

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 1

Thursday, January 15, 2004

The Policy and Finance Committee met on Thursday, January 15, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:44 a.m.

Attendance

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

	9:44 a.m. to 12:30 p.m.	2:10 p.m. to 4:50 p.m. (Including In-Camera Session)
Mayor David R. Miller, Chair	X	X
Councillor Maria Augimeri	X	X
Councillor Sandra Bussin	X	X
Councillor Gay Cowbourne	X	X
Councillor Mark Grimes	X	X
Councillor Pam McConnell	X	X
Councillor Howard Moscoe	-	-
Councillor Joe Pantalone, Vice-Chair	-	-
Councillor David Soknacki	X	X
Councillor Sylvia Watson	X	X

Regrets:

Councillor Howard Moscoe
Councillor Joe Pantalone

1-1. Enough of Not Enough Campaign

The Policy and Finance Committee had before it a communication (January 12, 2004) from Councillor Olivia Chow, Downtown, recommending that the FCM budget submission and community's requests on housing and childcare be used as background information in the City's quest for a new deal with the Federal government.

Ms. Elyse Allen, President and CEO, Toronto Board of Trade, gave a presentation to the Policy and Finance Committee in connection with the foregoing matter and showed a video of the "Enough of Not Enough Ad Campaign".

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Olivia Chow, Downtown;
- Councillor Janet Davis, Beaches-East York,
- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Jane Pitfield, Don Valley West; and
- Councillor Michael Walker, St. Paul's.

The Policy and Finance Committee:

(A) recommended to Council:

(1) that City Council endorse:

- (i) the "Enough of Not Enough Campaign" recently launched by the Toronto Board of Trade; and
- (ii) the following recommendation contained in the communication (January 12, 2004, from Councillor Olivia Chow:

"That the FCM budget submission and community's requests on housing and childcare be used as background information in the City's quest for a new deal with the Federal Government."; **(Motion by Councillor Bussin)**

(2) that the Mayor be requested to:

- (i) communicate the City's support of the "Enough of Not Enough Campaign" to the Big City Mayors' Caucus and FCM and request their endorsement of the Campaign; and **(Motion by Councillor McConnell)**

- (ii) bring forward the staff recommendations to the Ad Hoc Committee for the Five-Year Fiscal Plan for submission to the Province, especially the implications of uploading the cost of social housing; and **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**

- (B) requested the Chief Financial Officer and Treasurer to review the communication (January 12, 2004) from Councillor Olivia Chow and distribute to all Members of Council the relevant financial implications of the New Deal. **(Motion by Councillor McConnell)**

(Chief Financial Officer and Treasurer; c: Ms. Elyse Allen, President and CEO, Toronto Board of Trade – January 15, 2004)

(Clause No. 1 - Report No. 1)

1-2. City of Toronto Council Governance Review

The Policy and Finance Committee had before it a communication (July 30, 2003) from the City Clerk forwarding Clause No. 1b contained in Report No. 4 of the Policy and Finance Committee, headed “City of Toronto Council Governance Review”, advising that Council referred the aforementioned Clause to the incoming Council for consideration, together with various motions placed before Council.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the foregoing communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee on options to move forward in light of the outcome of the Bellamy Inquiry:

(Chief Administrative Officer – January 15, 2004)

(Clause No. 38(a) - Report No. 1)

1-3. Naming of Community Councils

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

- (i) (January 6, 2004) from the City Clerk advising that the Toronto South Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council be “Toronto and East York Community Council”;

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- (ii) (January 7, 2004) from the City Clerk advising that the Toronto West Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council remain as “Toronto West Community Council”;
- (iii) (January 6, 2004) City Clerk advising that the Toronto East Community Council at its meeting held on January 5, 2004, recommended to the Policy and Finance Committee, and Council, that the permanent name for the Community Council be the “Scarborough Community Council”; and
- (iv) (January 8, 2004) from the City Clerk advising that the Toronto North Community Council on January 5, 2004 recommended to the Policy and Finance Committee that the permanent name for the Toronto North Community Council be “North York Community Council”.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Janet Davis, Beaches-East York; and
- Councillor Frank Di Giorgio, York South-Weston.

The Policy and Finance Committee recommended to Council the adoption of the following Recommendations of the Community Councils:

- (1) that the Toronto South Community Council be named the Toronto and East York Community Council;
- (2) that the Toronto West Community Council continue to be named the Toronto West Community Council;
- (3) that the Toronto East Community Council be named the Scarborough Community Council; and
- (4) that the The Toronto North Community Council be named the North York Community Council.

(Clause No. 2 - Report No. 1)

1-4. Sub-Committees, Advisory Committees, Roundtables and other bodies

The Policy and Finance Committee had before it a report (January 7, 2004) from Mayor David Miller submitting recommendations respecting the establishment of Sub-Committees, Advisory Committees, Roundtables and Other Bodies.

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

- (i) (January 12, 2004) from the City Clerk advising that the Planning and Transportation Committee on January 8, 2004, referred the report (December 5, 2003) from the Commissioner of Urban Development Services respecting the Green Roofs Task Force, to the Policy and Finance Committee for consideration with the forthcoming report to the Policy and Finance Committee from Mayor David Miller respecting the establishment of Sub-Committees, Advisory Committees, Roundtables and other bodies; and
- (ii) (January 14, 2004) from Mr. William H. Roberts, Director and former President, Swansea Area Ratepayers' Association (SARA) forwarding comments respecting the Mayor's report respecting the re-establishment of Sub-Committees, Advisory Committees, Roundtable and Other Bodies.

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

- Mr. Tim Rourke;
- Ms. Catherine Nasmith;
- Ms. Marilyn Roy;
- Ms. Jane Mercer, Toronto Coalition for Better Child Care; and
- Mr. Peter Dean, Member, Gardner Lake Shore Corridor Task Force.

Councillor Joe Mihevc, St. Paul's, also appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed written submission in regard thereto.

The Policy and Finance Committee recommended to Council:

- (A) the adoption of the Recommendations contained in the report (January 7, 2004) from Mayor David Miller subject to:
 - (I) amending Recommendation No. (1) by:
 - (i) adding the words "in principle" after the word "approved"; and

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- (ii) inserting the following words at the end of the Recommendation “and the Chief Administrative Officer also be requested to include in her report the reporting structure of the Roundtables;”; **(Motion by Councillor Soknacki)**

- (II) amending Recommendation No. (7) by deleting the words “Disabilities Issues Committee”; **(Motion by Councillor Soknacki on behalf of Councillor Mihevc)**

- (III) amending Recommendation No. (8) to read as follows:
 - “(8) that a new Disabilities Issues Committee be established and deemed to be “the Disabilities Advisory Committee” as required under the Ontarians with Disabilities Act;”; **(Motion by Councillor Soknacki on behalf of Councillor Mihevc)**

- (IV) amending Recommendation No. (20) to read as follows:
 - “(20) the re-establishment of the Ethics Steering Committee be referred to the Mayor for a further report after discussions with the Province on obtaining authority to set up an Integrity Commissioner; and the Mayor be requested to consult with the former Chair of the Ethics Steering Committee;”; **(Motion by Councillor Soknacki on behalf of Councillor Mihevc)**

- (V) amending Recommendation No. (22) (iv) to read as follows:
 - “(22) (iv) Election Finances Review Task Force (to continue with the completion of its report and to be disbanded once its report is completed);” **(Motion by Councillor Soknacki)**

- (VI) deleting from Recommendation No. (31) the words the “Enterprise Toronto Advisory Group” and such Group be re-established and included with Recommendation No. (30); **(Motion by Councillor Augimeri)**

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- (VII) amending Recommendation No. (34) as follows:
- (i) deleting the words “Parc Downsview Park Operating Protocol Committee” and such Committee not be re-established and included in Recommendation No. (36); and **(Motion by Mayor Miller)**
 - (ii) deleting the words "Toronto Pedestrian Committee" and such Committee be re-established and included with Recommendation No. (40); **(Motion by Mayor Miller)**
- (VIII) amending Recommendation No. (36) by referring "The Gardner Lake Shore Corridor Task Force" to the Mayor's Office for further consideration; **(Motion by Mayor Miller)**
- (IX) amending Recommendation No. (37) to read as follows:
- “(37) the Clean Street Working Group be re-established to complete its mandate and then disbanded in June 2004; and Councillor Sandra Bussin be included in the Membership of the Working Group;” **(Motion by Mayor Miller)**
- (X) amending Recommendation No. (40):
- (i) by adding the words "Toronto Pedestrian Committee"; **(Motion by Mayor Miller)**
 - (ii) by deleting the words “Task Force to Bring Back the Don” and such Task Force to be re-established and included with Recommendation No. (34); **(Motion by Councillor McConnell)**
 - (iii) deleting the following words, "Pesticides Reference Group", and such Group not to be re-established and included with Recommendation No. (41); and **(Motion by Mayor Miller)**
 - (iv) to provide that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee on the status of the New and Emerging Technologies Advisory Committee and clarification of the reporting relationship of such Committee; **(Motion by Councillor Bussin)**

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- (B) that the communication (September 17, 2003) from the Committee on Lesbian, Gay, Bisexual and Transgender Issues be referred to the Chief Administrative Officer for consideration given that the Mayor is recommending that the Lesbian, Gay, Bisexual and Transgender Issues Advisory Committee be included in the Roundtable on Access, Equity and Human Rights; and **(Motion by Councillor Bussin)**

- (C) that the communication (January 12, 2004) from the City Clerk entitled "Green Roofs Task Force" be received. **(Motion by Mayor Miller)**

so that the recommendations contained in the report (January 7, 2004) from Mayor David Miller now read as follows:

- "(1) the establishment of the five new Roundtables be approved in principle, and the Chief Administrative Officer be requested to draw up terms of reference for the Roundtables and report on these to the Policy and Finance Committee meeting in February 2004, the terms of reference to include details related to purpose, composition, term of establishment, mandate, staff support, a process for appointment of non-Council members, and other information as required; and the Chief Administrative Officer also be requested to include in her report the reporting structure of the Roundtables;

- (2) the Chief Administrative Officer, in consultation with the City Clerk, report in early 2004 on simplified procedures for roundtables and advisory bodies in which citizens form the majority membership; and

- (3) upon approval of the terms of reference the Council members for each Roundtable be appointed by City Council on the recommendation of the Striking Committee and, in the meantime, the City Clerk be authorized to canvas for names of interested Council members for submission to the Striking Committee.

Policy and Finance Committee:

- (4) an Employee and Labour Relations Committee be established in place of the Labour Relations Panel of Policy and Finance and the Personnel Sub-Committee of Administration Committee, to be composed of seven members of Council and reporting to the Policy and Finance Committee, with two of the Council members to be the Chair and Vice-Chair of the Administration Committee;
- (5) the Chief Administrative Officer be requested to draw up terms of reference for the Employee and Labour Relations Committee and the City Solicitor be requested to submit any amendments to the Council procedures that may be necessary;
- (6) the Grants Sub-Committee not be re-established and corporate policy issues concerning community investment programs be considered directly by the Policy and Finance Committee;
- (7) the mandates of the following committees be combined or consolidated to form the new Roundtable on Access, Equity and Human Rights, to be composed of both Council members and citizens and reporting to the Policy and Finance Committee:
 - (i) Lesbian, Gay, Bisexual and Transgender Issues Committee; and
 - (ii) Race and Ethnic Relations Committee;and that these committees not be re-established.
- (8) that a new Disabilities Issues Committee be established and deemed to be “the Disabilities Advisory Committee” as required under the Ontarians with Disabilities Act;”;
- (9) the current working groups on access, Equity and Human Rights Issues (employment equity, hate activity elimination, immigration and refugee issues, and language equity and literacy) continue as necessary, reporting to the Roundtable on Access,

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- Equity and Human Rights and the Chief Administrative Officer be requested to report on revising their terms of reference as necessary;
- (10) the re-establishment of the Status of Women Committee and the Sexual Assault Implementation Advisory Committee be referred to the Mayor for further review and recommendation;
 - (11) the Aboriginal Affairs Committee be re-established and the Chief Administrative Officer be requested to review its terms of reference and report on the results in early 2004;
 - (12) the name of the Ad Hoc Committee on the Development of a Five-Year Fiscal Plan be changed to "Long-term" Fiscal Plan, and the committee be re-established;
 - (13) the re-establishment of the Waterfront Reference Group be referred to the Mayor for further review and recommendation;
 - (14) the re-establishment of the Alternative Service Delivery Council Reference Group be referred to the Mayor for further review and recommendation;
 - (15) the re-establishment of the Community Safety Task Force be referred to the Mayor for further review and recommendation;
 - (16) the environmental mandate of the Sustainability Roundtable be transferred to the new Roundtable on the Environment and that the Sustainability Roundtable not be re-established;
 - (17) the following bodies not be re-established as their work has been completed, or their mandate can be transferred to a new or existing committee or continued as part of an ongoing work program:
 - (i) ABC Ad Hoc Committee;
 - (ii) Council-Committee Structure Reference Group;
 - (iii) Intergovernmental Affairs Committee;

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- (iv) Property Assessment Information System Ad Hoc Committee;
- (v) Telecommunications Steering Committee;
- (vi) Transit Funding Committee;
- (vii) School Advisory Committee; and
- (viii) Roundtable on Grants Making;

Administration Committee:

- (18) the Information and Technology Sub-Committee be renamed the “e-City Committee” and expanded from a sub-committee to an eight-person committee reporting to the Administration Committee with members drawn from across Council;
- (19) the mandate of the new e-City committee include the 3-1-1 service improvement initiative and related technology-based, on-line customer service improvement initiatives;
- (20) the re-establishment of the Ethics Steering Committee be referred to the Mayor for a further report after discussions with the Province on obtaining authority to set up an Integrity Commissioner; and the Mayor be requested to consult with the former Chair of the Ethics Steering Committee;
- (21) the Nathan Phillips Square Design Reference Group not be re-established, but the new Roundtable on a Beautiful City be consulted on future plans for the Square;
- (22) the following bodies be re-established:
 - (i) Compliance Audit Committee (required under the *Elections Act*);
 - (ii) Union Station Public Advisory Group;
 - (iii) City of Toronto French Committee;
 - (iv) Election Finances Review Task Force (to continue with the completion of its report and to be disbanded once its report is completed); and
 - (v) West District Working Group (to continue for 2004 – to be disbanded effective December 31, 2004);

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- (23) the following bodies not be re-established as their work has been completed, or their mandate can be transferred to a new or existing committee or continued as part of an ongoing work program:
- (i) Personnel Sub-Committee;
 - (ii) Office Consolidation Working Group / Old City Hall Working Group; and
 - (iii) *Provincial Offences Act, Bill 108*, Task Force to Examine;

Community Services Committee:

- (24) the mandate of the Children and Youth Action Committee be transferred to a new Roundtable on Education, Children and Youth and the Children and Youth Action Committee not be re-established;
- (25) the Advisory Committee on New Emergency Shelter Sites not be re-established since there is now a Shelter By-law and protocol in place;
- (26) the Seniors Assembly be re-established and re-titled the Roundtable on Seniors, and the outcome of the current review of the terms of reference be reported in early 2004;
- (27) the following bodies be re-established:
- (i) Community Services Grants Appeals Sub-Committee;
 - (ii) Tenant Defence Sub-Committee;
 - (iii) Advisory Committee on Homeless and Socially Isolated Persons (the terms of reference are currently being reviewed and the outcome of this review will be reported in early 2004);
 - (iv) Advisory Committee on Homes for the Aged;
 - (v) Capital Revolving Fund Reference Group (Let's Build); and
 - (vi) Food and Hunger Action Committee (the terms of reference are currently being reviewed and the outcome of this review will be reported in early 2004);

Economic Development and Parks Committee:

- (28) the mandate of the Culture Plan Steering Group be transferred to the new Roundtable on Arts and Culture and the Culture Plan Steering Group not be re-established;
- (29) the re-establishment of the Film Liaison Industry Committee and the Asian Longhorned Beetle Task Force be referred to the Mayor for a further review and recommendation;
- (30) the following bodies be re-established:
 - (i) Fashion Industry Liaison Committee;
 - (ii) Harbourfront Parks Steering Committee (Continue until December 31/04 as per terms of reference with Councillor Pantalone to continue as Chair);
 - (iii) Toronto Centre for Arts Advisory Committee (until June 30, 2004);
 - (iv) Toronto Labour Force Readiness Plan Task Force (until June 30, 2004);
 - (v) Art Committee for Public Place;
 - (vi) Don Valley Brick Works Public Advisory Committee;
 - (vii) Food Industry Advisory Committee; and
 - (viii) Enterprise Toronto Advisory Group;
- (31) the following bodies not be re-established as their work has been completed, or their mandate can be transferred to a new or existing committee or continued as part of an ongoing work program:
 - (i) Tourism Advisory Committee;
 - (ii) Eastern Beaches Festival Reference Group;
 - (iii) Advisory Committee to Review Boat Club Leases;

Planning and Transportation Committee:

- (32) the mandate of the Beautiful City Campaign Development Sub-Committee be transferred to the Roundtable on a Beautiful City and the Beautiful City

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Campaign Development Sub-Committee not be re-established;

- (33) the re-establishment of the Toronto City Centre Airport Advisory Committee be referred to the Mayor for further review and recommendation;
- (34) the following bodies be re-established:
 - (i) Taxicab Advisory Committee (the terms of reference for this committee are being reviewed and the outcome of the review will be reported in early 2004); and
 - (ii) Task Force to Bring Back the Don;
- (35) the status of the Licensing Sub-Committee be considered based on recommendations of the Planning and Transportation Committee (the Planning and Transportation Committee recommended disbanding the Licensing Sub-Committee in September 2003, however, Council referred the matter back to the Planning and Transportation Committee for the new term of Council);
- (36) the following bodies not be re-established as their work has been completed, or their mandate can be transferred to a new or existing committee or continued as part of an ongoing work program:
 - (i) Development Approvals Task Force; and
 - (ii) Parc Downsview Park Operating Protocol Committee; and

that the Lake Shore Corridor Task Force be referred to the Mayor for further consideration;

Works Committee:

- (37) the Clean Street Working Group be re-established to complete its mandate and then disbanded in June 2004; and Councillor Sandra Bussin be included in the Membership of the Working Group;

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- (38) the mandate of the Kyoto Task Force for advising on measures for the City to contribute to the goals of the Kyoto plan be referred to the Roundtable on the Environment and the Kyoto Task Force not be re-established;
- (39) the mandate of the Green Roofs Task Force be transferred to the new Roundtable on the Environment and the Green Roofs Task Force not be re-established;
- (40) the following bodies be re-established:
 - (i) Steeles Avenue Sub-Committee;
 - (ii) Apartment Work Group on Waste Diversion;
 - (iii) Front Street Extension Design and Construction Advisory Committee;
 - (iv) New and Emerging Technologies Advisory Committee; and the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee on the status of the New and Emerging Technologies Advisory Committee and clarification of the reporting relationship of such Committee;
 - (vii) Toronto Cycling Committee; and
 - (viii) Works Best Practices Program Work Group (to continue for 2004 – then to be disbanded as of December 31, 2004); and
 - (ix) Toronto Pedestrian Committee;
- (41) the following bodies not be re-established as their work has been completed, or their mandate can be transferred to a new or existing committee or continued as part of an ongoing work program:
 - (i) Automated Flower Pot Waste Collection System Working Group;
 - (ii) Leaf and Yard Waste Working Group;
 - (iii) Resources Diversion Implementation Working Group;
 - (iv) Service Delivery Survey Working Group; and
 - (v) Wet Weather Flow Management Master Plan; and
 - (vi) Pesticides Reference Group;

Advocates:

- (42) the Chairs of the Roundtables undertake the role of advocate for their particular issues; and
 - (43) the Tree Advocate position continue for this term of Council and work with the Roundtable on a Beautiful City.”;
- (B) that the communication (September 17, 2003) from the Committee on Lesbian, Gay, Bisexual and Transgender Issues be referred to the Chief Administrative Officer for consideration given that the Mayor is recommending that the Lesbian, Gay, Bisexual and Transgender Issues Advisory Committee be included in the Roundtable on Access, Equity and Human Rights; and
- (C) that the communication (January 12, 2004) from the City Clerk entitled “Green Roofs Task Force” be received.

(Clause No. 3 - Report No. 1)

1-5. Authority to Issue Debentures During 2004

The Policy and Finance Committee had before it a report (December 16, 2003) from the Chief Financial Officer and Treasurer requesting Council's authority in 2004 to enable the Mayor and the Chief Financial Officer and Treasurer to negotiate and enter into agreements for the issuance of debentures, including foreign exchange and interest rate contracts if required, as permitted by provincial legislation, and recommending that:

- (1) authority be granted for the Mayor and the Chief Financial Officer and Treasurer to enter into an agreement or agreements, in accordance with Section 102 of the City of Toronto Act, 1997 (No. 2), with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount in 2004 not to exceed \$500 million;
- (2) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (December 16, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 4 - Report No. 1)

1-6. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans during 2004

The Policy and Finance Committee had before it a report (December 3, 2003) from the Chief Financial Officer and Treasurer requesting authority to temporarily borrow funds, if required, pending the receipt of tax revenues and the issuance and sale of debentures and bank loans during 2004, and recommending that:

- (1) the temporary borrowing limit to meet 2004 current expenditures, pending receipt of tax levies and other revenues, be established at \$1,000,000,000;
- (2) the temporary borrowing limit for capital purposes for 2004 be established at \$500,000,000;
- (3) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (December 3, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 5 - Report No. 1)

1-7. Regent Park Revitalization Financing Issues

The Policy and Finance Committee had before it a report (January 5, 2004) from the Chief Financial Officer and Treasurer recommending that:

- (1) City Council support the request to exempt from property taxes the new rent-geared-to-income housing units within the Regent Park revitalization plan area for a period of fifteen-years as those units are developed, under provisions of the City's Municipal Housing Project Facilities By-law;
- (2) City staff be directed to incorporate, to the extent permitted under the *Development Charges Act*, the infrastructure requirements for the Regent Park Redevelopment Initiative in the City's review of its development charges by-law in 2004;
- (3) the provincial and federal governments be requested to provide financial support for the costs of the infrastructure within the Regent Park Redevelopment Initiative that cannot be funded by development charges; and

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

The Policy and Finance Committee also had before it a report (December 29, 2003) from the Chief Administrative Officer providing an update on City actions directed by Council on July 22, 23 and 24, 2003, to facilitate the revitalization of Regent Park, and recommending that this report be received for information.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (January 5, 2004) from the Chief Financial Officer and Treasurer; and **(Motion by Councillor McConnell)**
- (2) received the report (December 29, 2003) from the Chief Administrative Officer. **(Motion by Councillor Cowbourne)**

(Clause No. 6 - Report No. 1)

1-8. Establishment of Public Safety and Emergency Preparedness Sub-Committee and Counter-Terrorism Telephone Hotline

The Policy and Finance Committee had before it a communication (December 16, 2003) from Councillor Michael Walker, St. Paul's, recommending that:

- (1) the appropriate City staff be directed to report to the February 2004 meeting of City Council on the following:
 - (i) the establishment of a new Council Sub-Committee pertaining to Public Safety and Emergency Preparedness to formally report six times per year to City Council through Policy and Finance Committee; and
 - (ii) the establishment of a Counter-Terrorism Telephone Hotline to collect information regarding potential terrorist threats or plots in order to assist Police and security officials in their investigation efforts, most particularly here in Toronto and the GTA; and,
- (2) a copy of this resolution be forwarded to the Honourable Paul Martin, Prime Minister of Canada, the Honourable Anne McLellan, Deputy Prime Minister of Canada, and the Honourable Monte Kwinter, Provincial Minister of Community Safety and Correctional Services.

Mr. Ian Hood, Public Protection Action Committee, appeared before the Policy and Finance Committee in connection with the foregoing matter.

Councillor Michael Walker, St. Paul's, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Mayor Miller, on behalf of Councillor Walker, the Policy and Finance Committee referred the foregoing communication to the Commissioner of Works and Emergency Services and the Chief Administrative Officer for report thereon to the Policy and Finance Committee for its meeting scheduled to be held in April, 2004.

(Chief Administrative Officer; Commissioner of Works and Emergency Services; c: Councillor Michael Walker; Mr. Ian Hood, Public Protection Action Committee – January 15, 2004)

(Clause No. 38(b) - Report No. 1)

**1-9. Yonge/Dundas Redevelopment Project – Settlement of Costs:
301 Yonge Street, 313a-315 Yonge Street and 285 Yonge Street
(Ward 27 – Toronto Centre-Rosedale)**

The Policy and Finance Committee had before it a confidential report (January 6, 2004) from the Commissioner of Corporate Services respecting Yonge/Dundas Redevelopment Project – Settlement of Costs: 301 Yonge Street, 313a-315 Yonge Street and 285 Yonge Street, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the confidential report (January 6, 2004) from the Commissioner of Corporate Services respecting the Yonge/Dundas Redevelopment Project, which was forwarded to Members of Council under confidential cover; and further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

(Clause No. 7 - Report No. 1)

1-10. City Natural Gas Supply, Energy Retrofits and Enwave District Energy Limited

The Policy and Finance Committee had before it a report (August 19, 2003) from the Commissioner of Corporate Services reporting on the feasibility of sole-sourcing a portion of energy retrofit work on City-owned facilities to Enwave District Energy Limited and to report on potential business arrangements with Enwave regarding natural gas supply to the City; and recommending that this report be received for information.

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

(Clause No. 38(c) - Report No. 1)

**1-11. Toronto Police Service – Parking Enforcement Unit:
Work Performance Evaluation Process**

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

- (i) (July 2, 2003) from the Acting Chair, Toronto Police Services Board, responding to a request for a report on the numbers of tickets that have been issued, by ward; the administration of parking enforcement; and the levels of parking enforcement in the City of Toronto; and recommending that the Policy and Finance Committee receive this report for information; and
- (ii) (December 31, 2003) from the Acting Chair, Toronto Police Services Board, responding to the September 11, 2003, request by the Policy and Finance Committee for information on the criteria for evaluating the performance of Toronto Police Service Parking Enforcement Officers; and recommending that this report be received.

Councillor Michael Walker, St. Paul's, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Watson, the Policy and Finance Committee received the foregoing reports.

(Clause No. 38(d) - Report No. 1)

1-12. Review of Canadian Content Policy

The Policy and Finance Committee had before it a report (August 12, 2003) from the Chief Financial Officer and Treasurer responding to Council's request to review the method for determining Canadian Content and the City of Toronto Auditor General's recommendation to report to the Administration Committee on the potential repeal of the Canadian Content Policy and stated implications; advising that since the implementation of the Canadian Content Policy in July 2000, 6 contracts (Purchase Order's) have been awarded to the second lowest bidder because of the Canadian Content Policy; that the extra funds spent in awarding these contracts was \$43,394.42; that the total dollar value of contracts (PO's) issued by the Purchasing and Materials Management Division (PMMD) since July 2000 was \$3.13 billion; that the Canadian Content Policy is difficult to administer, can be seen to be a deterrent to full and open trade and economic development and provides very little benefit to Canadian suppliers, the economy or the City and should be repealed; and recommending that the City of Toronto Canadian Content Policy be repealed.

The Policy and Finance Committee also had before it a communication (January 14, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended to City Council, for its meeting on January 27, 2004, that the City of Toronto Canadian Content Policy be repealed.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council, for consideration with Clause No. 27 of Report No. 1 of the Administration Committee, that the City of Toronto Canadian Content Policy be repealed.

(City Council – January 15, 2004)

(Clause No. 38(e) - Report No. 1)

**1-13. Semi-Annual Report: Toronto Police Service Parking Enforcement Unit
Absenteeism for the period between January and June 2003**

The Policy and Finance Committee had before it a report (September 30, 2003) from the Vice-Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the level of absenteeism for the period between January and June 2003, and recommending that the Policy and Finance Committee receive this report.

Councillor Doug Holyday, Etobicoke Centre, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Mayor Miller, the Policy and Finance Committee:

- (1) received the foregoing report; and
- (2) requested the Chief Administrative Officer to submit a report to the Policy and Finance Committee on mechanisms to compare absenteeism between the City's Departments, Agencies, Boards and Commissions.

(Chief Administrative Officer – January 15, 2004)

(Clause No. 38(f) - Report No. 1)

1-14. Toronto Police Service – 2003 Operating Budget Variance Report as at June 30, 2003

The Policy and Finance Committee had before it a report (September 30, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance report as at June 30, 2003, and recommending that the Policy and Finance Committee receive this report for information.

The Policy and Finance Committee received the foregoing report for information.

(Clause No. 38(g) - Report No. 1)

1-15. Update Report on the Costs Associated with Policing the Rolling Stones Concert in Toronto on July 30, 2003

The Policy and Finance Committee had before it a report (September 25, 2003) from the Vice-Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the actual costs incurred by the Toronto Police Service associated with policing the Rolling Stones Concert on July 30, 2003, and recommending that the Policy and Finance Committee receive this report.

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

- (1) City Council concur with the Toronto Police Services Board request that the net additional costs incurred by the Toronto Police Services

for the Rolling Stones concert held in Toronto in July, 2003, be absorbed by the Federal Government or the event organizers; and

- (2) the Toronto Police Services Board be requested to notify the Policy and Finance Committee if these funds are not received.

(Clause No. 8 - Report No. 1)

1-16. Toronto Police Service – 2002 Annual Report

The Policy and Finance Committee had before it a report (November 11, 2003) from the Vice-Chair, Toronto Police Services Board, submitting a copy of the Toronto Police Service 2002 Annual Report as requested by Toronto City Council, and recommending that:

- (1) the Policy and Finance Committee receive this report; and
- (2) the Policy and Finance Committee forward a copy of this report to Toronto City Council for information.

On motion by Councillor McConnell, the Policy and Finance Committee recommend to Council that Council receive the foregoing report (November 11, 2003) from the Acting Chair, Toronto Police Services Board.

(Clause No. 9 - Report No. 1)

1-17. Toronto Police Service Parking Enforcement Unit – 2003 Operating Budget Variance Reports Ending June 30, 2003 and July 31, 2003

The Policy and Finance Committee had before it a report (November 12, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance reports for the Toronto Police Service – Parking Enforcement Unit for the months ending June 30, 2003 and July 31, 2003, and recommending that the Policy and Finance Committee receive this report for information.

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

(Clause No. 38(h) - Report No. 1)

1-18. Toronto Police Service – 2003 Operating Budget Variance Report as at September 30, 2003

The Policy and Finance Committee had before it a report (November 12, 2003) from the Vice-Chair, Toronto Police Services Board, providing the 2003 operating budget variance report as at September 30, 2003, and recommending that the Policy and Finance Committee receive this report for information.

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

(Clause No. 38(i) - Report No. 1)

1-19. An Action Plan to deal with Drugs, Gangs, Guns and Violence in Toronto

The Policy and Finance Committee had before it a communication (December 23, 2003) from Councillor Michael Thompson, Scarborough Centre, submitting a proposed Action Plan to deal with Drugs, Gangs, Guns and Violence in Toronto, and providing statistical information related to Assaults and Robberies in Toronto during the years 1985 to 2002.

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

- (i) (January 13, 2004) from Councillor Brian Ashton, Scarborough Southwest, respecting the issue of gun violence and requesting that the Policy and Finance Committee consider the following three initiatives:
 - (1) the Ontario Attorney General be requested to establish Special Prosecutors to prosecute individuals charged with gun crimes;
 - (2) the Province convene Special Courts for the hearing of gun related charges; and
 - (3) the City Solicitor report on the feasibility of a City of Toronto by-law prohibiting the carrying and concealment of illegal firearms within the boundaries of the City of Toronto, and such by-law carry a maximum fine of \$50,000.00;
- (ii) (January 15, 2004) from Councillor Raymond Cho;
- (iii) (January 14, 2004) from Councillor Suzan Hall; and
- (iv) (January 15, 2004) from Councillor Cesar Palacio.

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The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Norm Kelly, Scarborough-Agincourt;
- Councillor Cesar Palacio, Davenport;
- Councillor Michael Thompson, Scarborough Centre; and
- Councillor Michael Walker, St. Paul's.

The Policy and Finance Committee:

- (1) referred the following communications to the Chief Administrative Officer for report thereon to the Policy and Finance Committee in April, 2004, if possible, such report to also address existing initiatives:
 - (i) (December 23, 2003) from Councillor Michael Thompson;
 - (ii) (January 13, 2004) from Councillor Brian Ashton;
 - (iii) (January 15, 2004) from Councillor Raymond Cho;
 - (iv) (January 14, 2004) from Councillor Suzan Hall; and
 - (v) (January 15, 2004) from Councillor Cesar Palacio; (**Motion by Mayor Miller**)
- (2) requested that the Chief Administrative Officer, in her forthcoming report, to include recommendations from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Community and Neighbourhood Services; and the Medical Officer of Health, regarding the possible expansion of children, youth and family programs in areas of high need and high risk; (**Motion by Councillor Augimeri**)

- (3) referred the following motions to the Chief Administrative Officer for consideration:

Moved by Mayor David Miller on behalf of Councillor Michael Thompson:

“Whereas the issue of gangs, guns, drugs, and street violence have become a serious problem in Toronto;

Whereas this is a very complex, difficult, and multi-jurisdictional issue;

Whereas it is critical to engage youth, minorities, and marginalized communities in this process;

Whereas it is advisable to bring the combined resources of the City, Province, and Federal Government to the table, and work together with our education, health, and community services and private sector employers;

Whereas the City of Toronto has the ability to spearhead local action on three key components of this issue:

- (i) increased economic opportunities,
- (ii) efforts to deal with drugs and substance abuse;
- (iii) fighting guns, gangs, and street violence; and

Whereas this initiative is based on several key principles, namely that:

- (i) key decision-makers work together to solve this issue plaguing our city,
- (ii) we access the help of all three levels of government, as well as our community and corporate sectors,
- (iii) we also tackle the root causes of these problems, not simply let them continue, and
- (iv) we develop co-ordinated action, on several fronts, with concrete, realistic, and achievable measures.

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Therefore Be It Resolved that the following be approved, in principle, and that we move forward on this, in the context of having the Chief Administrative Officer review the City's safety strategy, and that the strategy be tabled at the March 30, Policy and Finance Meeting:

- (1) that City Council hold a Council Caucus to allow a special briefing from Toronto Police, on the issue of gangs, guns, drugs, and violence in Toronto;
- (2) that City Council appoint a 'Safe Streets Team' of Council;
- (3) that the Council 'Safe Streets Team' be integrated into, and become a part of, the City's renewed commitment to crime prevention and urban safety, once it is reported back to Council;
- (4) that Council formally request that both the Federal Caucus of Toronto MPs, and the Provincial Caucus of Toronto MPPs make this a key project to work on with us jointly, and that each Toronto Caucus assign an elected Toronto member to join the Council 'Safe Streets Team', as well as to be their official representative; and
- (5) that the 'Council Safe Streets Team' update all members of Council on the most recent Community Safety Strategy and recommendations, and canvass each member for their specific input, suggestions, and recommendations for action.

That Council approve, in principle, the following directions, and that they also be integrated into the City's renewed community and urban safety strategy:

- (1) that, in context of a new urban safety framework and, with available funding from Ontario Works' incentive funding, and input from external partners, staff be directed to bring forward the following:
 - (i) strategies to reach and also engage, hard-to-reach, poor, minority, and marginalized youth-at-risk, and to bring them together in series of roundtables with business, education, and the community sectors in a positive and pro-active manner, including a strategy to have Toronto develop, with partners, a community Economic Action Plan – focused on, and involving,

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marginalized communities, and including defined targets, clear goals, proposed solutions, and accountability;

- (2) that Council re-confirm its support for addressing the ongoing issue of schools and facilities, use and fees, as soon as possible;
- (3) that, in 2004, Toronto Public Health staff report back on development of a “Toronto Addiction Action Plan”, i.e., a city-wide plan to deal with the drugs and substance abuse across Toronto including, as a priority, prevention efforts as well as helping people get into treatment, and that the plan involve City and Health staff, community addiction organizations, police, and treatment experts, and that both the world-recognized Centre for Addiction and Mental Health, and nationally respected Federal body, the Canadian Centre on Substance Abuse, be asked to join with the City in this effort;
- (4) that Toronto also accesses the maximum available funding from the announced envelope of \$245 million in federal funding (over five years) for substance abuse efforts contained in the new “Canada Drug Strategy”;
- (5) that Toronto seek to achieve, through the appropriate provincial funding mechanisms, “treatment-on-request”, so that those wanting to break the vicious spiral of addiction and get off drugs and into treatment, can do so at once - while motivated to do so, and that Council formally express this policy request to the Province, in the context of new funding from the National Health Accord;
- (6) that the City work with, and formally request, the senior levels of government and the Toronto Police Service to make the smuggling, and the removal of illegal drugs, weapons, and firearms from the streets a top legislative, policing, and enforcement priority;
- (7) that Council formally request that a meeting be sought, in Toronto at the next available opportunity, with:
 - (i) The Honourable Anne McLellan, M.P., Deputy Prime Minister and new federal Minister of Public Safety and Emergency Preparedness and Minister

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responsible for the Royal Canadian Mounted Police (RCMP), Canadian Security Intelligence Service (CSIS), Canada Firearms Centre, Canada Border Services Agency, and National Crime Prevention Centre;

- (ii) The Honourable Stan Keyes, M.P., Minister responsible for the Canada Customs and Revenue Agency (CCRA);
- (iii) The Honourable Scott Brison, M.P., Parliamentary Secretary to the Prime Minister for Canada-U.S. Relations; and

that furthermore, the City of Toronto's serious concern with respect to this issue be formally expressed by Council to all Members of the Federal, and Provincial, Cabinet representing Greater Toronto;

- (8) that the Police work with the City on new strategies to have people turn in, and/or anonymously report illegal weapons, ammunition, and firearms, as well as a strategy that would encourage people to safely come forward as witnesses to violent crimes, or incidents;
- (9) that Toronto Police and all applicable City enforcement staff, and/or licensing bodies work out a protocol and co-ordinated strategy to crack down on "problem addresses", activities, and criminal resources, including bike gangs, and that the City Planning staff also bring forward, as soon as possible, a municipal by-law to prohibit "fortified" or "barricaded" gang houses and premises;
- (10) that the City of Toronto work with the Police on co-ordinated (tri-level) enforcement initiatives that allow the pooling of critical information, targets, intelligence, and resources from all levels and all applicable agencies fighting drugs, gangs, and street violence in Toronto - and that Council be apprised of this at an appropriate time;
- (11) that Council be apprised of the response to the unanimous motion of City Council (February 2003) to the Federal Minister of Justice, asking for mandatory sentencing in convictions for the use of firearms; and

- (12) that the Toronto Police Services Board be requested to review and report back to Council, on the current status of Criminal Code sentencing provisions for firearms offences, and that they also forward to Council for discussion, their recommendations on sentencing options, and/or mandatory sentences for firearms offences, including but not limited to the following:
- (i) Commission and Use Offences;
 - (ii) possession offences;
 - (iii) trafficking offences;
 - (iv) firearms assembling offences;
 - (v) export and import offences;
 - (vi) tampering offences related to lost, destroyed or defaced weapons;
 - (vii) prohibition orders; and
 - (viii) search and seizure offences;

(As set out in Part III of the Criminal Code of Canada's Consolidated Statutes and Regulations (2003) with respect to: "Firearms and Other Weapons);" and

Moved by Mayor David Miller on behalf of Councillor Palacio:

- "(1) That community-based "crime prevention" initiatives, particularly the "Police Community Partnerships" model, be studied and considered as part of any crime prevention Task Force or Committee struck by City Council; and
- (2) that the Federal and Provincial sentencing guidelines, "judicial leniency", "inconsistent sentencing" and the current paroling system be included as part of this review."
(Referral motion moved by Mayor Miller)

(Chief Administrative Officer; c: Commissioner of Economic Development, Culture and Tourism; Commissioner of Community and Neighbourhood Services; Medical Officer of Health; Councillor Brian Ashton; Councillor Raymond Cho; Councillor Suzan Hall; Councillor Cesar Palacio – January 15, 2004)

(Clause No. 38(j) - Report No. 1)

1-20. Re-appointments - Committee on Lesbian, Gay, Bisexual and Transgender Issues

The Policy and Finance Committee had before it a communication (September 17, 2003) from the Committee on Lesbian, Gay, Bisexual and Transgender Issues advising that the Committee on September 16, 2003, forwarded the following resolution to the Policy and Finance Committee for consideration:

“Whereas the City Council Community Advisory Committees have a specific mandate to advise Council; and

Whereas our mandate is to act as a liaison with external bodies on barriers to participation in public life and to the achievement of social, cultural and economic well-being of the City's residents; and

Whereas a lack of funding and resources has restricted the ability of the City Council Community Advisory Committee on Lesbian, Gay, Bisexual and Transgender Issues to engage in two-way communication between our Committees and the City; and

Whereas several members of this Committee will not re-apply to sit on this Committee unless the ability of the Committee to outreach to our communities is increased;

Therefore Be It Resolved That the Community Advisory Committee on Lesbian, Gay, Bisexual and Transgender Issues be given appropriate funding and resources to outreach and dialogue with the Lesbian, Gay, Bisexual and Transgender communities; and

Be It Further Resolved That this Resolution be forwarded to the Chairs of all the Community Advisory Committees for their consideration along with the request that a similar resolution be prepared and submitted to the Policy and Finance Committee for its consideration and subsequently for the consideration of Council through the Policy and Finance Committee; and

Be It Further Resolved That a copy of this Resolution also be forwarded to the Chief Administrative Officer and the Director, Diversity Management and Community Engagement".

(This Item was considered with Item No. 1-4. See Minute No. 1-4 for decision.)

(Clause No. 4 - Report No. 1)

1-21. Toronto Police Service – Court Attendance

The Policy and Finance Committee had before it a report (December 31, 2003) from the Acting Chair, Toronto Police Services Board, responding to the Toronto City Council request for information on the level of court attendance by Toronto Police Service officers; and recommending that this report be received for information.

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

(Clause No. 38(k) - Report No. 1)

1-22. Toronto Police Service – Traffic Services “Strategic Traffic Enforcement Measures”

The Policy and Finance Committee had before it a report (January 6, 2004) from the Acting Chair, Toronto Police Services Board, responding to the Toronto City Council request for quarterly reports containing information on traffic enforcement initiatives by the Toronto Police Service; and recommending that this report be received.

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

- (1) received the foregoing report; and
- (2) directed that a copy thereof be forwarded to the Budget Advisory Committee for information.

(Budget Advisory Committee – January 15, 2004)

(Clause No. 38(l) - Report No. 1)

1-23. 2004 Current Value Assessment (CVA) Changes and Tax Policy Options (All Wards)

The Policy and Finance Committee had before it a report (January 7, 2004) from the Chief Financial Officer and Treasurer providing a summary of property tax impacts arising from the 2004 reassessment (June 2003 property valuation date) and to report on tax policy options available to Council for 2004; and submitting recommendations in regard thereto.

The Chief Financial Officer and Treasurer gave a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of his presentation material in regard thereto.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Janet Davis, Beaches-East York;
- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Paula Fletcher, Toronto-Danforth; and
- Councillor Bill Saundercook, Parkdale-High Park.

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

- (1) the adoption of the report (January 7, 2004) from the Chief Financial Officer and Treasurer; and
- (2) that authority be granted to introduce a Bill to amend the City's current program for deferrals and cancellations of tax increases for low-income seniors and low-income persons with disabilities to ensure that, in cases where one spouse qualifies to receive tax relief under this program, and where title to residential property is held jointly by spouses and no other owner, and that the total household income criteria continues to be met, such applications are eligible to receive tax assistance under this program.

(Clause No. 10 - Report No. 1)

1-24. Addressing Public Concern about Integrity and Lobbying at City Hall

The Policy and Finance Committee had before it a communication (January 12, 2004) from Mayor David Miller advising that in the past eighteen months the public has made it clear they are concerned about the integrity of public officials, particularly when it comes to behind-the-scenes lobbying and improper influence; that City Council is already on record supporting two important measures to restore public faith in City Hall – a lobbyist registry and an integrity commissioner; and stating that in order to move forward and to demonstrate Council's resolve, recommending that:

- (1) the CAO and City Solicitor proceed with drafting by-laws that would establish the lobbyist registry and integrity commissioner that Council could enact when it has the full legislative authority to do so; and
- (2) the CAO and City Solicitor report to the February Policy and Finance Committee meeting:
 - (a) summarizing Council actions and positions adopted to date with respect to lobbying and integrity;
 - (b) setting out the options for the appointment of an Integrity Commissioner pending the legislative changes needed to appoint an official with investigative powers; and
 - (c) updating Council on discussions with Provincial officials on Council's requests for legislative changes.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the Recommendations contained in the foregoing report (January 12, 2004) from Mayor David Miller.

(Clause No. 11 - Report No. 1)

On motion by Councillor Watson, the Policy and Finance Committee met privately to discuss the following Item No. 1-25, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

1-25. Coliseum – AHL Project – Forbearance Terms

The Policy and Finance Committee had before it a confidential report (January 12, 2004) from the Chief Financial Officer and Treasurer and City Solicitor respecting the Coliseum – AHL Project – Forbearance Terms, such report to be considered in camera having regard that it deals with the security of the property of the municipality.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee contained in the confidential communication (January 15, 2004) from the City Clerk respecting the Coliseum AHL Project, which was forwarded to Members of Council under confidential; and further, that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the municipality or local board.

(City Council – Confidential – January 15, 2004)

(Clause No. 12 - Report No. 1)

**1-26. MFP Financial Services Ltd. Equipment Schedule No. 838-2
Under Master Lease Agreement No. 838 –
Oracle Corporation Canada Inc.**

The Policy and Finance Committee had before it a confidential report (January 9, 2004) from the Commissioner of Corporate Services respecting MFP Financial Services Ltd., such report to be considered in-camera having regard that the subject matter relates to the security of the municipality or local board.

The Policy and Finance Committee recommend to Council the adoption of the confidential report (January 9, 2004) from the Commissioner of Corporate Services respecting MFP Financial Services Ltd., Equipment Schedule No. 838-2 under Master Lease Agreement No. 838, Oracle Corporation Canada Inc.”, which was forwarded to Members of Council under confidential; and further, that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the municipality or local board.

(Clause No. 13 - Report No. 1)

**1-27. First Parliament Site (265 and 271 Front Street and 25 Berkeley Street)
Further Information on the Resolution of Negotiations
(Ward 28- Toronto Centre- Rosedale)**

The Policy and Finance Committee was advised by the Commissioner of Corporate Services that the joint confidential report from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services will be submitted to the February 19, 2004, meeting of the Policy and Finance Committee.

(Clause No. 38(m) - Report No. 1)

**1-28. Enwave District Energy Limited; Assignment of Agreements
as Collateral Security for Financing**

The Policy and Finance Committee had before it a joint confidential report (January 7, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Enwave District Energy Limited: Assignment of Agreements as Collateral Security for Financing, such report to be considered in-camera having regard that the subject matter relates to the security of the municipality or local board.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the joint confidential report (January 7, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Enwave District Energy Limited: Assignment of Agreements as Collateral Security for Financing, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the municipality or local board.

(Clause No. 14 - Report No. 1)

1-29. Modifications to Fees at City of Toronto Waste Transfer Stations

The Policy and Finance Committee had before it a communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 12, 2003, from the Commissioner of Works and Emergency Services respecting modifications to fees at City of Toronto waste transfer stations.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (January 12, 2004) from the City Clerk.

(Clause No. 15 - Report No. 1)

1-30. Decrease in Fee for Clean Fill including Topsoil at Closed Landfills

The Policy and Finance Committee had before it a communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 12, 2003, from the Commissioner of Works and Emergency Services respecting a decrease in fee for clean fill including topsoil at closed landfills.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (January 12, 2004) from the City Clerk.

(Clause No. 16 - Report No. 1)

**1-31. Amendment to Contract No. 47007066 to Butler Inspection Group Inc. –
Inspection Services on Welds and Structural Steel**

The Policy and Finance Committee had before it a communication (January 12, 2004) from the City Clerk advising that the Works Committee at its meeting on January 12, 2004, recommended the adoption of the report dated December 11, 2003, from the Commissioner of Works and Emergency Services respecting an amendment to Contract No. 47007066 to Butler Inspection Group Inc. for inspection services on welds and structural steel as and when required during the 2003 calendar year.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (January 12, 2004) from the City Clerk.

(Clause No. 17 - Report No. 1)

1-32. Emergency Repairs to William Lyon McKenzie Fireboat

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated December 17, 2003, from the Commissioner of Community and Neighbourhood Services respecting Christie Gardens Apartments and Care Inc. - Approval of Second Mortgage - 600 Melita Crescent (Ward 21 - St. Paul's).

On motion by Councillor Grimes, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 18 - Report No. 1)

**1-33. Christie Gardens Apartments and Care Inc. –
Approval of Second Mortgage – 600 Melita Crescent
(Ward 21 – St. Paul's)**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated December 17, 2003, from the Commissioner of Community and Neighbourhood Services respecting Christie Gardens Apartments and Care Inc. - Approval of Second Mortgage - 600 Melita Crescent (Ward 21 - St. Paul's).

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 19 - Report No. 1)

**1-34. Approval of Provincial Funding for SARS Compensation
for Medical Transfer Services Providers**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Community Services Committee on January 13, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 2, 2004, from the Commissioner of Works and Emergency Services

respecting approval of provincial funding for SARS compensation for Medical Transfer Services providers.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 20 - Report No. 1)

1-35. Annual Information Technology Systems Maintenance Contracts Renewal

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 11, 2003) from the Commissioners of Corporate Service; Community and Neighbourhood Services; Works & Emergency Services; Economic Development, Culture and Tourism; Urban Development Services and the Chief Financial Officer and Treasurer and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 21 - Report No. 1)

1-36. Application for Approval to Expropriate Interest in Land at the Southeast Corner of Bishop and Yonge - TTC Pemberton Exit Driveway (Finch Station)(Ward 24 - Willowdale)

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the report (December 29, 2003) from the Commissioner of Corporate Services and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 22 - Report No. 1)

1-37. Professional Services to Assess and Implement Information Technology Infrastructure Library (ITIL) Best Practices for the Corporate Information and Technology Help Desk - Request for Proposal No. 9144-03-7265

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 17, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to amending Recommendation (2) by adding the words “subject to 2004 budget approval”, so as to read:

“(2) approval be granted for the Executive Director of Information & Technology, the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor to negotiate and enter into an agreement with Fujitsu Consulting (Canada) Inc. at a cost of \$637,129.36, including taxes for Phase 1, subject to 2004 budget approval;”;

and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 23 - Report No. 1)

1-38. Printing Services for Snap Set/NCR and Other Legal Forms Relating to Provincial Offences - Request for Proposal No. 3003-03-7440

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 8, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Grimes, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 24 - Report No. 1)

**1-39. Placement of Statutory Advertising in Daily Newspapers –
Request for Quotation No. 9103-03-7348**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the joint report (December 10, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 25 - Report No. 1)

**1-40. Supply and Delivery of Toner Cartridges –
Request for Quotations No. 3303-03-3290**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of Recommendations (2) and (3) of the Bid Committee contained in the communication (October 1, 2003) from the City Clerk, Bid Committee and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Mayor Miller, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 26 - Report No. 1)

**1-41. Supply and Delivery of Quarried Crushed Stone, Aggregates,
Sand and Gravel - Request for Quotation No. 3920-03-0157**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of Recommendations (2), (3) and (4) of the Bid Committee contained in the communication (November 12, 2003) from the City Clerk, Bid Committee

subject to approval of subsequent funding in 2005 and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 27 - Report No. 1)

1-42. Supply, Delivery and Installation of New Artopex Imagine Series Workstations to Various Locations throughout the City of Toronto, Request for Quotation No. 1004-03-3394

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:

- (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
- (b) approval of funding in subsequent years; and

and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 28 - Report No. 1)

1-43. Supply, Delivery and Installation of New Haworth Premise Series Workstations to Various Locations throughout the City of Toronto, Request for Quotation No. 1004-03-3395

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:

- (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
- (b) approval of funding in subsequent years; and

because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Watson, the Policy and Finance Committee recommended the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 29 - Report No. 1)

1-44. Internet Service Provider (ISP) for the City of Toronto

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the report (December 22, 2003) from the Commissioner of Corporate Services and, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee.

On motion by Councillor Grimes, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 30 - Report No. 1)

**1-45. Purchase of 530 and 532 St. Clair Avenue West and
Lease of Strip Land, 528 St. Clair Avenue West
for Municipal Parking Purposes
(Ward 21 - St. Paul 's)**

The Policy and Finance Committee had before it a communication (January 13, 2004) from the City Clerk advising that the Administration Committee on January 9, 2004, recommended the adoption of the confidential report (December 17, 2003) from the President, Toronto Parking Authority, which was forwarded to Members of Council under confidential cover, and because of 2004 Budget implications, forwards this matter to the Policy and Finance Committee, and, in accordance with the Municipal Act, further discussions with respect to this matter be held in-camera having regard that the subject matter relates to proposed or pending acquisition of land for municipal or local board purposes.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the foregoing communication (January 13, 2004) from the City Clerk.

(Clause No. 31 - Report No. 1)

**1-46. Museum of Contemporary Canadian Art – Relocation to
the Queen West Art and Design District
(Ward 23 – Willowdale and Ward 19 – Trinity-Spadina)**

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report (December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing communication (January 14, 2004) from the City Clerk.

(Clause No. 32 - Report No. 1)

1-47. Culture Capitals of Canada (All Wards)

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report (December 12, 2003) from the Commissioner of Economic Development, Culture and Tourism.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing communication (January 14, 2004) from the City Clerk.

(Clause No. 33 - Report No. 1)

**1-48. Casa Loma - One-Year Deferral of 2003 Revenue
(Ward 21 - St. Paul's)**

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (December 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing communication (January 14, 2004) from the City Clerk.

(Clause No. 34 - Report No. 1)

1-49. Toronto Symphony Orchestra Line of Credit Guarantee Request

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (December 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing

communication (January 14, 2004) from the City Clerk subject to amending Recommendation No. (2) contained in the joint report (December 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer to read as follows:

- “(2) that such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and that the Chief Financial Officer and Treasurer be requested to negotiate appropriate securities and adequate safeguards to the satisfaction of the Chief Financial Officer and Treasurer and the City Solicitor with the bank/financial institution to ensure that the City ranks ahead of the Toronto Symphony Foundation’s guarantee in the event of default and is promptly advised in the event of ongoing default or delay in the payment of interest.”

(Clause No. 35 - Report No. 1)

**1-50. Tender No. 200-2003 – Casa Loma Structural Repairs
Phase 3 – South Terrace, 1 Austin Terrace
(Ward 22 – St. Paul’s)**

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the Casa Loma Exterior Masonry Restoration Project in the amount of \$500,000.00, such funds to be drawn from Account No. CAC025-01.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing communication (January 14, 2004) from the City Clerk.

(Clause No. 36 - Report No. 1)

**1-51. Operation and Maintenance of a Winter Tennis Facility
Installation of New Tennis Bubble at Eglinton Flats - RFP
(Ward 11 - York South-Weston)**

The Policy and Finance Committee had before it a communication (January 14, 2004) from the City Clerk advising that the Economic Development and Parks Committee on January 14, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of

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the joint report (December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee contained in the foregoing communication (January 14, 2004) from the City Clerk.

(Clause No. 37 - Report No. 1)

The Policy and Finance Committee adjourned its meeting at 4:50 p.m.

Chair.