

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Works Committee

Meeting No. 8

Wednesday, September 24, 2003

A special meeting of the Works Committee was held on Wednesday, September 24, 2003, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 8:44 a.m.

Members Present:

8:44 a.m. – 8:50 a.m.

Councillor Jane Pitfield, Vice-Chair	x
Councillor Frank Di Giorgio	x
Councillor Laura Jones	x
Councillor Gloria Lindsay Luby	x

Regrets:

Councillor Brad Duguid, Chair
Councillor Bas Balkissoon
Councillor Irene Jones
Councillor Peter Li Preti

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

Councillor Pitfield in the Chair.

8.1 Increased Rate for Sanitary Discharge Agreements

The Works Committee held a statutory Public Meeting on September 24, 2003, and appropriate notice of this meeting was given in accordance with the *Municipal Act*.

The Works Committee had before it a communication (September 4, 2003) from the City Clerk advising that the Works Committee at its meeting on September 4, 2003, had before it a report (August 14, 2003) from the Commissioner of Works and Emergency Services recommending that:

Works Committee Minutes
Wednesday, September 24, 2003

- (1) Municipal Code c. 849, Water and Sewage Services, ARTICLE II – Rates, be amended by adding a section setting the rate for the treatment of discharges into a City sanitary or combined sewer where water is obtained from a private waterworks system (the sanitary discharge rate) at \$0.6082 per cubic metre, effective from the 1st day of October, 2002;
- (2) all industries presently under agreement be advised that effective October 1, 2002, the charge for treatment of water obtained from a private waterworks system shall be increased to \$0.6082 per cubic metre;
- (3) authority be granted to introduce the necessary by-law to implement these recommendations; and
- (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto;

and further advising that the Committee adopted a report (September 3, 2003) from the City Solicitor recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to carry out the notice process required by Ontario Regulation 244/02 under the *Municipal Act, 2001* to adjust the rate charged under Sanitary Discharge Agreements in accordance with the report from the Commissioner of Works and Emergency Services dated August 14, 2003; and
- (2) the Works Committee consider the report from the Commissioner of Works and Emergency Services at its special meeting to be held on September 24, 2003, detailing:
 - (i) the services for which the fee will be charged;
 - (ii) the amount of the fee; and
 - (iii) the rationale for imposing the fee.

On motion by Councillor Lindsay Luby, the Committee recommended to Council the adoption of the aforementioned report dated August 14, 2003 from the Commissioner of Works and Emergency Services.

(Clause No. 1, Report No. 8)

**8.2 Reaffirmation of Fees and Charges for
Water and Wastewater Services as Contained in
Existing By-law No. 1086-2002**

The Works Committee held a statutory Public Meeting on September 24, 2003, and appropriate notice of this meeting was given in accordance with the *Municipal Act*.

The Works Committee had before it a communication (September 11, 2003) from the City Clerk advising that the Policy and Finance Committee at its meeting held on September 11, 2003, referred a joint report (September 3, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services to the Works Committee for consideration at its special meeting to be held on September 24, 2003, which report recommended that:

- (1) authority be granted to introduce a by-law setting the water and sewer service rates and the other fees and charges in relation to the consumption of water and the use of the sewer system commencing on January 1, 2004, at the same rates as those currently in effect as set out in Toronto Municipal Code Chapter 849;
- (2) this report be forwarded to the special meeting of the Works Committee scheduled for September 24, 2003, in order to meet the requirement under the Ontario Regulation 244/02; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) authority be granted to introduce a by-law setting the water and sewer service rates and the other fees and charges in relation to the consumption of water and the use of the sewer system commencing on January 1, 2004, at the same rates as those currently in effect as set out in Toronto Municipal Code Chapter 849; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Clause No. 2, Report No. 8)

8.3 Construction of Water Main on Warden Avenue from North of St. Clair Avenue East to the Warden Tank – Contract No. 03FS-38WS, Tender Call No. 215-2003 (Ward 35 – Scarborough-Southwest)

The Works Committee had before it a joint report (September 12, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 03FS-38WS, Tender Call No. 215-2003, for the construction of a 750 mm water main on Warden Avenue, from 300 m north of St. Clair Avenue east to the Warden Tank, be awarded to Clearway Construction Inc. in the amount of \$3,572,700.00, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Laura 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 – September 24, 2003)

(Clause No. 3(a), Report No. 8)

The Works Committee adjourned its meeting at 8:50 a.m.

Chair.