

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING NO. 2**

Date of Meeting:	Tuesday, February 24, 2004	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Confirmation of Minutes (January 15, 2004)

Deputations/Presentations:

List to be distributed at the meeting.

Communications/Reports:

Public Meeting

10:00 a.m.

**1. Seasonal Modifications to Fees at City of Toronto
Waste Transfer Stations**

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 21, 2004, from the Commissioner of Works and Emergency Services respecting seasonal modifications to fees at City of Toronto waste transfer stations, wherein it is recommended that:

- (1) the Solid Waste Management fee for residual waste be increased to \$95.00 per tonne during the period March 15 to July 15 at the City's Solid Waste Management Facilities, effective March 15, 2004, and in subsequent years;
- (2) the Policy and Finance Committee meeting scheduled for February 19, 2004 be the public meeting for the fee increase proposed in this report; and

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

Public Meeting

2. Inspection and Preliminary Project Review Fees relating to Licensing and By-law Inspection Services and Adjustment to Licensing Fees based on the Consumer Price Index

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the following Recommendation Nos. (2) and (3) embodied in the report (August 20, 2003) from the Commissioner of Urban Development Services, subject to ensuring that the additional revenue derived from the fee increase be used only for the purpose of hiring additional Inspectors:

- “(2) Toronto Municipal Code Chapter 441, Fees, be amended to include provisions to:
- (a) establish a new class of Preliminary Project Review service fee to recover the costs for a detailed zoning compliance review, as required by Municipal Licensing and Standards, before a business licence is issued, at the rate of \$210.00, per application, and if needed, that staff report back on any required changes to the project within or following its first year of operation;
 - (b) establish a new class of fee for the provision of Building Activity Reports to be provided at a cost of \$20.00 per month; and
 - (c) establish a new class of fee for the provision of inspection services, at the cost of \$60.00 per hour or part thereof with a minimum of \$60.00 for all inspections, where by-law violations have not been remedied beyond the date of compliance set out in any order or notice issued by a Municipal Standards Officer; and
- (3) the business principle be endorsed for Urban Development Services to hire additional staff, on a cost recovery basis, for the provision of Preliminary Project Review services associated with the review of certain business licence applications.”

3. Proposed Adjustments to the Boundaries of the Toronto South Community Council and the Toronto West Community Council.

Communication (February 3, 2004) from the City Clerk advising that City Council, at its meeting held on January 27, 28 and 29, 2004, referred the motion by Councillor Watson, seconded by Councillor Palacio, to the Policy and Finance Committee, the operative paragraph of which reads as follows:

NOW THEREFORE BE IT RESOLVED THAT Council consider adjusting the boundary of the Toronto South Community Council to include Ward 14 and the boundary of Toronto West Community Council to include Ward 17;

AND BE IT FURTHER RESOLVED THAT notice of a proposed By-law to amend Chapter 27, Council Procedures, be given in accordance with Toronto Municipal Code Chapter 162, Notice, Public, and s.150(4) of the Municipal Act, 2001, and that the Policy and Finance Committee consider this matter at its meeting to be held on February 19, 2004;

AND BE IT FURTHER RESOLVED THAT, in the interim, the Chief Administrative Officer be directed to await the outcome of City Council's decision concerning this proposed alignment before altering the existing City service district boundaries for Wards 14 and 17."

**4. Terms of Reference for Roundtables on:
Access, Equity and Human Rights; Arts and Culture;
Beautiful City; Children, Youth and Education;
Environment; and Seniors; and for
the Employee and Labour Relations Committee.**

Report (February 4, 2004) from the Chief Administrative Officer recommending that:

- (1) the attached terms of reference for roundtables on Access, Equity and Human Rights; Arts and Culture; Beautiful City; Children, Youth and Education; Environment; and Seniors be approved;
- (2) the attached terms of reference for the Employee and Labour Relations Committee be approved;
- (3) notice of a proposed by-law to amend the Municipal Code, Chapter 27, Council Procedures, required as a result of the establishment of an Employee and Labour Relations Committee reporting to the Policy and Finance Committee and the movement of responsibility for corporate human resource policy matters from the Administration Committee to the Policy and Finance Committee, be given in accordance with Municipal Code, Chapter 162, Notice, Public, and §27-137 of Chapter 27, Council Procedures, and that authority be granted for the introduction of the necessary bill in Council; and

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

5. The Report by the National Round Table on the Environment and the Economy “Environmental Quality in Canadian Cities: The Federal Role”

Report (February 2, 2004) from the Chief Administrative Officer recommending that Council:

- (1) endorse the recommendations of the National Roundtable on the Environment and the Economy in the report “Environmental Quality in Canadian Cities: The Federal Role”;
- (2) forward this report to the Honourable Michael Harcourt, Chair of the Advisory Committee on Cities with a request that he recognize the opportunities and challenges of mature urban areas in his advice to the Parliamentary Secretary for Cities, the Privy Council Office Secretariat on Cities, and the Prime Minister; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

6. Options for the Establishment of a City Integrity Commissioner

Report (February 10, 2004) from the Chief Administrative Officer; summarizing actions and policies implemented to-date respecting a range of integrity and lobbyist matters; and recommending that:

- (1) City Council recruit and hire a City Integrity Commissioner to provide independent and consistent complaint prevention and resolution, advice, opinion and education respecting the application of the Code of Conduct for Members of Council ("Code of Conduct") and other by-laws/policies governing the ethical behaviour of members, including general interpretation of the *Municipal Conflict of Interest Act*;
- (2) the Policy and Finance Committee establish a three-member sub-committee as the selection panel to recommend a preferred candidate for City Integrity Commissioner to be selected from a short-list of candidates recruited by an independent search firm retained by the Chief Administrative Officer;
- (3) the City continue to seek the enabling legislation necessary for Council to enact by-laws implementing full Integrity Commissioner and Lobbyist Registry functions based on the provincial model;
- (4) the Complaint Protocol for the Code of Conduct be replaced by the Complaint Protocol in Appendix 2 and inserted in the Code of Conduct as Schedule 2,

effective upon the appointment of an Integrity Commissioner to replace the use of external counsel and the role of the Ethics Steering Committee in the complaint process;

- (5) the Budget Advisory Committee be requested to give consideration to an additional \$90,000.00 for the 2004 operating budget, to establish a City Integrity Commissioner function, inclusive of the recruitment process and based on an annualized budget of approximately \$200,000.00;
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

7. Hosting the 2005 Metropolis Congress in Toronto

Report (February 6, 2004) from the Chief Administrative Officer recommending that:

- (1) City Council approve hosting the Metropolis 2005 Congress in Toronto;
- (2) the City of Toronto support the Metropolis 2005 Congress by covering the rental costs for the Metro Toronto Convention Centre at a cost of \$66,000 CDN with a deposit of \$44,000 CDN being paid in 2004 and \$22,000 CDN being paid in 2005;
- (3) the total financial contribution by the City of Toronto not exceed \$66,000 CDN;
- (4) the City of Toronto provide a total of \$150,000 CDN for the up-front Congress planning costs which will be recovered by revenues from registrations, support from other levels of government and sponsorships in 2004 and 2005;
- (5) this report be forward to the Budget Advisory Committee for early consideration of the financial implications; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

8. 2004 Annual Sinking Fund Levies and Activity during 2003

Report (February 10, 2004) from the Chief Financial Officer and Treasurer requesting Council's approval for payment of the annual sinking fund levies for 2004 to fulfil the legislative requirements of the Municipal Act 2001; informing Council of the activities of the Sinking Fund during 2003; and recommending that:

- (1) the 2004 sinking fund levies, as detailed in this report, be approved; and
- (2) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

9. Natural Gas Supply and Purchasing Strategy Request for Proposals No. 6909-03-3283

Joint report (February 3, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Council approve the natural gas purchasing strategy as outlined in this report;
- (2) Council authorize the City's Commissioner of Corporate Services, the City Solicitor and the City's Chief Financial Officer & Treasurer to negotiate and enter into master natural gas agreements:
 - (i) for a three-year term commencing November 1, 2004;
 - (ii) with Coral Energy Canada Inc., BP Canada Energy Inc. and Nexen Marketing, being the three highest scoring proponents;
 - (iii) with an optional extension for an additional three-year term; and
 - (iv) on terms and conditions as are satisfactory to the Commissioner of Corporate Services, City Solicitor, and Chief Financial Officer and Treasurer;
- (3) authority be given to appropriate City Staff to enter into a Collection Service Agreement and Transportation Service Agreements with Enbridge Gas Distribution Inc. related to the direct purchase of natural gas;
- (4) authority be given to appropriate City Staff to enter into natural gas transportation agreements with TransCanada Pipelines Ltd. and Enbridge Gas Distribution Inc. related to the direct purchase of natural gas, including authority to surrender rights to gas transportation pipeline capacity from time to time;
- (5) authority be given to appropriate City Staff to negotiate and enter into an agency agreement with the Toronto Community Housing Corporation and City agencies, boards or commissions as required, with respect to the natural gas agreement;

- (6) all administrative costs as defined herein, including any consulting costs, be included as part of the costs to be passed on to all natural gas end users included in the natural gas arrangements;
- (7) authority be delegated to the Commissioner of Corporate Services or her designate to enter into natural gas supply transactions and transportation arrangements that result from price quotations received from the approved pool of natural gas suppliers; and
- (8) the appropriate City officials be authorized to take any action necessary to give effect thereto, including the execution of any required agreements with the Supplier, Transporter, Enbridge Gas Distribution Inc., the Toronto Community Housing Corporation and agencies, boards or commissions, as required, in respect of the direct purchase arrangements, on terms and conditions satisfactory to the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the City Solicitor.

10. Phase-Out of Demand for Coal-Fired Electricity Generation

Joint report (February 2, 2004) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and the Commissioner of Corporate Services recommending that:

- (1) as a strategy to partially phase out the City's purchase of coal-fired electricity, the City continue to pursue its current environmentally-friendly energy management initiatives, including fulfilling previous Council direction towards undertaking energy retrofits in City facilities as part of its Energy Management Program;
- (2) Council endorse the objectives of phasing out coal-fired electricity generation in Ontario by 2007 and encourage the Provincial Government's commitments in this area; and
- (3) the appropriate City officials be authorized to take any action necessary to give effect thereto.

11. List of Multi-residential Properties that are subject to Automatic Rent Reduction due to property tax decreases in 2003 - (All Wards)

Report (January 9, 2004) from the Chief Financial Officer and Treasurer providing a list, by wards, of all multi-residential properties that are subject to automatic rent reduction as a result of property tax reductions in 2003; and recommending that this report be received for information.

12. 2004 Funding Request for the Corporate Environmental Plan Priority Initiatives

Report (February 12, 2004) from the Commissioner of Works and Emergency Services and the Chair of Toronto Interdepartmental Environment Team (TIE) providing City Council with the 2004 Corporate Environmental Plan Priority Initiatives Budget request developed by the Toronto Interdepartmental Environment Team; advising that funding has been included in the 2004 Recommended Capital Budgets and recommending that this report be received for information.

13. Morningside Neighbourhood Branch Library Relocation to City-owned Land

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (January 8, 2004) from the City Librarian and the Chief Financial Officer and Treasurer respecting the Morningside Neighbourhood Branch Library Relocation to City-owned Land.

14. Third Quarter 2003 Operating Variance Report

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report (December 19, 2003) from the Chief Financial Officer and Treasurer respecting the Third Quarter 2003 Operating Variance Report.

15. 2003 Third Quarter Capital Variance Report

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report (January 5, 2004) from the Chief Financial Officer and Treasurer respecting the 2003 Third Quarter Capital Variance Report.

16. Quarterly Reserves and Reserve Funds Variance Report - September 30, 2003

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004:

- (1) received the report (January 14, 2004) from the Chief Financial Officer and Treasurer respecting the Quarterly Reserves and Reserve Funds Variance Report, September 30, 2003; and

- (2) directed that the report be forwarded to the Policy and Finance Committee, and Council, for information.

17. Victoria Memorial Square Park Funding

Communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004:

- (1) received the report (January 13, 2004) from the Chief Financial Officer and Treasurer respecting the Victoria Memorial Square Park Funding; and
- (2) directed that the report be forwarded to the Policy and Finance Committee for information.

18. Cost Sharing Arrangements for Public Health Programs

Communication (January 20, 2004) from the City Clerk advising that the Board of Health on January 19, 2004, amended and adopted the attached report (December 31, 2004) from the Medical Officer of Health respecting Cost Sharing Arrangements for Public Health Programs, and in so doing:

- (1) decided that the position of the Board of Health be that in any consultation process public health cost sharing programs move to between 75 percent and 100 percent provincial funding and at the same time maintain local control of the health units;
- (2) decided to participate in consultation processes to establish a stable, sustainable and adequate public health funding plan that provides for province-wide consistency and compliance as well as local assessment and response;
- (3) directed that this report be forwarded for information to City Council through the Policy and Finance Committee, as well as to the Association of Local Public Health Agencies (ALPHA), the Association of Municipalities of Ontario (AMO), the provincial Minister of Health and Long Term Care and the new federal Minister of State (Public Health); and
- (4) authorized and directed the appropriate City officials to take the necessary action to give effect thereto.

19. Federal Funding for Access and Equity Project: “The Path to Excellent Practice: Embracing Diversity and Building on Strength”

Communication (January 20, 2004) from the Secretary, Board of Health, advising that the Board of Health on January 19, 2004, recommended to the Policy and Finance Committee and Council the adoption of the report (December 31, 2003) from the Medical Officer of Health respecting Federal Funding for Access and Equity Project: “The Path to Excellent Practice: Embracing Diversity and Building on Strength”.

20. Toronto Council Position on the Greater Toronto Transportation Authority

Report (February 4, 2004) from the Commissioner of Urban Development Services reviewing recent proposals for a transportation authority for the Greater Toronto and Hamilton area; considering the City’s interests in regard to a transportation authority and proposing positions that Council should put forward in discussions regarding the creation of a transportation authority and recommending that:

- (1) the Province of Ontario immediately begin consultation with the City of Toronto, the Toronto Transit Commission and other stakeholders regarding the creation of a transportation authority for the Greater Toronto and Hamilton area and such consultation to continue during the preparation of the legislation;
- (2) the Ministers of Transportation, Municipal Affairs, and Public Infrastructure Renewal be requested to consider the issues raised in this report prior to the Province of Ontario proceeding to develop a model for a Greater Toronto and Hamilton transportation authority;
- (3) this report be shared with the Greater Toronto and Hamilton mayors and regional chairs; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

21. Toronto’s 2002 Results under the Municipal Performance Measurement Program (MPMP) Relative to Other Municipalities

Joint report (February 5, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer providing information on the City of Toronto’s 2002 results for twenty-five performance measures (thirty-three including component measures) under the provincially mandated Municipal Performance Measurement Program (MPMP) relative to trends in other Ontario municipalities; advising that on an overall basis and given the size and unique characteristics of Toronto, the MPMP results presented in this report indicate that Toronto is performing quite well; that further work is to be done with municipal partners to ensure comparability of data and identify and validate best practices that lead to superior performance that can then collectively be shared; and recommending that this report be received as information.

22. Tenant-Recommended Process for Tenant Nominations to the Toronto Community Housing Corporation

Report (February 2, 2004) from the Chief Administrative Officer recommending that:

- (1) Council approve the Process for the Selection of Tenants for Nomination to the Toronto Community Housing Corporation included as Attachment 2 to this report;
- (2) the TCHC Board be notified of Council's approval so that tenants may be advised to begin the process and that the process be incorporated in the City Policy on Citizen Appointments to Agencies, Boards, Commissions and Corporations; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23. Request for a Special Meeting of Council Regarding Violent Crime

Communication (February 4, 2004) from the City Clerk advising that City Council, at its meeting held on January 27, 28 and 29, 2004, referred the Motion by Councillor Mammoliti, seconded by Councillor Ootes to the Policy and Finance Committee, the operative paragraph of which reads as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council urge Mayor Miller to call a Special Meeting of Council to discuss the violent crime crisis in the City of Toronto, and that senior Police staff be made available.”

24. Property Tax Relief for Low-income Seniors and Low-income Disabled Persons

Communication (February 5, 2004) from the City Clerk, enclosing for information and any attention deemed necessary, Clause No. 10 contained in Report No. 1 of The Policy and Finance Committee, headed “2004 Current Value Assessment (CVA) Changes and Tax Policy Options (All Wards)”, which was adopted, as amended, by the Council of the City of Toronto at its meeting held on January 27, 28 and 29, 2004, and advising that Council referred the following motion to the Policy and Finance Committee for consideration:

Moved by Councillor Chow:

“That the Clause be amended by amending the report dated January 7, 2004, from the Chief Financial Officer and Treasurer, as contained in the Clause, by inserting in Recommendation No. (4), after the words ‘be amended by’, the words ‘replacing the \$25,000.00 household limit with \$30,000.00, and’ ”, so that Recommendation No. (4) will read as follows:

“with respect to property tax relief for low-income seniors and low-income disabled persons, Article IVB of Chapter 767 of the City of Toronto Municipal Code, respecting the cancellation of tax increases for eligible persons as defined in the article, be amended by replacing the \$25,000.00 household limit with \$30,000, and replacing the eligible property value of \$295,000 with \$398,400 in the appropriate section thereof to reflect the revised average detached single-family residential property Current Value Assessment in Toronto based on the June 2003 valuation date, and that the income criteria with respect to the cancellation of taxes increases be amended by adding thereto 'or in receipt of the Guaranteed Income Supplement under the Old Age Security Act (Canada), or in the case of a widowed person, in receipt of the Spouse's Allowance under the Old Age Security Act (Canada);”.

25. Mechanical Inspection of Licensed Vehicles

Communication (February 5, 2004) from the City Clerk advising that the Planning and Transportation Committee on February 5, 2004, referred the joint report (January 22, 2004) from the Commissioner of Urban Development Services and the Commissioner of Corporate Services respecting Mechanical Inspection of Licensed Vehicles, to the Policy and Finance Committee for consideration.

26. Status Report – Development Review Task Force (All Wards)

Communication (February 5, 2004) from the City Clerk advising that the Planning and Transportation Committee on February 5, 2004, amongst other things:

- (1) referred the joint report (January 21, 2004) from the Commissioner of Urban Development Services, the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism, to the Policy and Finance Committee for consideration; and
- (2) recommended to the Policy and Finance Committee:
 - (i) that the Inter-departmental Steering Committee be requested to report back to the Planning and Transportation Committee within six months on concerns that are not addressing the needs of the stakeholders – mainly from the two industry and labour liaison committees that have participated and provided valuable input into the development review process; and
 - (ii) that a representative of CUPE Local 79 be included on the Inter-Departmental Steering Committee.

27. 2003 Toronto Report Card on Children

Communication (February 4, 2004) from the City Clerk advising that the Community Services Committee on February 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations contained in the attached communication dated February 3, 2004, from Councillor Olivia Chow, Children and Youth Advocate, respecting the 2003 Toronto Report Card on Children.

28. Funding for Child Care in Toronto from the Multilateral Framework on Early Learning and Child Care

Communication (February 4, 2004) from the City Clerk advising that the Community Services Committee on February 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report dated January 14, 2004, from the Commissioner of Community and Neighbourhood Services respecting funding for child care in Toronto from the Multilateral Framework on Early Learning and Child Care.

29. Computer Systems for [Kids@Computers](#) Project Request for Quotation No. 3401-03-3440

Communication (February 4, 2004) from the City Clerk advising that the Community Services Committee on February 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the attached joint report dated January 20, 2004, from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting computer systems for [Kids@Computers](#) Project Request for Quotation No. 3401-03-3440.

30. Investment of Net Proceeds from the Sale of the Former Princess Margaret Hospital to Address Shared Provincial and Municipal Priorities in the Areas of Housing and Homelessness

Communication (February 4, 2004) from the City Clerk advising that the Community Services Committee on February 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report dated January 30, 2004, from the Commissioner of Community and Neighbourhood Services respecting Investment of Net Proceeds from the Sale of the Former Princess Margaret Hospital to Address Shared Provincial and Municipal Priorities in the Areas of Housing and Homelessness.

31. Use of Fort York Armoury as a Temporary Shelter and Referral Centre

Communication (February 4, 2004) from the City Clerk advising that the Community Services Committee on February 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report dated February 3, 2004, from the Commissioner of Community and Neighbourhood Services respecting the use of Fort York Armoury as a referral centre and temporary shelter.

32. Amendment to the Design-Build Contract for the Dufferin Organics Processing Facility

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 13, 2004, from the Commissioner of Works and Emergency Services respecting an amendment to the Design-Build Contract for the Dufferin Organics Processing Facility.

33. Source Separated Organic Waste Processing Services Groupe Comporec Inc.

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 13, 2004, from the Commissioner of Works and Emergency Services respecting the provision of source separated organic waste processing services by Groupe Comporec Inc.

34. Advanced Traveller Information Services, Contract Renewal

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated January 20, 2004, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting renewal of the contract for the provision of Advanced Traveller Information Services.

35. Update on the Implementation of the Water Efficiency Program – 2003

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report dated January 21, 2004, from the Commissioner of Works and Emergency Services providing an update on the implementation of the Water Efficiency Program for 2003; and

- (2) that the Commissioner of Urban Development Services be requested to investigate the possibility of making the implementation of ultra low flush toilets mandatory in new buildings, and report back to the Works Committee for its meeting on September 8, 2004.

36. Joint Municipal Water Bottling Project

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 16, 2004, from the Commissioner of Works and Emergency Services respecting a joint municipal water bottling project.

37. Advertising Agency for Works and Emergency Services

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated January 19, 2004, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the advertising agency for Works and Emergency Services.

**38. Plant-Wide Odour Assessment for Humber Treatment Plant –
Request for Proposals No. 9117-03-7467
(Ward 5 – Etobicoke-Lakeshore; Ward 13 – Parkdale-High Park)**

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated January 29, 2004, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of Request for Proposals No. 9117-03-7467 relating to a Plant-Wide Odour Assessment for the Humber Treatment Plant.

**39. Linkage of Energy Conservation to Profits of Utilities
such as Toronto Hydro**

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the following recommendations contained in the communication dated February 3, 2004, from Councillor Paula Fletcher, Ward 30 – Toronto-Danforth, respecting the linkage of energy conservation to profits of utilities such as Toronto Hydro:

- “(1) the City of Toronto request that the Ontario Energy Board make the aggressive and cost-effective promotion of energy conservation a profitable course of action for Toronto Hydro; and
- (2) the City of Toronto request that the Ontario Energy Minister Mr. Dwight Duncan use his authority, pursuant to section 27.1 of the Ontario Energy Board Act, to direct the Ontario Energy Board to make the aggressive and cost-effective promotion of energy conservation a profitable course of action for Toronto Hydro.”

**40. Designating Water and Wastewater Services as a “Business Unit”
Status Report**

Communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 26, 2004, from the Commissioner of Works and Emergency Services providing a status report on the designation of Water and Wastewater Services as a “Business Unit”.

**41. Front Street Extension – Progress Report
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)**

Communication (February 10, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated December 19, 2003, from the Commissioner of Works and Emergency Services, subject to the Commissioner of Works and Emergency Services submitting a report to the Works Committee, or Council, prior to proceeding with any new expenditures on the Front Street Extension included in the Transportation Services 2004 Capital Budget.

**42. Don Valley Parkway Bridges at York Mills Road and
Underpass Gate, Structure Rehabilitation –
Contract No. 04FS-04S, Tender Call No. 340-2003
(Ward 34 – Don Valley East)**

Communication (February 10, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004 recommended to the Policy and Finance Committee, and Council, the adoption of the report dated February 9, 2004, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the structure rehabilitation of the Don Valley Parkway Bridges at York Mills Road and Underpass Gate.

43. 2004 Development Charges Background Study

Report (February 13, 2004) from the Chief Financial Officer and Treasurer recommending that:

- (1) staff be directed to consult with stakeholders prior to presenting any final policy recommendations with respect to the following matters:
 - (a) the policy framework for development charges;
 - (b) the potential impact of development charges on all categories of development;
 - (c) transitional provisions for an orderly implementation of any changes in development charge rates; and

staff report back to the Policy and Finance Committee on the results of those consultations and on a recommended Development Charge for the City of Toronto;

- (2) the authority and responsibility for holding the public meeting required pursuant to Section 12 of the Development Charges Act, 1997 be delegated to the Policy and Finance Committee, and that such public meeting be held at the Policy and Finance Committee meeting scheduled on May 6, 2004;
- (3) the capital program identified in the 2004 Development Charge Background Study be forwarded to the Budget Advisory Committee for its consideration;
- (4) the attached City of Toronto 2004 Development Charge Background Study dated February 6, 2004 be received;
- (5) the sum of \$50,000 be allocated from account number XR2030 for the purposes of funding printing, advertising and public consultation costs; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: A COPY OF THE 2004 DEVELOPMENT CHARGE BACKGROUND STUDY REFERRED TO IN THE FOREGOING REPORT HAS BEEN PROVIDED TO MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY AND A COPY THEREOF IS ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

In-Camera

44. Settlement of Complaint made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited

Confidential joint report (February 12, 2004) from the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer respecting the Settlement of Complaint made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited, such report to be considered in-camera having regard that it deals with a litigation matter.

45. 2004 New Finance Department Administrative Fees



**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA
MEETING NO. 2**

Date of Meeting:	Tuesday, February 24, 2004	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Additional Communications/Reports:

23(a). Community Safety Plan

Report (February 17, 2004) from Mayor David Miller proposing a Community Safety Plan and requesting that City Council, through the 2004 budget process, approve the resources needed to put it into motion; and submitting recommendations in regard thereto.

23(b). Malvern Youth Employment Initiative

Report (February 18, 2004) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) the \$212,000.00 under expenditure in the 2002/03 Ontario Works Incentive Fund be allocated to extend the Life Skills in the Community program; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

45. 2004 New Finance Department Administrative Fees

Communication (February 16, 2004) from the City Clerk advising that the Administration Committee on February 6, 2004, recommended the adoption of the following Recommendations (1), (3), (4) and (5) of the report (January 22, 2004) from the Chief Financial Officer and Treasurer, and because of 2004 Budget implications, this matter is

forwarded to the Policy and Finance Committee for submission to City Council's next meeting on March 1, 2004:

- "(1) Effective June 1st 2004, the Finance Department be authorized to introduce a \$50.00 administrative fee for each tax apportionment application submitted to the municipality/treasurer;
- (3) effective June 1st 2004, the Finance Department be authorized to introduce a \$5.00 administrative fee on tax statements, excluding the January tax statements, for accounts with an overdue balance greater than \$99.99;
- (4) authority be granted for the introduction of the necessary bills to give effect thereto, and that the appropriate City staff be authorized and directed to take the necessary action to give effect thereto; and
- (5) a copy of this report be forwarded to Budget Advisory Committee for their information."

46. Pro-Rated Property Tax Program Extension for Hotels

Communication (February 16, 2004) from Council Brian Ashton, Scarborough Southwest, forwarding a communication (January 29, 2004) from Mr. Rod Seiling, The Greater Toronto Hotel Association, requesting that the City of Toronto extend its program allowing hotels to pay their respective property taxes on a pro-rated basis over the course of the year for 2004.

47. Statement of Lease Financing Policies

Report (February 19, 2004) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Statement of Lease Financing Policies and Goals for the City of Toronto contained in Appendix A be approved;
- (2) the Chief Financial Officer & Treasurer report to Council, on an annual basis, concerning the financing lease activity and its proportion to the City's total outstanding debt, including a statement certifying that these leases were made in accordance with the City's Statement of Leasing Policies and Goals as well as other items that are deemed to be relevant;
- (3) City agencies, boards and commissions comply with the City's Statement of Lease Financing Policies and Goals; and

- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

48. Policy and Processes for Citizen Nomination to City Agencies, Boards, Commissions and Corporations (ABCCs) and External Special Purpose Bodies

Report (February 18, 2004) from Chief Administrative Officer:

- (1) submitting recommendations for the Citizen Nomination Policy for City ABCCs (Attachment 1) incorporating changes approved by Council in September 2003 with some additional changes recommended in this report;
- (2) describing the existing nomination processes for ABCCs where no change is recommended for 77 of 90 ABCCs (Attachment 1, Schedule 1); and
- (3) recommending and describing changes to the process for 13 of 90 ABCCs (Attachment 1, Schedule 1).

In-Camera **In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

In Camera

49. Memorandum of Understanding - City of Toronto and City of Toronto Economic Development Corporation with Respect to the Toronto Port Authority Litigation Settlement and Resolution of Outstanding City/TEDCO Financial Issues

Joint confidential report (February 12, 2004) from Chief Administrative Officer and the Chief Financial Officer and Treasurer respecting a Memorandum of Understanding – City of Toronto and City of Toronto Economic Development Corporation with Respect to the Toronto Port Authority Litigation Settlement and Resolution of Outstanding City/TEDCO Financial Issues, such report to be considered in-camera having regard that it deals with the security of the property of the municipality.

50. Toronto Police Service – 2003 Operating Budget Variance Report as at October 31, 2003

Report (February 11, 2004) from the Chair, Toronto Police Services Board, providing the 2003 operating budget report for the Toronto Police Service as at October 31, 2003; and recommending that this report be received for information.

51. Clean and Beautiful City Initiative

Report (February 18, 2004) from Mayor David Miller recommending that:

- (1) Council join me in endorsing the clean and beautiful city initiative as a priority during this term of Council;
- (2) during its deliberations the week of March 8-12, 2004, the Budget Advisory Committee consider it a priority for the operating budget and resources allocated to current services and enhancements required to achieve Stage 1: a co-ordinated and sustainable program of cleanliness, as outlined in the attached table; and
- (3) the Chief Administrative Officer and Commissioners' Steering Group report to the Policy and Finance Committee for its May 2004 meeting with a detailed implementation and operational plan for both clean city and beautiful city actions over the next two years, including a forecast of 2005 budget implications for beautiful city components and the potential to use existing tools to achieve beautiful city goals.

52. 2004 Action Plan for Children

Communication (Undated) from Councillor Olivia Chow recommending that:

- (1) the non-budgetary recommendations in the 2004 Action Plan for Children be approved; and
- (2) the recommendations with budgetary implications be sent to the Budget Advisory Committee for consideration and information.

In-Camera **In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

In-camera

53. First Parliament Site – Negotiations to Secure Public Ownership of 265 Front Street East (Ward 28 – Toronto Centre Rosedale)

Confidential joint report (February 18, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services respecting First Parliament Site – Negotiations to secure public ownership of 265 Front Street East.

54. Technology – End of Lease Strategy

(NOTE: A REPORT FROM THE CHIEF FINANCIAL OFFICER AND TREASURER AND THE COMMISSIONER OF CORPORATE SERVICES RESPECTING THE AFOREMENTIONED MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

In-camera

54(a). Legal Comments on End of Lease Strategy

Confidential report (February 19, 2004) from the City Solicitor providing legal comments on the end of lease strategy, such report to be considered in-camera having regard that the subject matter relates to a potential litigation matter.

55. 2004 EMT Recommended Operating and Capital Budget for Water and Wastewater Services

Communication (February 18, 2004) from the City Clerk advising that the Budget Advisory Committee on February 18, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the Recommendations of the Works Committee embodied in the communication (February 10, 2004) from the City Clerk, subject to amending Recommendation No. 9 embodied in the joint report (January 30, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services, so that such recommendation now reads as follows:

“(9) the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services, report back to the Policy and Finance Committee prior to its final deliberations of the 2004-2013 Capital Budget on the project cost for multi-year projects with associated future year cash flow commitments related to the 2004 Capital Budget;”.

56. 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and Rate Projections for 2007-2013

Communication (February 18, 2004) from the City Clerk advising that the Budget Advisory Committee on February 18, 2004, recommended to the Policy and Finance Committee the adoption of the Recommendations of the Works Committee embodied in the communication (February 10, 2004) from the City Clerk, subject to adding the following:

“that the 2005 Water Rate be developed by the Works Committee prior to Council approval.”.

57. Construction of a Sediment Management Retrofit System for the Western Beach Tunnel - Contract No. 03FS-49WP, Tender Call No. 333-2003 (Ward 19 - Trinity-Spadina; Ward 14 - Parkdale-High Park)

Communication (February 18, 2004) from the City Clerk advising that the Budget Advisory Committee on February 18, 2004, recommended to the Policy and Finance Committee the adoption of the Recommendation of the Works Committee, embodied in the communication (February 10, 2004) from the City Clerk respecting Construction of a Sediment Management Retrofit System for the Western Beach Tunnel.

In-camera

58. Imperial Oil Limited (Gibson Park); Conservatory Construction Agreement Ward 23 - Willowdale

(NOTE: A CONFIDENTIAL REPORT FROM THE CITY SOLICITOR RESPECTING THIS MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

In-camera

59. Financial Status of Ricoh Coliseum Project

(NOTE: A CONFIDENTIAL REPORT FROM THE GENERAL MANAGER, EXHIBITION PLACE RESPECTING THE AFOREMENTIONED MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)