
POLICY AND FINANCE COMMITTEE**AGENDA**

Date of Meeting: Tuesday, March 28, 2000
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West

Enquiry: Patsy Morris
Administrator
(416) 392-9151
pmorris@city.toronto.on.ca

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.****CONFIRMATION OF MINUTES. (February 17, 2000)****PRESENTATION/DEPUTATIONS:****10:00 A.M.**

- **Respecting Item No. 1.
2000 Operating Budget Preliminary Review.**

Chief Administrative Officer/Chief Financial Officer and Treasurer.

DEPUTATIONS:

- **Respecting Item No. 8
Green Initiatives in the Recent Federal Budget.**

**Respecting Item No. 10
Environmental Task Force – Environmental Plan
“Clean Green and Healthy – A Plan for an
Environmentally Sustainable Toronto.**

3:00 P.M.

**Respecting Item No. 14
Privatization of Correctional Facilities.**

COMMUNICATIONS/REPORTS:

1. 2000 OPERATING BUDGET PRELIMINARY REVIEW. 10:00 A.M.

(PRESENTATION/DEPUTATION ITEM.)

City Clerk

(March 6, 2000)

Advising that the Budget Advisory Committee, having completed its preliminary review of the 2000 Operating Budget respecting the following programs:

- (1) Consolidated Grants;
- (2) Exhibition Place;
- (3) GTSB and GO Transit;
- (4) Theatres and Galleries;
- (5) Toronto Housing Company;
- (6) Toronto Parking Authority;
- (7) Toronto Police Service;
- (8) Toronto Public Health;
- (9) Toronto Public Library;
- (10) Toronto Transit Commission;
- (11) Toronto Zoo; and
- (12) The Toronto and Region Conservation Authority; and

directed that:

- (1) the 2000 Operating Budget be forwarded to the relevant Standing Committees for consideration; and
- (2) the Standing Committees be requested to forward recommendations pertaining to the 2000 Operating Budget to the Budget Advisory Committee prior to the commencement of the 'wrap-up' meeting on April 3, 2000.

1(a). ARTS AND CULTURE GRANTS – 2000 BUDGET RECOMMENDATIONS.

Acting Executive Director, Toronto Arts Council

(March 8, 2000)

Recommending that the Policy and Finance Committee:

- (1) receive for information Toronto Arts Council's 2000 Budget Submission and needs assessment report entitled "A Community's Artists Are Its Culture";
- (2) support the Grants Sub-Committee's recommendations that \$200,000.00 be provided for the harmonization of grants to individual artists, \$1 million for the harmonization of grants to arts organizations across the City and levelling up be provided to the local art service organizations in the amount of \$60,000.00 and to Artscape in the amount of \$50,000.00;
- (3) approve, in principle, an increase to the base of the cultural grants budget of \$2.3 million to be achieved by 2002;
- (4) approve, in principle, that \$1.5 million required for one-time accounting adjustments be considered for disbursement between 2000 and 2002; and
- (5) request that Toronto Arts Council continue to be directly involved in the development of key municipal policy documents such as the City's Official Plan and the Culture Plan.

**1(b). WILDLIFE STRATEGY FOR THE CITY OF TORONTO
AND RESPONSE TO RACCOON RABIES.**

City Clerk
(February 21, 2000)

Advising that the Board of Health, at its meeting on February 21, 2000, recommended to the Policy and Finance Committee the adoption of the recommendations of its Animal Services Advisory Subcommittee contained in the communication (January 25, 2000) from the City Clerk with respect to a Wildlife Strategy for the City of Toronto and Response to Raccoon Rabies, wherein it was recommended that:

- (1) endorsement of the recommendations contained in the report (November 5, 1999) from the Medical Officer of Health outlining the Wildlife Strategy for the City of Toronto and Response to Raccoon Rabies;
- (2) the City consider implementing an education program for City of Toronto residents to discourage pet owners from allowing their cats to wander at large;
- (3) the Medical Officer of Health, and the Commissioner of Urban Development Services, in consultation with the City Solicitor, be requested to report back on co-developing a licensing program to certify and enlist private industry's wildlife control services, and as a condition of licensing, to ensure those private industry seeking licensing abide by the City of Toronto's wildlife control policy;

- (4) the Medical Officer of Health consult with the Ministry of Natural Resources to determine the feasibility of inoculating feral and stray cat populations;
- (5) the City Solicitor be requested to pursue special legislation from the Province of Ontario to ban the use of snares, leg-holds and conibear traps;
- (6) the Medical Officer of Health and Toronto Academy of Veterinary Medicine be requested to establish a co-operative program to promote the rabies vaccination of companion animals;
- (7) the Medical Officer of Health be requested to explore all options of service delivery for telephone services to answer raccoon rabies and wildlife questions;
- (8) the Medical Officer of Health be requested to make some attempt to determine whether there are other methods to control an outbreak of raccoon rabies other than adopting the Ministry of Natural Resources point control program;
- (9) the Medical Officer of Health be requested:
 - (i) to report on a strategy on how to effectively safeguard the community from domestic animals in a point control area from raccoon rabies; and
 - (ii) to investigate other options to the use of metal ear tags for raccoons; and
- (10) the Medical Officer of Health be requested to consider hosting a meeting with private wildlife and pest control companies and associated industry representatives to promote and share information about the City's wildlife policies, in co-operation with the Ministry of Natural Resources' Rabies Unit.

**1(c). TORONTO ATMOSPHERIC FUND (TAF) FOLLOW-UP
REPORT CLARIFYING THE ROLE AND RESPONSIBILITIES
OF OTHER CITY DEPARTMENTS AND PROGRAMS
INVOLVED IN IMPROVING AIR QUALITY RELATIVE TO
THE MANDATE AND OBJECTIVES OF TAF.**

Executive Director, Toronto Atmospheric Fund.
(March 14, 2000)

Reporting as requested by the Audit Committee clarifying the role and responsibilities of other City Departments and programs involved in improving air quality, relative to the mandate and objectives of TAF, and the funds expended annually by these program areas on air quality improvement and awareness; and recommending that this report be received for information.

(NOTE: A COPY OF THE OPERATING BUDGET MATERIAL REFERRED TO IN THE FOREGOING COMMUNICATION (MARCH 6, 2000) FROM THE CITY CLERK WAS FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

2. DONATION FOR CARIBANA.

Chief Financial Officer and Treasurer
(February 9, 2000)

Informing the Committee and Council of the donation of \$10,000.00 from the Oland Speciality Beer Company in support of the 1999 Caribana Festival and 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 Oland Specialty Beer Company; and
- (2) a cheque for \$10,000 be issued to the Caribbean Cultural Committee in respect of the 1999 Caribana Festival.

**3. PROPOSED INCREASE OF RENTAL RATES –
CANADIAN NATIONAL EXHIBITION FOOD BUILDING.**

City Clerk
(February 22, 2000)

Advising that the Budget Advisory Committee on February 21, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (January 13, 2000) from the General Manager, Canadian National Exhibition and the Interim General Manager, Exhibition Place, subject to amending Recommendation No. (1) to read as follows:

- “(1) all Food Building Rental Rates be increased by one percent for the 2000 Canadian National Exhibition, one percent in 2001 and one percent in 2002;”.

4. CONSOLIDATION OF AUDIT FACILITIES.

City Auditor
(March 10, 2000)

Responding to the request of the Policy and Finance Committee of February 17, 2000, that “the City Auditor be requested to report to the next meeting of the Policy and Finance Committee on those issues raised by the Chief of Police in his report to the Toronto Police Services Board dated April 28, 1998, relating to the consolidation of City audit facilities; advising that the intent of developing a closer relationship between the audit function at the Toronto Police Services Board and City Audit is to ensure that the effectiveness of the audit process is maximized; that, as indicated in the report of the Chief Administrative Officer, audits, for the most part, would be conducted by police audit staff with additional resources provided by the City Auditor as required; that the development of a structured audit work plan at the police, completed on a co-operative basis with the City Auditor and based on an evaluation of audit risk, would ensure the City and the Toronto Police Services Board that those areas being audited are areas of priority; that in addition, the development of a work plan would be flexible enough to accommodate specific project requests from the Chief of Police, the Toronto Police Services Board and City Council; and recommending that this report be received for information.

4(a) GOVERNANCE AND REPORTING RELATIONSHIPS OF TORONTO POLICE SERVICES BOARD.

City Solicitor
(March 14, 2000)

Responding to a request by City Council to report to the Policy and Finance Committee on the issue of the governance and reporting relationships of the Toronto Police Services Board in regard to City Council and the Ontario Civilian Commission on Police Services; advising that the *Police Services Act* (the “Act”), and the regulations made thereunder, set out the scope of the formal relationships between the Toronto Police Services Board (the “Board”), City Council and the Ontario Civilian Commission on Police Services (“OCCPS”); outlining the basic aspects of the relationships; and recommending that this report be received for information.

5. STANDARDS OF CARE IN RETIREMENT AND LODGING HOMES – ADDITIONAL RESOURCE REQUIREMENTS.

Commissioner of Urban Development Services
(March 7, 2000)

Identifying additional resource requirements for the Municipal Licensing and Standards Division as a result of the enforcement activities associated with Council’s retirement and lodging homes initiatives; advising that based upon the current enforcement programme, and presuming there is no further expansion of the enforcement strategy beyond that which is in place today, the number of inspections required can be addressed within the current staffing levels. No additional inspection staff will be required; that if a by-law were passed or provincial legislation enacted that required the licensing of an additional 100 “homes”, it is

anticipated that an additional 2 FTE's would be required to address the added workload, at an estimated cost of approximately \$130,000; and recommending that for the enforcement initiative that is in place at this time, no additional inspection staff be budgeted for in the 2000 budget.

6. CREDIT AND/OR DEBT CARD PAYMENT METHOD – TAXES.

City Clerk.

(March 9, 2000)

Advising that City Council on February 29, March 1 and 2, 2000, struck out and referred back to the Policy and Finance Committee for further consideration, Clause No. 14 contained in Report No. 3 of the Policy and Finance Committee, headed "Credit and/or Debt Card Payment Method – Taxes".

7. ANNOUNCEMENT OF A FEDERAL INFRASTRUCTURE PROGRAM.

Chief Administrative Officer and

Chief Financial Officer and Treasurer.

(March 14, 2000)

Updating the Committee on the Federal Government's proposed municipal infrastructure program; advising that in the Federal Budget of February 28, 2000, the Minister of Finance announced the allocation of \$2.75 billion over six years to improve provincial highways and municipal infrastructure in cities and rural communities across Canada; that the commitment of funds for municipal infrastructure in the 2000 Federal Budget presents the City with the opportunity to address its infrastructure needs; that negotiations of the program criteria begins shortly and is expected to last into the fall; that in the meantime staff will continue to monitor the progress of the program design, give consideration to a proposed framework for establishing the City's priorities under such a program and report back to Council as appropriate; and recommending that this report be received for information.

8. GREEN INITIATIVES IN THE RECENT FEDERAL BUDGET.

(DEPUTATION ITEM.)

Councillor Jack Layton, 2nd Vice President,

Federation of Canadian Municipalities.

(March 15, 2000)

Recommending that the attached information on the \$100 million Green Municipal Investment Fund (GMIF) and the \$25 million Green Municipal Enabling Fund (GMEF), to be directed by the Federation of Canadian Municipalities, and announced in the recent

Federal Budget, be referred to the Chief Administrative Officer, the Toronto Interdepartmental Environment Team, and the Toronto Atmospheric Fund for reference and to explore opportunities for City projects.

9. FINAL REPORT MUNICIPALITIES TABLE OPTIONS PAPER.

Councillor Jack Layton, Co-Chair,
Municipalities Table, National Climate Change Process.
(March 15, 2000)

Recommending that the attached Municipalities Table Options Paper which is a result of an almost two year process to determine how municipalities can help reduce greenhouse gas (GHG) emissions, be referred to the Chief Administrative Officer, the Toronto Interdepartmental Environment Team, and the Toronto Atmospheric Fund for reference and to explore opportunities for City projects.

10. ENVIRONMENTAL TASK FORCE – ENVIRONMENTAL PLAN 3:00 P.M.
“CLEAN, GREEN AND HEALTHY – A PLAN FOR AN
ENVIRONMENTALLY SUSTAINABLE TORONTO.

(DEPUTATION ITEM.)

City Clerk.
(March 14, 2000)

Advising that the Environmental Task Force at its final meeting on February 21, 2000, considered the Environmental Plan, “Clean, Green and Healthy: A Plan for an Environmentally Sustainable Toronto (the Environmental Plan)” which is the result of 24 months of work by the Environmental Task Force and many other people; attaching the recommendations from the Environmental Plan; further advising that the aforementioned Plan has been distributed to Members of Council and City Staff under separate cover; and recommending that the Environmental Plan be adopted.

10(a). Chief Administrative Officer
(March 16, 2000)

Advising the Policy and Finance Committee of the process being undertaken by a cross-corporate staff team to analyze the resource implications of the recommendations of the final report of the Environmental Task Force (ETF); that a preliminary assessment of the recommendations embodied in the proposed Environmental Plan indicates it is likely that many of the recommendations can be accommodated within existing resources and are, in some cases, part of Departments’ ongoing work programs; that the phasing and

implementation of the recommendations will be addressed in the staff report in May 2000; that, in the interim, departments are continuing to proceed with the implementation of the thirty-five Quick Starts recommended by the ETF in advance of its final report; and recommending that this report be received for information.

(NOTE: A COPY OF THE FULL REPORT ENTITLED “ENVIRONMENTAL PLAN, CLEAN, GREEN AND HEALTHY – A PLAN FOR AN ENVIRONMENTALLY SUSTAINABLE TORONTO”, WAS FORWARDED TO ALL MEMBERS OF COUNCIL ON MARCH 15, 2000.)

11. ADDITIONAL ENVIRONMENTAL PLAN TARGETS.

City Clerk.

(March 14, 2000)

Advising that in January and early February the Environmental Task Force held two public consultation meetings to receive feedback on the draft Environmental Plan “Clean, Green and Healthy: A Plan for an Environmentally Sustainable Toronto” and one of the most frequent comments made by the over 150 people who attended the public consultation meetings was that the Plan should have more targets; that the Environmental Task Force prepared a preliminary list of additional targets for the February 21, 2000, Environmental Task Force meeting; that the additional targets outline in the attached List A are in response to strong community desire for more targets in the Environmental Plan; recommending that:

- (1) the targets in List A be adopted as part of the City’s Environmental Plan; or
- (2) the targets in List A be adopted in principle and that the appropriate Commissioners report back to their Standing Committees in May, 2000, on the implications of formally adopting these targets; and

further advising that adopting either Recommendation No. (1) or (2) would further strengthen the City’s first-ever Environmental Plan and will send a clear signal to the over 1,500 people who have participated in the development of the Environmental Plan how important community input is to City Council.

12. SUSTAINABILITY ROUNDTABLE MEMBERSHIP.

City Clerk.

(March 14, 2000)

Advising that on December 14, 1999, City Council adopted Clause No. 4 of Report No. 11 of the Policy and Finance Committee which dealt with resource implications of the Environmental Task Force report entitled “Proposed Governance Model for Advanced

Environmental Decision-Making”, and approved the establishment of the Sustainability Roundtable and a listing with regard to membership thereto; that the Environmental Task Force was directed to submit a list of community representatives to become members of the Sustainability Roundtable to the Policy and Finance Committee for consideration; outlining the criteria used in assessing which organizations should be included in List A; and recommending that the community representatives noted in List A be approved for membership to the Sustainability Roundtable.

13. COMPENSATING SUSTAINABILITY ROUNDTABLE MEMBERS FOR CERTAIN COSTS INCURRED ATTENDING ROUNDTABLE MEETINGS.

City Clerk.

(March 14, 2000)

Advising that the Environmental Task Force on January 24, 2000, approved the following recommendation as part of their deliberations regarding membership to the Sustainability Roundtable; and recommended to the Policy and Finance Committee that money be set aside to compensate Sustainability Roundtable members for:

- (1) TTC tokens used to attend a meeting;
- (2) parking at City Hall (or wherever the meeting is held); alternatively, that free parking is made available; and
- (3) child care costs incurred for a member to attend a meeting.

14. PRIVATIZATION OF CORRECTIONAL FACILITIES.

(DEPUTATION ITEM.)

Mr. Len Hupet, Vice President/Treasurer,

Ontario Public Service Employees Union.

(February 9, 2000)

Requesting an opportunity to appear before the Policy and Finance Committee, on behalf of the Ontario Public Service Employees Union, to address the many community safety concerns faced by all Toronto residents in light of the Provincial Government’s accelerated plan to privatize correctional facilities.

15. DESIGNATION OF THE MEDICAL OFFICER OF HEALTH AS DIRECTOR OF THE TORONTO ATMOSPHERIC FUND.

City Clerk.

(February 14, 2000)

Advising that Board of Directors of the Toronto Atmospheric Fund on February 4, 2000, amongst other things, recommended to the Policy and Finance Committee that:

- (1) City Council reinstate the provisions of the Toronto Atmospheric Act, 1992, to designate the Medical Officer of Health as a Director of the Toronto Atmospheric Fund; and
- (2) upon adoption by Council, the Board of Directors will appoint Dr. Sheela Basrur as the Secretary of the Toronto Atmospheric Fund.

16. BY-LAW CHANGES FOR THE TORONTO ATMOSPHERIC FUND FOUNDATION (“TAFF”).

City Clerk.

(February 23, 2000)

Advising that the Board of Directors of the Toronto Atmospheric Fund Foundation on February 9, 2000, recommended to the Policy and Finance Committee that:

- (1) City Council pass a by-law amending the provisions of Section 14(1) of the Toronto Atmospheric Fund Act (“the TAF Act”) so that the size of the Toronto Atmospheric Fund Foundation’s Board would be 11 persons, of whom 6 are to be appointed by the Toronto Atmospheric Fund Board, with the remaining 5 members of the Foundation’s Board to be appointed by the Board of the Toronto Atmospheric Fund Foundation;
- (2) City Council pass a by-law amending the provisions of Subsections 14(2), (3) and (6) of the TAF Act, which provide for a three year term for Board members, but limits their term to the remainder of the existing Council term, by:
 - (i) establishing a term for Board members of three years from the date of appointment;
 - (ii) with eligibility for reappointment from time to time, up to a maximum of six consecutive years; and
 - (iii) providing for the establishment of a rotating board, with approximately one-third of the members being elected each year;
- (3) City Council request the Province to amend the Toronto Atmospheric Fund Act, 1992, to delete the right of TAF on a winding up of TAFF to receive TAFF’s funds, which at present would go to other charitable organizations with objects or purposes

similar to TAFF's, the selection of which would be subject to court approval in accordance with the TAF Act.

17. CREATING A BRAND IDENTITY FOR THE TORONTO ATMOSPHERIC FUND FOUNDATION (“TAFF”).

City Clerk.

(March 9, 2000)

Advising that the Board of Directors of the Toronto Atmospheric Fund Foundation on February 9, 2000, during its consideration of a memorandum (January 31, 2000) from the Acting Executive Director, Toronto Atmospheric Fund Foundation, entitled “Creating a Brand Identity for TAFF”, recommended to the Policy and Finance Committee that City Council approve the adoption by the Toronto Atmospheric Fund Foundation of the new name “The Clean Air Partnership” and that Provincial approval be sought to implement same.

18. CAPITAL LOAN GUARANTEE FOR GROWING TYKES CHILDCARE TO DEVELOP A CHILD CARE CENTRE.

City Clerk.

(March 22, 2000)

Advising that the Community Services Committee on March 22, 2000, recommended to the Policy and Finance Committee the adoption of the attached report (March 3, 2000) from the Commissioner of Community and Neighbourhood Services respecting a capital loan guarantee for Growing Tykes Childcare to develop a child care centre, wherein it is Recommended that:

- (1) subject to sufficient performance safeguards, the City of Toronto guarantee a capital loan of up to \$700,000 to be arranged by Growing Tykes Childcare;
- (2) the nature and terms of the guarantee, including any requirement for potential certification under the established debt and obligation limit, be subject to the concurrence of the Treasurer, City Solicitor and the Commissioner of Community and Neighbourhood Services; and
- (3) the appropriate City Officials be authorized to take the necessary action to give effect thereto.

19. TORONTO TRANSIT COMMISSION TUNNEL AND STATION LEAK REPAIR FUNDING.

General Secretary, Toronto Transit Commission

(February 10, 2000)

Advising that the Toronto Transit Commission on February 9, 2000, approved the following Recommendation contained in Staff Report No. 4 dated January 12, 2000:

"It is recommended that the Commission:

- (1) authorize staff to proceed with the 2000 work plan for the Tunnel Leak Program as described in this report noting that:
 - (a) proceeding with this program key to addressing the findings of the Coroner's jury for the Russell Hill Subway Accident and therefore the program is deemed as a high priority;
 - (b) management will make best efforts to accommodate the \$2.515 million increase in expenditures in the overall \$456M cash flow available in 2000;
 - (c) progress towards accommodating this increase will be reported on monthly in the CGM's report; and
 - (d) the estimated increase of \$13.5M (from \$9M to \$23M) for the period 2000 to 2004 will be reviewed through the next budget cycle; and
- (2) forward this report to City Council for their information."

**20. WORKPLACE SAFETY AND INSURANCE BOARD –
ADMINISTRATION RATE INCREASE –
TORONTO TRANSIT COMMISSION.**

General Secretary, Toronto Transit Commission
(February 10, 2000)

Advising that the Toronto Transit Commission on February 9, 2000, received staff report No. 19 dated January 24, 2000, entitled "Workplace Safety and Insurance Board – Administration Rate Increase" and requested that a copy be forwarded to the Policy and Finance Committee with a request that it consider the possibility of requesting the Provincial Auditor to review the administrative costs of the Workplace Safety and Insurance Board given the extraordinary cost increases outlined in the report.

21. SERVICE LEVELS AT COMMUNITY CENTRES.

City Clerk
(February 11, 2000)

Advising that City Council, at its meeting held on February 1, 2 and 3, 2000:

- (i) referred the following Motion to the Policy and Finance Committee, and Council directed that no change in service delivery be implemented unless so approved by Council:

Moved by: Councillor Rae

Seconded by: Councillor McConnell

“**WHEREAS** Councillors and recreation centre users were surprised last weekend by notices of impending reductions in service levels, including permanent Sunday closings of some facilities; and

WHEREAS the service levels at local recreation centres was exhaustively debated at Council; and

WHEREAS the budget for the Parks and Recreation Division was set with a general understanding that it provided for established service levels; and

WHEREAS budgetary pressures have led to sudden and severe changes in service levels;

NOW THEREFORE BE IT RESOLVED THAT the implementation of significant changes to the levels of service provided at recreation centres be recognized as a budget variance, and that no changes in service levels be implemented, prior to the approval of the 2000 Operating Budget, without appropriate budget variance approvals through the Policy and Finance Committee.”; and

- (ii) also adopted the following recommendations:

“It is recommended that:

- (1) the Chief Administrative Officer be requested to develop a policy, for consideration by Council, on the authorities that staff have and do not have to make service level adjustments as a result of budget variances; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to:
 - (a) meet with each Member of Council and provide, in detail, what the impact of such proposed service level changes on their community centres will be; and

- (b) notify each Member of Council as to the appropriate Standing Committee date and time at which this matter will be considered.”

22. TRANSFER OF PROPERTY TAX BURDENS FROM THE COMMERCIAL/INDUSTRIAL PROPERTY CLASS TO RESIDENTIAL.

Councillor Michael Walker, North Toronto
(February 10, 2000)

Submitting a Notice of Motion recommending that Toronto City Council endorse a policy position that there be no transfer of property tax burdens from the commercial/industrial property class onto the residential class during the coming reassessment for implementation in 2001.

23. TORONTO HYDRO – REQUEST FOR AN ACTION PLAN RESPECTING MARKHAM ROAD POWER OUTAGES.

City Clerk
(February 29, 2000)

Advising that in accordance with Subsection 28(1) of the Council Procedural By-law, the following Notice of Motion is referred to the Policy and Finance Committee for consideration:

“**Moved by: Councillor Moeser**

Seconded by: Councillor Berardinetti

WHEREAS there have been a number of power outages from Markham Road to the Pickering border;

WHEREAS the community depends on the reliable service provided by Toronto Hydro;

WHEREAS the outages have caused considerable damage to computers, appliances and other electrical and electronic devices;

WHEREAS the community deserves a proper explanation and an immediate action plan to deal with these constant electrical disruptions;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council request that Toronto Hydro be requested to submit an action plan to the next Works Committee to address the issue of reliable service for residents in Ward 16 and that the plan also address short term and long term solutions with a clear time frame.”

24. REVIEW OF TORONTO POLICE SERVICE'S HELICOPTER PILOT PROJECT.

Mayor Mel Lastman
(March 22, 2000)

Responding to the Policy and Finance Committee request that the Chief Administrative Officer, in consultation with the Mayor's Office, provide a full review of the Toronto Police Service's helicopter pilot project; advising that this report is a companion report to the financial evaluation of the Air Service Business Case submitted by the Chief Financial Officer and Treasurer; that it borrows from the Business Case provided by the Toronto Police Service and from the results achieved in other jurisdictions; that there will be no financial impact for the 2000 budget since the pilot project, if adopted, would not begin until mid 2000 and then only as a self-funded project; and recommending that:

- (1) Council approve the establishment of a City of Toronto Trust Account on behalf of the Toronto Police Service for the purpose of administering donations made by the public and private sector to fund a six month helicopter pilot project to begin by July 1, 2000; and
- (2) the Toronto Police Service report back to the Policy and Finance Committee, through the Police Services Board, no later than January, 2001, with an evaluation of the six month pilot project so that the possibility of a permanent program can be considered as part of the 2001 budget cycle.

24(a). TORONTO POLICE SERVICE – FINANCIAL EVALUATION OF AIR SERVICE BUSINESS CASE.

Chief Administrative Officer
Chief Financial Officer and Treasurer
(February 3, 2000)

Responding to the Policy and Finance Committee request that the Chief Administrative Officer, in consultation with the Mayor's Office, provide a full review of the Toronto Police Service's Helicopter Pilot and recommending that given the City's 2000 Operating Budget objective of achieving a zero budget target:

- (1) any pilot program in 2000 proceed at no operating or capital budget impact to the Toronto Police Services Board or the City of Toronto;
- (2) the Toronto Police Services Board provide operational effectiveness measures as outlined in the business case for measuring the benefits of the program as provided in Appendix A including comparative figures for other organizations such as

Durham, Calgary and York, and that the pre-pilot measures be provided to the Policy and Finance Committee prior to the commencement of a pilot program; and

- (3) should the continuation of the program be recommended by the Toronto Police Services Board, the Toronto Police Services Board report back to the Policy and Finance Committee on post-pilot performance measures, as well as appropriate operating and capital expenditures estimates, prior to including this as part of the 2001 or future Operating and Capital Budgets submissions.

25. FEES FOR CRIMINAL REFERENCE CHECKS PERFORMED BY THE TORONTO POLICE SERVICES AND OTHER COST RECOVERY INITIATIVES.

Vice Chair, Toronto Police Services Board
(March 14, 2000)

Providing a report on decisions made by the Toronto Police Services Board to increase the fees charged for criminal reference checks performed by the Toronto Police Service for paid positions and that, with regard to volunteers at municipally funded agencies, no fees will be charged effective April 3, 2000, and the fee per check for volunteers at non-municipally funded agencies will remain the same; and recommending that this report be received.

ANY OTHER MATTERS.