

Appendix A

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO
SPECIAL MEETING**

WEDNESDAY, APRIL 29, 1998

City Council met at 9:45 a.m., in the Council Chamber, Metro Hall, Toronto.

Mayor Lastman took the Chair and called the Members to order.

651 Members present at the morning session of the first day of this Special Meeting:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 54.

652 Councillor Ootes, seconded by Mayor Lastman, moved that:

“WHEREAS, the Members of City Council are deeply saddened to learn of the sudden passing of Mr. John Bassett, who succumbed to a failing heart at the age of 82, on Monday, April 27, 1998; and

WHEREAS he was a Canadian media giant, television pioneer, and a high profile member of Canadian business for decades; and

WHEREAS he was President, Publisher, and Chairman of the Telegram newspaper; and

WHEREAS he was a Director of both the Toronto Maple Leafs and the Argonaut Football Club, also was named a Governor of the Montreal Canadiens; and

WHEREAS in 1960 he obtained the first private TV licence in Toronto for CFTO-TV; and

WHEREAS in 1980 he chaired an advisory group on building the Metro Toronto Convention Centre; and

WHEREAS in 1983 he was elected to the Canadian News Hall of Fame; and

WHEREAS in 1989 he was named to the Order of Ontario; and

WHEREAS in 1992 he was named Companion of the Order of Canada;

NOW THEREFORE BE IT RESOLVED THAT Members of Council join in a moment of silence in memory of Mr. John Bassett for his outstanding contribution, not only for the City of Toronto, but for Canada, and the City Clerk be directed to convey, on behalf of the Members of City Council, an expression of sincere sympathy to the Bassett family.”

Leave to introduce the foregoing Motion was granted and the Motion was carried unanimously.

Council rose and observed a moment of silence in memory of the late Mr. Bassett.

653 Mayor Lastman read the following Notice of Special Meeting:

“In accordance with the direction of Council, a Special Meeting of Council will be held commencing on Wednesday, April 29, 1998, at 9:30 a.m., in the Metro Hall Council Chamber, 55 John Street, Toronto, for the following purposes:

- (a) to consider the 1998 Capital and Operating Budgets; and
- (b) to consider and enact a bill to confirm the proceedings of this Special Meeting.”

654 The following communications were listed on the Order Paper for Council:

- (i) From the Chief Financial Officer and Treasurer (April 23, 1998) identifying the financing options for the Toronto Harbour Commissioners’ proposed fixed link project at the Toronto City Centre Airport and the financial implications of each option, and submitting recommendations in this regard.
- (ii) From the City Clerk (April 6, 1998) advising that the Toronto Community Council considered a report dated March 10, 1998, from Mr. Peter Clutterbuck, Co-Director, Community Social Planning Council of Toronto, and Chair, Community Voices of Support, and heard deputations regarding the Community Social Planning Council of Toronto; and recommending to City Council that the Toronto Police Service not charge non-profit organizations for criminal records checks.

- (iii) From the Chairman, Toronto Police Services Board (April 24, 1998) submitting, as requested by the Budget Committee, additional information regarding the 1998 Operating Budget for the Toronto Police Service.
- (iv) From the Chairman, Toronto Police Services Board (April 24, 1998) advising that the Toronto Police Services Board approved the report dated April 15, 1998, from Mr. Albert Cohen, Toronto Legal Department, entitled "Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets", and forwarding a copy thereof for Council's information.
- (v) From the Interim Secretary, Audit Committee (April 22, 1998) forwarding, for consideration with the grant to the Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), the report dated March 3, 1998, from the City Auditor, and addressed to the President and CEO, Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), containing comments on systems and procedures arising from the 1997 audits of the Association.
- (vi) From the General Manager, Toronto Zoo (April 24, 1998) commenting, as requested by the Urban Environment and Development Committee, on the Budget Committee's recommended budget reduction for the Zoo (\$188.0 thousand) and the Budget Committee's interest in maintaining current admission prices at the Zoo for the 1998 year; advising that the Board of Management of the Toronto Zoo reluctantly accepted the recommended budget reduction; and further advising that, at this time, the Board has no plans to increase admission fees to the Zoo in 1998.
- (vii) From the Committee Administrator, Committee on the Status of Women (April 28, 1998) regarding pressures facing subsidized Child Care Programs, urging City Council to develop comprehensive capital strategies that would provide ongoing funding for child care services and submitting recommendations in this regard.
- (viii) From the Director, Community and Tenant Services, Metropolitan Toronto Housing Authority (April 14, 1998) forwarding the Metropolitan Toronto Housing Authority's submission in support of children's services and programs.
- (ix) From various individuals and/or organizations submitting comments regarding the 1998 Budgets:
 - (April 20, 1998) from Mr. J. Purnell, North York;

- (April 9, 1998) from Ms. Gina Severino, Acting Chair, Black Creek Business Area Association;
- (April 1, 1998) from Ms. A. Wainberg, Manager, Women's Residence;
- (March 19, 1998) from Ms. R. Edoghamhen, Program Director, Metro Street Focus Organization;
- (March 16, 1998) from Ms. V. A. Gerber, Yorkminster Park Baptist Church;
- (March 19, 1998) from Dr. R. K. Heyding, Leaside Health Centre;
- (April 2, 1998) from Ms. M. Lynch, Community Support Worker, AIS Inc.;
- (April 13, 1998) from Ms. M. Jackson, Toronto;
- (March 20, 1998) from Ms. G. MacKay, Coordinator and Mr. K. Denny, Community Health Worker, Health Resource & Wellness Centre;
- (March 24, 1998) from Dr. H. MacDougall, Associate Professor, Department of History, University of Waterloo;
- (March 24, 1998) from Mr. D. Littman, Executive Director, Parkdale Activity - Recreation Centre;
- (undated) from Ms. C. Wong, Director, Community Development and Social Services Department, University Settlement Recreation Centre;
- (March 20, 1998) from Ms. S. Longley, Executive Director, Red Door Shelter;
- (March 4, 1998) from Mr. D. Weisbrod, Medical Student, University of Toronto;
- (undated) from Ms. T. Huu, Toronto;
- (March 23, 1998) from Ms. T. Dang, Toronto;
- (March 31, 1998) from Mr. N. Levine, Acting Dean, Faculty of Dentistry, University of Toronto;
- (April 15, 1998) from Ms. S. Seaborn, STREET Helpline Co-ordinator, Community Information Toronto;
- (April 14, 1998) from Ms. Darlene Clarke, Executive Director, Youth Clinical Services, Inc.
- (April 20, 1998) from Ms. E. Sidhu, Head of English Department, Eastdale Collegiate Institute;
- (April 24, 1998) from Mr. B. Young, Project Co-ordinator, Toronto Renewable Energy Co-operative;
- (April 20, 1998) from Mr. G. Martin, Chair, Audible Pedestrian Signals Advisory Group;
- Petitions, containing 62 signatures, in opposition to proposed cuts to Public Health Programs; and
- (April 16, 1998) from Ms. A. Grafstein and Mr. D. Zapparoli, Co-Chairs, Metro Child and Youth Coalition.

The foregoing reports and communications were considered with Report No. 6 of The Strategic Policies and Priorities Committee. (See Appendix "A", pages 3430 to 3722.)

At this point in the proceedings, the City Clerk advised that there were no petitions or enquiries.

655 Councillor Jakobek presented the following Reports for consideration by Council:

Report No. 4 of The Corporate Services Committee, and
Report No. 6 of The Strategic Policies and Priorities Committee,

and moved, seconded by Councillor Prue, that Council now give consideration to such Reports, which was carried.

Mayor Lastman requested Members of Council to indicate the Report and Clause Number wherein they have an interest, together with the nature of the interest.

Councillor Ashton declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to Children's Services and employee salaries and benefits, in that:

- (i) his daughter is registered in a non-profit child care centre; and
- (ii) his wife is an employee of the Building Division of the Urban Planning and Development Services Department.

Councillor Balkissoon declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to employee salaries and benefits in that several members of his family are employees of the City of Toronto.

Councillor Cho declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the Council budget, in that his wife is employed as his Constituency Assistant.

Councillor Fotinos declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to Children's Services, in that his mother provides private home child care.

Councillor Gardner declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the Council budget, in that a member of his office staff is a relative.

Councillor Kelly declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the Council budget, in that his wife is employed as his Executive Assistant.

Councillor Mihevc declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the Parks and Recreation budget, in that his son is an employee of the Parks Division.

Councillor Pantalone declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to Children's Services, in that his children are registered in a child care centre which has a purchase of service agreement with the City of Toronto.

Councillor Shiner declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the Council budget, in that a member of his office staff is a relative.

Councillor Walker declared his interest in those portions of the Clauses contained in Report No. 6 of The Strategic Policies and Priorities Committee pertaining to the budget of the Toronto Harbour Commissioners, as it applies to the outer harbour marina, in that his daughter is a summer student attendant at the marina.

656 **Clause No. 1 of Report No. 4 of The Corporate Services Committee, headed "Property Tax Bill Design and Content".**
(See Appendix "A", page 3413.)

Upon the question of the adoption of the foregoing Clause, without amendment, Councillor Jakobek, in amendment, moved that the foregoing Clause be amended by adding thereto the following:

"It is further recommended that the report dated April 15, 1998, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) the design of the tax bill, and particularly the identification of the "New Mike Harris Property Tax", be deferred to the special meeting of Council beginning April 29, 1998, regarding the 1998 Operating and Capital Budgets;
- (2) the attached list (Appendix I) of what the Province intends to prohibit municipalities from placing on their tax bill be received as information;

- (3) the education portion of the tax bill be clearly identified as “Provincial”; and
- (4) the colour of the final tax bill and brochure be green, with the mailing envelope being beige as presented.’ ”

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Moeser, Nunziata, O’Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Sinclair, Tzekas - 44.

Nay: Councillors: Augimeri, Filion, Miller, Minnan-Wong, Moscoe, Prue, Shiner, Silva, Walker - 9.

Decided in the affirmative by a majority of 35.

Upon the question of the adoption of the foregoing Clause, as amended, it was carried.

657 **Clause No. 2 of Report No. 4 of The Corporate Services Committee, headed “Tax Payment Options - Realty Tax Installments and Pre-Authorized Tax Payment Plan (All Wards)”.**
(See Appendix “A”, page 3421.)

Upon the question of the adoption of the foregoing Clause, without amendment, Councillor Jakobek, in amendment, moved that the foregoing Clause be amended by striking out the recommendation of the Corporate Services Committee and inserting in lieu thereof the following:

“It is recommended that the report dated April 16, 1998, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) the City not accept payment of taxes using credit cards; and
- (2) the City implement two billings with three instalments each for payment of taxes for the interim and final tax billings (six per year in total). The alternative plan offered will be the Pre-authorized Tax

Payment plan (P.T.P.), with 11 electronic withdrawals (five for the interim and six for the final).’ ”

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

658 **Report No. 6 of The Strategic Policies And Priorities Committee.**

Council had before it the following Clauses embodied in the foregoing Report:

- Clause No. 1 - “Proposed Capital Financing Management Plan and Other Capital Funding Issues” (see Appendix “A”, page 3447);
- Clause No. 2 - “1998 Operating and Capital Budget for the Water and Water Pollution Control Programs and Harmonization of Water and Sewer Rates” (see Appendix “A”, page 3456);
- Clause No. 3 - “1998 Preliminary Transition Project Requests” (see Appendix “A”, page 3468);
- Clause No. 4 - “1998 Operating Budget - Community and Neighbourhood Services - Funding Cost of Filling 2,000 Licensed Child Care Spaces” (see Appendix “A”, page 3509);
- Clause No. 5 - “Leaf Pick Up Program in Ward 16” (see Appendix “A”, page 3512);
- Clause No. 6 - “Reconstruction of York Mills Road Between Hedgewood Road and York Ridge Road” (see Appendix “A”, page 3516);
- Clause No. 7 - “Mayor’s Youth Employment Summit” (see Appendix “A”, page 3517);
- Clause No. 8 - “Child Nutrition Programs: Partnerships in Funding” (see Appendix “A”, page 3521);
- Clause No. 9 - “Toronto Transit Commission Five-Year Capital Subsidy Agreement - Prepayment of Subsidy in Exchange for Release” (see Appendix “A”, page 3524);
- Clause No. 10 - “Provincial Downloading - Updated Estimates” (see Appendix “A”, page 3533);
- Clause No. 11 - “Previously Approved but Unstarted Capital Projects Further Report” (see Appendix “A”, page 3538);

- Clause No. 12 - “Establishment of City Reserves and Reserve Funds” (see Appendix “A”, page 3544);
- Clause No. 13 - “Association of Municipalities of Ontario - Payment of 1998 Membership Fee” (see Appendix “A”, page 3573);
- Clause No. 14 - “Summary of Deputations on 1998 Capital and Operating Budgets” (see Appendix “A”, page 3579);
- Clause No. 15 - “Workers’ Compensation - Transfer of the Toronto Public Library Board from Schedule 1 to Schedule 2” (see Appendix “A”, page 3611);
- Clause No. 16 - “Tax Options - 1998-2000” (see Appendix “A”, page 3613);
- Clause No. 17 - “Adjustments to 1997 Surplus and Offsetting 1998 Budget Adjustments” (see Appendix “A”, page 3614);
- Clause No. 18 - “Non-Union Compensation Program, Development and Implementation” (see Appendix “A”, page 3617);
- Clause No. 19 - “Amalgamation and Restructuring 1998 Funding Requirements” (see Appendix “A”, page 3619);
- Clause No. 20 - “Financial Support to the Caribbean Cultural Committee and Caribana” (see Appendix “A”, page 3622);
- Clause No. 21 - “1998 Capital Program Parks and Recreation - Supplementary Arrangements - Woodbine Park Construction (East Toronto)” (see Appendix “A”, page 3624);
- Clause No. 22 - “1998 Operating and Capital Budgets and 1997 Sinking Fund Surplus and Annual Sinking Fund Levies for 1998” (see Appendix “A”, page 3626);
- Clause No. 23 - “Recommended 1998 Capital Budget and Financing Authorities” (see Appendix “A”, page 3629);
- Clause No. 24 - “1998 Capital Budget and Financing Authorizations” (see Appendix “A”, page 3678); and
- Clause No. 25 - “1998 Operating Budget” (see Appendix “A”, page 3690); and
- Clause No. 26 - “Other Items Considered by the Committee” (see Appendix “A”, page 3700).

Council also had before it, during consideration of the foregoing Clauses, the following reports and communications:

- (i) From the Chief Financial Officer and Treasurer (April 23, 1998) identifying the financing options for the Toronto Harbour Commissioners' proposed fixed link project at the Toronto City Centre Airport and the financial implications of each option, and submitting recommendations in this regard.
- (ii) From the City Clerk (April 6, 1998) advising that the Toronto Community Council considered a report dated March 10, 1998, from Mr. Peter Clutterbuck, Co-Director, Community Social Planning Council of Toronto, and Chair, Community Voices of Support, and heard deputations regarding the Community Social Planning Council of Toronto; and recommending to City Council that the Toronto Police Service not charge non-profit organizations for criminal records checks.
- (iii) From the Chairman, Toronto Police Services Board (April 24, 1998) submitting, as requested by the Budget Committee, additional information regarding the 1998 Operating Budget for the Toronto Police Service.
- (iv) From the Chairman, Toronto Police Services Board (April 24, 1998) advising that the Toronto Police Services Board approved the report dated April 15, 1998, from Mr. Albert Cohen, Toronto Legal Department, entitled "Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets", and forwarding a copy thereof for Council's information.
- (v) From the Interim Secretary, Audit Committee (April 22, 1998) forwarding, for consideration with the grant to the Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), the report dated March 3, 1998, from the City Auditor, and addressed to the President and CEO, Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), containing comments on systems and procedures arising from the 1997 audits of the Association.
- (vi) From the General Manager, Toronto Zoo (April 24, 1998) commenting, as requested by the Urban Environment and Development Committee, on the Budget Committee's recommended budget reduction for the Zoo (\$188.0 thousand) and the Budget Committee's interest in maintaining current admission prices at the Zoo for the 1998 year; advising that the Board of Management of the Toronto Zoo reluctantly accepted the recommended budget reduction; and further advising that, at this time, the Board has no plans to increase admission fees to the Zoo in 1998.
- (vii) From the Committee Administrator, Committee on the Status of Women (April 28, 1998) regarding pressures facing subsidized Child Care Programs, urging City Council to develop comprehensive capital strategies that would provide ongoing funding for child care services and submitting recommendations in this regard.

- (viii) From the Director, Community and Tenant Services, Metropolitan Toronto Housing Authority (April 14, 1998) forwarding the Metropolitan Toronto Housing Authority's submission in support of children's services and programs.
- (ix) From various individuals and/or organizations submitting comments regarding the 1998 Budgets:
- (April 20, 1998) from Mr. J. Purnell, North York;
 - (April 9, 1998) from Ms. Gina Severino, Acting Chair, Black Creek Business Area Association;
 - (April 1, 1998) from Ms. A. Wainberg, Manager, Women's Residence;
 - (March 19, 1998) from Ms. R. Edoghamhen, Program Director, Metro Street Focus Organization;
 - (March 16, 1998) from Ms. V. A. Gerber, Yorkminster Park Baptist Church;
 - (March 19, 1998) from Dr. R. K. Heyding, Leaside Health Centre;
 - (April 2, 1998) from Ms. M. Lynch, Community Support Worker, AIS Inc.;
 - (April 13, 1998) from Ms. M. Jackson, Toronto;
 - (March 20, 1998) from Ms. G. MacKay, Coordinator and Mr. K. Denny, Community Health Worker, Health Resource & Wellness Centre;
 - (March 24, 1998) from Dr. H. MacDougall, Associate Professor, Department of History, University of Waterloo;
 - (March 24, 1998) from Mr. D. Littman, Executive Director, Parkdale Activity - Recreation Centre;
 - (undated) from Ms. C. Wong, Director, Community Development and Social Services Department, University Settlement Recreation Centre;
 - (March 20, 1998) from Ms. S. Longley, Executive Director, Red Door Shelter;
 - (March 4, 1998) from Mr. D. Weisbrod, Medical Student, University of Toronto;
 - (undated) from Ms. T. Huu, Toronto;
 - (March 23, 1998) from Ms. T. Dang, Toronto;
 - (March 31, 1998) from Mr. N. Levine, Acting Dean, Faculty of Dentistry, University of Toronto;
 - (April 15, 1998) from Ms. S. Seaborn, STREET Helpline Co-ordinator, Community Information Toronto;
 - (April 14, 1998) from Ms. Darlene Clarke, Executive Director, Youth Clinical Services, Inc.
 - (April 20, 1998) from Ms. E. Sidhu, Head of English Department, Eastdale Collegiate Institute;
 - (April 24, 1998) from Mr. B. Young, Project Co-ordinator, Toronto Renewable Energy Co-operative;
 - (April 20, 1998) from Mr. G. Martin, Chair, Audible Pedestrian Signals Advisory Group;
 - Petitions, containing 62 signatures, in opposition to proposed cuts to Public Health Programs;

- (April 16, 1998) from Ms. A. Grafstein and Mr. D. Zapparoli, Co-Chairs, Metro Child and Youth Coalition.

Council also had before it, during consideration of the foregoing Clauses, the following:

- (i) communication (April 27, 1998) from Councillor Joe Pantalone, Chair of the Urban Environment and Development Committee, regarding the 1998 Capital Works Program - Transportation, and submitting recommendations in this regard;
- (ii) report (April 28, 1998) from Councillor Norman Gardner, Chairman, Toronto Police Services Board, regarding the Toronto Police Service budget;
- (iii) communication (April 28, 1998) from Councillor Pam McConnell, Don River, regarding the Community Investment Fund and submitting comments in this regard;
- (iv) communication (April 29, 1998) addressed to Councillor Howard Moscoe, from the Chief Financial Officer and Treasurer, providing a listing of total contributions made to various organizations in 1997 for corporate membership;
- (v) communication (April 29, 1998) addressed to the Chief Administrative Officer from the City Solicitor respecting the proposal being considered by City Council to accept a loan from the Province to meet a shortfall in the 1998 operating budget, and providing a legal opinion with respect thereto;
- (vi) a News Release (January 5, 1998) issued by the Ministry of Municipal Affairs and Housing, headed "Province Confirms Toronto Transition Support", wherein it states that the Province has confirmed that it will provide the City of Toronto with a \$100 million interest-free loan, and that additional financing of up to \$100 million, also interest-free, could be available in 1999, if required;
- (vii) tables:
 - (i) (April 30, 1998), headed "Status of 1998 Capital Program as Currently Recommended by Council, Up to and Including April 29, 1998", prepared by the Chief Financial Officer and Treasurer;
 - (ii) (undated), headed "1998 Current Budget, Summary of Council Budget Adjustment Motions"; and
 - (iii) (March 17, 1998) submitted by Councillor David Shiner, Seneca Heights, headed "City of Toronto Parks and Recreation, 1998 Capital Program";
- (viii) communication (April 28, 1998) from Councillor David Shiner, Seneca Heights, submitting a table (March 9, 1998), headed "1998 Capital Works Program - Status of Reviews, Tax Supported", and a copy of correspondence (April 23, 1998) from the Interim Functional Lead, Transportation, respecting audible pedestrian signals;

- (ix) communication (April 21, 1998) submitted by Councillor David Miller, High Park, from Dr. P. Shore, Chairman, Toronto Advocacy Committee of the Canadian National Institute for the Blind, in support of funding for the installation of audible pedestrian signals;
- (x) communications submitted by Councillor Frances Nunziata, York - Humber, in support of funding for target policing:
 - (i) (April 12, 1998) addressed to Councillor Tom Jakobek, East Toronto, from Ms. B. Spyropoulos, Chair of the Community Police Liaison Committee, Toronto Police Service, 12 Division;
 - (ii) (April 15, 1998) from Ms. D. Lombard, Toronto; and
 - (iii) (March 26, 1998) addressed to Councillor Tom Jakobek, East Toronto, from Mr. S. Tasses, Keele/Eglinton Business Improvement Area (BIA), forwarding a copy of a petition signed by 88 members of the BIA; and
- (xi) communication (April 27, 1998) from Ms. K. Buck, Toronto, regarding the 1998 Capital Works Program.

At this point in the proceedings, and having regard that the foregoing Report, in its entirety, was submitted without recommendation, Councillor Jakobek, with the permission of Council, moved that Council adopt the following recommendations:

“It is recommended that:

- (1) the recommendations of the Budget Committee embodied in Clauses Nos. 1 to 25 of the foregoing Report be adopted;
- (2) Clause No. 26 of foregoing Report be received;
- (3) the report dated April 23, 1998, from the Chief Financial Officer and Treasurer, entitled ‘Toronto Harbour Commissioners - Financing Options for the Fixed Link Project’, be adopted;
- (4) the following communications be received:
 - (a) (April 6, 1998) from the City Clerk forwarding the Toronto Community Council’s recommendation that the Toronto Police Service not charge non-profit organizations for criminal records checks;

- (b) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled 'Response to City of Toronto Budget Committee Recommendations - Meeting of March 30, 1998'; and
- (c) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled 'Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets';
- (5) the report dated April 22, 1998, from the Interim Secretary, Audit Committee, entitled 'Management Letter - Metropolitan Toronto Convention and Visitors Association for the year ended December 31, 1998', be adopted;
- (6) the communication dated April 24, 1998, from the General Manager, Toronto Zoo, regarding the 1998 Operating Budget for the Toronto Zoo, be received;
- (7) the report dated April 28, 1998, from the Committee Administrator, Committee on the Status of Women, entitled 'Pressures Facing Subsidized Child Care Programs', be referred to the Commissioner of Community and Neighbourhood Services;
- (8) the report dated April 14, 1998, from the Director, Community and Tenant Services, regarding Metropolitan Toronto Housing Authority's support for adequate funding for a range of programs affecting children, be received; and
- (9) the McCormick Recreation Centre and Eatonville Library requests be considered in the five-year Capital Plan; and the Budget Committee be requested to advise Council on any design funding requirements by September 1998."

At this point in the proceedings, Mayor Lastman proposed that Council now proceed through the 1998 Operating and Capital Budget categories, with Members of Council indicating those categories, by number, on which they wish to speak; that Council then proceed with the adoption of the remaining categories; and that Council then give further consideration to those categories which have been held at the request of Members of Council.

Council concurred in the foregoing proposal.

Upon the question of the adoption categories Nos. 1 to 41 embodied in the 1998 Operating Budget, without amendment, save and except the following categories:

Directly Controlled Programs:

- No. 3 - Children's Services;
- No. 7 - Hostels;
- No. 9 - Income and Skills Support;

- No. 10 - Community Development and Support Program;
- No. 11 - Social Services and Housing Administration;
- No. 12 - Parks and Recreation Program; and
- No. 14 - Transportation Program.

Special Purpose Bodies:

- No. 20 - Licensing Commission;
- No. 21 - Police; and
- No. 24 - Toronto Zoo.

Support Services:

- No. 25 - Audit;
- No. 27 - Clerk's Program; and
- No. 28 - Council.

Directly Controlled Programs:

- No. 34 - Legal.

Other:

- No. 36 - Non-Program Net Expenditures; and
- No. 37 - Corporate Grants.

Non-Mill Rate Operations:

- No. 41 - Water,

it was carried.

Upon the question of the adoption of categories Nos. 42 to 63 embodied in the 1998 Capital Budget, without amendment, save and except the following categories:

Gross Budget Costs:

- No. 47 - Parks and Recreation Program;
- No. 48 - Solid Waste Management Program;
- No. 49 - Transportation Program;
- No. 54 - Police;
- No. 55 - Public Transit;
- No. 57 - Facilities and Real Estate;
- No. 60 - Toronto Harbour Commission;
- No. 61 - Water; and
- No. 63 - 1998 Preliminary Transition Project Requests,

it was carried.

Upon the question of the adoption of the 1998 Operating and Capital Budgets, insofar as it pertains to Other Items, without amendment, save and except the following categories:

Other Items

- No. 65 - Tax Options - 1998 - 2000;
- No. 66 - 1998 Operating Budget;
- No. 68 - Recommended 1998 Capital Budget and Financing Authorities;
- No. 69 - 1998 Capital Budget;
- No. 70 - Proposed Capital Financing Management Plan and Other Capital Funding Issues; and
- No. 72 - Establishment of City Reserves and Reserve Funds,

it was carried.

1998 OPERATING BUDGET**Directly Controlled Programs**659 Children's Services (No. 3)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 3, Children's Services, without amendment, Councillor Jakobek, with the permission of Council, brought forward for consideration with this category, Part (7) of his foregoing motion wherein it is recommended that the foregoing category be amended by adding thereto the following:

"It is further recommended that the report dated April 28, 1998, from the Committee Administrator, Committee on the Status of Women, entitled 'Pressures Facing Subsidized Child Care Programs', be referred to the Commissioner of Community and Neighbourhood Services."

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

Upon the question of the adoption of the foregoing category, as amended, it was carried.

660 Hostels, Income and Skills Support, Community Development and Support Program, Social Services and Housing Administration (Nos. 7, 9, 10 and 11)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to categories Nos. 7, 9, 10 and 11, Hostels, Income and Skills Support, Community Development and Support Program, and Social Services and Housing Administration, without amendment, Councillor Chow, in amendment, moved that the foregoing categories be amended by:

- (1) adjusting the gross expenditures and revenues of the following programs within the Community and Neighbourhood Services Department as indicated in the three items below. These technical adjustments have no net impact on the total budget.

	Gross \$000s	Revenues \$000s	Net \$000s
Children's Services	(8,500.0)	(8,500.0)	0.0
Hostels	0.0	(3,100.0)	3,100.0
Income Skills and Support	0.0	3,100.0	(3,100.0)

(To correctly reflect the Provincial downloading estimates.)

Social Services and Housing Administration	934.0	434.0	500.0
Community Development and Support	(934.0)	(434.0)	(500.0)

(To correctly reflect the transfer of the Community Development Unit to the Social Services and Housing Administration Program.)

Children's Services	1,132.3	0.0	1,132.3
Consolidated Grants			
Community Services Grants	(228.0)	0.0	(228.0)
Miscellaneous Toronto	<u>(904.3)</u>	<u>0.0</u>	<u>(904.3)</u>
	(1,132.3)	0.0	(1,132.3)

(To transfer purchase of services funding from the Consolidated Grants program to the Children's Services Division.)

- (2) adding thereto the following:

“It is further recommended that the name of the Social Services and Housing Administration Program be changed to Social Development and Administration Program in order to more properly reflect the functions of the Program.”

Upon the question of the adoption of the foregoing motion by Councillor Chow, it was carried.

Upon the question of the adoption of the foregoing categories, as amended, it was carried.

661 Parks and Recreation Program (No. 12)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 12, Parks and Recreation Program, without amendment, Councillor Jakobek, with the permission of Council, brought forward for consideration with this category, Part (8) of his foregoing motion, wherein it is recommended that the foregoing category be amended by adding thereto the following:

“It is further recommended that the communication dated April 14, 1998, from the Director, Community and Tenant Services, regarding Metropolitan Toronto Housing Authority’s support for adequate funding for a range of programs affecting children, be received.”

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

Upon the question of the adoption of the foregoing category, as amended, it was carried.

662 Transportation Program (No. 14)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 14, Transportation Program, without amendment, Councillor Rae, seconded by Councillor Jakobek, in amendment, moved that the foregoing category be amended by referring Expenditure Reduction Categories Nos. 30 and 31, headed “Road & Sidewalk Occupancy Permits” and “Permit Enforcement”, respectively, to the Commissioner of Works and Emergency Services, with a request that he submit a report to the Budget Committee on additional methods of fulfilling the commitment to the Operating Budget while maintaining the staff complement in these areas.

Upon the question of the adoption of the foregoing motion by Councillor Rae, seconded by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

At this point in the proceedings, Councillor Fotinos, with the permission of Council, moved that Council vary the order of its proceedings to now consider category No. 55, Public Transit, embodied in the 1998 Capital Budget, which was carried.

1998 CAPITAL BUDGET

Gross Budget Costs

663 Public Transit (No. 55)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 55, Public Transit, without amendment, it was carried.

Council resumed its consideration of the various categories embodied in the 1998 Operating Budget.

Special Purpose Bodies

664 Police (No. 21)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 21, Police, without amendment:

- (a) Councillor Jakobek, with the permission of Council, brought forward for consideration with this category, Part (4) of his foregoing motion wherein it is recommended that the foregoing category be amended by adding thereto the following:

“It is further recommended that the following communications be received:

- (1) (April 6, 1998) from the City Clerk forwarding the Toronto Community Council’s recommendation that the Toronto Police Service not charge non-profit organizations for criminal records checks;
- (2) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled ‘Response to City of Toronto Budget Committee Recommendations - Meeting of March 30, 1998’; and
- (3) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled ‘Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets’.”

- (b) Councillor Gardner, in amendment, moved that the foregoing category be amended:
- (1) to provide that:
 - (a) any request that the Toronto Police Service not charge for pay duty for Special Events be referred back to the Budget Committee for further consideration; and
 - (b) the cost of investigating employee applications as well as volunteer applications where the City has requested that no fees be charged by the Toronto Police Service for these checks, be referred back to the Budget Committee for further consideration; and
 - (2) by adding thereto the following:

“It is further recommended that the target policing project be considered in the existing 1998 Operating Budget envelope for the Toronto Police Service, and the Toronto Police Services Board be requested to submit a report to the Emergency and Protective Services Committee, at the end of July, 1998, on the status of this portion of the budget.”
- (c) Councillor Fotinos, in amendment, moved that the foregoing category be amended to provide that \$2.5 million be placed in a reserve account for peak hour policing; and that the Toronto Police Services Board be permitted to draw from such reserve account, subject to the Chief of Police submitting a report to the Emergency and Protective Services Committee outlining the disposition of the funds in 1998.

Mayor Lastman gave the Chair to Deputy Mayor Ootes, and vacated the Chair.

- (d) Councillor Sgro, in amendment, moved that the foregoing category be amended by adding thereto the following:
- “It is further recommended that:
- (1) a special committee be established to consider the issue of pay-duty policing;
 - (2) the membership of the special committee shall include Councillor Gardner, (Chairman of the Police Services Board), Councillor Sgro, (Vice-Chair of the Toronto Police Services Board), Councillor Korwin-Kuczynski, Councillor Nunziata, Councillor Rae and any other interested Members of Council; and
 - (3) the special committee shall report to the Emergency and Protective Services Committee.”

Council deferred further consideration of the foregoing category until later in the meeting. (See Minute No. 671.)

665 Licensing Commission (No. 20)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 20, Licensing Commission, without amendment:

- (a) Councillor Moscoe, in amendment, moved that the foregoing category be amended to provide that an amount of \$200,000.00 be added to the 1998 Operating Budget for the Toronto Licensing Commission to cover incremental legal costs resulting from the restructuring and the establishment of the Toronto Licensing Tribunal, such costs to be raised in future years through cost recovery from licensing fees.
- (b) Councillor Jakobek, with the permission of Council, in amendment, moved that the foregoing motion (a) by Councillor Moscoe be referred to the Budget Committee for further consideration and report thereon to the meeting of City Council to be held on May 13, 1998.

Upon the question of the adoption of the foregoing motion (b) by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

666 Toronto Zoo (No. 24)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 24, Toronto Zoo, without amendment, Councillor Jakobek, with the permission of Council, brought forward for consideration with this category, Part (6) of his foregoing motion, wherein it is recommended that the foregoing category be amended by adding thereto the following:

“It is further recommended that the communication dated April 24, 1998, from the General Manager, Toronto Zoo, regarding the 1998 Operating Budget for the Toronto Zoo, be received.”

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

Upon the question of the adoption of the foregoing category, as amended, it was carried.

Directly Controlled Programs

667 Legal (No. 34)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 34, Legal, without amendment, it was carried.

Support Services668 Audit (No. 25)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 25, Audit, without amendment, it was carried.

Other669 Corporate Grants (No. 37)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 37, Corporate Grants, without amendment:

- (a) Councillor Silva, in amendment, moved that the foregoing category be amended to provide that Council reinstate to the 1998 Cultural Grants budget the \$250,000.00 which was previously part of the former City of Toronto's 1997 Cultural Grants budget, in order to enable City of Toronto artists to apply for grants from the four programs in support of individual artists that are administered by the Toronto Arts Council.
- (b) Councillor Jones, in amendment, moved that the foregoing category be amended to provide that Council establish a Grants Contingency Fund, in the amount of \$250,000.00, for the Corporate Grants Program.
- (c) Councillor Jakobek, with the permission of Council, in amendment, moved that:
 - (1) all motions put forward by Members of Council regarding additional funding requests from the Corporate Grants budget be referred to the Municipal Grants Review Committee for consideration; and
 - (2) Part (5) of his foregoing motion be brought forward for consideration with this category, wherein it is recommended that the foregoing category be amended by adding thereto the following:

"It is further recommended that the report dated April 22, 1998, from the Interim Secretary, Audit Committee, entitled 'Management Letter - Metropolitan Toronto Convention and Visitors Association for the year ended December 31, 1998', be adopted."
- (d) Councillor Lindsay Luby, in amendment, moved that the foregoing motion (b) by Councillor Jones be amended by deleting the figure "\$250,000.00" and inserting in lieu thereof the figure "\$100,000.00".

Council deferred further consideration of the foregoing category until later in the meeting. (See Minute No. 675.)

Council recessed at 12:30 p.m.

2:15 P.M.

Council reconvened.

Mayor Lastman took the Chair and called the Members to order.

670 Members present at the afternoon session of the first day of this Special Meeting:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Walker - 54.

671 Police (No. 21)

Council resumed its consideration of category No. 21, Police. (See also Minute No. 664.)

(e) Councillor Disero, in amendment, moved that the foregoing motion (c) by Councillor Fotinos, be referred to the Budget Committee for further consideration.

At this point in the proceedings, Councillor Fotinos, with the permission of Council, withdrew his foregoing motion (c), viz.:

“that the foregoing category be amended to provide that \$2.5 million be placed in a reserve account for peak hour policing; and that the Toronto Police Services Board be permitted to draw from such reserve account, subject to the Chief of Police submitting a report to the Emergency and Protective Services Committee outlining the disposition of the funds in 1998.”

At this point in the proceedings, Councillor Disero, with the permission of Council, withdrew her foregoing motion (e).

Mayor Lastman gave the Chair to Deputy Mayor Ootes, and vacated the Chair.

(f) Councillor Adams, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that Toronto Police Services Board be requested to submit reports to Council, through the Budget Committee, on the following:

(1) the number of Police Officers and civilians (FTEs) in each year since 1992;

- (2) the cost to municipal taxpayers of providing police services to the Provincial Government programs and facilities in the City of Toronto, including the courts and the Queen's Park Government Complex; and
 - (3) a detailed report on the pay-duty programs, including a list of community events served in 1996 and 1997 and, if possible, a list of those events or groups which could not afford to pay for pay-duty services in those two years."
- (g) Councillor Brown, in amendment, moved that the foregoing category be amended by adding thereto the following:

"It is further recommended that the Budget Chair be requested to include in future budget deliberations, the possibility of offering rookie members of the Toronto Police Service a nominal rate at the City's subsidized housing projects, in an effort to encourage our officers to truly be a part of our community and to increase the visibility of officers both on- and off-duty."

At this point in the proceedings, Councillor Jakobek, with the permission of Council, moved that Section 23 of the Council Procedural By-law be waived and that he be granted an additional opportunity to speak to this matter, which was carried, without dissent.

- (h) Councillor Jakobek, with the permission of Council, in amendment, further moved that the foregoing motion (g) by Councillor Brown be referred to the Toronto Police Services Board for report thereon to the Budget Committee.

Upon the question of the adoption of the foregoing motion (a) by Councillor Jakobek, viz.:

"that the foregoing category be amended by adding thereto the following:

"It is further recommended that the following communications be received:

- (1) (April 6, 1998) from the City Clerk forwarding the Toronto Community Council's recommendation that the Toronto Police Service not charge non-profit organizations for criminal records checks;
- (2) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled "Response to City of Toronto Budget Committee Recommendations - Meeting of March 30, 1998"; and
- (3) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled "Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets".' ",

it was carried.

Upon the question of the adoption of Part (1)(a) of the foregoing motion (b) by Councillor Gardner, viz.:

“that the foregoing category be amended:

(1) to provide that:

- (a) any request that the Toronto Police Service not charge for pay duty for Special Events be referred back to the Budget Committee for further consideration;”,

it was carried.

Upon the question of the adoption of Part (1)(b) of the foregoing motion (b) by Councillor Gardner, viz.:

“that the foregoing category be amended:

(1) to provide that:

- (b) the cost of investigating employee applications as well as volunteer applications where the City has requested that no fees be charged by the Toronto Police Service for these checks, be referred back to the Budget Committee for further consideration;”,

the vote was taken as follows:

Yeas: Councillors: Ashton, Berger, Brown, Flint, Gardner, Holyday, Korwin-Kuczynski, Moeser, O'Brien, Sgro, Silva - 11.

Nays: Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Bossons, Bussin, Cho, Chow, Disero, Duguid, Faubert, Filion, Fotinos, Giansante, Jakobek, Johnston, Jones, Layton, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Rae, Saundercook, Shaw, Shiner, Sinclair, Walker - 33.

Decided in the negative by a majority of 22.

Upon the question of the adoption of Part (2) of the foregoing motion (b) by Councillor Gardner, viz.:

“that the foregoing category be amended:

(2) by adding thereto the following:

'It is further recommended that the target policing project be considered in the existing 1998 Operating Budget envelope for the Toronto Police Service, and the Toronto Police Services Board be requested to submit a report to the Emergency and Protective Services Committee, at the end of July, 1998, on the status of this portion of the budget.' ”,

it was carried.

Upon the question of the adoption of the foregoing motion (d) by Councillor Sgro, viz.:

“that the foregoing category be amended by adding thereto the following:

'It is further recommended that:

- (1) a special committee be established to consider the issue of pay-duty policing;
- (2) the membership of the special committee shall include Councillor Gardner, (Chairman of the Police Services Board), Councillor Sgro, (Vice-Chair of the Toronto Police Services Board), Councillor Korwin-Kuczynski, Councillor Nunziata, Councillor Rae and any other interested Members of Council; and
- (3) the special committee shall report to the Emergency and Protective Services Committee.' ”,

it was carried.

Upon the question of the adoption of the foregoing motion (f) by Councillor Adams, viz.:

“that the foregoing category be amended by adding thereto the following:

'It is further recommended that Toronto Police Services Board be requested to submit reports to Council, through the Budget Committee, on the following:

- (1) the number of Police Officers and civilians (FTEs) in each year since 1992;
- (2) the cost to municipal taxpayers of providing police services to the Provincial Government programs and facilities in the City of Toronto, including the courts and the Queen's Park Government Complex; and

- (3) a detailed report on the pay-duty programs, including a list of community events served in 1996 and 1997 and, if possible, a list of those events or groups which could not afford to pay for pay-duty services in those two years.’ ”,

it was carried.

Upon the question of the adoption of the foregoing motion (h) by Councillor Jakobek, viz.:

“that the foregoing motion (g) by Councillor Brown be referred to the Toronto Police Services Board for report thereon to the Budget Committee.”,

it was carried.

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 21, Police, as amended, the vote was taken as follows:

Yeas: Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Disero, Duguid, Faubert, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O’Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Walker - 45.

Nay: Councillor: Ashton - 1.

Decided in the affirmative by a majority of 44.

At this point in the proceedings, Councillor Moscoe, with the permission of Council, moved that Council vary the order of its proceedings to now consider category No. 48, Solid Waste Management Program, embodied in the 1998 Capital Budget, which was carried.

1998 CAPITAL BUDGET

Gross Budget Costs

672 Solid Waste Management Program (No. 48)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 48, Solid Waste Management Program, without amendment, it was carried.

At this point in the proceedings, Councillor Sgro, with the permission of Council, moved that Council vary the order of its proceedings to now consider category No. 54, Police, embodied in the 1998 Capital Budget, which was carried.

673 Police (No. 54)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 54, Police, without amendment, Councillor Sgro, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that City Council request the Toronto Police Services Board to have the City Auditor perform a value for money audit of the expenditures incurred on the Metropolis project, and if additional resources are required by the City Auditor to perform the review, such request be made to the Budget Committee.”

Upon the question of the adoption of the foregoing motion by Councillor Sgro, it was carried.

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 54, Police, as amended, it was carried.

Council resumed its consideration of the various categories embodied in the 1998 Operating Budget.

Support Services

674 Council (No. 28)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 28, Council, without amendment, it was carried.

Other

675 Corporate Grants (No. 37)

Council resumed its consideration of category No. 37, Corporate Grants. (See also Minute No. 669.)

- (e) Councillor Nunziata, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that the Municipal Grants Review Committee be requested to recognize the special circumstances surrounding the needs of the Weston Minor Hockey League and increase the grant from \$15,000.00 to \$25,000.00.”

- (f) Councillor Giansante, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that the request from Etobicoke Federation of Residents’ & Ratepayers’ Associations (EFRRA) in the amount of \$15,000.00 be referred to the Municipal Grants Review Committee for consideration.”

- (g) Councillor Pantalone, seconded by Councillor Silva, in amendment, moved that the foregoing category be amended to provide that an additional \$20,000.00 be allocated, for consideration by the Municipal Grants Review Committee, as the annual grant to the Alliance of Portuguese Clubs and Associations of Ontario for its yearly Portugal Week Festival to be held in Toronto during the week of June 6 to 14, 1998.
- (h) Councillor Moeser, in amendment, moved that the foregoing category be amended to provide that a grant in the amount of \$100,000.00 be given to the West Rouge Canoe Club to rebuild their club house.

Mayor Lastman resumed the Chair.

- (i) Councillor Balkissoon, in amendment, moved that the foregoing motion (f) by Councillor Nunziata be referred to the Commissioner of Economic Development with a request that he work with the Weston Minor Hockey League and the Board of Management of the relevant Arena.
- (j) Councillor Kinahan, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that City Council recommend to the Federal Ministry of Transportation that it fund the request of the Etobicoke Federation of Ratepayers’ & Residents’ Associations (EFRRA) with respect to its noise abatement proposal.”

At this point in the proceedings, Councillor Jakobek, with the permission of Council, moved that Section 23 of the Council Procedural By-law be waived and that he be granted an additional opportunity to speak to this matter, which was carried, without dissent.

- (k) Councillor Jakobek, in amendment, further moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that Council recognize the difficulty facing the Municipal Grants Review Committee as a result of the lateness of the Budget this year and, therefore, provide up to \$200,000.00 this year only to assist in satisfying those requests made to the Committee.”

At this point in the proceedings, Mayor Lastman, having regard to the nature of the questions of the Chief Administrative Officer by Councillor Walker pertaining to the interest free loan offer from the Province of Ontario, ruled such questions out of order.

Councillor Walker challenged the ruling of the Mayor.

Upon the question, "Shall the ruling of the Mayor be upheld?", the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, McConnell, Moeser, Nunziata, O'Brien, Ootes, Rae, Saundercook, Sgro, Shaw, Silva, Sinclair - 42.

Nays: Councillors: Adams, Ashton, Mihevc, Miller, Moscoe, Prue, Walker - 7.

Decided in the affirmative by a majority of 35.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (a) by Councillor Silva to the Municipal Grants Review Committee, the vote was taken as follows:

Yeas: Councillors: Altobello, Balkissoon, Berardinetti, Bossons, Brown, Cho, Faubert, Feldman, Flint, Fotinos, Giansante, Holyday, Jakobek, Kinahan, King, Korwin-Kuczynski, Li Preti, Minnan-Wong, Moeser, Nunziata, Sgro, Shiner, Sinclair - 23.

Nays: Mayor: Lastman.
Councillors: Adams, Ashton, Augimeri, Berger, Bussin, Chow, Davis, Disero, Duguid, Filion, Gardner, Johnston, Jones, Kelly, Layton, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Silva, Walker - 30.

Decided in the negative by a majority of 7.

Upon the question of the adoption of the foregoing motion (a) by Councillor Silva, without amendment, viz.:

"that the foregoing category be amended to provide that Council reinstate to the 1998 Cultural Grants budget the \$250,000.00 which was previously part of the former City of Toronto's 1997 Cultural Grants budget, in order to enable City of Toronto artists to apply for grants from the four programs in support of individual artists that are administered by the Toronto Arts Council."

the vote was taken as follows:

Yeas: Councillors: Adams, Ashton, Augimeri, Berardinetti, Bossons, Bussin, Chow, Davis, Disero, Johnston, Jones, Kinahan, Layton, Lindsay Luby,

McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Shaw, Silva, Sinclair, Walker - 25.

Nays: Mayor: Lastman.
Councillors: Altobello, Balkissoon, Berger, Brown, Cho, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Saundercook, Sgro, Shiner - 28.

Decided in the negative by a majority of 3.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (b) by Councillor Jones to the Municipal Grants Review Committee, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Balkissoon, Berardinetti, Brown, Davis, Disero, Johnston, Kinahan, King, Korwin-Kuczynski, Li Preti, O'Brien, Rae, Shiner, Sinclair - 16.

Nays: Councillors: Altobello, Ashton, Augimeri, Berger, Bossons, Bussin, Cho, Chow, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Prue, Saundercook, Sgro, Shaw, Silva, Walker - 38.

Decided in the negative by a majority of 22.

Upon the question of the adoption of the foregoing motion (d) by Councillor Lindsay Luby, viz.:

“that the foregoing motion (b) by Councillor Jones be amended by deleting the figure ‘\$250,000.00’ and inserting in lieu thereof the figure ‘\$100,000.00’.”,

the vote was taken as follows:

Yeas: Councillors: Ashton, Augimeri, Berardinetti, Brown, Cho, Chow, Davis, Feldman, Giansante, Kinahan, King, Layton, Lindsay Luby, Miller, Sgro, Shaw, Silva, Sinclair - 18.

Nays: Mayor: Lastman.
Councillors: Adams, Altobello, Balkissoon, Berger, Bossons, Bussin, Disero, Duguid, Faubert, Filion, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti,

McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shiner, Walker - 36.

Decided in the negative by a majority of 18.

Upon the question of the adoption of the foregoing motion (b) by Councillor Jones, without amendment, viz.:

“that the foregoing category be amended to provide that Council establish a Grants Contingency Fund, in the amount of \$250,000.00, for the Corporate Grants Program.”,

the vote was taken as follows:

Yeas: Councillors: Adams, Ashton, Augimeri, Bossons, Bussin, Chow, Disero, Filion, Johnston, Jones, Kinahan, Layton, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Shaw, Silva, Sinclair, Walker - 23.

Nays: Mayor: Lastman.
Councillors: Altobello, Balkissoon, Berardinetti, Berger, Brown, Cho, Davis, Duguid, Faubert, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Li Preti, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Saundercook, Sgro, Shiner - 31.

Decided in the negative by a majority of 8.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (h) by Councillor Moeser to the Municipal Grants Review Committee, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Berardinetti, Berger, Cho, Chow, Davis, Disero, Faubert, Filion, Jakobek, Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Pantalone, Shaw, Silva, Sinclair, Walker - 25.

Nays: Councillors: Altobello, Ashton, Augimeri, Balkissoon, Bossons, Brown, Bussin, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Lindsay Luby, Li Preti, McConnell, Moeser, Ootes, Prue, Rae, Saundercook, Sgro, Shiner - 29.

Decided in the negative by a majority of 4.

Upon the question of the adoption of the foregoing motion (h) by Councillor Moeser, without amendment, viz.:

“that the foregoing category be amended to provide that a grant in the amount of \$100,000.00 be given to the West Rouge Canoe Club to rebuild their club house.”,

the vote was taken as follows:

Yeas: Councillors: Disero, Faubert, Moeser - 3.

Nays: Mayor: Lastman.
Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Walker - 51.

Decided in the negative by a majority of 48.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (g) by Councillor Pantalone, seconded by Councillor Silva, to the Municipal Grants Review Committee, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Augimeri, Berger, Brown, Cho, Chow, Davis, Duguid, Filion, Flint, Fotinos, Jakobek, Johnston, Kinahan, King, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Prue, Rae, Saundercook, Sgro, Shaw, Silva, Sinclair - 33.

Nays: Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Bussin, Disero, Faubert, Feldman, Gardner, Giansante, Holyday, Jones, Kelly, Lindsay Luby, Li Preti, Moeser, Ootes, Pantalone, Shiner, Walker - 21.

Decided in the affirmative by a majority of 12.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (e) by Councillor Nunziata to the Municipal Grants Review Committee, it was carried.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (i) by Councillor Balkissoon to the Municipal Grants Review Committee, it was carried.

Upon the question of the adoption of Part (1) of the foregoing motion (c) by Councillor Jakobek, insofar as it pertains to the referral of the foregoing motion (f) by Councillor Giansante to the Municipal Grants Review Committee, it was carried.

Upon the question of the adoption of Part (2) of the foregoing motion (c) by Councillor Jakobek, viz:

“that:

(2) the foregoing category be amended by adding thereto the following:

‘It is further recommended that the report dated April 22, 1998, from the Interim Secretary, Audit Committee, entitled “Management Letter - Metropolitan Toronto Convention and Visitors Association for the year ended December 31, 1998”, be adopted.’ ”,

it was carried.

At this point in the proceedings, Councillor Kinahan, with the permission of Council, withdrew his foregoing motion (j), viz.:

“that the foregoing category be amended by adding thereto the following:

‘It is further recommended that City Council recommend to the Federal Ministry of Transportation that it fund the request of the Etobicoke Federation of Ratepayers’ & Residents’ Associations (EFRRA) with respect to its noise abatement proposal.’ ”

Upon the question of the adoption of the foregoing motion (k) by Councillor Jakobek, viz.:

“that the foregoing category be amended by adding thereto the following:

‘It is further recommended that Council recognize the difficulty facing the Municipal Grants Review Committee as a result of the lateness of the Budget this year and, therefore, provide up to \$200,000.00 this year only to assist in satisfying those requests made to the Committee.’ ”,

the vote was taken as follows:

- Yeas: Mayor: Lastman.
Councillors: Adams, Ashton, Augimeri, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Disero, Duguid, Fillion, Fotinos, Gardner, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Pantalone, Prue, Rae, Sgro, Shaw, Silva, Sinclair, Walker - 41.
- Nays: Councillors: Altobello, Balkissoon, Davis, Faubert, Feldman, Flint, Giansante, Holyday, Kelly, Moeser, Ootes, Saundercook, Shiner - 13.

Decided in the affirmative by a majority of 28.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

Support Services

676 Clerk's Program (No. 27)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 27, Clerk's Program, without amendment, Councillor Shiner, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that the City Clerk be requested to review the staffing requirements for City Clerk's and report thereon to the Budget Committee.”

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

Upon the question of the adoption of the foregoing category, as amended, it was carried.

Non-Mill Rate Operations

677 Water (No. 41)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 41, Water, without amendment, Councillor Layton, seconded by Councillor Jakobek, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that the Budget Committee review the Downspout Disconnect Program to ensure that the stated 4,000-household objective is achieved; and to report back on any internal program budget adjustments which may be necessary.”

Upon the question of the adoption of the foregoing motion by Councillor Layton, seconded by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

Other

678 Non-Program Net Expenditures (No. 36)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 36, Non-Program Net Expenditures, without amendment:

- (a) Councillor Augimeri, seconded by Councillor Silva, in amendment, moved that the foregoing category be amended by adding thereto the following:

“**WHEREAS** the City of Toronto is mandated by the Province of Ontario to provide tax relief for the impacts of Current Value Assessment (CVA). This relief, in the form of a lien, is not relief; and

WHEREAS senior citizens and people with disabilities do not want tax deferrals. Deferrals are liens and as most people consider their homes a heritage for the future and for their children they do not want to have a lien on that future; and

WHEREAS City Council will not be dealing with the issue of the low income senior and low income disabled tax relief program until June; and

WHEREAS City Council will be faced with a choice of a tax deferral or tax cancellation program for low income seniors and low income disabled taxpayers; and

WHEREAS a tax cancellation program would cost from \$6-10 million if CVA is implemented immediately; and

WHEREAS funds for a low income seniors and low income disabled tax cancellation program are not in the budget;

NOW THEREFORE BE IT RESOLVED THAT City Council increase the ‘tax write-offs’ budget in ‘Non Program Expenditures’ by \$8 million.”

At this point in the proceedings, Mayor Lastman, having regard to the nature of the foregoing motion by Councillor Augimeri, seconded by Councillor Silva, ruled that such motion should be referred to the Assessment and Tax Policy Task Force.

- (b) Councillor King, in amendment, moved that the foregoing category be amended to provide that the fee payable to the Association of Municipalities of Ontario (AMO) for the City of Toronto's 1998 membership be increased from \$68,532.33 to \$99,604.67.
- (c) Councillor Moscoe, in amendment, moved that the foregoing category be amended to provide that the City of Toronto's contribution to the Federation of Canadian Municipalities (FCM) Telecommunications Defence Fund be increased from one cent per capita (\$22,000.00) to three cents per capita (\$66,000.00).

Upon the question of the adoption of the foregoing motion (b) by Councillor King, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Ashton, Augimeri, Balkissoon, Berger, Brown, Bussin, Cho, Chow, Disero, Faubert, Feldman, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Silva - 35.

Nays: Councillors: Bossons, Davis, Duguid, Filion, Kelly, Kinahan, Mihevc, Shiner, Walker - 9.

Decided in the affirmative by a majority of 26.

Upon the question of the adoption of the foregoing motion (c) by Councillor Moscoe, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Ashton, Augimeri, Balkissoon, Bossons, Brown, Bussin, Cho, Chow, Disero, Faubert, Feldman, Filion, Fotinos, Holyday, Jakobek, Johnston, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Mihevc, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Silva - 36.

Nays: Councillors: Berger, Davis, Duguid, Flint, Giansante, Kelly, Shiner, Walker - 8.

Decided in the affirmative by a majority of 28.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

1998 CAPITAL BUDGET**Gross Budget Costs**679 Water (No. 51)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No.51, Water, without amendment, it was carried.

680 1998 Preliminary Transition Project Requests (No. 63)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 63, 1998 Preliminary Transition Project Requests, without amendment, it was carried.

681 Recommended 1998 Capital Budget and Financing Authorities (No. 68)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 68, Recommended 1998 Capital Budget and Financing Authorities, without amendment, Councillor Jakobek, with the permission of Council, in amendment, moved that the foregoing category be amended to provide that the following adjustments be made to the capital financial authorizations included in the report dated April 16, 1998, from the Chief Financial Officer and Treasurer, entitled "Recommended 1998 Capital Budget and Financing Authorities":

(\$000)

Solid Waste Management Program

(a)	City-Recycling Facilities	409
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Water Pollution Control Program

(b)	East York - Sewer Construction - Various	343
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(c)	Etobicoke - Storm Sewers	380
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(d)	Etobicoke - Sanitary Sewers	1,190
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(e)	Toronto - Construction of Sewers	1,000
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Water Supply Program

(f)	City - P/Harris - Residue Management Facility	32
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(g)	Scarborough - Water Connection	350
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	Total	3,704
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Upon the question of the adoption of the foregoing motion by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

682 Proposed Capital Financing Management Plan and Other Capital Funding Issues (No. 70):

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No.70, Proposed Capital Financing Management Plan and Other Capital Funding Issues, without amendment, Councillor Chow, in amendment, moved that the foregoing category be amended by amending the report dated April 16, 1998, addressed to the Budget Committee from the Chief Financial Officer and Treasurer, as embodied in Clause No. 1 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Proposed Capital Financing Management Plan and Other Capital Funding Issues", by adding to Recommendation No. (3) the words "with such amounts to be reviewed annually in the context of the budget process", so that the recommendations embodied in such report shall now read as follows:

"It is recommended that:

- (1) as a guideline, Council adopt future capital programs which would limit average borrowing to a maximum of \$110 million for tax supported programs, excluding the impact of TTC downloading and borrowing for the Sheppard Subway;
- (2) a Capital Financing Stabilization Reserve be established to minimize fluctuations in future operating budgets due to changes in debt charges and that seed funding be provided from the consolidation of like reserves of the former municipalities;
- (3) the base level of capital from current be increased by a minimum of \$15 million in 1998 (as contained in the operating budget currently being considered) and that Council approve, in principle, further increases of \$25 million in each of 1999 and 2000, \$35 million in 2001 and \$40 million in each of 2002 and 2003 to offset the impact of Provincial Downloading on the capital program of the TTC, estimated at a total of \$180 million annually with such amounts to be reviewed annually in the context of the budget process;
- (4) the Chief Financial Officer and Treasurer review, and bring forward for Council's consideration as appropriate, potential offsets against future capital from current increases contained in recommendation (3); and

- (5) proceeds from major asset sales be applied to reduce borrowing each year, unless Council specifies that a portion of these proceeds be used to fund major rehabilitation and maintenance projects.”

Upon the question of the adoption of the foregoing motion by Councillor Chow, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

At this point in the proceedings, Councillor Layton, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, category No. 38, Capital & Corporate Financing, embodied in the 1998 Operating Budget, be re-opened for further consideration, which was carried, more than two-thirds of Members present having voted in the affirmative. (See Minutes Nos. 658 and 685.)

Council recessed at 6:30 p.m.

8:15 P.M.

Council reconvened.

Mayor Lastman took the Chair and called the Members to order.

- 683 At the request of Council, the City Clerk called the Roll at 8:15 p.m., those Members present at the call of the Roll being:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Miller, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Sgro, Shaw, Shiner, Silva - 40.

- 684 Members present at the evening session of the first day of this Special Meeting:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 53.

Council resumed its consideration of the various categories embodied in the 1998 Operating and Capital Budgets.

Non-Mill Rate Operations

685 Capital & Corporate Financing (No. 38)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 38, Capital & Corporate Financing, without amendment:

- (a) Councillor Layton, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that:

- (1) as certain Toronto Harbour Commissioners’ corporate expenses are not essential to support Toronto Harbour Commission (THC) operations, the City indicate that it will not cover any deficit resulting from:
 - (a) first class travel by Commissioners;
 - (b) travel by Commissioners’ spouses;
 - (c) costs associated with future development plans related to the new Port Authority unless specifically authorized by Council; and
 - (d) costs associated with studies or negotiations respecting City/THC relationships;
 - (2) the Chief Financial Officer and Treasurer be requested to submit a report to the Urban Environment and Development Committee on the reductions to the Toronto Harbour Commissioners’ Operating and Capital Budgets which might result from the aforementioned policy;
 - (3) the City Solicitor and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Urban Environment and Development Committee on the legal and financial obligations of the City with respect to the Toronto Harbour Commissioners, pursuant to the subsidy agreement dated November 28, 1994, between the Toronto Harbour Commission and the Corporation of the City of Toronto; and
 - (4) expenses incurred by the Toronto Harbour Commissioners from the use of their credit cards not be covered by the City.”
- (b) Councillor Jakobek, with the permission of Council, in amendment, moved that Part (3) of the foregoing motion (a) by Councillor Layton be referred to the Chief Administrative Officer for report thereon to the Corporate Services Committee.

At this point in the proceedings, Councillor Layton, with the permission of Council, withdrew Parts (1)(d) and (4) of his foregoing motion (a).

Upon the question of the adoption of Parts (1)(a), (b) and (c) of the foregoing motion (a) by Councillor Layton, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Moscoe, O'Brien, Pantalone, Rae, Saundercook, Sgro, Shiner, Silva, Tzekas -39.

Nay: Councillor: Sinclair - 1.

Decided in the affirmative by a majority of 38.

Upon the question of the adoption of Part (2) of the foregoing motion (a) by Councillor Layton, it was carried.

Upon the question of the adoption of the foregoing motion (b) by Councillor Jakobek, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

1998 CAPITAL BUDGET

Gross Budget Costs

686 Parks & Recreation Program (No. 47)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 47, Parks & Recreation Program, without amendment:

- (a) Councillor Davis, in amendment, moved that the foregoing category be amended to provide that the following funds be added back to the Parks and Recreation Program 1998 Capital Budget:
- (1) \$100,000.00 for the Fitness Centre Facilities Improvements - Cummer (Item No. 615); and
 - (2) \$150,000.00 for the Phil White Arena - Lobby Renovation (Item No. 906).

- (b) Councillor Jones, in amendment, moved that the foregoing category be amended to provide that \$100,000.00 for the Colonel Sam Smith Extension (Item No. 2) be added back to the Parks and Recreation Program 1998 Capital Budget.
- (c) Councillor Sgro, seconded by Councillor Jakobek, in amendment, moved that the foregoing category be amended to provide that \$100,000.00 for the Tennis Courts Convert - Amesbury (Item No. 619) be added back to the Parks and Recreation Program 1998 Capital Budget.
- (d) Councillor Jakobek, with the permission of Council, in amendment, moved that:
 - (1) Part (2) of the foregoing motion (a) by Councillor Davis be referred to the Budget Committee for consideration; and
 - (2) the foregoing motion (b) by Councillor Jones be referred to the Budget Committee for consideration.
- (e) Councillor Augimeri, in amendment, moved that the foregoing category be amended by striking out and referring Item No. 606, North York - New Lit Sports Pad - Grandravine CC, to the Budget Committee for further consideration as part of the 1998 Capital Program.
- (f) Councillor Adams, in amendment, moved that the foregoing category be amended to provide that the request for an additional \$100,000.00 for the Don Valley Brick Works (Item No. 45) be referred to the Budget Committee for further consideration.
- (g) Councillor Flint, in amendment, moved that the foregoing category be amended by striking out and referring Item No. 643, Park Restoration and Naturalization - Vynier Greenbelt Phase 2, to the Budget Committee for further consideration as part of the 1998 Capital Program.

Upon the question of the adoption of Part (2) of the foregoing motion (d) by Councillor Jakobek, viz:

“that:

- (2) the foregoing motion (b) by Councillor Jones be referred to the Budget Committee for consideration.”,

the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Moscoe, O'Brien, Ootes, Prue, Rae, Saundercook, Sgro, Silva, Sinclair, Tzekas, Walker - 43.

Nays: Councillors: Davis, Kelly, Miller, Moeser, Pantalone, Shaw, Shiner - 7.

Decided in the affirmative by a majority of 36.

Upon the question of the adoption of Part (1) of the foregoing motion (d) by Councillor Jakobek, viz:

“that:

- (1) Part (2) of the foregoing motion (a) by Councillor Davis be referred to the Budget Committee for consideration;”

the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Silva, Sinclair, Tzekas, Walker - 43.

Yeas: Councillors: Chow, Davis, McConnell, Mihevc, Miller, Moeser, Shaw, Shiner - 8.

Decided in the affirmative by a majority of 35.

Upon the question of the adoption of Part (1) of the foregoing motion (a) by Councillor Davis, viz.:

“that the following funds be added back to the Parks and Recreation Program 1998 Capital Budget:

- (1) \$100,000.00 for the Fitness Centre Facilities Improvements - Cummer (Item No. 615);”

the vote was taken as follows:

Yeas: Councillors: Berger, Chow, Davis, Disero, Flint, Fotinos, Holyday, Jakobek, Johnston, Jones, King, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Ootes, Pantalone, Prue, Sgro, Shaw, Shiner, Silva, Sinclair, Walker - 26.

Nays: Mayor: Lastman.
Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chong, Duguid, Faubert, Feldman, Filion, Giansante, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Moeser, Nunziata, O'Brien, Rae, Saundercook, Tzekas - 27.

Decided in the negative by a majority of 1.

Upon the question of the adoption of the foregoing motion (e) by Councillor Augimeri, viz.:

“that the foregoing category be amended by striking out and referring Item No. 606, North York - New Lit Sports Pad - Grandravine CC, to the Budget Committee for further consideration as part of the 1998 Capital Program.”,

it was carried.

At this point in the proceedings, Councillor Sgro, with the permission of Council, moved that her foregoing motion (c) be referred to the Budget Committee for consideration, which was carried.

Upon the question of the adoption of the foregoing motion (f) by Councillor Adams, viz.:

“that the foregoing category be amended to provide that the request for an additional \$100,000.00 for the Don Valley Brick Works (Item No. 45) be referred to the Budget Committee for further consideration.”,

it was carried.

Upon the question of the adoption of the foregoing motion (g) by Councillor Flint, viz.:

“that the foregoing category be amended by striking out and referring Item No. 643, Park Restoration and Naturalization - Vyner Greenbelt Phase 2, to the Budget Committee for further consideration as part of the 1998 Capital Program.”,

it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

At this point in the proceedings, Councillor Korwin-Kuczynski, moved that, in accordance with subsection 11(6) of the Council Procedural By-law, Council waive the requirement of the 10:00 p.m. recess, and that Council continue in session until 11:00 p.m., the vote upon which was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Balkissoon, Berardinetti, Brown, Davis, Flint, Fotinos, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Mammoliti, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva - 27.

Nays: Councillors: Adams, Altobello, Augimeri, Berger, Bossons, Bussin, Cho, Chong, Duguid, Faubert, Feldman, Johnston, Jones, Layton, Lindsay Luby, McConnell, Mihevc, O'Brien, Sinclair, Tzekas, Walker - 21.

Decided in the negative, less than two-thirds of Members present having voted in the affirmative.

687 Transportation Program (No. 49)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 49, Transportation Program, without amendment:

- (a) Councillor Shiner, seconded by Councillor Jakobek, in amendment, moved that the foregoing category be amended to provide that:

“WHEREAS the Audible Pedestrian Signals Program is an important initiative started in 1996, that enables citizens who are visually impaired to cross intersections without the assistance of others, therefore allowing them to live as independently as possible; and

WHEREAS \$100,000.00 per year was budgeted for 1997; and

WHEREAS during the budget consultations, the Audible Pedestrian Signals Program was shown to be a new initiative, with no previous funding listed, rather than a continuation of an existing program; and

WHEREAS during the budget process funding was cut to this Program as a result of it being shown as a new project, therefore eliminating the possibility of continuing the installation of these important pedestrian signals;

NOW THEREFORE BE IT RESOLVED THAT the funding for the Audible Pedestrian Signals Program be reinstated into the Transportation Capital Program in order to correct this omission and continue this important initiative for residents of the City of Toronto who are visually impaired.”

- (b) Councillor Pantalone, in amendment, moved that the foregoing category be amended to provide that the 1998 Capital Program - Transportation be amended, in principle, by adding funds for:

(1)	Bridge Construction	\$ 1,530,000.00
(2)	F.G. Gardiner Expressway	\$ 2,000,000.00
(5)	Bridge Reconstruction	\$ 1,350,000.00
(6)	Road Resurfacing	\$ 3,323,000.00
(7)	Traffic Control	\$ 400,000.00
(9)	Safety and Operational Improvements	\$ 500,000.00
	Total	\$ 9,130,000.00;

and further that the Budget Committee be requested to report to City Council on June 3, 1998, on the source of the additional \$9,103,000.00 for the 1998 Capital Program for Transportation, possibly from the projected sale of major assets.

- (c) Councillor Jakobek, with the permission of Council, in amendment, moved that the foregoing motion (b) by Councillor Pantalone be referred to the Budget Committee for consideration.
- (d) Councillor Flint, in amendment, moved that the foregoing category be amended to provide that:

“**WHEREAS** the Capital Budget identifies Previously Approved but Unstarted Projects (Tax Supported) in Appendix A and Previously Approved but Unstarted Projects (Rate Supported) in Appendix B; and

WHEREAS the following projects in Appendix A for reasons stated no longer require funding:

- (1) Page 32 of 41 - Sidewalks (\$21,000.00)
York Road - Fenn to Glenridge - constructed in 1993
- (2) Page 33 of 41 - Sidewalks (\$45,000.00)
Daneswood - Stratford to Blythwood - \$5,000.00 estimated cost
not constructed by Motion of North York Council 1995

and together constitute a total of \$26,000.00; and

WHEREAS the following projects in Appendix B for reasons stated no longer require funding:

- (3) Page 36 of 40 - Storm Sewer (\$12,000.00)
Daneswood - Stratford to Blythwood
not constructed because deemed unnecessary - 1995

- (4) Page 38 of 40 - Storm Sewers
Valleyvanna (\$20,000.00) - completed

and together constitute a total of \$32,000.00; and

WHEREAS the total amount budgeted and no longer needed for these projects amounts to \$58,000.00; and

WHEREAS all above projects are in Ward 9; and

WHEREAS the Local Initiative on Fenn Avenue from York Road South (costed at approximately \$40,000.00) is first in the Ward 9 Public Works queue for consideration in 1998, should funds become available;

NOW THEREFORE BE IT RESOLVED THAT the projects (1), (2), (3) and (4) listed above be deleted from the 1998 Capital Budget;

AND BE IT FURTHER RESOLVED THAT the \$58,000.00 savings accrued be applied to the Local Initiative on Fenn Avenue;

AND BE IT FURTHER RESOLVED THAT this project be included in the 1998 Capital Works Budget.”

- (e) Councillor King, in amendment, moved that the foregoing motion (b) by Councillor Pantalone be amended to provide that the \$9,103,000.00 be found within the \$109,000,000.00 Transportation Program budget and that this amount be taken from the local road budget.

Upon the question of the adoption of the foregoing motion (c) by Councillor Jakobek, viz.:

“that the foregoing motion (b) by Councillor Pantalone be referred to the Budget Committee for consideration.”,

the vote was taken as follows:

- Yeas: Mayor: Lastman.
Councillors: Adams, Altobello, Berardinetti, Berger, Brown, Bussin, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Moeser, Sgro - 25.
- Nays: Councillors: Ashton, Augimeri, Balkissoon, Bossons, Cho, Chong, Chow, Davis, Johnston, Jones, Kinahan, Layton, McConnell, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Walker - 27.

Decided in the negative by a majority of 2.

Upon the question of the adoption of the foregoing motion (e) by Councillor King, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Berger, Bossons, King - 4.

Nays: Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Walker - 48.

Decided in the negative by a majority of 44.

Upon the question of the adoption of the foregoing motion (b) by Councillor Pantalone, without amendment, viz.:

“that the foregoing category be amended to provide that the 1998 Capital Program - Transportation be amended, in principle, by adding funds for:

(1)	Bridge Construction	\$ 1,530,000.00
(2)	F.G. Gardiner Expressway	\$ 2,000,000.00
(5)	Bridge Reconstruction	\$ 1,350,000.00
(6)	Road Resurfacing	\$ 3,323,000.00
(7)	Traffic Control	\$ 400,000.00
(9)	Safety and Operational Improvements	\$ 500,000.00
	Total	\$ 9,130,000.00;

and further that the Budget Committee be requested to report to City Council on June 3, 1998, on the source of the additional \$9,103,000.00 for the 1998 Capital Program for Transportation, possibly from the projected sale of major assets.”,

the vote was taken as follows:

Yeas: Councillors: Ashton, Augimeri, Balkissoon, Bossons, Cho, Chong, Chow, Davis, Feldman, Fotinos, Giansante, Johnston, Jones, Kinahan, King, Layton, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Walker - 32.

Nays: Mayor: Lastman.
Councillors: Adams, Altobello, Berardinetti, Berger, Brown, Bussin, Disero, Duguid, Faubert, Filion, Flint, Holyday, Jakobek, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Moeser, Sgro - 20.

Decided in the affirmative by a majority of 12.

Upon the question of the adoption of the foregoing motion (a) by Councillor Shiner, viz.:

“that the foregoing category be amended to provide that:

‘**WHEREAS** the Audible Pedestrian Signals Program is an important initiative started in 1996, that enables citizens who are visually impaired to cross intersections without the assistance of others, therefore allowing them to live as independently as possible; and

WHEREAS \$100,000.00 per year was budgeted for 1997; and

WHEREAS during the budget consultations, the Audible Pedestrian Signals Program was shown to be a new initiative, with no previous funding listed, rather than a continuation of an existing program; and

WHEREAS during the budget process funding was cut to this Program as a result of it being shown as a new project, therefore eliminating the possibility of continuing the installation of these important pedestrian signals;

NOW THEREFORE BE IT RESOLVED THAT the funding for the Audible Pedestrian Signals Program be reinstated into the Transportation Capital Program in order to correct this omission and continue this important initiative for residents of the City of Toronto who are visually impaired.”,

it was carried.

Upon the question of the adoption of the foregoing motion (d) by Councillor Flint, viz.:

“that the foregoing category be amended to provide that:

‘**WHEREAS** the Capital Budget identifies Previously Approved but Unstarted Projects (Tax Supported) in Appendix A and Previously Approved but Unstarted Projects (Rate Supported) in Appendix B; and

WHEREAS the following projects in Appendix A for reasons stated no longer require funding:

- (1) Page 32 of 41 - Sidewalks (\$21,000.00)
York Road - Fenn to Glenridge - constructed in 1993
- (2) Page 33 of 41 - Sidewalks (\$45,000.00)
Daneswood - Stratford to Blythwood - \$5,000.00 estimated cost
not constructed by Motion of North York Council 1995

and together constitute a total of \$26,000.00; and

WHEREAS the following projects in Appendix B for reasons stated no longer require funding:

- (3) Page 36 of 40 - Storm Sewer (\$12,000.00)
Daneswood - Stratford to Blythwood
not constructed because deemed unnecessary - 1995
- (4) Page 38 of 40 - Storm Sewers
Valleyvanna (\$20,000.00) - completed

and together constitute a total of \$32,000.00; and

WHEREAS the total amount budgeted and no longer needed for these projects amounts to \$58,000.00; and

WHEREAS all above projects are in Ward 9; and

WHEREAS the Local Initiative on Fenn Avenue from York Road South (costed at approximately \$40,000.00) is first in the Ward 9 Public Works queue for consideration in 1998, should funds become available;

NOW THEREFORE BE IT RESOLVED THAT the projects (1), (2), (3) and (4) listed above be deleted from the 1998 Capital Budget;

AND BE IT FURTHER RESOLVED THAT the \$58,000.00 savings accrued be applied to the Local Initiative on Fenn Avenue;

AND BE IT FURTHER RESOLVED THAT this project be included in the 1998 Capital Works Budget.' ”,

it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

688 Councillor Altobello, seconded by Councillor Prue, moved that leave be granted to introduce:

“Bill No. 220 To confirm the first portion of the proceedings of the Council at its Special Meeting held on the 29th day of April, 1998.”,

which was carried.

Upon the question, “Shall this Bill, prepared for this Special Meeting of Council, be passed and hereby declared as a By-law?”, as follows:

“By-law No. 216-1998 To confirm the first portion of the proceedings of the Council at its Special Meeting held on the 29th day of April, 1998.”,

the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Faubert, Feldman, Fillion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, O’Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Walker - 52.

Nays: Nil.

Decided in the affirmative, without dissent.

Council recessed at 10:00 p.m., to reconvene at 9:30 a.m., on Thursday, April 30, 1998.

THURSDAY, APRIL 30, 1998, 9:44 A.M.

Council reconvened.

Deputy Mayor Ootes took the Chair and called the Members to order.

689 At the request of Council, the City Clerk called the Roll at 9:45 a.m., those Members present at the call of the Roll being:

Councillors: Altobello, Balkissoon, Berger, Bossons, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Miller, Moeser, Nunziata, O’Brien, Ootes, Pantalone, Prue, Rae, Sgro, Silva - 35.

690 Members present at the morning session of the second day of this Special Meeting:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 52.

Council resumed its consideration of the various categories embodied in the 1998 Operating and Capital Budgets.

1998 CAPITAL BUDGET

Gross Budget Costs

691 Facilities & Real Estate (No. 57)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 57, Facilities & Real Estate, without amendment, it was carried.

692 Toronto Harbour Commission (No. 60)

Upon the question of the adoption of the 1998 Capital Budget, insofar as it pertains to category No. 60, Toronto Harbour Commission, without amendment:

(a) Councillor Jakobek, with the permission of Council, brought forward for consideration with this category, Part (3) of his foregoing motion wherein it is recommended that the foregoing category be amended by adding thereto the following:

“It is further recommended that the report dated April 23, 1998, from the Chief Financial Officer and Treasurer, entitled ‘Toronto Harbour Commissioners - Financing Options for the Fixed Link Project’, be adopted.”

(b) Councillor Bussin, in amendment, moved that the foregoing category be amended to provide that the matter of the proposed fixed link project at the Toronto City Centre Airport be referred to the Urban Environment and Development Committee, for further consideration, and the Committee be requested to:

- (1) consider the potential impacts on the marine police unit to meet its objectives and any other additional costs resulting from this link; and
- (2) review the “screening” Environmental Assessment on the fixed link to the Toronto City Centre Airport.

- (c) Councillor Kinahan, in amendment, moved that the foregoing category be amended by adding thereto the following:

“It is further recommended that the Commissioner of Urban Planning and Development Services be requested to submit a report to the next meeting of the Urban Environment and Development Committee on whether plans are being considered by the Toronto Harbour Commission to substantially lengthen the City Centre Airport runway and grant landing rights to DC-9s.”

- (d) Councillor Chow, in amendment, moved that the foregoing motion (a) by Councillor Jakobek be amended by adding thereto the words “subject to amending Recommendation No. (2) by inserting the words ‘and the Budget Committee’, after the words ‘and Treasurer’, and adding at the end thereof the words ‘and that such financing assumes no net cost for the City’s Capital Budget’ ”, so that the recommendations embodied in such report shall now read as follows:

“It is recommended that:

- (1) the THC submit to the Chief Financial Officer and Treasurer a revised 5-year business plan for the Toronto City Centre Airport as well as any supplemental financial analysis of preferred options; and
- (2) the financing authority for the fixed link project in the recommended 1998 Capital Budget for the THC be deferred pending a report from the Chief Financial Officer and Treasurer and the Budget Committee respecting the financial implications of financing the fixed link capital project and that such financing assumes no net cost for the City’s Capital Budget.”

Deputy Mayor Ootes designated Councillor Rae to take the Chair for the next part of the meeting, and vacated the Chair.

Upon the question of the adoption of the foregoing motion (d) by Councillor Chow, it was carried.

Upon the question of the adoption of the foregoing motion (a) by Councillor Jakobek, as amended, it was carried.

Upon the question of the adoption of the foregoing motion (b) by Councillor Bussin, it was carried.

Upon the question of the adoption of the foregoing motion (c) by Councillor Kinahan, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

693 At this point in the proceedings, Councillor Pantalone, with the permission of Council, introduced the following members of the delegation from the Province of Siracusa, Italy, present at this Special Meeting:

- Prof. Carmelo Latino, Mayor of the City of Pachino;
- Avv. Mario Cavallaro, President of the Regional Province of Siracuse; and
- Prof. Rosario Barone, Assessore Provinciale of Agriculture;
- Dr. Salvatore Dell'Arte, President, CONAGRI;
- Sig. Vincenzo Micieli, President, Coop "Aurora";
- Sig. Corrado Petralito, President, Coop "Sicilserra"; and
- Sig. Alfonso Catinella, Director, ESA SOPAT of Siracusa.

Deputy Mayor Ootes resumed the Chair.

694 At this point in the proceedings, and with the permission of Council, Deputy Mayor Ootes introduced the Grade 4 students and teachers, from Macklin Public School, present at this Special Meeting.

1998 OPERATING BUDGETS

Other Items

695 Tax Options - 1998-2000 (No. 65)

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 65, Tax Options - 1998-2000, without amendment:

- (a) Councillor O'Brien, in amendment, moved that the foregoing category be amended by adding thereto the following:
- "It is further recommended that City Council advise the Province of Ontario that the City appreciates the \$50 million grant, and inasmuch as the terms regarding the \$200 million interest free loan offered by the Province over two years have not been finalized, the City would urge the Province to consider providing such \$200 million in the form of a grant, in order that the City could better determine its budgetary needs in the coming years."
- (b) Councillor Prue, in amendment, moved that the foregoing category be amended to provide that part of the allocation of the 1998 Preliminary Transition Project Requests that is to be funded from the Provincial loan in the amount of \$30.5 million be referred back to the Budget Committee to complete project justifications.
- (c) Councillor Moscoe, in amendment, moved that the foregoing motion (a) by Councillor O'Brien be amended by inserting the words "and insofar as no other municipality in Ontario is being asked to take Provincial funds in the form of a loan," after the word "finalized".

Council deferred further consideration of the foregoing category until later in the meeting. (See Minute No. 703.)

696 At this point in the proceedings, Councillor Saundercook, with the permission of Council, moved that, in accordance with subsection 11(6) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess, and that Council continue in session in order to complete consideration of the 1998 Operating and Capital Budgets, the vote upon which was taken as follows:

Yeas: Councillors: Altobello, Balkissoon, Berardinetti, Berger, Bussin, Chow, Disero, Duguid, Feldman, Flint, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, Lindsay Luby, Mammoliti, McConnell, Miller, Moeser, Ootes, Rae, Saundercook, Sgro - 25.

Nays: Councillors: Adams, Augimeri, Bossons, Cho, Davis, Faubert, Gardner, Johnston, King, Korwin-Kuczynski, Layton, Mihevc, Minnan-Wong, Moscoe, O'Brien, Pantalone, Prue, Shiner, Sinclair, Tzekas, Walker - 21.

Decided in the negative, less than two-thirds of Members present having voted in the affirmative.

At this point in the proceedings, Councillor Moscoe moved that, in accordance with subsection 11(6) of the Council Procedural By-law, Council waive the requirement of the 10:00 p.m. recess, and that Council recess at 5:30 p.m. today and reconvene at 9:30 a.m. on Friday, May 1, 1998, to complete consideration of all matters remaining on the Order Paper.

Councillor Shiner, in amendment, moved that the foregoing motion by Councillor Moscoe be amended to provide that Council recess at 4:00 p.m.

Councillor Walker, in amendment, moved that the foregoing motion by Councillor Moscoe be amended to provide that Council recess at 3:00 p.m.

Upon the question of the adoption of the foregoing motion by Councillor Walker, the vote was taken as follows:

Yeas: Councillors: Adams, Ashton, Augimeri, Balkissoon, Berger, Bossons, Bussin, Cho, Gardner, Jones, Layton, McConnell, Shaw, Shiner, Tzekas, Walker - 16.

Nays: Mayor: Lastman.
Councillors: Altobello, Berardinetti, Brown, Chow, Davis, Disero, Duguid, Faubert, Feldman, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Silva, Sinclair - 36.

Decided in the negative by a majority of 20.

Upon the question of the adoption of the foregoing motion by Councillor Shiner, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Adams, Balkissoon, Berger, Bossons, Bussin, Cho, Feldman, Gardner, Kinahan, Layton, Lindsay Luby, McConnell, Moscoe, Pantalone, Shaw, Shiner, Sinclair, Tzekas, Walker - 20.

Nays: Councillors: Altobello, Ashton, Augimeri, Berardinetti, Brown, Chow, Davis, Disero, Duguid, Faubert, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Korwin-Kuczynski, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Prue, Rae, Saundercook, Sgro, Silva - 32.

Decided in the negative by a majority of 12.

Upon the question of the adoption of the foregoing motion by Councillor Moscoe, without amendment, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors Adams, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Davis, Faubert, Feldman, Fotinos, Gardner, Johnston, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 37.

Nays; Councillors: Altobello, Chow, Disero, Duguid, Flint, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, Korwin-Kuczynski, Minnan-Wong, Nunziata, Saundercook - 15.

Decided in the affirmative, more than two-thirds of Members present having voted in the affirmative.

At this point in the proceedings, Councillor Saundercook moved that, in accordance with subsection 38(c) of the Council Procedural By-law, the vote be now taken, the vote upon which was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Augimeri, Balkissoon, Berardinetti, Berger, Brown, Cho, Davis, Disero, Duguid, Faubert, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Moeser, Nunziata, Rae, Saundercook, Sgro - 30.

Nays: Councillors: Adams, Ashton, Bossons, Bussin, Chow, Johnston, Kinahan, Layton, Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Pantalone, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 21.

Decided in the negative, less than two-thirds of Members present having voted in the affirmative.

At this point in the proceedings, Councillor Miller moved that, in accordance with subsection 11(6) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess, and that Council continue in session until 1:00 p.m.

Councillor Jakobek, moved that, in accordance with subsection 11(6) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess; that Council continue in session in order to permit Members of Council remaining on the speaker's list to conclude their remarks; and that there be no further debate on the 1998 Operating and Capital Budgets when Council reconvenes at 2:00 p.m.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, the vote was taken as follows:

Yeas: Councillors: Balkissoon, Berardinetti, Berger, Duguid, Gardner, Holyday, Jakobek, Minnan-Wong, Rae, Saundercook, Sgro - 11.

Nays: Councillors: Adams, Altobello, Augimeri, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Faubert, Feldman, Flint, Fotinos, Giansante, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Shaw, Shiner, Sinclair, Tzekas, Walker - 37.

Decided in the negative, less than two-thirds of Members present having voted in the affirmative.

Upon the question of the adoption of the foregoing motion by Councillor Miller, the vote was taken as follows:

Yeas: Councillors: Balkissoon, Chow, Duguid, Feldman, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Lindsay Luby, Mammoliti, McConnell, Miller, Moeser, Rae, Sgro, Shaw - 18.

Nays: Councillors: Adams, Altobello, Augimeri, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Davis, Disero, Faubert, Flint, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Saundercook, Shiner, Sinclair, Tzekas, Walker - 31.

Decided in the negative, less than two-thirds of Members present having voted in the affirmative.

Council recessed at 12:27 p.m.

2:13 P.M.

Council reconvened.

Mayor Lastman took the Chair and called the Members to order.

- 697 At the request of Council, the City Clerk called the Roll at 2:14 p.m., those Members present at the call of the Roll being:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Balkissoon, Berger, Bossons, Bussin, Cho, Chow, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shiner, Silva, Walker - 40.

- 698 Members present at the afternoon session of the second day of this Special Meeting:

Mayor: Lastman.

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 55.

Council resumed its consideration of the various categories embodied in the 1998 Operating and Capital Budgets.

- 699 1998 Capital Budget (No. 69)

Upon the question of the adoption of the 1998 Capital Budget, as amended, Councillor Jakobek, with the permission of Council, brought forward Part (9) of his foregoing motion, wherein it is recommended that the 1998 Capital Budget be amended by adding thereto the following:

“It is further recommended that the McCormick Recreation Centre and Eatonville Library requests be considered in the five-year Capital Plan; and the Budget Committee be requested to advise Council on any design funding requirements by September 1998.”

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

Upon the question of the adoption of the 1998 Capital Budget, as amended, the vote was taken as follows:

Yeas: Mayor: Lastman.

Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Silva, Sinclair, Tzekas, Walker - 45.

Nays: Councillors: Bossons, Johnston, Shiner - 3.

Decided in the affirmative by a majority of 42.

700 At this point in the proceedings, Councillor Tzekas, with the permission of Council, introduced the following delegation from Greece present at this Special Meeting:

- Mr. Paschos Mitliangas, Prefect, Prefecture of Lozanis;
- Mr. Nicholas Katsaounis, Mayor, Township of Eratyra;
- Mr. Panos Aposioliois, President, City of Kozanis Chamber of Commerce;
- Mr. Theodoros Hartomatsidis, Vice President, Committee for Immigrants Abroad, City of Kozanis;
- Mr. John Korkas, Historian and Academic;
- Mr. Dimitris Liakakos, Press Officer, Kozanis Prefecture; and
- Mr. Paschos Manravelis, Greek Journalist.

701 Establishment of City Reserves and Reserve Funds (No. 72):

Upon the question of the adoption of the 1998 Operating Budget, insofar as it pertains to category No. 72, Establishment of City Reserves and Reserve Funds, without amendment, Councillor Moscoe, in amendment, moved that the foregoing category be amended by:

- (1) amending Recommendation No. (3) of the report dated April 16, 1998, addressed to the Budget Committee, from the Chief Financial Officer and Treasurer, as embodied in Clause No. 12 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Establishment of City Reserves and Reserve Funds", by adding thereto the words "and that such by-law be submitted to Council through the appropriate Standing Committee and the Budget Committee", so that the recommendations embodied in such report shall now read as follows:

"It is recommended that:

- (1) reserves and reserve funds in the amount of \$915,445,484.00 be established and consolidated where appropriate as listed in Schedule I;

- (2) a further report on the adequacy of each reserve and reserve fund established be brought back as soon as possible after an analysis of projected inflows and outflows is complete; and
 - (3) staff be directed to prepare a by-law giving effect to the consolidation or continuance of reserve funds included in this report, and that such by-law be submitted to Council through the appropriate Standing Committee and the Budget Committee.”; and
- (2) by adding thereto the following:

“It is further recommended that any decision to exercise discretion to use reserve funds for any purpose other than that for which the fund was established in matters greater than \$50,000.00 be exercised only with the concurrence of Council.”

Upon the question of the adoption of the foregoing motion by Councillor Moscoe, it was carried.

Upon the question of the adoption of the foregoing category, as amended, it was carried.

1998 OPERATING BUDGET

702 General

At this point in the proceedings, Mayor Lastman called for general motions related to the 1998 Operating Budget.

- (a) Councillor McConnell, in amendment, moved that the 1998 Operating Budget be amended by adding thereto the following:

“It is further recommended that:

WHEREAS the provision of \$150 million from the Province will leave \$33 million unspent; and

WHEREAS the building of our new City requires investment in health, safety and growth in all of our communities;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer be directed to place \$16.5 million in a reserve fund to be distributed in accordance with the following schedule:

- (1) \$3.5 million for health programs as follows:

- \$2 million to extend seniors denture programs and children's dental care programs to areas of the City not previously served by those programs, the Medical Officer of Health to report to the Board of Health on the most appropriate assignment of these funds;
 - \$1.0 million to enhance AIDS grants in areas of the City not previously served by the AIDS grant program, the Grants Committee to apportion those grants in accordance with their normal procedures; and
 - \$500,000.00 to enhance Drug Abuse Prevention (DAP) grants in areas of the City not previously served by the DAP grant program, the Grants Committee to apportion those grants in accordance with their normal procedures;
- (2) \$1.0 million for Senior Citizens:
- \$1.0 million to enhance day services for isolated seniors and seniors suffering from dementia, the Medical Officer of Health to report to the Board of Health on the most appropriate assignment of these funds;
- (3) \$5.0 million for Recreation:
- \$5.0 million to reduce user fees in areas of the City where user fees are now paid, either by reducing user fees by 10 percent across the board or by targeting groups like seniors and children for significant reductions in user fees, the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development Committee on the most appropriate distribution of these funds;
- (4) \$1.0 million for Culture:
- \$750,000.00 to enhance Arts Grants to areas of the City not previously served by the Toronto Arts Council Grants program, the Toronto Arts Council to apportion those grants in accordance with their normal procedures; and
 - \$250,000.00 for historic preservation, the Toronto Historical Board to apportion those grants in accordance with their normal procedures;
- (5) \$2.0 million for Community Safety:
- \$1.0 million for Breaking the Cycle programs to extend those programs to areas of the City not previously served by them, the

Grants Committee to apportion those grants in accordance with their normal procedures;

- \$500,000.00 to enhance lighting and safety audits in areas of high need in the City, the Commissioner of Works to report to the Task Force on Community Safety and the Urban Environment and Development Committee on the most appropriate distribution of these funds;

(6) \$1.0 million for business improvement:

- \$500,000.00 for matching grants to BIAs across the City, to be disbursed in accordance with the normal procedures for BIA matching grants; and
- \$500,000.00 for Economic Development Grants, to be disbursed in accordance with the normal procedures for Economic Development Grants;

(7) \$1.0 million for Housing:

- \$10,000.00 to restore grants to Federation of Metro Tenants Associations;
- \$90,000.00 to restore funding for proactive inspection of high-rise apartment buildings;
- \$400,000.00 to restore funding for Housing Security Grants and to extend those grants to areas of the City not previously served by that program, to be disbursed in accordance with the normal procedures for Housing Security Grants; and
- \$500,000.00 for a special fund to combat the impact of the Tenant Protection Act on tenants, including tenant information programs, and programs to provide direct aid to tenant groups affected by the new law; and

(8) \$2.0 million for sideloadings:

- \$2.0 million to provide programs like community access to swimming pools, summer programs for children and community access to school facilities previously provided by the Boards of Education, the Commissioner of Community and Neighbourhood Services, in consultation with the Boards of Education, to report to

the Community and Neighbourhood Services Committee on the appropriate disbursement of this fund.”

- (b) Councillor Lindsay Luby, in amendment, moved that the foregoing motion (a) by Councillor McConnell be referred to the Budget Committee for consideration.

At this point in the proceedings, Councillor Lindsay Luby, with the permission of Council, withdrew her foregoing motion (b).

- (c) Councillor Miller, in amendment, moved that the foregoing motion (a) by Councillor McConnell be amended as follows:

- (1) Parts (1) and (2) be referred to the Board of Health;
- (2) Parts (3) and (6) be referred to the Economic Development Committee;
- (3) Part (4)(a) be referred to the Toronto Arts Council;
- (4) Part (4)(b) be referred to the Toronto Historical Board;
- (5) Part (5) be referred to the Task Force on Community Safety;
- (6) Part (7) be referred to the Interim Functional Lead, Transportation;
- (7) Part (8) be referred to the Educational “Sideload” Committee; and
- (8) the funds be held in reserve and that the appropriate staff be requested to submit reports to the named Committees on the most appropriate use of such funds.

- (d) Councillor Prue, in amendment, moved that the foregoing motion (a) by Councillor McConnell be referred to the Budget Committee.

Upon the question of the adoption of the foregoing motion (d) by Councillor Prue, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Augimeri, Bossons, Bussin, Chow, Filion, Johnston, Jones, Korwin-Kuczynski, Layton, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Shaw, Silva, Sinclair, Walker - 23.

Nays: Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Brown, Cho, Davis, Disero, Duguid, Faubert, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Lindsay Luby,

Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Saundercook, Sgro, Shiner - 28.

Decided in the negative by a majority of 5.

Upon the question of the adoption of the foregoing motion (b) by Councillor Miller, the vote was taken as follows:

Yeas: Councillors: Augimeri, Bossons, Bussin, Chow, Filion, Johnston, Jones, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Shaw, Silva, Sinclair, Walker - 21.

Nays: Mayor: Lastman.
Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Brown, Cho, Davis, Disero, Duguid, Faubert, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Lindsay Luby, Li Preti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Saundercook, Sgro, Shiner, Tzekas - 32.

Decided in the negative by a majority of 11.

Upon the question of the adoption of the foregoing motion (a) by Councillor McConnell, without amendment, the vote was taken as follows:

Yeas: Councillors: Augimeri, Bussin, Chow, Johnston, Jones, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Silva, Walker - 16.

Nays: Mayor: Lastman.
Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Brown, Cho, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Li Preti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Saundercook, Sgro, Shaw, Shiner, Sinclair, Tzekas - 37.

Decided in the negative by a majority of 21.

703 Tax Options 1998 - 2000 (No. 65)

Council resumed its consideration of the 1998 Operating Budget, insofar as it pertains to category No. 65, Tax Options - 1998-2000. (See also Minute No. 695.)

Upon the question of the adoption of the foregoing motion (c) by Councillor Moscoe, viz.:

“that the foregoing motion (a) by Councillor O'Brien be amended by inserting the words ‘and insofar as no other municipality in Ontario is being asked to take Provincial funds in the form of a loan,’ after the word ‘finalized’.”

it was carried.

Upon the question of the adoption of the foregoing motion (a) by Councillor O'Brien, as amended, viz.:

“that the foregoing category be amended by adding thereto the following:

‘It is further recommended that City Council advise the Province of Ontario that the City appreciates the \$50 million grant, and inasmuch as the terms regarding the \$200 million interest free loan offered by the Province over two years have not been finalized, and insofar as no other municipality in Ontario is being asked to take Provincial funds in the form of a loan, the City would urge the Province to consider providing such \$200 million in the form of a grant, in order that the City could better determine its budgetary needs in the coming years.’ ”,

the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker - 52.

Nays: Nil.

Decided in the affirmative, without dissent.

Upon the question of the adoption of the foregoing motion (b) by Councillor Prue, viz.:

“that the foregoing category be amended to provide that part of the allocation of the 1998 Preliminary Transition Project Requests that is to be funded from the Provincial loan in the amount of \$30.5 million be referred back to the Budget Committee to complete project justifications.”,

the vote was taken as follows:

Yeas: Councillors: Augimeri, Bussin, Chow, Johnston, Jones, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Prue, Silva, Walker - 14.

Nays: Mayor: Lastman.

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Brown, Cho, Davis, Disero, Duguid, Faubert, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Li Preti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Sinclair, Tzekas - 38.

Decided in the negative by a majority of 24.

Upon the question of the adoption of the foregoing category, as amended, the vote was taken as follows:

Yeas: Mayor: Lastman.

Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas - 52.

Nay: Councillor: Walker - 1.

Decided in the affirmative by a majority of 51.

704 At this point in the proceedings, Councillor Jakobek, with the permission of Council, moved that Council adopt the following recommendation:

“It is further recommended that:

- (1) Council establish a User Fee Committee, such Committee to report back to Council, through the Strategic Policies and Priorities Committee, no later than its first meeting in September 1998; and
- (2) the following Members of Council be appointed to the User Fee Committee:

Councillor Giansante;
Councillor Korwin-Kuczynski;
Councillor Li Preti;
Councillor Mammoliti;
Councillor Moeser; and
Councillor Nunziata.”

Councillor Ootes, in amendment, moved that Part (2) of the foregoing motion by Councillor Jakobek pertaining to the proposed membership of the User Fee Committee, be referred to the Striking Committee for consideration and report thereon to the next regular meeting of Council to be held on May 13, 1998.

Upon the question of the adoption of the foregoing motion by Councillor Ootes, it was carried.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, as amended, it was carried.

Upon the question of the adoption of the 1998 Operating Budget, as amended, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Fillion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas - 52.

Nay: Councillor: Walker - 1.

Decided in the affirmative by a majority of 51.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, insofar as it pertains to Clauses Nos. 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26 of Report No. 6 of The Strategic Policies and Priorities Committee, as amended, it was carried.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, insofar as it pertains to Clause No. 3 of The Strategic Policies and Priorities Committee, without amendment, it was carried.

Councillors Johnston, Shiner and Walker requested that their opposition to the foregoing Clause be noted in the Minutes of this Special Meeting.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, insofar as it pertains to Clause No. 5 of The Strategic Policies and Priorities Committee, Councillor Ashton, in amendment, moved that the foregoing Clause be amended to provide that Recommendation No. (1) of the Budget Committee, as embodied in Clause No. 5 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Leaf Pick Up Program in

Ward 16”, be amended by inserting the words “and Guildwood Village” after the words “West Rouge Community”, so that the recommendations of the Budget Committee shall now read as follows:

“The Budget Committee on April 20, 1998, recommended to the Strategic Policies and Priorities Committee and Council:

- (1) the reinstatement of the fall leaf vacuum collection in the West Rouge Community and Guildwood Village for 1998;
- (2) that the cost of the reinstatement of this program be absorbed within the Departmental budget; and
- (3) that this program be subject to the service review being carried out on all programs.”

Upon the question of the adoption of the foregoing motion by Councillor Ashton, the vote was taken as follows:

Yeas: Mayor: Lastman.

Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Bussin, Cho, Faubert, Feldman, Flint, Giansante, Jones, King, Layton, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Moeser, O’Brien, Pantalone, Shaw, Silva, Sinclair, Walker - 27.

Nays: Councillors: Brown, Chow, Davis, Disero, Duguid, Fotinos, Gardner, Holyday, Jakobek, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Prue, Rae, Saundercook, Sgro, Shiner, Tzekas - 25.

Decided in the affirmative by a majority of 2.

Upon the question of the adoption of the foregoing motion by Councillor Jakobek, insofar as it pertains to Clause No. 5 of Report No. 6 of The Strategic Policies and Priorities Committee, as amended, it was carried.

705 At this point in the proceedings, Councillor Jakobek, with the permission of Council, moved that Council adopt the following recommendation:

“It is recommended that Council convey its appreciation and thanks to staff, particularly those involved in the budget process, for their efforts and hard work.”

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

706 In summary, Council adopted the recommendations of the Budget Committee embodied in the following Clauses:

- Clause No. 1 Proposed Capital Financing Management Plan and Other Capital Funding Issues;
- Clause No. 2 1998 Operating and Capital Budget for the Water and Water Pollution Control Programs and Harmonization of Water and Sewer Rates;
- Clause No. 3 1998 Preliminary Transition Project Requests;
- Clause No. 4 1998 Operating Budget - Community and Neighbourhood Services - Funding Cost of Filling 2,000 Licensed Child Care Spaces;
- Clause No. 5 Leaf Pick Up Program in Ward 16;
- Clause No. 6 Reconstruction of York Mills Road Between Hedgewood Road and York Ridge Road;
- Clause No. 7 Mayor's Youth Employment Summit;
- Clause No. 8 Child Nutrition Programs: Partnerships in Funding;
- Clause No. 9 Toronto Transit Commission Five-Year Capital Subsidy Agreement - Prepayment of Subsidy in Exchange for Release;
- Clause No. 10 Provincial Downloading - Updated Estimates;
- Clause No. 11 Previously Approved but Unstarted Capital Projects Further Report;
- Clause No. 12 Establishment of City Reserves and Reserve Funds;
- Clause No. 13 Association of Municipalities of Ontario - Payment of 1998 Membership Fee;
- Clause No. 14 Summary of Deputations on 1998 Capital and Operating Budgets;
- Clause No. 15 Workers' Compensation - Transfer of the Toronto Public Library Board from Schedule 1 to Schedule 2;
- Clause No. 16 Tax Options - 1998-2000;
- Clause No. 17 Adjustments to 1997 Surplus and Offsetting 1998 Budget Adjustments;
- Clause No. 18 Non-Union Compensation Program, Development and Implementation;
- Clause No. 19 Amalgamation and Restructuring 1998 Funding Requirements;

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- Clause No. 20 Financial Support to the Caribbean Cultural Committee and Caribana;
- Clause No. 21 1998 Capital Program Parks and Recreation - Supplementary Arrangements - Woodbine Park Construction (East Toronto);
- Clause No. 22 1998 Operating and Capital Budgets and 1997 Sinking Fund Surplus and Annual Sinking Fund Levies for 1998;
- Clause No. 23 Recommended 1998 Capital Budget and Financing Authorities;
- Clause No. 24 1998 Capital Budget and Financing Authorizations; and
- Clause No. 25 1998 Operating Budget;

and received, as information, Clause No. 26, headed "Other Items Considered by the Committee", subject to the following amendments:

1998 OPERATING BUDGET

Directly Controlled Programs:

Children's Services (No. 3):

- (1) by adding thereto the following:

"It is further recommended that the report dated April 28, 1998, from the Committee Administrator, Committee on the Status of Women, entitled 'Pressures Facing Subsidized Child Care Programs', be referred to the Commissioner of Community and Neighbourhood Services."

Hostels, Income and Skills Support, Community Development and Support Program, Social Services and Housing Administration (Nos. 7, 9, 10 and 11):

- (2) by adjusting the gross expenditures and revenues of the following programs within the Community and Neighbourhood Services Department as indicated in the three items below. These technical adjustments have no net impact on the total budget.

	Gross \$000s	Revenues \$000s	Net \$000s
Children's Services	(8,500.0)	(8,500.0)	0.0
Hostels	0.0	(3,100.0)	3,100.0
Income Skills and Support	0.0	3,100.0	(3,100.0)

(To correctly reflect the Provincial downloading estimates.)

Social Services and Housing			
Administration	934.0	434.0	500.0
Community Development and Support	(934.0)	(434.0)	(500.0)

(To correctly reflect the transfer of the Community Development Unit to the Social Services and Housing Administration Program.)

Children's Services	1,132.3	0.0	1,132.3
Consolidated Grants			
Community Services Grants	(228.0)	0.0	(228.0)
Miscellaneous Toronto	<u>(904.3)</u>	<u>0.0</u>	<u>(904.3)</u>
	(1,132.3)	0.0	(1,132.3)

(To transfer purchase of services funding from the Consolidated Grants program to the Children's Services Division.)

- (3) by adding thereto the following:

“It is further recommended that the name of the Social Services and Housing Administration Program be changed to Social Development and Administration Program in order to more properly reflect the functions of the Program.”

Parks and Recreation Program (No. 12):

- (4) by adding thereto the following:

“It is further recommended that the communication dated April 14, 1998, from the Director, Community and Tenant Services, regarding Metropolitan Toronto Housing Authority's support for adequate funding for a range of programs affecting children, be received.”

Transportation Program (No. 14):

- (5) by referring Expenditure Reduction Categories Nos. 30 and 31, headed “Road & Sidewalk Occupancy Permits” and “Permit Enforcement”, respectively, to the Commissioner of Works and Emergency Services, with a request that he submit a report to the Budget Committee on additional methods of fulfilling the commitment to the Operating Budget while maintaining the staff complement in these areas.

Special Purpose Bodies:

Licensing Commission (No. 20):

- (6) by adding thereto the following:

“It is further recommended that the following motion be referred to the Budget Committee for further consideration and report thereon to the meeting of City Council to be held on May 13, 1998:

Moved by Councillor Moscoe:

‘That an amount of \$200,000.00 be added to the 1998 Operating Budget for the Toronto Licensing Commission to cover incremental legal costs resulting from the restructuring and the establishment of the Toronto Licensing Tribunal, such costs to be raised in future years through cost recovery from licensing fees.’ ”

Police (No. 21):

(7) any request that the Toronto Police Service not charge for pay duty for Special Events being referred back to the Budget Committee for further consideration.

(8) by adding thereto the following:

“It is further recommended that:

- (1) the target policing project be considered in the existing 1998 Operating Budget envelope for the Toronto Police Service, and the Toronto Police Services Board be requested to submit a report to the Emergency and Protective Services Committee, at the end of July, 1998, on the status of this portion of the budget;
- (2) a special committee be established to consider the issue of pay-duty policing;
- (3) the membership of the special committee shall include Councillor Gardner, (Chairman of the Police Services Board), Councillor Sgro, (Vice-Chair of the Toronto Police Services Board), Councillor Korwin-Kuczynski, Councillor Nunziata, Councillor Rae and any other interested Members of Council;
- (4) the special committee shall report to the Emergency and Protective Services Committee;
- (5) the Toronto Police Services Board be requested to submit reports to Council, through the Budget Committee, on the following:
 - (a) the number of Police Officers and civilians (FTEs) in each year since 1992;

- (b) the cost to municipal taxpayers of providing police services to the Provincial Government programs and facilities in the City of Toronto, including the courts and the Queen's Park Government Complex; and
 - (c) a detailed report on the pay-duty programs, including a list of community events served in 1996 and 1997 and, if possible, a list of those events or groups which could not afford to pay for pay-duty services in those two years; and
- (6) the following communications be received:
- (a) (April 6, 1998) from the City Clerk forwarding the Toronto Community Council's recommendation that the Toronto Police Service not charge non-profit organizations for criminal records checks;
 - (b) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled 'Response to City of Toronto Budget Committee Recommendations - Meeting of March 30, 1998'; and
 - (c) (April 24, 1998) from the Chairman, Toronto Police Services Board, entitled 'Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets'; and
- (7) the following motion be referred to the Toronto Police Services Board for report thereon to the Budget Committee:

Moved by Councillor Brown:

'It is further recommended that the Budget Chair be requested to include in future budget deliberations, the possibility of offering rookie members of the Toronto Police Service a nominal rate at the City's subsidized housing projects, in an effort to encourage our officers to truly be a part of our community and to increase the visibility of officers both on- and off-duty.' "

Toronto Zoo (No. 24):

- (9) by adding thereto the following:

"It is further recommended that the communication dated April 24, 1998, from the General Manager, Toronto Zoo, regarding the 1998 Operating Budget for the Toronto Zoo, be received."

Support Services:

Clerk's Program (No. 27):

- (10) by adding thereto the following:

“It is further recommended that the City Clerk be requested to review the staffing requirements for City Clerk's and report thereon to the Budget Committee.”

Other:

Non-Program Net Expenditures:

- (11) the fee payable to the Association of Municipalities of Ontario (AMO) for the City of Toronto's 1998 membership being increased from \$68,532.33 to \$99,604.67.
- (12) the City of Toronto's contribution to the Federation of Canadian Municipalities (FCM) Telecommunications Defence Fund being increased from one cent per capita (\$22,000.00) to three cents per capita (\$66,000.00).
- (13) by adding thereto the following:

“It is further recommended that the following motion be referred to the Assessment and Tax Policy Task Force:

Moved by: Councillor Augimeri

Seconded by: Councillor Silva

“**WHEREAS** the City of Toronto is mandated by the Province of Ontario to provide tax relief for the impacts of Current Value Assessment (CVA). This relief, in the form of a lien, is not relief; and

WHEREAS senior citizens and people with disabilities do not want tax deferrals. Deferrals are liens and as most people consider their homes a heritage for the future and for their children they do not want to have a lien on that future; and

WHEREAS City Council will not be dealing with the issue of the low income senior and low income disabled tax relief program until June; and

WHEREAS City Council will be faced with a choice of a tax deferral or tax cancellation program for low income seniors and low income disabled taxpayers; and

WHEREAS a tax cancellation program would cost from \$6-10 million if CVA is implemented immediately; and

WHEREAS funds for a low income seniors and low income disabled tax cancellation program are not in the budget;

NOW THEREFORE BE IT RESOLVED THAT City Council increase the 'tax write-offs' budget in 'Non Program Expenditures' by \$8 million."

Corporate Grants:

(14) by adding thereto the following:

"It is further recommended that:

- (1) Council recognize the difficulty facing the Municipal Grants Review Committee as a result of the lateness of the Budget this year and, therefore, provide up to \$200,000.00 this year only to assist in satisfying those requests made to the Committee; and
- (2) the following motions be referred to the Municipal Grants Review Committee for consideration:

Moved by Councillor Nunziata:

'It is further recommended that the Municipal Grants Review Committee be requested to recognize the special circumstances surrounding the needs of the Weston Minor Hockey League and increase the grant from \$15,000.00 to \$25,000.00.'

Moved by Councillor Balkissoon:

'That the foregoing motion by Councillor Nunziata be referred to the Commissioner of Economic Development with a request that he work with the Weston Minor Hockey League and the Board of Management of the relevant Arena.'

Moved by Councillor Giansante:

'It is further recommended that the request from Etobicoke Federation of Residents' and Ratepayers' Associations (EFRRA) in the amount of \$15,000.00 be referred to the Municipal Grants Review Committee for consideration.'

Moved by Councillor Pantalone:

'It is recommended that an additional \$20,000.00 be allocated, for consideration by the Municipal Grants Review Committee, as the annual grant to the Alliance of Portuguese Clubs and Associations of Ontario for its yearly Portugal Week Festival to be held in Toronto during the week of June 6 to 14, 1998.'; and

- (3) the report dated April 22, 1998, from the Interim Secretary, Audit Committee, entitled 'Management Letter - Metropolitan Toronto Convention and Visitors Association for the year ended December 31, 1998', wherein the Interim Secretary advises that the Audit Committee directed that a copy of the aforementioned Management Letter be forwarded to Council for consideration in conjunction with the grant to the Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), be received."

Capital and Corporate Financing:

- (15) by adding thereto the following:

"It is further recommended that:

- (1) as certain Toronto Harbour Commissioners' corporate expenses are not essential to support Toronto Harbour Commission operations, the City indicate that it will not cover any deficit resulting from:
 - (a) first class travel by Commissioners;
 - (b) travel by Commissioners' spouses; and
 - (c) costs associated with future development plans related to the new Port Authority unless specifically authorized by Council;
- (2) the Chief Financial Officer and Treasurer be requested to submit a report to the Urban Environment and Development Committee on the reductions to the Toronto Harbour Commissioners' Operating and Capital Budgets which might result from the aforementioned policy; and
- (3) the following motion be referred to the Chief Administrative Officer for report thereon to the Corporate Services Committee:

Moved by Councillor Layton:

'It is further recommended that the City Solicitor and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Urban Environment and Development Committee on the legal and financial obligations of the City with respect to the Toronto Harbour Commissioners, pursuant to the subsidy agreement dated November 28, 1994, between the Toronto Harbour Commission and the Corporation of the City of Toronto.' "

Non-Mill Rate Operations:Water:

- (16) by adding thereto the following:

“It is further recommended that the Budget Committee review the Downspout Disconnect Program to ensure that the stated 4,000-household objective is achieved; and to report back on any internal program budget adjustments which may be necessary.”

1998 CAPITAL BUDGET**Gross Budget Costs:**Parks and Recreation Program:

- (1) by striking out and referring the following Items to the Budget Committee for further consideration as part of the 1998 Capital Program:
- (a) Item No. 606, North York - New Lit Sports Pad - Grandravine CC; and
 - (b) Item No. 643, Park Restoration and Naturalization - Vyners Greenbelt Phase 2.
- (2) by adding thereto the following:

“It is further recommended that the following motions be referred to the Budget Committee for consideration:

Moved by Councillor Adams:

‘It is recommended that the request for an additional \$100,000.00 for Don Valley Brick Works (Item No. 45) be referred to the Budget Committee for further consideration.’

Moved by Councillor Davis:

‘It is recommended that \$150,000.00 for the Phil White Arena - Lobby (Item No. 906) be added back to the Parks and Recreation Program 1998 Capital Budget.’

Moved by Councillor Jones:

'It is recommended that \$100,000.00 for the Colonel Sam Smith Extension (Item No. 2) be added back to the Parks and Recreation Program 1998 Capital Budget.'

Moved by Councillor Sgro:

'It is recommended that \$100,000.00 for the Tennis Courts Convert - Amesbury (Item No. 619) be added back to the Parks and Recreation Program 1998 Capital Budget.'

Transportation Program:

- (3) the 1998 Capital Program - Transportation being amended, in principle, by adding funds for:

(1)	Bridge Construction	\$ 1,530,000.00
(2)	F.G. Gardiner Expressway	\$ 2,000,000.00
(5)	Bridge Reconstruction	\$ 1,350,000.00
(6)	Road Resurfacing	\$ 3,323,000.00
(7)	Traffic Control	\$ 400,000.00
(9)	Safety and Operational Improvements	\$ 500,000.00

Total \$ 9,130,000.00;

and further that the Budget Committee be requested to report to City Council on June 3, 1998, on the source of the additional \$9,103,000.00 for the 1998 Capital Program for Transportation, possibly from the projected sale of major assets.

- (4) to provide that:

“WHEREAS the Capital Budget identifies Previously Approved but Unstarted Projects (Tax Supported) in Appendix A and Previously Approved but Unstarted Projects (Rate Supported) in Appendix B; and

WHEREAS the following projects in Appendix A for reasons stated no longer require funding:

- (1) Page 32 of 41 - Sidewalks (\$21,000.00)
York Road - Fenn to Glenridge - constructed in 1993
- (2) Page 33 of 41 - Sidewalks (\$45,000.00)
Daneswood - Stratford to Blythwood - \$5,000.00 estimated cost
not constructed by Motion of North York Council 1995

and together constitute a total of \$26,000.00; and

WHEREAS the following projects in Appendix B for reasons stated no longer require funding:

- (3) Page 36 of 40 - Storm Sewer (\$12,000.00)
Daneswood - Stratford to Blythwood
not constructed because deemed unnecessary - 1995
- (4) Page 38 of 40 - Storm Sewers
Valleyvanna (\$20,000.00) - completed

and together constitute a total of \$32,000.00; and

WHEREAS the total amount budgeted and no longer needed for these projects amounts to \$58,000.00; and

WHEREAS all above projects are in Ward 9; and

WHEREAS the Local Initiative on Fenn Avenue from York Road South (costed at approximately \$40,000.00) is first in the Ward 9 Public Works queue for consideration in 1998, should funds become available;

NOW THEREFORE BE IT RESOLVED THAT the projects (1), (2), (3) and (4) listed above be deleted from the 1998 Capital Budget;

AND BE IT FURTHER RESOLVED THAT the \$58,000.00 savings accrued be applied to the Local Initiative on Fenn Avenue;

AND BE IT FURTHER RESOLVED THAT this project be included in the 1998 Capital Works Budget.”

- (5) to provide that:

“**WHEREAS** the Audible Pedestrian Signals Program is an important initiative started in 1996, that enables citizens who are visually impaired to cross intersections without the assistance of others, therefore allowing them to live as independently as possible; and

WHEREAS \$100,000.00 per year was budgeted for 1997; and

WHEREAS during the budget consultations, the Audible Pedestrian Signals Program was shown to be a new initiative, with no previous funding listed, rather than a continuation of an existing program; and

WHEREAS during the budget process funding was cut to this Program as a result of it being shown as a new project, therefore eliminating the possibility of continuing the installation of these important pedestrian signals;

NOW THEREFORE BE IT RESOLVED THAT the funding for the Audible Pedestrian Signals Program be reinstated into the Transportation Capital Program in order to correct this omission and continue this important initiative for residents of the City of Toronto who are visually impaired.”

Police:

- (6) by adding thereto the following:

“It is further recommended that City Council request the Toronto Police Services Board to have the City Auditor perform a value for money audit of the expenditures incurred on the Metropolis project, and if additional resources are required by the City Auditor to perform the review, such request be made to the Budget Committee.”

Toronto Harbour Commission (No. 60):

- (7) to provide that the matter of the proposed fixed link project at the Toronto City Centre Airport be referred to the Urban Environment and Development Committee, for further consideration, and the Committee be requested to:

- (a) consider the potential impacts on the police marine unit to meet its objectives and any other additional costs resulting from this link; and
- (b) review the “screening” Environmental Assessment on the fixed link to the Toronto City Centre Airport.

- (8) by adding thereto the following:

“It is further recommended that:

- (a) the report dated April 23, 1998, from the Chief Financial Officer and Treasurer, entitled ‘Toronto Harbour Commissioners - Financing Options for the Fixed Link Project’, be adopted, subject to amending Recommendation No. (2) by inserting the words ‘and the Budget Committee’, after the words ‘and Treasurer’, and adding at the end thereof the words ‘and that such financing assumes no net cost for the City’s Capital Budget’, so that the recommendations embodied in such report shall now read as follows:

‘It is recommended that:

- (1) the THC submit to the Chief Financial Officer and Treasurer a revised 5-year business plan for the Toronto City Centre Airport as well as any supplemental financial analysis of preferred options; and

- (2) the financing authority for the fixed link project in the recommended 1998 Capital Budget for the THC be deferred pending a report from the Chief Financial Officer and Treasurer and the Budget Committee respecting the financial implications of financing the fixed link capital project and that such financing assumes no net cost for the City's Capital Budget.'; and
- (b) the Commissioner of Urban Planning and Development Services be requested to submit a report to the next meeting of the Urban Environment and Development Committee on whether plans are being considered by the Toronto Harbour Commission to substantially lengthen the City Centre Airport runway and grant landing rights to DC-9s.' "

Tax Options - 1998-2000 (No. 65):

- (9) by adding thereto the following:

"It is further recommended that City Council advise the Province of Ontario that the City appreciates the \$50 million grant, and inasmuch as the terms regarding the \$200 million interest free loan offered by the Province over two years have not been finalized, and insofar as no other municipality in Ontario is being asked to take Provincial funds in the form of a loan, the City would urge the Province to consider providing such \$200 million in the form of a grant, in order that the City could better determine its budgetary needs in the coming years."

Proposed Capital Financing Management Plan and Other Capital Funding Issues (No. 70):

- (10) by amending the report dated April 16, 1998, addressed to the Budget Committee from the Chief Financial Officer and Treasurer, as embodied in Clause No. 1 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Proposed Capital Financing Management Plan and Other Capital Funding Issues", by adding to Recommendation No. (3) the words "with such amounts to be reviewed annually in the context of the budget process", so that the recommendations embodied in such report shall now read as follows:

"It is recommended that:

- (1) as a guideline, Council adopt future capital programs which would limit average borrowing to a maximum of \$110 million for tax supported programs, excluding the impact of TTC downloading and borrowing for the Sheppard Subway;
- (2) a Capital Financing Stabilization Reserve be established to minimize fluctuations in future operating budgets due to changes in debt charges and that seed funding be provided from the consolidation of like reserves of the former municipalities;

- (3) the base level of capital from current be increased by a minimum of \$15 million in 1998 (as contained in the operating budget currently being considered) and that Council approve, in principle, further increases of \$25 million in each of 1999 and 2000, \$35 million in 2001 and \$40 million in each of 2002 and 2003 to offset the impact of Provincial Downloading on the capital program of the TTC, estimated at a total of \$180 million annually with such amounts to be reviewed annually in the context of the budget process;
- (4) the Chief Financial Officer and Treasurer review, and bring forward for Council's consideration as appropriate, potential offsets against future capital from current increases contained in recommendation (3); and
- (5) proceeds from major asset sales be applied to reduce borrowing each year, unless Council specifies that a portion of these proceeds be used to fund major rehabilitation and maintenance projects."

Establishment of City Reserves and Reserve Funds (No. 72):

- (11) by amending Recommendation No. (3) of the report dated April 16, 1998, addressed to the Budget Committee, from the Chief Financial Officer and Treasurer, as embodied in Clause No. 12 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Establishment of City Reserves and Reserve Funds", by adding thereto the words "and that such by-law be submitted to Council through the appropriate Standing Committee and the Budget Committee", so that the recommendations embodied in such report shall now read as follows:

"It is recommended that:

- (1) reserves and reserve funds in the amount of \$915,445,484.00 be established and consolidated where appropriate as listed in Schedule I;
 - (2) a further report on the adequacy of each reserve and reserve fund established be brought back as soon as possible after an analysis of projected inflows and outflows is complete; and
 - (3) staff be directed to prepare a by-law giving effect to the consolidation or continuance of reserve funds included in this report, and that such by-law be submitted to Council through the appropriate Standing Committee and the Budget Committee."
- (12) by adding thereto the following:

"It is further recommended that any decision to exercise discretion to use reserve funds for any purpose other than that for which the fund was established in matters greater than \$50,000.00 be exercised only with the concurrence of Council."

General:

- (13) to provide that Recommendation No. (1) of the Budget Committee, as embodied in Clause No. 5 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Leaf Pick Up Program in Ward 16", be amended by inserting the words "and Guildwood Village" after the words "West Rouge Community", so that the recommendations of the Budget Committee shall now read as follows:

"The Budget Committee on April 20, 1998, recommended to the Strategic Policies and Priorities Committee and Council:

- (1) the reinstatement of the fall leaf vacuum collection in the West Rouge Community and Guildwood Village for 1998;
 - (2) that the cost of the reinstatement of this program be absorbed within the Departmental budget; and
 - (3) that this program be subject to the service review being carried out on all programs."
- (14) to provide that the following adjustments be made to the capital financial authorizations included in the report dated April 16, 1998, from the Chief Financial Officer and Treasurer, entitled "Recommended 1998 Capital Budget and Financing Authorities":

(\$000)

Solid Waste Management Program

- | | | |
|-----|---------------------------|-----|
| (a) | City-Recycling Facilities | 409 |
|-----|---------------------------|-----|

Water Pollution Control Program

- | | | |
|-----|--|-------|
| (b) | East York - Sewer Construction - Various | 343 |
| (c) | Etobicoke - Storm Sewers | 380 |
| (d) | Etobicoke - Sanitary Sewers | 1,190 |
| (e) | Toronto - Construction of Sewers | 1,000 |

Water Supply Program

- | | | |
|-----|---|----|
| (f) | City - P/Harris - Residue Management Facility | 32 |
|-----|---|----|

(g) Scarborough - Water Connection	350
Total	3,704

(15) by adding thereto the following:

“It is further recommended that:

- (a) the McCormick Recreation Centre and Eatonville Library requests be considered in the five-year Capital Plan; and the Budget Committee be requested to advise Council on any design funding requirements by September 1998;
- (b) Council establish a User Fee Committee, such Committee to report back to Council, through the Strategic Policies and Priorities Committee, no later than its first meeting in September 1998; and that the following proposed membership of the User Fee Committee be referred to the Striking Committee for consideration and report thereon to the next regular meeting of Council to be held on May 13, 1998:

Councillor Giansante;
Councillor Korwin-Kuczynski;
Councillor Li Preti;
Councillor Mammoliti;
Councillor Moeser; and
Councillor Nunziata; and

- (c) Council convey its appreciation and thanks to staff, particularly those involved in the budget process, for their efforts and hard work.”

707 At this point in the proceedings, and with the permission of Council, Councillor Moscoe, seconded by Mayor Lastman, moved that, in accordance with Section 27 of the Council Procedural By-law, subsections 28(1) and (2) of said By-law be waived to permit consideration of the following Notice of Motion, which was carried, more than two-thirds of Members of Council present having voted in the affirmative:

Moved by: Councillor Moscoe

Seconded by: Mayor Lastman

“**WHEREAS** the State of Israel is 50 years old today; and

WHEREAS its continued existence in the face of a hostile environment is nothing less than a 20th Century miracle; and

WHEREAS the determined efforts of those pioneers who made the desert bloom have resulted in a State that serves as an example of Democracy for the entire region;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto offer its warmest congratulations to the President and the citizens of the State of Israel on the occasion of their 50th Anniversary;

AND BE IT FURTHER RESOLVED THAT this Resolution be forwarded to the Prime Minister of Israel and a copy be sent to the Mayor of Haifa, the twin City of the former City of North York.”

Upon the question of the adoption of the foregoing Motion, without amendment, the vote was taken as follows:

Yeas: Mayor: Lastman.
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Faubert, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shiner, Silva, Sinclair, Tzekas, Walker - 51.

Nays: Nil.

Decided in the affirmative, without dissent.

708 Councillor Ashton, seconded by Councillor Shiner, moved that the absence of Councillor Mahood from this Special Meeting of Council be excused, which was carried.

709 Councillor Jakobek, seconded by Councillor Ootes, moved that leave be granted to introduce:

“Bill No. 221 To confirm the last portion of the proceedings of the Council at its Special Meeting held on the 29th and 30th days of April, 1998.”,

which was carried.

Upon the question, “Shall this Bill, prepared for this Special Meeting of Council, be passed and hereby declared as a By-law?”, as follows:

“By-law No. 217-1998 To confirm the last portion of the proceedings of the Council at its Special Meeting held on the 29th and 30th days of April, 1998.”,

it was carried.

- 710 Councillor Layton, seconded by Councillor Fotinos, moved that Council now adjourn, the vote upon which was taken as follows:

Yeas: Mayor: Lastman.

Councillor: Altobello, Ashton, Balkissoon, Berardinetti, Bussin, Cho, Disero, Feldman, Fotinos, Giansante, Jakobek, Johnston, Jones, Kinahan, King, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Ootes, Pantalone, Prue, Rae, Shaw, Shiner, Sinclair - 31.

Nays: Councillors: Augimeri, Brown, Chow, Davis, Duguid, Faubert, Filion, Flint, Holyday, Kelly, Korwin-Kuczynski, Li Preti, Nunziata, O'Brien, Saundercook, Sgro, Silva, Tzekas - 18.

Decided in the affirmative by a majority of 13.

Council adjourned at 3:38 p.m.

MEL LASTMAN,
Mayor

NOVINA WONG,
City Clerk