

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 2**

**Tuesday, February 24, 2004**

A special meeting of the Policy and Finance Committee was held on Tuesday, February 24, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

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

	9:40 a.m. to 12:50 p.m.	2:14 p.m. to 5:48 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	X	X
Councillor David Soknacki	X	-
Councillor Sylvia Watson	X	X

Deputy Mayor Joe Pantalone assumed the Chair.

Confirmation of Minutes.

On motion by Councillor Bussin, the Policy and Finance Committee confirmed the minutes of its meeting held on January 15, 2004.

**2-1. Seasonal Modifications to Fees at City of Toronto  
Waste Transfer Stations**

The Policy and Finance Committee had before it a communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated January 21, 2004, from the Commissioner of Works and Emergency Services

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

respecting seasonal modifications to fees at City of Toronto waste transfer stations, wherein it is recommended that:

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

The Policy and Finance Committee held a public meeting on February 24, 2004, in accordance with the Municipal Act, 2001, and notice of City Council's intent to pass a by-law to increase the fee for residual (non-recyclable) waste was advertised in a major newspaper and posted on the City's web site. No one addressed 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 Works Committee contained in the communication (February 4, 2004) from the City Clerk.

**(Clause No. 34 - Report No. 2)**

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

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

- “(2) Toronto Municipal Code Chapter 441, Fees, be amended to include provisions to:
- (a) establish a new class of Preliminary Project Review service fee to recover the costs for a detailed zoning compliance review, as required by Municipal Licensing and Standards, before a business licence is issued, at the rate of \$210.00, per application, and if needed, that staff report back on any

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

- required changes to the project within or following its first year of operation;
- (b) establish a new class of fee for the provision of Building Activity Reports to be provided at a cost of \$20.00 per month; and
  - (c) establish a new class of fee for the provision of inspection services, at the cost of \$60.00 per hour or part thereof with a minimum of \$60.00 for all inspections, where by-law violations have not been remedied beyond the date of compliance set out in any order or notice issued by a Municipal Standards Officer; and
- (3) the business principle be endorsed for Urban Development Services to hire additional staff, on a cost recovery basis, for the provision of Preliminary Project Review services associated with the review of certain business licence applications.”

The Policy and Finance Committee held a public meeting on February 24, 2004, in accordance with the Municipal Act, 2001, and notice of the proposed enactment to the draft by-law was posted on the City’s web site for a minimum of 4 days. No one addressed the Policy and Finance Committee.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee contained in the communication (January 20, 2004) from the City Clerk, subject to amending the first paragraph by deleting the words "from the fee increase be used only for the purpose of hiring additional inspectors" and replacing them with the words "from the new fee be used only for the purpose of hiring additional staff for the provision of Preliminary Project Review services”; so that the amended Recommendations now read as follows:

“The Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the following Recommendations Nos. (2) and (3) embodied in the report (August 20, 2003) from the Commissioner of Urban Development Services, subject to ensuring that the additional revenue derived from the new fee be used only for the purpose of hiring additional staff for the provision of Preliminary Project Review Services:

- (2) Toronto Municipal Code Chapter 441, Fees, be amended to include provisions to:
  - (a) establish a new class of Preliminary Project Review service fee to recover the costs for a detailed zoning compliance

review, as required by Municipal Licensing and Standards, before a business licence is issued, at the rate of \$210.00, per application, and if needed, that staff report back on any required changes to the project within or following its first year of operation;

- (b) establish a new class of fee for the provision of Building Activity Reports to be provided at a cost of \$20.00 per month; and
  - (c) establish a new class of fee for the provision of inspection services, at the cost of \$60.00 per hour or part thereof with a minimum of \$60.00 for all inspections, where by-law violations have not been remedied beyond the date of compliance set out in any order or notice issued by a Municipal Standards Officer; and
- (3) the business principle be endorsed for Urban Development Services to hire additional staff, on a cost recovery basis, for the provision of Preliminary Project Review services associated with the review of certain business licence applications.”

**(Clause No. 11 - Report No. 2)**

**2-3. Proposed Adjustments to the Boundaries of the Toronto South Community Council and the Toronto West Community Council.**

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

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

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

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

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

- (ii) (February 23, 2004) from residents of the Sunnyside neighbourhood, east of Roncesvalles in the south end of Ward 14, strongly endorsing the motion by Councillor Sylvia Watson to adjust the boundary of the Toronto South Community Council to include Ward 14 and the boundary of the Toronto West Community Council to include Ward 17.

The Policy and Finance Committee held a public meeting on February 24, 2004, in accordance with the Municipal Act, 2001, and notice of the proposed amendment to the Toronto Municipal Code, Chapter 27, Council Procedures, was posted on the City's web site for a minimum of 4 days.

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

- Ms. Hilary Bell, Dundas West Residents Association; and
- Mr. Alan Kriss.

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

- Councillor Frank Di Giorgio, York South-Weston.
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Giorgio Mammoliti, York West.

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the following recommendation contained in the communication (February 3, 2004) from the City Clerk, amended to read as follows:

“Now therefore be it resolved that Council adjust the boundary of the Toronto South Community Council to include ward 14 and the boundary of Toronto West Community council to include Ward 17; and **(Motion by Councillor Watson)**

- (2) that no further adjustments to the Community Council boundaries be contemplated during this term of council. **(Motion by Councillor Soknacki)**

**(Clause No. 9 - Report No. 2)**

**2-4. Terms of Reference for Roundtables on:  
Access, Equity and Human Rights; Arts and Culture;  
Beautiful City; Children, Youth and Education;  
Environment; Seniors; and the Employee  
and Labour Relations Committee**

The Policy and Finance Committee had before it a report (February 4, 2004) from the Chief Administrative Officer recommending that:

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

The Policy and Finance Committee also had before it a communication (February 23, 2004) from Mr. Gord Graham, President, IATSE Local 58 in support of the Council initiative to establish a Roundtable on Arts and Culture.

The Policy and Finance Committee held a public meeting on February 24, 2004, in accordance with the Municipal Act, 2001, and notice of the proposed enactment of the draft by-law was posted on the City's web site for a minimum of 4 days.

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

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

- Mr. Richard Majkot, Executive Director, COTAPSAI, and filed a written submission in regard thereto; and
- Ms. Helen Riley.

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

- Councillor Janet Davis, Beaches-East York;
- Councillor Mike Del Grande, Scarborough-Agincourt;
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Giorgio Mammoliti, York West.

The Policy and Finance Committee:

(A) recommended to Council:

- (1) the adoption of the report (February 4, 2004) from the Chief Administrative Officer; (**Motion by Councillor Pantalone**)
- (2) that the Terms of Reference for the Roundtable on Access, Equity and Human Rights; the Roundtable on Arts and Culture; and the Roundtable on the Environment be amended to include the following:  
  
“the Roundtable may carry out public consultations in support of its work.”; (**Motion by Mayor Miller**)
- (3) that the composition and membership contained in the Terms of Reference for the Roundtable on Children, Youth and Education be amended to include representation from the Toronto Public Library; (**Motion by Councillor Pantalone on behalf of Councillor Janet Davis**)
- (4) that COTAPSAI (City of Toronto Administrative, Professional, Supervisory Association, Incorporated) be consulted fully and openly, as appropriate; and (**Motion by Councillor Pantalone**)

(5) that the following recommendation contained in the communication dated February 24, 2004, from COTAPSAI be referred to the Chief Administrative Officer for report to the first meeting of the Employee and Labour Relations Committee:

“(2) that the Terms of Reference of the Employee and Labour Relations Committee be amended to reflect the Terms of Reference of the former Personnel Sub-Committee.”; and **(Motion by Councillor Pantalone)**

(B) requested the Chief Administrative Officer to submit a report directly to Council for its meeting scheduled to be held on March 1, 2004, on alternative suggestions for how Community Members may be appointed to the Roundtables. **(Motion by Councillor Watson)**

The following motions were voted on and **lost**:

Motion by Councillor Grimes on behalf of Councillor Holyday:

“That the budget for the Agencies, Boards and Commissions be reduced by 25 percent, from \$600,000.00 to \$450,000.00.”

Motion by Councillor Grimes on behalf of Councillor Mammoliti:

“(a) that three quarters of the members of the Roundtables be made up of individuals located in the outer regions of Toronto; and

**FOR: Grimes**

**AGAINST: Augimeri, Bussin, Cowbourne, McConnell, Miller, Pantalone, Soknacki, Watson**

(b) at least one Council member be from that region as well.”

**FOR: Augimeri, Grimes**

**AGAINST: Bussin, Cowbourne, McConnell, Miller, Pantalone, Soknacki, Watson**

(Chief Administrative Officer – February 24, 2004)

**(Clause No. 5 - Report No. 2)**



**2-5. The Report by the National Round Table on the Environment and the Economy - "Environmental Quality in Canadian Cities: The Federal Role"**

The Policy and Finance Committee had before it a report (February 2, 2004) from the Chief Administrative Officer recommending that Council:

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

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 2, 2004) from the Chief Administrative Officer.

**(Clause No. 10 - Report No. 2)**

**2-6. Options for the Establishment of a City Integrity Commissioner**

The Policy and Finance Committee had before it a report (February 10, 2004) from the Chief Administrative Officer; summarizing actions and policies implemented to-date respecting a range of integrity and lobbyist matters; and recommending that:

- (1) City Council recruit and hire a City Integrity Commissioner to provide independent and consistent complaint prevention and resolution, advice, opinion and education respecting the application of the Code of Conduct for Members of Council ("Code of Conduct") and other by-laws/policies governing the ethical behaviour of members, including general interpretation of the *Municipal Conflict of Interest Act*;
- (2) the Policy and Finance Committee establish a three-member sub-committee as the selection panel to recommend a preferred candidate for City Integrity Commissioner to be selected from a short-list of candidates recruited by an independent search firm retained by the Chief Administrative Officer;

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

- (3) the City continue to seek the enabling legislation necessary for Council to enact by-laws implementing full Integrity Commissioner and Lobbyist Registry functions based on the provincial model;
- (4) the Complaint Protocol for the Code of Conduct be replaced by the Complaint Protocol in Appendix 2 and inserted in the Code of Conduct as Schedule 2, effective upon the appointment of an Integrity Commissioner to replace the use of external counsel and the role of the Ethics Steering Committee in the complaint process;
- (5) the Budget Advisory Committee be requested to give consideration to an additional \$90,000.00 for the 2004 operating budget, to establish a City Integrity Commissioner function, inclusive of the recruitment process and based on an annualized budget of approximately \$200,000.00; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (1) the adoption of the report (February 10, 2004) from the Chief Administrative Officer; and
- (2) that the following members of the Policy and Finance Committee be appointed to the proposed selection panel to recommend a preferred candidate for the City Integrity Commissioner:

Deputy Mayor Sandra Bussin;  
Deputy Mayor Joe Pantalone; and  
Councillor David Soknacki.

**(Clause No. 4 - Report No. 2)**

**2-7. Hosting the 2005 Metropolis Congress in Toronto**

The Policy and Finance Committee had before it a report (February 6, 2004) from the Chief Administrative Officer recommending that:

- (1) City Council approve hosting the Metropolis 2005 Congress in Toronto;

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

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

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 6, 2004) from the Chief Administrative Officer.

**(Clause No. 12 - Report No. 2)**

**2-8. 2004 Annual Sinking Fund Levies and Activity During 2003**

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

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

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 10, 2004) from the Chief Financial Officer and Treasurer.

**(Clause No. 13 - Report No. 2)**

**2-9. Natural Gas Supply and Purchasing Strategy  
Request for Proposals No. 6909-03-3283**

The Policy and Finance Committee had before it a joint report (February 3, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

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

- (8) the appropriate City officials be authorized to take any action necessary to give effect thereto, including the execution of any required agreements with the Supplier, Transporter, Enbridge Gas Distribution Inc., the Toronto Community Housing Corporation and agencies, boards or commissions, as required, in respect of the direct purchase arrangements, on terms and conditions satisfactory to the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the City Solicitor.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (February 3, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

**(Clause No. 14 - Report No. 2)**

**2-10. Phase-Out of Demand for Coal-Fired Electricity Generation**

The Policy and Finance Committee had before it a joint report (February 2, 2004) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and the Commissioner of Corporate Services recommending that:

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

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (February 3, 2004) from the Chief Administrative Officer, the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

Councillor Gay Cowbourne, Scarborough East, declared her interest in the aforementioned matter in that her husband is employed by the Independent Electricity Market Operator (IMO).

**(Clause No. 15 - Report No. 2)**

**2-11. List of Multi-Residential Properties that are Subject to Automatic Rent Reduction Due to Property Tax Decreases in 2003 - (All Wards)**

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

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

**(Clause No. 51(a) - Report No. 2)**

**2-12. 2004 Funding Request for the Corporate Environmental Plan Priority Initiatives**

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

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

**(Clause No. 51(b) - Report No. 2)**

**2-13. Morningside Neighbourhood Branch Library Relocation to City-Owned Land**

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

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Budget Advisory Committee contained in the foregoing communication (January 20, 2004) from the City Clerk.

**(Clause No. 16 - Report No. 2)**

**2-14. Third Quarter 2003 Operating Variance Report**

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

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Grimes, on behalf of Councillor Del Grande, the Policy and Finance Committee recommended to Council:

- (1) the adoption of the recommendation of the Budget Advisory Committee contained in the communication (January 20, 2004) from the City Clerk; and
- (2) that the Chief Financial Officer and Treasurer be requested to consult with the External Auditor on the issue of decreasing the limit for Council approval for Capital project over-expenditures from 10 percent to 5 percent.

**(Clause No. 17 - Report No. 2)**

**2-15. 2003 Third Quarter Capital Variance Report**

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

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Budget Advisory Committee contained in the foregoing communication (January 20, 2004) from the City Clerk.

**(Clause No. 18 - Report No. 2)**

**2-16. Quarterly Reserves and Reserve Funds  
Variance Report - September 30, 2003**

The Policy and Finance Committee had before it a communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004:

- (1) received the report (January 14, 2004) from the Chief Financial Officer and Treasurer respecting the Quarterly Reserves and Reserve Funds Variance Report, September 30, 2003; and
- (2) directed that the report be forwarded to the Policy and Finance Committee, and Council, for information.

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council that the foregoing communication (January 20, 2004) from the City Clerk be received.

**(Clause No. 19 - Report No. 2)**

**2-17. Victoria Memorial Square Park Funding**

The Policy and Finance Committee had before it a communication (January 20, 2004) from the City Clerk advising that the Budget Advisory Committee on January 20, 2004:

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

The Policy and Finance Committee received the foregoing communication.

**(Clause No. 51(c) - Report No. 2)**



**2-18. Cost Sharing Arrangements for Public Health Programs**

The Policy and Finance Committee had before it a communication (January 20, 2004) from the City Clerk advising that the Board of Health on January 19, 2004, amended and adopted the attached report (December 31, 2004) from the Medical Officer of Health respecting Cost Sharing Arrangements for Public Health Programs, and in so doing:

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

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the recommendations of the Board of Health contained in the foregoing communication (January 20, 2004) from the Secretary, Board of Health.

**(Clause No. 20 - Report No. 2)**

**2-19. Federal Funding for Access and Equity Project: “The Path to Excellent Practice: Embracing Diversity and Building on Strength”**

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Board of Health contained in the foregoing communication (January 20, 2004) from the Secretary, Board of Health.

**(Clause No. 21 - Report No. 2)**

**2-20. Toronto Council Position on the Greater Toronto Transportation Authority**

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

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 4, 2004) from the Commissioner of Urban Development Services.

**(Clause No. 8 - Report No. 2)**

**2-21. Toronto's 2002 Results under the Municipal Performance Measurement Program (MPMP) Relative to Other Municipalities**

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

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 51(d) - Report No. 2)**

**2-22. Tenant-Recommended Process for Tenant Nominations to the Toronto Community Housing Corporation**

The Policy and Finance Committee had before it a report (February 2, 2004) from the Chief Administrative Officer recommending that:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 2, 2004) from the Chief Administrative Officer.

**(Clause No. 23 - Report No. 2)**

**2-23. Community Safety Plan and Malvern Youth Employment Initiative**

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

- (i) (February 17, 2004) from Mayor David Miller proposing a Community Safety Plan and requesting that City Council, through the 2004 budget process, approve the resources needed to put it into motion; and submitting recommendations in regard thereto;
- (ii) (February 18, 2004) from the Commissioner of Community and Neighbourhood Services recommending that:
  - (1) the \$212,000.00 under expenditure in the 2002/03 Ontario Works Incentive Fund be allocated to extend the Life Skills in the Community program; and
  - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (iii) (February 4, 2004) from the City Clerk advising that City Council, at its meeting held on January 27, 28 and 29, 2004, referred the Motion by Councillor Mammoliti, seconded by Councillor Ootes to the Policy and Finance Committee, the operative paragraph of which reads as follows:

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

Ms. Stephany Hanson, Toronto Youth Cabinet, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- Councillor Raymond Cho, Scarborough-Rouge River;
- Councillor Mike Del Grande, Scarborough-Agincourt;
- Councillor Doug Holyday, Etobicoke Centre;
- Councillor Giorgio Mammoliti, York West;
- Councillor Case Ootes, Toronto-Danforth; and

- Councillor Michael Thompson, Scarborough Centre.

The Policy and Finance Committee:

(A) recommended to Council:

- (I) the adoption of the report (February 17, 2004) from Mayor David Miller subject to amending Initiative No. (4) (b) "Targeted City program and Services in Designated at-risk Neighbourhoods", to read as follows:

- “(b) developing job placement, private sector training partnership, special education, literacy programmes and training programmes that provide marketable job skills to youth who are out of school and out of work;”;

so that Initiative No. (4) now reads as follows:

- “(4) Targeted City programs and services in designated at-risk neighbourhoods:

The targeted programs and services will support existing community based initiatives and will build on the pride, resilience and commitment of residents to improve the image and quality of life in these communities. The initiatives will include:

- (a) targeted implementation of some of the programs funded through the Ontario Works Incentives, e.g. "Youth Cents", Youth Safety Community Forums, etc.;
- (b) developing job placement, private sector training partnership, special education, literacy programmes and training programmes that provide marketable job skills to youth who are out of school and out of work;
- (c) increasing co-ordination of outreach workers and service planning; and
- (d) encouraging private sector investment in these neighbourhoods; (**Motion by Councillor Cowbourne**)

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

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- (II) the adoption of the report (February 18, 2004) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:
  - (1) the \$212,000.00 under expenditure in the 2002/03 Ontario Works Incentive Fund be allocated to extend the Life Skills in the Community program; and
  - (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and **(Motion by Mayor Miller)**
- (III) that the presentation material submitted by Councillor Pam McConnell to the Policy and Finance Committee on February 24, 2004, be referred to the Mayor's Panel on Community Safety; and **(Motion by Councillor McConnell)**
- (B) referred the following motion to the Office of the Mayor for consideration:

Moved by Councillor Mark Grimes:

“That the Mayor be requested to call a Mayor's Summit on Crime and invite representatives from the Federal/Provincial governments e.g., Immigration and Customs, crime experts from the United States, in order to bring international attention to this matter.” and **(Referral motion moved by Councillor Pantalone)**
- (C) received the communication (February 4, 2004) from the City Clerk. **(Motion by Mayor Miller)**

(Office of the Mayor – February 24, 2004)

**(Clause No. 2 - Report No. 2)**

**2-24. Property Tax Relief for Low-income Seniors and Low-income Disabled Persons**

The Policy and Finance Committee had before it a communication (February 5, 2004) from the City Clerk, enclosing for information and any attention deemed necessary, Clause No. 10 contained in Report No. 1 of The Policy and Finance Committee, headed “2004 Current Value Assessment (CVA) Changes and Tax Policy Options (All Wards)”, which was adopted, as amended, by the Council of the City of Toronto at its meeting held on

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

January 27, 28 and 29, 2004, and advising that Council referred the following motion to the Policy and Finance Committee for consideration:

Moved by Councillor Chow:

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

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

The Policy and Finance Committee also had before it a report (February 20, 2004) from the Chief Financial Officer and Treasurer reporting on the financial implications of amending the recommended eligibility criteria for the City of Toronto low-income senior and low-income disabled person tax cancellation program, to increase the household income criteria from \$25,000 to \$30,000; advising that increasing the income eligibility criteria relating to the tax cancellation program from \$25,000 to \$30,000 will necessitate additional funding allocation to this program estimated at \$500,000 based on a projected 30 percent participation rate; and recommending that this report be received for information.

Councillor Giorgio Mammoliti, York West, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Pantalone, the Policy and Finance Committee referred the aforementioned communication and report to the Budget Advisory Committee for consideration during the 2004 Operating Budget deliberations.

(Budget Advisory Committee; c. Councillor Olivia Chow, Downtown  
– February 24, 2004)

**(Clause No. 51(e) - Report No. 2)**

**2-25. Mechanical Inspection of Licensed Vehicles**

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

On motion by Councillor Soknacki, the Policy and Finance Committee referred the aforementioned communication to the Budget Advisory Committee for consideration during the 2004 Operating Budget deliberations and report back to the Policy and Finance Committee.

(Budget Advisory Committee – February 24, 2004)

**(Clause No. 51(f) - Report No. 2)**

**2-26. Status Report – Development Review Task Force  
(All Wards)**

The Policy and Finance Committee had before it a communication (February 5, 2004) from the City Clerk advising that the Planning and Transportation Committee on February 5, 2004, amongst other things:

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



Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

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

- (I) the adoption of the report (January 21, 2004) from the Commissioner of Urban Development Services, wherein it is recommended that:
  - (1) Council reaffirm its support for the process of continual improvements and reforms to the current service model with respect to the review of development applications and the issuance of construction permits as outlined in this report,
  - (2) the Development Review Task Force be replaced by the sponsoring Commissioners and an inter-departmental Steering Committee to be comprised of senior staff from Economic Development Culture and Tourism, Legal, Urban Development Services and Works and Emergency Services, with a mandate to oversee improvements to the City's development application review process and oversee the existing staff development review co-ordinating body, and
  - (3) this report be forwarded to the Policy and Finance Committee for consideration through the 2004 budget process;
- (II) the adoption of the following Recommendation of the Planning and Transportation Committee contained in the communication (February 5, 2004) from the City Clerk:
  - “(i) that the Inter-departmental Steering Committee be requested to report back to the Planning and Transportation Committee within six months on concerns that are not addressing the needs of the stakeholders – mainly from the two industry and labour liaison committees that have participated and provided valuable input into the development review process; and
  - (ii) that a representative of CUPE Local 79 be included on the Inter-Departmental Steering Committee;” and
- (III) that this matter be forwarded to the Budget Advisory Committee for information during its consideration of the 2004 Operating Budget.

**(Clause No. 24 - Report No. 2)**

**2-27. 2003 Toronto Report Card on Children**

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

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 25 - Report No. 2)**

**2-28. Funding for Child Care in Toronto from the Multilateral Framework on Early Learning and Child Care**

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 27 - Report No. 2)**

**2-29. Computer Systems for [Kids@Computers](#) Project, Request for Quotation No. 3401-03-3440**

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

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 (February 4, 2004) from the City Clerk.

**(Clause No. 28 - Report No. 2)**

**2-30. Investment of Net Proceeds from the Sale of the Former Princess Margaret Hospital to Address Shared Provincial and Municipal Priorities in the Areas of Housing and Homelessness**

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 29 - Report No. 2)**

**2-31. Use of Fort York Armoury as a Temporary Shelter and Referral Centre**

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 30 - Report No. 2)**

**2-32. Amendment to the Design-Build Contract for the  
Dufferin Organics Processing Facility**

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

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 (February 4, 2004) from the City Clerk.

**(Clause No. 31 - Report No. 2)**

**2-33. Source Separated Organic Waste Processing Services  
Groupe Conporec Inc.**

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

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 (February 4, 2004) from the City Clerk.

**(Clause No. 32 - Report No. 2)**

**2-34. Advanced Traveller Information Services, Contract Renewal**

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 33 - Report No. 2)**

**2-35. Update on the Implementation of the Water Efficiency Program – 2003**

The Policy and Finance Committee had before it a communication (February 4, 2004) from the City Clerk advising that the Works Committee on February 3 and 4, 2004, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report dated January 21, 2004, from the Commissioner of Works and Emergency Services providing an update on the implementation of the Water Efficiency Program for 2003; and
- (2) that the Commissioner of Urban Development Services be requested to investigate the possibility of making the implementation of ultra low flush toilets mandatory in new buildings, and report back to the Works Committee for its meeting on September 8, 2004.

The Policy and Finance Committee also had before it a communication (February 20, 2004) from Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, advising that over the years many apartment building owners have participated in the ultra-low flush toilet replacement program despite the fact that the grant was very low and the average payback time was in excess of three years; that apartment buildings that have not participated to date are likely to have done so due to the high cost and long payback time; and requesting the Committee to consider a full cost recovery program to ensure that all remaining buildings in the City get on board.

On motion by Councillor Grimes, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 38 - Report No. 2)**

**2-36. Joint Municipal Water Bottling Project**

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

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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 (February 4, 2004) from the City Clerk.

**(Clause No. 39 - Report No. 2)**

**2-37. Advertising Agency for Works and Emergency Services**

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

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

- (1) the adoption of the recommendation of the Works Committee contained in the communication (February 4, 2004) from the City Clerk; and
- (2) that before undertaking any expenditures, the Commissioner of Works and Emergency Services be requested to submit a report to the Budget Advisory Committee describing how he might reduce the advertising cost particularly in regard to the Solid Waste Management and Transportation Services.

**(Clause No. 40 - Report No. 2)**

**2-38. Plant-Wide Odour Assessment for Humber Treatment Plant –  
Request for Proposals No. 9117-03-7467  
(Ward 5 – Etobicoke-Lakeshore)  
(Ward 13 – Parkdale-High Park)**

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

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

- (1) recommended to Council the adoption of the recommendation of the Works Committee embodied in the communication (February 4, 2004, from the City Clerk; and
- (2) requested the Commissioner of Works and Emergency Services to submit a report directly to Council for its meeting scheduled to be held on March 1, 2004, on potential federal funding for the completion of this odour control study with regards to the federal funds available in the Waterfront Revitalization Projects.

(Commissioner of Works and Emergency Services – February 24, 2004)

**(Clause No. 41 - Report No. 2)**

**2-39. Linkage of Energy Conservation to Profits of Utilities  
Such as Toronto Hydro**

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

- “(1) the City of Toronto request that the Ontario Energy Board make the aggressive and cost-effective promotion of energy conservation a profitable course of action for Toronto Hydro; and

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

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 42 - Report No. 2)**

**2-40. Designating Water and Wastewater Services as a  
“Business Unit” - Status Report**

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

On motion by Councillor Augimeri, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (February 4, 2004) from the City Clerk.

**(Clause No. 37 - Report No. 2)**

**2-41. Front Street Extension – Progress Report  
(Ward 14 – Parkdale-High Park; Ward 19 – Trinity-Spadina)**

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



On motion by Councillor Pantalone, the Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee for consideration during the 2004 Capital Budget and resubmission to the Policy and Finance Committee.

(Budget Advisory Committee – February 24, 2004)

**(Clause No. 51(g) - Report No. 2)**

**2-42. Don Valley Parkway Bridges at York Mills Road and Underpass Gate, Structure Rehabilitation, Contract No. 04FS-04S, Tender Call No. 340-2003 (Ward 34 – Don Valley East)**

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

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee contained in the foregoing communication (February 10, 2004) from the City Clerk.

**(Clause No. 43 - Report No. 2)**

**2-43. 2004 Development Charges Background Study**

The Policy and Finance Committee had before it a report (February 13, 2004) from the Chief Financial Officer and Treasurer recommending that:

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

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

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

The Policy and Finance Committee also had before it the following communications respecting the 2004 development charges Background study:

- (i) (February 23, 2004) from Mr. S. Michael Brooks, Executive Director, Canadian Institute of Public and Private Real Estate Companies, (CIPREC); and
- (ii) (February 24, 2004) from Mr. Neil Rodgers, President, Urban Development Institute/Ontario.

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 materials in regard thereto.

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

- Mr. Jim Murphy, Director of Government Relations, Greater Toronto Home Builders' Association, and filed a written submission in regard thereto;
- Ms. Julie Di Lorenzo, President, Diamante Development Corporation;
- Mr. Howard Cohen, President, Context Development Inc.; and

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

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- Mr. Andy Manahan, Development Promotion Representative, Universal Workers Union (Local 183).

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

- Councillor Brian Ashton, Scarborough Southwest; and
- Councillor Shelley Carroll, Don Valley East.

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the report (February 13, 2004) from the Chief Financial Officer and Treasurer; **(Motion by Mayor Miller)**
- (2) that City Council request the Toronto Catholic District School Board to reconsider its decision to impose development charges on non-profit affordable housing given Toronto's urgent need for more affordable housing; **(Motion by Councillor McConnell)**
- (3) that the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee when the 2004 development charges recommendations and by-law will be considered, with a update on the outcome of "New Deal" negotiations with the Provincial and Federal Governments, specifically related to capital infrastructure funding inclusive of any impact on development charge funding; **(Motion by Mayor Miller)**
- (4) that the Commissioner of Urban Development Services be requested to submit a report to the public meeting scheduled to be held on May 6, 2004, on the impact of the proposed new charges on intensification and the growth targets in the new Official Plan; and **(Motion by Councillor Pantalone)**
- (5) that the Chief Financial Officer and Treasurer be requested to investigate the population growth impact on capital costs of police (given the new need for 43 Division) and the Homes for the Aged (given the increased age demographics). **(Motion by Councillor McConnell)**

**(Clause No. 6 - Report No. 2)**

**2-44. Settlement of Complaint made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited**

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

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the joint confidential report (February 12, 2004) from the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer, respecting the Settlement of Complaint made under Section 20(1) of the Development Charges Act, 1997 by 863880 Ontario Limited, 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 a potential litigation matter.

**(Clause No. 7 - Report No. 2)**

**2-45. 2004 New Finance Department Administrative Fees**

The Policy and Finance Committee had before it a communication (February 16, 2004) from the City Clerk advising that the Administration Committee on February 6, 2004, recommended to the Policy and Finance Committee the adoption of the following Recommendations (1), (3), (4) and (5) contained in the report (January 22, 2004) from the Chief Financial Officer and Treasurer, and because of 2004 Budget implications, this matter is forwarded to the Policy and Finance Committee for submission to City Council's next meeting on March 1, 2004:

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

- (5) a copy of this report be forwarded to Budget Advisory Committee for their information."

The Policy and Finance Committee held a public meeting on February 24, 2004, in accordance with the Municipal Act, 2001, and notice of the proposal to introduce new fees for non-mandatory services under Part XII of the Municipal Act, 2001, was posted on the City's web site for a minimum of 4 days. No one addressed the Policy and Finance Committee.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee contained in the communication (February 16, 2004) from the City Clerk

**(Clause No. 44 - Report No. 2)**

#### **2-46. Pro-Rated Property Tax Program Extension for Hotels**

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

On motion by Councillor McConnell, the Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Chief Financial Officer and Treasurer; c. Councillor Brian Ashton, Scarborough Southwest – February 24, 2004)

**(Clause No. 51(h) - Report No. 2)**

#### **2-47. Statement of Lease Financing Policies**

The Policy and Finance Committee had before it a report (February 17, 2004) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Statement of Lease Financing Policies and Goals for the City of Toronto contained in Appendix A be approved;

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

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- (2) the Chief Financial Officer & Treasurer report to Council, on an annual basis, concerning the financing lease activity and its proportion to the City's total outstanding debt, including a statement certifying that these leases were made in accordance with the City's Statement of Leasing Policies and Goals as well as other items that are deemed to be relevant;
- (3) City agencies, boards and commissions comply with the City's Statement of Lease Financing Policies and Goals; and
- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 19, 2004) from the Chief Financial Officer and Treasurer.

**(Clause No. 45 - Report No. 2)**

**2-48. Policy and Processes for Citizen Nomination to City Agencies, Boards, Commissions and Corporations (ABCCs) and External Special Purpose Bodies**

The Policy and Finance Committee had before it a report (February 18, 2004) from the Chief Administrative Officer:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (February 18, 2004) from Chief Administrative Officer.

**(Clause No. 22 - Report No. 2)**

On motion by Councillor Watson, the Policy and Finance Committee met privately to discuss the following Item No. 2-49, 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.

**2-49. Memorandum of Understanding - City of Toronto and City of Toronto Economic Development Corporation (TEDCO) with Respect to the Toronto Port Authority Litigation Settlement and Resolution of Outstanding City/TEDCO Financial Issues**

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

Mr. Jeff Steiner, President and CEO, City of Toronto Economic Development Corporation (TEDCO), appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Pantalone, the Policy and Finance Committee recommended to Council the adoption of the confidential joint report (February 12, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer respecting the Memorandum of Understanding – City of Toronto and City of Toronto Economic Development Corporation with Respect to the Toronto Port Authority Litigation Settlement and Resolution of Outstanding City/TEDCO Financial Issues, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act that discussions pertaining thereto be held in-camera having regard that the subject matter relates to a litigation matter.

**(Clause No. 46 - Report No. 2)**

**2-50. Toronto Police Service – 2003 Operating Budget Variance Report as at October 31, 2003**

The Policy and Finance Committee had before it a report (February 11, 2004) from the Chair, Toronto Police Services Board, providing the 2003 operating budget report for the Toronto Police Service as at October 31, 2003; and recommending that this report be received for information.

Councillor Mike Del Grande, Scarborough-Agincourt, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (1) received the foregoing report; and
- (2) requested the Toronto Police Services Board in future, to provide a much more complete Budget variance report.

(Toronto Police Services Board – February 24, 2004)

**(Clause No. 51(i) - Report No. 2)**

**2-51. Clean and Beautiful City Initiative**

The Policy and Finance Committee had before it a report (February 18, 2004) from Mayor David Miller recommending that:

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

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

- (i) (February 19, 2004) from Councillor Olivia Chow, Downtown, recommending that the City of Toronto support the Youth Beautify Toronto Project and encourage young people of Toronto to participate in this worthwhile endeavour being sponsored, promoted and co-ordinated by the Toronto Star and Toronto 1 to take place during National Volunteer Week, April 18-22, 2004; and



Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

- (ii) (February 24, 2004) from Mr. Rolando Garcia, Chief Executive Officer, Urban Equipment of Canada, Inc., (EUCAN), endorsing the Clean and Beautiful City Initiative, which was distributed at the February 24, 2004, meeting of the Policy and Finance Committee and a copy thereof is also on file in the office of the City Clerk, City Hall.

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

- Ms. Hilary Bell, Dundas West Residents Association; and
- Mr. Alan Kriss.

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

- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Giorgio Mammoliti, York West.

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

- (1) the adoption of the recommendations contained in the report (February 18, 2004) from Mayor David Miller; and
- (2) that Council support the “Youth Beautify Toronto Project” outlined in the communication (February 19, 2004) from Councillor Olivia Chow.

**(Clause No. 3 - Report No. 2)**

**2-52. 2004 Action Plan for Children**

The Policy and Finance Committee had before it the following communications from Councillor Olivia Chow, Downtown:

- (a) (Undated) recommending that:
- (1) the non-budgetary recommendations in the 2004 Action Plan for Children be approved; and

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

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- (2) the recommendations with budgetary implications be sent to the Budget Advisory Committee for consideration and information; and
- (b) (February 20, 2004) forwarding the final list of housing recommendations for the 2004 Action Plan for Children.

Ms. Fiona Nelson appeared before the Policy and Finance Committee on behalf of the Children and Youth Action Committee in connection with the foregoing matter.

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

- Councillor Janet Davis, Beaches-East York; and
- Councillor Giorgio Mammoliti, York West.

The Policy and Finance Committee recommended to Council:

- (1) the adoption, in principle, of the recommendations contained in the communications (Undated) and (February 20, 2004) from Councillor Olivia Chow; **(Motion by Councillor Soknacki)**
- (2) that in any City of Toronto negotiations with the Federal and Provincial governments for a “new deal” for the City, that the City give consideration to including child care and children’s services as one of the priority items; and **(Motion by Councillor Soknacki on behalf of Councillor Davis)**
- (3) that the Chief Administrative Officer, the Commissioner of Community and Neighbourhood Services, and any other Commissioners as may be appropriate, be requested to submit a report to the Budget Advisory Committee on those recommendations having budgetary implications, and to incorporate any new funding from the Federal and Provincial governments. **(Motion by Councillor Soknacki)**

**(Clause No. 26 - Report No. 2)**

**2-53. First Parliament Site – Negotiations to Secure Public Ownership of 265 Front Street East (Ward 28 – Toronto Centre Rosedale)**

The Policy and Finance Committee had before it a confidential joint report (February 18, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services respecting First Parliament Site – Negotiations to secure public ownership of 265 Front Street East, such report to be considered in-camera having regard that the subject matter relates to a potential litigation matter.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendations contained in the confidential joint report (February 18, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services respecting First Parliament Site – Negotiations to secure public ownership of 265 Front Street East, 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 a potential litigation matter.

**(Clause No. 47 Report No. 2)**

On motion by Councillor Watson, the Policy and Finance Committee met privately to discuss the following Item No. 2-49, 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.

**2-54. Technology – End of Lease Strategy**

The Policy and Finance Committee had before it a joint report (February 19, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) Council approve the Technology End of Lease Strategy set out in this report;
- (2) the capital program for the Technology End of Lease Strategy, including the payments to the end of the current leases and the purchase of replacement hardware, software, and servers, with a total project cost of \$83.436 million, and a 2004 cash flow of \$48.147 million, and a 2005 commitment of \$35.289 million be approved;

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

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- (3) the 2004 cash flow of \$48.147 million be financed from the following sources:
  - (i) a one-time contribution from the Capital Financing Reserve, in the amount of \$20.444 million to cover costs of payments to the end of leases;
  - (ii) a reallocation of \$18.500 million from the Non-Program Budget;
  - (iii) a reallocation of \$0.857 million from other programs' 2004 EMT Recommended Operating Budgets;
  - (iv) a one-time contribution of \$3.200 million from the Development Charges Reserve Fund;
  - (v) a one-time contribution of \$2.030 million from the Emergency Acquisition Technology Reserve Fund; and
  - (vi) \$3.116 million allocated from Capital from Current financing to fund the balance of the 2004 program;
  
- (4) the 2005 cash flow commitment of \$35.289 million be financed from the following sources:
  - (i) a reallocation of \$18.500 million from the Non-Program Budget;
  - (ii) a reallocation of \$1.749 million from other programs' 2005 Operating Budgets; and
  - (iii) \$15.040 million allocated from Capital from Current financing;
  
- (5) the Corporate Information and Technology Division provide regular quarterly information reports to the eCity Committee summarizing all Request for Quotations (RFQs) issued for equipment required for the Technology End of Lease Strategy and the total cumulative costs expended, in addition to the normal approval and reporting required by the City's Purchasing By-law, policies and procedures;
  
- (6) equipment required for the regular replacement cycles commencing in 2006 also be purchased by the above RFQ process in accordance with the City's Purchasing By-law, policies, and procedures; and
  
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it a confidential report (February 19, 2004) from the City Solicitor, entitled "Legal Comments on End of Lease Strategy", such report to be considered in-camera having regard that it deals with the security of the property of the municipality.

The Commissioner of Corporate Services and the Chief Financial Officer and Treasurer gave a presentation to the Policy and Finance Committee with respect to the foregoing matter.

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

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; and
- Councillor Mike Del Grande, Scarborough-Agincourt.

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

- (1) submitted to Council, without recommendation, the joint report (February 19, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Administrative Officer, in consultation with the Commissioner of Corporate Services and appropriate City officials, to submit a report directly to Council for its meeting scheduled to be held on March 1, 2004, advising what the comparative costs are respecting the storage of the computers versus delaying the purchase of equipment.

(Chief Administrative Officer; Commissioner of Corporate Services; Chief Financial Officer and Treasurer – February 24, 2004)

**(Clause No. 1 - Report No. 2)**

**2-55. 2004 EMT Recommended Operating and Capital Budget for Water and Wastewater Services**

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

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

On motion by Councillor Soknacki, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Budget Advisory Committee contained in the foregoing communication (February 18, 2004) from the City Clerk, subject to further amending Recommendation No (9) to read as follows:

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

**(Clause No. 36 - Report No. 2)**

**2-56. 2004 Water and Wastewater Rate Increase, 2005-2006 Rate Strategy and Rate Projections for 2007-2013**

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

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

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Budget Advisory Committee contained in the foregoing communication (February 18, 2004) from the City Clerk.

**(Clause No. 35 - Report No. 2)**

**2-57. Construction of a Sediment Management Retrofit System for the Western Beaches Tunnel, Contract No. 03FS-49WP, Tender Call No. 333-2003 (Ward 19 - Trinity-Spadina) (Ward 14 - Parkdale-High Park)**

The Policy and Finance Committee had before it the following:

- (a) communication (February 18, 2004) from the City Clerk advising that the Budget Advisory Committee on February 18, 2004, recommended to the Policy and Finance Committee the adoption of the Recommendation of the Works Committee, embodied in the communication (February 10, 2004) from the City Clerk respecting Construction of a Sediment Management Retrofit System for the Western Beach Tunnel;
- (b) confidential report (February 23, 2004) from the City Solicitor entitled “CH2M Hill/MacViro/Construction of a Sediment Management Retrofit System for the Western Beach Tunnel - Contract No. 03FS-49WP, Tender Call No. 333-2003 (Ward 19 - Trinity-Spadina; Ward 14 - Parkdale-High Park)”, such report to be considered in-camera having regard that it deals with the security of the property of the municipality; and
- (c) report (February 23, 2004) from the Commissioner of Works and Emergency Services responding to a request by the Budget Advisory Committee from its meeting held on February 18, 2004, for a supplementary inform pertaining to the use of CH2M Hill/MacViro overseeing the contract administration and site supervision of the Sediment Management Retrofit System for the Western Beaches Tunnel; and recommending that this report be received for information.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the recommendations of the Policy and Finance Committee contained in the confidential communication (February 24, 2004) from the City Clerk, respecting Construction of a Sediment Management Retrofit System for the Western Beaches Tunnel, 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 relates to potential litigation matter.

(City Council – Confidential – February 24, 2004)

**(Clause No. 48 Report No. 2**

**2-58. Imperial Oil Limited (Gibson Park);  
Conservatory Construction Agreement  
(Ward 23 – Willowdale)**

The Policy and Finance Committee had before it a joint confidential report (February 23, 2004) from the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, respecting Imperial Oil Limited (Gibson Park); Conservatory Construction Agreement, such report to be considered having regard that the subject relates to a potential litigation matter.

On motion by Councillor Watson, the Policy and Finance Committee recommended to Council the adoption of the joint confidential report (February 23, 2004) from the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, respecting Imperial Oil Limited (Gibson Park); Conservatory Construction Agreement, 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 relates to a potential litigation matter.

**(Clause No. 49 - Report No. 2)**

**2-59. Financial Status of Ricoh Coliseum Project**

The Policy and Finance Committee had before it a confidential report (February 19, 2004) from the General Manager and CEO, Exhibition Place, respecting the Financial Status of Ricoh Coliseum Project, such report to be considered in-camera having regard that it deals with the security of the property of the municipality.

On motion by Councillor Grimes, the Policy and Finance Committee recommended to Council the adoption of the recommendations of the Policy and Finance Committee contained in the confidential communication (February 24, 2004) from the City Clerk, respecting the Financial Status of Ricoh Coliseum 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 Municipality.

(City Council – Confidential – February 24, 2004)

**(Clause No. 50 - Report No. 2)**



**2-60. Public Safety and Emergency Preparedness Subcommittee And Counter-Terrorism Telephone Hotline**

The Policy and Finance Committee had before it a communication (February 19, 2004) from Councillor Michael Walker, advising that the Policy and Finance Committee on January 15, 2004, gave consideration to a communication (December 16, 2003) from Councillor Michael Walker, St. Paul's, respecting the establishment of a Public Safety and Emergency Preparedness Sub-Committee and Counter-Terrorism Telephone Hotline; that having given further thought to this matter and in light of discussions with community groups, he is requesting that the Policy and Finance Committee re-open this matter only as it pertains to the following recommendation

“(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 that the aforementioned recommendation be deleted and only the following recommendations be referred to the Commissioner of Works and Emergency Services and the Chief Administrative Officer for report thereon to the Policy and Finance Committee:

- “(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
  - (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.”

The Policy and Finance Committee:

- (1) rescinded the action taken at its meeting held on January 15, 2004, respecting the communication (December 16, 2003) from Councillor Michael Walker pertaining to the establishment of a Public Safety and Emergency Preparedness Sub-committee and Counter-Terrorism Telephone Hotline; and

Policy and Finance Committee Minutes  
Tuesday, February 24, 2004.

---

- (2) concurred with the recommendation contained in the foregoing communication.

(Chief Administrative Officer; Commissioner of Works and Emergency Services; c. Councillor Michael Walker, St. Paul's – February 24, 2004)

**(Clause No. 51(j) - Report No. 2)**

The Policy and Finance Committee adjourned its meeting at 5:48 p.m.

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Acting Chair.