

## **CERTIFICATE OF AMENDMENTS**

Certified to be a true copy of amendments to:

Deferred Clause:

Report No. 1 of The Administration Committee, Clause No. 13a

New Reports:

Report No. 2 of The Policy and Finance Committee  
Report No. 2 of The Humber York Community Council  
Report No. 2 of The Midtown Community Council  
Report No. 2 of The North York Community Council  
Report No. 2 of The Scarborough Community Council  
Report No. 2 of The Toronto East York Community Council  
Report No. 2 of The Nominating Committee

and Notices of Motions as adopted by the Council of the City of Toronto at its Special Meetings held on February 24, 25, 26, 27 and 28, 2003, and March 3, 2003. The list of Clauses considered by Council differed at each of these two meetings. To determine at which meeting(s) Council considered a particular matter, please refer to the final Clauses.

Unless otherwise noted in this document, the Clauses contained in the aforementioned Reports were approved in the form presented to Council.

### **REPORT NO. 2 OF THE POLICY AND FINANCE COMMITTEE**

**Clause No. 1 - "City of Toronto 2003-2012 Recommended Capital Budget and Program".**

City Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, subject to the following amendments:

#### **COMMUNITY AND NEIGHBOURHOOD SERVICES**

##### **Shelter, Housing & Support:**

- (1) to provide that at least 200 of the 296 beds in the 2003 Capital budget be implemented as quickly as possible;

- (2) by deleting from Program Recommendation No. (14) of the Policy and Finance Committee, all of the words after the word “Broadview”, so that such recommendation shall now read as follows:

“(14) the ‘Multi Year Shelter Strategy’ report (Council meeting on July 30, 31, August 1, and 2, 2002, Clause No. 17 of Report No. 7 of The Community Services Committee) from the Commissioner of Community and Neighbourhood Services be received and the funding for the following projects be approved:

- (a) 28 Bathurst Street;
- (b) Eva’s Shelter; and
- (c) 717 Broadview;”;

- (3) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to include, as part of the review of the Council and Committee structure which is being reported to City Council in April 2003, a re-structuring of the Homeless and Socially-Isolated Persons Committee to include greater Council representation.”

## **WORKS AND EMERGENCY SERVICES**

### **Transportation**

- (4) to provide that \$56,700.00 be taken from the laneway reconstruction project in Ward 20 (Simcoe Street, from Nelson Street to Richmond Street West) and allocated to provide bicycle lockers near subway stations, in order to generate more cycling and transit users.

## **ECONOMIC DEVELOPMENT, CULTURE AND TOURISM**

### **Culture**

- (5) by deleting from Program Recommendation No. (69) of the Policy and Finance Committee, the words “over the last 100 years”, and adding thereto the words “and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting”, so that such recommendation shall now read as follows:

“(69) City Council advise the Waterfront Corporation of the strong interest of Council in developing a significant cultural site further to a feasibility study being undertaken by the Culture Division and that the Corporation be requested to identify sources of funding for the site; the said cultural site to include the history of the City on land and water and the cultural history of the citizens who have come to Toronto and have contributed to its growth, and the feasibility study include consideration of establishing,

as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting;”; and

- (6) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (a) approach Heritage Canada, on behalf of the City of Toronto, for assistance with the exterior structural restoration of the national heritage property known as Casa Loma; and
- (b) submit a report to the Economic Development and Parks Committee providing a 10-year projection of the planned restoration of Casa Loma, including potential funding partners.”

### **Parks & Recreation**

- (7) by deleting from Program Recommendation No. (92) of the Policy and Finance Committee, the words “Community Council”, so that such recommendation shall now read as follows:

“(92) a project to upgrade sports fields and other recreational amenities in North York Wards be included in the 2003 capital budget funded with \$0.500 million of former City of North York development charge funding for parks and recreation purposes;”;

- (8) to provide that Program Recommendation No. (93) of the Policy and Finance Committee be amended accordingly;
- (9) to provide that the Economic Development, Culture and Tourism Department be requested to start planning on an off-road trail that creates a north-south link between Wilket Creek and the Don Trail system to the south and the East Don Trail and Betty Sutherland Trail to the north; and that funds in the amount of \$20,000.00 be found within the existing budget; and

- (10) by adding thereto the following:

“It is further recommended that the Colonel Samuel Smith skateboard park be considered in the 2004 Capital Budget process.”

### **CORPORATE SERVICES**

#### **Facilities and Real Estate**

- (11) to provide that no further action be taken on the sale of Metro Hall; and

- (12) by deleting the following Program Recommendation No. (126) of the Policy and Finance Committee, given that Council decided to take no further action on the sale of Metro Hall:

“(126) the Commissioner of Corporate Services:

- (i) report to the Administration Committee’s May 2003 meeting, if possible, on current options to sell Metro Hall, to include, but not be limited to, a scheduled relocation of City staff to provide the greatest value for Metro Hall; and
- (ii) meet with representatives of Oxford Properties, the owner of the two neighbouring buildings to ascertain their interest in Metro Hall.”; and

- (13) by adding thereto the following:

“It is further recommended that:

- (a) the City of Toronto not enter into an agreement with the Province of Ontario to exchange Metro Hall or the Port lands to pay the outstanding balance of the \$200 million loan;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on how much has been spent of the proposed \$45.6 million MAP project funds (original project cost) and, further, that a business case be presented at the beginning of the 2004 budget process to justify any further expenditures; and
- (c) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
  - (i) the total value of the City’s surplus properties;
  - (ii) the number of properties sold, with the dollar value; and
  - (iii) the current plan to sell such properties at an accelerated rate.”

### **Information and Technology**

- (14) the Executive Director of Information and Technology be requested to:

- (a) submit a report to the Administration Committee, through the IT Sub-Committee, on a replacement strategy for computers to address the 2005 issue, such report to include the required budget; and

- (b) submit a report to the IT Sub-Committee, by the end of July 2003, on the current state of real-time technology in today's market place and its applicability for use within the City of Toronto."

## **AGENCIES, BOARDS AND COMMISSIONS**

### **Toronto Public Library**

- (15) by deleting Program Recommendation No. (184) and inserting in lieu thereof the following:

“(184) the Chair, Toronto Public Library Board Foundation, be requested to continue fund raising efforts;”.

### **Toronto & Region Conservation Authority**

- (16) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA) be requested to review the possibility of re-instating, in the 2004 Capital Budget, the \$500,000.00 for the acquisition of land by the Authority, and submit a report thereon to the Policy and Finance Committee, and, further, if an appropriate acquisition option comes forward in the interim, the TRCA be encouraged to bring it forward to City Council.”

### **Toronto Police Service**

- (17) by adding thereto the following:

“It is further recommended that the Chairman, Toronto Police Services Board, ensure that any property made surplus as a result of relocation to a new facility or deemed surplus to the needs of the Toronto Police Service, be returned immediately to the City of Toronto, as per the City's surplus land policy.”

### **General**

- (18) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council;

- (b) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan and the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan;
- (c) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election;
- (d) Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council as a blueprint for future budgeting and discussions with funding partners, and to identify the following:
  - (i) sustainable and targeted funding sources from senior levels of government;
  - (ii) property tax impacts and assessment growth;
  - (iii) transparent and predictable levels of service;
  - (iv) projected efficiencies and economies and allocation of savings;
  - (v) the priority programs/services within the mandate of the City;
  - (vi) the impacts of Bill 140 relative to its long-term impact on the City's ability to access fully its property tax base; and
  - (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding;
- (e) with respect to the Special Committee outlined in Part (d) above:
  - (i) at least one Member of the Charter City Reference Group be appointed to the Special Committee;
  - (ii) the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003;
  - (iii) the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee; and
  - (iv) such Special Committee report to Council through the Policy and Finance Committee;

(f) Council adopt the following motions:

- (i) **‘WHEREAS** the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and

**WHEREAS** the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and

**WHEREAS** the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and

**WHEREAS** the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and

**WHEREAS** the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and

**WHEREAS** the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and

**WHEREAS** the provincial government provided no capital subsidy for the TTC in the year 2001;

**NOW THEREFORE BE IT RESOLVED THAT** the provincial government be requested to:

(1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and

(2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’;

- (ii) **‘WHEREAS** the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and

**WHEREAS** the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

**WHEREAS** the recent federal budget did not contain a new deal for cities; and

**WHEREAS** the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

**WHEREAS** the residents of Toronto deserve better; and

**WHEREAS** the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

**WHEREAS** the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

**WHEREAS** whether “New Deal” or “Old Deal”, both the federal and provincial governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

**WHEREAS** both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial participation in such a plan; and
- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.’; and

- (iii) ‘**WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

**WHEREAS** the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

**NOW THEREFORE BE IT RESOVLED THAT** City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.’;



- (g) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (h) the Chief Administrative Officer be requested to:
  - (i) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;
  - (ii) submit a report to the Policy and Finance Committee, in the event that the Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils);
  - (iii) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and
  - (iv) establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City's new, evolving objectives as set out in the City's new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review;
- (i) the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets, with all suggestions to be forwarded to the Budget Advisory Committee for consideration;
- (j) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services;
- (k) the Chief Financial Officer and Treasurer be requested to:
  - (i) include the following in each quarterly variance report:
    - (1) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
    - (2) reserves and reserve funds; and

- (3) utility costs;
  - (ii) submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed; and
  - (iii) submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
- (1) the following motion be referred to the Council-Committee Structure Reference Group, with a request that the structure and name of the Budget Advisory Committee be reviewed:

Moved by Councillor Balkissoon:

‘It is recommended that Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:

- (1) Years 1, 2 and 3 being given final approval on the basis that all needs, feasibility, engineering and costing analyses are completed;
  - (2) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
  - (3) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
  - (4) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing.’;
- (m) the following motions be referred to the Policy and Finance Committee for consideration:
- (i) Moved by Councillor Altobello:

‘It is recommended that Council:

- (1) request the Mayor to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council's budget concerns;
- (2) request the Chief Financial Officer and Treasurer to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and
- (3) adopt the following motion:

“**WHEREAS** the Municipal Act provides for a municipality to designate an area in which residents and property owners receive an additional benefit on a special service to that designated area; and

**WHEREAS** these special services eligibility are prescribed by legislation and require approval of the Province;

**NOW THEREFORE BE IT RESOLVED THAT** the Chief Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.’ ”;

- (ii) Moved by Councillor Balkissoon:

‘It is recommended that the Budget Advisory Committee be requested to:

- (1) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (m) above); and
- (2) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.’;

- (iii) Moved by Councillor Bussin:

‘It is recommended that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.’;

- (iv) Moved by Councillor Holyday:

‘It is recommended that a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.’;

(v) Moved by Councillor Johnston:

‘It is recommended that teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.’;

(vi) Moved by Councillor Jones:

‘It is recommended that City Council request the Province of Ontario to:

- (1) establish a separate property tax class for neighbourhood retail; and
- (2) allow for a two-year period in which the City has the authority to increase the tax rate in the capped property classes, so as to stabilize its operating needs.’;

(vii) Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** a provincial election appears to be imminent:

**NOW THEREFORE BE IT RESOLVED THAT** a delegation of Members of Council be requested to approach each of the political parties at Queen’s Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.” ’; and

(viii) Moved by Councillor Milczyn:

‘It is recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels.’; and

(n) the following motion be referred to the Charter City Reference Group:

Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

**WHEREAS** the City of Toronto needs to develop revenues other than property taxes; and

**WHEREAS** other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

**NOW THEREFORE BE IT RESOLVED THAT** the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

**AND BE IT FURTHER RESOLVED THAT** the Mayor's Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee." ' ' .

**Clause No. 2 - "City of Toronto 2003 Recommended Operating Budget".**

City Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, subject to the following amendments:

**COMMUNITY AND NEIGHBOURHOOD SERVICES**

**Children's Services**

(1) by adding thereto the following:

"It is further recommended that:

- (a) City Council request the Federal Minister of Human Resources and the Provincial Ministers of Children and Family Services and Municipal Affairs and Housing to meet, on an urgent basis, with the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee, to request a renegotiation of the Federal/Provincial child care funding agreement, and to negotiate the current child care funding agreement; and
- (b) the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee be requested to brief the Federal and Provincial opposition critics, as soon as possible, on these issues."

**Shelter, Housing & Support**

- (2) to provide that the Tenant Defence Fund be increased by \$25,000.00, as recommended by the Tenant Defence Sub-Committee, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

## **WORKS AND EMERGENCY SERVICES**

### **Solid Waste Management Services**

- (3) by adding thereto the following:

“It is further recommended that:

- (i) the Chief Administrative Officer and the Commissioner of Works and Emergency Services be requested to review the time-line to accelerate organic waste recycling City-wide, in an effort to reduce the volume of organic waste going to land fill sites; and
- (ii) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, through the Budget Advisory Committee, on the following items:
  - (a) Capital from current guidelines;
  - (b) levels on debt charges; and
  - (c) debenturing policies.”

### **Transportation Services**

- (4) to provide that \$75,000.00 be added for mechanical leaf pick-up, with an off-setting reduction in the Winter Control Budget, and that the previous criteria for leaf pick-up be re-established and the service level be the same as it was in 2001 and prior years; and
- (5) by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to:

- (a) survey Members of Council of those Wards currently receiving the enhanced snow clearing program to determine whether or not this service is requested for the 2003-2004 snow clearing season, for the purpose of declining the service if so indicated;
- (b) review the sidewalk snow clearing program, in time for the 2004 budget cycle, to determine:
  - (i) if it is effective; and
  - (ii) if a personal responsibility system would be more effective, with appropriate protections for seniors and the disabled;

- (c) work within existing budgets to ensure an effective public education program for the 2003/2004 winter season so that residents clear snow, where required by law, from their abutting public sidewalk, and report thereon to the Works Committee no later than September 2003; and
- (d) submit a report to the Works Committee on the cost to extend the sidewalk snow clearing program to all streets in the City of Toronto, in time to include funds for this extended service to commence in the fall of 2004, such report to include an outline of a critical path, including equipment design needs, to meet the objective of the extended service.”

## **ECONOMIC DEVELOPMENT, CULTURE AND TOURISM**

### **Parks and Recreation**

- (6) to provide that:
  - (a) the following initiatives contained in the Children and Youth Action Plan be adopted:
    - (i) \$75,000.00 be added for Ice Permits for Youth;
    - (ii) \$45,000.00 be added for Pre-teens Recreation (8 pilot programs);
    - (iii) \$15,000.00 be added for the Children’s Garden and Exploring Toronto Program;
    - (iv) \$25,000.00 be added for the Prenatal Physical Activity and Teen Parent and Baby Recreation Programs; and
    - (v) \$183,000.00 be added for the Children’s Before and After School Recreation Programs;

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and

- (b) the following motion be adopted:

“**WHEREAS** a reduction of \$630,000.00 is included in the recommended budget as a 5 percent reduction in drop-in programming in Parks and Recreation; and

**WHEREAS** the sum of \$187,000.00 is related to reductions in the duration of drop-in hours, and \$443,000.00 is related to the staff to participant ratio of these drop-ins; and

**WHEREAS** these drop-in programs are essential, to enable citizens to access the benefits of participation in Parks and Recreation opportunities;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (1) \$187,000.00 be reinstated to the Parks and Recreation Budget to ensure that impact to the public is minimized, to be funded from the Hydro Stabilization Reserve fund related to hydro savings from City operations; and
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to:
  - (a) implement the reduction of drop-in programs in a way that maximizes the participation opportunities for the general public and adjusts the staffing ratios only in situations where participant safety and access is not compromised; and
  - (b) analyze attendance numbers in drop-in programs and make adjustments, in order to optimize program utilization.”; and
- (7) by adding thereto the following:

“It is further recommended that:

- (a) Culture staff be added to the Children’s Report Card staff team, in order that art programs for children can be pursued;
- (b) the Commissioner of Economic Development, Culture and Tourism be requested to:
  - (i) submit a report to the Economic Development and Parks Committee on the feasibility of increasing the number of weeks that the artificial ice rinks can be open;
  - (ii) submit a report to Council, through the Economic Development and Parks Committee, on the strengths and weaknesses of the City recreation programs that target pre-teens and girls; and
  - (iii) submit a report to the 2004 budget process on the impact of expanding the priority centres, eliminating the seniors’ recreation user fees and reducing the per hour user fee for all participants by \$1.00; and
- (c) the following motions be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee:

Moved by Councillor Augimeri:

‘That the Clause be amended to provide that:



- (1) golf fees be increased by an additional \$1.00 per round, for additional revenues of \$200,000.00, such monies to be utilized to fund 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities;
- (2) Recreational Camp Programs, such as soccer, track and field, swimming and outdoor recreation, involving 11,158 children, be added, at a cost of \$364,623.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund; and
- (3) 58 Children's Recreation Programs across the City, providing 9,875 recreation program opportunities, be added, at a cost of \$278,247.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund.'

Moved by Councillor Tziretas:

'That Part (1) of the motion by Councillor Augimeri be amended to provide that funding for 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.' "

## **URBAN DEVELOPMENT SERVICES**

### **Urban Development Services**

- (8) to provide that funds to hire five people for the Cycling Safety Ambassadors Program be approved in the amount of \$42,000.00.

## **CORPORATE SERVICES**

### **Court Services**

- (9) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Policy and Finance Committee, through the Administration Committee:

- (a) on the financial impact of the recent Ontario Provincial Police enhanced traffic enforcement initiative; and
- (b) in the fall of each year, providing details on the income and expenses of:
- (i) parking enforcement; and
  - (ii) Toronto Police Service traffic enforcement.”

### **Facilities and Real Estate**

- (10) by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to Council, through the Administration Committee, by June 2003, on the possibility of utilizing the Metro Hall underground parking lot on weekends and after 6:00 p.m. on weekdays, in order to increase revenue for the City of Toronto.”

### **Council**

- (11) to provide that:

“**WHEREAS** the total 2002 Council Budget was underspent by \$1.3 million; and

**WHEREAS** it is expected that Councillors’ expenses may be lower due to the 2003 election;

**NOW THEREFORE BE IT RESOLVED THAT** the total 2003 Council Budget be approved in the amount recommended by Policy and Finance Committee at \$17,615.7 million; the aggregate Councillors’ Global Office Budget being reduced by \$136,400.00, with individual Councillor’s Global Office Budgets being flat-lined at the

2002 level; and each Councillor still being allocated a Global Office Budget of \$53,100.00;

**AND BE IT FURTHER RESOLVED THAT** the Chief Financial Officer and Treasurer monitor Councillors' actual expenditures during 2003 and report, as part of the quarterly Operating Budget Variance Report, such status and any adjustments or actions that may be necessary to ensure that the total 2003 Councillors' Global Budget not be overspent.”; and

(12) by adding thereto the following:

“It is further recommended that:

- (a) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the following:
  - (i) the costs of renting space for community meetings, particularly as it relates to the rental charges for school space;
  - (ii) a review of the services provided by the City of Toronto to the School Boards, with a view to negotiating an offset arrangement for the use of school space for community meetings; and
  - (iii) the feasibility of establishing the rental of school space, particularly in Wards where City community space is not available, as a charge against Councillor's General Expenses;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
  - (i) options for funding rental costs incurred for constituency offices located outside City Hall, such report to include consideration of distances between such constituency offices and City Hall; and
  - (ii) constituency offices that currently exist receiving the same level of IT service as those constituency offices that are located in the Civic Centres; and
- (c) the following motion be referred to the Commissioner of Corporate Services for report thereon to the Administration Committee:

Moved by Councillor Moscoe:

‘It is further recommended that funds collected by the City of Toronto from Councillors for the rental of office space at the Civic Centres be segregated into a Council space reserve fund and the Policy and Finance Committee be requested to develop Terms of Reference for this fund.’ ”

## AGENCIES, BOARDS AND COMMISSIONS

### Toronto Public Health

- (13) to provide that:
- (a) \$80,000.00 be added to the Public Health budget to fund the stray cat pick-up service, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee;
  - (b) \$100,000.00 be added to the Seniors' Dental Program, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and
  - (c) the following initiative contained in the Children and Youth Action Plan be adopted and funding therefor be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee:
    - “- \$22,000.00 being allocated for two (2) nutrition programs in schools.”;
- (14) by adding to Program Recommendation No. (114) of the Policy and Finance Committee, the words “such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region”, so that such recommendation shall now read as follows:
- “(114) the Medical Officer of Health report to the Board of Health, and Council, in June 2003, providing criteria which ensures the Mobile Dental Service Program targets seniors in long-term care facilities who are not able to afford such services, and to allow staff time to assess the program for consideration of funding in 2004, such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region;”;
- (15) in accordance with the report dated February 24, 2003, from the Chief Administrative Officer, subject to amending Recommendation No. (1) by deleting, after the words “Virus program”, the words “with funding”, and inserting, after the word “net”, the words “within the Public Health Operating Budget, with funds to be transferred”, so that the recommendations embodied in such report, as amended, shall now read as follows:
- “It is recommended that:
    - (1) Council approve the 2003 West Nile Virus program of \$1,376,000.00 gross/\$688,000.00 net within the Public Health Operating

Budget, with funds to be transferred from the Corporate Non-Program budget;

- (2) the Chief Administrative Officer, the Mayor and the Medical Officer of Health continue to make strong representations to the provincial government, in collaboration with other municipalities, the Association of Municipalities of Ontario (AMO) and the Association of Local Public Health Agencies (ALPHA) that the West Nile Virus Program be 100 percent provincially funded;
- (3) the Medical Officer of Health continue to work in collaboration with other GTA health units, the Ministry of Environment, the Ministry of Health and Long-Term Care and Works and Emergency Services in monitoring and evaluating the West Nile Virus Program in 2003 and beyond;
- (4) the City of Toronto establish a West Nile Virus Advisory Committee comprised of staff from Toronto Public Health, Works and Emergency Services, Parks and Recreation, the Toronto Environmental Alliance and the Toronto and Region Conservation Authority, with a particular focus on the environmental issues associated with the West Nile Virus Program;
- (5) Works and Emergency Services, in partnership with Toronto Public Health, explore a collaboration with other interested municipalities in Ontario affected by the spread of the West Nile Virus, to undertake a series of pilot tests to assess the effectiveness of various non-chemical alternatives for the control of mosquitoes transmitting the West Nile Virus;
- (6) Works and Emergency Services, in collaboration with the Toronto and Region Conservation Authority, undertake an environmental impact assessment at a representative subwatershed area, wholly contained within the City of Toronto, associated with the application of methoprene in roadside catch basins to consist of:
  - (a) water quality analysis of stormwater runoff from sewer outfalls and within the watercourse post larviciding to assess the concentrations of methoprene discharged to the aquatic environment;
  - (b) toxicity testing, pre- and post-larviciding, of stormwater runoff to assess whether concentrations of methoprene in this type of discharge are toxic to representative target organisms; and
  - (c) an instream aquatic community assessment pre- and post-larviciding; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and



(16) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Ontario Ministry of the Environment, in collaboration with the Ontario Ministry of Natural Resources, Environment Canada, the Federal Department of Fisheries and Oceans and the Toronto and Region Conservation Authority to undertake a comprehensive system-wide environmental impact study for the six watersheds which extend across the City of Toronto;
- (b) the Medical Officer of Health be requested to:
  - (i) work with staff of Works and Emergency Services, Economic Development, Culture and Tourism (Parks and Recreation) and the Toronto and Region Conservation Authority in developing educational messages on the West Nile Virus to be publicized in the current publications and programs of those departments and agency; and
  - (ii) submit a report to Council, through the Board of Health, outlining the stray cat pick-up program and confirming this is not the role of the Toronto Humane Society; and
- (c) the following motion be referred to the Medical Officer of Health for report thereon to the appropriate Committee:

Moved by Councillor Milczyn:

‘That the Clause be amended by deleting Program Recommendation No. (116) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(116) that the Toronto Public Health staff positions related to monitoring the ‘Development Review Process’ that will be now conducted by the Works and Emergency Services Department be eliminated and the savings be directed towards a reduction in the levy;”.’ ”

### **Toronto Public Library**

(17) to provide that:

- (a) an amount of \$50,000.00 be allocated for reinstatement of library hours on Friday nights;
- (b) an amount of \$30,000.00 be allocated to the Leading to Reading Program, for an estimated 400 children at two new locations in high needs areas of the City during the summer of 2003. The two locations would be at Downsview, Long Branch, Albert Campbell or Annette; and



- (c) an amount of \$20,000.00 be allocated to the Leading to Reading Expansion - School Year Program to provide additional staff support to co-ordinate volunteers at 30 locations. This expansion to serve 200 additional children, including two new locations in 2003 (Downsview, Riverdale, Kennedy-Eglinton and Morningside) and three locations introduced in 2002 (Evelyn Gregory, Humberwood and Richview),

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

### **Toronto Transit Commission**

- (18) by adding the following words to Program Recommendation No. (135) of the Policy and Finance Committee:

“such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”,

so that such recommendation shall now read as follows:

“(135) the TTC report back to the Budget Advisory Committee with a number of options in a business plan outlining the potential benefits derived from, and means through which, for increasing revenue and ridership required to generate the necessary funding of operating the TTC assuming (i) no Provincial and/or Federal operating subsidy and (ii) with Provincial and/or Federal operating subsidies, such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”; and

- (19) by adding thereto the following:

“It is further recommended that:

- (a) City Council adopt the following motions:

- (i) **‘WHEREAS** the Province of Ontario, prior to 1998, used to pay for 75 percent of the Capital expenditures of the Toronto Transit Commission (TTC) and for 50 percent of the operating deficit for both the conventional transit system and the Wheel-Trans system; and

**WHEREAS** the Province of Ontario is now paying for up to one-third of capital expenditures and nothing towards the operating expenditures of the TTC;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request the Province of Ontario to restore its pre-1998 traditional transit funding levels'; and

- (ii) 'WHEREAS the United States Government has a Transportation Equity Act for the 21<sup>st</sup> Century, under which the TTC would receive about \$300 million per year towards capital expenditures, if such an Act were to become a federal Canadian Act;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request the Federal Government to establish a similar National Transportation Act based on the American Transportation Equity Act, as the basis for ongoing Federal funding for transit and transportation in large urban centres in Canada and, more particularly, in the City of Toronto';

- (b) the Toronto Transit Commission, in their long-term planning, be requested to give consideration to the public transportation needs in the northwest quadrant of the City of Toronto, as well as the area of the City of Toronto bounded by Victoria Park Avenue on the west to the eastern boundary of the City and Steeles Avenue on the north to Highway 401;
- (c) the Toronto Transit Commission be requested to:
  - (i) take steps to correct the bunching and gapping of the Jane Street buses;
  - (ii) consider the implementation of the following express bus services:
    - (1) Humber Loop to Union Station during peak hours; and
    - (2) Islington or Kipling subway stations to Sherway Gardens; and
  - (iii) consider expanding transit service on Emmett Avenue;
- (d) City Council request the Toronto Transit Commission to submit a report to Council, through the Policy and Finance Committee, on the implementation of a pilot project during the summer months of 2003 (June to September) which would provide public transit service to the Toronto Zoo, and the possibility of naming such line the 'Tiger Express';
- (e) the Chief General Manager of the Toronto Transit Commission be requested to investigate, during consideration of the annual service plan, the operation of an entertainment district express bus service on Thursday, Friday and Saturday nights, from 9:00 p.m. to 4:00 a.m., feeding into the existing all night services; and

- (f) the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the City Solicitor and the Chief General Manager of the Toronto Transit Commission be requested to submit a joint report to Council, through the Policy and Finance Committee for its meeting scheduled to be held on April 3, 2003, designed to declare the leased TTC commuter parking lots and the Toronto Coach Terminal to be municipal capital facilities for the purpose of eliminating the need to pay property taxes on these facilities, such report to address the disbursement of the resultant savings, including appropriate savings to be included in the 2004 Operating Budget of the Toronto Transit Commission.”

### **Toronto Police Service and TPS Board**

(20) to provide that:

- (a) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the request for financial assistance for Strategic Intelligence capabilities be referred to the Office of the Mayor and the Chief of Police, with a request that funding opportunities be discussed with the Federal and Provincial Governments, recognizing their respective responsibilities; and
- (b) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the Race Relations Outreach Program be referred to the Toronto Police Services Board, and the Chair of the Toronto Police Services Board be requested to submit a further report to the Policy and Finance Committee on program requirements, pending the outcome of the Chief’s Town Hall meetings and the Summit chaired by the Honourable Lincoln Alexander; and

(21) by adding thereto the following:

“It is further recommended that:

- (a) the Chair of the Toronto Police Services Board and the Commissioner of Corporate Services be requested to submit a joint report to the Policy and Finance Committee, by June 2003, on the resource and revenue implications associated with the closure of night courts versus leaving night courts open, assuming the current service level;
- (b) the Chief of Police be requested to review the extent to which the recommendations in the City Auditor’s 2001 report on police overtime have been implemented and report thereon to the Audit Committee, through the Toronto Police Services Board; and
- (c) the Chair of the Toronto Police Services Board be requested to give consideration to the following recommendations:
  - ‘(i) that, by the end of 2004, the Auxiliary Police Force be increased to 500 members; and

- (ii) that, when hiring new Auxiliary police officers and new officers for the Toronto Police Service, consideration be given to the ethnic background of candidates, with a view to achieving a better cultural/racial balance within the force.’ ”

### **Parking Tag Operation**

(22) by adding thereto the following:

“It is further recommended that:

- (a) the Toronto Police Services Board be requested to submit a report to the April 3, 2003 meeting of the Policy and Finance Committee on the number of tickets that have been issued, by Ward, and whether there is a quota assigned to Parking Enforcement Officers, such report to contain information on the administration of parking enforcement and the activity levels of parking enforcement within the entire City of Toronto; and
- (b) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the financial benefits to the City of Toronto of increased enforcement for moving violations and whether increased enforcement by the Toronto Police Service could become self-financing.”

### **GRANTS AND NON-PROGRAM**

#### **Consolidated Grants Program**

(23) to provide that:

- (a) \$135,000.00 be approved for the expansion of the Aids Prevention Education Program;
- (b) \$200,000.00 be added to the Consolidated Grants Program for the provision of grants to the Toronto Arts Council for the expansion of their program into under-serviced areas, and the Chair, Toronto Arts Council, be requested to submit a report thereon to the Economic Development and Parks Committee in one year’s time; and
- (c) the Museum Grants portion of the Consolidated Grants Budget be increased by \$15,000.00 in 2003, and that this amount be allocated to the Friends of Fort York for the Historic Fort York Guards; and further, that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Policy and Finance Committee, through the Economic Development and Parks Committee, prior to the 2004 budget process, on a strategy for the allocation of the museum grants;

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and

- (24) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit the ‘Great Arts = Great City’ Report, a ten-year investment plan of the Toronto Arts Council, to the 2004 budget process for consideration of a long-term funding plan.”

### **Capital and Corporate Financing/Non Program**

- (25) to provide that the Woodbine Slots revenue in the Non Program budget be increased by \$30,000.00 to offset the increase approved by City Council in the 2003 Operating Budget in minor excess of \$30,000.00, in order to maintain a 3 percent tax increase; and

- (26) by adding thereto the following:

“It is further recommended that, if it is determined that the City’s Agencies, Boards and Commissions are eligible for the hydro rebate, the terms of reference of the Hydro Stabilization Reserve be amended to allow the Toronto Transit Commission to access the reserve, subject to the necessary funds being available.”

### **General**

- (27) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council;
- (b) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan and the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan;
- (c) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election;
- (d) Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council

as a blueprint for future budgeting and discussions with funding partners, and to identify the following:

- (i) sustainable and targeted funding sources from senior levels of government;
  - (ii) property tax impacts and assessment growth;
  - (iii) transparent and predictable levels of service;
  - (iv) projected efficiencies and economies and allocation of savings;
  - (v) the priority programs/services within the mandate of the City;
  - (vi) the impacts of Bill 140 relative to its long-term impact on the City's ability to access fully its property tax base; and
  - (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding;
- (e) with respect to the Special Committee outlined in Part (d) above:
- (i) at least one Member of the Charter City Reference Group be appointed to the Special Committee;
  - (ii) the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003;
  - (iii) the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee; and
  - (iv) such Special Committee report to Council through the Policy and Finance Committee;
- (f) Council adopt the following motions:
- (i) **'WHEREAS** the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and  
  
**WHEREAS** the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and

**WHEREAS** the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and

**WHEREAS** the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and

**WHEREAS** the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and

**WHEREAS** the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and

**WHEREAS** the provincial government provided no capital subsidy for the TTC in the year 2001;

**NOW THEREFORE BE IT RESOLVED THAT** the provincial government be requested to:

- (1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and
- (2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’;

- (ii) ‘**WHEREAS** the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and

**WHEREAS** the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

**WHEREAS** the recent federal budget did not contain a new deal for cities; and

**WHEREAS** the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

**WHEREAS** the residents of Toronto deserve better; and

**WHEREAS** the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

**WHEREAS** the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

**WHEREAS** whether “New Deal” or “Old Deal”, both the federal and provincial governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

**WHEREAS** both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial participation in such a plan; and
- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.’; and

- (iii) ‘**WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

**WHEREAS** the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

**NOW THEREFORE BE IT RESOVLED THAT** City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.’;

- (g) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (h) the Chief Administrative Officer be requested to:
  - (i) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;



- (ii) submit a report to the Policy and Finance Committee, in the event that the Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils);
  - (iii) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and
  - (iv) establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City's new, evolving objectives as set out in the City's new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review;
- (i) the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets, with all suggestions to be forwarded to the Budget Advisory Committee for consideration;
  - (j) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services;
  - (k) the Chief Financial Officer and Treasurer be requested to:
    - (i) include the following in each quarterly variance report:
      - (1) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
      - (2) reserves and reserve funds; and
      - (3) utility costs;
    - (ii) submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed; and
    - (iii) submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
  - (l) the following motion be referred to the Council-Committee Structure Reference Group, with a request that the structure and name of the Budget Advisory Committee be reviewed:

Moved by Councillor Balkissoon:

'It is recommended that Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:

- (1) Years 1, 2 and 3 being given final approval on the basis that all needs, feasibility, engineering and costing analyses are completed;
  - (2) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
  - (3) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
  - (4) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing.';
- (m) the following motions be referred to the Policy and Finance Committee for consideration:

(i) Moved by Councillor Altobello:

'It is recommended that Council:

- (1) request the Mayor to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council's budget concerns;
- (2) request the Chief Financial Officer and Treasurer to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and
- (3) adopt the following motion:  
"WHEREAS the Municipal Act provides for a municipality to designate an area in which residents and property owners receive an additional benefit on a special service to that designated area; and

**WHEREAS** these special services eligibility are prescribed by legislation and require approval of the Province;

**NOW THEREFORE BE IT RESOLVED THAT** the Chief Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.’ ”;

(ii) Moved by Councillor Balkissoon:

‘It is recommended that the Budget Advisory Committee be requested to:

- (1) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (m) above); and
- (2) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.’;

(iii) Moved by Councillor Bussin:

‘It is recommended that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.’;

(iv) Moved by Councillor Holyday:

‘It is recommended that a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.’;

(v) Moved by Councillor Johnston:

‘It is recommended that teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.’;

(vi) Moved by Councillor Jones:

‘It is recommended that City Council request the Province of Ontario to:

- (1) establish a separate property tax class for neighbourhood retail; and

(2) allow for a two-year period in which the City has the authority to increase the tax rate in the capped property classes, so as to stabilize its operating needs.’;

(vii) Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** a provincial election appears to be imminent:

**NOW THEREFORE BE IT RESOLVED THAT** a delegation of Members of Council be requested to approach each of the political parties at Queen’s Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.” ’; and

(viii) Moved by Councillor Milczyn:

‘It is recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels.’; and

(n) the following motion be referred to the Charter City Reference Group:

Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

**WHEREAS** the City of Toronto needs to develop revenues other than property taxes; and

**WHEREAS** other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

**NOW THEREFORE BE IT RESOLVED THAT** the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

**AND BE IT FURTHER RESOLVED THAT** the Mayor’s Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee.” ’ ”.

**Clause No. 3** - **“2003 Tax Levy By-laws”**.

The Clause was amended by adding thereto the following:

“It is further recommended that Council adopt the report dated February 28, 2003, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

‘It is recommended that:

- (1) the 2003 tax ratios for each of the property classes, as set out below, be adopted:

Property Class	2003 Tax Ratio
Residential/Farm	1.000000
Multi-Residential	3.986583
New Multi-Residential	1.000000
Commercial	3.621713
Industrial	4.243478
Farmlands	0.250000
Pipelines	1.707993
Managed Forests	0.250000

- (2) the tax rates set out in Column II, which rates will raise a general local municipal tax levy for 2003 of \$2,822,463,027.00, and, subject to the filing of the requisite regulation, the tax rates set out in Column III, which rates will raise a special local municipal tax levy for 2003 in an amount sufficient to fund the municipal budgetary increase for 2003 of \$32,297,109.00, in accordance with legislative requirements, be adopted:

Column I Property Class/ Subclass	Column II 2003 Tax Rate for General Local Municipal Levy	Column III 2003 Tax Rate for Special Local Municipal Levy (to fund budgetary levy increase)
Residential/Farm	0.6374338%	0.0191214%
Multi-Residential	2.5411828%	-
New Multi-Residential	0.6374338%	0.0191214%
Commercial	2.3086024%	-
Industrial	2.7049363%	-
Farmlands	0.1593584%	0.0047804%
Pipelines	1.0887324%	0.0326592%

Managed Forests	0.1593584%	0.0047804%
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- (3) an increase in the tax deficiency account in the amount of \$874,990.00 (from \$525,000.00 to \$1,399,990.00) to fund the estimated increase in 2003 in property tax rebates to registered charities in the commercial and industrial property classes be authorized, and subject to the filing of the requisite regulation, the additional tax rate of 0.0028926% be levied on the commercial class to raise a special local municipal tax levy of \$1,333,489.00 to fund the total estimated rebates to registered charities for properties in the commercial class in 2003, and that a further additional tax rate of 0.0013519% be levied on the industrial class to raise a special local municipal tax levy of \$66,501.00 to fund the total estimated rebates to registered charities for properties in the industrial class in 2003;
- (4) the regular instalment dates for all taxes continue to be the first business day of July, August and September, and the alternative instalment dates for all taxes applicable to taxpayers who are enrolled in the pre-authorized property tax payment program continue to be the 15<sup>th</sup>, or first business day thereafter, for the months of July to December, inclusive;
- (5) the collection of taxes for 2003 other than those levied under By-law No. 56-2003 (the interim levy by-law) be authorized, a penalty charge for non-payment of taxes of 1.25 percent be added on the first day of default, and interest charges for non-payment of taxes be imposed at a rate of 1.25 percent per month of the amount of taxes due and unpaid, accruing from the first day of default;
- (6) the minimum total annual taxes payable which is chargeable in the 2003 taxation year be set at \$15.00, and where the total annual taxes which is chargeable in the 2003 taxation year is less than \$15.00, no taxes be payable;
- (7) a by-law in the form, or substantially in the form of the draft by-law attached hereto as Appendix 'A', be enacted to give effect to these recommendations; and
- (8) authority be granted for the introduction of the necessary bill in Council.' ”

**DEFERRED CLAUSE FROM REPORT NO. 1 OF THE ADMINISTRATION COMMITTEE**

**Clause No. 13a - “70 Birmingham Street - Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility (Ward 6 - Etobicoke-Lakeshore)”.**

The Clause was amended in accordance with the following Motion:

**Moved by: Councillor Jones**

**Seconded by: Councillor Lindsay Luby**

“**WHEREAS** City Council at its meeting held on February 4, 5 and 6, 2003, deferred to the next regular meeting of Council to be held on April 14, 15 and 16, 2003, Clause No. 13 of Report No. 1 of The Administration Committee, headed ‘70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility’, as well as the related supplementary in-camera report dated January 27, 2003, from the Commissioner of Corporate Services, which reports recommend acceptance of an Offer to Sell from Continental Can Canada Inc.; and

**WHEREAS** the Vendor has now agreed to extend the irrevocable date of its Offer to Sell to March 7, 2003, but has indicated that it will not extend the irrevocable period in its Offer to a date subsequent to the April 14, 15 and 16, 2003 meeting of Council; and

**WHEREAS** the Commissioner of Corporate Services accordingly recommends that this matter be dealt with at this meeting of Council;

**NOW THEREFORE BE IT RESOLVED THAT** the irrevocable date stipulated in Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee be amended to March 7, 2003, and the closing date for the acquisition be amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of the notice of waiver in connection with the due diligence condition;

**AND BE IT FURTHER RESOLVED THAT** City Council consider Clause No. 13 (now Clause No. 13a) of Report No. 1 of the Administration Committee, together with the supplementary in-camera report dated January 27, 2003, from the Commissioner of Corporate Services, and that such reports be adopted.”

By its adoption of the Motion, without amendment, Council:

- (a) adopted, as amended, the confidential report dated December 9, 2002, from the Commissioner of Corporate Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the acquisition of property for municipal purposes, save and except the following recommendations embodied therein, such recommendations, amended in accordance with the above Motion and the confidential report dated January 27, 2003, from the Commissioner of Corporate Services, to now read as follows:

“It is recommended that:

- (1) the Offer to Sell from Continental Can Canada Inc. to sell the property at 70 Birmingham Street for \$4,679,700.00 be accepted on the terms outlined in the body of this report, subject to:
  - (a) the irrevocable date being amended to March 7, 2003, and the closing date for the acquisition being amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of the notice of waiver in connection with the due diligence condition; and
  - (b) deleting the confidentiality clause in the Offer to Sell;

and that the Commissioner of Corporate Services or the Director of Real Estate Services be authorized to accept the Offer to Sell on behalf of the City;

- (2) the Toronto Police Service be required to pay any required maintenance costs related to this vacant property after the transaction closes and until the property is redeveloped;
  - (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as she considers reasonable; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (b) adopted, without amendment, the confidential report dated January 27, 2003, from the Commissioner of Corporate Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the acquisition of property for municipal purposes, save and except the following recommendations embodied therein:

It is recommended that:

- (1) this report be considered in conjunction with Clause No. 13 of Administration Committee Report No. 1;
- (2) Clause No. 13, Administration Committee Report No. 1 be amended to delete the confidentiality clause in the Offer to Sell and that Clause No. 13, as amended, be approved; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”



**REPORT NO. 2 OF THE TORONTO EAST YORK COMMUNITY COUNCIL**

**Clause No. 1 - "Ontario Municipal Board Hearing - 28 Rees Street (Trinity-Spadina, Ward 20)".**

Consideration of the Clause was deferred to the Special meeting of City Council scheduled to be held on March 26, 2003, and the City Solicitor was requested to submit a further report thereon to such meeting.

**NOTICES OF MOTION APPEARING UNDER ITEM J**

**(1) School Bus Loading Zone - East Side of Ford Street**

**Moved by: Councillor Disero**

**Seconded by: Councillor Lindsay Luby**

**"WHEREAS** City Council at its meeting held on October 1, 2 and 3, 2002, adopted Humber York Community Council Report No. 11, Clause No. 37, headed 'Ford Street, East Side, Between Davenport Road and Connolly Street - Request to Rescind the Existing "No Parking 8:30 a.m. to 5:00 p.m., Monday to Friday Regulation" (Davenport, Ward 17)'; and

**WHEREAS** this parking regulation change was made due to the closure of Carleton Village Public School (South Building); and

**WHEREAS** it has now come to our attention that this property will be used by the Toronto Catholic District School Board for the temporary (approximately 18 months) relocation of Our Lady of Victory School, as of March 17, 2003, and a School Bus Loading Zone will be required on Ford Street adjacent to the school property;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Humber York Community Council Report No. 11, Clause No. 37, headed 'Ford Street, East Side, Between Davenport Road and Connolly Street - Request to Rescind the Existing "No Parking 8:30 a.m. to 5:00 p.m., Monday to Friday Regulation" (Davenport, Ward 17)', be re-opened for further consideration;

**AND BE IT FURTHER RESOLVED THAT** the recommendations embodied in the report dated August 20, 2002, from the Director, Transportation Services, District 1, as contained in the aforementioned Clause, be struck out and replaced with the following new recommendations:

- (1) the parking prohibition from 8:30 a.m. to 5:00 p.m., Monday to Friday, on the east side of Ford Street between Davenport Road and Connolly Street, be amended to be in effect from 8:00 a.m.;
- (2) a School Bus Loading Zone be established on the east side of Ford Street between Davenport Road and Connolly Street; and
- (3) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.’ ”

***Disposition:*** ***Council re-opened Clause No. 37 of Report No. 11 of The Humber York Community Council, headed “Ford Street, East Side, Between Davenport Road and Connolly Street - Request to Rescind the Existing ‘No Parking 8:30 a.m. to 5:00 p.m., Monday to Friday Regulation’ (Davenport, Ward 17)”, for further consideration, and adopted the balance of the Motion, without amendment.***

(2) **Proposed Use of 2277 – 2295 Sheppard Avenue West for a Flea Market**

**Moved by:** **Councillor Mammoliti**

**Seconded by:** **Councillor Disero**

**“WHEREAS** the owners of 2277 – 2295 Sheppard Avenue West have not made a formal inquiry of the City as to the uses permitted at the location; and

**WHEREAS** it has come to the attention of the City, through neighbourhood advertising, that it is proposed to use the site for a flea market; and

**WHEREAS** the use and configuration of the site and premises may not comply with the applicable by-laws and regulations of the City and the requirements of the Building Code and Fire Code; and

**WHEREAS** there are health and safety concerns to the public and the community, if such use or similar use were to be established, without compliance with the requirements of the Building Code and Fire Code; and

**WHEREAS** there have also been neighbourhood concerns expressed with respect to traffic, if such use or similar use were to be established; and

**WHEREAS** it may be necessary for the City of Toronto to apply to the Courts for an injunction to prohibit the establishment of a flea market use or similar use at the site in order to protect the public and community from unsafe conditions;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor be authorized to apply, if necessary, to the Courts for an injunction to prohibit the use of

2277 - 2295 Sheppard Avenue West as a flea market or any similar use, in the event that the premises fail to comply with the by-laws of the City, or the requirements of the Building Code, Fire Code or any other applicable laws and legislation.”

*Disposition: The Motion was adopted, without amendment.*

- (3) **70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility - Amended Offer to Sell – Priority Item from City Council meeting of February 4, 5 and 6, 2003**

**Moved by: Councillor Jones**

**Seconded by: Councillor Lindsay Luby**

“**WHEREAS** City Council at its meeting held on February 4, 5 and 6, 2003, deferred to the next regular meeting of Council to be held on April 14, 15 and 16, 2003, Clause No. 13 of Report No. 1 of The Administration Committee, headed ‘70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility’, as well as the related supplementary in-camera report (January 27, 2003) from the Commissioner of Corporate Services, which reports recommend acceptance of an Offer to Sell from Continental Can Canada Inc.; and

**WHEREAS** the Vendor has now agreed to extend the irrevocable date of its Offer to Sell to March 7, 2003, but has indicated that it will not extend the irrevocable period in its Offer to a date subsequent to the April 14, 15 and 16, 2003 meeting of Council; and

**WHEREAS** the Commissioner of Corporate Services accordingly recommends that this matter be dealt with at this meeting of Council;

**NOW THEREFORE BE IT RESOLVED THAT** the irrevocable date stipulated in Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee be amended to March 7, 2003, and that the closing date for the acquisition be amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of notice of waiver in connection with the due diligence condition;

**AND BE IT FURTHER RESOLVED THAT** City Council consider Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee, together with the supplementary in-camera report (January 27, 2003) from the Commissioner of Corporate Services, and that such reports be adopted.”

*Disposition: The Motion was adopted, without amendment, and considered with Clause No. 13a of Report No. 1 of The Administration Committee (See Page 36).*

- (4) **Amendment to Development Levy Agreement with Concord Adex**

**Moved by: Councillor Chow**

**Seconded by: Councillor Rae**

“**WHEREAS** Concord Adex Developments Corp. has applied to the Committee of Adjustment for certain minor variances to the provisions of the Railway Lands Central Zoning By-law No. 1994-0806 for the lands at 325-341 Bremner Boulevard, known as Towers C and D on block 20/23 (Committee File No. A611/01TO); and

**WHEREAS** the minor variance application, if approved would, inter alia, permit on block 20/23:

- (a) a residential gross floor area of 126,403 square metres, while the By-law currently permits a maximum of 103,593 square metres; and
- (b) a combined residential gross floor area and non-residential gross floor area of 127,891 square metres, while the By-law currently permits a maximum of 107,909 square metres; and

**WHEREAS** block 20/23 (along with the other Concord Adex lands) are subject to a Development Levy Agreement entered into on October 21, 1994, as amended, which provides for a discrete development levy regime in the Railway Lands Central and West, whereby, in exchange for an exemption from Development Charges and Educational Development Charges in respect of the densities currently permitted by the Zoning By-law, the owner agrees to pay a Development Levy to fund certain Community Services and Facilities (consisting of a library and a combined community centre and primary school for both school boards) to serve the Railway Lands Central and West; and

**WHEREAS** the per unit levy under the Development Levy Agreement results in a levy payment of \$3,174.00 per dwelling unit (in 1994 dollars with an annual escalation), which funds are allocated entirely toward said library, community centre and school to serve the Railway Lands Central and West on the following basis: a School Levy of \$2,494.00 per unit; a Library Levy of \$277.00 per unit, and a Community Centre Levy of \$403.00 per unit; and

**WHEREAS** Concord Adex has agreed that, provided the City agrees to amend the Development Levy Agreement to extend the terms thereof to the additional density sought by the variance application, Concord Adex shall pay to the City, as a condition of the requested density variance and in addition to the Development Levy, the sum of \$573,873.00 for affordable housing in the Railway Lands Central and West; and

**WHEREAS** it is appropriate to ensure, if the minor variances are approved:

- (a) that Concord Adex shall pay to the City, as a condition of the requested density variance, the sum of \$573,873.00 for affordable housing in the Railway Lands Central and West; and
- (b) that the additional dwelling units resulting from the additional density (and which would be served by the library, community centre and school), will also be subject to the development levy regime, as set out in the Development Levy

Agreement, in lieu of Development Charges as set out in Article 1 of Chapter 415 of the Municipal Code and Educational Development Charges;

**NOW THEREFORE BE IT RESOLVED THAT** City Council request the Committee of Adjustment to impose, as a condition of the additional density sought for Block 20/23:

- (a) that Concord Adex shall pay to the City, prior to the issuance of any above grade building permit for Towers C or D on block 20/23, the sum of \$573,873.00 for affordable housing in the Railway Lands Central and West;
- (b) that Concord Adex secure the previous condition by entering into an agreement with the City of Toronto pursuant to Section 45 of the Planning Act and Section 16 of the City of Toronto Act, 1971; and
- (c) that Concord Adex enter into an agreement amending the Development Levy Agreement to ensure that the additional dwelling units resulting from the additional density will also be subject to the development levy regime, as set out in the Development Levy Agreement, in lieu of Development Charges and Educational Development Charges;

**AND BE IT FURTHER RESOLVED THAT** the appropriate City officials be authorized to execute the said agreement to secure the requested Committee of Adjustment condition and the agreement amending the Development Levy Agreement.”

*Disposition: The Motion was adopted, without amendment.*

(5) **Establishing a Toll Pilot Project**

**Moved by: Councillor Moscoe**

**Seconded by: Councillor Flint**

“**WHEREAS** Council, by adopting the new Official Plan, made a long term commitment to public transit; and

**WHEREAS**, to support that commitment, the City of Toronto should be expanding and enhancing TTC services and encouraging drivers to favour the use of public transit over cars; and

**WHEREAS** the only operating tax money that the public transit system receives comes from property taxes collected within the City of Toronto; and

**WHEREAS** commuters who opt to drive into Toronto from the 905 areas, rather than take the public transit system, place an inordinate burden on the property tax base of Toronto, without contributing to the public transit system; and

**WHEREAS** the City of London, England, has recently introduced a toll system, in order to encourage commuters to abandon their cars in favour of public transit;

**NOW THEREFORE BE IT RESOLVED THAT** the City establish a tolling pilot project;

**AND BE IT FURTHER RESOLVED THAT** it consist of a toll for inbound cars at the Mimico Creek boundary, on the centre core lanes only, of the Queen Elizabeth Highway;

**AND BE IT FURTHER RESOLVED THAT** the tolls be in place during the hours of 7:00 a.m. to 6:00 p.m. weekdays;

**AND BE IT FURTHER RESOLVED THAT** the toll be established at the level of the average 'GO' fare and the estimated \$1 million a day that this would raise, after expenses, be directed to support public transit in Toronto;

**AND BE IT FURTHER RESOLVED THAT** this matter be forwarded to the Chief Administrative Officer, with a request that she report on the operational and policy aspects of this matter to the Planning and Transportation Committee."

*Disposition: Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on April 14, 2003, and Council directed that a copy of the Briefing note, entitled "Designation, Operation and Maintenance of Toll Roads within the City of Toronto", be appended to such Motion for consideration by Council.*

(6) **Ontario Municipal Board Hearing – 12 Kingsway Crescent**

**Moved by: Councillor Milczyn**

**Seconded by: Councillor Lindsay Luby**

**"WHEREAS** the Etobicoke Committee of Adjustment refused an application for a minor variance at 12 Kingsway Crescent; and

**WHEREAS** the applicant has appealed the Committee's decision to the Ontario Municipal Board (OMB); and

**WHEREAS** the Ontario Municipal Board hearing date is March 13, 2003; and

**WHEREAS** the current application is similar to a previous minor variance application for the property in 1997, which was refused by the Committee of Adjustment, appealed by the owner and for which the Ontario Municipal Board upheld the Committee's decision;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor send a member of her staff to attend the Ontario Municipal Board and to make appropriate arrangements for expert witnesses to defend the Committee of Adjustment's decision."

*Disposition: The Motion was withdrawn.*

- (7) **Proposed Settlement of Appeal to Ontario Municipal Board re Applications to Amend former Etobicoke Official Plan and Zoning Code by Mystic Pointe 3 Holdings Inc, Manitoba Street, East of Grand Avenue. (Ward 6 - Etobicoke Lakeshore)**

**Moved by: Councillor Jones**

**Seconded by: Councillor Milczyn**

“**WHEREAS** consideration of this matter by Council is required on an urgent basis to provide staff with instructions in relation to a hearing before the Ontario Municipal Board; and

**WHEREAS** Council at its regular meeting on November 26, 27 and 28, 2002, and its Special meeting on November 28 and 29, 2002, adopted, as amended, Motion J(29), moved by Councillor Jones, seconded by Councillor Milczyn, in relation to the confidential settlement report of the City Solicitor respecting an application by Mystic Pointe 3 Holdings Inc. to amend the Official Plan and Zoning Code of the former City of Etobicoke to permit the development of a phased development proposal for 1,469 dwelling units and grade related retail uses at the former McGuinness Distillery site; and

**WHEREAS** the amendment to Motion J(29) provided that the applicant be required to satisfy the requirements of the Toronto and Region Conservation Authority (the ‘TRCA’) prior to the enactment of the bills; and

**WHEREAS** one of the concerns of the TRCA is that a portion of the proposed below-grade parking lot extended below the top of bank area; and

**WHEREAS** the applicant proposes to delete the portion of below-grade parking lot that extends below the top of bank area; and

**WHEREAS** other concerns of the TRCA include a request that the proposal be set back more appropriately from the top of bank and from the stable top of bank and that further information be provided in relation to decommissioning the existing storm water management facility;

**NOW THEREFORE BE IT RESOLVED THAT**, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(29), moved by Councillor Jones, seconded by Councillor Milczyn, be re-opened for further consideration;

**AND BE IT FURTHER RESOLVED THAT** Council determine that the concerns of the TRCA, as they relate to enactment of the Official Plan and Zoning Code amendment, are adequately addressed on the basis that no above or below-grade structures will be permitted within 10 metres of the top of bank line without TRCA approval;



**AND BE IT FURTHER RESOLVED THAT** site plan review of the proposal have regard to the remaining concerns of the TRCA.”

*Disposition: Council re-opened Motion J(29), moved by Councillor Jones, seconded by Councillor Milczyn, which was adopted, as amended, by City Council at its regular meeting held on November 26, 27 and 28, 2002, and adopted the balance of the Motion, without amendment.*

**(8) Initiatives to Levy Tolls**

**Moved by: Councillor Mihevc**

**Seconded by: Councillor Moscoe**

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

**WHEREAS** the City of Toronto need to develop revenues other than property taxes; and

**WHEREAS** other municipalities have authority to levy tolls on highways (London, England);

**NOW THEREFORE BE IT RESOLVED THAT** the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to Provincial parliament;

**AND BE IT FURTHER RESOLVED THAT** the Mayor’s office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee.”

*Disposition: Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on April 14, 2003.*

**CONDOLENCE MOTION**

(1) **Moved by:** **Councillor Ootes**

**Seconded by:** **Councillors Pitfield and Tziretas**

“**WHEREAS** the Members of City Council are deeply saddened to learn that John S. Ridout passed away on February 21, 2003, in his 77th year; and

**WHEREAS** John S. Ridout was an active member in the Anglican Church and related associations and activities; and

**WHEREAS** John S. Ridout was a strong advocate of the community of East York and its history; and

**WHEREAS** John S. Ridout served as an Alderman, as well as on The East York Library and Todmorden Mills Museum Boards, was founder and President of the East York Historical Society, a member of the East York Foundation Board and the Agnes MacPhail Committee, was a volunteer with True Davidson Meals on Wheels, and was also Chair of the Metro Toronto Library Board and President of the Town of York Historical Society; and

**WHEREAS** John S. Ridout’s dedication to his community has been recognized by numerous awards, most recently by receiving the Queen’s Golden Jubilee Medal; and

**WHEREAS** John S. Ridout was a beloved husband of over 50 years to his wife Joan, dear father to his four children and devoted grandfather to his nine grandchildren;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk by directed to convey, on behalf of the Members of City Council, our sincere sympathy to the Ridout family.”

***Disposition:*** ***The Motion was adopted unanimously.***

Toronto, Ontario  
March 7, 2003

City Clerk