

## **Other Items Considered by the Committee**

*(City Council on November 23, 24 and 25, 1999, received this Clause, for information.)*

- (a) **Toronto Historical Board – Heritage Property Report.  
“Maple Cottage”.**

**The Policy and Finance Committee reports having referred the following communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Policy and Finance Committee:**

(October 14, 1999) from Councillor Sandra Bussin, East Toronto – Ward 26, advising that recently Toronto City Council approved the disbursement of donated funds derived from the settlement of a community launched OMB challenge of a multi-plexed Cinema development in Ward 26 (Clause No. 9 of Report No. 7 of the Policy and Finance Committee); that \$75,000.00 of the fund was approved for the refurbishment of the historically significant Maple Cottage at 60 Laing Street; that to date, \$3,575.00 has also been raised in community fund-raising initiatives; seeking the support of the Committee to release the \$78,575.00; and requesting that the Committee recommend to Council an advance of \$125,000.00 to enable the entire refurbishment project to be completed in one stage which will keep the overall cost of the project from increasing; that her office and the Friends of the Cottage Committee are actively engaged in a fund raising campaign and are confident that funds in excess of the \$125,000.00 advance will be raised; that they are waiting for a decision from the Federal Government’s Millennium Fund for matching funds; that they have the support of the local Member of Parliament; and should they be successful in receiving this grant, the amount of the advance from the City will be greatly reduced.

- (b) **2000 Operating Budget For The Consolidated Grants Budget.**

**The Policy and Finance Committee reports having received the following communication:**

**(October 20, 1999) from the City Clerk, advising that the Grants Sub-Committee on October 20, 1999, during consideration of a report (October 20, 1999) from the Commissioner of Community and Neighbourhood Services respecting outstanding requests for reports to the Grants Sub-Committee, directed that the Policy and Finance Committee be advised that it has requested the Commissioner of Community and Neighbourhood Services to report to the Grants Sub-Committee on the 2000 and beyond Consolidated Grants Budget, especially as it relates to harmonization**

- (c) **Municipalities and Rights-of-Way: Who Is In Control?.**

**The Policy and Finance Committee reports having received the following communication:**

(October 25, 1999) from the City Clerk, advising that the Telecommunications Steering Committee on October 25, 1999, forwarded the issue of Municipalities and Rights-of-Way to the Policy and Finance Committee with the request that the document entitled "Municipalities and Rights-of-way: Who is In Control?", be submitted to City Council for information.

**(d) Sustainable Transportation Workgroup Final Report.**

**The Policy and Finance Committee reports having:**

- (1) endorsed the report entitled "The City of Toronto Environmental Task Force Sustainable Transportation Workgroup Final Report" dated October 20, 1999, embodied in the following communication (October 28, 1999) from the City Clerk; and
- (2) referred such report to the Planning and Transportation Committee, the Works Committee and the Chief Administrative Officer for report thereon to the Policy and Finance Committee:

**(October 28, 1999) from the City Clerk, advising that the Environmental Task Force on October 20, 1999, recommended that the Final report dated (October 20,1999) from the Sustainable Transportation Workgroup, containing a number of recommendations in regard to an Environmental Plan for the City of Toronto, be adopted.**

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Councillor Jane Pitfield, East York, appeared before the Policy and Finance Committee in connection with the foregoing matter.

**(e) Establishment of a Protocol Governing Issues Related to Future Special Events in the City of Toronto that Require Extensive Policing by the Toronto Police Service.**

**The Policy and Finance Committee reports having referred the following report to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.**

(October 8, 1999) from the Chairman, Toronto Police Services Board, advising that the Toronto Police Services Board on September 23, 1999, was in receipt of a report (August 18, 1999) from the Chief of Police respecting the establishment of a protocol governing issues related to future special events in the City of Toronto that require extensive policing by the Toronto Police Service; and that the Board recommended that:

- (1) **the City of Toronto Policy and Finance Committee establish a protocol between the City of Toronto and the Federal and Provincial Governments regarding future situations that require the Toronto Police Service to provide extensive policing services for foreign governments and, particularly, the financial impact to the Toronto Police Service; and**
- (2) **the protocol noted in Recommendation No. (1) be established prior to completing the Service's Year 2000 Operating Budget.**

**(f) Update On The Toronto Police Service  
Year 2000 Operating Budget.**

**The Policy and Finance Committee reports having:**

- (1) referred the following report to the Budget Advisory Committee for consideration; and
- (2) **requested the Toronto Police Services Board to submit its year 2000 Operating Budget to the Budget Advisory Committee as all other Agencies, Boards and Commissions are required to do:**

(October 12, 1999) from the Chairman, Toronto Police Services Board, advising of the action taken by the Toronto Police Services Board at its meeting on September 23, 1999, respecting a report (September 17, 1999) from the Chairman, Toronto Police Services Board, entitled "Update on the Toronto Police Service Year 2000 Operating Budget", wherein it is recommended that:

- “(1) the Board approve the Toronto Police Service Year 2000 Operating Budget High Level Estimate as presented to the Policy and Budget Sub-Committee on September 15, 1999. That the Chief of Police forward the information to the City of Toronto for their preparation of preliminary estimates of the City's Year 2000 budget;
- (2) the Board consider the possibility of including the capping of legal fees as a future bargaining issue; and
  - (3) the Board approve the following representatives, that being the Chairman, Board Member Sandy Adelson and Board staff, as part of the joint working group between the Board and the Service for the implementation of the Police Adequacy and Effectiveness Standards;”;

recommending that the aforementioned report be received for information.

**(g) Eatonville Library Reconstruction  
430 Burnhamthorpe Road – Markland-Centennial – Ward 4.**

**The Policy and Finance Committee reports having referred the following report to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee:**

(November 10, 1999) from the City Librarian, advising that City Council approved design costs of \$150,000.00 on December 16, 1998; that Council subsequently approved additional funds in the 1999 Capital Budget to bring the funding up to \$875,000.00; that the 2000 Capital Budget provides additional funding for a total project cost of \$3,050,000.00; that construction costs are anticipated to be within budget; and recommending that:

- (1) the Eatonville Library Reconstruction report as requested on January 9, 1999 be received for information; and
- (2) City Council approval be given to proceed with construction.

**(h) Source of Funding for Outside Consultants for Ontario Municipal Board Hearings.**

**The Policy and Finance Committee reports having received the following report:**

(October 18, 1999) from the City Solicitor, reporting on firms retained to provide evidence at Ontario Municipal Board Hearings as directed by City Council on September 28 and 29, 1999; advising that a revised Appendix "A" is appended to this report; that the list is updated from the list appended to the August 5, 1999, report to include new information and reports only on hearings held in 1999; that as directed by Council the list also includes the names of the firms retained; that with the exception of some ongoing files handled by the firm of Reble, Ritchie in the former City of Etobicoke and the firm of Loopstra, Nixon and McLeish in the former Borough of East York, the Planning and Development Section of the Legal Services Division has not retained outside lawyers during 1999; that a separate report will be forthcoming on the information requested with respect to outside lawyers retained by the Legal Services Division; and recommending that this report be received for information.

**(i) Public Health 2000 Budget Submission, Public Health Research Education and Development (PHRED) Interim Program Re-establishment.**

**The Policy and Finance Committee reports having referred the following communication (October 18, 1999) from the City Clerk to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee:**

(October 18, 1999) from the City Clerk, advising that the Board of Health on October 18, 1999:

- (1) adopted the following reports from the Medical Officer of Health respecting the Public Health 2000 Operating Plan and Budget, and referred such reports to the Policy and Finance Committee and the Budget Advisory Committee for consideration during the year 2000 Operating Budget process:
    - (a) (October 15, 1999) entitled “Public Health 2000 Budget Submission”;
    - (b) (October 15, 1999) entitled “PHRED Budget Interim Re-establishment”;
    - (c) (October 6, 1999) entitled “Resources Required for Transfer of the Youth Mentoring Program to Toronto Public Health”; and
    - (d) (October 15, 1999) entitled “Hot weather Response Plan Update”; and
  - (2) recommended that, with respect to the Public Health Research Education and Development (PHRED) program:
    - (a) Public Health be authorized to spend \$35,000.00 in 1999, using funds already existing in Public Health’s 1999 Operating Budget;
    - (b) prior approval be obtained for funding from the year 2000 operating budget in the amount of \$129,132.00 gross (\$64,566.00 net) to be spent between January and April 2000, to contract short-term staff and implement a partial PHRED program; and
    - (c) any additional funding for the PHRED program be considered through the year 2000 budget process.
- (j) Conditions of Employment – Council Staff Members.

**The Policy and Finance Committee reports having referred the confidential communication (November 2, 1999) from the City Clerk respecting the confidential report (October 28, 1999) from the Executive Director of Human Resources and Acting Commissioner of Corporate Services regarding Conditions of Employment for Council Staff Members, back to the Executive Director of Human Resources and Acting Commissioner of Corporate Services for report thereon to the Administration Committee; and having provided direction to staff in regard thereto, such direction to remain confidential in accordance with the provisions of *the Municipal Act*.**

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The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor John Adams, Midtown;
- Councillor Mario Giansante, Kingsway Humber;
- Councillor Doug Holyday, Markland Centennial; and
- Councillor David Miller, High Park.

(Councillor Kelly declared his interest in the foregoing matter in that a member of his family is an employee in his office.)

*(Councillor Balkissoon, at the Council meeting held on November 23, 24 and 25, 1999, declared an interest in the foregoing Item (j), in that a member of his family is an employee in the office of a Member of Council.)*

*(The following Members of Council, at the Council meeting held on November 23, 24 and 25, 1999, declared an interest in the foregoing Item (j), in that a member of their family is an employee in their office:*

- *Councillor Cho;*
- *Councillor Gardner;*
- *Councillor Kelly;*
- *Councillor Mahood;*
- *Councillor Mammoliti; and*
- *Councillor Shiner.)*

**(k) Organizational Structure for the New Committee of Adjustment.**

**The Policy and Finance Committee reports having forwarded the following communication respecting Clause No. 1 of Report No. 6 of the Planning and Transportation Committee to be considered by City Council on November 23, 1999, to Council without recommendation:**

(November 3, 1999) from the City Clerk, advising that the Planning and Transportation Committee on November 1, 1999, amongst other things recommended that Council adopt the following recommendation:

“That the Acting Commissioner, Urban Planning and Development Services, be requested to instruct his staff to conduct additional Committee of Adjustment meetings in order to try to alleviate the accumulated back log”.

and, in view of the staffing and financial implications inherent in this recommendation, forwarded the Committee's action in this respect to the Policy and Finance Committee for its November 10, 1999, meeting for subsequent submission to Council on November 23, 1999;

- (l) Licence Fee Equalization Fund.

**The Policy and Finance Committee reports having referred the following communication to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee:**

(November 3, 1999) from the City Clerk, advising that the Planning and Transportation Committee on November 1, 1999, recommended to the Policy and Finance Committee, and Council, that the report (October 18, 1999) from the Acting Commissioner, Urban Planning and Development Services, be adopted, and as the recommendations inherent therein refer to the establishment of a reserve fund, the Committee referred this matter, and the Committee's action with respect thereto, to the Policy and Finance Committee for its meeting on November 10, 1999, for subsequent submission to Council.

- (m) **Greater Toronto Services Board – Protocol for Facilitating Dispute Resolution.**

**The Policy and Finance Committee reports having referred the following communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee:**

(September 29, 1999) from the Executive Director, Greater Toronto Services Board, forwarding, for comment, a report (September 2, 1999) from the Executive Director, Greater Toronto Services Board, and advising that the Greater Toronto Services Board on September 10, 1999, considered the aforementioned report regarding a GTSB process for facilitating dispute resolution; and deferred consideration of this matter, directing that Appendix "A" attached to the foregoing report be circulated to all member municipalities for comment by October 16, 1999, to the Board's Strategic Planning and Review Committee for a report to the Board at its meeting on November 5, 1999.

- (n) **City Support For New York Legal Action Against 17 Coal Fired Power Plants in the Midwestern United States.**

**The Policy and Finance Committee reports having concurred with the recommendation embodied in the following report:**

(November 8, 1999) from the City Solicitor, recommending that the report be received for information and that a further report be prepared in consultation with the Medical Officer of Health and the Commissioner of Works and Emergency Services through the Policy and Finance Committee (with copies sent to the Board of Health, Works Committee, Environmental Task Force and the Toronto Intra-Departmental Environmental Team for information)

Respectfully submitted,

MEL LASTMAN  
*Chair*

Toronto, November 10, 1999

*(Report No. 10 of The Policy and Finance Committee, including additions thereto, was adopted, as amended, by City Council on November 23, 24 and 25, 1999.)*