Guide to the Council Minutes

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF TORONTO

WEDNESDAY, APRIL 26, 2000

City Council met in the Council Chamber, City Hall, Toronto.

CALL TO ORDER

S6.1 Deputy Mayor Ootes took the Chair and called the Members to order.

The meeting opened with O Canada.

NOTICE OF SPECIAL MEETING

S6.2 Deputy Mayor Ootes read the following Notice of Special Meeting:

"In accordance with the direction of Council, this Special Meeting of Council is called for the following purposes:

- (a) to consider Report No. 5 of The Policy and Finance Committee respecting the City of Toronto 2000 Operating Budget; and
- (b) to consider and enact a bill to confirm the proceedings of this Special Meeting."

PRESENTATION OF REPORT

S6.3 Councillor Chow presented the following Report for consideration by Council:

Report No. 5 of The Policy and Finance Committee,

and moved, seconded by Councillor Mihevc, that Council now give consideration to such Report, which carried.

S6.4 **DECLARATION OF INTEREST**

The following Members of Council declared an interest in Clause No. 1 of Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2000 Recommended Operating Budget:

- (a) Councillor Balkissoon declared his interest in those portions of the Clause pertaining to the City Council component of the 2000 Operating Budget, in that a member of his family is an employee in the office of another Member of Council;
- (b) the following Members of Council declared their interest in those portions of the Clause pertaining to the City Council component of the 2000 Operating Budget, in that a member of their family is an employee in their office:
 - Councillor Cho;
 - Councillor Gardner;
 - Councillor Kelly;
 - Councillor Mammoliti; and
 - Councillor Shiner;
- (c) Councillor Pantalone declared his interest in those portions of the Clause pertaining to the Children's Services component of the 2000 Operating Budget, in that one of his children is registered in a day care centre which has a purchase of service agreement with the City of Toronto; and
- (d) Councillor Shiner, declared his interest in those portions of the Clause pertaining to the Information and Technology component of the 2000 Operating Budget, in that a member of his family may be employed by this Division during the summer of 2000.

CONSIDERATION OF REPORT -CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION

S6.5 The following Clauses were held by Council for further consideration:

Report No. 5 of The Policy and Finance Committee, Clauses Nos. 1, 2 and 3.

The following 2000 Operating Budgets embodied in Clause No. 1 of Report No. 5 of The Policy and Finance Committee were adopted, without amendment or further discussion:

Community and Neighbourhood Services Homes for the Aged Social Development and Administration

Works and Emergency Services Ambulance Services Support Services Technical Services

Economic Development, Culture and Tourism Customer and Business Support Special Events

Urban Development Services Urban Development Services (including Licensing)

Corporate Services City Clerk's Service Integration and Support Corporate Communications Facilities and Real Estate Human Resources Information and Technology Legal

Other

Audit Finance Mayor's Office Toronto Atmospheric Fund

Special Purpose Bodies Public Library Exhibition Place Theatres and Galleries Arena Boards of Management Toronto and Housing Company Toronto Region Conservation Authority Greater Toronto Services Board/GO Transit

Corporate Accounts Non-Program Parking Tags Enforcement and Operations

Non-Levy Operations Toronto Parking Authority

The following 2000 Operating Budgets embodied in Clause No. 1 of Report No. 5 of The Policy and Finance Committee were held for further consideration:

Community and Neighbourhood Services Children's Services Shelter, Housing and Support Social Services

Works and Emergency Services Solid Waste Management Fire Services Transportation Services

Economic Development, Culture and Tourism Arts, Culture and Heritage Economic Development Parks and Recreation

Corporate Services Fleet Management Services

Other

Chief Administrator's Office City Council

Special Purpose Bodies Public Health Toronto Zoo Toronto Transit Commission Toronto Police Services Corporate Accounts Consolidated Grants

Works and Emergency Services Water and Wastewater Program (considered with Clause No. 2 of Report No. 5 of The Policy and Finance Committee) The following 2000 Operating Budget embodied in Clause No. 1 of Report No. 5 of The Policy and Finance Committee which was held for further consideration was subsequently released without amendment or further discussion:

Community and Neighbourhood Services Social Services

The following Clause which was held by Council for further consideration was subsequently adopted without amendment or further discussion:

Report No. 5 of The Policy and Finance Committee, Clause No. 3

The following Clause not held by Council for further consideration was deemed to have been adopted by Council, without amendment, in accordance with the provisions of the Council Procedural By-law:

Report No. 5 of The Policy and Finance Committee, Clause No. 4

CONSIDERATION OF REPORT -CLAUSES WITH MOTIONS, VOTES, ETC.

S6.6 Clause No. 1 of Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2000 Recommended Operating Budget".

Councillor Jakobek in the Chair.

<u>Public Health</u>:

Motions:

- (a) Councillor Jakobek, with the permission of Council, moved that the Clause be amended to provide that the funding for the non-mandatory dental program be increased by an additional amount of \$100,000.00 gross and net, to be provided from the Corporate Contingency Account, resulting in a total year 2000 Operating Budget allocation of \$5.2 million (an increase of \$1.6 million over the 1998 level) for this program.
- (b) Councillor Kinahan moved that the Clause be amended by adding thereto the following:

"It is further recommended that the joint report dated April 20, 2000, from the Medical Officer of Health and the Chief Administrative Officer, entitled 'Toronto Public Health Tuberculosis Control Program', be received."

Votes:

Motion (a) by Councillor Jakobek carried.

Motion (b) by Councillor Kinahan carried.

The Public Health component of the 2000 Operating Budget, as amended, carried.

Toronto Zoo:

Motion:

(a) Councillor Cho, seconded by Councillor Lindsay Luby, moved that the Clause be amended by adding thereto the following:

"It is further recommended that:

- (1) the General Manager and Chief Executive Officer of the Toronto Zoo, in consultation with the Chief Financial Officer and Treasurer, be requested to submit a report to City Council, in July 2000, through the Policy and Finance Committee, on the projected revenue for the year 2000, based upon the actual revenue earned to date;
- (2) if such projected revenue for the year is less than the 2000 approved Operating Budget (\$14,908.8 thousand), spending of such revenue deficiency to a maximum of \$300.0 thousand on maintenance and repairs that were cut from the 2000 Operating Budget request be considered, if necessary;
- (3) the additional spending not be added to the 2000 base Operating Budget of the Toronto Zoo;
- (4) the General Manager and Chief Executive Officer of the Toronto Zoo be requested to submit a separate report to the Policy and Finance Committee on the nature and amount of such maintenance and repairs; and
- (5) if the actual revenue for the year is greater than the 2000 approved Operating Budget or the projected revenue referred to in Recommendation No. (17)(b), above, and if the Toronto Zoo received City funding for additional maintenance and repair as referred to in Recommendation No. (17)(c), above, the General Manager and Chief Executive Officer of the Toronto Zoo, in consultation with the Chief

Financial Officer and Treasurer, be directed to arrange for the return of such additional funding to the City."

(b) Councillor Moscoe moved that the Clause be amended by adding thereto the following:

"It is further recommended that the General Manager and Chief Executive Officer of the Toronto Zoo be requested to work with officials of the Toronto Transit Commission in the development of the Strategic Plan for the Toronto Zoo, in order to include improvements to transit service to the Toronto Zoo in such Plan."

Votes:

Motion (a) by Councillor Cho, seconded by Councillor Lindsay Luby, carried.

Motion (b) by Councillor Moscoe carried.

The Toronto Zoo component of the 2000 Operating Budget, as amended, carried.

Transportation Services:

Motion:

Councillor Jakobek, with the permission of Council, moved that the Clause be amended to provide that the funding, in the amount of \$25,000.00, recommended by the Budget Advisory Committee in the communication dated April 14, 2000, from the City Clerk, for inclusion in the Transportation Services 2000 Operating Budget for a water course grass cutting cycle increase from four to six cuts per year in the former City of Scarborough district, be recovered from the 2000 recommended budget for the Water and Wastewater Program, in lieu of being absorbed within the 2000 recommended budget for Transportation Services.

Votes:

The motion by Councillor Jakobek carried.

The Transportation Services component of the 2000 Operating Budget, as amended, carried.

<u>Solid Waste Management:</u>

Motion to Re-Open:

Councillor Miller, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, the Solid Waste Management component of the 2000 Operating

Budget, insofar as it relates to the issue of revenue generated from commercial waste collection fees, be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of the Solid Waste Management component of the 2000 Operating Budget, insofar as it relates to the revenue generated from commercial waste collection fees, without amendment:

| Yes - 28 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Altobello, Augimeri, Cho, Chow, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Moscoe, O'Brien, Ootes, Pitfield, Shiner, Sinclair, Soknacki |
| No - 20 | |
| Councillors: | Adams, Bossons, Bussin, Davis, Disero, Johnston, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Nunziata, Palacio, Pantalone, Prue, Rae, Saundercook, Silva, Tzekas, Walker |

Carried by a majority of 8.

The balance of the Solid Waste Management component of the 2000 Operating Budget carried, without amendment.

Children's Services:

Vote:

Adoption of the Children's Services component of the 2000 Operating Budget, without amendment:

| Yes - 45 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Augimeri, Berardinetti, Cho, Chong, Chow, |
| | Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, |
| | Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, |
| | Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, |
| | McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, |
| | O'Brien, Ootes, Palacio, Prue, Rae, Saundercook, Shaw, |
| | Shiner, Sinclair, Soknacki, Valenti, Walker |

| No - 1 | | | |
|-------------|---------|--|--|
| Councillor: | Bossons | | |

Carried by a majority of 44.

Motion to Re-Open:

Councillor Nunziata, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, the Children's Services component of the 2000 Operating Budget be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor Nunziata moved that the Clause be amended by adding thereto the following:

"It is further recommended that, in the event that the approved funding for the York Before and After School Program becomes unavailable, the Commissioner of Community and Neighbourhood Services be requested to submit a report thereon to the Policy and Finance Committee."

Votes:

The motion by Councillor Nunziata carried.

The Children's Services component of the 2000 Operating Budget, as amended, carried.

Shelter, Housing and Support:

Motion:

Councillor Layton moved that the Clause be amended by adding thereto the following:

"It is further recommended that:

(a) the \$0.02 per capita fee for participation in the National Housing Policy Options Team be approved; funds therefor, in the amount of \$46,000.00, to be provided from within the 2000 Operating Budget of the Shelter, Housing and Support Division; and

- (b) the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee, as soon as possible, on:
 - (i) the resolution of discrepancies in the data that is available on vacancies in hostels; and
 - (ii) the strategy for the next twelve months, to ensure that City Council's targets for occupancy in shelters are achieved as soon as possible.";

Votes:

Part (a) of the motion by Councillor Layton carried.

Part (b) of the motion by Councillor Layton carried.

The Shelter, Housing and Support component of the 2000 Operating Budget, as amended, carried.

Economic Development:

Ruling by the Acting Chair:

Councillor Jakobek ruled the following recommendation of the Policy and Finance Committee redundant, having regard that City Council on April 11, 12 and 13, 2000, by its adoption, as amended, of Clause No. 3 of Report No. 4 of The Economic Development and Parks Committee, headed "Tourism Partnership Agreement with Tourism Toronto (All Wards)", had already considered this matter:

"(48) City Council request the Provincial Government to harmonize the sales tax in hotels from 5 percent to 8 percent and to ensure that the additional 3 percent difference be dedicated to Tourism Toronto;".

Council concurred in the ruling of the Acting Chair and directed that Recommendation No. (48) of the Policy and Finance Committee be deleted.

Vote:

The Economic Development component of the 2000 Operating Budget, as amended, carried.

<u>City Council</u>:

Ruling by the Acting Chair:

Councillor Jakobek ruled the following recommendations of the Policy and Finance Committee redundant, having regard that City Council on April 11, 12 and 13, 2000, by its adoption, as amended, of Clause No. 1 of Report No. 7 of The Administration Committee, headed "Councillor's Use of Corporate Vehicles", had already considered this matter:

- "(102) the Council Transportation Unit be reduced by one vehicle plus the related expenses effective September 1, 2000, as reflected in the 2000 Recommended Operating Budget; and that the Executive Director of Human Resources Division be directed to redeploy the resultant displaced driver within the City; and
- (103) the City Clerk be requested to report back to the Policy and Finance Committee on:
 - (i) the appropriate number of cars for use by Members of Council;
 - (ii) reducing the number of cars from six to one for protocol use and how the drivers could be redeployed elsewhere in the City; and
 - (iii) the implications of reducing the number of cars;".

Councillor Bossons challenged the ruling of the Acting Chair.

Vote to Uphold the Ruling of the Acting Chair:

| Yes - 39 | |
|--------------|--|
| Councillors: | Altobello, Augimeri, Berardinetti, Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, McConnell, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Sinclair, Soknacki, Tzekas, |
| | Valenti |
| No - 3 | |
| Councillors: | Bossons, Prue, Walker |

Carried by a majority of 36.

Council concurred in the ruling of the Acting Chair and directed that Recommendations Nos. (102) and (103) of the Policy and Finance Committee be deleted.

Vote:

The City Council component of the 2000 Operating Budget, as amended, carried.

Arts, Culture and Heritage:

Motions:

(a) Councillor Jones moved that the Clause be amended by adding thereto the following:

"It is further recommended that a full-time staff person for the Lakeshore Assembly Hall be approved, effective September 1, 2000, at a cost of \$20,000.00, funding therefor to be provided from the Corporate Contingency Account."

(b) Councillor Prue moved that the Clause be amended by amending Recommendation No. (42) of the Policy and Finance Committee by increasing the one-year funding for the development initiative for Heritage Toronto from \$40,600.00 to \$90,600.00, with the increased funding of \$50,000.00 to be provided from the Corporate Contingency Account.

Votes:

Motion (a) by Councillor Jones carried.

Adoption of motion (b) by Councillor Prue:

| Yes - 27 | |
|--------------|---|
| Councillors: | Adams, Augimeri, Bossons, Brown, Bussin, Davis, Disero, |
| | Feldman, Giansante, Johnston, Jones, Kinahan, Layton, |
| | Lindsay Luby, McConnell, Miller, Minnan-Wong, Moscoe, |
| | Nunziata, O'Brien, Pantalone, Pitfield, Prue, Rae, |
| | Saundercook, Sinclair, Walker |
| No - 19 | |
| Mayor: | Lastman |
| Councillors: | Altobello, Balkissoon, Cho, Chong, Duguid, Filion, Kelly, King, |
| | Korwin-Kuczynski, Mammoliti, Mihevc, Ootes, Palacio, Shaw, |
| | Shiner, Silva, Soknacki, Valenti |

Carried by a majority of 8.

The Arts, Culture and Heritage component of the 2000 Operating Budget, as amended, carried.

Chief Administrator's Office:

Motion:

Councillor Mihevc moved that the Clause be amended by striking out and referring Recommendations Nos. (96) to (99) of the Policy and Finance Committee back to the Policy and Finance Committee for further consideration, having regard that the issue of Alternative Service Delivery ("ASD") is a large policy matter requiring a fuller discussion at the appropriate Committee and Council and the issue has no impact on the 2000 Operating Budget, viz.:

- "(96) the Chief Administrative Officer be requested to establish a framework for the implementation of ASD initiatives in the City by September 2000;
- (97) the Chief Financial Officer and Treasurer be requested to ensure that, by September 2000, all potential ASD savings identified in relation to each program are shown as a separate activity to be reduced to zero after the year 2003;
- (98) the Commissioner of Corporate Services be requested to provide a plan, by September 2000, to enable programs to address all ASD-related issues immediately upon expiry of existing labour contracts, with a view to full ASD implementation by the year 2003; and
- (99) as part of the 2001 budget process:
 - (i) all programs provide an estimate of potential savings for the adoption of ASD on the basis there are no constraints; and
 - (ii) any program that does not report potential savings from adoption of ASD report back on the process that has been followed to determine that there are no potential savings from ASD;".

Votes:

The motion by Councillor Mihevc carried.

The Chief Administrator's Office component of the 2000 Operating Budget, as amended, carried.

Fleet Management Services:

Motion:

Councillor Miheve moved that the Clause be amended by striking out and referring Recommendation No. (86) of the Policy and Finance Committee to the Administration Committee for further consideration, having regard that, in 1999, City Council expended \$250,000.00 on consultants who made recommendations on Fleet Management and the issue has no impact on the 2000 Operating Budget, viz.:

"(86) the Chief Administrative Officer be requested to study the cost/benefit and feasibility of an external fleet management company taking over the management of the City's fleet, and to report thereon to the Budget Advisory Committee by June 2000."

Votes:

The motion by Councillor Mihevc carried.

The Fleet Management Services component of the 2000 Operating Budget, as amended, carried.

Consolidated Grants:

Motion:

- (a) Councillor Jakobek, with the permission of Council, moved that the Clause be amended by deleting Recommendation No. (161) of the Policy and Finance Committee and inserting in lieu thereof the following new Recommendation No. (161), to reflect technical adjustments and the recommended increase to the grants budget of \$150,000.00 for harmonization, as recommended by the Policy and Finance Committee:
 - "(161) the 2000 Recommended Operating Budget of \$46.690 million gross and \$42.193 million net as detailed in Appendix 'B', comprised of the following grant envelopes, be approved:

| Service | Gross (\$000s) | Net <u>(\$000s)</u> |
|-------------------------------|-------------------|------------------------|
| Arts and Culture Grants | 12,934.1 | 12,934.1 |
| Community Service Grant | 10,794.1 | 10,794.1 |
| Recreational Grant | 1,233.3 | 1,233.3 |
| Public Health Grant | 3,185.8 | 3,185.8 |
| Housing Grant | 6,967.3 | 2,525.3 |
| Miscellaneous | 6,117.2 | 6,062.1 |
| Access and Equity | 470.4 | 470.4 |
| Economic Development | 4,701.2 | 4,701.2 |
| Urban Development Grants | 286.4 | 286.4 |
| Consolidated Corporate Grants | <u>46,689.8</u> | <u>42,192.7</u> " |

(b) Councillor Rae moved that the Clause be amended by adding the following words to Recommendation No. (164) of the Policy and Finance Committee:

"and further that additional funds in the amount of \$400,000.00 be allocated from the Corporate Contingency Account to the Consolidated Grants budget for the harmonization process."

(c) Councillor Prue moved that the Clause be amended by rescinding the following action taken by the Policy and Finance Committee with respect to the Toronto Arts Council:

"The Policy and Finance Committee reports, for the information of Council, having:

- (vi) requested the Commissioner of Economic Development, Culture and Tourism to meet with representatives of the Toronto Arts Council and the appropriate City Officials on the future role of the Toronto Arts Council;".
- (d) Councillor Sinclair moved that the Clause be amended by adding the following words to Recommendation No. (164) of the Policy and Finance Committee:

"and further that additional funds in the amount of \$900,000.00 be allocated from the Corporate Contingency Account to the Consolidated Grants budget for the harmonization process."

(e) Councillor Disero moved that the Clause be amended by adding thereto the following:

"It is further recommended that Recommendation No. (3) embodied in the communication dated April 17, 2000, from the President, Toronto Arts Council, be adopted, viz.:

- (3) Receive for information the Commissioner of Economic Development, Culture and Tourism's report dated April 10, 2000, so that Toronto Arts Council can clarify with appropriate City Officials the Committee of Adjustment's budgetary model and the implications for the Toronto Arts Council in moving towards such a model."
- (f) Councillor Mihevc moved that motions (b) and (d) by Councillors Rae and Sinclair, respectively, be referred to the Chief Financial Officer and Treasurer, with a request that she submit a report to the Budget Advisory Committee, later in the year, providing an evaluation of the volume of applications received in each Grants category, in order to identify funding opportunities from unspent accounts.

Votes:

Adoption of motion (f) by Councillor Mihevc:

| Yes - 20 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Altobello, Balkissoon, Chong, Disero, Duguid, Feldman, Filion, |
| | Jakobek, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, |
| | Mammoliti, Mihevc, Minnan-Wong, Ootes, Shiner, Silva, |
| | Tzekas |
| No - 28 | |
| Councillors: | Adams, Augimeri, Bossons, Brown, Bussin, Cho, Davis, Flint, |
| | Giansante, Holyday, Johnston, Jones, Kelly, Layton, |
| | McConnell, Miller, Moscoe, Nunziata, O'Brien, Palacio, |
| | Pantalone, Pitfield, Prue, Rae, Sinclair, Soknacki, Valenti, |
| | Walker |

Lost by a majority of 8.

Adoption of motion (d) by Councillor Sinclair, without amendment:

| Yes - 12 | | |
|--------------|---|--|
| Councillors: | Bussin, Davis, Johnston, Layton, McConnell, Miller, Moscoe, | |
| | Pantalone, Prue, Rae, Sinclair, Walker | |
| No - 37 | | |
| Mayor: | Lastman | |
| Councillors: | Adams, Altobello, Augimeri, Balkissoon, Bossons, Brown, | |
| | Cho, Chong, Disero, Duguid, Feldman, Filion, Flint, Giansante, | |
| | Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin- | |
| | Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, | |
| | Nunziata, O'Brien, Ootes, Palacio, Pitfield, Shaw, Shiner, Silva, | |
| | Soknacki, Tzekas, Valenti | |

Lost by a majority of 25.

Adoption of motion (b) by Councillor Rae, without amendment:

| Yes - 23 | | | |
|--------------|---|--|--|
| Councillors: | Adams, Altobello, Augimeri, Bossons, Brown, Bussin, Cho, | | |
| | Davis, Flint, Johnston, Jones, King, Layton, McConnell, Miller, | | |
| | Moscoe, Nunziata, Pantalone, Prue, Rae, Sinclair, Tzekas, | | |
| | Walker | | |
| No - 26 | | | |
| Mayor: | Lastman | | |
| Councillors: | Balkissoon, Chong, Disero, Duguid, Feldman, Filion, | | |
| | Giansante, Holyday, Jakobek, Kelly, Kinahan, | | |
| | Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, | | |
| | Minnan-Wong, O'Brien, Ootes, Palacio, Pitfield, Shaw, Shiner, | | |
| | Silva, Soknacki, Valenti | | |

Lost by a majority of 3.

Motion (c) by Councillor Prue carried.

Motion (e) by Councillor Disero carried.

Motion (a) by Councillor Jakobek carried.

Adoption of the Consolidated Grants component of the 2000 Operating Budget, as amended:

| Yes - 37 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Adams, Augimeri, Balkissoon, Brown, Cho, Chong, Davis, |
| | Disero, Duguid, Feldman, Filion, Flint, Giansante, Holyday, |
| | Jakobek, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, |
| | Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, O'Brien, |
| | Ootes, Palacio, Pantalone, Pitfield, Prue, Shaw, Shiner, Silva, |
| | Soknacki, Tzekas, Valenti |
| No - 12 | |
| Councillors: | Altobello, Bossons, Bussin, Jones, Layton, McConnell, Miller, |
| | Moscoe, Nunziata, Rae, Sinclair, Walker |

Carried by a majority of 25.

In summary, Council amended the Consolidated Grants component of the 2000 Operating Budget by:

(1) rescinding the following action taken by the Policy and Finance Committee with respect to the Toronto Arts Council:

"The Policy and Finance Committee reports, for the information of Council, having:

- (vi) requested the Commissioner of Economic Development, Culture and Tourism to meet with representatives of the Toronto Arts Council and the appropriate City Officials on the future role of the Toronto Arts Council;";
- (2) deleting Recommendation No. (161) and inserting in lieu thereof the following new Recommendation No. (161), to reflect technical adjustments and the recommended increase to the grants budget of \$150,000.00 for harmonization, as recommended by the Policy and Finance Committee:
 - "(161) the 2000 Recommended Operating Budget of \$46.690 million gross and \$42.193 million net as detailed in Appendix 'B', comprised of the following grant envelopes, be approved:

| Service | Gross <u>(\$000s)</u> | Net <u>(\$000s)</u> |
|-------------------------------|--------------------------|------------------------|
| Arts and Culture Grants | 12,934.1 | 12,934.1 |
| Community Service Grant | 10,794.1 | 10,794.1 |
| Recreational Grant | 1,233.3 | 1,233.3 |
| Public Health Grant | 3,185.8 | 3,185.8 |
| Housing Grant | 6,967.3 | 2,525.3 |
| Miscellaneous | 6,117.2 | 6,062.1 |
| Access and Equity | 470.4 | 470.4 |
| Economic Development | 4,701.2 | 4,701.2 |
| Urban Development Grants | 286.4 | 286.4 |
| Consolidated Corporate Grants | <u>46,689.8</u> | <u>42,192.7</u> "; and |

(3) adding thereto the following:

"It is further recommended that Recommendation No. (3) embodied in the communication dated April 17, 2000, from the President, Toronto Arts Council, be adopted, viz.:

⁽³⁾ Receive for information the Commissioner of Economic Development, Culture and Tourism's report dated April 10, 2000, so that Toronto Arts Council can clarify with appropriate City Officials the Committee of Adjustment's budgetary model and the implications for the Toronto Arts Council in moving towards such a model.'"

Parks and Recreation:

Motion:

(a) Councillor Augimeri moved that the Clause be amended by adding thereto the following:

"WHEREAS Toronto City Council has yet to provide an overall vision of the role and future of Parks and Recreation programs and services in Toronto's neighbourhoods; and

WHEREAS a long-term vision and direction for the department will contribute to fiscal and program stability in public recreation services; and

WHEREAS fees have been a demonstrated barrier to participation in recreation programs; and

WHEREAS broad participation in community-based, public recreation programs has documented benefits to individuals, neighbourhoods and the City as a whole;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council establish the principle of phasing out user fees for municipal recreation services by 2003;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on a plan to ensure that programming levels and program design are appropriate to the vision of accessible municipal recreation as a core neighbourhood service;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to consult with community groups and residents who have deputed before Council committees on recreation policies in developing such plan."

Ruling by the Acting Chair:

Councillor Jakobek, having regard to the nature of motion (a) by Councillor Augimeri, ruled such motion out of order.

Motion to Re-open:

Councillor Augimeri, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget", adopted, as amended by City Council on April 26, 27 and 28, 1999, be re-opened for further consideration, only insofar as it pertains to recreation user fees, the vote upon which was taken as follows:

| Yes - 23 | | | |
|--------------|---|--|--|
| | | | |
| Councillors: | Ashton, Augimeri, Bussin, Chow, Davis, Disero, | | |
| | Jones, Kinahan, Korwin-Kuczynski, Layton, Li Preti, | | |
| | McConnell, Mihevc, Miller, Moscoe, Nunziata, Palacio, | | |
| | Pantalone, Prue, Rae, Silva, Valenti, Walker | | |
| No - 24 | | | |
| Councillors: | Altobello, Berardinetti, Berger, Bossons, Brown, Cho, Chong, | | |
| | Duguid, Feldman, Gardner, Giansante, Holyday, Jakobek, | | |
| | Kelly, King, Lindsay Luby, Mammoliti, O'Brien, Ootes, Pitfield, | | |
| | Saundercook, Shiner, Sinclair, Soknacki | | |

Lost, less than two-thirds of Members present having voted in the affirmative.

Motion:

(b) Councillor Pantalone moved that the Clause be amended by amending Recommendation No. (50) of the Policy and Finance Committee to provide that the funding for Sports and Recreation programs be increased by \$66,000.00, in order to expand the Welcome Policy to ensure that more people are offered free program registration.

Ruling by the Acting Chair:

Councillor Jakobek, having regard to the nature of motion (b) by Councillor Pantalone, ruled such motion out of order.

Councillor Pantalone challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

| Yes - 24 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Berger, Bossons, Brown, Chong, Duguid, Feldman, Giansante, |
| | Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, |
| | Mammoliti, Moeser, O'Brien, Ootes, Pitfield, Shiner, Silva, |
| | Sinclair, Soknacki, Valenti |
| No - 16 | |
| Councillors: | Ashton, Augimeri, Bussin, Chow, Filion, Jones, |
| | Korwin-Kuczynski, McConnell, Mihevc, Moscoe, Nunziata, |
| | Palacio, Pantalone, Prue, Rae, Shaw |

Carried by a majority of 8.

Motions:

- (c) Councillor Mammoliti moved that the Clause be amended by adding to Part (c) of the amendment by the Budget Advisory Committee, the words "as well as Members of the former User Fee Committee, if they so desire", so that such Part shall now read as follows:
 - "(c) that, given the difficulties with the Parks User Fee issue, a short term Task Force be established, consisting of five members, to review the matter and report thereon to Council for its meeting of July 4, 2000, without any budgeting increase; and further that the membership of the said Task Force be referred to the Economic Development and Parks Committee and the Striking Committee, noting that the following Councillors expressed interest in being members of said Task Force,

Councillors Pitfield, Balkissoon, Shiner, Kinahan, Chow, McConnell and Rae, as well as Members of the former User Fee Committee, if they so desire."

- (d) Councillor Bussin moved that the Clause be amended by:
 - (1) adding to the end of Recommendation No. (57) of the Policy and Finance Committee, the words "and further, that an amount of \$66,000.00 be set aside from within the Parks and Recreation Budget, to be utilized should the Task Force on Parks User Fees determine that the remaining 15 centres are to be included as 'Priority Centres'", so that such recommendation shall now read as follows:
 - "(57) the Commissioner of Economic Development, Culture and Tourism be requested to report back by June 2000, on the implications of designating the remaining 15 centres in the 'high needs' areas as 'Priority Centres', and further, that an amount of \$66,000.00 be set aside from within the Parks and Recreation Budget, to be utilized should the Task Force on Parks User Fees determine that the remaining 15 centres are to be included as 'Priority Centres';"; and
 - (2) adding thereto the following:

"It is further recommended that the following motion be referred to the Task Force on Parks User Fees, once established:

Moved by Councillor Bussin:

'WHEREAS user fees are a proven barrier to low-income people participating in public recreation and recent studies show that participation in recreation is physically, socially and economically beneficial to residents, local neighbourhoods and the City as a whole; and

WHEREAS out of 47 centres designated by the Economic Development, Culture and Tourism Department as "High Need", only 25 are currently exempt from fees. The remaining 22 recreation centres which are charging fees to residents are in low-income neighbourhoods located throughout the new City, including six in the north, five in the east, six in the west and five in the south and central districts; and

WHEREAS City Council could benefit a large number of residents and their neighbourhoods in these areas for a very small sum of money, by lifting the fee barrier;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto 2000 Operating Budget be amended to provide up to \$200,000.00 to exempt the remaining 22 recreation centres on the Economic Development, Culture and Tourism Department's "High Needs Communities" list from charging user fees as of September 2000.' "

(e) Councillor Layton moved that the Clause be amended by adding thereto the following:

"It is further 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 Economic Development, Culture and Tourism be requested to report thereon to the Policy and Finance Committee, no later than September 2000."

- (f) Councillor McConnell moved that the Clause be amended:
 - (1) by striking out and referring the following Part (c) of the amendment by the Budget Advisory Committee to the Chair of the Economic Development and Parks Committee, with a request that he submit to Council, through the appropriate Committee, a proposal to address the issues respecting parks user fees:
 - "(c) that, given the difficulties with the Parks User Fee issue, a short term Task Force be established, consisting of five members, to review the matter and report thereon to Council for its meeting of July 4, 2000, without any budgeting increase; and further that the membership of the said Task Force be referred to the Economic Development and Parks Committee and the Striking Committee, noting that the following Councillors expressed interest in being members of said Task Force, Councillors Pitfield, Balkissoon, Shiner, Kinahan, Chow, McConnell and Rae."; and
 - (2) to provide that the Parks and Recreation 2000 Operating Budget be increased by \$900,000.00 for additional classes of those programs already approved by Council in April 1999, to accommodate increased demand, especially where there are waiting lists.

(g) Councillor Ashton moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Task Force on Parks User Fees, when established, for report thereon to the Economic Development and Parks Committee, outlining, on a district by district basis, service standards for seniors recreational programs, including therapeutic programs, such report to also address staff responsibilities and complements."

- (h) Councillor Korwin-Kuczynski moved that the Clause be amended by striking out Part (c) of the amendment by the Budget Advisory Committee, and inserting in lieu thereof the following:
 - "(c) that Council establish a Parks User Fee Committee to review the user fee issue, and that Members of Council be requested to advise the City Clerk of their interest in being appointed to such Committee."
- (i) Councillor Chow moved that:
 - (1) the Clause be amended by adding by adding to Recommendation No. (56) of the Policy and Finance Committee, the words "and that the Toronto Youth Cabinet and Youth Committee be requested to provide support and assistance in the implementation of this recommendation", so that such recommendation shall now read as follows:
 - "(56) with regard to initiatives arising out of the Mayor's Action Plan on Youth Violence and Gang Activity, also contained in the Children and Youth Action Task Force (CYAC), funding of \$428,000.00 gross and net (included in the 2000 Recommended Operating Budget) for the initiatives noted below, be approved; said initiatives to be subject to local community consultation and consultation with local Councillors prior to implementation of the Mall-based Youth Resource Centres and adding the Malvern Town Centre and the Don Mills Peanut Plaza to the program:
 - (i) five mall-based youth resource centres;
 - (ii) two TTC youth outreach programs;
 - (iii) one Police-youth basketball program; and
 - (iv) 13 late-night youth drop in programs;

and that the Toronto Youth Cabinet and Youth Committee be requested to provide support and assistance in the implementation of this recommendation;"; and (2) all motions pertaining to the Task Force on Parks User Fees and its membership, be referred to the Striking Committee for consideration and the development of terms of reference.

Permission to Withdraw Motion:

Councillor Chow, with the permission of Council, withdrew Part (2) of her motion (i).

Votes:

Adoption of motion (e) by Councillor Layton:

| Yes - 32 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Augimeri, Bussin, Chong, Chow, Davis, |
| | Disero, Duguid, Filion, Jakobek, Johnston, Jones, Kelly, |
| | Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, |
| | McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, |
| | Ootes, Palacio, Pantalone, Pitfield, Rae, Valenti, Walker |
| No - 19 | |
| Councillors: | Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, |
| | Feldman, Gardner, Giansante, Holyday, Mammoliti, Minnan- |
| | Wong, O'Brien, Prue, Saundercook, Shaw, Shiner, Soknacki, |
| | Tzekas |

Carried by a majority of 13.

Part (1) of motion (i) by Councillor Chow carried.

Adoption of Part (1) of motion (f) by Councillor McConnell:

| Yes - 20 | |
|--------------|--|
| Councillors: | Adams, Ashton, Augimeri, Bussin, Chong, Chow, Duguid, |
| | Jones, Kinahan, Layton, McConnell, Mihevc, Miller, Moscoe, |
| | Nunziata, Palacio, Pantalone, Rae, Shaw, Valenti |
| No - 32 | |
| Mayor: | Lastman |

| Councillors: | Altobello, Balkissoon, Berardinetti, Berger, Bossons, Brown, |
|--------------|---|
| | Cho, Davis, Disero, Feldman, Filion, Gardner, Giansante, |
| | Holyday, Jakobek, Johnston, Kelly, Korwin-Kuczynski, |
| | Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, |
| | Ootes, Pitfield, Prue, Saundercook, Shiner, Soknacki, Tzekas, |
| | Walker |

Lost by a majority of 12.

Adoption of motion (h) by Councillor Korwin-Kuczynski:

| Yes - 23 | |
|--------------|--|
| Councillors: | Adams, Ashton, Augimeri, Bussin, Chow, Davis, Johnston, Jones, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Shaw, Sinclair, Valenti, Walker |
| No - 30 | |
| Mayor: | Lastman |
| Councillors: | Altobello, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, Saundercook, Shiner, Soknacki, Tzekas |

Lost by a majority of 7.

Motion (c) by Councillor Mammoliti carried.

Motion (g) by Councillor Ashton carried.

Adoption of Part (1) of motion (d) by Councillor Bussin:

| Yes - 19 | |
|--------------|--|
| Councillors: | Adams, Augimeri, Bussin, Chow, Davis, Johnston, Jones, |
| | Korwin-Kuczynski, Layton, McConnell, Miller, Moscoe, |
| | Nunziata, Pantalone, Prue, Rae, Shaw, Sinclair, Walker |
| No - 32 | |
| Mayor: | Lastman |

| Councillors: | Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, |
|--------------|---|
| | Brown, Cho, Chong, Disero, Duguid, Feldman, Filion, |
| | Giansante, Holyday, Jakobek, Kelly, Kinahan, Lindsay Luby, |
| | Mihevc, Minnan-Wong, Moeser, O'Brien, Ootes, Palacio, |
| | Pitfield, Saundercook, Shiner, Soknacki, Tzekas, Valenti |

Lost by a majority of 13.

Adoption of Part (2) of motion (f) by Councillor McConnell:

| Yes - 18 | |
|--------------|--|
| Councillors: | Adams, Ashton, Augimeri, Bussin, Chow, Johnston, Jones, |
| | Korwin-Kuczynski, Layton, McConnell, Miller, Moscoe, |
| | Nunziata, Pantalone, Prue, Rae, Shaw, Walker |
| No - 35 | |
| Mayor: | Lastman |
| Councillors: | Altobello, Balkissoon, Berardinetti, Berger, Bossons, Brown, |
| | Cho, Chong, Davis, Disero, Duguid, Feldman, Filion, Gardner, |
| | Giansante, Holyday, Jakobek, Kelly, Kinahan, Lindsay Luby, |
| | Mammoliti, Mihevc, Minnan-Wong, Moeser, O'Brien, Ootes, |
| | Palacio, Pitfield, Saundercook, Shiner, Sinclair, Soknacki, |
| | Tzekas, Valenti |

Lost by a majority of 17.

Ruling by Acting Chair:

Councillor Jakobek, having regard to the nature of Part (2) of motion (d) by Councillor Bussin, ruled such Part out of order.

Proposal by Acting Chair:

Councillor Jakobek, with the permission of Council, proposed that the City Clerk be directed to make motion (a) by Councillor Augimeri , and Part (2) of motion (d) by Councillor Bussin, available to the Task Force on Parks User Fees, when established.

Council concurred in the proposal by the Acting Chair.

Votes:

Adoption of the Parks and Recreation Component of the 2000 Operating Budget, insofar as it pertains Part (c) of the amendment of the Budget Advisory Committee, as amended:

| Yes - 35 | |
|-------------------|--|
| Councillors: | Adams, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Holyday, Jakobek, Jones, Kinahan, Korwin- Kuczynski, Layton, McConnell, Moscoe, Nunziata, Palacio, |
| | Pantalone, Pitfield, Prue, Rae, Shaw, Shiner, Sinclair, Soknacki, Valenti, Walker |
| No - 17 Mayor: | Lastman |

| Councillors: | Altobello, Berger, Filion, Gardner, Giansante, Johnston, Kelly, |
|--------------|---|
| | Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, |
| | O'Brien, Ootes, Saundercook, Tzekas |

Carried by a majority of 18.

Adoption of the balance of the Parks and Recreation component of the 2000 Operating Budget, as amended:

| Yes - 47 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, |
| | Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, |
| | Filion, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, |
| | Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, |
| | Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, |
| | O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, |
| | Saundercook, Shaw, Shiner, Sinclair, Soknacki, Tzekas, |
| | Valenti, Walker |
| No - 6 | |
| Councillors: | Augimeri, Bossons, Bussin, Layton, McConnell, Rae |

Carried by a majority of 41.

In summary, Council amended the Parks and Recreation component of the 2000 Operating Budget by:

- (1) adding to Recommendation No. (56) of the Policy and Finance Committee, the words "and that the Toronto Youth Cabinet and Youth Committee be requested to provide support and assistance in the implementation of this recommendation", so that such recommendation shall now read as follows:
 - "(56) with regard to initiatives arising out of the Mayor's Action Plan on Youth Violence and Gang Activity, also contained in the Children and Youth Action Task Force (CYAC), funding of \$428,000.00 gross and net (included in the 2000 Recommended Operating Budget) for the initiatives noted below, be approved; said initiatives to be subject to local community consultation and consultation with local Councillors prior to implementation of the Mall-based Youth Resource Centres and adding the Malvern Town Centre and the Don Mills Peanut Plaza to the program:
 - (i) five mall-based youth resource centres;

- (ii) two TTC youth outreach programs;
- (iii) one Police-youth basketball program; and
- (iv) 13 late-night youth drop in programs;

and that the Toronto Youth Cabinet and Youth Committee be requested to provide support and assistance in the implementation of this recommendation;";

- (2) adding to Part (c) of the amendment by the Budget Advisory Committee, the words "as well as Members of the former User Fee Committee, if they so desire", so that such Part shall now read as follows:
 - "(c) that, given the difficulties with the Parks User Fee issue, a short term Task Force be established, consisting of five members, to review the matter and report thereon to Council for its meeting of July 4, 2000, without any budgeting increase; and further that the membership of the said Task Force be referred to the Economic Development and Parks Committee and the Striking Committee, noting that the following Councillors expressed interest in being members of said Task Force, Councillors Pitfield, Balkissoon, Shiner, Kinahan, Chow, McConnell and Rae, as well as Members of the former User Fee Committee, if they so desire."; and
- (3) adding thereto the following:

"It is further recommended that:

- (a) 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 Economic Development, Culture and Tourism be requested to report thereon to the Policy and Finance Committee, no later than September 2000;
- (b) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Task Force on Parks User Fees, when established, for report thereon to the Economic Development and Parks Committee, outlining, on a district by district basis, service standards for seniors recreational programs, including therapeutic programs, such report to also address staff responsibilities and complements; and
- (c) the City Clerk be directed to make the following motions available to the Task Force on Parks User Fees, when established:

Moved by Councillor Augimeri:

'WHEREAS Toronto City Council has yet to provide an overall vision of the role and future of Parks and Recreation programs and services in Toronto's neighbourhoods; and

WHEREAS a long-term vision and direction for the department will contribute to fiscal and program stability in public recreation services; and

WHEREAS fees have been a demonstrated barrier to participation in recreation programs; and

WHEREAS broad participation in community-based, public recreation programs has documented benefits to individuals, neighbourhoods and the City as a whole;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council establish the principle of phasing out user fees for municipal recreation services by 2003;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on a plan to ensure that programming levels and program design are appropriate to the vision of accessible municipal recreation as a core neighbourhood service;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to consult with community groups and residents who have deputed before Council committees on recreation policies in developing such plan.'

Moved by Councillor Bussin:

WHEREAS user fees are a proven barrier to low-income people participating in public recreation and recent studies show that participation in recreation is physically, socially and economically beneficial to residents, local neighbourhoods and the City as a whole; and

WHEREAS out of 47 centres designated by the Economic Development, Culture and Tourism Department as "High Need", only 25 are currently exempt from fees. The remaining 22 recreation centres which are charging fees to residents are in low-income neighbourhoods located throughout the new City, including six in the north, five in the east, six in the west and five in the south and central districts; and

WHEREAS City Council could benefit a large number of residents and their neighbourhoods in these areas for a very small sum of money, by lifting the fee barrier;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto 2000 Operating Budget be amended to provide up to \$200,000.00 to exempt the remaining 22 recreation centres on the Economic Development, Culture and Tourism Department's "High Needs Communities" list from charging user fees as of September 2000.' "

Toronto Transit Commission:

Motion:

Councillor Moscoe moved that the Clause be amended to provide that the TTC budget remain as amended, except that, in order to protect the 80/20 cost revenue ratio supported by City Council, the \$4.1 million reduction proposed by the Budget Advisory Committee (Recommendation No. 145) be taken from the TTC Stabilization Fund instead of the base budget, for a total reduction of \$7.5 million as recommended by the Budget Advisory Committee.

Votes:

Adoption of motion by Councillor Moscoe:

| Yes - 15 | |
|--------------|---|
| Councillors: | Ashton, Augimeri, Bussin, Davis, Filion, Johnston, Jones, |
| | Korwin-Kuczynski, Layton, McConnell, Miller, Moscoe, Prue, |
| | Rae, Walker |
| No - 38 | |
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Balkissoon, Berardinetti, Berger, |
| | Brown, Cho, Chong, Chow, Disero, Duguid, Feldman, |
| | Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, |
| | Li Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, |
| | Moeser, Nunziata, O'Brien, Ootes, Palacio, Pitfield, |
| | Saundercook, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti |

Lost by a majority of 23.

Adoption of the Toronto Transit Commission component of the 2000 Operating Budget, without amendment:

| Yes - 49 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Balkissoon, Berardinetti, Berger, Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Palacio, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Valenti, Walker |
| No - 5 | |
| Councillors: | Ashton, Augimeri, Bussin, Layton, Moscoe |

Carried by a majority of 44.

Fire Services:

Motions:

- (a) Councillor Duguid moved that the Clause be amended by:
 - (1) deleting Recommendation No. (28) of the Policy and Finance Committee, and inserting in lieu thereof the following new Recommendation No. (28):
 - "(28) Council reaffirm its previous decision to hire 55 additional firefighters in 2000 and that approval be given to fund and hire such additional firefighters effective December 31, 2000;"; and
 - (2) adding to Recommendation No. (27) of the Policy and Finance Committee, the words "and further that the Commissioner of Works and Emergency Services and the Fire Chief be requested to submit a joint report to the Community Services Committee, in June 2000, on which programs must be adjusted in the 2000 Fire Services Operating Budget to fund the \$300,000.00 expenditure for the Mentoring Program prior to its implementation, such report to also address other potential costs which could arise as a result of non-implementation, such as legal costs and judgements against the City", so that such recommendation shall now read as follows:

- "(27) funds in the amount of \$0.300 million be re-allocated from within the Program's Recommended 2000 Operating Budget to provide for the Mentoring Program, to establish a bursary to be utilized by community groups in assisting people to obtain qualifications for entry into the Toronto Fire Services, and further that the Commissioner of Works and Emergency Services and the Fire Chief be requested to submit a joint report to the Community Services Committee, in June 2000, on which programs must be adjusted in the 2000 Fire Services Operating Budget to fund the \$300,000.00 expenditure for the Mentoring Program prior to its implementation, such report to also address other potential costs which could arise as a result of non-implementation, such as legal costs and judgements against the City;".
- (b) Councillor Disero moved that the Clause be amended by striking out and referring the following Recommendation No. (28) of the Policy and Finance Committee to the Mayor, the Fire Chief and the Chief Administrative Officer, with a request that, recognizing the importance of Fire Services to the people of the City of Toronto, the Mayor, the Fire Chief and the Chief Administrative Officer develop a comprehensive implementation plan to meet the staffing requirements for the Toronto Fire Service and submit a joint report thereon to the Policy and Finance Committee to ensure consideration by Council at the start of the 2001 Operating Budget process, such plan to take into consideration the impact of the staffing measures identified in the April 25, 2000 joint report from the Fire Chief and the Commissioner of Works and Emergency Services:
 - "(28) funding not be provided in the Fire Services' 2000 Operating Budget for the 55 firefighters conditionally approved in July 1999 for recruitment in April 2000;".

Votes:

Adoption of motion (b) by Councillor Disero:

| Yes - 34 | | |
|--------------|--|--|
| Mayor: | Lastman | |
| Councillors: | Altobello, Balkissoon, Berardinetti, Berger, Cho, Disero, | |
| | Feldman, Gardner, Giansante, Jakobek, Kelly, Kinahan, King, | |
| | Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, | |
| | Mihevc, Minnan-Wong, Moeser, Ootes, Palacio, Pantalone, | |
| | Pitfield, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, | |
| | Soknacki, Tzekas | |
| No - 18 | | |
| Councillors: | Ashton, Augimeri, Brown, Bussin, Chong, Chow, Davis, | |
| | Duguid, Filion, Holyday, Johnston, Jones, McConnell, Miller, | |
| | Nunziata, O'Brien, Prue, Walker | |

Carried by a majority of 16.

Ruling by Acting Chair:

Councillor Jakobek, having regard to the foregoing decision of Council, declared Part (1) of motion (a) by Councillor Duguid, redundant.

Votes:

Part (2) of motion (a) by Councillor Duguid carried.

The Fire Services component of the 2000 Operating Budget, as amended, carried.

In summary, Council amended the Fire Services component of the 2000 Operating Budget by:

(1) adding to Recommendation No. (27) of the Policy and Finance Committee, the words "and further that the Commissioner of Works and Emergency Services and the Fire Chief be requested to submit a joint report to the Community Services Committee, in June 2000, on which programs must be adjusted in the 2000 Fire Services Operating Budget to fund the \$300,000.00 expenditure for the Mentoring Program prior to its implementation, such report to also address other potential costs which could arise as a result of non-implementation, such as legal costs and judgements against the City", so that such recommendation shall now read as follows:

- "(27) funds in the amount of \$0.300 million be re-allocated from within the Program's Recommended 2000 Operating Budget to provide for the Mentoring Program, to establish a bursary to be utilized by community groups in assisting people to obtain qualifications for entry into the Toronto Fire Services, and further that the Commissioner of Works and Emergency Services and the Fire Chief be requested to submit a joint report to the Community Services Committee, in June 2000, on which programs must be adjusted in the 2000 Fire Services Operating Budget to fund the \$300,000.00 expenditure for the Mentoring Program prior to its implementation, such report to also address other potential costs which could arise as a result of non-implementation, such as legal costs and judgements against the City;"; and
- (2) striking out and referring the following Recommendation No. (28) of the Policy and Finance Committee to the Mayor, the Fire Chief and the Chief Administrative Officer, with a request that, recognizing the importance of Fire Services to the people of the City of Toronto, the Mayor, the Fire Chief and the Chief Administrative Officer develop a comprehensive implementation plan to meet the staffing requirements for the Toronto Fire Service and submit a joint report thereon to the Policy and Finance Committee to ensure consideration by Council at the start of the 2001 Operating Budget process, such plan to take into consideration the impact of the staffing measures identified in the April 25, 2000 joint report from the Fire Chief and the Commissioner of Works and Emergency Services:
 - "(28) funding not be provided in the Fire Services' 2000 Operating Budget for the 55 firefighters conditionally approved in July 1999 for recruitment in April 2000;".

Toronto Police Services:

Motions:

(a) Councillor Augimeri moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Chief of Police be requested to focus on outreach to youth in the northwest section of the City of Toronto and consider the provision of extra resources to this 'high needs' area."

- (b) Councillor Nunziata moved that the Clause be amended by adding to Recommendation No. (151) of the Policy and Finance Committee, the words "and further that the Chief of Police be requested to submit a report to the Toronto Police Services Board on the number of calls that have been received by 23 Division since the Woodbine Racetrack & Slots has been in operation and the resources allocated to respond to such calls", so that such recommendation shall now read as follows:
 - "(151) the Toronto Police Service be requested to separately track the costs associated with the Woodbine Racetrack & Slots and report back through the City's variance reporting process on any financial and operational impacts to the Toronto Police Service as a result of the Woodbine Racetrack & Slots operations, and further that the Chief of Police be requested to submit a report to the Toronto Police Services Board on the number of calls that have been received by 23 Division since the Woodbine Racetrack & Slots has been in operation and the resources allocated to respond to such calls;".
- (c) Councillor Moscoe moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Chief of Police be requested to submit a report to the Toronto Police Services Board on the feasibility of deploying the Community Action Policing monies to the various divisions to use for community policing programs, based on discussions with the community to determine how these funds can best be used."

(d) Councillor Sinclair moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Chief of Police be requested to submit a report to the Toronto Police Services Board on how at least five percent of the Toronto Police Services Budget can be dedicated to crime prevention."

Votes:

Adoption of motion (b) by Councillor Nunziata:

| Yes - 49 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Brown, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, McConnell, Miller, Minnan- Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, |
| No - 2 | Tzekas, Walker |
| Councillors: | Bussin, Mammoliti |

Carried by a majority of 47.

Motion (a) by Councillor Augimeri carried.

Motion (c) by Councillor Moscoe carried.

Motion (d) by Councillor Sinclair carried.

Adoption of the Toronto Police Services component of the 2000 Operating Budget insofar as it relates to the Community Action Policing program:

| Yes - 49 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, |
| | Berger, Brown, Bussin, Cho, Chong, Davis, Disero, Duguid, |
| | Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, |
| | Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li |
| | Preti, Lindsay Luby, Mammoliti, McConnell, Miller, Minnan- |
| | Wong, Moscoe, Nunziata, O'Brien, Ootes, Palacio, Pantalone, |
| | Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, |
| | Tzekas, Walker |
| No - 2 | |
| Councillors: | Chow, Layton |

Carried by a majority of 47.

Adoption of the balance of the Toronto Police Services component of the 2000 Operating Budget, as amended:

| Yes - 51 | |
|--------------|---|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, |
| | Berger, Brown, Bussin, Cho, Chong, Chow, Davis, Disero, |
| | Duguid, Feldman, Filion, Gardner, Giansante, Holyday, |
| | Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin- |
| | Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, |
| | McConnell, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, |
| | Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, |
| | Shaw, Shiner, Silva, Sinclair, Tzekas, Walker |
| No - 0 | |
| | |

Carried, without dissent.

General:

Motions:

Councillor Jakobek, with the permission of Council, moved that the Clause be amended:

- (1) by striking out Recommendation No. (183) of the Policy and Finance Committee and inserting in lieu thereof the following new Recommendation No. (183):
 - "(183) the 2000 Operating Budget of \$5,934.4 million gross and \$2,598.9 million net, as detailed in the revised Appendix 'A', entitled '2000 Operating Budget Program Summary', and the revised Appendix 'B', entitled '2000 Operating Budget, Base Budget & New Service Charges', be adopted, as further amended by Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed 'Water and Wastewater Program';"; and
- (2) by adding thereto the following:

"It is further recommended that:

(a) the report dated April 25, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) the levy and collection of taxes for the 2000 taxation year for municipal (City) purposes, the collection of taxes for 2000 other than those levied under By-law No. 887-1999, the imposition of a penalty charge for nonpayment of 2000 taxes, and the provision of interest to be added to tax arrears be authorized;
- (2) staff be directed to report directly to Council on May 9, 2000, with respect to the tax levy by-law for education purposes and the special charge by-law for certain BIA's;
- (3) in order to maintain consistency of due dates for the City's taxpayers, Council be authorized to waive, on a one-time basis, its directive for a clear 30 days from the date of mailing of the tax bill to the due date of July 4, 2000, due to the delay in the setting of the provincial education tax rates; and
- (4) authority be granted for the introduction of the necessary bill in Council to levy taxes for the taxation year 2000, for municipal (City) purposes, to provide for the collection of taxes for 2000 other than those levied under By-law No. 887-1999, to impose a penalty charge for non-payment of taxes and to provide for interest to be added to tax arrears in the form or substantially in the form of the draft by-law attached hereto.'; and
- (b) the following motion be adopted:

Moved by Councillor Jakobek:

WHEREAS I am tendering my resignation as Chair of the Budget Advisory Committee effective April 26, 2000; and

WHEREAS Councillor Chong has indicated his willingness to act as Interim Chair of the Budget Advisory Committee, until such time as the Committee elects a new Chair;

NOW THEREFORE BE IT RESOLVED THAT City Council accept the resignation of Councillor Jakobek as Chair of the Budget Advisory Committee effective April 26, 2000, and approve the appointment of Councillor Chong as Interim Chair of the Budget Advisory Committee."

Votes:

Part (1) of the motion by Councillor Jakobek carried.

Part (2) of the motion by Councillor Jakobek carried.

Adoption of Clause No. 1 of Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2000 Recommended Operating Budget", as amended:

| Yes - 45 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Berardinetti, Berger, Brown, Bussin, |
| | Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, |
| | Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, |
| | King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, |
| | McConnell, Miller, Minnan-Wong, Nunziata, O'Brien, Ootes, |
| | Palacio, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, |
| | Silva, Sinclair, Tzekas, Walker |
| No - 4 | |
| Councillors: | Augimeri, Layton, Moscoe, Rae |

Carried by a majority of 41.

S6.7 Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed "Water and Wastewater Program".

Motion:

Councillor Mihevc moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Commissioner of Works and Emergency Services be requested to include with the joint report to be submitted to the Policy and Finance Committee, from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services, on an appropriate methodology for the allocation of Finance, WES and other corporate charges against the Water and Wastewater operations for implementation in the 2001 Capital Budget, a copy of the report requested by the Budget Advisory Committee, on the lead and galvanized pipe service replacement program, which is scheduled to be submitted to the Works Committee for its meeting to be held on June 14, 2000."

Votes:

The motion by Councillor Mihevc carried.

The Clause, as amended, carried.

MOTIONS (NOTICE PREVIOUSLY GIVEN) AND NOTICES OF MOTION

S6.8 Councillor Adams moved that the necessary provisions of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(1), which carried, more than two-thirds of Members present having voted in the affirmative:

| Moved by: | Councillor Adams |
|-----------|-------------------------|
|-----------|-------------------------|

Seconded by: Councillor Bossons

"WHEREAS the City's Committee of Adjustment, in its Decision of February 8, 2000, regarding 23 Howland Avenue, refused an application to construct a rear one storey addition; and

WHEREAS the refusal Decision has been appealed to the Ontario Municipal Board, with a Hearing scheduled for May 4, 2000; and

WHEREAS the Urban Development Services Department, in their letter dated February 7, 2000, recommended to the Committee of Adjustment that the application for 23 Howland Avenue be refused; and

WHEREAS in their letter, the Urban Development Services Department indicated that the rear addition had been largely completed without the required permits; that the gross floor area exceeds the Official Plan and the proposed building depth (27 metres instead of the maximum 14 metres), and the lack of side-yard set back may reduce the residential amenity of the adjacent rear yards; and

WHEREAS the Chief Building Official saw fit to issue a Stop-Work Order as a result of the construction taking place without the required permit;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be directed to appear before the Ontario Municipal Board to defend the City of Toronto Committee of Adjustment Decision of February 8, 2000, regarding 23 Howland Avenue."

Council also had before it, during consideration of Motion J(1), the following documents, copies of which are on file in the office of the City Clerk:

- (i) (February 14, 2000) Committee of Adjustment Notice of Decision respecting the application for 23 Howland Avenue;
- (ii) (February 7, 2000) communication from the Manager, Community Planning, North District, addressed to the Manager, Committee of Adjustment, outlining concerns with respect to the application for 23 Howland Avenue; and
- (iii) (April 25, 2000) from Mr. Carl Davis, Conway Davis Gryski, Barristers, expressing concern with respect to the application for 23 Howland Avenue.

Vote:

Motion J(1) was adopted, without amendment.

S6.9 Councillor Moscoe gave Notice of the following Motion to permit consideration at the next regular meeting of City Council to be held on May 9, 10 and 11, 2000:

| Moved by: | Councillor Moscoe |
|-----------|--------------------------|
|-----------|--------------------------|

Seconded by: Councillor Soknacki

"WHEREAS on October 28, 1998, on the strength of a single anonymous complaint about the availability to Councillors of TEELA data and 'on line access' to assessment data, the Assistant Privacy Commissioner of the Province of Ontario ruled that Councillors ought not to have access to information that they have been receiving for many years, (copy attached); and

WHEREAS this ruling was based on the assertion by the complainant that the use of this information 'could create an unfair electoral advantage for incumbent politicians'; and

WHEREAS this ruling has resulted in a series of rulings from the City's Director of Corporate Access and Privacy that have severely impacted on the ability of Councillors to do their legitimate jobs as Councillors; and

WHEREAS much of this data is provided freely by the Ontario government, (TEELA), to the real estate industry, and the City itself subscribes to this service and it is available to anyone for a price; and

WHEREAS the directors of this corporation are being denied access to data that is freely available to hundreds of City employees in the daily conduct of their work; and

WHEREAS the same data is freely made available to Councillors in other Ontario municipalities; and

WHEREAS Councillors no longer have access to the City-generated sign-in sheets at Community meetings; and

WHEREAS these and further restrictions on information are making it increasingly difficult for Councillors to contact their constituents;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor use whatever action may be necessary to overturn the rulings in investigation MC-980018-1 by the Ontario Assistant Privacy Commissioner, including court action and the use of an outside solicitor, if necessary;

AND BE IT FURTHER RESOLVED THAT the necessary funds be taken from the Corporate Contingency Account;

AND BE IT FURTHER RESOLVED THAT Council direct the Chair of the Administration Committee to seek a meeting with the Minister of Municipal Affairs and Housing to request an amending regulation that would ensure the Council Members have sufficient access to data to properly do their jobs;

AND BE IT FURTHER RESOLVED THAT, until such time as this appeal has reached its final conclusion, Councillors continue to be provided access to data which Councillors deem necessary to provide service to residents."

(A copy of the ruling of the Assistant Privacy Commissioner of the Province of Ontario, dated October 28, 1998, referred to in the foregoing Motion, is on file in the office of the City Clerk.)

BILLS AND BY-LAWS

S6.10 Councillor Ootes, seconded by Councillor Lindsay Luby, at 6:41 p.m., moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law, which carried:

| Bill No. 243 | By-law No. 240-2000 | To levy and collect taxes for municipal purposes for the year 2000, other than those levied before the adoption of the estimates, to impose a penalty charge for non-payment of 2000 taxes, and to provide for interest to be added to tax arrears. |
|--------------|---------------------|---|
| | | alleals. |

S6.11 Councillor Ootes, seconded by Councillor Lindsay Luby, at 6:42 p.m., moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws, which carried:

| Bill No. 238 | By-law No. 241-2000 | To establish certain lands as a municipal highway. |
|--------------|---------------------|--|
| Bill No. 239 | By-law No. 242-2000 | To establish certain lands as a municipal highway. |
| Bill No. 240 | By-law No. 243-2000 | To establish certain lands as a municipal highway. |
| Bill No. 241 | By-law No. 244-2000 | To amend the General Zoning By-law No. 438-86 of the former City of Toronto respecting lands known as 80 St. Clair Avenue East. |
| Bill No. 242 | By-law No. 245-2000 | To exempt certain lands comprising a portion of the rail corridor from subdivision and part-lot control. |

| Bill No. 244 | By-law No. 246-2000 | To adopt Amendment No. 79-2000 to the Official Plan of the Etobicoke Planning Area in order to implement a site-specific amendment affecting the lands located at the northwest quadrant of Grand Avenue and Manitoba Street, municipally known as 134 and 136 Manitoba Street and 527 and 535 Oxford Street. |
|--------------|---------------------|--|
| Bill No. 245 | By-law No. 247-2000 | To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located in the north west quadrant of Grand Avenue and Manitoba Street municipally known as 134 and 136 Manitoba Street and 527 and 535 Oxford Street. |

| Bill No. 246 | By-law No. 248-2000 | To adopt an amendment to the Official Plan for the former City of Toronto respecting lands known as Nos. 2681, 2701, 2721 and part of 2575 Danforth Avenue. |
|--------------|---------------------|--|
| Bill No. 247 | By-law No. 249-2000 | To amend Zoning By-law No. 438-86 of the former City of Toronto respecting lands known as Nos. 2681, 2701, 2721 and part of 2575 Danforth Avenue. |

S6.12 Councillor Ashton, seconded by Councillor Chong, at 6:44 p.m., moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

| 5 | irm the proceedings of the Council ecial meeting held on the 26th day , 2000, |
|---|---|
|---|---|

the vote upon which was as follows:

| Yes - 47 | |
|--------------|--|
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Brown, Bussin, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, McConnell, Miller, Minnan- Wong, Nunziata, O'Brien, Ootes, Palacio, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker |
| No - 1 | |
| Councillor: | Moscoe |

Carried by a majority of 46.

OFFICIAL RECOGNITIONS:

S6.13 Presentations/Introductions/Announcements:

Deputy Mayor Ootes, during the morning session of the meeting, expressed, on behalf of Council, the appreciation of Council to the Chair and Members of the Budget Advisory Committee, and invited the Committee Chair, Councillor Jakobek, to address Council. Councillor Jakobek addressed the Council and extended his appreciation to the Chief Financial Officer and Treasurer, staff of the Finance Department and the City Clerk's Office, as well as the Members of the Budget Advisory Committee for their tremendous commitment of time and effort with respect to the preparation of the 2000 Operating Budget.

Councillor Johnston, during the morning session of the meeting, introduced Mr. Silyn Perry, Chairman, and Mr. Hugh Edwards, Member, Male Voice Choir, from Caernarvou, North Wales, accompanied by Mr. Harold Woodey, Toronto, present at this meeting.

Deputy Mayor Ootes, during the morning session of the meeting, introduced the students of Loretto College School, present at this meeting.

Mayor Lastman, during the afternoon session of the meeting, invited the Members of the Budget Advisory Committee to the podium; expressed, on behalf of Council, appreciation for their success in achieving a three-year freeze on taxes, and presented each Member of the Committee with a memento to mark the occasion.

S6.14 MOTIONS TO VARY PROCEDURE

Waive the provisions of the Council Procedural By-law related to meeting times:

Councillor Jakobek, at 12:25 p.m., proposed that Council now recess and reconvene at 2:00 p.m.

Council concurred in the foregoing proposal.

Vary the order of proceedings of Council:

Councillor Moeser, at 11:10 a.m., moved that Council vary the order of its proceedings to consider the Fire Services component of the 2000 Operating Budget at 2:00 p.m., which carried.

Councillor Gardner, at 11:12 a.m., moved that Council vary the order of its proceedings to consider the Toronto Police Services component of the 2000 Operating Budget, immediately following Council's consideration of the Fire Services component, which carried.

S6.15 ATTENDANCE

Councillor Saundercook, seconded by Councillor Giansante, moved that the absence of Councillor Mahood from this Special Meeting of Council be excused, which carried.

| April 26, 2000 | Roll Call 9:46 a.m. | 9:44 a.m. to 12:25 p.m.* | 2:13 p.m. to 6:52 p.m.* |
|----------------|---------------------|--------------------------|-------------------------|
| Lastman | _ | Х | х |
| Adams | _ | Х | х |
| Altobello | х | Х | х |
| Ashton | х | Х | Х |
| Augimeri | - | x | х |
| Balkissoon | x | x | х |
| Berardinetti | x | x | х |
| Berger | - | - | х |
| Bossons | x | x | х |
| Brown | - | x | х |
| Bussin | x | x | х |
| Cho | x | x | х |
| Chong | x | x | х |
| Chow | x | x | х |
| Davis | x | x | х |
| Disero | x | x | х |
| Duguid | x | x | х |
| Feldman | x | x | х |
| Filion | - | x | x |
| Flint | - | x | - |
| Gardner | x | x | x |
| Giansante | x | x | x |
| Holyday | x | x | x |

| April 26, 2000 Jakobek | Roll Call 9:46 a.m. x | 9:44 a.m. to 12:25 p.m.* x | 2:13 p.m. to 6:52 p.m.* x |
|---------------------------|--------------------------|-------------------------------|------------------------------|
| Johnston | x | x | Х |
| Jones | x | x | Х |
| Kelly | - | x | Х |
| Kinahan | - | x | х |
| King | x | x | x |
| Korwin-Kuczynski | x | x | x |
| Layton | x | x | x |
| Lindsay Luby | x | x | х |
| Li Preti | х | х | Х |
| Mahood | - | - | - |
| Mammoliti | x | х | Х |
| McConnell | - | х | Х |
| Mihevc | x | х | Х |
| Miller | x | x | х |
| Minnan-Wong | - | x | х |
| Moeser | x | х | Х |
| Moscoe | х | х | Х |
| Nunziata | х | х | Х |
| O'Brien | х | х | Х |
| Ootes | х | х | Х |
| Pantalone | х | х | х |
| Pitfield | x | x | Х |
| Prue | x | x | х |
| Rae | x | x | х |
| Saundercook | х | х | Х |
| Shaw | - | x | Х |
| Shiner | х | х | Х |

| Minutes of a Special Meeting of the Council of the City of Toronto |
|--|
| April 26, 2000 |

| April 26, 2000 | Roll Call 9:46 a.m. | 9:44 a.m. to 12:25 p.m.* | 2:13 p.m. to 6:52 p.m.* |
|----------------|---------------------|--------------------------|-------------------------|
| Silva | х | х | Х |
| Sinclair | х | х | х |
| Soknacki | x | х | х |
| Tzekas | - | х | х |
| Valenti | - | Х | Х |
| Walker | х | х | х |
| Total | 43 | 56 | 56 |

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

MEL LASTMAN, Mayor NOVINA WONG, City Clerk