

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Community Services Committee

Meeting No. 2

Tuesday, January 13, 2004

The Community Services Committee met on Tuesday, January 13, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:37 a.m.

Members Present:	9:37 a.m.-12:35 p.m.	2:12 p.m.-4:55 p.m.
Councillor Olivia Chow, Chair	x	x
Councillor Raymond Cho	x	x
Councillor Gay Cowbourne	x	x
Councillor Norm Kelly	x	x
Councillor Giorgio Mammoliti	x	x
Councillor Joe Mihevc	x	x
Councillor David Shiner	x	x

Regrets:

Councillor Denzil Minnan-Wong

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

Confirmation of Minutes

On motion by Councillor Cho, the Minutes of the meeting of the Community Services Committee held on December 4, 2003, were confirmed.

2.1 Emergency Repairs to William Lyon McKenzie Fireboat

The Community Services Committee had before it the following joint reports from the Commissioner of Works and Emergency Services and the Fire Chief and General Manager:

- (December 15, 2003) recommending that:

(1) the \$820,000.00 in funding adjustments within the 2003 Fire Services Capital

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Asset Management project estimates to accommodate the emergency repairs to the William Lyon McKenzie Fireboat be approved with no net impact on the overall 2003 Fire Services Capital Program approved funding estimates; and

- (2) the actions taken by the Commissioner of Works and Emergency Services to proceed with the emergency repairs as outlined in this report be confirmed; and

- (January 8, 2004) advising of additional funding requirements to be accommodated within the existing target for the 2004 Capital Budget estimates for the emergency repairs to the William Lyon McKenzie Fireboat; and recommending that:

- (1) the staff report to Community Services Committee dated December 15, 2003 on "Emergency Repairs To William Lyon McKenzie Fireboat" be received;
- (2) the \$820,000.00 in funding adjustments within the 2003 Fire Services Capital Asset Management project estimates to accommodate the emergency repairs to the William Lyon McKenzie Fireboat be approved with no net impact on the overall 2003 Fire Services Capital Program approved funding estimates;
- (3) an additional \$204,000.00 be considered within the 2004 Capital Program estimates as recommended by the Executive Management Team, which are within the Corporate funding guidelines bringing the total project costs to \$1,024,000.00 to complete repairs on the William Lyon McKenzie Fireboat; and
- (4) the actions taken by the Commissioner of Works and Emergency Services to proceed with the emergency repairs as outlined in this report be confirmed.

On motion by Councillor Cho, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated January 8, 2004, from the Commissioner of Works and Emergency Services and the Fire Chief and General Manager.

(Policy and Finance Committee; Commissioner of Works and Emergency Services; Fire Chief and General Manager - January 13, 2004)

(Clause No. 10(a), Report No. 1)

**2.2 Renewal of Purchase of Service Agreement -
St. John Ambulance, Toronto District**

The Community Services Committee had before it a report (December 15, 2003) from the Commissioner of Works and Emergency Services recommending that:

- (1) City of Toronto Council approve the Purchase of Service Agreement with St. John Ambulance, Toronto District for a one-year period, effective January 1, 2004 to December 31, 2004;
- (2) the Chief and General Manager of Toronto Emergency Medical Services be authorized to renew the Purchase of Service Agreement on an annual basis, subject to a termination clause that can be exercised by either party with 30 days' written notice;
- (3) the funding formula for direct billings and, further, the formula established for in-kind services provided by Toronto EMS to St. John Ambulance be approved as per the attached agreement;
- (4) St. John Ambulance resources be made available to Toronto EMS and the City of Toronto in the event of a major community incident through established protocols;
- (5) authority be granted to allow St. John Ambulance the right of first refusal to purchase vehicles and equipment declared surplus by Toronto EMS based on the history of the last auction price; and
- (6) the appropriate City officials be given the authority to give effect thereto.

On motion by Councillor Cho, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 1, Report No. 1)

2.3 Report on Contract Amendments for Toronto EMS Made Under Special Delegated Authority

The Community Services Committee had before it a report (December 2, 2003) from the Commissioner of Works and Emergency Services advising of amendments to contracts for Toronto EMS (outlined in Appendix A) made between September 25, 2003, and the first scheduled meeting of Council in the new term, in accordance with Recommendation No. (2) of Clause No. 3 contained in Report No. 9 of The Policy and Finance Committee, as adopted by the Council at its meeting held on September 22, 23, 24 and 25, 2003; and recommending that the report be received for information.

On motion by Councillor Mammoliti, the Committee:

- (1) received the aforementioned report; and
- (2) directed that the Commissioner of Works and Emergency Services be requested to report to the Community Services Committee in more detail with respect to the contract amendment for the additional parkas ordered for Toronto EMS, and measures being taken to prevent ordering in excess of requirements in future.

(Commissioner of Works and Emergency Services; Chief and General Manager, Toronto EMS - January 13, 2004)

(Clause No. 10(b), Report No. 1)

2.4 2004 Key Divisional Issues Within the Community and Neighbourhood Services Department

The Community Services Committee received overhead presentations from the following staff on 2004 key Divisional issues within the Community and Neighbourhood Services Department:

- Mr. Eric Gam, Commissioner of Community and Neighbourhood Services;
- Ms. Brenda Patterson, General Manager, Children's Services;
- Ms. Sandra Pitters, General Manager, Homes for the Aged;

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- Mr. Phil Brown, General Manager, Shelter, Housing and Support;
- Ms. Nancy Matthews, Executive Director, Social Development and Administration;
and
- Ms. Heather MacVicar, General Manager, Social Services.

The Committee:

(A) recommended to Council that:

Children's Services:

- (1) the Honourable Dr. Marie Bountrogianni, provincial Minister of Children's Services, be requested to immediately confirm that she will provide \$16.8 million in additional funding to cover the inflationary costs of maintaining, at a minimum, the City of Toronto's 24,320 subsidized child care spaces, in order to avoid further cuts in subsidized child care spaces;

(Motion by Councillor Shiner)

- (2) Mayor David Miller, in his upcoming meeting with the Premier of Ontario, make the child care funding issue a priority for immediate attention and advise the Premier that without this funding commitment more spaces will be lost; and

(Motion by Councillor Shiner)

Shelter, Housing and Support:

- (3) the Toronto Catholic District School Board be requested to consider discontinuing the practice of levying development charges against new affordable housing construction; and further that a representative of the Community Services Committee be authorized to appear as a deputation before the School Board in this regard;

(Motion by Councillor Mihevc)

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- (B) established a sub-committee, comprised of Councillors Chow, Kelly and Mammoliti, to set priorities with respect to the 2004 budgets of the Community and Neighbourhood Services Department, and report thereon to the Community Services Committee for its meeting on February 4, 2004;

(Motion by Councillor Kelly)

- (C) referred the following motions to the sub-committee for consideration:

Motions by Councillor Mammoliti – Children’s Services:

- “(1) That the Budget Advisory Committee and Mayor Miller and Councillor Soknacki, Chair of the Budget Advisory Committee, in their ‘Listening to Toronto’ workshops across the City, be advised that child care is a priority of the Community Services Committee during the 2004 budget process; and further that the Chair of the Community Services Committee be requested to make a presentation to Mayor Miller and Councillor Soknacki in this regard.
- (2) That the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee during the 2004 budget process on the feasibility of expanding work place child care centres.”;

Motion by Councillor Shiner – Homes for the Aged:

- “(3) That the Minister of Health and Long-Term Care be requested to either:
- (a) recognize legitimate cost differentials in the revised funding approach;
 - (b) revise the current three-envelope funding system to two envelopes, as follows:
 - (i) accommodation; and

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- (ii) care and services (combining the current 'programs and services' envelope and the 'nursing and personal care' envelope); and
- (c) increase provincial subsidy to the newly created 'care and services' envelope by \$15.00 per resident per day to respond to the current unfunded service gaps in the long-term care system related to acuity and complexity of care;

or advise the City why he is not supporting these changes.”;

Motions by Councillor Mammoliti – Homes for the Aged:

- “(4) That the Budget Advisory Committee and Mayor Miller and Councillor Soknacki, Chair of the Budget Advisory Committee, in their 'Listening to Toronto' workshops across the City, be advised that homes for the aged and long-term care are priorities of the Community Services Committee during the 2004 budget process; and further that the Chair of the Community Services Committee be requested to make a presentation to Mayor Miller and Councillor Soknacki in this regard.
- (5) That the Commissioner of Community and Neighbourhood Services be requested to establish a campaign to highlight the needs of long-term care facilities; and further that the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee every three months on the success of this campaign.”;

(Referral Motions (C)(1)-(5) by Councillor Kelly)

- (D) directed that the Advisory Committee on Homes for the Aged be invited to appear as a deputation at the next meeting of the Community Services Committee with respect to the 2004 budget of the Homes for the Aged Division;

(Motion by Councillor Mammoliti)

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(E) directed that the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee including a list of:

- (1) the financial needs of the Community and Neighbourhood Services Department that require federal and provincial support; and
- (2) non-financial legislative changes that could be implemented to support Departmental programs, including affordable housing;

and further that this report form the policy basis for the City's negotiations with the provincial and federal governments; and

(Motion by Councillor Mihevc)

(F) received the aforementioned staff presentations.

(Motion by Councillor Chow)

The Committee took the following action with respect to motions by Councillor Mammoliti on the Homes for the Aged:

Upon the question of the adoption of motions by Councillor Kelly to refer the following motions (a) and (b) by Councillor Mammoliti to the Sub-Committee established to consider budget priorities, they were **lost**:

- “(a) that the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the advantages and disadvantages of creating a Long-Term Care Corporation, similar to the Toronto Community Housing Corporation; and
- (b) that the Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the feasibility of a rating system for homes for the aged.”

Upon the question of the adoption of the foregoing motions (a) and (b) by Councillor Mammoliti they were **lost**.

(Commissioner of Community and Neighbourhood Services; Advisory Committee on Homes for the Aged; Sub-Committee on 2004 CNS Budget Priorities; Councillor Olivia Chow, Chair, Community Services Committee; Councillor Norm Kelly; Councillor Giorgio Mammoliti; c. General Manager, Children's Services; General Manager, Homes for the Aged; General Manager, Shelter, Housing and Support; Executive Director, Social Development and Administration; General Manager, Social Services - January 13, 2004)

(Clause No. 2, Report No. 1)

2.5 Toronto Star Series on Ontario's Long-Term Care System

The Community Services Committee had before it a communication (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, during consideration of a report (December 9, 2003) from the General Manager, Homes for the Aged on the Toronto Star Series on Ontario's Long-Term Care System, recommended to the Community Services Committee that City Council:

- (i) again request the Ministry of Health and Long-Term Care to increase the provincial subsidy for long-term care in accordance with Council's decision on October 2, 3 and 4, 2001, viz:

"It is recommended that:

- (1) the City of Toronto reiterate its strong concern to the provincial government regarding the inadequacy of the funding for long-term care facilities;
- (2) the City of Toronto request that the Ministry of Health and Long-Term Care increase its base funding to long-term care facilities by a minimum of 20-25 percent over the next three years, with the majority of the increases targeted to the nursing and therapy envelopes;
- (3) the City of Toronto reiterate its position that legitimate cost differentials must be addressed in the funding formula for long-term care facilities; and
- (4) the City of Toronto request that all temporary funds established to address cost differentials, such as the high wage transition fund, be continued until a permanent funding solution is found and implemented;" and

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- (ii) advise the Province of Ontario that it supports, in principle, the need for a long-term care system that gives priority to:
 - (a) values of compassion, caring, dignity, respect working with residents and families as partners-in-care, and utilizing best practice data;
 - (b) improving the way the Ministry of Health and Long-Term Care shares information, trends, benchmarks etc. with long-term care facilities to enable providers to work with the Ministry in using real data in planning system-wide improvements;
 - (c) transparency, and compliance reporting that is quality and risk rated, outcome-based and understandable to the public;
 - (d) public/community interest, involvement (e.g., Community Advisory Committees, Family Committees, family meetings and ongoing ways to involve families in the home) and accountability, and which affirms long-term care facilities as extensions of their communities; and
 - (e) enhancing resources, financial, human (e.g., specialized staffing and services) and educational, to meet the needs of residents whose needs are increasing in acuity and complexity.

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

- (A) the adoption of the recommendations of the Advisory Committee on Homes for the Aged contained in the aforementioned communication from the City Clerk; and
- (B) that the Minister of Health and Long-Term Care be requested to commit to a multi-year funding approach that provides the same level of stability to the long-term care system as is provided to the hospital system.

(Clause No. 3, Report No. 1)

2.6 Changes to Membership - Advisory Committee on Homes for the Aged

The Community Services Committee had before it the following communications:

- (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, recommended to the Community Services Committee the adoption of a report (November 3, 2003) from the General Manager, Homes for the Aged recommending that:
 - (1) Birgitte Robertson be appointed to membership on the Advisory Committee on Homes for the Aged, for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

- (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, recommended to the Community Services Committee the adoption of a report (December 1, 2003) from the General Manager, Homes for the Aged recommending that:
 - (1) JoAnne Chalifour be appointed to membership on the Advisory Committee on Homes for the Aged, for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cho, the Committee recommended to Council the adoption of the recommendations of the Advisory Committee on Homes for the Aged contained in the aforementioned communications from the City Clerk.

(Clause No. 4, Report No. 1)

**2.7 Research Project - “Communicative Access Improvement Project”
at Castleview Wychwood Towers Home for the Aged**

The Community Services Committee had before it a communication (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, recommended to the Community Services Committee the adoption of a report (November 20, 2003) from the General Manager, Homes for the Aged respecting the research project “Communicative Access Improvement Project” at Castleview Wychwood Towers Home for the Aged, and recommending that:

- (1) authority be given to include the results of the demonstration project (training and applied research) conducted in partnership between West Toronto Heart and Stroke and The Aphasia Institute with the selected staff at Castleview Wychwood Towers in future publications of West Toronto Heart and Stroke and/or The Aphasia Institute;
- (2) the approval process for future research projects within the Homes for the Aged Division be revised as outlined in the body of this report, with the General Manager being authorized to approve projects that are not diagnostic or treatment in nature and meet the Division’s established research criteria; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cho, the Committee recommended to Council the adoption of the recommendation of the Advisory Committee on Homes for the Aged contained in the aforementioned communication.

(Clause No. 5, Report No. 1)

2.8 Increase in Contracts for Various Products - Homes for the Aged

The Community Services Committee had before it a report (December 8, 2003) from the Commissioner of Community and Neighbourhood Services advising that existing contracts with Hamida Textiles, Med-I-Pant Inc. and Main Air Systems Inc. were amended in November 2003 by an amount greater than 10 percent from the original contracts in accordance with interim Commissioner authority as set out in Clause No. 3 of Report No. 9 of The Policy and Finance Committee, which was adopted by Council on September 22, 23, 24 and 25, 2003; noting that the increase in the contract values is provided for in the Homes

for the Aged Operating Budget; and recommending that the report be received for information.

On motion by Councillor Cho, the Committee received the aforementioned report.

(Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - January 13, 2004)

(Clause No. 10(c), Report No. 1)

2.9 Increase in Contracted Architectural Fees for Wesburn Manor Home for the Aged

The Community Services Committee had before it a report (December 1, 2003) from the Commissioner of Community and Neighbourhood Services advising that an existing contract with the architectural firm of Shore Tilbe Irwin & Partners, in accordance with the City's current consulting services agreement with that firm, was amended in November 2003 by an amount greater than 10 percent from the original contract in accordance with interim Commissioner authority as set out in Clause No. 3, Report No. 9 of The Policy and Finance Committee, which was adopted by Council on September 22, 23, 24 and 25, 2003; noting that the increase is included in the approved Capital Budget for Wesburn Manor Home for the Aged; and recommending that the report be received for information.

On motion by Councillor Mihevc, the Committee received the aforementioned report.

(Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - January 13, 2004)

(Clause No. 10(d), Report No. 1)

2.10 Fundraising Initiative, Seven Oaks Home for the Aged

The Community Services Committee had before it a communication (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, adopted a report (December 2, 2003) from the General Manager, Homes for the Aged recommending that:

- (1) the budget for the Seven Oaks Night of Knights be approved and authorization be given to incur all budgeted expenditures from the Seven Oaks Night of Knights

donation account; and

- (2) this report be referred to Community Services Committee for information.

Councillor Mammoliti declared his interest in the foregoing matter in that he is a Knight with the Knights of Columbus.

On motion by Councillor Cho, the Committee received the aforementioned communication.

(Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - January 13, 2004)

(Clause No. 10(e), Report No. 1)

**2.11 Our Cops Are Tops - Toronto Police Service's
51 Division Fundraising Drive for
Fudger House Home for the Aged**

The Community Services Committee had before it a communication (December 12, 2003) from the City Clerk advising that the Advisory Committee on Homes for the Aged on December 12, 2003, received a report (December 9, 2003) from the General Manager, Homes for the Aged respecting the Toronto Police 51 Division's 19th annual Christmas fundraising drive for Fudger House Home for the Aged, and directed that the report be forwarded to the Community Services Committee for information.

On motion by Councillor Mihevc, the Committee received the aforementioned report; and directed that its appreciation be forwarded to 51 Division of the Toronto Police Service for its involvement in the Christmas fundraising drive for Fudger House.

(Chief of Police, Toronto Police Service; Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - January 13, 2004)

(Clause No. 10(f), Report No. 1)

2.12 Community Services Grants Appeals Sub-Committee

The Community Services Committee had before it a report (December 15, 2003) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) the Community Services Grants Appeals Sub-Committee be re-established, comprised of three members of the Community Services Committee;
- (2) appeals of staff recommendations relating to Departmental grant programs be heard by the Community Services Grants Appeals Sub-Committee on behalf of the Community Services Committee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cho, the Committee:

- (a) recommended to Council the adoption of Recommendation No. (2) contained in the report of the Commissioner of Community and Neighbourhood Services; and
- (b) re-established the Community Services Grants Appeals Sub-Committee, in accordance with Recommendation No. (1) of the Commissioner of Community and Neighbourhood Services, and appointed Councillors Cho, Kelly and Mammoliti to serve on the Sub-Committee.

(Commissioner of Community and Neighbourhood Services; Councillor Raymond Cho; Councillor Norm Kelly; Councillor Giorgio Mammoliti - January 13, 2004)

(Clause No. 6, Report No. 1)

2.13 2002/2003 Ontario Works Incentive Fund

The Community Services Committee had before it a report (December 12, 2003) from the Commissioner of Community and Neighbourhood Services advising that up to nine of the 55 projects funded under the first round of the Ontario Works Incentive Funds will extend into 2004, as a result of extenuating circumstances, as outlined; and recommending that the

report be received for information.

On motion by Councillor Cho, the Committee received the aforementioned report.

(Clause No. 10(g), Report No. 1)

**2.14 Supporting Communities Partnership Initiative -
Request for Delegated Authority**

The Community Services Committee had before it a report (December 15, 2003) from the Commissioner of Community and Neighbourhood Services requesting delegated authority for the Commissioner of Community and Neighbourhood Services to allocate program funding for projects selected following a winter 2003/04 request for proposals under the SCPI Community Plan, "Building on Successes: the Community Plan for the Supporting Communities Partnership Initiative in Toronto, 2003-2006."; and recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be granted delegated authority to approve within the 2004 budget year operating funding of up to \$3.3 million gross (zero net) for projects selected following a winter 2003/04 SCPI Programs Fund Request For Proposals under the SCPI Community Plan;
- (2) all projects approved under the delegated authority meet federal requirements for the SCPI program and be consistent with the objectives and priorities of the SCPI Community Plan for Toronto;
- (3) the Commissioner of Community and Neighbourhood Services report to Council at the first opportunity in 2004 on projects approved under this delegated authority;
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cho, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 1)

2.15 Reallocation of Funding as a Result of Changes to Operation of Drop-In Services at 60 Richmond Street East (Ward 28 - Toronto Centre-Rosedale)

The Community Services Committee had before it a report (December 15, 2003) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) up to \$25,000.00 of the City of Toronto Homeless Initiatives Fund (CT-HIF) originally granted to Central Neighbourhood House for operation of a drop-in program at 60 Richmond Street East be reallocated to Dixon Hall to provide these services at 60 Richmond Street East for the period December 1, 2003 to March 31, 2004;
- (2) the Commissioner of Community and Neighbourhood Services be delegated the authority to reallocate the remaining \$86,853.50 of the grant originally provided to Central Neighbourhood House to other agency(ies) in order to provide drop-in services in the downtown east area for the period of April 1 to September 30, 2004; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

Ms. Kelly O'Sullivan, CUPE Local 4308, appeared before the Community Services Committee in connection with the foregoing matter.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 1)

2.16 Receivership and Property Management Services for Community and Neighbourhood Services Department, Shelter, Housing and Support Division, Social Housing Unit

The Community Services Committee had before it a revised joint report (January 8, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer advising of the results of the Requests for Expression of Interest (REOI) No. 9155-03-7422 for the establishment of a roster of firms to provide Property Management Services and No. 9155-03-7423 for the establishment of a roster of firms to

provide Receivership Services for the Shelter, Housing and Support Division, Social Housing Unit, and recommending that:

- (1) the pre-qualified roster of two providers of receivership services identified in Appendix "A" be approved for use on an as and when required basis by the Shelter, Housing and Support Division, Social Housing Unit in accordance with the requirements of the *Social Housing Reform Act* for the period ending January 2006;
- (2) the pre-qualified roster of six providers of property management services identified in Appendix "A" be approved for use on an as and when required basis by the Shelter, Housing and Support Division, Social Housing Unit in accordance with the requirements of the *Social Housing Reform Act* for the period ending January 2006; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Committee recommended to Council the adoption of the aforementioned joint report.

(Clause No. 9, Report No. 1)

**2.17 Christie Gardens Apartments and Care Inc. -
Approval of Second Mortgage - 600 Melita Crescent
(Ward 21 - St. Paul's)**

The Community Services Committee had before it a report (December 17, 2003) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) consent be granted to Christie Gardens Apartments and Care Inc., pursuant to the terms of an existing Social Housing Agreement, to mortgage 600 Melita Crescent (the "Property") by granting a second mortgage, and any ancillary security documents, in an amount not to exceed \$1,500,000.00 (the "Mortgage"), on condition that the Social Housing Agreement and the federal operating agreement, both of which are currently registered on title to the Property, shall have priority over the Mortgage;
- (2) all conditions pertaining to the granting of a second mortgage and all ancillary security documents to be in a form acceptable to the City Solicitor and to the satisfaction of the Commissioner of Community and Neighbourhood Services; and
- (3) the appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

On motion by Councillor Kelly, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; Commissioner of Community and Neighbourhood Services - January 13, 2004)

(Clause No. 10(h), Report No. 1)

2.18 Approval of Provincial Funding for SARS Compensation for Medical Transfer Services Providers

The Community Services Committee had before it a report (January 2, 2004) from the Commissioner of Works and Emergency Services advising that the provincial Ministry of Health and Long-Term Care (MOHLTC) has processed claims from Medical Transfer Services for SARS-related wage and net revenue losses and is requesting the assistance of Toronto Emergency Medical Services in processing these claims; and recommending that:

- (1) the 2003 Operating Budget Gross Expenditure and Provincial Subsidy for SARS Non-Program be increased by \$1,067,882.00 resulting in a Net Expenditure increase of zero to allow for payment of SARS-related claims which are fully recoverable from the Province of Ontario;
- (2) these funds be dispersed as per direction from MOHLTC to the Medical Transfer Service providers for SARS-related wage and net revenue losses per the list provided by the MOHLTC; and
- (3) the appropriate City officials be given the authority to give effect thereto.

On motion by Councillor Mihevc, the Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; Commissioner of Works and Emergency Services - January 13, 2004)

(Clause No. 10(i), Report No. 1)

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Councillor Kelly moved that the Committee meet privately to discuss the confidential report dated January 5, 2004, from the City Solicitor, headed “Proposed By-law to Prohibit Harassment of Minors in Public Places”, in accordance with the provisions of the Municipal Act, having regard that the subject matter relates to solicitor-client privilege.

The Committee recessed at 12:25 p.m. to meet in camera to consider the aforementioned matter.

Members Present:

Councillor Olivia Chow, Chair
Councillor Raymond Cho
Councillor Gay Cowbourne
Councillor Norm Kelly
Councillor Giorgio Mammoliti
Councillor Joe Mihevc
Councillor David Shiner

The Committee adjourned its private meeting at 12:34 p.m., and immediately reconvened in public session with the foregoing members in attendance.

**2.19 Proposed By-law to Prohibit Harassment of
Minors in Public Places**

The Community Services Committee had before it a confidential report (January 5, 2004) from the City Solicitor responding to a request from City Council to report on the feasibility of a proposed by-law to prohibit harassment of minors in public places.

On motion by Councillor Kelly, the Committee received the aforementioned confidential report.

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(Clause No. 10(j), Report No. 1)

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The Committee adjourned its meeting at 4:55 p.m.

Chair.