

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 9

Thursday, October 25, 2001

The Policy and Finance Committee met on Thursday, October 25, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

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

	9:40 a.m. to 12:23 p.m.	2:15 p.m. to 5:39 p.m.	In Camera Session 5:40 p.m. to 5:54 p.m.	5:54 p.m. to 5:55 p.m.
Mayor Mel Lastman, Chair	X	X	-	-
Councillor Sandra Bussin	X	X	X	X
Councillor Norman Kelly	X	X	X	X
Councillor Gloria Lindsay Luby	X	X	-	-
Councillor Pam McConnell	X	X	-	-
Councillor Denzil Minnan- Wong	X	X	X	X
Councillor Case Ootes, Vice Chair	X	X	X	X
Councillor Kyle Rae	X	X	-	-
Councillor David Shiner	X	X	X	X
Councillor Paul Sutherland	X	X	X	X

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee confirmed the minutes of its meeting held on September 20, 2001.

**9-1. Province of Ontario's Bill 56,
Brownfields Statute Law Amendment Act, 2001.**

The Policy and Finance Committee had before it a joint report (September 26, 2001) from the Commissioners of Community and Neighbourhood Services; Corporate Services; Economic Development, Culture and Tourism; Finance; Urban Development Services; Works and Emergency Services, and the Medical Officer of Health, highlighting, for

Committee and Council, the potential opportunities and implications of the Province of Ontario's Bill 56 "Brownfields Statute Law Amendment Act, 2001", for the City of Toronto; and recommending that:

- (1) Council request the Province to make amendments and clarifications to Bill 56 as recommended in Appendix 1 of this report and that copies of this report be forwarded to the Ministers of Economic Development, Trade and Tourism; Environment; Finance; Industry; and Municipal Affairs and Housing; the Federal Minister of Finance; the Association of Municipalities of Ontario; and the Federation of Canadian Municipalities;
- (2) Council request the Governments of Canada and Ontario provide funding to support the clean up and redevelopment of brownfields;
- (3) Council request the Province to consult with municipalities on the development of the draft Regulations that will detail the implementation of Bill 56; and
- (4) Council direct the Commissioner of Urban Development Services and the City Solicitor, together with the interdepartmental staff team, to continue to monitor the development of Bill 56 and associated implementation Regulations and report when appropriate to Council on:
 - (a) the potential implications of Bill 56 on the City's operating procedures, policies and programmes; and
 - (b) ways the City can take advantage of the opportunities created by Bill 56 to achieve its objective of encouraging the clean up and redevelopment of brownfields.

The Policy and Finance Committee recommended to Council the adoption of the joint report (September 26, 2001) from the Commissioners of Community and Neighbourhood Services, Corporate Services, Economic Development Culture and Tourism, Finance, Urban Development Services, Works and Emergency Services and the Medical Officer of Health.

(Clause No. 8 – Report No. 14)

**9-2. Summary of Submitted City Applications
to the FCM Green Municipal Funds.**

The Policy and Finance Committee had before it a report (October 10, 2001) from the Acting Chief Administrative Officer providing a summary of the City applications made to the Federation of Canadian Municipalities (FCM) Green Municipal Funds for the October 1, 2001 deadline; advising that if the applications submitted by the CAO to FCM are fully

funded, the City could receive up to \$1,207,500 in revenues in a combination of grants and loans to support the implementation of environmental initiatives at the City; that the selected projects have matching funding in place either from Council approved budgets, from the Toronto Atmospheric Fund, or are seeking to leverage funds from the private sector; that there will be no impact on the approved 2001 Capital and Operating Budgets; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Acting Chief Administrative Officer – October 25, 2001)

(Clause No. 24(a) – Report No. 14)

**9-3. Toronto Atmospheric Fund – Summary of
1999 and 2000 Grants and Consulting Expenditures.**

The Policy and Finance Committee had before it a communication (September 21, 2001) from the City Clerk advising that the Audit Committee on September 21, 2001, received for information the report (September 12, 2001) from the Executive Director, Toronto Atmospheric Fund, respecting the Toronto Atmospheric Fund – Summary of 1999 and 2000 Grants and Consulting Expenditures and forwarded same to the Policy and Finance Committee.

Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Shiner, the Policy and Finance Committee requested the Executive Director of the Toronto Atmospheric Fund to submit to Council, for consideration with the aforementioned communication (September 21, 2001) from the City Clerk, copies of the contracts for consulting expenses in 1999 and 2000, together with the consultants reports submitted to the Toronto Atmospheric Fund upon completion of the contracts.

(Executive Director, Toronto Atmospheric Fund; c: Committee Administrator, Audit Committee – October 25, 2001)

(Clause No. 22 – Report No. 14)

9-4. Updated Information on Property Tax Exemptions for Seniors and Disabled Persons.

The Policy and Finance Committee had before it a report (October 3, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer providing updated information concerning exemptions from assessment for newly constructed houses that enable seniors and disabled persons to avoid institutionalization, pursuant to Bill 140, *The Continued Protection of Property Taxpayers Act, 2001*; advising that *Ontario Regulation 278/01* specifies the amount of the benefit to be extended to a senior or disabled person whose new home is constructed with features to facilitate self-care and independence; that this regulation, released on July 18 2001, permits a 10 percent exemption from assessment; applications for this benefit are made by the property owner to Municipal Property Assessment Corporation (MPAC); that determining if property conforms to the assessment exemption program rests exclusively with MPAC; that a successful application for the 10 percent assessment exemption will remain valid until such a time as the property, or its owner, ceases to conform to the eligibility criteria; that, again, such a determination rests with MPAC; that to date, MPAC has not received any applications for this exemption from assessment provision; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Acting Chief Administrative Officer and Acting Chief Financial Officer; c.
Ms. Giuliana Carbone, Director of Revenue Services – October 25, 2001)

(Clause No. 24(b) – Report No. 14)

9-5. Resignation from Grants Sub-Committee.

The Policy and Finance Committee had before it a communication (September 17, 2001) from Councillor Denzil Minnan-Wong, Don Parkway, submitting his resignation from the Grants Sub-Committee and expressing pleasure having worked thereon with his colleagues, Councillor Kelly and Councillor Rae.

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

- (1) accepted Councillor Denzil Minnan-Wong's resignation from the Grants Sub-Committee; and
- (2) appointed Councillor Gloria Lindsay Luby to the Grants Sub-Committee.

(Grants Sub-Committee; Councillor Denzil Minnan-Wong, Don Parkway;
Councillor Gloria Lindsay Luby, Etobicoke Centre – October 25, 2001)

(Clause No. 24(c) – Report No. 14)

9-6. Appointment to Toronto Zoo Board of Management.

The Policy and Finance Committee had before it a report (October 9, 2001) from the Chief Executive Officer, Toronto Zoo Foundation, recommending to the Policy and Finance Committee and Council that Marilyn De Mara be appointed to the Toronto Zoo Board of Management as the replacement for Dr. Jon Barlow who has resigned from the Toronto Zoo Board of Management and the Toronto Zoo Foundation Board of Directors.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Toronto Zoo Foundation embodied in the foregoing report (October 9, 2001) from the Chief Executive Officer, Toronto Zoo Foundation.

(Clause No. 23– Report No. 14)

**9-7. Toronto Public Health 2002-2006
Capital Budget Submission.**

The Policy and Finance Committee had before it a communication (September 25, 2001) from the Secretary, Board of Health, advising that the Board of Health, on September 24, 2001, amongst other things:

- (1) adopted the 2002-2006 Capital Budget proposal outlined in the attached report (September 17, 2001) from the Medical Officer of Health and referred this report to the Budget Advisory Committee and the Policy and Finance Committee for consideration during the 2002 budget process; and
- (2) requested the Commissioner, Corporate Services, to report to the Budget Advisory Committee and the Policy and Finance Committee on:
 - (a) a policy with respect to the maintenance of City-owned buildings; and
 - (b) the State of Good Repair Study in eight City-owned facilities solely occupied by Toronto Public Health as directed during the 2001 Capital Budget process.

The Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee for consideration during the 2002 Budget deliberations.

(Budget Advisory Committee; Secretary, Board of Health; Medical Officer of Health – October 25, 2001)

(Clause No. 24(d) – Report No. 14)

9-8. 2001 Levy on Railway Roadways or Rights of Way and on Power Utility Transmission or Distribution Corridors.

The Policy and Finance Committee had before it a report (October 12, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, recommending that:

- (1) Council authorize the levy and collection of taxes for the 2001 taxation year on roadways or rights of way of railways and on transmission or distribution corridors owned by power utilities, in accordance with subsection 368.3(1) of the *Municipal Act* and subsection 257.7(1) of the *Education Act*;
- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2001 on such roadways, rights of way and transmission or distribution corridors, in the form or substantially in the form of the draft by-law attached hereto; and
- (3) the report and the attached draft by-law be forwarded to the Telecommunications Steering Committee for information.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (October 12, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer.

Councillor Sutherland requested that his opposition to the foregoing matter be recorded in the minutes.

(Clause No. 10 – Report No. 14)

9-9. Assessment of Railway Corridors – Lands Leased to Telecommunications Companies.

The Policy and Finance Committee had before it a communication (September 24, 2001) from the City Clerk advising that the Telecommunications Steering Committee on September 24, 2001:

- (A) recommended to the Policy and Finance Committee, and Council, that the Chair and Vice-Chair of the Telecommunications Steering Committee be authorized to meet with the Ontario Minister of Municipal Affairs and Housing and the Ontario Minister of Finance to discuss the matter of the assessment of railway lands; and

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(B) requested:

- (1) the City Solicitor to submit a report to the next meeting of the Telecommunications Steering Committee to be held on October 29, 2001, outlining the City's options in this matter; and
- (2) the Acting Chief Financial Officer to table the City's annual levying by-law with regard to railway lands on the agenda of the next meeting of the Telecommunications Steering Committee, for consideration with the forthcoming report from the City Solicitor.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Telecommunications Steering Committee embodied in the foregoing communication (September 24, 2001) from the City Clerk.

Councillor Sutherland requested that his opposition to the foregoing be recorded in the minutes.

(Clause No. 11 – Report No. 14)

**9-10. Application by Bell Canada to Withdraw
from Bell Neutral Answering System.**

The Policy and Finance Committee had before it a communication (September 24, 2001) from the City Clerk advising that the Telecommunications Steering Committee on September 24, 2001, recommended to the Policy and Finance Committee, and Council, the endorsement of the resolution from the County of Simcoe petitioning the Canadian Radio-television and Telecommunications Commission to deny the application by Bell Canada to withdraw from the Bell Neutral Answering Service.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the foregoing communication (September 24, 2001) from the City Clerk.

(Clause No. 12 – Report No. 14)

9-11. Options for Supporting Community Safety Initiatives Within the City of Toronto.

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

- (i) (September 17, 2001) from the City Clerk advising that the Task Force on Community Safety on September 17, 2001:
 - (A) recommended to the Policy and Finance Committee, and Council, the adoption of:
 - (1) Recommendations Nos. (2) and (3) embodied in the report (August 16, 2001) from the Acting Commissioner of Community and Neighbourhood Services; and
 - (2) Option 2 embodied therein subject to adding thereto an additional \$100,000.00 to provide for the hiring of a full-time community development/community liaison officer, and annual operating costs related thereto, thereby resulting in an overall budget of \$350,000.00 for said Option 2; and
 - (B) requested the Acting Commissioner of Community and Neighbourhood Services to submit a further report to the Policy and Finance Committee when it considers this matter at its meeting to be held on October 25, 2001;
- (ii) (October 11, 2001) from the Acting Commissioner of Community and Neighbourhood Services reporting, as requested by the Task Force on Community Safety, respecting the option for supporting community safety initiatives recommended by the Task Force on Community Safety; advising that the option recommended by the Task Force would require the Task Force Budget to increase from \$100,000.00 to \$350,000.00, resulting in a net pressure of \$250,000.00 on the 2002 Operating Budget; that the Acting Chief Financial Officer has reviewed this report and concurs with the financial impact statement; and recommending that:
 - (1) this report be referred to the Budget Advisory Committee for consideration during the 2002 Operating Budget review; and
 - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (iii) (October 24, 2001) from Councillor Sherene Shaw, Scarborough Agincourt, submitting a copy of the Report of the Diversity Advocate's Inter-Departmental Round Table on Youth Violence held on August 23, 2001, that has been circulated to all Members of Council; advising that the Inter-Departmental Round Table on

Youth Violence was organized in response to the increased number of homicides involving youth of African-Canadian descent, and was attended by front line staff from the City to discuss the different City programs currently available for youth in ethno-racial communities; and requesting that the Policy and Finance Committee receive the attached Report of the Diversity Advocate's Inter-Departmental Round Table on Youth Violence for information and consideration.

The Policy and Finance Committee referred the foregoing communications and report:

- (1) to the Budget Advisory Committee for consideration during the 2002 budget process together with the Community Services Department's budget; **(Motion by Councillor Shiner)**
- (2) to the Toronto Police Services Board for comment thereon to the Budget Advisory Committee; and **(Motion by Councillor Shiner)**
- (3) to the Anti-Hate and Anti-Racism Working Group for its information. **(Motion by Councillor McConnell)**

(Budget Advisory Committee; Toronto Police Services Board; Anti-Hate and Anti-Racism Working Group; c. Task Force on Community Safety; Acting Commissioner of Community and Neighbourhood Services – October 25, 2001)

(Clause No. 24(e) – Report No. 14)

9-12. Review of Reporting Structure for Agencies, Boards and Commissions.

The Policy and Finance Committee had before it a communication (October 5, 2001) from the City Clerk advising that in accordance with Subsection 27-31 of Chapter 27, Council Procedures of the City of Toronto Municipal Code, the following Notice of Motion, moved by Councillor Soknacki, seconded by Councillor Miller, regarding a review of the policy and reporting structure for Agencies, Boards and Commissions, is referred to the Policy and Finance Committee for consideration:

“WHEREAS the policy and reporting structure for agencies, boards and commissions was last reviewed in detail by Council in 1999; and

WHEREAS it may now be desirable to update the overall policies and reporting structure with respect to agencies, boards and commissions;

NOW THEREFORE BE IT RESOLVED that the Acting Chief Administrative Officer report to the Policy and Finance Committee in January 2002 with recommendations for a consultation process, timetable and overall guidelines for such a review, including creating a reference group or a sub-committee of Members of Council to guide the process.”

The Policy and Finance Committee referred the foregoing communication to the Acting Chief Administrative Officer for report thereon, in consultation with the City Clerk, to the Policy and Finance Committee.

(Acting Chief Administrative Officer; c. City Clerk – October 25, 2001)

(Clause No. 24(f) – Report No. 14)

9-13. Request for Public Inquiry – Anthony (Dudley) George.

The Policy and Finance Committee had before it a communication (October 11, 2001) from the City Clerk advising that City Council on October 2, 3 and 4, 2001, referred the following motion to the Policy and Finance Committee:

Moved by: Councillor Walker

Seconded by: Councillor Bussin

“**WHEREAS** September 6, 2001 marked the sixth anniversary of the death of Anthony (Dudley) George, the first native Canadian to be killed by police in a land claims dispute; and

WHEREAS Anthony (Dudley) George was shot by an OPP officer at Ipperwash Provincial Park on September 6, 1995, when a group of more than 200 OPP officers assembled to remove 30 unarmed native activists from the park; and

WHEREAS since then, evidence has emerged directly linking the decision to remove protesters from the park with influence at the highest levels of the provincial government, including the Premier, Mike Harris, and members of his office; and

WHEREAS despite repeated demands for a public inquiry from George’s family, the UN Human Rights Committee, the Federal Government, Gerry Phillips - MPP Scarborough – Agincourt, Howard Hampton – leader of provincial opposition, and many social justice groups, Premier Mike Harris has refused to call an impartial investigation into the shooting; and

WHEREAS there has been great public outcry, both in the City of Toronto and across Canada against the procedures and actions of the OPP on September 6, 1995; and

WHEREAS Ontario's Chief Coroner is presently considering holding a formal inquest into the shooting of Anthony (Dudley) George; and

WHEREAS the family of Anthony (Dudley) George is taking legal action against Premier Mike Harris, members of his government, and police for wrongful death, but has said the civil suit will be dropped if a public provincial inquiry and a coroner's inquest are carried out; and

NOW THEREFORE BE IT RESOLVED that Toronto City Council formally request a public inquiry into the killing of Anthony (Dudley) George, to release all the facts into the public domain to end future speculation as to political influence and to obtain justice for Anthony George and the George family."

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

- Mr. Howard Hampton, Leader of the New Democratic Party of Ontario, and MPP, Kenora-Rainy River Riding; and
- Mr. Gerry Phillips, MPP, Scarborough-Agincourt Riding, and filed an information package entitled, "Evidence of the Need for a Public Inquiry into Events Surrounding the Death of a First Nations Person at Ipperwash Provincial Park in September 1995".

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

- Councillor Doug Holyday, Etobicoke Centre;
- Councillor David Miller, Parkdale-High Park;
- Councillor Sherene Shaw, Scarborough-Agincourt; and
- Councillor Michael Walker, St. Paul's.

On motion by Councillor Sutherland, the Policy and Finance Committee received the foregoing communication. **(Carried on the following recorded vote:**

FOR: Lastman, Lindsay Luby, Kelly, Minnan-Wong, Ootes, Shiner and Sutherland

AGAINST: Bussin, McConnell and Rae)

The following motion by Councillor McConnell was put but **not voted on having regard for the foregoing action taken by the Committee:**

- “(1) that the Policy and Finance Committee recommend to Council the adoption of the foregoing motion; and
- (2) that the Aboriginal Affairs Committee be requested to forward its comments respecting this matter to the Council meeting to be held on November 6, 2001.”

(Councillor Michael Walker; c. Mr. Howard Hampton, Leader of the New Democratic Party of Ontario, MPP, Kenora-Rainy River Riding; Mr. Gerry Phillips, MPP, Scarborough-Agincourt Riding; Councillor Sandra Bussan – October 25, 2001)

(Clause No. 24(g) – Report No. 14)

9-14. Response to Toronto City Council Request for Information Regarding the Toronto Police Services Board’s 2001 Operating Budget.

The Policy and Finance Committee had before it a report (August 31, 2001) from the Chair, Toronto Police Services Board, responding to a number of City Council’s requests for information on the Toronto Police Services Board’s 2001 operating budget; and recommending that the Policy and Finance Committee:

- (1) receive this report; and
- (2) forward a copy of this report to the next meeting of Council for information.

On motion by Councillor Shiner, the Policy and Finance Committee received the foregoing report.

(Chair, Toronto Police Services Board – October 25, 2001)

(Clause No. 24(h) – Report No. 14)

**9-15. Response to Toronto City Council Request
for Information Regarding the Toronto
Police Services Board's 2001 – 2005 Capital Program.**

The Policy and Finance Committee had before it a report (August 31, 2001) from the Chair, Toronto Police Services Board, responding to a number of City Council's requests for information on the Toronto Police Services Board's 2001 – 2005 Capital Program; and recommending that the Policy and Finance Committee:

- (1) receive this report; and
- (2) forward a copy of this report to the next meeting of Council for information.

On motion by Councillor Shiner, the Policy and Finance Committee received the foregoing report.

(Chair, Toronto Police Services Board – October 25, 2001)

(Clause No. 24(i) – Report No. 14)

**9-16. Toronto Police Service 2001 Operating
Budget Variance Report – July 31, 2001.**

The Policy and Finance Committee had before it a report (September 17, 2001) from the Chair, Toronto Police Services Board, providing the results of the 2001 Operating Budget variance report for the Toronto Police Service as at July 31, 2001, wherein it is noted that the Service continues to monitor and control expenditures to reduce the projected shortfall of \$5.3M and is committed to delivering an effective and efficient policing operation within the approved funding level where possible; and recommending that this report be received for information.

On motion by Councillor Shiner, the Policy and Finance Committee received the foregoing report.

(Chair, Toronto Police Services Board – October 25, 2001)

(Clause No. 24(j) – Report No. 14)

9-17. Semi-Annual Report on the Toronto Police Service - Parking Enforcement Unit Absenteeism for the Period January to June 2001

The Policy and Finance Committee had before it a report (August 31, 2001) from the Chair, Toronto Police Services Board, providing information on absenteeism in the Toronto Police Service Parking Enforcement Unit for the period January to June 2001; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Chair, Toronto Police Services Board – October 25, 2001)

(Clause No. 24(k) – Report No. 14)

9-18. Enwave District Energy Limited, Annual Shareholders Meeting.

The Policy and Finance Committee had before it a report (October 11, 2001) from the Acting Chief Administrative Officer recommending that City Council:

- (1) appoint the Acting Chief Administrative Officer or her designate as the City's proxyholder to attend and vote the common shares of Enwave District Energy Limited ("Enwave") owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 9:00 a.m. on November 13, 2001, and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting"); and
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2000 together with the auditor's report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;
 - (c) to vote to accept the minutes of the Annual Shareholders Meeting of August 15, 2000; and
 - (d) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meetings;

- (3) authorize and direct the Acting Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment Two to this report; and
- (4) authorize and direct the Acting Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (October 11, 2001) from the Acting Chief Administrative Officer.

(Clause No. 16 – Report No. 14)

On motion by Councillor Ootes, on behalf of Councillor Chris Korwin-Kuczynski, the Policy and Finance Committee met privately to discuss the following Item No. 9-19, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

9-19. Protection From Terrorism.

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

- (i) (October 1 and 10, 2001) from Councillor Michael Walker, St. Paul's, advising that given the tragic destruction of the World Trade Centre in New York on September 11, 2001, that a formalized framework for City Council and those officials who are charged with the protection of the City and its people should be established to minimize the impact of any possible of acts of terrorism; and as a first step, suggesting the following:
 - (a) City Council set up a Buildings and Systems Protection Committee to include the Buildings Commissioner and a representative of the Fire Chief, Police Chief, Works Commissioner, Medical Officer of Health, the TTC, Ambulance and Emergency Services and at least one member of City Council;
 - (b) the terms of reference should include the matters referred to and expanded to include other items to be added by members of City Council;

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- (c) that the City of Pickering, Ontario Power Generation, Toronto Hydro, Enbridge Consumers Gas, the Ontario Building Code Commission, the Toronto Building Owners and Managers Association (BOMA) be invited to participate on the Committee;
 - (d) that the Provincial and Federal Governments be invited to participate in the deliberations of the Committee; and
 - (e) that every hotel room, every office desk, et cetera, or any site that has fire hazard potential be required to be equipped with an “Evac-U8 Smoke Hood” and other such safety devices (i.e. flash light), regardless of the height or floor plan of the structure, to ensure safe evacuation;
- (ii) (October 17, 2001) from the Acting Chief Administrative Officer and the Commissioner of Works and Emergency Services informing Councillors of the approach currently underway to review City functions in light of the September 11, 2001, attack in New York City and Washington; advising that the City of Toronto currently has an emergency plan which provides a framework within which extraordinary arrangements and measures can be taken to protect the health, safety and welfare of the inhabitants of the City of Toronto when faced with an emergency; that it is vital that the City of Toronto’s response to these issues be fully co-ordinated; that City staff are working on such a co-ordinated response and the possible budgetary implications and will report thereon to the Policy and Finance Committee; and recommending that this report be received for information; and
- (iii) (October 23, 2001) from the Centre of Criminology, University of Toronto, submitted by Councillor Kyle Rae, respecting the use of public funds to promote security to the public in light of the events that took place in New York and Washington on September 11, 2001.

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

- Councillor Betty Disero, Davenport;
- Councillor Chris Korwin-Kuczynski, Parkdale-High Park;
- Councillor Sherene Shaw, Scarborough-Agincourt; and
- Councillor Michael Walker, St. Paul’s.

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

- (1) referred the communications (October 1, and 10, 2001) from Councillor Michael Walker and (October 23, 2001) submitted by Councillor Kyle Rae from the Professor, Centre of Criminology, University of Toronto, to the Acting Chief Administrative Officer for consideration and report thereon to the Policy and Finance Committee in her forthcoming report; and
- (2) received the joint report (October 17, 2001) from the Acting Chief Administrative Officer and the Commissioner of Works and Emergency Services.

(Acting Chief Administrative Officer; c. Councillor Michael Walker – October 25, 2001)

(Clause No. 24(l) – Report No. 14)

9-20. Annual Audited Financial Statements of Enwave District Energy Limited.

The Policy and Finance Committee had before it a confidential report (October 11, 2001) from the Acting Chief Financial Officer respecting the Annual Audited Financial Statements of Enwave District Energy Limited, 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 received the foregoing confidential report.

(Clause No. 24(m) – Report No. 14)

9-21. Purchase of Electricity.

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

- (i) (October 2, 2001) from the Acting Chief Administrative Officer respecting the purchase of electricity, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality; and

- (ii) (October 23, 2001) from the City Solicitor respecting the purchase of electricity, 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:

- (1) recommended to Council the adoption of the confidential report (October 2, 2001) from the Acting Chief Administrative Officer respecting the Purchase of Electricity, which was forwarded to Members of Council under confidential cover; and further, 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; **(Motion by Councillor Ootes)**
- (2) requested the Commissioner of Works and Emergency Services to report to the Works Committee on an annual basis regarding the City's progress towards meeting its targets for green power; and **(Motion by Councillor Ootes on behalf of Councillor Layton)**
- (3) received the confidential report (October 23, 2001) from the City Solicitor respecting the Purchase of Electricity. **(Motion by Councillor Ootes)**

(Clause No. 13 – Report No. 14)

9-22. Alternative Service Delivery (ASD) – Policy and Framework.

The Policy and Finance Committee had before it a report (October 23, 2001) from the Acting Chief Administrative Officer recommending that:

- (1) the Alternative Service Delivery policy framework outlined in this report (which includes criteria for selection of ASD candidate programs, procedures, and processes) be adopted;
- (2) a Council Reference Group consisting of the Standing Committee Chairs, Chair of the Budget Advisory Committee and two members of the Policy and Finance Committee be established to provide guidance and advice to the Acting Chief Administrative Officer on on-going consultations with the respective union representatives and other critical issues relating to ASD;
- (3) the Council Reference Group report early in 2002 on the list of candidate programs for consideration as well as the timelines and processes needed for implementation; and

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

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

- Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, and filed a written submission in regard thereto;
- Mr. Ken Amoroso, Secretary, CUPE Local 79, and filed a written submission on behalf of the President, CUPE Local 79, in regard thereto; and
- Ms. Shelley Petrie, Toronto Environmental Alliance.

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

- Councillor Brad Duguid, Scarborough Centre;
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor David Miller, Parkdale-High Park.

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

- (1) recommended to Council the adoption of the report (October 23, 2001) from the Acting Chief Administrative Officer subject to amending Recommendation No. (2) by deleting the words "two members" and inserting in lieu thereof the words "three members"; and
- (2) appointed Councillors Kelly, McConnell and Sutherland as the Policy and Finance Committee Members of the Council Reference Group on Alternative Service Delivery.

The following motions by Councillors McConnell and Rae were voted on and **lost**:

Motion by Councillor McConnell:

- "(1) that the Policy and Finance Committee defer consideration of this matter until the meeting of the Committee scheduled to be held in November 2001, to allow the union and the general public to provide

comments with respect thereto; and **(Lost on the following recorded vote:**

FOR: Bussin, McConnell and Rae

AGAINST: Lastman, Lindsay Luby, Kelly, Minnan-Wong, Ootes, Shiner and Sutherland)

- (2) that the following motion be tabled until the Committee gives further consideration to this matter in November:

‘the Committee recommend to Council that Recommendation No. (3) be deleted and the following be inserted in lieu thereof:

- (3) the Council Reference Group report in a timely manner on the list of candidate programs for consideration as well as the timelines and processes needed for implementation;’.”

Motion by Councillor Rae:

“That the Policy and Finance Committee recommend to Council that Recommendation No. (2) be amended to include the Chair of the Personnel Sub-Committee as a member of the Council Reference Group.”

(Clause No. 1 – Report No. 14)

9-23. Proposed Water and Wastewater Utility Study.

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

- (i) (October 23, 2001) from the Acting Chief Administrative Officer recommending that:
- (1) the Acting Chief Administrative Officer proceed with a study which assesses governance models for the creation of a publicly-owned water and wastewater utility/corporation, detailing implementation plans for the recommended model;
 - (2) the scope and methodology of the study be as set out in this report including:
 - (a) establishing a cross-departmental work team to conduct the review where the technical components are addressed by an Executive Lead in the Works and Emergency Services Department;

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- (b) consultation with affected bargaining units, the general public and other stakeholders;
 - (c) mechanisms for addressing long-term capital requirements’
 - (d) assessment of safety, security and environmental issues;
 - (e) determination of the longer term impacts on the tax base, water rates, and the effects of disentanglement on other City departments and services;
 - (f) cost and mechanics of implementation;
- (3) appropriate funding for external expertise be identified in the Corporate Studies Account through the 2002 budget process;
 - (4) the Acting Chief Administrative Officer report back to a joint meeting of the Policy and Finance and Works Committees by June 2002 on the results of the study; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (October 17, 2001) from the City Clerk advising that the Works Committee, at its meeting on October 17, 2001, during consideration of reports from the Commissioner of Works and Emergency Services and the Acting Chief Financial Officer respecting the 2002 water and wastewater rates, financing options for the 2002-2006 Capital Projects of the Water and Wastewater Program, and the long-term sewer and watermain infrastructure renewal needs, recommended to the Policy and Finance Committee that any discussion regarding the establishment of a water/wastewater commission or utility be through a joint meeting of the Policy and Finance and Works Committees.

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

- Mr. Brian Cochrane, President, Toronto Civic Employees’ Union, CUPE Local 416, and filed a written submission in regard thereto;
- Mr. Ken Amoroso, Secretary, CUPE Local 79, and filed a written submission on behalf of the President, CUPE Local 79, in regard thereto;
- Ms. Christine Elwell, Canadian Institute for Environmental Law and Policy;

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- Ms. Sarah Miller, Canadian Environmental Law Association, and filed a copy of documents prepared on behalf of the Association respecting Phase 2 of the Walkerton Inquiry and the Financial Management of Municipal Water Systems in Ontario;
- Ms. Olga Kremko;
- Mr. John Cartwright, Business Manager, Construction Trades Council; and
- Mr. Robert Campbell.

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

- Councillor Betty Disero, Davenport;
 - Councillor Irene Jones, Etobicoke-Lakeshore;
 - Councillor David Miller, Parkdale-High Park; and
 - Councillor Michael Walker, St. Paul's.
- A. Councillor Sutherland moved that the Policy and Finance Committee recommended to Council the adoption of the report (October 23, 2001) from the Acting Chief Administrative Officer. **(Carried, as amended)**
- B. Councillor McConnell moved that the foregoing motion A. moved by Councillor Sutherland be amended to provide that the adoption of the report (October 23, 2001) from the Acting Chief Administrative Officer be subject to:
- (I) amending Recommendation No. (1) by adding after the words "assesses governance models", the words "including status quo and enhancements thereto", so that such Recommendation shall now read as follows:
 - "(1) the Acting Chief Administrative Officer proceed with a study which assesses governance models, including status quo and enhancements thereto, for the creation of a publicly-owned water and wastewater utility/corporation, detailing implementation plans for the recommended model;"

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- (II) amending Recommendation No. 2(c) by adding after the words “capital requirements” the words “ensuring that the public assets are not privatized or sold”; and
- (III) adding thereto the following new Recommendation No. (2) (g):
 - “(g) that there be no privatization of water.” **(Carried)**

The following motions moved by Councillors Bussin, Kelly and McConnell were **lost** and/or **withdrawn**:

Motion by Councillor Bussin:

“That the Policy and Finance Committee:

- (1) recommend to Council that this matter be received; and
- (2) request the Acting Chief Administrative Officer to conduct a poll to obtain public opinion with respect to this matter and provide the results to the Policy and Finance Committee for consideration.” **(Lost)**

Motion by Councillor Kelly:

“That the Policy and Finance Committee recommend to Council that the five key areas identified on page 6 in the report (October 23, 2001) from the Acting Chief Administrative Officer be amended to include ‘an evaluation of costs’.” **(Withdrawn)**

Motion by Councillor McConnell:

“That the Policy and Finance Committee defer consideration of this matter until its meeting scheduled to be held in November to give the union and the public an opportunity to comment.” **(Lost)**

Motion by Councillor Bussin on behalf of Councillor Walker:

“That the Policy and Finance Committee recommend to Council that a question be placed on the ballot for the next municipal election respecting the creation of a water and wastewater utility.” **(Lost)**

(Clause No. 2 - Report No. 14)

9-24. Water and Wastewater Rate Increase and Financing Options for the 2002-2006 Capital Projects of the Water and Wastewater Program and Water and Wastewater Services Long-Term Sewer and Watermain Infrastructure Renewal Needs.

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

- (i) (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the following recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk:
 - (1) the adoption of the joint report dated October 12, 2001, from the Acting Chief Financial Officer and the Commissioner of Works and Emergency Services, subject to deleting Recommendation No. (3) and inserting in lieu thereof the following:
 - “(3) request the Chief Financial Officer and the Commissioner of Works and Emergency Services to explore and report on a surcharge with a sunset clause that would allow for rehabilitation and recommendations arising from storm water management, to the Policy and Finance Committee or through the course of the budget process, on long-term solutions;”
 - (2) that the water rate be increased by an additional 4 percent, to be allocated to capital expenditures for rehabilitation projects; and
 - (3) that the Policy and Finance Committee be requested to hear deputations on these matters; and
- (ii) (October 17, 2001) from Mr. Veso Sobot, Vinyl Council of Canada, submitting an Executive Summary of a report presenting data collected on water main breaks during 1992 and 1993 from 21 Canadian cities.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

Councillor Sutherland requested that his opposition to the foregoing matter be recorded in the minutes.

(Clause No. 3 – Report No. 14)

9-25. Works Best Practices Program, Status Report No. 4.

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk “that the Policy and Finance Committee recommend to Council the adoption of the report (October 4, 2001) from the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) Council be requested to approve an increase of \$33,763,000.00, net of GST rebate, for the Works Best Practices Program as part of the City’s scheduled pre-approval process for the 2002-2006 Capital Works Programs;
- (2) subject to approval of Recommendation No. (1) above, Appropriations CPW010 and CWW001 of Water and Wastewater Services be increased by \$13,819,000.00 and \$19,944,000.00, net of GST rebate respectively; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

On motion by Councillor Minnan-Wong, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

(Clause No. 4 – Report No. 14)

**9-26. Lesmill Road, Leslie Street to Duncan Mill Road
Class Environmental Assessment Study
(Don Valley East)**

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk respecting the Lesmill Road, Leslie Street to Duncan Mill Road, Class Environmental Assessment Study.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

(Clause No. 17 – Report No. 14)

9-27. Residential On-Street Permit Parking By-Law.

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee and Council the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk subject to deleting Recommendation No. (2) thereby retaining Recommendation No. (4), Clause A: "Program Applicability", part (k), which reads as follows:

"(k) this by-law will not apply to the area comprising the North York Community Council;"

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk: **(Motion by Councillor Bussin)**

- (I) subject to striking out Recommendation No. (1) of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk; **(Motion by Councillor Bussin)**
- (II) subject to amending the Recommendation of the Budget Advisory Committee by adding to part (k) the words "and Ward 34", so that such part shall now read as follows:

"(k) this by-law will not apply to the area comprising the North York Community Council and Ward 34;" **(Motion by Councillor Minnan-Wong)**

so that the Recommendations of the Works Committee and the Budget Advisory Committee now reads as follows:

"It is recommended that the report (October 1, 2001) from the Commissioner of Works and Emergency Services, be adopted subject to:

- (1) on-street parking permits not being issued for campers, camper-trailers, recreational vehicles, motor homes, trailers, boats or other recreational vehicles mounted on trailers: and
- (2) the by-law not applying to the area comprising the North York Community Council and Ward 34."

(Clause No. 6 – Report No. 14)

9-28. Pre-Approval Request for 2002-2006 Capital Projects.

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

- (i) (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 18, 2001) from the Acting Chief Financial Officer and Treasurer respecting Pre-Approval request for 2002-2006 Capital Projects, subject to the following amendments:
 - (1) the pre-approval request for Project No. PKS000025-555 North Toronto Memorial Arena be increased by \$500,000.00;
 - (2) the pre-approval request of 25 percent of the total project cost or up to \$50,000.00 for the World Youth Day 2002 project be approved, subject to the Economic Development and Parks Committee's recommendation;
 - (3) authority be granted to establish a reserve account for the World Youth Day 2002 project and to issue Income Tax receipts for any monies, goods or services donated to the City of Toronto for this purpose; and
 - (3) all programs, agencies, boards and commissions with funding requirements for World Youth Day be requested to submit detailed 2002 budget requests and any interim funding above current recommended interim operating estimates to the Finance Department no later than November 15, 2001; and
- (ii) report (October 24, 2001) from the Commissioner of Corporate Services entitled, "Information on Refuse Packers" providing information on procurement procedures and pricing related to refuse packers as requested by the Budget Advisory Committee at its meeting on Thursday, October 18, 2001; advising that based on the 4 submissions to the City's quotation request the cost range of the 25 cubic yard, single compartment refuse packers is from \$129,622 to \$144,686; that it cannot be determined from the information provided if the internet quote of \$65,000 US dollars includes the cab and chassis and there is not enough detail to determine if the refuse dual stream box would meet all corporate and operational objectives, specifications and health and safety requirements; and recommending that this report be received for information.
 - A. Councillor Rae moved that the Policy and Finance Committee:
 - (1) recommend to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the aforementioned communication (October 18, 2001) from the City Clerk; and

- (2) receive the report (October 24, 2001) from the Commissioner of Corporate Services, entitled "Information on Refuse Packers". **(Carried, as amended)**

B. Councillor Shiner moved that the foregoing motion A. moved by Councillor Rae be adopted subject to amending Recommendation No. (4) by adding after the words "commissions" the words "and GO Transit", so that such Recommendation shall now read as follows:

- "(4) all programs, Agencies, Boards and Commissions, and GO Transit, with funding requirements for World Youth Day be requested to submit detailed 2002 budget requests and any interim funding above current recommended interim operating estimates to the Finance Department no later than November 15, 2001." **(Carried)**

(Clause No. 18 – Report No. 14)

9-29. 2002 Interim Operating Budget Estimates.

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 11, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer respecting the 2002 Interim Operating Budget Estimates, wherein it is recommended that the interim Operating Budget estimates in the amount of \$2,642,383,500 be approved.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

(Clause No. 19 – Report No. 14)

9-30. Basement Flooding Investigation and Assessment – Status Report (All Wards).

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report (September 5, 2001) from the Commissioner of Works and Emergency Services, entitled “Basement Flooding Investigation and Assessment – Status Report (All Wards)”; and
- (2) that the report (October 16, 2001) from the Acting Chief Financial Officer, entitled “Basement Flooding Investigation and Assessment – Financial Implications”, be received.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

(Clause No. 5 – Report No. 14)

9-31. Waterfront Revitalization Resource Requirements.

The Policy and Finance Committee had before it a communication (October 18, 2001) from the City Clerk advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 11, 2001) from the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) funds in the amount of \$944,555.00 be allocated from the Waterfront Capital Account for the formation and operation of a Toronto Waterfront Revitalization Secretariat from December 1, 2001 to December 31, 2002;
- (2) funds in the amount of \$245,000.00, of which two thirds will be recovered, be allocated from the Capital Account WFT906034 to finance the co-ordinated public consultation process and the Waterfront Co-operative EA; 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 Budget Advisory Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk.

(Clause No. 9 – Report No. 14)

9-32. Delegation to Meeting of Housing Ministers in Quebec City.

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

- (i) (October 18, 2001) from the City Clerk advising that the Community Services Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Advisory Committee on Homeless and Socially Isolated Persons, contained in the attached communication dated October 4, 2001, from Councillor Jack Layton, Co-Chair, subject to such recommendations being amended to read as follows:
 - “(1) that City Council send a delegation, comprised of City Councillors, City staff, and representatives of the City’s Advisory Committee on Homeless and Socially Isolated Persons, to the November 28-30, 2001, meeting of provincial and federal housing ministers in Quebec City; and
 - (2) that funds be provided from the Shelter, Housing and Support Division budget to cover the cost of the delegates’ rental bus, a meal for the outbound and return journeys, and the inclusion of an organizer, up to a maximum of \$7,500.00.”; and
- (ii) (October 25, 2001) from Councillor Brad Duguid, Scarborough Centre, recommending that the Policy and Finance Committee NOT support the recommendation of the Community Services Committee to send a delegation comprised of City Councillors, City staff, and citizens (later amended to specify representatives of the Advisory Committee on Homeless and Socially Isolated Persons) and that Council fund the cost of the “delegates” rental bus, a meal for the outbound and return journeys, and the inclusion of an organiser, up to a maximum of \$7,500.00.

Ms. Tanya Gulliver, Social Justice Worker, Church of the Holy Trinity, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Minnan-Wong, the Policy and Finance Committee recommended to Council that the Recommendations of the Community Services Committee embodied in the foregoing communication (October 18, 2001) from the City Clerk be received.

(Clause No. 21 – Report No. 14)

9-33. Harmonization of Business Improvement Area Practices and Procedures (All Wards).

The Policy and Finance Committee had before it a communication (October 23, 2001) from the City Clerk advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 12, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer, respecting the Harmonization of BIA Practice and Procedures, subject to amending Attach No. 1, Section 19-3 – BIA Start-up Process, to provide that the BIA Office be involved in Steps One and Two in the formation of a BIA.

On motion by Councillor Rae, the Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Clause No. 24(n) – Report No. 14)

9-34. Garbage Packer Pre-Approval Rationale (All Wards)

The Policy and Finance Committee had before it a communication (October 23, 2001) from the City Clerk advising that the Economic Development and Parks Committee on October 22, 2001, received the report (October 19, 2001) from the Commissioner of Economic Development, Culture and Tourism respecting Garbage Packer Pre-Approval Rationale; and directed that a copy thereof be forwarded to the Policy and Finance Committee for information.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 24(o) – Report No. 14)

**9-35. World Youth 2002 Legacy Project
(Ward 19 – Trinity Spadina).**

The Policy and Finance Committee had before it a communication (October 23, 2001) from the City Clerk advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the approval of the concept and budget for the “Inukshuk” as the World Youth Day 2002 Legacy Project, as requested by the Budget Advisory Committee, and embodied in the report (October 22, 2001) from the Commissioner of Economic Development, Culture and Tourism; and further advised the Policy and Finance Committee, and Council, that the requirements are expected to be \$200,000.00 Gross, \$50,000.00 Net, in the pre-approved Capital Budget.

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 (October 23, 2001) from the City Clerk.

(Clause No. 20 – Report No. 14)

9-36. Subdivision Agreement - Deferral of Development Charges and Other Cash Requirements.

The Policy and Finance Committee had before it a report (October 16, 2001) from the Acting Chief Financial Officer responding to requests by developers to defer the collection of development charges and other cash requirements due upon the execution of a subdivision agreement, until building permit issuance stage; that there are negative financial implications associated with the deferral of charges normally due upon the execution of a subdivision agreement; that these include the loss of interest income, and a cash flow shortfall in circumstances where the City is required to provide the necessary infrastructure in advance of development taking place; that in respect of the deferral of development charges, the City may not have sufficient development charge revenue to fund its development related capital expenditure plan, which could necessitate an increase in borrowing and/or debt issuance; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 24(p) – Report No. 14)

9-37. Yonge Dundas Redevelopment Project Settlement of Expropriation Claims (Ward 27 – Toronto Centre Rosedale).

The Policy and Finance Committee had before it a confidential report (October 18, 2001) from the Commissioner of Corporate Services respecting the Settlement of Expropriation Claims for the Yonge Dundas Re-development Project, such report to be considered in-camera having regard that the subject relates to possible litigation matters.

The Policy and Finance Committee:

- (i) recommended to Council the adoption of the confidential report (October 18, 2001) from the Commissioner of Corporate Services, respecting Yonge Dundas Re-development Project - Settlement of Expropriation Claims, which was forwarded to Members of Council

under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject relates to possible litigation matters; and

- (ii) requested the Chief Financial Officer to submit a report to the Budget Advisory Committee on the financial implications respecting the foregoing confidential report.

(Clause No. 14– Report No. 14)

9-38. Ontario Municipal Act, 2001 (Bill 111).

The Policy and Finance Committee had before it a report (October 24, 2001) from the Acting Chief Administrative Officer providing a summary of the provisions of the proposed Ontario Municipal Act, 2001; advising that the report highlights changes made with respect to municipal powers and provides a general comparison to the current Municipal Act; that the report also seeks authority for staff to prepare a submission to legislative committee hearings on the Bill; and recommending that:

- (1) the Acting Chief Administrative Officer be authorized to prepare a brief outlining the City of Toronto's comments on Bill 111 for submission to the Premier of Ontario, the Minister of Municipal Affairs and Housing and presentation to any legislative committee to which Bill 111 is referred for review;
- (2) copies of this report be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and
- (3) 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 the following Notice of Motion (October 25, 2001) by Councillor David Miller:

“Whereas in July 2000 Council adopted the position that it is time for a new relationship with Ontario and Canada; and

Whereas Council resolved that the province can position Toronto to compete successfully in the 21st century by enacting a custom built Charter to meet the City's unique needs; and

Whereas Council agreed that a City Charter is achievable within existing constitutional framework and would:

- (a) give Toronto power and responsibilities that match the City's needs;
- (b) spell out clearly the City's spheres of power with respect to local matters and give the City the ability to act independently within these spheres;
- (c) recognize that the City needs a new toolkit to ensure that financial resources match the City's responsibilities;
- (d) provide the authority to conduct and attract business in innovative and more efficient ways; recognize Toronto as an order of government that should be consulted whenever provincial financing and policy changes are being developed; and
- (e) enable the City to communicate directly with the federal government on matters of mutual interest such as urban infrastructure, housing construction incentives and immigrant settlement and the development of a national agenda on urban issues; and

Whereas on October 21, Toronto joined with the Cities of Halifax, Ottawa, Winnipeg, Saskatoon and Vancouver to launch the national campaign for Canada's Cities; and

Whereas Bill 111 appears to fall far short of Toronto's needs and appears to continue to take a "one size fits all" approach; and

Whereas both AMO and FCM have endorsed Toronto's request for Charter status;

Now Therefore Be It Resolved That the report (October 24, 2001) from the Acting Chief Administrative Officer, entitled "New Ontario Municipal Act, 2001 (Bill 111)" be forwarded to Council without recommendation;

And Further Be It Resolved That the Acting C.A.O. be requested to report directly to Council, in consultation with the Charter City Reference Group and with other large cities, with recommendations on the City's preferred position with respect to the proposed Municipal Act;

And Be It Further Resolved That the Province be requested to defer the proposed briefing sessions until Council has an opportunity to review staff's further report."

Councillor David Miller, Parkdale-High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (1) concurred with the following Recommendations contained in the Notice of Motion submitted by Councillor David Miller:

“Now Therefore Be It Resolved That the report (October 24, 2001) from the Acting Chief Administrative Officer, entitled “New Ontario Municipal Act, 2001 (Bill 111)” be forwarded to Council without recommendation;

And Further Be It Resolved That the Acting Chief Administrative Officer be requested to report directly to Council for its meeting scheduled to be held on November 6, 2001, in consultation with the Charter City Reference Group and with other large cities, with recommendations on the City’s preferred position with respect to the proposed Municipal Act;”; and

- (2) deleted the following Recommendation embodied in the aforementioned Notice of Motion:

“And Be It Further Resolved That the Province be requested to defer the proposed briefing sessions until Council has an opportunity to review staff’s further report.”

(Clause No. 7 – Report No. 14)

9-39. City Surplus Properties.

The Policy and Finance Committee had before it a communication (October 4, 2001) from Councillor Betty Disero, Davenport, and Councillor Mike Feldman, York Centre, forwarding correspondence from the Corporate Services Department and the Toronto Transit Commission respecting surplus properties; and recommending that the Policy and Finance Committee instruct the Commissioner of Corporate Services to come up with a plan for the sale of these properties.

Councillor Betty Disero, Davenport, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (1) referred the aforementioned communication to the Commissioner of Corporate Services for report thereon to the Administration Committee and the Budget Advisory Committee within two months, on an expedited process for declaring land surplus, and selling surplus lands, such report to include recommendations from the Commissioner of Corporate Services and the Acting Chief Administrative Officer on the establishment of a Steering Committee of Members of Council, including the Chair of the Administration Committee, to oversee the disposition of surplus City-owned property and the membership of the Steering Committee; and **(Motion by Councillor Shiner)**

- (2) requested the Commissioner of Corporate Services to submit a report to the Administration Committee on the status of the Danforth Garage, such report to indicate if and when this property is to be sold and what method of disposition will be used. **(Motion by Councillor Bussin)**

(Commissioner of Corporate Services; c. Councillor Betty Disero, Davenport; Councillor Mike Feldman, York Centre; Committee Administrator, Administration Committee; Committee Administrator, Budget Advisory Committee – October 25, 2001)

(Clause No. 24(q) – Report No. 14)

9-40. Scarborough Children's Safety Village.

The Policy and Finance Committee had before it a communication (undated) from Councillor Brian Ashton, Scarborough Southwest, respecting certain terms of the agreement between the former City of Scarborough and the Children's Safety Village related to the provision of services to the site leased to the Children's Safety Village by the City; and recommending that:

- (1) staff be authorized to provide water, storm and sanitary services from the main lines in the street to the Safety Village property line;

- (2) subject to approval of the foregoing Recommendation No. (1) the funding be provided from within the existing Water and Wastewater 2001 Operating Budget; and

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- (3) the appropriate City Officials be directed to take the necessary action to give effect thereto.”

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the following Recommendations embodied in the communication (undated) from Councillor Brian Ashton, Scarborough Southwest:

“It is recommended that:

- (1) staff be authorized to provide water, storm and sanitary services from the main lines in the street to the Safety Village property line;
- (2) subject to approval of the foregoing Recommendation No. (1) the funding be provided from within the existing Water and Wastewater 2001 Operating Budget; and
- (3) the appropriate City Officials be directed to take the necessary action to give effect thereto.”

(Clause No. 15 – Report No. 14)

The Policy and Finance Committee adjourned its meeting at 5:55 p.m.

Chair.