

POLICY AND FINANCE COMMITTEE

A G E N D A

Date of Meeting: Thursday, September 16, 1999 **Enquiry:** Patsy Morris
Time: 9:30 a.m. **Committee Administrator**
Location: Committee Room 1 **392-9151**
2nd Floor, City Hall
100 Queen Street West
Toronto

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

COMMUNICATIONS/REPORTS.

1. TORONTO POLICE SERVICE HELICOPTER PILOT PROJECT - TRUST ACCOUNT

City Clerk
(July 15, 1999)

Advising that City Council, at its meeting on July 6, 7 and 8, 1999, had before it Clause No. 1 of Report No. 7 of The Emergency and Protective Services Committee, headed "Toronto Police Service Helicopter Pilot Project - Trust Account"; and that Council directed that the aforementioned Clause be struck out and referred to the Policy and Finance Committee for further consideration:

- (1) as it pertains to the Capital and Operating impacts of helicopters; and
- (2) in conjunction with the Year 2000 Capital and Operating Budget review.

2. SOURCE OF FUNDING FOR OUTSIDE CONSULTANTS REQUIRED FOR ONTARIO MUNICIPAL BOARD HEARINGS

City Solicitor

(August 5, 1999)

Recommending that:

- (1) expenditures beyond the \$500,000.00 budgeted in the Legal Services budget for outside consultants for Ontario Municipal Board hearings be charged to the Corporate Contingency Account;
- (2) the City Solicitor be directed to report to Policy and Finance Committee in January 2000 on 1999 actual expenditures for outside consultants; and
- (3) Council confirm that the City Solicitor is authorized to retain outside consultants for all Ontario Municipal Board hearings where the Chief Planner and his staff are unable to provide evidence under oath in support of Council's position unless Council expressly directs the City Solicitor **not** to retain outside consultants on a specific matter.

3. EMERGENCY REPAIR OF EXTERIOR BRICKWORK AT KIPLING ACRES HOME FOR THE AGED

Commissioner of Community and Neighbourhood Services.

(August 26, 1999)

Recommending that:

- (1) staff be directed to proceed immediately with the brickwork repairs at Kipling Acres using the HFA Capital Reserve. The cost of the project is not to exceed \$300,000.00; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. UPDATE ON WORKERS' INFORMATION AND ACTION CENTRE OF TORONTO.

Commissioner of Community and Neighbourhood Services.

(August 31, 1999)

Recommending that:

- (1) the Workers' Information and Action Centre of Toronto continue until December 31, 1999, and that the required \$91,666.00 be allocated from the approved 1999 budget of the Social Services Division; and

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

5. 1999 LEVY ON INSTITUTIONS UNDER SUBSECTION 157 OF THE MUNICIPAL ACT

Chief Financial Officer and Treasurer
(September 3, 1999)

Recommending that:

- (1) Council authorize the levy of taxes for the 1999 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 157 of the Municipal Act;
- (2) the maximum prescribed amount be \$75 per full time student, provincially rated hospital bed or resident place; and
- (3) authority be granted for the introduction of the necessary bills in Council to levy taxes for the year 1999 on hospitals, colleges and universities and correctional facilities in the form or substantially in the form of the draft by-laws attached hereto.

6. TORONTO COACH TERMINAL INC. - FINANCIAL STATEMENTS - YEAR ENDED DECEMBER 31, 1998.

Interim General Secretary, Toronto Coach Terminal Inc.
(July 7, 1999)

Providing to City Council, through the Policy and Finance Committee, Financial Statements for the Year Ended December 31, 1998, from the Toronto Coach Terminal, Inc.

(NOTE: COPIES OF TORONTO COACH TERMINAL INC. REPORT NO. 3 DATED JUNE 30, 1999 ENTITLED "FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 1998", WERE FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

7. TORONTO TRANSIT COMMISSION INSURANCE COMPANY LIMITED FINANCIAL STATEMENTS - YEAR ENDED DECEMBER 31, 1998

Secretary, TTC Insurance Company Limited
(July 29, 1999)

Providing to City Council through the Policy and Finance Committee, Financial Statements for the Year Ended December 31, 1998 from the Toronto Transit Commission Insurance Company Limited.

(NOTE: COPIES OF TORONTO TRANSIT COMMISSION INSURANCE COMPANY LIMITED REPORT, ENTITLED “FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 1998”, WERE FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

8. JURY RECOMMENDATIONS FROM THE CORONER’S INQUEST INTO THE DEATH OF EDMOND WAI-KONG YU.

Chief Coroner for Ontario
(May 5, 1999)

Providing a copy of the Coroner’s Verdict Explanation and Recommendations of the Coroner’s Jury from the Inquest into the death of Edmond Wai-Kong Yu; and submitting to Council, through the Policy and Finance Committee, the following recommendations:

It is recommended that:

- “(14) the Toronto City Council provide adequate funding to allow the Toronto Police Service Board and the Toronto Police Service to implement the recommendations of this Coroner’s jury; and
- (22) the jury endorses the Use of Force report and recommends that the Toronto Police Service implement the recommendations in this report.”

8(a). Board Administrator, Toronto Police Services Board
(June 16, 1999)

Advising that the jury of the Coroner’s Inquest into the death of Edmond Wai-Kong Yu released 24 recommendations that impact police training, mental health law, housing issues, social services, diversity and employment; that on May 20, 1999, the Toronto Police Services Board reviewed the final report of its counsel at the inquest and considered the recommendations which were directed to the Toronto Police Service; that the Board also noted that two recommendations (Nos. 14 and 22) affect the Toronto Police Service but were directed to Toronto City Council; and requesting that a copy of the City of Toronto’s response to Recommendations Nos. 14 and 22 be provided to the Board for information at the time the City submits its formal response to the Chief Coroner of Ontario.

(NOTE: COPIES OF THE “ CORONER’S VERDICT EXPLANATION, VERDICT AND RECOMMENDATIONS OF THE CORONER’S JURY” FROM THE INQUEST INTO THE DEATH OF EDMOND WAI-KONG YU WERE FORWARDED TO ALL OTHER MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

9. PROPOSED USE OF FUNDS FROM OMB SETTLEMENT CONCERNING 1661 QUEEN STREET EAST (CINEMA DEVELOPMENT COMMUNITY IMPROVEMENT DONATION) - WARD 26 EAST TORONTO.

Commissioner of Finance and Treasurer, and
Commissioner Economic Development, Culture and Tourism.
(September 1, 1999)

Recommending that:

- (1) the funds received by the City of Toronto from EMM Financial Corp. obtained as a result of an OMB settlement for the development of a cinema at 1661 Queen Street East be credited to the minor parks and recreation Account No. 216 412 (28000295) to be used for various capital community improvements for Ward 26, as follows:
 - (i) \$50,000 be allocated to Edgewood Park for various park improvements;
 - (ii) \$25,000 be made available to the Toronto Housing Company public housing complex in the vicinity of Queen Street East and Coxwell Avenue for on-site playground improvements, on the condition that the Toronto Housing Company matches this amount for these improvements; and
 - (iii) \$75,000 be allocated towards the preservation and refurbishing of "Maple Cottage" on Laing Street in the Leslieville area;
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

10. ESTABLISHMENT OF THE GRANTS SUB-COMMITTEE.

Chief Administrative Officer.
(September 2, 1999)

Recommending that:

- (1) a membership of three Councillors be appointed to form the Grants Sub-Committee;
- (2) the overall mandate and workplan outlined in this report for the Grants Sub-Committee be adopted; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

ANY OTHER MATTERS.