

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 10

Thursday, November 22, 2001

The Policy and Finance Committee met on Thursday, November 22, 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 12:30 p.m.	2:15 p.m. to 6:02 p.m.
Mayor Mel Lastman, Chair	X	X
Councillor Sandra Bussin	X	X
Councillor Norman Kelly	X	X
Councillor Gloria Lindsay Luby	X	X
Councillor Pam McConnell	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Case Ootes, Vice Chair	X	X
Councillor Kyle Rae	X	X
Councillor David Shiner	X	X
Councillor Paul Sutherland	X	X

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee confirmed the minutes of its meeting held on October 25, 2001.

10-1. Fiscal Sustainability Principles and Financial Priority Setting.

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

- (i) (November 12, 2001) from the Council Reference Group on Fiscal Principles and Financial Priorities proposing a set of fiscal principles as the foundation for the City's fiscal sustainability framework; advising that there are no financial implications resulting from the adoption of the recommendations in this report,

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however, approval of the fiscal sustainability principles will provide fiscal parameters to assist Council in responding to the City's financial pressures; and recommending that:

- (1) City Council approve the fiscal sustainability principles as set out in this report, and that these be included as the fiscal sustainability component of Council's Strategic Plan;
 - (2) the fiscal principles be referred to the Budget Advisory Committee, the Standing Committees, the Chief Administrative Officer and the Acting Chief Financial Officer, as guidelines for use in responding to the City's fiscal issues and financial pressures; and
 - (3) the appropriate City officials be authorized and directed to undertake any necessary actions to give effect thereto; and
- (ii) (November 12, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer presenting a Priority Setting Guide to assist the Standing Committees, the Budget Advisory Committee and Council in setting financial priorities for the City; and recommending that:
- (1) the Priority Setting Guide be referred to the Standing Committees and Budget Advisory Committee for use in assessing service level changes for City programs and setting financial priorities for the City;
 - (2) the Chief Administrative Officer refine (where appropriate) the Priority Setting Guide for use by Councillors in communicating and working with their constituents; and
 - (3) the appropriate City officials be authorized and directed to undertake any necessary actions to give effect thereto.

The Policy and Finance Committee also had before it the following communications from Ms. Ann Dembinski, President, Local 79, Canadian Union of Public Employees (CUPE):

- (November 22, 2001) stating that user fees be minimized or eliminated as it prevents people from using the services because they cannot afford additional charges; and
- (November 22, 2001) stating that privatization or alternate service delivery leads to loss of quality of services for the people of Toronto and urging the Policy and Finance Committee and Members of Council to keep this in mind when assessing priorities for this current budget cycle.

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Ms. Anne Dubas, Past President, CUPE Local 79, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (A) the adoption of the report (November 12, 2001) from the Council Reference Group on Fiscal Principles and Financial Priorities, entitled "Fiscal Sustainability Principles", wherein it is recommended that:
 - "(1) City Council approve the fiscal sustainability principles as set out in this report, and that these be included as the fiscal sustainability component of Council's Strategic Plan;
 - (2) the fiscal principles be referred to the Budget Advisory Committee, the Standing Committees, the Chief Administrative Officer and the Acting Chief Financial Officer, as guidelines for use in responding to the City's fiscal issues and financial pressures; and
 - (3) the appropriate City officials be authorized and directed to undertake any necessary actions to give effect thereto;" and
- (B) the adoption of the report (November 12, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer, entitled "Financial Priority Setting" wherein it is recommended that:
 - "(1) the Priority Setting Guide be referred to the Standing Committees and Budget Advisory Committee for use in assessing service level changes for City programs and setting financial priorities for the City;
 - (2) the Chief Administrative Officer refine (where appropriate) the Priority Setting Guide for use by Councillors in communicating and working with their constituents; and
 - (3) the appropriate City officials be authorized and directed to undertake any necessary actions to give effect thereto."

(Clause No. 1 - Report No. 16)

10-2. 2002 Interim Levy By-Law.

The Policy and Finance Committee had before it a report (November 6, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer seeking Council authority for the introduction of a by-law concerning the levying and collecting of 2002 interim realty taxes; and recommending that:

- (1) the 2002 interim levy for all property classes be based on 50 per cent of the total 2001 taxes billed for each property, and amounts shall be levied in respect of assessment added to the collector's roll for the 2002 year after the interim levy by-law comes into force that was not on the assessment roll upon which the amounts were levied; and
- (2) authority be granted for the introduction of the necessary bill in Council providing for the levying and collection of the 2002 interim taxes, prior to the adoption of the estimates for 2002.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 6, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer.

(Clause No. 3 - Report No. 16)

10-3. Adequacy of Employee Benefits Reserve Funds.

The Policy and Finance Committee had before it a report (November 7, 2001) from the Acting Chief Financial Officer recommending that:

- (1) the City tender for a employee benefit valuation update for the City as well as applicable agencies, boards, and commissions as at December 31, 2001;
- (2) funding for the valuation update to a maximum of \$400,000 be provided from the Employee Benefit Reserve Fund;
- (3) the Chief Financial Officer and Treasurer report back in 2002 for the 2003 Operating Budget deliberations on the benefit valuation and recommend an affordable reserve fund contribution schedule to reduce employee benefit liabilities; and
- (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto

Ms. Anne Dubas, Past President, CUPE Local 79, appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed a written submission from the President, CUPE Local 79, in regard thereto.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 7, 2001) from the Acting Chief Financial Officer, subject to the funding strategy being part of the 2002 Operating budget process.

(Clause No. 4 - Report No. 16)

**10-4. Agreement with the University of Toronto
Re: Continuing to Make Voluntary Payments
Relating to its Revenue Producing Properties
in the City of Toronto.**

The Policy and Finance Committee had before it a report (November 7, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer providing background information regarding previous agreements which the City has had for over fifty years with the University of Toronto regarding voluntary payments made by the University relating to its revenue producing properties, and recommending that:

- (1) the City be authorized to enter into an agreement with the University of Toronto as it has in the past with respect to voluntary payments by the University on its revenue-producing properties, and that said agreement be on terms acceptable to the City Solicitor and Chief Financial Officer; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 7, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer.

(Clause No. 5 - Report No. 16)

**10-5. Property Tax Relief – Centre Francophone
Du Toronto Métropolitain –
20 Lower Spadina Avenue (Further Analysis)
(Ward 20 – Trinity-Spadina).**

The Policy and Finance Committee had before it a joint report (November 8, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, and the Commissioner of Corporate Services submitting options for providing permanent tax relief for Centre francophone du Toronto métropolitain (the “Centre”); and recommending that:

- (1) the Federal Government be requested to provide the Centre with a grant amount equivalent to the “grant-in-lieu”/property taxes from 1998 and forward; and,
- (2) the Centre is advised to pay all the outstanding property taxes.

The Policy and Finance Committee also had before it a communication (October 26, 2001) from the City Clerk advising that City, Council, at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meeting held on October 6, 10, 11 and 12, 2000, referred a Notice of Motion by Councillors Adams and Chow, respecting the foregoing matter, to the Policy and Finance Committee, and the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer were requested to submit a joint report to the Policy and Finance Committee, during the next term of Council on options to provide permanent property tax relief for the Centre Francophone du Toronto Métropolitain

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (November 8, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer and the Commissioner of Corporate Services.

(Clause No. 6 - Report No. 16)

**10-6. 2001 Write-Off of Uncollectable Taxes
from the Tax Collector’s Roll.**

The Policy and Finance Committee had before it a report (November 9, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer seeking authority to remove from the Tax Collector’s Roll certain taxes deemed uncollectable by the Treasurer; and recommending that:

- (1) uncollectable business occupancy taxes of \$5,089,900.87, which included interest to November 30, 2001, be stricken from the Tax Collector’s Roll pursuant to the provisions of section 441 of The Municipal Act; and

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- (2) the amount attributable to uncollectable taxes from Business Improvement Areas (BIA) in the amount of \$13,304.05 be written off as a receivable under section 441.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 9, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer.

(Clause No. 7 - Report No. 16)

**10-7. Veterans' Clubhouses and Legion Halls –
Continuation of Property Tax Rebate Program.**

The Policy and Finance Committee had before it a report (November 9, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer reporting on the continuation of a property tax rebate program for Veterans' Clubhouses and Legion Halls for 2002 to 2006 inclusive; and recommending that:

- (1) Council approve the continuation of the 100 percent property tax rebate program for the taxation years 2002 to 2006, for Veterans' Clubhouses and Legion Halls listed in Appendix A of this report:
- (2) authority be granted for the introduction of the necessary bill in Council; and
- (3) the appropriate civic officials be authorized to take necessary action to give effect thereto.

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

- Mr. John Jeffery; and
- Mr. Bob Dollack.

Councillor Frances Nunziata, York South-Weston, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Ootes, on behalf of Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 9, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer.

(Clause No. 8 - Report No. 16)

**10-8. 2001 Annual General Meeting and
Financial Statements of Toronto Hydro Corporation.**

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

- (i) (November 13, 2001) from the Acting Chief Financial Officer providing the financial statements of Toronto Hydro Corporation; advising that as required by the Shareholder Direction relating to Toronto Hydro Corporation, the Corporation has provided the Shareholder with its audited annual consolidated financial statements for the year 2000, as well as unaudited financial statements for the second quarter ended June 30, 2001; that this report has highlighted key financial results of the Corporation for these fiscal periods; and recommending that this report be received for information; and
- (ii) (November 19, 2001) from the City Solicitor reporting in compliance with the requirements of the Ontario Business Corporations Act, to ratify certain corporate by-laws and to approve certain shareholder resolutions; and recommending that:
 - (1) Council, as the sole shareholder of Toronto Hydro Corporation (parent to Toronto Hydro-Electric System Limited, Toronto Hydro Energy Services Inc., Toronto Hydro Telecom Inc. and 1455958 Ontario Inc.), approve and adopt the resolutions attached to this report; and
 - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- (A) recommended to Council the adoption of the report (November 19, 2001) from the City Solicitor, entitled "2001 Annual General Meeting – Toronto Hydro Corporation";
- (B) requested the Acting Chief Financial Officer to determine whether there may be a potential shortfall in terms of anticipated revenue from Toronto Hydro and submit a report thereon to the Budget Advisory Committee; and
- (C) received the report (November 13, 2001) from the Acting Chief Financial Officer, entitled "Financial Statement of Toronto Hydro Corporation".

(Clause No. 9 - Report No. 16)

10-9. Provincial Land Ambulance Subsidy.

The Policy and Finance Committee had before it a report (November 8, 2001) from the Commissioner of Works and Emergency Services advising City Council of the results of provincial/municipal negotiations concerning the 2001 subsidy for land ambulance services within the City of Toronto and requesting approval to establish a vehicle and equipment reserve fund for Toronto Emergency Medical Services (EMS); and recommending that:

- (1) the 2001 gross operating budget of Toronto EMS be adjusted from the Council approved figure of \$96,917.3 million to \$98,641.3 million reflecting one time grants received from the province;
- (2) the 2001 projected revenues/subsidy be adjusted from the Council approved figure of \$57,859.0 million to \$59,583.0 million reflecting the additional subsidy revenues received from the province;
- (3) approval be granted to establish an equipment replacement reserve fund and further that subsidy revenue received for this purpose be directed to the reserve fund for the years 2000 and 2001; and
- (4) City officials be given the authority to give effect thereto.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 8, 2001) from the Commissioner of Works and Emergency Services subject to striking out and referring Recommendation No. (3) to the Acting Chief Financial Officer for report thereon to the Policy and Finance Committee and renumbering the recommendations accordingly, so that the recommendations now read as follows:

“It is recommended that:

- (1) the 2001 gross Operating Budget of Toronto EMS be adjusted from the Council approved figure of \$96,917.3 million to \$98,641.3 million reflecting one-time grants received from the Province;
- (2) the 2001 projected revenues/subsidy be adjusted from the Council approved figure of \$57,859.0 million to \$59,583.0 million reflecting the additional subsidy revenues received from the province; and
- (3) City Officials be given the authority to give effect thereto.

(Clause No. 10 - Report No. 16)

**10-10. Paid Parking at Waterfront Locations
(Various Wards).**

The Policy and Finance Committee had before it the following:

- (i) report (October 29, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting at the end of the season indicating the potential impacts on the adjacent residential communities respecting the operation of paid parking at waterfront park locations; advising that paid parking was implemented at four waterfront parks as directed by Council and the revenue target of \$0.250 million was met in 2001; that a number of concerns have been raised and staff will work closely with the Parking Authority and Works and Emergency Services to resolve these issues as they arise; and recommending that this report be received for information; and
- (ii) communication (November 14, 2001) from the City Clerk advising that City Council, at its meeting held on November 6, 7 and 8, 2001, referred the following Motion to the Policy and Finance Committee:

“Moved by: Councillor Bussin

Seconded by: Councillor Korwin-Kuczynski

“WHEREAS City Council at its regular meeting held on April 23, 24, 25, 26 and 27, 2001, and its special meeting held on April 30, May 1 and 2, 2001, adopted, as amended, Policy and Finance Committee Report No. 5, Clause No. 2, headed ‘City of Toronto 2001 Operating Budget’; and

WHEREAS City Council at its meeting held on June 26, 27 and 28, 2001, in its consideration of Motion J(13) re-opened Policy and Finance Committee Report No. 5, Clause No. 2, headed ‘City of Toronto 2001 Operating Budget’, for further consideration, only insofar as it pertained to the charging of fees for parking at Toronto’s Waterfront Parks and referred the balance of Motion J(13) to the Policy and Finance Committee for consideration; and

WHEREAS the Policy and Finance Committee, at its meeting held on July 12, 2001, had before it the aforementioned Motion and a report dated July 3, 2001, from the Commissioner of Economic Development, Culture and Tourism, regarding the operation of paid parking at waterfront park locations; and

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WHEREAS the Policy and Finance received the Motion and report, and Council, at its meeting held on July 24, 25 and 26, 2001, subsequently referred the matter back to the Policy and Finance Committee for further consideration; and

WHEREAS the Policy and Finance Committee at its meeting held on September 20, 2001, again received the staff report on the charging fees for parking at Toronto's Waterfront Parks, a report that failed to address the serious impairment of traffic flow at the entrance of Woodbine Beach Park on Lake Shore Boulevard East caused by the collecting of parking fees (Policy and Finance Committee Report No. 12, Clause 20(g)); and

WHEREAS a provision in the pilot project agreement to direct a portion of the parking revenues for park improvements at Woodbine Beach and Ashbridges Bay Park has not been carried forward in the new policy;

NOW THEREFORE BE IT RESOLVED THAT Council waive the provisions of Chapter 27 of the City of Toronto Municipal Code, in order to give consideration to Item (g), entitled 'Paid Parking at Waterfront Locations', as embodied in Policy and Finance Committee Report No. 12, Clause No. 20;

AND BE IT FURTHER RESOLVED THAT City Council request the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services to develop, in concert with the local City Councillor and relevant stakeholders, a traffic plan that addresses the serious traffic impacts on Lake Shore Boulevard East caused by parking fee collection at the main gate of Woodbine Beach Park;

AND BE IT FURTHER RESOLVED THAT the principle of returning a portion of the parking revenues to the host park, as contained in Woodbine Beach/Ashbridges Bay paid parking pilot project agreement, be reinstated in the Parking Fees - Toronto Waterfront Parks policy."

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

- (1) received the foregoing report and communication; and

- (2) requested the Commissioner of Economic Development, Culture and Tourism:
 - (i) to submit a report to the Policy and Finance Committee on how the seasonal pass for parking at areas like the Toronto Sailing and Canoe Club could be implemented; and
 - (ii) the Commissioner of Works and Emergency Services to meet with the ward Councillor to resolve the traffic issues adjacent to Woodbine Park and Ashbridges Bay Park.

(Commissioner of Economic Development, Culture and Tourism; Commissioner of Works and Emergency Services; c. Councillor Sandra Bussin; Councillor Chris Korwin-Kuczynski – November 22, 2001)

(Clause No. 34(a) - Report No. 16)

10-11. Use of Surveillance Cameras in Public Areas.

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

- (i) (November 5, 2001) from the City Clerk advising that the Children and Youth Action Committee on October 31, 2001, expressed its opposition to the introduction of public surveillance cameras and called upon the City to take the following steps:
 - (1) staff should provide an analysis of the impact of the use of surveillance cameras in public areas, considering the following aspects:
 - (i) policy implications;
 - (ii) whether individuals could request access to specific tapes;
 - (iii) cost to implement and maintain this program every year; and
 - (iv) comment from privacy commission;
 - (2) City Council should seek comments from appropriate committees and task forces including the five Access Equity advisory committees of the City of Toronto; and
 - (3) City Council should hold community consultations and debate on the issue; and

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- (ii) (November 6, 2001) from Councillor Sandra Bussin forwarding the following Notice of Motion, at the request of Councillor Sandra Bussin, for consideration by the Policy and Finance Committee:

Moved by: Councillor Bussin

Seconded by: Councillor Miller

“Whereas Toronto City Council and the Toronto Police Services Board must ensure that the right to privacy of Toronto residents is protected from unwarranted police video surveillance of our streets and other public places; and

Whereas the proposed video camera monitoring by the Toronto Police Service of areas of the City perceived as having high rates of crime, such as Dundas Square, poses a threat to our right to privacy and civil liberties; and

Whereas this concern for citizens’ right to privacy has been confirmed by a recent ruling of the federal Privacy Commissioner that cameras monitoring a street corner in a British Columbia municipality violates the right to privacy; and

Whereas it is abundantly evident that community policing works – that when police officers patrol downtown areas on foot or bicycle, they become part of the community and crime rates fall; and

Whereas the cost of installing, maintaining and manning the video surveillance equipment will undoubtedly deplete police budgets which would be better used in supporting proven and effective methods of controlling street crime, such as community policing;

Now Therefore Be It Resolved That Toronto City Council direct the Toronto Police Services Board to not proceed with the proposed use of video surveillance of public places by the Toronto Police Service in the City of Toronto; and

- (iii) (November 22, 2001) from Mr. Arron Barberian, Chair, Downtown Yonge Street Business Improvement Area, expressing strong support for video surveillance of Dundas Square.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee referred the foregoing communications and Notice of Motion to the Toronto Police Services Board with a request that the Board refer such communications to the Police Working Group which is studying the feasibility of a public surveillance camera program, such working group comprised of Community Policing Liaison Committees, local BIA's, Ratepayer groups, representation from the judiciary and police and other interested parties.

(Toronto Police Services Board; c. Committee Secretary, Children and Youth Action Committee; Councillor Sandra Bussin; Mr. Arron Barberian, Chair, Downtown Yonge Street Business Improvement Area – November 22, 2001)

(Clause No. 34(b) - Report No. 16)

**10-12. Public Input with Respect to
Various Waterfront Projects.**

The Policy and Finance Committee had before it a communication (September 17, 2001) from the City Clerk advising that the Waterfront Reference Group on September 17, 2001, received the report (September 11, 2001) from the Executive Lead, Toronto Waterfront Revitalization Initiative, regarding Public Input with respect to Various Waterfront Projects, and forwarded the aforementioned report to the Policy and Finance Committee for information.

On motion by Councillor Kelly, the Policy and Finance Committee received the foregoing communication.

(Clause No. 34(c) - Report No. 16)

**10-13. Request for Proposals
to Design/Build/Maintain/Operate/Manage
a Common Support Structure System for
Multiple Telecommunications Networks,
Outcome of Process.**

The Policy and Finance Committee had before it a communication (October 29, 2001) from the City Clerk advising that the Telecommunications Steering Committee on October 29, 2001, recommended to the Policy and Finance Committee, and Council, the

adoption of the joint report (June 29, 2001) from the Commissioner of Works and Emergency Services and the Executive Lead on Telecommunications subject to amending Recommendation No. (1) by adding after the word “proponent”, the words “and those others that staff may deem advisable”, so that Recommendation No. (1) now reads as follows:

- “(1) the Executive Lead, Telecommunications, and appropriate City staff, be authorized to establish a process as outlined in the body of this report to invite the three short-listed proponents, and those others that staff may deem advisable, to make presentations outlining their concepts for the provision of telecommunications infrastructure, and evaluate any such submissions;”.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the foregoing communication (October 29, 2001) from the City Clerk.

(Clause No. 11 - Report No. 16)

**10-14. Toronto Police Service –2001 Operating Budget
Variance Report as at August 31, 2001 and
2002 Base Operating Budget Adjustment.**

The Policy and Finance Committee had before it a report (October 16, 2001) from the Chair, Toronto Police Services Board, advising that the Toronto Police Services Board at its meeting held on October 9, 2001, recommended that the Policy and Finance Committee, and Council:

- (1) approve a draw of \$5.3 Million from the City’s corporate contingency account to the Toronto Police Service through an in-year budget adjustment; and
- (2) approve a request to add \$6.3 Million to the 2002 Toronto Police Service adjusted base operating budget.

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

(Budget Advisory Committee; c. Chair, Toronto Police Services Board –
November 22, 2001)

(Clause No. 34(d) - Report No. 16)

**10-15. Occupational Health and Safety Issues,
Toronto Police Service.**

The Policy and Finance Committee had before it a report (October 17, 2001) from the Chair, Toronto Police Services Board, advising that the Toronto Police Services Board at its meeting held on October 9, 2001, recommended that the Policy and Finance Committee, and Council:

- (1) approve a commitment of funding for the full five year period of the 2002-2006 Long-Term Facilities Capital Expenditures Program, in order to achieve compliance with the Board's obligations under the Occupational Health and Safety Act; and
- (2) forward this report to the next meeting of City Council for approval.

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

(Budget Advisory Committee; c. Toronto Police Services Board – November 22, 2001)

(Clause No. 34(e) - Report No. 16)

**10-16. Funding Eligibility Under Federal
Government Infrastructure Program,
Toronto Police Service.**

The Policy and Finance Committee had before it a report (October 16, 2001) from the Chair, Toronto Police Services Board, responding to City Council's request for a report on whether the Toronto Police Service divisional replacement projects would be eligible for funding under the federal government's infrastructure program; advising that the Toronto Police Service is actively investigating potential funding opportunities; that as opportunities arise, senior staff will be advised to review and approve the pursuing of potential funding; that new funding opportunities such as the Canada-Ontario Infrastructure Program and SuperBuild will continue to be pursued, with special consideration for the divisional replacement program and this information will be presented to the Toronto Police Services Board for their approval; and recommending that this report be received.

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

- (1) received the foregoing report; and

- (2) requested the Toronto Police Services Board to co-ordinate its funding requests with the Acting Chief Financial Officer.

(Toronto Police Services Board; c. Acting Chief Financial Officer – November 22, 2001)

(Clause No. 34(f) - Report No. 16)

**10-17. Overtime and Special Events Costs,
Toronto Police Service.**

The Policy and Finance Committee had before it a report (October 16, 2001) from the Chair, Toronto Police Services Board, responding to the Policy and Finance Committee's request for an update on the overtime costs of the Toronto Police Service and costs related to special events; advising that many outside factors affect the premium pay expenditures for the Toronto Police Service; that although it cannot control additional expenses for such items as demonstrations, the Board is continuing its efforts to reduce and control premium pay requirements through better management; that the Board has reviewed premium pay with a focus to reduce or control the increasing costs and to hold unit commanders accountable for effective use of these monies; that the implementation of the recommendations from the 90-Day Review of Premium Pay Review Report No. 14 will continue; that during the annual budgeting process, the review process will include the scrutinising of the premium pay accounts to ensure the budgeted amounts are accurate and reflect all upcoming scheduled events; that improved reporting and accountability will ensure all staff members are prudent in the use of premium pay; that the Board will continue to look for more efficient ways to control and monitor these types of expenditures; and recommending that this report be received.

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

(Chair, Toronto Police Services Board; c. Acting Chief Financial Officer – November 22, 2001)

(Clause No. 34(g) - Report No. 16)

10-18. Request for Public Inquiry – Anthony (Dudley) George.

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

- (i) (November 9, 2001) from the City Clerk, advising that City Council at its meeting held on November 6, 7 and 8, 2001, received Clause No. 24 contained in Report No. 14 of The Policy and Finance Committee, headed "Other Items Considered by

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the Committee”, subject to striking out and referring Item (g), entitled “Request for Public Inquiry – Anthony (Dudley) George”, embodied therein, back to the Policy and Finance Committee for further consideration; and

(ii) (November 21, 2001) from Mr. Chris Sellors, Executive Assistant to Councillor Michael Walker, St. Paul’s, forwarding the following three attachments respecting the foregoing issue:

- United Nations Human Rights Committee;
- Affidavit of Ruth Maillard, Provincial Ministry of Attorney General; and
- Summary of Issue, by Gerry Phillips, M.P.P.

Councillor Michael Walker, St. Paul’s, appeared before the Policy and Finance Committee in connection with the foregoing matter and filed an Affidavit by Michael D. Harris (sworn October 22, 2001) respecting the foregoing matter.

- A. Councillor Bussin moved that the Policy and Finance Committee recommend to Council the adoption of the motion by Councillor Walker embodied in the foregoing communication (November 9, 2001) from the City Clerk. **(Not voted on)**
- B. Councillor Minnan-Wong moved that the Policy and Finance Committee receive the foregoing communications. **(Carried)**

(Clause No. 34(h) - Report No. 16)

**10-19. Toronto District School Board –
Pool Analysis Task Force Report (All Wards).**

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

- (i) (November 14, 2001) from the City Clerk advising that the School Advisory Committee at its meeting held on November 13, 2001, recommended to the Policy and Finance Committee that:
 - (1) the City fund the operating costs for 47 pools;
 - (2) the Toronto District School Board (TDSB) be requested to continue to fund the capital costs of those pools and that the City allow set times for school swim programs across the City of Toronto in recognition of that capital funding;
 - (3) the City approach the Province jointly with the TDSB, recreation groups and athletic clubs to seek funding for the remaining 38 pools;

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- (4) the foregoing recommendations be considered during the budget process;
and
 - (5) the Federation of Canadian Municipalities and the Association of Municipalities of Ontario be advised of the action of the School Advisory Committee; and
- (ii) communications from the following individuals in support of the City of Toronto funding the operation of Toronto District School Board pools:
- (November 16, 2001) from Mr. James Melvin;
 - (November 17, 2001) from Ms. Jennifer Joiner;
 - (November 18, 2001) from Ms. Mary Ella Magill;
 - (November 18, 2001) from Ms. Arleen McCallum;
 - (November 18, 2001) from Ms. Marie Boutilier;
 - (November 19, 2001) from Ms. Helen Flint;
 - (November 19, 2001) from Ms. Janet Pause;
 - (November 19, 2001) from Ms. Gail Scott;
 - (November 19, 2001) from Ms. Katherine Mitchell;
 - (November 19, 2001) from Mr. Ducato;
 - (November 19, 2001) from Mr. David McKnight;
 - (November 20, 2001) from Mr. Steve Ralphs;
 - (November 20, 2001) from Mrs. Diane Poloczek;
 - (November 20, 2001) from Ms. Jane Beckwith;
 - (November 20, 2001) from Ms. Linda Cooper Helfrich;
 - (November 20, 2001) from Ms. Patricia Corcoran;
 - (November 21, 2001) from Mr. G. Ray Berzins;

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- (November 21, 2001) from Ms. Dawn Napier;
- (November 21, 2001) from Mr. David T. MacLeod;
- (November 21, 2001) from Ms. Rosanne Luckevich;
- (November 21, 2001) from Ms. Rita Devgan;
- (November 21, 2001) from Mr. P.H. Scrivener;
- (November 15, 2001) from Ms. Megan Börner;
- (November 19, 2001) from Ms. Marnie Bjornson;
- (November 19, 2001) from Mr. Simon Cheesman;
- (November 19, 2001) from the Roncesvalles-Macdonell Residents' Association;
- (November 20, 2001) from Ms. Kim Toppin;
- (November 19, 2001) from Ms. Sarah Doucette and Mr. Steve Ralphs, Co-Chairs, Swansea School Council;
- (November 21, 2001) from Ms. Cynthia Dann-Beardsley;
- (November 21, 2001) from Ms. Melody Glover;
- (November 21, 2001) from Mr. Bill Jermyn;
- (November 21, 2001) from Ms. Pam Doyle;
- (November 21, 2001) from Ms. Kathleen Roulston;
- (November 22, 2001) from Marilyn and Richard Ward; and
- (Undated) from Mr. Grant Jeffrey.

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

- Mr. Christopher Harte;
- Mr. Dimitri Bariamis;

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- Dr. Karen Spivak, and filed a written submission in regard thereto;
- Ms. Molly Kraft, Student Representative, Ursula Franklin Academy, Toronto District School Board;
- Mr. Colin Madison, and showed pictures depicting students in one of his swimming classes;
- Mr. Eric Moran, President, North York Aquatic Club;
- Ms. Janet Davis, accompanied by Ms. Else Weigecin, and filed copies of petitions in regard thereto;
- Mr. Wesley MacDonald, Captain, Northern Secondary School Swim Team;
- Students from Howard Public School;
- Mr. Grant Jeffery, Scarborough Masters Swim Club, and filed a written submission in regard thereto;
- Ms. Valerie Barr, accompanied by her son Patrick, and filed letters and pictures from children, in regard thereto;
- Mr. Dave MacLeod, and filed a written submission in regard thereto;
- Mr. Ken Frankel, President, Scarborough Swim Club;
- Mr. Rick Hannah, 1st Vice President, Swim Ontario;
- Ms. Salpi Haikaz and Ms. Melissa Wolfe;
- Ms. Heather Strupat, Teacher, Ursula Franklin Academy, Toronto District School Board; and
- Mr. Scott Slinn, a member of the North York Aquatic Club.

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

- Councillor Raymond Cho, Scarborough-Rouge River;
- Councillor Olivia Chow, Trinity-Spadina;
- Councillor Anne Johnston, Eglinton-Lawrence;

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- Councillor Irene Jones, Etobicoke-Lakeshore;
 - Councillor Chris Korwin-Kuczynski, Parkdale-High Park;
 - Councillor David Miller, Parkdale-High Park;
 - Councillor Frances Nunziata, York South-Weston;
 - Councillor Jane Pitfield, Don Valley West;
 - Councillor Sherene Shaw, Scarborough-Agincourt; and
 - Councillor Michael Walker, St. Paul's.
- A. Mayor Lastman moved that the Policy and Finance Committee:
- (1) refer the foregoing communications to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Budget Advisory Committee for consideration during the 2002 Budget deliberations;
 - (2) direct that:
 - (i) the \$3.1 million included in the base budget of the Parks and Recreation Division budget continue to be used for running swimming programs at pool locations to be determined by the Commissioner of Economic Development, Culture and Tourism; and
 - (ii) the Commissioner of Economic Development, Culture and Tourism convey to the School Board that if the City directs that for all events, there be a rental fee, the City receive all rental proceeds for the pools that the City leases from the Toronto District School Board and that the Toronto School Board not expect the City to take over any additional programs or facilities such as gyms and meeting rooms etc.;
 - (3) request the Commissioner of Economic Development, Culture and Tourism to request the Toronto District School Board to submit to him a state of good repair audit of all

current pools for his review as soon as possible; and the repairs be maintained in a manner satisfactory to the City of Toronto at the cost of the Toronto District School Board on an ongoing basis; and **(Carried on the following recorded vote:**

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

AGAINST: Bussin, McConnell and Rae)

B. Councillor Sutherland moved, on behalf of Councillor Chow, that the Policy and Finance Committee request:

- (1) the Commissioner of Economic Development, Culture and Tourism to:
 - (i) request the Toronto District School Board to pay for the Capital costs and all repairs to the school pools;
 - (ii) estimate what potential revenue can be generated if up to 85 pools are permitted and used to their full potential; and
 - (iii) approach swim clubs in Toronto to determine if more pools can be leased; and
- (2) the Chair of the Economic Development and Parks Committee to meet with the Minister of Education and the Minister of Sports and Tourism and the Chair of the Toronto District School Board to seek a solution that would maintain up to 85 pools in schools. **(Carried)**

C. Councillor McConnell moved, on behalf of Councillor Korwin-Kuczynski, that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to explore fund raising initiatives to reduce City costs for keeping school pools open; and

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- (2) that the Policy and Finance Committee recommend to Council:
 - (a) the adoption of the recommendations of the School Advisory Committee conditionally on the Toronto District School Board carrying all capital costs for the 47 pools to ensure that there are no pool closures; and
 - (b) that the City be responsible for permitting the pool facilities and that the City uses be a first priority in assigning uses.” **(Redundant)**
- D. Councillor Minnan Wong moved that the Policy and Finance Committee request the Mayor’s Office and the City of Toronto Budget Chief to meet with the Toronto District School Board to determine if the City may assist the School Board in finding the funds needed to keep the 47 pools in which the City operates, open; and the Budget Chief be requested to submit a report thereon to the Budget Advisory Committee as part of the 2002 Budget process. **(Carried)**
- E. Councillor Rae moved, on behalf of Councillor Johnston, that the Policy and Finance Committee request:
 - (1) the Chief Administrative Officer to report to the Policy and Finance Committee on the day care model at Allenby and John Wanless Schools, which may be a model which could be used by swim clubs like the North Toronto Aquatic Club; and
 - (2) the Commissioner of Economic Development, Culture and Tourism look at the North Toronto community to build an improved pool, e.g. Otter Creek at Lawrence Park, Northern Secondary School.” **(Lost)**

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

The Policy and Finance Committee:

- (1) referred the foregoing communications to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Budget Advisory Committee for consideration during the 2002 Budget deliberations;

- (2) directed that:
 - (i) the \$3.1 million included in the base budget of the Parks and Recreation Division budget continue to be used for running swimming programs at pool locations to be determined by the Commissioner of Economic Development, Culture and Tourism; and
 - (ii) the Commissioner of Economic Development, Culture and Tourism convey to the School Board that if the City directs that for all events, there be a rental fee, the City receive all rental proceeds for the pools that the City leases from the Toronto District School Board and that the Toronto School Board not expect the City to take over any additional programs or facilities such as gyms and meeting rooms etc.;
- (3) requested the Commissioner of Economic Development, Culture and Tourism to:
 - (i) request the Toronto District School Board to:
 - (a) submit to him a state of good repair audit of all current pools for his review as soon as possible; and the repairs be maintained in a manner satisfactory to the City of Toronto at the cost of the Toronto District School Board on an ongoing basis; and
 - (b) pay for the Capital costs and all repairs to the school pools;
 - (ii) estimate what potential revenue can be generated if up to 85 pools are permitted and used to their full potential;
 - (iii) approach swim clubs in Toronto to determine if more pools can be leased; and
 - (iv) explore fund raising initiatives to reduce City costs for keeping school pools open;
- (4) requested the Chair of the Economic Development and Parks Committee to meet with the Minister of Education and the Minister of Sports and Tourism and the Chair of the Toronto District School Board to seek a solution that would maintain up to 85 pools in schools; and

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- (5) requested the Mayor's Office and the City of Toronto Budget Chief to meet with the Toronto District School Board to determine if the City may assist the School Board in finding the funds needed to keep the 47 pools in which the City operates, open; and the Budget Chief be requested to submit a report thereon to the Budget Advisory Committee as part of the 2002 Budget process.

(Commissioner of Economic Development, Culture and Tourism; Councillor Mike Feldman, Chair, Economic Development and Parks Committee; Mayor Mel Lastman; Councillor David Shiner, Chair, Budget Advisory Committee; c. Budget Advisory Committee; Chief Administrative Officer; Acting Chief Financial Officer; Committee Secretary, School Advisory Committee; All Interested Parties – November 22, 2001)

(Clause No. 34(h) - Report No. 16)

10-20. Workforce Reduction Costs in 2001.

The Policy and Finance Committee had before it a communication (November 13, 2001) from the City Clerk advising that the Administration Committee on November 13, 2001:

- (A) recommended to the Policy and Finance Committee and Council:
- (1) the adoption of the joint report (November 5, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer, respecting Workforce Reduction Costs in 2001; and
 - (2) that in future, when requests are made that funds be provided or transferred from a reserve fund, that the report include information as to what the ongoing balance is in such reserve fund; and
- (B) directed that during the 2002 future budget process estimated workforce reduction costs, including severance costs, be reported through the Operating Budget Process by the Acting Chief Financial Officer in consultation with the Commissioner of Corporate Services.

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

- Mr. Richard Majkot, Executive Director, COTAPSAI; and
- Ms. Anne Dubas, Past President, CUPE Local 79.

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Administration Committee embodied in the foregoing communication (November 13, 2001) from the City Clerk.

10-21. Public Access Defibrillation Program.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee the adoption of the report (November 2, 2001) from the Commissioner of Works and Emergency Services respecting the Public Access Defibrillation Program, wherein it is recommended that:

- (1) the expansions of the current City of Toronto Public Access Defibrillation (PAD) program to include the 200 key locations identified in this report be considered as part of the 2002 Capital and Operating Budget process; these locations should be phased in over a four-year period starting with the highest priority sites at a rate of one new site per week;
- (2) the program impact related to this report be reviewed by Acting Chief Financial Officer prior to implementation;
- (3) the role of the Toronto Cardiac Safe City Program agency (Toronto Emergency Medical Services (Toronto EMS), in partnership with Sunnybrook and Women's College Base Hospital) be expanded to include responsibility for medical direction, AED deployment, quality assurance, as well as the purchasing, maintenance and service of all the AEDs;
- (4) Toronto EMS work with Finance Services staff establishing a chargeback mechanism to recover Public Access Defibrillation training expenses from the participating departments;
- (5) Council endorse Toronto EMS establishing and managing a committee that would pursue a long-term fundraising project to encourage private and corporate donations to the Toronto Cardiac Safe City program;
- (6) Council request the Acting Chief Financial Officer to establish a municipal reserve fund designated specifically for the Toronto Cardiac Safe City fundraising project. Under the *Income Tax Act* these donations to the municipality would be tax deductible and the donations would be used to purchase AED equipment and promote PAD programs in the community; and
- (7) the appropriate City of Toronto officials be authorized to take necessary actions to give effect thereto.

On motion by Councillor Shiner, 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.

(Budget Advisory Committee; c. Commissioner of Works and Emergency Services – November 22, 2001)

(Clause No. 34(j) - Report No. 16)

**10-22. Establishment of a Health Care
Emergency Operations Centre.**

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report (November 2, 2001) from the Commissioner of Works and Emergency Services respecting the establishment of a Health Care Emergency Operations Centre; and that the specialized Health Care Emergency Operations Centre be consistent with the Emergency Preparedness Plan.

On motion by Councillor Kelly, 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.

(Budget Advisory Committee; c. Commissioner of Works and Emergency Services – November 22, 2001)

(Clause No. 34(k) - Report No. 16)

10-23. Early Childhood Education, Development and Care Pilot Project.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report (October 26, 2001) from the Acting Commissioner of Community and Neighbourhood Services respecting the Early Childhood Education, Development and Care Pilot Project, wherein it is recommended that:

- (1) funding approval be given to the Corvette Early Years proposal under the sponsorship of Not Your Average Daycare (NYAD), the Queen Victoria Early Years Project proposal under the sponsorship of The Crèche and the Action for

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Children Today and Tomorrow (ACTT) proposal under the sponsorship of East York/East Toronto Family Resources for the purpose of the implementation of an ECEDC pilot;

- (2) expenditure commitments, for the remaining allocated funds within the Social Services Stabilization Reserve Fund, of up to \$184,200.00 for each pilot, or \$553,200.00 in 2002, \$553,200.00 in 2003 and, in principle, \$553,200.00 in 2004 be approved;
- (3) the applications of all three pilots to the Provincial Early Years Challenge Fund be supported for matching funding from the Province;
- (4) this report be forwarded to Policy and Finance Committee; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 15, 2001) from the City Clerk.

(Clause No. 14 - Report No. 16)

10-24. Changes in City Funding of HomeCare/HomeHelp Services.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report (October 31, 2001) from the Commissioner of Community and Neighbourhood Services respecting changes in City funding of homecare/homehelp services, wherein it is recommended that:

- (1) subject to the approval of the 2002 Operating Budget, up to \$95,000.00 be allocated from the 2002 Community Services Grants Program (CSGP) to provide transitioning funding to affected programs; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 15, 2001) from the City Clerk.

(Clause No. 15 - Report No. 16)

10-25. Ongoing City Administration of the Provincial Funding and Approvals for Various Programs Under the Shelter, Housing and Support Division.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report (October 28, 2001) from the Commissioner of Community and Neighbourhood Services respecting the ongoing City administration of the provincial funding and approvals for various programs under the Shelter, Housing and Support Division, wherein it is recommended that:

- (1) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract annually with the Province for the City administration of the Supports to Daily Living Program and to contract with community agencies for funding up to the amounts set out in Appendix A conditional on 100 percent funding from the Province;
- (2) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract annually with the Province for the City administration of the Community Partners Program and to contract with community agencies for funding up to the amounts set out in Appendix B conditional on 100 percent funding from the Province;
- (3) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract annually with the Province for the City administration of and 20 percent cost-sharing in the Redirection of Emergency Hostel Funding Initiative;
- (4) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract with community agencies for funding up to the amounts set out in Appendix C and be authorized to release up to 40 percent of the 2001 budget for the Redirection of Emergency Hostel Funding Initiative prior to final approval of the 2002 budget as consistent with the Interim Operating Budget Estimates report;

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- (5) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract annually with the Province for the City administration of the Provincial Homeless Initiatives Fund conditional on 100 percent funding from the Province;
- (6) the Acting Commissioner of Community and Neighbourhood Services be authorized to contract annually with the Province for the City administration of the Off the Streets, Into Shelters Fund (OSIS) conditional on ongoing recognition from the Province of existing City programs as representing the City's 20 percent share in the funding of this program;
- (7) Council approve an in year budget adjustment of \$78,138.00 (gross) and \$0.0 (net) to the 2001 budget of the Shelter, Housing and Support Division to accommodate HR pressure funding provided by the Province for the Supports to Daily Living Program and the Community Partners Program;
- (8) Council approve the issuance of the 2001 HR funding amounts to agencies as detailed in Appendix A, B, and C in this report;
- (9) Council approve an in year budget adjustment of \$64,999.00 (gross) and \$0.0 (net) to the 2001 Consolidated Grants budget to accommodate HR pressure funding provided by the Province for the Provincial Homeless Initiatives Fund which is part of the City of Toronto Homeless Initiatives Fund (CT-HIF);
- (10) in July of 2002, the Acting Commissioner of Community and Neighbourhood Services provide a report to Council on the services provided under this service contract in 2001;
- (11) this report be referred to the Policy and Finance Committee for their consideration; and
- (12) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 15, 2001) from the City Clerk.

(Clause No. 16 - Report No. 16)

10-26. Update on Kids @ Computers and Allocation of Ontario Works Targets Incentive Funds.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, amongst other things, recommended to the Policy and Finance Committee, the adoption of the report (November 7, 2001) from the Acting Commissioner of Community and Neighbourhood Services respecting the update on Kids @ Computers and allocation of Ontario Works Targets Incentive Funds, wherein it is recommended that:

- (1) an allocation of \$5.1 million from the \$10.2 OW Provincial incentive funds be made to TSS to continue the Kids @ Computers Scholarship Project over the next two years;
- (2) Toronto Social Services explore with the Toronto Community Fund the establishment of an endowment fund as a potential vehicle for leveraging additional supports from external organizations to expand and sustain the Kids @ Computers Scholarship Project beyond the two-year window for which Provincial incentive funding is available;
- (3) with respect to the remaining \$5.1 million in Provincial OW incentive funds, Community and Neighbourhood Services staff:
 - (i) based on a clear set of allocation principles and criteria consistent with existing Provincial guidelines for use of incentive funds, identify Council approved projects and initiatives that address the growing needs of at risk youth populations, and related food and hunger and safety issues in disadvantaged communities;
 - (ii) prepare a detailed report specifying proposed projects and initiatives and respective funding allocations; and
 - (iii) report back to the Community Services Committee in the Spring of 2002;
- (4) this report be forwarded to Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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

- (1) the adoption of the Recommendation of the Community Services Committee embodied in the communication (November 15, 2001) from the City Clerk; and
- (2) that the Acting Commissioner of Community and Neighbourhood Services be requested to consider options that would allow any RFP for computers to include new and/or used equipment.

(Clause No. 17 - Report No. 16)

10-27. Disposal of Residual Solid Waste.

The Policy and Finance Committee had before it a communication (November 14, 2001) from the City Clerk advising that the Works Committee on November 14, 2001:

- (A) recommended to the Policy and Finance Committee the adoption of the confidential report (November 9, 2001) from the Commissioner of Works and Emergency Services, subject to:
 - (1) amending Recommendation No. (2) by adding after the words “including the finalization of trailer residual value amounts to the satisfaction of the Commissioner of Works and Emergency Services” the words “and terms clearly limiting the City’s guarantee for delivery of all its waste under the agreement to 100,000 tonnes annually subject only to the payment of appropriate residual trailer and truck amounts”, so that such Recommendation reads as follows:
 - “(2) Recommendation No. (1) be subject to the City of Toronto entering into an amending agreement with the Republic Contractors based on the optional amending provisions proposed by the Republic Contractors and the provisions cited in the body of this report, including the finalization of trailer residual value amounts to the satisfaction of the Commissioner of Works and Emergency Services and terms clearly limiting the City’s guarantee for delivery of all its waste under the agreement to 100,000 tonnes annually subject only to the payment of appropriate residual trailer and truck amounts, and on terms and conditions satisfactory to the Commissioner and in a form satisfactory to the City Solicitor”;

and

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- (2) amending Recommendation No. (3)(c)(iii) by adding after the words “failing agreement” the words “by December 31, 2001”, so that such Recommendation reads as follows:
- “(iii) failing agreement by December 31, 2001, as set out in Recommendation No. 3(c)(ii), provide notice of early contract termination to all parties under the Arbor Hills Contract, prior to the expiry of the term on December 31, 2002, so as to ensure to the extent possible the transfer of trailers under the contract to the City of Toronto on January 1, 2003, upon payment of the required trailer residual value amounts.”
- (B) referred the following motion by Councillor Di Giorgio to the Commissioner of Works and Emergency Services for a report thereon directly to Council for its meeting on December 4, 2001:
- “That the City of Toronto explore negotiating the following amendments to the waste disposal contract with the Republic Contractors that will apply to any increased tonnage shipped to Michigan:
- (i) that new and emerging technologies include thermal processing of waste;
- (ii) that an unforeseen cost increase not be deemed to be an unavoidable circumstance; and
- (iii) that foreseeable or predictable law changes in Michigan not be deemed to be an unavoidable circumstance”; and
- (C) requested that the City Solicitor and the Commissioner of Works and Emergency Services report directly to Council on what would be required to ensure that the risk provisions in the contract with the Republic Contractors are similar to the risk provisions that Council adopted for the Rail Cycle North proposal; and
- (D) reported that those Recommendations contained in the confidential report dated November 9, 2001, from the Commissioner of Works and Emergency Services, and listed herein, were made public on the advice of Legal Services, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (November 14, 2001) from the City Clerk.

(Clause No. 18 - Report No. 16)

10-28. Drain Grant Policy and Appeals Process.

The Policy and Finance Committee had before it a communication (November 14, 2001) from the City Clerk advising that the Works Committee on November 14, 2001, recommended to the Policy and Finance Committee that the Drain Grant Policy and appeals process be amended to provide for an additional grant of \$500 for work required on the interior portion of the system due to a City-owned tree, over and above the maximum allowed limits of the current policy, where the City was included in the inspection before the work was done.

Councillor Jane Pitfield, Don Valley West, appeared before the Policy and Finance Committee in connection with the foregoing matter.

- A. Councillor Bussin moved that the Policy and Finance Committee recommend to Council the adoption of the recommendation of the Works Committee embodied in the communication (November 14, 2001) from the City Clerk. **(Not voted on)**

- B. Councillor Lindsay Luby moved that the Policy and Finance Committee recommend to Council:
 - (1) that the Recommendation of the Works Committee embodied in the communication (November 14, 2001) from the City Clerk be received; and

 - (2) the adoption of the report (November 5, 2001) from the Commissioner of Works and Emergency Services, entitled "Impact of Possible Changes to the Drain Grant Program" wherein it is recommended that the existing Drain Grant Program not be changed to provide a grant for drain repairs done internally as a result of a blockage due to roots from a City-owned tree. **(Carried)**

(Clause No. 19 - Report No. 16)

**10-29. Lease Agreement with Netwell Holdings Inc.
for Installation of Fibre Optic Cables in the City's Sewer System.**

The Policy and Finance Committee had before it a communication (November 14, 2001) from the City Clerk advising that the Works Committee on November 14, 2001:

- (A) recommended to the Policy and Finance Committee:
- (1) the adoption of the confidential joint report (November 12, 2001) from the Executive Lead on Telecommunications and the Commissioner of Works and Emergency Services;
 - (2) that subject to the approval of the Commissioner of Works and Emergency Services, permission be given for the installation of additional cables, with a request that the Commissioner report to the Works Committee in six months' time on the criteria for such additional cables; and
 - (3) that additional maintenance compensation be provided by Stream Intelligence Networks Corp. to the City in the amount of \$1.00 per metre for each additional cable; and
- (B) reported that those Recommendations contained in the confidential joint report dated November 14, 2001, from the Executive Lead on Telecommunications and the Commissioner of Works and Emergency Services and listed herein, were made public on the advice of Legal Services, such report to remain confidential having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (November 14, 2001) from the City Clerk.

(Clause No. 20 - Report No. 16)

**10-30. Harmonization of Business Improvement
Area Practices and Procedures
(All Wards).**

The Policy and Finance Committee had before it a communication (November 16, 2001) from the City Clerk advising that the Budget Advisory Committee on November 16, 2001:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of Recommendations Nos. (1) to (8) and (13) to (15) of the report (October 12, 2001)

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from the Commissioner of Economic Development, Culture and Tourism, as amended by the Economic Development and Parks Committee and embodied in the communication (October 23, 2001) from the City Clerk; and

- (2) deferred consideration of Recommendations Nos. (9) to (12) to the 2002 Operating Budget process for consideration during review of the 2002 Operating Budgets of the Economic Development, Revenue Services, Accounting and Audit Services programs.

Mayor Lastman declared his interest in the foregoing matter, in that his son is on the Board of the Kennedy Road Business Improvement Area.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (November 16, 2001) from the City Clerk.

(Clause No. 21 - Report No. 16)

**10-31. Revised – Project Funding Approval: Forty-Foot
Low-Floor Diesel Bus Procurement Program.**

The Policy and Finance Committee had before it a communication (November 16, 2001) from the City Clerk advising that the Budget Advisory Committee on November 16, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, that:

- (1) 2/3 of the budget of \$119.000 million be approved for the purchase of the new 40 foot low-floor diesel buses;
- (2) consideration of the balance of 1/3 be deferred and considered with the 2002 budget deliberations;
- (3) the original pre-approval for the TTC's Capital Budget of \$112.865 million be reduced to \$67.605 million without specifically referring to individual projects; and
- (4) the entire list of projects comprising the original request of \$112.865 million be referred to the Budget Advisory Committee for consideration with the 2002 Capital Budget Process.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the foregoing communication (November 16, 2001) from the City Clerk.

(Clause No. 22 - Report No. 16)

**10-32. Toronto Police Service 2001 Operating
Budget Variance Report - May 31, 2001.**

The Policy and Finance Committee had before it a communication (November 16, 2001) from the City Clerk advising that the Budget Advisory Committee on November 16, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, that:

- (1) the approved expenditure for the Toronto Police Services Board in the IT area be absorbed within the existing budget for the Toronto Police Services Board;
- (2) the new IT program of \$2.5 million be considered as an expansion item in the 2002 Budget Process; and
- (3) the Chair, Toronto Police Services Board, be requested to take appropriate action to ensure that no new commitments be made prior to the 2002 budget approval.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the foregoing communication (November 16, 2001) from the City Clerk.

(Clause No. 23 - Report No. 16)

10-33. September 2001 Operating Variance Report.

The Policy and Finance Committee had before it a communication (November 16, 2001) from the City Clerk advising that the Budget Advisory Committee on November 16, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 16, 2001) from the Acting Chief Financial Officer, respecting the September 2001 Operating Variance Report, wherein it is recommended that:

- (1) the operating variance report for the period ending September 2001 be received for information;

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- (2) the corporate United Way budget of \$58,242.00 be transferred from Service Improvement and Innovation of Corporate Services to Non-Program Expenditures (Other Corporate Expenditures);
- (3) \$800,000.00 be transferred from the Non-Program budget to Facilities and Real Estate to offset the \$800,000.00 revenue loss associated with the transfer in 2001 of Casa Loma revenues to Reserve Account (Culture);
- (4) the Commissioner of Corporate Services in consultation with the Acting Chief Financial Officer and the Acting Treasurer, be requested to report back during the 2002 budget process on a strategy to address pressures resulting from the sale or reassignment of City properties for which Facilities and Real Estate was the corporate custodian;
- (5) the Chair, Board of Directors, Hummingbird Centre for the Performing Arts, along with the Acting Chief Financial Officer, be requested to report back to the Policy and Finance Committee on the financial implications of the projected potential OMERS liabilities;
- (6) all Departments and Special Purpose Bodies be requested to curtail their discretionary spending until the 2002 budget is approved; and
- (7) the September 2001 Operating Variance report be forwarded to the next meeting of the Audit Committee.

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 (November 16, 2001) from the City Clerk.

(Clause No. 24 - Report No. 16)

**10-34. Proposed Lease Renewal Agreement with the
Toronto District School Board for the
Thistletown Multi-Service Centre, 925 Albion Road,
Toronto (Ward 1 Etobicoke North).**

The Policy and Finance Committee had before it a communication (November 19, 2001) from the City Clerk advising that the Economic Development and Parks Committee on November 19, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 16, 2001) from the Commissioner of Economic

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Development, Culture and Tourism respecting the proposed lease renewal agreement with the Toronto District School Board for the Thistletown Multi-Service Centre, wherein it is recommended that:

- (1) a lease renewal agreement with the Toronto District School Board for its property municipally known as 925 Albion Road, and operated as the Thistletown Multi-Service Centre be approved in accordance with the terms and conditions outlined in Attachment No. 1 and in a form acceptable to the City Solicitor;
- (2) the City of Toronto reaffirm to the Toronto District School Board that this lease agreement is a unique service delivery agreement that best meets the specific needs of this community;
- (3) the report be forwarded to Policy and Finance Committee for information; and
- (4) the appropriate City officials be authorized and 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 Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (November 19, 2001) from the City Clerk.

(Clause No. 25 - Report No. 16)

**10-35. Toronto Heritage Fund Grant Applications - 2001
(Ward 27 and Ward 28 Toronto Centre-Rosedale).**

The Policy and Finance Committee had before it a communication (November 19, 2001) from the City Clerk advising that the Economic Development and Parks Committee on November 19, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 29, 2001) from the Commissioner of Economic Development, Culture and Tourism respecting the Toronto Heritage Fund Grant Applications, wherein it is recommended that:

- (1) \$10,000.00 for 35 Hazelton Avenue and \$7,500.00 for 99 Jarvis Street be approved through the Toronto Heritage Fund Grant ;
- (2) that the grant for 35 Hazelton Avenue be conditional on the owners entering into a Heritage Easement Agreement, under Section 37 of the Ontario Heritage Act, using substantially the form of easement agreement prepared in February 1987 by the City Solicitor and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor in consultation with the Manager of Heritage Preservation Services;

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- (3) the report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (November 19, 2001) from the City Clerk.

(Clause No. 26 - Report No. 16)

10-36. Membership Fee for the Federation of Canadian Municipalities.

The Policy and Finance Committee had before it a report (November 16, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer seeking authority to pay the balance of the annual membership fee for the Federation of Canadian Municipalities (FCM) resulting from the Association's changes to its membership fee structure; advising that the payment of an increase to the City's membership fee for FCM recommended herein can be accommodated by reallocating funds within the approved net 2001 Operating Budget; that for 2002, the full revised membership fee will be budgeted in the appropriate non-program section of the operating budget; and recommending that:

- (1) authority be granted to the Acting Treasurer to pay the balance of the annual membership fee for the Federation of Canadian Municipalities in the amount of \$124,887.40 resulting from the Association's changes to its membership fee structure; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Jack Layton, Broadview-Greenwood and submitted data on:
 - (a) funds flowing to the City of Toronto directly from the Federation of Canadian Municipalities (FCM); and

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(b) funds flowing to the City of Toronto from the Federal Government as a result of FCM initiatives, a copy of which is on file in the office of the City Clerk, City Hall;

- Councillor George Mammoliti, York West; and
- Councillor Sherene Shaw, Scarborough-Agincourt.

A. Councillor Shiner moved that the Policy and Finance Committee:

- (1) recommend to Council that the FCM Membership Fees in the amount of \$116,000.00 for 2001 be paid; and
- (2) refer consideration of the additional increase in the amount of \$124,887.40 to the Budget Advisory Committee for consideration during the 2002 budget process. **(Lost)**

B. Councillor Sutherland moved that the Policy and Finance Committee recommend to Council the adoption of the report (November 16, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer. **(Carried)**

C. Councillor Ootes moved that the Policy and Finance Committee also recommend to Council that before the 2002 FCM Membership fees are paid, the Chief Administrative Officer be requested to:

- (i) assess the value the City receives from FCM, bringing forward FCM's budget in terms of fees paid; and
- (ii) determine why the City should not have representation by population; and

submit a report thereon to the Policy and Finance Committee in January or February 2002. **(Carried)**

(Clause No. 2 - Report No. 16)

**10-37. Toronto's Results under the
Municipal Performance Measurement
Program (MPMP) Relative to Other Municipalities.**

The Policy and Finance Committee had before it a report (November 15, 2001) from the Chief Administrative Officer providing information on the City of Toronto's 2000 results for the sixteen performance measures under the provincially-mandated Municipal

Performance Measurement Program (MPMP) relative to other Ontario municipalities; advising that there are no financial implications arising from this report; and recommending that this report be received as information.

Ms. Anne Dubas, Past President, CUPE Local 79, appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed a written submission on behalf of the President, CUPE Local 79, in regard thereto.

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

(Chief Administrative Officer; c. Ms. Anne Dubas, Past President, CUPE Local 79 – November 22, 2001)

(Clause No. 34(l) - Report No. 16)

**10-38. Funds Required for Past Service Costs
for OMERS Participation at the
Hummingbird Centre for the Performing Arts.**

The Policy and Finance Committee had before it a confidential report (November 16, 2001) from the Chair, Board of Directors, Hummingbird Centre for the Performing Arts respecting funding required for past service costs for OMERS participation at the Hummingbird Centre for the Performing Arts, such report to be considered in-camera having regard that the subject matter relates to labour relations or employee negotiations.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the confidential report (November 16, 2001) from the Chair, Board of Directors, Hummingbird Centre for the Performing Arts, respecting funds required for past service costs for OMERS participation at the Hummingbird Centre for the Performing Arts, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining there be held in-camera having regard that the subject matter relates to labour relations or employee negotiations.

(Clause No. 29 - Report No. 16)

10-39. Yonge/Dundas Redevelopment Project – Settlement of Expropriation Claims: 311 Yonge Street and 319 Yonge Street (Ward 27 – Toronto Centre Rosedale).

The Policy and Finance Committee had before it a confidential report (November 16, 2001) from the Commissioner of Corporate Services respecting the Yonge/Dundas Redevelopment Project, Settlement of Expropriations Claims, 311 Yonge Street and 319 Yonge Street, such report to be considered in camera having regard that the subject relates to litigation or potential litigation matters.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the confidential report (November 16, 2001) from the Commissioner of Corporate Services, respecting Yonge/Dundas Development Project, Settlement of Expropriation Claims, 311 Yonge Street and 319 Yonge Street, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining there be held in-camera having regard that the subject relates to litigation or potential litigation matters.

(Clause No. 28 - Report No. 16)

10-40. Voice and Data Network Services.

The Policy and Finance Committee had before it the following:

- (i) confidential communication (November 19, 2001) from the City Clerk forwarding Recommendations from the Telecommunications Steering Committee respecting Voice and Data Network Services, such communication to be considered in-camera having regard that the matter relates to the security of the property of the municipality or local board; and
- (ii) confidential report (November 21, 2001) from the Commissioner of Corporate Services and the Executive Lead on Telecommunications respecting Voice and Data Network Services, such report to be considered in-camera having regard that the matter relates to the security of the property of the municipality or local board.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the Confidential communication (November 19, 2001) from the City

Clerk respecting Voice and Data Network Services, 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 Municipality or local board.

(Clause No. 30 - Report No. 16)

10-41. Social Development Strategy.

The Policy and Finance Committee had before it a communication (November 15, 2001) from the City Clerk advising that the Community Services Committee on November 15, 2001, amongst other things, recommended to the Policy and Finance Committee and Council, the adoption of the report (November 1, 2001) from the Acting Commissioner of Community and Neighbourhood Services respecting Social Development Strategy.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 15, 2001) from the City Clerk.

(Clause No. 13 - Report No. 16)

10-42. Yonge/Dundas Square: Operations Resulting from Urban Development Services Capital Project and Governance Model (Ward 27 – Toronto Centre).

The Policy and Finance Committee had before it a joint report (November 16, 2001) from the Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism reporting on the operational implications of the Yonge-Dundas Square Capital Project being completed by Urban Development Services in July 2002; seeking authority to establish a Board of Management to oversee operation and marketing of the Square; advising that Budget Services, on behalf of the Chief Financial Officer, have reviewed this report and concur with the financial impact statement; and recommending that:

- (1) the City of Toronto establish a Board of Management for Yonge-Dundas Square with the responsibilities as outlined in this report and with the following membership:
 - (a) Councillor for Ward 27;
 - (b) Downtown Yonge Street Business Improvement Area (4);

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- (c) Toronto East Downtown Neighbourhood Association (TEDNA) (1);
 - (d) Ryerson University (1);
 - (e) Toronto Parking Authority, Member of the Board (1);
 - (f) Yonge Street Mission (1);
 - (g) Toronto Theatre Alliance (T.O. TIX Outlet) (1);
 - (h) City staff from Facilities and Real Estate Division, Corporate Services Department (1 ex-officio);
 - (i) City staff from Economic Development, Culture and Tourism Department (1 ex-officio); and
 - (j) Toronto Police Services staff (1 ex-officio);
- (2) the names of the nominees to be brought forward by each of the participating entities on the Board of Management, be submitted directly to Council by the Commissioner of Economic Development, Culture and Tourism for the Council meeting scheduled for December 4, 2001;
- (3) as part of the City's strategy for aligning program operating boards to the relevant City Departments, the Board of Management for Yonge-Dundas Square be functionally aligned with the Economic Development, Culture and Tourism Department and report to the Economic Development Committee through the Department;
- (4) the terms of the relationship between the Board of Management and the City as outlined in the draft by-law attached to this report as Appendix 2 be approved and the approved by-law serve as the direction from the City to the Board, including the requirement for the Board of Management to become financially self-sufficient within 3 years;
- (5) the preliminary start-up budget estimates of \$695 thousand gross and \$375 thousand net be forwarded to the Budget Advisory Committee for consideration as a new program within the 2002 budget for the Board of Management for Yonge-Dundas Square;
- (6) the Board of Management for Yonge-Dundas Square submit as soon as possible an initial 1 year business plan and final budget estimates to the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer for inclusion in the departmental 2002 overall budget;

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- (7) the Board of Management also prepare a 3-year business plan (2003-2005) demonstrating how the Board will achieve financial self-sufficiency within 3 years and that the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer, periodically review the business plans and operating results to assess the effectiveness and efficiency of the operational model;
- (8) the fee schedule for Yonge-Dundas Square, attached to this report as Appendix 1, be approved on an interim basis until the Board of Management reviews the fee structure in the context of its business plan;
- (9) authority be granted to introduce a bill that will delete chapter 270 of the former City of Toronto's Municipal Code (Public Squares), and to insert a similar chapter in the City of Toronto's Municipal Code removing all references to the Commissioner of Corporate Services and the Director, Special Events Division and replacing these with references to the Board of Management for Yonge-Dundas Square and removing the prohibition on holding gated events;
- (10) authority be granted for the introduction of a bill and the insertion of a chapter in the City of Toronto Municipal Code substantially in the form of the draft by-law, attached to this report as Appendix 2, to establish the Yonge-Dundas Board of Management; and
- (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

(A) recommended to Council:

- (1) the adoption of the joint report (November 16, 2001) from the Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism; and
- (2) that the City Solicitor, in consultation with the Medical Officer of Health, the Executive Director, Municipal Licensing and Standards, and the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Policy and Finance Committee in early 2002, on the possibility of permitting restaurants near Yonge Dundas Square to serve food and alcoholic beverages in the Square on a regular basis; and

- (B) requested the Chief Administrative Officer and the Commissioner of Urban Development Services to submit a report to the Policy and Finance Committee on the status of the redevelopment at Yonge and Dundas.

(Chief Administrative Officer; Commissioner of Urban Development Services – November 22, 2001)

(Clause No. 27 - Report No. 16)

10-43. Development Charge Reserve Fund Statement.

The Policy and Finance Committee had before it a report (November 20, 2001) from the Acting Chief Financial Officer providing the development charge reserve fund statement for the year ended December 31, 2000, pursuant to the requirements of the Development Charges Act, 1997; advising that the City received \$10.4 million in development charge revenue in 2000 and utilized \$7.9 million to fund development related capital projects; that as at December 31, 2000, the balance of the development charge reserve funds was \$66.2 million; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Acting Chief Financial Officer – November 22, 2001)

(Clause No. 34(m) - Report No. 16)

10-44. Extension of Contract for Printing and Production of Parking Infraction Payment and Trial Notices.

The Policy and Finance Committee had before it a report (November 20, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer requesting authority to exercise the City's option to extend the contract with the Royal Bank of Canada for printing and production of parking infraction payment and trial notices for one additional year at the 1998 rates quoted at an estimated cost of \$300,000; noting that should this contract not be extended, a new tendering process will need to be initiated prior to December 1, 2001; advising that given that it may take two to three months to award a new contract, the City will forego approximately \$140,000.00 per month in parking fine revenues; and recommending that the City of Toronto exercise its option to extend the

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contract for the printing and production of parking infraction payment and trial notices with the Royal Bank of Canada, being the highest scoring proponent, at the unit prices contained in their original 1998 proposal, as awarded by the Bid Committee. The extension of this contract would be effective December 1, 2001 through to November 30, 2002 at an estimated cost of \$300,000 including applicable taxes and tax rebates.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 20, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer.

(Clause No. 32 - Report No. 16)

10-45. Toronto Port Authority – Claim Against the City of Toronto Et Al.

The Policy and Finance Committee had before it a confidential report (November 21, 2001) from the City Solicitor respecting the Toronto Port Authority – Claim Against the City of Toronto et al, such report to be considered in-camera having regard that the subject matter relates to a litigation matter.

Councillor Michael Walker, St. Paul's, who was in attendance at the meeting, declared his interest in the foregoing matter, in that he has been personally named in the claim by the Toronto Port Authority.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the confidential report (November 21, 2001) from the City Solicitor respecting the Toronto Port Authority – Claim Against the City of Toronto Et al, 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 a litigation matter.

(Clause No. 31 - Report No. 16)

**10-46. Possible Waiving of Municipal Fees and Levies
Respecting Residential Redevelopment of
2306 St. Clair Avenue West.**

The Policy and Finance Committee had before it following Notice of Motion by Councillor Nunziata:

“Whereas at its meeting held on November 25, 26, and 27, 1998, the Council of the City of Toronto adopted Clause No. 3 contained in Report No. 14 of the Toronto Community Council, pertaining to the lands north of St. Clair Avenue West, between Symes Road and Gunns Road (“the Site”) and thereby granted authority to rezone the Site for residential uses and approved a draft plan of subdivision for the Site; and

Whereas the then owner of the Site, Greywood Developments Ltd., entered into a Section 37 Agreement with the City regarding the development of the Site and the zoning amendment was passed on July 6, 7, and 8, 1999; and

Whereas Greywood Developments Ltd. subsequently entered into a Subdivision Agreement with the City regarding the development of the Site and sold the site to Tribute Homes which is in the process of constructing and selling residential units within the Site pursuant to the Section 37 Agreement and the Subdivision Agreement; and

Whereas an existing, legally operating pig slaughterhouse is located at 2306 St. Clair Avenue West, adjacent to the residential subdivision; and

Whereas residents of the approved residential subdivision have expressed serious concerns about the noise, odour, traffic and other aspects of the continued operation of the slaughterhouse; and

Whereas Greywood Developments Ltd. and Tribute Homes are attempting to purchase the slaughterhouse operation, and have expressed an interest in expanding the residential neighbourhood onto that site; and

Whereas the cost of purchasing and relocating the slaughterhouse operation will be higher than the ultimate value of the residential development; and

Whereas City Council may wish to consider ways to assist in resolving this on-going problem; and

Whereas Council has a limited range of options available to provide such assistance;

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Therefore Be It Resolved That staff from Urban Development Services, Economic Development, Culture and Tourism, Legal Services and Works and Emergency Services, be directed to report in camera as a time sensitive item directly to the Toronto City Council meeting of December 4, 5 and 6, 2001, on the implications of waiving municipal fees and levies that would apply to the possible residential development of 2306 St. Clair Avenue West in exchange for an agreement from Greywood Developments Ltd. and Tribute Homes to purchase and re-locate the slaughterhouse operation and develop it for residential purposes and that this be done without prejudice and only in this instance.”

Councillor Frances Nunziata, York South-Weston, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Sutherland, the Policy and Finance Committee concurred with the Recommendation embodied in the foregoing Notice of Motion by Councillor Nunziata.

(Commissioner of Urban Development Services; Commissioner of Economic Development, Culture and Tourism; City Solicitor; Commissioner of Works and Emergency Services; c. Councillor Frances Nunziata – November 22, 2001)

(Clause No. 33 - Report No. 16)

The Policy and Finance Committee adjourned its meeting at 6:02 p.m.

Chair.