

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 6

Thursday, July 18, 2002

The Policy and Finance Committee met on Thursday, July 18, 2002, 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 period indicated.

	9:40 a.m. to 12:26 p.m. Including In Camera Session
Mayor Mel Lastman, Chair	X
Councillor Sandra Bussin	X
Councillor Frank Di Giorgio	X
Councillor Norm Kelly	X
Councillor Pam McConnell	-
Councillor Ron Moeser	X
Councillor Frances Nunziata	X
Councillor Case Ootes, Vice Chair	X
Councillor Sherene Shaw	-
Councillor David Shiner	X

Confirmation of Minutes.

On motion by Councillor Ootes, the Policy and Finance Committee confirmed the minutes of its meeting held on June 20, 2002.

6-1. Appointment of Members of Council to Standing and other Committees of Council, Various Boards, Special Purpose Bodies and Special Positions.

The Policy and Finance Committee had before it a communication (May 27, 2002) from the City Clerk advising that City Council on May 21, 22 and 23, 2002, in adopting, as amended, Clause No. 1 of Report No. 3 of the Striking Committee, entitled "Appointment of Members of Council to Standing and Other Committees of Council, Various Boards,

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Special Purpose Bodies and Special Positions”, appointed the following Members of Council to the Policy and Finance Committee, for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed:

(The Mayor, as Chair, and Councillor C. Ootes, Deputy Mayor, are Members ex-officio)

Councillor Frances Nunziata	(Administration Committee)
Councillor Sherene Shaw	(Community Services Committee)
Councillor Norman Kelly	(Economic Development and Parks Committee)
Councillor Pam McConnell	(Planning and Transportation Committee)
Councillor Frank Di Giorgio	(Works Committee)

Councillor Sandra Bussin
Councillor Ron Moeser
Councillor David Shiner

(who are not Members of any other Standing Committee of Council or of the Audit Committee.)

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

(Clause No. 33(a) – Report No. 12)

6-2. Establishing a New Relationship with the Federal and Provincial Governments - Progress Report on Toronto's Initiatives.

The Policy and Finance Committee had before it a report (June 21, 2002) from the Chief Administrative Officer recommending that:

- (1) Council undertake the development of a modern flexible Charter for Toronto, that reflects the City's unique characteristics and needs and empowers the City's elected government to meet the needs of the City and its inhabitants now and in the future;
- (2) the Model Framework for a City Charter appended to this report as Attachment No. 1, be used as the basis for the development of the City Charter for Toronto;
- (3) the CAO work with Council's Charter City Reference Group to develop and implement a process to involve all members of Council and the people of Toronto in crafting the City Charter for Toronto; 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 foregoing report (June 21, 2002) from the Chief Administrative Officer.

(Clause No. 2 – Report No. 12)

**6-3. Organization of Parking Responsibilities and Activities
Including the Toronto Parking Authority.**

The Policy and Finance Committee had before it a report (May 24, 2002) from the Chief Administrative Officer recommending that:

- (1) the current distribution of responsibilities for parking functions be continued, specifically that the enforcement of on-street metered parking remain with the Police Services Parking Enforcement Unit;
- (2) the Toronto Parking Authority maintain its corporate form subject to the following:
 - (a) the Chief Administrative Officer, in consultation with all stakeholders, develop a shareholder direction to outline the Toronto Parking Authority's business relationship with the City, mandate, performance expectations, rules of operation, and reporting requirements;
 - (b) the Commissioner of Works and Emergency Services be designated as the administrative liaison for the Board of the Toronto Parking Authority for business planning and policy co-ordination purposes and to monitor the shareholder direction on Council's behalf; and
 - (c) beginning with the new term of Council in 2003, each of the two Councillors appointed to the Toronto Parking Authority Board also be members of one of the TTC or the Economic Development and Parks Committee;
- (3) the strategy for enforcement of off-street parking be the responsibility of the Toronto Parking Authority Board considering its customer focus and competitive environment;
- (4) the Chief Administrative Officer and Chief Financial Officer jointly review, in consultation with all stakeholders, the current rate/revenue structure and income sharing arrangements for all parking programs;

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- (5) the Chief Financial Officer, in consultation with the Toronto Parking Authority, report back on the feasibility of the City's Finance Department managing and investing the Toronto Parking Authority reserve fund; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it a communication (June 26, 2002) from the President, Toronto Parking Authority advising that the Board of Directors of the Toronto Parking Authority gave consideration to the report (May 24, 2002) from the Chief Administrative Officer at its meeting held on June 25, 2002, and that the Authority does not concur with the Chief Administrative Officer with respect to Recommendation No. (1).

Mr. Maurice J. Anderson, President, Toronto Parking Authority, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (May 24, 2002) from the Chief Administrative Officer; and **(Motion by Councillor Nunziata)**
- (2) requested the Toronto Police Services Board to request the Chief of Police to submit a report to Council for its meeting scheduled to be held on July 30, 2002, if possible, or the Policy and Finance Committee for its meeting scheduled to be held on September 19, 2002, outlining the initiatives being undertaken to implement the recommendations of the City Auditor pertaining to efficiency improvements respecting parking functions. **(Motion by Councillor Moeser)**

The following motion moved by Councillor Kelly was voted on and **lost**:

“That the Policy and Finance Committee recommend to Council the adoption of the report (May 24, 2002) from the Chief Administrative Officer subject to:

- (i) amending Recommendation No. (1) to read as follows:
 - ‘(1) enforcement of on-street meter parking be transferred to the Toronto Parking Authority;’;

(ii) amending Recommendation No. (2) to read as follows:

‘(2) the Toronto Parking Authority maintain its corporate form subject to beginning with the new term of Council in 2003, each of the two Councillors appointed to the Toronto Parking Authority Board also be members of one of the TTC or the Economic Development and Parks Committee;’;

(iii) striking out Recommendations Nos. (4) and (5); and

(iv) adopting Recommendations Nos. (3) and (6).”

(Toronto Police Services Board; c. Chief Administrative Officer; President, Toronto Parking Authority – July 18, 2002)

(Clause No. 3 – Report No. 12)

6-4. Review of Sub-Committees, Advisory Committees, Special Committees and Task Forces Established by Standing Committees and Council Since December 2000.

The Policy and Finance Committee had before it a communication (June 14, 2002) from the City Clerk recommending that:

- (1) the Policy and Finance Committee review the attached Appendices I and II, and:
 - (a) recommend to City Council which advisory committees, special committees and task forces reporting to Policy and Finance Committee, which are not sub-committees, be continued and which disbanded;
 - (b) recommend to City Council any necessary completions and amendments to the information required under Council Procedures, Section 108, for those advisory bodies recommended to be continued;
 - (c) recommend to City Council that the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures;
 - (d) decide which Sub-Committees of the Policy and Finance Committee are to be continued and which disbanded;

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- (e) for those Sub-Committees continued, complete and amend if necessary any information required under Council Procedures, Section 108;
 - (f) appoint the membership of those Sub-Committees to be continued; and
- (2) conditional upon Council continuing the Sustainability Roundtable, Policy and Finance Committee recommend to Council:
- (a) the appointment of a Member of the Policy and Finance Committee to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed; and
 - (b) that the Board of Health be requested to recommend the appointment of a member to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed.

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

- Councillor Gloria Lindsay Luby, Etobicoke Centre; and
- Councillor Denzil Minnan-Wong, Don Valley East.

The Policy and Finance Committee:

- (A) recommended to Council that:
- (1) the following committees be re-established:
 - (i) Alternative Service Delivery (ASD Council Reference Group) in accordance with Clause No. 1 of Report No. 10 of the Policy and Finance Committee;
 - (ii) Aboriginal Affairs Committee;
 - (iii) City World Youth Day Reference Group;
 - (iv) Community Safety Task Force;
 - (v) Disability Issues Committee;
 - (vi) Labour Relations Advisory Panel (established as “Collective Bargaining Advisory Panel”);

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- (vii) Lesbian, Gay, Bisexual and Transgendered Issues Committee;
 - (viii) Race and Ethnic Relations Committee;
 - (ix) School Advisory Committee;
 - (x) Sexual Assault Implementation Advisory Committee;
 - (xi) Status of Women Committee;
 - (xii) Sustainability Roundtable; and that Councillor Norman Kelly be appointed thereto as the Policy and Finance Committee representative for a term of office expiring November 30, 2003, and until a successor is appointed;
 - (xiii) Telecommunications Steering Committee; and
 - (xiv) Transit Funding Committee; (**Motion by Councillor Shiner**)
- (2) Council defer consideration of the re-establishment and structure of the Waterfront Reference Group until the Waterfront Reference Group protocol is brought forward to the Policy and Finance Committee in September 2002; and that the membership of the Waterfront Reference Group be referred to the Striking Committee for consideration; (**Motion by Councillor Shiner on behalf of Councillor Minnan-Wong**)
- (3) that the Board of Health be requested to recommend the appointment of a member to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed;
- (4) the mandate and Terms of Reference:
- (a) pertaining to the Community Safety Task Force be amended to include a member of the Seniors Assembly; and

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- (b) contained in Appendix (II) embodied in the report (June 14, 2002) from the City Clerk pertaining to the aforementioned committees referred to in the foregoing Recommendation No. (1) be reaffirmed;
- (5) the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those committees re-established, and submit the list of interested members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council procedures; and
- (6) that the Business Reference Group Steering Committee be disbanded; and
- (B) re-established the Grants Sub-Committee, expanded the membership to five and appointed the following members of the Policy and Finance Committee thereto:

Councillor Sandra Bussin;
Councillor Norman Kelly;
Councillor Ron Moeser;
Councillor Frances Nunziata; and
Councillor Sherene Shaw.

(Motion by Councillor Bussin)

(Members of the Grants Sub-Committee; Committee Secretary, Grants Sub-Committee; c. Mr. Chris Brillinger, Director, Community Resources, Community and Neighbourhood Services – July 18, 2002)

(Clause No. 5 – Report No. 12)

6-5. Sustainability Roundtable – Annual Status Report.

The Policy and Finance Committee had before it a report (June 19, 2002) from Councillor Jack Layton, Sustainability Advocate submitting the Sustainability Roundtable's annual status report; advising City Council of the current activities and projected workplan of the Sustainability Roundtable and its workgroups; and recommending that:

- (1) Standing Committees observe the Council approved Terms of Reference of the Roundtable that requires each standing committee to nominate a representative to the Sustainability Roundtable;

- (2) the CAO, in consultation with Treasury and Financial Services and Budget Services, update the "City's Toronto Budget 2002: Community Workbook for Discussions on the City's Operating Budget" for the 2003 budget process;
- (3) the City, through the Commissioner of Corporate Services, integrate sustainability into the Executive Development Program through the addition of a course on sustainability;
- (4) the CAO make recommendations on incorporating sustainability principles into the budgeting process, including models being developed by the Sustainability Roundtable based on international examples such as eco-budgeting, sustainability auditing, quality of life measures and state of the city reporting; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 19, 2002) from Councillor Jack Layton, Sustainability Advocate and Chair, Sustainability Roundtable.

(Clause No. 6 – Report No. 12)

**6-6. Toronto Police Service Parking Enforcement
2001 Enforcement of the Three-Hour Limit Parking By-Law.**

The Policy and Finance Committee had before it a report (June 10, 2002) from the Chairman, Toronto Police Services Board, advising the Policy and Finance Committee on the level of three-hour limit parking enforcement in 2001 compared to total parking enforcement in 2001; and recommending that the Policy and Finance Committee receive this report.

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

(Toronto Police Services Board – July 18, 2002)

(Clause No. 33(b) – Report No. 12)

**6-7. Association of Community Centres (AOCCS)
2000 Operating Results.**

The Policy and Finance Committee had before it a report (June 12, 2002) from the Chief Financial Officer and Treasurer reporting on the financial results for the year 2000 for 10 Community Centres (Association of Community Centres or AOCCs) core administration operations; and recommending that:

- (1) the surpluses of \$120,030 be paid to the City of Toronto from seven AOCC Community Centres, and be used to fund the payment of operating deficits of \$31,431 to the other three Community Centres core administration operations, resulting in a net payment of \$88,599 to the City, as detailed in Appendix A; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Kyle Rae, Toronto Centre-Rosedale, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (A) recommended to Council the adoption of the report (June 12, 2002) from the Chief Financial Officer and Treasurer with the exception of the operating deficit pertaining to the Ralph Thornton Community Centre, so that the Recommendations embodied in the aforementioned report now reads as follows:

“It is recommended that:

- (1) the surpluses of \$120,030 be paid to the City of Toronto from seven AOCC Community Centres, and be used to fund the payment of operating deficits of \$10,911 to the Applegrove Community Complex and the 519 Church Street Community Centre core administration operations, resulting in a net payment of \$109,119 to the City; and
 - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”;
- (B) deferred consideration of the payment of the deficit for the Ralph Thornton Community Centre until the meeting of the Policy and Finance Committee scheduled to be held on September 19, 2002; and

- (C) requested the Chief Financial Officer and Treasurer to submit a report to the meeting of the Policy and Finance Committee scheduled to be held on September 19, 2002, outlining the reasons for the shortfall pertaining to the Ralph Thornton Community Centre and the responsibility for payment of any deficit.

(Chief Financial Officer and Treasurer – July 18, 2002)

(Clause No. 7 – Report No. 12)

6-8. Payment of 2002 Sinking Fund Surplus.

The Policy and Finance Committee had before it a report (June 21, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council approve a tax-supported sinking fund surplus of \$3,129,160.61 and \$724,780.30 for water and wastewater to be declared by the Sinking Fund Committee and paid to the City in 2002 and used to offset capital financing requirements; and
- (2) the appropriate City Officials be authorized to take the necessary actions to give effect thereto.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 21, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 8 – Report No. 12)

6-9. 2002 Levy of Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors.

The Policy and Finance Committee had before it a report (June 17, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council authorize the levy and collection of taxes for the 2002 taxation year on roadways and rights of way of railways and on transmission and distribution corridors owned by power utilities, in accordance with subsection 368.3(1) of the *Municipal Act* and subsection 257.7(1) of the *Education Act*; and

- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2002 on such roadways and rights of way and transmission and distribution corridors.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 17, 2002) from the Chief Financial Officer and Treasurer:

(Clause No. 9 – Report No. 12)

**6-10. 2002 Levy on Institutions Under Section 157
of The Municipal Act**

The Policy and Finance Committee had before it a report (May 22, 2002) from the Chief Financial Officer and Treasurer reporting regarding the introduction of the by-law necessary for the levy and collection of taxes for the 2002 taxation year from public hospitals, colleges and universities and correctional facilities (the “Institutions”); advising that staff will report on the financial implications in a report to Council; and recommending that the Chief Financial Officer and Treasurer be authorized to report directly to Council at its meeting to be held July 16 to 18, 2002, regarding the by-law necessary for the levy and collection of taxes for the 2002 taxation year for Institutions.

On motion by Councillor Ootes, the Policy and Finance Committee concurred with the recommendation embodied in the foregoing report (May 22, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 10 – Report No. 12)

**6-11. Amendment to TAF’S “Statement of Investment Objectives,
Policies and Procedures”.**

The Policy and Finance Committee had before it a report (June 18, 2002) from the Executive Director, Toronto Atmospheric Fund, recommending that Council approve an amendment to the Statement to permit investment of TAF’s assets as follows:

- (1) inclusion of U.S. equities in the asset mix and adoption of the S & P 500 Index plus 0.25 percent as a benchmark objective for U.S. equities;
- (2) within the equity component, a benchmark allocation of 25 percent of the total portfolio to each of Canadian and U.S. equity, with an allowable range from 15 percent to 35 percent for either Canadian or U.S. equity; and

- (3) adoption of a minimum/maximum benchmark range of 40 percent to 60 percent for each of Fixed Income and Equities, pending Provincial amendment of the TAF Act, as requested by Council, to permit a full range of prudent investments.

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

On motion by Councillor Ootes, the Policy and Finance Committee referred the foregoing report to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Chief Financial Officer and Treasurer; c. Chief Administrative Officer; Mr. Philip Jessup, Executive Director, Toronto Atmospheric Fund – July 18, 2002)

(Clause No. 33(c) – Report No. 12)

**6-12. Financing the Toronto Community Housing Corporation
“Appliance Renewal Project—Phase 1”.**

The Policy and Finance Committee had before it a report (June 18, 2002) from the Executive Director, Toronto Atmospheric Fund, recommending that Council authorize TAF to:

- (1) finance up to \$5 million for the Toronto Community Housing Corporation’s “Appliance Renewal Project—Phase 1” over a term up to 10 years from TAF’s assets;
- (2) assign eventually up to 80 percent of TAF’s financing to the Federation of Canadian Municipalities and to other sources, subject to further consultation with TCHC and approval by the City’s Chief Financial Officer, with the aim of further reducing TCHC’s financing costs, establishing financing partnerships, and freeing up TAF funds to finance additional projects;
- (3) execute agreements with Royal Trust, TAF’s asset custodian, to establish appropriate accounts:
 - (a) To accommodate day-to-day transactions and cash flows associated with the Project; and
 - (b) To create a letter of credit or other suitable instrument to enable TAF to provide bridge financing up to a term of a year for the Project without disturbing the portfolios of TAF’s external managers.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 18, 2002) from the Executive Director, Toronto Atmospheric Fund.

(Clause No. 13 – Report No. 12)

**6-13. Future Operations of the Toronto Centre for the Arts
(Ward 23 – Willowdale).**

The Policy and Finance Committee had before it a report (June 24, 2002) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Toronto Centre for the Arts prepare and implement a plan to relocate the Museum of Contemporary Canadian Art (MOCCA) to a more appropriate downtown location and to report to the Economic Development and Parks Committee when a location is determined;
- (2) the Toronto Centre for the Arts implement a plan to increase revenue through the utilization of space vacated by the MOCCA gallery;
- (3) the Toronto Centre for the Arts maximize usage of the total Centre, particularly the Main Stage, through the use of incentives, inducements and program within the annual approved operating budget;
- (4) the Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism develop an appropriate governance model for future operations of the Toronto Centre for the Arts, in consultation with the Toronto Centre for the Arts Advisory Committee, the City Solicitor and the City Clerk; and
- (5) 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 foregoing report (June 24, 2002) from the Commissioner of Economic Development, Culture and Tourism.

(Clause No. 14 – Report No. 12)

**6-14. World Youth Day Impact on Recreation Programs in Schools
(All Wards).**

The Policy and Finance Committee had before it a report (June 18, 2002) from the Commissioner of Economic Development, Culture and Tourism respecting the impacts on recreation programs in school facilities during World Youth Day from July 22, 2002 to July 28, 2002; advising that recreation programming will not be significantly affected by the events of World Youth Day; that the Parks and Recreation Division will continue to support World Youth Day without a disruption in service to the residents of the City of Toronto; and recommending that this report be received for information.

(See Minute No. 6-23 for decision.)

(Clause No. 26 – Report No. 12)

**6-15. 2003 Capital and Operating Budget Submissions
Revised Schedule of Meetings.**

The Policy and Finance Committee had before it a communication (June 21, 2002) from the City Clerk advising that the Budget Advisory Committee on June 21, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (May 31, 2002) from the Chief Financial Officer and Treasurer respecting the 2003 Capital and Operating Budget Submissions/Schedule, wherein it is recommended that the Agencies, Boards and Commissions authorize their staff to submit their approved operating and capital budgets according to the Council approved 2003 budget schedule and, where this is not possible, that complete draft budgets together with supporting documentation be submitted by the submission dates indicated in the Council approved budget schedule.

The Policy and Finance Committee submitted to Council, without recommendation, the foregoing communication (June 21, 2002) from the City Clerk; and reports having requested the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the City Clerk to submit a report directly to Council for its meeting scheduled to be held on July 30, 2002, respecting the 2003 Capital and Operating Budget submissions/schedule.

(Chief Administrative Officer; Chief Financial Officer and Treasurer; City Clerk – July 18, 2002)

(Clause No. 18 – Report No. 12)

6-16. 2003 Budget Directions.

The Policy and Finance Committee had before it a communication (June 21, 2002) from the City Clerk advising that the Budget Advisory Committee on June 21, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (June 5, 2002) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer respecting the 2003 Budget Directions wherein it is recommended that the budget process principles used in the 2002 budget be reconfirmed for the 2003 budget.

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 (June 21, 2002) from the City Clerk.

(Clause No. 19 – Report No. 12)

6-17. Consolidation of Regulations Concerning Off-Street Municipal Parking Facilities and Amendment to By-Law Respecting Parking on Private Property and Review of On-Street Parking Fines.

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that the Planning and Transportation Committee on June 24, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report (June 19, 2002) from the Chief Financial Officer and Treasurer, entitled “Consolidation of Regulations Concerning Off-Street Municipal Parking Facilities and Amendment to By-law Respecting Parking on Private Property” and in accordance with Recommendation (3) therein, forwards this report to the Policy and Finance Committee for its review and consideration.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Planning and Transportation Committee embodied in the foregoing communication (June 25, 2002) from the City Clerk.

(Clause No. 4 – Report No. 12)

6-18. Business Case Review of the District Service Improvement (DSI) Project in the Water and Wastewater Services Division.

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that the Works Committee on June 25, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated May 14, 2002, from the Commissioner of Works and Emergency Services, entitled "Business Case Review of the District Service Improvement (DSI) Project in the Water and Wastewater Services Division" subject to amending Recommendation No. (2) by:

- (i) deleting the date of "September 2002" and inserting in lieu thereof the date of "October 2002"; and
- (ii) adding thereto the words "and on water safety and water quality improvements that will be achieved through the implementation of this project";

so that such Recommendation reads as follows:

- "(2) the Commissioner of Works and Emergency Services report to the October 2002 Works Committee meeting outlining the consultation process and the phasing to be used in implementing the project; and on water safety and water quality improvements that will be achieved through the implementation of this project".

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (June 25, 2002) from the City Clerk.

(Clause No. 20 – Report No. 12)

6-19. Intersection Safety Program to Reduce Red-Light Running.

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that the Works Committee at its meeting on June 25, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated June 7, 2002, from the Commissioner of Works and Emergency Services respecting the Intersection Safety Program to Reduce Red-Light Running, wherein it is recommended that:

- (1) approval be granted to extend Contract No. 9119-00-7004, in the amount of \$ 294,300.00 (\$60,800.00 net) to complete the two-year pilot project (funding is available in the Transportation Services Division's 2002 Capital Program);

- (2) approval be granted for the City of Toronto to operate the red-light camera systems from November 2002 to November 2003, contingent upon the Province of Ontario extending the legislation for the use of red-light camera systems, thereby requiring that:
 - (a) funding in the amount of \$1,910,000.00 be identified in the Transportation Services Division's 2003-2007 Capital Program and subsequently approved by City Council;
 - (b) approval be granted to extend Contract No. 9119-00-7004, in the amount of \$913,500.00 for the third year of operation of the red-light camera systems (in accordance with the unit prices bid as part of the original tender);
 - (c) approval be granted to continue the operation of the centralized municipal processing centre for issuing offence notices under the program on behalf of the City of Toronto, as well as other participating municipalities and that the agreements with the participating municipalities regarding the sharing of staff, office space and equipment costs be extended; and
 - (d) approval be granted to extend the operational agreement with the Ministry of Transportation, Ontario which clarifies the responsibilities of both parties under the program thereby permitting the City to obtain motor vehicle registration information necessary to lay charges under this program.
- (3) staff be authorized to negotiate the cost of operation and maintenance of red-light camera systems for a fourth year (November 2003 to November 2004) with Affiliated Computer Systems (formerly Lockheed Martin IMS Canada Inc.), for future consideration by City Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (June 25, 2002) from the City Clerk.

(Clause No. 21 – Report No. 12)

**6-20. Additional Expenditures for Work on
Cogeneration Facility - Humber Treatment Plant.
(Ward 5 - Etobicoke-Lakeshore).**

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that the Works Committee at its meeting on June 25, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated June 6, 2002, from the Commissioner of Works and Emergency Services respecting additional expenditures for work on the Cogeneration Facility at the Humber Treatment Plant, wherein it is recommended that:

- (1) additional expenditures in the amount of \$1,200,000.00, inclusive of GST, be authorized for the performance of necessary additional works relating to the Construction of the Cogeneration Facility at the Humber Treatment Plant, to allow successful completion of the facility including required additional work associated with the newly installed boilers; and
- (2) subject to approval of Recommendation No. 1, the existing Purchase Order No. 47003755 issued to Comstock Canada Ltd. for the Construction of the Cogeneration Facility at the Humber Treatment Plant be amended accordingly; and
- (3) 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 report (June 6, 2002) from the Commissioner of Works and Emergency Services subject to amending the Recommendations contained therein to read as follows:

“It is recommended that:

- (1) additional expenditures in the amount of \$1,200,000.00, inclusive of GST, be authorized for the performance of necessary additional works relating to the Construction of the Cogeneration Facility at the Humber Treatment Plant, to allow successful completion of the facility including required additional work associated with the newly installed boilers;
- (2) subject to approval of Recommendation No. 1, the existing Purchase Order No. 47003755 issued to Comstock Canada Ltd. for the Construction of the Cogeneration Facility at the Humber Treatment Plant be amended accordingly;

- (3) interim funding of \$1,200,000.00 be taken from the Water Capital Reserve Fund;
- (4) the Commissioner of Works and Emergency Services and the City Solicitor be requested to report back to the meeting of the Policy and Finance Committee scheduled to be held on September 19, 2002, on the resolution of all issues related to the increased costs arising out of this contract and on legal remedies to address all issues that remain unresolved; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

(Clause No. 22 – Report No. 12)

**6-21. Purchase of Co-Collection Vehicles
Related to Scarborough (District 4)
Start-Up of Task Force 2010 Recommendations
Scheduled for June 2003.**

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that the Works Committee at its meeting on June 25, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated June 20, 2002, from the Commissioner of Works and Emergency Services respecting the purchase of co-collection vehicles related to Scarborough (District 4) start-up of Task Force 2010 recommendations scheduled for June 2003, wherein it is recommended that:

- (1) authority be granted to proceed with the purchase of co-collection vehicles and the retrofit of existing vehicles to facilitate the start-up of Task Force 2010 collection in the Scarborough community beginning June 2003;
- (2) pre-budget approval for capital to purchase and retrofit vehicles be granted in the amount of \$3 million;
- (3) staff report back to the Works Committee no later than May 2003 to seek pre-budget approval of capital for the purchase of vehicles related to Task Force 2010 start-up in District 1 scheduled for July 2004; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Councillor Betty Disero, Davenport; and
- Councillor Doug Holyday, Etobicoke Centre.

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

- (1) deferred consideration of the foregoing communication to the meeting of the Policy and Finance Committee scheduled to be held on September 19, 2002; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report to the aforementioned meeting of the Policy and Finance Committee on the estimated costs for collection in Scarborough compared to the contracted costs in Etobicoke including all overhead costs, amortization and maintenance of equipment.

(Commissioner of Works and Emergency Services; c. Chief Financial Officer and Treasurer; Committee Administrator, Works Committee – July 18, 2002)

(Clause No. 33(d) – Report No. 12)

6-22. Tommy Thompson Park Master Plan Design Project.

The Policy and Finance Committee had before it a communication (June 3, 2002) from the City Clerk advising that the Waterfront Reference Group on May 30, 2002, recommended to the Policy and Finance Committee that the report (May 30, 2002) from the Commissioner of Urban Development Services respecting the Tommy Thompson Park Master Plan Design Project be received and forwarded to City Council for information.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Waterfront Reference Group embodied in the foregoing communication (June 3, 2002) from the City Clerk.

(Clause No. 25 – Report No. 12)

6-23. Survey on the Community Use of School and City Space.

The Policy and Finance Committee had before it a communication (June 6, 2002) from the City Clerk advising that the School Advisory Committee at its meeting held on May 27, 2002:

- (A) recommended to the Policy and Finance Committee:
 - (I) the adoption of the report (May 23, 2002) from the Commissioner of Community and Neighbourhood Services, entitled "Community Use of School and City-owned Space: Summary Report of Survey Findings", wherein it is recommended that:
 - "(1) the report, entitled "Community Use of School and City-owned Space: Summary Report of Survey Findings", be forwarded to the Chief Administrative Officer for consideration in the development of the policy for City-owned space provided at below-market rent;
 - (2) the City of Toronto continue to partner with the United Way of Greater Toronto on advocacy efforts toward the provincial government to acknowledge that schools are a community asset and recognize in its education funding formula the costs associated with the community use of schools; and
 - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;" and
 - (II) that the aforementioned report be forwarded to the Premier of Ontario, the Ministry of Community and Social Services, the Toronto Catholic District School Board, the Conseil Scolaire de District Catholique Centre-Sud, the Toronto District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest and the School Liaison Committee;
- (B) requested the Commissioner of Economic Development, Culture and Tourism to submit a report to the Policy and Finance Committee for its meeting scheduled to be held on July 4, 2002, on the impact of World Youth Day on community access to public schools and parks and recreation activities; and
- (C) requested the appropriate staff from the Chief Administrator's Office to submit a report to the School Advisory Committee on the City's position on funding for submission to the Provincial Task Force on School Funding.

The Policy and Finance Committee also had before it a report (June 18, 2002) from the Commissioner of Economic Development, Culture and Tourism respecting the impacts on recreation programs in school facilities during World Youth Day from July 22, 2002 to July 28, 2002; advising that recreation programming will not be significantly affected by the events of World Youth Day; that the Parks and Recreation Division will continue to support World Youth Day without a disruption in service to the residents of the City of Toronto; and recommending that this report be received for information.

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

- (1) recommended to Council the adoption of the Recommendations of the School Advisory Committee embodied in the communication (June 6, 2002) from the City Clerk; and
- (2) received the report (June 18, 2002) from the Commissioner of Economic Development, Culture and Tourism entitled, "World Youth Day Impact on Recreation Programs in Schools (All Wards)".

(Also see Minute No. 6-14)

(Clause No. 26 – Report No. 12)

**6-24. Toronto Coach Terminal Inc. - Financial Statements
for the Year Ended December 31, 2001.**

The Policy and Finance Committee had before it a communication (June 14, 2002) from the General Secretary, Toronto Coach Terminal Inc., advising that the Board of Directors of the Toronto Coach Terminal Inc., on June 12, 2002, approved the attached Financial Statements for the year ended December 31, 2001, and forwarded a copy thereof to the City of Toronto, through the Policy and Finance Committee.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council that the foregoing communication (June 14, 2002) from the General Secretary, Toronto Coach Terminal Inc. be received.

(Clause No. 32 – Report No. 12)

6-25. Additional Funding for Previously Approved 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 (June 7, 2002) from the Chief Financial Officer and Treasurer respecting additional funding for previously approved past service costs for the 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 the security of the property of the City.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the confidential report (June 7, 2002) from the Chief Financial Officer and Treasurer, entitled “Additional Funding for Previously Approved 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 that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subjects matter relates to the security of the property of the municipality or local board.

(Clause No. 27 – Report No. 12)

6-26. Initial Commercial Debt Issuance of Toronto Hydro.

The Policy and Finance Committee had before it a confidential report (June 28, 2002) from the Chief Financial Officer and Treasurer respecting Initial Commercial Debt Issuance of Toronto Hydro, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the City.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the confidential report (June 28, 2002) from the Chief Financial Officer and Treasurer, entitled “Initial Commercial Debt Issuance of Toronto Hydro”, which was forwarded to Members of Council under confidential cover; and further that in accordance with *the Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subjects matter relates to the security of the property of the municipality or local board.

(Clause No. 29 – Report No. 12)

6-27. Toronto Hydro Corporation – Board Appointments.

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

- (i) (July 12, 2002) from the Chief Administrative Officer recommending that:
 - (1) the eight citizen members currently serving on the Board of Directors of Toronto Hydro Corporation as listed in Appendix A be re-appointed for another 3 year term;
 - (2) the Chair of the Board, Mr. Clare Copeland, be re-appointed Chair of the Board;
 - (3) the Chief Administrative Officer report to the ABC Ad Hoc Committee on a comprehensive Board evaluation process for all City corporate boards, as well as a process for general recruitment of new corporate directors; and
 - (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and

- (ii) (July 16, 2002) from the City Solicitor submitting for approval the by-law of the corporation in compliance with the Ontario Business Corporations Act; and recommending that:
 - (1) Council, as sole shareholder of Toronto Hydro Corporation, approve and adopt the resolution 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 Ootes, the Policy and Finance Committee recommended to Council:

- (A) the adoption of the foregoing report (July 12, 2002) from the Chief Administrative Officer; and
- (B) the adoption of the foregoing report (July 17, 2002) from the City Solicitor.

(Clause No. 30 – Report No. 12)

6-28. George Bell Arena – Cash Advance.

The Policy and Finance Committee had before it a report (July 15, 2002) from the Chief Financial Officer and Treasurer seeking authority to provide a cash advance of \$25,000 for George Bell Arena by the end of July to meet payroll and other operating expenses until program revenues are realized in the Fall; and recommending that:

- (1) the Chief Financial Officer and Treasurer be authorized to advance \$25,000 to George Bell Arena to meet payroll and other operating expenses by the end of July;
- (2) funding be provided from the 2002 Operating Budget for Arena Boards of Management as an interim funding source;
- (3) George Bell Arena reimburse the City \$7,300, the balance between the cash advance and the 2002 approved net City funding of \$17,700, by year-end; and
- (4) the appropriate civic officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 15, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 11 – Report No. 12)

**6-29. Don Valley Parkway, Road Emergency Services
Communications Unit System Expansion,
Contract No. 02TM-002TP, Tender Call No. 160-2002
(Don Valley West, Broadview-Greenwood, Don Valley East).**

The Policy and Finance Committee had before it a joint report (July 12, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that Contract No. 02TM-002TP, Tender Call No. 160-2002 Don Valley Parkway, Road Emergency Services Communications Unit System Expansion, be awarded to Guild Electric Limited at the total price of \$4,754,652.60, including all taxes and charges, being the lowest Tender received.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (July 12, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer subject to the availability of funds in 2003.

(Clause No. 23 – Report No. 12)

**6-30. Processing of Single Stream Recyclables
RFP No. 9150-02-7164.**

The Policy and Finance Committee had before it a joint report (July 17, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to enter into an agreement with Metro Waste Paper Recovery Inc. being the company that met the minimum technical requirements and was the lowest bidder thereby achieving the lowest cost per technical point score, for the processing of up to 100,000 tonnes per year of single stream recyclables for a period of 7 years with possible extensions of up to 2 years at the discretion of the Commissioner of Works and Emergency Services, in accordance with the prices stated in Attachment 1. The estimated cost of the contract is \$2.2 million in 2003 (33,000 tonnes), \$7.1 million annually for years 2004 to 2011 (100,000 tonnes annually) and \$2.4 million in 2012 (prorated until contract expiry on April 30, 2012). These amounts are subject to an adjustment equivalent to 65% of the change in the Consumer Price Index commencing in 2005; and
- (2) the Commissioner of Works and Emergency Services be authorized to negotiate and enter into a contract with Metro Waste Paper Recovery Inc. based on the terms and conditions of Request for Proposals No. 9150-02-7164, the proposal of Metro Waste Paper Recovery Inc., a processing capacity deemed most beneficial to the City by the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (July 17, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

(Clause No. 24 – Report No. 12)

**6-31. Playground Structures – Lumber Pressure-Treated with
Chromated Copper Arsenate (All Wards).**

The Policy and Finance Committee had before it a communication (July 16, 2002) from the City Clerk advising that the Economic Development and Parks Committee on July 16, 2002:

- (A) recommended to the Policy and Finance Committee, and Council, the adoption of Recommendation Nos. (3), (4), (5), (6), (7) and (8) embodied in the report (June 12,

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2002) from the Commissioner of Economic Development, Culture and Tourism respecting Playground Structures – Lumber Pressure-Treated with CCA; and

- (B) referred Recommendation Nos. (1) and (2) embodied in the report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism, to the Commissioner of Economic Development, Culture and Tourism, in consultation with the Medical Officer of Health, for report to the Economic Development and Parks Committee on:
- (a) what would be required to test any material that could be found to be harmful in children's playgrounds and play areas;
 - (b) engaging other institutions, such as universities and research departments in hospitals, in analyzing this issue; and
 - (c) the overall cost to the City for the tests if other parties do not participate; and
 - (d) placing appropriate signs in playgrounds and play areas, if necessary.

Councillor Chris Korwin-Kuczynski, Parkdale-High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (A) recommended to Council that:
- (1) the High Park Adventure Playground be sealed immediately having regard that this site has been identified as being problematic by the Toronto Public Health Department;
(Motion by Mayor Lastman)
 - (2) in the case of an emergency, the problem be addressed immediately and the Commissioner of Economic Development, Culture and Tourism, in consultation with the Medical Officer of Health and the Mayor's Office, be requested to report thereon to the Economic Development and Parks Committee; and **(Motion by Councillor Moeser)**
 - (3) the establishment of a protocol respecting this matter be deemed a high priority and developed expeditiously;
(Motion by Councillor Bussin)

- (B) referred the communication (July 16, 2002) from the City Clerk to the Commissioner of Economic Development, Culture and Tourism for report thereon, in consultation with the Medical Officer of Health, to the Meeting of Council scheduled to be held on July 30, 2002:
- (a) outlining the next steps;
 - (b) on the need for further testing of both base material and CCA wood structures in the City of Toronto playgrounds that contain CCA wood;
 - (c) on the potential for utilizing partner educational and medical research organizations to develop a testing protocol and to assist in the testing of playground sites;
 - (d) respecting further evaluation on the requirement for sealing playground structures;

such report to also provide alternatives to sealants to avoid the City having to spend \$300,000.00 per year on sealants; and **(Motion by Mayor Lastman)**

- (C) requested the Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism to submit a report directly to Council for its meeting scheduled to be held on July 30, 2002, respecting an implementation plan regarding the foregoing Recommendation No. (2). **(Motion by Councillor Kelly)**

(Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism – July 18, 2002)

(Clause No. 1 – Report No. 12)

**6-32. Ticketmaster Canada Inc., Award of Costs
Against the North York Performing
Arts Centre Corporation in Respect to
the Livent Refund Proceedings.
(Ward 23 – Willowdale)**

The Policy and Finance Committee had before it a confidential communication (July 17, 2002) from the City Clerk submitting confidential recommendations from the Economic Development and Parks Committee meeting held on July 16, 2002, respecting Ticketmaster Canada Inc., Award of Costs Against The North York Performing Arts Centre Corporation

in respect to the Livent Refund Proceedings, such report to be considered in camera having regard that the subject matter involves litigation or potential litigation, and relates to the receiving of advice under solicitor-client privilege.

On motion by Councillor Nunziata, the Policy and Finance Committee recommends the adoption of the confidential Recommendation of the Economic Development and Parks Committee embodied in the confidential communication (July 17, 2002) from the City Clerk, entitled "Ticketmaster Canada Inc., Award of Costs Against the North York Performing Arts Centre Corporation in respect to the Livent Refund Proceedings" 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 litigation or potential litigation, and relates to the receiving of advice under solicitor-client privilege.

(Clause No. 16 – Report No. 12)

**6-33. Authority for the Rathnelly Community Group
to Seek Private Donations for the Redevelopment
of the High-Level Pumping Station Park.
(Ward 22 – St. Paul's)**

The Policy and Finance Committee had before it a communication (July 17, 2002) from the City Clerk advising that the Economic Development and Parks Committee on July 16, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (June 6, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be given to the Rathnelly Community Group, on behalf of the City of Toronto, to seek private donations for improvements to the playground and to provide for other park amenities and improvements at High-Level Pumping Station Park;
- (2) Council establish an obligatory reserve fund called the "High-Level Pumping Station Park Reserve Fund" the purpose of which is to provide funding for the redevelopment of the High-Level Pumping Station playground and further improvements to High-Level Pumping Station Park;
- (3) Municipal Code Chapter 227 be amended by adding the "High-Level Pumping Station Park Reserve Fund" to Schedule B3, Donated Funds.

- (4) all donations received for the High-Level Pumping Station Park redevelopment, by the City of Toronto, will be held separately in the "High-Level Pumping Station Park Reserve Fund" designated for this purpose, and receipts for income tax purposes will be issued to donors for eligible donations in accordance with the Income Tax Act and City policy in respect of cash donations and gifts-in-kind;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the recommendations of the Economic Development and Parks Committee embodied in the foregoing communication (July 17, 2002) from the City Clerk.

(Clause No. 15 – Report No. 12)

6-34. Front Street Extension and Interchange Delivery Agreement.

The Policy and Finance Committee withdrew the foregoing item from the agenda having regard that the Front Street Extension and Interchange Delivery Agreement will be submitted directly to Council on July 30, 2002, for consideration with Clause No. 7 of Report No. 9 of the Planning and Transportation Committee.

(Clause No. 33(e) – Report No. 12)

**6-35. York West Seniors Centre Capital Improvements,
Access to the York/Humber Fund
(Ward 11).**

On motion by Councillor Nunziata, the Policy and Finance Committee requested the Commissioner of Economic Development, Culture and Tourism to submit a report directly to Council for its meeting scheduled to be held on July 30, 2002, respecting the York West Seniors Centre Capital Improvements project, having regard that the report was not finalized in time for consideration by the Policy and Finance Committee at its meeting on July 18, 2002

(Commissioner of Economic Development, Culture and Tourism – July 18, 2002)

(Clause No. 17 – Report No. 12)

On motion by Councillor Ootes, the Policy and Finance Committee met privately to discuss the following Item No. 6-36, having regard that the subject matter relates to litigation or potential litigation, in accordance with the Municipal Act.

**6-36. Yonge/Dundas Redevelopment Project
Options on Enforcement of Mortgages.**

The Policy and Finance Committee had before it a confidential report (July 16, 2002) from the City Solicitor respecting the Yonge/Dundas Redevelopment Project, Options on Enforcement of Mortgages, such report to be considered in camera, having regard that the subject matter relates to litigation or potential litigation, in accordance with the Municipal Act.

The Policy and Finance Committee also had before it a communication (July 17, 2002) from Ms. Pamela D. Horton, Donahue, Barristers and Solicitors for Penex Metropolis Ltd., respecting the aforementioned matter and requesting that the Committee's decision pertaining thereto be forwarded to her at the earliest opportunity.

Councillor Kyle Rae, Toronto Centre-Rosedale, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (July 18, 2002) from the City Clerk, entitled "Yonge/Dundas Redevelopment Project – Options on Enforcement of Mortgages" which was forwarded to Members of Council under confidential cover; and further that in accordance with *the Municipal Act*, discussions pertaining thereto be held-in camera having regard that the subject matter relates to litigation or potential litigation.

(City Council; c. City Solicitor; Commissioner of Urban Development Services; Chief Financial Officer and Treasurer – Confidential – July 18, 2002)

(Clause No. 28 – Report No. 12)

**6-37. Tender No. 29-2000, Purchase Order 6002043
M.J. Dixon Construction Limited
Purchase Order Extension
(Ward 32 - Beaches - East York).**

The Policy and Finance Committee had before it a joint report (July 17, 2002) from the Commissioner of Corporate Services and the Commissioner of Economic Development Culture and Tourism requesting an amendment to Purchase Order No. 6002043 issued to M.J. Dixon Construction Limited to enable completion of the Main Square Community Centre project; advising that there is no net financial impact resulting from this purchase order amendment; that the revised purchase order (\$9,276,100) will be funded from within the approved budget envelope and further offset by recoverables anticipated to be approximately \$545,000; that the Chief Financial Officer has reviewed the financial impact statement and concurs; and recommending that:

- (1) the Purchase Order No. 6002043 for \$8,133,000 (GST included) to M.J. Dixon Construction Limited be extended to a maximum of \$9,276,100 (GST included) to finalize the completion of the project; and
- (2) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (July 17, 2002) from the Commissioner of Corporate Services and the Commissioner of Economic Development, Culture and Tourism.

(Clause No. 31 – Report No. 12)

6-38. North Toronto Memorial Arena – Cash Advance.

The Policy and Finance Committee had before it a report (July 17, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Chief Financial Officer and Treasurer be authorized to advance \$29,100 to North Toronto Memorial Arena to meet payroll and other operating expenses by the end of July;
- (2) funding be provided from the 2002 Operating Budget for Arena Boards of Management as an interim funding source;
- (3) North Toronto Memorial Arena reimburse the City \$15,000, the balance between the cash advance and the 2002 Approved Net City funding of \$14,100, by year-end;

- (4) the Chief Financial Officer and Treasurer be authorized to advance interim funding to Arena Boards of Management with a requirement for repayment to the City prior to year-end to ensure Arenas meet payroll and other operating expense obligations, without seeking approval from Council for each occasion;
- (5) the Chief Financial Officer and Treasurer report to City Council on any funding advanced to Arena Boards of Management as part of the year-end operating variance report; and
- (6) the appropriate civic officials be authorized 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 foregoing report (July 17, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 12 – Report No. 12)

**6-39. Costs Incurred by the City as a Result of
the Recent Strike by CUPE Locals 79 and 416.**

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

- Councillor Betty Disero, Davenport; and
- Councillor Doug Holyday, Etobicoke Centre.

The Policy and Finance Committee requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer, in consultation with the Commissioners of Works and Emergency Services, Economic Development, Culture and Tourism, Urban Development Services and Corporate Services, to submit a report to the Policy and Finance Committee for its meeting scheduled to be held on September 19, 2002, through the Labour Advisory Panel, respecting the costs incurred by the City as a result of the recent strike by CUPE Locals 79 and 416.

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(Chief Administrative Officer; Chief Financial Officer and Treasurer; c. Commissioner of Works and Emergency Services; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Commissioner of Corporate Services – July 18, 2002)

(Clause No. 33(f) – Report No. 12)

The Policy and Finance Committee adjourned its meeting at 12:26 p.m.

Chair.