
POLICY AND FINANCE COMMITTEE**AGENDA**

Date of Meeting:	Thursday, July 20, 2000	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.****CONFIRMATION OF MINUTES. (June 22, 2000)****DEPUTATIONS/PRESENTATIONS.**

**10:30 a.m. Respecting Item No. 3
Overview of Projects and Priorities of
Association of Municipalities of Ontario.**

**3:00 p.m. Respecting Item No. 2
Accord Between the City of Toronto and the
Greater Toronto Airports Authority.**

COMMUNICATIONS/REPORTS:

- 1. OUR TORONTO WATERFRONT: BUILDING MOMENTUM,
A REPORT TO COUNCIL ON THE PROPOSAL OF THE
TORONTO WATERFRONT REVITALIZATION TASK FORCE.**

**(NOTE: A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER
RESPECTING THE FOREGOING MATTER WILL BE
DISTRIBUTED PRIOR TO THE MEETING.)**

**2. ACCORD BETWEEN THE CITY OF TORONTO AND THE
GREATER TORONTO AIRPORTS AUTHORITY.**

3:00 P.M

(DEPUTATION ITEM.)

(DEFERRED FROM JUNE 22, 2000, MEETING.)

City Clerk.
(July 6, 2000)

Advising that City Council on July 4, 5 and 6, 2000, directed that Clause No. 22 contained in Report No. 9 of the Policy and Finance Committee, headed "Other Items Considered by the Committee" be received for information, subject to striking out and referring the following Item (a), entitled "Accord Between the City of Toronto and the Greater Toronto Airports Authority", back to the Policy and Finance Committee for further consideration at its meeting scheduled to be held on July 20, 2000:

**“(a) Accord Between the City of Toronto and the
Greater Toronto Airports Authority.**

The Policy and Finance Committee reports having:

- (1) deferred consideration of the following report and communications until its meeting scheduled to be held on September 21, 2000, and directed that such item be considered by the Committee at 4:00 p.m.;**
- (2) requested the Commissioner of Economic Development, Culture and Tourism to hold a public meeting prior to September, 2000, to give all interested parties an opportunity to review the documents pertaining to the Accord and make submissions and comments in regard thereto; and**
- (3) requested the City Clerk to include with the agenda of the Policy and Finance Committee for its meeting on September 21, 2000, all submissions and documents filed respecting this matter:**
 - (i) (June 19, 2000) from the Chief Administrative Officer recommending that:**
 - (1) the Policy and Finance Committee defer consideration of the recommendations 2 to 7 until its meeting of July 20, 2000, and further that at the Policy and Finance Committee meeting of July 20 the following recommendations be considered:**
 - (2) the draft Accord between the City of Toronto and the Greater Toronto Airports Authority (GTAA) as appended in Appendix "A" to this report be approved;**
 - (3) the draft Accord, as approved, be forwarded to the GTAA Board for its consideration;**

- (4) City Council request Transport Canada, NAV Canada, and the GTAA to proactively monitor and enforce compliance with current regulations, standards and procedures governing airport operations at L.B. Pearson International Airport;
 - (5) City Council forward a copy of this report and the Accord, as approved, to the Federal Ministers of Transportation/Minister Responsible for the Greater Toronto Area, Health and Environment with a request that the federal government initiate a review of international best practices for airport operations and assess the environmental, social and economic implications of alternative noise mitigation, air quality and water quality improvement policy options at LBPIA, such studies to include full public consultation;
 - (6) the City Clerk forward a copy of this report and the Accord, as approved, to the Region of Peel, Mississauga, Brampton, Caledon, the Region of York, Town of Vaughan and the Provincial Ministers of Municipal Affairs and Housing and Environment for their information; and
 - (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- (ii) (June 21, 2000) from Councillor Dick O'Brien, Markland Centennial, expressing his support for the deferral of the matter of the Draft Accord between the City of Toronto and the Greater Toronto Airports Authority until the next meeting of the Policy and Finance Committee to be held on July 20, 2000.
 - (iii) (June 21, 2000) from Councillor Mario Giansante, Chair, Etobicoke Community Council, advising that a one month deferral of the report respecting the Draft Accord between the City of Toronto and the Greater Toronto Airports Authority does not provide the community enough time to respond, particularly with the summer break; and urging the Committee to defer consideration of this matter until its September, 2000, meeting in order to allow further community consultation now that the Draft Accord has been made public.
 - (iv) (June 21, 2000) from Councillor Lindsay Luby, Kingsway Humber, advising that she has indicated to the Deputy Mayor that the Etobicoke Federation of Residents and Ratepayers Association is requesting a deferral of the report respecting the Draft Accord between the City of Toronto and the Greater Toronto Airports Authority; and trusting that the Policy and Finance Committee will be able to accede to this request.

- (v) (June 21, 2000) from Councillor Bruce Sinclair, Rexdale Thistletown, advising that he concurs completely with the request from EFRRA that the Policy and Finance Committee defer deliberation and consequent decisions on the proposed accord between the City of Toronto and the GTAA, until such time as full public input has been received; and that he also concurs with the following suggestions that:
- (1) community-approved noise and environmental pollution control limits are adequately reflected in the accord;
 - (2) the accord integrate a new report “LBPIA Noise Impact Assessment and Review Report”;
 - (3) the report integrate MOH Dr. Sheela Basrur’s reports: “The Health Effects of Noise” and “Air Pollution Burden of Illness in Toronto”;
- (vi) written submissions from the following persons respecting the foregoing:
- (May 24, 2000) from Mr. Michael Bricks, Environmental Planner, Cole, Sherman;
 - (October 2, 1999) from Mr. Stewart Cook;
 - (June 3, 2000) from Mr. Stewart Cook;
 - (June 7, 2000) from Mr. Duncan I. Sillars;
 - (June 7, 2000) from Ms. Irene S. Sillars;
 - (June 7, 2000) from Ms. Jane Mowat;
 - (June 8, 2000) from Wayne and Marie Reddick;
 - (June 8, 2000) from Mr. E.M. Kurak, M.A. Sc.;
 - (June 8, 2000) from Mr. Goretti Blimkie, C.A.;
 - (June 9, 2000) from Ms. June Moyle;
 - (June 12, 2000) from Ms. Pat Findlay;
 - (June 12, 2000) from L. Carroll;
 - (June 13, 2000) from Mr. D. Beards, P.Eng. MIM C.Eng.;
 - (undated) from Ms. Rose Belyk;
 - (undated) from Ms. Susan Ezeard;
 - (undated) from B. Carito;
 - (undated) from Mrs. Margaret Baxter;
 - (July 17, 1999) from Mr. Martin Kramer and Ms. Helen M. Kramer;
 - (June 5, 2000) from Mr. Larry Carroll;
 - (Undated) from L. R. Daubner;
 - (June 20, 2000) from Ms. Sylvia Giovanella, President, Etobicoke Federation of Ratepayer’s and Residents’ Association (EFRRA);
 - (Undated) from Mr. John and Ms. Laurel Sherlock;
 - (Undated) from Mr. Stan Lucy;
 - (June 21, 2000) from Ms. Susan Priest;

- (June 22, 2000) from Mr. and Mrs. J. Culmore;
- (June 21, 2000) from Mr. Trent Howard;
- (June 21, 2000) from Mr. Roy Jane;
- (June 20, 2000) from Mr. Ken Chong;
- (June 19, 2000) from Mr. James Kirkpatrick;
- (June 20, 2000) from Ms. Sylvia Giovanella, President, Etobicoke Federation of Ratepayer's and Residents' Association (EFRRA);
- (June 21, 2000) from Councillor Dick O'Brien;
- (June 21, 2000) from Councillor Mario Giansante, Chair, Etobicoke Community Council;
- (June 21, 2000) from Councillor Gloria Lindsay Luby; and
- (June 21, 2000) from Councillor Bruce Sinclair.

2(a). Written submissions received from the following persons:

- (1) (June 1, 2000) from Mr. K. Chong;
- (2) (July 7, 2000) from Ms. Stella Sobora;
- (3) (July 4, 2000) from Ms. Helen Pidwerbecki;
- (4) (July 4, 2000) from Ms. Barb Gorski;
- (5) (July 4, 2000) from Ms. Armanda Rodrigues;
- (6) (July 4, 2000) from Mr. Ian Jackson;
- (7) (June 22, 2000) from Norman and Sharon Hudson;
- (8) (June 22, 2000) from Ms. Sandy Schroder;
- (9) (June 22, 2000) from Gwen and Bill Pulford;
- (10) (June 22, 2000) from Ms. Carol Wright;
- (11) (June 21, 2000) from S. Pavan;
- (12) (June 21, 2000) from S. Mueller;
- (13) (June 21, 2000) from Mrs. B. Hodgson;
- (14) (June 21, 2000) from Mrs. Mary Carman;
- (15) (June 21, 2000) from Nancy and Steven Mueller;
- (16) (June 21, 2000) from Mrs. Linda Hodgson-Petrillo;
- (17) (June 21, 2000) from Mr. William B. Rest;
- (18) (June 21, 2000) from Mr. Don Routley, President, Westgate Residents' Association;
- (19) (June 21, 2000) from Lauriet and Bruce Campbell;
- (20) (June 21, 2000) from Ms. Jane Mowat;
- (21) (Undated) from Ms. Jane Mowat and Ms. June Moyle;
- (22) (Undated) from Mr. Ken Lopez;
- (23) (Undated) from Mr. Ed Sado;
- (24) (June 22, 2000) from Mr. John Powell;
- (25) (June 17, 2000) from Ms. Kathleen Pitkin; and
- (26) (July 13, 2000) from Mr. Richard Boehnke.

**3. OVERVIEW OF PROJECTS AND PRIORITIES OF
ASSOCIATION OF MUNICIPALITIES OF ONTARIO.**

10:30 A.M.

(PRESENTATION ITEM.)

Executive Director
Association of Municipalities of Ontario.
(May 8, 2000)

Requesting an opportunity to appear before the Policy and Finance Committee on July 20, 2000, together with Councillor Joan King, Caucus Chair and the City of Toronto representative on the AMO Executive, to provide the Committee with a short overview of the projects and priorities of AMO in 2000, particularly with respect to those projects which impact the City of Toronto.

4. COUNCIL'S STRATEGIC PLAN – PART II.

Council Reference Group for the Strategic Plan
(July 10, 2000)

Advising that City Council approved the development of Council's Strategic Plan on October 1 and 2, 1998, as the foundation document of the Corporate Management Framework approved by Council on May 13 and 14, 1998; that Council adopted Part I of the Strategic Plan on November 23, 24 and 25, 1999; that Part II of Council's Strategic Plan has been drafted and, together with a process for revisiting the Plan in each new term of Council, is being submitted by Council's Strategic Plan Reference Group for Council's consideration and approval; and recommending that:

- (1) City Council adopt Part II of Council's Strategic Plan, as set out in the Appendix to this report;
- (2) the Chief Administrative Officer include Council's Strategic Plan as a foundation document in the briefing process for the incoming Council;
- (3) the incoming Council review and confirm the City Directions in the first six months of its term and establish a Strategic Planning Committee to guide this process, with an understanding that Council's Strategic Plan be revisited each new term of Council;
- (4) the Chief Administrative Officer prepare Part II of Council's Strategic Plan for public distribution and coordinate this process during 2000, and develop a Council-led public consultation process with the Strategic Planning Committee early next year;
- (5) the Chief Administrative Officer and the respective Commissioners ensure that other City planning initiatives, including the Official Plan, Social Development Strategy, Economic Development Strategy, Environmental Plan, culture plan and fiscal

sustainability plan are developed and implemented in a manner that is consistent with and aligns with Council's City Directions; and

- (6) the appropriate City Officials be authorized and directed to undertake any necessary actions to give effect thereto.

(NOTE: A COPY OF THE TORONTO CITY COUNCIL'S STRATEGIC PLAN, PART II, 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.)

5. OAK RIDGES MORaine – GRANTS

Chief Administrative Officer.
(July 10, 2000)

Recommending that:

- (1) the Oak Ridges Moraine Steering Committee report to Policy and Finance Committee all grants paid to groups from the \$200,000 envelop allocated to it by Council at its June 7 , 8 and 9, 2000 meeting, in the same manner set out in Appendix A, clause 11;
- (2) all groups receiving funds from the City in support of the City's position regarding the Oak Ridges Moraine from this time forward be required to sign a grant agreement to ensure that the relevant conditions from the City's general grant agreement (Appendix B), the relevant conditions from the report (June 20, 2000) from the Chief Financial Officer & Treasurer entitled ' Oak Ridges Moraine Preservation Account (Appendix A) are met, to the satisfaction of the CFO;
- (3) the CFO require, as appropriate, additional conditions for those funds noted in recommendation 1 and any other grant recipients in support of Council's position on the Oak Ridges Moraine, to ensure the City's investment meets the City's requirements in terms of deliverables and sound financial practice, and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

6. 2000 VEHICLE AND EQUIPMENT REPLACEMENT PROGRAMME.

Chief Financial Officer and Treasurer
Commissioner of Corporate Services
(June 19, 2000)

Recommending that:

- (1) a maximum of \$34.0 million be set as the limit for the 2000 purchase of vehicles and equipment (excluding Water and Waste Water) and that this funding be allocated by programme as per Appendix A;
- (2) a maximum of \$13.7 million be set as the limit for the 2000 purchase of vehicles and equipment for the Water/Waste Water program on the proviso that the 2000 Operating Budget contribute \$6.6 million to the Vehicle and Equipment Replacement Reserve – Water/Wastewater;
- (3) any proceeds from the premature retirement of vehicles and equipment due to an insurable loss be credited to the appropriate Vehicle and Equipment Replacement Reserve and a maximum of \$0.3 million be set aside as the limit for the 2000 purchase of vehicles and equipment required to be replaced prematurely; and
- (4) the vehicles/equipment identified in Appendix B be replaced from the aforementioned funds.

**7. COLLECTIVE BARGAINING - IMPLEMENTATION
REQUEST FOR TRANSITIONAL FUNDING**

Chief Administrative Officer and
Chief Financial Officer and Treasurer.
(July 11, 2000)

Recommending that:

- (1) transitional funding of \$2.46M in 2000, and \$4.89M in 2001 for a total of \$7.35M from the 2000 Capital Budgets Transition Project be approved to implement the Local 416 and Local 79 agreements, and that the 2000 Capital Budget be amended; and that the costs be funded from the Employee Benefits Reserve Fund;
- (2) funding of \$0.6M to implement the new benefits carrier be approved from the Employee Benefits Reserve Fund; and
- (3) a comprehensive review of the continuing need for the positions and funding in the three areas be undertaken in 2001 and that the Chief Administrative Officer and Chief Financial Officer and Treasurer report back accordingly.

8. APPLICATION TO THE CHIEF JUSTICE OF THE ONTARIO COURT OF JUSTICE FOR SET FINES FOR VIOLATIONS OF THE BUILDING CODE ACT, 1992.

City Solicitor
(July 4, 2000)

Recommending that:

- (1) the City Solicitor be granted authority to apply to the Chief Justice of the Ontario Court of Justice for the establishment of set fines under the *Provincial Offences Act* for violations of the *Building Code Act, 1992*, and that the City Solicitor, in consultation with the appropriate City staff, determine the amount of the set fine to be requested from the Chief Justice; and
- (2) the City Solicitor be granted authority to apply from time-to-time to the Chief Justice of the Ontario Court of Justice for increases in set fines established under the *Provincial Offences Act* for violations of the *Building Code Act, 1992*, to amounts which more accurately reflect the seriousness of the violation at the time of application, such amounts to be determined by the City Solicitor in consultation with the appropriate City staff.

9. CREDIT AND/OR DEBIT CARD PAYMENT METHOD – TAXES – FURTHER REPORT.

Chief Financial Officer and Treasurer.
(July 7, 2000)

Addressing additional issues raised by Councillors in response to a previous report on the same matter; and recommending that this report be received for information and be considered with the previous report from the Chief Financial Officer and Treasurer dated January 24, 2000.

9(a). City Clerk.
(March 9, 2000)

Advising that City Council on February 29, March 1 and 2, 2000, struck out and referred Clause No. 14 contained in Report No. 3 of the Policy and Finance Committee, headed “Credit and/or Debit Card Payment Method – Taxes”, back to the Policy and Finance Committee for further consideration, such Clause containing a report (January 24, 2000) from the Chief Financial Officer and Treasurer recommending that:

- (1) the City of Toronto continue to encourage payment of property taxes by debit cards, the pre-authorized tax payment plan and electronic fund transfers; and
- (2) the City of Toronto not approve payments of property taxes by credit cards because of the extra expenditure of \$3.3 million to \$6.7 million that would be created by the fees of credit card companies.

**10. CANADA LANDS COMPANY – DRAFT PLAN OF SUDIVISION
WARD 18 – SCARBOROUGH MALVERN.**

Chief Financial Officer and Treasurer.
(July 5, 2000)

Responding to a number of Scarborough Community Council recommendations which provide for the repayment of \$100,000.00 to the Canada Land Company (“CLC”), the nullification of a requirement to pay a parks levy of \$400.00 per unit pursuant to a 1986 agreement and the exemption of the subject lands from the payment of development charges. and recommending that:

- (1) the City grant Canada Lands Company a credit equivalent to the parks and recreation service component of the development charges payable for the subdivision; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**11. HERITAGE PRESERVATION – EXEMPTING HERITAGE
PROPERTIES FROM PROPERTY TAX CLAWBACKS.**

Chief Financial Officer and Treasurer
(July 12, 2000)

Responding to the Policy and Finance Committee’s request for information on the financial impact of exempting certain buildings designated under the *Ontario Heritage Act* from a property tax claw-back for the three-year period 1998 to 2000; reporting on the financial implications of exempting certain heritage buildings from property tax claw-backs or other limitations on tax decreases in 2001 and subsequent years, once the current cap on tax increases has expired; and recommending that this report be received for information.

**12. RESERVE FUNDING – COMMUNITY CENTRE,
EGLINTON-BLACK CREEK AREA.**

Chief Financial Officer and Treasurer.
(July 7, 2000)

Commenting on the availability of funds for, and the appropriateness of expending these funds on the construction of a community centre in the Eglinton-Black Creek area; advising that funds up to \$1,962,000 are available for community benefits which could include the construction of a community centre in the Eglinton-Black Creek area from the York Subdividers’ Reserve Fund; and recommending that this report be received for information.

13. ANNUAL FINANCIAL STATEMENTS OF ENWAVE DISTRICT ENERGY LIMITED.

Chief Financial Officer and Treasurer.
(July 12, 2000)

Providing the annual financial statements of Enwave District Energy Limited to City Council, as a 50 per cent Shareholder; advising that in accordance with Section 3.16 of the Shareholders Agreement, Enwave has provided its audited financial statements to the Shareholder within 120 days of the fiscal year end; and recommending that this report be received for information.

14. INSURANCE OF TAX-EXEMPT MUNICIPAL DEBENTURES.

Chief Financial Officer and Treasurer.
(July 4, 2000)

Discussing the potential advantages and disadvantages if the City is legally allowed to issue tax-free municipal bonds; providing a strategy to proceed with this issue; and recommending that:

- (1) this report be received for information; and
- (2) a copy of this report be forwarded to Team Toronto for its consideration with other possible alternative financing strategies being explored with the provincial and federal governments.

15. PROVIDING PURCHASING AND MATERIALS MANAGEMENT SERVICES TO THE NEWLY ESTABLISHED KENSINGTON HEALTH CENTRE.

Chief Financial Officer and Treasurer
(June 19, 2000)

Recommending that:

- (1) approval be given to the Finance Department, Purchasing and Materials Management Division to provide purchasing and materials management services to the Kensington Health Centre (KHC) at an approximate fee to KHC (revenue to the city) of \$43,500.00 for the first year and \$20,300.00 for each year thereafter;
- (2) the fee structure be reviewed by KHC and the Chief Financial Officer and Treasurer annually and adjusted as agreed by both parties; and
- (3) the appropriate City Officials be authorized and directed to take necessary action to give effect thereto.

(NOTE: A COPY OF THE PROPOSAL (APRIL 2000) TO PROVIDE PURCHASING AND MATERIALS MANAGEMENT SERVICES TO THE KENSINGTON HEALTH CENTRE PREPARED BY THE PURCHASING AND MATERIAL, FINANCE DEPARTMENT, IS ON FILE IN THE OFFICE OF THE CITY CLERK.)

**16. CANADIAN NATIONAL EXHIBITION ASSOCIATION (CNEA)
CONTRIBUTIONS TO THE PARKLAND ACQUISITION RESERVE FUND.**

Chief Financial Officer and Treasurer.
(July 12, 2000)

Recommending that:

- (1) for 2001 and beyond, based on rates currently charged to concessionaires at Exhibition Place that the City's Parks and Recreation Division charge a rental fee to the CNEA at 23 percent of the net profits earned from its use of Marilyn Bell and Battery Parks for parking purposes;
- (2) CNEA continue to pay all costs associated with site preparation, parking operations and reparation of parkland at the conclusion of the annual 18-day event;
- (3) the funds received from the rental, for 2001 and beyond, be contributed to the Tree Advocacy Program; and
- (4) the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer in consultation with the Toronto and Region Conservation Authority report back on a long term funding strategy for land acquisition for conservation and recreation purposes.

**17. ENERGY EFFICIENCY OFFICE – IN HOUSE EMPLOYEE
ENERGY EFFICIENCY PILOT PROGRAM (ALL WARDS).**

Commissioner of Works and Emergency Services.
(July 6, 2000)

Recommending that:

- (1) the Commissioner of Works and Emergency Services be authorized to design and implement an Employee Energy Efficiency Program in conjunction with the various stakeholders; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**18. PROPOSED BETTER TRANSPORTATION PARTNERSHIP –
PILOT PROGRAM – ALL WARDS.**

Commissioner of Works and Emergency Services
Commissioner of Corporate Services.
 (July 11, 2000)

Requesting support of the City of Toronto's official goal of reducing carbon dioxide (CO₂) emissions by 20 per cent relative to 1990 levels by the year 2005; and recommending that:

- (1) the Commissioner of Corporate Services in consultation with the Commissioner of Works and Emergency Services, be authorized to pilot the proposed Better Transportation Partnership program through an accelerated replacement of the City's aging fleet vehicles with lower emissions natural gas vehicles, at a rate up to 25% faster than permitted by the annual operating budgets, through a "pay from savings" partnership proposal with Enbridge Consumers Gas, described in this report as a component of the Better Transportation Partnership (BTP);
- (2) vehicles procured, during the period 2000 to 2002, in conjunction with the approved City Fleet Vehicle Replacement Strategy, be acquired in conjunction with the proposed Better Transportation Partnership (BTP), in order that the BTP will advance the City with one additional lower emission natural gas vehicle (NGV) for every four NGVs leased or purchased, with no additional upfront cost to the City;
- (3) all vehicles acquired, in conjunction with the City's Fleet Vehicle Replacement Strategy and the proposed BTP, be monitored for a minimum period of 48 months in order to determine their fuel usage, operating and maintenance history, fuel cost avoidance, economic and environmental benefits;
- (4) the cost avoidance (fuel savings only) realized by all vehicles acquired under this cooperative initiative, be reserved by the City to satisfy the terms and conditions of this "pay from savings" program, for a period not to exceed 48 months;
- (5) an evaluation of the effectiveness of this pilot program be undertaken and the Commissioners of Corporate Services and Works and Emergency Services report back to City Council with recommendations respecting the pilot program;
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

19. FY2000 CASH FLOW AND BUDGET APPROVAL ADJUSTMENTS TO THE CAPITAL WORKS PROGRAM (HIGH PARK).

Commissioner of Economic Development Culture and Tourism.
(July 10, 2000)

Recommending that:

- (1) the High Park Outdoor Pool project be approved in the amount of \$3.0 million for FY 2000, of which \$2.8 million in new debenture financing is required;
- (2) the cash flows associated with this project be increased by an additional \$500,000 for a total of \$700,000 in the Year 2000 and a balance of \$2.3 million in Year 2001; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

19(a) HIGH PARK OUTDOOR POOL.

City Clerk.
(July 5, 2000)

Advising that City Council at its meeting on July 4, 5 and 6, 2000, re-opened Clause No. 1 of Report No. 1 of the Policy and Finance Committee headed “2000-2004 Capital Budget and Five Year Capital Program”, only as it pertains to the Economic Development, Culture and Tourism Department’s Capital Budget – Redevelopment of High Park Outdoor Pool; and referred the balance of the motion moved by Councillor Miller and seconded by Councillor Korwin-Kuczynski in regard thereto, to the Policy and Finance Committee for consideration at its meeting scheduled to be held on July 20, 2000, and requested the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer to submit a report in this regard to the Committee for consideration therewith.

20. TORONTO ECONOMIC DEVELOPMENT CORPORATION (TEDCO) SOURCE OF FUNDING FOR FORENSIC AUDIT.

City Clerk
(June 30, 2000)

Advising that City Council, at its meeting held on May 9, 10 and 11, 2000, adopted a motion moved by Councillor McConnell, seconded by Councillor Ashton, as amended, regarding the new Lease provided to Sevendon Holdings Limited by the Toronto Economic Development Corporation (TEDCO) and that in so doing City Council requested the Ontario Provincial Police to conduct an investigation of all aspects of this transaction, and that part of such investigation be a forensic audit to be paid for by the City, the source of funding for such forensic audit to be referred to the Policy and Finance Committee.

21. REVIEW OF SNOW BUDGET OVER-EXPENDITURE.City Clerk

(June 27, 2000)

Advising that the Audit Committee on June 26, 2000, recommended to the Policy and Finance Committee the adoption of the report (June 5, 2000) from the City Auditor respecting the Review of Snow Budget Over-expenditure, wherein it is recommended that:

- “(1) the Emergency Snow Plan be amended to identify corporate resources from other departments required to carry out the plan in the event of a winter storm emergency, including necessary financial, purchasing, human resources and communications personnel;
- (2) in order to facilitate budget monitoring and ensure the reporting of accurate and complete information, the Transportation Services budget be amended to establish a specific cost centre in the Financial Information System for winter maintenance activities;
- (3) the General Manager, Transportation Services conduct a review to determine the most effective mix of in-house and contracted staff that would deliver the required winter maintenance services at a minimum cost to the City, and report to the Works Committee prior to re-tendering of the winter maintenance contracts;
- (4) Finance Department staff be required to meet with district management staff in order to identify specific financial reporting requirements. Such financial reports be at a level of detail which would enable the division to effectively manage their respective budgets.
- (5) responsibility for budget monitoring be delegated to district management staff, and that timely and reliable cost and budget information be provided to these managers to enable them to monitor and compare actual costs with the approved budget at the district and activity levels;
- (6) formal performance measures be established to properly evaluate the performance of winter maintenance services and the economy, efficiency and effectiveness that such services are carried out;
- (7) the interface of Maintenance Management System with the SAP Financial Information System and Human Resources/Payroll System be expedited to eliminate duplication of processing and to ensure the accuracy and completeness of expenditure and payroll information in the Maintenance Management System;
- (8) the necessary staff, computer resources and training be provided to district operations to proceed with the timely implementation of the Maintenance Management System. Any deviations from the established timelines for implementation be reviewed and followed up;

- (9) in consultation with Legal Services and the Purchasing and Materials Management Division, a revised Contractor Performance Evaluation Form and a Contractor Infraction Report Form be implemented for all winter maintenance contracts;
- (10) the General Manager, Transportation Services, in consultation with the Commissioner, Corporate Services and the Chief Financial Officer and Treasurer, review the Division's equipment and maintenance requirements with a view to developing a cost effective fleet management and replacement program; and
- (11) this report be forwarded to the Policy and Finance Committee for consideration."

**22. REVIEW OF FOOD SAFETY PROGRAM
TORONTO PUBLIC HEALTH.**

City Clerk
(June 27, 2000)

Advising that the Board of Health on June 26, 2000, recommended to the Policy and Finance Committee the adoption of the report (June 26, 2000) from the City Auditor respecting the Review of Food Safety Program – Toronto Public Health.

**23. COMPREHENSIVE FOOD SAFETY REPORT AND
FOOD PREMISES DISCLOSURE SYSTEM.**

Secretary, Board of Health.
(June 27, 2000)

Advising that the Board of Health on June 26, 2000, unanimously:

- (1) recommended to Policy and Finance Committee that:
 - (a) the food premises disclosure system proposed in the report (June 19, 2000) from the Medical Officer of Health be approved;
 - (b) the final form of the food premises disclosure notices be subject to consumer focus testing and presented to the Board of Health in the Fall, 2000;
 - (c) Council approve the expenditure of the required start-up costs totaling \$371,857.00 (including a one-time cost of \$130,418.00) for four months between September and December 2000, as described in the aforementioned report from the Medical Officer of Health, to establish the food premises disclosure system;
 - (d) the estimated funding of \$371,857.00 required for this start-up be absorbed within the 2000 approved Operating Budget within Public Health and that a report be submitted to the Policy and Finance Committee on details of this expenditure and the under-expenditures in 2000 that may be re-allocated for

this purpose, as part of the 2000 Operating Budget Variance reporting process;

- (e) the funding implications of continuing the food premises disclosure system beyond December 31, 2000 be subject to a report to the Policy and Finance Committee through the Budget Advisory Committee for consideration with the 2001 Operating Budget process for Toronto Public Health;
 - (f) Council approve an expenditure which will enable a re-inspection to be conducted within 48 hours of any food premises being given a conditional pass;
 - (g) the Medical Officer of Health be requested to:
 - (i) work with the Ontario Restaurant, Hotel and Motel Association to develop an education program to ensure all food premises owners/operators understand the proposed rules and standards and how they will apply;
 - (ii) submit a report to the Board of Health, as soon as possible, on health inspections for hot dog vendors, grocery stores, markets, and institutional food providers;
 - (iii) submit a report to the Board of Health on the implementation of the food premises inspection program, such report to focus on fair and equal treatment during the voluntary compliance period and after the relevant by-laws have been enacted;
 - (iv) submit bi-annual reports to the Board of Health on inspection statistics, infractions, summonses issued, etc., paying particular attention to ensuring that there are sufficient inspectors to conduct prompt re-inspections for food premises that receive conditional passes and, further, to provide comment with respect to the effectiveness of the food inspection program one year after the date of its implementation;
 - (h) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (2) referred the following Recommendation No. (3) embodied in the report (June 19, 2000) from the Medical Officer of Health to the Planning and Transportation Committee with the request that the Planning and Transportation Committee convene a special meeting of its Licensing Subcommittee; and, further, that the Licensing Subcommittee be directed to submit a report thereon directly to Council for its meeting scheduled to be held on August 1, 2000, to be considered together with the report from the Policy and Finance Committee with respect to the proposed food premises inspection program:
- “(3) that the City of Toronto Licensing By-law be amended to require:

- (a) that Municipal Licensing and Standards staff consult with the Medical Officer of Health respecting all applications for the issuance and renewal of business licenses to operate food premises as defined in the Food Premises Regulation under the Health Protection and Promotion Act.
- (b) food safety certification of every owner/operator of high and medium risk food premises (defined as the person in charge) and at least one certified food handler in a supervisory position per shift;
- (c) every food premises owner/operator to post at or near the entrance, in a conspicuous place for public viewing, a copy of the disclosure notice in the form and manner approved by the Medical Officer of Health;
- (d) every food premises owner/operator be required to produce on demand a copy of the Toronto Public Health food premises inspection reports for the previous six months.
- (e) every food premises owner/operator to provide written notice to the Medical Officer of Health and Municipal Licensing and Standards staff of material changes in the nature of their business at least 30 days in advance;
- (f) every food premises owner/operator to provide written notice to the Medical Officer of Health and Municipal Licensing and Standards staff of material changes in the management and control of their operations;”.

23(a). City Clerk
(July 10, 2000)

Advising that the Planning and Transportation on July 10, 2000:

- (1) recommended to City Council for its meeting on August 1, 2000 that the Licensing By-law 20-85 be amended to require:
 - (a) that Municipal Licensing and Standards staff consult with the Medical Officer of Health respecting all applications for the issuance and renewal of business licenses to operate food premises as defined in the Food Premises Regulation under the Health Protection and Promotion Act;
 - (b) certification of every owner/operator of high and medium risk food premises (defined as the person in charge) and at least one certified food handler in a supervisory position per shift;

- (c) every food premises owner/operator to post at or near the entrance, in a conspicuous place for public viewing, a copy of the disclosure notice in the form and manner approved by the Medical Officer of Health;
- (d) every food premises owner/operator be required to produce on demand a copy of the Toronto Public Health food premises inspection reports for the previous six months;
- (e) every food premises owner/operator to provide written notice to the Medical Officer of Health and Municipal Licensing and Standards staff of material changes in the nature of their business at least 30 days in advance;
- (f) every food premises owner/operator to provide written notice to the Medical Officer of Health and Municipal Licensing and Standards staff of material changes in the management and control of their operations;

and that authority be granted for the introduction of the necessary bill in Council to give effect thereto; and

- (2) requested the Commissioner, Urban Development Services to report directly to Council for its meeting on August 1, 2000 on any suggestions she may have with respect to the licensing aspects of the food disclosure system proposed in the report (June 19, 2000) from the Medical Officer of Health appended to the transmittal letter (June 27, 2000) from the Secretary, Board of Health;
- (3) requested the Medical Officer of Health to report directly to Council on the adequate number of staff required to ensure that the restaurant inspection program continues throughout the year; and
- (4) forwarded Councillor Moscoe's suggested revisions that the food premises disclosure notices which indicate past violations be enlarged and colour coded, to the Medical Officer of Health with a request that she consider incorporating these suggestions into the design of the notices.

24. CONTINGENCY GRANT REQUESTS.

City Clerk
(June 28, 2000)

Advising that the Grants Sub-Committee on June 28, 2000, recommended to the Policy and Finance Committee the adoption of the report (June 19, 2000) from the Commissioner of Community and Neighbourhood Services wherein it is recommended that:

- (1) an allocation of \$20,000.00 from the Grants Contingency Fund be made to Community Information Fairview for one-time strategic planning activities, including a review of funding options, partnership and merger opportunities and collaborative models of service delivery;

- (2) an allocation of \$24,000.00 from the Grants Contingency Fund be made to York-Fairbank Centre for Seniors, for one-time costs incurred for program delivery in the new bocce courts;
- (3) an allocation of \$30,000.00 from the Contingency Fund be made to Scarborough Support Services for costs incurred in 1999 for the administration of the snow shovelling and grass-cutting program; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

25. WAYFINDING SIGNAGE PROGRAM – EXHIBITION PLACE.

General Manager and CEO, The Board of Governors of Exhibition Place
(June 30, 2000)

Recommending that:

- (1) City Council approve the Board of Governors of Exhibition Place (the “Board”) entering into an agreement with Eller Media Company Canada (“Eller Media”) for a term of ten years with an option for the Board to extend for an additional five years on the terms and conditions set out in this report and other such terms and conditions satisfactory to the City Solicitor for the purpose of designing and constructing three (3) Entrance Gate/Advertising sign structures on Lake Shore Boulevard and an internal wayfinding signage program at Exhibition Place subject to approvals as set out in Recommendations 2 and 3;
- (2) City Council approve of a minor variance from Chapter 297, Signs, of the former City of Toronto Municipal Code as required to permit the construction of the three (3) Entrance Gate/Advertising sign structures as described in this report and depicted in Appendix No. 1 to this report and take all necessary action required;
- (3) the Board be authorized, in consultation with the City of Toronto Urban Planning and Development Services, to approve of the design consistent with the general specifications set out in the report for the three (3) Entrance Gate/Advertising sign structures on Lake Shore Boulevard in order to proceed with installation of these signs; and
- (4) the Board defer the implementation of the balance of the Wayfinding Signage Program for a period not to exceed two years.

26. PROPOSALS FOR THE ONTARIO GOVERNMENT BUILDING AND HORTICULTURE BUILDING LOCATED AT EXHIBITION PLACE.

Chair, Board of Governors, Exhibition Place.
(July 6, 2000)

Recommending that:

- (1) Exhibition Place and City Officials report directly to Council meeting of August 1 and 2, 2000 on the Board of Governors' decision with respect to awarding the Request for Proposals to the successful proponent related to the Ontario Government Building;
- (2) Exhibition Place and City Officials report directly to the Council meeting of August 1 and 2, 2000, on the Board of Governors' decision with respect to awarding the Proposal for the Horticulture Building; and
- (3) the appropriate Exhibition Place and City Officials be authorized and directed to take the necessary action to give effect thereto.

27. INTERIM REPORT FROM FIRST TREASURY MANAGEMENT INC., REGARDING THE ESTABLISHMENT OF THE CLEAN AIR INVESTMENT FUND.

Executive Director
Toronto Atmospheric Fund.
(July 12, 2000)

Forwarding the report, "The Toronto Energy Bank Study: Interim Report"; requesting authorization for an increase of \$10,000 in TAF's 2000 administrative budget for legal and investment advisory services related to overall implementation of TAF's new investment policy; and recommending that:

- (1) the report be received and referred to the Chief Financial Officer and Treasurer for review and further consultation with TAF staff; and
- (2) an increase in TAF's administrative budget for 2000 in the amount of \$10,000, from \$215,444 to \$225,444 for additional legal and investment advisory services be authorized.

28. AMENDMENTS TO THE TORONTO ATMOSPHERIC FUND ACT, 1992.

City Clerk.
(July 12, 2000)

Advising that the Board of Directors of the Toronto Atmospheric Fund and the Toronto Atmospheric Fund Foundation ("The Clean Air Partnership") on July 10, 2000, approved the

following proposed changes to their respective objects and requested that City Council apply to the Province of Ontario for amendments to the *Toronto Atmospheric Fund Act, 1992*, as follows:

“A. Section 4(1) of the *Toronto Atmospheric Fund Act, 1992* is amended by adding to the objects set out therein the words in bold face and italics:

- (1) To promote global climate stabilization by the reduction of emissions of greenhouse gases and greenhouse gas precursors into the atmosphere through public education, scientific research and technology development.

1A *to promote air quality improvement.*

- (2) To promote public understanding of global warming and ***air quality problems and their*** implications for the urban environment.
- (3) To create and preserve carbon sinks.
- (4) To promote energy conservation ***and air quality improvements.***
- (5) To provide support and funding for projects related to energy efficiency and global climate stabilization ***and air quality improvements*** in co-operation with non-government organizations, governments, industries, corporations, official committees, neighbourhood organizations, universities and public and private schools.

Section 15(1) of the *Toronto Atmospheric Fund Act, 1992* is amended by adding to the objects set out therein the words in bold face and italics:

- a. to promote global climate stabilization by the reduction of emissions of greenhouse gases and greenhouse gas precursors into the atmosphere through public education, scientific research and technology development.

to promote air quality improvement;

- b. to promote public understanding of global warming and ***air quality problems and their*** implications for the urban environment.
- c. to promote projects related to energy conservation and efficiency and global climate stabilization and ***air quality improvements***, including projects promoting the creation and preservation of carbon sinks.”

29. TTC FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER, 1999.

General Secretary, Toronto Transit Commission.

(June 30, 2000)

Advising that on June 28, 2000, the Board of Directors of the Toronto Coach Terminal Inc. approved the financial statements for the year ended December 31, 1999, and forwarded the foregoing action to the City of Toronto, through the Policy and Finance Committee.

30. ACQUISITION OF THE ABANDONED CANADIAN PACIFIC RAILWAY SPUR LINE, THE “PS LEAD” FROM CARIBOO AVENUE TO DUNDAS STREET WEST (WARD 19 – HIGH PARK), (WARD 20 - TRINITY NIAGARA), (WARD 21 – DAVENPORT)

City Clerk.

(July 11, 2000)

Advising that the Administration Committee on July 11, 2000, recommended to the Policy and Finance Committee and Council the adoption of the report (June 29, 2000) from the Commissioner of Corporate Services respecting the acquisition of the Abandoned Canadian Pacific Railway Spur Line, wherein it is recommended that:

- (1) an Agreement of Purchase and Sale between the City of Toronto as “Purchaser” and the St. Lawrence & Hudson Railway Company Limited and its Lessee Canadian Pacific Railway Company as “Vendor” be approved for the abandoned Canadian Pacific Railway Spur Line identified as the PS LEAD on the terms outlined in the body of this report and in a form satisfactory to the City Solicitor;
- (2) licence agreements and replacement Agreements of Purchase and Sale on terms and conditions satisfactory to the Commissioner of Corporate Services and in a form satisfactory to the City Solicitor for a nominal sum of One Dollar (\$1.00) be approved for the two parcels of land adjoining 362 Wallace Avenue and 158 Sterling Road;
- (3) the City Solicitor be authorized to complete the transactions on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as he considers reasonable;
- (4) the PS LEAD be placed under the jurisdiction of the Commissioner of Corporate Services until such time as the Commissioner of Economic Development, Culture and Tourism proceeds with the development of a pathway;
- (5) funds generated from the lease to adjoining property owners of several parcels of land forming part of the spur line, estimated at \$24,500 annually, be utilized in the Facilities and Real Estate Operating Budget to offset interim management costs of approximately \$34,000 over the initial two year period and a one time cost required

to secure the metal bridges crossing Dupont and Bloor Streets estimated at \$15,000 for safety/liability issues related to access by the public;

- (6) CH2M Gore & Storrie Limited be retained to complete verification testing of the soil remediation to industrial standards undertaken by CPR and to provide an opinion on the estimated cost of environmental remediation to permit the lands to be used for pathway purposes at a cost not to exceed \$40,000.00 and such cost to be from funds allocated for the purchase of the PS LEAD;
- (7) City Council exempt the PS LEAD lands from its policy of acquiring only lands having soil which meets the Ministry of Environment's requirements for the proposed use (park) as the lands would only be remediated by CPR to industrial standards;
- (8) the Economic Development Culture and Tourism Department's 2000-2004 Capital Budget be adjusted to include \$920,000.00 gross \$ 0.00 net, to be fully funded from the Capital Fund, for the acquisition of the "PS LEAD" from Cariboo to Dundas Street West;
- (9) the Commissioner of Economic Development Culture and Tourism include in the Parks and Recreation 2001-2005 Capital Budget submission a project for the improvement of these lands for trail purposes, including remediation measures;
- (10) this report be forwarded to the Policy and Finance Committee for consideration; and
- (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

31. UNION STATION ACQUISITION: POST-CLOSING ITEMS AND PROPOSALS FOR A GOVERNANCE STRUCTURE

City Clerk.

(July 11, 2000)

Advising that the Administration Committee on July 11, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the report (July 10, 2000) from the Chief Administrative Officer respecting the Union Station Acquisition Post-Closing Items and Proposals for a Governance Structure, subject to striking out the Recommendations embodied therein and inserting in lieu thereof the following:

"It is recommended that:

- (1) the Chief Administrative Officer be requested to submit a report to the Administration Committee for its meeting scheduled to be held on September 12, 2000, on options for a governance model for Union Station, after further discussions with representatives of the Federal Government and in consultation with the Office of the Mayor, GO Transit and the Chair of the Toronto Transit Commission or his designate;

- (2) the Federal proposal for a governance model that allows for Federal and Municipal participation in a separate entity and for a minimum federal financial contribution of \$25 Million be pursued;
- (4) that there be a requirement that City Council shall have the right to appoint a majority of the members of any governing body for Union Station;”
- (5) until a separate governing body has been established, a staff team headed by the Commissioner of Corporate Services, with assistance from the Commissioner of Urban Development Services, the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the City Solicitor and other staff as required, in consultation with GO Transit, VIA Rail; TTC and federal government officials, prepare and issue an international Request for Expressions of Interest in order to determine the extent of private sector interest in the restoration, economic revitalization and ongoing management of Union Station;
- (6) the terms of the Expressions of Interest be finalized in consultation with the Chair of the Administration Committee and the Chair of the Toronto Coach Terminal and be circulated to Members of the Administration Committee for information;”
- (7) the retainer of Davies Ward and Beck be continued with the necessary funds up to \$200,000.00 to be allocated from Corporate Contingency; and
- (8) the appropriate City staff be authorized and directed to take all necessary actions to give effect thereto;”.

**32. ELIMINATION OF THE PROVINCIAL CLAWBACK
ON PREFERRED ACCOMMODATION REVENUE,
HOMES FOR THE AGED.**

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 23, 2000)

Notifying the Community Services Committee of a change of policy by the Ministry of Health and Long Term Care (MOHLTC), with respect to preferred accommodation revenue; and seeking authority to revise the 2000 operating budget for the Homes for the Aged Division as a result of this policy change; and recommending that:

- (1) the 2000 gross expenditure budget be increased by \$1,000,000.00 to \$128,784,300.00;
- (2) the additional \$1,000,000.00 increase in the expenditure budget be allocated to the Homes’ program to refurbish and improve the quality of residents’ living environment in 2000;

- (3) the revenue budget be increased by \$1,000,000.00 (Grants from Others) to \$66,617,600.00;
- (4) the Commissioner of Community and Neighbourhood Services, in consultation with the Chief Financial Officer and Treasurer, report back to the Community Services Committee regarding the proposed use of the remaining \$350,000.00;
- (5) this report be referred to the Policy and Finance Committee for consideration; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**33. SQUEEGEE WORKING YOUTH MOBILIZATION (SWYM),
CONTRACT EXTENSION.**

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 27, 2000)

Providing information on the extension of the SWYM contract from June 30 to September 15, 2000; and recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into an agreement with HRDC for the second year of operation of the SWYM program for a twelve-month period beginning September 15, 2000;
- (2) the Commissioner include the 2001 budget implications for the second year of the SWYM program in the 2001 budget request, to be reviewed as part of the Department's 2001 budget review process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

34. USE OF THE CHILD CARE CAPITAL RESERVE.

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 26, 2000)

Recommending that:

- (1) the criteria governing the use of the Child Care Capital Reserve outlined in this report be approved;
- (2) approval be given to use up to \$ 550,000.00 to support the relocation, relicensing and renovation plans for the four child care programs, as listed in Appendix I, affected by school closures September 2000;
- (3) consistent with the July 27, 1999 Council directive, any future user fee surplus from subsidized child care clients be transferred to the Child Care Capital Reserve; and
- (4) the appropriate City Officials take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

35. EARLY CHILDHOOD EDUCATION, DEVELOPMENT AND CARE PILOT PROJECT.

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 27, 2000)

Reporting as directed by Council in February, 2000, on the results of the feasibility study for a pilot project in Early Childhood Education, Development and Care (ECEDC); seeking Council approval to spend funds previously designated from the Social Services Reserve Fund to implement the pilot; and recommending that:

- (1) the recommendations in the attached ECEDC pilot project report executive summary be endorsed by Council;
- (2) the budget of the Children's Services Division be adjusted by \$100,000.00 for the year 2000 with corresponding revenue from the Social Services Reserve Fund for project management and co-ordination;
- (3) staff report back in September, 2000 on the funds needed to support an "early leader" pilot site, a process to obtain proposals for pilot sites and the status of discussions with other funding partners;

- (4) a further staff report outline the successful proposals, the funds necessary to support them as pilot sites and the cost of project evaluation;
- (5) the Commissioner of Community and Neighbourhood Services report annually on the progress of the ECEDC pilot project;
- (6) the Children's Services Division be authorised to proceed immediately to expend funds on project co-ordination; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

35(a). Communication addressed to the Community Services Committee from the City Clerk.
(June 28, 2000)

Advising that the Children and Youth Action Committee on June 26, 2000, recommended to the Community Services Committee, and Council, that:

- (1) the City form a partnership with the Toronto District School Board, the Toronto Catholic School Board and the Atkinson Foundation to administrate early childhood education and development care pilot projects;
- (2) Councillor Irene Jones, the Chair of Community Services Committee and the Children's Advocate, on behalf of the Children and Youth Action Committee, be authorized to request the provincial and federal governments to maintain funding support of the pilot projects;
- (3) the Commissioner of Community and Neighbourhood Services take "initial lead" for drawing together internal and external strategic alliances, to do the following:
 - form a new partnership, with a shared vision and objectives, shared risks and resource contributions, shared benefits and clear accountability for an (ECEDC) pilot project;
 - present a common front for negotiating federal and provincial contributions to the partnership up front, including sustaining funding;
 - identify an early leader as a pilot model to "kick-start" the ECEDC pilot project;
 - work within the new partnership to harmonize children/family policies across sectors and build policy and program coherence; and
 - show by example that more integrated, less fragmented goal setting, service planning and management across sectors are achievable.

- (4) a clear accountability framework for the project be developed, including realistic expectations and objectives, and clear roles, responsibilities and reporting relationships, and that the project and its management structure initially come under the planning and reporting mechanisms of the Commissioner of Community and Neighbourhood Services. Further, it is recommended that a new multi-year partnership arrangement for the pilot project include clear, mutually agreed principles and mechanisms for a strong accountability relationship among partners;
- (5) the new partnership adopt a strategic focus, by planning for coherence between project objectives and other emerging children's policy objectives at all levels and by promoting pilot models as just one of many mechanisms for moving forward on an "early years" agenda. Furthermore, it is recommended that the project plan include a sustainability strategy that includes:
 - a strong community development component;
 - a cost/benefit component;
 - an evaluation component as a main project goal;
 - linkages to established public services like education, public health and recreation;
 - linkages to municipal, provincial and federal child/family policy initiatives;
 - a strategy for testing and securing multi-year funding commitment; and
 - a communications and information dissemination component;
- (6) project funding sources involving senior government levels be explored immediately by the Commissioner of Community and Neighbourhood Services as "initial lead", and with new partners as soon as possible following the formation of a new partnership, in order to determine the final parameters and scope for the pilot project and the pilot models component;
- (7) a strong leadership and coordinating framework be established for the pilot project as a whole, and at the local pilot model level. Further, it is recommended that the framework include a strong project management function, an integrated planning approach, a project steering function for project oversight and directional guidance, and an advisory "expert panel" for evaluation, research and technical guidance;
- (8) the proposed selection criteria for pilot models be reviewed in terms of:
 - clear definition;
 - internal consistency;
 - focus on evaluation;
 - relative weighting or importance;
 - tests of compliance;and that the criteria include consideration of leadership, readiness to implement a pilot model, and child outcome and advocacy indicators;
- (9) pilot models fit within the policy directions set out in the Toronto Children's Strategy and within the program policies of all project partners;

- (10) the pilot project build from the existing service base and from experience with “best practice” to identify a range of pilot models that meet project criteria. Furthermore, it is recommended that models be identified along a continuum of integration, and with the possible exception of an “early leader”, that they include a strong community planning and development focus;
- (11) the rationale for selecting pilot model sites be clear and the selection process fair, equitable and transparent. Furthermore, it is recommended that if it is desirable to identify “early leaders”, a two-part selection process (invited “exemplar” sites and RFP process) be used, with sufficient time and resources for community development and proposal support;
- (12) evaluation be highlighted as a goal of the pilot project, that an evaluation plan be included as part of the project plan and that expert advice be included early in the planning process to inform the design of the evaluation plan; and
- (13) an effective communication strategy be included in the project plan and that the strategy includes appropriate messages about child development principles, the importance of the “early years”, links to broader policy directions, stakeholder impacts and mechanisms for the communication and dissemination of information and new knowledge.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

36. ANNUALIZED IMPLICATIONS OF THE WELCOME BABY PACKAGE MILLENIUM PROJECT.

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 26, 2000)

Recommending that:

- (1) the “Welcome Baby Package” millennium initiative be continued contingent upon funds remaining available in the approved 2001 budgets of the contributors to this initiative;
- (2) an evaluation of recipient satisfaction and analysis of the package impact be undertaken to assess the utility of the initiative and guide its future evolution; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**37. TRANSITIONAL RESIDENCE/HOUSING AND CHILD CARE
NORTH PORTION OF 28 BATHURST STREET (WARD 20 -TRINITY NIAGARA).**

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(June 26, 2000)

Recommending that:

- (1) the Community Services Committee adopt this report and forward it to Council for approval of the construction of a Transitional Residence/Housing and Child Care Centre on the northern portion of 28 Bathurst Street;
- (2) this report be forwarded to Policy and Finance Committee for approval of the expenditure of up to \$5.75 million from the 2000 Shelter, Housing and Support Division capital budget to proceed with construction of the proposed development at 28 Bathurst Street;
- (3) staff be authorized to seek 50 percent capital cost-sharing from the Federal Government under the Supportive Community Partnerships Initiative (SCPI) for the Transitional Residence/Housing development, and report back to the Community Services Committee should commitment for the funds not be forthcoming prior to award of a construction contract;
- (4) Children's Services be authorized to provide up to \$1.321 million from the Child Care Capital Reserve Fund for the construction of the Child Care Centre; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

38. EXTENDED SERVICES REQUIRED FOR HEAT WARNINGS AND SUMMER WATER DISTRIBUTION.

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services.
(July 13, 2000)

- (1) expenditures of up to \$100,000 for the Hot Weather Response program in 2000 be funded through underspending within the Toronto Public Health and the Shelter, Housing and Support Division to support implementation of Heat Warning activities including enhanced services such as opening cooling centers, extending library hours, and extending community outreach and education as required;
- (2) details of the under-expenditures in 2000 that may be reallocated for this purpose be included as part of the 2000 Operating Budget variance reporting process;
- (3) funding implications of continuing the Hot Weather Response Program beyond December 31, 2000 be subject to a report to the Policy and Finance Committee as part of the 2001 Operating Budget process for Toronto Public Health;
- (4) this report be forwarded to the Policy and Finance Committee; and
- (5) the appropriate City officials be authorized and directed to take the necessary steps to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON JULY 13, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

39. DESIGN EXCHANGE (DX) REQUEST TO ACCESS THE CITY'S DX RESERVE FUND AND THE ACCESS IMPROVEMENT – CITY-OWNED BUILDINGS CAPITAL ACCESSIBILITY ACCOUNT (ALL WARDS).

City Clerk.
(July 13, 2000)

Advising that the Economic Development and Parks Committee on July 13, 2000, recommended to the Policy and Finance Committee, and Council the adoption of the report (June 19, 2000) from the Commissioner of Economic Development, Culture and Tourism respecting the Design Exchange (DX) Request to Access the City's DX Reserve Fund and the Access Improvement, wherein it is recommended that:

- (1) Council authorize a draw of up to \$50,000.00 from the Design Exchange reserve fund held by the City to provide for capital expenditures and extraordinary repairs for the

DX building, and that these funds be used for replacing the existing Trading Floor lighting fixtures with a new energy-efficient lighting system, subject to:

- (a) approvals for the proposed improvements being obtained from the landlord and the City of Toronto, as appropriate;
 - (b) DX submitting a budget for this project, including the source of funding for expenditures in excess of \$50,000.00 to the satisfaction of the Chief Financial Officer and Treasurer, Commissioner of Corporate Services, and the Commissioner of Economic Development, Culture and Tourism;
 - (c) the Commissioner of Corporate Services approve an implementation plan to include scope of work, assignment of responsibilities and costs, prepared by DX that provides the terms and conditions for the execution of the work; and
 - (d) the DX reserve fund being replenished to the \$100,000.00 level approved by former Toronto City Council, including interest, by retaining \$15,000.00 in 2001, \$15,000.00 in 2002 and \$20,000.00 in 2003, from the developer/landlord's annual contribution;
- (2) Commissioner of Corporate Services review and evaluate the work necessary to upgrade the accessibility of the premises at 222 Bay Street (also known as 234 Bay Street), currently occupied by the Design Exchange (DX), to make it fully accessible permanently, and report to the appropriate Committee and Council no later than September 2000, on the outcome, the actions to be taken, the cost to implement the capital work, as well as any financial implications to the City;
 - (3) Council request the Design Exchange to submit a capital improvements work plan establishing priorities and estimated costs for all proposed improvements not covered in Recommendation No. 1 and Recommendation No. 2 above, for approval by the Commissioner of Corporate Services, prior to DX submitting future requests for capital improvements funding by the City;
 - (4) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer, Commissioner of Corporate Services, and the City Solicitor commence negotiations on the terms and conditions of a new agreement to replace the current Grant Agreement with the Design Exchange, which expires on December 31, 2000, and report to Council;
 - (5) this report be forwarded to Policy and Finance Committee for its consideration; and
 - (6) that Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

**40. GORD AND IRENE RISK COMMUNITY CENTRE –
CHANGE OF CAPITAL PROJECT SCOPE
(NORTH YORK HUMBER).**

City Clerk.
(July 13, 2000)

Advising that the Economic Development and Parks Committee on July 13, 2000, recommended to the Policy and Finance Committee and Council the adoption of the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the Gord and Irene Risk Community Centre, wherein it is recommended that:

- (1) the project scope be amended to delete the expansion of a portion of the community centre, at an approved cost of \$150,000.00, and change it to installation of artificial bocce surfacing and the development of a play area at the new Humber Sheppard Community Centre;
- (2) the expansion of a portion of the Gord and Irene Risk Community Centre be deferred for consideration with future capital works programming;
- (3) this report be forwarded to Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**41. TORONTO – ROCHESTER FAST FERRY, REQUEST
FOR PROPOSALS PROCESS (DON RIVER).**

City Clerk.
(July 13, 2000)

Advising that the Economic Development and Parks Committee on July 13, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 26, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the Toronto – Rochester Fast Ferry, wherein it is recommended that:

- (1) the City of Toronto participate with the City of Rochester, Monroe County, and the Toronto Port Authority in the preparation and issuance of a detailed Request for Proposals for the establishment of fast ferry service between Toronto and Rochester;
- (2) City Council provide up to \$50,000.00 (U.S.) as our contribution toward this international initiative; the funds to be used for the preparation, issuance and evaluation of the Request for Proposals;
- (3) this report be forwarded to Policy and Finance Committee for a source of funding;

- (4) the Commissioner of Economic Development, Culture and Tourism report to the Economic Development and Parks Committee with respect to recommending the selection of a ferry operator; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

42. CITY OF TORONTO SPONSORSHIP OF THE INTERNATIONAL DEVELOPMENT RESEARCH COUNCIL, SPRING WORLD CONGRESS IN 2003 (ALL WARDS)

City Clerk.

(July 13, 2000)

Advising that the Economic Development and Parks Committee on July 13, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the report (June 12, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the City of Toronto Sponsorship of the International Development Research Council, wherein it is recommended that:

- (1) the Economic Development and Parks Committee endorse the City's participation as a sponsor for the Toronto 2003 IDRC World Congress of \$50,000;
- (2) the Commissioner of Economic Development, Culture and Tourism write a letter of commitment for the \$50,000 sponsorship to the IDRC 2003 Organizing Committee;
- (3) the report be forwarded to the Policy and Finance Committee for information; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to implement the foregoing.

43. ETOBICOKE CENTENNIAL STADIUM – CHANGE OF CAPITAL BUDGET FINANCING (MARKLAND CENTENNIAL).

City Clerk.

(July 13, 2000)

Advising that the Economic Development and Parks Committee on July 13, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the Etobicoke Centennial Stadium, wherein it is recommended that:

- (1) funding of \$100,000.00 be reallocated from the tennis court refurbishment project and be used to remove asbestos in the Centennial Park Stadium;
- (2) the tennis court refurbishment project be deferred for consideration with future capital works programming;

- (3) this report be forwarded to the Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**44. WOODBINE PARK – SPONSORSHIP OF FESTIVAL GREEN
BANDSHELL – SUPPLEMENTARY REPORT – EAST TORONTO.**

Report addressed to the Economic Development and Parks Committee
from the Commissioner of Economic Development, Culture and Tourism.
(June 21, 2000)

Providing further information as requested by the Economic Development and Parks Committee (the “EDPC”) on March 20 and 27, 2000, on the outcome of the Request for Proposals for Sponsorship Opportunities at the new Woodbine Park which closed October 6, 1999, and was held pursuant to the recommendations of City Council at its meeting of July 6, 7 and 8, 1999; and forwarding recommendations in regard thereto.

**(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT
AND PARKS COMMITTEE, FROM ITS MEETING ON JULY 12,
2000, RESPECTING THE FOREGOING MATTER, WILL BE
DISTRIBUTED PRIOR TO THE MEETING.)**

**45. REVISED 2000 CAPITAL WORKS PLAN –
WATER AND WASTEWATER PROGRAM.**

City Clerk.
(July 12, 2000)

Advising that the Works Committee on July 12, 2000, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report dated July 6, 2000, from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting the revised 2000 Capital Works Plan – Water and Wastewater Programs; and
- (2) that a program be developed to accelerate the replacement of lead and galvanized pipes.

45(a). WATER SERVICE REPLACEMENT PROGRAM.

Report addressed to the Works Committee from the
Commissioner of Works and Emergency Services.
 (June 28, 2000)

Respecting the provision of making appropriate Capital budget provisions to allow for the replacement of lead or galvanized water services within one year of a resident's request, and providing residents an opportunity for water service upgrade prior to road work where streets are being reconstructed or resurfaced, as requested by the Budget Advisory Committee; advising that it appears that additional funding of approximately \$3.8 million would be required to make appropriate provision in 2001 to have "on demand" service replacement requests undertaken within one year; further advising that while there are potential cost savings when water service replacements occur just prior to resurfacing, there are significantly insufficient funds to replace all substandard pipe in this situation, let alone provide appropriate funding for "on demand" service replacements; and recommending that this report be received.

46. SOURCE SEPARATED ORGANICS PILOT PROJECT FOR COMMERCIAL WASTE.

City Clerk.
 (July 12, 2000)

Advising that the Works Committee on July 12, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (July 10, 2000) from the Commissioner of Works and Emergency Services respecting the implementation of a source separated organics pilot project for commercial waste, wherein it is recommended that:

- (1) a source separated organics collection pilot for small commercial businesses in the Broadview, Gerrard and Danforth area be implemented for a period of three months starting in September 2000 at an estimated cost of \$73,656;
- (2) the garbage and recycling service fees for businesses participating in the pilot project be waived for the duration of the pilot project to provide a financial incentive to businesses to participate; and
- (3) the General Manager of Solid Waste Management Services monitor the financial impact of undertaking the pilot project and report on the Program's ability to accommodate the expenditures through the quarterly variance reporting process and the result of the pilot project upon completion.

47. TORONTO CATHOLIC DISTRICT SCHOOL BOARD'S PROPOSALS TO LEASE SCHOOLS FOR CLOSURE IN PHASE 1 –PURCHASE OF ST. JOHN FISHER SCHOOL – 44 KELVINWAY DRIVE.

City Clerk
(July 10, 2000)

Advising that the Planning and Transportation Committee on July 10, 2000, recommended to City Council for its meeting on August 1, 2000, the adoption of the report (June 26, 2000) from the Commissioner, Urban Development Services, respecting the “Toronto Catholic District School Board’s Proposals to Lease Schools for Closure in Phase 1 – Purchase of St John Fisher School located at 44 Kelvinway Drive”; and further:

- (1) referred the transmittal letter (June 22, 2000) from the City Clerk, School Tax Sub-Committee to the Commissioner, Urban Development Services with a request that she review the recommendations of the School Tax Sub-Committee and report to the Policy and Finance Committee, at its next meeting on July 20, 2000, on whether she considers the suggested approach therein to be a high priority for the City; and
- (2) in view of the financial implications inherent in the aforementioned report, requested the Policy and Finance Committee to consider this matter in its financial context and forward its comments, together with the requested report from the Commissioner of Urban Development Services, to City Council for its meeting on August 1, 2000 for consideration with Planning and Transportation’s recommendations in this respect.

48. FRONT YARD AND ON-STREET PERMIT PARKING FEES (ALL WARDS) LATE INVOICING OF RESIDENTS IN YORK (YORK HUMBER AND YORK EGLINTON).

City Clerk
(July 12, 2000)

Advising that the Works Committee on July 12, 2000, amongst other things, recommended to the Policy and Finance Committee:

- (1) the adoption of Option 3 contained in the report dated June 30, 2000, from the Commissioner of Works and Emergency Services, subject to deleting the amount of 50 percent or \$24.00 refund (City revenue loss: \$79,608.00) and inserting in lieu thereof the amount of 75 percent or \$36.00 (City revenue loss: \$119,412.00) so that such Option reads as follows:

“Option 3: Forgive a portion of the 1999 fee for York licence holders (i.e., 75 percent or \$36.00 refund) - City revenue loss: \$119,412.00”;

and
- (2) that the appropriate City officials be requested to take the necessary action to give effect thereto, including the introduction of all necessary bills.

48(a). City Clerk
(July 10, 2000)

Advising that the Planning and Transportation Committee on July 10, 2000:

- (1) recommended to the Policy and Finance Committee, and Council, that the following Option 3 contained in the report (June 30, 2000) from the Commissioner, Works and Emergency Services respecting the post-billing of 1999 front yard parking fees in the York community be adopted, and forwards this matter to the Policy and Finance Committee for consideration of the financial implications inherent therein:

“Option 3: Forgive a portion of the 1999 fee for York licence holders (i.e. 50% or \$24.00 refund – Revenue Loss \$79,608”; and

- (2) requested the Commissioner of Works and Emergency Services, in consultation with appropriate City staff, to report further on the feasibility of having the collection of all fees related to front yard parking, boulevard parking and driveway widening included in municipal taxes.

49. TAXI LICENSING MATTERS.

City Clerk
(July 10, 2000)

Advising that the Planning and Transportation Committee on July 10, 2000:

- (i) endorsed the recommendations contained in the following reports:
 - (a) (June 21, 2000) from the Commissioner, Urban Development Services respecting the establishment of fees for the provision of services by the Municipal Licensing and Standards Division;
 - (b) (June 21, 2000) from the Commissioner, Urban Development Services respecting Licensing Fees for the Year 2001; and
 - (c) (June 27, 2000) from the City Clerk, Licensing Sub-Committee respecting Taxicab Driver and Owner/Agent Refresher Training Courses

subject to amending the report (June 27, 2000) from the City Clerk, Licensing Sub-Committee by:

- (1) amending Recommendation (4) by deleting the requirement that owners have to complete a First Aid/CPR course, providing an exemption process for drivers who are unable to attend because of medical reasons, and limiting the amount of course fee so that this Recommendation now reads:

- “(4) (a) every driver shall be required, as a condition for licence renewal, to attend and successfully complete a one-day First Aid/CPR course every three (3) years, as provided by Toronto Ambulance Services, or other approved agency;
- (b) a driver will be not be required to pay for more than one First Aid/CPR course; and
- (c) a driver will be exempt from taking the First Aid/CPR course upon production of a medical certificate stating, due to health reasons, he/she is unable to take this course.”

(2) amending Recommendation (6) to read:

“(6) “That Municipal Licensing and Standards Division be authorized to cover initial costs of the operational start-up including training facilities, staffing equipment, course design and development, materials and supplies, such partial year costs to be offset by additional revenues from the revised license fees and that this matter be forwarded to the Policy and Finance committee for consideration of the financial implications therein.”; and

- (ii) in view of the financial implications inherent herein, referred the aforementioned reports to the Commissioner, Urban Development Services, with a request that she report to the Policy and Finance Committee for its meeting on July 20, 2000 with a consolidated report which would include:
- (1) all the recommendations contained in the three aforementioned reports;
- (2) the amendments proposed by the Committee as noted above; and
- (4) advise whether the above-mentioned amendments proposed by the Planning and Transportation Committee respecting attendance by drivers at the CPR/First Aid Course would satisfy the recent decision made by the Divisional Court with respect to a challenge on the validity of Section 45 of Schedule 8 of By-law No. 20-85

50. ADDITIONAL COSTS – PURCHASING OF ULTRA LOW EMISSIONS VEHICLES, AND ON-ROAD DIESEL FUEL.

City Clerk.
(July 13, 2000)

Enclosing for information and any attention deemed necessary, Clause No. 6 contained in Report No. 7 of The Planning and Transportation Committee, headed "Free Transit on Air Quality Advisory Days", which was adopted, as amended, by the Council of the City of Toronto at its meeting held on July 4, 5 and 6, 2000; and advising that in so doing, Council referred Recommendations Nos. (3) and (5) embodied in the communication dated July 5, 2000, from Councillor Jack Layton, to the Policy and Finance Committee, viz.:

"It is recommended that:

- (3) staff report directly to the August City Council meeting on any additional costs involved in purchasing Ultra Low Emissions Vehicles above those to be allocated in the 2000 Capital Budget for the replacement of automobiles, including any funding already provided by the Toronto Atmospheric Fund; and
- (5) staff report directly to the August City Council meeting on any additional costs involved and actions necessary in purchasing on-road diesel fuel, which has a much lower sulphur content, for use by off-road vehicles."

51. REPORTING OF GRANTS PROGRAMS

Councillor Denzil Minnan-Wong – Don Parkway.
(July 11, 2000)

Advising that several groups and organizations receive funding through the various City Grants Programs, which the City offers; that in addition, many of these groups receive funding from more than one program; that since it is in the public interest to know the total amount of funding that each group receives from the City, the Province and the Federal government, requesting that the Policy and Finance Committee report on this matter, specifically, outlining the total amount of taxpayers dollars allocated to groups and organizations through all City Grants Programs as well as a list of Provincial and Federal funding; and that it would also be valuable to Council to receive the City Auditor's comments on whether sufficient procedures are in place to evaluate if funds are being spent to meet program objectives – as outlined by the City's funding criteria; and that this report should also include a break down of the funds which each group or organization spends on direct programming as opposed to administration and communications.

52. 2001 BUDGET PROCESS AND TIMETABLE.

Chief Administrative Officer and
Chief Financial Officer and Treasurer.
(July 20, 2000)

Recommending that:

- (1) the 2001 Capital and Operating Budget Process and timetables, as outlined in Appendix A be adopted and that the City Clerk, in consultation with the Chief Financial Officer and Treasurer, develop the 2001 meeting schedule that accommodates the 2001 Budget Process timetable;
- (2) the Chief Administrative Officer and the Chief Financial Officer and Treasurer report back to the Policy and Finance Committee in September 2000 on a 2002 capital and operating budget process and implementation strategy;

- (3) the Chief Financial Officer and Treasurer develop a comprehensive set of capital and operating budget policies, financial protocols and practices for use beginning with the 2001 budget cycle and report to the Policy and Finance Committee in September 2000; and
- (4) the 2001 five-year capital plan be prepared based on affordability targets, and that the Chief Financial Officer and Treasurer report to the Policy and Finance Committee in September 2000 with capital budget targets for the 2001-2005 capital program based on corporate affordability criteria and the fiscal envelopes allocated to program areas.

53. PURCHASE OF SERVICE CONTRACTS.

Dr. Sheela V. Basrur, Medical Officer of Health.
(July 11, 2000)

Recommending that:

- (1) authority be granted to the Medical Officer of Health to award the purchase of service contracts related to the programs named in this report, such purchase of service agencies to be selected in accordance with specific selection criteria as described in the report;
- (2) authority be granted to the Medical Officer of Health to both award and execute, on an ongoing annual basis, the purchase of service contracts for the programs named in this report, within the Toronto Public Health approved budget;
- (3) authority be granted to the Medical Officer of Health to amend the amount of said purchase of service contracts subject to a prior report to Policy and Finance Committee on changes in provincial funding and/or service targets;
- (4) the Medical Officer of Health ensure accountability of agencies in accordance with program requirements specified in Appendices "A","B","C", and "D" in this report; and
- (5) that the appropriate City officials be authorized and directed to take the necessary steps to give effect thereto.

54. MANSON LANDS COMMUNITY CONSULTATION AND PEER REVIEW PROPOSED FUNDING SOURCE.

Commissioner of Urban Development Services.
(June 28, 2000)

Recommending that funds in the amount of \$105,000.00 be allocated from the Parkland Acquisition Reserve Fund (Scarborough Land Development) to offset the costs of the Manson Land Study in the Urban Development Services operating program.

55. 2000 TORONTO POLICE SERVICE VEHICLE AND EQUIPMENT REPLACEMENT PROGRAMME.

Chief Financial Officer and Treasurer
Chief Administrative Officer, Toronto Police Service.
 (July 11, 2000)

Recommending that:

- (1) a total draw of \$5.36 million from the City's Vehicle and Equipment Replacement Reserve be approved (which is a increase of \$1.56 million) for the Toronto Police Service's 2000 policing and parking enforcement vehicle replacement requirements as found in Appendix A, including the \$3.8 million already approved by Council, subject to the following recommendations:
- (2) the Toronto Police Services Board increase its contribution to \$5.36 million in each of 2001 and 2002 to the City's Vehicle and Equipment Replacement Reserve as follows:
 - (a) maintenance savings of \$100,000 be used to increase net contributions in 2001 to 2002 to the City's Vehicle and Equipment Replacement Reserve in those years for a total contribution of \$3.2 million each year;
 - (b) any additional maintenance savings incurred throughout the year 2000 or in addition to the \$100,000 identified in future years be used to increase its annual contribution;
 - (c) Toronto Police Services Board apply all additional salvage proceeds over 2000 budgeted levels of \$300,000 to increase its contribution to the City's Vehicle and Equipment Replacement Reserve estimated as an additional \$500,000 in 2001 (over 2000) and an additional \$1.3 million in 2002 (over 2000), respectively;
 - (d) Toronto Police Services Board request OMERS and the Province of Ontario to release, as a lump sum, all funds held in the Toronto Police Service's OMERS Type 3 'account' currently estimated at \$45 million, and such funds be used to first replenish the draws (\$11 million) from the City's Vehicle and Equipment Replacement Reserve to the end of 2000 and the balance be contributed to this City Reserve for the future specific vehicle replacement requirements of the Toronto Police Service;
 - (e) if the release of the Toronto Police Service's OMERS Type 3 surplus (estimated at \$45 million) is not approved by OMERS and/or the Province, then the Toronto Police Service Board request OMERS and the Province to release the interest accruing to the OMERS type 3 savings so that it can be used to increase the Toronto Police Service's Contribution to the City's Vehicle and Equipment Replacement Reserve;
 - (f) that the Toronto Police Service provide for the balance of the \$5.36 million in each of its Operating Budget submissions for 2001 and 2002 as a Contribution

to the City's Vehicle and Equipment Reserve utilizing the initiatives described above; and,

- (g) that the \$5.36 million be set as the Contribution to the City's Vehicle and Equipment Reserve for 2000, 2001 and 2002 and that a review of the Toronto Police Service's contribution level be conducted through a report on contribution levels for all Departments, Agencies, Boards and Commissions to be completed by the Chief Financial Officer and Treasurer and Commissioner of Corporate Services in 2000; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

IN CAMERA

56. 186 BARTLEY DRIVE.

Chief Financial Officer and Treasurer
City Solicitor
(June 29, 2000)

Submitting confidential recommendations respecting 186 Bartley Drive, such recommendations to be considered in-camera having regard that the subject matter being considered relates to the security of the property of the municipality, in accordance with the Municipal Act.

ANY OTHER MATTERS.