

## **CERTIFICATE OF AMENDMENTS**

Certified to be a true copy of amendments to:

Report No. 3 of The Policy and Finance Committee,

and Notices of Motions as adopted by the Council of the City of Toronto at its Special Meeting held on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004.

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

### **REPORT NO. 3 OF THE POLICY AND FINANCE COMMITTEE**

**Clause No. 1 - "City of Toronto 2004 Budget Advisory Committee Recommended Capital Budget and 2005-2013 Recommended Capital Plan".**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted the recommendations of the Policy and Finance Committee contained in this Clause, subject to the following amendments:

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

##### **Social Services**

(1) by adding the following:

"That the Federal and Provincial governments be requested to reimburse the City of Toronto, in the amount of \$7.3 million, for the Social Services 'IT Refresh' initiative."

## WORKS AND EMERGENCY SERVICES

### Transportation

(2) to provide that the following projects be added back to the Transportation Capital budget and financed through debenture and/or other source of funding, based on the second quarter financial status report from the Chief Financial Officer and Treasurer and the Commissioner of Works Emergency Services; and further, that the debenturing be conditional upon the Department's ability to spend these funds in 2004, with no net impact on the 2004 budget:

- (a) Local Road Resurfacing (\$2.13 million);
- (b) Local Road Reconstruction (\$3.0 million);
- (c) Sidewalks (\$0.800 million);
- (d) Laneways (\$0.200 million);
- (e) City Bridge Rehabilitation (\$7.5 million);
- (f) Expressway Rehabilitation - Gardiner, Don Valley Parkway to Highway 427 (\$7.6 million);
- (g) Don Valley Parkway Rehabilitation (\$2.5 million);
- (h) Major Road Resurfacing (\$1.8 million); and
- (i) Major Road Reconstruction (\$1.4 million); and

(3) by adding the following:

“That:

- (a) all departments, agencies, boards and commissions be requested to submit Capital Budget requests for 2005, that could have early budget approval, by September 2004;
- (b) the Commissioner of Works and Emergency Services be requested to:
  - (i) report to the Works Committee, by September 2004, on increased funding that would be required to eliminate the backlog of work for road, bridge and sidewalk state of good repair within a 5 or 10 year period, and pre-commitment approval (prior authorization) that would be required to deliver the program starting in 2005;
  - (ii) investigate and report to the Works Committee on any opportunities to re-pave or carry out projects that were to be carried out this year with surplus funding from the Transportation Services budget;
  - (iii) report to the Works Committee on a mechanism for the City of Toronto to recover, from utility companies, the costs arising from damage to roads from utility cuts, such as a 'pavement degradation fee'; and
  - (iv) provide each individual Member of Council with a list of the roads that are scheduled for reconstruction and/or resurfacing in their respective Wards, such list to include the dates that the work will be carried out, within a five year projection;

- (c) all departments be requested to investigate any opportunities to carry out projects that were to be done this year with surplus funding from their budgets and the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee on all Capital Budget variances and their possible disposition;
- (d) the following motion be adopted:
- ‘**WHEREAS** the consistency of street lighting characteristics depends upon two main factors: namely, Illumination Level (a measure of the amount of light reaching the surface of the road) and Uniformity Ratio (a measure of the distribution of light along a road section); and
- WHEREAS** Illumination Levels and Uniformity Ratio are a function of lamp type, lamp wattage, fixture type and pole spacing; and
- WHEREAS**, prior to amalgamation, decisions regarding Illumination Levels and Uniformity Ratio were made by municipal staff (Toronto, Scarborough) or local utilities (York, East York, North York, Etobicoke); and
- WHEREAS**, since amalgamation, City staff use Illuminating Engineering Society guidelines for all City streets, in assessing Illumination Levels and Uniformity Ratio;
- NOW THEREFORE IT BE RESOLVED THAT** the Commissioner of Works and Emergency Services be requested to report to the Works Committee on:
- (i) developing Urban Street Lighting Design Guidelines, for consideration by City Council, which would ensure that the quality of lighting is consistent throughout the City of Toronto for all road classifications; and
- (ii) a long-range Capital plan to institute these guidelines City-wide for inclusion in the 2005 budget process.’; and
- (e) the following motion be referred to the Commissioner of Works and Emergency Services for report to the Works Committee:

Moved by Councillor Ootes:

‘That:

- (i) a policy be established that no road should be allowed to deteriorate to the point where it requires reconstruction, if reconstruction can be prevented through timely resurfacing; and
- (ii) the Commissioner of Works and Emergency Services be requested to report to the Works Committee, in September 2004, on the necessary funds and the time required to bring the roads and sidewalks to a satisfactory state.’ ”

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

### **Economic Development**

- (4) by amending the following Corporate Capital Budget Recommendation No. (67) by adding the words “and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road”, so that such recommendation shall now read as follows:

“(67) The Commissioner of Economic Development, Culture and Tourism report to the Budget Advisory Committee, through the Economic Development and Parks Committee, for the 2005 Budget process, on an appropriate scope, quantum and appropriate projects to assist in the St. Clair West revitalization, and the study area for the St. Clair Avenue West Revitalization project be extended to Scarlett Road.”;

### **Parks & Recreation**

- (5) by adding the following:

“That:

- (a) the development of a York Community Centre be considered as a priority in the 5-year Capital Plan for 2005-2009, and the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, in this regard, prior to the 2005 Capital Budget process;
- (b) Mayor Miller, Councillor Di Giorgio and Councillor Nunziata be requested to meet with the appropriate Provincial representatives to secure the lands at the southeast quadrant of Eglinton Avenue West and Black Creek Boulevard, for use as the future site of the York Community Centre; and
- (c) the following motions be referred to the Commissioner of Economic Development, Culture and Tourism, with a request that he submit a report to the Economic Development and Parks Committee, as soon as possible, identifying the areas in the City of Toronto, in order of priority, that have a need for improvement in recreation facilities:

Moved by Councillor Ashton:

‘That the motion by Councillor Holyday be amended to provide that the Commissioner of Economic Development, Culture and Tourism be requested report to the June 7, 2004 meeting of the Economic Development and Parks Committee.’

Moved by Councillor Augimeri:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to be submitted to the Economic Development and Parks Committee for its meeting on June 7, 2004, consideration of advancing the proposal for a major recreation centre in the North York West area (which is listed in the Big 5 Community Centre Study).’

Moved by Deputy Mayor Bussin:

‘That the Clause be amended by:

(1) deleting the following Recommendation (i) of the Policy and Finance Committee:

“(i) that Project CPR119-31-02 ‘Ashbridges Park – Convert Wading Pool’ and Project CPR126-4 ‘Maple Cottage 62 Laing Street Restoration’ contained in Appendix ‘F’ in the report (April 5, 2004) from the Budget Advisory Committee be referred to the Commissioner of Economic Development Culture and Tourism, and that the funds be redirected to priority projects within Ward 32;”

and inserting instead the following new Recommendation (i):

“(i) that the 2004 Parks and Recreation Capital Budget be amended by keeping Maple Cottage Account CPR126-31-03 open and providing a 2004 cash flow of \$24,000.00, to be absorbed within the 2004 Parks and Recreation Capital Budget, to address health and safety issues;” and

(2) adding the following:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to:

(a) develop a protocol to include consultation with the local Councillor on recommendations to close parks Capital Projects; and

(b) report on this protocol to the Economic Development and Parks Committee, prior to the 2005 budget deliberations.’

Moved by Councillor Cho:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to give consideration to building a community centre in Scarborough-Rouge River, Ward 42, in 2005, and report in this regard to the Economic Development and Parks Committee.’

Moved by Councillor Chow:

‘That the Clause be amended in accordance with the following motion:

**WHEREAS** the Victoria Memorial Square is the site of the City of Toronto’s first European cemetery, opened in 1793 as the garrison cemetery for Fort York; the last burial was in 1863 and since the 1880’s the site has been operated by the City as a park; and

**WHEREAS** the park is now in desperate need of such improvements as lighting, street furniture, landscaping, playground, cemetery and monument preservation; and

**WHEREAS** the entire King and Spadina area has rapidly developed, with many businesses and residents working and living in the neighbourhood; and

**WHEREAS**, in 2002, the Wellington Place Neighbourhood Association engaged David Leinster, Landscape Architects, to develop a concept plan to “bring new life to Victoria Memorial Square”; and

**WHEREAS**, in July 2002, City Council requested the Commissioner of Economic Development, Culture and Tourism to submit the project as a line item for consideration during the 2003 Capital Budget deliberations; and

**WHEREAS** the first phase of the Victoria Memorial Park project cost of \$220,000.00 was approved in the 2003 Capital Budget; and

**WHEREAS** Parks staff and the local community have been working on an upgrade for the St. Andrew’s Playground since 2002, and the City of Toronto’s request for proposal for a conceptual design and working drawings was awarded on May 13, 2003; and

**WHEREAS** the local community has raised over \$585,000.00, through various donations and Section 45 Benefits in the King-Spadina Area, for these two projects;

**NOW THEREFORE BE IT RESOLVED THAT** City Council approve the transfer of \$253,000.00 from the South District Parkland Acquisition Reserve Fund (XR 2053) to Capital accounts CPR 117-33-19 (Victoria Memorial Square Park project) and CPR 117-33-17 (St. Andrew's Playground) to complete Phase 1 of these projects which are currently underway and approved in the 2003 Capital Budget, with no net funding impact to the City of Toronto's Capital Budget, subject to the Parks Levy Policy, as outlined in the Clause, being approved by City Council.'

Moved by Councillor Del Grande:

'That the Clause be amended by deleting all Parks and Recreation Capital expenditures for new and enhanced services where the primary source of funding is through the issuance of debt.'

Moved by Councillor Di Giorgio:

'That the Commissioner of Economic Development, Culture and Tourism be requested to report to the Policy and Finance Committee on the potential allocation of \$4.0 million for the construction of a Community Centre at Eglinton Avenue West and Black Creek Drive, with funds to be provided through debt financing.'

Moved by Councillor Filion:

'That the Commissioner of Economic Development, Culture and Tourism be requested to include in his report to the Economic Development and Parks Committee, for its meeting on June 7, 2004, a needs assessment study for the proposed Edithvale Community Centre.'

Moved by Councillor Fletcher:

'That the framework for the needs assessment study be tabled at the Economic Development and Parks Committee on June 7, 2004, and the final report be submitted to the Economic Development and Parks Committee in September 2004.'

Moved by Councillor Hall:

'That the Clause be amended in accordance with the following motion:

**“WHEREAS** there is an urgent requirement for a lighted sports field in Masseygrove Park - Ward 1, West District; and

**WHEREAS** the local Rexdale Soccer League would welcome the opportunity to schedule soccer games if the field was illuminated, thereby addressing safety concerns; and

**WHEREAS** the above would greatly benefit youth in the Jamestown area of Etobicoke, should this project be supported; and

**WHEREAS** the cost to install flood-lights and improve the soccer field is estimated to be \$380,000.00, which can be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund;

**NOW THEREFORE BE IT RESOLVED THAT** this project be added to the 2004 Parks and Recreation Capital Works Program, in the amount of \$380,000.00 cash flow, at net "0" cost." '

Moved by Councillor Holyday:

'That a request for \$25,000.00 for lighting improvements for Glen Park, in Ward 3, Etobicoke Centre, together with the following motions, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration as part of the remaining balance in the 2004 Parks and Recreation Capital Budget:

- (i) the motion by Councillor Hall;
- (ii) the motion by Councillor Nunziata;
- (iii) the motion by Councillor Cho;
- (iv) the motion by Councillor Di Giorgio;
- (v) Part (2) of the motion by Deputy Mayor Bussin; and
- (vi) the motion by Councillor Saundercook.

Moved by Councillor Kelly:

'That the Commissioner of Economic Development, Culture and Tourism be requested to submit, to the Economic Development and Parks Committee, a recreation needs assessment and feasibility study for Wards 39 through 42.'

Moved by Councillor Lindsay Luby:

'That the Commissioner of Economic Development, Culture and Tourism be requested to include, in his report to the Economic Development and Parks Committee for its meeting on June 7, 2004, a needs assessment study for West Grove Park in Ward 4, Etobicoke Centre.'



Moved by Councillor Milczyn:

‘That a request for \$35,000.00 in lighting improvements, walkways and general improvements for Wedgewood Park (W-5) and a request for \$75,000.00 in lighting improvements, splash pad improvements and general improvements for Bell Manor Park (W-5), both requests to be funded from the Etobicoke Local Park/Facility Development Reserve Fund, be referred to the Commissioner of Economic Development, Culture and Tourism for consideration, along with the other requests that have been referred to the Commissioner.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Saundercook be amended to include Lambton Park.’

Moved by Councillor Palacio:

‘That the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services and other appropriate departments, be requested to report to the Economic Development and Parks Committee on negotiating, with Toronto Hydro One, the lease of the lands between St. Clair Avenue West and Davenport Road for a greenbelt for pedestrians and bicycles.’

Moved by Deputy Mayor Pantalone:

‘That the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, as soon as possible, on the appropriateness and state of good repair of pedestrian and other hard surface areas in the south end of Trinity Bellwoods Park.’

Moved by Councillor Saundercook:

‘That the Clause be amended to provide that a skateboarding park (to be identified by the Commissioner of Economic Development, Culture and Tourism), i.e. Whitlaw Park, be added to the 2004 Parks and Recreation Capital Works Project list, and that the cost, estimated at \$500,000.00, be accommodated within the Etobicoke Local Park/Facility Development Reserve Fund.’ ”

## **URBAN DEVELOPMENT SERVICES:**

### **Waterfront Revitalization Initiative**

- (6) by adding the following:

“That the following motion be referred to the Mayor’s Office for consideration and appropriate dialogue with the Provincial and Federal governments:

Moved by Councillor Del Grande:

‘That the Clause be amended to provide that the expenditure of \$20.3 million on the City of Toronto’s share of the tripartite agreement be conditional on the other levels of government maintaining good standing on their funding obligations to the Toronto Waterfront Revitalization Corporation, as the Federal government is in arrears of past obligations.’ ”

## **CORPORATE SERVICES**

### **Facilities and Real Estate**

- (7) to provide that there be no expenditure for the elevated walkway at Nathan Phillips Square until the design competition is completed, except for those expenditures required for health and safety; and

- (8) by adding the following:

“That the Commissioner of Corporate Services be requested to:

- (a) report to the Administration Committee on the costs associated with the repairs to the Council elevator since amalgamation; and
- (b) bring forward to the Administration Committee the previous report on the installation of a stairway from the Council Chamber to the 2nd floor of City Hall.”

### **Information and Technology**

- (9) by adding the following:

“That the Executive Director of Information and Technology be requested to report to the Administration Committee, through the e-City Committee, on the feasibility of spending the \$2.2 million to upgrade to Windows 2003, instead of migrating to Windows 2000.”

## End of Lease Strategy

- (10) by adding the following:

“That, prior to any exercise of the purchasing authority under the RFP contract award, the Commissioner of Corporate Services be requested to report to the e-City Committee on the needs and requirements of each staged purchase, and to the Administration Committee for information.”

## AGENCIES, BOARDS AND COMMISSIONS

### Toronto Transit Commission (excl. R.T.E.P.)

- (11) to provide that the Toronto Transit Commission be requested to consider the allocation of funds in the 2005 budget for hard landscaping improvements along St. Clair Avenue West from the \$7 million allocated for “Transit Improvements”, above and beyond simply replacing the centre medians, landscaping and pedestrian crossing improvements within the road allowance; and

- (12) by adding the following:

“That:

- (a) the following motion be adopted:

**‘WHEREAS** the Federal government has committed to delivering \$350 million for transit over 5 years; and

**WHEREAS** the City of Toronto should get \$70 million of this funding; and

**WHEREAS** the City of Toronto is getting only \$18 million of these funds;

**NOW THEREFORE BE IT RESOLVED THAT** the Federal government be requested to release the balance of \$52 million to the City of Toronto for transit funding this year.’;

- (b) the Toronto Transit Commission be requested to:
- (i) conduct a study on improved transit service on St. Clair Avenue West, from Gunns Road to Scarlett Road;
  - (ii) report to City Council on an envisioned 30-year subway plan for the City of Toronto;

- (iii) revisit its future plans and submit a report to City Council on subway expansion based on individual station additions, rather than whole lines or links as has been done in the past, such report to include a funding model that considers a continuous annual flow of sustainable Capital funds, including other levels of government in partnership;
  - (iv) report to City Council on the feasibility of extending the Toronto Subway Systems through the northwest pocket of the City of Toronto, to Lester B. Pearson International Airport, thereby extending a much needed service to that part of the City, such report to also include the possibility of designated light rapid transit in the northwest quadrant of the City of Toronto;
  - (v) report to City Council on the westward extension of the first phase of the Harbourfront Light Rapid Transit Line to Dufferin Street, in time for consideration of the 2005 Capital Budget;
  - (vi) request the Chief General Manager of the Toronto Transit Commission to submit an updated report on the Rapid Transit Expansion Study to the Commission within six months, such report to include new priorities for expansion of the present system and the use of light rail as an efficient cost-effective option;
- (c) the Commissioners of Urban Development Services, Economic Development, Culture and Tourism and Works and Emergency Services be requested to allocate funds in the 2005 budget for 'Transit Improvements' along St. Clair Avenue West which will maintain the spirit and character of the report which was approved by City Council on October 29, 2002, in regard to the St. Clair West Revitalization Project; and
- (d) the Chief Financial Officer and Treasurer be requested to report to the Budget Advisory Committee on dedicating one percent of any future City property tax increase, in 2005, on the commercial, industrial and multi-residential property classes that may be permitted by the Provincial government, to funding the TTC's Capital Works Program; such dedicated tax increase to be contingent upon the Federal and Provincial governments implementing sustainable, long-term funding for the City which satisfies its ongoing Capital and Operating needs."

## Toronto Police Service

(13) by adding the following:

“That the following motions be referred to the Toronto Police Services Board, with a request that it consider the issue of the purchase of a helicopter for the Toronto Police Service:

Moved by Councillor Cho:

‘That City Council request the Federal and Provincial governments to provide the City of Toronto with two helicopters - one from each level of government - with the operating costs being shared equally between the three levels of government (Federal/Provincial/City of Toronto).’

Moved by Councillor Del Grande:

‘That Part (2) of the motion by Councillor Ford be amended to provide that the funding, in the amount of \$1.5 million, for the purchase of one Police Helicopter, be funded from a reduction to the IT End of Lease Strategy, through a re-allocation of non-program contributions to Capital from the End of Lease Strategy for financing of the Police Helicopter.’

Moved by Councillor Ford:

‘That the Clause be amended to provide that:

- (a) funds in the amount of \$1.5 million be provided for the purchase of one Police Helicopter; and
- (b) the Capital from Current Operating Program be increased by \$1.5 million and the Consolidated Grants Program be decreased by \$1.5 million.’

Moved by Councillor Lindsay Luby:

‘That the Toronto Police Services Board be requested to:

- (a) address the issue and priority of a helicopter; and
- (b) identify a source of funding for a helicopter.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Ford be amended to provide that six Police Helicopters be purchased and the funding be adjusted accordingly.’

Moved by Councillor Nunziata:

‘That the motion by Councillor Lindsay Luby be amended by adding the words “within the 2005 Capital Budget”.’

Moved by Councillor Palacio:

‘That:

- (a) a helicopter be acquired through a registered foundation from a joint venture between local communities and the corporate sector; and
- (b) a Fundraising Committee, made up of Members of Council, community leaders and the corporate sector, be appointed to co-ordinate the collection of the donations; and that the donations be deposited into a City Capital Account dedicated to finance the purchase of a helicopter for the Toronto Police Service.’ ”

### **Toronto Port Authority**

(14) by adding the following:

“That the Chief Financial Officer and Treasurer and the City Solicitor be requested to report jointly to the May 6, 2004 meeting of the Policy and Finance Committee providing a complete financial analysis of the transaction with the Toronto Port Authority, such report to address the amount of money the Port Authority owes the City of Toronto and how much funding the City provides to the Port Authority.”

### **OTHER**

#### **Water/Wastewater**

(15) City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, re-opened Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, which was adopted, without amendment, by Council at its meeting held on March 1, 2 and 3, 2004, for further consideration.

Council subsequently amended that Clause, as follows:

- (a) by reducing the Toronto Water Services net 2004 Approved Capital Budget by \$4.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent; and

- (b) by lowering the required withdrawal from Water and Wastewater Capital Reserve Funds by \$4.8 million, to reflect the combined GST rebate savings of \$4.8 million in 2004.

**General**

- (16) by referring the following Corporate Capital Budget Recommendation No. (8) to the Policy and Finance Committee, for consideration as soon as possible after consultation with Councillors, for a detailed review of such policy prior to the next budget process:

“(8) the capital expenditures and financing definitions, principles and procedural guidelines outlined in this report and detailed in Appendix G herewith attached be adopted and that staff be directed to update financial policies and procedures accordingly;” and

- (17) by adding the following:

“That:

- (a) the following suggestions be referred to the Policy and Finance Committee as part of its review of the Capital Policy for the 2005 budget:

- ‘(i) that the Capital Budget only include those expenditure items which:

- (1) in relation to the maintenance of a single immovable asset in a state of good repair, total \$50,000.00 or more, and which result in an enduring benefit of at least 10 years; or

- (2) relate to any asset for which the program department regularly contributes to a reserve through a charge to its Operating Budget, to the extent that the Capital expenditures are met fully from that reserve; or

- (3) in any other case, relate to an expenditure proposal with a payback period of less than three years, through permanent reductions in the Operating Budget;

- (ii) any expenditure that does not qualify as a Capital expenditure, must be met from the Operating Budget; and

- (iii) for the purposes of a Capital Budget under section (1)(a) above, different locations or assets may be grouped together under a single project; however, in such situations, the planned expenditure for each location or asset must exceed the prescribed threshold and must be set up as a separate sub-project for funds control.’; and

- (b) the following motion be referred to the Policy and Finance Committee for consideration as soon as possible after consultation with Councillors:

Moved by Councillor Balkissoon:

‘That, in the future, City policies and procedures affecting the budget be subject to Council approval prior to the budget process and prior to any Standing Committee of Council or the Budget Advisory Committee making any recommendations contrary to the existing policies.’ ”

**Clause No. 2 - “City Of Toronto 2004 Budget Advisory Committee Recommended Operating Budget”.**

City Council at its meeting on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, 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 the following:

“That:

- (a) the following motion be adopted:

‘**WHEREAS** the Government of Canada has allocated resources to provide for the purpose of improving funding for supporting early childhood development and care; and

**WHEREAS** to this point only a small portion of funds have been approved for the intended use;

**NOW THEREFORE BE IT RESOLVED THAT** City Council reaffirm its request that the Province of Ontario forward an equitable share of funds (being approximately \$9.6 million in federal/provincial multi-lateral framework funding, and \$29.0 million in early childhood development funding) immediately, in order to prevent the further erosion of the child care system.’;

- (b) the following motion be adopted:

‘**WHEREAS** the current child care subsidy eligibility policies have severely restricted the access to child care for low income families and have affected the viability of child care centres;



**NOW THEREFORE BE IT RESOLVED THAT** the City of Toronto Council renew its request to the Provincial Government to reverse the policies regarding the eligible hours of care, looking for work and the treatment of student loans as income.’;

- (c) the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, be requested to identify recreational facilities within the Toronto Community Housing Corporation that are suitable for day care and after school and other recreation programs, and report to the Community Services Committee on opportunities to transfer or expand programs to these facilities; and
- (d) the following motions be referred to the Commissioner of Community and Neighbourhood Services and the Roundtable on Children, Youth and Education for further consideration:

Moved by Councillor Ford:

‘That the Clause be amended:

- (i) to provide that no Councillors’ names or pictures be included in the Children’s Report Card; and
- (ii) by adding the following:

‘That:

- (1) future publications of the Children’s Report Card be printed in one colour; and
- (2) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the breakdown of the distribution of all 5,000 copies of the 2004 Children’s Report Card.’

Moved by Councillor Lindsay Luby:

‘That:

- (i) the motion by Councillor Moscoe be amended:
  - (1) by adding the following words:

“and that the only reports and brochures that are glossy are for economic development or City promotional materials”;  
and

(2) to provide that there be a review of the content of the Children's Report Card to ensure that it contains pertinent material to the subject; and

(ii) the Clause be amended by adding the following:

"That the Commissioner of Community and Neighbourhood Services be requested to place an insert in the Children's Report Card requesting the reader to return it to the relevant staff after reading it, for further distribution." '

Moved by Councillor Moscoe:

'That Part (2)(a) of the motion by Councillor Ford be amended to provide that future issues of the Children's Report Card conform to the guidelines established by the Chief Administrative Officer for annual reports.'

Moved by Councillor Nunziata:

'That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the establishment of a Liaison Committee, consisting of Members of Council, MPPs and City staff, to address Child Care Service issues.'

Moved by Councillor Rae:

'That, after the publication of the 2004 Children's Report Card, the report card be published every two years.'

Moved by Councillor Watson:

'That the motion by Councillor Rae be amended to provide that:

- (i) the substantive information contained in the Children's Report Card be prepared every two years;
- (ii) the report be published on the City's Children's Services Web Site; and
- (iii) the report not be printed and distributed in its current form.' "

### **Homes for the Aged:**

- (2) by adding the following:

“That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the costs of printing the ‘Homes for the Aged’ brochure.”

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

- (3) by adding the following:

“That:

- (a) the Province of Ontario, in its upcoming budget, be requested to move quickly and decisively to provide additional ongoing funding to support vulnerable people, i.e., ex-psychiatric patients, mentally disabled, etc., who live at the Toronto Community Housing Corporation complexes so that they can live independently and with dignity, through substantial increases in funding for the City of Toronto for new supportive housing and for ongoing support programs, such as the Supports to Daily Living Program;
- (b) the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, in consultation with the Toronto Community Housing Corporation, be requested to report to the Community Services Committee, before the 2005 budget process, on the overall funding requirements, related to the following:
  - (i) operation of support programs for ex-psychiatric patients, with alcohol and drug addiction problems and with mental disabilities, that reside in Toronto Community Housing Corporation developments;
  - (ii) the provision of 24 hour, 7 days per week on-site security; and
  - (iii) the provision of full-time, on-site supportive staff and ongoing support programs at the Toronto Community Housing Corporation complexes;
- (c) the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the following:
  - (i) the standards pertaining to medication storage, documentation and client responsibilities, as part of the review of shelter standards;

- (ii) a process that could be utilized to establish statistics on the harm reduction programs (alcohol, cigarettes and substance abuse); and
  - (iii) providing alternatives to the distribution of cigarettes and alcohol at Seaton House; and
- (d) the following motion be referred to the Mayor for consideration in his discussions with other levels of government on the 'New Deal' for the City of Toronto:

Moved by Councillor Li Preti:

'That the Chair of the Community Services Committee and Mayor Miller be requested to meet with the Minister of Housing to request the Province of Ontario to immediately fund 80 percent of the full cost of Social Housing, and to immediately restore 80 percent of the full cost of Shelter Operations.' "

## **WORKS AND EMERGENCY SERVICES**

### **Transportation Services**

- (4) to provide that the Commissioner of Works and Emergency Services be directed to continue with the current local sidewalk snow clearing program City-wide, within the Transportation Services 2004 Budget, except in those Wards where the Councillors choose to opt out, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the winter control stabilization reserve; and
- (5) by adding the following:
- "That:
- (a) the General Manager of Toronto Hydro be invited to attend a meeting of the Works Committee to discuss issues and concerns about street lighting;
  - (b) the Commissioner of Works and Emergency Services be requested to repair street lighting, on a first priority basis, in neighbourhoods that will benefit from improved safety; and

- (c) the following motions be referred to the Commissioner of Works and Emergency Services for consideration and report during the 2005 budget process:

Moved by Councillor Altobello:

‘That the motion by Councillor Davis be amended to include Wards 35 and 37, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Ashton:

‘That the motion by Councillor Davis be amended to include Ward 36, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Augimeri:

‘That the Commissioner of Works and Emergency Services be requested to forward a letter to residents who presently enjoy the non arterial mechanical sidewalk snow clearing service to notify them that they will henceforth be responsible for their own sidewalk snow clearing and to advise them how seniors and the disabled can apply for sidewalk snow clearing, such letter to include an indication of how much each taxpayer saved as a result of this service cut.’

Moved by Councillor Balkissoon:

‘That:

- (i) the motion by Councillor Davis be amended to include Ward 41, and the residential tax rate be increased to accommodate this expenditure;
- (ii) all motions moved by Members of Council to add back a Ward to the non arterial mechanical sidewalk snow clearing program be amended by deleting the funding source, and the funding, in the amount of \$165,000.00, be absorbed in the Works and Emergency Services Department 2004 Operating Budget, and the Commissioner of Works and Emergency Services be authorized to finance any over-expenditures related to this service from the Winter Control Stabilization Reserve; and
- (iii) the Clause be amended by:
  - (1) deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the 2004 Transportation Operating Budget for manhole and pothole repairs:

“(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;” and

(2) adding the following:

“That:

(a) the Province of Ontario be requested to amend the Ontario Regulation 305/02 to include snow clearing on highways, including sidewalks, as a prescribed special service for the purposes of Section 326 of the Ontario Municipal Act, 2001; and

(b) upon such amendment being promulgated, the City Solicitor and Commissioner of Works and Emergency Services be requested to bring forward a by-law for the implementation of this amendment.” ’

Moved by Councillor Cho:

‘That new development areas that have more than 500 units of housing, not including apartments, be provided with the same level of non arterial mechanical sidewalk snow clearing and street lighting as the nearby neighbourhoods, only if the residents in the new area request the same level of service, and if the residents in the area do not request non arterial mechanical sidewalk snow clearing, then it not be provided.’

Moved by Councillor Cowbourne:

‘That the motion by Councillor Davis be amended to include Ward 44, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Davis:

‘**WHEREAS** the Policy and Finance Committee restored pre-amalgamation services in the former municipalities of North York, Etobicoke and Scarborough; and

**WHEREAS** the recommendation to restore non arterial mechanical sidewalk snow clearing failed to recognize that this service has existed in the former municipality of East York for almost fifty years; and

**WHEREAS** shifting the service from Ward 26 (Councillor Pitfield) to Ward 29 (Councillor Ootes), and Ward 31 (Councillor Davis) will result in a net budget impact of “\$0”;

**NOW THEREFORE BE IT RESOLVED THAT** the Clause be amended by amending Recommendation No. (2) of the Policy and Finance Committee to read as follows:

“(2) non arterial mechanical sidewalk snow clearing be added back at current levels within the former North York, except Ward 26 but including Wards 7 and 12, and within the former East York Wards 29 and 31, in the amount of \$185,000.00 gross and net;”.’

Moved by Councillor De Baeremaeker:

‘That the motion by Councillor Davis be amended to include Ward 38, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Del Grande:

‘That the motion by Councillor Davis be amended to include Ward 39, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Ford:

‘That the Clause be amended to provide that non arterial mechanical sidewalk snow clearing be deleted from the budget, and the resulting savings be applied to reduce the proposed tax increase.’

Moved by Councillor Kelly:

‘That the motion by Councillor Davis be amended to include Ward 40, and the residential tax rate be increased to accommodate this expenditure.’

Moved by Councillor Lindsay Luby:

‘That the motion by Councillor Davis be amended by deleting from the Operative Paragraph the words “but including Wards 7 and 12”, and inserting instead the words “but including those portions of Wards 7, 11 and 12 that were formerly in the City of North York”.’

Moved by Councillor Moscoe:

‘That the motion by Councillor Thompson be referred to the Commissioner of Works and Emergency Services for a report to the Works Committee on the feasibility of expanding the non arterial

mechanical sidewalk snow clearing program, on an incremental basis, to other parts of the City.’

Moved by Councillor Nunziata:

‘That the motion by Councillor Davis be amended to include those portions of Ward 11 that had non arterial sidewalk snow clearing prior to amalgamation.’

Moved by Councillor Ootes:

‘That the Clause be amended to provide that, if the non arterial mechanical sidewalk snow clearing program is maintained, it should be maintained in all Wards where this service existed in 2003, unless a Ward Councillor wishes to opt out, and the Budget Chair be instructed to determine the source of funding.’

Moved by Councillor Pitfield:

‘That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on a methodology on how residents can be surveyed on the winter snow clearing services, such report to include windrows and non arterial mechanical sidewalk snow clearing.’

Moved by Councillor Thompson:

‘That the Clause be amended by deleting the following Recommendation No. (2) of the Policy and Finance Committee and transferring the funds, in the amount of \$185,000.00, to the Mayor’s Clean and Beautiful City Initiative to improve litter pick-up City wide:

“(2) non arterial sidewalk shovelling be added back at current services level within the former North York, including Wards 7 and 12 in the amount of \$0.185 million gross and net;”.’ ”

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

### **Parks and Recreation**

(6) by deleting the following Recommendation (ii) of the Policy and Finance Committee:

“(ii) that the Parks and Recreation Budget be amended by adding an amount of \$109,000.00 to the Female Youth Programs; the amount be funded within the existing Parks & Recreation Budget;”,



and inserting instead the following new Recommendations (ii), (iii) and (iv):

- “(ii) that the Commissioner of Economic Development, Culture and Tourism be requested to consider the Female Youth Program, during the Parks and Recreation Organizational and Service Review;
- (iii) that as a result of the public and staff consultations on service priorities, the program be brought forward in the Parks and Recreation 2005 Service Plan; and
- (iv) that the objectives of engaging female youth in recreational programs be considered by the Commissioner of Economic Development, Culture and Tourism when delivering the 2004 workplan.”; and

(7) by adding the following:

“That:

(a) the following motion be adopted:

**‘WHEREAS** Council recognizes the unique programs and services that Variety Village provides to disabled children and youth in the City of Toronto, and the significant contribution that these services make to the quality of life for these residents; and

**WHEREAS** the Variety Village facility, staff and volunteers are well equipped to provide these services, thereby reducing the onus and cost for the City to provide these services directly; and

**WHEREAS** Variety Village has experienced significant financial challenges over the last several years and is in imminent danger of closing; and

**WHEREAS** the new Board has restructured its management, refocused its business and strategic plan, and has requested assistance from the City of Toronto and the Province of Ontario to help it through this difficult financial period; and

**WHEREAS** the Gordon Sinclair Scholarship Reserve Fund (XR1031) has a current balance of \$169,903.00 and has not been actively used for its original purpose since amalgamation;

**NOW THEREFORE BE IT RESOLVED THAT** Council authorize the withdrawal of \$125,000.00 from the Gordon Sinclair Scholarship Reserve Fund (XR1031) to fund a grant to Variety Village, on a one-time basis in 2004, and the Ryerson School of Journalism be advised of the existence of the Gordon Sinclair Scholarship Reserve Fund;

**AND BE IT FURTHER RESOLVED THAT** the Commissioner of Economic Development, Culture and Tourism be directed to work with Variety Village to strengthen the partnership between the two organizations and develop a sustainable recovery business plan;

**AND BE IT FURTHER RESOLVED THAT** the City of Toronto's contribution to Variety Village be made contingent on at least matching funding being provided by the Province of Ontario.';

- (b) the Chief Financial Officer and Treasurer, the Commissioner of Economic Development, Culture and Tourism and the President of the Toronto Parking Authority, be requested to report to the May 18, 2004 meeting of City Council, through the Economic Development and Parks Committee, on the feasibility of offsetting the revenues from parking charges in regional parks with a commitment of increased revenues in excess of their revenue targets from the Toronto Parking Authority and/or Parking Tag Enforcement revenues, such report to also address the impact of the elimination of parking fees for waterfront parks; and
- (c) the Chief Financial Officer and Treasurer be requested to include, in his forthcoming report to the Policy and Finance Committee on the various reserve funds, details on the terms and conditions of access to the reserve funds."

## **CORPORATE SERVICES**

### **Corporate Communications**

- (8) by adding the following:

"That the Commissioner of Corporate Services be directed to amend the contract with Bowden Media Services to delete the Monitor Reports, if possible."

### **Facilities and Real Estate**

- (9) by adding the following:

"That the Commissioner of Corporate Services be requested to:

- (a) advise Councillor Di Giorgio and Councillor Nunziata on any future plans regarding the sale or tenancy of 2696 Eglinton Avenue West;
- (b) report to the Administration Committee, as soon as possible, with respect to the Special Constable status for City of Toronto security guards and the means available to protect said security guards while on duty; and
- (c) report to the Administration Committee on the policy for project management fees, such report to include a schedule of fees, schedule of staff costs, projects that were approved in 2002 and 2003, the date these projects were approved, start date of construction, value of construction, time frame of construction, end or projected end of construction, project management fee, and comments from all departments and agencies, boards and commissions on how the project management process can be streamlined."

## **AGENCIES, BOARDS AND COMMISSIONS**

### **Toronto Public Health**

(10) to provide that funding for the Public Health Inspectors for the enforcement of the Pesticide By-law be conditional upon 50 percent of the funding being provided by the Province; and

(11) by adding the following:

“That:

- (a) more emphasis be placed on animal control complaints, and Toronto Public Health be requested to enhance response to those complaints with current staffing levels;
- (b) Toronto Public Health be requested to consider the Peer Nutrition Program enhancement, for one time only, to be absorbed within the 2004 Toronto Public Health Operating Budget and, if this cannot be done, the Acting Medical Officer of Health be requested to report to City Council, through the Board of Health, by September 2004; and
- (c) the Acting Medical Officer of Health be requested to report to Council, through the Board of Health, on:
  - (i) the implications of deleting the development review team including, but not limited to, the consequences, from a public health perspective, of the peer review model used by Works and Emergency Services as it pertains to the transfer of the review of Development Applications for contaminated sites; and
  - (ii) the possibility of Toronto Public Health doing the work by contract with the Works and Emergency Services Department, on a fee for service basis.”

### **Toronto Transit Commission – Wheel Trans**

(12) by adding the following:

“That the Toronto Transit Commission be requested to report to the Policy and Finance Committee on:

- (a) options for acquiring funding for Wheel Trans from other levels of government; and

- (b) partnerships with seniors groups for Wheel Trans and the possibility of expanding the Wheel Trans service.

### **Toronto Police Service**

- (13) by adding the following:

“That:

- (a) the Federal government be requested to share the cost of policing the City of Toronto’s Waterfront international border, as it pertains to the administration of the Canada Marine Act, and policing of the Port on behalf of the Toronto Port Authority;
- (b) the Mayor’s Office, the Chair of the Toronto Police Services Board, the Chief of Police, the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Chair of the Budget Advisory Committee be requested to report to City Council on the implementation of a community action policing program that would run between June 14 and September 5, 2004, and would be funded within the existing 2004 Toronto Police Service Operating Budget;
- (c) the Toronto Police Services Board be requested to:
  - (i) review its priorities and consider reinstating \$100,000.00 for the Sex Offender Registry Program to be funded from within the existing 2004 Toronto Police Service Operating Budget;
  - (ii) provide statistics to Members of City Council and the Mayor’s Community Safety Committee on calls received, by Division, for gun-related crimes, street gangs and street violence;
  - (iii) consider hiring more Afro-Canadians to be policemen and policewomen, to the point that the Toronto Police Service reflects the appropriate ratio between Afro-Canadian police and Afro-Canadians of the Black Community in the City of Toronto;
  - (iv) consider reducing the staffing in the Communications Division, with an equivalent increase in staffing in the Internal Affairs Department; and
  - (v) re-examine and pursue, through the collective bargaining process or other appropriate mechanisms, changes to police officer shifts and the work week, in order to achieve greater flexibility in scheduling and to assign more officers to community response;
- (d) the Chair of the Toronto Police Services Board be requested to report to Council, through the Policy and Finance Committee, on ways and means of changing the

current policy that requires police officers (on duty and off duty) to report to Court;

- (e) the Commissioner of Corporate Services be requested to report to the Policy and Finance Committee on the Special Constable Program with the Toronto Community Housing Corporation, the Toronto Transit Commission and the University of Toronto, and how further enhancements can be made to increase benefits to the community; and
- (f) the following motion be referred to the Toronto Police Services Board for consideration:

Moved by Councillor Shiner:

‘That the Toronto Police Services Board be requested to add an amount of \$500,000.00 to the 2004 Toronto Police Service Operating Budget for the Race Relations Outreach Program, such funding to be provided by a reduction in the contribution to the Police Fleet Reserve fund from \$1.7 million to \$1.2 million.’ ”

## **GRANTS AND NON-PROGRAM**

### **Consolidated Grants Program**

(14) by adding the following:

“That:

- (a) \$500,000.00 be added to the Student Nutrition Program for 2004 only, in order to reflect the increased cost of food associated with the delivery of this program;
- (b) this \$500,000.00 be re-directed from the National Child Benefit Reserve Fund, subject to concurrence from the Province of Ontario on the utilization of this fund;
- (c) the Premier of Ontario, and appropriate Provincial Ministers, be requested to restore the \$500,000.00 that was cut by the Province of Ontario in 2003, and moreover increase the provincial contribution to be consistent with the City of Toronto’s increased commitment to this program, which adequately reflects rising food costs and nutritional value to the Student Nutrition Program;
- (d) the Commissioner of Community and Neighbourhood Services be requested to provide, to Members of Council, a list of names of all board members of agencies that receive grants from the City of Toronto; and
- (e) the following motion be adopted:

**‘WHEREAS** Toronto City Council demonstrated its commitment to food security by unanimously adopting the Toronto Food Charter and “The Growing Season” and action plan for food security in Toronto; and

**WHEREAS** last year, a total of \$750,000.00 in Ontario Works Incentive Funds were allocated for Food Security Grants for more than fifty community projects; and

**WHEREAS** these grants provided funds for small neighbourhood-driven initiatives that promote economic development and food self-reliance initiatives; and

**WHEREAS** the 2004 Operating Budget does not include funds for such projects, as recommended by the Food and Hunger Action Committee in July 2003;

**NOW THEREFORE BE IT RESOLVED THAT** the Commissioner of Community and Neighbourhood Services be requested to consult with the Province of Ontario and submit a report to the Community Services Committee, by the end of July 2004, on possible sources of funding for Food Security initiatives;

**AND BE IT FURTHER RESOLVED THAT** the Commissioner of Community and Neighbourhood Services, in consultation with the Food and Hunger Action Committee, be requested to report to the Community Services Committee for its meeting on September 9, 2004, on the creation of a grants program, to be part of the Consolidated Grants program, to support Food and Hunger Action initiatives in the City of Toronto in 2005.’ ”

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

(15) by adding the following:

“That the supplementary joint report dated April 23, 2004, from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, containing the following recommendations, be adopted:

‘It is recommended that

- (1) the Mayor meet with the Ontario Minister of Finance to urge amendments to the Municipal Act which would allow the Heritage Tax Rebate Program to go forward on a fair and equitable basis;
- (2) the Commissioner of Economic Development, Culture and Tourism and Chief Financial Officer and Treasurer report back to City Council, in the fall of 2004, to advise Council on the feasibility of implementing a heritage tax relief program for 2005, including the financial implications

on the various property classes and associated eligibility criteria, application requirements, associated fees, etc., relating to the program; and

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

## **OTHER**

### **Water and Wastewater**

- (16) City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, re-opened Clause No. 36 of Report No. 2 of The Policy and Finance Committee, headed “2004 EMT Recommended Operating and Capital Budget of Water and Wastewater Services”, which was adopted, without amendment, by Council at its meeting held on March 1, 2 and 3, 2004, for further consideration.

Council subsequently amended that Clause, as follows:

- (a) by reducing the Toronto Water Services net 2004 Approved Operating Budget by \$2.8 million, to reflect savings from the increase of the GST rebate from 57.14 percent to 100 percent;
- (b) by increasing the contribution to the Water and Wastewater Capital Reserve Funds by \$2.8 million, to reflect the GST rebate savings of \$2.8 million in 2004; and
- (c) by adding the following:

“That the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2005 budget process, on adjusting the water rate in 2005 to reflect the GST rebate savings and, in the interim, the funds be held in the Water and Wastewater Capital Reserve Fund.”

### **General**

- (17) by adding the following:

“That:

- (a) City Council support Mayor Miller’s initiative to develop a strategic fiscal model as part of the development of a ‘New Deal’ that insures progressive reduction of the burden on the industrial and commercial sectors;
- (b) the following motion be adopted:

‘**WHEREAS**, since 1998, the Province has taken over responsibility for the funding of education in Ontario; and

**WHEREAS** under the Education Act, municipalities are required, in each year, to levy and collect taxes for school purposes, on behalf of the Province of Ontario, at tax rates prescribed by the Minister of Finance for school purposes; and

**WHEREAS** the business education tax rates prescribed for the City of Toronto are significantly higher than the business education tax rates prescribed by the Province of Ontario for the surrounding 905 municipalities, without there being a clear rationale for doing so; and

**WHEREAS**, if the Province of Ontario were to reduce Toronto's commercial and industrial education tax rates to the average of the education tax rates prescribed for businesses in the Greater Toronto Area, Toronto's businesses would realize an education tax burden reduction of approximately \$120 million annually; and

**WHEREAS** this continued inequity in Toronto's business education tax rates puts Toronto's businesses at a significant competitive disadvantage; and

**WHEREAS** the Province of Ontario has recently announced a partial lifting of the Bill 140 restrictions on levy increases for municipalities whose tax ratios exceed the provincial threshold level which will allow for a 2004 municipal tax rate increase on the business and multi-residential classes by an amount that is no more than half of any tax rate increase that is applied on the residential class; and

**WHEREAS** the small businesses in Toronto, which lend character to our communities and are a vital source of employment, express continued concerns about their financial viability, in light of the current assessment and taxation system;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (i) City Council reiterate its request of the Province of Ontario to reduce Toronto's commercial and industrial education tax rates to the average of the education tax rates for businesses in the Greater Toronto Area;
- (ii) the Mayor be requested to meet with the Minister of Finance regarding this request;
- (iii) the Province of Ontario be requested to assist the City of Toronto in implementing measures which will provide property tax protection to small businesses; and
- (iv) the Chief Financial Officer and Treasurer be directed to meet with Provincial staff, as appropriate, with regard to the above issues.';



- (c) a savings tracking accounting framework be established, in the internal Audit Division of the Chief Administrator's Office, to track all expenditure savings and new revenues (i.e., net budget reductions) promised by staff but with sub-accounts at the cost centre level for each program within each department, and the Chief Administrative Officer be requested to report, each year, to the Policy and Finance Committee:
- (i) in January, on the amount of unassigned accumulated savings available for reassignment to other programs; and
  - (ii) in September, on the savings realized and reassigned for that year;
- (d) the following motion be adopted:

**WHEREAS** there is a commercial tax increase of 1.5 percent, effective January 2004; and

**WHEREAS** there was a water rate increase, in 2003, of 9 percent; and

**WHEREAS** there is a 6 percent water increase, in April 2004; and

**WHEREAS** there is a projected 6 percent water increase on January 1, 2005; and

**WHEREAS** there is a further projected 6 percent water increase on January 1, 2006; and

**WHEREAS** the water infrastructure is ageing and the cost of maintaining it is increasing dramatically;

**NOW THEREFORE BE IT RESOLVED THAT** the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report to the Works Committee, as well as to the Policy and Finance Committee, by September 2004 on:

- (i) efforts undertaken to consult with high volume customers, such as industry groups and the School Boards, and conservation groups and ratepayer associations, as well as with Toronto Industry Network on the impact of water rates;
- (ii) the competitiveness impacts of future water rates;
- (iii) a comparison to similar sized cities to Toronto of water rates for large consumers, including those cities that encourage the conservation of water;
- (iv) the revenue that would accrue to the City if the City stopped subsidizing heavy water users and charged heavy users the same

rate as residential users, i.e., a single rate structure for all users;  
and

- (v) the feasibility of using the water rate structure to encourage water conservation;

**AND BE IT FURTHER RESOLVED THAT** staff provide opportunities to consult with high volume customers, such as industry groups and the School Boards, and the Toronto Industry Network and experts on water efficiency and conservation, to include the Toronto Environmental Alliance, the Canadian Environmental Law Association and Environmental Defence Canada, to promote more efficient water usage, in order to manage demand, and water infrastructure requirements.’;

- (e) the Commissioner of Corporate Services be requested to report to the Policy and Finance Committee, on or before July 8, 2004, on procedures and controls used to approve salary increases awarded in excess of three percent per year, since 2000, for employees of the City of Toronto and its agencies, boards and commissions having a salary in excess of \$100,000.00, and recommending measures for better Council oversight;

- (f) the following motion be adopted:

‘It is recommended that:

- (i) Councillor Mark Grimes be nominated as the official President of the Maple Leaf Nation;
  - (ii) the Toronto City Council Ice Cats Hockey Team issue a challenge to the City of Philadelphia City Councillors to participate in a hockey game between the two City Councils;
  - (iii) if this challenge is accepted by the City of Philadelphia, this event be deemed a City Event and that City Toronto Tourism and Protocol support this event, as best they can;
  - (iv) the City of Toronto formally ask the CBC to participate and cover this event; and
  - (v) the losers of this hockey match must wear the opposing team’s jerseys, for one full day of Council.’;
- (g) Council extend its appreciation to all City of Toronto staff for their exemplary efforts during the budget process;
  - (h) Council extend its appreciation to the Management and staff of the Toronto Zoo;
  - (i) the following motion be adopted:

**‘WHEREAS** the Toronto Police Services Board approved the budget for the Toronto Police Service last fall; and

**WHEREAS** the Budget Advisory Committee requested the Toronto Police Services Board to find \$14.2 million in savings; and

**WHEREAS** the Chief of Police and Toronto Police Service staff have come back three times, in order to find savings, and should be commended for attending so many times on the same issue which received approval every time; and

**WHEREAS** all this was happening at a time when the Chief of Police was dealing with a great deal of crisis in the City of Toronto; and

**WHEREAS** in the first four months of 2004, there have already been 17 homicides in the City of Toronto and 10 of them were gun-related; and

**WHEREAS** in 2003, there were 66 homicides in the City of Toronto and 31 of them were gun-related; and

**WHEREAS** our Chief of Police, Julian Fantino, has demonstrated his commitment to making the streets of Toronto safer for its citizens, for our police officers and for our families and children;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (i) City Council recognize the hard work and dedication of our Toronto Police Service; and
  - (ii) each Member of Council jointly thank the loyalty, hard work and dedication of Toronto Police Chief Julian Fantino, and commend him for a job well done with the resources available.’; and
- (j) the following motions be referred to the Mayor for consideration and appropriate negotiations for a new deal with the Provincial and Federal governments:

Moved by Councillor Ford

‘That the Clause be amended to provide that the 1.5 percent business/non-residential tax increase be abolished.’

Moved by Councillor Li Preti

‘That the Province of Ontario be requested to introduce the appropriate legislation to permit the City of Toronto to offer tax incentives to businesses, in order to allow the City of Toronto to achieve a competitive tax regime within the Greater Toronto Area.’

Moved by Councillor Mammoliti

‘That the Commissioner of Economic Development, Culture and Tourism be requested to undertake a comprehensive study on the impact of increasing the business taxes in the City of Toronto by 1.5 percent, and report thereon to the Economic Development and Parks Committee for its meeting of June 7, 2004.’

Moved by Councillor Ootes

‘That in advance of the 2005 budget process, the Mayor be requested to work actively with the Toronto Board of Trade, the local Chambers of Commerce, Toronto businesses and business organizations, along with the Provincial government and the City’s Economic Development Division, to identify and implement aggressive strategies to equalize the tax burden with the surrounding Regions and to strengthen the cost competitiveness of the City of Toronto as a business location.’

Moved by Councillor Palacio

‘That the Province of Ontario be requested to assist the City of Toronto in implementing measures that will provide for a new and distinct tax class for small businesses in commercial strips whereby large institutions, like banks, would no longer be subsidized by small businesses.’ ”

**Clause No. 3 - “2003 Preliminary Year-End Capital Variance Report”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, deferred consideration of this Clause to the next regular meeting of City Council on May 18, 2004.

**Clause No. 4 - “2003 Preliminary Operating Variance Report”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, deferred consideration of this Clause to the next regular meeting of City Council on May 18, 2004.

**Clause No. 5 - “2004 Tax Levy By-laws”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted the following recommendations:

“It is recommended that:

- (1) the supplementary report dated April 27, 2004, from the Chief Financial Officer and Treasurer, entitled ‘2004 Municipal Levy By-law’, containing the following recommendations, be adopted:

‘It is recommended that:

- (1) the 2004 transition tax ratios for each of the property classes, as set out below, be adopted:

Property Class	2004 Transition <u>Tax Ratio</u>
Residential	1.000000
Multi-Residential	3.817465
New Multi-Residential	1.000000
Commercial	3.858168
Industrial	4.336779
Farmlands	0.250000
Pipelines	1.923564
Managed Forests	0.250000

- (2) the tax rates set out in Column II, which rates will raise a general local municipal tax levy for 2004 of \$2,881,330,455.00, and the tax rates set out in Column III, which rates will raise a special local municipal tax levy for 2004 in an amount sufficient to fund the municipal budgetary increase for 2004 of \$60,199,907.00, in accordance with legislative requirements, be adopted:

Column I Property Class	Column II 2004 Tax Rate for General Local Municipal Levy	Column III 2004 Tax Rate for Special Local Municipal Levy (to fund budgetary levy increase)
Residential	0.5756415%	0.0173131%
Multi-Residential	2.1974910%	0.0330460%
New Multi-Residential	0.5756415%	0.0173131%
Commercial	2.2209214%	0.0333983%
Industrial	2.4964300%	0.0375414%
Farmlands	0.1439104%	0.0043283%
Pipelines	1.1072835%	0.0333028%
Managed Forests	0.1439104%	0.0043283%

- (3) a provision be made in the 2004 Non-Program Tax Deficiency Account, in the amount of \$2,151,415.00, to fund the mandatory 2004 property tax rebates to registered charities in the commercial and industrial property classes, and (i) the additional tax rate of 0.0044262 percent be levied on the commercial class to raise a special local municipal tax levy of \$2,137,092.00 to fund the total estimated rebates to registered charities for properties in the commercial class in 2004, and (ii) that an additional tax rate of 0.0002749 percent be levied on the industrial class to raise a

special local municipal tax levy of \$14,323.00 to fund the total estimated rebates to registered charities for properties in the industrial class in 2004, and (iii) the necessary technical adjustment be made to the 2004 Operating Budget Non-Program Tax Deficiency Account for Charity Rebates to reflect the 2003 budgeted amount of \$1,400,000.00 and the 2004 requirement of \$2,151,415.00;

- (4) the regular instalment dates for all 2004 final tax bills 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 2004, other than those levied under By-law No. 11-2004 (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) 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 Recommendations Nos. (1) to (5) pertaining to the 2004 municipal levy requirements; and
  - (7) authority be granted for the introduction of the necessary bill in Council.'; and
- (2) the supplementary report dated April 27, 2004, from the Chief Financial Officer and Treasurer, entitled '2004 Education Levy By-law, 2004 Commercial, Industrial and Multi-Residential Clawback By-law', containing the following recommendations, be adopted:

'It is recommended that:

- (1) the tax rates for school purposes set out in the draft by-law attached hereto as Appendix 'A', and as prescribed by O. Reg. 115/04, be levied for 2004;
- (2) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix 'A' be enacted to levy and collect taxes for school purposes for 2004;

- (3) tax decreases for the 2004 taxation year on properties in the commercial, industrial and multi-residential property classes be reduced by the percentage of the tax decrease set out in Column II, in order to recover the revenues foregone as a result of capping:

Column I (Property Class)	Column II (Clawback Percentage)	Column III (Allowable Decrease Percentage)
Commercial	94.068941%	5.931059%
Industrial	98.233371%	1.766629%
Multi-residential	68.895335%	31.104665%

- (4) a by-law in the form, or substantially in the form, of the draft by-law attached hereto as Appendix 'B' be enacted to establish the percentage reductions in tax decreases referred to in Recommendation No. (3) for the 2004 taxation year; and
- (5) authority be granted for the introduction of the necessary bills in Council.' ”

**Clause No. 6 - “Enwave District Energy Limited, Capital Calls of the Shareholders”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, deferred consideration of this Clause to the next regular meeting of City Council on May 18, 2004.

**Clause No. 7 - “Golf Course Fixed Assessment Agreements”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, deferred consideration of this Clause to the next regular meeting of City Council on May 18, 2004.

**Clause No. 10 - “Other Item Considered by the Committee”.**

City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, deferred consideration of this Clause to the next regular meeting of City Council on May 18, 2004.

**NOTICE OF MOTION APPEARING UNDER ITEM J**

**J(1) Ontario Municipal Board Hearing – 1839 Avenue Road**

**Moved by: Councillor Stintz**

**Seconded by: Councillor Jenkins**

“**WHEREAS** the Midtown Committee of Adjustment on December 18, 2003, refused a Minor Variance application to permit an existing one-storey addition attached to the rear of the existing commercial/residential building to be maintained as constructed at 1839 Avenue Road (File No. A554/03M); and

**WHEREAS** the application was not approved by the Committee of Adjustment for the following reasons:

- (1) the general intent and purpose of the Official Plan is not maintained;
- (2) the general intent and purpose of the Zoning By-law is not maintained;
- (3) the variance(s) is not considered desirable for the appropriate development of the land; and
- (4) in the opinion of the Committee of Adjustment, the variances are not minor; and

**WHEREAS** the applicant has appealed the Committee’s decision to the Ontario Municipal Board scheduled for a hearing on April 30, 2004;

**NOW THEREFORE BE IT RESOLVED THAT** the City Solicitor be requested to attend the Ontario Municipal Board hearing to defend the decision of the Committee of Adjustment to refuse the application to permit an existing one-storey addition attached to the rear of the existing commercial/residential building, and further, the City Solicitor be authorized to retain an expert planning witness, if required.”

***Disposition:***

***City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted this Motion, without amendment.***

**CONDOLENCE MOTIONS:**

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

**Seconded by: Councillor Saundercook**

“**WHEREAS** the Members of City Council are very saddened to learn of the passing of Constable Ian Beattie, a Police Officer who joined the Toronto Police Service on April 30, 1974 (30 years of service); and



**WHEREAS** Constable Beattie died while on duty as a station duty operator at 12 Division on Saturday, April 17, 2004, in the company of his platoon; and

**WHEREAS** Constable Beattie's file contained many letters commenting on his professionalism in dealing with youth in the community and his assistance in mentoring young people, both on and off the job; and

**WHEREAS** Constable Beattie was well known as a resource for younger officers to turn to, and they could rely on his sage advice; and

**WHEREAS** Constable Beattie was a long time and active member of the Royal Canadian Legion and was well known for his involvement with youth sports as a mentor and as a coach and loved to coach and play hockey; and

**WHEREAS** Constable Beattie will be truly missed by his colleagues at the City of Toronto;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to his wife Joan and their three children."

***Disposition:***

***City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted this Motion unanimously.***

(2) **Moved by: Councillor Cowbourne**

**Seconded by: Councillor Hall**

**“WHEREAS** the Members of City Council are deeply saddened to learn of the sudden passing on April 18, 2004, of Mr. Tony Stacey, in his 84th year; and

**WHEREAS** Tony Stacey was discharged from the Royal Canadian Army Service Corps in 1945 and he became a tireless and resolute volunteer with The Royal Canadian Legion and achieved the highest possible rank of Dominion Command President; and

**WHEREAS** in the late 1960s, Tony Stacey took it upon himself to conduct a national fact-finding mission amongst hundreds of veterans, which in 1976, resulted in the building of the Metro Toronto Legion Village, a residence where veterans of the Armed Forces can spend their golden years with their spouses and comrades in a dignified, home-like setting; and

**WHEREAS** in 2003, the Metro Toronto Legion Village was renamed The Tony Stacey Centre in honour of the work and enduring spirit of ‘going above and beyond the call of duty’ personified by Tony Stacey;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to his son Brian, his daughter Diane and his grandchildren; and to the residents and staff of The Tony Stacey Centre, who will sadly miss their friend and former comrade-in-arms.”

***Disposition:***

***City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted this Motion unanimously.***

(3) **Moved by: Councillor Fletcher**

**Seconded by: Councillor Chow**

“**WHEREAS** the Members of City Council are saddened to learn of the passing of Mr. Vance Latchford, a resident of Ward 20, Trinity-Spadina; and

**WHEREAS** Mr. Latchford was an active and engaged citizen as a member of the Steering Committee that led to the creation of the Regent Park Recreation Centre and was an active member of the former Metro Toronto Housing Authority Race Relations Committee and the Regent Park Residents Association; and

**WHEREAS** Mr. Latchford was a founding member of the Resident Advisory Committee and participated in numerous tenant and staff working groups; and

**WHEREAS** Mr. Latchford was an activist in social housing, urban issues and tenant issues; and

**WHEREAS** Mr. Latchford was a founding Director of the Toronto Community Housing Corporation, in which he actively participated through Board committees and working groups; and

**WHEREAS** Mr. Latchford was highly regarded by his friends, fellow tenants, Directors and staff of the Toronto Community Housing Corporation, and many Members of this Council, who had the great pleasure of working with Mr. Latchford;

**AND BE IT FURTHER RESOLVED THAT** the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to his parents Frank and Joan Latchford, and their family on the loss of their much loved son, and to their friends and many people he touched with love during his lifetime.”

***Disposition:***

***City Council on April 19, 20, 21, 22, 23, 26, 27 and 28, 2004, adopted this Motion unanimously.***