

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 5

Thursday, September 16, 1999

The Policy and Finance Committee met on Thursday, September 16, 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 period indicated.

	9:38 a.m. to 10:50 a.m.
Mayor Mel Lastman, Chair	X
Councillor Elizabeth Brown	-
Councillor Gordon Chong	X
Councillor Betty Disero	X
Councillor Tom Jakobek	X
Councillor Norm Kelly	X
Councillor Ron Moeser	-
Councillor Frances Nunziata	X
Councillor Case Ootes	X
Councillor Joe Pantalone	X
Councillor Kyle Rae	X

Confirmation of Minutes.

On motion by Councillor Ootes, the Policy and Finance Committee confirmed the minutes of its meetings held on July 20, 1999, and July 28 and 29, 1999.

5-1. Toronto Police Service Helicopter Pilot Project - Trust Account.

The Policy and Finance Committee had before it a communication (July 15, 1999) from the City Clerk advising that City Council, at its meeting on July 6, 7 and 8, 1999, had before it Clause No. 1 of Report No. 7 of The Emergency and Protective Services Committee, headed "Toronto Police Service Helicopter Pilot Project - Trust Account"; and that Council directed that the aforementioned Clause be struck out and referred to the Policy and Finance Committee for further consideration:

- (1) as it pertains to the Capital and Operating impacts of helicopters; and
- (2) in conjunction with the Year 2000 Capital and Operating Budget review.

Councillor Norman Gardner, Chairman, Toronto Police Services Board, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Jakobek, the Policy and Finance Committee referred the aforementioned communication to the Chief Administrative Officer for a full review, in consultation with the Mayor's Office, and report thereon to the Policy and Finance Committee as per the City Council decision of July 6, 7 and 8, 1999.

(Chief Administrative Officer; c. Mayor Mel Lastman; Chairman, Toronto Police Services Board; City Solicitor; Chief Financial Officer and Treasurer - September 17, 1999)

(Clause No. 20(a) - Report No. 7)

5-2. Source of Funding for Outside Consultants Required for Ontario Municipal Board Hearings.

The Policy and Finance Committee had before it a report (August 5, 1999) from the City Solicitor recommending that:

- (1) expenditures beyond the \$500,000.00 budgeted in the Legal Services budget for outside consultants for Ontario Municipal Board hearings be charged to the Corporate Contingency Account;

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- (2) the City Solicitor be directed to report to Policy and Finance Committee in January 2000 on 1999 actual expenditures for outside consultants; and
- (3) Council confirm that the City Solicitor is authorized to retain outside consultants for all Ontario Municipal Board hearings where the Chief Planner and his staff are unable to provide evidence under oath in support of Council's position unless Council expressly directs the City Solicitor **not** to retain outside consultants on a specific matter.

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

(Clause No. 6 - Report No. 7)

5-3. Emergency Repair of Exterior Brickwork at Kipling Acres Home for the Aged.

The Policy and Finance Committee had before it a report (August 26, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) staff be directed to proceed immediately with the brickwork repairs at Kipling Acres using the HFA Capital Reserve. The cost of the project is not to exceed \$300,000.00; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 7 - Report No. 7)

5-4. Update on Workers' Information and Action Centre of Toronto.

The Policy and Finance Committee had before it a report (August 31, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:

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- (1) the Workers' Information and Action Centre of Toronto continue until December 31, 1999, and that the required \$91,666.00 be allocated from the approved 1999 budget of the Social Services Division; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it a communication (September 15, 1999) from Ms. Anne Dubas, President, CUPE Local 79, advising that CUPE Local 79 strongly believes that the Workers' Information and Action Centre of Toronto must be retained as it is a unique resource and voice for working people at City Hall; and urging the Committee to support the extension of WIACT's funding.

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

- Councillor Brian Ashton, Scarborough Bluffs;
- Councillor Chris Korwin-Kuczynski, High Park; and
- Councillor David Miller, High Park.

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

- (1) recommend to Council the adoption of the aforementioned report (August 31, 1999) from the Commissioner of Community and Neighbourhood Services; and **(Carried)**
- (2) that the Commissioner of Community and Neighbourhood Services be requested to take the necessary actions to ensure that the Workers' Information and Action Centre of Toronto is no longer considered a City agency to enable the organization eligibility for Federal/Provincial funding. **(Referred)**

B. Councillor Pantalone moved that Part (2) of the foregoing motion A. by Councillor Jakobek be referred to the Workers' Information and Action Centre of Toronto Advisory Committee, Councillor Brian Ashton, Councillor Elizabeth Brown, Councillor Chris Korwin-Kuczynski and Councillor David Miller, for a report

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thereon to the Budget Advisory Committee in time for the 2,000 Operating Budget. **(Carried)**

(Workers' Information and Action Centre of Toronto Advisory Committee; c. Councillor Brian Ashton; Councillor Elizabeth Brown; Councillor Chris Korwin-Kuczynski; Councillor David Miller; Budget Advisory Committee; Commissioner of Community and Neighbourhood Services - September 17, 1999)

(Clause No. 3 - Report No. 7)

**5-5. 1999 Levy on Institutions under Subsection 157
Of the Municipal Act.**

The Policy and Finance Committee had before it a report (September 3, 1999) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council authorize the levy of taxes for the 1999 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 157 of the Municipal Act;
- (2) the maximum prescribed amount be \$75 per full time student, provincially rated hospital bed or resident place; and
- (3) authority be granted for the introduction of the necessary bills in Council to levy taxes for the year 1999 on hospitals, colleges and universities and correctional facilities in the form or substantially in the form of the draft by-laws attached hereto.

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

(Clause No. 8 - Report No. 7)

**5-6. Toronto Coach Terminal Inc. - Financial
Statements - Year Ended December 31, 1998.**

The Policy and Finance Committee had before it a communication (July 7, 1999) from the Interim General Secretary, Toronto Coach Terminal Inc., providing to City Council,

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through the Policy and Finance Committee, Financial Statements for the Year Ended December 31, 1998, from the Toronto Coach Terminal, Inc.

On motion by Councillor Disero, the Policy and Finance Committee received the foregoing communication.

(Mr. A.J. Chocorlan, Secretary, Toronto Coach Terminal Inc.; c. Chief Financial Officer and Treasurer - September 17, 1999)

(Clause No. 20(b) - Report No. 7)

**5-7. Toronto Transit Commission Insurance Company Limited
Financial Statements - Year Ended December 31, 1998**

The Policy and Finance Committee had before it a communication (July 29, 1999) from the Secretary, TTC Insurance Company Limited, providing to City Council through the Policy and Finance Committee, Financial Statements for the Year Ended December 31, 1998 from the Toronto Transit Commission Insurance Company Limited.

The Policy and Finance Committee received the foregoing communication.

(Mr. Michael D. Harbinson, Secretary, TTC Insurance Company Limited;
c. Chief Financial Officer and Treasurer - September 17, 1999)

(Clause No. 20(c) - Report No. 7)

**5-8. Jury Recommendations from the Coroner's
Inquest into the Death of Edmond Wai-Kong Yu.**

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

- (a) (May 5, 1999) from the Chief Coroner for Ontario providing a copy of the Coroner's Verdict Explanation and Recommendations of the Coroner's Jury from the Inquest into the death of Edmond Wai-Kong Yu; and submitting to Council, through the Policy and Finance Committee, the following recommendations:

It is recommended that:

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- “(14) the Toronto City Council provide adequate funding to allow the Toronto Police Service Board and the Toronto Police Service to implement the recommendations of this Coroner’s jury; and
- (22) the jury endorses the Use of Force report and recommends that the Toronto Police Service implement the recommendations in this report.”; and
- (b) (June 16, 1999) from the Board Administrator, Toronto Police Services Board, advising that the jury of the Coroner’s Inquest into the death of Edmond Wai KongYu released 24 recommendations that impact police training, mental health law, housing issues, social services, diversity and employment; that on May 20, 1999, the Toronto Police Services Board reviewed the final report of its counsel at the inquest and considered the recommendations which were directed to the Toronto Police Service; that the Board also noted that two recommendations (Nos. 14 and 22) affect the Toronto Police Service but were directed to Toronto City Council; and requesting that a copy of the City of Toronto’s response to Recommendations Nos. 14 and 22 be provided to the Board for information at the time the City submits its formal response to the Chief Coroner of Ontario.

The Policy and Finance Committee referred the foregoing communications to the Chief Financial Officer and Treasurer for report thereon to Council for its meeting scheduled to be held on September 28, 1999.

(Chief Financial Officer and Treasurer; c. Board Administrator, Toronto Police Services Board; James G. Young, M.D., Chief Coroner for Ontario - September 17, 1999)

(Clause No. 16 - Report No. 7)

5-9. Proposed Use of Funds from OMB Settlement Concerning 1661 Queen Street East (Cinema Development Community Improvement Donation) - (Ward 26 - East Toronto).

The Policy and Finance Committee had before it a joint report (September 1, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism recommending that:

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- (1) the funds received by the City of Toronto from EMM Financial Corp. obtained as a result of an OMB settlement for the development of a cinema at 1661 Queen Street East be credited to the minor parks and recreation Account No. 216 412 (28000295) to be used for various capital community improvements for Ward 26, as follows:
 - (i) \$50,000 be allocated to Edgewood Park for various park improvements;
 - (ii) \$25,000 be made available to the Toronto Housing Company public housing complex in the vicinity of Queen Street East and Coxwell Avenue for on-site playground improvements, on the condition that the Toronto Housing Company matches this amount for these improvements; and
 - (iii) \$75,000 be allocated towards the preservation and refurbishing of "Maple Cottage" on Laing Street in the Leslieville area;
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 9 - Report No. 7)

5-10. Establishment of the Grants Sub-Committee.

The Policy and Finance Committee had before it a report (September 13, 1999) from the Chief Administrative Officer recommending that:

- (1) the Terms of Reference for the Grants Sub-Committee be adopted as presented in Appendix A attached to this report;
- (2) in accordance with Section 105 (2) of By-law No. 23-1998 (Procedural By-law), the Policy and Finance Committee appoint three of its members to serve on the Grants Sub-Committee; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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Councillor Irene Jones, Lakeshore Queensway, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (1) recommended to Council the adoption of Recommendations Nos. (1) and (3) embodied in the aforementioned report (September 13, 1999) from the Chief Administrative Officer; and
- (2) appointed Councillors Betty Disero, Ron Moeser and Joe Pantalone to the Grants Sub-Committee.

(Councillor Betty Disero; Councillor Ron Moeser; Councillor Joe Pantalone - September 17, 1999)

(Clause No. 10 - Report No. 7)

**5-11. John Street Roundhouse (222 Bremner Boulevard)
(Ward 24 - Downtown).**

The Policy and Finance Committee had before it a report (September 10, 1999) from the Chief Financial Officer and Treasurer recommending that:

- (1) the net capital funds required in Phase I for the rehabilitation of Bays 1-11 in the amount of \$1,659,736.00 be provided by amending the City's capital program;
- (2) the proposed loan from SWBPL not be accepted;
- (3) the proposed Board of Directors to be established during Phase I (as set out in the June 15, 1999 report to Policy and Finance Committee) be requested to co-ordinate efforts to raise funding for the development and restoration of the site with the City's Corporate Sponsorship Program currently under development;
- (4) the Commissioner, Economic Development, Culture and Tourism report back to Economic Development & Parks Committee on the total impact that this project will have on the 2000 operating budget; and
- (5) the appropriate City officials be authorized to take the necessary actions.

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

(Mayor Lastman declared his interest in the foregoing matter in that the applicant's solicitor is employed by the same law firm as his son who is not a real estate lawyer and does not personally act on this file.)

(Clause No. 11- Report No. 7)

**5-12. Proposed Alternative Financing Feasibility Study -
TTC Subway Cars.**

The Policy and Finance Committee had before it a report (September 13, 1999) from the Chief Financial Officer and Treasurer recommending that:

- (1) a Request for Proposal be drafted for the purpose of seeking suitable external financial advice, with respect to the potential use of alternative methods to finance the purchase of TTC subway cars; and
- (2) funding not to exceed \$200,000.00 be provided from the Capital Financing Stabilization Reserve.

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

(Clause No. 12 - Report No. 7)

5-13. Reporting on Time-Critical Telecommunications Matters.

The Policy and Finance Committee had before it a report (September 10, 1999) from the Chief Administrative Officer recommending that:

- (1) the Telecommunications Steering Committee, in consultation with the Chief Administrative Officer and the Inter-Departmental Working Group, report on current time-critical developments directly to the September 28, 1999 meeting of Council; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

(Telecommunications Steering Committee; c. Chief Administrative Officer - September 17, 1999)

(Clause No. 17 - Report No. 7)

5-14. Retirement and Lodging Homes.

The Policy and Finance Committee had before it a communication (September 9, 1999) from the City Clerk advising that at its meeting on September 9, 1999, the Community Services Committee:

- (i) recommended to the Policy and Finance Committee, and Council:
 - (a) the adoption of the attached joint report dated September 8, 1999, from the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, subject to the recommendations being amended to read as follows:

"It is recommended that:

- (1) a Retirement and Lodging Homes Advisory Committee be established, comprised of Councillors Ootes (Deputy Mayor), Johnston (Seniors Advocate), Fillion (Chair, Board of Health), Duguid (Chair, Community Services Committee), Jones (Vice-Chair, Community Services Committee), and Flint (Chair, Planning and Transportation Committee);
- (2) a Retirement and Lodging Homes Action Team, led by Public Health, be established with membership from Homes for the Aged, Municipal Standards and Licensing, Fire, Ambulance, Buildings, Legal Services, Shelter Housing and Support, Toronto Police, and Social Development. This team will immediately implement a short-term action plan to address complaints and concerns from the public regarding retirement homes;

- (3) the City of Toronto fully apply its existing legal powers to investigate complaints related to the health and safety of residents in retirement homes across the City;
- (4) the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development Services, in consultation with the Medical Officer of Health and City Solicitor, establish an interdepartmental working group comprised of staff from Police, Fire, Ambulance and Legal as well as other appropriate stakeholders. This working group will report back to the Retirement and Lodging Homes Advisory Committee by November 1999, and by December 1999 to the Community Services Committee and the Planning and Transportation Committee on the scope of the problem, issues related to the development and monitoring of mechanisms for ensuring quality and standards of care, and possible roles for the City, the Province and other stakeholders in this regard;
- (5) this report be forwarded to the Planning and Transportation Committee and the Policy and Finance Committee;
- (6) the estimated funding of \$527,500.00 required for the short-term solution be absorbed in the Community and Neighbourhood Services 1999 approved Operating Budget, and that a report be submitted to the Policy and Finance Committee on the details of this expenditure, and the under expenditures in 1999 that may be reallocated for this purpose, as part of the 1999 Operating Budget Variance reporting process;
- (7) the 1999 expenditures required to immediately implement the initiatives proposed by the Retirement and Lodging Homes Action Team be approved and further that the City seek 50/50 cost-sharing from the Province of Ontario to cover these expenditures;
- (8) the funding implications of a longer-term solution be subject to a report to the Policy and Finance Committee for consideration with the year 2000 Operating Budget process; and

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- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.";
- (b) that all references to the Retirement Homes Advisory Committee and the Retirement Homes Action Team, referred to in the joint report, be amended to read Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team respectively; and
- (c) that the focus of both the Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team include retirement and lodging homes where personal support is being provided on site;
- (ii) directed that the Policy and Finance Committee be requested to expedite discussion of the aforementioned joint report from the Commissioner of Community and Neighbourhood Services and Medical Officer of Health to ensure consideration by Council at its meeting on September 28, 1999; and
- (iii) directed that the aforementioned joint report be forwarded to the September 13, 1999, meeting of the Planning and Transportation Committee for information, insofar as it pertains to municipal property standards, zoning and related issues, with a request that any comments thereon be submitted directly to the Policy and Finance Committee for its meeting on September 16, 1999.

The Policy and Finance Committee had before it a further communication (September 14, 1999) from the City Clerk advising that the Planning and Transportation Committee on September 13, 1999, endorsed the recommendations of the Community Services Committee as outlined in the attached communication (September 9, 1999) from the City Clerk, subject to amending Recommendation No. 1(a) (8) by adding the words "through the Budget Advisory Committee" after the words "Policy and Finance Committee".

On motion by Councillor Ootes, the Policy and Finance Committee recommended to City Council:

- (1) the adoption of the Recommendations of the Community Services Committee embodied in the communication (September 9, 1999) from the City Clerk, subject to amending Recommendation No. (6) by deleting the amount of \$527,500.00 and substituting therefor the amount of \$250,000.00; and

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- (2) the adoption of the Recommendation of the Planning and Transportation Committee embodied in the communication (September 14, 1999) from the City Clerk, wherein it is recommended that the following Recommendation No. (1) (a) (8) of the Community Services Committee be amended to read as follows:

“(1) (a) (8) the funding implications of a longer-term solution be subject to a report to the Policy and Finance Committee, through the Budget Advisory Committee, for consideration with the year 2000 Operating Budget process;”;

so that the Recommendations now read as follows:

"It is recommended that:

- (1) a Retirement and Lodging Homes Advisory Committee be established, comprised of Councillors Ootes (Deputy Mayor), Johnston (Seniors Advocate), Filion (Chair, Board of Health), Duguid (Chair, Community Services Committee), Jones (Vice-Chair, Community Services Committee), and Flint (Chair, Planning and Transportation Committee);
- (2) a Retirement and Lodging Homes Action Team, led by Public Health, be established with membership from Homes for the Aged, Municipal Standards and Licensing, Fire, Ambulance, Buildings, Legal Services, Shelter Housing and Support, Toronto Police, and Social Development. This team will immediately implement a short-term action plan to address complaints and concerns from the public regarding retirement homes;
- (3) the City of Toronto fully apply its existing legal powers to investigate complaints related to the health and safety of residents in retirement homes across the City;

- (4) the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development Services, in consultation with the Medical Officer of Health and City Solicitor, establish an interdepartmental working group comprised of staff from Police, Fire, Ambulance and Legal as well as other appropriate stakeholders. This working group will report back to the Retirement and Lodging Homes Advisory Committee by November 1999, and by December 1999 to the Community Services Committee and the Planning and Transportation Committee on the scope of the problem, issues related to the development and monitoring of mechanisms for ensuring quality and standards of care, and possible roles for the City, the Province and other stakeholders in this regard;
- (5) this report be forwarded to the Planning and Transportation Committee and the Policy and Finance Committee;
- (6) the estimated funding of \$250,000.00 required for the short-term solution be absorbed in the Community and Neighbourhood Services 1999 approved Operating Budget, and that a report be submitted to the Policy and Finance Committee on the details of this expenditure, and the under expenditures in 1999 that may be reallocated for this purpose, as part of the 1999 Operating Budget Variance reporting process;
- (7) the 1999 expenditures required to immediately implement the initiatives proposed by the Retirement and Lodging Homes Action Team be approved and further that the City seek 50/50 cost-sharing from the Province of Ontario to cover these expenditures;
- (8) the funding implications of a longer-term solution be subject to a report to the Policy and Finance Committee , through the Budget Advisory Committee,

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for consideration with the year 2000 Operating Budget process; and

- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.";
- (10) that all references to the Retirement Homes Advisory Committee and the Retirement Homes Action Team, referred to in the joint report, be amended to read Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team respectively; and
- (11) that the focus of both the Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team include retirement and lodging homes where personal support is being provided on site."

(Board of Health; c. Commissioner of Community and Neighbourhood Services; Commissioner of Urban Planning and Development Services; Medical Officer of Health; City Solicitor; Administrator, Budget Advisory Committee; Administrator, Community Services Committee; Administrator, Planning and Transportation Committee - September 17, 1999)

(Clause No. 1 - Report No. 7)

5-15. Toronto Integrated Solid Waste Resource Management Process - Retention of MacViro Consultants Inc. and Tory Tory DesLauriers and Binnington for RFP for Proven Solid Waste Resource Diversion Services.

The Policy and Finance Committee had before it a communication (September 8, 1999) from the City Clerk advising that the Works Committee on September 8, 1999, amongst other things, recommended to the Policy and Finance Committee the adoption of the report dated August 30, 1999, from the Commissioner of Works and Emergency Services respecting the Toronto Integrated Solid Waste Resource Management Process - retention of MacViro Consultants Inc. and Tory Tory DesLauriers and Binnington for the Request for Proposals for proven solid waste resource diversion services.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Works Committee embodied in the foregoing communication (September 8, 1999) from the City Clerk.

(Clause No. 4 - Report No. 7)

5-16. IHL Proposal for Coliseum Building, National Trade Centre Complex.

The Policy and Finance Committee had before it a report (September 9, 1999) from the Interim General Manager, Exhibition Place, responding to Council's request at its meeting on July 27, 28, 29 and 30, 1999 wherein staff were requested to take all necessary steps to comply with By-law No. 551-1998 and report back to Council at its meeting on September 28, 1999; and recommending that Council accept the Offer to Lease and approve of a grant of a leasehold interest for 49 years to Coliseum Renovation Corporation ("CRC") for the Coliseum Arena in The National Trade Centre Complex ("NTC") on the terms and conditions as set out in Clause No. 7 of Report No. 4 of the Policy and Finance Committee adopted by Council on July 27, 28, 29 and 30, 1999, as amended; and such other terms and conditions satisfactory to the City Solicitor, and Interim General Manager of Exhibition Place and Board of Governors of Exhibition Place.

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

(Clause No. 5 - Report No. 7)

**5-17. Confirmation of Procurement Authorization -
Replacement and Repair of Expansion Joints
And Repair of the Roof Slab At. St. Clair West Station.**

The Policy and Finance Committee had before it a communication (September 2, 1999) from the Interim General Secretary, Toronto Transit Commission, advising that at its meeting on September 1, 1999, the Toronto Transit Commission considered the report entitled "Confirmation of Procurement Authorization - Replacement and Repair of Expansion Joints and Repair of the Roof Slab at St. Clair West Station", and adopted the Recommendation as listed below:

"It is recommended that the Commission approve:

- 1) issuing a sole source purchase order in the upset limit amount of \$180,000 to 124686 Ontario Ltd. (Loblaws Properties) for the replacement and repair of the expansion joints and repair of the roof slab at St. Clair West Station below the new Loblaws store at 480 St. Clair West Avenue; and
- 2) forwarding this report to City Council for information."

The Policy and Finance Committee received the foregoing communication.

(Clause No. 20(d)- Report No. 7)

**5-18. Procurement Authorization - Supply and Installation of
Permanent Inspection Platforms on the Prince Edward Viaduct.**

The Policy and Finance Committee had before it a communication (September 3, 1999) from the Interim General Secretary, Toronto Transit Commission, advising that at its meeting on September 1, 1999, the Toronto Transit Commission adopted recommendations to approve the actions listed below; and forwarding this information to Council through the Policy and Finance Committee, for the purpose of confirming availability of funding for this project:

- "(1) acceptance of the tender submitted by Dundas Iron & Steel Limited in the amount of \$959,400.00 for the supply and installation of permanent inspection platforms on the Prince Edward Viaduct;

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- (2) proceeding with this work as a result of the City Works and Emergency Services Department's project to install a suicide barrier on the Prince Edward Viaduct and holding the expenses in TTC accounts pending City Council approval;
- (3) forwarding this report to City Council to confirm funding."

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for report thereon directly to Council for its meeting scheduled to be held on September 28, 1999, respecting the availability of funding for this project

(Chief Financial Officer and Treasurer; c. Interim General Secretary, Toronto Transit Commission - September 17, 1999)

(Clause No. 18 - Report No. 7)

5-19. Appointment to Board of Toronto Hydro Corporation

The Policy and Finance Committee had before it a report (September 2, 1999) from Mayor Mel Lastman recommending that Council ratify the appointment of Councillor Betty Disero as the Mayor's designate on the Board of Directors of the Toronto Hydro Corporation.

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

(Clause No. 14 - Report No. 7)

5-20. Relocation of the Lancaster Bomber.

The Policy and Finance Committee had before it a communication (September 14, 1999) from Councillor Tom Jakobek, East Toronto, urging the Committee to review the attached letter (September 14, 1999) from the Director of the Toronto Aerospace Museum, wherein it is requested that the Lancaster Bomber be moved from the CNE grounds to the Toronto Aerospace Museum at the former Downsview Air Force base; and recommending that:

- "(1) the City should contribute financially towards the costs of relocating the Lancaster Bomber;

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- (2) the Toronto Aerospace Museum (TAM) should not be obligated for any costs related to the demolition of the pylon or restoration of the Bomber's current display site; and
- (3) in recognition of the time, effort and expenses involved in restoring the Lancaster to museum condition, the term of the loan should be extended to 20 years in order to allow the TAM to actually have time to display the artifact in its restored state. In the alternative, we would ask that the condition that the Museum receive no compensation for its efforts be waived in the event that the City wishes to have the Bomber returned to it in the future."; and

requesting that staff report thereon directly to City Council.

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

- Councillor Douglas Holyday, Markland Centennial; and
- Councillor Chris Korwin-Kuczynski, High Park.
 - A. Councillor Jakobek moved that the Policy and Finance Committee refer the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer for report thereon to the meeting of Council scheduled to be held on September 28, 1999, respecting the Toronto Aerospace Museum being permitted to remove the bomber without being liable for the cost of the work to the Park, and extending the lease to a 10/10 year lease with the appropriate mechanisms in place to ensure that the bomber is on display for the public to view at all times. **(Carried)**
 - B. Councillor Pantalone moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to Council on September 28, 1999, on the future of the rest of the site and any military memorabilia therein. **(Carried)**

(Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; c. Director, Toronto Aerospace Museum - September 17, 1999)

(Clause No. 15 - Report No. 7)

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**5-21. Dundas Street West Community - Assistance to Local Residents
(Ward 21 - Davenport).**

The Policy and Finance Committee had before it a communication (September 14, 1999) from Councillor Dennis Fotinos and Councillor Betty Disero requesting that City Council approve an amount not to exceed \$2,000.00 to assist local residents to retain a solicitor to appear at the Licensing Commission hearing to oppose the application by the proprietors of Jeen's Cafe and Restaurant, formerly known as L & J Donut.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council that:

- (1) City Council advise the Licensing Tribunal that it supports the Urban Planning and Development Services refusal of this licence; and
- (2) in the event that the Commissioner of Urban Planning and Development Services is unable to resolve this matter to the satisfaction of the local residents, an amount of \$2,000.00 be provided to the local residents to retain a lawyer to oppose the application.

(Clause No. 13 - Report No. 7)

**5-22. OMB Appeal - Committee of Adjustment Decision
7 Gange Avenue (Ward 23 - Midtown).**

The Policy and Finance Committee had before it a communication (September 15, 1999) from the City Clerk advising that the Toronto Community Council on September 14, 1999, recommended that the Policy and Finance Committee report directly to Council on September 28, 1999, on the source of funds to implement the following recommendations:

- “(1) that the City Solicitor and appropriate staff be directed to attend at the Ontario Municipal Board in support of the Committee of Adjustment Decision to refuse the application for the development at 7 Gange Avenue; and
- (2) that the City Solicitor be authorized to retain outside planning consultants, as needed.”

The Policy and Finance Committee requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting scheduled to be held on September 28, 1999, for consideration with Clause No. 1 of Report No. 12 of the Toronto Community Council respecting the source of funds to implement the Recommendation of the Toronto Community Council respecting this matter.

(Chief Financial Officer and Treasurer; c. Administrator, Toronto Community Council; City Solicitor - September 17, 1999)

(Clause No. 20(e) - Report No. 7)

**5-23. Recreation Needs Assessment and Feasibility
Study Findings and Recommendations Respecting
Five Study Areas - (Wards 2, 6, 19, 24, 25, 27 and 28)**

The Policy and Finance Committee had before it a communication (September 14, 1999) from the City Clerk advising that the Economic Development and Parks Committee on September 13, 1999:

- (a) recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to deleting the word "considered" in Recommendation No. (3) and inserting in lieu thereof the word "approved", so that such Recommendation now reads:
 - "(3) the guidelines outlined in this report for structuring the inclusion of the proposed facilities in the Parks and Recreation Capital Program be approved by Council."; and
- (b) requested the Commissioner of Economic Development, Culture and Tourism:
 - (1) to report directly to City Council for its meeting of September 28, 1999, on the cost of securing, for public use, the St. Basil's North Campus site (3100 Weston Road) through a long-term lease and/or other arrangement; and
 - (2) to include in the final needs assessment and feasibility study the following as it relates to South Etobicoke:

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- (a) funding required for the potential replacement of the pool and health club at the Gus Ryder facility;
- (b) the inclusion of the Toronto School Board and the Lakeshore Lion's club in the process;
- (c) that the gymnasium be a joint venture with the Separate School Board, noting that the said School Board is submitting a site plan in the Year 2000 for a new facility, and that this project be considered for inclusion in the Year 2000 and 2001 Capital Budget process; and
- (d) comment on the possible mergence of the programs at the Horner Seniors Centre and the Franklin Horner Community Centre with the Toronto School Board.

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

- Councillor Irene Jones, Lakeshore Queensway;
- Councillor Chris Korwin-Kuczynski, High Park; and
- Councillor Pam McConnell, Don River.

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

- (1) the adoption, in principle, of the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism;
- (2) that this matter be forwarded to the Budget Advisory Committee for consideration during the budget process; and
- (3) the communication (September 14, 1999) from the City Clerk, forwarding the recommendation of the Economic Development and Parks Committee respecting this matter be received. **(Carried)**

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- B. Councillor Chong moved, on behalf of Councillor Korwin-Kuczynski, that the foregoing motion A. be amended to provide that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report thereon to the Economic Development and Parks Committee at the same time that he is reporting on a fund raising policy for the City of Toronto. **(Carried)**

(Clause No. 2 - Report No. 7)

**5-24. Toronto District Heating Corporation (TDHC)
Proposed Shareholder Agreement.**

The Policy and Finance Committee had before it a Notice of motion moved by Councillor Dennis Fotinos, seconded by Councillor Gordon Chong recommending that the Chief Administrative Officer be instructed to submit to Council for consideration at the September 28, 1999, meeting a confidential report detailing the proposed shareholder agreement with the Toronto District Heating Corporation.

On motion by Councillor Chong, the Policy and Finance Committee concurred with the foregoing motion requesting that the Chief Administrative Officer submit a confidential report to Council for its meeting scheduled to be held on September 28, 1999, respecting the Proposed Shareholder Agreement with the Toronto District Heating Corporation.

(Chief Administrative Officer; c. City Solicitor - September 17, 1999)

(Clause No. 19 - Report No. 7)

The Committee adjourned its meeting at 10:50 a.m.

Chair.