

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Works Committee

Meeting 1

**Wednesday, January 5, 2005 and
Thursday, January 6, 2005**

The Works Committee met on Wednesday, January 5, 2005, commencing at 9:40 a.m. in Committee Room 1 and Thursday, January 6, 2005, commencing at 9:45 a.m. in Committee Room 2, 2nd Floor, City Hall, Toronto.

Members Present:

	<u>January 5, 2005</u>	
	<u>9:40 a.m.-12:50 p.m.</u>	<u>2:14 p.m.-5:34 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

Also Present:

Councillor Doug Holyday
Councillor Gloria Lindsay Luby
Councillor Bill Saundercook
Councillor Sylvia Watson

	<u>January 6, 2005</u>	
	<u>9:44 a.m.-12:35 p.m.</u>	<u>2:15 p.m.-4:30 p.m.</u>
Councillor Jane Pitfield, Chair	x	x
Deputy Mayor Sandra Bussin, Vice-Chair	x	x
Councillor Bas Balkissoon	x	x
Councillor Glenn De Baeremaeker	x	x
Councillor Mike Del Grande	x	x
Councillor Paula Fletcher	x	x
Councillor Adam Giambrone	x	x
Councillor Michael Thompson	x	x

Also Present:

Councillor Doug Holyday
Councillor David Shiner

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

Confirmation of Minutes

On motion by Councillor Thompson, the Minutes of the meetings of the Works Committee held on November 9, 2004 and December 8, 2004, were confirmed.

1.1 2005-2014 Capital Program – Works and Emergency Services

The Works Committee considered the following:

- (i) Analyst Briefing Notes on the following 2005-2014 Capital Programs under the purview of the Works Committee:

Works and Emergency Services:

- Solid Waste Management Services;
 - Transportation Services; and
 - WES Departmental (Capital);
- (ii) communication (November 25, 2004) from the Toronto Cycling Committee advising that the Committee on November 15, 2004, amongst other things, recommended to the Works Committee that:
- (1) the base budget for cycling infrastructure in the Works and Emergency Services Capital Budget be increased to \$2.0 million; and
 - (2) the Works and Emergency Services Operating Budget be increased by an amount that would allow for the addition of two positions to the staff complement of the Pedestrian and Cycling Infrastructure Unit of Transportation Services, to allow the development of the bikeway network to proceed according to the timelines set out in the Toronto Bike Plan;
- (iii) Briefing Note (December 23, 2004, headed “Transportation Services Capital Budget – Cycling”;

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- (iv) Briefing Note (December 23, 2004), headed “Light Emitting Diode (LED City-Wide Conversion Program for Traffic Signal Lamps”;
- (v) Briefing Note (December 23, 2004), headed “Transportation Infrastructure Enhancement Projects”;
- (vi) communication (December 21, 2004) from the Director, Financial Planning Division, forwarding 2005 Budget Briefing Notes; and
- (vii) submission (January 4, 2005) from Dr. Judy Adler respecting the Cycling infrastructure.

The following persons appeared before the Works Committee:

- Michael Noble, Sierra Club of Canada, respecting Car Free Day, and filed a written submission;
- Faye Lyons, Municipal Affairs Specialist, South Central Ontario, CAA, respecting Car Free Day, and filed a written submission;
- Tom Angellotti representing Our Lady of Sorrows Catholic Church respecting the Water and Wastewater Budget;
- Wayne Scott, Hoof and Cycle, respecting Car Free Day;
- Martin Koob, representing the Toronto Cycling Committee, respecting the Cycling Budget;
- Dan McDermott, respecting Car Free Day, and filed a written submission;
- Lela Gary, Air Pollution Coalition, respecting Car Free Day;
- Rod Muir, Waste Diversion Toronto, respecting the Solid Waste Management Services Budget;

- Dr. Judy Adler, Member of the Toronto Cycling Committee, respecting Cycling Infrastructure, and filed a written submission;

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- Ed Castro, Co-Chair, Scarborough Civic Action Network, respecting Transportation Services Budgets, and filed a written submission;
- Crawford Murphy, respecting Transportation Services Budgets;
- Michael Rosenberg, Economics of Technology Working Group, and filed a written submission;
- Elizabeth Block respecting the Transportation Services Budgets, Front Street Extension;
- David White, Front and Centre, respecting the Transportation Services Budget, Front Street Extension, and filed a written submission;
- Joan Doiron, Better Transportation Coalition of Ontario, respecting the Transportation Services Capital Program, and filed a written submission;
- Gord Perks, Toronto Environmental Alliance, respecting the Transportation Services Capital and Operating Budgets;
- Helen Riley, respecting the Transportation Services Budget, Front Street Extension;
- Andrew Shultz, respecting the Transportation Services Budget, Front Street Extension;
- Catherine Holliday, respecting the Transportation Services Budget, Front Street Extension, and filed a written submission;
- Roger Brook, respecting the Transportation Services Budget;
- Ian Wheal, Black Creek Project Toronto; and filed a written submission; and
- Jeff Brown, respecting the Transportation Services Budget, Front Street Extension.

The following Members of Council also appeared before the Works Committee:

- Councillor Doug Holyday, Ward 3, Etobicoke Centre;

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- Councillor Sylvia Watson, Ward 14, Parkdale-High Park; and
- Councillor David Shiner, Ward 24, Willowdale.

The Works Committee recommended to the Budget Advisory Committee that City Council:

(1) Solid Waste Management Services:

adopt the EMT recommendations pertaining to the 2005-2014 Capital Program for Solid Waste Management Services;

(Motion by Councillor Balkissoon)

(2) Transportation Services:

adopt the EMT recommendations pertaining to the 2005-2014 Capital Program for Transportation Services, subject to the following amendments:

- (a) that, with respect to the Front Street Extension project, City Council be advised that the Works Committee does not support the \$255 million for the Front Street Extension and does not consider the project to be a Council priority; and further that:

(Councillor Fletcher requested that the motion (2)(a) by Councillor De Baeremaeker be voted on in two parts; viz:

“that, with respect to the Front Street Extension project, City Council be advised that the Works Committee does not support the \$255 million for the Front Street Extension;”, **which was carried unanimously;** and

“does not consider the project to be a Council priority”, **which was carried on the following recorded vote:**

FOR: Deputy Mayor Bussin, Councillors Balkissoon, De Baeremaeker, Del Grande, Pitfield, Thompson - 6

AGAINST: Councillors Fletcher, Giambrone – 2)

- (i) all funding allocated to the Front Street Extension project, including any carryforward amounts, be deleted from the 2005 Capital Program for Transportation Services;

(Motion by Councillor De Baeremaeker, on behalf of Councillor Watson)

- (ii) that the Front Street Extension project remain in the Transportation Services work plan, but not as a Capital item, and that the amounts in the Transportation Services Capital Program be shown as zero; and further that no funding be spent on this project until monies are transferred from the provincial and federal governments;
- (iii) that the Acting Commissioner of Works and Emergency Services be requested to advise the Works Committee at the earliest opportunity after funding for this project has been made available to the Works and Emergency Services Department;

(Motions (2)(a)(ii) and (2)(a)(iii) by Councillor Balkissoon were carried unanimously)

- (iv) that any significant financial commitments to the Front Street Extension be deferred until such time as City Council considers the matter of taking down the F. G. Gardiner Expressway;

(Motion by Councillor Giambrone)

- (v) that City Council request the Commissioner of Urban Development Services, the Chief Financial Officer and Treasurer, and the Toronto Waterfront Revitalization Corporation to report to Council on the source of funds for the shortfall between the

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agreed-upon contribution by the provincial and federal governments for the Front Street Extension (one-third each in the amount of \$170 million) and the actual projected cost of the Front Street Extension (\$255 million), and any future cost overruns;

(Motion by Councillor De Baeremaeker, on behalf of Councillor Watson)

- (vi) that City Council direct the appropriate City staff, in consultation with the Toronto Waterfront Revitalization Corporation, to undertake a consultation process with the citizens of Toronto to determine what the public's priorities for scarce waterfront funds are; and

(Motion by Councillor De Baeremaeker, on behalf of Councillor Watson)

- (vii) that, at the completion of the consultation process described in Recommendation (a)(vi), City Council request Mayor David Miller to lead a delegation of City Council representatives to renegotiate waterfront funding commitments from senior levels of government with a view to aligning them with the priorities of the citizens of Toronto;

(Motion by Councillor De Baeremaeker, on behalf of Councillor Watson)

- (b) that any major changes to scope and costs of pre-approved and proposed multi-year projects be identified in the Works and Emergency Services covering report attached to the Capital variance report and be considered by the Works Committee on a quarterly basis; and further that the Acting Commissioner of Works and Emergency Services be

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requested to provide a briefing note on this matter to the March 8, 2005, meeting of the Works Committee;

(Motion by Councillor Giambrone)

- (c) that funding for the following projects in the amounts listed below be deferred until 2006 and that these funds be transferred to Cycling Infrastructure (Bike Plan) for 2005:
 - (i) \$200,000 from the Leaside Bridge project;
 - (ii) \$200,000 from the Leslie/Sheppard project;
 - (iii) \$300,000 from Pole Replacement/Street Lighting Asset Management; and
 - (iv) \$200,000 from Facility Improvements;

(Motion by Councillor Giambrone)

- (d) that the Traffic Plant Requirements/Signal Asset Management allocation be reduced by \$1,600,000, and that these funds be reallocated, as follows:
 - (i) \$100,000 to Cycling Infrastructure (Bike Plan);
 - (ii) \$600,000 to the Street Tree Planting program;
 - (iii) \$500,000 to Road Crossing Signals in the Cycling Infrastructure budget (Gatineau Hydro Corridor, etc.); and
 - (iv) \$400,000 for Traffic Calming;

(Motion by Councillor De Baeremaeker, with amendment to (iv) by Councillor Giambrone)

- (e) that the Acting Commissioner of Works and Emergency Services be requested to report to the March 8, 2005 meeting of the Works Committee on a proposed street tree planting program that outlines, amongst other things:
 - (i) the area to be planted;
 - (ii) the number of trees to be planted;

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- (iii) the species to be planted; and
- (iv) the maintenance plan;

(Motion by Councillor De Baeremaeker)

- (f) that City Council request Toronto Hydro to accelerate its commitment to provide a reduction in energy costs associated with the LED Conversion Program;

(Motion by Councillor De Baeremaeker)

- (g) that:
 - (i) City Council's approval of the Steeles Avenue East/GO Transit Grade Separation EA Addendum, design, and property acquisition be accelerated to commence in 2005 following provincial EA approval, and that construction be advanced to the 2006-2007 time frame thereby restoring this Bridge in the priority order; and
 - (ii) the construction of the Morningside Avenue/Finch Avenue Grade Separation be rescheduled and ranked after the Steeles/Kennedy Grade Separation, as was its original ranking;

(Motion by Councillor Del Grande)

- (h) that the \$110,000.00 allocation to the Street Name Sign Duplication Project be deleted from the 2005 Transportation Capital Budget; and

(Motion by Councillor Giambrone)

- (3) WES Departmental:

adopt the EMT recommendations pertaining to the 2005-2014 Capital Program for WES Department.

(Motion by Councillor Pitfield)

The Works Committee further requested:

(A) Solid Waste Management Services:

the Acting Commissioner of Works and Emergency Services to report to the Budget Advisory Committee on the amount of money in the Capital Program set aside for bins and trucks, such report to include a breakdown of the number of bins in 2005, especially with the roll-out of North York, and the oversize bins for recycling; and

(Motion by Councillor Pitfield)

(B) Transportation Services:

(i) the Acting Commissioner of Works and Emergency Services be requested to report to the Budget Advisory Committee, prior to final approval of the Works and Emergency Services Capital Program, on a three-year accelerated LED Conversion Program, including financing options; and

(Motion by Councillor De Baeremaeker)

(ii) the Acting Commissioner of Works and Emergency Services be requested to provide Briefing Notes on the City's Capital and Operating costs and related investments for the next five years on:

- automobiles;
- cycling;
- pedestrians; and
- transit.

(Motion by Councillor Pitfield)

The Works Committee took the actions noted with respect to the following motions:

Motion by Councillor De Baeremaeker, on behalf of Councillor Watson:

“That no funds be expended for the Front Street Extension process until after Council's consideration of the five-year Toronto Waterfront Revitalization Corporation Business Plan, the Toronto Waterfront Revitalization Corporation report on the options for improving the Gardiner/Lakeshore

corridor, the report on the source of funds for the shortfall on the projected cost of the Front Street Extension, and the results of the consultations and negotiations referred to in Recommendations (2)(a)(vi) and (2)(a)(vii), **which was declared redundant.**”

Motion by Councillor Giambrone:

“That motions (2)(a)(i), (v), (vi) and (vii) by Councillor De Baeremaeker (on behalf of Councillor Watson) on the Front Street Extension be referred to Mayor David Miller for input and report thereon directly to the Budget Advisory Committee, **which was lost on a tie vote.**”

Motion by Councillor Del Grande:

“That the Works Committee recommend to the Budget Advisory Committee and City Council that the Front Street Extension project not be approved, **which was declared out of order.**”

(Budget Advisory Committee; Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Commissioner of Corporate Services; All Interested Parties; c: Mr. Don Altman, Budget Services; Acting General Manager, Transportation Services; General Manager, Solid Waste Management Services; General Manager, Toronto Water; Executive Director, Technical Services; Director, Support Services – January 6, 2005)

Report 2, Clause 7(a)

1.2 2005 Operating Budgets – Works and Emergency Services

The Works Committee considered the following:

- (i) the Analyst Briefing Notes with respect to the following 2005 Operating Budgets under the purview of the Works Committee:

Works and Emergency Services:

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- Solid Waste Management Services;
- Transportation Services;
- Technical Services; and
- Support Services;

- (ii) communication (December 8, 2004) from the City Clerk advising that the Works Committee on December 8, 2004, tabled the following motion by Councillor Balkissoon for consideration with the 2005 Operating Budget for Solid Waste Management Services:

“That the implementation of the ‘Diversion Incentive Surcharge on Single Homes’, if approved by Council, be conditional on the Acting Commissioner of Works and Emergency Services reporting to Council, through the Works Committee, prior to June 2005 on all facets of the implementation of the program City-wide, and on all types of pick-up situations.”;

- (iii) communication (December 8, 2004) from the City Clerk advising that the Works Committee on December 8, 2004, considered the following recommendations respecting Car Free Day in 2005:

- (1) deferred the report from the Acting Commissioner of Works and Emergency Services until its meeting to be held on January 5, 2005, and directed that it be considered with the 2005 Operating Budgets for Transportation Services; and
- (2) tabled the following motion by Councillor Thompson (on behalf of Councillor Stintz) for consideration with the 2005 Operating Budget for Transportation Services:

“That:

- (a) the Chief Administrative Officer request all inside City employees to park their cars for the day on Toronto’s Car Free Day in 2005 and take public transit to work;
- (b) the Chief Administrative Officer request all City Agencies, Boards and Commissions to issue the same request of their employees; and
- (c) the Mayor send a letter to the Premier of Ontario requesting that he

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ask provincial employees who live and work in the City of Toronto to park their cars on Toronto's Car Free Day in 2005 and take public transit to work for the day.”;

- (iv) communication (December 7, 2004) from James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area, respecting the 2005 Car Free Day;
- (v) communication (November 25, 2004) from the Toronto Cycling Committee advising that the Committee on November 15, 2004, amongst other things, recommended to the Works Committee that:
 - (1) the base budget for cycling infrastructure in the Works and Emergency Services Capital Budget be increased to \$2.0 million; and
 - (2) the Works and Emergency Services Operating Budget be increased by an amount that would allow for the addition of two positions to the staff complement of the Pedestrian and Cycling Infrastructure Unit of Transportation Services, to allow the development of the bikeway network to proceed according to the timelines set out in the Toronto Bike Plan;
- (vi) Briefing Note (December 23, 2004) headed “Licensing Cyclists and/or Bicycles”;
- (vii) Briefing Note (December 23, 2004) headed “On-Street Permit Parking”;
- (viii) submission (January 4, 2005) from Dr. Judy Adler, Member of the Toronto Cycling Committee, respecting the Cycling infrastructure;
- (ix) communication (January 5, 2005) from Ann Dembinski, President, Canadian Union of Public Employees, Local 79, on various Works and Emergency Services 2005 Operating Budgets; and
- (x) communication (January 5, 2005) from Dan McDermott, addressed to Deputy Mayor Bussin, respecting Car Free Day.

The following persons appeared before the Works Committee:

- Michael Noble, Sierra Club of Canada, respecting Car Free Day, and filed a written submission;
- Faye Lyons, Municipal Affairs Specialist, South Central Ontario, CAA, respecting Car Free Day, and filed a written submission;
- Tom Angellotti representing Our Lady of Sorrows Catholic Church respecting the

Water and Wastewater Budget;

- Wayne Scott, Hoof and Cycle, respecting Car Free Day;
- Martin Koob, representing the Toronto Cycling Committee, respecting the Cycling Budget;
- Dan McDermott, respecting Car Free Day, and filed a written submission;
- Lela Gary, Air Pollution Coalition, respecting Car Free Day;
- Rod Muir, Waste Diversion Toronto, respecting the Solid Waste Management Services Budget;
- Dr. Judy Adler, Member of the Toronto Cycling Committee, respecting Cycling Infrastructure, and filed a written submission;
- Ed Castro, Co-Chair, Scarborough Civic Action Network, respecting Transportation Services Budgets, and filed a written submission;
- Crawford Murphy, respecting Transportation Services Budgets;
- Michael Rosenberg, Economics of Technology Working Group, and filed a written submission;
- Elizabeth Block respecting the Transportation Services Budgets, Front Street Extension;
- David White, Front and Centre, respecting the Transportation Services Budget, Front Street Extension, and filed a written submission;
- Joan Doiron, Better Transportation Coalition of Ontario, respecting the Transportation Services Capital Program, and filed a written submission;
- Gord Perks, Toronto Environmental Alliance, respecting the Transportation Services Capital and Operating Budgets;
- Helen Riley, respecting the Transportation Services Budget, Front Street Extension;
- Andrew Shultz, respecting the Transportation Services Budget, Front Street Extension;
- Catherine Holliday, respecting the Transportation Services Budget, Front Street Extension, and filed a written submission;

- Roger Brook, respecting the Transportation Services Budget;
- Ian Wheal, Black Creek Project Toronto; and filed a written submission; and
- Jeff Brown, respecting the Transportation Services Budget, Front Street Extension.

The following Members of Council also appeared before the Works Committee:

- Councillor Doug Holyday, Ward 3, Etobicoke Centre;
- Councillor Sylvia Watson, Ward 14, Parkdale-High Park; and
- Councillor David Shiner, Ward 24, Willowdale.

The Works Committee recommended to the Budget Advisory Committee that City Council:

(1) Solid Waste Management Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Solid Waste Management Services, subject to the following amendments:

- (a) that, with respect to the Clean and Beautiful City project:
 - (i) the “Enhanced Sidewalk and Laneway Collection of Litter” project be renamed “Enhanced Sidewalk and Walkway Litter Cleaning and Weed Removal”;
 - (ii) the Acting Commissioner of Works and Emergency Services report to the Works Committee at the earliest possible time on the 2005 allocation of \$568.7 for the Enhanced Sidewalk and Walkway Litter Cleaning and Weed Removal project; and
 - (iii) the funding in the amount of \$175,000 in 2005, \$125,000 in 2006 and \$125,000 in 2007, for the Clean City Communication Plan be transferred to the Corporate Communications Operating Budget;

(Motions (1)(a)(i), (1)(a)(ii) and (1)(a)(iii) by Councillor Balkissoon)

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- (b) that the implementation of a Diversion Incentive Surcharge for single homes be delayed and the budget adjusted accordingly; and further that any Surcharge be introduced in a manner that is consistent with the Solid Waste Management Services Multi-Year Business Plan;
- (c) the implementation date of a Waste Reduction Levy for multi-unit residences be accelerated from October 1, 2005 to September 16, 2005, resulting in a further net savings of \$241.1 thousand for a total net operating budget reduction of \$1,659.1 thousand; and
- (d) prior to the implementation of a Waste Reduction Levy for multi-unit residences or a Diversion Incentive Surcharge for single family homes, the Acting Commissioner of Works and Emergency Services report to Council, through the Works Committee, on all facets of the implementation of each program City-wide, inclusive of all types of pick-up situations.

(Motions (1)(b), (1)(c) and (1)(d) by Councillor Pitfield)

(2) Transportation Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Transportation Services, subject to the following amendments:

- (a) that, with respect to a proposed Car Free Day:
 - (i) the Operating Budget for Transportation Services be increased by \$110,000.00 for a voluntary Car Free Day to be held on September 22, 2005, on Queen Street West from Yonge Street to Spadina Avenue;

(Motion by Councillor Giambrone)

- (ii) Queen Street West from Yonge Street to Spadina Avenue be closed from 10:00 a.m. to 3:00 p.m. on September 22, 2005, to all traffic except for TTC vehicles, bicycles and emergency vehicles;

(Motion by Councillor Giambrone. Councillors Balkissoon and Pitfield noted their opposition to the foregoing motion by Councillor Giambrone.)

- (iii) this project be funded by reducing the Capital from Current allocation to Transportation Services;

(Motion by Councillor Giambrone)

- (iv) an additional amount of \$75,000 be allocated equally for local community events in the North, East and West Districts of the City as part of Car Free Day; and

(Motion by Councillor De Baeremaeker)

- (v) the Commissioner of Economic Development, Culture and Tourism be requested to include a car free component in the Celebration Toronto Festival; and

(Motion by Councillor Del Grande)

- (b) that there be no change to the On-Street Permit Parking Fees until such time as the Works Committee considers the amalgamated by-law for the entire City of Toronto, in September 2005;

(Motion by Deputy Mayor Bussin)

- (3) Technical Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Technical Services; and

(Motion by Councillor Giambrone)

- (4) Support Services:

adopt the EMT recommendations pertaining to the 2005 Operating Budget for Support Services.

(Motion by Councillor Giambrone)

The Works Committee further requested:

(A) Solid Waste Management:

- (i) the Acting Commissioner of Works and Emergency Services, in consultation with the Commissioner of Urban Development Services, to report to the Budget Advisory Committee on the feasibility of increasing the fine for illegal dumping and on the direction of the revenue generated by these fines;

(Motion by Councillor De Baeremaeker)

- (ii) the Acting Commissioner of Works and Emergency Services to prepare Briefing Notes providing more detail with respect to the following:

- the single stream for 35 Valley Crescent;
- the increase in revenue from the sale of recyclables, and what kind of recyclables; and
- disposal of residual material;

(Motion by Councillor Giambrone)

(B) Transportation Services:

- (i) with respect to Car Free Day:
 - (a) the Acting Commissioner of Works and Emergency Services to report to the Budget Advisory Committee on a source of funding for the additional \$75,000 recommended to be allocated equally for local community events in the North, East and West Districts of the City as part of Car Free Day;

(Motion by Councillor Giambrone)

- (b) the Acting Commissioner of Works and Emergency Services, in conjunction with the Car Free Day Working Group, to report to the March 8, 2005 meeting of the Works Committee on a campaign, to be led by the City of Toronto together with ten or more other Downtown area employers, to reduce the number of cars for the event by 10 percent; and

(Motion by Councillor Pitfield)

- (ii) the Acting Commissioner of Works and Emergency Services to write to the Chair of the Toronto Cycling Committee on the staffing complement in Transportation Services dedicated to cycling and pedestrian activities; and

(Motion by Councillor Giambrone)

(C) Technical Services:

the Acting Commissioner of Works and Emergency Services to report to the Works Committee on the net expenditure for District Engineering, Development Engineering and Environmental Services.

(Motion by Councillor Giambrone)

(Budget Advisory Committee; Acting Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Commissioner of Corporate Services; All Interested Parties; c: Mr. Don Altman, Budget Services; Acting General Manager, Transportation Services; General Manager, Solid Waste Management Services; General Manager, Toronto Water; Executive Director, Technical Services; Director, Support Services – January 6, 2005)

Report 2, Clause 7(b)

1.3 Solid Waste Management Services Draft Multi-Year Business Plan

The Works Committee considered the following:

- (i) report (November 25, 2004) from the Acting Commissioner of Works and Emergency Services submitting the draft Multi-Year Business Plan for Solid Waste Management Services.

Recommendation:

It is recommended that the Acting Commissioner of Works and Emergency Services finalize the draft Multi-Year Business Plan following review and receipt of comments from the Works Committee; and

- (ii) communication (January 4, 2005) from Rod Muir, Waste Diversion Toronto.

The following persons appeared before the Works Committee:

- Rod Muir, Waste Diversion Toronto, and filed a written submission; and
- Bill Guthrie, Vice-President, Toronto Civic Employees' Union, Local 416, and filed a written submission.

The Works Committee:

- (1) again deferred consideration of the report (November 25, 2004) from the Acting Commissioner of Works and Emergency Services until a special meeting of the Works Committee to be held in March 2005, and that the Acting Commissioner of Works and Emergency Services be requested to arrange a briefing session for Members of the Works Committee prior to such meeting;

(Motion by Councillor Balkissoon)

- (2) requested that the Acting Commissioner of Works and Emergency

Services meet with representatives of the Toronto Civic Employees' Union, Local 416, prior to the special meeting of the Works Committee to be held in March 2005 on the Solid Waste Management Services Draft Multi-Year Business Plan, and prior to the end of the current contracts related to the collection work in York and Etobicoke, to develop a plan to "in-source" the work, in accordance with the intent of the four day/ten hour agreement between the City and Local 416, and report to the special meeting of the Works Committee on the outcome of this meeting; and

(Motion by Councillor Fletcher)

- (3) requested the Acting Commissioner of Works and Emergency Services to report:
 - (a) to the March 2005 meeting of the Works Committee on an RFP for a small scale biological demonstration project that includes the ability to expand it to a large scale facility if successful; and

(Motion by Councillor Fletcher)

- (b) to the Works Committee in future years, no later than August, on any new user fee increases and major policy changes that impact the Operating Budget in a significant way prior to such increases or policy changes being included in the budget.

(Motion by Councillor Balkissoon)

Report 2, Clause 7(c)

1.4 Electronics Recycling

The Works Committee considered a report (December 14, 2004) from the Acting Commissioner of Works and Emergency Services responding to the request of the Works Committee on November 9, 2004, to report on the recycling of waste electronics.

Recommendation:

It is recommended that this report be received for information.

Rod Muir, Waste Diversion Toronto, appeared before the Works Committee, and filed a written submission.

On motion by Councillor Balkissoon, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services, noting that the report should be corrected by replacing the words “Stewardship Ontario” with the words “Industry Funding Organization”, wherever they appear.

Report 2, Clause 7(d)

1.5 Addition of Plastic Tubs and Lids to the Blue Box Program

The Works Committee considered a report (December 14, 2004) from the Acting Commissioner of Works and Emergency Services advising that plastic tubs and lids will be added to the Blue Box Program, effective April 1, 2005.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Del Grande, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 7(e)

1.6 Biosolids and Residuals Master Plan

The Works Committee again considered the following:

- (i) report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services responding to the Works Committee request on November 9, 2004, to report back on the additional information requested in the communication from Deputy Mayor Sandra Bussin and Councillor Paula Fletcher with respect to the Biosolids and Residuals Master Plan.

Recommendation:

It is recommended that this report be received for information;

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- (ii) report (December 8, 2004) from the City Solicitor responding to the request of the Works Committee on November 9, 2004, to report on the legal status of the Ashbridges Bay Treatment Plant Environmental Assessment, as amended by a Mediation Agreement contained in the 1999 Mediator's Report, including the City's commitment to discontinue the use of incineration as stated in Section 10.0 of Schedule A to Resolution No. 5 of the Mediation Agreement.

Recommendation:

It is recommended that this report be received for information;

- (iii) communication (November 24, 2004) from the Secretary, Board of Health, advising that the Board of Health on November 22, 2004, considered a report (November 4, 2004) from the Medical Officer of Health on "Human Health and Ecological Assessment of Toronto Biosolids Pellets – Technical Summary"; and
 - (1) forwarded to the Works Committee, for information and appropriate action, the report (November 4, 2004) from the Medical Officer of Health, with the following amendment to Appendix A:
 - (a) adding to part 'n', the words "of the *Nutrient Management Act*", after the words "Regulation 267/03"; and
 - (b) adding to part 'o', the word "reclamation" after the word "land"; and
 - (2) requested the Works Committee to allow the two remaining studies requested in the Biosolids Residual Master Plan (BRMP) to be completed and made public (Health Status Study for the South Riverdale and Beaches Community and Ashbridges Bay Treatment Plant Air Modelling Study) before the BRMP proceeds for public consultation;
- (iv) confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall's Investigation, such report to remain confidential as the subject matter relates to the security of the property of the municipality;
- (v) communications from 68 individuals respecting the Biosolids and Residuals Master Plan;
- (vi) communication (November 4, 2004) from the Ashbridges Bay Treatment Plant Implementation and Compliance Monitoring Committee (ICMC) forwarding the following motions that were passed at its meeting on November 4, 2004, on the Biosolids and Residuals Master Plan:

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- (1) that no biosolids be used as feed stock in cement kilns;
- (2) that the option of 100 percent pelletizer capacity at ABTP be explored; and
- (3) that the City immediately investigate mine reclamation options for biosolids and begin a comprehensive market study of non-agricultural beneficial uses;

and also recommending that the number of sewer use by-law inspectors be evaluated and increased if the need is justified.

On motion by Councillor Fletcher, the Works Committee again deferred consideration of the following until the next regular meeting of the Works Committee to be held on March 8, 2005:

- report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed “Biosolids and Residuals Master Plan”;
- report (December 8, 2004) from the City Solicitor, headed “Ashbridges Bay Treatment Plant EA”;
- communication (November 24, 2004) from the Secretary, Board of Health, headed “Health and Ecological Risk Associated with Toronto Biosolids Pellets”;
- confidential report (November 24, 2004) from the Acting Commissioner of Works and Emergency Services, headed “Ashbridges Bay Treatment Plant Pelletizer Fire – Ontario Fire Marshall’s Investigation Report”;
- communications from approximately 68 individuals respecting the Biosolids and Residuals Master Plan; and
- communication (November 4, 2004) from the Ashbridges Bay Treatment Plant Implementation and Compliance Monitoring Committee,

with a request that the Acting Commissioner of Works and Emergency Services arrange a briefing session for Members of the Works Committee prior to the March 8, 2005 meeting.

Report 2, Clause 7(f)

1.7 Toronto Water 2005 Multi-Year Business Plan

The Works Committee again considered a report (October 29, 2004) from the Acting Commissioner of Works and Emergency Services advising Council of the completion and submission of the 2005 Multi-Year Business Plan for Toronto Water, and outlining the key elements of the business plan.

Recommendation:

It is recommended that this report be received for information.

The following persons appeared before the Works Committee:

- John Hopkins, and filed a written submission;
- Bill Guthrie, Vice-President, Toronto Civic Employees' Union, CUPE Local 416, and filed a written submission; and
- Michael Rosenberg, Economics of Technology Working Group.

The Works Committee:

(A) recommended to City Council that:

- (1) the 2006 Toronto Water Budget report and any update on the Toronto Water Business Plan be provided to the public, interested stakeholders and Councillors at least one week in advance of the date that the Works Committee is scheduled to discuss the reports;

(Motion by Councillor Giambrone)

- (2) the Toronto and Region Conservation Authority be requested to report to the Works Committee on a comprehensive multi-year business plan to protect the source of Toronto's river systems; and

(Motion by Councillor De Baeremaeker)

(B) requested the Acting Commissioner of Works and Emergency Services to:

- (a) provide an up-to-date report to the Works Committee

regarding the implementation of the District Service Improvement program; and

- (b) report to the Works Committee on:
 - (i) a breakdown of the 1,604 positions (excluded versus unionized positions); and
 - (ii) a breakdown on the 20 newly created positions in 2003-2004 (excluded versus unionized positions).

(Motions (B)(a) and (B)(b) by Councillor Giambrone)

Report 2, Clause 1

**1.8 Collaborative Research Funding for Anaerobic Digestion Characterization and Optimization
(Wards 5, 29, 32 and 44)**

The Works Committee considered a report (December 15, 2004) from the Acting Commissioner of Works and Emergency Services advising of the need to obtain authority to provide partial funding to EnviroSim Associates Ltd. in support of a collaborative research project with the District of Columbia Water and Sewerage Authority (DCWASA) to advance understanding of sludge characterizations techniques and modelling to assess advanced sludge processing technologies.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into an agreement with EnviroSim Associates Ltd. to provide funding for a research project into anaerobic sludge digestion on terms and conditions satisfactory to the Acting Commissioner of Works and Emergency Services, the Chief Financial Officer and Treasurer, and in a form satisfactory to the City Solicitor;
- (2) funding of \$85,000.00 be allocated from the approved 2005 Toronto Capital Works Program, Account No. WW0029 – Ashbridges Bay Treatment Plant Year 2005 Projects; and

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

On motion by Councillor Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (December 15, 2004) from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 2

1.9 Ontario Water Works Association Conference 2005 and 2006

The Works Committee considered a report (December 10, 2004) from the Acting Commissioner of Works and Emergency Services on the Ontario Water Works Association Conferences in 2005 and 2006.

Recommendations:

It is recommended that:

- (1) authority be granted to provide sponsorship funds to the Ontario Water Works Association Conference in Ottawa in the amount of \$5,000.00 for 2005;
- (2) authority be granted to provide sponsorship funds to the Ontario Water Works Association Conference in Toronto in the amount of \$10,000.00 for 2006; and
- (3) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

On motion by Councillor Giambrone, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (December 10, 2004) from the Acting Commissioner of Works and Emergency Services.

(Policy and Finance Committee – January 6, 2005)

Report 2, Clause 7(g)

**1.10 Drain Grant Appeal – 3 Morningside Avenue
(Ward 13)**

The Works Committee considered the following:

- (i) communication (December 15, 2004) from Mr. Robert Bilich requesting the opportunity to address the Works Committee on a drain grant appeal for his property at 3 Morningside Avenue; and
- (ii) report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services with regard to an appeal to a drain grant claim, ineligible under the City's Drain Grant Policy, made by the property owner, Mr. Robert Bilich.
Recommendation:

It is recommended that the Works Committee deny the appeal.

Robert Bilich appeared before the Works Committee.

The following Members of Council also appeared before the Works Committee:

- Councillor Bill Saundercook, Ward 13, Parkdale-High Park; and
- Councillor Doug Holyday, Ward 3, Etobicoke Centre.

Councillor Thompson, on behalf of Councillor Saundercook, moved that:

- (i) City Council approve an exception to the Drain Grant Policy with respect to the property at 3 Morningside Avenue;
- (ii) the Acting Commissioner of Works and Emergency Services be requested to obtain additional estimates for the Work required at 3 Morningside Avenue, and if the estimates are lower the work be undertaken; and
- (iii) the Acting Commissioner of Works and Emergency Services be requested to review the Drain Grant Policy and report to the Works Committee on possible changes to the policy, such as including fourplex properties in the policy.

Councillor De Baeremaeker moved that part (i) of the motion by Councillor Thompson be amended to provide that a Drain Grant in the amount of \$2,000.00 be paid to Mr. Robert Bilich, owner of the property, **which was carried on the following recorded vote:**

FOR: Councillors De Baeremaeker, Fletcher, Giambrone, Thompson – 4

AGAINST: Councillors Balkissoon, Del Grande, Pitfield – 3

Upon the question of the adoption of part (i) of the motion by Councillor Thompson, as amended by Councillor De Baeremaeker, **it was carried.**

Upon the question of the adoption of part (ii) of the motion by Councillor Thompson, it was declared **redundant.**

Upon the question of the adoption of part (iii) of the motion by Councillor Thompson, **it was carried.**

“The following is a summary of the action taken by the Committee:

- (1) recommended that City Council approve an exception to the Drain Grant Policy with respect to the property at 3 Morningside Avenue, and that a Drain Grant in the amount of \$2,000.00 be paid to Mr. Robert Bilich, owner of the property; and
- (2) requested the Acting Commissioner of Works and Emergency Services to review the Drain Grant Policy and report to the Works Committee on possible changes to the policy, such as including fourplex properties in the policy.”

Report 2, Clause 3

1.11 Green Toronto Award: City of Toronto’s Environmental Awards of Excellence

The Works Committee considered a report (December 9, 2004) from the Acting Commissioner of Works and Emergency Services on the recommendations made by the

Roundtable on the Environment respecting the Green Toronto Awards: Toronto's Environmental Awards of Excellence.

Recommendations:

It is recommended that:

- (1) the proposal for the creation of the Green Toronto Awards: Toronto's Environmental Awards of Excellence as recommended by the Roundtable on the Environment, be endorsed; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Fletcher, the Works Committee endorsed the proposal contained in the staff recommendations in the Recommendations Section of the report from the Acting Commissioner of Works and Emergency Services, and noted that City Council adopted the proposal in Clause 12 of Report 9 of the Policy and Finance Committee on November 30, December 1 and 2, 2004.

(Acting Commissioner of Works and Emergency Services – January 6, 2005)

Report 2, Clause 7(h)

1.12 Toronto International Environmental Centre

The Works Committee considered a report (December 9, 2004) from the Acting Commissioner of Works and Emergency Services providing an update on the proposed Toronto International Environmental Centre concept developed by International Environmental Exhibition and Research.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Del Grande, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 7(i)

1.13 Comprehensive Review of Fees in Urban Development Services

The Works Committee considered a communication (December 7, 2004) from the City Clerk advising that the Planning and Transportation Committee on December 7, 2004, amongst other things, recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 29, 2004) from the Commissioner of Urban Development Services respecting Comprehensive Review of Fees in Urban Development Services; and, in so doing, concurred with the following Recommendation (4) contained in the aforementioned report:

“(4) this report be forwarded to the Economic Development and Parks Committee and the Works Committee for information;”.

On motion by Councillor De Baeremaeker, the Works Committee received the communication from the Planning and Transportation Committee.

Report 2, Clause 7(j)

1.14 New and Emerging Technologies, Policies and Practices Advisory Group Final Report

The Works Committee considered the following:

- (i) report (December 20, 2004) from the Acting Commissioner of Works and Emergency Services providing transmittal of the final report of the City of Toronto’s New and Emerging Technologies, Policies and Practices Advisory Group and a support document titled “Is 100% Diversion from Landfill an Achievable Goal?” prepared by the Advisory Group’s Sub-Committee on 100% Diversion.

Recommendation:

It is recommended that this report be received for information; and

- (ii) communication (January 5, 2005) from Brian Cochrane, President, Toronto Civic Employees’ Union, Local 416.

The following persons appeared before the Works Committee:

- Michael Rosenberg, Economics of Technology Working Group, and filed a written submission; and

- Rod Muir, Waste Diversion Toronto; and
- Karen Buck.

On motion by Councillor Del Grande, the Works Committee received the report from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 7(k)

1.15 Use of Students for Litter Picking

The Works Committee considered a report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services responding to Council's request for a report on the possible use of students, at student rates, to provide litter picking services; advising that the City of Toronto has an obligation to respect the labour conditions of the labour agreement with CUPE Local 416, which requires that student labour, for work traditionally performed under the Labourer 2 classification for labour picking, now be paid at the same rate as the Labourer 2.

Recommendation:

It is recommended that this report be received for information.

Councillor Doug Holyday, Ward 3, Etobicoke Centre, appeared before the Works Committee.

The Works Committee referred the report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services to:

- (1) the Employee and Labour Relations Committee, with a request that it:
 - (a) review a new classification and pay level for student employment during the summer season; that this position undertake a number of tasks, including litter picking, and play an Ambassador role (as is undertaken in other Cities, such as Philadelphia); and

(Motion by Deputy Mayor Bussin, on behalf of Councillor

Holyday)

- (b) approach the Toronto Civic Employees' Union, Local 416, and the Canadian Union of Public Employees, Local 79 to request that summer students employed by the City be removed from the bargaining units in order to allow the City to promote summer student employment and increase youth employment by the City of Toronto; and

(Motion by Councillor Balkissoon)

- (2) Mayor David Miller, in consultation with the Chair and Vice-Chair of the Works Committee, with a request that he discuss the matter of student employment with the Toronto Civic Employees' Union, Local 416 and the Canadian Union of Public Employees, Local 79.

(Motion by Councillor Thompson)

(Employee and Labour Relations Committee; Mayor David Miller; Councillor Jane Pitfield, Chair, Works Committee, Deputy Mayor Sandra Bussin, Vice-Chair, Works Committee; Acting Commissioner of Works and Emergency Services – January 6, 2005)

Report 2, Clause 7(l)

1.16 Collapse of Driveway Culvert – 2 Cranleigh Court

The Works Committee considered a communication (December 22, 2004) from Councillor Gloria Lindsay Luby, Ward 4, Etobicoke Centre, forwarding correspondence from the owner of 2 Cranleigh Court, with regard to the collapse of the culvert under the driveway and the damage to the driveway; and advising that the owner wishes to appear before the Works Committee on this matter.

The following person and Member of Council appeared before the Works Committee:

- Vicki Russell; and
- Councillor Gloria Lindsay Luby, Ward 4, Etobicoke Centre.

On motion by Councillor Balkissoon, as amended by Councillor Fletcher, the Works Committee:

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- (1) referred the communication from Councillor Gloria Lindsay Luby to the Acting Commissioner of Works and Emergency Services for a review of the action taken with respect to the collapse of the driveway culvert at 2 Cranleigh Court; and further that he be requested to report on this issue to the next regular meeting of the Works Committee on March 8, 2005, and on the cost of reimbursing the homeowner for that portion of the City's boulevard area that was repaved;

- (2) requested the Acting Commissioner of Works and Emergency Services to:
 - (a) ensure that, in future, the form for Replacing or Adjusting Driveway Culverts is corrected and distributed to all appropriate staff, so that homeowners are clearly aware of their options prior to signing the form; and

 - (b) report to the Works Committee by June 2005 on a harmonized City-wide policy with respect to the replacing or adjustment of driveway culverts, and that the initiatives required under the Wet Weather Flow Management Master Plan be taken into consideration in the development of the policy.

Report 2, Clause 7(m)

1.17 F.G. Gardiner Expressway and Don Valley Parkway Closure – Heart and Stroke Foundation of Ontario “2005, 2006 and 2007 Ride for Heart” (Various Wards)

The Works Committee considered a report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services advising the Committee and Council of an application for the 18th, 19th and 20th annual Heart and Stroke Foundation of Ontario “Ride for Heart”.

Recommendations:

Should City Council decide to authorize the 18th, 19th, and 20th annual “Ride for Heart” events, it is recommended that:

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- (1) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 5, 2005, from 3:00 a.m. to 2:00 p.m., for the “2005 Ride for Heart”;
- (2) no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, the Lake and Humber River, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2005 Ride for Heart”;
- (3) authority be given to close the F.G. Gardiner Expressway, from the Humber River to the Don Valley Parkway, including all ramps, and the Don Valley Parkway, from the F.G. Gardiner Expressway to York Mills Road, including all ramps, on Sunday, June 4, 2006 and Sunday, June 3, 2007, from 3:00 a.m. to 2:00 p.m., for the “2006 and 2007 Ride for Heart”, and no other closures due to events or film permits be authorized on arterial routes bounded by Highway No. 401, Warden Avenue, the Lake and Humber River, which will be required to accommodate overflow traffic from the expressway closures on the day of the “2006 and 2007 Ride for Heart”;
- (4) all costs associated with the closure be borne by the applicant; and
- (5) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing.

On motion by Councillor Thompson, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 6

1.18 Encroachment Agreement on City of Toronto’s Water Main and Storm Sewer Easements at Eglinton Avenue West and Black Creek (formerly 2 Keelesdale Road) (Ward 12 – York South-Weston)

The Works Committee considered a report (December 7, 2004) from the Acting Commissioner of Works and Emergency Services.

Recommendation:

It is recommended that appropriate City officials be authorized and directed to negotiate and enter into an encroachment agreement with Loblaw Properties Limited, permitting it to

encroach into/onto the City's trunk water main and storm sewer easements at Eglinton Avenue West and Black Creek Drive on such terms and conditions as may be required by the Commissioner of Works and Emergency Services and the City Solicitor.

On motion by Councillor Giambrone, the Works Committee recommended that City Council adopt the staff recommendation in the Recommendation Section of the report (December 7, 2004) from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 4

**1.19 Amendment to Purchase Order No. 6011627 – Meadowcliffe Drive Area Storm Drainage Improvements
(Ward 36 – Scarborough Southwest)**

The Works Committee considered a report (December 14, 2004) from the Acting Commissioner of Works and Emergency Services seeking authority to amend the existing purchase order limit for Purchase Order No. 6011627 for engineering services related to the Meadowcliffe Drive Area Storm Drainage Improvements.

Recommendations:

It is recommended that:

- (1) Purchase Order No. 6011627 be amended by \$20,255.68 from \$23,914.50 to \$44,170.18 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 Fletcher, the Works Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (December 14, 2004) from the Acting Commissioner of Works and Emergency Services.

Report 2, Clause 5

1.20 Timeline of Typical Capital Sewer and Watermain Design and Construction Process

The Works Committee considered a report (December 22, 2004) from the Acting Commissioner of Works and Emergency Services on the timeline of a typical capital sewer and watermain design and construction process, as requested by the Chair of the Works Committee on November 15, 2004; and advising that the timeline is 12-19 months and does not include the time for post construction activities, for which an additional two to three months should be added to the process if external resources procurement is needed.

Recommendation:

It is recommended that the report on the timeline of a typical capital sewer and watermain design construction process be received for information.

On motion by Councillor Del Grande, the Works Committee:

- (1) received the report from the Acting Commissioner of Works and Emergency Services; and
- (2) requested the Acting Commissioner of Works and Emergency Services to examine the feasibility of issuing an REOI every three years to create rosters for all engineering work that may be needed, where applicable, and report thereon to the Works Committee.

Report 2, Clause 7(n)

1.21 Toronto Hydro Conversion and Rebuild Program 2003-2005 (All Wards)

The Works Committee considered a report (January 4, 2005) from the Acting Commissioner of Works and Emergency Services on the Toronto Hydro Conversion and Rebuild Program 2003-2005.

Recommendations:

It is recommended that:

- (1) authority be granted to process purchase requisitions for work performed by Toronto Hydro Electric System Limited in 2003 and 2004 to modify street lighting infrastructure, as a result of improvements being introduced to the electrical distribution infrastructure, in the amounts of \$930,800.00 and \$1,000,000.00 respectively;
- (2) authority be granted to process a purchase requisition for work to be performed by Toronto Hydro Electric System Limited in 2005 to modify street lighting infrastructure, as a result of improvements being introduced to the electrical distribution infrastructure in the amount of \$1,000,000.00; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Doug Holyday, Ward 3, Etobicoke Centre, appeared before the Works Committee.

On motion by Councillor Del Grande, the Works Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (January 4, 2005) from the Acting Commissioner of Works and Emergency Services.

(Policy and Finance Committee; c: Acting Commissioner of Works and Emergency Services; Acting General Manager, Transportation Services – January 6, 2005)

Report 2, Clause 7(o)

1.22 Expression of Appreciation to Trudy Messer

The Works Committee expressed its sincere appreciation to Trudy Messer for all her hard work, patience, and dedication as Committee Administrator for the Works Committee over the past 14 years, and extended its best wishes for a happy and healthy retirement.

Report 2, Clause 7(p)

The Works Committee adjourned its meeting at 4:30 p.m. on January 6, 2005.

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Chair.