

THE CITY OF TORONTO

City Clerk=s Division

Minutes of the Policy and Finance Committee

Meeting No. 8

Thursday, September 21, 2000

The Policy and Finance Committee met on Thursday, September 21, 2000, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

	9:35 a.m. to 12:50 p.m.
Mayor Mel Lastman, Chair	-
Councillor Elizabeth Brown	X
Councillor Gordon Chong	X
Councillor Betty Disero	X
Councillor Tom Jakobek	X
Councillor Norm Kelly	X
Councillor Ron Moeser	X
Councillor Frances Nunziata	X
Councillor Case Ootes	X
Councillor Joe Pantalone	X
Councillor Kyle Rae	X

Councillor Case Ootes assumed the Chair.

Confirmation of Minutes.

On motion by Councillor Disero, the Policy and Finance Committee confirmed the minutes of its meeting held on July 20, 2000.

**8-1. City of Toronto's Response to
"Review of the GTSB – Phase 1 Report,
Addressing GTA-Wide Challenges".**

The Policy and Finance Committee had before it a report (September 5, 2000) from the Chief Administrative Officer, 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.

The Policy and Finance Committee also had before it a communication (July 6, 2000) from Ms. Lynn Morrow, Executive Director, Greater Toronto Services Board, 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.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 5, 2000) from the Chief Administrative Officer.

(Clause No. 1 – Report No. 12)

**8-2. FCM Green Fund Applications,
Report on Actions by the
Chief Administrative Officer.**

The Policy and Finance Committee had before it a report (August 15, 2000) from the Chief Administrative Officer, 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.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 15, 2000) from the Chief Administrative Officer.

(Clause No. 2 – Report No. 12)

8-3. Expression of Interest to Host 2005 FCM Conference.

The Policy and Finance Committee had before it a report (August 1, 2000) from the Chief Administrative Officer, 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.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 1, 2000) from the Chief Administrative Officer.

(Clause No. 3 – Report No. 12)

8-4. International Council for Local Environmental Initiatives (ICLEI) – Host Agreement.

The Policy and Finance Committee had before it a report (September 7, 2000) from the Chief Administrative Officer, 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.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 7, 2000) from the Chief Administrative Officer; and further that the Chief Administrative Officer be requested to consider the host agreement within the scope of the office consolidation initiative.

(Clause No. 4 – Report No. 12)

8-5. Consulting Services in 1999.

The Policy and Finance Committee had before it a report (September 6, 2000) from the Chief Administrative Officer, 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.

Mr. Denis Casey, First Vice President, CUPE Local 79, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee received the foregoing report.

(Clause No. 73(a) – Report No. 12)

8-6. Civic Participation in the City of Toronto.

The Policy and Finance Committee had before it a report (September 7, 2000) from the Chief Administrative Officer, 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.

The Policy and Finance Committee received the foregoing report.

(Clause No. 73(b) – Report No. 12)

8-7. The Relationship of Five Canadian Cities and their Provinces.

The Policy and Finance Committee had before it a report (September 5, 2000) from the Chief Administrative Officer, 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.

The Policy and Finance Committee received the foregoing report.

(Clause No. 73(c) – Report No. 12)

**8-8. City of Toronto Quarterly Investment
Report as at June 30, 2000.**

The Policy and Finance Committee had before it a report (August 29, 2000) from the Chief Financial Officer and Treasurer, 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.

The Policy and Finance Committee received the foregoing report.

(Clause No. 73(d) – Report No. 12)

8-9. Policy on Management of Surplus.

The Policy and Finance Committee had before it a report (August 31, 2000) from the Chief Financial Officer and Treasurer, 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.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council that the policy outlined in the foregoing report (August 31, 2000) from the Chief Financial Officer and Treasurer, be approved and implementation thereof be referred to the 2001 Budget process.

(Clause No. 8 – Report No. 12

8-10. Financial Impacts of Local 79 Strike.

The Policy and Finance Committee had before it a report (September 7, 2000) from the Chief Financial Officer and Treasurer, 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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 7, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 9 – Report No. 12)

**8-11. Annual Financial Statements,
Toronto Hydro Corporation and
2000 Annual General Meeting.**

The Policy and Finance Committee had before it the following reports:

- (i) (August 28, 2000) from the Chief Financial Officer and Treasurer, 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; and
- (ii) (September 14, 2000) from the City Solicitor, recommending that:

- (1) Council, as the sole shareholder of Toronto Hydro Corporation (parent to Toronto Hydro-Electric System Limited and Toronto Hydro Energy Services Inc.), approve and adopt the resolutions attached to this report;
- (2) appropriate City staff be directed to prepare recommended amendments to the attached by-laws, in consultation with Toronto Hydro, and report back to Council at its first meeting in 2001; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 14, 2000) from the City Solicitor.

(Also see Minute No. 8-82)
(Clause No. 64 – Report No. 12)

**8-12. Tax Policy Planning for 2001 and Beyond:
Proposed Work Plan and Review of Business Reference Group
Recommendations, Proposed Tax Policy Tools for 2001 Assessment.**

The Policy and Finance Committee before it the following communication and report:

- (i) (June 16, 2000) from the City Clerk, advising that City Council, at its meeting held on 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;”.

- (ii) (August 22, 2000) from the Chief Financial Officer and Treasurer, recommending that:

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- (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.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Olivia Chow, Downtown; and
 - Councillor Joanne Flint, North York Centre South.
- A. Councillor Chong moved, on behalf of Councillor Flint, that the Policy and Finance Committee recommend to Council:
- (1) that City Council agree in principle that there should be no transfer of property tax burdens from the commercial/industrial property class to the residential class during the coming reassessment for implementation in 2001; and
 - (2) the adoption of the report (August 22, 2000) from the Chief Financial Officer and Treasurer, entitled "Tax Policy Planning for 2001 and beyond: Proposed Work Plan".
(Carried)
- B. Councillor Pantalone moved that:
- (a) the communication (August 22, 2000) from the City Clerk be referred to the Steering Committee that will guide the development of the comprehensive tax policy, for consideration; and
 - (b) the Chief Financial Officer and Treasurer be requested to immediately notify all Members of Council when the Province introduces legislation dealing with assessment and tax policies along with implications for the City; and that the Mayor be requested to provide appropriate response as required in order to protect the City's interest in this matter. **(Carried)**

(Chief Financial Officer and Treasurer; Steering Committee – September 21, 2000)

(Clause No. 11 – Report No. 12)

8-13. Release of Cash-In-Lieu Reserve Funds for Intersection Improvements on Neilson Road, South of Finch Avenue (Ward 18 – Scarborough Malvern).

The Policy and Finance Committee had before it a report (August 17, 2000) from the Chief Financial Officer and Treasurer, recommending that the Release of \$100,000.00 from the former Scarborough Cash-in-lieu Reserve Fund for roads: 70691-853 (SAP No. 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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 17, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 12 – Report No. 12)

8-14. 2000 Write-Off of Uncollectible Business Taxes from the Collectors Roll.

The Policy and Finance Committee had before it a report (September 13, 2000) from the Chief Financial Officer and Treasurer, seeking authority to strike off from the Tax Collector's Roll certain taxes deemed uncollectible 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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 13, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 13 – Report No. 12)

**8-15. Light Vehicle Fleet Lease Financing
and Management Services.**

The Policy and Finance Committee had before it a joint report (August 28, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, 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.

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

- (A) recommended to Council the adoption of the joint report (August 28, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services; and
- (B) requested the Chief Financial Officer and Treasurer to submit a report to the meeting of Council scheduled to be held on October 3, 2000, providing a comparison using the City's external borrowing versus internal borrowing and whether or not there are any operational savings in actually leasing the vehicles as opposed to purchasing them.

(Chief Financial Officer and Treasurer; c. Commissioner of Corporate Services – September 21, 2000)

(Clause No. 14 – Report No. 12)

8-16. Redirection of School Rent Funds to Support York Before and After School Programs.

The Policy and Finance Committee had before it a report (September 6, 2000) from the Commissioner of Community and Neighbourhood Services, 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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 6, 2000) from the Commissioner of Community and Neighbourhood Services.

(Clause No. 15 – Report No. 12)

8-17. Influenza Immunization for City of Toronto Employees.

The Policy and Finance Committee had before it the following report and communication:

- (i) (September 7, 2000) from the Medical Officer of Health, 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; and

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- (ii) (July 26, 2000) from the Secretary, Board of Health, 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.

Mr. Denis Casey, First Vice President, CUPE Local 79, 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 report (September 7, 2000) from the Medical Officer of Health and the Recommendations of the Board of Health embodied in the communication (July 26, 2000) from the Secretary, Board of Health.

(Clause No. 16 – Report No. 12)

**8-18. Integrated Fire and Police Radio Communications System
Six Month Status Report.**

The Policy and Finance Committee had before it a joint report (August 16, 2000) from the Commissioner of Works and Emergency Services, the Fire Chief and the Chief of Police, 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.

The Policy and Finance Committee received the aforementioned report; and directed that such report be forwarded to the Community Services Committee for information.

(Community Services Committee; c: Commissioner of Works and Emergency Services; Fire Chief – September 21, 2000)

(Clause No. 73(e) – Report No. 12)

**8-19. Adjustment to 2000 Toronto Emergency
Medical Services Budget.**

The Policy and Finance Committee had before it a report (August 17, 2000) from the Commissioner of Works and Emergency Services, 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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 17, 2000) from the Commissioner of Works and Emergency Services.

(Clause No. 17 – Report No. 12)

8-20. Amendments to Vehicle and Equipment Replacement Programs for Solid Waste Management Services.

The Policy and Finance Committee had before it a report (September 7, 2000) from the Commissioner of Works and Emergency Services, recommending that:

- (1) City Council amend Clause No. 7 of Report No. 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.

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

- (A) recommended to Council that, in the event that City Council reconsiders Clause No. 7 of Report No. 10 of the Policy and Finance Committee, entitled "2000 Vehicle and Equipment Replacement Program for Solid Waste Management Services", that Council adopt the report (September 7, 2000) from the Commissioner of Works and Emergency Services; and

- (B) requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, addressing how a percentage of vehicles acquired will be “green fleet” as defined in the City’s Purchasing By-law.

(Commissioner of Works and Emergency Services – September 21, 2000)

(Clause No. 18 – Report No. 12)

**8-21. Funding for Pesticide Replacement Program
Parks and Recreation Division (All Wards).**

The Policy and Finance Committee had before it the following report and communication:

- (i) (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism, 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; and
- (ii) (September 21, 2000) from Councillor Jack Layton, Don River, recommending that \$175,000.00 be allocated from the Corporate Contingency Fund for the pesticide replacement program.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Olivia Chow, Downtown; and
 - Councillor Jack Layton, Don River.
- A. Councillor Nunziata moved, on behalf of Councillor Layton, that the Policy and Finance Committee:

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- (1) recommend to Council that \$125,000.00 be allocated from the Corporate Contingency Account for the Pesticide Replacement Program;
 - (2) receive the aforementioned report (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism; and
 - (3) request the Chief Financial Officer and Treasurer to submit a report to the Policy and Finance Committee on the funding and implementation of adding the City's Works Department and all other Departments to this program. **(Carried)**
- B. Councillor Moeser moved that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, on how the condition of the City's right-of-ways and parks can be restored and comment on the desirability of those methods. **(Carried)**

(Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 19 – Report No. 12)

8-22. Toronto Arts Council (TAC) Loan Program.

The Policy and Finance Committee had before it a report (September 12, 2000) from the President, Toronto Arts Council, 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.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 12, 2000) from the President, Toronto Arts Council.

(Clause No. 20 – Report No. 12)

8-23. Transfer of Administrative and Financial Responsibility of the City of Toronto/Toronto Police Service Beach Lifeguard Program.

The Policy and Finance Committee had before it a report (September 1, 2000) from the Chairman, Toronto Police Services Board, 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.

On motion by Councillor Rae, the Policy and Finance Committee referred the aforementioned report to the Chief Administrative Officer for report thereon to the Budget Advisory Committee during the budget process.

(Chief Administrative Officer; c: Chairman, Toronto Police Services Board – September 21, 2000)

(Clause No. 73(f) – Report No. 12)

8-24. Toronto Police Service Response to the City Auditor's Recommendations Regarding the Parking Enforcement Unit.

The Policy and Finance Committee had before it a report (August 17, 2000) from the Chairman, Toronto Police Services Board, 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.

The Policy and Finance Committee received the aforementioned report.

(Chairman, Toronto Police Services Board; c: City Auditor – September 21, 2000)

(Clause No. 73(g) – Report No. 12)

**8-25. Response to the Policy and Finance Committee
Semi Annual Report on Parking Enforcement Unit
Absenteeism for the Period January – June 2000.**

The Policy and Finance Committee had before it a report (September 1, 2000) from the Chairman, Toronto Police Services Board, 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.

The Policy and Finance Committee received the aforementioned report.

(Chairman, Toronto Police Services Board – September 21, 2000)

(Clause No. 73(h) – Report No. 12)

**8-26. Adequacy Standards Regulation – Police Services
Board Policies: City Council Protocol.**

The Policy and Finance Committee had before it a report (August 14, 2000) from the Chairman, Toronto Police Services Board, 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.

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

(Chief Administrative Officer; c. Chairman, Toronto Police Services Board
– September 21, 2000)

(Clause No. 73(i) – Report No. 12)

**8-27. Current Value Assessment – Impact of
Current Use vs. Current Value.**

The Policy and Finance Committee had before it a communication (July 27, 2000) from the City Clerk, advising that 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.

The Policy and Finance Committee received the aforementioned communication.

(Administrator, Assessment And Tax Policy Task Force – September 21, 2000)

(Clause No. 73(j) – Report No. 12)

8-28. Maintenance and Repairs Request – Toronto Zoo.

The Policy and Finance Committee had before it the following report and communication:

- (i) (September 7, 2000) from the General Manager and CEO, Toronto Zoo, 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; and
- (ii) (September 13, 2000) from the Secretary, Toronto Zoo, advising that the Board of Management of the Toronto Zoo on September 13, 2000, adopted the report (September 7, 2000) from the General Manager and CEO of the Toronto Zoo respecting maintenance and repairs request, and directed that the Policy and Finance Committee be advised accordingly.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 7, 2000) from the General Manager and CEO, Toronto Zoo.

(Clause No. 21 – Report No. 12)

8-29. Ultra Low Emission Vehicles – TTC Non-Revenue Fleet.

The Policy and Finance Committee had before it a communication (July 27, 2000) from the General Secretary, Toronto Transit Commission, 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; and
- (2) forward a copy of this report to City Council for their meeting of August 1, 2000."

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

- (A) recommended to Council that the provisions of the Better Transportation Partnership apply in order to provide the TTC with the benefit of purchasing four Ultra Low Emissions Vehicles and receiving one free ULEV, offsetting the increase in cost for this purchase; and
- (B) requested the Chief General Manager, Toronto Transit Commission, in consultation with the Chief Financial Officer and Treasurer, to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, regarding the TTC's eligibility for the Better Transportation Partnership program and the possibility that the TTC be required to look at the purchase of alternative fueled vehicles when engaging in any new purchasing of vehicles, as stated in the City of Toronto's Purchasing By-law.

(Chief General Manager, Toronto Transit Commission; c. Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 22 – Report No. 12)

8-30. Project Approval – Phase 1 of Additional Storage Tracks – Wilson Yard.

The Policy and Finance Committee had before it a communication (September 6, 2000) from the General Secretary, Toronto Transit Commission, 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."

The Policy and Finance Committee recommended to Council that Council concur with the action taken by the Toronto Transit Commission, embodied in the foregoing communication (September 6, 2000) from the General Secretary, Toronto Transit Commission.

(Clause No. 23 – Report No. 12)

**8-31. Union Station Second Platform –
Commencement of Preliminary Design.**

The Policy and Finance Committee had before it a communication (September 6, 2000) from the General Secretary, Toronto Transit Commission, 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."

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council that Council concur with the action taken by the Toronto Transit Commission, embodied in the foregoing communication (September 6, 2000) from the General Secretary, Toronto Transit Commission; and further, that a copy of the aforementioned communication be forwarded to the City World Youth Day Secretariat to determine expediting Union Station capability in time for the World Youth Day in 2002.

(Clause No. 24 – Report No. 12)

**8-32. IHL (International Hockey League) Project,
Response to Request for Financial Support.**

The Policy and Finance Committee had before it the following report and communication:

- (i) (September 6, 2000) from the Board of Governors, Exhibition Place, 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; and
- (ii) (September 15, 2000) from the General Manager and CEO, Exhibition Place, advising that the Board of Governors of Exhibition Place on September 15, 2000, unanimously approved the report (September 6, 2000) from the Board of Governors of Exhibition Place, entitled "IHL Project, Response to Request for Financial Support" based on the following amendments:
 - (1) the word "guarantee" where it appears in Recommendation No. 1 and throughout the report be deleted; and

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- (2) item (f) to read "...CRC provide the Coliseum to the Toronto Olympic Bid, or its successor, for the use of the 2008 Olympics, or any other Olympic period during the term of the lease, at no charge to the Toronto Olympic Bid or the City."

The Policy and Finance Committee:

- (1) submitted the aforementioned report to Council without recommendation; and
- (2) requested the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, respecting the financial feasibility of this project.

(Chief Financial Officer and Treasurer; Commissioner of Economic Development, Culture and Tourism – September 21, 2000)

(Clause No. 25 – Report No. 12)

8-33. Closure of Corpus Christi School.

The Policy and Finance Committee had before it the following Motion (August 23, 2000):

Moved By: Councillor Tom Jakobek

Seconded By: Mayor Mel Lastman

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.

The Policy and Finance Committee recommended to Council the adoption of the foregoing Motion.

(Clause No. 26 – Report No. 12)

8-34. Heritage Preservation – Property Tax Treatment for Heritage Properties.

The Policy and Finance Committee had before it the following report and communications:

- (i) (August 22, 2000) from the Chief Financial Officer and Treasurer 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;

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- (ii) (August 11, 2000) from the City Clerk, 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;"

- (iii) (September 20, 2000) from Mr. Sheldon Godfrey, Barrister and Solicitor, forwarding comments respecting the report (August 22, 2000) from the Chief Financial Officer and Treasurer respecting the subject matter; and
- (iv) (September 20, 2000) from Mr. William Greer, Chair, Advocacy Committee, Heritage Toronto Board, expressing support of the comments outlined in the communication (September 20, 2000) from Mr. Sheldon Godfrey, Barrister and Solicitor, respecting this matter.

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

- Mr. Sheldon Godfrey, Barrister and Solicitor; and
- Mr. Terry Russell, Toronto Historical Society.

Councillor Pam McConnell, Don River, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

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- A. Councillor Rae moved that the Policy and Finance Committee recommend to Council the adoption of the following Recommendation:

“WHEREAS it is the policy of the City of Toronto that important heritage buildings should pay preferred rates of taxation or should have the benefit of decreases in taxes to which they are entitled under Current Value Assessment; and

WHEREAS in furtherance of that policy the City of Toronto has on three separate occasions over the past three years requested the Province of Ontario to enact legislation or regulations for the creation of a heritage tax class or subclasses under the Assessment Act; and

WHEREAS the report of the Chief Financial Officer and Treasurer dated July 12, 2000, has identified 27 commercial properties that are designated under the Ontario Heritage Act and that are subject to Heritage Conservation Easements, but have had the decreases in taxes to which they are entitled under Current Value Assessment withheld for the current year and for the past two years; and

WHEREAS the City of Toronto wishes to give a clear message to the Province of Ontario that the creation of a separate heritage tax class or subclass is required commencing with the taxation year 2001;

NOW THEREFORE BE IT RESOLVED that the City of Toronto hereby approve a rebate on account of taxes paid or payable by all entire buildings in the commercial class that are designated under the Ontario Heritage Act and that are subject to Heritage Conservation Easements, as identified in the report of the Chief Financial Officer and Treasurer dated July 12, 2000, to the extent of the amount of the clawbacks of tax decreases that would have been required under CVA for the current year 2000; provided that the total amount of the rebate of taxes to be so paid by the City of Toronto shall not exceed \$750,000.00 (such amount to be derived from the Corporate Contingency Account) which shall be prorated among the property owners entitled. **(Carried)**

- B. Councillor Chong moved that the foregoing motion A. by Councillor Rae, be referred to the Chief Financial Officer and Treasurer for incorporation into the policy that will come forward during next term of Council. **(Lost)**

(Clause No. 27 – Report No. 12)

8-35. Capital Budget for Traffic Calming.

The Policy and Finance Committee had before it a communication (August 11, 2000) from the City Clerk, 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 disproportionately 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.”

The Policy and Finance Committee received the foregoing communication.

(Clause No. 73(k) – Report No. 12)

**8-36. Property Tax Exemption for Toronto Transit
Commission-Operated Commuter Parking Lots.**

The Policy and Finance Committee had before it a communication (August 11, 2000) from the City Clerk, 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.”

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.

(Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 73(1) – Report No. 12)

8-37. National Board of Directors Summary Report.

The Policy and Finance Committee had before it a report (Undated) forwarded by Councillor Jack Layton from the Federation of Canadian Municipalities 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 adopt the recommendation embodied therein.

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

On motion by Councillor Rae, on behalf of Councillor Layton, the Policy and Finance Committee recommended to Council the adoption of the following resolution embodied in the summary report from the National Board of Directors, Federation of Canadian Municipalities:

“Be it resolved that the Mayor and Council of the City of Toronto:

- (a) 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.”

(Clause No. 28 – Report No. 12)

8-38. Election Contribution Rebate Program.

The Policy and Finance Committee had before it a joint report (September 7, 2000) from the City Clerk and the Chief Financial Officer and Treasurer, 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.

The Policy and Finance Committee received the foregoing joint report.

(Clause No. 73(m) – Report No. 12)

**8-39. Policy and Finance Committee
Outstanding Items – 1999/2000.**

The Policy and Finance Committee had before it a communication (September 6, 2000) from the City Clerk, submitting, for information, the list of outstanding items for the Policy and Finance Committee as of August 28, 2000.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 73(n) – Report No. 12)

**8-40. Yonge/Dundas Redevelopment Project Settlement of
Expropriation Claim: 327 Yonge Street, Toronto
Owner: 1077778 Ontario Limited
(Ward 24 – Downtown).**

The Policy and Finance Committee had before it a confidential report (September 8, 2000) from the Commissioner of Corporate Services, 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.

The Policy and Finance Committee recommended to Council the adoption of the confidential report (September 8, 2000) from the Commissioner of Corporate Services, respecting the Yonge/Dundas Redevelopment Project, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the provisions of the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to litigation or potential litigation.

(Clause No. 29 – Report No. 12)

**8-41. Yonge/Dundas Redevelopment Project
Settlement of Expropriation Claim:
323 – 325 1/2 Yonge Street, Toronto
(Ward 24 – Downtown).**

The Policy and Finance Committee had before it a confidential report (August 9, 2000) from the Commissioner of Corporate Services, 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.

The Policy and Finance Committee recommended to Council the adoption of the confidential report (August 9, 2000) from the Commissioner of Corporate Services, respecting the Yonge/Dundas Redevelopment Project, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the provisions of the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to litigation or potential litigation.

(Clause No. 30 – Report No. 12)

**8-42. 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)**

The Policy and Finance Committee had before it a communication (September 12, 2000) from the City Clerk, 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the foregoing communication (September 12, 2000) from City Clerk.

(Clause No. 31 – Report No. 12)

**8-43. The 519 Church Street Community Centre Addition –
Change of Scope (Ward 24)**

The Policy and Finance Committee had before it a communication (September 12, 2000) from the City Clerk, 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)”

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the foregoing communication (September 12, 2000) from City Clerk.

(Clause No. 32 – Report No. 12)

**8-44. Proposed Acquisition of CN Land North of Fort York
(Ward 20 - Trinity Niagara)**

The Policy and Finance Committee had before it a confidential communication (September 12, 2000) from the City Clerk, 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.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (September 21, 2000) from the City Clerk, respecting the Proposed Acquisition of CN Land North of Fort York, which was forwarded to

Members of Council under confidential cover; and further that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(City Council – Confidential – September 21, 2000)

(Clause No. 33 – Report No. 12)

- 8-45. Proposed Acquisitions -**
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).

The Policy and Finance Committee had before it a communication (September 12, 2000) from the City Clerk, 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the communication (September 12, 2000) from the City Clerk respecting the 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.

(Clause No. 34 – Report No. 12)

- 8-46. Special Legislation from the City of Toronto to
Protect Rental Housing from Demolition.**

The Policy and Finance Committee had before it a communication (September 14, 2000) from the City Clerk 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:

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- “(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.

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

- Mr. Paul York, Greater Toronto Tenants’ Association; and
- Mr. Brad Butt, Executive Director, The Greater Toronto Apartment Association, and filed a written submission in regard thereto.

The following Members of Council also appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Pam McConnell, Don River; and
- Councillor Michael Walker, North Toronto.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Planning and Transportation Committee embodied in the foregoing communication (September 14, 2000) from the City Clerk for consideration with Clause No. 10 of Report No. 9 of the Planning and Transportation Committee, that 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”, be approved.

(City Council – September 21, 2000)

(Clause No. 73(o) – Report No. 12)

8-47. Follow-Up Report on the Elimination of the Provincial Clawback on Preferred Accommodation Revenues, Homes for the Aged.

The Policy and Finance Committee had before it a communication (September 14, 2000) from the City Clerk, advising that the Community Services Committee on September 14, 2000, recommended to the Policy and Finance Committee the adoption of the report dated August 21, 2000, from the Commissioner of Community and Neighbourhood Services, wherein it is recommended 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; and

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 14, 2000) from the City Clerk.

(Clause No. 35 – Report No. 12)

8-48. A Strategy for Implementing the Child Care Funding Approved in the 2000 Operating Budget.

The Policy and Finance Committee had before it a communication (September 14, 2000) from the City Clerk, advising that the Community Services Committee on September 14, 2000, recommended to the Policy and Finance Committee the adoption of the report dated August 24, 2000, from the Commissioner of Community and Neighbourhood Services, wherein it is recommended 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,

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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

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- (9) the appropriate City officials be authorized to take the necessary action to give effect thereto.

Councillor Olivia Chow, Downtown, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Pantalone, on behalf of Councillor Chow, the Policy and Finance Committee:

- (1) recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the aforementioned communication (September 14, 2000) from the City Clerk; and
- (2) requested the Commissioner of Community and Neighbourhood Services to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, on the funds required to meet the priorities in the Children and Youth Action Committee annual report, and to initiate discussion with provincial officials to secure the City's fair share of the federal funds, given that the Federal Government has announced new funding for Early Childhood Program, and given that the annual report for the Children and Youth Action Committee identified priorities for children in the City of Toronto.

(Commissioner of Community and Neighbourhood Services – September 21, 2000)

(Clause No. 36 – Report No. 12)

**8-49. Community Plan for Homelessness in Toronto:
Implementing the Federal Supporting
Communities Partnership Initiative (SCPI).**

The Policy and Finance Committee had before it a communication (September 14, 2000) from the City Clerk, advising that the Community Services Committee on September 14, 2000, recommended to the Policy and Finance Committee:

- (A) the adoption of the revised report dated September 14, 2000, from the Commissioner of Community and Neighbourhood Services respecting the Community Plan for Homelessness in Toronto: Implementing the Federal Supporting Communities Partnership Initiative (SCPI); and

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- (B) the adoption of the following recommendation of the Advisory Committee on Homeless and Socially Isolated Persons, contained in the attached communication dated September 13, 2000, from Councillor Jack Layton, Co-Chair:

"WHEREAS, Toronto Council has declared homelessness a national disaster;

WHEREAS, the Federation of Canadian Municipalities (FCM) has declared homelessness a national disaster;

WHEREAS, Toronto is an influential member of the Federation of Canadian Municipalities; and

WHEREAS, the Federation of Canadian Municipalities is advocating for a National Housing Strategy.

NOW THEREFORE BE IT RESOLVED THAT Toronto Council endorse the declaration of a National Housing Strategy Day;

AND BE IT FURTHER RESOLVED THAT Toronto Council ask the FCM National Housing Policy Options Team to host this event, along with community organizations, homeless people, and the City of Toronto, toward ending homelessness in Canada."

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Community Services Committee embodied in the foregoing communication (September 14, 2000) from the City Clerk.

(Clause No. 37 – Report No. 12)

**8-50. World Youth Day Conference and Papal Visit in 2002
(All Wards).**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the "World Youth Day Conference and Papal Visit in 2002 (All Wards)", subject to renumbering Recommendation No. (9) as Recommendation No. (10) and adding the following Recommendation No. (9):

- “(9) “the World Youth Day Secretariat, with the requested assistance of the World Youth Day Office as required, prepare a business and operational plan which will identify details of both ‘in-kind’ services and resource requirements the City will be required to provide to support this event and present the said business plan to the World Youth Day Reference Group no later than April 1, 2001; and”.

Father Thomas Rosica, Chief Executive Officer, World Youth Day 2002, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 38 – Report No. 12)

**8-51. 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).**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, directed that the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism, embodying the following Recommendations, be forwarded directly to Council as funding has been approved in the 2000 Capital Budget:

“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

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- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

The Policy and Finance Committee also had before it a report (August 29, 2000) addressed to the Economic Development and Parks Committee from the Commissioner of Economic Development, Culture and Tourism, 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.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Olivia Chow, Downtown; and
 - Councillor Pam McConnell, Don River.
- A. Councillor Chong moved that the Policy and Finance Committee recommend to Council the adoption of the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the Expenditure of Funds Allocated for the Joint School Playground Program in the 2000 Capital Works Program. **(Carried)**
- B. Councillor Nunziata moved, on behalf of Councillor Chow, that the Policy and Finance Committee request:
- (1) the Commissioner of Community and Neighbourhood Services to report directly to Council regarding the number of playgrounds in schools that have child care centres, including school age child care, and the cost of replacement of these playgrounds;
 - (2) the City Solicitor to ensure that the City’s investment in school facilities is protected; and
 - (3) Councillor Brian Ashton and the City Officials attending the informal meeting with the Toronto District School Board on September 25, 2000, to convey the following message:
 - “(i) stop removing playgrounds until replacement funds are identified; and

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- (ii) defer collection of permit user fee increase until January, 2001, to allow public hearings as approved by the Toronto District School Board in August, 2000;”; and
- (iii) appeal to the Minister of Education for an amendment to the funding formula; and

submit a report on the result of the informal meeting directly to Council for its meeting scheduled to be held on October 3, 2000. **(Carried)**

- C. Councillor Pantalone moved that the Commissioner of Community and Neighbourhood Services be requested to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, on the membership of the Canadian Standards Association (CSA) which sets the standards for playgrounds; such report to include the number of members and how many in the CSA Board of Directors and membership represent those who manufacture, consult with or otherwise work with or for manufacturers of playground equipment. **(Carried)**

(City Council; Commissioner of Community and Neighbourhood Services; City Solicitor; Councillor Brian Ashton, Chair, Economic Development and Parks Committee; c. Commissioner of Economic Development, Culture and Tourism – September 21, 2000)

(Clause No. 73(p) – Report No. 12)

8-52. Amalgamation of Film Permitting Services.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 31, 2000) from the Commissioner of Economic Development, Culture and Tourism, the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services, respecting the Amalgamation of Film Permitting Services.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 39 – Report No. 12)

8-53. Recreation User Fee and Welcome Policies.

The Policy and Finance Committee had before it the following communications and report:

- (i) (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, referred the recommendations of the User Fee Task Force respecting Recreation User Fee and Welcome Policies, to the Commissioner of Economic Development, Culture and Tourism, for consideration with the forthcoming report on Recreation User Fees to be submitted to the Economic Development and Parks Committee in February 2001.
- (ii) (August 28, 2000) from the City Clerk, 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;

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- (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.
- (iii) (August 11, 2000) from the Commissioner of Economic Development, Culture and Tourism, 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.

The Policy and Finance Committee received the communication (August 18, 2000) from the City Clerk, having regard that the Economic Development and Parks Committee on September 18, 2000, referred the recommendations of the User Fee Task Force to the Commissioner of Economic Development, Culture and Tourism for consideration with his forthcoming report on Recreation User Fees which will be submitted to the Economic Development and Parks Committee in February, 2001.

(Clause No. 73(q) – Report No. 12)

**8-54. Bayview Village Washroom Sub-Project -
Change of Capital Scope (Seneca Heights).**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism respecting the Bayview Village Washroom Sub-Project, Change of Capital Scope, wherein it is recommended 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 3000) from the City Clerk.

(Clause No. 40 – Report No. 12)

**8-55. Toronto Centre for the Arts Capital Expenditures.
(North York Centre)**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 6, 2000) from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 3000) from the City Clerk.

(Clause No. 41 – Report No. 12)

**8-56. 265-271 Front Street East/First Parliament Site -
Archaeological Assessment (Downtown)**

The Policy and Finance Committee had before it a communication (September 18, 2000) City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 42 – Report No. 12)

**8-57. Cash Flow And Budget Approval for the
Bayview/Sheppard Study Area, Parks and
Recreation Capital Works Program (Seneca Heights).**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 43 – Report No. 12)

**8-58. The North York Performing Arts Corporation's
Claims Against Livent Inc. and Others
(North York Centre)**

The Policy and Finance Committee had before it a confidential communication (September 18, 2000) from the City Clerk, advising that the Economic Development and Parks Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the confidential report (September 6, 2000) from the Commissioner of Economic Development, Culture and Tourism, entitled "The North York Performing Arts Corporation's Claims Against Livent Inc. and Others".

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the confidential communication (September 18, 2000) from the City Clerk, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to litigation or potential litigation.

(Clause No. 44 – Report No. 12)

**8-59. Basement Flooding Project – Status Report
(All Wards).**

The Policy and Finance Committee had before it a communication (September 13, 2000) from the City Clerk, 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, wherein it is recommended that:

- (1) an additional \$1 million be reallocated from the Sewer Capital Works Account CWW-403-2 to the Downspout Disconnection Capital Account CWW-404-4 to accommodate the additional expenditures required to accelerate the Downspout Disconnection Program and other immediate short-term measures throughout the areas that have experienced basement flooding problems due to extreme rainstorm events;
- (2) City staff be authorized to expand the existing downspout disconnection program in order to give priority to those properties that experienced flooding following the May 12, 2000 or July 14, 2000 storms and at the same time continuing to service those who have been advised that they will receive downspout disconnection under the existing Contract No. 101-WP;
- (3) the existing Contract No. 101-WP with The Gutter Shop in the amount of \$555,113.00 be extended, in the amount of \$100,000.00, to accommodate as a priority, those homeowners who have experienced flooded basements in the storms of May 12 or July 14, 2000, and who would benefit from downspout disconnection;
- (4) authorization be given to call and award tenders for additional downspout disconnection to reduce the risk of basement flooding for those homes that experienced basement flooding in the storms of May 12 or July 14, 2000, at an estimated cost of \$400,000.00;
- (5) the Basement Flooding Study investigate as a priority, other appropriate cost-effective interventions on the city sewer system and private property that could alleviate the risk of recurrence of basement flooding at each of those properties that have experienced flooded basements due to this year's storm events;
- (6) authorization be given to call and award tenders to carry out the work identified in Recommendation No. 5 above, at no cost to affected homeowners, at an estimated cost of \$500,000.00;

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- (7) the Commissioner of Works and Emergency Services be requested to report back to the Works Committee early in 2001, on the short term measures carried out and further work required to reduce the risk of a recurrence of the basement flooding problems experienced this year; and
- (8) the appropriate City officials are granted the authority necessary to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 13, 2000) from the City Clerk.

(Clause No. 45 – Report No. 12)

**8-60. Request For Proposals for District Service Improvements
(DSI) for Water and Wastewater Services and Award of Contract
– RFP No. 9155-00-7241.**

The Policy and Finance Committee had before it a communication (September 13, 2000) from the City Clerk 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, wherein it is recommended that:

- (1) authority be granted for pre-budget approval in the amount of \$2,025,000.00 for the District Service Improvement Project prior to the approval of the 2001-2005 Capital Works Program;
- (2) subject to Recommendation No. (1) above, the contract for the supply of professional services for the District Service Improvement (DSI) Project, be awarded to Earth Tech Canada Inc., at a cost of \$2,500,000.00, inclusive of GST and which includes a base fee of \$2,274,342.00 for a defined scope of work plus a contingency allowance of \$225,658.00 for potential additional work where warranted and if authorized by the Commissioner of Works and Emergency Services; and
- (3) the appropriate City officials take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it a communication (September 21, 2000) from Mr. Brian Cochrane, President, CUPE Local 416, expressing concern respecting the hiring of a consultant to implement a “Works Best Practices” style program at the district level and requesting that departmental staff be directed to meet with Local 416 to involve the union in a meaningful way in efforts to achieve efficiencies in district operations.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 13, 2000) from the City Clerk.

(Clause No. 46 – Report No. 12)

**8-61. Legal Claim – Contract No. SWM-1-93 –
Conversion of Commissioners Street
Incinerator to a Transfer Station.**

The Policy and Finance Committee had before it a communication (September 13, 2000) from the City Clerk, advising that the Works Committee on September 13, 2000, recommended to the Policy and Finance Committee the adoption of the confidential joint report dated August 31, 2000, from the Commissioner of Works and Emergency Services and the City Solicitor respecting a legal claim against the City of Toronto with respect to Contract No. SWM-1-93, for the conversion of the Commissioners Street Incinerator to a Transfer Station, and that discussions pertaining thereto be held in-camera having regarding that the subject matter relates to litigation or potential litigation, in accordance with the Municipal Act.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 13, 2000) from the City Clerk respecting a Legal Claim – Contract No. SWM-1-93, Conversion of Commissioners Street Incinerator to a Transfer Station; and further that:

- (1) the 2000 Capital Budget be increased by the amount noted in the confidential joint report (August 31, 2000) from the City Solicitor and the Commissioner of Works and Emergency Services; and
- (2) discussions pertaining thereto be held in-camera having regarding that the subject matter relates to litigation or potential litigation:

(Clause No. 47 – Report No. 12)

**8-62. Consolidated Grants Contingency Budget Allocation –
National Aboriginal Achievement Foundation.
(All Wards)**

The Policy and Finance Committee had before it a communication (September 21, 2000) from the City Clerk, advising that the Grants Sub-Committee on September 21, 2000, recommended to the Policy and Finance Committee the adoption of the report dated September 5, 2000, from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (September 21, 2000) from the City Clerk.

(Clause No. 48 – Report No. 12)

**8-63. 2000 Community Festivals and Special Events
Grants Program Appeals (All Wards).**

The Policy and Finance Committee had before it a communication (September 21, 2000) from the City Clerk, advising that the Grants Sub-Committee on September 21, 2000, recommended to the Policy and Finance Committee the adoption of the report dated August 29, 2000, from the Commissioner of Economic Development, Culture and Tourism, 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.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (September 21, 2000) from the City Clerk.

(Clause No. 49 – Report No. 12)

**8-64. Graffiti Transformation Program:
Allocation of Remaining Funds.**

The Policy and Finance Committee had before it a communication (September 21, 2000) from the City Clerk, advising that the Grants Sub-Committee on September 21, 2000, recommended to the Policy and Finance Committee the adoption of the report dated September 11, 2000, from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (September 21, 2000) from the City Clerk.

(Clause No. 50 – Report No. 12)

**8-65. Snowshovelling and Grass Cutting Supports
to Seniors and People with Disabilities.**

The Policy and Finance Committee had before it a communication (September 21, 2000) from the City Clerk, advising that the Grants Sub-Committee on September 21, 2000, recommended to the Policy and Finance Committee the adoption of the report dated September 7, 2000, from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended 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.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (September 21, 2000) from the City Clerk.

(Clause No. 51 – Report No. 12)

**8-66. Installation of Underground Cables –
35 and 36 Dufflaw Road (North York Spadina).**

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 1, 2000) from the Commissioner of Works and Emergency Services, wherein it is recommended 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 52 – Report No. 12)

**8-67. Compensation from Municipal Access Agreements
for Telecommunications Purposes.**

The Policy and Finance Committee had before it a confidential communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the confidential report (September 13, 2000) from the Chief Financial Officer and Treasurer and the Executive Lead on Telecommunications, entitled “Compensation from Municipal Access Agreements for Telecommunications Purposes”, such matter to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the confidential communication (September 18, 2000) from the City Clerk, entitled “Compensation from Municipal Access Agreements for Telecommunications Purposes”, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 53 – Report No. 12)

**8-68. Toronto Hydro Pre-Incorporation
Municipal Access Agreement.**

The Policy and Finance Committee had before it a confidential communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the confidential report (September 18, 2000) from the Chief Administrative Officer, entitled "Toronto Hydro Pre-Incorporation Municipal Access Agreement", such matter 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 Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the confidential communication (September 18, 2000) from the City Clerk, respecting Toronto Hydro Pre-Incorporation Municipal Access Agreement, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 54 – Report No. 12)

**8-69. Authority to Negotiate and Enter Access Agreements
for Telecommunications Plant (All Wards).**

The Policy and Finance Committee had before it a confidential communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee and Council, the adoption of the confidential report (September 14, 2000) from the Commissioner of Works and Emergency Services, entitled "Authority to Negotiate and Enter Access Agreements for Telecommunications Plant (All Wards)", such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the confidential communication (September 18, 2000) from the City Clerk, entitled "Authority to Negotiate and Enter Access Agreements for Telecommunications Plan (All Wards)", which was forwarded to Members of Council under confidential cover; and further, that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 55 – Report No. 12)

8-70. Empty Telecommunications Ducts.

The Policy and Finance Committee had before it a confidential communication (September 18, 2000) from the City Clerk forwarding confidential Recommendations from the Telecommunications Steering Committee meeting held on September 18, 2000, respecting Empty Telecommunications Ducts; and advising that such recommendations be considered in camera, having regard that said recommendations relate to the security of the property of the municipality.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the confidential communication (September 18, 2000) from the City Clerk, entitled "Empty Telecommunications Ducts", which was forwarded to Members of Council under confidential cover; and further, that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 56 – Report No. 12)

8-71. Application by Rogers Communications Inc., and Shaw Communications Inc. to Exchange Subscribers.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000:

- (1) received the communication (August 11, 2000) from the City Clerk respecting an application by Rogers Communications Inc. and Shaw Communications Inc. to Exchange Subscribers; and
- (2) directed that City Council be advised that the proceedings of the CRTC have advanced to the point where it would be impossible for the City of Toronto to intervene; however, the City is expecting to resolve this matter when it enters into negotiations with Rogers Communications Inc. for the renewal of their access agreement.

The Policy and Finance Committee:

- (1) received the foregoing communication (September 18, 2000) from the City Clerk; and

- (2) concurred with the following Recommendation No. (2) embodied therein:

“(2) that City Council be advised that the proceedings of the CRTC have advanced to the point where it would be impossible for the City of Toronto to intervene; however, the City is expecting to resolve this matter when it enters into negotiations with Rogers Communications Inc. for the renewal of their access agreement.”

(Clause No. 57 – Report No. 12)

8-72. Licence Agreement – Microcell Connexions Inc. and Clearnet PCS Inc. – Telecommunication Equipment – Leslie Street Water Tower (Don Parkway).

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, that the report (September 12, 2000) from the Chief Financial Officer and Treasurer, entitled “Licence Agreement – Microcell Connexions Inc., and Clearnet PCS Inc., - Telecommunication Equipment – Leslie Street Water Tower”, be received.

The Policy and Finance Committee received the foregoing communication.

(Secretary, Telecommunications Steering Committee – September 21, 2000)

(Clause No. 73(r) – Report No. 12)

8-73. Sheppard Subway – Installation of Spare Fibre Optic Cable.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations embodied in the communication (September 15, 2000) from the Chief General Manager, Toronto Transit Commission, entitled “Sheppard Subway – Installation of Spare Fibre Optic Cable”.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the foregoing communication (September 18, 2000) from the City Clerk.

(Clause No. 58 – Report No. 12)

8-74. Telecommunications Strategy – Status Report.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000, amongst other things, requested the Executive Lead on Telecommunications, in consultation with the Commissioner of Works and Emergency Services, to report directly to Council on October 3, 2000, with respect to the status of the pilot project RFI process.

The Policy and Finance Committee concurred with the request from the Telecommunications Steering Committee that the Executive Lead on Telecommunications, in consultation with the Commissioner of Works and Emergency Services, be requested to report directly to Council on October 3, 2000, with respect to the status of the pilot project RFI process.

(Executive Lead on Telecommunications; c: Commissioner of Works and Emergency Services – September 21, 2000)

(Clause No. 59 – Report No. 12)

8-75. Gas Pipelines and The Assessment Act.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Telecommunications Steering Committee on September 18, 2000:

- (1) referred the subject matter to the City Solicitor, with the assistance of Mr. Andrew Roman, Miller Thomson, outside legal counsel, for a report thereon directly to Council;
- (2) authorized the Executive Lead on Telecommunications to utilize unexpended funds, if necessary, within the Council approved Telecommunications Steering Committee budget, within the Other Corporate Expenditures Account, to engage the services of Mr. Andrew Roman for this purpose and to report thereon directly to Council;
- (3) requested the City Solicitor to submit a draft by-law to Council on this matter if a by-law is deemed by the Solicitor to be useful;
- (4) requested the Executive Lead on Telecommunications, in consultation with the Commissioner of Works and Emergency Services, to research the gas pipelines within the City of Toronto, both active and abandoned, through the records of the Ontario Property Assessment Corporation (OPAC) and that the City of Toronto seek the cooperation of OPAC in making those records available to City staff; and

- (5) recommended to the Policy and Finance Committee, and Council, that Councillors Adams and Moscoe, and the appropriate City staff, be authorized to commence discussions with Enbridge Consumers Gas with respect to their access agreement.

Mr. Dave Matthews, Manager of Municipal Affairs, Enbridge Consumers Gas, appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed a written submission in connection therewith.

The Policy and Finance Committee referred the foregoing communication to the Executive Lead on Telecommunications for report thereon to the Telecommunications Steering Committee.

(Executive Lead on Telecommunications; c: Commissioner of Works and Emergency Services; Mr. Dave Matthews, Manager of Municipal Affairs, Enbridge Consumers Gas – September 21, 2000)

(Clause No. 73(s) – Report No. 12)

**8-76. Use of Housing Settlement Funds for Supply,
Reserve Fund and Rent Supplement.**

The Policy and Finance Committee had before it a communication (September 14, 2000) from the City Clerk, advising that the Community Services Committee on September 14, 2000, recommended to the Policy and Finance Committee and Council:

- (a) the adoption of the report dated August 31, 2000, from the Commissioner of Community and Neighbourhood Services respecting the use of Housing Settlement Funds for Supply, Reserve Fund, and Rent Supplement; and
- (b) that the following motions be supported in principle:
- "(i) City Council endorse the principle that all funds resulting from savings on the social housing mortgage renewals and other operating efficiencies be directed to support rent supplement or the building of affordable housing, or other social housing initiatives; and
- (ii) the proceeds from the sale of all City-owned residential land and housing be directed towards the Capital Revolving Fund or the Mayor's Homeless Initiative Reserve Fund for affordable housing, with the exception of those sales where the proceeds are committed to other uses".

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

- (1) recommended to Council the adoption of Recommendation (a) of the Community Services Committee embodied in the communication (September 14, 2000) from the City Clerk; and
- (2) referred Recommendation (b) to the Commissioner of Community and Neighbourhood Services for consideration and report thereon to the Community Services Committee.

(Commissioner of Community and Neighbourhood Services –
September 21, 2000)

(Clause No. 60 – Report No. 12)

8-77. Three-Year Targets for Affordable Housing Development.

The Policy and Finance Committee had before it the following communication and report:

- (i) (September 14, 2000) from the City Clerk, advising that the Community Services Committee on September 14, 2000, recommended to the Policy and Finance Committee and Council:
 - (a) the adoption of the attached report dated August 28, 2000, from the Commissioner of Community and Neighbourhood Services respecting three-year targets for affordable housing development; and
 - (b) that the following motions be supported in principle:
 - "(i) City Council endorse the principle that all funds resulting from savings on the social housing mortgage renewals and other operating efficiencies be directed to support rent supplement or the building of affordable housing, or other social housing initiatives; and
 - (ii) the proceeds from the sale of all City-owned residential land and housing be directed towards the Capital Revolving Fund or the Mayor's Homeless Initiative Reserve Fund for affordable housing, with the exception of those sales where the proceeds are committed to other uses"; and

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- (ii) (September 7, 2000) from the Chief Financial Officer and Treasurer, reporting on the implications of a policy decision in respect of dedicating all or a portion of the proceeds from the sale of surplus City-owned properties towards affordable housing purposes; and recommending that:
 - (1) the Commissioner of Community and Neighborhood Services, in consultation with the Chief Financial Officer and Treasurer, report back to the Community Services Committee and the Policy and Finance Committee on the progress of the City's initiatives for the creation of affordable housing, including the use of the Capital Revolving Fund and anticipated future funding requirements, for consideration as part of the 2001-2005 Capital Budget Program;
 - (2) the Commissioner of Corporate Services, in consultation with the Chief Financial Officer and Treasurer, prepare a five-year plan for the sources and uses of funds in respect of the Land Acquisition Reserve Fund, also for consideration as part of the 2001-2005 Capital Budget Program; and
 - (3) this report, along with any recommendations of the Policy and Finance Committee, be forwarded to the Community and Neighborhood Services Committee for its information.

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

- (1) recommended to Council:
 - (i) the adoption of Recommendation (a) of the Community Services Committee embodied in the communication (September 14, 2000) from the City Clerk; and
 - (ii) the adoption of the report (September 7, 2000) from the Chief Financial Officer and Treasurer, entitled "Proceeds from the Sale of Surplus Properties for Affordable Housing Purposes"; and
- (2) referred Recommendation (b) embodied in the communication (September 14, 2000) from the City Clerk to the Commissioner of Community and Neighbourhood Services for consideration and report thereon to the Community Services Committee.

(Commissioner of Community and Neighbourhood Services; c. Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 61 – Report No. 12)

**8-78. Implementing Council's Corporate Management Framework
A New Budget Process for 2001 and Beyond.**

The Policy and Finance Committee had before it a joint report (September 21, 2000) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, proposing a timetable, principles and guidelines and submitting recommendations for a new Capital and Operating Budget process to be implemented in full by 2003 as the next step in the implementation of Council's approved Corporate Management Framework; and advising that the changes proposed in this report build upon Council's achievements towards a sound, stable, planned and sustainable financial management environment.

On motion by Councillor Pantalone, the Policy and Finance Committee referred the foregoing report back to the Chief Administrative Officer and the Chief Financial Officer and Treasurer for consultation with Members of Council, especially Committee Chairs, and report thereon to the Policy and Finance Committee on any refinement to its first meeting to be held in January, 2001.

(Chief Administrative Officer; Chief Financial Officer and Treasurer –
September 21, 2000)

(Clause No. 73(t) – Report No. 12)

8-79. December 1999 Operating Variance – Supplementary Report.

The Policy and Finance Committee had before it a report (September 14, 2000) Chief Financial Officer and Treasurer, responding to a request from City Council that the Chief Financial Officer and Treasurer report back on corporate charges and other chargebacks imposed on Solid Waste Management, and the factors behind the 1999 unbudgeted expenditures for Interest on Tax Refunds (\$1.7 million) and Computer Leasing Costs (\$1.4 million); and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Clause No. 73(u) – Report No. 12)

8-80. June 30, 2000, Operating Budget Variance Report.

The Policy and Finance Committee had before it a report (September 14, 2000) from the Chief Financial Officer and Treasurer, providing an overview of the gross and net expenditure position of the City of Toronto for the first six months of operation ended June 30, 2000; identifying the resulting funding issues for the full year 2000; advising that the report includes an analysis of significant net expenditure variances and year-end projections by City Programs and Special Purpose Bodies; and recommending that:

- (1) the operating variance report for period ending June 30, 2000 be received for information;
- (2) the technical adjustments to the 2000 Operating Budget as outlined in Appendix D, be approved; and
- (3) the contributions/draws to reserves and reserve funds noted in the reported be made by the Chief Financial Officer and Treasurer at year-end with a subsequent report to the January meeting of Policy and Finance Committee.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 14, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 6 – Report No. 12)

8-81. Community Action Policing Activities for 1999/2000.

The Policy and Finance Committee had before it a communication (September 18, 2000) from the City Clerk, advising that the Task Force on Community Safety, at its meeting on September 12, 2000, recommended to the Policy and Finance Committee the adoption of the report (July 31, 2000) from the Commissioner of Community and Neighbourhood Services summarizing the Community Action Policing (CAP) activities undertaken by Community and Neighbourhood Services in 1999/2000, wherein it is recommended that:

- (1) the report on the Perceptions of Safety amongst Homeless People in Toronto as contained in Appendix 2 of this report, be referred to Police Services and to the relevant City of Toronto Departments for appropriate action; and
- (2) the appropriate City officials be authorized and directed to take the necessary steps to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Task Force on Community Safety, embodied in the foregoing communication (September 18, 2000) from the City Clerk:

(Clause No. 63 – Report No. 12)

**8-82. 2000 Annual General Meeting and
Annual Financial Statements
Toronto Hydro Corporation.**

The Policy and Finance Committee had before it the following reports:

- (i) (September 14, 2000) from the City Solicitor, recommending that:
 - (1) Council, as the sole shareholder of Toronto Hydro Corporation (parent to Toronto Hydro-Electric System Limited and Toronto Hydro Energy Services Inc.), approve and adopt the resolutions attached to this report;
 - (2) appropriate City staff be directed to prepare recommended amendments to the attached by-laws, in consultation with Toronto Hydro, and report back to Council at its first meeting in 2001; and
 - (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (August 28, 2000) from the Chief Financial Officer and Treasurer, entitled “Annual Financial Statements of Toronto Hydro Corporation”, providing the annual financial statements of Toronto Hydro Corporation to the Shareholder; highlighting key financial results of the Corporation for the 1999 fiscal year; and recommending that this report be received for information.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 14, 2000) from the City Solicitor.

**(Also see Minute No. 8-11)
(Clause No. 64 – Report No. 12)**

8-83. Distribution of Funds to a Non-Profit Community Based Charitable Organization - 704312 Ontario Ltd. (Times Development) - 386 Sheppard Avenue East and 9 and 11 Hycrest Avenue (Ward 10 – North York Centre).

The Policy and Finance Committee had before it a report (September 14, 2000) from the Chief Financial Officer and Treasurer, recommending that Council approve the distributing of the \$25,000 received from 704312 Ontario Ltd. (Times Development) to Hollywood All*Stars Child Care Centre, a non-profit charitable organization located at Hollywood Public School, in accordance with Councillor Filion's request.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 14, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 7 – Report No. 12)

**8-84. Toronto Police Service
“Operation: Save A Life” Gun Amnesty/Buyback Program.**

The Policy and Finance Committee had before it a report (September 18, 2000) from the Chief Administrative Officer, reporting on the appropriate costs and processes to be followed with respect to the “Operation: Save a Life” Gun Amnesty/Buyback Program; and recommending that if Council wishes to proceed with the Gun Amnesty Program for Toronto the following recommendations be adopted:

- (a) the City's Corporate Services Department utilize community flyers and assistance from local community organizations to conduct an advertising campaign with respect to the gun return program under the “Operation: Save a Life” campaign to be held from October 10 to October 14, 2000;
- (b) that funds up to a maximum of \$10,000 for the Corporate Communications community-based advertising campaign and a maximum \$50,000 for cash payment expenditures related to the gun return program be provided from Corporate Contingency; and
- (c) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Jakobek, the Policy and Finance Committee recommended to Council the adoption of the report (September 18, 2000) from the Chief Administrative Officer, subject to:

- (1) amending Recommendation No. (1) to read as follows:
 - “(1) Council proceed with the Gun Amnesty Program for Toronto and the following recommendations be adopted”; and
- (2) amending Recommendation (b) by deleting the following words “Corporate Contingency” and inserting in lieu thereof the words “the Toronto Police Service Special Fund”, so that the recommendations now read as follows:

“It is recommended that:

 - “(1) Council proceed with the Gun Amnesty Program for Toronto and the following recommendations be adopted:
 - (a) the City’s Corporate Services Department utilize community flyers and assistance from local community organizations to conduct an advertising campaign with respect to the gun return program under the “Operation: Save a Life” campaign to be held from October 10 to October 14, 2000;
 - (b) that funds up to a maximum of \$10,000 for the Corporate Communications community-based advertising campaign and a maximum \$50,000 for cash payment expenditures related to the gun return program be provided from the Toronto Police Service Special Fund; and
 - (c) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

(Clause No. 5 – Report No. 12)

**8-85. "Toronto's Community Safety Strategy:
Turning Words Into Action to Make Toronto Safer".**

The Policy and Finance Committee had before it a communication (September 21, 2000) from Councillors Brad Duguid and Rob Davis, Co-Chairs, Task Force on Community Safety, forwarding, for information, a report (September 2000) entitled "Toronto's Community Safety Strategy: Turning Words Into Action to Make Toronto Safer"; and advising that the submission of this report fulfills the requirement that the Task Force report to Council on the progress being made to implement its recommendations on crime prevention, and on the status of its mandate to develop a strategy to make Toronto a safer and more civil city.

Councillor Brad Duguid, Co-Chair, Task Force on Community Safety, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Pantalone, on behalf of Councillor Duguid, the Policy and Finance Committee received the foregoing communication (September 21, 2000) from Councillors Brad Duguid and Rob Davis, Co-Chairs, Task Force on Community Safety; and directed that the aforementioned communication be forwarded to Council for information.

(Clause No. 62 – Report No. 12)

**8-86. Woodbine Park – Private Donation for Deferred
Contract Items – Enhancements to the Festival
Green Bandshell, Children's Playground and
Queen Street Entry - Garden Enhancements and
Other Park Elements (East Toronto).**

The Policy and Finance Committee had before it a report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) City Council authorize the acceptance of funds to be donated by EMM Financial Corp. to implement certain deferred contract items as enhancements to the new Woodbine Park, e.g. Festival Green Bandshell, Children's Playground, Queen Street Entry Garden, among others, and express its appreciation to EMM Financial Corp. for their contribution to the Woodbine Park project and to the City of Toronto;
- (2) the Chief Financial Officer and Treasurer be authorized to ensure issuance of an appropriate tax receipt for the funds donated by EMM Financial Corp and to allocate the funds received and interest thereon to the Woodbine Park capital budget account;

- (3) City Council direct that all funds received and interest thereon from EMM Financial Corp. be applied to the implementation of enhancements at the new Woodbine Park and that the Commissioner Economic Development, Culture and Tourism; and
- (4) appropriate City officials be authorized to take all necessary steps to achieve these items as a priority for the next phase of contract works in 2000/2001.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism.

(Clause No. 65 – Report No. 12)

8-87. Harbourfront Parkland Funds – Establishment of Reserve Fund (Downtown).

The Policy and Finance Committee had before it a report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) the Chief Financial Officer and Treasurer be authorized to deposit all funds received pursuant to the Harbourfront Implementation Agreement, dated October 1992, as amended, in an interest bearing reserve fund, including funds provided to the City to date under the Harbourfront Implementation Agreement and currently held in the Harbourfront Parklands capital budget account CPR103-132 ;
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to apply such funds to parkland improvements and special programming of the Harbourfront parklands; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- (i) recommended to Council the adoption of the report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism; and
- (ii) requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, respecting the establishment of the reserve fund.

(Chief Financial Officer and Treasurer; c. Commissioner of Economic Development, Culture and Tourism – September 21, 2000)

(Clause No. 66 – Report No. 12)

**8-88. Woodbine Park – Donation of Tribute Communities
Sales Pavilion (East Toronto).**

The Policy and Finance Committee had before it a report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) the donation by Tribute Communities of “The Beach” sales pavilion to Community Centre 55 for reuse at the new Woodbine Park be accepted, subject to the relocation, reconstruction, servicing and landscaping of said pavilion being satisfactory to the Commissioner of Economic Development, Culture and Tourism, all at the expense of the donor, Tribute Homes Ltd.;
- (2) City Council express its appreciation to Tribute Communities for the generous support and for establishing a legacy for facilitating future community programming at the new Woodbine Park;
- (3) the appropriate staff be authorized to enter into a lease agreement with Community Centre 55 (as set out in this report) with respect to the relocation, reconstruction and ongoing maintenance of “The Beach” Sales Pavilion at Woodbine Park;
- (4) the appropriate City Officials be authorized and directed to take the necessary action and to give effect thereto.

On motion by Councillor Jakobek, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 20, 2000) from the Commissioner of Economic Development, Culture and Tourism conditional upon there being no additional cost to the City.

(Clause No. 67 – Report No. 12)

8-89. 2000 Levy on Railway Roadways or Rights-Of-Ways and on Power Utility Transmission or Distribution Corridors.

The Policy and Finance Committee had before it a report (September 20, 2000) from the Chief Financial Officer and Treasurer, recommending that the Chief Financial Officer and Treasurer report directly to Council, at its meeting to be held on October 3rd to 5th, 2000, on the introduction of the by-law necessary for the levy and collection of taxes for the 2000 taxation year for railway roadways or rights-of-ways and on power utility transmission or distribution corridors.

The Policy and Finance Committee concurred with the recommendation embodied in the foregoing report (September 20, 2000) from the Chief Financial Officer and Treasurer.

(Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 10 – Report No. 12)

8-90. Traffic Management Plan – Playfair Avenue, Ennerdale Avenue to Caledonia Road (North York Spadina).

The Policy and Finance Committee had before it a communication (September 19, 2000) from the City Clerk, advising that the North York Community Council, on September 19, 2000 recommended the following to the Policy and Finance Committee, and Council:

- (1) that the report (August 22, 2000) from the Director, Transportation Services, District 3, Works and Emergency Services, be adopted; and
- (2) that the Commissioner of Works and Emergency Services be directed to find \$5,000.00 from under-expenditures within the 2000 Capital Works Budget in order to fund the installation of the Traffic Management Plan outlined in the report referred to in Recommendation (1) above, in the year 2000.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for consideration during the 2001 Capital Budget Process.

(Chief Financial Officer and Treasurer; c: Administrator, North York Community Council – September 21, 2000)

(Clause No. 73(v) – Report No. 12)

**8-91. Traffic Management Plan – Stayner Avenue
Between Dufferin Street and Locksley Avenue.**

The Policy and Finance Committee had before it a communication (September 19, 2000) from the City Clerk, advising that the North York Community Council, on September 19, 2000 recommended the following to the Policy and Finance Committee, and Council:

- (1) that the report (August 22, 2000) from the Director, Transportation Services, District 3, Works and Emergency Services, be adopted; and
- (2) that the Commissioner of Works and Emergency Services be directed to find \$2,500.00 from under-expenditures within the 2000 Capital Works Budget in order to fund the installation of the Traffic Management Plan outlined in the report referred to in Recommendation (1) above, in the year 2000.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for consideration during the 2001 Capital Budget Process.

(Chief Financial Officer and Treasurer; c: Administrator, North York Community Council – September 21, 2000)

(Clause No. 73(w) – Report No. 12)

**8-92. Funding for Installation of Neighbourhood Traffic
Management Plans – North York Humber, North York Spadina
and North York Centre South.**

The Policy and Finance Committee had before it a communication (September 19, 2000) from the City Clerk, advising that the North York Community Council on September 19, 2000, recommended the following to the Policy and Finance Committee, and Council:

- (1) that the report (August 28, 2000) from the Director, Transportation Services, District 3, Works and Emergency Services, not be adopted;
- (2) that the Commissioner of Works and Emergency Services be directed to find \$60,000.00 from under-expenditures within the 2000 Capital Works Budget, in order to fund the installation of the following Traffic Management Plans in the year 2000:

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- (i) Neighbourhood Traffic Management Plan – Chalkfarm Drive – North York Humber, embodied in Clause 7, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (ii) Turn Prohibition Installation and Neighbourhood Traffic Management Plan - St. Germain Avenue, Avenue Road to Elm Road - North York Centre South, embodied in Clause 8, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (iii) Traffic Management Plan – Glen Park Avenue – North York Spadina, embodied in Clause 9, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (iv) Traffic Management Plan – Dresden Road – North York Spadina, embodied in Clause 12, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (v) Neighbourhood Traffic Management Plan – St. Lucie Drive – North York Humber, embodied in Clause 13, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (vi) Traffic Management Plan – Collinson Boulevard – North York Spadina, embodied in Clause 30, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000;
- (vii) Traffic Management Plan – Glen Park Avenue, Marlee Avenue to Glencairn Avenue – North York Spadina, embodied in Clause 35, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000; and
- (viii) Traffic Management Plan – Torresdale Avenue (North Section), South of Steeles Avenue West – North York Spadina, embodied in Clause 37, Report No. 9 of the North York Community Council, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3, and 4, 2000.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for consideration during the 2001 Capital Budget Process.

(Chief Financial Officer and Treasurer; c: Administrator, North York
Community Council – September 21, 2000)

(Clause No. 73(x) – Report No. 12)

**8-93. Heritage Conservation Districts – Status Report
(All Wards – Former City of Toronto).**

The Policy and Finance Committee had before it a communication (September 20, 2000) from the City Clerk, advising that the Toronto Community Council on September 19, 2000, referred Recommendation No. (9) in the report (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism to the Policy and Finance Committee, with the request that authority be granted to open a S.A.P. account to receive monies set out in Recommendation No. (1) of the report.

The Policy and Finance Committee recommended to Council the adoption of the following Recommendation of the Toronto Community Council embodied in the foregoing communication for consideration by Council on October 3, 2000:

“that authority be granted to open a S.A.P. account to receive monies set out in Recommendation No. (1) of the report (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism.”

(City Council; c. Chief Financial Officer and Treasurer –
September 21, 2000)

(Clause No. 73(y) – Report No. 12)

**8-94. Road Resurfacing on York Mills Road from Don Mills Road
to Park Woods Village Drive; and Leslie Street from York
Mills Road to Highway 401 South Limit in District 3 –
Contract No. 00D3-14RD, Tender Call No. 215-2000.
(North York Centre South, Don Parkway)**

The Policy and Finance Committee had before it a joint report (September 19, 2000) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, recommending that Contract No. 00D3-14RD, Tender Call No. 215-2000 for Road Resurfacing on York Mills Road From Don Mills Road to Park Woods Village Drive; and Leslie Street From York Mills Road to Highway 401 South Limit in District 3, be awarded to Warren Bitulithic Limited, in the amount of \$2,224,538.19 including all

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taxes and charges, being the lowest Tender received; and advising that the recommendation of this contract award was not finalized until after the Works Committee meeting of September 13, 2000, and requesting that the Policy and Finance Committee consider the awarding of this contract in order that the work can be completed prior to the onset of inclement weather.

The Policy and Finance Committee approved the foregoing joint report in accordance with the City of Toronto's Purchasing By-law.

(Commissioner of Works and Emergency Services; c. Chief Financial Officer and Treasurer – September 21, 2000)

(Clause No. 73(z) – Report No. 12)

**8-95. Potential Acquisition of No. 14 Thora Avenue
(Ward 13 – Scarborough Bluffs).**

The Policy and Finance Committee had before it a communication (September 20, 2000) from the City Clerk, submitting confidential recommendations from the Scarborough Community Council meeting held on September 19, 2000, respecting the Potential Acquisition of No. 14 Thora Avenue (Ward 13 – Scarborough Bluffs), such recommendations to be considered in camera, having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (September 21, 2000) from the City Clerk respecting the Potential Acquisition of 14 Thora Avenue, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the provisions of the *Municipal Act* such recommendations to be considered in-camera having that the subject matter relates to the acquisition of property.

(City Council; Chief Financial Officer and Treasurer – Confidential – September 21, 2000)

(Clause No. 68 – Report No. 12)

8-96. Gun Prohibition Program for the City of Toronto.

The Policy and Finance Committee had before it a confidential report (September 5, 2000) from the City Solicitor respecting the possibility of a Gun Prohibition Program for the City of Toronto, such report to be considered in camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege.

The Policy and Finance Committee received the foregoing confidential report.

(Clause No. 73(aa) – Report No. 12)

**8-97. Toronto District School Board –
Funding Playground Equipment.**

The Policy and Finance Committee had before it the following motion (September 20, 2000)

“Moved By: Councillor Sandra Bussin:

Whereas the Toronto District School Board has torn out \$27.5 million worth of playground equipment from our City school yards, and

Whereas the Canadian Standards Association's new standards do not require this action and that the standards were put in place to apply to new equipment only, and

Whereas the taxpayers of the City of Toronto paid \$3.4 million in the last 10 years to help build 36 of 170 school playgrounds for the Toronto District School Board, and

Whereas other publicly-funded community resources are in danger of closing, as an example, of the 87 pools located in the City's schools, the Parks and Recreation Division currently operates shared-use facilities with the Toronto District Board in 50 of these pools, and

Whereas the Toronto Board is indicating that funding for these programs is threatened, and

Whereas there may come a time when our City's families have little or no resources to provide them with low-cost entertainment and an avenue to maintaining their physical fitness, and

Whereas the Toronto District School Board currently has no plans to replace playground equipment and persists in continuing their removal,

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Now Therefore Be It Resolved That the Policy and Finance Committee fast-track the process of bringing together the major players involved in the issue of publicly-funded, shared-use facilities. These would include Board of Education Trustees, Provincial representatives, Senior Level personnel of the Parks and Recreation Department and others having an interest in this issue.

Be It Further Resolved that this Committee call on these officials to meet for the purpose of determining a strategy for the future reinstatement.”

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Olivia Chow, Downtown; and
- Councillor Pam McConnell, Don River.

The Policy and Finance Committee recommended to Council the adoption of the foregoing motion.

(Clause No. 69 – Report No. 12)

8-98. Applegrove Community Complex.

The Policy and Finance Committee had before it the following motion:

“Moved By: Councillor Bussin:

Whereas for more than two decades, the Applegrove Community Complex has served East Toronto low-income families from its Duke of Connaught Public School location with programming for Children and their Parents, Youth and Seniors. And, in recent years, has added a Parent/Child Drop-in Centre in the former Corpus Christi Catholic School location, and

Whereas the Applegrove Community Complex has proven its value to the East Toronto community and is an important resource for the neighbourhood served by the former Corpus Christi School, and

Whereas Applegrove's programming suffers from the duress of a scattered physical location within the Duke of Connaught Public School, and is currently paying for a hallway within the school, which cannot serve as program space, and

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Whereas the community centre is investigating an opportunity to relocate primary programming and its offices to the former Corpus Christi School site. This, to strengthen its ability to serve the East Toronto community by gaining fully useable, integrated programming space; while acknowledging the continued need for a Parent/Child Drop-in Centre to serve the Duke of Connaught community and maintaining said program,

Now Therefore Be It Resolved That the Policy and Finance Committee request the City of Toronto to consider the inclusion of Applegrove Community Complex as a continuing city resource to receive consistent funding.

And Be It Further Resolved That the Applegrove Community Complex receive City support in its efforts to relocate to the former Corpus Christi School site."

- A. Councillor Moeser moved that the foregoing motion be received.
(Lost)

- B. Councillor Pantalone moved that the foregoing motion be referred to the Commissioner of Community and Neighbourhood Services for report thereon directly to Council for its meeting scheduled to be held on October 3, 2000. **(Carried)**

(Commissioner of Community and Neighbourhood Services; c. Councillor Sandra Bussin – September 21, 2000)

(Clause No. 70 – Report No. 12)

8-99. TTC Island at Via Italia and St. Clair Avenue West.

The Policy and Finance Committee had before it a communication (September 21, 2000) from Councillor Betty Disero, Davenport, advising that cost has gone up to construct the TTC island on Via Italia from \$60,000.00 to \$115,000.00 and recommending that Council approve the increase of the 2000 Capital Budget by \$55,000.00 for this project.

On motion by Councillor Disero, the Policy and Finance Committee recommended to Council the adoption of the Recommendation embodied in the foregoing communication (September 21, 2000) from Councillor Betty Disero.

(Clause No. 71 – Report No. 12)

8-100. Implications of Federal Government Screening of Landed Immigrants to Canada for HIV and Hepatitis B Viruses (All Wards).

The Policy and Finance Committee had before it a report (September 21, 2000) from the Commissioner of Economic Development, Culture and Tourism, recommending that Economic Development Staff and the Medical Officer of Health undertake further research and evaluation on the proposed federal policy and report directly to Council on this matter when such information is available to support future discussions with the federal government with regards to this policy.

On motion by Councillor Rae, the Policy and Finance Committee concurred with the recommendation embodied in the foregoing report (September 21, 2000) from the Commissioner of Economic Development, Culture and Tourism.

(Commissioner of Economic Development, Culture and Tourism; Medical Officer of Health – September 21, 2000)

(Clause No. 72 – Report No. 12)

The Policy and Finance Committee adjourned its meeting at 12:50 p.m.

Acting Chair.