

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 3

Tuesday, March 28, 2000

The Policy and Finance Committee met on Tuesday, March 28, 2000, in Committee Room 1, 2nd Floor, and the Council Chamber, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

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

	9:40 a.m. - 10:30 a.m. Committee Room 1	10:52 a.m. to 1:05 p.m. Council Chamber	2:11 p.m. to 4:05 p.m. Committee Room 1
Mayor Mel Lastman, Chair	X		
Councillor Elizabeth Brown		X	X
Councillor Gordon Chong	X		X
Councillor Betty Disero	X	X	X
Councillor Tom Jakobek	X	X	X
Councillor Norm Kelly			
Councillor Ron Moeser	X	X	X
Councillor Frances Nunziata	X	X	X
Councillor Case Ootes	X		
Councillor Joe Pantalone	X	X	X
Councillor Kyle Rae	X	X	X

Confirmation of Minutes.

On motion by Councillor Rae, the Policy and Finance Committee confirmed the minutes of its meeting held on February 17, 2000.

3-1. 2000 Operating Budget Preliminary Review.

The Policy and Finance Committee had before it the following communications respecting the 2000 Operating Budget:

- (i) (March 6, 2000) from the City Clerk advising that the Budget Advisory Committee, having completed its preliminary review of the 2000 Operating Budget respecting the following programs:

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

directed that:

- (1) the 2000 Operating Budget be forwarded to the relevant Standing Committees for consideration; and
 - (2) the Standing Committees be requested to forward recommendations pertaining to the 2000 Operating Budget to the Budget Advisory Committee prior to the commencement of the 'wrap-up' meeting on April 3, 2000;
- (ii) (March 8, 2000) from the Acting Executive Director, Toronto Arts Council, recommending that the Policy and Finance Committee:
- (1) receive for information Toronto Arts Council's 2000 Budget Submission and needs assessment report entitled "A Community's Artists Are Its Culture";
 - (2) support the Grants Sub-Committee's recommendations that \$200,000.00 be provided for the harmonization of grants to individual artists, \$1 million for the harmonization of grants to arts organizations across the City and levelling up be provided to the local art service organizations in the amount of \$60,000.00 and to Artscape in the amount of \$50,000.00;

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- (3) approve, in principle, an increase to the base of the cultural grants budget of \$2.3 million to be achieved by 2002;
 - (4) approve, in principle, that \$1.5 million required for one-time accounting adjustments be considered for disbursement between 2000 and 2002; and
 - (5) request that Toronto Arts Council continue to be directly involved in the development of key municipal policy documents such as the City's Official Plan and the Culture Plan;
- (iii) (February 21, 2000) from the City Clerk advising that the Board of Health, at its meeting on February 21, 2000, recommended to the Policy and Finance Committee the adoption of the recommendations of its Animal Services Advisory Subcommittee contained in the communication (January 25, 2000) from the City Clerk with respect to a Wildlife Strategy for the City of Toronto and Response to Raccoon Rabies, wherein it was recommended that:
- (1) endorsement of the recommendations contained in the report (November 5, 1999) from the Medical Officer of Health outlining the Wildlife Strategy for the City of Toronto and Response to Raccoon Rabies;
 - (2) the City consider implementing an education program for City of Toronto residents to discourage pet owners from allowing their cats to wander at large;
 - (3) the Medical Officer of Health, and the Commissioner of Urban Development Services, in consultation with the City Solicitor, be requested to report back on co-developing a licensing program to certify and enlist private industry's wildlife control services, and as a condition of licensing, to ensure those private industry seeking licensing abide by the City of Toronto's wildlife control policy;
 - (4) the Medical Officer of Health consult with the Ministry of Natural Resources to determine the feasibility of inoculating feral and stray cat populations;
 - (5) the City Solicitor be requested to pursue special legislation from the Province of Ontario to ban the use of snares, leg-holds and conibear traps;
 - (6) the Medical Officer of Health and Toronto Academy of Veterinary Medicine be requested to establish a co-operative program to promote the rabies vaccination of companion animals;

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- (7) the Medical Officer of Health be requested to explore all options of service delivery for telephone services to answer raccoon rabies and wildlife questions;
- (8) the Medical Officer of Health be requested to make some attempt to determine whether there are other methods to control an outbreak of raccoon rabies other than adopting the Ministry of Natural Resources point control program;
- (9) the Medical Officer of Health be requested:
 - (i) to report on a strategy on how to effectively safeguard the community from domestic animals in a point control area from raccoon rabies; and
 - (ii) to investigate other options to the use of metal ear tags for raccoons; and
- (10) the Medical Officer of Health be requested to consider hosting a meeting with private wildlife and pest control companies and associated industry representatives to promote and share information about the City's wildlife policies, in co-operation with the Ministry of Natural Resources' Rabies Unit;
- (iv) (March 14, 2000) from the Executive Director, Toronto Atmospheric Fund, reporting as requested by the Audit Committee clarifying the role and responsibilities of other City Departments and programs involved in improving air quality, relative to the mandate and objectives of TAF, and the funds expended annually by these program areas on air quality improvement and awareness; and recommending that this report be received for information;
- (v) (Undated) from Councillor Tom Jakobek forwarding, for consideration by the Committee, the following motion moved by Councillor Jakobek and seconded by Councillor Shiner:

“WHEREAS the Budget Advisory Committee has just completed its initial review of the 2000 Preliminary Operating Budget; and

WHEREAS the 2000 Preliminary Operating Budget is currently \$57.2 million over a zero budget for 2000; and

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WHEREAS the \$57.2 million increase consists of real pressures including \$31.3 million in provincial downloading; \$17.3 million in requests from ABC's; \$1.7 million in net increases for new service changes and \$7 million in other non-program expenditures excluding capital impacts associated with the T.T.C. subsidy loss; and

WHEREAS the City is committed to delivering a zero tax rate increase for the third year in a row; and

WHEREAS the 2000 Operating Budget will not be approved by City Council until its meeting of April 26 and 27, 2000;

NOW THEREFORE BE IT RESOLVED THAT effective immediately, the following action be taken until Council approval of the 2000 Operating Budget:

- (1) no new service changes by city departments;
 - (2) no new service changes or expansions by Agencies, Boards or Commissions;
 - (3) no changes to existing service levels;
 - (4) program spending be limited to basic operating expenditures only; and
 - (5) all discretionary spending be frozen;
- (vi) (March 24, 2000) from the President, Toronto Arts Council, clarifying several points made in the Toronto Arts Council report dated March 8, 2000, respecting their 2000 Budget Submission;
- (vii) March 20, 2000) from the Executive Director, St. Stephen's Community House, submitting remarks on behalf of St. Stephen's Community House respecting the future of WIACT; and urging the Committee to reaffirm the Council motion adopted last November in regard thereto;
- (viii) (March 27, 2000) from the Co-Chair, Arts Vote, writing to thank Council for its ongoing and valuable support of the cultural sector; and requesting that the Committee continue to support this in a significant way when it gives consideration to the Operating Budget;

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- (ix) (March 27, 2000) from Mr. Jim O'Neill, Director of Core Services, Inner City Health Program, St. Michael's Hospital, in support of the Public Health Research, Education and Development Program (PHRED) and recommending that the Committee recommend to City Council continued funding for this vital community resource;
- (x) (March 27, 2000) from Ms. Anne Dubas, President, CUPE Local 79, urging the Policy and Finance Committee to recognize the importance of maintaining and enhancing the programs provided by the Toronto Housing Company and by Public Health and to invest in front-line staffing and service levels; and
- (xi) (March 24, 2000) from Ms. Gillian McKay, Chair, Seniors Working Group, Community Health Network of West Toronto, Toronto Western Hospital, in support of funding for the hot weather alert plan.

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

- Mr. Anver Saloojee, President, Community Social Planning Council of Toronto, representing Community Voices of Support and filed a written submission in regard thereto;
- Mr. Daniel Tumzhi, Secretary, Eritrean Canadian Society for Youth Advancement, representing Community Voices of Support;
- Ms. Lois Griffin, Rexdale Partners, representing Community Voices of Support, and filed a written submission in regard thereto;
- Ms. Liane Regendanz, Executive Director, St. Stephen's Community House, and filed a written submission in regard thereto;
- Ms. Fiona Nelson;
- Mr. Peter Clutterbuck, Community Social Planning Council of Toronto;
- Ms. Linda Torney, Toronto York Region Labour Council, and filed a written submission in regard thereto;
- Ms. Kathy Hardill, Regent Park Community Youth Centre;
- Mr. Mohamed Yusuf, Rexdale Community Health Centre;
- Mr. V. Jeevaratham, Rexdale Community Health Centre, and filed a written submission in regard thereto;

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- Ms. Bonnie Doucette, Rexdale Community Health Centre;
- Ms. Anna Willats, YWCA of Greater Toronto, and filed a written submission in regard thereto;
- Mr. Filippo Corradi, Rexdale Community Health Centre, and filed a petition in regard thereto;
- Ms. Deqa Farah, OCASI (Ontario Council of Agencies Serving Immigrants);
- Ms. Sharole B. Gabriel;
- Ms. Jini Stolk on behalf of Ms. Kathleen Sharpe, representing Toronto Artscape Inc.;
- Mr. Tim Jones, Executive Director, Toronto Artscape Inc.;
- Ms. Sonia White;
- Mr. Terry Reardon, Etobicoke Federation of Ratepayers and Residents, and filed a written submission in regard thereto;
- Ms. Jessica Fraser, Executive Director, Toronto Theatre Alliance, and filed an information flyer from T.O. Tix;
- Ms. Susan Bender, YWCA, on behalf of Jenn/Drew, street persons;
- Ms. Magaly San Martin, representing the Parkdale Community Legal Services and the Committee to Stop Targeted Policing;
- Mr. Ken Amoroso, Membership Secretary, CUPE Local 79;
- Ms. Anita Young, Street Help, and filed a written submission in regard thereto;
- Ms. Joan Brown;
- Mr. Doug Fyfe, President and Chief Executive Officer, Tourism Toronto, and filed a written submission in regard thereto;
- Ms. Brenda Sherwood, Executive Director, Toronto Worldwide Short Film Festival, and filed a written submission in regard thereto;
- Ms. Sarah Prowse, The Coalition for Student Nutrition;

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- Ms. Kathy Grantis, Canadian Red Cross, and filed a written submission in regard thereto;
 - Ms. Margaret Atwood, representing the Toronto Arts Council; and filed a written submission in regard thereto;
 - Mr. Sam Sniderman, representing Toronto Arts Council;
 - Mr. Michael McDonald, The Western Business Improvement Area;
 - Ms. Elizabeth Bosma-Donovan, Tourism Promotion Coordinator, Riverdale Community Business Centre, and filed information respecting the Queen/Broadview Village and the Riverdale Community Business Centre;
 - Mr. Perry Joyce, Pape Village Business Improvement Area;
 - Ms. Carolyn Robinson and Mr. Michael H. Morgan, The Rotary Club of Toronto;
 - Mr. Ed Wigglesworth and Ms. Nola McConnan, Toronto Community Arts Alliance;
 - Mr. Duberlis Ramos, on behalf of the Chinese Canadian National Council, the Council of Agencies Serving South Asians, and the Hispanic Development Council;
 - Dr. D.M. Sherman; and
 - Mr. Jimmy Tsaparis, Municipal Citizens Alliance.
- A. Councillor Rae moved that the Budget Advisory Committee be requested to review the funding for the HIV and Aids Prevention Programs and the Breaking the Cycle of Violence program with the view to increasing the level of funding to reflect a new City-wide perspective. **(Carried)**
- B. Councillor Disero moved that:
- (i) the Budget Advisory Committee be requested to consider favourably the grants to the Rotary Club as requested by the Board of Health;
 - (ii) the Commissioner of Economic Development Culture and Tourism be requested to submit a report to the Budget Advisory Committee on how the \$45,000.00 of the \$100,000.00 budgeted for Community Festivals and

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Special Events will be allocated to the Business Improvement Areas and Business Associations;

- (iii) the Chief Financial Officer and Treasurer be requested to submit a report to the Budget Advisory Committee:
 - (a) on the possibility of increasing the Administration grant of the Arts Council such report to also identify the source of funds therefor; and
 - (b) respecting the \$50,000.00 increase to the Artscape Budget being provided from the Housing Initiative grant from the Province of Ontario. **(Carried)**

Councillor Jakobek appointed Councillor Chong Acting Chair and vacated the Chair.

C. Councillor Jakobek moved that:

- (i) the communication (March 6, 2000) from the City Clerk, Budget Advisory Committee be received; **(Carried)**
- (ii) the aforementioned communications (ii) to (iv) and (vi) to (xi) and the submissions made by the deputants, be referred to the Budget Advisory Committee for consideration during the 2000 Operating Budget deliberations; and **(Carried)**
- (ii) the Policy and Finance Committee recommend to Council the adoption of the aforementioned motion moved by Councillor Jakobek and seconded by Councillor Shiner. **(Carried on the following recorded vote:**

FOR: Chong, Disero, Jakobek, Moeser, Nunziata

AGAINST: Rae, Pantalone.)

Councillor Jakobek resumed the Chair.

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

The Policy and Finance Committee:

- (1) requested the Budget Advisory Committee to:
 - (i) review the funding for the HIV and Aids Prevention Programs and the Breaking the Cycle of Violence program

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with the view to increasing the level of funding to reflect a new City-wide perspective; and

- (ii) consider favourably the grants to the Rotary Club as requested by the Board of Health;
- (2) requested the Commissioner of Economic Development Culture and Tourism to submit a report to the Budget Advisory Committee on how the \$45,000.00 of the \$100,000.00 budgeted for Community Festivals and Special Events will be allocated to the Business Improvement Areas and Business Associations;
 - (3) requested the Chief Financial Officer and Treasurer to submit a report to the Budget Advisory Committee:
 - (i) on the possibility of increasing the Administration grant of the Arts Council such report to also identify the source of funds therefor; and
 - (ii) respecting the \$50,000.00 increase to the Artscape Budget being provided from the Housing Initiative grant from the Province of Ontario;
 - (4) received the communication (March 6, 2000) from the City Clerk, Budget Advisory Committee; and
 - (5) referred the aforementioned communications (2), (3), (4), (6) – (11) and the submissions made by the deputants, to the Budget Advisory Committee for consideration during the 2000 Operating Budget deliberations.

The Policy and Finance Committee also recommended to Council the adoption of the following motion:

Moved by Councillor Jakobek

Seconded by Councillor Shiner

“WHEREAS the Budget Advisory Committee has just completed its initial review of the 2000 Preliminary Operating Budget; and

WHEREAS the 2000 Preliminary Operating Budget is currently \$57.2 million over a zero budget for 2000; and

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WHEREAS the \$57.2 million increase consists of real pressures including \$31.3 million in provincial downloading; \$17.3 million in requests from ABC's; \$1.7 million in net increases for new service changes and \$7 million in other non-program expenditures excluding capital impacts associated with the T.T.C. subsidy loss; and

WHEREAS the City is committed to delivering a zero tax rate increase for the third year in a row; and

WHEREAS the 2000 Operating Budget will not be approved by City Council until its meeting of April 26 and 27, 2000;

NOW THEREFORE BE IT RESOLVED THAT effective immediately, the following action be taken until Council approval of the 2000 Operating Budget:

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- (2) no new service changes or expansions by Agencies, Boards or Commissions;
- (3) no changes to existing service levels;
- (4) program spending be limited to basic operating expenditures only; and
- (5) all discretionary spending be frozen.

(Budget Advisory Committee; Chief Financial Officer and Treasurer; Commissioner of Economic Development, Culture and Tourism.)

(Clause No. 17 and 19(a) – Report No. 4)

3-2. Donation for Caribana.

The Policy and Finance Committee had before it a report (February 9, 2000) from the Chief Financial Officer and Treasurer informing the Committee and Council of the donation of \$10,000.00 from the Oland Speciality Beer Company in support of the 1999 Caribana Festival and requesting approval for the disbursement of these funds to the Caribbean Cultural Committee; and recommending that:

- (1) a receipt which can be used for income tax purposes, be issued to the Oland Speciality Beer Company; and

- (2) a cheque for \$10,000 be issued to the Caribbean Cultural Committee in respect of the 1999 Caribana Festival.

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

(Clause No. 18 – Report No. 4)

3-3 Proposed Increase of Rental Rates – Canadian National Exhibition Food Building.

The Policy and Finance Committee had before it a communication (February 22, 2000) from the City Clerk advising that the Budget Advisory Committee on February 21, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (January 13, 2000) from the General Manager, Canadian National Exhibition and the Interim General Manager, Exhibition Place, subject to amending Recommendation No. (1) to read as follows:

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

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the aforementioned communication.

(Clause No. 12 – Report No. 4)

3-4. Consolidation of Audit Activities.

The Policy and Finance Committee had before it a report (March 10, 2000) from the City Auditor responding to the request of the Policy and Finance Committee of February 17, 2000, that “the City Auditor be requested to report to the next meeting of the Policy and Finance Committee on those issues raised by the Chief of Police in his report to the Toronto Police Services Board dated April 28, 1998, relating to the consolidation of City audit facilities; advising that the intent of developing a closer relationship between the audit function at the Toronto Police Services Board and City Audit is to ensure that the effectiveness of the audit process is maximized; that, as indicated in the report of the Chief Administrative Officer, audits, for the most part, would be conducted by police audit staff with additional resources provided by the City Auditor as required; that the development of a structured audit work plan at the police, completed on a co-operative basis with the City Auditor and based on an evaluation of audit risk, would ensure the City and the Toronto Police Services Board that those areas being audited are areas of

priority; that in addition, the development of a work plan would be flexible enough to accommodate specific project requests from the Chief of Police, the Toronto Police Services Board and City Council; and recommending that this report be received for information.

The Policy and Finance Committee also had before it a report (March 14, 2000) from the City Solicitor, entitled "Governance and Reporting Relationships of Toronto Police Services Board" responding to a request by City Council to report to the Policy and Finance Committee on the issue of the governance and reporting relationships of the Toronto Police Services Board in regard to City Council and the Ontario Civilian Commission on Police Services; advising that the *Police Services Act* (the "Act"), and the regulations made thereunder, set out the scope of the formal relationships between the Toronto Police Services Board (the "Board"), City Council and the Ontario Civilian Commission on Police Services ("OCCPS"); outlining the basic aspects of the relationships; and recommending that this report be received for information.

On motion by Councillor Jakobek, the Policy and Finance Committee received the aforementioned reports.

(Clause No. 19(b) – Report No. 4)

**3-5. Standards of Care in Retirement and Lodging Homes –
Additional Resource Requirements.**

The Policy and Finance Committee had before it a report (March 7, 2000) from the Commissioner of Urban Development Services, identifying additional resource requirements for the Municipal Licensing and Standards Division as a result of the enforcement activities associated with Council's retirement and lodging homes initiatives; advising that based upon the current enforcement programme, and presuming there is no further expansion of the enforcement strategy beyond that which is in place today, the number of inspections required can be addressed within the current staffing levels. No additional inspection staff will be required; that if a by-law were passed or provincial legislation enacted that required the licensing of an additional 100 "homes", it is anticipated that an additional 2 FTE's would be required to address the added workload, at an estimated cost of approximately \$130,000; and recommending that for the enforcement initiative that is in place at this time, no additional inspection staff be budgeted for in the 2000 budget.

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

(Clause No. 5 – Report No. 4)

3-6. Credit and/or Debt Card Payment Method – Taxes.

The Policy and Finance Committee had before it a communication (March 9, 2000) from the City Clerk advising that City Council on February 29, March 1 and 2, 2000, struck out and referred back to the Policy and Finance Committee for further consideration, Clause No. 14 contained in Report No. 3 of the Policy and Finance Committee, headed “Credit and/or Debt Card Payment Method – Taxes”, 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.

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

The Policy and Finance Committee:

- (1) deferred consideration of the aforementioned communication until its meeting scheduled to be held on April 18, 2000; and
- (2) requested the Chief Financial Officer and Treasurer to submit a further report thereon to the aforementioned meeting of the Committee.

(Chief Financial Officer and Treasurer – March 28, 2000.)

(Clause No. 19(c) - Report No. 4)

3-7. Announcement of a Federal Infrastructure Program.

The Policy and Finance Committee had before it a joint report (March 14, 2000) from the Chief Administrative Officer and Chief Financial Officer and Treasurer, updating the Committee on the Federal Government’s proposed municipal infrastructure program; advising that in the Federal Budget of February 28, 2000, the Minister of Finance announced the allocation of \$2.75 billion over six years to improve provincial highways and municipal infrastructure in cities and rural communities across Canada; that the commitment of funds for municipal infrastructure in the 2000 Federal Budget presents the City with the opportunity to address its infrastructure needs; that negotiations of the program criteria begins shortly and is expected to last into the fall; that in the meantime staff will continue to monitor the progress of the program design, give consideration to a

proposed framework for establishing the City's priorities under such a program and report back to Council as appropriate; and recommending that this report be received for information.

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

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

- (1) received the aforementioned joint report; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report to the meeting of the Policy and Finance Committee scheduled to be held on April 18, 2000, on a definition of "core municipal services" inclusive of the City of Toronto's objectives.

(Chief Financial Officer and Treasurer – March 28, 2000.)

(Clause No. 19(d) – Report No. 4)

3-8. Green Initiatives in the Recent Federal Budget

The Policy and Finance Committee had before it a communication (March 15, 2000) from Councillor Jack Layton, 2nd Vice President, Federation of Canadian Municipalities recommending that the attached information on the \$100 million Green Municipal Investment Fund (GMIF) and the \$25 million Green Municipal Enabling Fund (GMEF), to be directed by the Federation of Canadian Municipalities, and announced in the recent Federal Budget, be referred to the Chief Administrative Officer, the Toronto Interdepartmental Environment Team, and the Toronto Atmospheric Fund for reference and to explore opportunities for City projects.

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

The Policy and Finance Committee referred the aforementioned communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee.

(Chief Administrative Officer – March 28, 2000)

(Clause No. 19(e) – Report No. 4)

3-9. Final Report Municipalities Table Options Paper.

The Policy and Finance Committee had before it a communication (March 15, 2000) from Councillor Jack Layton, Co-Chair, Municipalities Table, National Climate Change Process, recommending that the attached Municipalities Table Options Paper which is a result of an almost two year process to determine how municipalities can help reduce greenhouse gas (GHG) emissions, be referred to the Chief Administrative Officer, the Toronto Interdepartmental Environment Team, and the Toronto Atmospheric Fund for reference and to explore opportunities for City projects.

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

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

(Chief Administrative Officer – March 28, 2000.)

(Clause No. 19(f) – Report No. 4)

**3-10. Environmental Task Force – Environmental Plan
“Clean, Green and Healthy – A Plan for an
Environmentally Sustainable Toronto.**

The Policy and Finance Committee had before it a communication (March 14, 2000) from the City Clerk advising that the Environmental Task Force at its final meeting on February 21, 2000, considered the Environmental Plan, “Clean, Green and Healthy: A Plan for an Environmentally Sustainable Toronto (the Environmental Plan)” which is the result of 24 months of work by the Environmental Task Force and many other people; attaching the recommendations from the Environmental Plan; further advising that the aforementioned Plan has been distributed to Members of Council and City Staff under separate cover; and recommending that the Environmental Plan be adopted.

The Policy and Finance Committee also had before it a report (March 16, 2000) from the Chief Administrative Officer, entitled “Resource Implications of the Proposed Environmental Plan”, advising the Policy and Finance Committee of the process being undertaken by a cross-corporate staff team to analyze the resource implications of the recommendations of the final report of the Environmental Task Force (ETF); that a preliminary assessment of the recommendations embodied in the proposed Environmental Plan indicates it is likely that many of the recommendations can be accommodated within existing resources and are, in some cases, part of Departments’ ongoing work programs; that the phasing and implementation of the recommendations will be addressed in the staff report in May 2000; that, in the interim, departments are

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continuing to proceed with the implementation of the thirty-five Quick Starts recommended by the ETF in advance of its final report; and recommending that this report be received for information.

The Policy and Finance Committee also had before it a communication (March 24, 2000) from the City Clerk, East York Community Council, advising that the East York Community Council on March 23, 2000, referred the recommendations from the Environmental Plan: Clean, Green and Healthy – A Plan for an Environmentally Sustainable Toronto”, to the Policy and Finance Committee:

- (1) recommending that Recommendation No. 5, headed “Plant More Trees” be amended by adding thereto the following Recommendation:
 - “(c) remove intrusive species, dead trees and underbrush and implement an annual program of native tree planting”; and
- (2) endorsing the recommendations of the Environmental Plan as amended.

The Policy and Finance Committee also had before it a communication (March 27, 2000) from the President, CUPE Local 79, forwarding remarks and suggestions respecting the Environmental Plan, “Clean, green and Healthy – A Plan for an Environmentally Sustainable Toronto”.

The Policy and Finance Committee also had before it a communication (March 27, 2000) from the City Clerk, advising that the Toronto Community Council on March 23, 2000, amongst other things, endorsed the Environmental Plan entitled, “Clean, Green and Healthy – A Plan for an Environmentally Sustainable Toronto”.

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

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

- (1) recommended to Council that the Environmental Plan “Clean, Green and Healthy – A Plan for an Environmentally Sustainable Toronto”, be adopted in principle, subject to a review by the Chief Administrative Officer of the legal and economic implications of some of the recommendations; and
- (2) received the report (March 16, 2000) from the Chief Administrative Officer respecting the resource implications of the proposed Environmental Plan.

(Clause No. 7 – Report No. 4)

3-11. Additional Environmental Plan Targets.

The Policy and Finance Committee had before it a communication (March 14, 2000) from the City Clerk advising that in January and early February the Environmental Task Force held two public consultation meetings to receive feedback on the draft Environmental Plan "Clean, Green and Healthy: A Plan for an Environmentally Sustainable Toronto" and one of the most frequent comments made by the over 150 people who attended the public consultation meetings was that the Plan should have more targets; that the Environmental Task Force prepared a preliminary list of additional targets for the February 21, 2000, Environmental Task Force meeting; that the additional targets outline in the attached List A are in response to strong community desire for more targets in the Environmental Plan; recommending that:

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

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

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

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of Recommendation No. (2) embodied in the aforementioned communication.

(Clause No. 8 – Report No. 4)

3-12. Sustainability Roundtable Membership.

The Policy and Finance Committee had before it a communication (March 14, 2000) from the City Clerk advising that on December 14, 1999, City Council adopted Clause No. 4 of Report No. 11 of the Policy and Finance Committee which dealt with resource implications of the Environmental Task Force report entitled "Proposed Governance Model for Advanced Environmental Decision-Making", and approved the establishment of the Sustainability Roundtable and a listing with regard to membership thereto; that the Environmental Task Force was directed to submit a list of community representatives to become members of the Sustainability Roundtable to the Policy and Finance Committee

for consideration; outlining the criteria used in assessing which organizations should be included in List A; and recommending that the community representatives noted in List A be approved for membership to the Sustainability Roundtable.

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

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

- (1) recommended to Council the adoption of the Recommendation embodied in the aforementioned communication; and
- (2) requested Councillor Jack Layton and the Chief Administrative Officer to provide detailed information, directly to Council for its meeting scheduled to be held on April 11, 2000, on the organizations appearing in List A contained in the aforementioned communication.

(Councillor Jack Layton; Chief Administrative Officer – March 28, 2000.)

(Clause No. 9 – Report No. 4)

3-13 Compensating Sustainability Roundtable Members for Certain Costs Incurred Attending Roundtable Meetings.

The Policy and Finance Committee had before it a communication (March 14, 2000) from the City Clerk, advising that the Environmental Task Force on January 24, 2000, approved the following recommendation as part of their deliberations regarding membership to the Sustainability Roundtable; and recommended to the Policy and Finance Committee that money be set aside to compensate Sustainability Roundtable members for:

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

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

The Policy and Finance Committee received the aforementioned communication.

(Clause No. 19(g) – Report No. 4)

3-14. Privatization of Correctional Facilities.

The Policy and Finance Committee had before it a communication (February 9, 2000) from Mr. Len Hupet, Vice President/Treasurer, Ontario Public Service Employees Union, requesting an opportunity to appear before the Policy and Finance Committee, on behalf of the Ontario Public Service Employees Union, to address the many community safety concerns faced by all Toronto residents in light of the Provincial Government's accelerated plan to privatize correctional facilities.

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

- Mr. Len Hupet, First Vice President/Treasurer, Ontario Public Service Employees Union, and filed a written submission and several documents respecting the Provincial Government's plan to privatize correctional facilities;
- Mr. Tony Gentile, Correctional Officer, York Detention Centre; and
- Mr. Thomas George, Toronto Jail.

On motion by Councillor Chong, the Policy and Finance Committee referred the aforementioned communication to the Chief Administrative Officer with a request that he consult with the Association of Municipalities of Ontario with regard to the privatization of correctional services, and develop a position in regard thereto, and submit a report thereon to the Policy and Finance Committee.

(Chief Administrative Officer – March 28, 2000.)

(Clause No. 19 (h) – Report No. 4)

3-15. Designation of the Medical Officer of Health as Director of the Toronto Atmospheric Fund.

The Policy and Finance Committee had before it a communication (February 14, 2000) from the City Clerk, advising that Board of Directors of the Toronto Atmospheric Fund on February 4, 2000, amongst other things, recommended to the Policy and Finance Committee that:

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Board of Directors of the Toronto Atmospheric Fund, embodied in the aforementioned communication.

(Clause No. 14 – Report No. 4)

3-16. By-Law Changes for the Toronto Atmospheric Fund Foundation (“TAFF”).

The Policy and Finance Committee had before it a communication (February 23, 2000) from the City Clerk, advising that the Board of Directors of the Toronto Atmospheric Fund Foundation on February 9, 2000, recommended to the Policy and Finance Committee that:

- (1) City Council pass a by-law amending the provisions of Section 14(1) of the Toronto Atmospheric Fund Act (“the TAF Act”) so that the size of the Toronto Atmospheric Fund Foundation’s Board would be 11 persons, of whom 6 are to be appointed by the Toronto Atmospheric Fund Board, with the remaining 5 members of the Foundation’s Board to be appointed by the Board of the Toronto Atmospheric Fund Foundation;
- (2) City Council pass a by-law amending the provisions of Subsections 14(2), (3) and (6) of the TAF Act, which provide for a three year term for Board members, but limits their term to the remainder of the existing Council term, by:
 - (i) establishing a term for Board members of three years from the date of appointment;

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- (ii) with eligibility for reappointment from time to time, up to a maximum of six consecutive years; and
 - (iii) providing for the establishment of a rotating board, with approximately one-third of the members being elected each year;
- (3) City Council request the Province to amend the Toronto Atmospheric Fund Act, 1992, to delete the right of TAF on a winding up of TAFF to receive TAFF's funds, which at present would go to other charitable organizations with objects or purposes similar to TAFF's, the selection of which would be subject to court approval in accordance with the TAF Act.

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Board of Directors of the Toronto Atmospheric Fund Foundation, embodied in the aforementioned communication.

(Clause No. 15 – Report No. 4)

3-17. Creating a Brand Identity for the Toronto Atmospheric Fund Foundation (“TAFF”).

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Board of Directors of the Toronto Atmospheric Fund Foundation, embodied in the aforementioned communication.

(Clause No. 16 – Report No. 4)

**3-18. Capital Loan Guarantee for Growing Tykes
Childcare to Develop a Child Care Centre.**

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the aforementioned communication.

(Clause No. 6 – Report No. 4)

**3-19. Toronto Transit Commission Tunnel and
Station Leak Repair Funding.**

The Policy and Finance Committee had before it a communication (February 10, 2000) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on February 9, 2000, approved the following Recommendation contained in Staff Report No. 4 dated January 12, 2000:

"It is recommended that the Commission:

- (1) authorize staff to proceed with the 2000 work plan for the Tunnel Leak Program as described in this report noting that:
 - (a) proceeding with this program key to addressing the findings of the Coroner's jury for the Russell Hill Subway Accident and therefore the program is deemed as a high priority;

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- (b) management will make best efforts to accommodate the \$2.515 million increase in expenditures in the overall \$456M cash flow available in 2000;
 - (c) progress towards accommodating this increase will be reported on monthly in the CGM's report; and
 - (d) the estimated increase of \$13.5M (from \$9M to \$23M) for the period 2000 to 2004 will be reviewed through the next budget cycle; and
- (2) forward this report to City Council for their information."

The Policy and Finance Committee received the aforementioned communication.

(Clause No. 19(I) – Report No. 4)

3-20 Toronto Transit Commission – Workplace Safety And Insurance Board Administration Rate Increase.

The Policy and Finance Committee had before it a communication (February 10, 2000) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on February 9, 2000, received staff report No. 19 dated January 24, 2000, entitled "Workplace Safety and Insurance Board – Administration Rate Increase" and requested that a copy be forwarded to the Policy and Finance Committee with a request that it consider the possibility of requesting the Provincial Auditor to review the administrative costs of the Workplace Safety and Insurance Board given the extraordinary cost increases outlined in the report.

The Policy and Finance Committee referred the aforementioned communication to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Clause No. 19(j) – Report No. 4)

3-21. Service Levels at Community Centres.

The Policy and Finance Committee had before it a communication (February 11, 2000) from the City Clerk, advising that City Council, at its meeting held on February 1, 2 and 3, 2000:

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

Moved by: Councillor Rae

Seconded by: Councillor McConnell

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

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

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

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

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

(ii) also adopted the following recommendations:

“It is recommended that:

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

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

- (1) referred the aforementioned communication to the Budget Advisory Committee for consideration; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism not to implement any program changes that would circumvent the budget process.

(Budget Advisory Committee; Commissioner of Economic Development, Culture and Tourism – March 28, 2000.)

(Clause No. 19(k) – Report No. 4)

3-22. Transfer of Property Tax Burdens from the Commercial/Industrial Property Class to Residential.

The Policy and Finance Committee had before it a communication (February 10, 2000) from Councillor Michael Walker, North Toronto, submitting a Notice of Motion recommending that Toronto City Council endorse a policy position that there be no transfer of property tax burdens from the commercial/industrial property class onto the residential class during the coming reassessment for implementation in 2001.

The Policy and Finance Committee also had before it a communication (March 27, 2000) from the City Clerk, advising that the Assessment and Tax Policy Task Force on March 27, 2000, recommended to the Policy and Finance Committee that the matter of the transfer of property tax burdens from the Commercial/Industrial Property Class to residential be referred to the Chief Financial Officer and Treasurer for a report to the Assessment and Tax Policy Task Force for consideration and report thereon to the Policy and Finance Committee.

The Policy and Finance Committee referred the aforementioned motion by Councillor Walker recommending that there be no transfer of Property Tax Burdens from the Commercial/Industrial Property Class to Residential, to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee through the Assessment and Tax Policy Task Force.

(Chief Financial Officer and Treasurer – March 28, 2000.)

(Clause No. 19(l) – Report No. 4)

**3-23. Toronto Hydro – Request for an Action Plan
Respecting Markham Road Power Outages.**

The Policy and Finance Committee had before it a communication (February 29, 2000) from the City Clerk, advising that in accordance with Subsection 28(1) of the Council Procedural By-law, the following Notice of Motion is referred to the Policy and Finance Committee for consideration:

“Moved by: Councillor Moeser

Seconded by: Councillor Berardinetti

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

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

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

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

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

On motion by Councillor Moeser, the Policy and Finance Committee requested the Chief Executive Officer, Toronto Hydro to:

- (1) submit a report to the Policy and Finance Committee, for its meeting scheduled to be held on May 25, 2000, on the power outages that have been occurring East of Markham and the surrounding vicinity for the years 1999 and 2000, and recommend a strategy to provide a reliable service for the residents in the Scarborough East riding; and

- (2) attend the aforementioned meeting of the Policy and Finance Committee to address any other issues the Committee may have respecting this matter:

(Chief Executive Officer, Toronto Hydro – March 28, 2000.)

(Clause No. 19(m) – Report No. 4)

3-24 Review of Toronto Police Service's Helicopter Pilot Project.

The Policy and Finance Committee had before it a report (March 22, 2000) from Mayor Mel Lastman responding to the Policy and Finance Committee request that the Chief Administrative Officer, in consultation with the Mayor's Office, provide a full review of the Toronto Police Service's helicopter pilot project; advising that this report is a companion report to the financial evaluation of the Air Service Business Case submitted by the Chief Financial Officer and Treasurer; that it borrows from the Business Case provided by the Toronto Police Service and from the results achieved in other jurisdictions; that there will be no financial impact for the 2000 budget since the pilot project, if adopted, would not begin until mid 2000 and then only as a self-funded project; and recommending that:

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

The Policy and Finance Committee also had before it a joint report (February 3, 2000) from the Chief Administrative Officer, Chief Financial Officer and Treasurer, responding to the Policy and Finance Committee request that the Chief Administrative Officer, in consultation with the Mayor's Office, provide a full review of the Toronto Police Service's Helicopter Pilot and recommending that given the City's 2000 Operating Budget objective of achieving a zero budget target:

- (1) any pilot program in 2000 proceed at no operating or capital budget impact to the Toronto Police Services Board or the City of Toronto;

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- (2) the Toronto Police Services Board provide operational effectiveness measures as outlined in the business case for measuring the benefits of the program as provided in Appendix A including comparative figures for other organizations such as Durham, Calgary and York, and that the pre-pilot measures be provided to the Policy and Finance Committee prior to the commencement of a pilot program; and
- (3) should the continuation of the program be recommended by the Toronto Police Services Board, the Toronto Police Services Board report back to the Policy and Finance Committee on post-pilot performance measures, as well as appropriate operating and capital expenditures estimates, prior to including this as part of the 2001 or future Operating and Capital Budgets submissions.

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

A. Mayor Lastman moved that

- (1) the aforementioned reports be referred to the Budget Advisory Committee for a final review of the financial impact on future budgets and report thereon to the meeting of the Policy and Finance Committee scheduled to be held on April 18, 2000; and
- (2) that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a report to the Budget Advisory Committee providing recommendations respecting the Toronto Police Service's Helicopter Pilot Project, such report to include comments on:
 - (a) the financial impact of this project; and
 - (b) the feasibility of purchasing a helicopter to provide long term service. **(Carried)**

Mayor Lastman resumed the Chair.

- B. Councillor Rae moved that the foregoing Motion A. by Mayor Lastman be amended to provide that the Chief Administrative Officer and the Chief Financial Officer and Treasurer also report on the feasibility of acquiring a whisper helicopter for this project. **(Carried)**

(Clause No. 19(n) – Report No. 4)

**3-25. Fees for Criminal Reference Checks Performed
By the Toronto Police Services and other Cost
Recovery Initiatives.**

The Policy and Finance Committee had before it a communication (March 14, 2000) from the Vice Chair, Toronto Police Services Board, providing a report on decisions made by the Toronto Police Services Board to increase the fees charged for criminal reference checks performed by the Toronto Police Service for paid positions and that, with regard to volunteers at municipally funded agencies, no fees will be charged effective April 3, 2000, and the fee per check for volunteers at non-municipally funded agencies will remain the same; and recommending that this report be received.

On motion by Councillor Jakobek, the Policy and Finance Committee referred the aforementioned communication to the Budget Advisory Committee for consideration with the 2000 Operating Budget and subsequent report thereon to the Policy and Finance Committee.

(Budget Advisory Committee – March 28, 2000.)

(Clause No. 19(o) – Report No. 4)

**3-26. Water Main Cleaning and Cement Mortar Lining on
Various Streets in Etobicoke, Lakeshore, Queensway
Contract No. EB0080WS, Tender No. 5-2000.**

The Policy and Finance Committee had before it a communication (March 22, 2000) from the City Clerk, advising that the Works Committee on March 22, 2000, recommended to the Policy and Finance Committee the adoption of the joint report (March 6, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, respecting the award of Contract No. EB0080WS, Tender No. 5-2000, for water main cleaning and cement mortar lining on various streets in Etobicoke, Lakeshore, Queensway, wherein it is recommended that:

- (1) Contract No. 00D4-302-WS – Tender No. 19-2000 for the cleaning and cement mortar lining of existing water mains at various locations be awarded to Fer-Pal Construction Limited, in the total amount of \$1,987,820.32 including all taxes and charges, being the lowest tender received; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the aforementioned communication.

(Clause No. 10 – Report No. 4)

3-27. Water Main Rehabilitation – Cleaning and Cement Mortar Lining – Phase 1, Contract No. 00D4-302-WS, Tender No. 19-2000 (Scarborough Bluffs and Scarborough City Centre).

The Policy and Finance Committee had before it a communication (March 22, 2000) from the City Clerk, advising that the Works Committee on March 22, 2000, recommended to the Policy and Finance Committee the adoption of the joint report (March 8, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, respecting the award of Contract No. 00D4-302-WS, Tender No. 19-2000, for Water Main Rehabilitation – Cleaning and Cement Mortar Lining – Phase 1, wherein it is recommended that:

- (1) Contract No. EB0080WS, Tender No. 5-2000, for water main cleaning and cement mortar lining on various streets (Etobicoke, Lakeshore, Queensway) be awarded to Fer-Pal Construction in the total amount of \$2,563,024.50 including all taxes and charges, being the lowest tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to implement the foregoing.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the aforementioned communication.

(Clause No. 11 – Report No. 4)

3-28 Funding Provided to the City of Toronto from Natural Resources Canada to Support the Deep Lake Water Cooling Project.

The Policy and Finance Committee had before it a report (March 24, 2000) from the Chief Administrative Officer, recommending that:

- (1) Council authorize the execution of the grant agreement between Natural Resources Canada and the City of Toronto whereby the City will receive \$1 million to be used to fund the Deep Lake Water Cooling Project, half of which is to be repaid to the Government of Canada from revenues received from cooling energy sold to customers;
- (2) Council authorize the execution of a companion indemnity agreement between Enwave District Energy Limited and the City of Toronto which transfers the funds received from Natural Resources Canada to Enwave District Energy Limited in exchange for Enwave assuming the City's obligations under the grant agreement; and
- (3) the Chief Administrative Officer be authorized and directed to take the necessary action to give effect to the previous two recommendations, including but not limited to execution of, and affixing the City's corporate seal to, the grant agreement and the indemnity agreement, such agreements to be in a form acceptable to the City solicitor and the CEO of Enwave.

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

(Clause No. 2 – Report No. 4)

On motion by Councillor Moeser, in accordance with the Municipal Act, the Policy and Finance Committee met privately to give consideration to those items of a confidential nature as indicated.

3-29. Toronto Hydro Shareholder Matter.

The Policy and Finance Committee had before it a confidential report (March 24, 2000) from the Chief Administrative Officer respecting a Toronto Hydro Shareholder matter, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council:

- (1) the adoption of the confidential report (March 24, 2000) from the Chief Administrative Officer respecting a Toronto Hydro Shareholder matter which was forwarded to Members of Council under confidential cover; and

- (2) that, in accordance with the Municipal Act, discussions pertaining to this Clause be held in camera, having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 2 – Report No. 4)

3-30 Claim by the City of Toronto and the Toronto Housing Company Inc. Against the Province Arising Out of the Cancellation of Social Funding Projects.

The Policy and Finance Committee had before it a joint confidential report (March 27, 2000) from the City Solicitor and the Commissioner of Community and Neighbourhood Services respecting a claim by the City of Toronto and the Toronto Housing Company Inc., against the Province arising out of the cancellation of social funding projects such report to be considered in-camera having regard that the subject matter relates to litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council:

- (1) the adoption of the joint confidential report (March 27, 2000) from the City Solicitor and the Commissioner of Community and Neighbourhood Services, entitled “Claim by the City of Toronto and the Toronto Housing Company Inc. Against the Province Arising out of the cancellation of Social Funding Projects”, which was forwarded to Members of Council under confidential cover; and
- (2) that, in accordance with the Municipal Act, discussions pertaining to this Clause be held in camera, having regard that the subject matter relates to litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.

(Clause No. 4 – Report No. 4)

3-31 Installation of Additional Street Lighting on Dalhousie and Mutual Streets (Between Shuter and Gould Streets) (Downtown)

The Policy and Finance Committee had before it a communication (March 27, 2000) from the City Clerk, advising that the Toronto Community Council on March 23, 2000, recommended to Council that the Commissioner of Works and Emergency Services be requested to:

- (1) install additional street lighting on Dalhousie Street and Mutual Street between Shuter Street and Gould Street; and
- (2) review the existing lighting guidelines; and

referred the foregoing Recommendation No. (1) to the Policy and Finance Committee for report thereon directly to Council on a source of funds to implement the Recommendation.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council that the source of funds to implement Recommendation No. (1) embodied in the aforementioned communication be derived from the 2000 Capital Budget of the Works and Emergency Services Department, and that the foregoing Recommendation be considered by City Council on April 11, 2000, with Clause No. 1 of Report No. 5 of The Toronto Community Council.

(City Council – March 28, 2000)

(Clause No. 19(p) – Report No. 4)

3-32. Education Rates for 2000 Final Levy.

The Policy and Finance Committee had before it a report (March 24, 2000) from the Chief Financial Officer and Treasurer, recommending that:

- (1) Council request the Minister of Finance to file regulations required for the City to set the property tax rates for the school purposes for 2000, prior to April 26, 2000; and
- (2) in the event that the Minister of Finance fails to file the required regulations by April 26, 2000, the Provincial Government be requested to commit to financial reimbursement to the City of all the costs incurred for any delay in providing the education rates.

The Policy and Finance Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 13 – Report No. 4)

3-33 Main Square Community Centre.

The Policy and Finance Committee had before it a report (March 27, 2000) from the Commissioner of Corporate Services recommending that:

- (1) subject to equal funding being provided by CMHC, that additional funding in the amount of \$0.3 million dollars be provided in the 2001 Capital Works Program of the Economic Development, Culture and Tourism Department;
- (2) the changes in scope made to the proposed community centre to reduce costs be approved (Appendix II);
- (3) authority be granted to amend the terms and conditions of the lease agreement to be entered into with Victoria Wood (Main Square) Inc., as general partner of, and on behalf of Victoria Wood (Main Square) Limited Partnership, which were previously approved by Council, to reflect the change in scope to the project;
- (4) authority be granted to amend the terms and conditions of the Cost Sharing Agreement to be entered into with CMHC, which were previously approved by Council, to reflect an increase of \$0.3 million dollars to be contributed by each party (CMHC and the City);
- (5) authority be granted to amend the terms and conditions of the Construction Licence Agreement, which were previously approved by Council, to reflect the changes to the design of the project and associated fees;
- (6) the Chief Financial Officer and Treasurer be authorized to cancel the tender for the original design issued in July, 1999, and award the revised tender, which closed on March 22, 2000, to the lowest bidder (M. J. Dixon Construction Limited) in the amount of \$8.133 million dollars;
- (7) the above-noted lease and agreements be in a form acceptable to the City Solicitor;
- (8) the appropriate City officials be authorized and directed to take the necessary actions required to give effect thereto.

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- A. Councillor Moeser moved that the Policy and Finance Committee recommend to Council the adoption of the aforementioned report. **(Carried)**

- B. Councillor Jakobek moved that the Canada Mortgage and Housing Corporation (CMHC) be requested to forward their contribution “up-front” to the City, and any additional revenue from CMHC’s action be used to assist the Main Square Child Care Centre renovation and relocation; and the Commissioner of Corporate Services be requested to submit a report thereon to the Policy and Finance Committee if necessary. **(Carried)**

The Committee adjourned its meeting at 4:05 p.m.

Chair.