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**POLICY AND FINANCE COMMITTEE****AGENDA**

<b>Date of Meeting:</b>	<b>Thursday, May 25, 2000</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<a href="mailto:pmorris@city.toronto.on.ca">pmorris@city.toronto.on.ca</a>
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.****CONFIRMATION OF MINUTES. (April 18, 2000)****DEPUTATIONS/PRESENTATIONS.****COMMUNICATIONS/REPORTS:****1. CITY OF TORONTO 1999 INVESTMENT REPORT.**

Chief Financial Officer and Treasurer  
(May 10, 2000)

Reviewing the City of Toronto's 1999 investment results and investment practices being used; advising that in 1999 the City's investment portfolios had an average book value of \$2.518 billion; that despite bearish conditions and market volatility the City's two largest portfolios, the Money Market and Bond Funds, outperformed their respective benchmarks reflecting added value of \$21.4 million in comparison to the market indices; that total earnings by all investment portfolios amounted to \$152.198 million which represented a 6.05 percent realized return; that additional income of \$7.181 million was also realized on net temporary loans to the School Board; that the City's Operating Budget forecast for investment income of \$61.0 million was exceeded by more than \$4.1 million as \$65.125 million was allocated to the City's Operating Budget in 1999; and recommending that this report be received for information.

**2. ADEQUACY OF INSURANCE RESERVE FUND AND INSURANCE LIABILITIES.**

Chief Financial Officer and Treasurer  
(April 5, 2000)

Recommending that:

- (1) as a principle, the balance of the Insurance Reserve Fund (1999 projected closing balance \$31 million) be maintained at approximately the same level as the City's estimated outstanding cost of risk obligations, as determined from time to time. The current estimated cost of risk obligations is estimated at \$28.2 million. This report recommends maintaining a Fund balance of \$26.8 million until 2003, then increase the balance annually until the \$28.2 target level is reached by 2005; and
- (2) in conjunction with the 2001 Operating Budget, consideration be given to increasing annual contributions to the Insurance Reserve Fund from the Operating Budgets of insured City entities by \$4.0 million from the current \$14.0 million to \$18.0 million with contributions for subsequent years determined by funding required to maintain a stable Insurance Reserve Fund balance.

**3. COMPLAINT MADE UNDER THE DEVELOPMENT CHARGES ACT, 1997.**

Chief Financial Officer and Treasurer  
City Solicitor  
(May 10, 2000)

Advising of a complaint made under Section 20(1) of the Development Charges Act, 1997; and recommending that:

- (1) City Council direct that the Policy and Finance Committee hold a hearing at its meeting scheduled to be held on June 22, 2000, in respect of the development charge complaint made on behalf of the owner of 559 Jarvis Street, in accordance with Section 20(4) of the Development Charges Act, 1997;
- (2) the City Clerk be directed to give notice to the complainant of the hearing provided for in the above recommendation, in accordance with Section 20(5) of the Act;
- (3) City Council delegate authority to the Policy and Finance Committee to hold all future hearings in respect of complaints made under Section 20(1) of the Act; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**4. ALLOCATION OF THE 2000 GRANTS HARMONIZATION FUNDING.**

City Clerk

(May 11, 2000)

Advising that the Grants Sub-Committee on May 11, 2000, recommended to the Policy and Finance Committee:

- (a) the adoption of the attached report (May 8, 2000) from the Commissioner of Community and Neighbourhood Services, respecting the allocation of the 2000 Grants Harmonization Funding, subject to amending the recommendations as follows:
  - (1) the \$500,000.00 made available for service harmonization be allocated as set out in Appendix A as the base for 2001;
  - (2) for the purposes of distribution of the \$500,000.00 in the year 2000, the allocations be as outlined in the attached Appendix B; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (b) that the Budget Advisory Committee be requested to consider enhanced funds for Access and Equity and Drug Abuse Prevention in the 2001 Operating Budget process; and
- (c) that the Policy and Finance Committee be requested to establish, as early as possible in 2001, a Grants Sub-Committee; and that such sub-committee be requested to give consideration to the 2001 Grants Budget in a timely fashion, prior to the 2001 Operating Budget process.

**5. APPEAL OF INTERIM CONTROL BY-LAW NO. 33016 AND SITE PLAN REFERRAL – 1016338 ONTARIO LIMITED –3000 ISLINGTON AVENUE (FORMER CITY OF NORTH YORK) - NORTH YORK HUMBER).**

City Clerk

(May 8, 2000)

Advising that the North York Community Council on May 2, 2000, referred the following Resolution from Councillor George Mammoliti to the Policy and Finance Committee for consideration and report thereon to Council:

“WHEREAS the Ontario Municipal Board has written a reply to the appeal, 3000 Islington Avenue which states the appellant withdrew their case “at the eleventh hour”; and

WHEREAS the Ontario Municipal Board found that the local Councillor's office had "legitimate expenses", from this case and directed the Councillor's office to incur further expenses; and

WHEREAS the Ontario Municipal Board ordered costs of the appellant in the amount of \$5,000.00 to the City of Toronto; and

WHEREAS local Councillor George Mammoliti (North York Humber) incurred meeting, mailing and lobbying costs from 1997 – 2000, which pertain directly to this case being deducted from the local office budget; and

WHEREAS the costs associated from the office of Councillor George Mammoliti amounted to \$3,500.00 from the issue;

THEREFORE BE IT RESOLVED THAT an amount of \$3,500.00 be allocated from the payable amount to cover a reasonable portion of these costs; and

BE IT FURTHER RESOLVED THAT this amount of \$3,500.00 be credited towards the 1999 office budget of Councillor Mammoliti."

**6. SUSTAINABILITY ROUNDTABLE MEMBERSHIP –  
THREE MEMBERS AT LARGE.**

City Clerk  
(May 11, 2000)

Advising that City Council by its adoption of Clause No. 4 of Report No. 11 of the Policy and Finance Committee, entitled "Proposed Governance Model for Advanced Decision-Making", approved the establishment of the Sustainability Roundtable and a listing with regard to membership thereto; and recommending that the Policy and Finance Committee approve the Environmental Task Force process to forward the names of the three "Members at Large" for appointment to the Sustainability Roundtable, to the City Council meeting of June 7, 8 and 9, 2000, for ratification.

**6(a). SUSTAINABILITY ROUNDTABLE MEMBERSHIP.**

City Clerk  
(April 20, 2000)

Advising that City Council by its adoption of Clause No. 4 of Report No. 11 of the Policy and Finance Committee, entitled "Proposed Governance Model for Advanced Decision-Making", approved the establishment of the Sustainability Roundtable and a listing

with regard to membership thereto; and recommending that the Policy and Finance Committee appoint a representative to the Sustainability Roundtable and that the said appointment be in effect to the end of the current term of Council.

**7. DECLARATION AS SURPLUS – TWO PARCELS OF VACANT LANDS LOCATED ON THE EAST SIDE OF MORNINGVIEW TRAIL, SOUTH OF OLD FINCH AVENUE (WARD 18 – SCARBOROUGH MALVERN).**

City Clerk  
(April 25, 2000)

Advising that the Administration Committee on April 25, 2000:

- (1) recommended to the Policy and Finance Committee:
  - (a) the adoption of the report (April 18, 2000) from the Commissioner of Corporate Services, subject to amending Recommendation No. (2) to read as follows:
    - “(2) City Council decide to participate in the acquisition of the Anndale property, and that:
      - (i) City Council set aside the net proceeds from the sale, for a maximum of 12 months from the date of Council approval of this report, to be used to fund the purchase of the Anndale property by TRCA; and
      - (ii) if the property is not purchased within 12 months from the date of Council approval of this report, the net proceeds are to be credited to general revenue;”;
  - (b) that an amount of \$700,000.00 be provided from the Beare Road Ski Reserve Account to assist in the acquisition of the Anndale Property; and
- (2) requested the Chief Financial Officer and Treasurer and the Chief Administrative Officer to submit a report to the Policy and Finance Committee for its meeting on May 25, 2000, respecting this matter, such report to recommend other opportunities that could be used to secure the necessary funding to acquire the subject property.

## **8. PROVINCIAL DOWNLOADING.**

Mayor Mel Lastman  
(May 12, 2000)

Forwarding, for the consideration of the Policy and Finance Committee, a copy of correspondence between the Premier of Ontario and Mayor Lastman respecting provincial downloading.

**8(a).** City Clerk  
(May 16, 2000)

Advising that City Council, at its meeting held on May 9, 10 and 11, 2000:

- (1) received a presentation from Mayor Lastman, Mr. Patrick Moyle, Executive Director, Association of Municipalities of Ontario, the Chief Administrative Officer and the Chief Financial Officer and Treasurer in response to the communication dated May 10, 2000, addressed to the Mayor, from the Premier of Ontario, with respect to provincial downloading;
- (2) was advised by Mayor Lastman that he would be submitting material to the Policy and Finance Committee for consideration at its next regular meeting scheduled to be held on May 25, 2000, in this regard; and
- (3) referred the following motion by Councillor Ashton to the Policy and Finance Committee for further consideration with the material to be submitted by Mayor Lastman:

“BE IT RESOLVED THAT the Province of Ontario bring transparency and accountability with respect to the financial impact of disentanglement and amalgamation by hiring an independent auditor to determine that provincial totals for service costs reflect the full and true costs of delivering these services.”

## **9. PUBLIC HEALTH PROGRAM AND SERVICE REVIEW.**

Secretary, Board of Health  
(May 1, 2000)

Advising that the Board of Health, on May 1, 2000:

- (1) recommended to the Policy and Finance Committee the adoption of Recommendations Nos. (2) through (8) of the joint report dated March 23, 2000, from the Chief Administrative Officer, Commissioner of Community and

Neighbourhood Services and the Medical Officer of Health, respecting the review conducted on Toronto Public Health programs and services; subject to:

- (a) amending Recommendation No. 6 by adding the words:

“and the extent to which Toronto Public Health benefits from and/or requires the partnership for effective service to citizens”;

so that such recommendation shall now read as follows:

“the role of Toronto Public Health in coalitions, community and professional collaborations, be identified by July, 2000, to document the relationships and utility of community development and advocacy strategies, to fulfilling mandatory programs, and the extent to which Toronto Public Health benefits from and/or requires the partnership for effective service to citizens”; and

- (b) amending Recommendation No. 7 by adding the words:

“within the context of health needs in Toronto”;

so that such recommendation shall now read as follows:

“Toronto Public Health present the relative priorities between mandatory and non-mandatory programs, and within and among mandatory programs for the 2001 budget cycle within the context of health needs in Toronto”; and

- (2) forwarded this report to the Policy and Finance Committee for consideration as directed by Council and in accordance with Recommendation No. (1) of the aforementioned report; and advised having requested the Medical Officer of Health to submit a report to the Board on a process of Board and public participation when developing the relative priorities between mandatory and non-mandatory programs for the 2001 budget cycle.

## **10. TELECOMMUNICATIONS STRATEGY.**

City Clerk  
(May 1, 2000)

Advising that the Telecommunications Steering Committee on May 1, 2000, amongst other things recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of Option No. 2 embodied in the joint report (May 1, 2000) from the Chief Administrative Officer and the Executive Lead on Telecommunications and

directed that Options 3 and 4 outlined therein be considered in developing the City's business plan for the installation of a fibre optic network; and

- (2) that the City of Toronto set as its objective the construction of a municipally built fibre optic network with open access at the earliest opportunity, but, in any case, that it be substantially completed no later than January 2002;
- (3) that the City of Toronto work with Canarie Inc. and ONet Networking, the Toronto hospitals, the Toronto Public Library, the school boards, universities and community colleges in this regard; and
- (4) that City Council seek the assistance of the federal government, including through the infrastructure program, and of the provincial government, including through Superbuild, in the development of a fibre optic network.

**IN CAMERA**            **In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

**INCAMERA.**

**11.    THIRD PARTY SUB-LEASE RATES FOR THE DECOMMISSIONED WATERPIPE SYSTEM IN THE DOWNTOWN CORE.**

City Clerk  
(May 1, 2000)

Submitting a confidential communication respecting Third Party Sub-Lease Rates For The Decommissioned Waterpipe System In The Downtown Core, such communication to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

**INCAMERA.**

**12.    NEGOTIATIONS WITH ROGERS CABLE AND BELL CANADA – RETENTION OF OUTSIDE LEGAL COUNSEL.**

City Clerk  
(May 1, 2000)

Submitting a confidential communication respecting Negotiations With Rogers Cable And Bell Canada –Retention Of Outside Legal Counsel, such communication to be considered in-camera having regard that the subject matter relates to the receiving of information that is subject to solicitor-client privilege.



**13. ALTERNATIVE SERVICE DELIVERY.**

City Clerk  
(May 1, 2000)

Advising that City Council at its Special meeting held on April 26, 2000, adopted, as amended, Clause No. 1 contained in Report No.5 of The Policy and Finance Committee, headed "City of Toronto 2000 Recommended Operating Budget"; and that in adopting as amended the 2000 Operating Budget for the Chief Administrator's Office, Council struck out and referred Recommendations Nos. (96) to (99) of the Policy and Finance Committee back to the Policy and Finance Committee for further consideration, having regard that the issue of Alternative Service Delivery (ASD) is a large policy matter requiring a fuller discussion at the appropriate Committee and Council and the issue has no impact on the 2000 Operating Budget.

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

City Clerk  
(April 19, 2000)

Advising that City Council at its meeting held on April 11, 12 and 13, 2000, struck out Clause No. 5 contained in Report No. 4 of the Policy and Finance Committee headed "Standards of Care in Retirement and Lodging Homes – Additional Resource Requirements" and referred it back to the Policy and Finance Committee for consideration.

**15. WORK GROUP FOR ASSESSMENT REVIEW BOARD AND MUNICIPAL ELECTRONIC DATA EXCHANGE.**

City Clerk  
(May 9, 2000)

Advising that the Assessment and Tax Policy Task Force recommended to the Policy and Finance Committee, and Council, the adoption of the following motion moved by Councillor Adams, seconded by Councillor Augimeri:

“WHEREAS the timely exchange of information among the Assessment Review Board (ARB), the Ontario Property Assessment Corporation (OPAC) and municipalities is critical to provide a seamless service to the public with respect to the disposition and finalization of assessment appeals in Ontario; and

WHEREAS the Assessment Review Board now has responsibility for the final disposition of all assessment appeals without further appeal to the Ontario Municipal Board (OMB); and

WHEREAS for a number of years City staff have been actively pursuing the electronic data exchange for the Assessment Review Board; and

WHEREAS at its meeting on April 28, 2000, the Board of the Association of Municipalities of Ontario (AMO) considered this issue and supported the idea of the establishment of a workgroup to develop interchanges of information electronically;

THEREFORE BE IT RESOLVED THAT a work group be established to include representation from the Assessment Review Board (ARB), the City of Toronto, the Ontario Property Assessment Corporation (OPAC) and AMO to develop a method of electronic data exchange to facilitate an improved and seamless product for taxpayers.”

**16. SECOND SUITES IN RESIDENTIAL FAMILY DWELLINGS – TAX IMPACT.**

City Clerk  
(March 28, 2000)

Advising that the Assessment and Tax Policy Task Force at its meeting on March 27, 2000:

- (1) recommended to the Policy and Finance Committee that the Chief Financial Officer and Treasurer report separately on the concept of dedicated revenue specifically in this case for second suites as well as dedicated revenue in general; and
- (2) advised, for the information of the Policy and Finance Committee, that in accordance with Council’s directive, having forwarded the report (March 2, 2000) from the Chief Financial Officer and Treasurer to the Community Services Committee, with the request that comments be forwarded to the Policy and Finance Committee.

**17. REVIEW OF BUSINESS REFERENCE GROUP  
RECOMMENDATIONS – PROPOSED TAX  
POLICY TOOLS FOR 2001 ASSESSMENT.**

City Clerk  
(May 9, 2000)

Advising that the Assessment and Tax Policy Task Force on May 8, 2000, amongst other things, recommended to the Policy and Finance Committee, and Council, that:

- (1) the following measures be suggested to the Province for potential tax policy tools that will be made available to municipalities for the 2001 and subsequent taxation years:
  - (i) optional programs be available to phase-in tax increases and decreases over an appropriate period, and that municipalities have flexibility in establishing the duration of phase-in periods for individual property classes;
  - (ii)
    - (a) optional programs to cap tax increases over a specified period be available;
    - (b) that caps on increases be financed firstly by the Province of Ontario, and secondly by the tax class;
    - (c) further, that if a municipality chooses to adopt caps, that the Province of Ontario be requested to allow municipalities the option to have any future budget increases applied against some or all property classes, whether they are capped or not; and
    - (d) the Province of Ontario be requested to review the ranges of fairness;
  - (iii) the use of the Frozen Assessment Listing to calculate maximum allowable increases under an optional tax capping program be eliminated, and replaced with an alternate system such as one that determines maximum allowable increases in reference to a year-over-year tax increase, or to effective tax rates;
  - (iv)
    - (a) optional classes and/or sub-classes be defined for assessment and taxation purposes, specifically neighbourhood commercial, heritage properties, charities/non-profit, rooming houses and affordable housing; and
    - (b) the optional ‘New multi-residential’ class that taxes newly constructed rental buildings at the residential rate for an eight-year period be changed to allow for a permanent tax rate reduction for this class;

- (v) Municipalities be permitted to combine tax classes for the purposes of taxation;
  - (vi) minimum and maximum levels in effective tax rates be permitted as an option within a property class;
  - (vii) amendments be made to the *Tenant Protection Act* to ensure that tax reductions or limits on tax increases are passed through to tenants in multi-residential properties;
  - (viii) (a) the Minister of Finance accelerate the reduction in non-residential education tax rates announced in the 1998-99 Provincial Budget to bring, at a minimum, all municipalities down to the provincial average business education tax rate by the end of 2002; and
    - (b) once Recommendation No. (1)(viii)(a) is achieved, that the Province adopt a province-wide uniform business education tax rate, and that, at a minimum, a uniform business education tax rate be established for all GTA municipalities, such that Toronto's business education tax rate is comparable to other GTA municipalities;
  - (ix) the uncompetitive municipal tax rate for commercial, industrial and multi-residential properties be recognized;
- (2) the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, report back in 2001 on a range of measures to address the uncompetitive commercial and industrial tax rates, including an analysis of the ranges of fairness and the Business Reference Group recommendation, an appropriate phase-in period, and other options available to retain the existing commercial and industrial tax base, and the multi-residential components of the tax base, and to encourage expansion of this component of the tax base;
  - (3) the report (May 3, 2000) from the Chief Financial Officer and Treasurer, as amended and adopted by City Council, be forwarded to all GTA Municipalities for their support to the Province of Ontario for legislative changes in time for 2001;
  - (4) the Chief Financial Officer and Treasurer report further to the Assessment and Tax Policy Task Force on the proposed definition of "neighbourhood commercial";
  - (5) the Chief Financial Officer and Treasurer undertake an impact study on the effects of the 2001 reassessment on the residential property class, such study to focus on shifts within the residential property class;
  - (6) a Residential Reference Group be established, consisting of owners and tenants, to consider appropriate tax policy tools for residents, and to provide comments on the

impact of the recommendations from the Business Reference Group; and further that all Members of Council be requested to submit names of interested individuals for the Residential Reference Group; and

- (7) City Council endorse a policy position that there be no transfer of property tax burdens from the commercial/industrial property class to the residential class during the coming reassessment for implementation in 2001.

**18. TRANSITIONAL HOUSING ALLOCATIONS FROM MAYOR'S HOMELESS INITIATIVE RESERVE FUND.**

Report addressed to the Community Services Committee  
from the Commissioner of Community and Neighbourhood Services  
 (May 4, 2000)

Recommending that:

- (1) grants in support of development of transitional housing projects be approved as follows, and these grants be deemed to be in the interest of the municipality:
- (a) project planning grants totalling \$218,700.00 as specified in Appendix "A";
  - (b) major capital grants totalling \$500,000.00 as also specified in Appendix "A";
  - (c) a capital grant in the amount of \$225,000.00 be provided to Eva's Initiatives to complete the Eva's Phoenix transitional youth shelter at 11 Ordnance St.;
- (2) \$50,000.00 for associated project management and administration costs be borne by the Mayor's Homelessness Initiatives Reserve Fund;
- (3) funds in the amount of \$993,700.00 (the sum total of the Recommendations Nos. (1) and (2) above) be transferred from the Mayor's Homelessness Initiatives Reserve Fund to the 2000 Operating Budget of the Shelter, Housing and Support Division, to fund the above grants and project management and administration costs; and that the gross expenditure and revenue budgets of the Shelter, Housing and Support Division be increased by \$993,700.00 to reflect a zero net impact on the Division's 2000 Operating Budget;
- (4) the City enter into a grant agreement or agreements with each grant recipient, and:
- (a) such agreements to be on the terms and conditions set out in the body of this report and such other terms and conditions deemed necessary by the Commissioner of Community and Neighbourhood Services in consultation with the City Solicitor;

- (b) release of funds be subject to the recipient meeting such conditions as may be set out in the grant agreement, within 6 months of Council approval of the grant; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council.

**(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE FROM ITS MEETING SCHEDULED TO BE HELD ON MAY 18, 2000, RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED AS SOON AS POSSIBLE.)**

**19. REDIRECTION OF A POLITICAL CONTRIBUTION REBATE TO SUPPORT INCREASED GRANTS TO CHARITABLE ORGANIZATIONS IN RETURN FOR AN INCOME TAX RECEIPT TO THE DONOR.**

City Clerk  
(May 15, 2000)

Advising that City Council, at its meeting held on May 9, 10 and 11, 2000, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Disero

Seconded by: Mayor Lastman

“**WHEREAS** the City of Toronto enacted a By-law on February 3, 2000, to establish a rebate program for municipal political contributions for the November, 2000 municipal election; and

**WHEREAS** the City of Toronto Consolidated Grants Budget is used to provide grants to charitable organizations providing essential health, culture, social, housing, and other services to the residents of Toronto; and

**WHEREAS** a process providing for the redirection of political contribution rebates to the Consolidated Grants Fund would assist the City’s capacity to provide additional grants to charitable organizations; and

**WHEREAS** the City has the authority to provide income tax receipts to individuals and corporations who make financial donations to the City of Toronto; and

**WHEREAS** current estimates suggest that political contributors in the November, 2000 municipal election will be eligible for up to approximately \$4.0 million in political contribution rebates; and

**WHEREAS** the receipts for campaign contributions are now being given to registered candidates for the November, 2000 municipal election for distribution to political contributors; and

**WHEREAS** Council may wish to introduce a policy providing for a redirection of political contribution rebates, it is urgent that a timely decision be reached to ensure all registered candidates and contributors have an opportunity to participate in such a program;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request the City Clerk, in consultation with the Chief Financial Officer and Treasurer, the City Solicitor, and the lead Commissioner of the Consolidated Grants Committee, the Commissioner of Community Services, to report to the Policy and Finance, no later than July 20, 2000, on the feasibility of establishing a program that would allow the redirection of a political contribution rebate to support increased grants to charitable organizations in return for an income tax receipt to the donor.”

**20. LAWRENCE HEIGHTS WATERPLAY (NORTH YORK SPADINA).**

City Clerk

(May 16, 2000)

Advising that the Economic Development and Parks Committee on May 15, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (April 27, 2000) from the Commissioner of Economic Development, Culture and Tourism wherein it is recommended that:

- (1) Council approve the change of location for the waterplay from Lawrence Heights Community Centre to two separate locations within Flemington Park, one on the east side of the Allen Expressway and one on the west side;
- (2) Council approve the transfer of \$40,000.00 from the approved \$90,000.00 for Bathurst Heights outdoor basketball account to these waterplay facilities; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**IN-CAMERA.**

**21. CLAIM BY THE CANADIAN BROADCASTING CORPORATION  
REGARDING 354 JARVIS STREET.**

**(NOTE: A JOINT CONFIDENTIAL REPORT FROM THE CITY  
SOLICITOR AND THE CHIEF FINANCIAL OFFICER AND TREASURER  
RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED  
PRIOR TO THE MEETING.)**

**ANY OTHER MATTERS.**