

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 2**

**Tuesday, July 6, 1999**

The Policy and Finance Committee met on Tuesday, July 6, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:10 a.m.

Attendance

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

	9:10 a.m. to 9:40 a.m.
Mayor Mel Lastman, Chair	X
Councillor Elizabeth Brown	-
Councillor Gordon Chong	X
Councillor Betty Disero	X
Councillor Tom Jakobek	X
Councillor Norm Kelly	X
Councillor Ron Moeser	X
Councillor Frances Nunziata	-
Councillor Case Ootes	X
Councillor Joe Pantalone	X
Councillor Kyle Rae	X

**2-1. Community Action Policing (CAP) - All Wards.**

The Policy and Finance Committee had before it a report (July 6, 1999) from Mayor Mel Lastman, Chair, Safer City Task Force, recommending that:

- (1) City Council approve the Community Action Policing (CAP) project proposal by the Safer City Task Force as an eleven week initiative to be undertaken during this summer and that the Safer City Task Force report back to Toronto City Council on the findings of the Project upon completion;
- (2) City Council endorse the cooperative effort of the Big Five Partners as a key element of the Community Action Policing project; including the Parks and Recreation Division, and the Community and Neighbourhood Services Department;
- (3) City Council endorse the creation of a new reserve fund, "Safer City Initiatives", with total funding of \$3.5 million emanating from excess one time 1998 revenues; and the costs incurred by the Toronto Police Service of \$1,820,000; the Economic Development, Culture and Tourism Department of \$90,000 and the Community and Neighbourhood Services Department of \$90,000 with the 1999 Community Action Policing project proposal as outlined in this report be charged to this reserve fund to a maximum of \$2,000,000; and,
- (4) The appropriate City Officials be authorized and directed to take the necessary action to give effect to the above recommendations.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Norman Gardner, Chair, Toronto Police Services Board; and
  - Deputy Police Chief Michael Boyd.
- A. Councillor Disero moved that the Policy and Finance Committee recommend to Council the adoption of the foregoing report.

Policy and Finance Committee Minutes  
Tuesday, July 6, 1999.

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- B. Councillor Ootes moved that the foregoing motion A. by Councillor Disero be amended to provide that the Toronto Police Services Board be requested in the 2001 budget to monitor vacation time in a manner that addresses the special needs in the summer time.
  
- C. Councillor Disero moved that the foregoing report be submitted to Council without recommendation. **(Carried)**

The Committee adjourned its meeting at 9:40 a.m.

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Chair.