

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Budget Committee**

**Meeting No. 6**

**Friday, February 19, 1999**

The Budget Committee met on Friday, February 19, 1999, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, commencing at 9:42 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:42 a.m. to 11:56 a.m.
Councillor Tom Jakobek, Chair	X
Councillor Bas Balkissoon	X
Councillor Olivia Chow	X
Councillor Blake Kinahan	X
Councillor Case Ootes	-
Councillor Jane Pitfield	X
Councillor David Shiner	X

Also Present:

Councillor Lorenzo Berardinetti	
Councillor Norm Kelly	
Councillor J. Filion	

**Confirmation of Minutes**

On a motion by Councillor Kinahan, the Minutes of the meeting of the Budget Committee held on February 9, 1999 were confirmed

## **6.1 Harmonization of Dental and Oral Health Services**

The Budget Committee had before it a report (January 25, 1999) from the Secretary, Board of Health, advising that the Board of Health on January 25, 1999, recommended the adoption of Recommendations Nos. (1), (4) and (5) embodied in the report (January 15, 1999) from the Medical Officer of Health, subject to:

- (a) deleting all words after the word "Toronto" in Recommendation No. (1) (a); and
- (b) adding the following:

"a dental clinic be opened in the east end of the City at a capital cost of \$100,000.00 and additional annualized operating cost of \$350,000.00."

The Budget Committee also had before it a communications:

- (i) (February 10, 1999) from Dr. Stephen Abrams, DDS, Chair, Ontario Dental Association Dental Benefits Task Force, forwarding the Ontario Dental Association's response to the Board of Health Report: "Harmonization of Dental and Oral Health Services, January 15, 1999", and advising of the Association's concerns with the Board of Health's recommendation to spend scarce dollars on capital and overhead costs of public dental clinics that duplicate resources available at hundreds of dental practices, in neighbourhoods across the City; and
- (ii) (February 18, 1999) from Ms. Phyllis Benedict, President, Elementary Teachers Federation of Ontario, advising of the importance of good dental health to the development of healthy children.

Dr. Stephen Abrams, Chair, Ontario Dental Association Task Force on Dental Benefits, appeared before the Budget Committee in connection with the foregoing matter.

A. Councillor Chow moved that the Commissioner of Community and Neighbourhood Services, in consultation with the Medical Officer of Health, be requested to report back to the Budget Committee on a systematic approach in dealing with dental health and that such report include:

- (1) past history of Ontario Dental Association's involvement with the various municipalities and the pricing of their services;
- (2) the various approaches and cost analysis of these services; and
- (3) a proposed system of delivery services to those in need of service but are excluded.

**(Carried)**

Councillor Jakobek appointed Councillor Pitfield Acting Chair and vacated the Chair.

- B. Councillor Jakobek moved that appropriate staff be requested to meet today with Dr. S. Abrams of the Ontario Dental Association and provide whatever information is required in order for the Association to assess the City's cost per unit in providing dental care in order for them to provide the City with a reasonable offer, satisfactory to the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, on the provision of services on either the same or below cost.

(Carried)

Councillor Jakobek resumed the Chair.

- C. Councillor Kinahan moved that the Ontario Dental Association be requested to report back to the Budget Committee at its special meeting on February 25, 1999, to inform as to whether all requested information they required has been received.

(Carried)

- D. Councillor Shiner moved that the Commissioner of Community and Neighbourhood Services be requested to report back to the Budget Committee at its special meeting on February 25, 1999, to provide the Committee with an update on the discussion with the Ontario Dental Association respecting the subject matter.

(Carried)

(Commissioner of Community and Neighbourhood Services; c. Medical Officer of Health - February 22, 1999.)

## **6.2 The State of the City's Health Achieving Public Health Goals in the Millennium**

The Budget Committee had before it a report (January 25, 1999) from the Secretary, Board of Health, advising that the Board of Health on January 25, 1999, recommended the endorsement of the report (January 14, 1999) from the Medical Officer of Health, being the annual report providing citizens of Toronto with information on their health, the health of their City, and measures needed to ensure that health needs continue to be met.

The Budget Committee also had before it a communication (February 3, 1999) from Mr. Andrew Papadopoulos, BAsC., MBA, Executive Director, Association of Local Public Health Agencies (alPHA), advising that Public Health is a vital part of every community's infrastructure, promoting and protecting the health and well-being of residents of all ages; and supporting Dr. Sheela Basrur's recent appeal for more money to meet the current health needs of City of Toronto residents.

On a motion by Councillor Jakobek, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the endorsement of the report (January 14, 1999) from the Medical Officer of Health.

(Strategic Policies and Priorities Committee; c. Secretary, Board of Health; Mr. Andrew Papadopoulos, BAsC., MBA, Executive Director, Association of Local Public Health Agencies (alPHA) - February 22, 1999)

### **6.3 External Legal Firms Retained for Insurance Claim Defence**

The Budget Committee had before it a joint report (February 2, 1999) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, providing specific information relating to external legal firms retained by the City of Toronto for insurance claim defence purposes and recommending that the report be received for information

On a motion by Councillor Jakobek, the Committee received the aforementioned report and requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer to report back to Budget Committee on:

- (1) savings pertaining to the hiring of external legal firms retained by the City of Toronto for insurance claim defence purposes; and
- (2) when and how they intend to amalgamate Requests for Proposals for these services.

(Chief Financial Officer and Treasurer; Chief Administrative Officer - February 22, 1999)

### **6.4 Computer Consultants**

The Budget Committee had before it a report (February 8, 1999) from the Chief Administrative Officer, providing a summary of the computer consultant contracts issued by City Departments, as well as justification for contracts awarded without following the competitive bidding process and an explanation of the rationale for the period January 1, 1998 to September 30, 1998; and recommending that this report be received for information.

A. Councillor Jakobek moved:

- (1) that the aforementioned report be received for information; and directed that there be no further hiring of computer consultants without Requests for Proposals; and

- (2) that the Chief Administrative Officer be requested to report back to Budget Committee on reducing the costs related to the hiring of Computer Consultants prior to the 1999 Operating Budget being completed.

**(Carried)**

B. Councillor Shiner amended Councillor Jakobek's motion by adding:

“the said report to include information on maintenance, upgrades, relocations, length of contracts, length of extensions and all computer consultants currently providing service to the City of Toronto other than the Y2K project.”

**(Carried)**

(Chief Administrative Officer - February 22, 1999)

## **6.5 1999-2003 Capital Budget and Five Year Capital Program**

The Budget Committee had before it a report (January 27, 1999) from the City Clerk, advising that the Strategic Policies and Priorities Committee on January 26, 1999, requested the Budget Committee to:

- (1) address the issue of building conditions at 11 and 14 Division in its upcoming five-year Capital Plan; and
- (2) give consideration to the installation of a Toronto Transit Commission island at St. Clair and ViaItalia, and submit a report thereon directly to Council for its meeting scheduled to be held on March 2, 1999, when this matter is being considered.

On a motion by Councillor Jakobek, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the installation of a Toronto Transit Commission island at St. Clair and ViaItalia, subject to the Chief General Manager, Toronto Transit Commission being requested to report directly to Council at its meeting of March 2, 1999, on the need and cost of such installation.

(Strategic Policies and Priorities Committee; c. Chief General Manager, Toronto Transit Commission - February 22, 1999)

(Members of Council - February 22, 1999)

**6.6 Bloor-Yorkville BIA  
Bloor Street Transformation Project - Update**

The Budget Committee had before it a report (February 9, 1999) from the Commissioner of Economic Development, Culture and Tourism, providing an update, as requested by Budget Committee at its meeting held on January 13, 1999, on the Bloor-Yorkville BIA, Bloor Street Transformation Project and recommending that the report be received for information.

The Budget Committee received the aforementioned report for information.

**6.7 Environmental Task Force Budget for 1999**

The Budget Committee had before it a report (January 28, 1999) from the City Clerk, advising that the Strategic Policies and Priorities Committee on January 26, 1999, referred the report (January 8, 1999) from Councillor Jack Layton, Chair, Environmental Task Force to the Budget Committee for a report thereon to the Strategic Policies and Priorities Committee, wherein it is recommended that:

- (i) an Environmental Task Force operating budget of \$93,000.00 for 1999 as described in this report be approved; and
- (ii) the Chief Administrative Officer and the Commissioner of Works and Emergency Services, as Co-Chairs of the Toronto Interdepartmental Environment (TIE) team, ensure that the approved funds for the Environmental Task Force budget are included in the appropriate 1999 Operating Budget requests.

- A. Councillor Jakobek moved that the aforementioned report be referred for consideration during the 1999 Operating Budget deliberations.

**(Carried)**

- B. Councillor Shiner moved:

- (1) that the Chief Financial Officer and Treasurer be requested to provide a list to the Budget Committee of the budgets for all the Task Forces and Sub-Committees that City Council has established; and
- (2) that the Co-Chairs of the Toronto Interdepartmental Environment Team be requested to report back to Budget Committee providing their recommendations respecting a budget for the Environmental Task Force.

**(Carried)**

(Chief Financial Officer and Treasurer - February 22, 1999)

(Chief Administrative Officer; Commissioner of Works and Emergency Services; Chairs, Toronto Interdepartmental Environment - February 22, 1999)

## **6.8 Contamination of Recyclables at Multi-Unit Residential Locations in the Scarborough Community Council Area**

The Budget Committee had before it a report (January 13, 1999) from the City Clerk, advising that the Works and Utilities Committee on January 13, 1999, recommended to the Budget Committee the adoption of report (December 23, 1998) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) staff be authorized to enforce Scarborough By-law No. 24478 with respect to the removal of waste collection services from multi-unit residential locations in the Scarborough Community Council area not fully participating in the City's recycling program;
- (2) Councillors be apprised of the affected locations in their Ward; and
- (3) the City of Toronto's new waste management by-law include a provision that any multi-unit residential location that does not establish, operate and maintain a valid recycling program be subject to the removal of all municipal waste management services.

On motion by Councillor Balkissoon, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the aforementioned report (December 23, 1998) from the Commissioner of Works and Emergency Services.

(Strategic Policies and Priorities Committee; c. Commissioner of Works and Emergency Services; Committee Administrator, Scarborough Community Council - February 22, 1999)

## **6.9 Environment Days**

The Budget Committee had before it a report (January 13, 1999) from the City Clerk, advising that the Works and Utilities Committee on January 13, 1999, recommended to the Budget Committee, for consideration with the 1999 Operating Budget, that:

- (1) Councillors be reimbursed up to a maximum of \$500.00 each for promotion of Environment Days for 1999 through their newsletters; and
- (2) blue boxes and grey boxes be provided free of charge at Environment Days.

On a motion by Councillor Pitfield, the Committee referred the foregoing report for consideration during the 1999 Operating Budget deliberations, noting that the following motion was carried:

“That Councillors not be reimbursed an additional \$500.00 each for promotion of Environment Days for 1999 through their newsletters.”

(Chief Financial Officer and Treasurer - February 22, 1999)

#### **6.10 Evaluation of the ‘On the Move’ Pilot Project**

The Budget Committee had before it a report (January 25, 1999) from the City Clerk, advising that the Municipal Grants Review Committee on January 25, 1999, recommended to the Budget Committee the adoption of report (January 11, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) current funds for the ‘On the Move’ Pilot Project of \$50,000.00 be incorporated into the Community Services Grants Program for allocation to community-based agencies as a dedicated public transit resource for homeless and socially isolated persons;
- (2) the Social Services Division be directed to maximize the use of transportation assistance currently available under the Ontario Works program for all eligible clients;
- (3) this report be forwarded to the Toronto Transit Commission with a request to consider a discount on bulk ticket purchases, beyond the one percent currently provided to TTC ticket agents, for community-based agencies providing services for homeless and socially isolated persons; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Jakobek, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the aforementioned report (January 11, 1999) from the Commissioner of Community and Neighbourhood Services.

(Strategic Policies and Priorities Committee; c. Chief Financial Officer and Treasurer; Commissioner of Community and Neighbourhood Services; General Manager, Toronto Transit Commission - February 22, 1999)



## **6.11 Grants Priorities**

The Budget Committee had before it a report (January 25, 1999) from the City Clerk, advising that the Municipal Grants Review Committee on January 25, 1999, recommended to the Budget Committee the adoption of the report (January 14, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) for the 1999 fiscal year, because key Council policy directions through the Strategic Plan, Social Development Strategy and Official Plan are not yet available, any funds available for reallocation within the consolidated grants budget be allocated to grants service areas on an equal priority basis; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Budget Committee also had before it the following communications:

- (a) (February 16, 1999) from Mr. Thomas Kilburn, President, Crescent Town Community Association;
- (b) (February 16, 1999) from Mr. Nicholas Dick, Chair, Board of Directors, Warden Woods Community Centre;
- (c) (February 16, 1999) from Ms. Nargess Zahraci, Executive Director, Parkdale Community Information Centre;
- (d) (February 16, 1999) from Ms. Belinda Netley, Executive Director, Centennial Infant and Child Centre;
- (e) (February 16, 1999) from Ms. Michelle Cader, Acting Executive Director, Yorkdale Intercultural Association;
- (f) (February 16, 1999) from Mr. Mitch Kopec, Chair, Loyola Arrupe Corporation;
- (g) (February 16, 1999) from Ms. Laura Kennedy, President, DCVS Services for Seniors;
- (h) (February 16, 1999) from Ms. Amina Rawji, on behalf of the Board, Membership and Community of the Immigrant Women's Health Centre;
- (i) (February 16, 1999) from Ms. Susan Neal, Executive Director, Eastview Neighbourhood Community Centre;
- (j) (February 15, 1999) from Ms. Anne MacNeill, Executive Director, East York Meals on Wheels;

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- (k) (February 15, 1999) from Ms. Nancy Schaefer, Executive Director, Youth Employment Services;
- (l) (undated) from the Executive Director, Telecare Etobicoke;
- (m) (February 15, 1999) from Ms. S. Wood, Executive Director, Touchstone Youth Centre;
- (n) (February 16, 1999) from Ms. Marilyn Capreol, President/Director/Volunteer, Circle of Director, Native Men's Residence;
- (o) (February 17, 1999) from Pat Taylor, Chair, POINT Inc. (People and Organizations in North Toronto);
- (p) (February 16, 1999) from Ms. Sharon D. Zeiler, B.Sc., M.B.A., Executive Director, Jewish Immigrant Aid Services of Canada;
- (q) (February 16, 1999) from Randi Fine, Executive Director, Selfhelp Resource Centre of Greater Toronto;
- (r) (February 16, 1999) from Mr. John O'Connor, Secretary, Volunteer Board of Directors, Sunshine Centres for Seniors;
- (s) (February 17, 1999) from Ms. Maria Harlick, Director, The Canadian Red Cross Society;
- (t) (February 16, 1999) from Elske Kuiper, President Board of Directors, St. Christopher House;
- (u) (February 17, 1999) from Ms. Karen Engel, Executive Director, Yorktown Family Services;
- (v) (February 16, 1999) from P. Jensen, Executive Director, West Hill Community Services;
- (w) (February 16, 1999) from Ms. Darlene Clarke, Executive Director, Youth Clinical Services, Inc.;
- (x) (February 18, 1999) from Terry Winston, Executive Director, National Council of Jewish Woman of Canada;
- (y) (February 17, 1999) from the Program and Service Manager, Lakeshore Area Multi-Services Project Inc.;
- (z) (February 17, 1999) from Ms. Elaine Prescod, Executive Director, Coalition of Visible Minority Women (Ontario) Inc.;

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- (aa) (February 17, 1999) name and company unknown;
- (bb) (February 17, 1999) from Ms. Debra Dineen, President of the Board of Directors, Regent Park Community Health Centre;
- (cc) (February 18, 1999) from Ms. Beverly Pageau, Executive Director, Silent Voice;
- (dd) (February 18, 1999) from the Executive Director, West Scarborough Community Legal Services;
- (ee) (February 18, 1999) from Mr. Graham Baldwin, President, Community Social Planning Council of Toronto;
- (ff) (February 18, 1999) from Ms. Mary Ann Chang, Executive Director, Alzheimer Society for Metropolitan Toronto;
- (gg) (February 18, 1999) from Ms. Susan Abell, Executive Director, Youthlink;
- (hh) (February 18, 1999) from Ms. Ruth Morris, Executive Director, Planning Economic Action Community Health;
- (ii) (January 18, 1999) from Ms. Josie Di Zio, Executive Director, Working Women Community Centre
- (jj) (February 18, 1999) from Mr. Walter Maziar, Treasurer, Ukrainian Canadian Social Services (Toronto) Incorporated;
- (kk) (February 16, 1999) from Mr. Robert Cook, Vice Chair, Board of Director, True Davidson Meals on Wheels (East York) Inc.;
- (ll) (February 15, 1999) from Nazhath Leedham, Executive Director, Riverdale Immigrant Women's Centre;
- (mm) (February 18, 1999) from Ms. Janet Walker, Executive Director, Women's Habitat;
- (nn) (February 18, 1999) from Tita Zierer, Treasurer, South Riverdale Child-Parent Centre;
- (oo) (February 18, 1999) from Ms. Heather Hillier, Executive Director, Horizons for Youth;
- (pp) (February 18, 1999) from Ms. Judy Kile, President, Davenport-Perth Neighbourhood Centre;
- (qq) (February 18, 1999) from Haari Abou Korrat, Executive Director, Jamaican Canadian Association; and

(rr) (February 19, 1999) from Mr. Morris Jesion, Executive Director, Ontario Coalition of Senior Citizens' Organizations.

A. Councillor Jakobek moved that the Committee receive the aforementioned communications.

**(Carried)**

B. Councillor Kinahan moved that the Committee recommend to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 14, 1999) from the Commissioner of Community and Neighbourhood Services, subject to inserting the words "on a pro-rated basis" after the word "allocated" in Recommendation No. (1) so that such recommendation shall read as follows:

“(1) for the 1999 fiscal year, because key Council policy directions through the Strategic Plan, Social Development Strategy and Official Plan are not yet available, any funds available for reallocation within the consolidated grants budget be allocated on a pro-rated basis to grants service areas on an equal priority basis; and”.

**(Carried)**

(Strategic Policies and Priorities Committee; c. Commissioner of Community and Neighbourhood Services - February 22, 1999)

## **6.12 Delegation of Authority - Grants Administration**

The Budget Committee had before it a report (January 25, 1999) from the City Clerk, advising that the Municipal Grants Review Committee on January 25, 1999, recommended to the Budget Committee the adoption of the report (January 20, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) the authority to issue grant advances to agencies with an established funding relationship as defined in this report, up to an amount of 40 percent of the previous year's allocation be delegated to the respective Commissioners responsible for the Community Services Grants Program and the Recreation Grants Program, or her/his designate, subject to the criteria contained in this report;
- (2) the terms and conditions contained in Appendix "A" of this report be approved for use in all City of Toronto grants programs;
- (3) the authority to sign letters of agreement in the form or substantially in the form in Appendix "A", with agencies approved for funding by Council, be delegated to the Commissioners, or their designates; and

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

On motion by Councillor Shiner, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 20, 1999) from the Commissioner of Community and Neighbourhood Services, subject to adding the following:

“agencies that receive funding be advised that the 40 percent advanced funding is not a commitment to fund any further grants in 1999 or grants at the 1998 level”.

(Strategic Policies and Priorities Committee; c. Commissioner of Community and Neighbourhood Services - February 22, 1999)

#### **6.13 Real Estate Transactions Service Road, North York Centre**

The Budget Committee had before it a report (January 27, 1999) from the City Clerk, advising that the North York Community Council on January 20, 1999, recommended to the Budget Committee that funds be allocated in the year 2000 budget to continue construction of the service road on the east side of Yonge Street.

On motion by Councillor Jakobek, the Committee referred the aforementioned report to the Chief Financial Officer and Treasurer with the direction that it be included in the Year 2000 Capital Budget.

(Chief Financial Officer and Treasurer; c. Director of Budgets - February 22, 1999)

#### **6.14 Improvements to Florence Gell Park Ward 27 - York Humber**

The Budget Committee had before it a report (February 3, 1999) from the City Clerk, advising that York Community Council on January 20, 1999, recommended to the Budget Committee the adoption of the report (January 15, 1999) from the Manager, Parks and Recreation, West District, wherein it is recommended that:

- (1) Parks staff install two park benches and/or additional plantings in the park to discourage cyclists from racing their bicycles through the park;
- (2) staff install additional lighting in the park at a cost of \$3,500.00 to deter youth from using the back dark corners as a ‘hangout’; and
- (3) parks staff review and install appropriate signage that would deter youth from being in the park after 11:00 p.m.

The Budget Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 15, 1999) from the Manager, Parks and Recreation, West District.

(Strategic Policies and Priorities Committee - February 22, 1999)

**6.15 Smythe Park Tennis Courts  
Ward 27 - York Humber**

The Budget Committee had before it a report (February 3, 1999) from the City Clerk, advising that York Community Council on January 20, 1999, recommended to the Budget Committee the adoption of Recommendations Nos. (2) and (3) embodied in the report (January 15, 1999) from the Manager, Parks and Recreation, West District, wherein it is recommended that:

- (1) staff in the Parks and Recreation Department, West District, evaluate the need for additional tennis courts as these facilities are inventoried with the new City of Toronto Parks and Recreation Department;
- (2) the information regarding the Smythe Park master plan and the relocation of the lit tennis courts be received; and
- (3) as part of the 1999 approved capital budget, the tennis courts at Smythe Park be removed.

The Budget Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 15, 1999) from the Manager, Parks and Recreation, West District.

(Strategic Policies and Priorities Committee - February 22, 1999)

**6.16 Deferral of Projects to Accommodate  
Requests made by Councillor Layton**

The Budget Committee had before it a report (January 11, 1999) from the Commissioner of Works and Emergency Services, responding to a request from Councillor Jack Layton that projects be identified which would have to be deferred to provide that one third of all the water services capital budget be spent on water efficiency measures, and that at least half of the Storm Water Management budget be spent on storm water prevention measures, and recommending that the report (January 11, 1999) from the Commissioner of Works and Emergency Services, be received for information.

On motion by Councillor Jakobek, the Committee received the  
aforementioned report.

#### **6.17 Factory Theatre Capital Request**

The Budget Committee had before it a report (January 27, 1999) from the City Clerk:

- (1) advising, for the information of the Budget Committee, that the Economic Development Committee on February 2, 1999, recommended to City Council the adoption of the report (December 15, 1998) from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended that:
  - (i) authority be granted to enter into an agreement with the Factory Theatre's bank for a guarantee of a line of credit in the amount of \$200,000.00 for the period from February 10, 1999 to February 9, 2004, on terms and conditions satisfactory to the Solicitor and the Chief Financial Officer and Treasurer;
  - (ii) authority be granted to enter into an agreement with the Factory Theatre with respect to the line of credit guarantee on terms and conditions approved by the Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, including the taking and registration of any security interest against the assets and property of the Factory Theatre as considered appropriate by those officials in order to protect the interests of the City of Toronto; and
  - (iii) the appropriate City officials be authorized to take the necessary action to give effect thereto; and
- (2) requesting the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer, to report further on the limit the City can take with respect to applications such as that made by Factory Theatre.

On motion by Councillor Jakobek, the Committee received the aforementioned report for information.

#### **6.18 Restrictions of Ambulance Access to Hospital Emergency Departments**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Emergency and Protective Services Committee on February 9, 1999, during consideration of a report (January 18, 1999) from the General Manager, Toronto Ambulance, on restrictions of Ambulance access to hospital emergency departments, to be considered by City Council on March 2, 1999, referred the following motion to the Budget Committee for consideration:

“That Council further support the principal of parity between the Ambulance, Fire and Police Services.”

On a motion by Councillor Jakobek, the Committee referred the aforementioned motion to the Labour Relations Advisory Panel for its consideration:

(Labour Relations Advisory Panel - February 22, 1999)

**6.19 Ministry of Health, Emergency Health Services and  
Toronto Based Hospital - Mandatory Training for Paramedics**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Emergency and Protective Services Committee on February 9, 1999, received the report (January 18, 1999) from the Commissioner of Works and Emergency Services respecting the Ministry of Health, Emergency Health Services Branch mandatory training, certificate maintenance and continuing medical education programs for all paramedic staff; and directed that a copy be forwarded to the Budget Committee for information.

On motion by Councillor Jakobek, the Committee received the aforementioned report for information.

**6.20 Toronto Police Service - Human Resource  
Strategy for the Years 1999-2003**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Emergency and Protective Services Committee on February 9, 1999, received the communication (January 6, 1999) from the Chairman, Toronto Police Services Board, respecting the Toronto Police Service - Human Resource Strategy for the Years 1999-2003; and directed that it be forwarded to the Budget Committee for consideration during the 1999 Operating Budget.

On motion by Councillor Jakobek, the Committee referred the foregoing report to the Chief Financial Officer and Treasurer with the direction that it be considered during the 1999 Operating Budget deliberations.

(Chief Financial Officer and Treasurer; c. Director of Budgets - February 22, 1999)

**6.21 Lester B. Pearson International Airport -  
Noise Monitoring Study - Terms of Reference and Cost Estimate**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Works and Utilities Committee recommended to the Budget Committee the adoption of the report (December 22, 1998) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) the Commissioner of Works and Emergency Services be authorized to engage a consultant to carry out a study as outlined in the proposed terms of reference shown



in this report at an estimated cost of \$25,000.00 subject to approval of Council and the 1999 Budget process; and

- (2) the Greater Toronto Airports Authority be requested to reimburse the City for this expense.

On motion by Councillor Jakobek, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (December 22, 1998) from the Commissioner of Works and Emergency Services.

(Strategic Policies and Priorities Committee - February 22, 1999)

#### **6.22 Proposed Harmonization of Development Related Engineering Fees for the City of Toronto, Works and Emergency Services Department**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Works and Utilities Committee on February 10, 1999, recommended to the Budget Committee the adoption of the report (February 1, 1999) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) authority be granted to the Works and Emergency Services Department to standardize and continue applying engineering fees for development related engineering services, as shown in Schedule "A" of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

A. Councillor Jakobek moved that Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (February 1, 1999) from the Commissioner of Works and Emergency Services.

**(Carried)**

B. Councillor Kinahan moved that the Commissioner of Works and Emergency Services be requested to report to the Strategic Policies and Priorities Committee at its meeting of February 23, 1999, on the following:

- (a) whether the engineering fees are cost recoverable;
- (b) what an appropriate fee would be;
- (c) how to phase-in the engineering fees; and
- (d) why the design and contract administration fees are substantially lower than what was charged in the past.

(Carried)

(Strategic Policies and Priorities Committee; c. Commissioner of Works and  
Emergency Services - February 22, 1999)

**6.23 Municipal Plan for Continued Provision of Benefits  
to Non-Social Assistance Recipients**

The Budget Committee had before it a report (February 11, 1999) from the City Clerk, advising that the Community and Neighbourhood Services Committee on February 11, 1999, recommended to the Budget Committee the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) pursuant to Council direction, a fund be established for 1999 with an amount up to \$400,000.00 gross and net, with the source for this funding to be determined through the 1999 budget process;
- (2) the municipality provide benefits to non-social assistance recipients on a limited basis as outlined in this report;
- (3) this report be referred to the Budget Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jakobek, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services.

(Strategic Policies and Priorities Committee - February 22, 1999)

**6.24 A Plan to Reinvest National Child Benefit Supplement Savings**

The Budget Committee had before it a report (February 11, 1999) from the City Clerk, advising that the Community and Neighbourhood Services Committee on February 11, 1999, recommended to the Budget Committee the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) the objectives and implementation plan for the reinvestment of N.C.B.S. municipal savings as described in this report be approved by City Council;
- (2) in 1999, cumulative N.C.B.S. municipal savings estimated at \$8.8 million be allocated as recommended in this report;

- (3) this report be referred to the Budget Committee;
- (4) the Commissioner of Community and Neighbourhood Services Department proceed to take the necessary steps to implement the proposed plan; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Colin Hughes, Metro Campaign 2000, appeared before the Budget Committee in connection with the foregoing matter and submitted a brief in regard thereto.

On a motion by Councillor Chow, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services, subject to adding the following:

- “(1) that the City Convey to the Province its preference to ‘reinvest’ in improved income benefits to children on social assistance through a Toronto Child Income Program; and urge that the Province, at a minimum, should enable municipalities to make these ‘reinvestments’ and not deduct these benefits as income from social assistance;
- (2) that the City advance municipal reinvestment in improved income benefits to children on social assistance with other municipalities;
- (3) that the City continue to support the longer term goal of rescinding the Child Benefit Supplement claw back with the Province and Federal government;
- (4) that all funds from the Federal Tax Credit be allocated to the shelter fund as recommended by the Commissioner of Community and Neighbourhood Services and that the Commissioner consult on the design of the fund; and
- (5) that the City urge the Provincial Government to move quickly to increase the shelter component maximum for social assistance.”

(Strategic Policies and Priorities Committee; c. Mr. Colin Hughes, Metro Campaign 2000 - February 22, 1999)

**6.25 Main Treatment Plant - Award of Beneficial Use Contracts and Procedure for Selection of Design/Build Firms for the Implementation of 100 Percent Biosolids Beneficial use Program**

The Budget Committee had before it a report (February 10, 1999) from the City Clerk, advising that the Works and Utilities Committee on February 10, 1999, recommended to the Budget Committee the adoption of the following recommendations of the Works and Utilities Committee:

- (1) the adoption of the report dated February 8, 1999, from the Commissioner of Works and Emergency Services, subject to amending Recommendation No. (6) to provide that the Commissioner of Works and Emergency Services be authorized to proceed with issuing the Request for Proposals for the design/build of the biosolids loading and odour facilities and for plant heating at the Main Treatment Plant, and report back to the Works and Utilities Committee;
- (2) the adoption of the following recommendations embodied in the proposal before the Biosolids Multi-Stakeholder Committee meeting on February 9, 1999, headed "Ongoing Public Participation Proposal for Discussion at BMSC":
  - (i) that the consultant provide status reports on the design/build projects at the Main Treatment Plant to the Main Treatment Plant Neighbourhood Liaison Committee (MTP NLC), with special attention to odour and building design issues; and
  - (ii) that there be ongoing public involvement through the MTP NLC with respect to dryer/pelletizer construction at the Main Treatment Plant, especially in regard to community aspects such as odour;and that Councillors from Wards 25 and 26 be invited to attend the MTP NLC meetings during its consideration of the design/build phase;
- (3) that the Biosolids Multi-Stakeholder Committee and the Independent Review Committee be disbanded, and the members thanked for their time and commitment; and
- (4) that a Biosolids Management Plan Committee be established; and reports having referred the membership and terms of reference to Councillor Bill Saundercook and the Environmental Task Force to consult with the Biosolids Multi-Stakeholder Committee and report back thereon to the Works and Utilities Committee at its meeting scheduled to be held on March 24, 1999; and further recommends that:
  - (a) Members of Council with treatment plants in their ward be invited to attend and/or become members of the Biosolids Management Plan Committee; and
  - (b) the Biosolids Management Plan Committee be co-chaired by a Member of Council and a citizen member.

- A. Councillor Shiner moved the adoption of the report (February 10, 1999) from the City Clerk and further that the Commissioner of Works and Emergency Services be requested to report to the Strategic Policies and Priorities Committee, at its meeting of February 23, 1999, on the cost of the treatment process (i) through incinerators; (ii) using the current equipment; and (iii) using 100 percent Biosolids.

**(Carried)**

- B. Councillor Jakobek moved that Councillor Shiner's motion be amended by adding:

“that the said report to include the cost of any necessary replacement equipment.”

**(Carried)**

(Strategic Policies and Priorities Committee; c. Commissioner of Works and Emergency Services - February 22, 1999)

## **6.26 Update on Hostel Occupancy**

The Budget Committee had before it a report (February 11, 1999) from the City Clerk, advising that the Community and Neighbourhood Services Committee on February 11, 1999, recommended to the Budget Committee and Council the adoption of the report (ii) dated February 11, 1999, from the Commissioner of Community and Neighbourhood Services, subject to amending Recommendation No. (2) by deleting the word “only”, so that such recommendation reads as follows:

- “(2) the commitment by the Community and Neighbourhood Services Department to expand hostel services by adding smaller full-standard facilities and developing a range of harm reduction shelters be supported; and”.

The Budget Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (February 11, 1999) from the Commissioner of Community and Neighbourhood Services, as amended by Community and Neighbourhood Services Committee.

(Strategic Policies and Priorities Committee - February 22, 1999)

**6.27 Summary of Winter Operations - January 1999**

The Budget Committee had before it a report (February 15, 1999) from the City Clerk, advising that the Urban Environment and Development Committee on February 8, 1999, gave consideration to the 'Summary of Winter Operations - January 1999' and referred the communication (February 3, 1999) from the City Clerk forwarding the action taken by York Community Council on January 20, 1999, with respect to an amount of \$25,000.00 being transferred to the appropriate budget of the Works and Emergency Services that funds the Snow Link Program, to provide for the increased costs associated with this program.

On motion by Councillor Jakobek, the Committee referred the communication (February 3, 1999) from the City Clerk, forwarding the action taken by York Community Council on January 20, 1999, with respect to the Snow Link Program to the Chief Financial Officer and Treasurer for a report back to the Budget Committee in that regard.

(Chief Financial Officer and Treasurer; c. Councillor Bill Saundercook, York Humber; Commissioner of Works and Emergency Services - February 22, 1999)

**6.28 Acquisition of Ontario Hydro Corridor Kennedy Road to Birchmount Road - Ward 15 - Scarborough City Centre**

The Budget Committee had before it a report (February 17, 1999) from the City Clerk, advising that the Corporate Services Committee on February 15, 1999, recommended to the Budget Committee the adoption of the confidential report (February 8, 1999) from the Commissioner of Corporate Services, respecting the acquisition of Ontario Hydro Corridor lands.

The following Members of Council appeared before the Budget Committee in connection with the foregoing matter:

- Councillor Lorenzo Berardinetti, Scarborough City Centre; and
- Councillor Norman Kelly, Scarborough Wexford.

On motion by Councillor Balkissoon, the Committee recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the confidential report (February 8, 1999) from the Commissioner of Corporate Services, and further that the Commissioner of Corporate Services be requested to report to the Strategic Policies and Priorities Committee, at its meeting on February 23, 1999, on the Priority 1 lands North of the subject site.

(Strategic Policies and Priorities Committee - February 22, 1999)

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The Budget Committee adjourned its meeting at 11:56 p.m.

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Chair.