

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 9

Thursday, November 14, 2002

The Policy and Finance Committee met on Thursday, November 14, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

	9:35 a.m. to 12:30 p.m.	2:15 p.m. to 3:20 p.m. (Including In-Camera Session)
Mayor Mel Lastman, Chair	-	-
Councillor Sandra Bussin	X	X
Councillor Frank Di Giorgio	X	X
Councillor Norm Kelly	X	X
Councillor Pam McConnell	X	X
Councillor Ron Moeser	X	X
Councillor Frances Nunziata	X	X
Councillor Case Ootes, Vice Chair	X	X
Councillor Sherene Shaw	X	X
Councillor David Shiner	X	X

Councillor Case Ootes assumed the Chair.

Confirmation of Minutes.

On motion by Councillor Shiner, the Policy and Finance Committee confirmed the minutes of its meeting held on October 17, 2002.

9-1. Municipal Act, 2001 Implementation.

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

- (i) (October 30, 2002) from the Chief Administrative Officer describing the status of activities to prepare the City for implementation of the new *Municipal Act, 2001*, which comes into force on January 1, 2003; and recommending that:
 - (1) Council approve the minimum notice requirements identified in this report and in the attached draft by-law and adopt as its notice by-law, Municipal

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Code Chapter 162, Notice, Public, substantially in the form of the draft by-law attached to this report as Appendix A;

- (2) Departments be advised of the requirements of the notice by-law, Municipal Code Chapter 162, Notice, Public, once enacted, and prepare procedures for addressing related operational and budget issues arising from the notice by-law, including provisions for giving notice in an extended manner beyond the minimum requirements and providing consistent notice for those actions which are not specifically mentioned in the new Act and, therefore, not subject to the Notice Bylaw;
 - (3) the CAO, in consultation with the City Solicitor, City Clerk, and the CFO, prepare a by-law to amend the Municipal Code, as necessary, to consolidate the City's fees and charges in a new Chapter 441, Fees with the by-law to be submitted to Council prior to December 31, 2003;
 - (4) the City Solicitor, in consultation with the CAO and departments, undertake a review of City by-laws for compliance with the *Municipal Act, 2001* to be completed by early 2005; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect hereto and that leave be granted for the introduction of any necessary bills in Council to give effect hereto; and
- (ii) (October 25, 2002) from the Chief Financial Officer and Treasurer summarizing new requirements pertaining to user fees under the Municipal Act, 2001, that become effective January 1, 2003; advising that all City departments will be required to adopt new procedures to ensure that all fees are duly authorized under the new legislation, and that, beginning January 1, 2003, a list of current fees is available for public inspection; that certain fees, including those for waste management systems, sewer and water systems, and police and fire inspections and permits must comply with additional requirements relating to how and when notice is to be provided, certain information that must be made available to the public, and a maximum term for by-laws enacting these fees; and recommending that this report be received for information.

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

- (1) recommended to Council the adoption of the report (October 30, 2002) from the Chief Administrative Office subject to amending Recommendation No. (1) to stipulate that the minimum notice requirement as defined in the Municipal Code Chapter 162 be provided only through the Corporate Web site and that notice be placed in the appropriate newspaper as required to give effect, and that the draft by-law be amended accordingly; and

- (2) received the report (October 25, 2002) from the Chief Financial Officer and Treasurer, entitled "User Fees Requirements under the Municipal Act, 2001".

(Clause No. 2 – Report No. 15)

**9-2. Proposals for Provincial Management of
Secondary Uses in Hydro Corridors.**

The Policy and Finance Committee had before it a report (October 31, 2002) from the Chief Administrative Officer recommending that:

- (1) the Chair of Management Board be requested to include in the Provincial protocol being developed for ownership of the hydro corridor lands and management of secondary uses, the City of Toronto Proposals for Secondary Uses in Hydro Corridors as set out in Appendix 1 in order to:
 - recognize that the primary purpose of the corridors is electricity transmission;
 - provide for a two year planning period for municipalities to identify public uses requiring hydro corridor lands;
 - provide for the use of hydro corridor lands by municipalities for public uses at nominal rent;
 - provide for City use of hydro corridor lands for parks and recreation with no share of realty taxes;
 - provide for TTC use of hydro corridor lands for commuter parking with the City and TTC assuming responsibility for 50% of the realty taxes;
 - provide for terms and conditions, such as duration of the leases and licences, that are appropriate for the public uses;
- (2) this report be forwarded to the City of Toronto agencies, boards and commissions with an interest in locating uses in hydro corridors;
- (3) the report be forwarded to AMO and the GTA municipalities requesting their support for the proposals;

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- (4) the Commissioner of Works and Emergency Services be requested to identify requirements for stormwater management in hydro corridors as part of the Wet Weather Flow Management Master Plan;
- (5) the Commissioner of Economic Development, Culture and Tourism be requested to identify potential park and recreation uses in hydro corridors and report back in fall 2003;
- (6) the Commissioner of Urban Development Services, in consultation with the Toronto Transit Commission, be requested to identify potential transit facilities in hydro corridors; and
- (7) 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:

- (I) the adoption of the aforementioned report (October 31, 2002) from the Chief Administrative Officer subject to amending Recommendation No. (3) to read as follows:
 - “(3) this report be forwarded to AMO, GTA municipalities and the Provincial Secretariat on Smart Growth, requesting their support for the proposals;” and **(Motion by Councillor Ootes)**
- (II) that the Provincial Government be requested to provide all land required for commuter parking and/or transit corridors at no cost to the City of Toronto and all other municipalities, and that the Toronto Transit Commission be required to pay property taxes on these lands if used exclusively for its needs. **(Motion by Councillor Shiner)**

(Clause No. 3 – Report No. 15)

9-3. Creation of Land Acquisition Reserve Funds for City Agencies, Boards, Commissions and Departments.

The Policy and Finance Committee had before it a report (October 31, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) the following reserve funds be established, for the purpose of providing funding to various capital projects of their respective entity from the net sale proceeds generated from the disposal of surplus properties:
 - (i) Corporate Services Land Acquisition Reserve Fund;

- (ii) Community and Neighbourhood Services Land Acquisition Reserve Fund,
 - (iii) Economic Development, Culture and Tourism Land Acquisition Reserve Fund;
 - (iv) Urban Development Services Land Acquisition Reserve Fund;
 - (v) Works and Emergency Services Land Acquisition Reserve Fund;
 - (vi) Toronto Public Library Board Land Acquisition Reserve Fund;
 - (vii) Toronto Police Services Board Land Acquisition Reserve Fund; and
 - (viii) Toronto Transit Commission Land Acquisition Reserve Fund;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the Reserve Funds as noted in Recommendation No. (1) to Schedule C (Discretionary Funds);
- (3) should any other Agency, Board or Commission not set out in Recommendation (1) above require a reserve fund to accommodate the proceeds of a sale on their behalf, the Chief Financial Officer and Treasurer to report at that time on the creation of such a reserve fund; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (October 31, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 4 – Report No. 15)

9-4. 2003 Interim Levy By-Law.

The Policy and Finance Committee had before it a report (October 30, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) the 2003 interim levy for all property classes be based on 50 per cent of the total 2002 taxes billed for each property, and amounts shall be levied in respect of assessment added to the collector's roll for the 2003 year after the interim levy by-law comes into force, which assessment 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 in February 2003, providing for the levying and collection of the 2003 interim taxes prior to the adoption of the estimates for 2003, which by-law, when enacted, will be deemed to have come into force on January 1, 2003.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (October 30, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 5 – Report No. 15)

9-5. Amendment to the Toronto Atmospheric Fund’s “Statement of Investment Objectives, Policies and Procedures”.

The Policy and Finance Committee had before it a report (November 1, 2002) from the Chief Financial Officer and Treasurer requesting that the Toronto Atmospheric Fund’s (TAF) Board of Directors amend their investment policy as it applies to asset mix allocation; and recommending that this report be forwarded to the Board of Directors of the Toronto Atmospheric Fund and the Board be requested to amend their “Statement of Investment Objectives, Policies and Procedures” by adopting the asset mix as outlined therein.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 1, 2002) from the Chief Financial Officer and Treasurer.

Councillor Ootes requested that his opposition to the foregoing recommendation be noted.

(Clause No. 6 – Report No. 15)

9-6. 2002 Write-Off of Uncollectable Taxes from the Tax Collector’s Rolls.

The Policy and Finance Committee had before it a report (November 7, 2002) from the Chief Financial Officer and Treasurer recommending that:

- (1) uncollectable business occupancy taxes (BOT) of \$29,692,155.22, including accrued interest to December 31, 2002, be stricken from the Tax Collector's rolls, pursuant to the provisions of section 441 of the *Municipal Act*;

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- (2) uncollectable realty taxes of \$3,071.73, including accrued interest to December 31, 2002, be stricken from the Tax Collector's rolls, pursuant to the provisions of section 441 of the *Municipal Act*; 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 foregoing report (November 7, 2002) from the Chief Financial Officer and Treasurer.

(Clause No. 7 – Report No. 15)

9-7. Reserves and Reserve Funds Follow-Up Review.

The Policy and Finance Committee had before it a communication (October 7, 2002) from the City Clerk forwarding a copy of Clause No. 2 of Report No. 8 of the Audit Committee, headed "Reserves and Reserve Funds Follow-up Review", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on October 1, 2 and 3, 2002, and advising that in so doing, Council adopted a recommendation that a copy of the report (August 22, 2002) from the City Auditor respecting this matter, be forwarded to the Policy and Finance Committee for information.

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

On motion by Councillor Moeser, on behalf of Councillor Pitfield, the Policy and Finance Committee:

- (1) received the aforementioned communication (October 7, 2002) from the City Clerk; and
- (2) referred the tabular format, submitted by Councillor Jane Pitfield, to the Chief Financial Officer and Treasurer for report thereon to the Budget Advisory Committee to determine whether it would be useful to members of the Budget Advisory Committee when reviewing the budget.

(Chief Financial Officer and Treasurer – November 14, 2002)

(Clause No. 34(a) – Report No. 15)

**9-8. Preliminary 2003 Current Value Assessment
Changes and Overview of Tax Policy
Planning Workplan.**

The Policy and Finance Committee had before it a report (November 6, 2002) from the Chief Financial Officer and Treasurer providing, on a preliminary basis, Current Value Assessment changes for the 2003 taxation year, and the workplan and timetable for presenting Council with tax policy options for 2003; advising that Finance staff will undertake a detailed analysis of the reassessment impacts after receipt of the final year-end roll late in December, 2002, and will report on tax policy tools and options available for the consideration of the Policy and Finance Committee at its meeting scheduled to be held on January 23, 2003; and recommending that this report be received for information.

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

(Clause No. 34(b) – Report No. 15)

**9-9. Status Report on the Implementation of the
Recommendations of the Report of the Task
Force on Community Access and Equity.**

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

- (i) (March 21, 2002) from the Chief Administrative Officer advising Council on the status of implementation of the Council approved Action Plan and Recommendations of the Report of the Task Force on Community Access and Equity; that there are no financial implications arising from this report; and recommending that:
 - (1) this status report be forwarded to the City's Community Advisory Committees on Access, Equity and Human Rights – Aboriginal Affairs; Disability Issues, Lesbian Gay Bi-sexual Transgender Issues, Race and Ethnic Relations, and Status of Women and to the Working Groups on Access, Equity and Human Rights requesting that their comments be provided to the September meeting of the Policy and Finance Committee; and
 - (2) this status report be used as a reference during the community consultation process seeking input for the development of the City of Toronto's Plan of Action for the elimination of racism and all forms of discrimination; and
 - (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;

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- (ii) (October 23, 2002) from Councillor Pam McConnell submitting the Advisory Committee on the Status of Women's comments on the Chief Administrative Officer's Status Report on the Implementation of the Recommendations of the Final Report of the Task Force on Community Access and Equity, as requested by the Policy and Finance Committee at its meeting on April 4, 2002;
- (iii) (October 31, 2002) from Councillor David Miller advising that The Working Group on Immigration and Refugee Issues recommend to the Policy and Finance Committee that:
 - (1) high priority be given to the implementation of recommendations 76, 77, 81 and 85 in the Final Report of the Task Force on Community Access and Equity to strengthen the planning, reporting and overall accountability of the implementation of the Task Force recommendations;
 - (2) the City Auditor identify the resources allocated by each City Department to meet the commitments set forth in the Task Force recommendations in an audit report on the performance by the City in achieving its access, equity and human rights goals in this term of Council; and
 - (3) City Council assign high priority and make resources available to fully implement the recommendations that address the economic integration of immigrants and refugees (Recommendations Nos. (51), (60), (62), (64) and (89));
- (iv) (October 29, 2002) from Mr. Guy Ewing, Community Member, City of Toronto Working Group on Language Equity and Literacy submitting comments respecting the Chief Administrative Officer's Status Report on the Implementation of the recommendations of the report of the Task Force on Community Access and Equity;
- (v) (November 14, 2002) from Mr. Pandit Suraj Prasad, President, Hindu Dharma Mission (Canada) Co-ordinator, Hindu Campus Ministry Hindu Chaplain, University of Toronto requesting the Mayor of the City of Toronto to issue a Public Proclamation declaring the first week of October of each year as "Mahatma Gandhi Week";
- (vi) (November 14, 2002) from the Community Advisory Committee on Lesbian, Gay, Bisexual and Transgendered Issues applauding the many steps taken by the City of Toronto on behalf of many equity seeking groups and expressing their difficulty to wholeheartedly support the implementation of many of the recommendations without seeing the evidence of how the intricacies of the communities are being recognized and addressed; and

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- (vii) (November 14, 2002) from the Subcommittee of the Advisory Committee on Race and Ethnic Relations stressing on the non-existence of standards of measurement to determine whether a recommendation outlined in the Final Report has been effectively implemented.

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

- Pandit Suraj Persad, Hindu Dharma Mission (Canada), and Member of the Race and Ethnic Relations Community Advisory Committee, and filed a written submission in regard thereto;
- Councillor David Miller, Chair, Working Group on Immigration and Refugee Issues;
- Ms. Debbie Douglas, Executive Director, OCASI, and Member of the Working Group on Immigration and Refugee Issues;
- Ms. Caroline Gajardo, COSTI Immigrant Services, and Member of the Working Group on Immigration and Refugee Issues;
- Ms. Lina Anani and Ms Deanna Malzanke, Co-Chairs, Status of Women Advisory Committee;
- Mr. Mario Nigro, Member, Race and Ethnic Relations Community Advisory Committee, and filed a written submission in regard thereto;
- Ms. Barbara Volk, Member, Race and Ethnic Relations Community Advisory Committee;
- Ms. Amelia Golden, Member, Community Advisory Committee on Lesbian, Gay, Bisexual and Transgender Issues, and filed a written submission in regard thereto;
- Councillor Maria Augimeri, Chair, Language Equity and Literacy Issues Work Group;
- Mr. Gus Ewing, Community Member, Language Equity and Literacy Issues Work Group;
- Mr. Dean Haizimsque, Member, Aboriginal Affairs Advisory Committee, and filed a written submission in regard thereto;
- Mr. George Bruce, Member, Aboriginal Affairs Advisory Committee;

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- Councillor Jane Pitfield, Co-Chair, Aboriginal Affairs Advisory Committee; and
- Councillor Kyle Rae, Toronto Centre-Rosedale.

On motion by Councillor Shiner, the Policy and Finance Committee referred all submissions pertaining to this matter and the following motions pertaining thereto, to the Chief Administrative Officer for inclusion in her forthcoming report to the Policy and Finance Committee for its meeting scheduled to be held on January 23, 2003:

Moved by Councillor Pam McConnell:

- “(1) That the submissions pertaining to the status report on the implementation of the Recommendations of the Report of the Task Force on Community Access and Equity be referred to the Chief Administrative Officer for consideration and inclusion in the final Implementation Plan to be submitted to the Policy and Finance Committee in January, 2003;
- (2) that the Chief Administrative Officer recommend accountable measures and timelines for specific initiatives; and
- (3) that the City’s Plan of Action to Eliminate Racism and all Forms of Discrimination include a gender-based framework/tool in the development of policy, programs and services to address the impact of all forms of discrimination and its complexities.”

Moved by Councillor Pam McConnell on behalf of Councillor Kyle Rae:

“That Recommendation No. (33) contained in Appendix 1 attached to the report (March 21, 2002) from the Chief Administrative Officer, entitled “Status Report – Implementation of the Recommendations of the Report of the Task Force on Community Access and Equity”, be amended to provide that a Pride Award be established for members of the Lesbian, Gay, Bisexual and Transgender community for their work on Human Rights in the City of Toronto.”

Moved by Councillor Pam McConnell on behalf of Councillor Jane Pitfield:

- “(1) That Appendix 1 attached to the report (March 21, 2002) from the Chief Administrative Officer, entitled “Status Report - Implementation of the Recommendations of the Report of the Task

Force on Community Access and Equity” be amended to provide that:

- (i) Recommendation No. (10) be amended by deleting from the column headed “Status of Implementation”, the word “Implemented”, and inserting in lieu thereof the words “in process”;
 - (ii) Recommendation No. (12) be amended to provide that the Chief Administrative Officer be requested to work with the Commissioner of Economic Development, Culture and Tourism and the Aboriginal community on developing a forum on possible topics such as developing Aboriginal Tourism; and
 - (iii) Recommendation No. (31) be amended to provide that the Chief Administrative Officer form a Working Group with representation from the Culture Division and the Native Canadian Centre to establish a process of gaining recognition for the contribution of the Aboriginal community;
- (2) that a more in-depth list of Aboriginal art be undertaken; and
- (3) that the Commissioner of Economic Development, Culture and Tourism and Art in Public Places Committee investigate opportunities for Aboriginal recognition (i.e., artwork/monuments) to commemorate the historical significance of the Aboriginal people in the establishment of this City and report to the Chief Administrative and back to the Aboriginal Affairs Committee.”

(Chief Administrative Officer; c. All Interested Parties – November 14, 2002)

(Clause No. 34(c) – Report No. 15)

9-10. Implementation of Auditor General and Internal Audit Functions.

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Audit Committee on November 8, 2002:

- (A) recommended to the Policy and Finance Committee, and Council, that:
- (1) to give effect to Council’s decision to establish an Auditor General and to transfer Internal Audit functions from the Auditor General to the Chief

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Administrative Officer, as recommended in the report of Mr. Denis Desautels, the 2003 budget submission for the Chief Administrative Officer be increased by \$700,000 to be funded as follows: \$50,000 transferred from the Auditor General's Office and \$650,000 to be funded as a new program;

- (2) pre-approval of \$650,000 (or a portion thereof) be granted from the 2003 budget request in order that implementation of the internal audit function may commence as soon as possible;
- (3) the Chief Administrative Officer report to the Policy and Finance Committee in eighteen months on the status of implementation including any additional actions necessary to support the ongoing effectiveness of the internal audit function;
- (4) the draft by-law attached as Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be approved, setting out provisions for the Auditor General's responsibilities, term of office, selection, compensation, annual audit plan, and other matters as required to implement the Auditor General function; and the City Solicitor be authorized to introduce the necessary bill in Council to give effect thereto;
- (5) in accordance with Section 27-137, notice of Council's intention to amend Chapter 27, Council Procedures, of the City of Toronto Municipal Code, regarding the duties of the Audit Committee, as set out in Appendix 2 of the report (November 4, 2002) from the Chief Administrative Officer, be given; and that authority be granted for the introduction of the necessary bill in Council to give effect thereto;
- (6) the Audit Framework Policy, attached as Appendix 3 of the report (November 4, 2002) from the Chief Administrative Officer, be approved, setting out detailed protocols for the Auditor General;
- (7) the Minister of Municipal Affairs be requested to make the necessary legislative amendments to allow the City to delegate to the Auditor General the statutory powers currently in place for external attest auditors; and the Chief Administrative Officer report to the Audit Committee in six months on the status of this request;
- (8) Council's Policy on the Selection and Hiring of Consulting Services be amended to:
 - (a) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$250,000, where approved procurement procedures have been followed;

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- (b) transfer from the Chief Administrative Officer to the Audit Committee the authority for approving Auditor General consulting related expenditures between \$250,000 and \$500,000; and
 - (c) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$50,000 in expenditures where normal purchasing procedures are not possible; and that this change be referred to the current review of the Municipal Code, Chapter 195 (Purchasing By-law) for any required amendments resulting therefrom;
- (9) upon completion of the independent external review and job evaluation of the new position of Auditor General, the current contract of Mr. Jeffrey Griffiths be amended to reflect any changes, and that Clause No. 160-30.3.C of the draft by-law contained in Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be deleted;
 - (10) the Implementation Team be disbanded and the members be thanked for their efforts in this regard; and
 - (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto and that leave be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (B) requested its Chair to submit the following Notice of Motion to City Council, at its meeting to be held on November 26, 2002, in conjunction with Council's consideration of this matter:

“Whereas on May 21, 22 and 23, 2002, City Council approved a term of office of five years for the Auditor General; and

Whereas that decision was based upon the maximum allowable term of office under the Municipal Act; and

Whereas it has been determined that the City may appoint the Auditor General as a non-statutory official without any restriction or maximum term; and

Whereas it would be preferable to establish a longer term of office to ensure that in the future the City is able to attract and retain a qualified candidate to the position; and

Whereas the original recommendation of Mr. Denis Desautels was to set a term of 7 years;

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Therefore be it resolved that Clause No. (1) of Report No. 7 of the Policy and Finance Committee dated May 21, 22 and 23, 2002 be reopened only as it pertains to the number of years of the term of the Auditor General; and

Be it further resolved that Clause 169-30.2.B of the draft by-law contained in Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be amended by deleting the number '5' and inserting in lieu thereof the number '7', so the clause shall now read:

'B. Be appointed for a non-renewable term of 7 years.'

The Policy and Finance Committee also had before it a report (October 31, 2002) from the Chairman, Toronto Police Services Board, entitled "Impact of the Position of the City of Toronto Auditor General upon the Toronto Police Service with Regard to Audit Services" advising that the Toronto Police Services Board, at its meeting held on October 24, 2002, was in receipt of a report dated September 20, 2002, from Chief of Police Julian Fantino on the effect of the newly created position of City of Toronto Auditor General with regard to audit services provided to the Toronto Police Service; that the Board approved the aforementioned report in principle only pending the release of the City CAO's review and on the basis that there is a decision to delete the audit function currently provided to the Toronto Police Service; and recommending that the Policy and Finance Committee receive this report at its November 14, 2002 meeting.

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

(A) recommended to Council the adoption of the Recommendations of the Audit Committee embodied in the communication (November 8, 2002) from the City Clerk subject to deleting Recommendation No. (2) and renumbering the remaining Recommendations to read as follows:

"It is recommended that:

(1) to give effect to Council's decision to establish an Auditor General and to transfer Internal Audit functions from the Auditor General to the Chief Administrative Officer, as recommended in the report of Mr. Denis Desautels, the 2003 budget submission for the Chief Administrative Officer be increased by \$700,000 to be funded as follows: \$50,000 transferred from the Auditor General's Office and \$650,000 to be funded as a new program;

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- (2) the Chief Administrative Officer report to the Policy and Finance Committee in eighteen months on the status of implementation including any additional actions necessary to support the ongoing effectiveness of the internal audit function;
- (3) the draft by-law attached as Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be approved, setting out provisions for the Auditor General's responsibilities, term of office, selection, compensation, annual audit plan, and other matters as required to implement the Auditor General function; and the City Solicitor be authorized to introduce the necessary bill in Council to give effect thereto;
- (4) in accordance with Section 27-137, notice of Council's intention to amend Chapter 27, Council Procedures, of the City of Toronto Municipal Code, regarding the duties of the Audit Committee, as set out in Appendix 2 of the report (November 4, 2002) from the Chief Administrative Officer, be given; and that authority be granted for the introduction of the necessary bill in Council to give effect thereto;
- (5) the Audit Framework Policy, attached as Appendix 3 of the report (November 4, 2002) from the Chief Administrative Officer, be approved, setting out detailed protocols for the Auditor General;
- (6) the Minister of Municipal Affairs be requested to make the necessary legislative amendments to allow the City to delegate to the Auditor General the statutory powers currently in place for external attest auditors; and the Chief Administrative Officer report to the Audit Committee in six months on the status of this request;
- (7) Council's Policy on the Selection and Hiring of Consulting Services be amended to:
 - (a) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$250,000, where approved procurement procedures have been followed;

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- (b) transfer from the Chief Administrative Officer to the Audit Committee the authority for approving Auditor General consulting related expenditures between \$250,000 and \$500,000; and
 - (c) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$50,000 in expenditures where normal purchasing procedures are not possible; and that this change be referred to the current review of the Municipal Code, Chapter 195 (Purchasing By-law) for any required amendments resulting therefrom;
- (8) upon completion of the independent external review and job evaluation of the new position of Auditor General, the current contract of Mr. Jeffrey Griffiths be amended to reflect any changes, and that Clause No. 169-30.3.C of the draft by-law contained in Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be deleted;
- (9) the Implementation Team be disbanded and the members be thanked for their efforts in this regard; and
- (10) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.”;
- (B) referred the following Recommendation No. (2) of the Audit Committee, embodied in the communication (November 8, 2002) from the City Clerk, to the Budget Advisory Committee for report thereon to the Policy and Finance Committee, through the Budget process:
- “(2) pre-approval of \$650,000.00 (or a portion thereof) be granted from the 2003 budget request in order that implementation of the internal audit function may commence as soon as possible;” and
- (C) referred the report (October 31, 2002) from the Chairman, Toronto Police Services Board, entitled “Impact of the Position of the City of Toronto – Auditor General upon the Toronto Police Service with

regard to Audit Services” to the City Auditor for report thereon to the Budget Advisory Committee, through the budget process.

(Budget Advisory Committee; City Auditor – November 15, 2002)

(Clause No. 1 – Report No. 15)

9-11. Sick Leave Benefits Liability Review.

The Policy and Finance Committee had before it a communication (October 7, 2002) from the City Clerk advising that Council on October 1, 2 and 3, 2002, adopted, without amendment, Clause No. 6 contained in Report No. 8 of the Audit Committee headed “Sick Leave Benefits Liability Review” and in so doing Council adopted the following recommendation of the Audit Committee:

“(1) the report (August 27, 2002) from the City Auditor be referred to the Policy and Finance Committee, with the request that the CAO consider the findings of the report and report to the Policy and Finance Committee and the Audit Committee in three months on a policy to reduce sick leave benefit liability for non-union staff and the City’s Agencies, Boards and Commissions;”.

The Policy and Finance Committee referred the aforementioned communication to the Chief Administrative Officer for report thereon to the Audit Committee and the Policy and Finance Committee in three months.

(Chief Administrative Officer – November 14, 2002)

(Clause No. 34(d) – Report No. 15)

**9-12. New Toronto Secondary Plan Review
Ward 6 – Etobicoke-Lakeshore.**

The Policy and Finance Committee had before it a communication (October 31, 2002) from the City Clerk advising that the Planning and Transportation and Economic Development and Parks Committees at a joint meeting held on October 24, 2002, during consideration of a joint report (June 25, 2002) from the Commissioner of Urban Development Services and the Commissioner of Economic Development, Culture and Tourism respecting the new Toronto Secondary Plan Review, recommended to the Policy and Finance Committee that additional capital improvement funding be included in the 2003 budgets of Works and Emergency Services, Economic Development, Culture and Tourism, and Urban Development Services respecting physical infrastructure improvements in the New Toronto area.

On motion by Councillor Moeser, the Policy and Finance Committee referred the following Recommendation of the Planning and Transportation Committee to the Budget Advisory Committee for consideration:

“That additional capital improvement funding be included in the 2003 budgets of Works and Emergency Services, Economic Development, Culture and Tourism, and Urban Development Services respecting physical infrastructure improvements in the New Toronto area.”

(Budget Advisory Committee; c: Chief Financial Officer and Treasurer; Commissioner of Urban Development Services; Commissioner of Economic Development, Culture and Tourism; Commissioner of Works and Emergency Services; Committee Administrator, Planning and Transportation Committee – November 14, 2002)

(Clause No. 34(e) – Report No. 15)

**9-13. Development of a Child Care Centre at 118 Enderby Road
(Ward 32 – Beaches-East York).**

The Policy and Finance Committee had before it the following communications

- (i) (November 5, 2002) from the City Clerk advising that the Administration Committee on November 5, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 24, 2002) from the Commissioner of Community and Neighbourhood Services respecting the Development of a Child Care Centre at 118 Enderby Road, Ward 32, Beaches – East York, wherein it is recommended that:
 - (1) approval be given to proceed with the design and construction of a child care centre at 118 Enderby Road;
 - (2) the development of the centre be funded through a contribution from the Child Care Reserve Fund in the amount of \$1.6 million at no net cost to the City of Toronto;
 - (3) an appropriate capital account be set up and the required amount be transferred accordingly;
 - (4) Children’s Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;

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- (5) this report be forwarded to the Policy and Finance Committee; and
 - (6) the appropriate City officials take the necessary action to give effect thereto;
and
- (ii) (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 24, 2002, from the Commissioner of Community and Neighbourhood Services respecting the Development of a Child Care Centre at 118 Enderby Road, Ward 32, Beaches-East York, recommending that:
- (1) approval be given to proceed with the design and construction of a child care centre at 118 Enderby Road;
 - (2) the development of the centre be funded through a contribution from the Child Care Reserve Fund in the amount of \$1.6 million at no net cost to the City of Toronto;
 - (3) an appropriate capital account be set up and the required amount be transferred accordingly;
 - (4) Children's Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;
 - (5) this report be forwarded to the Policy and Finance Committee; and
 - (6) the appropriate City officials take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee and the Community Services Committee embodied in the communications (November 5 and 7, 2002) from the City Clerk.

(Clause No. 17 – Report No. 15)

9-14. 2002 Labour Disruption Costs.

The Policy and Finance Committee had before it a joint report (November 6, 2002) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer reporting on the costs related to the 2002 labour disruption; advising that the Economic Development Culture and Tourism Department and the Solid Waste Division of the Works and Emergency Services Department experienced significant revenue losses during the labour disruption; that these revenue losses were the primary reason that the City incurred the \$3.3 million net tax expenditure during the labour disruption; that funds from the surplus projected in the 2002 Operating Budget Variance Report will be used to fund this net tax expenditure; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Clause No. 34(f) – Report No. 15)

**9-15. Acquisition of Protective Uniform
Outerwear and Stretchers.**

The Policy and Finance Committee had before it a report (November 4, 2002) from the Commissioner of Works and Emergency Services recommending that:

- (1) City Council approve the release of an amount not exceeding \$0.650 million from the City's Vehicle and Equipment Reserve for the acquisition of protective uniform outerwear and stretchers;
- (2) on completion of the tender process for both initiatives appropriate purchasing approvals be obtained prior to the award of the contracts; and
- (3) the appropriate City Officials be given the authority to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (November 4, 2002) from the Commissioner of Works and Emergency Services.

(Clause No. 8 – Report No. 15)

**9-16. Yonge/Dundas Redevelopment Project
Settlement of Expropriation Claim:
285 Yonge Street, Toronto, Tenant:
Lick's Ice Cream and Burger Shops Inc.
(Ward 27 – Toronto Centre-Rosedale).**

The Policy and Finance Committee had before it a confidential report (October 30, 2002) from the Commissioner of Corporate Services respecting “Yonge/Dundas Redevelopment Project - Settlement of Expropriation Claim: 285 Yonge Street, Toronto, Tenant: Lick's Ice Cream and Burger Shops Inc. (Ward 27 – Toronto Centre-Rosedale)”, such report to be considered in camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.

The Policy and Finance Committee recommended to Council the adoption of the confidential report (October 30, 2002) from the Commissioner of Corporate Services respecting the Yonge/Dundas Redevelopment Project, Settlement of Expropriation Claim: 285 Yonge Street, Toronto, Tenant: Lick's Ice Cream and Burger Shops Inc., which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.

(Clause No. 9 – Report No. 15)

9-17. Electricity Costs Within a Deregulated Market.

The Policy and Finance Committee had before it a confidential report (October 31, 2002) from the Chief Financial Officer and Treasurer respecting “Electricity Costs Within a Deregulated Market”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.

The Policy and Finance Committee received the confidential report (October 31, 2002) from the Chief Financial Officer and Treasurer respecting Electricity Costs Within a Deregulated Market, which was considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 34(g) – Report No. 15)

9-18. 419-425 Coxwell Avenue – OMERS Contribution to Site Remediation (Ward 32 – Beaches East York).

The Policy and Finance Committee had before it a confidential report (October 31, 2002) from the City Solicitor respecting “419-425 Coxwell Avenue – OMERS Contribution to Site Remediation (Ward 32 – Beaches-East York)”, such report to be considered in camera having regard that the subject matter deals with the security of the property of the municipality.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the confidential report (October 31, 2002) from the City Solicitor respecting 419-425 Coxwell Avenue – OMERS Contribution to Site Remediation, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 10 – Report No. 15)

**9-19. Food Services RFP – Servomation Inc.
The Board of Governors of Exhibition Place.**

The Policy and Finance Committee had before it a confidential report (October 29, 2002) from the General Manager and CEO, The Board of Governors of Exhibition Place, respecting “Food Services RFP – Servomation Canada – The Board of Governors of Exhibition Place”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.

The Policy and Finance Committee recommended to Council the adoption of the confidential report (October 29, 2002) from the General Manager and CEO Exhibition Place, entitled “Food Services RFP – Servomation Inc., The Board of Governors of Exhibition Place”, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 11 – Report No. 15)

**9-20. Renewal of Option Years Under
Request for Proposal No. 0201-00-1186 –
Supply and Delivery of Dishwashing
Chemicals, Food Services Cleaning
Supplies, Dishwashing Lease and
Dishwasher Service Maintenance –
Homes for the Aged and Hostel Services.**

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated September 25, 2002, from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the Renewal of Option Years Under Request for Proposal No. 0201-00-1186 - Supply and Delivery of Dishwashing Chemicals, Food Services Cleaning Supplies, Dishwashing Lease and Dishwasher Service Maintenance for the Homes for the Aged and Hostel Services, recommending that:

- (1) the City exercise the option to renew for three (3) years with the current supplier Johnson Diversey Canada Inc. in the estimated amount of \$203,588.52 per year including all charges and applicable taxes, for the supply of Dishwashing Chemicals, Food Service Cleaning Supplies, Dishwasher Lease and Dishwasher Service Maintenance for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 7, 2002) from the City Clerk.

(Clause No. 13 – Report No. 15)

**9-21. Renewal of Option Years Under
Request for Proposal No. 0607-00-1182
for the Supply and Delivery of Nutritional
Supplements for the Homes for the Aged.**

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated September 25, 2002, from the Commissioner of

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Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the Renewal of Option Years Under Request for Proposal No. 0607-00-1182 for the Supply and Delivery of Nutritional Supplements for the Homes for the Aged, recommending that:

- (1) the City exercise the option to renew for three (3) years with the current supplier Abbott Laboratories Limited, Ross Products Division, in the estimated amount of \$194,966.67 for 2003 with a 2 percent increase per year thereafter until 2005 including all charges and applicable taxes, for the supply and delivery of Nutritional Supplements for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 7, 2002) from the City Clerk.

(Clause No. 14 – Report No. 15)

**9-22. Follow-Up Report on the Long-Term
Care Facility Funding Increase.**

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 23, 2002, from the Commissioner of Community and Neighbourhood Services providing a follow-up report on the Long-Term Care Facility Funding Increase, recommending that:

- (1) a maximum of \$4.5 million of preferred accommodation revenue be transferred from the Homes' program to the HFA Capital Reserve Fund, subject to the amount of operating surplus available as at December 31, 2002;
- (2) this report be referred to the Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (November 7, 2002) from the City Clerk.

(Clause No. 15 – Report No. 15)

9-23. Ongoing City Administration of Provincial Funding and Funding Approvals for the Supports to Daily Living Program, the Community Partners Program and the Redirection of Emergency Hostel Funding Initiative – 2003.

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 21, 2002, from the Commissioner of Community and Neighbourhood Services respecting ongoing City Administration of Provincial Funding and Funding Approvals for the Supports to Daily Living Program, the Community Partners Program and the Redirection of Emergency Hostel Funding Initiative – 2003, recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to contract in 2003 with the Province, for:
 - (a) the City administration of the Supports to Daily Living Program, Community Partners Program and Provincial Homeless Initiatives Fund conditional on 100 percent funding from the Province;
 - (b) the City administration of the Off the Street, Into Shelter Fund 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; and
 - (c) the City administration of the Redirection of Emergency Hostel Funding Initiative conditional on 80 percent cost-sharing in the Redirection of Emergency Hostel Funding Initiative from the Province;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements with and allocate funds to:
 - (a) community agencies for funding up to the amounts set out in Appendix A for 2003 Supports to Daily Living;
 - (b) community agencies for funding up to the amounts set out in Appendix B for 2003 Community Partners Program; and
 - (c) community agencies for funding up to the amounts set out in Appendix C and be authorized to release up funds consistent with the Interim Operating Budget Estimates policy for 2003 Redirection of Emergency Hostel Funding Initiative;

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- (3) the total 2002 Supports for Daily Living allocation for Homes First Society be amended in the service agreement to a total of \$718,448.59 to reflect \$32,000.00 in City funding provided to the agency and that the \$32,000.00 be allocated to the agency;
- (4) funds in the amount of \$75,000.00 be committed for 2002 City of Toronto Homeless Initiatives Fund Appeals;
- (5) funds in the amount of \$35,000.00 be committed for 2002 Off the Street, Into Shelter Appeals;
- (6) this report be referred to the Policy and Finance Committee for their consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee:

- (A) recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the aforementioned communication (November 7, 2002) from the City Clerk, subject to deleting Recommendations Nos. (1), (2) and (6) contained in the report (October 21, 2002) from the Commissioner of Community and Neighbourhood Services, and renumbering the remaining recommendations to read as follows:

“It is recommended that:

- (1) the total 2002 Supports for Daily Living allocation for Homes First Society be amended in the service agreement to a total of \$718,448.59 to reflect \$32,000.00 in City funding provided to the agency and that the \$32,000.00 be allocated to the agency;
- (2) funds in the amount of \$75,000.00 be committed for 2002 City of Toronto Homeless Initiatives Fund Appeals;
- (3) funds in the amount of \$35,000.00 be committed for 2002 Off the Street, Into Shelter Appeals; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

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- (B) referred the following Recommendations Nos. (1) and (2) embodied in the report (October 21, 2002) from the Commissioner of Community and Neighbourhood Services to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee:
- “(1) the Commissioner of Community and Neighbourhood Services be authorized to contract in 2003 with the Province, for:
- (a) the City administration of the Supports to Daily Living Program, Community Partners Program and Provincial Homeless Initiatives Fund conditional on 100 percent funding from the Province;
 - (b) the City administration of the Off the Street, Into Shelter Fund 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; and
 - (c) the City administration of the Redirection of Emergency Hostel Funding Initiative conditional on 80 percent cost-sharing in the Redirection of Emergency Hostel Funding Initiative from the Province;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements with and allocate funds to:
- (a) community agencies for funding up to the amounts set out in Appendix A for 2003 Supports to Daily Living;
 - (b) community agencies for funding up to the amounts set out in Appendix B for 2003 Community Partners Program; and

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- (c) community agencies for funding up to the amounts set out in Appendix C and be authorized to release up funds consistent with the Interim Operating Budget Estimates policy for 2003 Redirection of Emergency Hostel Funding Initiative;”.

(Budget Advisory Committee – November 14, 2002)

(Clause No. 16 – Report No. 15)

9-24. Affordable Housing Proposals and a Child Care Centre on City-Owned Land: Allocations from the Capital Revolving Fund for Affordable Housing and Allocations from the Child Care Reserve Fund for a Child Care Centre (Ward 2 - Etobicoke North and Ward 32 - Beaches-East York).

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Community Services Committee on November 7, 2002,

- (A) recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 23, 2002, from the Commissioner of Community and Neighbourhood Services, respecting the aforementioned matter, save and except those recommendations pertaining to the Bergamot Avenue property in Ward 2 – Etobicoke North, which are submitted without recommendation; and
- (B) directed that the Ward Councillor for Ward 2, Etobicoke North, be requested to call a community meeting inviting all interested parties, such as the Kipling Albion 401 Ratepayers Association and YWCA, and report thereon directly to Council for consideration at its meeting on November 26, 2002.

The Policy and Finance Committee:

- (A) recommended to Council the adoption of the Recommendations contained in the report (October 23, 2002) from the Commissioner of Community and Neighbourhood Services pertaining to the property located at 30 Darrell Avenue (Ward 32, Beaches-East York); and
- (B) deferred consideration of the Recommendations contained in the report (October 23, 2002) from the Commissioner of Community and Neighbourhood Services pertaining to the property located on

the north side of Bergamot Avenue, west of Islington Avenue (Ward 2 – Etobicoke North) pending community consultation, and report thereon to the Policy and Finance Committee.

(Policy and Finance Committee; c: Commissioner of Community and Neighbourhood Services; Commissioner of Corporate Services; Chief Financial Officer and Treasurer – November 14, 2002)

(Clause No. 18 – Report No. 15)

9-25. Bid to Host Men's 2003 Olympic Qualifying Basketball Tournament (Various Wards).

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 24, 2002) from the Commissioner of Economic Development, Culture and Tourism seeking endorsement and financial support for the Bid by Canada Basketball submitted to the Confederation of Pan American Basketball Association (COPABA) to have the City of Toronto selected as host of the 2003 Men's Olympic Qualifying Basketball Tournament of the Americas; and recommending that:

- (1) the City engage in a co-operative venture with Basketball Canada, the Federal and Provincial governments and the private sector to host the 2003 Men's Olympic Qualifying Basketball Tournament with a contribution of up to \$150,000.00 to the proposed \$2.6 million cost projections; City funds to be specifically dedicated to event promotion and the volunteer program;
- (2) the one-time City contribution of \$150,000.00 be funded from projected under expenditures in the 2002 World Youth Day Secretariat operating budget;
- (3) the City be assured membership on the Board of Directors of the Organizing Committee no less than the other participating government representatives;
- (4) the City be prepared to provide services, essential to the successful conduct of this event; and
- (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 Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 19 – Report No. 15)

9-26. Parks and Recreation Division's Capital Budget and Plan Responses to Questions (City-Wide).

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 16, 2002) from the Commissioner of Economic Development, Culture and Tourism providing responses to questions raised during the review of the Parks and Recreation Division's FY2002-2011 Capital Budget and Plan; and recommending that:

- (1) the \$0.050 million initially identified to undertake a feasibility analysis at St. Timothy, be re-allocated to undertake a similar analysis at the Oriole Community Centre;
- (2) other options for a golf driving range facility be explored and the site adjacent to the Allen Expressway not be pursued;
- (3) the site for the North District Soccer Facility be confirmed as the land adjacent to the Keele Water Reservoir;
- (4) a copy of this report be forwarded to the Budget Advisory Committee for information; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 20 – Report No. 15)

**9-27. Construction of a BMX Bicycle Park
on the Site Directly Behind Bayview Arena.**

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism, as recommended by the North York Community Council, recommending as follows:

- (1) the adoption of the report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) that the work outlined in the aforementioned report be carried out in the Year 2002 or as soon in 2003 as possible.

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 8, 2002) from the City Clerk.

(Clause No. 21 – Report No. 15)

9-28. Biosolids Study Funding.

The Policy and Finance Committee had before it a communication (November 6, 2002) from the City Clerk advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the report dated October 24, 2002, from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement with the Ontario Federation of Agriculture, on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer and in a form satisfactory to the City Solicitor, to provide funding for a research project to develop best management practices for the agricultural use of biosolids in the total amount of \$60,000.00 to be paid in three annual instalments of \$20,000.00 each for three years, starting in 2003.

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 – November 14, 2002)

(Clause No. 34(h) – Report No. 15)

9-29. Construction of New Road at Morningside and Milner Avenues - Proposed Funding Arrangement (Ward 42 - Scarborough-Rouge River).

The Policy and Finance Committee had before it a communication (November 6, 2002) from the City Clerk advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the report dated November 1, 2002, from the Commissioner of Works and Emergency Services respecting the proposed funding arrangement for the construction of a new road at Morningside and Milner Avenues, recommending that:

- (1) City Council approve a total project cost of \$7.4 million for the new road and bridge structure at the Morningside Avenue/Highway 401 interchange as a pre-approved multi-year project with cash flows of \$2.0 million, \$2.0 million, \$2.0 million and \$1.4 million for the years 2003, 2004, 2005 and 2006 respectively, to cover the City's share of the project, with annual cash flow adjustments for inflation and interest as required;
- (2) the City's share of the cost of the work be funded from Development Charges;
- (3) authority be granted to execute an agreement with First Milner Shopping Centres Limited for the cost recovery of the new structure, road and related ramp adjustments at the Morningside Avenue/Highway 401 interchange generally in accordance with the provisions, terms and conditions outlined in this report;
- (4) authority be granted to execute a maintenance agreement with the Ministry of Transportation regarding the maintenance of the new road and related ramp structure at the Morningside Avenue/Highway 401 interchange containing terms and conditions acceptable to the City Solicitor and the Commissioner of Works and Emergency Services;
- (5) this report be forwarded to the Policy and Finance and Budget Advisory Committees for consideration with the 2003 Capital Budget; and
- (6) the appropriate City officials be authorized to take whatever action is necessary to give effect thereto including the introduction in Council of any bills that may be required.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (November 6, 2002) from the City Clerk.

(Clause No. 22 – Report No. 15)

**9-30. Leaf and Yard Waste Composting Services -
Request for Proposals No. 9150-02-7246.**

The Policy and Finance Committee had before it a communication (November 6, 2002) from the City Clerk advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the joint report (October 29, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firms of All Treat Farms Ltd, Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark (Ontario) Ltd., achieving the lowest combined price per technical point score, be engaged to provide leaf and yard waste composting services for a term of five years beginning in 2003 plus up to two possible one-year extensions in accordance with the Request for Proposals, the proposals submitted by each firm and as follows:
 - (a) All Treat Farms Ltd. to process up to 40,000 tonnes per year;
 - (b) Miller Waste Systems, a Division of Miller Paving Ltd., to process up to 10,000 tonnes per year;
 - (c) Integrated Municipal Services Inc. to process up to 10,000 tonnes per year;
 - (d) Gro-Bark (Ontario) Ltd. to process up to 2,200 tonnes per year of winter material collected between January 1 and March 31 each year; and
 - (e) the processing and provisional fees presented in the companion In Camera report entitled "Leaf and Yard Waste Composting Services – Supplemental Report on the Cost of Services - Request for Proposals No. 9150-02-7246";
- (2) appropriate City officials be authorized to take the necessary actions to enter into agreements with All Treat Farms Ltd., Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark(Ontario) Ltd., such agreements to be on the terms and conditions described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) the Commissioner of Works and Emergency Services, in co-operation with the Purchasing Agent, be authorized to review the performance of each contractor for the contract period and, at his discretion, provided that the contract was performed satisfactorily, exercise the first renewal option, and the second renewal option if applicable, on the same terms and conditions, and to instruct the Purchasing Agent to process the necessary contract extensions; and

- (4) the yard waste collection season be adjusted to April 15 or thereabouts, to December 15 or thereabouts, depending on the date of the Tuesday at mid-month with weekly collection taking place mid-April to mid-June and mid-October to mid-December and biweekly yard waste collection taking place between mid-June and mid-October effective April 2004.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (November 6, 2002) from the City Clerk.

(Clause No. 24 – Report No. 15)

**9-31. Preferred Strategy and 25 Year
Implementation Plan for the
City of Toronto Wet Weather
Flow Management Master Plan.**

The Policy and Finance Committee had before it a communication (November 6, 2002) from the City Clerk advising that the Works Committee on November 6, 2002, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report dated October 29, 2002, from the Commissioner of Works and Emergency Services, subject to the Wet Weather Flow Management Master Plan Budget allocation, within the Water and Wastewater Services Capital Budget, for the years 2008 to 2012 being increased by \$12 million for additional storage/treatment required for the remaining storm sewer discharging into Ashbridges Bay/Coatsworth Cut;
- (2) the adoption of the report dated November 5, 2002, from the Commissioner of Works and Emergency Services; and
- (3) that Council express its appreciation to all members of the Wet Weather Flow Management Master Plan Steering Committee for their work over the past three years.

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

- (1) the adoption of the Recommendations of the Works Committee embodied in the communication (November 6, 2002) from the City Clerk subject to funds being available in subsequent years; and

- (2) that the Environmental Assessment respecting the Ashbridges Bay/Coatsworth Cut area be initiated as a priority.

(Clause No. 23 – Report No. 15)

**9-32. Source Separated Organics Systems
for Multi-Residential Dwellings.**

The Policy and Finance Committee had before it a communication (November 6, 2002) from the City Clerk advising that the Works Committee on November 6, 2002, recommended to the Policy and Finance Committee, and Council:

- (A) the adoption of the report dated October 22, 2002, from the Commissioner of Works and Emergency Services recommending that:
 - (1) additional multi-residential Source Separated Organics (SSO) demonstration projects be undertaken to supplement the preliminary data from current demonstration projects at a cost of approximately \$50,000.00;
 - (2) staff research and report further on recommended policies that provide a financial incentive and/or a by-law requirement to source separate organics, which will be necessary if an effective SSO program at multi-residential complexes is to be implemented;
 - (3) apartment recycling promotion and outreach continue to be a high priority; and
 - (4) an intra-departmental team be set up to examine issues raised at the public consultation sessions with respect to conflicts between zoning by-laws and the “City of Toronto Requirements for Garbage and Recycling Collection from New Developments and Redevelopments”; and
- (B) that consideration be given to the following multi-residential dwellings for pilot projects:
 - (i) 35 Wynford Drive, North York, as a Source Separated Organics pilot for a rental property; and
 - (ii) Flemington Park or Thorncliffe Park for low-tech pilot projects (non-profit housing).

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 – November 14, 2002)

(Clause No. 34(i) – Report No. 15)

**9-33. Interest/Penalty Issue Associated
with the Apportionment of Taxes.**

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Planning and Transportation Committee on November 4, 2002, recommended that Council, through the Policy and Finance Committee:

- (a) adopt the report (October 22, 2002) from the Chief Financial Officer and Treasurer subject to amending Recommendation (5) by adding the words “Chair and Members of the” before the words “Municipal Property Assessment Corporation”, so as to read:
 - “(5) the Chief Financial Officer and Treasurer be directed to write to the Chair and Members of the Municipal Property Assessment Corporation and request that it find the ways and means necessary to expedite its processing of ownership changes thereby keeping the assessment roll as updated as possible;” and
- (b) receive the confidential report (September 10, 2002) from the City Solicitor. and that in accordance with the Municipal Act, discussions thereto be held in-camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Planning and Transportation Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 25 – Report No. 15)

9-34. Further Report on a Proposed Incentive Program for Business Improvement Areas (BIA's) to Engage in Graffiti Removal.

The Policy and Finance Committee had before it a communication (November 7, 2002) from the City Clerk advising that the Planning and Transportation Committee on November 4, 2002, recommended that City Council, through the Policy and Finance Committee, adopt the report (October 11, 2002) from the Commissioner of Urban Development Services subject to amending Recommendation (1) by adding to the end the words “and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program”, so as to read:

- “(1) The Commissioner of Urban Development Services be authorized to include a request for \$10,200 in the 2003 Consolidated Grants Budget for the purpose of establishing a pilot partnership program between the City and three Business Improvement Areas for the removal of graffiti in those retail strips contingent on their financial participation, and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program;”.

The Policy and Finance Committee referred the foregoing communication to the Grants Sub-Committee of the Policy and Finance Committee and the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Grants Sub-Committee; Budget Advisory Committee – November 14, 2002)

(Clause No. 34(j) – Report No. 15)

9-35. Draft Etobicoke Centre Secondary Plan and Zoning By-Law (Formerly Kipling-Islington City Centre Secondary Plan).

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Planning and Transportation Committee at its meeting held on November 4, 2002, amongst other things, endorsed, in principle the following motion and referred this motion, together with the Committee’s endorsement, to the Policy and Finance Committee and to Mayor Lastman:

“That tax increment financing be put in place for commercial office development in the Central area.”

The Policy and Finance Committee referred the following Recommendation of the Planning and Transportation Committee to the Chief Financial Officer

and Treasurer for report thereon directly to Council for its meeting scheduled to be held on November 26, 2002, for consideration with Clause No. 1 of Report No. 13 of the Planning and Transportation Committee:

“That tax increment financing be put in place for commercial office development in the Central area.”

(Chief Financial Officer and Treasurer; c. Mayor Lastman – November 14, 2002)

(Clause No. 34(k) – Report No. 15)

**9-36. Toronto Police Service Parking Enforcement Unit
2002 Operating Budget Variance Report
as at June 30, 2002 and Request for a Draw From
the City’s Corporate Contingency Account**

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee, and Council, that the \$0.8 million be funded from the Toronto Police Service 2002 approved adjusted base budget.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 26 – Report No. 15)

**9-37. Toronto Police Service
2002 Operating Budget Variance Report
as at July 31, 2002, and
Use of Any Year-End Surplus Funds**

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, amongst other things, received the report (November 1, 2002) from the Chairman, Toronto Police Services Board respecting the Toronto Police Service 2002 Operating Budget Variance Report as at July 31, 2002, and Use of Any Year-end Surplus Funds; and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

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

- (1) the adoption of the Recommendations of the Budget Advisory Committee contained in the communication (November 8, 2002) from the City Clerk; and
- (2) that the Toronto Police Services Board be advised that although the wage increase for City Departments is 3 percent, Council acknowledges that 92 percent of the Toronto Police Services budget is attributed to wages and the recent contract settlement cost is 4.2 percent; and request the Toronto Police Services Board 2003 submission to be no greater than 4.2 percent; and the Mayor be requested to meet with the Chair of the Toronto Police Services Board and the Chief of Police to work towards this target.

(Clause No. 27 – Report No. 15)

9-38. 2002 Third Quarter Capital Variance Report.

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, amongst other things, received the report (November 4, 2002) from the Chief Financial Officer and Treasurer respecting the 2002 Third Quarter Capital Variance Report; and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

Councillor Jane Pitfield, Don Valley West, 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 Recommendation of the Budget Advisory Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 29 – Report No. 15)

9-39. 2003 Interim Operating Budget Estimates.

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 6, 2002) from the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Financial Officer and Treasurer to submit a revised schedule with respect to the Consolidated Grants Interim Budget to the Policy and Finance Committee for its meeting of November 14, 2002.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 31 – Report No. 15)

9-40. Third Quarter 2002 Operating Variance Report.

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

- (i) (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 5, 2002) from the Chief Financial Officer and Treasurer, subject to the following amendments:
 - (1) all World Youth Day under expenditures, save and except \$150,000.00 allocated by the Economic Development and Parks Committee, be returned to a Corporate Account of the City as 2002 surplus (See Attachment No. 1); and
 - (2) City Council request the Province to consider cost sharing rent and administrative estimates for the Central Ambulance Communications Centre.

and, amongst other things, requested the Commissioner of Works and Emergency Services to report to the Policy and Finance Committee, for its meeting of November 14, 2002, providing further clarification on the revenue shortfalls for the Works and Emergency Services programs;

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- (ii) (November 13, 2002) from the Commissioner of Community and Neighbourhood Services clarifying, as requested by the Budget Advisory Committee on November 8, 2002, the forecasted revenue shortfalls for Children's Services, Social Services and Shelter Housing and Support Divisions in the Community and Neighbourhood Services Department; providing a more detailed description of the sources of the revenue shortfall and its impact on the net expenditure; and advising that this report is for information only; and
- (iii) (November 13, 2002) from the Commissioner of Works and Emergency Services responding to a request from the November 8, 2002, Budget Advisory Committee providing further clarification on a projected revenue shortfall of \$2,578.9 million for Emergency Medical Services (EMS); advising that Recent discussions with the MOHLTC suggest that the subsidy for the Cola for 2001 may occur in the first quarter of 2003; that in addition, other one-time budget adjustments are pending and will be reported out prior to year-end; that the final revenue projections may improve over the third quarter 2002 variance report; and recommending that this report be received for information.

Councillor Jane Pitfield, Don Valley West, 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 Recommendations of the Budget Advisory Committee embodied in the communication (November 8, 2002) from the City Clerk;
- (B) referred the following questions, posed by Councillor Jane Pitfield, to the Chief Financial Officer and Treasurer for report thereon to the Budget Advisory Committee:
 - (1) what was the total City budget for Hydro in 2002 and what percent is shown as being expended in the September variance report?;
 - (2) with the deregulation in the electricity sector, how does that impact on the City's billing cycles?; and
 - (3) how does the City receive billing data from Toronto Hydro and how is that information used for tracking consumption?; and

- (C) received the supplementary report (November 13, 2002) from the Commissioner of Community and Neighbourhood Services clarifying the forecasted revenue shortfalls for Children's Services, Social Services and Shelter housing and Support Division in the Community and Neighbourhood Services.

(Chief Financial Officer and Treasurer; c: Committee Administrator, Budget Advisory Committee; Commissioner of Community and Neighbourhood Services; Commissioner of Works and Emergency Services – November 14, 2002)

(Clause No. 30 – Report No. 15)

9-41. 2003 Water and Wastewater Rate Increase and Rate Projections for 2003-2007.

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

- (i) (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, submitted the joint report (October 28, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting the 2003 Water and Wastewater Rate Increase and Rate Projections for 2003-2007, to the Policy and Finance Committee, without recommendation; and amongst other things requested the Commissioner of Works and Emergency Services to report to the Policy and Finance Committee, for its meeting of November 14, 2002, confirming whether the Engineers will be able to do the work to meet capital expenditures as detailed in the aforementioned report;
- (ii) (November 13, 2002) from the Commissioner of Works and Emergency Services responding to a request from the November 8, 2002 Budget Advisory Committee to confirm whether expenditures can meet the proposed Water and Wastewater Services 2003 Capital Budget request; advising that extensive efforts will be made to ensure that the Water and Wastewater Capital Program is delivered to the greatest extent possible. Delays can occur during the design, approvals by external agencies, tender award and unforeseen conditions through the construction process all of which can affect the extent of Capital Program delivery; that each component of the Water and Wastewater Services Capital Budget has been reviewed and assessed against historical expenditure levels where necessary; that external engineering services are being used when necessary to better ensure a higher program delivery in 2003; and recommending that this report be received for information.

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

- Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association; and
- Mr. Paul York, Greater Toronto Tenants' Association.

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

- (A) recommended to Council the adoption of the joint report (October 28, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services; and
- (B) received the supplementary report (November 13, 2002) from the Commissioner of Works and Emergency Services respecting the aforementioned matter.

(Clause No. 32 – Report No. 15)

9-42. Pre-Approval Request for 2003-2007 Capital Projects.

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee and Council, that the revised list of turf and forestry equipment acquisitions (Project No. FLT 00478) consisting of 21 pieces of equipment, at a total projected cost of \$828,500.00, be approved for acquisition.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (November 8, 2002) from the City Clerk.

(Clause No. 28 – Report No. 15)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-43, having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

**9-43. Toronto Port Authority 2001
and 2002 Recommended Capital Budgets.**

The Policy and Finance Committee had before it a communication (November 8, 2002) from the City Clerk advising that the Budget Advisory Committee on November 8, 2002, submitted the confidential report (October 1, 2002) from the Chief Financial Officer and Treasurer respecting the Toronto Port Authority 2001 and 2002 Recommended Capital Budgets, to the Policy and Finance Committee, without recommendation, such confidential report to be considered in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the confidential report (October 1, 2002) from the Chief Financial Officer and Treasurer respecting the Toronto Port Authority 2001 and 2002 Recommended Capital Budgets 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, including matters before administrative tribunals affecting the municipality.

(Chief Financial Officer and Treasurer – Confidential – November 14, 2002)

(Clause No. 33 – Report No. 15)

**9-44. Acquisition of an Aircraft for Toronto
Police Service, Intelligence Services.**

The Policy and Finance Committee had before it a confidential report (November 11, 2002) from the Chairman, Toronto Police Services Board, forwarding recommendations from the in-camera meeting of the Toronto Police Services Board held on November 7, 2002, respecting a confidential report (October 21, 2002) from the Chief of Police regarding the Acquisition of an Aircraft for Toronto Police Service – Intelligence Services, such recommendations to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Nunziata, the Policy and Finance Committee referred the confidential report (November 11, 2002) from the Chairman, Toronto Police Services Board, regarding the Acquisition of an Aircraft for the Toronto Police Service, to the Budget Advisory Committee for

consideration during the 2003 Budget process, and report thereon to the Policy and Finance Committee, such report having been considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Budget Advisory Committee; c: Chairman, Toronto Police Services; Chief Financial Officer and Treasurer – November 14, 2002)

(Clause No. 34(1) – Report No. 15)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-45, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

9-45. Coliseum Project – Financial Terms.

The Policy and Finance Committee had before it a confidential report (November 12, 2002) from the General Manager and CEO, Exhibition Place, forwarding recommendations for consideration by City Council at its meeting to be held on November 26, 2002, pertaining to the Coliseum Project – Financial Terms, such recommendations to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

Councillor Mario Silva, Chair, The Board of Governors of Exhibition Place, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (A) submitted to Council, without Recommendation, the report (November 12, 2002) from the General Manager and CEO, Exhibition Place, entitled “Coliseum Project - Financial Terms” which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality; and
- (B) requested the Chief Financial Officer and Treasurer, in consultation with the General Manager and CEO, Exhibition Place, to submit a report directly to Council for its meeting scheduled to be held on November 26, 2002, respecting the issues and concerns raised by the Policy and Finance Committee pertaining to this project.

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

“That the Policy and Finance Committee defer consideration of this matter until its meeting scheduled to be held on January 23, 2003, and that the Chief Financial Officer and Treasurer be requested to submit a detailed report thereon to the aforementioned meeting of the Committee.”

(Chief Financial Officer and Treasurer; c: General Manager and CEO,
Exhibition Place - November 14, 2002)

(Clause No. 12 – Report No. 15)

9-46. Savings Related to the City’s Electricity Bill.

On motion by Councillor Moeser, the Policy and Finance Committee requested the Chief Financial Officer and Treasurer to submit a report to the Policy and Finance Committee on the possibility of saving 10 percent on the City’s electricity bills given the recent Provincial initiatives pertaining thereto.

(Chief Financial Officer and Treasurer – November 14, 2002)

(Clause No. 34(m) – Report No. 15)

The Policy and Finance Committee adjourned its meeting at 3:20 p.m.

Chair.