

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Works Committee**

**Meeting No. 1**

**Monday, January 10, 2000**

A special meeting of the Works Committee was held on Monday, January 10, 2000, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Members Present:

	<u>9:35 a.m.-11:40 a.m.</u>	<u>1:10 p.m.-2:40 p.m.</u>
Councillor Bill Saundercook, Chair	x	x
Councillor Ila Bossons	x	x
Councillor Rob Davis	x	x
Councillor Betty Disero	x	x
Councillor Dennis Fotinos	-	-
Councillor Jack Layton	x	x
Councillor David Shiner	-	x
Councillor Bruce Sinclair	x	x

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

Also Present:

Councillor Chris Korwin-Kuczynski  
Councillor Irene Jones

**1.1 Toronto Integrated Solid Waste Resource Management (TIRM) Process - Presentations by Respondents to Request for Proposals for Disposal Services.**

The Commissioner of Works and Emergency Services provided an introduction to the Works Committee with respect to the Request for Proposals for Disposal Services under the Toronto Integrated Solid Waste Resource Management (TIRM) Process.

The following Respondents to the TIRM Request for Proposals for Disposal Services gave presentations to the Committee regarding their proposals:

- Mr. John C. Myers, District Vice President, and Ms. Kathleen Klein, Market Development Manager, Browning-Ferris Industries Ltd., and submitted material with respect thereto;
- Mr. Todd R. Pepper, General Manager, Essex-Windsor Solid Waste Authority;
- Mr. Frank Boussem, Green Lane Environmental Group Ltd., and submitted material with respect thereto;
- Mr. Nigel Guilford, Vice-President, Rail Cycle North, and Mayor Bettyanne Thib-Jelly, Town of Englehart, also representing the municipalities of Kirkland Lake and Larder Lake, and submitted material with respect thereto;
- Mr. Derek Veenhof, Business Manager, Ref-Fuel Canada Ltd., and submitted material with respect thereto; and
- Mr. Robert Webb, Director of Business Development, Republic Services of Canada Inc.; Mr. Doug Miller, Director, CP Expressway System; Mr. James D. Wilson, Chair and Chief Executive Officer, Wilson Logistics Inc.; and Mr. Matt Neely, General Manager, Landfills, Republic Services of Michigan; and submitted material with respect thereto.

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

- Ms. Brennain Lloyd, Northwatch;
- Ms. Francine Patterson, Adams Mine Intervention Coalition and Temiskaming Environmental Action Committee, and submitted material with respect thereto;

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- Ms. Rhonda Hustler, Warwick Landfill Committee and Richmond Landfill Public Liaison Committee, and submitted material with respect thereto;
- Ms. Karen Buck, Citizens for a Safe Environment, and submitted material with respect thereto;
- Mr. John Vanthof, Temiskaming Federation of Agriculture;
- Mr. Bill Guthrie, Vice President, Toronto Civic Employees' Union Local 416, and submitted a communication with respect thereto;
- Mr. Brad Aggarwal, President and Chief Executive Officer, Global Engineering Services, and submitted material with respect thereto;
- Ms. Cathy Wilkinson, Citizens Network on Waste Management, and submitted material with respect thereto; and
- Ms. Greta Thompson, Blenheim, Ontario.

On motion by Councillor Disero, the Committee received the aforementioned presentations, and requested the City Solicitor to report to the Committee at its meeting on January 12, 2000, respecting the submission made by Ref-Fuel Canada Ltd. and its omission to provide the required agreement to provide a letter of credit.

(Commissioner of Works and Emergency Services; City Solicitor; Interested Parties; c: General Manager, Solid Waste Management Services – January 10, 2000)

**(Clause No. 1(a), Report No. 1)**

The Works Committee adjourned its meeting at 2:40 p.m.

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Chair.