

THE CITY OF TORONTO

Clerk's Department

Minutes of the Budget Committee

Wednesday, November 18, 1998.

The Budget Committee met on Wednesday, November 18, 1998, in Committee Room A, Metro Hall, 55 John Street, Toronto, commencing at 9:30 a.m.

Members Present:

Councillor Jakobek, Chair
Councillor Balkissoon
Councillor Chow
Councillor Kinahan
Councillor Ootes
Councillor Pitfield
Councillor Shiner

318. Reinvestment of Animal Licensing and Registration Fees

The Budget Committee had before it a transmittal letter (October 19, 1998) from the City Clerk forwarding a report (September 28, 1998) from the Medical Officer of Health regarding the reinvestment of animal licensing and registration fees.

The Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that the transmittal letter (October 19, 1998) from the City Clerk forwarding the recommendations of the Board of Health with respect to the subject matter, be received and considered as part of the Budget Committee deliberations on the 1999 Operating Budget.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer; Director of Budgets, Medical Officer of Health, Committee Secretary, Board of Health, Animal Services Manager, North York Office - November 19, 1998)

(Agenda Item No. 2)

319. Swipe Card Technology

The Budget Committee had before it the following:

- (1) communication (October 26, 1998) addressed to the City Clerk from the General Secretary, Toronto Transit Commission;
- (2) communication (October 14, 1998) addressed to Councillor Tom Jakobek from the Chief General Manager, Toronto Transit Commission; and
- (3) communication (September 29, 1998) addressed to Mr. David Gunn, General Manager, Toronto Transit Commission from Councillor Tom Jakobek

The Budget Committee received the communication (October 26, 1998) from the General Secretary, Toronto Transit Commission.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Chief General Manager, Toronto Transit Commission, General Secretary, Toronto Transit Commission - November 19, 1998)

(Agenda Item No. 8)

320. Consultant Request for Proposal (RFP) for the Yards Rationalization Property Study

The Budget Committee had before it a report (November 9, 1998) from the Commissioner of Corporate Services regarding the Yards Rationalization Study.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

A. Councillor Jakobek moved that:

- (1) the report (November 9, 1998) from the Commissioner of Corporate Services be received as information; and
- (2) requested the Commissioner of Corporate Services to report back to the Budget Committee prior to the selection of the consultants for the Yard Rationalization Study.

Councillor Jakobek resumed the Chair.

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- B. Councillor Shiner moved that the Yards Rationalization Study be completed either in or before June, 1999.

Upon the question of the adoption of motion A. by Councillor Jakobek, it was carried.

Upon the question of the adoption of motion B. by Councillor Shiner, it was carried.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Commissioner of Corporate Services, Mr. Ron Barry, Team Lead, Facilities and Real Estate Division - November 19, 1998)

(Agenda Item No. 9)

321. Sewer Odours - Berry Road Overflow Chamber Humber Sanitary Trunk Sewer (Ward 2)

The Budget Committee had before it a transmittal letter (October 7, 1998) from the City Clerk forwarding recommendations considered by the Works and Utilities Committee relating to sewer odours - Berry Road overflow chamber Humber sanitary trunk sewer (Ward 2).

The Budget Committee deferred consideration of this matter until its next regular meeting on December 8, 1998 for consideration in the 1999 Water and Wastewater Services Capital Budget.

(Agenda Item No. 13)

322. Toronto Zoo

The Budget Committee had before it a report (October 27, 1998) from the General Manager and CEO, Toronto Zoo regarding the 1998 operating budget variance report and contingency request.

Mr. Cal White, General Manager and Chief Executive Officer, Toronto Zoo, appeared before the Budget Committee in connection with this matter.

On motion by Councillor Chow, the Budget Committee:

- (1) recommended to the Strategic Policies and Priorities Committee and Council that:

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- (a) the communication (October 27, 1998) from the General Manager and Chief Executive Officer of the Toronto Zoo be received as information;
 - (b) consideration of the request that the additional net program expenditure amount of \$750,000.00 above the approved budget amount of \$6,975,000.00 be funded from the City Contingency Account, be deferred to the end of 1998; and
 - (c) the Chief Financial Officer and Treasurer provide a cash flow to allow the Toronto Zoo to meet its operating expenditure requirements; and
- (2) requested the Chief Financial Officer and Treasurer to provide a report to the Budget Committee on a policy for the use of the Corporate Contingency Account

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, General Manager and CEO, Toronto Zoo - November 19, 1998)

(Agenda Item No. 14)

323. Replacement of Police Vehicles

The Budget Committee had before it a report (October 30, 1998) from the Commissioner of Corporate Services regarding the replacement of police vehicles, reviewing a request from the Toronto Police Service for replacement of 146 vehicles.

Councillor Gardner, Chair, Toronto Police Services Board, appeared before the Budget Committee in connection with this matter.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

A. Councillor Jakobek, moved that:

- (1) the report (October 30, 1998) from the Commissioner of Corporate Services regarding the replacement of 146 Police vehicles be adopted; and
- (2) the Commissioner of Corporate Services be requested to report back to the Budget Committee on:
 - (a) whether the Toronto Police Service is using “no-name products” to repair its vehicles; and

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- (b) if usable spare parts are removed from vehicles prior to their demolition.

Councillor Jakobek resumed the Chair.

- B. Councillor Shiner moved that the Commissioner of Corporate Services also report back on:
 - (1) the make and number of new leased vehicles that have been acquired; and
 - (2) whether a decision has been made not to lease any further vehicles other than for intelligence or surveillance use.
- C. Councillor Ootes moved that the Chair of the Toronto Police Services Board be requested to provide a report to the next meeting of the Budget Committee scheduled for December 8, 1998 on the flat cost per kilometre for Police vehicles.

Upon the question of the foregoing motions, they were adopted.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Corporate Services, Police Chief David Boothby, Mr. Stan Burrows, Director, Fleet Management, Mr. F. Chen, Director, Finance and Administration, Toronto Police Service - November 19, 1998)

(Agenda Item No. 15)

324. Award of Tender No. 358 - Bulk Lift Collection Services - North York and Scarborough Community Council Areas

The Budget Committee on November 18, 1998, had before it a joint report (November 2, 1998) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer entitled, "A Supplementary Report Re: Tender of Contract No. 358 - 'Refuse, bulky items and recyclable collection from multi-residential apartment buildings, mutiresidential townhouse locations, municipal, institutional, and commercial establishments located in the North York and Scarborough Community Council Areas'".

The Budget Committee recommended to Council the adoption of the joint report (November 2, 1998) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(City Council; c.Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Works and Emergency Services, General Manager, Solid Waste Management Services, Catharine Daniels, Waste Management Analysis, Committee Secretary, Works and Utilities Committee - November 19, 1998)

(Agenda Item No. 19)

325. Toronto Public Library - Eatonville Library

The Budget Committee on November 18, 1998, had before it a transmittal letter (October 28, 1998) from the City Librarian forwarding for the consideration of the Budget Committee a report on the Eatonville Library which was adopted by the Toronto Public Library Board at its meeting held on September 28, 1998.

The Budget Committee recommended to Council that the Toronto Public Library be authorized to proceed with the engineering design work for the Eatonville Library, funds for which have been provided in the 1999 Library Capital Budget.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Community and Neighbourhood Services, City Librarian, Mr. Sid Mowder, Senior Manager, Finance, North Office, Toronto Public Library, Ms. Ann Eddie, Director of Administration, Toronto Public Library - November 19, 1998)

(Agenda Item No. 20)

326. Acquisition of Ontario Hydro Corridor - Kennedy Road to Birchmount Road (Scarborough City Centre)

The Budget Committee on November 18, 1998, had before it a transmittal letter (November 10, 1998) from the City Clerk forwarding the recommendations of the Works and Utilities Committee with respect to the subject matter.

- A. Councillor Balkissoon moved the adoption of the report (October 22, 1998) from the General Manager, Water and Wastewater Services.
- B. Councillor Pitfield moved that Recommendation No. (2) in the subject report be amended to read as follows:
 - “2. that Council authorize staff to negotiate the purchase of the priority 1 areas identified in the report from XCG Consultants Ltd., and report back.”.

Councillor Jakobek appointed Councillor Chow acting Chair and vacated the Chair.

C. Councillor Jakobek moved that:

- (1) the Commissioner of Corporate Services be requested to provide a report to the Works and Utilities Committee on the acquisition of lands for watercourse purposes; and
- (2) the Chief Financial Officer and Treasurer be requested to provide a report to the Budget Committee on the use of the Water Reserve and the final amount of funding required.

Upon the question of the adoption of the foregoing motions, they were carried.

(City Council; c.Chief Financial Officer and Treasurer, Director of Budgets, General Manager, Water and Wastewater Services, R.T. Quinn, Works and Emergency Services, Ann Rexe, Works and Emergency Services, Committee Secretary, Corporate Services Committee, Committee Secretary, Works and Utilities Committee - November 19, 1998)

(Agenda Item No. 23)

327. Solid Waste Management - Marketplace Management Program - Adjustment to Consultants Work Plan and Budget

The Budget Committee had before it a transmittal letter (November 4, 1998) from the City Clerk forwarding the recommendations of the Works and Utilities Committee with respect to the subject matter.

On motion by Councillor Chow, the Budget Committee recommended to Council:

- (1) the adoption of the report (November 3, 1998) from the General Manager, Solid Waste Management Services, with the following amendment:

“that the cost of the 3Rs waste diversion/options, as listed in Recommendation No. (1), be included in the existing budget of \$1,142,500.00.”.

On motion by Councillor Ootes, the Budget Committee recommended to Council that the use of consultants be scaled back and that the necessary work be carried out in-house and within the budget.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Works and Emergency Services, General Manager, Solid Waste Management Services, Lawson Oates, B. A., M.E.S., Manager, EA Co-ordination, Technical Services, Works and Emergency Services, Committee Secretary, Works and Utilities Committee - November 19, 1998)

(Agenda Item No. 17)

328. Update on Consulting Assistance for Amalgamation

The Budget Committee had before it the following:

1. a report (September 29, 1998) from the Executive Director, Human Resources and Amalgamation; and
2. communication (November 17, 1998) from the Acting President, Local 79, Canadian Union of Public Employees.

Ms. Anne Dubas, Local 79, Canadian Union of Public Employees, appeared before the Budget Committee in connection with this matter.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that:

- (1) the report (September 29, 1998) from the Executive Director, Human Resources and Amalgamation, be received as information;
- (2) Local 79 be requested to forward a letter to the Budget Committee outlining its concerns in detail; and
- (3) this matter be considered further at the meeting of the Budget Committee scheduled for December 8, 1998 and that it be listed as a deputation item.

(Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79)

(Agenda Item No. 4)

Councillor Jakobek resumed the Chair.

329. External Legal firms Retained for Insurance Claim Defence

The Budget Committee had before it a joint report (October 16, 1998) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer regarding external legal firms retained for insurance claim defence.

On motion by Councillor Ootes, the Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that:

- (1) the report (October 16, 1998) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer be received as information; and
- (2) a further report on this matter be brought back to the Budget Committee in January 1999.

(Strategic Policies and Priorities Committee, Chief Administrative Officer, Chief Financial Officer and Treasurer; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Director of Treasury and Financial Services, Finance Department - November 19, 1998)

(Agenda Item No. 1)**330. Current Value Assessment - Tax Capping**

The Budget Committee had before it the following:

- (1) communication (September 30, 1998) from the General Secretary, Toronto Transit Commission forwarding Toronto Transit Commission Report 20d from the Chief General Manager, Toronto Transit Commission, regarding Current Value Assessment - Tax Capping; and
- (2) a report (November 16, 1998) from the Chief Financial Officer and Treasurer regarding Toronto Transit Commission (TTC) - Current Value Assessment.

On motion by Councillor Balkissoon, the Budget Committee received as information the communication (September 30, 1998) from the General Secretary, Toronto Transit Commission, and the report (November 16, 1998) from the Chief Financial Officer and Treasurer.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Chief General

Manager, Toronto Transit Commisison, General Secretary, Toronto Transit Commisison - November 19, 1998)

(Agenda Item No. 7)

331. Child care Expansion - City's cost Sharing Request to the Ministry of Community and Social Services

The Budget Committee had before it a communication (October 8, 1998) from the Commissioner of Community and Neighbourhood Services addressed to Chair of the Budget Committee with respect to the City's cost sharing request for child care expansion and forwarding a communication (September 30, 1998) addressed to the Commissioner of Community and Neighbourhood Services from the Assistant Deputy Minister, Program Management Division, Ontario Ministry of Community and Social Services.

On motion by Councillor Chow, the Budget Committee:

- (1) received as information a communication (October 8, 1998) from the Commissioner of Community and Neighbourhood Services addressed to Chair of the Budget Committee; and
- (2) requested the Commissioner of Community and Neighbourhood Services to bring forward a report to the next meeting of the Budget Committee scheduled for December 8, 1998 on the feasibility of investing the \$3 Million currently in reserves in after school programs, how many welfare parents could be taken off the welfare roll if such action was taken; and what would be the savings.

(Strategic Policies and Priorities Committee, Commissioner of Community and Neighbourhood Services - November 19, 1998)

(Agenda Item No. 10)

332. Survey of Single Parents

The Budget Committee on November 18, 1998, had before it a transmittal letter (November 5, 1998) from the City Clerk forwarding a report (October 19, 1998) addressed to the Toronto City Council from the Commisisoner of Community and Neighbourhood Services with respect to a survey of single parents.

The Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that the transmittal letter (November 5, 1998) from the City

Clerk forwarding the recommendation of the Community and Neighbourhood Services Committee with respect to the subject matter, be considered as part of the Budget Committee deliberations on the 1999 Operating Budget.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer - November 19, 1998)

(Agenda Item No. 21)

333. Ontario Municipal Board Hearings

The Budget Committee had before it a decision letter (October 8, 1998) from the City Clerk, recommending that the report (August 25, 1998) from the City Solicitor be referred to the Budget Committee for review.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to Council the adoption of the report (August 25, 1998) from the City Solicitor, with the following amendment:

“in the event that Council directs the hiring of an outside planner, the necessary funding be taken from the department's contingency.”

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, City Solicitor, Mr. Jeff Abrams, Director, Secretariat and Printing, Reproduction and Distribution, Natalie Early, Manager, Administration, Legal Division, Val Sequeira, Manager, Budget Services, Corporate Services and Finance, Ms. Anna Kinatowski, Director, Planning and Administrative Tribunal Law - November 19, 1998)

(Agenda Item No. 11)

Councillor Jakobek resumed the Chair.

334. Delivery of 1998 Downspout Disconnection Program

The Budget Committee had before it a transmittal letter (November 4, 1998) from the City Clerk forwarding a report (September 30, 1998) from the Commissioner of works and Emergency Services regarding the delivery of 1998/99 downspout disconnection program.

On motion by Councillor Ootes, the Budget Committee deferred consideration of this item until its next regular meeting on December 8, 1998.

(Agenda Item No. 16)

335. Wheel-Trans Vehicle Replacement

The Budget Committee on November 18, 1998 had before it the following:

- (a) a report (November 17, 1998) from the Chief Financial Officer and Treasurer, entitled, "Wheel-Trans Vehicle Replacement";
- (b) a transmittal letter (October 6, 1998) from the City Clerk forwarding recommendations of the Urban Environment and Development Committee resulting from consideration of the communication (September 24, 1998) from the General Secretary, Toronto Transit Commission and Report No. 6 of the Toronto Transit Commission regarding Wheel-Trans Vehicle Replacement; and
- (c) communication (November 5, 1998) from the General Secretary, Toronto Transit Commission forwarding Toronto Transit Commission Report No. 16, entitled "Wheel-Trans Vehicle Replacement - Update.

Councillor Moscoe, Chair of the Toronto Transit Commission, appeared before the Budget Committee in connection with this matter.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee:

- (1) deferred consideration of this matter to its meeting scheduled for December 8, 1998: and
- (2) requested the Chief Financial Officer and Treasurer, in conjunction with the Toronto Transit Commission, to report back to the Budget Committee on the consequence of the difference between the current staff recommendations and the one year delay, such report to include all costs and the feasibility of off-balance sheet financing, other options, the true cost of debenturing and the annual costs.

(Chief Administrative Officer, Chief Financial Officer and Treasurer; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer,

Chief General Manager, Toronto Transit Commission, General Secretary, Toronto Transit Commission, Mr. W. Brown, Chair, Advisory Committee on Accessible Transportation, Mr. Andres Hachard, Finance Department, Committee Secretary, Urban Environment and Development Committee; Ms. Anne Dubas, CUPE, Local 79 - November 19, 1998)

(Agenda Item No. 5)

Councillor Jakobek resumed the Chair.

336. 1998 Wheel-Trans Budget - Update

The Budget Committee had before it a communication (November 5, 1998) from the General Secretary, Toronto Transit Commission, forwarding Toronto Transit Commission Report No. 15, entitled, "1998 Wheel-Trans Budget - Update".

The Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that the Toronto Transit Commission Report No. 15, entitled, "1998 Wheel-Trans Budget - Update" from the meeting of the Toronto Transit Commission on November 4, 1998, be received and considered as part of the Budget Committee deliberations on the 1999 Operating Budget.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Chief General Manager, Toronto Transit Commission, General Secretary, Toronto Transit Commission - November 19, 1998)

(Agenda Item No. 6)

The Budget Committee recessed at 12:50 p.m., and reconvened at 2:15 p.m.

337. 1999 Capital Budget Review - Toronto Economic Development Corporation (TEDCO)

The Budget Committee on November 18, 1998 had before it a report (November 18, 1998) from the Chief Financial Officer and Treasurer presenting a five year (1999-2003) Capital Works program for \$39.5 Million gross, recommending for approval projects and cash flow for 1999 and summarizing the various issues and challenges currently faced by the program.

The Budget Committee received the report (November 18, 1998) from the Chief Financial Officer and Treasurer and requested that a further report on the scope of the work involved in the Dockwall Assessment and Maintenance Project (Project No. 800) be provided.

(Agenda Item No. 29)

338. Added Cost of Expanding Shelter Services for the Homeless

The Budget Committee on November 18, 1998, had before it a joint report (November 2, 1998) from the Commissioner of Community and Neighbourhood Services regarding the added cost of expanding shelter services for the homeless.

The Budget Committee:

- (1) recommended to Council the adoption of the joint report (November 2, 1998) from the Commissioner of Community and Neighbourhood Services; and
- (2) requested the Commissioner of Community and Neighbourhood Services to report back to the next meeting of the Budget Committee scheduled for December 8, 1998 on:
 - (a) all the grants processed through the Municipal Grants Review Committee and whether they would be better dealt with in a global sense as homeless initiatives;
 - (b) a list of any requests for capital dollars for non-profit organizations who are attempting to assist the homeless; and
 - (c) the possibility of grants to non-profit organizations being cost-shared 80-20 with the Provincial Government.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Community and Neighbourhood Services, Mayor Mel Lastman, Councillor Korwin-Kuczynski, Councillor Gordon Chong, Joanne Campbell, General Manager of Shelter, Housing and Support Division, Committee Secretary, Community and Neighbourhood Services Committee - November 19, 1998)

(Agenda Item No. 22)

339. Keele Valley Landfill site - Filling Options

The Budget Committee had before it a transmittal letter (October 8, 1998) from the City Clerk, forwarding Clause 1, embodied in Report no. 8 of The Works and Utilities Committee, as adopted by the Council of the City of Toronto at its meeting held on October 1 and 2, 1998.

Councillor Jakobek appointed Councillor Ootes Acting Chair and vacated the Chair.

On motion by Councillor Jakobek, the Budget Committee recommended to the Strategic Policies and Priorities Committee and Council that this matter be considered during the Budget Committee deliberations on the 1999 Operating Budget.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Lawson Oates, Manager, EA Co-ordination Branch, Management and Technical, Services, City Works and Emergency Services - November 19, 1998)

(Agenda Item No. 12)

Councillor Jakobek resumed the Chair.

340. Award of Tender No. 104-98 - Collection and Transportation of Recyclable Materials - York Community Council Area

The Budget Committee had before it a joint report (November 2, 1998) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer entitled, "Collection and Transporting of Recyclable Materials from Residential Dwelling Units and Certain Multiple Unit Residential Buildings, Institutions and Commercial Locations with the York Community Council Area (Tender No. 104-1998)".

On motion by Councillor Ootes, the Budget Committee recommended to the Strategic Policies and Priorities Committee and Council the adoption of the joint

report (November 2, 1998) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Commissioner of Works and Emergency Services, L.A. Pagano, Director, Purchasing Materials Management, Steve Whitter, Director, Solid Waste Collections, Districts 1 and 2, Solid waste Management Services, Committee Secretary, Works and Utilities Committee - November 19, 1998)

(Agenda Item No. 18)

341. Catchment Areas of Toronto Public Library Branches

The Budget Committee on November 18, 1998 had before it a report (November 18, 1998) from the City Librarian on the standards which exist in the former municipalities relating to catchment (population per library) for Neighbourhood Libraries.

The Budget Committee deferred consideration of this item to its next regular meeting scheduled for December 8, 1998.

(Agenda Item No. 24)

342. Recovery of Costs for Ambulance Service Delivery into Regional Municipalities

The Budget Committee on November 18, 1998, had before it a transmittal letter (November 6, 1998) from the City Clerk, forwarding the recommendations of the Emergency and Protective Services Committee embodied in a report (October 5, 1998) from the Acting General Manager, Ambulance, regarding recovery of costs of ambulance service delivery into regional municipalities.

On motion by Councillor Balkissoon, the Budget Committee received as information the transmittal letter (November 6, 1998) from the City Clerk forwarding the recommendations of the Emergency and Protective Services with respect to the subject matter.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Commissioner of Works and Emergency Services, Committee Secretary, Emergency and Protective Services Committee - November 19, 1998)

(Agenda Item No. 27)

343. Funding for Bendale Neighbourhood Library Renovation Project

The Budget Committee on November 18, 1998, had before it a report (November 18, 1998) from the City Librarian recommending that additional funding of \$150,000.00 be provided to enable the Library Board to proceed with the Bendale Neighbourhood Branch renovation project.

The Budget Committee recommended to Council the adoption of the report (November 18, 1998) from the City Librarian.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, City Librarian - November 19, 1998)

(Agenda Item No. 31)

344. Update on Police Pursuits

The Budget Committee on November 18, 1998, had before it a report (November 9, 1998) from the Chairman, Toronto Police Services providing an update on police pursuits.

The Budget Committee received as information the communication (November 9, 1998) from Toronto Police Services Board regarding the subject matter.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Chairman, Toronto Police Services Board - November 19, 1998)

(Agenda Item No. 32)

345. Site Rationalization

The Budget Committee had before it a transmittal letter (October 16, 1998) from the City Clerk forwarding a transmittal letter (October 9, 1998) from the Secretary, Board of Health budget Subcommittee regarding Public Health Site Rationalization which forwarded a report (October 7, 1998) from the Medical Officer of Health regarding same.

The Budget Committee received as information the foregoing communications and reports.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Medical Officer of Health, Committee Secretary, Board of Health - November 19, 1998)

(Agenda Item No. 3)

346. Examination of Service Levels for Road Maintenance and Related Budget Implications

The Budget Committee on November 18, 1998, had before it a transmittal letter (November 3, 1998) from the City Clerk forwarding amendments of the Urban Environment and Development Committee to a report (October 15, 1998) from the General Manager, Transportation Services, entitled, "Examination of Service Levels for road Maintenance and Related Budget Implications".

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

- A. Councillor Jakobek moved that the report (October 15, 1998) from the General Manager, Transportation Services Division, as amended by the Urban Environment and Development Committee at its meeting on November 2, 1998, be adopted.

Councillor Jakobek resumed the Chair.

- B. Councillor Balkisson moved that the necessary funding for this program be taken from the Corporate Contingency Account.

Upon the question of the adoption of motion A. by Councillor Jakobek, it was carried.

Upon the question of the adoption of motion B. by Councillor Balkisson, it was carried.

(City Council; c. Chief Financial Officer and Treasurer, Chief Administrative Officer, Director of Budgets, Commissioner of Works and Emergency Services, General Manager, Transportation Services, Gary H. Welsh, Director, Transportation Services, District 4, Committee Secretary, Urban Environment and Development Committee)

(Agenda Item No. 33)

347. Oversized Street Name Signs - International Year of Older Persons (1999)

The Budget Committee on November 18, 1998, had before it the following:

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- (1) transmittal letter (November 6, 1998) from the City Clerk, forwarding recommendations of the Seniors' Task Force regarding oversized street name signs - International Year of Older Persons (1999); and
- (2) a communication (September 18, 1998) from the General Manager, Transportation Services, advising, in response to Councillor Anne Johnston's letter of June 23, 1998, that the cost of implementing oversized street name signs at all major and minor arterial road intersections throughout the City of Toronto is estimated to be approximately \$1,850,000.00 for 620 locations; that a trial installation will be conducted in 1999 in order to gauge public reaction to and acceptance of the oversized street name signs; that \$250,000.00 will be included within the 1999 Capital Budget submission for this pilot project; and assuming the response is favourable, a seven year retrofit program is anticipated in order to minimize the financial impact of this work.

The Budget Committee on November 18, 1998 reports having received as information the transmittal letter (November 6, 1998) from the City Clerk forwarding the recommendations of the Seniors' Task Force with respect to the installation of oversized street signs.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Commissioner of Works and Emergency Services, General Manager, Transportation Services, Committee Secretary, Urban Environment and Development Committee - November 19, 1998)

(Agenda Item No. 26)

348. Western Beaches storage Tunnel, Progress Report and Award of Phase II (Trinity-Niagara and High Park)

The Budget Committee on November 18, 1998 had before it a transmittal letter (November 4, 1998) from the City Clerk forwarding the recommendations of the Works and Utilities Committee with respect to the subject matter.

The Budget Committee deferred consideration of this item to its next regular meeting scheduled for December 8, 1998.

(Agenda Item No. 28)

349. 1999 Capital Budget Review - Water and Wastewater

The Budget Committee on November 18, 1998 had before it a report (November 18, 1998) from the Chief Financial Officer and Treasurer.

The Budget Committee deferred consideration of this matter to its next regular meeting scheduled for December 8, 1998.

(Agenda Item No. 30)

350. City Hall Renovations (Continuation of discussion)

The Budget Committee on November 18, 1998 had before it the following:

- (a) report (November 18, 1998) from the Commissioner of Corporate Services responding to a request from the Budget Committee on November 11, 1998 for additional details of the City Hall Capital Budget; and
 - (b) transmittal letter (November 18, 1998) from the City Clerk forwarding from the Strategic Policies and Priorities Committee a report (November 16, 1998) from Mayor Lastman respecting the renovation costs to Toronto City Hall.
- A. Councillor Ootes moved that no part of the organization be allowed to purchase furniture for at least one year until a complete review of the furniture situation has been conducted, unless such furniture is required to accommodate the needs of a physically challenged person.
 - B. Councillor Pitfield moved that:
 - (1) the staff practice of not moving furniture between buildings and offices be suspended; and
 - (2) staff conduct a facilities review of each floor in Toronto City Hall and only where it is absolutely necessary carry out any carpeting, repair work or painting.
 - C. Councillor Ootes moved that the Commissioner of Corporate Services submit a plan before the end of March 1999 for consideration by both the Budget Committee and the Corporate Services Committee that brings about the movement of departments before the end of 1999.
 - D. Councillor Balkissoon moved that:

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- (1) motion C. moved by Councillor Ootes be amended to provide for the movement of departments before the end of 1999 be one of the options to be considered; and
- (2) the vacating of leased space be given a high priority.

Councillor Jakobek appointed Councillor Chow Acting Chair and vacated the Chair.

E. Councillor Jakobek moved that:

- (1) the Chief Administrative Officer to:
 - (a) provide a report to the Sub-Committee - Relocation of Members of Council to City Hall (the mandate of which be expanded to permit it to carry out a complete cost analysis of the City Hall Renovations) for a report back to the Budget Committee outlining:
 - (i) a complete plan detailing the full scope of improvements, upgrades and renovations required at the Toronto City Hall site; and
 - (ii) full cost estimates for all such improvements, upgrades, renovations and additions being contemplated, including the real costs of restoring the east and west towers, repairing Nathan Phillips Square and ensuring all conditions for occupancy are met;
 - (b) provide a report to the Corporate Services Committee, with a copy to all Members of the Budget Committee, on:
 - (i) the game plan for the 14 main buildings before the end of 1998; and
 - (ii) how many persons have been relocated to date, the estimated relocation cost per person, and how this cost was established.

Councillor Jakobek resumed the Chair.

F. Councillor Shiner moved that:

- (a) the Chief Administrative Officer provide a report to the Strategic Policies and Priorities Committee outlining:

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- (i) timelines and detailed plans for all expected moves into Toronto City Hall and for the sale or lease of Metro Hall;
 - (ii) cost estimates for staff relocation associated with the Metro Hall/City Hall move and square footage space available in both Metro and City Hall facilities; and
 - (iii) solid cost estimates on the longevity of any renovations or retrofits;
- (b) there be no further expenditures on Toronto City Hall beyond those necessary to complete the originally authorized renovations until all the following requested reports from the Chief Administrative Officer and the Commissioner of Corporate Services are delivered; and
- (c) consideration be given to relocating the Senior Staff, i.e. the Chief Administrative Officer and the six Commissioners, to the lower floors of City Hall, as close as possible to the link, and that the cost of painting, carpeting and other renovations required to facilitate this move be reported to the Sub-Committee - Relocation of Members of Council to City Hall.

Upon the question of the adoption of the foregoing motions, they were carried.

(City Council; c. Chief Financial Officer and Treasurer, Director of Budgets, Chief Administrative Officer, Commissioner of Corporate Services - November 19, 1998)

(Agenda Item No. 25)

The Budget Committee adjourned its meeting at 5 :15 p.m.

Chair