

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 7

Wednesday, November 10, 1999

The Policy and Finance Committee met on Wednesday, November 10, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:36 a.m.

Attendance

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

	9:36 a.m. to 12:50 p.m.	2:25 p.m. to 2:29 p.m.	In Camera Session 2:30 p.m. to 2:52 p.m.	2:53 p.m. to 2:57 p.m.
Mayor Mel Lastman, Chair	X	X	X	X
Councillor Elizabeth Brown	X	X	X	X
Councillor Gordon Chong	X	X	X	X
Councillor Betty Disero	X	-	-	-
Councillor Tom Jakobek	-	-	-	-
Councillor Norm Kelly	X	-	X	X
Councillor Ron Moeser	X	X	X	X
Councillor Frances Nunziata	X	X	X	X
Councillor Case Ootes	X	X	X	X
Councillor Joe Pantalone	X	-	-	-
Councillor Kyle Rae	X	X	X	X

Confirmation of Minutes.

On motion by Councillor Ootes, the Policy and Finance Committee confirmed the minutes of its meeting held on October 14, 1999.

**7-1. Toronto Police Service – Financial Evaluation
of Establishment of Fourth Collision Reporting Centre.**

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

- (i) communication (June 17, 1999) from the City Clerk advising that City Council on June 9, 10 and 11, 1999, struck out and referred Clause No.1 of Report No. 6 of the Emergency and Protective Services Committee, headed “Status Report Concerning Establishment of a Fourth Collision Reporting Centre”, to the Policy and Finance Committee for a financial evaluation; and
- (ii) report (October 22, 1999) from the Chief Financial Officer and Treasurer responding to a request from the Policy and Finance Committee that the Chief Financial Officer and Treasurer provide a financial evaluation on the Emergency and Protective Services Committee’s Report No. 6 entitled, “Status Report Concerning Establishment of a Fourth Collision Reporting Centre”; advising that several reports and correspondence have been brought forward to various committees since early 1998, regarding the issue of establishing a fourth Collision Reporting Centre in the Greater Toronto Area; presenting a financial evaluation of this proposal; further advising that the analysis concurs with the recommendations of the Chief Administrative Officer for the City of Toronto that establishment of a fourth CRC does not seem an economically prudent or viable option at this time; and recommending that this report be received as information.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council that this matter be received.

(Clause No. 25 – Report No. 10)

7-2. A Reconstituted Task Force on Community Safety.

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

- (i) (October 8, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:
 - (1) Council adopt the proposed mandate and composition of the reconstituted Community Safety Task Force as outlined in this report and Appendix A;

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (2) for 2000, CNS charge the Task Forces Budget in the Other Corporate Expenditures Account for administrative and other expenditures to support the work of the reconstituted Task Force on Community Safety;
 - (3) Departments incorporate financial requests related to the implementation of the Council approved Community Safety Task Force recommendations within their respective budget submissions for consideration by Council within the 2000 budget process; and
 - (4) the appropriate City officials be authorized and directed to give effect thereto; and
- (ii) (November 2, 1999) from the Commissioner of Community and Neighbourhood Services reporting, as requested by the Policy and Finance Committee on October 14, 1999, regarding the expenditures for the previous Task Force on Community Safety; advising that a budget of \$35,000.00 was set aside within the Clerk's budget for the work of the Task Force on Community Safety, however a grant from the National Crime Prevention Centre brought the total available revenues to \$47,000.00 for the work of the Task Force; that in kind contributions were also made by the Healthy City Office; that Task Force expenditures related to Task Force and community meetings, the City's safety conference, printing and distribution of the Task Force report, promotional materials, presentations and related supplies; that in the development of City policies guiding the establishment of Council-initiated task forces, Council has acknowledged that such initiatives require the support of program staff and that this support comes in the form of core lead support as well as broader staff resources to provide advice on the multi-disciplinary issues that arise in the course of task force work; and recommending that this report be received for information.

Councillor Brad Duguid, Scarborough City Centre, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (October 8, 1999) from the Commissioner of Community and Neighbourhood Services.

(Clause No. 6 – Report No. 10)

7-3. Funding For “Kid Safe”, A Safety Project.

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

- (i) (October 20, 1999) from the City Clerk advising that the Grants Sub-Committee on October 20, 1999 directed that:
 - (A) the communication (October 18, 1999) from Councillor Olivia Chow, Ward 24 - Downtown, with respect to “Kid Safe”, be forwarded to the Policy and Finance Committee;
 - (B) a special meeting of the Grants Sub-Committee be held prior to the November 10, 1999, meeting of the Policy and Finance Committee; and
 - (C) the Commissioner of Community and Neighbourhood Services be requested to report to such meeting, providing information on the organization's budget and any other financial contributions; and
- (ii) (November 10, 1999) from the City Clerk, advising that the Grants Sub-Committee on November 10, 1999, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 4, 1999) from the Commissioner of Community and Neighbourhood Services recommending that an allocation of \$10,000.00 be made to METRAC for distribution costs associated with the "Kid Safe" hand book.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (November 10, 1999) from the City Clerk.

(Clause No. 7 – Report No. 10)

7-4. Toronto Historical Board – Heritage Property Report, “Maple Cottage”.

The Policy and Finance Committee had before it a communication (October 14, 1999) from Councillor Sandra Bussin, East Toronto – Ward 26, advising that recently Toronto City Council approved the disbursement of donated funds derived from the settlement of a community launched OMB challenge of a multiplexed Cinema development in Ward 26 (Clause No. 9 of Report No. 7 of the Policy and Finance Committee); that \$75,000.00 of the fund was approved for the refurbishment of the historically significant Maple Cottage at 60 Laing Street; that

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

to date, \$3,575.00 has also been raised in community fund-raising initiatives; seeking the support of the Committee to release the \$78,575.00; and requesting that the Committee recommend to Council an advance of \$125,000.00 to enable the entire refurbishment project to be completed in one stage which will keep the overall cost of the project from increasing; that her office and the Friends of the Cottage Committee are actively engaged in a fund raising campaign and are confident that funds in excess of the \$125,000.00 advance will be raised; that they are waiting for a decision from the Federal Government's Millennium Fund for matching funds; that they have the support of the local Member of Parliament; and should they be successful in receiving this grant, the amount of the advance from the City will be greatly reduced.

On motion by Councillor Moeser, the Policy and Finance Committee referred the foregoing communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Policy and Finance Committee.

(Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer – November 10, 1999)

(Clause No. 28(a) – Report No. 10)

7-5. Yonge/Dundas Redevelopment Project – Settlement of Expropriations Claim: 291 Yonge Street, Toronto, 766743 Ontario Limited Cob As Hotel Employees and Restaurant Employees (H.E.R.E.) Local 75 Dental Care – (Ward 24 – Downtown).

The Policy and Finance Committee had before it a report (October 20, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into a settlement agreement with 766743 Ontario Limited, cob as Hotel Employees and Restaurant Employees (H.E.R.E.) Local 75 Dental Care, in the amount of \$312,318.77 as a full and final settlement for disturbance damage and relocation costs resulting from the expropriation of property located at 291 Yonge Street; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto; and

advising that financing has previously been approved by Council on July 8, 9 and 10, 1999, in its adoption of Clause No. 26 of Report No. 10 of the Strategic Policies and Priorities Committee and is available in Capital Account No. 216692.

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

(Clause No. 8 – Report No. 10)

**7-6. Yonge/Dundas Redevelopment Project
Settlement of Expropriations Claim: 299 Yonge Street
World of Shoes (Ward 24 – Downtown).**

The Policy and Finance Committee had before it a report (October 27, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into a settlement agreement with World of Shoes, in the amount of \$483,735.00 as a full and final settlement for disturbance damage and business loss resulting from the expropriation of property located at 299 Yonge Street; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto; and

advising that financing has previously been approved by Council on July 8, 9, 10, 1998, in its adoption of Clause No. 26 of Report No. 10 of the Strategic Policies and Priorities Committee and is available in Capital Account No. 216692.

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

(Clause No. 9 – Report No. 10)

**7-7. Toronto Atmospheric Fund – Street Lighting and
Lane Conversion Program Loan.**

The Policy and Finance Committee had before it a report (October 21, 1999) from the Chief Financial Officer and Treasurer responding to a request from the Budget Committee that the Chief Financial Officer and Treasurer report back, in consultation with the Toronto Atmospheric Fund, with a resolution on the Street Lighting and Lane Conversion Program loan prior to the consideration of the 2000 Operating Budget; and recommending that:

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (1) the Toronto Atmospheric Fund be requested to waive interest payments for 1999 on the Street Lighting and Lane Conversion Program loan to the City in the amount of \$590.9 thousand; and
- (2) the Transportation program re-instate budget for \$590.9 thousand in total debt charges (\$441.6 thousand in interest payments and \$149.3 thousand in principal payments) related to the Street Lighting & Lane Conversion Program loan in its 2000 Operating Budget submission.

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

(Clause No. 10 – Report No. 10)

7-8. Donation For Caribana.

The Policy and Finance Committee had before it a report (August 24, 1999) from the Chief Financial Officer and Treasurer providing information to Council respecting the donation of \$50,000 from the Royal Bank of Canada in support of the 1999 Caribana Festival; requesting approval for the disbursement of these funds to the Caribbean Cultural Committee; and recommending that:

- (1) a receipt which can be used for income tax purposes, be issued to the Royal Bank; and
- (2) a cheque for \$50,000 be issued to the Caribbean Cultural Committee in respect of the 1999 Caribana Festival.

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

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

(Clause No. 11 – Report No. 10)

7-9. 2000 Operating Budget for the Consolidated Grants Budget.

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

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

(Grants Sub-Committee; c. Commissioner of Community and Neighbourhood Services – November 10, 1999)

(Clause No. 28(b) – Report No. 10)

7-10. Grants Contingency Fund – 1999 Cultural Grants Appeals Arts York and Lakeshore Arts - All Former Wards of City of York and City of Etobicoke.

The Policy and Finance Committee had before it a communication (October 20, 1999) from the City Clerk advising that the Grants Sub-Committee on October 20, 1999:

- (A) recommended to the Policy and Finance Committee, and Council the adoption of the attached report (October 6, 1999) from the Commissioner of Economic Development, Culture and Tourism respecting the award of grants to Arts York and Lakeshore Arts, subject to such grants being allocated on a one-time basis only; and
- (B) requested the Commissioner of Economic Development, Culture and Tourism to:
 - (1) undertake a detailed review prior to the 2000 Grants cycle on the grant allocations to Arts York and Lakeshore Arts;
 - (2) report to the Grants Sub-Committee on the historical funding from both the private and public sector for each of these organizations; and

- (3) provide a status report to the Grants Sub-Committee following the Arts Forum to be held in November, 1999.

On motion by Councillor Brown, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (October 20, 1999) from the City Clerk.

(Clause No. 12 – Report No. 10)

7-11. Grants Contingency Fund - James Gardens Lawn Bowling Club (Ward 3 Kingsway-Humber).

The Policy and Finance Committee had before it a communication (October 20, 1999) from the City Clerk advising that the Grants Sub-Committee on October 20, 1999, recommended to the Policy and Finance Committee, and Council the adoption of the attached report (October 6, 1999) from the Commissioner of Economic Development, Culture and Tourism respecting the award of a grant to the James Gardens Lawn Bowling Club (Ward 3 Kingsway-Humber), from the Grants Contingency Fund.

On motion by Councillor Brown, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (October 20, 1999) from the City Clerk.

(Clause No. 13 – Report No. 10)

7-12. Contingency Grants Requests.

The Policy and Finance Committee had before it a communication (October 20, 1999) from the City Clerk advising that the Grants Sub-Committee on October 20, 1999:

- (A) recommended to the Policy and Finance Committee, and Council the adoption of the attached report (October 9, 1999) from the Commissioner of Community and Neighbourhood Services respecting awards of grants to The Volunteer Centre of Metropolitan Toronto, Volunteers Etobicoke and The East Scarborough Boys and Girls Club, subject to such grants being allocated on a one-time basis only;

(B) requested the Commissioner of Community and Neighbourhood Services to:

- (1) undertake a detailed review prior to the 2000 Grants cycle on The Volunteer Centre of Metropolitan Toronto, Volunteers Etobicoke, and East Scarborough Boys and Girls Club; and
- (2) report to the Grants Sub-Committee on the historical funding from both the private and public sector for each of these organizations, and including information as to where the money is being targeted.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (October 20, 1999) from the City Clerk.

(Clause No. 14 – Report No. 10)

7-13. Municipalities and Rights-Of-Way: Who Is In Control.

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

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

(Clause No. 28(c) – Report No. 10)

7-14. GTA Network: A Telecommunications Vision for the GTA.

The Policy and Finance Committee had before it a communication (October 25, 1999) from the City Clerk advising that the Telecommunications Steering Committee on October 25, 1999:

- (1) recommended to the Policy and Finance Committee that City Council be requested to inform the Greater Toronto Co-ordinating Committee (GTCC) that Council has established a Telecommunications Steering Committee for the purpose of developing a telecommunications strategy for the City of Toronto and for the purpose of coordinating access to and use of the public Rights-of-Way and directing telecommunications activities within the City; and that any course of action that the GTCC wishes to pursue be forwarded to the Telecommunications Steering Committee first to obtain comments as it relates to the City of Toronto; and
- (2) referred the document "GTA Network: A Telecommunications Vision for the GTA" to the Policy and Finance Committee for information.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of Recommendation No. (1) embodied in the foregoing communication (October 25, 1999) from the City Clerk.

(Clause No. 15 – Report No. 10)

The Policy and Finance Committee met privately to give consideration to the following Item No. 7-15, having regard that the confidential report (October 20, 1999) from the Chief Administrative Officer deals with confidential legal and property matters.

**7-15. Creating a Level Playing Field for
Access to and Use of City Rights-of-Way
by Telecom Organizations.**

The Policy and Finance Committee had before it a confidential communication (October 25, 1999) from the City Clerk forwarding for consideration by the Policy and Finance Committee confidential recommendations respecting the confidential report (October 20, 1999) from the Chief Administrative, entitled "Creating a Level Playing Field for Access to and use of City Rights-of-way by Telecom Organizations".

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Telecommunications Steering Committee embodied in the confidential communication (October 25, 1999) from the City Clerk, entitled "Creating a Level Playing Field for Access to and Use of City Rights-of-Way by Telecom Organizations", which was forwarded to Members of Council under confidential cover.

(Clause No. 16 – Report No. 10)

7-16. Sustainable Transportation Workgroup Final Report.

The Policy and Finance Committee had before it a communication (October 28, 1999) from the City Clerk advising that the Environmental Task Force on October 20, 1999, recommended that the Final report dated (October 20, 1999) from the Sustainable Transportation Workgroup, containing a number of recommendations in regard to an Environmental Plan for the City of Toronto, be adopted.

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

On motion by Councillor Nunziata, on behalf of Councillor Pitfield, the Policy and Finance Committee:

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

(Planning and Transportation Committee; Works Committee; Chief Administrative Officer – November 10, 1999)

(Clause No. 28(d) – Report No. 10)

7-17. Establishment of a Protocol Governing Issues Related to Future Special Events in the City of Toronto that Require Extensive Policing by the Toronto Police Service.

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

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

On motion by Councillor Brown, the Policy and Finance Committee referred the foregoing report to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Chief Financial Officer and Treasurer; Chairman, Toronto Police Services Board – November 10, 1999)

(Clause No. 28(e) – Report No. 10)

7-18. Update on the Toronto Police Service Year 2000 Operating Budget.

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

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

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

recommending that the aforementioned report be received for information.

- A. Councillor Ootes moved that the foregoing report be referred to the Budget Advisory Committee for consideration. **(Carried)**
- B. Councillor Pantalone moved that the Toronto Police Services Board be requested to submit its year 2000 Operating Budget to the Budget Advisory Committee as all other Agencies, Boards and Commissions are required to do. **(Carried)**

(Budget Advisory Committee; Chairman, Toronto Police Services Board;
c. Chief Financial Officer and Treasurer – November 10, 1999)

(Clause No. 28(f) – Report No. 10)

7-19. Proposal by Tribute Homes to Affix Advertising Signage on a Construction Trailer in the Gunns Road Allowance.

The Policy and Finance Committee had before it a communication (October 6, 1999) from the City Clerk advising that City Council on September 28 and 29, 1999, during its consideration of a Notice of Motion moved by Councillor Disero, seconded by Councillor Fotinos respecting the proposal by Tribute Homes to affix advertising signage on a construction trailer in the Gunns Road allowance, re-opened consideration of Clause No. 47 of Report No. 9 of the Toronto Community Council, headed "Proposal by Tribute Homes to Affix Advertising Signage on a Construction Trailer in the Gunns Road Allowance", for further consideration, only insofar as it pertains to the monthly fee of \$2,500.00, payable by Tribute Homes, and referred the balance of the Motion to the Policy and Finance Committee for further consideration.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council that the motion embodied in the foregoing communication (October 6, 1999) from the City Clerk be received.

(Clause No. 24 – Report No. 10)

**7-20. Eatonville Library Reconstruction
430 Burnhamthorpe Road – Markland-Centennial – Ward 4.**

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

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

On motion by Councillor Rae, the Policy and Finance Committee referred the foregoing report to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Budget Advisory Committee; Chief Financial Officer and Treasurer; c.
City Librarian – November 10, 1999)

(Clause No. 28(g) – Report No. 10)

**7-21. Reinvesting In Our Future: The Toronto
Public Library Branch Planning Study – Status Report.**

The Policy and Finance Committee had before it a report (November 10, 1999) from the City Librarian providing a summary of the report, entitled “Reinvesting In Our Future: The Toronto Public Library Branch Planning Study”, and an update on the current status of the report as requested by the Policy and Finance Committee earlier this year; and recommending that the report be received for information.

Councillor David Miller, High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

A. Councillor Pantalone moved that:

- (1) the report (November 10, 1999) from the City Librarian be received;
- (2) the Commissioner of Urban Planning and Development Services be requested to provide all the necessary assistance to the Toronto Public Library Board in order to evaluate community requirements throughout the library system and, if necessary, report thereon directly to Council for its meeting scheduled to be held on November 23, 1999, on issues of concern. **(Carried)**

B. Councillor Pantalone moved, on behalf of Councillor Miller that the Toronto Library Board be requested to ensure that Members of Council are notified in a timely fashion when consideration is being given to closing library branches in their wards. **(Carried)**

(Acting Commissioner of Urban Planning and Development Services; c.
Toronto Library Board – November 10, 1999)

(Clause No. 17 – Report No. 10)

**7-22. Source of Funding for Outside Consultants
for Ontario Municipal Board Hearings.**

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

On motion by Councillor Moeser, the Policy and Finance Committee received the foregoing report.

(Clause No. 28(h) – Report No. 10)

7-23. Economic Development Sector Initiatives Program (EDSIP) (Former Economic Development Partnership Program, EDPP) (All Wards).

The Policy and Finance Committee had before it the following:

- (A) report (October 27, 1999) addressed to the Economic Development and Parks Committee from the Commissioner of Economic Development, Culture and Tourism recommending that:
 - (1) a new Economic Development Sector Initiatives Program (EDSIP) take effect in the year 2000, in accordance with the criteria set out in Attachment No. 1;

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (2) effective January 1, 2000, the Economic Development Partnership Program (EDPP) be discontinued and that current recipients, as shown in Attachment No. 2, be subject to the following:
 - (a) the initiatives totaling \$136,000.00 that have reached the maximum five year eligibility and no longer qualify under the former EDP program or the new EDSIP program continue to be supported, through the Consolidated Grants Budget:
 - (i) Toronto International Film Festival - \$50,000.00;
 - (ii) Cinematheque - \$25,000.00;
 - (iii) Toronto Worldwide Short Film Festival - \$20,000.00;
 - (iv) Toronto Association of Business Improvement Areas (TABIA) - \$25,000.00; and
 - (v) Toronto Theatre Alliance - \$16,000.00;
 - (b) developmental projects in the 3rd, 4th and 5th year in 2000, be subject to a 50 percent reduction in their allocation eligibility, and be phased out thereafter; and
 - (c) developmental projects in the 2nd year in 2000, maintain the 1999 eligibility allocation level in 2000 and be subject to a 50 percent reduction in 2001;
- (3) the Economic Development and Parks Committee support an additional allocation of \$136,000.00 in the Consolidated Grants Budget for initiatives that merit sustainable funding sources through a new category for Economic Sponsorship Initiatives with EDSIP maintaining its 1999 program level of \$337,000.00 for the year 2000;
- (4) that consideration be given to add funding of \$100,000 to the EDSIP program for service leveling and harmonization during the consolidated grants budget review;
- (5) that this report be forwarded to the Policy and Finance Committee and the financial implications contained herein be referred to the Budget Advisory Committee for consideration as part of the 2000 Operating Budget process; and

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

(6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

(B) communication (November 9, 1999) from the City Clerk advising that the Economic Development and Parks Committee on November 8, 1999, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 27, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to amending Recommendation No. (2)(b) by deleting the words “and be phased out thereafter” and inserting in lieu thereof “and will not be eligible for funds from this program thereafter” so that such Recommendation now reads:

“(2)(b) Developmental projects in the third, fourth and fifth year in 2000, be subject to a fifty percent reduction in their allocation eligibility and will not be eligible for funding from this program thereafter;”.

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

(1) recommended to Council the adoption of Recommendations Nos. (1), (2) and (6) embodied in the report (October 27, 1999) from the Commissioner of Economic Development, Culture and Tourism; and

(2) referred Recommendations Nos. (3) and (4) and the financial implications contained in the aforementioned report to the Budget Advisory Committee for consideration as part of the 2000 Operating Budget process.

(Budget Advisory Committee; c. Chief Financial Officer and Treasurer – November 10, 1999)

(Clause No. 3 – Report No. 10)

7-24. City Support for Community Festivals/Special Events and Major Events – All Wards.

The Policy and Finance Committee had before it the following:

(A) report (October 20, 1999) addressed to the Economic Development and Parks Committee from the Commissioner of Economic Development, Culture and Tourism. recommending that:

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (1) the Community Festivals and Special Events Grants Program for the Year 2000 for small and medium-scale events, attached as Attachment No. 1 to this report, be approved;
 - (2) the Commissioner of Economic Development, Culture and Tourism be authorized to consult with organizations potentially eligible for support from the proposed program, and to report directly to the November 23, 24, 25, 1999 meeting of Council if the feedback received suggests that the proposed program guidelines should be amended;
 - (3) the Commissioner Economic Development, Culture and Tourism be directed to develop a delivery process for the Grants Program so that it can be fully implemented in 2000;
 - (4) the Commissioner Economic Development, Culture and Tourism be directed to form an interdepartmental team to collaboratively review the in-kind support provided to festivals and special events by all City departments, agencies, boards and commissions, and report back on the progress of the review early in 2000;
 - (5) the guidelines for Minor Recreation Grants be amended to delete the eligibility of festivals and special events;
 - (6) this report be forwarded to the Policy and Finance and Budget Advisory Committees for consideration;
 - (7) the reallocation of \$100,100.00 from the Consolidated Grants Budget to other program areas, as identified in this report, and the levelling up provision for \$160,000.00 in the Consolidated Grants Budget, be subjected to the Budget Advisory Committee consideration as part of the 2000 Operating Budget process; and
 - (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (B) communication (November 9, 1999) from the City Clerk advising that The Economic Development and Parks Committee on November 8, 1999, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 20, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to amending Recommendation No. (4) by adding the words “that community groups, BIA’s, etc., be consulted and invited to make submissions” so that such Recommendation now reads:

“(4) the Commissioner of Economic Development, Culture and Tourism be directed to form an interdepartmental team, to collaboratively review the in-kind support provided to festivals and special events by all City departments, agencies, boards and commissions, and report back on the progress of the review early in 2000; and further that community groups, BIA’s, etc., be consulted and invited to make submissions;”.

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

- (1) recommended to Council the adoption of Recommendations Nos. (1), (2), (3), (4), (5) and (8) embodied in the report (October 20, 1999) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) referred Recommendation No. (7) to the Budget Advisory Committee for consideration as part of the 2000 Operating Budget process.

(Budget Advisory Committee; c. Chief Financial Officer and Treasurer – November 10, 1999)

(Clause No. 4 – Report No. 10)

7-25. Review of The Workers’ Information And Action Centre for Toronto.

The Policy and Finance Committee had before it the following:

- (A) report (October 21, 1999) addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services recommending that:
 - (1) on the basis of the findings of the review of the Workers’ Information and Action Centre of Toronto (WIACT) requested by City Council, the following changes be made to the Workers’ Information and Action Centre of Toronto:
 - (i) the Centre’s policy, research, community liaison and education capacity be located in the Economic Development Division of Economic Development, Culture and Tourism (EDCT), and funding be provided to support

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- these functions in 2000 and future years to the amount of \$185,000.00 net per annum;
- (ii) the Centre's information, referral and counseling functions be transferred to an appropriate outside agency with a guarantee of adequate funding from the City for three years, in the amount of up to \$60,000.00 net for up to three years;
 - (iii) the City assist the selected agency to secure alternate sources of funds during the period 2000 to 2002;
 - (iv) the role of the WIACT Advisory Committee be reviewed with the Economic Development, Culture and Tourism Department in light of the changes recommended above;
- (2) staff from the Community and Neighbourhood Services and Economic Development, Culture and Tourism Departments work to expedite the transfer of functions and staff upon adoption of this report by City Council;
 - (3) for the year 2000 budget, Economic Development, Culture and Tourism provide for an additional \$185,000.00 net in its budget submission to fund the former WIACT's policy, research, community liaison and education functions, to be reviewed as part of the year 2000 budget process;
 - (4) for the year 2000 budget, the Community Services Grants Program provide for an additional \$60,000.00 as the first of a three-year contribution to cover the transfer to an appropriate outside agency of the former WIACT's information and referral functions, to be reviewed as part of the year 2000 budget process;
 - (5) this report be forwarded to the Policy and Finance Committee; and
 - (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (B) communication (November 4, 1999) from the City Clerk advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 21, 1999, from the Commissioner of Community and Neighbourhood Services respecting the review of the Workers' Information and Action Centre of Toronto.

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

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

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

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

(1) the adoption of the report (October 21, 1999) from the Commissioner of Community and Neighbourhood Services subject to:

(i) approval by the Budget Advisory Committee during the year 2000 budget cycle; and

(ii) amending Recommendation No. (5) to read as follows:

“(5) this report be considered by the Budget Advisory Committee;” and

(2) that the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Policy and Finance Committee in one year on the effectiveness and progress of the transfer from Community Services Department to the Economic Development, Culture and Tourism Department. **(Carried)**

B. Councillor Pantalone moved that Part (1) (ii) of the foregoing motion A. by Councillor Moeser be amended to read as follows:

“(ii) amending Recommendation No. (5) to read as follows:

“(5) this report be considered by the Budget Advisory Committee as per the regular budget process;”. **(Carried)**

C. Councillor Rae moved that Part (1) of the foregoing motion A. by Councillor Moeser be subject to amending Recommendation No. (3) to read as follows:

- “(3) for the year 2000 Operating Budget, \$125,000.00 be transferred from the Community Services Department to the Economic Development, Culture and Tourism Department, to fund the former WIACT’s policy, research, community liaison and education functions; and that the Budget Advisory Committee be requested to identify the source of funding for the remaining amount of \$60,000.00 that is required”. **(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 report (October 21, 1999) from the Commissioner of Community and Neighbourhood Services subject to:
- (i) amending Recommendation No. (3) to read as follows:
- “(3) for the year 2000 Operating Budget, \$125,000.00 be transferred from the Community Services Department to the Economic Development, Culture and Tourism Department, to fund the former WIACT’s policy, research, community liaison and education functions; and that the Budget Advisory Committee be requested to identify the source of funding for the remaining amount of \$60,000.00 that is required”; and
- (ii) approval by the Budget Advisory Committee during the year 2000 budget cycle; and
- (iii) amending Recommendation No. (5) to read as follows:
- “(5) this report be considered by the Budget Advisory Committee as per the regular budget process”; and

- (2) that the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Policy and Finance Committee in one year on the effectiveness and progress of the transfer from Community Services Department to the Economic Development, Culture and Tourism Department.

(Clause No. 5 – Report No. 10)

**7-26. Options for Addressing the Projected 2000
Budget Increase for Hostel Services.**

The Policy and Finance Committee had before it the following:

- (A) report(October 20, 1999) addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services advising Council of the projected \$27 million budget increase for Hostel Services in the year 2000; outlining options that Council could pursue in order to manage and/or reduce this projected increase; and recommending that:
 - (1) the Mayor be requested to meet with the Premier, and the Chair of the Community Services Committee be requested to meet with the Honourable John Baird, Provincial Minister of Community and Social Services, and the Honourable Elizabeth Witmer, Provincial Minister of Health, to discuss the issues contained in this report;
 - (2) the Provincial Government be requested to provide 80/20 cost-sharing on the actual per-diem costs of providing emergency shelter service in the City of Toronto;
 - (3) the Provincial Government be requested to provide 100 percent funding on all emergency shelter services provided to assaulted women and their children;
 - (4) the Provincial Government be requested to provide 100 percent funding on all emergency shelter services provided to individuals with serious mental illness;
 - (5) the Mayor be requested to meet with the Prime Minister, and the Chair of the Community Services Committee be requested to meet with the Honourable Elinor Caplan, Federal Minister of Citizenship and Immigration, and the Honourable Jane Stewart,

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

Federal Minister of Indian Affairs and Northern Development, to discuss the issues contained in this report;

- (6) the Federal Government be requested to provide 100 percent funding on all emergency shelter services provided to refugee claimants;
 - (7) the Federal Government be requested to provide 100 percent funding on all emergency shelter services provided to Aboriginal persons;
 - (8) the Provincial and Federal Governments be informed that should discussions regarding cost-sharing, as noted in the previous recommendations, not be resolved within the first six months of 2000, the City of Toronto will bill the respective governments for the services provided and will review whether the City can continue to expand the emergency shelter system beyond the service level set in the year 2000;
 - (9) the report be forwarded to the Policy and Finance Committee, and the Budget Advisory Committee, for consideration as part of the year 2000 budget process; and
 - (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (B) communication (November 4, 1999) from the City Clerk advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 20, 1999, from the Commissioner of Community and Neighbourhood Services respecting options for addressing the projected 2000 budget increase for Hostel Services.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the report (October 20, 1999) from the Commissioner of Community and Neighbourhood Services subject to amending Recommendation No. (8) by deleting the words "within the first six months of" and inserting in lieu thereof the words "by March", so that such Recommendation now read as follows:

- "(8) the Provincial and Federal Governments be informed that should discussions regarding cost-sharing, as noted in the previous recommendations, not be resolved by March, 2000, the City of Toronto will bill the respective

governments for the services provided and will review whether the City can continue to expand the emergency shelter system beyond the service level set in the year 2000;”.

(Clause No. 2 – Report No. 10)

7-27. Transfer to the City of the Supports to Daily Living Program.

The Policy and Finance Committee had before it the following:

- (A) report (October 20, 1999) addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services respecting the Supports for Daily Living Program which is being transferred from the Provincial to the Municipal level effective January 1, 2000; and recommending that:
 - (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into an agreement for 2000 with the Province of Ontario for the transfer of management and funding of the Supports for Daily Living Program at a gross cost of \$3.4 million to be 100 percent funded by the Province;
 - (2) the Commissioner of Community and Neighbourhood Services be authorized to contract with the agencies identified in this report for the delivery of the Supports for Daily Living Program;
 - (3) the funding allocations to agencies as identified in this report be maintained for as required by the Ministry of Community and Social Services;
 - (4) this report be forwarded to the Policy and Finance Committee for consideration; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (B) communication (November 4, 1999) from the City Clerk advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 20, 1999, from the Commissioner of Community and Neighbourhood Services respecting the transfer from the Province to the City of Toronto of the Supports for Daily Living Program.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 4, 1999) from the City Clerk.

(Clause No. 18 – Report No. 10)

7-28. Adjustments to 1999 Toronto Ambulance Operating Budget.

The Policy and Finance Committee had before it the following:

- (A) report (October 16, 1999) addressed to the Community Services Committee from the Commissioner of Works and Emergency Services recommending that:
 - (1) the Toronto Ambulance Operating Budget be increased by \$418,600.00 and the Provincial grant be increased by the corresponding amount; and
 - (2) the appropriate City officials be given the authority to give effect thereto; and
- (B) communication (November 4, 1999) from the City Clerk advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee the adoption of the report dated October 16, 1999, from the Commissioner of Works and Emergency Services requesting an adjustment to the 1999 Toronto Ambulance Operating Budget.

On motion by Councillor Chong, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 4, 1999) from the City Clerk.

(Clause No. 19 – Report No. 10)

7-29. Public Health 2000 Budget Submission; Public Health Research Education and Development (PHRED) Interim Program Re-Establishment.

The Policy and Finance Committee had before it a communication (October 18, 1999) from the City Clerk advising that the Board of Health on October 18, 1999:

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

On motion by Councillor Chong, the Policy and Finance Committee referred the foregoing communication (October 18, 1999) from the City Clerk to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Budget Advisory Committee; Chief Financial Officer and Treasurer; Committee Administrator, Board of Health – November 10, 1999)

(Clause No. 28(i) – Report No. 10)

7-30. Adequacy of the Proposed Social Assistance Stabilization Reserve Fund.

The Policy and Finance Committee had before it a joint report (October 27, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services recommending that:

- (1) three separate reserve funds be established to replace the current Social Services Reserve Fund, namely Social Assistance Stabilization Reserve Fund, National Child Benefit Supplement Reserve Fund, and Employment Placement Reserve Fund. Amounts currently within the Social Services Reserve Fund for the three different purposes (December 31, 1998 balances of \$16.2 million, \$2.6 million and \$1.2 million respectively and any transactions to date) should be transferred into the three separate reserve funds. The Social Services Reserve Fund should be closed after all funds have been transferred out;
- (2) any uncommitted funds, to the greatest extent possible and subject to the year-end corporate positions in 1999 and subsequent years, arising from a net under-expenditure of the budget of the Social Services Division related to social assistance caseload be contributed to the Social Assistance Stabilization Reserve Fund;
- (3) the following two items be considered in conjunction with the 2001 Operating Budget:
 - (a) an amount of \$5 million be contributed directly to the Social Assistance Stabilization Reserve Fund annually starting in 2001, and such funds be provided for in the Social Services Division's budget request; and

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (b) for 2001 and subsequent years, a benchmark of an average monthly social assistance caseload of 82,000 be established so that at the end of the year any surplus / deficit of actual expenditures relative to the benchmark be contributed to / withdrawn from the Social Assistance Stabilization Reserve Fund;
- (4) City Council request the Province of Ontario to re-institute a “failsafe” provision similar to that in place until 1995 (when the number of social assistance recipients exceeded 3.5 percent of population for a period of 4 consecutive months, cost sharing with the Province reverted from 80:20 to 90:10 for the excess, with the Province contributing 90 percent of the costs for the excess portion);
- (5) City Council, in conjunction with the Province of Ontario, request the Government of Canada to fund 100 percent of the social assistance costs for refugee claimants;
- (6) City Council request that the Province of Ontario continue GTA Equalization as a means to deal with the higher proportion of City of Toronto residents in receipt of social assistance;
- (7) any excess revenues from the GTA Equalization for 1998, currently estimated at \$6.9 million, be transferred to the Social Assistance Stabilization Reserve Fund, subject to provincial confirmation; and
- (8) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the aforementioned joint report (October 27, 1999) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services.

(Clause No. 20 – Report No. 10)

On motion by Councillor Chong, the Policy and Finance Committee met privately to give consideration to the following Item No. 7-31, having regard that the confidential communication (November 2, 1999) from the City Clerk deals with confidential personnel matters.

7-31. Conditions of Employment – Council Staff Members.

The Policy and Finance Committee had before it a confidential communication (November 2, 1999) from the City Clerk forwarding the recommendations from the November 2, 1999, meeting of Administration Committee respecting the “Conditions of Employment – Council Staff Members”.

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

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

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

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

(All Members of Council; Executive Director of Human Resources and Acting Commissioner of Corporate Services; Chief Financial Officer and Treasurer – Confidential – November 10, 1999)

(Clause No. 28(j) – Report No. 10)

On motion by Councillor Chong, the Policy and Finance Committee met privately to give consideration to the following Item No. 7-32, having regard that the confidential communication (November 2, 1999) from the City Clerk deals with confidential legal matters.

**7-32. Settlement – Appeal of Executive Directors
and Program Directors – A.O.C.C. Community
Centres – Pay Equity Tribunal File 96.10401.**

The Policy and Finance Committee had before it a confidential communication (November 2, 1999) from the City Clerk forwarding the recommendation from the November 2, 1999, meeting of Administration Committee respecting the “Settlement – Appeal Of Executive Directors And Program Directors – A.O.C.C. Community Centres – Pay Equity Tribunal File 96.10401

(Councillor Rae declared his interest in the foregoing matter in that he was employed by the former City of Toronto at an AOCC Community Centre from 1986 to 1991.)

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the confidential communication (November 2, 1999) from the City Clerk, entitled “Settlement – Appeal of Executive Directors and Program Directors – A.O.C.C. Community Centres – Pay Equity Tribunal”, which was forwarded to Members of Council under confidential cover.

(Clause No. 21 – Report No. 10)

7-33. Organizational Structure for the New Committee of Adjustment.

The Policy and Finance Committee had before it a communication (November 3, 1999) from the City Clerk advising that the Planning and Transportation Committee on November 1, 1999, amongst other things recommended that Council adopt the following recommendation:

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

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

On motion by Councillor Nunziata, the Policy and Finance Committee forwarded the foregoing communication respecting Clause No. 1 of Report No. 6 of the Planning and Transportation Committee, to Council without recommendation.

(City Council; Committee Administrator, Planning and Transportation Committee – November 10, 1999)

(Clause No. 28(k) – Report No. 10)

7-34. Licence Fee Equalization Fund.

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

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

On motion by Councillor Pantalone, the Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Chief Financial Officer and Treasurer; c. Committee Administrator, Planning and Transportation Committee – November 10, 1999)

(Clause No. 28(l) – Report No. 10)

7-35. Council's Strategic Plan – Part 1

The Policy and Finance Committee had before it a report (November 3, 1999) from the Council Reference Group for the Strategic Plan advising that on October 1, 1998, City Council approved the development of Council's Strategic Plan – a key Council leadership document; that Part 1 of Council's Strategic Plan has been drafted, and is being submitted by the Council Reference Group for Council's consideration, and recommending that City Council adopt Part 1 of Council's Strategic Plan, encompassing Council's vision and goals as set out in the Appendix to this report, and that this be taken into account by the City's other planning initiatives including the Official Plan, Social Development Strategy, Economic Development Strategy and Environmental Plan.

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

(Clause No. 22 – Report No. 10)

**7-36. Renovation of and Addition to the Lakeshore
Grounds Assembly Hall Building, and Contract
No. P003-99, Tender Call No. 251-1999
(Ward 2 – Lakeshore-Queensway).**

The Policy and Finance Committee had before it the following:

- (A) joint report (November 4, 1999) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer recommending that:
 - (1) Council authorize the pre-approval of \$500,000.00 from the FY2000 Culture Division Capital Works Budget so that the contract can be awarded before the expiration of the tender bid period and that the project cost be increased by \$500,000.00 from

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

\$3,650,000.00 to \$4,150,000.00 with an amended cash flow from (1998) \$100,000.00, (1999) \$2,100,000.00, (2000) \$1,250,000.00, (2001) \$200,000.00; to \$378,010.00 in 1999 and \$3,771,990.00 in 2000;

(2) Contract No. P003-99, Tender Call No. 251-1999, for the renovation of the Lakeshore Grounds Assembly Hall be awarded to McBride Group in the amount of \$3,769,990.00 including all taxes, separate and alternate prices, this being the lowest tender received; and

(3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and

(B) communication (November 10, 1999) from Mr. Gerald Smith, Chair, The Assembly Hall Advisory Board, advising that he has been instructed by the Assembly Hall Advisory Board to request that the Capital Budget for the Assembly Hall Project be augmented by \$500,000 to cover costs based on the estimate by the lowest bidder in the recent tendering process.

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

(Clause No. 23 – Report No. 10)

**7-37. Year 2000 Priority One Business Functions
Status Report – October 1999.**

The Policy and Finance Committee had before it a report (November 1, 1999) from the Chief Financial Officer and Treasurer submitting the following information as requested by Council at its November 1998 meeting:

- (a) Status report of each Priority One business function (October 22, 1999);
- (b) Status report on the ABC's and their state of readiness;
- (c) Status report on expenditures for Priority 1 Year 2000 functions (September 1999); and
- (d) Change requests;

and recommending that this report be received for information.

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

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

- (1) received the report (November 1, 1999) from the Chief Financial Officer and Treasurer; and
- (2) directed that such report be forwarded to Council for information.

(Clause No. 27 – Report No. 10)

**7-38. Greater Toronto Services Board –
Protocol for Facilitating Dispute Resolution.**

The Policy and Finance Committee had before it a communication (September 29, 1999) from the Executive Director, Greater Toronto Services Board, forwarding, for comment, a report (September 2, 1999) from the Executive Director, Greater Toronto Services Board, outlining a process for facilitating dispute resolution.

On motion by Councillor Chong, the Policy and Finance Committee referred the foregoing communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee.

(Chief Administrative Officer; Executive Director, Greater Toronto Services Board – November 10, 1999)

(Clause No. 28(m) – Report No. 10)

7-39. Implementation of a Tenant Defence Fund.

The Policy and Finance Committee had before it a communication (November 4, 1999) from the City Clerk advising that the Community Services Committee on November 4, 1999, recommended to the Policy and Finance Committee:

- (i) that a Tenant Defence Fund be established, as referred to in the attached report dated October 21, 1999, from the Commissioner of Community and Neighbourhood Services wherein she recommends that:
 - (1) should Council decide to approve a role for the City in helping to organize tenants and to ensure tenants have adequate representation before the Ontario Rental Housing Tribunal (ORHT), that a Tenant Defence Fund be established in the manner outlined in this report;
 - (2) should the Committee recommend that a Tenant Defence Fund be established, this report be forwarded to the Policy and Finance Committee and to the Budget Advisory Committee as per the "Financial Control Protocols within the Revised Council-Committee Structure," which was adopted by Council; and
 - (3) the appropriate City officials be authorized to take the necessary action to give effect to these recommendations; and
- (ii) that the following recommendations contained in the communication dated November 4, 1999, from Councillor Michael Walker, Chair, Sub-Committee to Restore Rent Controls, be referred to the Commissioner of Community and Neighbourhood Services for incorporation into her forthcoming report on implementation of a Tenant Defence Fund, and that she be requested to note the Committee's preference for Option No. 1 contained in the report dated November 3, 1999, from the Commissioner of Community and Neighbourhood Services respecting "Grants to Tenant Associations from the Proposed Tenant Defence Fund":
 - "(1) That a Request for Proposal be issued for a pilot project to retain the services of an organization to:
 - (a) manage the Tenant Defence Fund set out in the attached communication (A) entitled 'Tenant Defence Fund: Alternate Model'; and
 - (b) provide assistance to tenants in organizing to dispute above-guideline rent increases at the Ontario Rental Housing Tribunal.

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (2) That the Commissioner of Community and Neighbourhood Services prepare a further report to the Community Services Committee on how the Tenant Defence Fund granting process would work.”

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

- (i) (September 20, 1999) from the Commissioner of Community and Neighbourhood Services, addressed to the Planning and Transportation Committee entitled, “Tenant Defence Fund: Options for Tenant Information and Support Services”
- (ii) Various attachments to the report dated November 3, 1999, addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services entitled, “Grants to Tenant Associations from the Proposed Tenant Defence Fund”;
- (iii) (November 3, 1999) from Ms. Anna Maria Recine-Pynn, responding to the issue of the Tenant Defence Fund; and
- (iv) (November 9, 1999) from Ms. Anna Maria Recine-Pynn, forwarding a revised submission respecting the Tenant Defence Fund issue.

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

- Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, and filed a written submission in regard thereto;
- Mr. Mel Brown, Brown Management Services;
- Mr. John Mallovy, Vice President, Construction and Engineering, Greenwin Property Management;
- Mr. Harry Hakomaki, Past President, Building and Concrete Restoration Association of Ontario, and filed a written submission in regard thereto;
- Mr. Dale Ritch;
- Mr. Paul York, Greater Toronto Tenant Associations, and filed a written submission in regard thereto;

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- Ms. Janet McLeod, Volunteer Member, Greater Toronto Tenant Associations;
- Mr. Abbas Kolia, Thorncliffe Park Tenants Coalition; and
- Mr. Vance Latchford.

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

- Councillor Doug Holyday, Markland Centennial;
- Councillor Chris Korwin-Kuczynski, High Park;
- Councillor Jack Layton, Don River;
- Councillor Jane Pitfield; East York; and
- Councillor Michael Walker, North Toronto.

A. Councillor Chong moved that the Policy and Finance Committee recommend to Council that the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on a mechanism whereby the City can force the Province, if such is the case, to ensure that this quasi judicial body, is discharging its duties in a proper manner. **(Carried)**

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

- (1) the Province of Ontario be requested to:
 - (i) review the accessibility to buildings and documents by the tenants associations;
 - (ii) review the performance of its adjudicators to determine if they can improve the calibre of the people adjudicating these matters; and
 - (iii) provide an analysis of the Ontario Rental Housing Tribunal decisions to give the public the ability to evaluate the Tribunal's performance; and

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (2) the Greater Toronto Landlords Association be invited to set standards for the industry with respect to the maintenance and refurbishing, through their capital projects, of the buildings owned by their membership. **(Carried)**

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

C. Mayor Lastman moved that the Policy and Finance Committee:

- (1) recommend to Council that:
 - (i) Council urge the Province of Ontario to provide more tenant legal aid services in Toronto by increasing funding to community legal aid clinics;
 - (ii) the Province of Ontario be requested to provide earlier notification to tenants on applications for above guideline rent increases;
 - (iii) the Recommendations of the Community Services Committee embodied in the communication (November 4, 1999) from the City Clerk, be received; and
- (2) request the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer to submit a joint report directly to Council for its meeting scheduled to be held on November 23, 1999, on an expanded tenant advice and information service funded by the City to further assist tenants in Toronto. **(Carried)**

D. Mayor Lastman moved, on behalf of Councillor Layton, that the Commissioner of Community and Neighbourhood Services be requested to consult with legal aid clinics that work with tenants in this area and report directly to Council for its meeting scheduled to be held on November 23, 1999, on their ability to address the issues raised in the report (October 21, 1999) from the Commissioner of Community and Neighbourhood Services and by the deputants

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

appearing at the meeting of the Policy and Finance Committee on November 10, 1999. **(Carried)**

Mayor Lastman resumed the Chair.

- E. Councillor Brown moved, on behalf of Councillor Holyday, that the Policy and Finance Committee recommend to Council that a representative from the Province of Ontario be requested to appear before the Community Services Committee to explain the function of the Ontario Rental Housing Tribunal. **(Carried)**

- F. Councillor Rae moved that the Policy and Finance Committee recommend to Council the adoption of the recommendations of the Community Services Committee embodied in the communication (November 4, 1999) from the City Clerk. **(Redundant)**

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

The Policy and Finance Committee recommended to Council that:

- (1) the Recommendations of the Community Services Committee embodied in the communication (November 4, 1999) from the City Clerk, be received;
- (2) Council urge the Province of Ontario to provide more tenant legal aid services in Toronto by increasing funding to community legal aid clinics;
- (3) the Province of Ontario be requested to:
 - (i) provide earlier notification to tenants on applications for above guideline rent increases;
 - (ii) review the accessibility to buildings and documents by the tenants associations;
 - (iii) review the performance of its adjudicators to determine if they can improve the calibre of the people adjudicating these matters; and
 - (iv) provide an analysis of the Ontario Rental Housing Tribunal decisions to give the public the ability to evaluate the Tribunal's performance;

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

- (4) the Greater Toronto Landlords Association be invited to set standards for the industry with respect to the maintenance and refurbishing, through their capital projects, of the buildings owned by their membership;
- (5) a representative from the Province of Ontario be requested to appear before the Community Services Committee to explain the function of the Ontario Rental Housing Tribunal; and
- (6) the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on a mechanism whereby the City can force the Province, if such is the case, to ensure that this quasi judicial body, is discharging its duties in a proper manner.

The Policy and Finance Committee also:

- (1) requested the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer to submit a joint report directly to Council for its meeting scheduled to be held on November 23, 1999, on an expanded tenant advice and information service funded by the City to further assist tenants in Toronto; and
- (2) requested the Commissioner of Community and Neighbourhood Services to consult with legal aid clinics that work with tenants in this area and report directly to Council for its meeting scheduled to be held on November 23, 1999, on their ability to address the issues raised in the report (October 21, 1999) from the Commissioner of Community and Neighbourhood Services and by the deputants appearing at the meeting of the Policy and Finance Committee on November 10, 1999.

(Chief Financial Officer and Treasurer; Commissioner of Community and Neighbourhood Services – November 10, 1999)

(Clause No. 1 – Report No. 10)

**7-40. St. Clair Avenue West Village Association
Revitalization Project – (Ward 21-Davenport)**

The Policy and Finance Committee had before it a communication (November 8, 1999) from Councillor Betty Disero requesting permission to install street lighting along St. Clair Avenue from Winona Avenue to Westmount Avenue; and that the necessary funds be provided therefor.

On motion by Councillor Disero, the Policy and Finance Committee requested the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, in consultation with any other appropriate staff, to submit a report directly to Council for its meeting scheduled to be held on November 23, 1999, respecting the communication (November 8, 1999) from Dr. Judy Adler, Chairperson, St. Clair West Village Tree Lights Project addressed to Councillor Betty Disero.

(Chief Financial Officer and Treasurer; Commissioner of Works and
Emergency Services – November 10, 1999)

(Clause No. 26 – Report No. 10)

**7-41. City Support For New York Legal Action Against
17 Coal Fired Power Plants in the Midwestern United States.**

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

Policy and Finance Committee Minutes
Wednesday, November 10, 1999.

On motion by Councillor Rae, the Policy and Finance Committee concurred with the recommendation embodied in the foregoing report.

(City Solicitor – November 10, 1999)

(Clause No. 28(n) – Report No. 10)

The Committee adjourned its meeting at 2:57 p.m.

Chair.