
POLICY AND FINANCE COMMITTEE

AGENDA

Date of Meeting:	Thursday, September 21, 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. (July 20, 2000)

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

**1. CITY OF TORONTO'S RESPONSE TO
"REVIEW OF THE GTSB – PHASE 1 REPORT,
ADDRESSING GTA-WIDE CHALLENGES".**

Chief Administrative Officer.
(September 5, 2000)

Recommending that:

- (1) Toronto City Council reaffirm its support for the Greater Toronto Services Board and its role as a representative political body that has a legislated mandate to deal with region-wide issues in the GTA;
- (2) because of the need to coordinate and facilitate effective growth management strategies in the Greater Toronto Area, reduce or limit sprawl, maximize the use and effectiveness of existing and planned infrastructure and protect important environmental features, the Greater Toronto Services Board request the provincial government to amend the "Greater Toronto Services Board Act, 1998" to:

- (a) require the Greater Toronto Services Board to adopt a GTA urban structure plan and master plans to guide the provision and optimal use of major region-wide infrastructure including transportation, water and sewer facilities;
 - (b) make the GTA urban structure plan and infrastructure master plans implementable by vesting authority in the Greater Toronto Services Board to:
 - (i) approve, or appeal to the approval authority, environmental assessments for major inter-regional infrastructure based on consistency with the GTA urban structure and infrastructure master plans; and
 - (ii) support or appeal land use decisions to the approval authority, including the Ontario Municipal Board, based on consistency with the GTA urban structure and infrastructure master plans; and
 - (c) vest authority in the Greater Toronto Services Board to prepare policy statements on significant region-wide planning and land use matters, for example, future development on the Oak Ridges Moraine, and protection of groundwater quality in the GTA, and specifically provide that the GTSB be given standing in any hearing where such policy statements are considered;
- (3) copies of this report be circulated for information to the Premier of Ontario, the Minister of Municipal Affairs and Housing and the Council Heads of all GTSB member municipalities; and
 - (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

1(a) Executive Director, Greater Toronto Services Board.

(July 6, 2000)

Advising that the Greater Toronto Services Board on June 30, 2000, adopted Clause 1 of Strategic Planning and Review Report No. 2 directing that the Review of GTSB – Phase 1, Addressing GTA-wide Challenges, be circulated to member municipalities and other GTA stakeholder organizations with a request that comments be forwarded to the GTSB office no later than September 30, 2000; and attaching the Terms of Reference for the review as adopted by the GTSB.

**2. FCM GREEN FUND APPLICATIONS,
REPORT ON ACTIONS BY THE CAO.**

Chief Administrative Officer.
(August 15, 2000)

Recommending that:

- (1) the actions of the Chief Administrative Officer under the authority granted by City Council at its meeting of August 1, 2 and 3, 2000 with respect to making applications to FCM's Green Fund programs be confirmed and authority be granted to receive FCM funding for successful applications;
- (2) any external funds received for the identified projects, including FCM and Toronto Atmospheric Fund grants, be credited to the Environmental Plan Implementation revenue and expenditure accounts established by Council at its meeting of August 1, 2 and 3, 2000; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3. EXPRESSION OF INTEREST TO HOST 2005 FCM CONFERENCE.

Chief Administrative Officer
(August 1, 2000)

Seeking Council authority to submit an expression of interest to host the annual conference of the Federation of Canadian Municipalities (FCM) in 2005; and recommending that:

- (1) Council extend an invitation to the Federation of Canadian Municipalities to hold its 2005 Annual Conference and Trade Show in Toronto conditional upon reaching a host city agreement that eliminates the risk of the City using the tax levy to meet host city obligations; and
- (2) the appropriate City officials be authorized to give effect thereto.

**4. INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL
INITIATIVES (ICLEI) – HOST AGREEMENT.**

Chief Administrative Officer
(September 7, 2000)

Recommending that:

- (1) the Chief Administrative Officer be authorized to conclude the negotiations for an extension of the host agreement between the International Council for Local Environmental Initiatives (ICLEI) and the City of Toronto for a further 5 years from

January 1, 2002 to December 31, 2006, and inform Council about the results and financial implications of the negotiations upon completion; and

- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

5. CONSULTING SERVICES IN 1999.

Chief Administrative Officer
(September 6, 2000)

Summarizing the consulting services contracted by Departments, and major Agencies, Boards and Commissions of the City in 1999; advising that both overview and detailed analysis of the data is included; that data is presented in a variety of ways including consulting expenditure as a percentage of total City budget, consulting contracts by Project Category, and the incidence of consulting contracts by value ranges; that the report on contracting of consulting services is prepared annually as approved by Council in July 1999; and recommending that this report be received for information.

6. CIVIC PARTICIPATION IN THE CITY OF TORONTO.

Chief Administrative Officer
(September 7, 2000)

Updating Council on the civic engagement initiative “Building the New City of Toronto: Reflections on Civic Engagement; advising that on March 2, 1999, the City of Toronto adopted four key principles of civic participation; that it was recommended that the Chief Administrator’s Office organize a public forum on civic participation to seek input from Toronto residents on effective and meaningful ways of involving the public in political decision-making; that as part of this commitment, the Strategic and Corporate Policy/Healthy City Office worked in cooperation with City staff in other departments to organize a five part discussion series exploring the notions of civic engagement and community participation; that this series provided a unique opportunity to engage elected officials, academics, City staff and Toronto residents in a dialogue on how to strengthen civil society in Toronto; and recommending that this report be received for information.

7. THE RELATIONSHIP OF FIVE CHARTER CITIES AND THEIR PROVINCES.

Chief Administrative Officer
(September 5, 2000)

Summarizing the current relationship between five Canadian Cities and their Provinces and to draw lessons for the City of Toronto’s request to become a Charter City; advising that this report has reviewed the relationships between five Canadian Cities and their respective Provinces; that the research findings reinforce the value of a City Charter for Toronto as a mechanism to package a set of “custom-built” powers and responsibilities that match the City’s particular situation and needs; that the research shows that there is a trend in Canada

towards modernizing the relationship between cities and their provinces; that the tendency is towards greater empowerment of cities and recognition of them as an order of government; that the Charters in the cities reviewed in this report reflect the thinking and conditions of the periods in which they were enacted; that the cities are seeking renewal of their Charters and the incorporation of modern principles of local government, which are also helping to shape municipal legislation of more general application; that there is much for Toronto to learn from the experiences of cities and provinces across Canada, and much to contribute to new ways of thinking about the role of cities in the twenty-first century; and recommending that this report be received for information.

8. CITY OF TORONTO QUARTERLY INVESTMENT REPORT AS AT JUNE 30, 2000.

Chief Financial Officer and Treasurer
(August 29, 2000)

Summarizing the holdings in the City's investment portfolio and reporting on current investment practices; advising that the City continues to realize returns on its investments that generally exceed established benchmarks; that interest earnings attributable to the operating budget are projected to exceed the budget expectations by year-end; that the City's investments are in compliance with the Council adopted investment policies; that a comprehensive review of the City's Investment Policies and Procedures is currently in progress; that although changes to specific issuer limits are pending, at this time there are no recommended changes until the review is complete; and recommending that this report be received for information.

9. POLICY ON MANAGEMENT OF SURPLUS.

Chief Financial Officer and Treasurer
(August 31, 2000)

Recommending that:

- (1) the surplus carried forward be zero by the 2004 fiscal year and that this be accomplished by reducing the surplus carried toward in 2001 to a target level of \$30 million, in 2002 to \$20 million and 2003 to \$10 million;
- (2) a Tax Rate Stabilization Reserve Fund be established for the purpose of funding any operating deficit and to which any operating surplus would be applied with a target level of one percent of property taxes by 2004;
- (3) By-Law 181-2000 (reserves and reserve funds by-law) be amended by adding the Tax Rate Stabilization Reserve Fund to Schedule C;
- (4) the Chief Financial Officer and Treasurer be authorized, consistent with Recommendation No. (1) and No. (3) above, to apply any additional surplus, in priority order to:

- (a) fund the Tax Rate Stabilization Reserve Fund (if below its target);
 - (b) Capital Financing Reserve Fund (at least 10% of the additional surplus); and,
 - (c) the remainder to fund any unfunded liabilities, or otherwise proven inadequacy in a reserve or reserve fund on the basis of highest risk of immediate property tax impact as determined by the Chief Financial Officer and Treasurer;
- (5) the Chief Financial Officer and Treasurer shall report such contributions as per Recommendation No. 4 to the Budget Advisory Committee no later than four weeks following the closing of the accounts for the prior year; and,
 - (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

10. FINANCIAL IMPACTS OF LOCAL 79 STRIKE.

Chief Financial Officer and Treasurer
(September 7, 2000)

Recommending that:

- (1) the revised accounting treatment, identified below, to isolate the strike related savings and capture the strike related costs be approved:
 - (a) the departments' actual expenditures be increased by the amount of the strike related salary savings and transferred to corporate contingency account, so as to isolate the savings;
 - (b) the strike related costs be charged to the identified corporate contingency account; and
 - (c) the strike related revenue loss be reimbursed to the departments by a draw from the corporate contingency account, so as not to cause any in year variances; and
- (2) the appropriate officials be directed to give effect to the above.

11. ANNUAL FINANCIAL STATEMENTS OF TORONTO HYDRO CORPORATION.

Chief Financial Officer and Treasurer
(August 28, 2000)

Providing the annual financial statements of Toronto Hydro Corporation to the Shareholder; advising that subsequent to its incorporation of July 1, 1999, and in accordance with the Shareholder Direction relating to Toronto Hydro Corporation, the Corporation has provided the Shareholder with its audited annual consolidated financial statements; that this report has

highlighted key financial results of the Corporation for the 1999 fiscal year; and recommending that this report be received for information.

12. REVIEW OF BUSINESS REFERENCE GROUP RECOMMENDATIONS, PROPOSED TAX POLICY TOOLS FOR 2001 ASSESSMENT.

City Clerk

(June 16, 2000)

Advising that City Council, at its meeting held on June 7, 8 and 9, 2000 June 7, 8 and 9, 2000, directed that Clause No. 1 of Report No. 7 of the Policy and Finance Committee headed "Review of Business Reference Group Recommendations, Proposed Tax Policy Tools for 2001 Assessment" be struck out and referred back to the Policy and Finance Committee, for further consideration, and that the Chief Financial Officer and Treasurer be requested to clarify, with provincial officials, the reasons why City Council's previous request for the policy referenced in the following Recommendation No. (1)(iv)(b) of the Policy and Finance Committee, was modified to allow only an eight-year cap, rather than a permanent change for this tax class, and submit a report thereon to the Policy and Finance Committee for consideration therewith:

“(1)(iv)(b) the optional ‘New multi-residential’ class that taxes newly-constructed rental buildings at the residential rate for an eight-year period be changed to allow for a permanent tax rate reduction for this class;”.)

12(a). TAX POLICY PLANNING FOR 2001 AND BEYOND: PROPOSED WORK PLAN.

Chief Financial Officer and Treasurer

(August 22, 2000)

Recommending that:

- (1) Council approve in principle the proposed work plan for tax policy planning as set out in this report; and
- (2) Council approve expenditures to a maximum of \$500,000.00 to cover the costs of hiring external consultants, as necessary, to assist in the development of tax policy and in the redesign and reconfiguration of tax billing systems, to be funded from the Corporate Contingency for 2000.

13. RELEASE OF CASH-IN-LIEU RESERVE FUNDS FOR INTERSECTION IMPROVEMENTS ON NEILSON ROAD, SOUTH OF FINCH AVENUE (SCARBOROUGH MALVERN).

Chief Financial Officer and Treasurer
(August 17, 2000)

Recommending that the Release of \$100,000.00 from the former Scarborough Cash-in-lieu Reserve Fund for roads: 70691-853 (SAP# 350214 – Reserve Funds, Subdividers Deposits) be approved to fund implementation of a widening on Neilson Road to accommodate a southbound left turn lane at Neilson Park Drive, south of Finch Avenue.

14. 2000 WRITE-OFF OF UNCOLLECTIBLE BUSINESS TAXES FROM THE COLLECTORS ROLL.

Chief Financial Officer and Treasurer.
(September 13, 2000)

Seeking authority to strike off from the Tax Collector's Roll certain taxes deemed uncollectable by the Treasurer; advising that by Council approving the strike-off of these identified uncollectible taxes, approximately \$2.8 million will be recovered from the School Board this year; that this report was unfortunately late for the Administration Committee agenda closing, however in order to charge back the School Board their portion of the bad debt, Council must approve this report prior to December 31st, 2000; and recommending that:

- (1) uncollectible business taxes of \$8,123,060.23 be stricken from the Tax Collector's Roll pursuant the provisions of Section 441 of the *Municipal Act*; and
- (2) the amount attributable to uncollectible taxes from Business Improvement Areas (BIA) in the amount of \$21,687.64 be written off as a receivable under Section 441.

15. LIGHT VEHICLE FLEET LEASE FINANCING AND MANAGEMENT SERVICES.

Chief Financial Officer and Treasurer
Commissioner of Corporate Services
(August 28, 2000)

Recommending that:

- (1) the City not enter into a light vehicle fleet lease financing contract or vehicle management service contract with any of the proponents to the Request for Proposal at this time; and
- (2) the Commissioner of Corporate Services consider light vehicle fleet lease financing and vehicle management services when preparing the strategic plan and organizational structure for fleet maintenance management for the Administration Committee by February 2001.

16. REDIRECTION OF SCHOOL RENT FUNDS TO SUPPORT YORK BEFORE AND AFTER SCHOOL PROGRAMS.

Commissioner of Community and Neighbourhood Services
(September 6, 2000)

Recommending that:

- (1) funding allocation for occupancy costs for children's services located in the Toronto District School Board facilities be reduced by \$160.0 thousand in 2000 and \$240.0 thousand in 2001 in order to accommodate payment of TDSB's share of operating subsidy of York Before and After School Programs;
- (2) funding allocation for York Before and After School Programs be increased by \$160.0 thousand in 2000 and \$240.0 thousand in 2001; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

17. INFLUENZA IMMUNIZATION FOR CITY OF TORONTO EMPLOYEES.

Medical Officer of Health
(September 7, 2000)

Recommending that:

- (1) new expenditures of \$120,512.00 for an influenza immunization program for City of Toronto employees (excluding Special Purpose Bodies) be approved for the year 2000 and funded through a reallocation of under-expenditures in the Public Health Operating Budget. Details of these expenditures in 2000 that can be re-allocated for this purpose will be reported through Public Health September 2000 Operating Variance;
- (2) funding for the influenza immunization program beyond 2000 be considered as part of the Employee Health Services, Human Resources Division 2001 operating budget process; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

17(a). Secretary, Board of Health
(July 26, 2000)

Advising that the Board of Health on July 24, 2000, recommended to the Policy and Finance Committee:

- (A) adoption of the following Recommendations Nos. (1) through (4) embodied in the report (July 11, 2000) from the Medical Officer of Health:

“It is recommended that:

- (1) the City of Toronto Employee Health Services offer influenza vaccination at no charge to all city employees beginning in the fall of 2000;
 - (2) Employee Health Services contract out the provision of on-site influenza immunization clinics across the City;
 - (3) City Council approve the expenditure of \$187,064.00 to provide influenza immunization to City employees;
 - (4) the estimated cost of this program 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;”
- (B) for subsequent years, funding for the influenza immunization program for all City employees be provided from an appropriate Operating Budget, for example, from the Human Resources Division, and not from the Toronto Public Health budget;
- (C) Toronto Public Health host an “influenza immunization clinic” during a meeting of Council and that Members of Council, employees, and the media be invited to such clinic; and
- (D) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

18. INTEGRATED FIRE AND POLICE RADIO COMMUNICATIONS SYSTEM SIX MONTH STATUS REPORT.

Commissioner of Works and Emergency Services

Fire Chief, Chief of Police

(August 16, 2000)

Providing the third semi-annual status report on the Integrated Fire and Police Radio Communications System; forecasting that there will be no changes to the final project cost for the radio communications systems; that possible savings due to optimization of system performance will allow us to strive to achieve the best cost performance ratio; that implementation and operation of phase one is scheduled for November 26, 2000, but the phase two completion date of June, 2001 has slipped to October, 2001; that “Critical Design Review” milestone, the phase one Factory Acceptance Milestone and the phase two Factory Acceptance milestone have been completed; and recommending that this report be received and forwarded to the Community Services Committee for information.

19. ADJUSTMENT TO 2000 TORONTO EMERGENCY MEDICAL SERVICES BUDGET.

Commissioner of Works and Emergency Services
(August 17, 2000)

Requesting an adjustment to the 2000 Toronto Emergency Medical Services Operating Budget to reflect increased funding from the Ministry of Health to offset increased operating expenses; and recommending that:

- (1) the Toronto Emergency Medical Services operating budget be increased by \$78,000.00 and the provincial grant be increased by the corresponding amount; and
- (2) the appropriate city officials be given the authority to give effect thereto.

20. AMENDMENTS TO VEHICLE AND EQUIPMENT REPLACEMENT PROGRAMS FOR SOLID WASTE MANAGEMENT SERVICES.

Commissioner of Works and Emergency Services
(September 7, 2000)

Recommending that:

- (1) City Council amend clause 7 of Report 10 of the Policy and Finance Committee by revising Appendix B, headed "Vehicles to be Replaced", as embodied in the joint report dated June 19, 2000, from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, under the Service Area "Solid Waste" as follows:

Revised Appendix B

Service Area	\$,000	Vehicle Type	Number previously approved	Revision	Number now recommended
Solid Waste	7,182.0	Automobiles	2	No change	2
		Light Trucks	18	+5	23 (net increase in fleet of 5 units)
		Heavy Trucks	8	-6	2
		Refuse Packers	18	No net change	18
		Trailers	7	-7	0
		Earth Moving Equipment	5	+2	7
		Lifting Equipment	0	+1	1 (net increase in fleet of 1 unit)
Totals	7,182.0		58	-5	53

- (2) City Council approve that the vehicles/equipment, as identified in the column entitled “Number now recommended” of “Revised Appendix B”, to be replaced from the \$7,181,974 previously allocated to Solid Waste for 2000 Vehicle/Equipment.

**21. FUNDING FOR PESTICIDE REPLACEMENT PROGRAM
PARKS AND RECREATION DIVISION – ALL WARDS.**

Commissioner of Economic Development, Culture and Tourism.
(September 11, 2000)

Advising that in the City of Toronto approved Operating Budget, it was recommended that the Commissioner of Economic Development, Culture and Tourism absorb the expenditure of \$175,000.00 for the pesticide replacement program from within the Parks and Recreation 2000 Operating Budget, and, if this funding is not available, in whole or in part, the Commissioner of be requested to report thereon to the Policy and Finance Committee, no later than September, 2000; that funding for the first year of a reduced phased pesticide replacement program could not be taken from the 2000 Operating Budget; that due to ongoing budget pressures, the current 2000 budget cannot support this expenditure at this time; that as a result, the continued reduction in pesticide usage without a negative impact on greenspace maintenance is in jeopardy; that the Parks and Recreation Division will resubmit this program for consideration in the 2001 operating budget as a budget pressure; and recommending that this report be received for information.

22. TORONTO ARTS COUNCIL LOAN PROGRAM.

President, Toronto Arts Council.
(September 12, 2000)

Recommending that the City approve the transfer of \$21, 211 from the Toronto Arts Council Loan Program to the Toronto Arts Council Administration Program to eliminate the accumulated deficit; and advising that there are no financial implications for the City of Toronto arising from this recommendation; and that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial impact statement.

**23. TRANSFER OF ADMINISTRATIVE AND FINANCIAL
RESPONSIBILITY OF THE CITY OF TORONTO/TORONTO
POLICE SERVICE BEACH LIFEGUARD PROGRAM.**

Chairman, Toronto Police Services Board
(September 1, 2000)

Advising the Policy and Finance Committee and City Council of the proposed transfer of financial and administrative responsibility, along with appropriate funding, for the Beach Lifeguard Program from the City of Toronto to the Toronto Police Service effective January 1, 2001; and recommending that:

- (1) the Policy and Finance Committee approve the transfer of administrative and financial responsibility, along with appropriate funding in the Toronto Police Service base budget for the Beach Lifeguard Program from the City of Toronto Police Service effective January 1, 2001; and
- (2) following consideration of Recommendation No. 1, the Policy and Finance Committee forward this report to Council for approval.

24. TORONTO POLICE SERVICE RESPONSE TO THE CITY AUDITOR'S RECOMMENDATIONS REGARDING THE PARKING ENFORCEMENT UNIT.

Chairman, Toronto Police Services Board
(August 17, 2000)

Providing a response to the recommendations contained in a report dated January 4, 2000, from the City Auditor based upon the City Audit review of the Toronto Police Service Parking Enforcement Unit; and recommending that this report be received.

25. RESPONSE TO THE POLICY AND FINANCE COMMITTEE SEMI ANNUAL REPORT ON PARKING ENFORCEMENT UNIT ABSENTEEISM FOR THE PERIOD JANUARY – JUNE 2000.

Chairman, Toronto Police Services Board.
(September 1, 2000)

Providing the results of the semi-annual report on Parking Enforcement Unit absenteeism, for the period January – June, 2000; advising that there are no financial implications in regard to the receipt of this report; and recommending that the Policy and Finance Committee receive this report.

26. ADEQUACY STANDARDS REGULATION – POLICE SERVICES BOARD POLICIES: CITY COUNCIL PROTOCOL.

Chairman, Toronto Police Services Board
(August 14, 2000)

Advising Toronto City Council about the policy developed by the Toronto Police Services Board with respect to an information-sharing protocol with Toronto City Council, in a manner that is consistent with requirements of the Police Services Act and the Adequacy Standards Regulation; and recommending that Toronto City Council receive this report and provide any comments, that may arise regarding this matter, to the Toronto Police Services Board.

27. CURRENT VALUE ASSESSMENT – IMPACT OF CURRENT USE VS. CURRENT VALUE.

City Clerk
(July 27, 2000)

Advising the Assessment and Tax Policy Task Force on July 26, 2000, recommended to City Council that the report (July 20, 2000) from the Chief Financial Officer and Treasurer respecting “Current Value Assessment – Impact of Current Use vs. Current Value” be received.

28. MAINTENANCE AND REPAIRS REQUEST – TORONTO ZOO.

General Manager and CEO, Toronto Zoo
(September 7, 2000)

Recommending that the Policy and Finance Committee approve a one-time request of funds in the amount of \$300,000.00 for maintenance and repair items as recommended by Council in approving the 2000 Zoo Operating Budget.

29. ULTRA LOW EMISSION VEHICLES – TTC NON-REVENUE FLEET.

General Secretary, Toronto Transit Commission
(July 27, 2000)

Advising that the Toronto Transit Commission on September 5, 2000, adopted the following recommendation:

"It is recommended that the Commission:

- (1) accept this report for information and consideration for future TTC non-revenue vehicle procurement when appropriate.
- (2) forward a copy of this report to City Council for their meeting of August 1, 2000."

30. PROJECT APPROVAL – PHASE 1 OF ADDITIONAL STORAGE TRACKS – WILSON YARD.

General Secretary, Toronto Transit Commission
(September 6, 2000)

Advising that the Toronto Transit Commission on September 5, 2000, adopted the following recommendation and requested that the Policy and Finance Committee and City Council concur with the action taken:

"It is recommended that the Commission approve:

- (1) proceeding with the first phase of the Wilson Yard Additional Storage Track Project in 2000, to accommodate a current shortage of vehicle storage space in yards, in the estimated interim amount of \$2,000,000; and
- (2) forwarding this report to City Council requesting approval to proceed with the Wilson Yard Additional Storage Track Project and holding the expenses in TTC accounts pending City Council approval of the 2001-2005 TTC Capital Program."

**31. UNION STATION SECOND PLATFORM –
COMMENCEMENT OF PRELIMINARY DESIGN.**

General Secretary, Toronto Transit Commission
(September 6, 2000)

Advising that the Toronto Transit Commission on September 5, 2000, adopted the following recommendation and requested that the Policy and Finance Committee and City Council concur with the action taken:

"It is recommended that the Commission approve:

- (1) proceeding with the preliminary planning and design of the Union Station Second Platform in consultation with staff of GO Transit and the City of Toronto, at an estimated cost of \$600,000;
- (2) authorization of \$150,000 unbudgeted funds in the year 2000, to be drawn from under-expenditures in other projects;
- (3) holding the expenditures in TTC accounts pending City Council Project Approval as part of the 2001 to 2005 Capital Program; and
- (4) forwarding this report to GO Transit for information and to the City of Toronto Council for approval."

**32. IHL (INTERNATIONAL HOCKEY LEAGUE) PROJECT,
RESPONSE TO REQUEST FOR FINANCIAL SUPPORT.**

Board of Governors, Exhibition Place
(September 6, 2000)

Recommending that:

- (1) the City of Toronto Council approve the provision of a loan guarantee to CRC of not greater than \$10.0 million to support no more than one-third of CRC's capital costs of the renovation of the Coliseum Arena and West Annex areas of the National Trade Centre (collectively the "Coliseum") subject to the terms and conditions as detailed in this report;

- (2) the City of Toronto Council declare the renovated Coliseum to be a municipal capital facility for the purposes of the municipality and public use pursuant to section 210.1 of the *Municipal Act* and to pass a by-law to authorize the Board, on behalf of the City of Toronto, to incorporate into the lease agreement with CRC, on terms and conditions satisfactory to the General Manager & CEO of Exhibition Place, the Chief Finance Officer and Treasurer for the City of Toronto and the City Solicitor, the provision of the renovated Coliseum to the City of Toronto by CRC as a municipal capital facility;
- (3) authorize the City of Toronto, if necessary in the opinion of the City Solicitor, to become a party to the lease agreement with respect to the provision of the facility to the City as a municipal capital facility;
- (4) authorize the City Clerk to give notice of the agreement by-law as required under the *Municipal Act*; and,
- (5) request staff to execute any documents and take all appropriate action to give effect hereto, including the introduction in Council of any bills which may be necessary.

33. CLOSURE OF CORPUS CHRISTI SCHOOL .

Councillor Tom Jakobek and Mayor Mel Lastman
(August 23, 2000)

Submitting the following Motion:

WHEREAS the Separate School Board has now closed Corpus Christi School;

WHEREAS the School is in better physical condition than most other public schools in the area;

WHEREAS the School site is an important community resource;

WHEREAS the School is a short distance from the new development at the former Greenwood Racetrack;

WHEREAS the City and Public School Board had planned for and set aside park space for a new public school;

WHEREAS both Kew Beach, Norway and Williamson Road schools have no available space for a growing number of new families;

WHEREAS the Toronto District School Board believes there are approximately 110 or more children that could be accommodated at Corpus Christi;

WHEREAS some of the parents of some of the former Catholic Students would rather walk their children to a local school rather than bus them to St. John's;

THEREFORE BE IT RESOLVED THAT the City of Toronto request the Minister of Education to provide adequate funding for the reopening of Corpus Christi as a public school;

AND THEREFORE BE IT FURTHER RESOLVED THAT the Toronto District School Board be advised of the City's support for the reopening of Corpus Christi School and the City's interest in shared use similar to other schools;

AND THEREFORE BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism advise the Toronto District School Board that the former school site at Greenwood will remain as a public park.

34. HERITAGE PRESERVATION – PROPERTY TAX TREATMENT FOR HERITAGE PROPERTIES.

Chief Financial Officer and Treasurer.
(August 22, 2000)

Responding to the Policy and Finance Committee's request for information on recommendations suggested by Mr. Sheldon Godfrey, Barrister and Solicitor, regarding the property tax treatment for heritage properties in Toronto; and recommending that the Chief Financial Officer and Treasurer give consideration to the communication dated July 19, 2000, from Mr. Sheldon Godfrey to determine its applicability and feasibility within the broader context of tax policy development for 2001 and subsequent years.

34(a). City Clerk.
(August 11, 2000)

Advising that City Council on August 1, 2, 3 and 4, 2000, had before it Clause No. 59 of Report No. 10 of the Policy and Finance Committee headed "Other Items Considered by the Committee" and directed that the aforementioned Clause be received as information subject to striking out and referring item (b), entitled "Heritage Preservation – Exempting Heritage Properties from Property Tax Clawbacks" embodied therein back to the Policy and Finance Committee for further consideration at its meeting scheduled to be held on September 21, 2000, ; and notwithstanding subsection 127(5) of the Council Procedural By-law, Council requested the Chief Financial Officer and Treasurer to submit a report for consideration therewith, on the impact of the following recommendation as limited to properties containing entire buildings designated under the Ontario Heritage Act that are also subject to Heritage Conservation Easements, and are also designated in whole or in part as National Historic Sites by the Historic Sites and Monuments Board of Canada:

"City Council endorse, in principle, that all entire buildings, designated under the Ontario Heritage Act, that are subject to Heritage Conservation Easements, be taxed without clawbacks as to tax decreases to which they would be entitled were it not for the 'cap'; that these buildings be exempted from the clawbacks for the full three years that the 'cap' has been in effect; and that the Province of Ontario be requested to provide the requisite legislative and regulatory authority;"

35. CAPITAL BUDGET FOR TRAFFIC CALMING.

City Clerk.

(August 11, 2000)

Advising that City Council on August 1, 2 3 and 4, 2000, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Feldman

Seconded by: Councillor Moscoe

“**WHEREAS** the Capital Budget for Traffic Calming, Account Code CTP 800-6, is allocated on a City-wide basis; and

WHEREAS each District is permitted to draw funding against the Traffic Calming Capital Budget; and

WHEREAS funding for traffic calming may be disproportionally dispersed to each District, depending on the particular traffic calming projects; and

WHEREAS funding for District traffic calming projects may exceed the available funds provided in the Traffic Calming Capital Budget; and

WHEREAS it is necessary for this Council to consider this matter because of the September deadlines proposed for the 2001 Capital Budget;

NOW THEREFORE BE IT RESOLVED THAT each District, at the time of the preparation of the Capital Budget, project the extent of traffic calming to be undertaken within that year;

AND BE IT FURTHER RESOLVED THAT a Traffic Calming Capital Budget be provided for each District to address the specific traffic calming projects;

AND BE IT FURTHER RESOLVED THAT any remaining traffic calming funding not committed within the District be made available to cover shortfalls for other District traffic calming projects;

AND BE IT FURTHER RESOLVED THAT the necessary provisions of the Council Procedural By-law be waived to permit introduction and debate of this Notice of Motion at the meeting of Council to be held on August 1, 2 and 3, 2000.”

36. PROPERTY TAX EXEMPTION FOR TORONTO TRANSIT COMMISSION-OPERATED COMMUTER PARKING LOTS.

City Clerk.

(August 11, 2000)

Advising that City Council on August 1, 2, 3 and 4, 2000, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Moscoe

Seconded by: Councillor Mihevc

“**WHEREAS** the Toronto Transit Commission (TTC), at an in-camera meeting held on June 28, 2000, considered a confidential memorandum from Mr. R. Ducharme, Chief General Manager, entitled ‘Renewal of Licence Agreements for Islington, Kipling and Finch Commuter Parking Lots’; and

WHEREAS the implementation of Current Value Assessment by the Province of Ontario has resulted in significant increases in the assessed value of the commuter parking lots operated by the Toronto Transit Commission for the benefit of TTC patrons, including those lots at Islington, Kipling and Finch Subway Stations leased by the City and the Toronto Transit Commission from Ontario Hydro; and

WHEREAS the significant increase in assessments for the lots operated by the Toronto Transit Commission will result in substantial cost increases to operate the lots; and

WHEREAS Toronto Transit Commission commuter parking lots serve as an essential tool in encouraging transit ridership and providing assistance in the relief of traffic congestion on the streets of the City of Toronto;

NOW THEREFORE BE IT RESOLVED THAT City Council take the appropriate action to seek a property tax exemption for Toronto Transit Commission-operated commuter parking lots, including hydro corridors which are used for this purpose.”

37. NATIONAL BOARD OF DIRECTORS SUMMARY REPORT.

Submission by Councillor Jack Layton.

(Undated)

Providing a brief summary of key actions and decisions flowing from the recent meeting of the Federation of Canadian Municipalities (FCM) National Board of Directors meeting wherein it is recommended that Council take the following action:

(a) consider and pass the following motion:

“Be it resolved that the mayor and Council of the Municipality of _____ fully support the FCM proposal to the federal government, entitled *Building a Better Quality of Life* and advise the federal government that this proposal is the best action

it can take to begin to address the deficit of municipal infrastructure which is causing an ongoing deterioration of the quality of life, and in some cases the safety, of citizens.”;

- (b) write to the Prime Minister and Federal Cabinet, Members of Parliament, and Senators to advise them of this motion; and
- (c) advise the provincial/territorial municipal association of their support for the FCM proposal and urge the provincial/territorial municipal association to work in concert with the FCM in advancing this proposal.

38. ELECTION CONTRIBUTION REBATE PROGRAM.

City Clerk
Chief Financial Officer and Treasurer
(September 7, 2000)

Reporting on

- (a) possible financial incentives to encourage those who make contributions to candidates for office on Municipal Council in the 2000 municipal election to take the contribution rebate in the form of a property tax credit as opposed to a cheque; and
- (b) the feasibility of establishing a program that would allow the redirection of an election contribution rebate to the Consolidated Grants Program to support increased grants to charitable organizations in return for an income tax receipt to the donor; and

recommending that this report be received for information.

**39. POLICY AND FINANCE COMMITTEE
OUTSTANDING ITEMS – 1999/2000.**

City Clerk.
(September 6, 2000)

Submitting, for information, the list of outstanding items for the Policy and Finance Committee as of August 28, 2000.

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.

- 40. YONGE/DUNDAS REDEVELOPMENT PROJECT
SETTLEMENT OF EXPROPRIATION
CLAIM: 327 YONGE STREET, TORONTO
OWNER: 1077778 ONTARIO LIMITED (WARD 24 – DOWNTOWN).**

Commissioner of Corporate Services.
(September 8, 2000)

Confidential report respecting the Yonge/Dundas Redevelopment Project, settlement of Expropriation Claim, such report to be considered in-camera having that the subject matter relates to litigation or potential litigation.

IN CAMERA.

- 41. YONGE/DUNDAS REDEVELOPMENT PROJECT
SETTLEMENT OF EXPROPRIATION
CLAIM: 323 – 325 1/2 YONGE STREET, TORONTO
(WARD 24 – DOWNTOWN).**

Commissioner of Corporate Services.
(August 9, 2000)

Confidential report respecting the Yonge/Dundas Redevelopment Project, settlement of Expropriation Claim, such report to be considered in-camera having that the subject matter relates to litigation or potential litigation.

- 42. FINAL REPORT ON THE RFP IN RESPECT OF THE CENTRAL LAUNDRY
AND THE PLANS FOR CONTINUANCE OF LAUNDRY SERVICES FOR THE
HOMES FOR THE AGED (WARD 18 - SCARBOROUGH MALVERN)**

City Clerk.
(September 12, 2000)

Advising that the Administration Committee on September 12, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the report (September 8, 2000) from the Commissioner of Community and Neighbourhood Services respecting the Final Report on the RFP in Respect of the Central Laundry and the Plans for Continuance of Laundry Services for the Homes for the Aged.

**43. THE 519 CHURCH STREET COMMUNITY CENTRE ADDITION –
CHANGE OF SCOPE (WARD 24)**

City Clerk.

(September 12, 2000)

Advising that the Administration Committee on September 12, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the report (August 30, 2000) from the Commissioner of Corporate Services, entitled “The 519 Church Street Community Centre Addition – Change of Scope (Ward 24)”

IN CAMERA

**44. PROPOSED ACQUISITION OF CN LAND NORTH OF FORT YORK
(WARD 20 - TRINITY NIAGARA)**

City Clerk.

(September 12, 2000)

Advising that the Administration Committee on September 12, 2000:

- (1) recommended to the Policy and Finance Committee and Council, the adoption of Recommendation No. (1) embodied in the confidential report (August 18, 2000) from the Commissioner of Corporate Services respecting the Proposed Acquisition of CN Land North of Fort York which was forwarded to Members of Council under confidential cover; and further, that any discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property; and
- (2) concurred with Recommendation No. (2) embodied therein.

IN CAMERA

**45. 165 CHESTERTON SHORES, DISTRICT OF SCARBOROUGH - WARD 16
47 MAYALL AVENUE, DISTRICT OF NORTH YORK - WARD 6
223 MARTIN GROVE ROAD, DISTRICT OF ETOBICOKE - WARD 4
60 SYLVAN AVENUE, DISTRICT OF SCARBOROUGH - WARD 13
PROPOSED ACQUISITIONS**

City Clerk.

(September 12, 2000)

Advising that the Administration Committee on September 12, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the confidential report (August 18, 2000) from the Toronto and Region Conservation Authority respecting proposed acquisition of properties located in Scarborough, North York and Etobicoke, which was forwarded to Members of Council under confidential cover; and further, that any discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

46. SPECIAL LEGISLATION FROM THE CITY OF TORONTO TO PROTECT RENTAL HOUSING FROM DEMOLITION.

City Clerk.

(September 14, 2000)

Advising that the Planning and Transportation Committee on September 11, 2000, recommended the adoption of the following Recommendation (3) of the joint report (August 23, 2000) from the Commissioner of Urban Development Services and the City Solicitor:

“(3) approve the expenditure of up to \$6,500, to be taken from the Corporate Contingency Account, for the purposes of covering the costs associated with making an application for special legislation entitled “An Act to Protect Rental Housing Units from Demolition in the City of Toronto;”

and in view of the financial implications inherent therein referred its action in this respect to the Policy and Finance Committee with a request that the Policy and Finance Committee forward its recommendations directly to Council on October 3, 2000 for consideration with the foregoing recommendations.

47. FOLLOW-UP REPORT ON THE ELIMINATION OF THE PROVINCIAL CLAWBACK ON PREFERRED ACCOMMODATION REVENUES, HOMES FOR THE AGED.

Report addressed to the Community Services Committee

from the Commissioner of Community and Neighbourhood Services

(August 21, 2000)

Providing further details regarding the decision of the Ministry of Health and Long Term Care to eliminate the 50 percent clawback on preferred accommodation revenues in the Homes for the Aged; responding to the direction of the Community Services Committee to report back on the viability of utilizing the remaining 2000 allocation of \$350,000.00 to increase front-line services, and the feasibility of using any available funds in 2001 for similar front-line services; and recommending that:

- (1) the 2000 gross expenditure budget be increased by \$350,000.00 to \$129,134,300.00;
- (2) the additional \$350,000.00 increase in the expenditure budget be allocated to the dual purposes of increasing front-line staff and acquiring additional resident care equipment;
- (3) the revenue budget be increased by \$350,000.00 (Grants from Others) to \$66,967,600.00; and
- (4) 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 SEPTEMBER 14, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

48. A STRATEGY FOR IMPLEMENTING THE CHILD CARE FUNDING APPROVED IN THE 2000 OPERATING BUDGET.

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services
 (August 24, 2000)

Outlining the terms of the year 2000 cost-sharing agreement for child care services negotiated with the Province of Ontario; and recommending that:

- (1) authority be granted to strategically spend the City's portion of the funding approved for child care and family support programs within the 2000 Operating Budget in a way that respects the specifics of the provincial cost-sharing approval, maximizes the use of provincial subsidy available in the 2000 Child Care Service Contract and distributes the available cost-shared dollars to service providers equitably, accountably and in accordance with the City's Child Care Service Plan;
- (2) approval be given to implement:
 - (a) an increase in all home child care provider rates paid to active providers on behalf of subsidized clients retroactive to January 1, 2000; and
 - (b) a further incentive adjustment to provider rates paid on behalf of subsidized infants and toddlers effective October 1, 2000, as outlined in Appendix I of this report;
- (3) per diem rate adjustments be made to licensed operators of subsidized child care retroactive to January 1, 2000, to meet approximately 97 percent of their approved operating costs and to recognize program staff cost increases of approximately 4.2 percent;
- (4) \$250,000.00 of the fiscal funding approved in the 2000 Operating Budget of Children's Services be allocated to increase payments to family resource centres under service contract with the City and the full \$500,000.00 annualized cost of this funding adjustment be included in the Division's 2001 Operating Budget request;
- (5) \$250,000.00 of the fiscal funding approved in the 2000 Operating Budget of Children's Services be allocated to increase payments to agencies having a service contract with the City to provide special needs resourcing and the full \$500,000.00 annualized cost of this funding adjustment be included in the Division's 2001 Operating Budget request;

- (6) authority be granted to seek provincial approval to use any fiscal fee subsidy surplus at calendar year-end as minor capital to address health and safety concerns in child care programs in accordance with the provincial service management guidelines;
- (7) the Community and Neighbourhood Services Department discuss with representatives from the affected program areas the details of the strategies by which their per diem rates and program funding will be adjusted and communicate the resulting guidelines to all members of the child care service community affected by the funding changes;
- (8) this report be forwarded to the Policy and Finance Committee and to the Budget Advisory Committee for consideration during the 2001 Operating Budget process; and
- (9) 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 SEPTEMBER 14, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**49. COMMUNITY PLAN FOR HOMELESSNESS IN TORONTO:
IMPLEMENTING THE FEDERAL SUPPORTING
COMMUNITIES PARTNERSHIP INITIATIVE (SCPI).**

Report addressed to the Community Services Committee
From the Commissioner of Community and Neighbourhood Services
(August 31, 2000)

Respecting the Community Plan for Homelessness in Toronto, which proposes how Toronto will implement its three-year, \$53 million allocation under the new Federal Supporting Communities Partnership Initiative (SCPI); and recommending that:

- (1) Council approve the attached Community Plan for Homelessness in Toronto and submit the report to the Government of Canada for ministerial approval;
- (2) Council endorse the funding envelopes and funding targets in the Plan, and authorize the Commissioner of Community and Neighbourhood Services in consultation with Human Resources Development Canada (HRDC) to vary targets for the remainder of fiscal year 2000/01 if required to ensure maximum and appropriate use of available federal funds;
- (3) the Commissioner of Community and Neighbourhood Services proceed to implement the fiscal 2000/2001 elements of the Plan, including proposal calls as per the Plan, provided that federal funding is received at each stage to cover corresponding expenditures;

- (4) the Commissioner of Community and Neighbourhood Services be authorized to enter into any required contribution agreements with HRDC in regard to approval authority delegated by HRDC to the City, the agreements being satisfactory to the Commissioner in consultation with the City Solicitor;
- (5) the Commissioner of Community and Neighbourhood Services be authorized to enter into agreements with project sponsor agencies and/or HRDC regarding funding of specific projects under the Plan, in a form satisfactory to the Commissioner in consultation with the City Solicitor;
- (6) the 2000 gross operating and capital budget in the Shelter, Housing and Support Division be increased, at no net cost to the City, by the amount of funds received from HRDC for expenditures under the Plan;
- (7) the Commissioner of Community and Neighbourhood Services be authorized to make arrangements for staff positions and other necessary resources within the SCPI administration envelope under the Plan, at no net cost to the City;
- (8) the Commissioner of Community and Neighbourhood Services be granted delegated authority, under criteria attached in Appendix 1, to approve within the 2000/01 fiscal year those project expenditures which are specifically identified in the Plan, and to approve capital or operating funding of up to \$250,000.00 gross (zero net) each for any other projects selected following a fall 2000 request for proposals under the Plan;
- (9) the Commissioner of Community and Neighbourhood Services be granted delegated authority to provide the funding referred to in Recommendation No. 8 by way of grants, under criteria in Appendix 1, and that such grants be deemed to be in the interests of the municipality;
- (10) the Commissioner of Community and Neighbourhood Services report to Council in the first quarter of 2001 on projects approved under delegated authority, and on refining priorities for the fiscal year 2001/02;
- (11) Council request the Federal Co-ordinator on Homelessness and the President of the Treasury Board to carry over unused funds under this Plan at the end of each fiscal year, especially funding designated for capital projects;
- (12) this report be forwarded to the Policy and Finance Committee for consideration; and
- (13) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council.

(NOTE: A COPY OF THE ATTACHMENT REFERRED TO IN THE FOREGOING REPORT WAS FORWARDED TO MEMBERS OF COUNCIL ONLY.

THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE, FROM ITS MEETING ON SEPTEMBER 14, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

50. WORLD YOUTH DAY CONFERENCE AND PAPAL VISIT IN 2002 (ALL WARDS).

Report addressed to the Economic Development and Parks Committee
From the Commissioner of Economic Development, Culture and Tourism
 (September 5, 2000)

Reporting on the status of hosting the World Youth Day Conference and Papal Visit in 2002 and a number of measures to facilitate the successful execution of the event; and recommending that:

- (1) Council approve an interest-free loan in the amount of \$1.0 million to the World Youth Day Council in connection with the hosting of the World Youth Day Conference in Toronto in July 2002, subject to the World Youth Day Council entering into an agreement satisfactory to the Chief Financial Officer and Treasurer, the City Solicitor and the Commissioner of Economic Development, Culture and Tourism; and Council declare the loan to be in the interest of the Municipality;
- (2) Council establish a City World Youth Day Reference Group comprised of up to five City Councillors to provide guidance and advice to the World Youth Day Secretariat and that this Reference Group be appointed in the new term of Council;
- (3) authority be granted to establish a City World Youth Day Secretariat reporting to the Commissioner of Economic Development, Culture and Tourism and comprised of a minimum of four seconded City staff and that the cost of their salaries and benefits be funded from Corporate Contingency during this period to allow the positions of seconded personnel to be temporarily backfilled;
- (4) authority be granted to establish a World Youth Day Public Safety Planning Group comprised of seconded staff from Police Services, Fire Department, Ambulance Services and Transportation Services and that the cost of the salaries and benefits be funded from Corporate Contingency during this period to allow the positions of seconded personnel to be temporarily backfilled;
- (5) the Commissioner of Corporate Services be requested to provide office space for the World Youth Day 2002 Secretariat and for the Public Safety Planning Group and funds for equipment, furnishings, materials and supplies be provided from Corporate Contingency;
- (6) Council give direction to all City departments, agencies, boards and commissions to provide full co-operation and in-kind support to World Youth Day, the details of which will be subject to a further report to be considered by Council in the new term;
- (7) this report be forwarded to the Policy and Finance Committee for consideration;

- (8) this report be forwarded to the heads of all City Departments, Agencies, Boards and Commissions; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

51. EXPENDITURE OF FUNDS ALLOCATED FOR THE JOINT SCHOOL PLAYGROUND PROGRAM IN THE 2000 CAPITAL WORKS PROGRAM (HIGH PARK, TRINITY NIAGARA, NORTH TORONTO, EAST TORONTO, SCARBOROUGH WEXFORD).

Report addressed to the Economic Development and Parks Committee
From the Commissioner of Economic Development, Culture and Tourism
 (June 13, 2000)

Recommending that:

- (1) authority be granted for the City of Toronto to enter into Shared-Use Agreements with the Toronto District School Board and the Toronto Catholic District School Board substantially in accordance with the terms and conditions set out in this report;
- (2) these terms and conditions only apply to agreements related to the expenditure of funds available through the Joint School Playground Program;
- (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.

51(a). SUPPLEMENTARY REPORT ON THE EXPENDITURE OF FUNDS ALLOCATED FOR THE JOINT SCHOOL PLAYGROUND PROGRAM IN THE 2000 CAPITAL WORKS PROGRAM (HIGH PARK, TRINITY NIAGARA, NORTH TORONTO, EAST TORONTO, SCARBOROUGH WEXFORD)

Report addressed to the Economic Development and Parks Committee from
The Commissioner of Economic Development, Culture and Tourism
 (August 29, 2000)

Providing supplementary information on the sites selected for the Joint School Playground Program in the 2000 Capital Works Program of the Economic Development, Culture and

Tourism Department; providing further information on the status of the City's playground revitalization program; and recommending that this report be received for information.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

52. AMALGAMATION OF FILM PERMITTING SERVICES.

Report addressed to the Economic Development and Parks Committee from The Commissioner of Economic Development, Culture and Tourism.
(August 31, 2000)

Forwarding recommendations respecting the operational review of the Toronto Film and Television Office (TFTO), Economic Development Division and Amalgamation of the Film Permitting Services.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

53. RECREATION USER FEE AND WELCOME POLICIES

Report addressed to the Economic Development and Parks Committee from the City Clerk.
(August 28, 2000)

Advising that the Recreation User Fee Task Force, at its meeting held on August 28, 2000, recommended to the Economic Development and Parks Committee, and Council, that:

- (1) the City not carry out an Environics poll with respect to recreation user fees, but rather use the \$5,000.00 to develop a survey to be distributed to all schools, libraries and community centres;
- (2) the aforementioned survey be made available in 11 languages in addition to English and focus groups be used, if necessary;
- (3) if the City participates in an Environics poll with respect to recreation user fees, the following changes be made to the said poll:
 - (a) Question No. 3 be Question No. 1;
 - (b) Question No. 1 be Question No. 3; and
 - (c) Question No. 5 be only asked of low-income residents;

- (4) \$300,000.00 be reinstated to the “waiting list” fund in the 2000 Operating Budget of the Recreation Division to address the rapidly growing waiting list in the East District and other areas of the City;
- (5) all recreation centres owned and operated by the City in the East District open their facilities to accommodate the 13,779 participants on the waiting list to alleviate said waiting list, and further, that the Commissioner of Economic Development, Culture and Tourism be requested to report to the September 18, 2000 meeting of the Economic Development and Parks Committee on the implementation of same;
- (6) program participants partake in a survey and/or poll;
- (7) the word “taxes” be deleted from all polls and/or surveys respecting Recreation User Fees and the words “existing City funds” be inserted in lieu thereof;
- (8) the word “free” be deleted from all polls and/or surveys with respect to Recreation User Fees and the words “no cost” be inserted in lieu thereof; and
- (9) a Recreation User Fee Task Force be established in January 2001.

53(a). Report addressed to the Recreation User Fee Task Force from the Commissioner of Economic Development, Culture and Tourism (August 11, 2000)

Providing an overview of the work of the User Fee Task Force to date and to report out on specific recommendations of the User Fee Task Force meeting of August 28, 2000; and recommending that this report be received for information.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

54. BAYVIEW VILLAGE WASHROOM SUB-PROJECT - CHANGE OF CAPITAL SCOPE (SENECA HEIGHTS).

Report addressed to the Economic Development and Parks Committee from The Commissioner of Economic Development, Culture and Tourism. (August 31, 2000)

Requesting permission to defer the washroom project to a future year and use the funding to complete a skateboard facility project in the same Ward; and recommending that:

- (1) the Bayview Village washroom project be deferred for consideration with future capital works programming, and the \$100,000.00 budget be re-allocated to the Cummer Skateboard Park project;

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

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**55. TORONTO CENTRE FOR THE ARTS CAPITAL EXPENDITURES.
(NORTH YORK CENTRE)**

Report addressed to the Economic Development and Parks Committee from
The Commissioner of Economic Development, Culture and Tourism.
(September 6, 2000)

Recommending that:

- (1) the Toronto Centre for the Arts be authorized to make capital expenditures up to \$122,000.00 for signage and audio equipment, to be funded from the North York Performing Arts Centre Capital Maintenance Reserve Fund, in order to implement the Council approved Business Plan;
- (2) this report be referred to the Policy and Finance Committee for consideration; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**56. 265-271 FRONT STREET EAST/FIRST PARLIAMENT SITE -
ARCHAEOLOGICAL ASSESSMENT
(DOWNTOWN)**

Report addressed to the Economic Development and Parks Committee from
The Commissioner of Economic Development, Culture and Tourism.
(September 5, 2000)

Seeking City Council authority to undertake an archaeological assessment of 265-271 Front Street East, the Province's first Parliament site; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be authorized to expend up to \$30,000.00 from the appropriate City Heritage Fund for an archaeological assessment of the first Parliament site at 265-271 Front Street East;
- (2) any funds recovered from property owners of the first Parliament site at 265-271 Front Street East, for the purposes of this archaeological assessment, be deposited to the appropriate City Heritage Fund;
- (3) this report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

57. CASH FLOW AND BUDGET APPROVAL FOR THE BAYVIEW/SHEPPARD STUDY AREA, PARKS AND RECREATION CAPITAL WORKS PROGRAM – SENECA HEIGHTS.

Report addressed to the Economic Development and Parks Committee from
The Commissioner of Economic Development, Culture and Tourism.
 (September 11, 2000)

Requesting an addition to the Parks and Recreation Capital Program 2000 to 2004 to enable expenditure of funds on a needs assessment study for parkland improvements in the Bayview/Sheppard Area; and recommending that:

- (1) the Economic Development, Culture and Tourism Department's 2000 to 2004 Capital Budget be adjusted to include \$50,000.00 gross, \$0.00 net, to be fully funded from a contribution to the City from Dangreen Properties Inc. in relation to a development at the north-east corner of Bayview Avenue and Sheppard Avenue East, for a needs assessment study of improvements to the Bayview/Sheppard Area;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

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.

58. THE NORTH YORK PERFORMING ARTS CORPORATION'S CLAIMS AGAINST LIVENT INC. AND OTHERS (NORTH YORK CENTRE)

Report addressed to the Economic Development and Parks Committee from The Commissioner of Economic Development, Culture and Tourism.
(August 31, 2000)

Confidential report on the status of litigation commenced by The North York Performing Arts Corporation (NYPACC) against Livent Inc.

(NOTE: THE RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, FROM ITS MEETING ON SEPTEMBER 18, 2000, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

59. BASEMENT FLOODING PROJECT – STATUS REPORT (ALL WARDS).

City Clerk.
(September 13, 2000)

Advising that the Works Committee on September 13, 2000, recommended to the Policy and Finance Committee the adoption of the report (September 7, 2000) from the Commissioner of Works and Emergency Services, entitled "Basement Flooding Project – Status Report"

60. REQUEST FOR PROPOSALS FOR DISTRICT SERVICE IMPROVEMENTS (DSI) FOR WATER AND WASTEWATER SERVICES AND AWARD OF CONTRACT – RFP NO. 9155-00-7241.

City Clerk.
(September 13, 2000)

Advising that the Works Committee on September 13, 2000, recommended to the Policy and Finance Committee the adoption of the joint report (September 7, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting Request for Proposals for District Service Improvements.

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.**61. LEGAL CLAIM AGAINST THE CITY OF TORONTO.**

Report addressed to the Works Committee from the
Commissioner of Works and Emergency Services.
(August 31, 2000)

Confidential report respecting a legal claim against the City of Toronto, such report to be considered in camera having regard that the subject matter relates to litigation or potential litigation.

62. CONSOLIDATED GRANTS CONTINGENCY BUDGET ALLOCATION – NATIONAL ABORIGINAL ACHIEVEMENT FOUNDATION. (All Wards)

Report addressed to the Grants Sub-Committee from the
Commissioner of Economic Development, Culture and Tourism
(September 5, 2000)

Recommending that:

- (1) a grant of \$8,000.00 be awarded to the National Aboriginal Achievement Foundation towards the costs of the Aboriginal Youth Career Fair to be held at the Metropolitan Toronto Convention Centre on November 23, 2000; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE FROM ITS MEETING ON SEPTEMBER 21, 2000, WILL BE DISTRIBUTED AT THE MEETING.)

63. 2000 COMMUNITY FESTIVALS AND SPECIAL EVENTS GRANTS PROGRAM APPEALS – ALL WARDS.

Report addressed to the Grants Sub-Committee from the
Commissioner of Economic Development, Culture and Tourism
(August 29, 2000)

Identifying the source of funding for two organizations that appealed their 2000 Community Festivals and Special Events Grants Program recommendations; and recommending that:

- (1) a grant of up to \$5,000.00 be awarded to the North York Chamber of Commerce for the May 2001 Street Festival conditional on the satisfactory submission by August

31, 2000, of a new budget and new project outline; and a grant of \$3,000.00 be awarded to the African Canadian Cultural Collective conditional on the satisfactory submission by August 31, 2000, of a revised budget; and

- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE FROM ITS MEETING ON SEPTEMBER 21, 2000, WILL BE DISTRIBUTED AT THE MEETING.)

**64. GRAFFITI TRANSFORMATION PROGRAM:
ALLOCATION OF REMAINING FUNDS.**

Report addressed to the Grants Sub-Committee from the
Commissioner of Urban Development Services
(September 11, 2000)

Recommending that an allocation of \$5,700.00 be made to St. Christopher House to undertake additional Graffiti Transformation projects and that this grant be deemed to be in the interest of the municipality.

(NOTE: THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE FROM ITS MEETING ON SEPTEMBER 21, 2000, WILL BE DISTRIBUTED AT THE MEETING.)

**65. SNOWSHOVELLING AND GRASS CUTTING SUPPORTS
TO SENIORS AND PEOPLE WITH DISABILITIES.**

Report addressed to the Grants Sub-Committee from the
Commissioner of Community and Neighbourhood Services
(September 7, 2000)

Recommending that:

- (1) the 2001 budgets submission include the impact of transferring an amount of \$242,687.00 from Transportation Services in Works and Emergency Services budget to the Community Services portion of the Consolidated Grants budget for the Snowshovelling and Grass Cutting Supports to Seniors and People with Disabilities Program; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE FROM ITS MEETING ON SEPTEMBER 21, 2000, WILL BE DISTRIBUTED AT THE MEETING.)

**66. INSTALLATION OF UNDERGROUND CABLES –
35 AND 36 DUFFLAW ROAD (NORTH YORK SPADINA).**

Report addressed to the Telecommunications Steering Committee
From the Commissioner of Works and Emergency Services
(September 1, 2000)

Recommending that City Council approve the installation of underground fibre optic cables under and across Dufflaw Road, linking 35 Dufflaw Road and 36 Dufflaw Road, provided the owner and such other licensees as may be required by the City Solicitor enter into an agreement with the City of Toronto, agreeing to:

- (a) indemnify the City from and against all actions, suits, claims or demands and from all loss, costs damages, charges and expenses that may result from such permission granted;
- (b) maintain the fibre optic cables in good and proper repair and a condition satisfactory to the Commissioner of Works and Emergency Services;
- (c) provide 'as built' drawings upon completion of all installations;
- (d) remove the fibre optic cables upon receiving 90 days notice so to do;
- (e) pay an annual encroachment fee as approved by City Council for this type of use (2000 rate is \$10.34 per lineal metre of cable in this area) within the public right of way, which fee shall automatically increase on the first day of January in each year by the percentage increase in the All Items Index of the Consumer Price Index (not seasonally adjusted) for the Toronto Census Metropolitan Area);
- (f) notify the City of any contemplated third-party use of the cable, wire, conduit, or right-of-way, such that the agreement will be subject to re-negotiation; and
- (g) accept such additional conditions as the City Solicitor or the Commissioner of Works and Emergency Services may deem necessary in the interest of the City.

(NOTE: THE RECOMMENDATIONS OF THE TELECOMMUNICATIONS STEERING COMMITTEE FROM ITS MEETING ON SEPTEMBER 18, 2000, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

IN CAMERA

**67. COMPENSATION FROM MUNICIPAL ACCESS AGREEMENTS
FOR TELECOMMUNICATIONS PURPOSES.**

(NOTE: A JOINT CONFIDENTIAL REPORT FROM THE EXECUTIVE LEAD ON TELECOMMUNICATIONS AND THE CHIEF FINANCIAL

OFFICER AND TREASURER RESPECTING THE FOREGOING MATTER WILL BE CONSIDERED BY THE TELECOMMUNICATIONS STEERING COMMITTEE ON SEPTEMBER 18, 2000, AND DISTRIBUTED PRIOR TO THE MEETING.)

IN CAMERA

68. TORONTO HYDRO PRE-INCORPORATION MUNICIPAL ACCESS AGREEMENT.

(NOTE: A CONFIDENTIAL REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER RESPECTING THE FOREGOING MATTER WILL BE CONSIDERED BY THE TELECOMMUNICATIONS STEERING COMMITTEE ON SEPTEMBER 18, 2000, AND DISTRIBUTED PRIOR TO THE MEETING.)

ANY OTHER MATTERS.