

THE CITY OF TORONTO

Clerk's Department

Minutes of the Strategic Policies and Priorities Committee

Meeting No. 9

Tuesday, June 30, 1998

The Strategic Policies and Priorities Committee met on Tuesday, June 30, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:30 a.m.

Members Present:

Mayor Lastman, Chair
Councillor Berardinetti
Councillor Berger
Councillor Brown
Councillor Chong
Councillor Disero
Councillor Fotinos
Councillor Jakobek
Councillor Ootes
Councillor Pantalone
Councillor Prue
Councillor Rae
Councillor Saundercook

Regrets:

Councillor O'Brien

Also Present:

Councillor Bossons
Councillor Bussin
Councillor Holyday
Councillor King
Councillor Walker

Confirmation of Minutes

On motion by Councillor Fotinos, the Minutes of the meeting of the Strategic Policies and Priorities Committee held on May 29, 1998 were confirmed.

163. 1997 Financial Statements of the Board of Governors of Exhibition Place

The Strategic Policies and Priorities Committee had before it a transmittal letter (May 26, 1998) from the Audit Committee forwarding a report (May 11, 1998) from the Chief Financial Officer and Treasurer and the 1997 Financial Statements of the Board of

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Governors of Exhibition Place, copies of which were forwarded to all Members of Council with the Agenda for the Audit Committee meeting held on May 21, 1998.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated May 26, 1998 from the Audit Committee.

(Report No. 10, Clause 33(a))

164. 1997 Financial Statements of the Metropolitan Toronto Sinking Funds

The Strategic Policies and Priorities Committee had before it a transmittal letter (May 26, 1998) from the Audit Committee forwarding a report (May 11, 1998) from the Chief Financial Officer and Treasurer and the 1997 Financial Statements of the Metropolitan Toronto Sinking Funds, copies of which were forwarded to all Members of Council with the Agenda for the Audit Committee meeting held on May 21, 1998.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated May 26, 1998 from the Audit Committee.

(Report No. 10, Clause 33(b))

165. Management Letter - Metropolitan Toronto Convention & Visitors Association for the year ended December 31, 1997

The Strategic Policies and Priorities Committee had before it a transmittal letter (May 26, 1998) from the Audit Committee forwarding to the Strategic Policies and Priorities Committee and Council, for information, the report (April 2, 1998) from the City Auditor attaching the management letter of the Metropolitan Toronto Convention & Visitors Association dated March 3, 1998, together with the communication (April 22, 1998) from Tourism Toronto in response.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter from the Audit

Committee to Council for its information and advised that it had received same.

(Report No. 10, Clause 2)

166. 1997 Financial Statements of Various Business Improvement Areas, The Parking Authority of Toronto, St. Lawrence Centre for the Performing Arts, Applegrove Community Centre and Moss Park Arena in the former City of Toronto

The Strategic Policies and Priorities Committee had before it a transmittal letter (May 26, 1998) forwarding to the Strategic Policies and Priorities Committee and Council, for information, the 1997 Financial Statements of the Parking Authority of Toronto, St. Lawrence Centre for the Performing Arts, Applegrove Community Centre, Moss Park Arena, Bloor-Bathurst -Madison BIA, Bloor by the Park BIA, Bloor West Village BIA, Bloorcourt Village BIA, Bloordale Village BIA, Corso Italia BIA, Danforth by the Valley BIA, Dovercourt Village BIA, Eglinton Way BIA, Elm Street BIA, Forest Hill Village BIA, Gerrard India Bazaar BIA, Harbord Street BIA, Hillcrest Village BIA, Junction Gardens BIA, Little Italy BIA, Old Cabbagetown BIA, Parkdale Village BIA, Queen Broadview BIA, Roncesvalles Village BIA, St. Clair Gardens BIA, St. Lawrence Neighbourhood BIA, Upper Village BIA, and Yonge Queen Dundas BIA in the former City of Toronto.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated May 26, 1998 from the Audit Committee.

(Report 10, Clause 33(c))

167. Grants Contingency Fund

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (June 8, 1998) from the Commissioner of Community and Neighbourhood Services that:

- (1) an allocation criteria be applied to all ad hoc requests for grants; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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On motion by Councillor Saundercook, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 3)

168. 1998 Access and Equity Grants Program and Appeals

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (May 19, 1998) from the Chief Administrative Officer and Executive Director of Human Resources, which recommends that:

- (1) \$302,000.00 from the \$307,000.00 Access and Equity Grants Program be approved as outlined in the attached 1998 Grants Allocations (Appendix I);
- (2) the \$5,000.00 balance be held in reserve for appeals and the Chief Administrative Officer and Executive Director of Human Resources report to the June 11, 1998, meeting of the Municipal Grants Review Committee with recommendations respecting the allocation of this reserve; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

And recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (June 8, 1998) from the Chief Administrative Officer and Executive Director of Human Resources, which recommends that:

- (1) the appeal fund of \$5,000.00 be allocated as recommended in Exhibit 1 to the report; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the

transmittal letter (June 11, 1998) from the
Municipal Grants Review Committee.

(Report No. 10, Clause 4)

169. 1998 Cultural Grants Allocations and Appeals

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (May 20, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that:

- (1) Cultural Grants totalling \$3,698,540.00 be allocated in 108 grants to 105 organizations, as set out in Appendix 1;
- (2) payments to a maximum of \$33,000.00 be approved to two organizations for which grants have been recommended, subject to meeting specific conditions;
- (3) \$8,000.00 be transferred from the Cultural Grants component of the Corporate Grants appropriation to the Parks and Recreation operating budget for the continued provision of free space at the Whitlam Avenue Warehouse; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

And recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (June 8, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that:

- (1) the Cultural Grants appeals holdback of \$9,340.00 be allocated as set out in Appendix 1 of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rea, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 5)

170. Economic Development Partnership Program and Festivals and Special Events Program - 1998 Allocations and Appeals

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The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (May 21, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that:

- (1) Economic Development Partnership Program grants totalling \$294,000.00 be allocated to 14 organizations, as set out in Appendix 1;
- (2) the disbursement of the Economic Development Partnership Program allocations be conditional on satisfying the Economic Development Partnership Program Guidelines (Appendix 4) and on project specific conditions set out in Appendix 3;
- (3) Festivals and Special Events Program grants totalling \$32,550.00 be allocated to six organizations, also as set out in Appendix 1;
- (4) \$51,950.00 be set aside for the Economic Development Partnership Program's allocation process in the Fall (application deadline date: September 11, 1998); and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

And recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (June 8, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that the applicants for Festivals and Special Events Grants listed in the report of May 21, 1998, not receive an additional \$4,000.00 on a pro-rated basis.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 6)

171. Employer Outreach Grants to Youth Employment Counselling Centres

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (May 14, 1998) from the Commissioner of Urban Planning and Development Services:

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- (1) grants be provided to agencies involved in youth employment counselling as described in this report and as shown in appendix "A"; such grants being deemed to be in the interest of the Municipality; and
- (2) the appropriate City Officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 7)

172. Recreation Grants Program - 1998 Allocations and Appeals

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (May 13, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that:

- (1) the 1998 Recreation Grants Program allocations attached to the report totalling \$363,970.00 for 88 agencies, described in Appendix A and B, be approved;
- (2) \$56,649.00 be transferred from the Recreation Grants Account to the Parks and Recreation Operating Budget to maintain services offered to seniors and sports groups in the former City of York as has been done annually; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

And recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (June 5, 1998) from the Commissioner of Economic Development, Culture and Tourism, which recommends that:

- (1) the Y.M.C.A. Etobicoke Youth Centre (Grant No. 456, Community Service Grants Program) be recommended for a grant of \$3,500.00 from the Contingency Fund, subject to the approval of the Use of Contingency Fund Report currently before the Municipal Grants Review Committee, and that future requests be directed through the Recreation Grants Program; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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The Strategic Policies and Priorities Committee also had before it a communication (June 18, 1998) from Ms. Elain Daviau of the Beach Arts Centre, thanking the Strategic Policies and Priorities Committee for a grant of \$3,000.00 and asking for a further \$11,000.00 to cover some of this year's property taxes.

On motion by Councillor Disero, the Strategic Policies and Priorities Committee submitted this matter to Council without recommendation and:

- (1) requested the Municipal Grants Review Committee to reconsider a grant of \$6,000.00 to the Christie Neighbourhood Centre and to clarify where "duplication of services" exists in that neighbourhood and report to Council on July 8, 1998 at the time the Recreation Grants Program is considered; and
- (2) referred the communication (June 18, 1998) from Ms. Elain Daviau of the Beach Arts Centre to the Chief Financial Officer and Treasurer for a report on the tax status of the property.

(Report No. 10, Clause 28)

(Municipal Grants Review Committee; Councillor Lindsay Luby, Chair, Municipal Grants Review Committee; Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer - June 30, 1998)

173. Breaking the Cycle of Violence Grants - 1998 Allocations and Appeals

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (May 19, 1998) from the Commissioner of Urban Planning and Development Services, which recommends that:

- (1) the Breaking the Cycle of Violence grants, totaling \$473,000.00 be allocated to 52 applicants as recommended in Appendices 1 and 2 to the report;

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- (2) release of recommended funds be subject to the satisfactory completion of a Declaration form regarding the adoption of the former City of Toronto's non-discrimination policy; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto, and that authority be granted to the Director of the Healthy City Office to execute letters of understanding with the approved grant recipients, in a form satisfactory to the City Solicitor, on the terms and conditions as outlined in the report.

And recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (June 8, 1998) from the Commissioner of Urban Planning and Development Services, which recommends that:

- (1) the appeal fund of \$12,000.00 be allocated as recommended in Appendix 1 to the report;
- (2) release of recommended funds be subject to the satisfactory completion of a Declaration form regarding the adoption of the former City of Toronto's non-discrimination policy; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto and that authority be granted to the Director of the Healthy City Office to execute letters of understanding with the approved grant recipients, in a form satisfactory to the City Solicitor, on the terms and conditions as outlined in the report.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 8)

174. Community Services Grants - 1998 Allocations and Appeals

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the reports (May 20 and June 9, 1998) from the Commissioner of Community and Neighbourhood Services respecting the Community Services Grants Program - 1998 Allocations and Appeals, subject to amending the condition (24) in the June 9, 1998, appeals report respecting Friends of Shopping Bag Ladies (416 Drop-In Centre) (Grant No. 171) by deleting the last sentence of such condition and inserting in lieu thereof the following sentence:

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“The referral system needs to be completed by August 14, 1998, and should this not occur, staff be requested to report back to the Municipal Grants Review Committee.”.

The Strategic Policies and Priorities Committee also had before it communications from the following:

- (A) Ms. Darlene O’Donohue of the Homeward Family Shelter (June 21, 1998) requesting permission to address the Strategic Policies and Priorities Committee and requesting that their grant be approved regardless of missing the deadline for their application which happened as a result of the change of jurisdiction from the City of Scarborough to Toronto and a change in the contact person at the Shelter.
- (B) Ms. Boyka Lokumo Monique, Director, Economic Community Starting Centre Toronto Job Creation Inc. (June 22, 1998), regarding Application No. 139 shown on Page 7 - Appendix A - 1998 Community Service Grants Programs.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 9)

175. Homeless Initiatives Fund - 1998 Grant Allocations

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (May 19, 1998) from the Commissioner of Community and Neighbourhood Services:

- (1) the attached 1998 Homeless Initiatives Fund (HIF) Grants totalling \$593,500.00 for 19 agencies described in Appendices A and B be approved;
- (2) an amount of \$190,000.00 of the HIF be held for allocation to projects to be identified through targeted proposal calls outlined in Appendix C, to be determined by the Commissioner of Community and Neighbourhood Services once community agencies have been chosen;

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- (3) as a condition of receipt of these grant funds, the recipient provides a final report on their use to the Commissioner of Community and Neighbourhood Services; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 10)

176. 1998 Commercial Research Grant Recommendations (Wards 23, 24 and 25)

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (May 21, 1998) from the Commissioner of Economic Development, Culture and Tourism:

- (1) the following Commercial Research Grants totalling \$30,500.00 be approved:
 - (a) Bloor Yorkville BIA - \$15,000.00
 - (b) Chinese Chamber of Commerce (East Toronto) Inc. - \$1,000.00;
 - (c) Forest Hill Village BIA - \$2,000.00;
 - (d) Greektown on the Danforth BIA - \$2,500.00;
 - (e) Queen East Business Association - \$5,000.00; and
 - (f) St. Lawrence Neighbourhood BIA - \$5,000.00;
- (2) the disbursement of the grants be subject to the satisfactory completion of Declaration Forms regarding the adoption of the City of Toronto non-discrimination policy and the other conditions set out in the Commercial Research Program Guidelines (Appendix 1);
- (3) the above noted grants be deemed to be in the interests of the municipality; and
- (4) the grant request from the Kensington Market Action Committee be denied since it does not comply with the Commercial Research Program Guidelines.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 11)

177. Grant to Comite Francais De L'Hotel de Ville (French Committee of Toronto City Hall) and Franco Fete (Francophone Festival)

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, that grants in the amount of \$23,000.00 for the Comite francais de l'hotel de ville and \$5,000.00 for Franco Fete be approved and that they continue to be administered as they have in the past.

On motion by Councillor Berardinetti, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 12)

178. City of Toronto Support for 761 Community Development Corporation

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the joint report (June 10, 1998) from the Commissioner of Urban Planning and Development Services and Commissioner of Community and Neighbourhood Services:

- (1) a grant in the amount of \$15,000.00 be provided from the grants contingency account to the 761 Community Development Corporation for the purpose of supporting its employment and business development activities among persons experiencing long term poverty and that this amount be in addition to the

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\$10,000.00 previously recommended under the Community Service Grants Program and the \$10,000.00 recommended from the Homeless Initiatives Fund;

- (2) authority be granted to hire a consultant to conduct a review of the financial and administrative relationships with the 761 C.D.C. and to recommend a sustained and long term financial and administrative structure for the 761 C.D.C., in consultation with staff of the Urban Planning and Development Services, Community and Neighbourhood Services, Economic Development, Culture and Tourism, and the Finance Departments. Current funders and representatives from the Provincial Government will be asked to participate. That a grant in the amount of \$10,000.00 be provided from the Grants Contingency account for this purpose. As a matter of first priority, City staff should be directed to report to the Municipal Grants Review Committee on the outcome of this review by September 1998;
- (3) the foregoing grant be deemed to be in the interest of the Municipality; and
- (4) appropriate City officials be authorized and directed to do what is necessary to give effect thereto.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 13)

179. Process for Disbursing Grants to Property Owners for Termite Control

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (June 5, 1998) from the Commissioner of Community and Neighbourhood Services:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to process grants for termite control, to a maximum of \$500.00 per property owner, upon the terms set out in this report. Funds in the amount of \$24,000.00 for this purpose are available in the approved 1998 Consolidated Grants Program Budget; and

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- (2) the appropriate City Officials be authorized and directed to do what is necessary to give effect to Recommendation No. (1).

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 15)

180. Toronto Heritage Fund Grant Application - 427 Bloor Street West (Trinity St. Paul Church)

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations in the report (June 9, 1998) from the Managing Director, Toronto Historical Board:

- (1) that the Toronto Heritage Fund Application for 427 Bloor Street West, for an increased \$10,000.00 from the previously recommended sum of up to \$35,000.00 to support an increased scope of restoration that includes the north-east and north west tower roof, be approved;
- (2) that the grant be conditional on the Board of Trustees entering into a Restoration Grant Agreement prepared by the City Legal Department in consultation with the Managing Director of the Toronto Historical Board; and
- (3) that the Trustees ensure that the Board's involvement in the project is suitably recognized.

On motion by Councillor Prue, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 16)

181. Amendments to Bill 16 - Small Business and Charities Protection Act, 1998

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The Strategic Policies and Priorities Committee had before it a transmittal letter (June 16, 1998) from the Assessment and Tax Policy Task Force recommending to the Strategic Policies and Priorities Committee and City Council that the Minister of Finance be requested to issue an order for the City of Toronto extending the deadline for the adoption of capping and any optional new classes from 30 to 60 days after the return of the assessment roll.

On motion by Councillor Ootes, the Strategic Policies and Priorities Committee recommended to Council the adoption of recommendations in the transmittal letter (June 16, 1998) from the Assessment and Tax Policy Task Force.

(Report No. 10, Clause 17)

182. Scheduling of Deputations to hear from the public on Assessment and Taxation Issues

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 16, 1998) from the Assessment and Tax Policy Task Force recommending to the Strategic Policies and Priorities Committee and City Council the following:

- (1) that, if the Strategic Policies and Priorities Committee, when considering the issue of phase-in of tax increases due to amalgamation and Current Value Assessment, decides that deputations should be heard by the Assessment and Tax Policy Task Force, then the recommendations of the Task Force on the issue of phasing be reported directly to Council; and
- (2) that City Council be requested to convene a meeting of the Council in Committee of the Whole to hear deputations from the public on all assessment and taxation issues and that the public be so advised.

Having regard for the fact that the Assessment and Tax Policy Task Force has already widely advertised public meetings on July 6 and 7, 1998 to consider assessment and property tax issues, on motion by Councillor Ootes, the Strategic Policies and Priorities Committee:

- (1) recommended to Council that all deputations be heard by the Assessment and Tax Policy Task Force and the report of the

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Assessment and Tax Policy Task Force on the issue of phasing be reported to the Strategic Policies and Priorities Committee at its meeting on July 14, 1998;

- (2) referred the concerns of Councillors Jakobek and Brown to the Mayor and requested that he, in consultation with the City Clerk and the Chief Administrative Officer, attempt to ensure an orderly Council meeting when the assessment and tax issues are discussed; and
- (3) requested that all members of Council be invited and encouraged to attend the Assessment and Tax Policy Task Force public meetings on July 6 and 7, 1998.

(Report No. 10, Clause 29)

(Mayor Lastman; Chief Administrative Officer; City Clerk - June 30, 1998)

183. Motion - Legislation Respecting Canadian Financial Institutions

The Strategic Policies and Priorities Committee had before it a communication (June 8, 1998) from the City Clerk referring a motion by Councillor Mihevc from the June 3, 4 and 5, 1998, Council meeting, and recommending that:

- (1) Toronto City Council urge the federal government to enact legislation to ensure that Canadian financial institutions remain accountable to consumer, small business and community interests, for example:
 - (a) require banks to disclose the number of loan applications, as well as approvals and rejections, categorized by size of loan, size, type and location of business and gender of the business owner, to track the demand for capital and whether banks are meeting the demand;
 - (b) require banks to disclose reasons for rejections, loan defaults, loan losses and the number of called loans, to track the risk of lending to different sectors, communities and regions;
 - (c) require other deposit-taking financial institutions to collect and disclose similar statistics to ensure a level playing field;

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- (2) Toronto City Council urge the federal government to also enact requirements to determine how well financial institutions are serving consumers by requiring each institution to disclose:
 - (a) the number of complaints received each year, and the rate of resolving complaints;
 - (b) the number of lawsuits initiated by customers against the institution, and the number won, lost or settled;
 - (c) whether the banks are providing access to basic banking services for all residents of Canada (based on an independent audit);
 - (d) the location of branches opened or closed;
- (3) Toronto City Council urge the Federal government to require the Superintendent of Financial Institutions to evaluate the above data annually and grade each financial institution's performance. The institution would receive a poor grade if the evaluation reveals, for example, that the institution arbitrarily rejects certain types of loan applicants, maintains excessive barriers to access to basic banking services, or has a high rate of complaints or successful lawsuits against the institution;
- (4) Toronto City Council support establishment of incentives for financial institutions to encourage them to improve their performance, including:
 - (a) as Ontario has done, federal and provincial governments should consider imposing a surtax on financial institutions, combined with a tax credit that could be applied to the surtax based on the institution's performance in meeting community needs;
 - (b) as Ontario has done, governments should not contract out business to financial institutions that fail to serve community needs;
 - (c) as in the U.S., the federal government should deny applications to expand or merge by financial institutions with a failing grade;
- (5) Toronto City Council urge the federal government to require banks and other financial institutions to:
 - (a) fund a truly independent ombudsman with the power to make binding rulings;
 - (b) guarantee everyone living in Canada an account with a deposit-taking financial institution, including the option of a low-cost, no-frills account, and protection from arbitrary and excessive holding of cheques; and
 - (c) facilitate the startup of a Financial Consumer Organization (FCO) by enclosing the FCO's flyer periodically in their customer mailings.

On motion by Councillor Ootes, the Strategic Policies and Priorities Committee recommended to Council that the motion of Councillor Mihevc be received and a copy forwarded to the Federal Government for consideration.

(Report No. 10, Clause 30)

184. Appointment Process and Costs Related to Establishment of Ad Hoc/Special Purposes Committees and Task Forces

The Strategic Policies and Priorities Committee had before it a transmittal letter (May 20, 1998) from the Works and Utilities Committee referring the following motion to the Strategic Policies and Priorities Committee for consideration:

“That the City Clerk be requested to provide clarification of the role of the Special Committee to Review the Final Report of the Toronto Transition Team and other Committee with respect to the appointments process.”

On motion by Councillor Disero, the Strategic Policies and Priorities Committee requested:

- (1) the Chief Administrative Officer to provide clarification of the role of the Special Committee when reviewing the Final Report of the Toronto Transition Team and other Committees with respect to the appointment process; and
- (2) the City Clerk to report to the Corporate Services Committee on the costs to the municipality of supporting Ad Hoc/Special Purpose Committees and Task Forces and that these costs be taken into consideration and funds provided every time any such Committee or Task Force is struck.

(Report No. 10, Clause 33(j))

(Chief Administrative Officer; City Clerk; c.c. Interim Contact, Corporate Services Committee; Interim Contact, Works and Utilities Committee - June 30, 1998)

185. Contract No. T-42-98 - Don Valley Parkway Resurfacing at two locations

The Strategic Policies and Priorities Committee had before it a communication (March 30, 1998) from Councillor Pantalone requesting permission to address the Strategic Policies and Priorities Committee respecting Contract No. T-42-98, and that the item be forwarded to Council for consideration at its meeting of July 8, 1998.

The Strategic Policies and Priorities Committee also had before its own transmittal letter (May 15, 1998) submitting the transmittal letter (April 22, 1998) from the Urban Environment and Development Committee, which was before the Strategic Policies and Priorities Committee at its meeting of May 5, 1998, to the Budget Committee with the request that it report back to Council on the award of this contract with its report on the \$9.1 million Capital Project.

In this connection, the Strategic Policies and Priorities Committee also had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending:

- (1) the approval of Contract No. T-42-98 for the resurfacing on the Don Valley Parkway at two locations, conditional upon the lowest bidder accepting payment for this work in 1999;
- (2) that funds for this project be charged to the 1999 Capital Transportation Program Budget; and
- (3) that the appropriate City officials be directed to take the necessary action to give effect thereto.

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

- (1) Contract No. T-42-98 for the resurfacing on the Don Valley Parkway at two locations be awarded to Warren Bitulithic Limited, who submitted the lowest price bid in the amount of \$2,554,897.17, conditional upon Warren Bitulithic Limited accepting payment for this work in 1999;
- (2) funds for this project be charged to the 1999 Capital Transportation Program Budget; and

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

(Report No. 10, Clause 31)

186. Appointments to the Boards of Management for Business Improvement Areas and Amendments to the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas - Various Wards

The Strategic Policies and Priorities Committee had before it a report (June 15, 1998) from the Commissioner of Economic Development, Culture and Tourism, forwarding changes to membership of Boards of Management for Business Improvement Areas that require Council approval and a by-law amendment. Attaching Schedule A detailing the amendments to (former Toronto) Municipal Code, Chapter 20 and Appendix 1 listing the names of the nominees to be appointed, and recommending that:

- (1) in accordance with the elections held at the Business Improvement Area Annual General Meeting, amendments be made to Schedule A Individual Boards of Management, of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas as set out in the attached Schedule A. These changes are specific to Number of Members and Members Needed for Quorum and are highlighted by "Changes From and To";
- (2) Council appoint the nominees listed in Appendix 1 of this report to the Board of Management for Bloor/Bathurst-Madison, Eglinton Way and Upper Village Business Improvement Areas. The term of office is to expire on November 30, 2000, or as soon thereafter as successors are appointed. Each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended by Bill 106; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of the report (June 15, 1998) from the Commissioner of Economic Development, Culture and Tourism.

(Report No. 10, Clause 18)

187. Province of Ontario Support for the 1998 Caribana Festival and Parade

The Strategic Policies and Priorities Committee had before it a joint (June 19, 1998) from the Commissioner of Economic Development, Culture and Tourism and Chief Financial Officer and Treasurer informing Council of the proposed co-operative arrangements between the Province of Ontario and the City of Toronto regarding mutual support for the 1998 Caribana Festival and Parade, and recommending that:

- (1) authority be granted for the City to enter into agreement with the Province of Ontario with respect to the administration and disbursement by the City of the Provincial funding for the purposes of receiving a grant in the amount of \$353,000.00 for the 1998 Caribana Festival and Parade;
- (2) the effective date of the agreement be June 15, 1998; and
- (3) the appropriate City officials be authorized and directed to give effect thereto.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of the joint report (June 19, 1998) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

(Report No. 10, Clause 19)

188. Bus Garage Replacement Project - Property Acquisition

The Strategic Policies and Priorities Committee had before it a confidential transmittal letter (June 26, 1998) from the Budget Committee forwarding the transmittal letter (June 22, 1998) from the Corporate Services Committee.

In this connection, the Strategic Policies and Priorities Committee also had before it a communication (June 29, 1998) from Councillor Altobello requesting that consideration of this matter be deferred to allow for consultation between himself and staff on the matter.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the confidential transmittal letter (June 26, 1998) from the Budget Committee, which transmittal letter was forwarded to Members of Council under confidential cover.

(Report No. 10, Clause 32)

189. Protection of the City's Tax Base

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee reporting that at its meeting on June 25, 1998 it:

- (1) received the report (April 16, 1998) from the Chief Financial Officer and Treasurer, outlining the initiatives that will be investigated to protect the property tax base, as contained in Clause No. 10 of Report No. 7 of The Corporate Services Committee, headed "Protection of the City's Tax Base", which Clause City Council, at its meeting on June 3, 4 and 5, 1998, struck out and referred back to the Budget Committee for further consideration; and
- (2) requested the Chief Financial Officer and Treasurer to provide a further report to the Budget Committee in September; and, in the meantime, every effort be made to protect the City's tax base pending receipt of the report.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated June 26, 1998 from the Budget Committee.

(Report 10, Clause 33(d))

190. 1998 Operating Budgets - North York Performing Arts Centre Corporation (NYPACC)

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending that:

- (1) the 1998 Operating Budget for the North York Performing Arts Centre Corporation be approved;
- (2) the Operating Reserve be renamed as the Operating Stabilization Reserve;
- (3) immediate spending approval be provided for artwork purchases up to \$160,000.00. Given the current uncertainty on operations, spending approval for the remaining \$90,000.00 is recommended for deferral pending a joint report from the Treasurer and the Executive Manager on the financial condition of the Corporation after September 30, 1998; and

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noting that the budget for the purchase of artwork is the funding level initially proposed for the purchase of artwork as previously adopted by the Board of Directors for NYPACC for the operation of the Art Gallery; and advising having requested the Chief Administrative Officer to provide a report:

- (i) on the future of the North York Art Gallery, the Market Gallery and any other galleries operated by the former municipalities and on the possible consolidation of operations and/or galleries; and
- (ii) on the number of visitors attending the North York Art Gallery who are theatre-goers and non-theatre goers, as well as the number of visitors attending the Market Gallery and any other gallery owned by one of the former municipalities.

On motion by Councillor Rae, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 20)

191. Delivery of 1998/1999 Downspout Disconnection Program

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee reporting that at its meeting on June 25, 1998 if:

- (1) received the report (June 16, 1998) from the Commissioner of Works and Emergency Services reviewing the Downspout Disconnection Program and reporting on any program budget adjustments required in order to achieve 4,000 property disconnections; and
- (2) requested the Commissioner of Works and Emergency Services, in consultation with the Commissioner of Community and Neighbourhood Services, to report back to the Budget Committee in the spring of 1999 on the feasibility of hiring summer students to carry out the actual work involved in the program.

On motion by Councillor Disero, the Strategic Policies and Priorities Committee reported to Council that it had:

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- (1) received the transmittal letter (June 26, 1998) from the Budget Committee on the delivery of 1998/1999 Downspout Disconnection Program; and
- (2) requested the Commissioner of Works and Emergency Services, for the 1998 project, to pay special attention to houses along the Davenport Escarpment, and particularly along the Garrison Creek area north of the Escarpment, to ensure that flooding does not occur.

(Report No. 10, Clause 33(e))

192. 1998 Capital Budget Request for Leaside Memorial Gardens (Ward 1 - Former Borough of East York)

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending that approval be given to a loan in the amount of \$60,000.00 which relates to the Arena Lighting Upgrade project, to be repaid by Leaside Gardens in the same manner as if debentures had been issued, and that the Chief Financial Officer and Treasurer be authorized to make the necessary arrangements to give effect thereto.

On motion by Councillor Prue, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 21)

193. Prince Edward (Bloor Street) Viaduct: Measures to deter Suicide Attempts

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending that:

- (1) an adequate expenditure be allocated from the Corporate Contingency Account to undertake the project to avert suicides on the Bloor Street Viaduct and that the cost be no more than \$1.5 million; and

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- (2) the recommendation of the Urban Environment and Development Committee be brought back to the Budget Committee in the fall for the final allocation of funding.

and advising that it had requested the Chief Financial Officer and Treasurer to report back in the fall on departmental under-expenditures in the Transportation Department, and any other department, and the feasibility of charging the cost of the project to any such department.

On motion by Councillor Prue, the Strategic Policies and Priorities Committee recommended to Council, by letter, the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee in order that the recommendations could be considered with Clause No. 2 of Report No. 8 of the Urban Environment and Development Committee headed "Prince Edward (Bloor Street) Viaduct - Measures to Deter Suicide Attempts".

(Report No. 10, Clause 33(f))
(City Council - June 30, 1998)

194. Toronto City Hall Renovations

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee advising that at its meeting held on June 25, 1998, it received the report (June 17, 1998) from the Commissioner of Corporate Services which provided the Budget Committee with a copy of the report titled "Toronto City Hall Renovations - Recommended Actions in Response to Committee and City Council motions and additional Phase 1 Budget Requirements", dated June 16, 1998.

On motion by Councillor Prue, the Strategic Policies and Priorities Committee reported to Council that it had received the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 33(g))

195. Toronto Police Reference Check Program

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The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending that:

- (1) a letter be forwarded to the Chief of Police advising that Council has made a decision with respect to this matter and that the Toronto Police Services Board should honour Council's request; and
- (2) in the event the Toronto Police Services chooses not to proceed with charging community groups, that the Chief Financial Officer and Treasurer be authorized to pull back or withhold five times the budgetary amount allocated by the City for this community service.

On motion by Councillor Berardinetti, the Strategic Policies and Priorities Committee referred the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee back to the Budget Committee and requested the Mayor to meet with the Chair of the Police Services Board.

(Report No. 10, Clause 33(i))

(Budget Committee; Mayor Lastman - June 30, 1998)

196. Financial Assistance for Public Art and Benches - Kensington Market Area

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending the approval of funds in the amount of \$30,000.00 for the Kensington Market Area improvement project.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 23)

197. Proposal for the Development of the Yorkwoods Community Centre Building into a Centre for Ethno-Cultural Development and Learning

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The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending that:

- (1) the North York Committee on Community, Race and Ethnic Relations, in consultation with the Commissioner of Economic Development, Tourism and Culture, and other city Departments, undertake a six-month feasibility study of the Yorkwoods Gate Community Centre at a cost not to exceed \$30,000.00;
- (2) the funds be made available from the already approved 1998 budget allocation for the Yorkwoods Gate project; and
- (3) prior to the release of the funds, the local Councillors consult with their communities in order to seek approval for this project.

On motion by Councillor Berger, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 24)

198. Status on Funding - 1996 OMPA (Ontario Mas Producers Association) Agreement - 1996 Annual Caribana Parade

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee reporting that at its meeting on June 25, 1998, it received the report (June 12, 1998) from the Chief Financial Officer and Treasurer.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee reported to Council that it had received the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 33(h))

199. Allocation of Parks Levy Funds to Ed McLeverty Equal Access Playground (Ward 26) East Toronto

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee recommending the adoption of the report (June 19,

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1998) from the Director of Development and Support, Parks and Recreation, Toronto City Hall, which recommended that:

- (1) City Council authorize the allocation of park levy funds in the amount of \$55,000.00 to be paid in advance by Loblaw Development Properties for the development of 612 Victoria Park Avenue to Account 216409 40300 C1401 for the Commissioner of Economic Development, Culture & Tourism to implement Phase 2 of the project to construct the Ed McLeverty Equal Access Playground; and
- (2) the appropriate City officials be authorized to take the actions necessary to implement the foregoing.

Subject to the monies being received by the developer and construction of the playground proceeding this summer.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 26, 1998) from the Budget Committee.

(Report No. 10, Clause 25)

200. Business Travel Budget for Members of Council

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 26, 1998) from the Budget Committee submitting, without recommendation, the transmittal letter (June 22, 1998) from the Corporate Services Committee regarding the Business Travel Budget for Members of Council which recommended that:

- (1) for Members of Council who are not elected or appointed to the executive, board, section executive, task force or committee, the cap to attend the annual meeting of the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), World Association of Major Metropolis (WAMM), Ontario Goods Roads Association (OGRA), International Council for Local Environmental Issues (ICLEI) be limited to a total of \$5,000.00 per Member on an annual basis, in recognition that international destinations may require the incurring of additional costs, subject to sufficient funds being available from the Council Business Travel Budget; and

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- (2) the Clerk be requested to survey Members of Council in the Fall of each year to ascertain their travel requirements for the following year, in order that the business travel estimates can be included in the operating budget submission of Council for consideration as part of the annual budget review process.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council:

- (1) for Members of Council who are not elected or appointed to the executive, board, section executive, task force or committee, the cap to attend the annual meeting of the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), World Association of Major Metropolis (WAMM), Ontario Goods Roads Association (OGRA), International Council for Local Environmental Issues (ICLEI) be limited to a total of \$5,000.00 per Member on an annual basis, in recognition that international destinations may require the incurring of additional costs, subject to sufficient funds being available from the Council Business Travel Budget; and
- (2) the Clerk be requested to survey Members of Council in the Fall of each year to ascertain their travel requirements for the following year, in order that the business travel estimates can be included in the operating budget submission of Council for consideration as part of the annual budget review process.

(Report No. 10, Clause 22)

201. Ontario Volleyball Association, World Pro-Beach Volley Ball Event - Special Event Grant

The Strategic Policies and Priorities Committee had before it a transmittal letter (June 11, 1998) from the Municipal Grants Review Committee recommending to the Strategic Policies and Priorities Committee, and Council, that the Ontario Volleyball Association receive financial support from the City of Toronto; and that an appropriate level of funding, given the constraints on the Contingency Fund, would be \$10,000.00. This recommendation is subject to the approval of the Use of Contingency Fund Report currently before the Municipal Grants Review Committee.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (June 11, 1998) from the Municipal Grants Review Committee.

(Report No. 10, Clause 14)

202. Final Approvals - Yonge Dundas Redevelopment Project (Downtown)

The Strategic Policies and Priorities Committee had before it a report (June 29, 1998) from the Commissioner of Urban Planning and Development Services on the decision of the Joint Board (Ontario Municipal Board and Board of Inquiry) respecting the Yonge Dundas Redevelopment Project and recommending:

- (1) The commitment to proceed with the Yonge Dundas Redevelopment Project be endorsed;
- (2) The Project funding provisions contained in the former City of Toronto By-law 1997-0197 including the gross expenditure of \$53 million, be endorsed;
- (3) The former City of Toronto's approval of permanent financing of \$14.4 million for this Project and the source of funds, being reserve funds, debentures, or a combination of the above, be confirmed and the exact source of financing be determined and reported by the Chief Financial Officer and Treasurer to the Strategic Policies and Priorities Committee including consideration of ways and means which may be employed to reduce the net cost of the Project;
- (4) (a) The funding amounts and sources for implementation costs previously identified for the Yonge Dundas Redevelopment Project including funding for the design and development of the public square, to be allocated in the 1999 Urban Planning and Development Services Capital Account #216692 and funding for incidental and property management costs, be

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identified by the Chief Financial Officer and Treasurer in consultation with the Commissioner of Urban Planning and Development Services and reported to the appropriate committee for authorization for the allocation of these funds;.

- (b) The budget for the Yonge Dundas Redevelopment Project Capital Account #216692 be increased by \$36,300,000 for 1998;
 - (c) The cash flow projection shown in Table 2 contained in this report be adopted and approved as the annualized budget of the project for the next three years;
- (5) The execution of an amending agreement between the City of Toronto and PenEquity Management Corporation, as outlined in this report, be authorized;
 - (6) The execution of an agreement between the City of Toronto and Ryerson Polytechnic University based on the Memorandum of Agreement previously authorized by the former City of Toronto as amended by the provisions outlined in this report, be authorized;
 - (7) The expropriation of the following properties municipally known as 285 Yonge Street, 289 Yonge Street, 299 Yonge Street, 1 Dundas Street East, 311 Yonge Street, 313 Yonge Street, 317 Yonge Street, 319 Yonge Street, 323 Yonge Street, 327 Yonge Street, 38 Dundas Street East and 259 Victoria Street all as shown on Map 2 attached to this report be approved and the following be directed:
 - (a) The filing of a Plan of Expropriation on or before July 15, 1998 be undertaken provided the following agreements are executed in a form and content satisfactory to the City Solicitor in consultation with appropriate City officials:
 - (i) An agreement between the City of Toronto and PenEquity Management Corporation;
 - (ii) An agreement between the City of Toronto and Ryerson Polytechnic University; and
 - (iii) A lease between PenEquity Management Corporation and AMC Theatres of Canada, Inc.;

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- (b) The Chief Financial Officer and Treasurer or designate and the City Clerk or designate be authorized and directed to execute a Certificate of Approval in the form prescribed in the Expropriations Act;
 - (c) Authority be granted to the Commissioner of Corporate Services to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
 - (d) Offers of compensation, in compliance with the requirements of the Expropriations Act, to the registered owners, and/or whomever may be entitled to be served, be approved up to the amount of the appraisal reports obtained by the Commissioner of Corporate Services, and that the appropriate City officials be authorized to make payment in accordance with accepted offers of compensation and to otherwise settle the compensation claims within the limits of their authority and further be authorized to complete these transactions; prepare the necessary documents releasing the City from any claims arising from the expropriation of land; pay any interest charges or expenses incurred by the City; and pay any reasonable legal and appraisal fees associated therewith;
 - (e) The lands be placed under the jurisdiction of the Commissioner of Corporate Services until required for purposes as outlined in this report;
 - (f) The appropriate City officials be authorized to take such action as may be necessary to complete these transactions and/or take possession of the land involved including the preparation and registration of the Expropriation Plan and service of the required documents such as Notice of Expropriation, Notice of Possession, Notice of Election, Without Prejudice Offers, Appraisal Reports, etc.; and
 - (g) Notwithstanding the expropriation, negotiations already underway with Optical Properties (38 Dundas Street East) and the Salvation Army (259 Victoria Street) continue with a view to potentially resolving their particular issues;
- (8) Continued participation in a collaboration with the Yonge Street Business and Resident Association Inc. in undertaking the Downtown Yonge Street Regeneration Program be approved on the following basis:
- (a) A grant of up to \$81,000, conditional on matching funds being raised by the Yonge Street Business and Resident Association Inc., be approved from Capital Account #216692 for 1998;

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- (c) The grant be deemed to be in the interest of the municipality;
 - (d) A Grant Agreement be entered into with the Yonge Street Business and Resident Association Inc. to contain such terms and conditions as set out in the existing Grant Agreement with said Association and other such terms and conditions as deemed necessary by the City Solicitor and the Commissioner of Urban Planning and Development Services;
 - (e) The Program continue to be administered by the Commissioner of Urban Planning and Development Services and the existing Steering Committee continue to oversee the program and the account; and
 - (f) The release of any funds be subject to the satisfactory completion of a Declaration Form regarding the adoption of the City of Toronto's non-discrimination policy;
- (9) The filing of a Site Plan Approval application by PenEquity Management Corporation for Parcel A lands acquired by the City through expropriation be authorized and the Commissioner of Corporate Services be instructed to provide an authorization for such application at the appropriate time;
- (10) The potential variances to the Project generally described in this report be endorsed in principle and the Commissioner of Urban Planning and Development Services be directed to provide all reasonable efforts to assist PenEquity Management Corporation in achieving approvals for the variances, if required, through the Committee of Adjustment, including appearance at the Ontario Municipal Board, if necessary;
- (11) The City Solicitor, in consultation with the Commissioner of Urban Planning and Development Services and the Commissioner of Corporate Services be instructed to draft a "Nathan Phillips Square"-type Municipal Code Amendment to establish regulations for the use and programming of the public square on Parcel D and it be forwarded for consideration to City Council, through the appropriate Committee;
- (12) The appropriate City officials be directed to take whatever steps are necessary to undertake the implementation of the Yonge Dundas Redevelopment Project as outlined in this report;
- (13) The City Clerk be directed to notify the Ontario Municipal Board of City Council's decisions respecting this matter immediately following the Council meeting of July 8, 9 and 10, 1998;

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- (14) Leave be granted for the introduction of the necessary Bills in Council to give effect thereto;
- (15) The appropriate City officials be authorized and directed to the steps necessary to give effect to the foregoing.

A copy of the Ontario Municipal Board Decision was previously circulated to all Members of Council by the Commissioner of Urban Planning and Development Services.

The Strategic Policies and Priorities Committee also had before it a confidential report (June 29, 1998) from the Commissioner of Urban Planning and Development Services with respect to financial matters.

The Strategic Policies and Priorities Committee also had before it a communication (June 29, 1998) from Councillor Gardner expressing concerns with the project.

The following persons appeared before the Strategic Policies and Priorities Committee on June 30, 1998 in connection with the foregoing matter:

- Mr. Allen Karp, Chairman and CEO, Cineplex Odeon Corporation
- Mr. David Wood, on behalf of Toronto East Downtown Residents' Association
- Mr. Stan Kazman, Solicitor for Mr. John Mikrogianakis
- Mr. John Mikrogianakis
- Mr. Bob Onyschuk, Smith, Lyons, Solicitor on behalf of expropriated people
- Mr. Gary Stanoulis on behalf of Quan Developments Inc.
- Mr. Steve Rockwell
- Dr. Claude Lajeunesse, President, Ryerson Polytechnical University
- Mr. David Steele, President, Student Council, Ryerson Polytechnical University
- Mr. John S. Bailey, on behalf of Famous Players
- Mr. Arron Barberian, President, Yonge Street Business and Residents Association
- Mr. Harry Peckham, on behalf of AMC Canada

Moved by Councillor Jakobek that the City Auditor review the financial statements and business plans for the Yonge Dundas Redevelopment Project and report directly to Council on July 8, 1998, on the financial risks to the City.

Moved by Councillor Pantalone that the Chief Administrative Officer to report directly to Council on July 8, 1998, on a critical path and a process to

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raise funds for this project under the Section 37 Agreements and/or the use of benefitting levies.

Moved by Councillor Chong that approval of final financial settlements with landowners be granted by the Strategic Policies and Priorities Committee and Council.

Moved by Councillor Ootes that the Commissioner of Urban Planning and Development Services report directly to Council on July 8, 1998 on all the figures related to costs and benefits to the City during the next 10 years.

Moved by Councillor Rae that the report (June 29, 1998) from the Commissioner of Urban Planning and Development Services be adopted, and the confidential report (June 29, 1998) from the Commissioner of Urban Planning and Development, which was forwarded to Members of Council under confidential cover, be received.

The motions of Councillors Jakobek, Pantalone, Chong, Ootes and Rae were all voted on and carried.

(Report No. 10, Clause 26)

(Commissioner of Urban Planning and Development; City Auditor; Chief Administrative Officer - June 30, 1998)

The Strategic Policies and Priorities Committee recessed at 12:35 p.m. and reconvened at 2:15 p.m.

Members Present:

Mayor Lastman, Chair
Councillor Berardinetti
Councillor Berger
Councillor Brown
Councillor Chong
Councillor Fotinos
Councillor Jakobek
Councillor Ootes

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Councillor Prue
Councillor Rae
Councillor Saundercook

Regrets: Councillor Disero
Councillor O'Brien
Councillor Pantalone

Also Present: Councillor Korwin-Kuczynski
Councillor Layton
Councillor Walker

203. 2008 Toronto Olympic Bid City Agreement

The Strategic Policies and Priorities Committee had before it a report (June 24, 1998) from the Commissioner of Economic Development, Culture and Tourism submitting the report for the following purposes to:

- (1) update Council on Toronto Olympic bid;
- (2) seek Council ratification of the 2008 Toronto Olympic Bid City Agreement reached between the City of Toronto, the Canadian Olympic Association (COA) and TO-Bid (BIDCO, 2008 Toronto Olympic Bid Corporation);
- (3) advise Council on the structure of the new bid group to be renamed TO-Bid;
- (4) outline the staff work program and public consultation process; and

recommending the adoption of the report (June 24, 1998) from the Commissioner of Economic Development, Culture and Tourism concerning Council ratification of the agreement between the City and the Canadian Olympic Association defining their relationship, roles and responsibilities in bidding for the 2008 Olympic Games in Toronto and recommending that City officials be authorized to take the necessary action to give effect thereto, including participating in the incorporation and organization of TO-Bid required under the agreement.

In this connection, the Strategic Policies and Priorities Committee also had before it communications and submissions from the following:

- Councillor Layton (June 30, 1998) submitting his concept for the Olympic Village
- Councillor Walker submitting the following two motions:
 - “1. The City of Toronto Council appoint a team of consultants to conduct an independent review and analysis of the Olympic Bid Report and data presented to the City of Toronto by “BID-co” composed of forensic accounts, construction and related engineers and financial specialists; and
 2. The City of Toronto hold a public referendum to determine public support prior to proceeding with the 2008 Olympic Bid.”
- Bread Not Circuses Coalition (June 30, 1998) - Submission made by Mr. Michael Shapcott

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- Mr. Stefan Kipfer (June 30, 1998) requesting a broad and substantial public debate
- Dr. Helen Lenskyj opposed to the Olympic Bid - Submission
- Mr. Charles Smedmor (June 30, 1998) - Submission entitled "Toronto 2008 - the Olympic Costs and Benefits
- Mr. Maurice H. Field - Submission

The following persons appeared before the Strategic Policies and Priorities Committee on June 30, 1998 in connection with the foregoing matter:

- Mr. Michael Shapcott, on behalf of Bread Not Circuses Coalition
- Ms. Lauri Sue Robertson
- Mr. Gerald Parker, President, Beyond Ability International
- Dr. Helen Lenskyj, OISE (Ontario Institute for Studies in Education)
- Mr. Scott Allardyce, Chair, Board of Directors of Transportation, Action Now Inc.
- Mr. Charles Smedmor, CA, CFE, Managing Director, Charles Smedmor and Associates
- Dr. Maurice Field

Moved by Councillor Berardinetti:

- (1) That the report (June 24, 1998) from the Commissioner of Economic Development, Culture and Tourism be adopted;
- (2) That the Commissioner of Economic Development, Culture and Tourism report directly to Council on July 8, 1998, on the concerns raised by the deputants; and
- (3) That the communication (June 30, 1998) from Councillor Layton and the motion submitted by Councillor Walker be referred to staff for consideration and a report.

Moved by Councillor Brown:

That Part (1) of Councillor Berardinetti's motion be amended to add "recommend to City Council that it

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ratify the Bid City Agreement signed by the Mayor in Calgary, Alberta”.

Moved by Councillor Rae, on behalf of Councillor Layton:

- (1) That the formation of TO-Bid as a duly incorporated non-profit corporation be submitted to City Council on July 29, 1998, for approval (Reference: Bid Agreement, Clause 2);
- (2) That the membership of the TO-Bid Board and the Executive be submitted to City Council on July 8, 1998, for approval;
- (3) That the agreement be modified to replace “periodical reports” with “quarterly reports” in Clause 3(g);
- (4) That a new definition be inserted in Clause 1 (Definitions) as follows: City means Toronto City Council;
- (5) That Clause 4(vi) be amended to indicate that City Council may delegate certain specific approval authorities to the Chief Administrative Officer and the Chief Administrative Officer submit a list of those define authorities which are deemed appropriate for delegation form City Council for approval on July 8, 1998; and
- (6) That the Commissioner of Economic Development, Culture and Tourism report on the implications of Clauses 4(d)(ii) and (iii) on Page 9 of the agreement and the potential liabilities.

Moved by Councillor Rae that a Sub-Committee of TO-Bid be formed to address the disability and access issues given that the Paralympics follow the Olympics and that an accessibility assessment be conducted.

Moved by Councillor Ootes that the Commissioner of Economic Development, Culture and Tourism be

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requested to consult with Mr. Charles Smedmor
with respect to his submission to the Committee.

The vote was called as follows:

- (A) Part 3 of Councillor Berardinetti's motion was voted on in two parts. Firstly that the communication (June 30, 1998) from Councillor Layton be referred to staff for consideration and a report. This part carried. Second that the motion submitted by Councillor Walker be referred to staff for consideration and a report. This part lost.
- (B) Part 2 of Councillor Berardinetti's motion was voted on and carried.
- (C) Councillor Ootes' motion was voted on and carried.
- (D) Part 1 of Councillor Rae's motion, on behalf of Councillor Layton, was voted on and lost.
- (E) Part 2 of Councillor Rae's motion, on behalf of Councillor Layton, was voted on and lost.
- (F) The Strategic Policies and Priorities Committee referred Parts 3, 4, and 5 of Councillor Rae's motion, on behalf of Councillor Layton, to the Commissioner of Economic Development, Culture and Tourism for consideration and a report back to the Strategic Policies and Priorities Committee and requested the said Commissioner to report on the implications of Clauses 4(d)(ii) and (iii) on Page 9 of the agreement and the potential liabilities.
- (G) Councillor Rae's motion was voted on and carried.
- (H) Councillor Brown's motion amending Part 1 of Councillor Berardinetti's motion was voted on and carried.
- (I) Part 1 of Councillor Berardinetti's motion, as amended by Councillor Brown's motion, was voted on and carried.

In summary, therefore, the recommendations of the Strategic Policies and Priorities Committee read as follows:

- 1. City Council ratify the Bid City Agreement signed by the Mayor in Calgary, Alberta and adopt the report (June 24, 1998) from the Commissioner of Economic Development, Culture and Tourism concerning Council ratification of the agreement between the City and the Canadian Olympic Association defining their relationship, roles and responsibilities in bidding for the 2008 Olympic Games in Toronto and recommending that City officials be authorized to take the necessary action to give effect thereto, including participating in the incorporation and organization of TO-Bid required under the agreement; and**
- 2. a Sub-Committee of TO-Bid be formed to address the disability and access issues given that the Paralympics follow the Olympics and that an accessibility assessment be conducted.**

The Strategic Policies and Priorities Committee reports having:

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- (a) referred the concerns raised by the deputants to the Commissioner of Economic Development, Culture and Tourism for a report directly to Council on July 8, 1998;
- (b) referred the communication (June 30, 1998) from Councillor Layton setting out his concept for the Olympic Village to the Commissioner of Economic Development, Culture and Tourism for consideration and a report back to the Strategic Policies and Priorities Committee;
- (c) requested the Commissioner of Economic Development, Culture and Tourism to consult with Mr. Charles Smedmor with respect to his submission entitled "Toronto 2008 - the Olympic Costs and Benefits";
- (d) referred the following suggested amendments to the Commissioner of Economic Development, Culture and Tourism for consideration and a report back to the Strategic Policies and Priorities Committee:
 - (i) That the agreement be modified to replace "periodical reports" with "quarterly reports" in Clause 3(g);
 - (ii) That a new definition be inserted in Clause 1 (Definitions) as follows:
"City" means "Toronto City Council"; and
 - (iii) That Clause 4(vi) be amended to indicate that City Council may delegate certain specific approval authorities to the Chief Administrative Officer and the Chief Administrative Officer submit a list of those defined authorities which are deemed appropriate for delegation from City Council to City Council for approval; and
- (e) requested the Commissioner of Economic Development, Culture and Tourism to report on the implications of Clauses 4(d)(ii) and (iii) on Page 9 of the agreement and the potential liabilities.

(Report No. 10, Clause 27)

(Commissioner of Economic Development, Culture and Tourism - June 30, 1998)

204. Novell Network Computer System

The Strategic Policies and Priorities Committee had before it for its information and the information of Council transmittal letter (May 26, 1998) from the Audit Committee forwarding a confidential report (April 28, 1998) from the Commissioner of Corporate Services responding to the audit carried out on the former Metro Novell based communications network.

On motion by Councillor Rae, the Strategic Policies and Priorities Committee recommended to Council that the transmittal letter (May 26, 1998) from the Audit Committee, which transmittal letter was forwarded to Members of Council under confidential cover, be received.

(Report No. 10, Clause 1)

The meeting adjourned at 5:20 p.m.

Chair.