursday, July 3, 2003

- (1) commencing the first day of construction (expected to be August 9, 2003) and terminating on the last day of stage 1 construction (expected to be November 17, 2003), the speed limit on the southbound W.R. Allen Road be designated as 60 kilometres per hour at the following location:
 - southbound W.R. Allen Road from a point approximately 140 metres north of Wilson Avenue to a point approximately 210 metres south of Wilson Avenue;
- (2) commencing the first day of stage 2 construction (expected to be March 21, 2004) and terminating on the last day of stage 4 construction (expected to be October 10, 2004) inclusive of stage 3, the speed limit on the W.R. Allen Road be designated as 60 kilometres per hour at the following locations:
 - southbound W.R. Allen Road from a point approximately 200 metres north of Wilson Avenue to a point approximately 170 metres south of Wilson Avenue; and
 - northbound W.R. Allen Road from a point approximately 300 metres south of Wilson Avenue to a point approximately 230 metres north of Wilson Avenue; and
- (3) 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 Li Preti, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 18, Report No. 6)

**6.13 Brock Avenue CNR/GO Transit Subway and
Shaw Street CPR Subway Bridge Rehabilitation -
Contract No. 03FS-14S, Tender Call No. 128-2003
(Wards 14, 18, 19 and 21)**

The Works Committee had before it a joint report (June 4, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-14S, Tender Call No. 128-2003, for the Brock Avenue CNR/GO Transit subway and the Shaw Street CPR subway bridge rehabilitation, be awarded to Soncin Construction Corporation, 1405908 Ont. Ltd., 1381984 Ont. Ltd. and 1335041 Ont. Ltd., in the amount of \$2,542,531.02, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Irene Jones, 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 - July 3, 2003)

(Clause No. 29(f), Report No. 6)

**6.14 Structural Repairs to
F.G. Gardiner Expressway Bents Nos. 130 to 158 -
Contract No. 03FS-26S, Tender Call No. 153-2003
(Ward 20 - Trinity-Spadina)**

The Works Committee had before it a joint report (June 18, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-26S, Tender Call No. 153-2003, for structural repairs of the F.G. Gardiner Expressway Bents Nos. 130 to 158 inclusive, which support the elevated main deck of the Expressway located between Rees Street and Spadina Avenue, be awarded to Soncin Construction Corporation, 1335041 Ontario Limited, 1381984 Ontario Limited, and 1405908 Ontario Limited in the amount of \$4,638,637.79, including all charges and taxes, being the lowest Tender received.

On motion by Councillor Pitfield, 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 - July 3, 2003)

(Clause No. 29(g), Report No. 6)

**6.15 Pre-Design, Detailed Design and Site Services for
Water Main on Hydro Corridor from Bayview Avenue to
Brookshire Boulevard - RFP No. 9117-03-7238
(Wards 24 and 39)**

The Works Committee had before it a joint report (June 16, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

Works Committee Minutes
Thursday, July 3, 2003

- (1) the firm of Chisholm, Fleming and Associates, as the highest overall scoring proponent, be engaged to provide engineering services as outlined in their technical proposal for the pre-design, detailed design and site services during construction of a 1650 mm water main on the Hydro Corridor from Bayview Avenue to Brookshire Boulevard for an estimated cost not to exceed \$869,150.00 including Goods and Services Tax (GST) and including contingencies as follows:
 - (a) for pre-design and detailed design services, an amount not to exceed \$459,386.00 including disbursements and GST and including a contingency allowance of \$50,000.00 including GST to cover provisional items and 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 \$396,204.00 including disbursements and GST for a construction period of up to 12 months and including a contingency allowance of \$50,000.00 including GST to cover extended services during construction of the water main beyond a period of 12 months at a rate not to exceed \$6,377.20 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 \$13,560.00 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract and including a contingency allowance of \$5,000.00 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 an agreement with Chisholm, Fleming and Associates to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City of Toronto Solicitor.

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

(Clause No. 15, Report No. 6)

6.16 Amendment to Purchase Order - Reconstruction of Port Union Road, Tapscott Road and No Frills Lane - Contract No. 02D4-013RD, Tender Call No. 273-2002 (Wards 38, 42 and 44)

The Works Committee had before it a report (June 6, 2003) from the Commissioner of Works and Emergency Services respecting an amendment to the existing purchase order limit for Contract No. 02D4-013RD, Tender Call No. 273-2002, for the reconstruction of Port Union Road from Lawrence Avenue to Duthie Street, Tapscott Road from McLevin Avenue to Washburn Way and No Frills Lane from Brimley Road to Danforth Road; and recommending that:

- (1) Purchase Order No. 6008982 be amended by \$434,273.14 from \$1,252,037.86 to \$1,686,311.00 including all taxes and charges; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 27, Report No. 6)

6.17 Amendment to Purchase Order No. 6008772 - Lesmill Road Widening - Contract No. 02D3-21RD, Tender Call No. 238-2002 (Ward 34 - Don Valley West)

The Works Committee had before it a report (June 17, 2003) from the Commissioner of Works and Emergency Services respecting additional work on Contract No. 02D3-21RD, Tender Call No. 238-2002, for the Lesmill Road widening from east of Leslie Street to south of Duncan Mill Road; and recommending that:

- (1) Purchase Order No. 6008772 be amended by \$313,292.67 from \$382,000.00 to an upset limit of \$695,292.67 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 Irene Jones, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 28, Report No. 6)

6.18 Repairs of Pavement Deficiencies in the Vicinity of Maintenance Holes

The Works Committee had before it a report (June 18, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) for 2003, Water and Wastewater Services staff, with the assistance of Transportation Services staff, undertake to inspect their infrastructure on paved surfaces on the major and minor arterial and collector roads in accordance with the values outlined in Table 1 attached;
- (2) Transportation Services staff undertake the required repairs on a priority basis as identified by Water and Wastewater Services during the next construction season based on the inspection noted above;
- (3) future inspections be based on existing maintenance programs including sewer cleaning, catchbasin cleaning and Closed Circuit Television (CCTV) inspection for all road classifications, including local roads, and prioritized based on city-wide asset management needs as per Table 1 attached;
- (4) the Transportation and the Water and Wastewater Work Management Systems, when fully implemented, be interfaced to properly facilitate, co-ordinate and communicate the inspection and repair programs; and
- (5) prior to the 2004 budget submission, Transportation Services and Water and Wastewater Services staff review the success of the recommended inspection and preventive maintenance programs as they relate to:
 - (a) meeting future funding requirements; and
 - (b) adhering to the Minimum Maintenance Standards for Municipal Highways, Ontario Regulation 239/02 made under the Municipal Act effective November 1, 2002, as per Table 2 attached.

The Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
(Motion by Councillor Di Giorgio)
- (2) requested the Commissioner of Works and Services to submit a status report to the Committee after the first inspection, prior to the 2004 budget process. **(Motion by Councillor Balkissoon)**

(Commissioner of Works and Emergency Services; c: General Manager, Transportation Services; General Manager, Water and Wastewater Services - July 3, 2003)

(Clause No. 7, Report No. 6)

6.19 Human Factors Evaluation of Video Advertising Signs

The Works Committee had before it a report (June 16, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) the “Guidelines for Commercial Advertising on or Adjacent to Expressway/Highway Rights-of-Way” as proposed in this report (Appendix 5) be adopted as an interim measure, and that staff continue to monitor the number of collisions at locations within view of existing video advertising signs which are adjacent to City expressways/highways, and report back in two years’ time;
- (2) staff be requested to review the appropriate sign by-laws to determine if they appropriately address video advertising on or adjacent to urban intersections and arterials, and report back to Works Committee in conjunction with staff from Urban Development Services who have responsibility for administering approval of these signs; and
- (3) in view of the public concerns about video advertising on or adjacent to roads right-of-way, as expressed in the public opinion survey (see Appendix 4), staff be requested to conduct a follow-up larger sample size public opinion survey in conjunction with the work tasks associated with Recommendations Nos. (1) and (2) above, subject to approval within the 2004 budget process.

Works Committee Minutes
Thursday, July 3, 2003

The Committee also had before it the following communications:

- (i) (July 2, 2003) from Mr. John Chiappetta, President, Tribar Industries Inc.;
- (ii) (July 2, 2003) from Mr. Dominic Rotundo, Pattison Sign Group Ltd.; and
- (iii) (July 2, 2003) from Mr. Robert Bronk, Executive Director, Sign Association of Canada.

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

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

- (1) the adoption of the aforementioned report, subject to amending Recommendation No. (1) by deleting the reference to “highways” so that such Recommendation reads as follows:

“(1) the “Guidelines for Commercial Advertising on or Adjacent to Expressway Rights-of-Way” as proposed in this report (Appendix 5) be adopted as an interim measure, and that staff continue to monitor the number of collisions at locations within view of existing video advertising signs which are adjacent to City expressways, and report back in two years’ time;”

and amending the report to provide that the guidelines for commercial advertising apply only to expressways; and

- (2) that industry representatives be consulted as part of any further studies, and that Transportation Services staff be circulated on all future video display applications submitted to the Urban Development Services Department, being either for expressways or for City intersections and streets, and provide comment when necessary.

(Clause No. 6, Report No. 6)

Councillor Duguid resumed the Chair.

**6.20 Alternate Side Parking -
Changeover Times and Grace Periods**

The Works Committee had before it a report (June 11, 2003) from the Commissioner of Works

and Emergency Services responding to the request of the Committee at its meeting on September 11, 2002, to report on the issue of a grace period on changeover times respecting the alternate side parking system; and recommending that:

- (1) for consistency, changeover times for alternate side parking be set at midnight on the designated days for those streets operating under the alternate side parking system;
- (2) the Toronto Police Service Parking Enforcement Unit continue to apply its current operational procedure respecting grace periods for alternate side parking regulations; and
- (3) the appropriate City officials be authorized to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that are required.

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

(Clause No. 8, Report No. 6)

**6.21 Local Road Resurfacing in East Area, District 3 -
Contract No. 03D3-111RD, Tender Call No. 74-2003
(Wards 10, 11, 23, 24, 25, 26, 33 and 34)**

The Works Committee had before it a joint report (June 3, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03D3-111RD, Tender Call No. 74-2003, for local road resurfacing - east area in District 3, be awarded to Furfari Paving Co. Ltd. in the amount of \$2,195,004.96, including all taxes and charges, being the lowest acceptable Tender received.

The Committee also had before it a communication (April 11, 2003) from Mr. Robert Favaro, General Manager, Sanan Construction.

Mr. Corrado Puglisi, Sanan Construction, appeared before the Committee in connection with the foregoing matter.

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

(Clause No. 25, Report No. 6)

**6.22 Supply and Delivery of Rock Salt during the
2003-2004 and 2004-2005 Winter Seasons -
Tender Call No. 64-2003**

The Works Committee had before it a joint report (June 18, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the tenders noted below for the supply and delivery of bulk coarse crushed rock salt and bulk medium grade rock salt, used for de-icing road surfaces, for the 2003-2004 and 2004-2005 winter seasons, which are in accordance with specifications, be accepted, being the lowest tenders received. Quantities as noted below are for the supply and delivery of approximately 131,500 tonnes of bulk coarse crushed rock salt and 1,400 tonnes of bulk medium grade rock salt for use during the 2003-2004 winter season, and 131,500 tonnes of bulk coarse crushed rock salt and 1,400 tonnes of bulk medium grade rock salt for use during the 2004-2005 winter season:

- (a) for the 2003-2004 winter season, the Canadian Salt Company Limited for approximately 37,150 tonnes of bulk coarse crushed rock salt for District 1 (stockpiling and additional shipments), 30,800 tonnes for District 3 (stockpiling and additional shipments), and 33,650 tonnes for District 4 (stockpiling and additional shipments), in the amount of \$6,103,399.60 including taxes and all other charges; and

for the 2004-2005 winter season, the Canadian Salt Company Limited for approximately 37,150 tonnes of bulk coarse crushed rock salt for District 1 (stockpiling and additional shipments), 30,800 tonnes for District 3 (stockpiling and additional shipments), and 33,650 tonnes for District 4 (stockpiling and additional shipments), in the amount of \$6,255,291.60 including taxes and all other charges;

- (b) for the 2003-2004 winter season, Sifto Canada Incorporated for approximately 29,900 tonnes of bulk coarse crushed rock salt for District 2 (stockpiling and additional shipments) in the amount of \$1,754,411.25 including taxes and all other charges; and

for the 2004-2005 winter season, Sifto Canada Incorporated for approximately 29,900 tonnes of bulk coarse crushed rock salt for District 2 (stockpiling and

Works Committee Minutes
Thursday, July 3, 2003

additional shipments) in the amount of \$1,826,855.50 including taxes and all other charges;

- (c) for the 2003-2004 winter season, Innovative Municipal Products Inc. for approximately 1,400 tonnes of bulk medium grade rock salt for District 1 (stockpiling) in the amount of \$127,190.00 including taxes and all other charges; and

for the 2004-2005 winter season, Innovative Municipal Products Inc. for approximately 1,400 tonnes of bulk medium grade rock salt for District 1 (stockpiling) in the amount of \$127,190.00 including taxes and all other charges; and

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

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

(Clause No. 26, Report No. 6)

6.23 Car Free Day and Car Free Pedestrian Zones

The Works Committee had before it a report (June 13, 2003) from the Commissioner of Works and Emergency Services responding to requests from the Works Committee at its meetings on June 25, 2002, and December 10, 2002, for reports on the feasibility of organizing a larger Car Free Day event, and on the feasibility of establishing car free pedestrian zones in various areas of the downtown; advising that the Sierra Club of Eastern Canada is working with several neighbourhoods to organize local street parties to celebrate Toronto Car Free Day on Sunday, September 21, 2003, and that Transportation Services staff continue to provide support to the Sierra Club towards their event; further advising that of the four locations suggested for car free pedestrian zones, Kensington Market has many of the key ingredients necessary to establish successful pedestrian streets, but that there is also considerable opposition to the idea at this time; noting that staff are proposing to establish a working group to develop a detailed proposal including budget requirements with the Kensington Market community, that if there is a broad community support for a preferred option, a report would be submitted to Toronto East York Community Council in 2004, and that if approved by City Council, a pedestrian street pilot project could be implemented during the summer of 2004; also advising that staff will continue to work with the Culture Division staff to develop the concept of enhanced pedestrian links between major cultural attractions in the

downtown, from the recently completed Dundas Square to the Theatre District and Chinatown; and recommending that this report be received for information.

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

- Ms. Lela Gary, Air Pollution Coalition of Ontario; and
- Councillor Frances Nunziata, Ward 11 - York South-Weston.

The Committee:

- (1) received the aforementioned report for information;
- (2) requested that when the Kensington Market community indicates their majority support for a car free zone, staff of Transportation Services work with them to develop an appropriate implementation plan; and

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

- (3) requested the Commissioner of Works and Emergency Services when reporting back to the Committee to include a breakdown of the costs for a car free zone. **(Motion by Councillor Li Preti)**

(Commissioner of Works and Emergency Services; c: Councillor Frances Nunziata; General Manager, Transportation Services; Ms. Lela Gary - July 3, 2003)

(Clause No. 29(h), Report No. 6)

6.24 Sidewalk Snow Clearing - Implications of Extending Service to Streets that Cannot be Cleared Mechanically

The Works Committee had before it a report (June 11, 2003) from the Commissioner of Works and Emergency Services responding to City Council's request for a report to be submitted to the Works Committee on the costs to extend City sidewalk snow clearing to all streets in the City; advising that under the current Council policy and budget allocation, sidewalk snow clearing is carried out on average six times per winter by City operations on all arterial sidewalks, other streets that service transit routes and local streets where mechanical plough equipment can be safely and effectively operated; further advising that in order to extend the program to all remaining sidewalks, a significant manual labour effort would have to be organized and deployed at a yearly cost in the

range of \$7 million, and that should Council decide to embark on such an initiative, six months' lead time would be required, with a realistic commencement date of January 2005; and recommending that this report be received for information.

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

- Councillor Sandra Bussin, Ward 32 - Beaches-East York;
- Councillor Douglas Holyday, Ward 3 - Etobicoke Centre; and
- Councillor Frances Nunziata, Ward 11 - York South-Weston.

Councillor Li Preti, on behalf of Councillor Bussin, moved that the aforementioned report be referred to the Budget Advisory Committee for consideration. **(Lost)**

Councillor Di Giorgio moved that consideration of the aforementioned report be deferred, and that the Chief Administrative Officer be requested to report back to the Works Committee on addressing the difficulty of harmonizing some services across the City. **(Lost)**

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

Councillor Duguid moved that the aforementioned report be received for information. **(Carried)**

(Commissioner of Works and Emergency Services; c: Councillor Sandra Bussin; Councillor Douglas Holyday; Councillor Frances Nunziata; General Manager, Transportation Services - July 3, 2003)

(Clause No. 29(i), Report No. 6)

Councillor Duguid resumed the Chair.

6.25 Improvement to Customer Access System to On-Street and Front Yard Parking Permits

The Works Committee had before it a report (June 13, 2003) from the Commissioner of Works and Emergency Services respecting improving customer access to on-street and front yard parking permits in response to a request from the Committee at its meeting of May 28, 2002, with regard to a communication from Councillor Joe Mihevc, Ward 21 - St. Paul's West; advising that Works and Emergency Services is committed to providing new and innovative approaches to service

delivery to the public, and that the recent launch of the City's Service initiative which allows resident on-street permit parking holders to renew their permits and make payment through the internet has been highly successful; further advising that systems for providing temporary on-street parking permits to visitors in communities where permit parking is in effect, and for payment of front yard parking fees on-line are also currently being developed and are expected to be available within a six to 12-month time frame; and recommending that this report be received for information.

Councillor Sandra Bussin, Ward 32 - Beaches-East York, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, on behalf of Councillor Bussin, the Committee:

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Works and Emergency Services to submit a further report to the Committee on accelerating improvements to accessing temporary parking permits.

(Commissioner of Works and Emergency Services; c: Councillor Sandra Bussin; Councillor Joe Mihevc; General Manager, Transportation Services - July 3, 2003)

(Clause No. 29(j), Report No. 6)

6.26 Traffic Calming Program - Initiation of Proposals by Parent Councils

The Works Committee had before it a report (June 17, 2003) from the Commissioner of Works and Emergency Services responding to the request of the Committee at its last meeting on the activation of the polling process for the consideration of speed humps as a result of requests from Parent Councils; advising that requests from Parent Councils for traffic calming can be accommodated within the provisions of the Traffic Calming Policy, and that such requests could be directed to the respective Ward Councillors and/or City staff to initiate the process, including technical assessment, community consultation and policy; and recommending that this report be received for information.

Councillor Sandra Bussin, Ward 32 - Beaches-East York, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Pitfield, on behalf of Councillor Bussin, the Committee

received the aforementioned report for information, noting that the Committee confirmed that a Parent Council's resolution would initiate the process to apply for traffic calming.

(Commissioner of Works and Emergency Services; c: Councillor Sandra Bussin; General Manager, Transportation Services - July 3, 2003)

(Clause No. 29(k), Report No. 6)

6.27 Provision of Additional Taxicab Stands

The Works Committee had before it a communication (June 12, 2003) from the City Clerk forwarding a communication addressed to the Licensing Sub-Committee advising that the Taxicab Advisory Committee at its meeting on June 2, 2003, recommended that the City of Toronto install more taxicab stands throughout the City, especially adjacent to subway stations, downtown office towers, hotels, shopping malls, historical sites, and entertainment and sport venues; and noting that since the Planning and Transportation Committee decided to disband the Licensing Sub-Committee, this item is forwarded for consideration by the Works Committee.

On motion by Councillor Pitfield, the Committee referred the aforementioned communication to the Commissioners of Works and Emergency Services and Urban Development Services for review and a joint report thereon to the Works Committee.

(Commissioner of Works and Emergency Services; Commissioner of Urban Development Services; c: General Manager, Transportation Services; Taxicab Advisory Committee; Executive Director, Municipal Licensing and Standards; Director, Taxi Industry Unit; Administrator, Planning and Transportation Committee - July 3, 2003)

(Clause No. 29(l), Report No. 6)

6.28 Proposed Traffic Signal Light on Leslie Street at Coldwater Road

The Works Committee had before it a motion (undated) from Councillor Joanne Flint, Ward 25 - Don Valley West, wherein it is resolved that staff investigate and report on the necessity and timing of a traffic signal light to be installed on Leslie Street at Coldwater Road, and consider

coordinating advanced green signals at this new light with those at York Mills and Leslie Street.

On motion by Councillor Pitfield, the Committee referred the aforementioned motion to the Commissioner of Works and Emergency Services for a report thereon to the Committee.

(Commissioner of Works and Emergency Services; c: Councillor Joanne Flint; General Manager, Transportation Services - July 3, 2003)

(Clause No. 29(m), Report No. 6)

6.29 Yield to Bus Legislation

The Works Committee had before it a communication (June 19, 2003) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting held on June 18, 2003, considered a report entitled "Yield to Bus Legislation", and adopted the following recommendations:

- (1) receive this report for information, noting that:
 - the Provincial Government has amended the Highway Traffic Act to require motorists to yield the right-of-way to buses, in bus bays, which have indicated an intention to re-enter the adjacent traffic lane;
 - the legislation and associated regulations are expected to be proclaimed and to come into force on January 2, 2004;
 - a provincially led advertising and public awareness campaign is currently being developed and will be launched later in 2003; and
 - TTC staff will install the necessary decals on the rear of all buses, as specified by the legislation, to allow them to take advantage of the priority afforded by this legislation; and
- (2) forward this report to the Toronto Police, Toronto Transportation, and the City of Toronto for information.

Councillor Douglas Holyday, Ward 3 - Etobicoke Centre, appeared before the Committee in connection with the foregoing matter.

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

(General Secretary, Toronto Transit Commission; c: Councillor Douglas Holyday; Commissioner of Works and Emergency Services; General Manager, Transportation Services - July 3, 2003)

(Clause No. 29(n), Report No. 6)

**6.30 Solid Waste Disposal -
Contingency Planning for Border Closure**

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

- (1) the Commissioner of Works and Emergency Services be authorized to issue a Request for Proposals to the marketplace to attain:
 - (a) up to 30 days of contingency disposal capacity in the event of a U.S.-Canada border closure;
 - (b) an optional provision of 31 to 180 days of additional contingency capacity for the City of Toronto in the event of a U.S.- Canada border closure; and
 - (c) a second optional provision to provide disposal capacity with or without haulage for up to 50,000 tonnes of solid waste on an annual basis from approximately April 15 to July 15, to provide for the disposal of the “peak” quantity of solid waste received in the spring and summer seasons;
- (2) the Commissioner of Works and Emergency Services report to Works Committee on the results of the Request for Proposals cited in Recommendation No. (1) of this report in the first quarter of 2004, and provide recommendations regarding the procurement of contingency and peak loading landfill capacity at that time;
- (3) authorization be provided to proceed with the payment of invoices from the City of Guelph for up to \$750,000 for the provision of emergency disposal services in 2003, pursuant to emergency purchase orders;

Works Committee Minutes
Thursday, July 3, 2003

- (4) the Chair of the Works Committee be requested to write to the Provincial Minister of the Environment to request the establishment of a research and development fund in the amount of \$1 million per year for five consecutive years based on the program summarized in the body of this report to assist in the reduction of the current dependence on Michigan landfills; 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 report (July 2, 2003) from the Commissioner of Works and Emergency Services transmitting the report from the Chair of the Works Committee, Councillor Duguid, regarding meetings in Michigan on the subject of solid waste management; and recommending that this report be received for information.

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

- Mr. Gord Perks, Toronto Environmental Alliance; and
- Councillor Sandra Bussin, Ward 32 - Beaches-East York.

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

Councillor Duguid moved:

- (1) the adoption of the aforementioned report dated June 20, 2003; and
- (2) that the Commissioner of Works and Emergency Services be requested to continue efforts to co-ordinate waste diversion and disposal initiatives in the Greater Toronto Area, including research, development and implementation of new and emerging technologies.

(Carried)

Councillor Laura Jones moved that the Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the process for choosing a new and emerging technology, and the rationale for undertaking a pilot project. **(Lost)**

Councillor Irene Jones moved that the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be requested to develop Terms

of Reference for any new and emerging technology that directly involves the City of Toronto. **(Carried, as amended)**

Councillor Balkissoon moved that the foregoing motion by Councillor Irene Jones be amended to read as follows:

“That the New and Emerging Technologies, Policies and Practices Citizen and Expert Advisory Group be consulted with respect to any new and emerging technology that directly involves the City of Toronto.”

(Carried)

(Clause No. 2, Report No. 6)

Councillor Duguid resumed the Chair.

6.31 Options to Improve Enforcement and Reduce Instances of Illegal Dumping

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

- (1) staff implement pilot projects in illegal dumping “hot spots” in the Rouge Valley (District 4) in fall 2003 and in one City park per ward in 2004 that may utilize signs, cameras and restricted access to discourage illegal dumping;
- (2) staff implement an illegal dumping reward pilot program for one year, beginning in September 2003, whereby citizens who witness, report and assist in the conviction of an illegal dumping offence be provided with a \$100.00 reward;
- (3) staff report back to Works Committee in fall 2004 on the success of the illegal dumping deterrent and reward programs;
- (4) the City Solicitor submit revised set fines to the Ministry of the Attorney General in the amount of \$305.00 for illegal dumping infractions under Municipal Code Chapter 841 and Chapter 844;
- (5) in order to implement an increased enforcement program and pilot projects to reduce illegal

Works Committee Minutes
Thursday, July 3, 2003

dumping, staff include the following additional funding requirements as outlined in the Financial Implications and Impact Statement section of this report for consideration in the 2004 budget submission process: Solid Waste Management Services - \$383,000.00, Transportation Services - \$265,000.00 and Parks and Recreation - \$860,000.00 as a new enhanced service section of the budget submission process;

- (6) this report be forwarded to the Economic Development and Parks Committee for information;
- (7) this report be forwarded to Budget Advisory Committee for consideration with the 2004 Operating Budgets of Solid Waste Management, Transportation Services and as a new enhanced service for Parks and Recreation; and
- (8) the appropriate City officials be authorized and directed to take the necessary action including the introduction of any bills at Council, which may be required to give effect to these recommendations.

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

- Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River;
- Councillor Douglas Holyday, Ward 3 - Etobicoke Centre; and
- Councillor Frances Nunziata, Ward 11 - York South-Weston.

Councillor Pitfield, on behalf of Councillor Cho, moved that:

- (1) Recommendation No. (2) be amended to read as follows:
 - “(2) staff implement an illegal dumping reward program for one year, beginning in September 2003, whereby citizens who witness and report on illegal dumping infraction be eligible for a \$200.00 reward if their assistance results in a conviction of those responsible; and further that staff be directed to include \$6,000.00 in the 2004 Solid Waste Management Services Operating Budget submission for the reward program”; and
- (2) Recommendation No. (4) be amended by deleting the amount of “\$305.00” and inserting in lieu thereof the amount of “\$500.00”.

(Lost)

Works Committee Minutes
Thursday, July 3, 2003

Councillor Balkissoon moved that the “No Dumping” signage be amended as follows:

- (1) the words “may be” be deleted; and
- (2) the telephone number be large enough to be visible from a distance.
(Carried)

Councillor Pitfield moved:

- (1) the adoption of the aforementioned report, subject to:
 - (i) amending Recommendation No. (4) to read as follows:

“(4) the City Solicitor submit revised set fines to the Ministry of the Attorney General in the amount of \$305.00 for illegal dumping and littering infractions under Municipal Code Chapter 841 and Chapter 844;” and
 - (ii) amending the “No Dumping” signage by using for the telephone number “39-CLEAN”, followed by the number in brackets; and
- (2) that Ward Councillors be requested to provide input with respect to specific parks where illegal dumping is a problem.

(Carried)

(Clause No. 1, Report No. 6)

**6.32 Engagement of Professional Services to
Assess Old Landfills in the City of Toronto -
RFP No. 9117-03-7239**

The Works Committee had before it a joint report (June 18, 2003) from the Commissioner of

Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of SNC-Lavalin Engineers & Constructors Inc., as the highest overall scoring proponent for Group A sites, be engaged to provide contracted professional services as outlined in their technical proposal and the Request for Proposals for the assessment of the eight Group A old landfill sites for a cost not to exceed \$410,551.00 including full Goods and Services Tax (GST) and including a contingency allowance of \$37,323.00 including full GST to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services;
- (2) the firm of Conestoga-Rovers & Associates, as the highest overall scoring proponent for Group B sites, be engaged to provide contracted professional services as outlined in their technical proposal and the Request for Proposals for the assessment of the nine Group B old landfill sites for a cost not to exceed \$491,865.00 including full Goods and Services Tax (GST) and including a contingency allowance of \$44,715.00 including full GST to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services;
- (3) the firm of Golder Associates Ltd., as the highest overall scoring proponent for Group C sites, be engaged to provide contracted professional services as outlined in their technical proposal and the Request for Proposals for the assessment of the ten Group C old landfill sites for a cost not to exceed \$505,555.00 including full Goods and Services Tax (GST) and including a contingency allowance of \$45,959.00 including full GST to cover additional work, if necessary and authorized by the Commissioner of Works and Emergency Services; and
- (4) authority be granted to appropriate City staff to enter into agreements with SNC-Lavalin Engineers & Constructors Inc., Conestoga-Rovers & Associates and Golder Associates Ltd. to carry out these assignments, such agreement to contain clauses satisfactory to the Commissioner of Works and Emergency Services.

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

(Clause No. 3, Report No. 6)

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

The Works Committee had before it a report (June 13, 2003) from the Commissioner of Works and Emergency Services advising of the status of negotiations with Turtle Island Recycling and Miller Waste Systems to amend the curbside waste and recycling collection contracts to include Source Separated Organics in the York Community by September 2004; and recommending that staff review other potential options to develop a strategy to implement a Source Separated Organics (SSO) Green Bin Program in the York Community, and report back to Works Committee by September 2003.

Ms. Gina Gignac, Toronto Civic Employees' Union - CUPE Local 416, appeared before the Committee in connection with the foregoing matter.

The Committee recommended to Council:

- (1) the adoption of the aforementioned report; and
- (2) that the Commissioner of Works and Emergency Services be requested to:
 - (i) meet with Toronto Civic Employees' Union - CUPE Local 416 during the summer to determine if contracting in is cost-competitive; and **(Motion by Councillor Laura Jones)**
 - (ii) continue to negotiate with Turtle Island Recycling and convey the Committee's concerns with respect to the negotiations.
(Motion by Councillor Balkissoon)

(Clause No. 4, Report No. 6)

6.34 Automated Vehicle Location and Management Control System Pilot Project in Solid Waste Management Services

The Works Committee had before it a report (June 16, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) as an additional tool for staff to utilize to identify and resolve problems associated with contracts and to monitor the contractors' activities and performance, the use of Automated Vehicle Location (AVL) technology be expanded to include 40 additional contracted solid waste collection vehicles;

- (2) staff be directed to amend Purchase Order No. 6008398 to provide all hardware, installation, software and support for an additional 40 vehicles in accordance with the terms and conditions of the original Request for Proposal No. 2104-02-3084 and the contract between the City and Prudential Consulting Inc. dated October 1, 2002, for a 12-month period of 24-hour on-line, real time AVL data collection and analysis, followed by a two-month period of accessibility to archived data at a total price of \$156,237.12 including all taxes and charges; and
- (3) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 5, Report No. 6)

6.35 Processing of Single Stream Recyclable Materials Request for Proposals No. 9150-03-7092

The Works Committee had before it a joint report (June 18, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of Request for Proposals No. 9150-03-7092 for the processing of single stream recyclable materials; advising of staff's intention to enter into negotiations with Canada Fibers Ltd., being the preferred Respondent, and, if necessary, other Respondents in order of their overall ranking, and report back to Committee and Council in September 2003 with the results of the negotiations and a recommendation for the award of contract; and recommending that this report be received for information.

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

(Clause No. 29(o), Report No. 6)

6.36 Garbage in Laneways

The Works Committee had before it a communication (June 5, 2003) from Councillor Joe Mihevc, Ward 21 - St. Paul's West, recommending that the Works Department adopt a scheduled, routed

approach to laneway cleanliness that involves garbage trucks, vacuum units, sweepers and by-law enforcement; and requesting a report on the matter, such report to include associated resource requirements.

On motion by Councillor Pitfield, the Committee referred the aforementioned communication to the Clean Streets Working Group.

(Clean Streets Working Group; Commissioner of Works and Emergency Services;
c: Councillor Joe Mihevc; General Manager, Transportation Services; General
Manager, Solid Waste Management Services - July 3, 2003)

(Clause No. 29(p), Report No. 6)

**6.37 Extension of Contract for Sewer Service Connection
Trenchless Rehabilitation - Districts 1 and 2 -
Contract No. 02D1-528WS, Tender Call No. 194-2002**

The Works Committee had before it a joint report (June 10, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Contract No. 02D1-528WS, Tender Call No. 194-2002, with D.M. Robichaud Associates Ltd., for the sewer service connection trenchless rehabilitation in various locations within Districts 1 and 2, be extended, at the unit rates originally tendered, for one year from August 1, 2003 to July 31, 2004, in the total amount of \$450,000.00 including all taxes; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

(Clause No. 24, Report No. 6)

**6.38 3243-3261 Dufferin Street at Sparrow Avenue -
Drainage Problem on Private Laneway
(Ward 15 - Eglinton-Lawrence)**

The Works Committee had before it a communication (June 6, 2003) from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence, respecting a private laneway running south from Sparrow Avenue (3243-3261 Dufferin Street) which the storeowners would like to be able to pave but are unable to do so because a catch basin is required; and requesting that 50 percent of the cost of the backlot drainage system be provided by the City of Toronto and the balance including the cost of paving be borne by the shop owners.

The Committee also had before it a report (June 19, 2003) from the Commissioner of Works and Emergency Services responding to Councillor Moscoe's request that staff report on the City sharing in the cost of the installation of a proposed catch basin in a private laneway at the rear of 3243-3261 Dufferin Street in accordance with the former City of North York Policy - Drainage Works on Private Property (N12); advising 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 this report be received for information.

The Committee deferred consideration of the aforementioned communication and report until its next meeting, scheduled to be held on September 4, 2003.

(Commissioner of Works and Emergency Services; Councillor Howard Moscoe;
c: General Manager, Water and Wastewater Services - July 3, 2003)

(Clause No. 29(q), Report No. 6)

DEFERRED

**6.39 Water and Wastewater Capital Program
Reallocation of Funds to Advance the
Engineering Designs on 2004 and 2005 Capital Programs**

The Works Committee had before it a report (June 17, 2003) from the Commissioner of Works and Emergency Services recommending that \$3.0 million (net GST) be transferred from the Meter and Meter Reading System Capital Project Account CPW532 to the Watermain Replacement Capital Project CPW529 for \$1.5 million (net GST) and to CWW435 Sewer Replacement Capital Project for \$1.5 million (net GST) to advance the preparation of engineering designs for the 2004 and the 2005 Water and Wastewater Capital Budget, thus permitting early tender calls and increased cash flow spending on future years Capital Budget.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services - July 3, 2003)

(Clause No. 29(r), Report No. 6)

**6.40 Works Best Practices Program -
Status Report No. 7 for the Period Ending March 2003**

The Works Committee had before it a report (June 18, 2003) from the Commissioner of Works and Emergency Services providing an update on the progress of the Works Best Practices Program for the period ending March 2003, highlighting the major tasks that remain for completion and discussing current issues affecting the program; and recommending that this report be received for information.

The Committee received the aforementioned report for information.

(Clause No. 29(s), Report No. 6)

**6.41 Lavender Creek Water Quality Assessment
(Ward 11 – York South-Weston)**

The Works Committee had before it a report (June 17, 2003) from the Commissioner of Works and Emergency Services respecting the results of the water quality assessment of Lavender Creek, which was conducted as a result of an arrangement made by a high school teacher from Archbishop Romero Catholic High School, through Councillor Nunziata's office; advising that two significant cross-connections were found and remediation of the industrial and commercial facility problems has resulted in an improved water quality of the creek; noting that staff will continue to monitor the water quality of the creek and its storm outfalls; and recommending that this report be received for information.

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

On motion by Councillor Li Preti, on behalf of Councillor Nunziata, the Committee recommended to Council that:

- (1) the aforementioned report be forwarded to the Provincial Minister of the

Environment for information and to take any appropriate measures deemed necessary;

- (2) the report be forwarded to the Medical Officer of Health for information, to post proper signage to protect public safety and to take any other appropriate measures deemed necessary to protect public safety;
- (3) the report be forwarded to the Toronto and Region Conservation Authority; and
- (4) the Commissioner of Works and Emergency Services be requested to continue to actively monitor the water quality at Lavender Creek and take all necessary precautions.

(Clause No. 22, Report No. 6)

6.42 Program Update and Budget Implications for Enhanced West Nile Virus Prevention and Control in 2003

The Works Committee had before it a communication (June 17, 2003) from the City Clerk advising that the Board of Health, at its meeting on June 16, 2003, amended and adopted a report (June 16, 2003) from the Medical Officer of Health respecting a program update and budget implications for enhanced West Nile Virus (WNV) prevention and control in 2003, and in so doing, recommended to the Policy and Finance Committee and Council that an increase of \$2,493,353 (gross)/\$0 (net), based on 100 percent Provincial funding be approved to the Toronto Public Health operating budget for enhanced WNV prevention and control; and further advising that the Board also directed, in part, that this report be forwarded for information and appropriate action to the Economic Development and Parks Committee and the Works Committee.

The Committee recommended to the Policy and Finance Committee the adoption of the recommendations of the Board of Health contained in the aforementioned communication.

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Medical Officer of Health; General Manager, Water and Wastewater Services; Secretary, Board of Health - July 3, 2003)

(Clause No. 29(t), Report No. 6)

6.43 Enhanced Mosquito Control Activities to Prevent and Control West Nile Virus

The Works Committee had before it a communication (June 17, 2003) from the City Clerk advising that the Board of Health, at its meeting on June 16, 2003, amended and adopted a report (June 12, 2003) from the Medical Officer of Health regarding enhanced mosquito control activities to prevent and control West Nile Virus; and in so doing, directed, in part, that a copy of this report be forwarded for information to City Council through the Economic Development and Parks Committee, the Planning and Transportation Committee and the Works Committee.

Councillor Joanne Flint, Ward 25 - Don Valley West, appeared before the Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, on behalf of Councillor Flint, the Committee requested the Commissioner of Works and Emergency Services to:

- (1) submit a report to the Works Committee on capital works projects that must be undertaken as a result of improperly drained water where there is an acknowledged danger of West Nile Virus, and the cost of those projects; and
- (2) give consideration of funding those projects through the enhanced West Nile Virus prevention program when it is established;

and advised Council of the action taken, for consideration with Clause No. 6 of Report No. 8 of the Planning and Transportation Committee.

(City Council; c: Councillor Joanne Flint; Commissioner of Works and Emergency Services; General Manager, Water and Wastewater Services; Medical Officer of Health; Secretary, Board of Health - July 3, 2003)

(Clause No. 29(u), Report No. 6)

**6.44 Terms of Reference -
Task Force to Bring Back the Don**

The Works Committee had before it a communication (June 18, 2003) from the City Clerk advising that the Task Force to Bring Back the Don at its meeting on June 18, 2003, recommended to the Works Committee and Council the adoption of the Terms of Reference, attached thereto, for the Task Force to Bring Back the Don.

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

(Clause No. 19, Report No. 6)

**6.45 Contracted Professional Services for Geotechnical Investigation,
Material Testing and Quality Assurance in District 4 -
RFP No. 9117-03-2755**

The Works Committee had before it a joint report (June 18, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm Trow Associates Inc., the highest overall scoring proponent, be engaged to provide contracted professional services as outlined in their technical proposal for geotechnical investigation, material testing and quality assurance in District 4 for an estimated cost not to exceed \$611,422.07, including Goods and Services Tax (GST); and
- (2) authority be granted to appropriate City staff to enter into an agreement with Trow Associates Inc. to carry out this assignment, 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. 13, Report No. 6)

**6.46 Detailed Design and Site Services During Construction of
Residue Management Facilities at the R.L. Clark
Water Filtration Plant - RFP No. 9117-03-7264
(Ward 6 - Etobicoke-Lakeshore)**

The Works Committee had before it a joint report (June 26, 2003) from the Commissioner of

Works Committee Minutes
Thursday, July 3, 2003

Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firm of MacViro Consultants Inc., 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.L. Clark Water Filtration Plant for an estimated cost not to exceed \$2,751,060.77 including Goods and Services Tax (GST) and including contingencies as follows:
 - (a) for detailed design services, an amount not to exceed \$1,525,048.06 including disbursements and GST and including a contingency allowance of \$150,000.00 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 \$1,161,785.18 including disbursements and GST for a construction period of up to 19 months and including a contingency allowance of \$100,000.00 including GST to cover extended services during construction of the residue management facilities beyond a period of 19 months at a rate not to exceed \$6,075.00 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 \$64,227.53 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract and including a contingency allowance of \$5,000.00 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 MacViro Consultants Inc. to carry out this assignment, such agreements to contain clauses satisfactory to the Commissioner of Works and Emergency Services and the City of Toronto Solicitor.

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

(Clause No. 14, Report No. 6)

**6.47 Request for Authority to Procure Equipment
Through a Preselection Process**

The Works Committee had before it a report (June 25, 2003) from the Commissioner of Works and Emergency Services recommending that the Commissioner of Works and Emergency Services be authorized to utilize an equipment preselection procurement process as described in this report, where applicable and appropriate as set out in this report.

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

(Clause No. 16, Report No. 6)

**6.48 Ashbridges Bay Treatment Plant Works Best Program Program
Process Control System - Instrumentation and Automation -
Contract No. 03FS-35WP, Tender Call No. 135-2003
(Ward 32 - Beaches-East York)**

The Works Committee had before it a joint report (June 24, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-35WP, Tender Call No. 135-2003, for the construction of the Ashbridges Bay Treatment Plant Works Best Practices Program Process Control System - Instrumentation and Automation, be awarded to Industrial Electrical Contractors Limited., in the amount of \$8,354,000.00.00 including all taxes and charges, being the lowest acceptable Tender received for Option T1 (including all processes).

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

(Clause No. 23, Report No. 6)

**6.49 Island Filtration Plant - Winterization and Summerization
Contract No. 03FS-39WS, Tender Call No. 146-2003
(Ward 28 - Toronto Centre-Rosedale)**

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

- (1) the approved 2003 Capital Budget of Water and Wastewater Services be amended to reflect the change in total project cost pertaining to Capital Account CPW018, Island

Works Committee Minutes
Thursday, July 3, 2003

Winterization, in the additional amount of \$6,151,614.25 full GST, for reasons specified in this report; and

- (2) subject to approval of Recommendation No. (1), Contract 03FS-39WS, Tender Call No. 146-2003, for the Island Filtration Plant winterization and summerization be awarded to Black & McDonald Limited in the amount of \$17,553,614.25, including all taxes and charges, being the lowest Tender received.

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

(Policy and Finance Committee; c: Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Executive Director; Technical Services - July 3, 2003)

(Clause No. 29(v), Report No. 6)

6.50 Construction of Sludge Forcemains on The Queensway from Humber Treatment Plant to Parkside Drive - Contract No. 03FS-40WP, Tender Call No. 154-2003 (Ward 5 - Etobicoke-Lakeshore; Ward 13 - Parkdale-High Park)

The Works Committee had before it a joint report (June 26, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-40WP, Tender Call No. 154-2003, for the construction of two 300 mm sludge forcemains on The Queensway from the Humber Treatment Plant to Parkside Drive, be awarded to Timbel Limited in the amount of \$3,694,694.00, including all taxes and charges, being the lowest acceptable Tender received.

On motion by Councillor Pitfield, 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 - July 3, 2003)

(Clause No. 29(w), Report No. 6)

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

The Works Committee had before it a communication (July 2, 2003) from the City Clerk advising that City Council at its meeting held on June 24, 25 and 26, 2003, had before it Clause No. 15 contained in Report No. 5 of the Works Committee, headed "Hearne Avenue and Jane Street - Drainage Problem on Private Laneway (Ward 12 - York South-Weston)", wherein the Works Committee recommended the adoption of the report (May 19, 2003) from the Commissioner of Works and Emergency Services, which recommended that the City not undertake the ongoing maintenance of the proposed private catch basin to be installed in a private laneway at the rear of 10 Hearne Avenue; and further advising that City Council directed that the aforementioned Clause be struck out and referred back to the Works Committee for further consideration.

Councillor Di Giorgio moved that the installation of the catch basin on the private laneway at the rear of 10 Hearne Avenue be subject to receiving written authorization from the property owner for installation purposes only. **(Referred)**

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

Councillor Duguid moved that foregoing motion by Councillor Di Giorgio be referred to the Commissioner of Works and Emergency Services to submit a report directly to Council, for its meeting on July 22, 2003, in consultation with Councillor Di Giorgio and the City Solicitor, on an appropriate manner to bring this forward, including the possibility of a grant to contribute to the costs. **(Carried)**

(Commissioner of Works and Emergency Services; c: Councillor Frank Di Giorgio; City Solicitor; General Manager, Water and Wastewater Services - July 3, 2003)

(Clause No. 20, Report No. 6)

Councillor Duguid resumed the Chair.

6.52 Water Metering Program

The Works Committee had before it a communication (June 19, 2003) from Dr. Douglas Hart, Manager, Research and Development, Energy Solutions, OZZ Corporation, requesting the opportunity to appear before the Committee regarding the water metering program planned for the City, and suggesting that a pilot project be undertaken prior to the issuance of the Request for Proposals.

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

- Dr. Douglas Hart, Manager, Research and Development, Energy Solutions, OZZ Corporation, and filed a submission with respect thereto; and
- Councillor Sandra Bussin, Ward 32 - Beaches-East York.

On motion by Councillor Li Preti, the Committee referred the aforementioned submissions to the Commissioner of Works and Emergency Services for a report thereon to the Committee, including comment on the feasibility of conducting a pilot project to compare water metering technologies.

(Commissioner of Works and Emergency Services; c: Councillor Sandra Bussin; Dr. Douglas Hart; General Manager, Water and Wastewater Services; Director, Revenue Services - July 3, 2003)

(Clause No. 29(x), Report No. 6)

6.53 Water and Wastewater Advisory Committees

On motion by Councillor Irene Jones, the Committee requested the Commissioner of Works and Emergency Services to submit a report to the next meeting of the Committee, scheduled to be held on September 4, 2003, on the establishment of the Water and Wastewater technical and citizens advisory committees, their composition and how such committees would function.

(Commissioner of Works and Emergency Services; c: General Manager, Water and Wastewater Services - July 3, 2003)

(Clause No. 29(y), Report No. 6)

Works Committee Minutes
Thursday, July 3, 2003

The Works Committee adjourned its meeting at 3:35 p.m.

Chair.