



POLICY AND FINANCE COMMITTEE

SUPPLEMENTARY AGENDA

Date of Meeting:	Tuesday, December 7, 1999	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		

ADDITIONAL COMMUNICATIONS/REPORTS.

18(a). PUBLIC EDUCATION ON PERSONAL EMERGENCY PREPAREDNESS.

City Clerk.
(December 1, 1999)

Advising that the Community Services Committee on December 1, 1999:

- (A) recommended to the Policy and Finance Committee the adoption of the option referred to in Recommendation No. (1) and Recommendation No. (3) of the attached report dated November 16, 1999, from the Commissioner of Works and Emergency Services respecting Public Education on Personal Emergency Preparedness, viz:
- (1) personal emergency preparedness information be distributed to all residents, and the option of the pamphlet and Canada Post be selected at a cost of approximately \$91,000.00; and
 - (3) the media not be used as the sole or primary method of information dissemination; and
- (B) requested the Commissioner of Works and Emergency Services to report directly to Council for its meeting on December 14, 1999, on the feasibility of including the emergency preparedness information in existing publications, such as "Waste Watch", the Parks and Recreation Brochure, Councillor's Newsletters, etc.

**19(a). COMMUNITY PARTNERS PROGRAM:
ADMINISTRATION AND FUNDING TRANSFER.**

City Clerk.

(December 1, 1999)

Advising that the Community Services Committee on December 1, 1999, recommended to the Policy and Finance Committee, and Council:

- (i) the adoption of the report dated November 15, 1999, from the Commissioner of Community and Neighbourhood Services respecting the administration and funding transfer of the provincial Community Partners Program, subject to amending Recommendation No. (4) by adding thereto the following words:

“and that the Province be requested to consider indexing the funding for this Program to inflation”; and

- (ii) that the Chair of the Community Services Committee be requested to seek confirmation, in writing, from the Minister of Municipal Affairs and Housing that the Province has no short or long-term plans to withdraw or reduce its 100 percent funding commitment to the Community Partners Program.

20(a). ESTABLISHING A FOOD AND HUNGER ACTION COMMITTEE.

City Clerk.

(December 1, 1999)

Advising that the Community Services Committee on December 1, 1999, recommended to the Policy and Finance Committee:

- (1) the adoption of the report dated November 15, 1999, from the Commissioner of Community and Neighbourhood Services respecting the Establishment of a Food and Hunger Action Committee; and
- (2) that the Commissioner of Community and Neighbourhood Services be requested to begin the work to establish the Food and Hunger Action Committee in January 2000, and that the funds be found from within the \$505,000.00 already provided in the Operating Budget for Task Forces.

34. PROVINCIAL DOWNLOADING – LOCAL SERVICES REALIGNMENT.

Chief Financial Officer and Treasurer.

(December 1, 1999)

Providing a status report on the provincial download portion of program costs versus the 1999 budget, including a preliminary assessment of the November 18, 1999, provincial announcement; and recommending that Council request the Province, that when negative changes are being proposed to the Provincial-Municipal financial relationship, that such negative changes be announced at least six months prior to the end of the municipal fiscal year end, and not take effect until the next municipal fiscal year in order to allow for adequate financial planning by the City.

35. PROJECT ATLAS UPDATE (SAP – FIS/HR/PAYROLL SYSTEM).

City Clerk.

(December 1, 1999)

Advising that the Administration Committee on November 30, 1999 recommended to the Policy and Finance Committee and Council, the adoption of the joint report (November 22, 1999) from the Chief Financial Officer and Treasurer, the Acting Commissioner of Corporate Services and Executive Director of Human Resources, the Executive Director of Information and Technology, and the Commissioner of Community and Neighbourhood Services, Members of the Project Atlas Steering Committee, respecting the SAP – FIS/HR/Payroll System, wherein it is recommended that:

- (1) the City's project budget be increased by \$1 million for payment of specially priced software license fees under the City's existing contract for the implementation of SAP financials for the Toronto Police Services, with the balance of \$2.5 million for implementation cost in 2000 and 2001 be approved in the 2000 Capital Budget request of Toronto Police Services.
- (2) this report be forwarded to the Policy and Finance Committee for their approval of the recommendation above, and
- (3) this report also be forwarded to the Budget Advisory Committee for information.

IN CAMERA.

**36. PROPOSED PURCHASES HYDRO CORRIDOR LANDS
NORTH OF HIGHWAY 401 – (SCARBOROUGH WEXFORD – WARD 14
AND SCARBOROUGH CITY CENTRE – WARD 17).**

City Clerk.

(December 1, 1999)

Forwarding for consideration by the Policy and Finance Committee, and Council, the confidential recommendations from the Administration Committee meeting held on November 30, 1999, respecting the confidential report (November 25, 1999) from the Acting Commissioner of Corporate Services, entitled “Proposed Purchase of Former Hydro Corridor Lands for Park in the Terraview-Willowfield Community - South of Highway 401, West of Warden Avenue (Ward 14 - Scarborough Wexford).”

IN CAMERA.

**37. 5421 LAWRENCE AVENUE EAST – MANSON PROPERTY
YELLOWMOON HOMES – COMMUNITY PARK AND PORT UNION COMMON
(WARD 16 – SCARBOROUGH HIGHLAND CREEK).**

City Clerk.

(November 30, 1999)

Forwarding for consideration by the Policy and Finance Committee, and Council, the confidential recommendations from the Administration Committee meeting held on November 30, 1999, respecting the confidential report (November 23, 1999) from the Acting Commissioner of Corporate Services, entitled “5421 Lawrence Avenue East – Manson Property -Yellowmoon Homes – Community Park and Port Union Common (Ward 16 – Scarborough Highland Creek)”.

38. HERITAGE TORONTO – 1999 CASH FLOW ADVANCE.

Mr. George E. Waters

Managing Director, Heritage Toronto.

(December 2, 1999)

Recommending that the Policy and Finance Committee authorize a cash advance against a projected deficit in Heritage Toronto’s 1999 Operating Budget of \$404,170.00 to meet payroll requirements for year-end.

**39. URBAN PLANNING AND DEVELOPMENT SERVICES,
STRATEGIC PRIORITIES FOR CITY-WIDE CIVIC
IMPROVEMENTS PROJECTS.**

City Clerk.

(December 2, 1999)

Advising that the Planning and Transportation Committee on November 29, 1999, amongst other things, recommended to the Policy and Finance Committee that:

(1) the report (November 15, 1999) from the Acting Commissioner of Urban Planning and Development Services be adopted subject to the following amendments:

(a) amending Recommendation No. (1) by adding the words:

“and that a strategy for a multi-disciplinary approach to road reconstruction be submitted to Planning and Transportation Committee prior to the Spring construction so that all civic perspectives are represented;”

(b) adding the following additional recommendation:

“that, wherever local streets are to be constructed, the Commissioners of Urban Planning and Development Services and of Works and Emergency Services, in consultation with local Councillor(s) investigate, and if deemed appropriate, initiate roadway narrowings and sidewalk widenings with tree plantings;”

so that the report’s recommendations now read:

“(1) Council support the continuing development of a well-designed system of public spaces in the City, including streetscapes, based on the adoption of the strategic priorities for Urban Planning and Development Services civic improvement projects outlined in this report and that a strategy for a multi-disciplinary approach to road reconstruction be submitted to Planning and Transportation prior to the Spring construction so that all civic perspectives are represented;

(2) Council’s funding for civic improvement initiatives, as described in this report, continue to be included in the Urban Planning and Development Services Capital Budget; and

(3) wherever local streets are to be constructed, the Commissioners of Urban Planning and Development Services and of Works and Emergency Services, in consultation with local Councillor(s) investigate, and, if deemed appropriate, initiate roadway narrowings and sidewalk widenings with tree plantings;

- (4) this report be forwarded to the Policy and Finance Committee for consideration;”;
- (2) the body of the report (November 15, 1999) from the Acting Commissioner of Urban Planning and Development Services be amended by classifying Wilson Avenue from Avenue Road to Keele Street as a Reinvestment District;
- (4) there be a visual artist on the design team for all public projects to which the public has access;
- (5) whenever there are public works to be carried out in areas that are identified for civic improvements, that the Commissioners of Works and Emergency Services and Urban Planning and Development Services work together on the implementation of these improvements; and

in accordance with Recommendation No. (4) of the above-noted report, as amended, forward this matter and the Committee’s recommendations in this respect to the Policy and Finance Committee for consideration.

40. A UNIFIED ARCHITECTURE AND URBAN DESIGN AWARDS PROGRAM FOR TORONTO 2000.

City Clerk.
(December 2, 1999)

Advising that the Planning and Transportation Committee on November 29, 1999, recommended the adoption of the report (November 15, 1999) from the Acting Commissioner of Urban Planning and Development Services and in accordance with Recommendation No. (4) therein, forwarded this report, and the committee’s recommendation in this regard, to the Policy and Finance Committee for consideration.

ANY OTHER MATTERS.