

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 3**

**Tuesday, July 20, 1999**

The Policy and Finance Committee met on Tuesday, July 20, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:38 a.m.

Attendance

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

	9:38 a.m. to 12:35 p.m.	In Camera Session 2:12 p.m. to 3:00 p.m.	3:01 p.m. to 6:12 p.m.	In Camera Session 6:13 p.m. to 6:35 p.m.
Mayor Mel Lastman, Chair	X	-	X	X
Councillor Elizabeth Brown	X	X	X	X
Mayor Gordon Chong	X	X	X	X
Mayor Betty Disero	X	X	X	X
Councillor Tom Jakobek	X	X	X	-
Councillor Norm Kelly	X	X	X	X
Councillor Ron Moeser	X	X	X	X
Councillor Frances Nunziata	X	X	X	-
Councillor Case Ootes	X	X	X	X
Mayor Joe Pantalone	X	X	X	X
Councillor Kyle Rae	X	X	X	-

**Confirmation of Minutes.**

On motion by Councillor Pantalone, the Policy and Finance Committee confirmed the minutes of its meetings held on June 24, 1999, and July 6, 1999.

(Mayor Lastman declared his interest in the following matter, in that partners at the same law firm as his son, who is not a real estate lawyer and does not personally act on these files, are representing applicants and have worked on related files.)

Councillor Ootes assumed the Chair during consideration of the following matter:

### **3-1. City Wide Development Charge By-law.**

The Policy and Finance Committee had before it following reports and communications:

- (i) (July 12, 1999) from the Acting Commissioner of Urban Planning and Development Services submitting a report respecting Section 37 of the Planning Act in the Context of Development Charges, wherein it is recommended that the Acting Commissioner of Urban Planning and Development Services expedite the review of the future use of Section 37 of the Planning Act, and such review include consultation with the Urban Development Institute, the Canadian Institute of Public Real Estate Companies, and the Greater Toronto Home Builders Association, as well as other interested stakeholders, and report back to the Planning and Transportation Committee.
- (ii) (June 22, 1999) from the Commissioner of Corporate Services and City Clerk, Corporation of the City of London, advising that the Municipal Council on June 21, 1999, adopted a resolution on the recommendation of the Development Charges Monitoring Committee, and in so doing requested the Provincial Government to establish a policy to require all government agencies, including Crown Corporations, to adhere to local planning and development regulations/legislation which adherence would include the payment of local development charges; and directed that a copy of the foregoing resolution be forwarded to all municipalities in Ontario that have a community college;
- (iii) (July 5, 1999) from Ms. Mary L. Flynn-Guglietti, Goodman and Carr, Barristers and Solicitors, summarizing her submission made to the Policy and Finance Committee on June 24, 1999; and amongst other things, recommending that Council adopt the suggestions of the Commissioner of Economic Development, Culture and Tourism and vote to waive development charges on commercial/industrial properties;
- (iv) (July 5, 1999) from Ms. Mary L. Flynn-Guglietti, Goodman and Carr, Barristers and Solicitors, advising that they are acting on behalf of Wittington Properties Limited and Diamante Development Corporation; that their client entered into a Section 37 Agreement with the City of Toronto on October 16, 1997; that no request for a building permit has been filed at this time and they do not anticipate receiving one prior to the deadlines as set out in the proposed Transition Rules of the new Development Charges By-law; that at the time their client entered into the

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Development Agreement, there were no development charges for the City of Toronto; that if their client had been made aware of the fact that there would be development charges for this development, they may not have agreed to the proposed payments as set out in the Development Agreement; and recommending that Council recognize that parties who entered into agreements prior to a development charge being implemented not now be forced to make an additional payment through the Development Charges By-law;

- (v) (July 9, 1999) from the President, North York Chamber of Commerce, expressing objection to the reintroduction of Development Charges on commercial properties that create employment; and, amongst other things, stating that the City should promote the reuse of commercial properties for employment use and remove development charges;
- (vi) (June 30, 1999) from Mr. Bill Palander, President, Toronto Real Estate Board, advising that the Toronto Real Estate Board believes that Development Charges have been a significant barrier to housing affordability and economic development for several years; that Development Charges are a way in which municipalities can require those who develop land to contribute to the capital costs necessary to service new developments; that this means joint responsibility and the fair sharing of the costs between new growth and the existing taxpayer; that any radical change in the City of Toronto will have an impact on development, investment and jobs; that the intent of the provincial reforms to the Act in 1997 was to reduce charges; that the real estate industry realizes that development charges are needed to pay for new growth services which is not in dispute; that they have a problem with the level of these charges; that the cost of new growth services must be contained by establishing reasonable and sustainable levels of services and by basing development charges on the actual benefits related to new growth; and that those services which end up benefiting the entire community must be paid for by all residents as a matter of fairness;
- (vii) (July 13, 1999) from the Commissioner of Economic Development, Culture and Tourism, reviewing the expected impact of implementing harmonized residential development charges in the City of Toronto; advising that residential development charges are likely to reduce the level of residential construction in the city; however, even at the maximum rates permitted, it is not anticipated that this impact would be nearly as large as that of implementing development charges at maximum rates on commercial and industrial development; and recommending that this report be received for information;
- (viii) (July 13, 1999) from Mr. Raymond H. Mikkola, Fraser Milner, registering a complaint by Telefirma (4000 VP) Inc., ("Telefirma"), the owner of 3215 Steeles

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Avenue and 4000 Victoria Park Avenue, in the City of Toronto, that the amount of the development charge imposed by the City in respect of the first phase of the Call-Net Centre development at the above property was incorrect or was based on incorrect data and that the amount credited to the owner (being nil) against development charges was incorrect; that Telefirma paid such development charges to the City on April 15th, 1999; that at the time of Telefirma's payment of the development charges, the City did not grant to Telefirma, or enter into an agreement with a view to granting Telefirma, credits against the road and Highway 404 ramp land conveyances and improvements which the City has required be undertaken by Telefirma; and that these conveyances constitute services under the Municipality's development charge by-law; therefore Telefirma is entitled to a credit equal to the reasonable cost of their installation and value of their conveyance;

(ix) (July 12, 1999) from the Chief Financial Officer and Treasurer recommending that:

(1) the Development Charge By-Law, substantially as attached as Schedule "A", be adopted, which includes the following salient provisions:

(1.1) no charge in respect of non-residential development;

(1.2) a charge in respect of residential development, which when fully phased in by September 1, 2001, is as follows:

Residential Development Type	Development Charge (\$ per dwelling unit)
Single and Semi-Detached	\$ 3,912
Apartments 2Bdrm. And Larger	2,644
Apartments, 1Bdrm. And Bachelor	1,692
Other Multiple Dwellings	3,172

(1.3) a two-year phase-in of the residential development charge;

(1.4) a time-limited grandfathering clause;

(1.5) an exemption for housing developed by non-profit corporations;  
and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

that the City Solicitor be authorized to make such minor technical, stylistic and/or format changes as may be required to implement Council's direction;

- (2) with respect to Development Charges Exemptions or Rebates for Affordable Housing:
  - (2.1) Council request the Province of Ontario to pass legislation enabling the City to provide assistance, including development charges rebates, to not-for-profit developers where this is in exchange for an equal or greater benefit to the City in the form of affordable housing as defined from time to time by Council policy; and
  - (2.2) a review of opportunities, further rebates and/or other mechanisms for promoting affordable housing, both condominium and rental, be undertaken in consultation with the development industry and other interested parties;
- (3) the last day for applying for the recognition of a Section 14 credit towards development charges be extended to December 31, 1999;
- (4) the sewage impost by-law, as provided for under the former City of Toronto Municipal Code Chapter 292, Article II, be repealed, effective August 31, 1999;
- (5) for the purposes of complying with the Development Charges Act, 1997, Council adopt the Background Study, updated to June 9, 1999, including the development related capital program contained therein;
- (6) the Urban Development Institute, the Greater Toronto Home Builders' Association, the Canadian Institute of Public Real Estate Companies, the Labourer's International Union of North America Local 183, and any other interested parties from the development industry, be invited to participate as sub-panel representatives of the Business Reference Group established by Council in April 1999 for the purposes of developing a comprehensive tax policy for long term equity in property tax treatment for various sectors, including the commercial and industrial sectors;
- (7) the Province be requested to confirm that the Development Charges Act,

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

1997 permits a municipality to take into account, for the purpose of determining the "average level of service" referred to in paragraph 4 of subsection 5(1) of the Act, previous provincial expenditures in providing a service if the cost of providing the service has been transferred from the Province to the municipality;

- (8) Council make the determination that no further public meeting is necessary in order to deal with the modifications made to the development charge by-law; and
- (9) the appropriate City Officials be directed to take the necessary action to give effect thereto.
- (x) (July 15, 1999) from the City Clerk advising that the Planning and Transportation Committee on July 12, 1999, received the transmittal letter (June 28, 1999) from the City Clerk on this matter, and the material attached thereto, for information; and
- (xi) (July 1, 1999) from Kris Menzies, MCIP, RPP, Vice President, Development, Bearpoint Group, representing 1285613 Ontario Limited, the residential land developer for 50 and 60 Oak Street; and expressing an objection to the proposed residential development charge as it relates to single and semi-detached units and other multiples as this increased charge shall adversely prejudice this development.

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

- Mr. Steve Diamond, on behalf of the Urban Development Institute, the Greater Toronto Homebuilders Association and CIPREC, (Canadian Institute of Public Real Estate Companies);
- Councillor Jack Layton, Don River;
- Mr. Phil Gillin, Vice President and General Manager of Real Estate, Sun Life of Canada, and also representing the Toronto Board of Trade; and submitted a brief in regard thereto;
- Ms. Julie Di Lorenzo, representing Diamante Development;
- Mr. Thomas Kowal, Barrister Solicitor, North York Chamber of Commerce; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- Mr. Rosario Marchese, M.P.P., Trinity-Spadina.

On motion by Councillor Pantalone, the Policy and Finance Committee:

(A) recommended to Council:

- (1) the adoption of the report (July 12, 1999) from the Chief Financial Officer and Treasurer, subject to amending Recommendation No. (2) (2.1) by deleting therefrom the word "not", so that Recommendation No. (2) (2.1) now reads as follows:

"(2) with respect to Development Charges Exemptions or Rebates for Affordable Housing:

- (2.1) Council request the Province of Ontario to pass legislation enabling the City to provide assistance, including development charges rebates, to for-profit developers where this is in exchange for an equal or greater benefit to the City in the form of affordable housing as defined from time to time by Council policy; and"

- (2) the adoption of the report (July 12, 1999) from the Commissioner of Urban Planning and Development Services, wherein it is recommended that the Acting Commissioner of Urban Planning and Development Services expedite the review of the future use of Section 37 of the Planning Act, and such review include consultation with the Urban Development Institute, the Canadian Institute of Public Real Estate Companies, and the Greater Toronto Home Builders Association, as well as other interested stakeholders, and report back to the Planning and Transportation Committee;

(B) referred the following communications to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee:

- (i) (June 22, 1999) from the Commissioner of Corporate Services and City Clerk, Corporation of the City of London; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (ii) (July 13, 1999) from Mr. Raymond H. Mikkola, Fraser Milner; and
- (C) received the following communications:
  - (i) (July 5, 1999) from Ms. Mary L. Flynn-Guglietti, Goodman and Carr, Barristers and Solicitors;
  - (ii) (July 5, 1999) from Ms. Mary L. Flynn-Guglietti, Goodman and Carr, Barristers and Solicitors;
  - (iii) (July 9, 1999) from the President, North York Chamber of Commerce;
  - (iv) (June 30, 1999) from Mr. Bill Palander, President, Toronto Real Estate Board;
  - (v) (July 13, 1999) from the Commissioner Economic Development, Culture and Tourism;
  - (vi) (July 15, 1999) from the City Clerk, advising that the Planning and Transportation Committee on July 12, 1999, received the transmittal letter (June 28, 1999) from the City Clerk and the attached material respecting the proposed development Charge By-law, for information; and
  - (vii) (July 1, 1999) from the Vice President Development, Bearpoint Group.

(Chief Financial Officer and Treasurer; c. All Interested Parties - July 20, 1999)

**(Clause No. 1 - Report No. 4)**

**3-2. Council-Committee Structure.**

The Policy and Finance Committee decided not to hear the presentation from the City Clerk respecting the Council-Committee Structure.



**(Clause No. 36(a) - Report No. 4)**

**3-3. Financial Control Protocols Within the Revised Council-Committee Structure.**

The Policy and Finance Committee had before it a joint report (July 6, 1999) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer recommending that:

- (1) the roles and relationships described in the section of this report headed "Framework of Roles and Responsibilities for the Planning, Management and Expending of Resources within the City of Toronto" be adopted;
- (2) the decision-making protocol set out in the section of this report headed "Guidelines for Routing of Committee Reports with Financial Implications", table 1 and Appendix A be adopted;
- (3) in order to ensure that information on the financial implications of recommendations is available to Standing Committees, Community Councils and City Council:
  - (a) all staff reports be required to identify clearly, at the beginning of the report, any financial implications including:
    - (i) the amount of expenditures and revenues;
    - (ii) the source of revenues;
    - (iii) any in-year financial implications beyond the approved budget; and
    - (iv) future year financial impacts; andwhen there are financial implications, include a statement indicating that the Chief Financial Officer and Treasurer has reviewed and concurs with the financial implications;
  - (b) Standing Committee and Community Council recommendations to Council and Notices of Motions introduced at Council, which have financial implications beyond the approved annual budget, be accompanied by staff identification, including review by the Chief

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Financial Officer and Treasurer, of any financial implications during consideration of the items by Council; 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 Policy and Finance Committee referred the foregoing joint report to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Budget Advisory Committee; c. Chief Administrative Officer; Chief Financial Officer and Treasurer - July 20, 1999)

**(Clause No 36(b) - Report No. 4)**

**3-4. 2000 - 2004 Capital Program and Ten-year Capital Plan  
Proposed Timetable, Process and Guidelines.**

The Policy and Finance Committee had before it a report (July 6, 1999) from the Chief Financial Officer and Treasurer proposing a process, timetable and preliminary guidelines for the 2002 - 2004 Capital Program and Ten-year Capital Plan; advising that the financial implications of the 2000 - 2004 Capital Program will be reported to the Policy and Finance Committee in October, 1999; and recommending that:

- (1) the proposed process and timetable as described in this report and outlined in Appendix C and Appendix D for the 2000 - 2004 Capital Program be adopted; and
- (2) the financial protocol for dealing with in-year Capital Budget changes as described in this report and outlined in Appendix E be adopted.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the foregoing report.

**(Clause No. 13 - Report No. 4)**

On motion by Councillor Chong, the Policy and Finance Committee met privately to give consideration to the following Item No. 3-5, having regard that the confidential report (July 9, 1999) from the Chief Financial

Officer and Treasurer deals with a confidential property matter.

**3-5. Ontario Hydro Corridor Lands South and North  
of Highway No. 401 - Wards 14 and 15  
(Scarborough Wexford and Scarborough City Centre).**

The Policy and Finance Committee on July 20, 1999, had before it the following communications and reports:

- (i) (June 1, 1999) from the City Clerk advising that the Scarborough Community Council on May 26, 1999, during its consideration of a communication (May 5, 1999) from the City Clerk respecting the possible acquisition of Ontario Hydro Corridor Lands South of Highway 401, amongst other things, directed that the Strategic Policies and Priorities Committee be advised that the Scarborough Community Council reaffirms its previous position regarding the acquisition of land in the Hydro Corridor north of Ellesmere, south of Highway 401, subject to reducing the amount of land to be acquired to two acres, as opposed to the entire corridor; funding for such acquisition to be taken from the Scarborough Parks Reserve Fund;
- (ii) (June 28, 1999) from the City Clerk advising that the Policy and Finance Committee on June 24, 1999:
  - (1) deferred consideration of the communication (June 1, 1999) from the City Clerk; the communication (June 24, 1999) from Mr. Jim Robb, Friends of the Rouge Watershed, and the following motion , respecting the Ontario Hydro Corridor Lands South of Highway 401, to its meeting scheduled to be held on July 20, 1999:

Moved by Councillor Disero:

"That the Recommendation embodied in the communication (June 1, 1999) from the City Clerk, be amended by adding thereto the following words "subject to the Agreement of the vendor", so that the Recommendation shall read as follows:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

"The Scarborough Community Council directed that the Strategic Policies and Priorities Committee be advised that the Scarborough Community Council reaffirms its previous position regarding the acquisition of land in the Hydro Corridor north of Ellesmere, south of Highway 401, subject to reducing the amount of land to be acquired to two acres, as opposed to the entire corridor; funding for such acquisition to be taken from the Scarborough Parks Reserve Fund, subject to the Agreement of the vendor."; and

- (2) requested the Chief Financial Officer and Treasurer to submit a report to the aforementioned meeting of the Policy and Finance Committee respecting the Scarborough Parks Reserve Fund;
- (iii) Confidential report (July 9, 1999) from the Chief Financial Officer and Treasurer responding to a request from the Policy and Finance Committee on June 24, 1999, respecting the Scarborough Parks Reserve Fund;
- (iv) (July 16, 1999) from the City Clerk advising that the Scarborough Community Council on July 15, 1999, recommended to the Policy and Finance Committee, and Council, that an amount of money be committed to purchase park lands north of Highway 401, equivalent to the amount expended in the Terraview-Willowfield community, funding for such purchase to be taken from the Scarborough Parks Reserve Fund;
- (v) (July 19, 1999) from Councillor Raymond Cho, Scarborough-Malvern, strongly urging the Committee to keep the Beare Road Trust Fund monies for the improvement of this locale and the future greening of this wasteland community, as it was originally designated to do; and advising that he is strongly opposed to the use of the Beare Road Trust Fund to establish parklands in communities that are far distant from the site where the money was originally intended to be used; and
- (vi) (July 20, 1999) from Councillor Sherene Shaw, Scarborough Agincourt, requesting that if consideration is given to purchasing any of these category 2 and 3 lands north of Highway 401 in the three existing communities of Wishing Well and North and South Bridlewood, the acquisition of lands in Ward 17 receive equal consideration and also be supported specifically in the North Bridlewood community.

The following persons appeared before the Policy and Finance Committee in connection

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

with the foregoing matter:

- Mr. Keith Drachenberg;
- Ms. Joan Nicholson and filed a written submission respecting the foregoing matter, and a petition signed by residents requesting that the City purchase, for park use, all of the land of the corridor south of the 401;
- Ms. Sheryle Saunders, President, North Bridlewood Residents Association;
- Ms. Brenda Albuquerque-Boutilier;
- Ms. Ruth Jorgensen;
- Mr. Wayne Hall;
- Mr. John McKenzie and filed a written submission;
- Mr. James Robb, Friends of the Rouge Watershed, who gave an overhead slide presentation and filed a written submission;
- 
- Mr. Lister Tennant;
- Mr. Phil Egginton;
- Ms. Barbara McCarron;
- Mr. David Wheeler; and
- Councillor Mike Tzekas, Scarborough Wexford.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (July 21, 1999) from the City Clerk respecting Ontario Hydro lands North and South of Highway No. 401; and
- (2) requested the Scarborough Community Councillors to meet prior to the meeting of City Council scheduled to be held on July 27, 1999, to give consideration to the issue of the Ontario Hydro Corridor

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Lands, and forward recommendations thereon directly to Council for its meeting scheduled to be held on July 27, 1999.

(Members of the Scarborough Community Council - Confidential; City Council - Confidential; c. Chief Financial Officer and Treasurer; Chief Administrative Officer; Committee Administrator, Scarborough Community Council - July 21, 1999)

**(Clause No. 2 - Report No. 4)**

**3-6. Request to Increase the Voluntary and Set Fine Provisions For Parking Meter Violations - City of Toronto By-laws.**

The Policy and Finance Committee had before it the following communications:

- (i) (April 30, 1999) from the President, Toronto Parking Authority, advising that the Board of Directors of the Toronto Parking Authority on April 6, 1999, adopted a staff memorandum (March 30, 1999) from Mr. N. Spensieri, wherein it is recommended that:
  - (1) the Board adopt the position that the Voluntary Fine/Set Fine provisions for parking meter related violations in the City of Toronto be increased from the current level of \$10.00 and \$15.00 respectively, to \$20.00 and \$30.00 respectively;
  - (2) the City of Toronto Council request the City Solicitor to examine the feasibility of increasing the Voluntary Fine and Set Fine provisions for parking meter related violations from the current level of \$10.00 and \$15.00 respectively, to \$20.00 and \$30.00 respectively; and
  - (3) subject to the Board's approval of the foregoing recommendations, the Board forward this decision to the City of Toronto Clerk for distribution to Council and the appropriate City officials;
- (ii) (June 28, 1999) from the City Clerk, advising that the Policy and Finance Committee on June 24, 1999, during its consideration of a communication (April 30, 1999) from the President, Toronto Parking Authority:
  - (1) deferred consideration of the aforementioned communication until its

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

meeting scheduled to be held on July 20, 1999; and

- (2) requested the Chief Financial Officer and Treasurer, the City Solicitor, in consultation with the Commissioner of Works and Emergency Services, and any other appropriate officials, to submit a report to the aforementioned meeting of the Policy and Finance Committee:
  - (i) on the level of enforcement in residential areas especially on Sundays and what revenues are generated;
  - (ii) on a process whereby the City can repeal the by-law that prohibits parking in a space where there is a broken meter;
  - (iii) on the change-over days for alternate side street parking;
  - (iv) on whether the enforcement issue addresses where there may be some grace period allowed so that there is no over-zealous enforcement; and
  - (v) on the different enforcement by-laws and procedures of each of the former Area Municipalities;
- (iii) (July 19, 1999) from Councillor Frances Nunziata, York Humber, forwarding a communication (undated) from Mr. Barry Lowe, Weston Business Improvement Area, advising that the Weston B.I.A. Board of Management reviewed the proposal from the Toronto Parking Authority on July 15, 1999; that the Board is in full support of the three basic rate zones as proposed by the Authority as well as the proposed rates in those zones as but that it has some grave concerns with the proposal to increase set fines, in particular in those areas outside of the inner city zone (zone 1); and requesting that the plight of the small business along main streets be taken into consideration when making a decision on this matter; and
- (iv) (July 19, 1999) from Mayor Lastman, advising of his concerns respecting the proposal to double the parking fines at expired meters; and recommending the following amendments:
  - (1) delete Recommendations Nos. (1), (2) and (3); and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) that Toronto City Council request the Toronto Police Services Board to instruct the Parking Enforcement Unit to increase the frequency of ticket issuance at expired meters so that cars parked at expired meters for the whole day will receive two tickets - one in the morning and one in the afternoon - for a total fine of \$20.00.

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

- Mr. A. Milliken Heisey, Q.C., Chair, Toronto Parking Authority;
- Mr. Maurice J. Anderson, President, Toronto Parking Authority; and
- Councillor Mario Giansante, Kingsway Humber.

- A. Councillor Nunziata moved that the Policy and Finance Committee recommend to Council the adoption of the Recommendations embodied in the report (April 30, 1999) from the President, Toronto Parking Authority; and further that the areas where the parking rate is less than \$1.25, the fine remain at \$10.00.

Mayor Lastman appointed Councillor Rae Acting Chair and vacated the Chair.

- B. Mayor Lastman moved:

- (1) that the Policy and Finance Committee recommend to Council that Recommendation Nos. (1), (2) and (3) embodied in the report (April 30, 1999) from the President, Toronto Parking Authority be deleted; and insert in lieu thereof the following:
- (2) that Council request the Toronto Police Services Board to instruct the Parking Enforcement Unit to issue tickets at expired meters so that cars parked at expired meters for the whole day will receive two tickets - one in the morning and one in the afternoon - for a total fine of \$20.00 in order to deter the public from using meters all day to park.

Mayor Lastman resumed the Chair.



Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- C. Councillor Pantalone moved that the Policy and Finance Committee recommend to Council that the level of parking enforcement on Sundays in residential areas be limited to situations where illegal parking obstructions block fire hydrants or otherwise creates an unsafe situation, and that the appropriate officials be directed to give effect thereto.
- D. Councillor Jakobek moved that the Policy and Finance Committee:
- (1) submit to Council, without recommendation, the aforementioned report (April 30, 1999) from the President, Toronto Parking Authority;
  - (2) request the Mayor to meet with representatives of the Toronto Parking Authority respecting this issue, and submit a report thereon directly to Council for its meeting scheduled to be held on July 27, 1999; and
  - (3) refer the foregoing motions to Council for consideration at its meeting on July 27, 1999. **(Carried)**

**The decision of the Policy and Finance Committee, therefore, is as follows:**

The Policy and Finance Committee:

- (1) submitted to Council, without recommendation, the aforementioned report (April 30, 1999) from the President, Toronto Parking Authority;
- (2) requested the Mayor to meet with representatives of the Toronto Parking Authority respecting this issue, and submit a report thereon directly to Council for its meeting scheduled to be held on July 27, 1999; and
- (3) referred the following motions to Council for consideration at its meeting on July 27, 1999:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Moved by Mayor Lastman:

That the Policy and Finance Committee recommend to Council that Recommendation Nos. (1), (2) and (3) embodied in the report (April 30, 1999) from the President, Toronto Parking Authority be deleted; and insert in lieu thereof the following:

“That Council request the Toronto Police Services Board to instruct the Parking Enforcement Unit to issue tickets at expired meters so that cars parked at expired meters for the whole day will receive two tickets - one in the morning and one in the afternoon - for a total fine of \$20.00 in order to deter the public from using meters all day to park.”

Moved by Councillor Nunziata:

“That the Policy and Finance Committee recommend to Council the adoption of the Recommendations embodied in the report (April 30, 1999) from the President, Toronto Parking Authority; and further that the areas where the parking rate is less than \$1.25, the fine remain at \$10.00.”

Moved by Councillor Pantalone:

“That the Policy and Finance Committee recommend to Council that the level of parking enforcement on Sundays in residential areas be limited to situations where illegal parking obstructions block fire hydrants or otherwise creates an unsafe situation, and that the appropriate officials be directed to give effect thereto.”

(Mayor Mel Lastman; c: President, Toronto Parking Authority - July 20, 1999)

**(Clause No. 5 - Report No. 4)**

**3-7. Proposed Changes to On-street Meter Rates  
and Hours of Operations to Harmonize Practices  
in the Seven Former Municipalities.**

The Policy and Finance Committee had before it the following:

- (i) communication (June 25, 1999) from the President, Toronto Parking Authority advising that earlier in the year the Toronto Parking Authority was requested by the Budget Review Committee to report regarding on-street parking meter rates and any suggestion that they may have to change them; that parking meter rates were last changed in the former city of Toronto in September, 1988; that the current on-street parking meter rates are not reflective of the market today and should be increased; recommending an increase in the duration of stay from one to two hours throughout the new City; that the former cities of North York, Etobicoke and Scarborough had a two hour duration of stay; and forwarding a report (June 24, 1999) addressed to the Budget Review Committee from the President of the Toronto Parking Authority wherein it is recommended that:
  - (1) City Council establish three basic meter rate zones. The zones will be designated A, B and C. The basic rate in Zone A will be \$2.00 per hour; the basic rate in Zone B will be \$1.50 per hour and the basic rate in Zone C will be \$1.00 per hour;
  - (2) all meters are to be set to operate from 08:00 to 21:00 from Monday to Saturday and from 13:00 to 21:00 on Sundays and holidays (except where peak period parking restrictions apply); and
  - (3) the maximum duration of stay will be set at two hours at all locations from 08:00 to 18:00 Monday to Saturday and three hours during evenings Monday to Saturday and from 13:00 to 21:00 Sundays and holidays; and
- (ii) communication (July 19, 1999) from Councillor Frances Nunziata, York Humber, forwarding a communication (undated) from Mr. Barry Lowe, Weston Business Improvement Area, advising that the Weston B.I.A. Board of Management reviewed the proposal from the Toronto Parking Authority on July 15, 1999; that the Board is in full support of the three basic rate zones as proposed by the Authority as well as the proposed rates in those zones as but that it has some grave concerns with the proposal to increase set fines, in particular in those areas outside of the inner city zone (zone 1); and requesting that the plight of the small business along main streets be taken into consideration when making a decision on this matter.

The Policy and Finance Committee recommended to Council the adoption of the report (June 24, 1999) from the President, Toronto Parking Authority, embodied in the foregoing communication (June 25, 1999) from the President, Toronto Parking Authority.

**(Clause No. 6 - Report No. 4)**

**3-8. Response to the Provincial Request for  
Proposal for Additional Long-term Care  
Beds for a New City Home for the Aged.**

The Policy and Finance Committee had before it the following communications and reports:

- (i) (June 17, 1999) from the City Clerk advising that the Community Services Committee on June 17, 1999:
  - (A) recommended to the Policy and Finance Committee that:
    - (i) City Council be requested to direct the Commissioner of Community and Neighbourhood Services to respond to the Province of Ontario's Request for Proposal for additional long-term care beds for a new City Home for the Aged prior to the July 30, 1999, deadline; and
    - (ii) City Council be requested to endorse maintaining the same level of operating service for both the existing and expanding Homes for the Aged portfolio; and
  - (B) requested the Commissioner of Community and Neighbourhood Services to report to the Policy and Finance Committee for its meeting on June 24, 1999, on the budgetary implications of building a new Home for the Aged;
- (ii) (June 22, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:
  - (1) should City Council adopt the recommendation of the Community Services Committee directing staff to respond to the RFP for new long term care beds by the deadline of July 30, 1999, City Council recognize

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- and endorse in principle the multi-year cost implications of this decision in both the capital and operating budgets for the fiscal year, starting in 2000 (as outlined in this report); and
- (2) if a proposal is submitted to and approved by the Ministry of Health, staff report back with a more detailed financial impact analysis, prior to signing any agreement with the Ministry of Health;
- (iii) (June 28, 1999) from the City Clerk advising that the Policy and Finance Committee on June 24, 1999:
- (1) deferred consideration of the aforementioned communication and report until the meeting of the Policy and Finance Committee scheduled to be held on July 20, 1999, in order to afford more time for a thorough review;
- (2) requested the Provincial Government to extend the July 30, 1999, deadline for response to the Province of Ontario's Request for Proposal respecting additional long-term care beds; and
- (3) requested the Commissioner of Community and Neighbourhood Services, in consultation with the Chief Financial Officer and Treasurer, to submit a report to the July 20, 1999, meeting of the Policy and Finance Committee on:
- (i) how the City's exposure can be reduced;
- (ii) a policy of projecting what the City's future role should be respecting long-term care;
- (iii) what the City's participation within the ratio of a balanced service delivery system should be;
- (iv) what number of beds should be provided in the future; and
- (v) whether there is an opportunity to submit a co-operative bid with the private sector; and
- (iv) (July 12, 1999) from the Commissioner of Community and Neighbourhood Services providing an update on the status of the Department's request to the Ministry of Health for an extension to the submission deadline with respect to the current Request for Proposals (RFP) for new long term care beds; responding to the request from the Policy and Finance Committee on June 24, 1999, respecting

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

this matter; advising that the Ministry of Health did not approve the City of Toronto's request for an extension to the RFP submission deadline, thus making it impossible for Council to consider its options and provide staff with the necessary direction in time for the City to prepare and submit a proposal for new beds; that staff will proceed with developing an option paper as directed by the Policy and Finance Committee for consideration at a future meeting; that the Advisory Committee on Homes for the Aged will be given an opportunity to provide input into responding to the questions raised by the Policy and Finance Committee, especially concerning what the City's future role should be respecting long term care; and recommending that this report be received for information purposes.

Councillor Jack Layton, Don River, appeared before the Policy and Finance Committee in connection with the foregoing matter.

- A. Councillor Pantalone moved that the Policy and Finance Committee recommend to Council that the Mayor be requested to communicate with the Ontario Minister of Health expressing great concern that the deadline has been formulated in such a way as to prevent the City of Toronto, and perhaps other municipalities, from property applying under this program. **(Lost)**
- B. Councillor Moeser moved that the Policy and Finance Committee recommend to Council that this matter be received. **(Carried)**

**(Clause No. 30 - Report No. 4)**

**3-9. IHL (International Hockey League) Proposal  
for the Coliseum Building - National Trade  
Centre Complex.**

The Policy and Finance Committee had before it the following reports and communication:

- (i) (June 26, 1999) from Dianne Young, Interim General Manager, Exhibition Place, forwarding a report (June 26, 1999) from the Interim General Manager of Exhibition Place containing recommendations for consideration by the Policy and Finance Committee at its meeting of July 20, 1999, for subsequent approval by City Council on July 27, 28, and 29, 1999, such report containing the following recommendations:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

"It is recommended that subject to the approval of the City of Toronto Council, the Board:

- (1) accept a conditional offer to Lease with Coliseum Renovation corporation ("CRC") for the Coliseum and Hall E (West Annex) (together referred to herein as "Coliseum") on the terms and conditions set out in the Appendix I attached which is a proposal from Ron Taylor, Managing Director, O&Y/SMG Canada (the "Proposal");
- (2) authorize and direct the appropriate Board officials to enter into the conditional Offer to Lease with CRC in the form and substance as set out in Schedule "A" attached to the Proposal and such other terms and conditions satisfactory to the Interim General Manager and the City Solicitor;
- (3) request City Council to:
  - (a) declare surplus the lands and buildings known as the Coliseum located at Exhibition Place;
  - (b) approve of the intended method of disposal of the Coliseum by way of a 49-year lease to CRC;
  - (c) authorize and direct that all steps necessary to comply with By-law No. 551-1998 be taken; and
  - (d) provide authorization for the proposed lessee to take all steps necessary to undertake the due diligence inquiries.
- (4) direct the Interim General Manager of Exhibition Place, once notice has been given under By-law No. 551-1998, to report back to the Policy and Finance Committee and City Council at its meeting of September 28, 1999, seeking the City's acceptance of the Offer to Lease and final approval of a grant of a leasehold interest for 49 years to CRC;
- (5) establish a subcommittee of the Board composed of the Chair, Vice-Chair and any members of the Board the Chair deems necessary, to provide guidance to staff in further negotiations with CRC and other related matters; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (6) direct O&Y/SMG Canada, as manager of the National Trade Centre Complex and the Interim General Manager of Exhibition Place, in consultation with the subcommittee of the Board referred to in Recommendation 5, to conduct the necessary investigations during the Due Diligence period, negotiate the terms and conditions of lease agreement with CRC and oversee the development of the design, plans and schedule for the renovations of the Coliseum, all subject to the satisfaction of the City Solicitor as required;
- (ii) (July 20, 1999) from the Managing Director, Toronto Historical Board, requesting that heritage issues associated with the proposal to relocate an International Hockey League team to Toronto and the Coliseum building at Exhibition Place be examined; advising that Heritage Toronto staff recently learned that a proposal to move an International Hockey League team to Toronto is being considered and that the team's relocation could include alterations to the Coliseum; that as the Local Architectural Conservation Advisory Committee for the area represented by Toronto Community Council, Heritage Toronto is interested in any proposals affecting the Coliseum; that Heritage Toronto also notes that there are questions about the future of Maple Leaf Gardens, another designated site; that they understand that there are also proposals for new arenas at the University of Toronto and for the St. Mike's Majors (at Bathurst and St. Clair); that the proponents should be requested to review the use of these other arenas, especially Maple Leaf Gardens, as part of their feasibility study; and recommending that should Council endorse exploring the feasibility of this proposal, the study team be required to engage the services of a conservation architect to examine whether changes for an International Hockey League team could be accommodated without an adverse impact on the heritage character of the Coliseum; and
- (iii) (July 14, 1999) from Councillor Joe Pantalone, Chair, Board of Governors of Exhibition Place, in support of the report (June 26, 1999) from the Interim General Manager, Exhibition Place.

On motion by Councillor Jakobek, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 26, 1999) from the Interim General Manager, Exhibition Place; and further, that the Chief Financial Officer and Treasurer be requested to review the business plan and financial implications to the City of Toronto and report thereon to the Policy and Finance Committee, if necessary.



- 25 -

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

**(Clause No. 7 - Report No. 4)**

**3-10. Phase 1 Renovations to Toronto City Hall - Recommended Actions in Response to Office Consolidation Sub-Committee Motions and Additional Budget Requirements.**

The Policy and Finance Committee had before it a communication (May 28, 1999) from the City Clerk advising that the Budget Committee on May 25, 1999, amongst other things, requested the Policy and Finance Committee to assign to the Budget Advisory Committee any matter pertaining to the City Hall renovations and the financial implications thereof, for subsequent recommendations thereon to the Policy and Finance Committee.

On motion by Councillor Jakobek, the Policy and Finance Committee directed that the forthcoming status report from the Chief Administrative Officer respecting Office Consolidation issues be considered at a joint meeting of the Administration Committee and the Budget Advisory Committee.

(Administration Committee; c: Chief Administrative Officer; Chief Financial Officer and Treasurer; Committee Administrator, Budget Advisory Committee - July 20, 1999)

**(Clause No. 36(c) - Report No. 4)**

**3-11. Status of Ongoing Urban Design Projects.**

The Policy and Finance Committee had before it a report (June 11, 1999) from the Commissioner of Urban Planning and Development Services advising Council on the projected status of funds regarding both the Jane and Finch and Sheppard streetscape projects; that Consultants have been hired; that construction of Phase I and the Sheppard gateways will be constructed before the end of 1999 and the Sheppard median will be built by TTC in 2000 in conjunction with Sheppard Avenue East roadway reconstruction, and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 36(d) - Report No. 4)**

**3-12. Technical Amendment, Toronto Licensing Budget.**

The Policy and Finance Committee had before it a report (June 25, 1999) from the Commissioner of Urban Planning and Development Services respecting the implementation of a technical amendment to the approved budget structure of Toronto Licensing to reflect the transition structure necessary for integration within the Municipal Licensing and Standards Division of the Urban Planning and Development Services Department; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 36(e) - Report No. 4)**

**3-13. Coordination of Telecommunications Matters: First Report from the Council-Established Telecommunications Steering Committee.**

The Policy and Finance Committee had before it the following reports and communication:

- (i) (July 8, 1999) from the Chief Administrative Officer recommending that:
  - (1) this report be considered with the report from the City Solicitor and the Commissioner of Works and Emergency Services titled, "Vancouver v. Ledcor: CRTC Hearing - City of Toronto Support of FCM Position";
  - (2) the aforementioned report be adopted subject to its Recommendation (1) being amended as follows:

"City Council authorize the City Solicitor, the Commissioner of Works and Emergency Services, the Chair of the Telecommunications Steering Committee and the Chief Administrative Officer as required, to participate as members of the Telecommunications Sub-Committee of the Federation of Canadian Municipalities (FCM) in the instruction of its legal counsel with respect to the Public Notice Proceedings expected to be commenced before the CRTC this summer";

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (3) the City of Toronto contribute its fair-share portion of funds to the FCM Rights-of-Way Legal Defense Fund and that Council authorize the release of such funds pending confirmation of the appropriate level of contribution with FCM by the Mayor and the Chair of the Steering Committee;
- (4) on an interim basis, all Departments, Agencies, Boards, Commissions and Special Purpose Bodies of the City submit requests for telecom approvals or agreements not previously approved by the Council, through the CAO and the Steering Committee for coordinated recommendations until such time that the Council adopts a City wide telecom strategy and that the CAO is to so advise all concerned Commissioners, Agencies, Boards, Commissions and Special Purpose Bodies;
- (5) Council authorize the Steering Committee to act on its behalf respecting all telecom matters during the summer break of Standing Committee and Council meetings subject to confirmation by Council at its meeting of September 28 to 30, 1999;
- (6) all Departments, Agencies, Boards, Commissions, and Special Purpose Bodies of the City be requested to provide an inventory of:
  - (i) duct work, trunk and cable-lines, above and below ground telecom towers, and other installations within their purview to approve for access or placement, or otherwise manage, approve, maintain, or operate;
  - (ii) ownership (City-owned, externally owned, partnerships, or other arrangements, for example) of all such infrastructure, facilities, or installations;
  - (iii) the infrastructure, facilities, or installations located within the City's ROW and identification of the street locations;
  - (iv) the amount of any rental/leasing, permit, percentage of revenue, or other compensation, collected; and
  - (v) the terms of any existing agreements, access and permit approval conditions and so on;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (7) Council request the Commissioners of Works and Emergency Services and Corporate Services, to request all telecom, cable, telephone and other companies having an agreement with the City to identify the type and location of their above and below ground installations on public rights-of-way and other City property and that the Steering Committee be updated by the Commissioners as replies are forthcoming;
- (8) the report from the Region of Ottawa-Carleton respecting a format for negotiating with telecom companies be obtained by CAO staff to inform the work of staff and the Steering Committee;
- (9) staff report to the Steering Committee on the merits of a Model Agreement for Multiple Crossings Access;
- (10) the Office of the CAO arrange a minimum half-day Strategy Session as early in September as possible following the summer session break of Council, for the Steering Committee to identify its role and task priorities, review information gathered from Departments and assess all City wide interests and the future directions required;
- (11) consideration of the report on a Municipal Access Agreement be deferred until such time as the Steering Committee has held its Strategy Session;
- (12) all agreements include the provision to supply the City with technical information on all the applicant's above and below ground telecom installations, cabling, structures, conduits and ducts owned by the applicant, or its third-parties using the systems of the applicants, that cross or use City rights-of-ways or other City property;
- (13) all agreements include the requirement that the City be notified of any contemplated third-party use of the public right-of-way or of the system, its installations and infrastructure (including, for example, cable, wire, or conduit ) in the public right-of-way, such that the agreement will be subject to re-negotiation;
- (14) all agreements be required to make available for the use of the City, extra fibre optic wires if and when installed, and space inside the installed conduit for the City to use if it chooses to install fibre optic wiring;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (15) the Steering Committee seek comments on the matter of the correspondence from R.V. Anderson Associates Limited respecting an application from Leducor Communications Limited, with the City of Vancouver;
- (16) the City of Toronto also seek comments on the R.V. Anderson Associates Limited correspondence from the FCM Sub-Committee on Telecommunications at their meeting in Calgary during August;
- (17) Leducor Communications Limited be informed that it is the intention of the Steering Committee to work with them to resolve their matter of application for access to the public rights-of-way in a timely fashion;
- (18) the representatives of R.V. Anderson Associates Limited and Leducor Communications Limited be requested to meet with the staff and Chair of the Steering Committee and with the Chairman of the FCM Sub-Committee on Telecommunications at the earliest possible opportunity in September following the summer recess of the Council;
- (19) in the interim, Leducor Communications Limited be requested to provide staff with complete technical details of each proposed crossing including maps and technical drawings for review by staff and presentation to the Steering Committee at their next meeting;
- (20) Leducor Communications Limited be requested to refrain from any installations or activity related to their application to the City until these matters have been reviewed by the Steering Committee as outlined in the preceding recommendations;
- (21) the City Clerk provide Secretariat support to the Steering Committee given its significant workload and its requirement to report to Council through the Policy and Finance Committee; and
- (22) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (ii) (June 29, 1999) from the City Solicitor and the Commissioner of Works and Emergency Services requesting instructions from City Council to authorize the City Solicitor and other staff as necessary to continue to participate in the instruction of the legal counsel of the Telecommunications Subcommittee of the Federation of Canadian Municipalities (FCM) with respect to the Public Notice Proceedings arising from the applications to the Canadian Radio-Television Commission (CRTC) by Leducor Industries Limited and the City of Vancouver, and recommending that:
  - (1) City Council authorize the City Solicitor, the Commissioner of Works and Emergency Services and other staff as necessary to participate as members of the Telecommunications Subcommittee of the Federation of Canadian Municipalities (FCM) in the instruction of its legal counsel with respect to the Public Notice Proceedings expected to be commenced before the CRTC this summer; and
  - (2) the City Solicitor be authorized to take whatever action may be necessary prior to Council's next regularly scheduled meeting of September 28, 1999 with respect to protecting the City of Toronto's interests in the CRTC proceedings, including filing notice seeking interested party status for the City of Toronto, if necessary; and
- (iii) (July 19, 1999) from James W. Knight, Executive Director, Federation of Canadian Municipalities respecting the foregoing matter, which was forwarded to all Members of Council with the July 20, 1999, agenda of the Policy and Finance Committee and a copy thereof is also on file in the office of the City Clerk.

Councillor Adams, Midtown, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the report (July 8, 1999) from the Chief Administrative Officer, subject to amending Recommendation No. (3) by inserting after the words "portion of funds", the words "in the amount of \$48,804.63 (the source of funds to be provided from the Corporate Contingency Account)" so that Recommendation No. (3) now reads as follows:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- “(3) the City of Toronto contribute its fair-share portion of funds in the amount of \$48,804.63 (the source of funds to be provided from the Corporate Contingency Account) to the FCM Rights-of-Way Legal Defence Fund and that Council authorize the release of such funds pending confirmation of the appropriate level of contribution with FCM by the Mayor and the Chair of the Steering Committee;”;
- (2) the adoption of the joint report (June 29, 1999) from the City Solicitor, and the Commissioner of Works and Emergency Services.

**(Clause No. 14 - Report No. 4)**

**3-14. Request For Quotations For  
Self Contained Breathing Apparatus (SCBA).**

The Policy and Finance Committee had before it the following report and communication:

- (i) (June 24, 1999) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer advising the Policy and Finance Committee of the results of the Request for Quotations issued for the supply and delivery of Self Contained Breathing Apparatus (SCBA) accessories, cylinder assemblies, records management system and dynamic test equipment to Toronto Fire Services, Equipment Services; and recommending that the bid submitted by MSA Canada Inc., for the supply and delivery of Self Contained Breathing Apparatus, accessories, cylinder assemblies, records management system and dynamic test equipment be accepted at the total bid price of \$2,865,683.59 including taxes less the trade-in amount offered for existing equipment of \$843,209.00 for a total expenditure of \$2,022,474.59 including all taxes and charges, being the lowest bid received.
- (ii) (July 14, 1999) from the City Clerk advising that the Community Services Committee on July 14, 1999, recommended to the Policy and Finance Committee the adoption of the joint report dated June 24, 1999, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, respecting the request for Quotations for Self-Contained Breathing Apparatus.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee embodied



in the foregoing communication (July 14, 1999) from the City Clerk.

**(Clause No. 15 - Report No. 4)**

**3-15. Redirection of Emergency Hostel Funding.**

The Policy and Finance Committee had before it the following report and communication:

- (i) (June 28, 1999) from the Commissioner of Community and Neighbourhood Services providing a report on the Provincial Redirection of Emergency Hostel Funding Initiative (REHF) which was announced in March; requesting approval for gross expenditures of up to \$2.5 million during the last half of 1999 for a cost to the City of \$500,000.00 representing the 20 percent cost-sharing required for this program; and recommending that:
  - (1) Council approve the expenditure of up to \$2.5 million gross on the Redirection of Emergency Hostel Funding Initiative during last six months of 1999 which represents a cost to the City of \$500,000 which will be partially offset by projected savings of \$100,000.00 for a final net cost of \$400,000.00 to be funded through Departmental underspending;
  - (2) the City seek provincial approval for funding of Project Going Home and the expansion of the Housing Contacts program through the Redirection Initiative;
  - (3) based on consultation with emergency shelter operators and other community agencies, the Commissioner of Community and Neighbourhood Services be authorized to select other programs which meet program criteria and the needs of the City of Toronto, and within the funding limits established submit the necessary business plans to the Ministry of Community and Social Services seeking approval;
  - (4) this report be referred to the Policy and Finance Committee for their consideration; and
  - (5) the appropriate City Officials be authorized to take the necessary action to give effect thereto; and

- (ii) (July 14, 1999) from the City Clerk advising that the Community Services Committee on July 14, 1999, recommended to the Policy and Finance Committee the adoption of the report dated June 28, 1999, respecting the Redirection of Emergency Hostel Funding.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee embodied in the foregoing communication (July 14, 1999) from the City Clerk.

**(Clause No. 16 - Report No. 4)**

**3-16. Provincial Response to Child Care Cost Sharing Request.**

The Policy and Finance Committee had before it a report (July 7, 1999) from the Commissioner of Community and Neighbourhood Services advising that when City Council, as part of the 1999 approval of the Children's Services Division budget, agreed to spend \$3.3 million as a one time contribution towards the actual costs of service for providers of subsidized child care, the department was directed to seek provincial cost sharing and report back on provincial willingness by July 1999; that this report confirms that while the Toronto Regional Office of the Ministry of Community and Social Services commends Council for its support of child care programs, it is unable to provide matching provincial cost sharing as requested; that The \$3.3 million needed to finance the one time bonus payment to child care operators and home child care providers was approved by Council at its meeting held April 26, 27, and 28, 1999 and is available within the Children's Services allocation; that Council at this meeting also confirmed approval for the department to flow this money to operators and providers by September, 1999, even if provincial cost sharing could not be secured; that as previously approved by Council, the Department will proceed to disperse the one-time payment of \$3.3 million to bring the rates of all operators providing subsidized child care to within 96 per cent of their optimal per diem rates and to provide an average of \$.90 cents bonus on the daily rates of home child care providers serving subsidized children; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Councillor Pantalone declared his interest in this matter in that his children are registered in a child care centre which has a purchase of service agreement with the City of Toronto.)

**(Clause No. 36(f) - Report No. 4)**

**3-17. Capital Funding Support for Playhouse  
Child Care Centre in Ward 11.**

The Policy and Finance Committee had before it a report (July 7, 1999) from the Commissioner of Community and Neighbourhood Services seeking approval to adjust the funding allocated to Playhouse Child Care Centre from the Child Care Capital Reserve to reflect its actual relocation costs; advising that The Child Care Capital Reserve was originally established by the former Metropolitan Toronto Council in 1997 to assist child care centres facing closure as a result of capital renovations to schools in which they were located; that the fund was later augmented and extended in July 1998 by Toronto Council to support child care programs being evicted from schools; that there are sufficient funds in the Child Care Capital Reserve to accommodate the additional relocation costs being encountered by Playhouse Child Care Centre, originally approved for funding at the July 29, 30, 31, 1998 meeting of Toronto Council; and recommending that:

- (1) approval for up to \$800,000 be allocated to Playhouse Child Care Centre from the Child Care Capital Reserve to support the renovation associated with its move to Greenland School; and
- (2) the appropriate officials be authorized to take the necessary action to give effect thereto.

A. Councillor Jakobek moved that the Policy and Finance Committee recommend to Council:

- (1) the adoption of the report (July 7, 1999) from the Commissioner of Community and Neighbourhood Services; and
- (2) that the Commissioner of Community and Neighbourhood Services be requested to:
  - (a) reach an agreement with the Toronto District School Board respecting tenancy security on this site;
  - (b) submit a report to the meeting of the Policy and Finance Committee scheduled to be held on September 16, 1999, on the status of the overall

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

negotiations with the Toronto District School Board respecting day care and parks and recreation use; and

- (c) to include in the 2000-2004 Capital Budget any future anticipated projects. **(Carried)**

- B. Councillor Moeser moved that Part (2) (b) of the foregoing motion A. by Councillor Jakobek be amended to include an update on the Capital reserve funds for Child Care Centres. **(Carried)**

**(Clause No. 17 - Report No. 4)**

**3-18. New Multi-Residential Property Class: Additional Issues.**

The Policy and Finance Committee had before it the following communication and report:

- (i) (June 28, 1999) from the City Clerk advising that the Assessment and Tax Policy Task Force on June 28, 1999, during its consideration of a report (June 16, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services respecting New Multi-Residential Property Class: Additional Issues, took the following action:

- (A) recommended that:

- (1) the following Recommendation No. (4) in the report (February 24, 1999) from the Chief Financial Officer and Treasurer relating to the inclusion of low-income units in any new development in the new multi-residential class be referred to the Business Reference Group as part of the comprehensive tax policy review:

“(4) that, if there have been no building permits issued for this new property class, the Province be requested to amend Ontario Regulation No. 282/98 to include in the description of the new multi-residential property class that the municipality can, by by-law, set an appropriate number of low-rental units within properties eligible for inclusion in this new class.”; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) the Ministry of Finance and OPAC be requested to amend O Reg 282/68 (subsection 10) to clarify that any newly constructed units that are new construction or conversion from a non-residential use other than "common area" space in a building that would otherwise be included in the multi-residential class, be included in the new multi-residential property class; and that such amendment allow for a retroactive application for all of 1999; and
  
- (B) requested the Commissioner of Community and Neighbourhood Services to report to the Policy and Finance Committee, at its meeting to be held on July 20, 1999, on the definition of "common area" and the impact of Recommendation No. (2) above on potential loss of services and facilities for tenants, including outdoor amenity space and facilities, as a result of additions; and
  
- (ii) (July 8, 1999) from the Commissioner of Community and Neighbourhood Services providing supplementary information, as requested by the Assessment and Tax Policy Task Force, about implications for tenants should the Province and Ontario Property Assessment Corporation agree to apply the new Multi-Residential tax class to newly created units within existing rental residential properties; and recommending that Council support the application of the new multi-residential tax to new units within existing rental buildings, and request that the Ontario Property Assessment Corporation only apply the class to units where the landlord has provided evidence that the space was previously non-residential.

The Policy and Finance Committee recommended to Council the adoption of:

- (1) the recommendations of the Assessment and Tax Policy Task Force embodied in the foregoing communication (June 28, 1999) from the City Clerk; and
  
- (2) the foregoing report (July 8, 1999) from the Commissioner of Community and Neighbourhood Services.

**(Clause No. 18 - Report No. 4)**

**3-19. Impact of Taxes on New Construction  
Capped Property Classes.**

The Policy and Finance Committee had before it a communication (June 28, 1999) from the City Clerk advising that the Assessment and Tax Policy Task Force on June 28, 1999, during its consideration of a report (June 14, 1999) from the Chief Financial Officer and Treasurer respecting Impact of Taxes on New Construction, recommended to the Policy and Finance Committee and Council that:

- (1) the Province of Ontario be requested to amend the legislation so that taxes for new construction on vacant or excess land are calculated based on frozen assessments determined using the methodology used under Provincial assessment policy prior to CVA implementation;
- (2) where new construction occurs, OPAC provide both the frozen realty assessment and current value assessment on the assessment roll returned to the municipality; and
- (3) Council request the Province of Ontario to move quickly on its commitment, made in the 1999 provincial budget, to bring fairness to property taxes on new businesses, before property tax bills drive new businesses out of business.

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Assessment and Tax Policy Task Force embodied in the foregoing communication (June 28, 1999) from the City Clerk.

**(Clause No. 19 - Report No. 4)**

**3-20. Commercial Establishments in Hospitals.**

The Policy and Finance Committee had before it a communication (June 28, 1999) from the City Clerk advising that the Assessment and Tax Policy Task Force on June 28, 1999, recommended to the Policy and Finance Committee and Council, the adoption of the report (June 24, 1999) from the Chief Financial Officer and Treasurer, entitled "Commercial Establishments in Hospitals", such report containing the following recommendations:

- "(1) OPAC be requested to review the assessment files of all public

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

hospitals to ensure that any ratable business operating on the property of these public institutions is being assessed for taxation; and

- (2) the Province be requested to amend paragraph 6 of subsection 3(1) of the Assessment Act to clarify that all businesses, regardless of ownership, carried on within a public hospital which has no connection to patient care, are assessed as taxable.”
  - A. Councillor Jakobek moved that the Policy and Finance Committee recommend to Council that the recommendation of the Assessment and Tax Policy Task Force embodied in the foregoing communication (June 28, 1999) from the City Clerk be received. **(Lost)**
  - B. Councillor Rae moved that the Policy and Finance Committee recommend to Council the adoption of the recommendation of the Assessment and Tax Policy Task Force embodied in the foregoing communication (June 28, 1999) from the City Clerk. **(Carried)**

**(Clause No. 20 - Report No. 4)**

**3-21. Funding for Sir Adam Beck Multi-Use Facility  
Alderwood Pool Roof (Ward 2 - Lakeshore Queensway.)**

The Policy and Finance Committee had before it a communication (June 28, 1999) from the City Clerk advising that the Economic Development and Parks Committee on June 21, 1999, directed that the joint report (June 3, 1999, from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, containing the following recommendations, be forwarded to the Policy and Finance Committee for information:

- (1) the Economic Development and Parks Committee approve the reallocation of \$150,000.00 capital funding to cover the replacement cost of the existing pool roof; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Policy and Finance Committee received the foregoing communication.

**(Clause No. 36(g) - Report No. 4)**

**3-22. International City to City Program - All Wards.**

The Policy and Finance Committee had before it a communication (July 13, 1999) from the City Clerk advising that the Economic Development and Parks Committee on July 12, 1999, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 25, 1999) from the Commissioner of Economic Development, Culture and Tourism wherein it is recommended that:

- (1) the policy framework for the International City to City Program and criteria for, the support of and participation in, inbound and outbound missions outlined in Appendix A be approved; and
- (2) the activities and budget for 1999 outlined in Appendix B be approved.

The Policy and Finance Committee also had before it the following communications, submitted by Councillor Norman Kelly, in support of the International City to City Program.

- (July 19, 1999) from Mr. Fred Wang, President, Metrosquare Development Corporation;
- (July 18, 1999) from Mr. Donald Y. Chen, President, Chinese Community Centre of Ontario Inc.;
- (July 14, 1999) from Mr. Wan Q. Lim, Lem Kow Mock Benevolent Association;
- (July 18, 1999) from Ms. Nancy Zhang, Director, Mandarin Chinese Association of Toronto;
- (July 18, 1999) from Mr. Willy W.C. Cheng, President, Association of H.K.F.S. Ex-Staff In Toronto;
- (July 16, 1999) from Mr. Eric Wen, Vice President, Chinese Association of Mississauga;
- (July 18, 1999) from Lin Shen, Director, Chinese Cultural Association of Toronto;



Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (July 15, 1999) from Mr. Philip Leong, President, Toronto HongKong Fellowship Association of Canada;
- (July 18, 1999) from Mr. Kwong-Huen Choh, President, Chinese Canadian Institute of Arts & Science Inc.;
- (July 18, 1999) from Mr. Willy Cheng, Director-General, Eastern Canada China Reunification Alliance;
- (July 18, 1999) from Mr. Donald Y. Chen, Director, Cathay Cultural Foundation;
- (July 15, 1999) from Mr. Jeffrey Lo, Chairman, Ontario Chinese Artists Association;
- (July 18, 1999) from the Chairman, Ship Toy Yen Benevolent Society;
- (July 15, 1999) from Lo Wan Shu, Chun Wah Chinese Opera Association;
- (July 18, 1999) from Mr. Willy Cheng, Chairman, Liaison Centre of Hong Kong Retired Civil Servants Association in Toronto;
- (July 16, 1999) from Mr. Alfred Yang, President, Taiwan Entrepreneurs Society Taipei/Toronto;
- (July 14, 1999) from Ms. Grace Yu, Vice President, Chinese Economic Times;
- (July 18, 1999) from Sang Yee, Chief Editor, The Shing Wah News;
- (July 18, 1999) from Wai-Chi Cheng, President, Chinese National League, Eastern Canada Division Inc.
- (July 18, 1999) from Mr. David Kei, President, Roc Overseas Students Association, Eastern Canada;
- (July 16, 1999) from Ms. Mina Fung, Executive Administrator, Community Social Services of Peel Region;
- (July 16, 1999) from Mr. Steve Lee, Chairman of the Board, Ai-Cheng Mandarin Chinese School;
- (July 19, 1999) from Co-Chairman, World Chee-Tak Cultural Centre;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (July 15, 1999) from J.M. Kung-Fu Club Chinese Art of Self Defence;
- (July 18, 1999) from Wai-Chi Cheng, Director, Toronto Chung Wah Chinese School;
- (July 18, 1999) from Loon Shu Chan, President, The World Kwong Tung Community Organization of Ontario, Canada;
- (July 18, 1999) from Yik Hon Cheong, President, Lung Kong Ten Yee Association;
- (July 16, 1999) from Mr. Edward Lee, Director, Yung Kwang Fellowship Association in Canada;
- (July 19, 1999) from Mr. Tony Liao, President, Taiwanese Hakka Association of Toronto;
- (July 19, 1999) from Moon Lum, Advisor for Canada, Liaison Center of the General Chamber of Commerce of the Republic of China;
- (July 18, 1999) from Mr. James H. C. Lu, Director, Taiwan Benevolent Association of Canada;
- (July 18, 1999) from Wai-Chi Cheng, President, Ontario Pui Ying Alumni Association;
- (July 18, 1999) from Mr. Richard Chang, Director, Chinese Association of Toronto for Heritage Among Youth;
- (July 18, 1999) from Mr. Steeve Lee, Director, Overseas Chinese Student Service Centre;
- (July 18, 1999) from Mr. Alexander S.K. Huang, Secretary, Taiwan Universities Alumni Association of Toronto;
- (July 14, 1999) from Mr. Philip Leong, Vice President, C.C.I. Chinese-Canadian Intercultural Association;
- (July 15, 1999) from Mr. Raymond Chan, President, Chinese Investment Club;
- (July 14, 1999) from Mr. Steve Ang, Chairman, Metro-Toronto Chinese Canada

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Day Committee;

- (July 18, 1999) from Mr. Donald Y. Chen, Director, The Dove Intercultural Society in Canada;
- (July 18, 1999) from Mr. Sifu James Lore, President, J.M. Kung Fu Club;
- (July 18, 1999) from Mr. Henry Chiang, Director, Chinese Canadian Athletic Association;
- (July 15, 1999) from Wan Q. Lim, President, Chinese United Dramatic Society;
- (July 19, 1999) from Moon Lum, Moon Lum, Order of Ontario;
- (July 18, 1999) from Willy W.C. Cheng, President, Friends of President Lee Teng-Hui Association in Eastern Canada; and
- (July 15, 1999) from Mr. Thomas Tu, President, Taiwan Entrepreneurs and Investors Association of Canada.

Councillor Olivia Chow, Downtown, appeared before the Policy and Finance Committee in connection with the foregoing matter.

- A. Councillor Rae moved, on behalf of Councillor Chow, that the Mayor and the Commissioner of Economic Development, Culture and Tourism be requested to reconsider the timing of the visit to Asia. **(Carried)**
- B. Councillor Rae moved that the Policy and Finance Committee recommend to Council:
  - (1) the adoption of the recommendations of the Economic Development and Parks Committee embodied in the communication (July 13, 1999) from the City Clerk; and
  - (2) that during the European portion of the visit to Amsterdam and Frankfurt harm reduction and prostitution issues be dealt with as well. **(Carried)**
- C. Councillor Pantalone moved that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to Council on the Team Canada mission of the Prime Minister and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

potential participation by the City. **(Carried)**

**The decision of the Policy and Finance Committee, therefore, is as follows:**

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the recommendations of the Economic Development and Parks Committee embodied in the communication (July 13, 1999) from the City Clerk;
- (2) that the Mayor and the Commissioner of Economic Development, Culture and Tourism be requested to reconsider the timing of the visit to Asia;
- (3) that during the European portion of the visit to Amsterdam and Frankfurt harm reduction and prostitution issues be dealt with as well; and
- (4) that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to Council on the Team Canada mission of the Prime Minister and potential participation by the City.

**(Clause No. 8 - Report No. 4)**

**3-23. City Tree Maintenance Backlog - All Wards.**

The Policy and Finance Committee had before it a communication (July 13, 1999) from the City Clerk advising that the Economic Development and Parks Committee on July 12, 1999, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to deleting the recommendation embodied therein and inserting in lieu thereof the following:

- “(1) that the Economic Development and Parks Committee supports funding in the amount of \$1 million to be made available in the 1999 Forestry Operating Budget and \$1.7 million in 2000, to assist in reducing the City Tree Maintenance backlog, the said funding being designated as new funding added to the Operating Budget; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) that this report be referred to the Policy and Finance Committee for consideration.”
- A. Councillor Moeser moved that the Policy and Finance Committee recommend to Council the adoption of the recommendations of the Economic Development Committee embodied in the foregoing communication (July 13, 1999) from the City Clerk. **(Carried)**
- B. Councillor Pantalone moved that a copy of the aforementioned communication be forwarded to the Budget Advisory Committee for consideration and report thereon directly to Council for its meeting scheduled to be held on July 27, 1999. **(Carried)**

**(Clause No. 9 - Report No. 4)**

**3-24. Amalgamation of Reportable Diseases - Information System (RDIS).**

The Policy and Finance Committee had before it a report (July 7, 1999) from the Medical Officer of Health requesting one-time funding in the amount of \$250,000 in 1999 to amalgamate Reportable Diseases Information System (RDIS) databases; and recommending that:

- (1) the six existing Reportable Diseases Information System (RDIS) databases be amalgamated; and
- (2) the funding for this project amounting to \$250,000 be reallocated from the VPD Redesign Project which was approved as part of the 1998 Capital Budget - Transitions Projects.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report.

**(Clause No. 21 - Report No. 4)**

**3-25. Toronto Transit Commission (TTC) -  
Provincial/Municipal Funding Trends and  
Longer Term Funding Strategies.**

The Policy and Finance Committee had before it a joint report (July 7, 1999) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer providing an overview of the provincial and municipal funding trends with respect to the TTC; highlighting the various initiatives underway to develop a stable funding base for the TTC; advising that this report also provides a recommendation on the allocation of any proceeds (between operating and capital requirements) from gasoline taxes presently collected by the federal and provincial governments, if and when such taxes become available for public transit; and recommending that:

- (1) the City of Toronto continue to support and take an active role in implementing the previously approved Council recommendations of the Task Force on Transportation Funding, in cooperation with the Greater Toronto Services Board, to work with the Association of Municipalities of Ontario and the Federation of Canadian Municipalities to pursue provincial and federal revenue-sharing for transportation;
- (2) the City of Toronto develop and propose, in the context of the broader regional transportation issues, a revenue sharing formula for any proceeds that may materialize as a result of the recommendations of the Task Force on Transportation Funding, if and when such revenues become available for public transportation in the City; and
- (3) any new revenues received by the City for the TTC from the foregoing be applied to reduce the City's annual borrowing requirements on account of the TTC capital program, i.e. 100 percent of the revenues be applied to offset new debt for TTC's capital purposes for both maintenance and expansion.

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report.

**(Clause No. 22 - Report No. 4)**

**3-26. Toronto Transit Commission - 1998 Annual Report.**

The Policy and Finance Committee had before it a communication (June 4, 1999) from the Interim General Secretary, Toronto Transit Commission providing to City Council a complete audited and certified financial statement of its affairs in the form of the TTC Annual Report in accordance with Section 36 of the City of Toronto Act, 1999.

The Policy and Finance Committee received the foregoing communication.

**(Clause No. 36(h) - Report No. 4)**

**3-27. Interim Welcome Policy for Users of Recreation Program - All Wards".**

The Policy and Finance Committee had before it the following communications:

- (i) (July 8, 1999) from Mayor Lastman advising that City Council on July 6, 7 and 8, 1999, requested that a report be provided on funding options concerning the City of Toronto's Parks and Recreation Welcome Policy; that Council also requested that all respective Council motions be referred to the July 20, 1999, meeting of the Policy and Finance Committee; and that to facilitate the consideration of this matter by the Policy and Finance Committee and Council, requesting the assistance of the Budget Advisory Committee to review budget options for funding the Welcome Policy within the timeframes established by Council and submit recommendations to the aforementioned meeting of the Policy and Finance Committee in regard thereto;
- (ii) (July 9, 1999) from the City Clerk advising that Council of the City of Toronto on July 6, 7 and 8, 1999, adopted, as amended, Clause No. 6 contained in Report No. 1 of The Economic Development and Parks Committee, headed "Interim 'Welcome Policy' for Users of Recreation Program - All Wards", and, amongst other things, referred a number of motions respecting the aforementioned issue to the Policy and Finance Committee for consideration at its meeting scheduled to be held on July 20, 1999;
- (iii) (July 19, 1999) from the City Clerk advising that the Budget Advisory Committee on July 19, 1999:
  - (A) recommended to the Policy and Finance Committee:



Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (1) that the joint report (July 19, 1999) from the Chief Financial Officer and Treasurer and the Commissioner, Economic Development, Culture and Tourism be adopted, subject to adding:

“that the Commissioner of Economic Development, Culture and Tourism be authorized to spend up to \$100,000.00 in 1999 from the Corporate Contingency Account in subsidy funding to ensure individual access to ‘for-fee’ programs on an as-needed basis in communities not currently deemed to be high-needs.”

- (2) that the following motion be adopted:

“WHEREAS the Toronto Transit Commission, Police, Fire, Parks and Recreation programs have identified in-year changes since the approval of the 1999 Operating and Capital Budgets;

NOW THEREFORE BE IT RESOLVED that the Chief Administrative Officer advise all City departments, agencies, boards and commissions to ensure that 1999 spending is contained within the approved 1999 budgets and that corrective action be taken accordingly;

AND BE IT FURTHER RESOLVED that all policy changes with financial implications be only considered for the year 2000 budget cycle.”

- (3) that a guideline be set that for every dollar of over expenditure in 1999, one dollar be deducted from the year 2000 Operating Budget, save and except snow removal; and
- (4) that the Policy and Finance Committee confirm the July 19, 1999 meeting of the Budget Advisory Committee; and

- (B) requested the Commissioner of Economic Development, Culture and Tourism to ensure that the City’s policy of providing free services to those in need is well advertised and well known throughout the City;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (iv) (July 19, 1999) from Councillor Pam McConnell, Don River, requesting free access to recreation programs be provided to all high-needs communities;
- (v) (July 19, 1999) from Ms. Liz Bonanno, Executive Director, Syme-Woolner Neighbourhood and Family Centre, in support of Councillor McConnell's motion to expand services to high needs communities;
- (vi) (July 19, 1999) from Mr. Toni Panzuto, ETAS Member, Etobicoke Takes A Stand, in support of Councillor McConnell's motion to expand services to high needs communities;
- (vii) (July 16, 1999) from Lorna Weigand, on behalf of the Network of Community Based Organizations, urging the Committee to support a motion to allocate funds to exempt "high needs" areas of the City from recreation user fees; and
- (viii) (July 16, 1999) from Anne Golden, President, United Way of Greater Toronto, addressed to Mayor Lastman, advising that the United Way supports the City's commitment to offer free recreation services in neighbourhoods where a large proportion of the population is living in poverty; that they have considered the City's proposed approach and suggest that it would be beneficial to the social and economic health of the City to extend this benefit to neighbourhoods with poverty rates of roughly 30 per cent or more; and stating that they believe that access to recreation services represent an important and progressive investment in the City's human capital and communities.

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

- Ms. Gloria Holmes-Perkin;
- Mr. Paris Gardos and filed a written submission;
- Mr. Loren Grebanier, For Youth Project, and filed a written submission;
- Mr. Doug Hum, The Children's Aid Society of Toronto; and filed a written submission;
- Mr. David Rew, East Scarborough Boys and Girls Club;
- Mr. Anver Saloojee; and filed a written submission;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- Ms. Myra Lewis, S. H. Armstrong Centre Advisory Council;
- Ms. Datejie Green;
- Ms. Doreen Lalor; and filed a written submission;
- Ms. Monica Plant;
- Councillor Sandra Bussin, East Toronto; and
- Councillor Chris Korwin-Kuczynski, High Park.

A. Councillor Rae moved that:

- (1) the Policy and Finance Committee recommend to Council that \$184,000 be added to the budget so that in this calendar year the following groups are covered:

Jimmie Simpson;  
Rockcliffe MS;  
O'Connor;  
Chalkfarm;  
Bliss Carman Sr. P.S.;  
Galloway Road P.S.;  
Archbishop Romero;  
West Hill C.I.;  
Parkdale;  
Thorncliffe Park;  
Keelestone Jr. P.S.;  
George Harvey C.I.;  
Mid Scarborough;  
Vaughan Road Academy; and  
Oriole Resource; and

- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report directly to Council respecting the needs of the St. Lawrence Community Recreation Centre and the "skewed" assessment. **(Lost)**

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- B. Councillor Rae moved, on behalf of Councillor Korwin Kuczynski, that the Policy and Finance Committee recommend to Council that the following nine recreation centres be included as high needs areas at an additional cost of \$183,000.00 plus \$300,000.00 additional for individual access:

Archbishop Romero;  
West Hill C.I.;  
Parkdale;  
Thorncliff Park;  
Keelestone Jr. P.S.  
George Harvey C.I.;  
Mid Scarborough;  
Vaughan Road Academy; and  
Oriole Resource. **(Lost)**

- C. Councillor Pantalone moved that:

- (1) the Policy and Finance Committee recommend to Council that centres where the average income of population 15 years and older (i.e. Archbishop Romero and McCormick) is less than \$18,000.00, they be included as "high needs" with a revenue loss of \$83,640.00; and **(Lost)**
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report in time for the year 2000 Operating Budget, on the experience of individual participation in the suggested program. **(Carried)**

- D. Councillor Chong moved that the Policy and Finance Committee recommend to Council the adoption of the recommendations of the Budget Advisory Committee embodied in the foregoing communication (July 19, 1999) from the City Clerk. **(Carried)**

- E. Councillor Nunziata moved, on behalf of Councillor Bussin, that the Policy and Finance Committee recommend to Council:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (1) that all of the community centres listed in the report dated July 5, 1999, from the Commissioner of Economic Development, Culture and Tourism be included in the high needs category at a total cost of \$1,708,230.00, such funds to be provided from the Corporate Contingency Account; and **(Lost)**
- (2) that, as the S.H. Armstrong Community Centre meets the eligibility requirements of the Interim Welcome Policy related to low income cut-offs, no fees be applied to the Community Centre's activities. **(Lost)**

**The decision of the Policy and Finance Committee, therefore, is as follows:**

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Budget Advisory Committee embodied in the foregoing communication (July 19, 1999) from the City Clerk; and further, that the Commissioner of Economic Development, Culture and Tourism be requested to report in time for the year 2000 Operating Budget, on the experience of individual participation in the suggested program.

**(Clause No. 3 - Report No. 4)**

**3-28. Year 2000 Priority One Business Functions -  
Status Report June 1999.**

The Policy and Finance Committee had before it a report (June 18, 1999) from the Commissioner of Corporate Services providing the Year 2000 Business Continuity Plan Status Report (June 1999); outlining information as requested by Council at its November 1998 meeting ; and recommending that:

- (1) this report be received for information; and
- (2) the Policy and Finance Committee refer this report to Council for its information.

The Policy and Finance Committee concurred with the recommendations embodied in the foregoing report.

**(Clause No. 34 - Report No. 4)**

**3-29. Year 2000 Priority One Business Functions -  
Status Report July, 1999.**

The Policy and Finance Committee had before it a report (July 6, 1999) from the Commissioner of Corporate Services providing the Year 2000 Business Continuity Plan Status Report (June 1999); outlining information as requested by Council at its November 1998 meeting; and recommending that:

- (1) this report be received for information; and
- (2) the Policy and Finance Committee refer this report to Council for its information.

The Policy and Finance Committee concurred with the recommendations embodied in the foregoing report.

**(Clause No. 35 - Report No. 4)**

**3-30. Radio Communications System - Toronto  
Police Services and Toronto Fire Services.**

The Policy and Finance Committee had before it the following:

- (i) communication (June 3, 1999) from the City Clerk advising that the Audit Committee on May 25, 1999, recommended to the Works Committee and the Policy and Finance Committee, the adoption of the report (May 4, 1999) from the City Auditor, wherein it is recommended that:
  - (1) the Commissioner of Works and Emergency Services report to the Policies and Finance Committee every six months on the status of the Integrated Police and Fire Radio Communications System;
  - (2) the first of such progress reports be submitted by June 30, 1999 and include information on any changes to the final contract price for the system, scheduled completion date, the progress of the implementation, the meeting of prescribed milestones and payments to Motorola, any problems or delays encountered or anticipated, and whether the project will be completed on time and within the contract price; and
  - (3) this report be forwarded to the Budget Committee, as well as the Policies

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- and Finance Committee, for consideration; and
- (ii) joint report (July 7, 1999) from the Commissioner of Works and Emergency Services, and the Fire Chief reporting, as directed by the Audit Committee on May 25, 1999, to provide a report every six months commencing on June 30, 1999, on the status of the Integrated Police and Fire Radio Communications System; advising that there are currently no changes to the final contract price for the radio communications system although tower site changes being anticipated could provide a significant saving; that the "Critical Design Review" milestone has slipped eight weeks to July 15, 1999, but remaining milestones and payments to Motorola still remain as presently stated in the contract; that the most critical item at this time is the renovation work that has to be completed at the 4330 Dufferin Street location before dispatch equipment can be installed; and recommending that this report be received for information, and forwarded to Community Services Committee for information.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the recommendation of the Audit Committee embodied in the foregoing communication (June 3, 1999) from the City Clerk; and
- (2) concurred with the recommendation embodied in the joint report (July 7, 1999) from the Commissioner of Works and Emergency Services and the Fire Chief.

**(Clause No. 23 - Report No. 4)**

**3-31. Review of Commissioner Street  
Transfer Station Project Expenditures.**

The Policy and Finance Committee had before it a communication (June 1, 1999) from the City Clerk advising that the Audit Committee on May 25, 1999, recommended to the Works Committee and the Policy and Finance Committee, the adoption of the report (April 24, 1999) from the City Auditor, wherein it is recommended that:

- (1) the Chief Administrative Officer advise all department heads that the selection and engagement of all consulting services be made in accordance with the City's purchasing policies;

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) the Chief Administrative Officer advise all department heads of the importance of providing accurate and complete cost estimates when submitting projects to Council for approval, ensuring that necessary due diligence and care is exercised when preparing these estimates, and that if changes in the scope of work are necessary, the details and implications of the changes, as well as additional funding requirements, be clearly communicated to Council for approval;
- (3) as part of the 2000 to 2004 Capital Budget Process, the Budget Division, Finance Department advise all departments and local boards that all funds relating to a particular capital project be provided for in one capital account, so that the full funding requirements and expenditures for each project are more readily available and known; and
- (4) this report be forwarded to the Works Committee and Budget Committee for consideration.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Audit Committee embodied in the foregoing communication (June 1, 1999) from the City Clerk.

**(Clause No. 24 - Report No. 4)**

**3-32. Status Report Concerning Establishment  
of a Fourth Collision Reporting Centre.**

The Policy and Finance Committee had before it a communication (June 17, 1999) from the City Clerk advising that at its meeting of June 9, 10 and 11, 1999, City Council struck out and referred to the Policy and Finance Committee Clause No. 1 of Report No. 6 of the Emergency and Protective Services Committee, entitled "Status Report Concerning Establishment of a Fourth Collision Reporting Centre" for a financial evaluation.

The Policy and Finance Committee deferred consideration of the foregoing communication; and requested the Chief Financial Officer and Treasurer to conduct a financial evaluation respecting this issue and submit a report thereon to the September 16, 1999, meeting of the Policy and Finance Committee.

**(Clause No. 36(i) - Report No. 4)**



**3-33. Edenbridge Yard, West District (Kingsway-Humber).**

The Policy and Finance Committee had before it a communication (July 5, 1999) from the City Clerk advising that the Etobicoke Community Council at its meeting held on June 23, 1999:

- (1) adopted a report (June 2, 1999) from the Commissioner, Economic Development, Culture and Tourism, responding to Etobicoke Community Council's request for a report on the Edenbridge Yard, with specific reference to the possibility of retaining the property in the City park system; and
- (2) referred the recommendations to the Policy and Finance Committee, as directed in Clause 2 of Report No. 9 of the Strategic Policies and Priorities Committee entitled "Parks Yard Revitalization Study", adopted by Council at its meeting held on May 11, 12 and 13, 1999.

The Policy and Finance Committee recommended to Council the adoption of the report (June 2, 1999) from the Commissioner of Economic Development, Culture and Tourism, embodied in the foregoing communication (July 5, 1999) from the City Clerk.

**(Clause No. 25 - Report No. 4)**

**3-34. Review of Sub-Committees, Special Committees and Task Forces.**

The Policy and Finance Committee had before it a report (June 28, 1999) from the City Clerk providing, for the information of the newly-formed Standing Committees, a list of the various sub-committees, special committees, advisory committees and task forces, which were formed under the previous Council-Committee structure and are now grouped under each Standing Committee in accordance with the new Committee Structure; and recommending that the Standing Committees:

- (1) determine whether the mandate and membership of those sub-committees listed under the column "Sub-Committees" in Schedule 1 attached should be continued; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) receive for information the balance of Schedule 1 regarding special committees, advisory committees and task forces established by Council.

On motion by Councillor Moeser, the Policy and Finance Committee referred the foregoing communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee no later than October, 1999.

**(Clause No. 36(j) - Report No. 4)**

**3-35. Leasing of Computer Equipment and Software  
Information and Technology Products and Services.**

The Policy and Finance Committee had before it a confidential joint report (July 9, 1999) from the Chief Financial Officer and Treasurer and the Executive Director, Information Technology, respecting the leasing of computer equipment and software.

On motion by Councillor Jakobek, the Policy and Finance Committee recommended to Council the adoption of the recommendations of the Policy and Finance Committee embodied in the confidential communication (July 20, 1999) from the City Clerk.

(All Members of Council; c. Chief Financial Officer and Treasurer - Confidential - July 20, 1999)

**(Clause No. 11 - Report No. 4)**

**3-36. Adjustment to the 1999 Approved Budget of the  
Environmental Task Force.**

The Policy and Finance Committee had before it a report (June 29, 1999) from the Environmental Task Force requesting that City Council adjust the 1999 operating estimates of the Environmental Task Force to \$150,000 gross from \$65,000 gross to reflect additional revenues received from external organizations supporting Task Force activities, specifically Toronto Hydro, Toronto District Heating Corporation and Enbridge Consumers Gas; and recommending that City Council increase the Environmental Task Force 1999 Operating Estimates to \$150,000.00 from \$65,000 gross to reflect additional funds committed by other organizations, subject to the receipt of such funds.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report.

**(Clause No. 31 - Report No. 4)**

**3-37. Sustainability By-law/Legislation.**

The Policy and Finance Committee had before it a report (June 22, 1999) from the Chair, Environmental Task Force, submitting, for consideration, the following recommendation which was adopted by the Environmental Task Force on May 31, 1999:

“The City Clerk’s Division be requested to forward for information to the Environmental Task Force or its successor, a copy of any reports to Standing Committees which address the review and/or harmonization of any by-laws for the new City of Toronto which impact the environment.”

The Policy and Finance Committee recommended to Council the adoption of the recommendation embodied in the foregoing report.

**(Clause No. 33 - Report No. 4)**

**3-38. Environmental Task Force Interim Report.**

The Policy and Finance Committee had before it a report (June 29, 1999) from the Environmental Task Force recommending that the Environmental Task Force Interim Report, entitled “The Environmental Task Force Leads Toronto Towards a Sustainable Future”, be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 36(k) - Report No. 4)**

**3-39. Process for Adopting a New Governance Structure for Advanced Environmental Decision Making.**

The Policy and Finance Committee had before it a report (July 6, 1999) from the Chair of the Environmental Task Force recommending that:

- (1) City Council direct the CAO, in consultation with the Environmental Task Force, to report back in October 1999 to the Policy and Finance Committee on:
  - (a) the future of the environmental advisory groups, ensuring the adherence to the principles outlined in Section IX of the Environmental Task Force's July 6 report "The Proposed Governance Model for Advanced Environmental Decision Making for the City of Toronto" as part of the forthcoming report on "Existing Environmental Committees and the Environmental Task Force;"
  - (b) the resource reallocation, staff reassignment and any additional resource implications of the political administrative governance model outlined in the Environmental Task Force report, and that the Policy and Finance Committee consider the report but defer a decision until the November 1999 meeting;
- (2) any additional comments made by Standing Committees, Community Councils, staff and the community on the model below be submitted to the Environmental Task Force for information by October 1, 1999;
- (3) the Environmental Task Force consider the CAO report in Recommendation 1 and the comments that may arise from Recommendation 2 and submit a final report on the administrative and governance model to the Policy and Finance Committee meeting in November 1999; and
- (4) the Policy and Finance Committee and City Council in November 1999 consider, with such amendments as Council considers appropriate, the reports requested in Recommendations 1 and 3 and target the implementation of the new governance structure by June 2000.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report.

**(Clause No. 32 - Report No. 4)**

**3-40. 1999 Vehicle and Equipment Replacement Programme.**

The Policy and Finance Committee had before it a joint report (July 13, 1999) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services recommending that:

- (1) a maximum of \$44.2 million be set as the limit for the 1999 purchase of vehicles and equipment which includes the amount previously approved by Council for the Police Services Board, and 10 snowblowers for Transportation Services, and this funding be allocated by program as per Appendix E;
- (2) the replacement of vehicles identified in Appendix F be approved in the amount of \$16.4 million from the Vehicle and Equipment Replacement Reserve and that the Acting Commissioner of Corporate Services report to the Policy and Finance Committee on specific vehicle replacements for the balance of the allocation contained in Appendix E; and
- (3) the Chief Financial Officer and Treasurer in conjunction with the Acting Commissioner of Corporate Services report on the feasibility of leasing the corporation's fleet requirements, or a portion thereof.
  - A. Councillor Ootes moved the Policy and Finance Committee recommend to Council the adoption of the joint report (July 13, 1999) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services subject to:
    - (1) amending Recommendation No. (2) by deleting the sum of "\$16.4 million" and inserting in lieu thereof the sum of "\$40.0 million"; and
    - (2) amending Appendix F attached to the aforementioned report by adding thereto the attached scheduled. **(Carried)**
  - B. Councillor Pantalone moved that all reference in the joint report (July 13, 1999) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services, to the CNE be replaced with the words "Exhibition Place" and that staff review that issue to ensure that this error does not occur in the future. **(Carried)**

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- C. Councillor Rae moved that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the use of alternative fuels for these vehicles. **(Carried)**
- D. Councillor Jakobek moved that:
- (1) the Policy and Finance Committee adopt the foregoing motions A., B. and C. with a direction that they be tabled until such time as the Budget Advisory Committee has considered and reported thereon to the Policy and Finance Committee; and
  - (2) the Budget Advisory Committee be requested to meet as soon as possible to give consideration thereto. **(Carried)**

**The decision of the Policy and Finance Committee, therefore, is as follows:**

The Policy and Finance Committee adopted the following motions with a direction that they be tabled until such time as the Budget Advisory Committee has considered and reported thereon to the Policy and Finance Committee; and having further requested that the Budget Advisory Committee meet as soon as possible to give consideration thereto:

Moved by Councillor Ootes:

“That the Policy and Finance Committee recommend to Council the adoption of the joint report (July 13, 1999) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services subject to:

- (1) amending Recommendation No. (2) by deleting the sum of “\$16.4 million” and inserting in lieu thereof the sum of “\$40.0 million”; and
- (2) amending Appendix F attached to the aforementioned report by adding thereto the attached scheduled.”

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

Moved by Councillor Pantalone:

“That all reference in the joint report (July 13, 1999) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Corporate Services, to the CNE be replaced with the words “Exhibition Place” and that staff review that issue to ensure that this error does not occur in the future.”

Moved by Councillor Rae:

“That the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the use of alternative fuels for these vehicles.”

(Budget Advisory Committee; c. Chief Financial Officer and Treasurer; Acting Commissioner of Corporate Services - July 20, 1999)

**(Clause No. 36(l) - Report No. 4)**

**3-41. December 31, 1998, Operating Budget Variance Report.**

The Policy and Finance Committee was advised by the Chief Financial Officer and Treasurer that the December 31, 1998, Operating Budget Variance report will be submitted to the September 16, 1999, meeting of the Policy and Finance Committee.

**(Clause No. 36(m) - Report No. 4)**

**3-42. Child Care Capital Needs and Future Funding Strategies.**

The Policy and Finance Committee had before it a joint report (July 14, 1999) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development Services recommending that:

- (1) the Commissioner of Community and Neighbourhood Services provide more detail on the capital development costs of child care programs impacted by school site closures in the year 2000 following the current public consultation and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- imminent School Board decisions on specific sites to be closed;
- (2) City Officials undertake a more comprehensive review of capital financing strategies employed in other municipal jurisdictions across Ontario and the rest of Canada to support major and minor capital needs in child care and report further to Council;
  - (3) City Officials seek provincial approval to use any unspent child care fee subsidy allocation on the minor capital needs of child care programs serving subsidized families and develop criteria to guide the distribution of funds approved for this purpose;
  - (4) approval be given for the ongoing contribution of any surplus user revenue raised from families using subsidized child care to the Child Care Capital Reserve; and
  - (5) the Children's Services Division be directed to reflect child care development needs in its multi-year business plan.

On motion by Councillor Disero, on behalf of Councillor Chow, the Policy and Finance Committee recommended to Council:

- (1) the adoption of the joint report (July 14, 1999) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development Services;
- (2) that the Mayor, together with the City's Children Advocate and other interested Councillors, request a meeting with the Provincial Government (Minister of Community and Social Services and/or the Premier's office) to discuss the urgency of Provincial Government funding for child care capital needs;
- (3) that a copy of the Commissioner's report be sent to the Children and Youth Action Committee for its information and comment; and
- (4) that the Commissioner of Community and Neighbourhood Services be requested to submit a report in the fall of 1999, on the development of a five to ten year childcare Capital Program and its funding sources.



(Councillor Joe Pantalone declared his interest in the foregoing matter in that his children are registered in a child care centre which has a purchase of service agreement with the City of Toronto.)

**(Clause No. 26 - Report No. 4)**

**3-43. Youth Employment Program - Two Wheel Drive:  
Grant from Human Resources Development Canada.**

The Policy and Finance Committee had before it a report (July 12, 1999) from the Chief Administrative Officer recommending that:

- (1) authority be granted to receive project funds from HRDC Canada to provide training opportunities for youth that the approved budget of \$1,501,000 gross expenditure (\$1,471,000 net expenditure) for the Access and Equity Unit be changed to \$1,800,998 gross expenditure (\$1,471,000 net expenditure); and,
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Chong, the Policy and Finance Committee submitted to Council, without recommendation, the foregoing report (July 12, 1999) from the Chief Administrative Officer; and requested the Commissioner of Community and Neighbourhood Services to submit comments thereon directly to Council for its meeting scheduled to be held on July 27, 1999.

(Commissioner of Community and Neighbourhood Services; c. Chief Administrative Officer - July 20, 1999)

**(Clause No. 27 - Report No. 4)**

**3-44. Property Acquisition Request From  
L.A.C.A.C. - W.J. Morrish Store  
(Ward 16 - Scarborough Highland Creek).**

The Policy and Finance Committee had before it the following:

- (i) report (July 6, 1999) from the Chief Financial Officer and Treasurer recommending that:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (1) should the Budget Committee recommendation to use the Scarborough reserve funds be adopted, the Scarborough Community Council be requested to prioritize the W. J. Morrish Store project alongside the Hydro Corridor projects and with the 2000 and future year capital projects identified in the body of this report; and
  - (2) the Commissioner Economic Development, Culture and Tourism in consultation with the L.A.C.A.C. be requested to develop a business case outlining the estimated capital refurbishment costs and operating budget impact;
- (ii) communication (July 15, 1999) from the City Clerk advising that City Council on July 6, 7 and 8, 1999, directed that Clause No. 2 of Report No. 7 of The Corporate Services Committee, headed "Property Acquisition Request from L.A.C.A.C., W. J. Morrish Store, North-West Corner of Meadowvale Road and Kingston Road (Ward 16 - Scarborough Highland Creek)" be struck out and referred to the Policy and Finance Committee for further consideration; and further that:
- (1) the Chief Financial Officer and Treasurer submit a report to the Policy and Finance Committee, for consideration therewith, on the funding options for this acquisition; and
  - (2) the Scarborough Local Architectural Conservation Advisory Committee present a business plan to the Policy and Finance Committee for its consideration when it deals with this matter; and
- (iii) confidential material from the July 6, 7 and 8, 1999, meeting of Council; and a diagram and floor plan of the W. J. Morrish Store, submitted by Councillor Ron Moeser.

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Policy and Finance Committee embodied in the confidential communication (July 20, 1999) from the City Clerk, respecting the property Acquisition request from L.A.C.A.C. regarding the W. J. Morrish Store, which was forwarded to Members of Council under confidential cover.

(All Members of Council; c. Chief Financial Officer and Treasurer;  
Commissioner of Economic Development, Culture and Tourism -  
Confidential - July 20, 1999)

**(Clause No. 12 - Report No. 4)**

**3-45. Staffing Requirements - Toronto Fire Services.**

The Policy and Finance Committee at its meeting had before it the following communication and reports:

- (i) (July 14, 1999) from the City Clerk advising that the Community Services Committee on July 14, 1999:
  - (A) recommended to the Policy and Finance Committee, and Council:
    - (i) the adoption of the joint report dated July 12, 1999, from the Commissioner of Works and Emergency Services and the Fire Chief respecting staffing requirements - Toronto Fire Services; and
    - (ii) that the City of Toronto request the Province of Ontario to fund the transition costs of Fire Services and the impact of the extra responsibility pertaining to inspection services caused by the downloading legislation; and
  - (B) having further:
    - (1) directed the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to review the recommendations contained in the aforementioned joint report, and report on a funding mechanism directly to either the Policy and Finance Committee for its meeting on July 20, 1999, or Council for its meeting on July 27, 1999;
    - (2) directed that the Commissioner of Works and Emergency Services and the Fire Chief be requested to report to the Policy and Finance Committee for its meeting on July 20, 1999, or Council for its meeting on July 27, 1999:

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (a) providing justification for an increase in staffing levels in contrast to the recommendations of the recent KPMG Fire and Ambulance Facilities Study and the Ernst and Young report from the former Metropolitan Council;
  - (b) on the issue of absenteeism and on a strategy to reduce the numbers;
  - (c) on the process to be used in the hiring of fire fighters, particularly with respect to equity and diversity;
  - (d) on the progress of the co-ordination of the tiered response of emergency services (Police, Ambulance and Fire Services);
  - (e) if possible, on the implementation of the KPMG Fire and Ambulance Facilities Study;
- (3) directed that the City Solicitor, in consultation with the Fire Chief, submit a legal report to the Policy and Finance Committee for its meeting on July 20, 1999, or Council for its meeting on July 27, 1999, outlining Council's potential exposure to liability with regard to staffing level decisions;
- (4) directed that the Commissioner of Works and Emergency Services and the Fire Chief, in consultation with the Executive Director of Human Resources and the Toronto Professional Fire Fighters Association, report to the Community Services Committee on options, if any, to more effectively manage vacation time to reduce the frequency of vehicles being out of service;
- (5) directed that the Executive Director of Human Resources be requested to report to the next meeting of the Community Services Committee to be held on September 9, 1999, on the timetable for the Collective Agreement with the Toronto Fire Fighters; and
- (6) supported the Fire Chief's efforts to consult with the Medical Advisor, Human Resources staff, the Commissioner of Works and Emergency Services, and the Toronto Professional Fire Fighters Association in developing a common attendance management

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

policy; and directed that the Commissioner of Works and Emergency Services and the Fire Chief be requested to provide a progress report to the meeting of the Community Services Committee to be held on October 7, 1999, including an analysis of vacation time and sick leave impacts on service levels;

- (ii) (July 15, 1999) from the City Solicitor advising of the status of the legal report outlining Council's potential exposure to liability with regard to staffing level decisions made with respect to Toronto Fire Services; stating that the report from the City Solicitor on this matter will be submitted to Council for its meeting of July 27, 1999; and recommending that this report be received for information only; and
- (iii) (July 19, 1999) from the Commissioner of Works and Emergency Services and the Fire Chief providing additional information regarding the recent request by Fire Services for 117 additional fire fighters; advising that with current staffing levels, if fire fighting staff did not take any "sick time" at all, Fire Services would still have to take vehicles out of service on a daily basis; that it is anticipated that an acceptable attendance management program can be implemented to reduce the absenteeism rate; that staffing needs can best be addressed through the immediate recruitment of additional firefighters, reduction of absenteeism and a redeployment of resources subsequent to Council's approval of recommendations arising out of the Facilities Study; and recommending that this report be received for information.

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

- Mr. Jim Lee, President, Toronto Professional Fire Fighters' Association;
- Councillor Michael Walker, North Toronto;
- Councillor Jane Pitfield, East York; and
- Councillor Brad Duguid, Scarborough City Centre.

A. Councillor Jakobek moved, on behalf of Councillor Pitfield, that:

- (1) the Policy and Finance Committee recommend to Council that a method of centrally monitored absenteeism for all former municipal departments be done on a daily basis; and

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (2) the Fire Chief be requested to submit a report to the appropriate Committee on:
  - (i) a staff vacation management plan which may improve staffing throughout the summer;
  - (ii) the implementation of some form of mandatory physical fitness;
  - (iii) sick leave usage throughout the year, and if there is any type of pattern, how this can be addressed in the fire service; and
  - (iv) the issue of doctors certificates being required after three days of absence. **(Carried)**

B. Councillor Jakobek moved that the Policy and Finance Committee recommend to Council:

- (1) the adoption of the recommendations of the Community Services Committee embodied in the communication (July 14, 1999) from the City Clerk;
- (2) that the Fire Chief be requested to report to the appropriate Committee on the scheduling of the recruitment classes, and on the issues identified by Councillor Pitfield in the foregoing motion A.; and
- (3) that the Chairs of the Administration Committee, the Community Services Committee and the Budget Advisory Committee and Councillor Norman Kelly, member of the Policy and Finance Committee, be requested to meet with the Fire Chief and the Toronto Professional Fire Fighters Association to discuss mutual areas of concern to ensure that the appropriate Committees are dealing with the concerns raised by the Policy and Finance Committee. **(Carried)**

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- C. Councillor Chong moved that the Policy and Finance Committee recommend to Council:
- (1) that hiring of the remaining 55 firefighters be contingent on the Fire Chief reporting back by the beginning of December on a viable strategy to reduce absenteeism with its implementation to take effect in the year 2000;
  - (2) that the Commissioner of Works and Emergency Services, in consultation with the Fire Chief, the Chief of Police and the General Manager of Ambulance Services, be requested to report to the appropriate Committee on the efficiencies and related savings on a better co-ordinated tiered response; and
  - (3) that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee on the feasibility of a phase II review of Fire Service's business processes, operations, and practices in an effort to streamline services supporting front line firefighters and thereby permitting redeployment of resources. **(Carried)**
- D. Councillor Ootes moved that the Fire Chief be requested to submit a report directly to Council for its meeting scheduled to be held on July 27, 1999, on the 25 per cent of firefighters time not spent on firefighting and that this time be broken down into various categories including short-term and long-term absenteeism. **(Carried)**

**The decision of the Policy and Finance Committee, therefore, is as follows:**

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the recommendations of the Community Services Committee embodied in the communication (July 14, 1999) from the City Clerk;
- (2) that hiring of the remaining 55 firefighters be contingent on the Fire Chief reporting back by the beginning of December on a

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- viable strategy to reduce absenteeism with its implementation to take effect in the year 2000;
- (3) that a method of centrally monitored absenteeism for all former municipal departments be done on a daily basis;
  - (4) that the Commissioner of Works and Emergency Services, in consultation with the Fire Chief, the Chief of Police and the General Manager of Ambulance Services, be requested to report to the appropriate Committee on the efficiencies and related savings on a better co-ordinated tiered response;
  - (5) that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee on the feasibility of a phase II review of Fire Service's business processes, operations, and practices in an effort to streamline services supporting front line firefighters and thereby permitting redeployment of resources;
  - (6) that the Fire Chief be requested to report to the appropriate Committee on the scheduling of the recruitment classes, and on the issues identified by Councillor Pitfield in the following Committee Recommendation No. (8);
  - (7) that the Chairs of the Administration Committee, the Community Services Committee and the Budget Advisory Committee and Councillor Norman Kelly, member of the Policy and Finance Committee, be requested to meet with the Fire Chief and the Toronto Professional Fire Fighters Association to discuss mutual areas of concern to ensure that the appropriate Committees are dealing with the concerns raised by the Policy and Finance Committee; and
  - (8) that the Fire Chief be requested to submit a report to the appropriate Committee on:
    - (i) a staff vacation management plan which may improve staffing throughout the summer;
    - (ii) the implementation of some form of mandatory physical fitness;



Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

- (iii) sick leave usage throughout the year, and if there is any type of pattern, how this can be addressed in the fire service; and
- (iv) the issue of doctors certificates being required after three days of absence.

The Policy and Finance Committee also requested the Fire Chief to submit a report directly to Council for its meeting scheduled to be held on July 27, 1999, on the 25 per cent of firefighters time not spent on firefighting and that this time be broken down into various categories including short-term and long-term absenteeism.

(Fire Chief; c. Commissioner of Works and Emergency Services; Chief Administrative Officer - July 20, 1999)

**(Clause No. 4 - Report No. 4)**

**3-46. Funding Request for the Inner City Games  
In Los Angeles - All Wards.**

The Policy and Finance Committee had before it a joint report (July 14, 1999) from Councillor Olivia Chow, Children and Youth Advocate, and Councillor Joe Pantalone, recommending that the Commissioner of Economic Development, Culture and Tourism consider the merit of the emergency funding request in the amount of \$10,000.00 to sponsor two basketball teams of high risk youth participating in the Inner-City Games in Los Angeles being held August 12 to August 16, 1999, and that he report directly to Council with his recommendation.

The Policy and Finance Committee concurred with the recommendation embodied in the foregoing joint report.

(Commissioner of Economic Development Culture and Tourism; c. Councillor Olivia Chow, Downtown; Councillor Joe Pantalone, Trinity Niagara - July 20, 1999)

**(Clause No. 28 - Report No. 4)**

On motion by Councillor Disero, the Policy and Finance Committee met

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

privately to give consideration to the following item No. 3-47 having regard that the confidential report (July 16, 1999) from the Chief Administrative Officer deals with a confidential legal matter:

**3-47. Toronto District Heating Corporation:  
Incorporation under Ontario Business  
Corporations Act.**

The Policy and Finance Committee had before it a confidential report (July 16, 1999) from the Chief Administrative Officer respecting the Incorporation of the Toronto District Heating Corporation (TDHC) Under the Ontario Business Corporations Act (OBCA).

The Chief Administration Officer gave a confidential presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of his presentation material.

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

- Councillor Jack Layton, Don River; and
- Councillor Dennis Fotinos, Chair, Toronto District Heating Corporation.

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Policy and Finance Committee embodied in the confidential communication (July 20, 1999) from the City Clerk, respecting the Toronto District Heating Corporation, which was forwarded to Members of Council under confidential cover.

(All Members of Council; c. Chief Administrative Officer - Confidential - July 20, 1999)

**(Clause No. 10 - Report No. 4)**

**3-48. Winter Maintenance on Toronto Roads -  
Salting and Snow Plowing for the Period  
October 1999 to April 2003 - Contract Nos. T-11-99  
to T-17-99, Tender Call Nos. 99-1999 to 105-1999**

Policy and Finance Committee Minutes  
Tuesday, July 20, 1999.

---

The Policy and Finance Committee had before it a communication (July 14, 1999) from the City Clerk advising that the Works Committee on July 14, 1999, recommended to the Policy and Finance Committee the adoption of the joint report dated June 28, 1999, from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting winter maintenance on Toronto roads, salting and snow ploughing, for the period October 1999 to April 2003 - Contract Nos. T-11-99 to T-17-99, Tender Call Nos. 99-1999 to 105-1999.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee embodied in the foregoing communication (July 14, 1999) from the City Clerk.

**(Clause 29 - Report No. 4)**

The Committee adjourned its meeting at 6:35 p.m.

---

Chair.