

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Policy and Finance Committee

Meeting 6

Thursday, July 8, 2004

The Policy and Finance Committee met on Thursday, July 8, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

	9:35 a.m. to 12:32 p.m.	2:15 p.m. to 4:29 p.m.
Mayor David R. Miller, Chair	X	X
Councillor Maria Augimeri	-	-
Councillor Sandra Bussin	X	X
Councillor Gay Cowbourne	X	X
Councillor Mark Grimes	X	X
Councillor Pam McConnell	X	X
Councillor Howard Moscoe	X	X
Councillor Joe Pantalone, Vice-Chair	X	X
Councillor David Soknacki	X	X
Councillor Sylvia Watson	X	X

Confirmation of Minutes.

On motion by Councillor Moscoe, the Policy and Finance Committee confirmed the minutes of its meeting held on June 14, 2004.

6-1. Water Meter Replacement and Meter Reading Technology Project

The Policy and Finance Committee considered the following report and communications:

- (i) (July 5, 2004) from the Works Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that a pilot project be conducted with Fixed Area Network technology for the 80,000 flat rate customers and heavy commercial users, with a report back to the Works Committee and the Policy and Finance Committee on the results before full implementation is considered;

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- (ii) (June 24, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services providing information on the Water Meter Replacement and Meter Reading Technology Project as requested by the Policy and Finance Committee at its meeting held on May 6, 2004, including the financial implications associated with the recommendations made by Works Committee at its meeting held on April 28 and May 3, 2004.

Recommendations :

It is recommended that:

- (1) Council adopt the following recommendations embodied in the report (April 14, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer:
 - (a) staff be authorized to proceed with the Water Meter Replacement and Meter Reading Technology project to replace/retrofit the City's meters and implement a Fixed Area Network (FAN) meter reading system over an eight year period, as previously approved by Council in October 2002;
 - (b) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer report to Works Committee each year on the progress of the project implementation, including the equipment performance, the costs incurred, the additional revenues realized and operating efficiencies achieved; and
 - (c) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
 - (2) a copy of this report be forwarded to Works Committee for its information; and
- (iii) (May 3, 2004) from the Works Committee advising that the Committee on April 28, 2004, amongst other things, recommended to the Policy and Finance Committee, and Council, that:
- (1) staff be authorized to proceed with a Water Meter Replacement and Meter Reading Technology project to replace/retrofit flat rate customers and high volume commercial users only, with high volume users with meters 15 years old or older being given priority;
 - (2) all flat rate customers be placed on meters;

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- (3) City Council consider the installation of a standard meter for high volume commercial users, and the installation for flat rate customers of a meter in the basement linked by wire to an outside touchpad for reading; and
- (4) City Council adopt a policy of mandatory replacement of 15 year old and older water meters and reading devices placed outside homes.

The Acting Commissioner of Works and Emergency Services gave a presentation to the Policy and Finance Committee, and filed a copy of his presentation material.

Councillor Jane Pitfield, Don Valley West, appeared before the Policy and Finance Committee.

The Policy and Finance Committee recommended to City Council:

- (1) that the RFP for meter replacement and a Fixed Area Network (FAN) provide for a “Pilot”/”Proof of Capability” phase covering Flat Rate and High Volume Accounts, whereby the Award of the Contract for full implementation of a FAN will be conditional on the evaluation of the system’s performance during the pilot phase, with a report back to the Works and Policy and Finance Committees with the results of the pilot and approval by Council; **(Motion by Councillor Bussin)**
- (2) that the Acting Commissioner of Works and Emergency Services be requested to report to the Works Committee on a disposal plan for old meters; **(Motion by Councillor Bussin)**
- (3) that at the same time when the Works Committee and the Policy and Finance Committee give further consideration to this matter, the Acting Commissioner of Works and Emergency Services be requested to submit a report to the Committees on the human resource plan for affected employees; **(Motion by Deputy Mayor Pantalone)**
- (4) that the Internal Auditor be mandated to monitor the project and report to Council after it has been in operation for a two-year period; and **(Motion by Councillor Moscoe)**
- (5) that the following motion be referred to the Budget Advisory Committee for consideration:

Moved by Councillor Pitfield:

That the Committee recommend to Council that:

- (1) this project not be funded from the Water Wastewater Capital reserve account or if it is that the monies be repaid; and
- (2) that every effort be made by the City of Toronto to work in co-operation with all utilities re water meter reading.
(Referral motion moved by Mayor Miller)

(Clause 2 - Report 6)

6-2. Authority to Borrow Funds from the Ontario Strategic Infrastructure Financing Authority

The Policy and Finance Committee considered a report (June 29, 2004) from the Chief Financial Officer and Treasurer requesting Council's authority to enable the Mayor and the Chief Financial Officer and Treasurer to negotiate and enter into loan agreements with the Ontario Strategic Infrastructure Financing Authority (OSIFA) as a possible alternative to other capital financing methods, as permitted by provincial legislation.

Recommendations :

It is recommended that:

- (1) if the decision to access funds from OSIFA is made, based upon capital market conditions, authority be granted for the Mayor and the Chief Financial Officer and Treasurer to enter into an agreement or agreements with OSIFA to provide long-term borrowing in 2004 not to exceed \$150 million;
- (2) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 29, 2004) from the Chief Financial Officer and Treasurer:

(Clause 33 - Report 6)

6-3. Ethno-Cultural Centres Provided Tax Exemptions via Provincial Legislation

The Policy and Finance Committee considered a report (June 24, 2004) from the Chief Financial Officer and Treasurer responding to a request for information regarding which ethno-cultural centres in the City of Toronto are exempt from paying property tax by way of provincial legislation; identifying those 17 recipient organizations and their 23 respective properties (re: Table 1 of this report); and providing information respecting the corollary issue of ethno-cultural centres receiving rebates as per By-law No. 829-1999, as amended.

Recommendation:

It is recommended that this report be received for information.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee received the report (June 24, 2004) from the Chief Financial Officer and Treasurer.

(Clause 44(a) - Report 6)

**6-4. Woodbine Racetrack Slots Revenue
(Ward 2 – Etobicoke North)**

The Policy and Finance Committee considered a report (June 24, 2004) from the Chief Financial Officer and Treasurer responding to a request by the Policy and Finance Committee at its meeting on April 13, 2004, during the 2004 Operating Budget deliberation process, relating to the Woodbine Racetrack Slot facility, specifically relating to information on other types of casinos in the Province and details on the building permit approvals required to expand the number of slot machines.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee recommended to City Council:

- (1) that the Mayor be requested to meet with the Minister of Consumer and Business Services:
 - (i) to discuss a possible larger share of incremental revenue that could accrue to the City as a result of casino expansion; and
(Motion by Councillor Moscoe)

- (ii) to request that the number of slot machines permitted at Woodbine Racetrack be expanded to the maximum number allowed; and **(Motion by Councillor Watson)**
- (2) that any zoning or site plan or official plan amendments required to expand a gaming facility be subject to Section 37 of the Planning Act. **(Motion by Councillor Moscoe)**

(Clause 7 - Report 6)

**6-5. Tax Exemption for Woodview Park Branch Library
(Ward 7 – York West)**

The Policy and Finance Committee considered a report (June 23, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services seeking Council's authority for the adoption of the necessary by-laws to designate the Woodview Park Neighbourhood Branch Library as a municipal capital facility and provide a property tax exemption for municipal and education purposes for the space occupied by the library at Woodview Park Plaza, located at 2-20 Bradstock Road.

Recommendations:

It is recommended that:

- (1) Council pass a by-law pursuant to section 110 of the Municipal Act, 2001, providing authority to enter a municipal capital facilities agreement with the owners (S. Strashin & Sons Ltd.) of the property located at 2-20 Bradstock Road, in respect of the lands leased by the Toronto Public Library Board for its Woodview Park Neighbourhood Branch Library;
- (2) the City Solicitor be directed to negotiate the municipal capital facilities agreement pursuant to Recommendation (1);
- (3) the by-law referred to in Recommendation (1) also make exempt from taxation for municipal and school purposes the lands occupied by the Woodview Park Neighbourhood Branch Library after a municipal capital facilities agreement with the property owner is signed, which tax exemption is to be effective from the latest of the following dates:
 - (a) the commencement date of the lease between the Toronto Public Library Board and the property owner of 2-20 Bradstock Road;
 - (b) the date the municipal capital facilities agreement is signed; or

- (c) the date the tax exemption by-law is enacted; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 23, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report to the Policy and Finance Committee on TTC lands leased for commuter parking.

(Chief Financial Officer and Treasurer – July 8, 2004)

(Clause 8 - Report 6)

6-6. Committee of Adjustment Remuneration

The Policy and Finance Committee considered a report (June 28, 2004) from the Chief Administrative Officer recommending remuneration for the members of the Committee of Adjustment; and advising a further report on the remuneration for the City's other Agencies, Boards and Commissions will be forthcoming to the Policy and Finance Committee when outstanding issues are resolved.

Recommendations :

It is recommended that:

- (1) remuneration for Committee of Adjustment members be established at \$350 per hearing;
- (2) remuneration for Committee of Adjustment Panel Chairs be established at \$1,000 annually plus \$350 per hearing;
- (3) the recommended remuneration for the Committee of Adjustment be implemented commencing with the members appointed for the remaining 2004 to 2006 term of 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 recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 28, 2004) from the Chief Administrative Officer.

(Clause 9 - Report 6)

**6-7. Toronto Community Housing Corporation Board Appointment
Results of Tenant Elections**

The Policy and Finance Committee considered a report (June 22, 2004) from the Chief Administrative Officer reporting on the outcome of the Toronto Community Housing Corporation (TCHC) tenant elections held on May 25, 2004, and recommending that Council appoint the elected tenants to the TCHC board.

Recommendations:

It is recommended that:

- (1) the correspondence dated May 26, 2004 from the Chief Executive Officer of Toronto Community Housing Corporation, included as Attachment 1 to this report be received;
- (2) the two tenants with the highest and second highest number of votes, Cliff Martin and Mariam Adam, elected by Toronto Community Housing Corporation tenants on May 25, 2004 be appointed by Council as board members of the Toronto Community Housing Corporation Board of Directors, effective upon Council approval of the other citizen board members appointments and for a term of three years;
- (3) the two tenants with the next highest number of votes, Gail Strachan and Gloria Ball, elected by Toronto Community Housing Corporation tenants on May 25, 2004 be appointed by Council as alternate board members of the Toronto Community Housing Corporation Board of Directors, their appointment as a board member to come into effect first for Gail Strachan should a tenant vacancy on the Board occur in the upcoming three year term of the Board and then for Gloria Ball should a subsequent vacancy on the Board occur in the upcoming three year term of the Board; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 22, 2004) from the Chief Administrative Officer.

(Clause 10 - Report 6)

6-8. Toronto Community Housing Corporation – 2003 Annual Report to Shareholder, Audited Consolidated Financial Statements, By-law Amendments and Annual General Meeting

The Policy and Finance Committee considered a report (June 25, 2004) from the Chief Administrative Officer reporting on the receipt of the Toronto Community Housing Corporation 2003 Annual Report and 2003 Audited Consolidated Financial Statement; and recommending actions for the Shareholder to take in accordance with the Ontario Business Corporations Act and the Shareholder Direction.

Recommendations :

It is recommended that:

- (1) Council:
 - (a) receive the Toronto Community Housing Corporation 2003 Annual Report comprising the letter from the Board Chair dated April 28, 2004 and report from the Corporation's Chief Executive Officer, dated April 18, 2004 included as Attachments 1 and 2 to this report and the TCHC publication "Investment in Communities", copies filed with the Clerk and distributed under separate cover to Council Members;
 - (b) receive the 2003 Audited Consolidated Financial Statement, included as Attachment 3 to this report;
 - (c) appoint the City Chief Administrative Officer or designate as the proxy representative of the City of Toronto Shareholder of Toronto Community Housing Corporation and authorize the proxy representative to take actions in accordance with the recommendations of this report at the Annual General Meeting of the Toronto Community Housing Corporation, including:
 - (i) reappoint the firm Ernst & Young as the Toronto Community Housing Corporation auditor for 2004;

- (ii) approve the amendments to By-law No. 2 of the Toronto Community Housing Corporation, included as Attachment 3 to this report, retroactively to October 29, 2003; and
 - (iii) address other matters that may arise at the meeting;
- (2) the Chief Administrative Officer request the Toronto Community Housing Corporation to send Shareholder notice of the Annual General Meeting of the Toronto Community Housing Corporation to the Chief Administrative Officer;
- (3) the Mayor extend Council's appreciation to the citizen members of the Toronto Community Housing Corporation Board of Directors for their accomplishments in Toronto Community Housing Corporation's second year of operation and for their contribution to the City as board members; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Policy and Finance Committee:

- Ms. Holly McKean;
- Ms. Pat McKendry, Tenant, Toronto Community Housing Corporation, and filed a submission;
- Ms. Ann McRae, Rexdale Community Legal Clinic, and filed a submission;
- Ms. Nina Hall, Neighbourhood Legal Services;
- Ms. Anne Burgess, Tenant, Toronto Community Housing Corporation; and
- Mr. Julius Mlynarski, West Toronto Community Legal Services.

The Policy and Finance Committee:

- (I) recommended that City Council:
 - (1) adopt the staff recommendations in the Recommendations Section of the report (June 25, 2004) from the Chief Administrative Officer; and **(Motion by Councillor Moscoe)**
 - (2) request the Toronto Community Housing Corporation:
 - (i) to recommend to the Community Services Committee specific draft amendments to the Social Housing

Reform Act and regulations, and that prior to these being presented to Council through the Community Services Committee, they be discussed with the tenant representatives who shall be invited to make representation to the Community Services Committee; and **(Motion by Councillor Moscoe)**

- (ii) to ensure that specific attention is given to additional measures for timely notification of residents regarding Board meetings and agenda distribution. **(Motion by Councillor Cowbourne)**

- (II) referred the submissions filed and concerns raised by the deputants, to the Toronto Community Housing Corporation Board for its information and action and report thereon to the Policy and Finance Committee; and to the Chief Administrative Officer for a report to the Policy and Finance Committee on whether amendments to the Shareholder Direction to address the concerns raised are necessary; and **(Motion by Mayor Miller)**

- (III) forwarded a copy of the report (June 25, 2004) from the Chief Administrative Officer to the Audit Committee for information. **(Motion by Mayor Miller)**

(Toronto Community Housing Corporation; Chief Administrative Officer; Audit Committee; c: All Interested Parties – July 8, 2004)

(Clause 11 - Report 6)

6-9. Enwave District Energy Limited, Special Shareholders' Meeting

The Policy and Finance Committee considered a report (June 25, 2004) from the Chief Administrative Officer recommending that the City vote its shares in Enwave District Energy Limited in favour of changing the name of that corporation to Enwave Energy Corporation, and that the City appoint the City Chief Administrative Officer or her designate as the City's proxyholder in this matter.

Recommendations:

It is recommended that the City:

- (1) support the proposal of the Board of Directors of Enwave District Energy Limited to change the name of the corporation to Enwave Energy Corporation;

- (2) (a) appoint the City Chief Administrative Officer or her designate as the City's proxyholder to attend the Special Meeting of the Shareholders of Enwave to be held at 11:00am on July 26, 2004, or such other time, date and place as may be determined by the Board of Directors of Enwave to consider the proposed change in the name of that corporation to Enwave Energy Corporation, and
- (b) direct the City Chief Administrative Officer or her designate to vote the City's shares in favour of changing the name of the corporation to Enwave Energy Corporation, and in favour of waiving notice of the Special Shareholders' Meeting;
- (3) authorize and direct the City Chief Financial Officer and Treasurer and the City Clerk or their designates to execute on behalf of the City a proxy substantially in the form of Attachment 3 to this report; and
- (4) authorize and direct the City Chief Administrative Officer, the City Chief Financial Officer and Treasurer and the City Clerk or their designates to take or cause to be taken all necessary action to give full effect to the foregoing.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 25, 2004) from the Chief Administrative Officer.

(Clause 12 - Report 6)

6-10. Status Report – Organizational Placement of the Human Rights Office as recommended by the Auditor General

The Policy and Finance Committee considered a report (June 23, 2004) from the Chief Administrative Officer advising Council on the status of report on the recommendation made by the Auditor General regarding the organizational placement of the Human Rights Office; further advising that consideration of the organizational placement of the Human Rights Office as part of the administrative review of the City ensures that the issues raised by the Auditor General can be addressed at the same time as proposed changes to the organizational structure.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee received the report (June 23, 2004) from the Chief Administrative Officer.

(Clause 44(b) - Report 6)

6-11. Corporate Grants Policy Update

The Policy and Finance Committee considered a report (June 23, 2004) from the Commissioner of Community and Neighbourhood Services providing an update on the implementation of the City's Grants Accountability and Risk Management Framework, the Corporate Grants Information System, and other grants-related issues for the 2005 Budget process.

Recommendations :

It is recommended that:

- (1) the Consolidated Grants Program be renamed "Community Partnership and Investment Program", to better reflect the character of City spending and its relationship to City goals and objectives; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 23, 2004) from the Commissioner of Community and Neighbourhood Services.

(Clause 13 - Report 6)

6-12. Simplified Procedures for Advisory Bodies

The Policy and Finance Committee considered a report (June 22, 2004) from the City Clerk responding to Council's direction to report on simplified procedures for roundtables and advisory bodies in which citizens form the majority membership.

Recommendations :

It is recommended that Council:

- (1) adopt the rules of procedure contained in Appendix 1 for advisory bodies established by Council where the membership is made up of 50 percent or more of community members; and
- (2) request the City Clerk, in consultation with the Chief Administrative Officer, Chairs and members of advisory bodies, to review the effectiveness of these rules of

procedure and report back to City Council, through the Policy and Finance Committee in one year.

The following persons appeared before the Policy and Finance Committee:

- Ms. Rhona Swarbrick and filed a submission; and
- Ms. Janice Etter.

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

- (1) deferred consideration of the report (June 22, 2004) from the City Clerk; and
- (2) requested the City Clerk to:
 - (i) hold an information session for all Advisory Bodies pertaining to this matter and submit a report, with changes as appropriate, to the Policy and Finance Committee within 60 days; and
 - (ii) meet with the deputants appearing at the July 8, 2004 meeting of the Policy and Finance Committee pertaining to this matter and report to the aforementioned meeting of the Policy and Finance Committee with any appropriate amendments.

The following motion moved by Councillor Moscoe was withdrawn:

“That the Policy and Finance Committee recommend to City Council the adoption of the report (June 22, 2004) from the City Clerk subject to adding the following additional Recommendation (3):

- ‘(3) a meeting of the Taxicab Advisory Committee, the tenure of which has been referred to the Mayor’s Office, be convened by staff in the Mayor’s Office to discuss this report.’”

(City Clerk; c. Chief Administrative Officer; Manager of Community Councils and Committees; Ms. Rhona Swarbrick; Ms. Janice Etter – July 8, 2004)

(Clause 44(c) - Report 6)

6-13. 'Transit First' Investments in Toronto's Waterfront

The Policy and Finance Committee considered a communication (June 28, 2004) from the Planning and Transportation Committee advising that the Committee on June 28, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the communication (June 17, 2004) from the General Secretary, Toronto Transit Commission respecting Transit First Investments in Toronto's Waterfront, such communication containing the following recommendations:

"It is recommended that the Commission:

- (1) request Toronto City Council to:
 - (i) confirm its "transit first" approach to new development within the Central Waterfront;
 - (ii) require that development or zoning by-laws to implement the East Bayfront and West Don Lands precinct plans, be conditional on the provision of a financial plan and implementation schedule to construct the streetcar rights-of-way and facilities required for the "transit first" approach, to the satisfaction of the TTC and the Commissioner of Urban Development Services;
 - (iii) include funding in the City's 2005-2009 Capital Budget for the City's portion of the Toronto Waterfront Revitalization Corporation's (TWRC) cost to design and construct transit facilities for the East Bayfront and West Don Lands, (based on the understanding that the costs will be confirmed through further transit studies); and
 - (iv) request the TWRC to initiate immediately, in co-operation with the TTC and the City of Toronto, Environmental Assessment studies for the transit projects required to serve East Bayfront and West Don Lands, notably:
 - (a) expanded streetcar facilities and passenger platform at Union Station;
 - (b) the Queens Quay East streetcar line from Union Station to Parliament/Cherry through the East Bayfront precinct, and
 - (c) extension of the 504 King streetcar line through the West Don precinct; and

- (2) request the TWRC to:
- (i) commit to implementing the “transit first” policies in the Central Waterfront Secondary Plan, in consultation with the City of Toronto and the TTC;
 - (ii) complete the transit-related planning studies required to support the precinct planning for the East Bayfront and West Don Lands; and
 - (iii) include in its business plans the cost of design and construction of the streetcar rights-of-way and facilities required to serve the East Bayfront and West Don Lands precincts, on a “transit first” basis, over the next five-to-ten years, and to obtain the necessary funding commitments to implement these plans from the government partners”; and
 - (iv) the foregoing is forwarded to City of Toronto Council through the Planning and Transportation Committee and Policy and Finance Committee for consideration of the Commission’s request noted in Recommendation (1) above.

The Policy and Finance Committee also considered a communication (July 4, 2004) from Ms. Helen Riley forwarding comments respecting the ‘Transit-First’ policy for the waterfront.

The Policy and Finance Committee recommended to Council:

- (I) that City Council:
- (1) adopt the following recommendations of the Planning and Transportation Committee contained in the communication (June 28, 2004) from the Committee:
 - “(1) Toronto City Council:
 - (i) confirm its “transit first” approach to new development within the Central Waterfront;
 - (ii) require that development or zoning by-laws to implement the East Bayfront and West Don Lands precinct plans, be conditional on the provision of a financial plan and implementation schedule to construct the streetcar rights-of-way and facilities required for the “transit first” approach, to the satisfaction of the TTC and the Commissioner of Urban Development Services;

- (iii) include funding in the City's 2005-2009 Capital Budget for the City's portion of the Toronto Waterfront Revitalization Corporation's (TWRC) cost to design and construct transit facilities for the East Bayfront and West Don Lands, (based on the understanding that the costs will be confirmed through further transit studies); and
- (iv) request the TWRC to initiate immediately, in co-operation with the TTC and the City of Toronto, Environmental Assessment studies for the transit projects required to serve East Bayfront and West Don Lands, notably:
 - (a) expanded streetcar facilities and passenger platform at Union Station;
 - (b) the Queens Quay East streetcar line from Union Station to Parliament/Cherry through the East Bayfront precinct, and
 - (c) extension of the 504 King streetcar line through the West Don precinct;";
(Motion by Deputy Mayor Pantalone)
- (2) request the Toronto Waterfront Revitalization Corporation, in co-operation with the Toronto Transit Commission and the City of Toronto, to also immediately initiate an Environmental Assessment Study for the Harbourfront LRT extension to Dufferin Street, and to include funds for such extension in its 2005 - 2009 Capital Plan; and **(Motion by Deputy Mayor Pantalone)**
- (3) request the Province of Ontario to exempt waterfront transit projects from the Environmental Assessment process on condition that the City conduct its own consultation process; and **(Motion by Mayor Miller)**

- (II) that in the redevelopment of the West Don Land, the berm also be seen as first priority; and that the West Don Land Coalition be consulted, as a major stakeholder, during the Environmental Assessment process, particularly with regards to the widening of Cherry Street. **(Motion by Councillor McConnell)**

(Clause 14 - Report 6)

**6-14. Development of Transitional Housing and Housing with Supports,
Request for Proposal No. 9155-04-7016
(Wards 12, 20, 27, and 31)**

The Policy and Finance Committee considered a communication (June 29, 2004) from the Community Services Committee advising that the Committee on June 29, 2004, amongst other things:

- (a) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting Development of Transitional Housing and Housing with Supports - Request for Proposal No. 9155-04-7016, (Wards 12, 20, 27 and 31), with the exception of the Regeneration House Supportive Housing Project at 2600 Eglinton Avenue West; and
- (b) directed that the Regeneration House Supportive Housing Project at 2600 Eglinton Avenue West be submitted to the Policy and Finance Committee, and City Council, without recommendation;

such report containing the following recommendations:

Recommendations :

It is recommended that:

- (1) Council approve up to \$10,656,900.00 in SCPI funding to be allocated to six organizations for six transitional housing projects as outlined in Appendices 1 and 2 of this report;
- (2) Council approve up to \$1,184,100.00 in Mayor's Homeless Initiative Reserve Fund monies to be allocated to six organizations for six transitional housing projects as outlined in Appendices 1 and 2 of this report.

- (3) Council approve a Contingency Fund of 15 percent of the total amount funded in Recommendations 1 and 2, or \$1,776,150.00 to be drawn 90 percent from SCPI 2003-2006 funds (\$1,598,545.00) and 10 percent from the Mayor's Homeless Initiative Reserve Fund (\$177,615.00);
- (4) the Commissioner of Community and Neighbourhood Services be delegated authority to approve the use of the Contingency Fund under the criteria set out in Appendix 4 and if the use of the Contingency Fund is approved, the SCPI Funding Agreement for the project receiving funds shall be amended to reflect the increase in funding;
- (5) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate SCPI Funding Agreements, that also give effect to the Mayor's Homeless Initiative Reserve Fund monies in the project, together with any other agreements deemed appropriate to the Commissioner, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor, with the organizations recommended for SCPI funding;
- (6) the agreements for projects at 2 Murray Street proposed by Toronto Community Housing Corporation, 138 Pears Avenue proposed by St. Clare's Multifaith Housing Society and 2802 Danforth Avenue proposed by Neighbourhood Link Homes, detailed in Appendix 2, designate these projects as social housing projects pursuant to the City of Toronto Act, 1988 (No. 2) thereby qualifying these projects as alternative housing for the purposes of the City of Toronto Zoning By-law No. 438-86 and allowing these projects relief from normal parking standards;
- (7) for the purpose of securing 13 units of affordable rental housing at 138 Pears Avenue, the site of the transitional housing project proposed by St. Clare's Multifaith Housing Society, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a loan of up to \$500,000.00 from the Capital Revolving Fund for Affordable Housing, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;
- (8) for the purpose of securing 43 units of affordable rental housing at 2 Murray Street, the site of the transitional housing project proposed by the Toronto Community Housing Corporation, authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate and provide a loan of up to \$1,248,000.00 from the Capital Revolving Fund for Affordable Housing, on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;
- (9) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate such Pre-development Agreements, Affordable Housing Loan Agreements and any other agreements, mortgages/charges and related security documents deemed appropriate to the Commissioner to give effect to

Recommendations (7) and (8), on terms and conditions satisfactory to the Commissioner and in a form acceptable to the City Solicitor;

- (10) the SCPI Funding Agreements for the six transitional housing projects in Recommendation 1 and the Affordable Housing Loan Agreements for the two affordable rental housing projects in Recommendations (7) and (8) be consistent with the designation of each of the projects as a municipal housing project facility pursuant to Section 110 of the Municipal Act which allows for full or partial exemption from development charges and that the City Solicitor, in consultation with the Commissioner of Community and Neighbourhood Services, prepare a site specific Municipal Housing Project Facilities by-law for each project exempting the project from taxation for municipal and school purposes for the term of the City's agreement and commencing on the date of occupation of the project and extending until the termination of the City's agreement and that the by-laws be presented to Council at the time the agreements are submitted for approval;
- (11) this report be forwarded to the Policy and Finance Committee for consideration:
and
- (12) the appropriate City officials be authorized and directed to take the necessary actions to give effect to all of these recommendations and that authority be granted for the introduction of the necessary bill(s) in Council to give effect to the exemption from taxation for municipal and school purposes referred to in Recommendation (10);

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

- (1) recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (June 29, 2004) from the Committee; and
- (2) requested the Commissioner of Community and Neighbourhood Services, in consultation with the local councillor, to submit a report directly to Council on July 20, 2004, with recommendations respecting 2600 Eglinton Avenue West.

(Commissioner of Community and Neighbourhood Services; c. Councillor Frank Di Giorgio, York South-Weston – July 8, 2004)

(Clause 15 - Report 6)

6-15. By-laws and Agreements for Eight Affordable Rental Housing Projects under ‘Let’s Build’ and the Community Rental Housing Program, Pilot Project Component (Wards 6, 10, 11, 12, 19, 20 and 33)

The Policy and Finance Committee considered a communication (June 29, 2004) from the Community Services Committee advising that the Committee on June 29, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 16, 2004) from the Commissioner of Community and Neighbourhood Services respecting By-laws and Agreements for Eight Affordable Rental Housing Projects under Let’s Build and the Community Rental Housing Program, Pilot Project Component (Wards 6, 10, 11, 12, 19, 20 and 33), with the exception of Recommendation (1)(c) respecting 1555 Jane Street Limited, wherein it is recommended that:

- (1) authority be granted for a property tax exemption and for a Municipal Housing Project Facility Agreement, on terms and conditions more particularly described in the body of this report with:
 - (a) 333 Sidney Belsey Crescent Inc., a corporation associated or controlled by B. G. Schickedanz Central Incorporated, in whose name the proposal was formally submitted, for an affordable housing project at 333 Sidney Belsey Crescent, Toronto (Ward 11);
 - (b) Bellwoods Centres for Community Living Incorporated, or an entity associated or controlled by it, for an affordable housing project at 1082 Dundas Street West (Ward 19);
 - (c) 1555 Jane Street Limited, a corporation associated or controlled by Medallion Properties Inc., in whose name the proposal was formally submitted, for an affordable housing project at 1555 Jane Street, Toronto (Ward12);
 - (d) St. Clare’s Multifaith Housing Society or an entity associated or controlled by it, for an affordable housing project at 25 Leonard Street, Toronto (Ward 20);
 - (e) Daniel Simunac, the sole shareholder of Urban Habitat Development Corporation, in whose name the proposal was formally submitted, for an affordable housing project at 25 Carnation Avenue, Toronto (Ward 6);
 - (f) 617421 Ontario Limited, a corporation associated or controlled by Aykler & Company Realty Ltd., in whose name the proposal was formally submitted,

for an affordable housing project at 805-807 College Street, Toronto (Ward 19);

- (g) 121 Parkway Forest Drive Inc., a corporation associated or controlled by Verdirock Development Corporation, in whose name the proposal was formally submitted, for an affordable housing project at 121 Parkway Forest Drive, Toronto (Ward 33); and
 - (h) Viva Bathurst Developments Inc., a corporation associated or controlled by The Remington Group, in whose name the proposal was formally submitted, for an affordable housing project at 3810 Bathurst Street, Toronto (Ward 10);
- (2) all agreements be on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services and in a form satisfactory to the City Solicitor;
 - (3) the Province of Ontario be urged to provide at least 198 rent supplements under this pilot initiative;
 - (4) this report be forwarded to the Policy and Finance Committee for consideration; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any Bills necessary to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee contained in the communication (June 29, 2004) from the Committee.

(Clause 16 - Report 6)

**6-16. Approval of Purchase Order Amendment for
Yonge Hearts Child Care Centre - 5176 Yonge Street
(Ward 23 - Willowdale)**

The Policy and Finance Committee considered a communication (June 29, 2004) from the Community Services Committee advising that the Committee on June 29, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 9, 2004) from the Commissioner of Community and Neighbourhood Services respecting the approval of a

Purchase Order Amendment for Yonge Hearts Child Care Centre, 5176 Yonge Street (Ward 23), wherein it is recommended that:

- (1) the Children's Services Capital Budget be adjusted to reflect an increase of \$97,205.00 bringing the total project cost for Yonge Hearts Child Care Centre to \$2,960,177.00, to be funded from a withdrawal from the Child Care Capital Reserve Fund; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee contained in the communication (June 29, 2004) from the Committee.

(Clause 17 - Report 6)

**6-17. Housing Supports for the Next Steps Rent Supplement
Demonstration Project and Emergency Homelessness Pilot Project**

The Policy and Finance Committee considered a communication (June 29, 2004) from the Community Services Committee advising that the Committee on June 29, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2004) from the Commissioner of Community and Neighbourhood Services respecting the Housing Supports for the Next Steps Rent Supplement Demonstration Project and Emergency Homelessness Pilot Project wherein it is recommended that:

- (1) the 2004 Redirection of Emergency Hostel Funding budget of the Shelter, Housing and Support Division be increased by \$407,500.00 (gross and revenue) and \$0 net;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into a service agreement with Woodgreen Community Centre from July 1 to December 31, 2004, to continue the provision of housing supports to participants in the Emergency Homelessness Pilot Project up to a maximum of \$95,000.00 gross and \$0 net from the 2004 Redirection of Emergency Hostel Funding budget;
- (3) the Commissioner of Community and Neighbourhood Services be delegated authority to select qualified agencies that meet the criteria substantially as outlined in Appendix A, to enter into agreements with these agencies to provide housing supports in the Next Steps Project, and to provide funding for the initial period of July 1 to December 31, 2004, up to a maximum of \$312,500.00 gross and \$0 net from the 2004 Redirection of Emergency Hostel Funding Initiative;

- (4) this report be referred to the Policy and Finance Committee for its consideration;
and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee contained in the communication (June 29, 2004) from the Committee.

(Clause 18 - Report 6)

**6-18. Ashbridges Bay Treatment Plant Pelletizer Fire,
Claims Settlement
(Ward 32 – Beaches-East York)
(In-camera – Litigation or Potential Litigation)**

The Policy and Finance Committee considered a confidential report (June 25, 2004) from the Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Claims Settlement, such report to be considered in-camera as the subject matter relates to litigation or potential litigation matters.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the confidential report (June 25, 2004) from the Commissioner of Works and Emergency Services respecting Ashbridges Bay Treatment Plant Pelletizer Fire – Claims Settlement, which was forwarded to Members of Council under separate cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters.

(Clause 19 - Report 6)

6-19. Revitalization of the Hummingbird Centre for the Performing Arts

The Policy and Finance Committee considered a report (July 5, 2004) from the Chief Administrative Officer recommending a course of action in response to the Consolidated Business Plan for revitalization of the Hummingbird Centre submitted by its Board of Directors on April 30, 2004; and advising that this report also reports on the results of the Request for Expressions of Interest process undertaken by Hummingbird.

Recommendations :

It is recommended that:

- (1) Council authorize the City and Hummingbird to work with The Castlepoint Group to continue to refine the details of the development plan for the further consideration of City Council, subject to with the following conditions and objectives:
 - (a) all discussions regarding the development plan be conducted without prejudice or legal obligation on either party until and unless approved by Council;
 - (b) the plan include details of what portion of the Hummingbird property should be declared surplus to municipal requirements;
 - (c) a capital financing strategy be developed that adheres to the principle approved by City Council in July 2003 which uses land value in lieu of cash as the City's capital contribution and that there will be no need for any further contribution from the City in order to successfully complete the project as proposed;
 - (d) the Hummingbird Centre provide an updated business plan to reflect the refined development plan and financing strategies; and
 - (e) a further report be submitted to Council with the results of this work by December 2004, if possible, or at the earliest appropriate date;
- (2) the Chief Administrative Officer appoint an inter-departmental team to act on the City's behalf in discussions with The Castlepoint Group;
- (3) the Chief Administrative Officer be authorized to investigate with the Province any financing mechanisms that could be made available to the City to fund the CityCentre development and report by October 2004 on the details and feasibility of such strategies;
- (4) that funds from the Hummingbird Centre Capital Improvement Reserve Fund, Cost Centre XR 3003, be used to retain consultants, including development consultants and outside legal counsel to support discussions with The Castlepoint Group in accordance with Chapter 227 of the Municipal Code, such consultants and legal counsel to be acceptable to the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor, as appropriate;

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- (5) the agreement to amend the September 25, 1968 operating agreement between the City and the Hummingbird Centre concerning the establishment and operation of a donations reserve fund, as directed by City Council in its decision of July 2003, include a provision that, in the event the Hummingbird revitalization does not proceed, any donations held for that purpose be transferred to Hummingbird's Capital Improvement and Rehabilitation Reserve Fund, Cost Centre XR 3003;
- (6) the Community Improvement Plan for the St. Lawrence Neighbourhood now being prepared pursuant to By-law 643-2000 include consideration of appropriate financial incentives which may facilitate the revitalization of the Hummingbird Centre;
- (7) the Hummingbird Centre and the City hold a joint public consultation meeting to seek public comments on the CityCentre concept and to receive comments from residents and businesses in the vicinity regarding the proposed Castlepoint development and the impact of the development on the community; and
- (8) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Dan Brambilla, Chief Executive Officer, Hummingbird Centre for the Performing Arts, gave a presentation to the Policy and Finance Committee and filed a copy of his presentation material.

The Policy and Finance Committee recommended to Council that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (July 5, 2004) from the Chief Administrative Officer; **(Motion by Councillor McConnell)**
- (2) the Commissioner of Urban Development Services be requested to work with the developer, the local councillor and the community to determine if the proposed development would be permitted, and if so, on what basis; and **(Motion by Councillor Moscoe)**
- (3) the Hummingbird Centre for the Performing Arts and the Commissioner of Urban Development Services be requested to fully explore connecting the Centre to the path system and Union Station and report thereon to the appropriate Committee. **(Motion by Deputy Mayor Pantalone)**

(Clause 3 - Report 6)

6-20. The Provincial Requirement to Report 2003 Results Under the Municipal Performance Measurement Program (MPMP)

The Policy and Finance Committee considered a report (June 28, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer providing information on the City of Toronto's 2003 results of the provincially-mandated Municipal Performance Measurement Program (MPMP).

Recommendations :

It is recommended that:

- (1) the MPMP (Municipal Performance Measurement Program) results and supporting narratives in Appendix A, be submitted to the Ministry of Municipal Affairs and Housing;
- (2) the Internet be used as the method to meet the provincial requirement of reporting the City's 2003 MPMP results to the public by September 30, 2004; and
- (3) the Chief Administrative Officer and the Chief Financial Officer and Treasurer report back in January 2005 on a detailed analysis of Toronto's 2003 MPMP results and influencing factors relative to trends in other Ontario municipalities.

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

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 28, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer to provide a presentation to the meeting of the Policy and Finance Committee scheduled to be held on September 15, 2004, respecting this matter.

(Chief Financial Officer and Treasurer; Chief Administrative Officer; c.
Policy and Finance Committee – July 8, 2004)

(Clause 20 - Report 6)

6-21. 2005 Budget Process Timetable and Schedule of Meetings

The Policy and Finance Committee considered the following:

- (i) (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee and the Striking Committee that City Council adopt the recommendations in the Recommendations Section of the report (July 2, 2004) from the Chief Financial Officer and Treasurer, subject to the February Schedule of Meetings being amended by reducing the Special Council meetings to finalize the 2005 Budget from 5 days to 3 days (February 21, 22 and 23, 2005); and
- (ii) (July 2, 2004) from the City Clerk and the Chief Financial Officer and Treasurer proposing additional meeting dates in December, 2004, as well meeting dates for the 2005 Schedule of Meetings for Council, its Committees and Community Councils that accommodate the 2005 Budget Process.

Recommendations :

It is recommended that:

- (1) the additional meeting dates in December 2004 and the Schedule of Meetings for the year 2005, attached as Schedule 1 to this report, be adopted on the understanding that City Council may need to make subsequent revisions to the Schedule; and
- (2) the Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that they:
 - (a) avoid scheduling meetings, wherever possible, that conflict with City Council meetings and the Standing Committees to which they report; and
 - (b) refrain from scheduling any public meetings, forums, public consultations and large-scale meetings on those culturally significant days shown in the attached Schedule; and
 - (c) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee recommended to the Striking Committee that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Striking Committee – July 8, 2004)

(Clause 44(d) - Report 6)

6-22. Appointments of Community Members for the Roundtable on the Environment

The Policy and Finance Committee considered a report (July 5, 2004) from Mayor David Miller advising that in March 2004, City Council established the Roundtable on the Environment, composed of up to 15 members, including the Mayor and two members of Council; that Council subsequently appointed Deputy Mayor Pantalone (chair) and Councillor Fletcher as the Council representatives; that as requested by Council, he is recommending the community members to round out the membership of this body.

Recommendations:

It is recommended that the following persons be appointed to the Roundtable on the Environment for a term expiring on November 30, 2006, subject to re-opening and amendment of the roundtable's terms of reference:

- (i) Ms Susan Antler, Composting Council of Canada;
- (ii) Mr. Bob Blazeovski, Minto Development Inc.;
- (iii) Mr. John Cartwright, Toronto and District Labour Council;
- (iv) Dr. Roger Keil, York University;
- (v) Mr. Robert Kerr, International Council on Local Environmental Initiatives;
- (vi) Mr. Mark Mitchell, Green Building Council, Toronto Chapter;
- (vii) Mr. Paul Muldoon, Canadian Environmental Law Association;
- (viii) Dr. Lambert Otten, University of Guelph;
- (ix) Mr. Gord Perks, Toronto Environmental Alliance;

- (x) Mr. Steven Peck, Green Roofs for Healthy Cities;
- (xi) Mr. Paul Scrivener, Toronto Industry Network;
- (xii) Ms Judy Simon;
- (xiii) Ms Karen Sun, student;
- (xiv) Mr. Peter Victor; and
- (xv) a person to be named by the Toronto Board of Trade.

The Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (July 5, 2004) from Mayor David Miller.

(Clause 42 - Report 6)

6-23. Recommended Members for the Roundtable on Children, Youth and Education

The Policy and Finance Committee considered a report (July 5, 2004) from Mayor David Miller advising that members from the community and other orders of government have been invited to join the Roundtable on Children, Youth and Education; that the Council members appointed to the Roundtable by Council on March 1, 2004, are Councillors Olivia Chow (Chair), Shelley Carroll, Janet Davis and Pam McConnell.; that he will serve ex officio and look forward to working with Councillors, representatives from other governments and community members on measures to improve the well-being of Children and Youth in Toronto.

Recommendations :

It is recommended that:

- (1) Part (D) (6) of the original terms of reference for the Roundtable on Children, Youth and Education be amended to read:

“All members of the Roundtable will serve a 12-month term and may be reaffirmed year-to-year depending on the activities planned by and for the Roundtable”;
- (2) the following members for the Roundtable on Children, Education and Youth be approved, with a term of office starting September 1, 2004 and ending on September 1, 2005:

Federal Government:

The Hon. John Godfrey, MP, Don Valley West and Parliamentary Assistant to the Prime Minister. Portfolio – Urban Affairs;

Provincial Government:

The Hon. Marie Bountrigianni, Minister, Children and Youth Services, Province of Ontario;

Toronto District School Board:

Sheila Ward, Chair or designate Trustee;

Toronto Catholic District School Board:

Oliver Carroll, Chair or designate Trustee;

Toronto Board of Health:

Fiona Nelson, Member;

Toronto Library Board:

Councillor Janet Davis;

Toronto Youth Cabinet:

1 member awaiting confirmation;

Community Safety Panel:

Kehinde Bah, youth member, Mayor's Panel on Community Safety;

Child Welfare:

Mary McConville, Executive Director, Toronto Catholic Children's Aid Society;

Health and Child Development:

Ontario College of Family Physicians;

Recreation:

Ron Rock, Executive Director, East Scarborough Boys and Girls Club;

Business:

Kim Warburton, Vice-President, Bell Canada;

Children and Youth NGO and Advocacy Organizations:

Children and Youth:

Dr. Charles Pascal, Executive Director, Atkinson Charitable Foundation;

Kenn Richard, Executive Director, Native Child and Family Services;

Annie Kidder, community education expert;

Toronto Parent Network: I member to be confirmed;

Frances Lankin, President and C.E.O., United Way of Greater Toronto; and

Yves Savoie, Executive Director, Family Services Association;

Children:

Jane Mercer, Executive Director, Toronto Coalition for Better Child Care;

Martha Friendly, Executive Director, Child Care Resource and Research Unit, University of Toronto;

Jim Tsatsos, Chair, Child Care Advisory Committee (advisory to Children's Services Division); and

Marcia Lopez, CUPE 2563;

Youth:

George Dei, Professor and Chair, Ontario Institute for Studies in Education of the U of T; and

Faduma Mohammed, Executive Director, Somali Youth Association of Toronto; and

- (3) that the structure, activities and deliverables outlined above be adopted for the 2004-05 term of the Roundtable on Children, Youth and Education.

The Policy and Finance Committee also considered a communication (July 7, 2004) from the Toronto Parent Network informing the Committee that the representative on the Roundtable on Children, Youth and Education from the Toronto Parent Network will be Ms. Cathy Dandy.

The Policy and Finance Committee recommended that City Council:

- (1) adopt the recommendations in the Recommendations Section of the report (July 5, 2004) from Mayor David Miller; and
- (2) appoint Ms. Cathy Dandy as the Toronto Parent Network representative respecting Children and Youth.

(Clause 43 - Report 6)

6-24. “If Low Income Women of Colour Counted in Toronto”

The Policy and Finance Committee considered the following:

- (i) the Final report of the Action-Research Project “Breaking Isolation, Getting Involved” written and researched by Punam Khosla; and
- (ii) a communication (July 7, 2004) from Councillor Pam McConnell submitting recommendations pertaining to the Presentation on the Final report of the Action-Research Project “Breaking Isolation, Getting Involved” written and researched by Punam Khosla.

The following persons appeared before the Policy and Finance Committee:

- Ms. Beth Jordan, Managing Director, Adobe Consulting Services;
- Ms. Punam Khosla, Author of Report, who gave a presentation to the Committee

The Policy and Finance Committee:

- (1) received the presentation respecting the report “If Low Income Women of Colour Counted in Toronto” and supported, in principle, the findings and recommendations contained in the report; (**Motion by Councillor McConnell**)

Initiative (1) – Towards a Community-Based Network of Women’s Houses

- (2) referred the proposed initiative, as elaborated in the report “If Low Income Women of Colour Counted in Toronto” and the idea of supporting a pilot “women’s house” in the former City of York as a first step towards this long-term plan, to the Community Services Committee for consideration in the 2005 workplan and budget cycle of the department. Further, that staff be asked to report back to the Policy and Finance Committee by October 2004 as to progress made in this regard. (**Motion by Councillor McConnell**)

Initiative (2) – LiveSafe – A Rental Housing Standards Campaign

- (3) referred the recommendation for a LiveSafe campaign elaborated in the report “If Low Income Women of Colour Counted in Toronto” to the Planning and Transportation Committee for consideration as a new initiative in the deliberations for the 2005 Urban Development Services workplan and operating budget. Staff be requested to report back to the Policy and Finance Committee by October 2004 as to the progress made in this regard; (**Motion by Councillor McConnell**)

Initiative (3) - TTC access initiative

- (4) referred the recommendations related to the public transit system elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Toronto Transit Commission and the Community Services Committee for consideration; **(Motion by Councillor Moscoe)**

Initiative (4) – Women of Colour Anti-Violence Training Initiative.

- (5) referred the recommendation for women's anti-violence training elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Community Services Committee for consideration in the 2005 workplan and budget as a regular and ongoing support service offered by the City in low-income neighbourhoods; and further that any such program be run by experts in the women's anti-violence sector who have a proven track record of anti-racist, anti - oppression work. That staff report back to the Policy and Finance Committee on progress taken towards this initiative by October 2004; **(Motion by Councillor McConnell)**

Initiative (5) – Getting Women Active and Involved Through Public Recreation

- (6) referred the recommendation on getting women active and involved through public recreation, elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Economic Development and Parks Committee for consideration and action in the 2005 workplan and operating budget. Further that all findings and recommendations in the report relating to public recreation be considered for inclusion in the Parks and Recreation Strategic Plan and report back to the Policy and Finance Committee as to progress made in this regard by October 2004; **(Motion by Councillor McConnell)**

Initiative (6) -Multi-lingual Information on Women's Rights and Services

- (7) referred the recommendation for a non-traditional, campaign of multilingual information and outreach on rights and services tailored to the specific needs of low-income women as elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Chief Administrator's Office for consideration in the 2005 workplan and budget of the City's Access and Equity Office. Staff to report

back to Policy and Finance Committee as to progress taken towards this initiative by October 2004; **(Motion by Councillor McConnell)**

- (8) that City Council's committee currently working to establish a 311 service for consideration, to ensure that low-income and non-English-speaking women are prioritized in the service, its design, launch and publicity; **(Motion by Councillor McConnell)**

Initiative (7) – A Public Health Review of Low Income Women's Experiences with Health Services

- (9) referred the recommendation for a review of low-income women's experiences with health services elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Board of Health for consideration as a new initiative in the Department of Public Health's 2005 workplan and operating budget; and **(Motion by Councillor McConnell)**

Initiative (8) – A Cross-Cultural Women's Social Planning Group

- (10) recognized that the lack of women's social planning is a gap in the city's existing social infrastructure and a priority for development within the sector of social planning supported by the city. Further that the recommendation on supporting the establishment a cross-cultural women's social planning group elaborated in the report If Low Income Women of Colour Counted in Toronto be referred to the Community Services Committee for inclusion in the City's current review of social planning and that staff be requested to report back by October 2004 on progress made towards these goals. **(Motion by Councillor McConnell)**

(Community Services Committee; Planning and Transportation Committee; Toronto Transit Commission; Economic Development and Parks Committee; Board of Health; Chief Administrative Officer; Commissioner of Corporate Services; Commissioner of Community and Neighbourhood Services; Commissioner of Urban Development Services; Commissioner of Economic Development, Culture and Tourism; Medical Officer of Health; c. Ms. Beth Jordan, Managing Director, Adobe Consulting Services; Ms. Punam Khosla; Policy and Finance Committee – July 8, 2004)

(Clause 44(e) - Report 6)

6-25. Workforce Reduction Costs in 2004

The Policy and Finance Committee considered a communication (July 5, 2004) from the Employee and Labour Relations Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 22, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer respecting Workforce Reduction Costs in 2004, wherein it is recommended that:

- (1) the staff exit costs arising from the implementation of the 2004 operating budget be charged to the Workforce Reduction Reserve Fund and that these costs be funded through a transfer from the Employee/Retiree Benefit Reserve fund to the Workforce Reduction Reserve fund;
- (2) the 2004 Approved Non-Program Expenditure Budget be increased by \$3,243,906 gross offset by an equal contribution from the Workforce Reduction Reserve fund for a \$0 net impact on the 2004 Operating Budget; and
- (3) the Chief Financial Officer and Treasurer and Commissioner of Corporate Services provide an update on actual workforce reduction costs and any appropriate budget adjustments to the Employee and Labour Relations Committee at the beginning of 2005, once the actual workforce reduction costs in 2004 have been finalized.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee in the communication (July 5, 2004) from the Committee.

(Clause 21 - Report 6)

**6-26. Retention Bonus and Compressed Work Week,
Toronto Police Service**

The Policy and Finance Committee considered a communication (July 5, 2004) from the Employee and Labour Relations Committee advising that the Committee on July 5, 2004, received the report (June 4, 2004) from the Chair, Toronto Police Services Board, respecting Retention Bonus and Compressed Work Week Toronto Police Service, and forwarded a copy to the Policy and Finance Committee, and Council, for information, such report containing the following recommendation:

Recommendation:

It is recommended that the Employee and Labour Relations Committee receive this report and then forward to Toronto City Council for information.

The Policy and Finance Committee recommended that City Council receive the communication (July 5, 2004) from the Employee and Labour Relations Committee.

(Clause 22 - Report 6)

6-27. Employment Accommodation Policy

The Policy and Finance Committee considered a communication (July 5, 2004) from the Employee and Labour Relations Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation in the Recommendations Section of the report (June 23, 2004) from the Commissioner of Corporate Services respecting Employment Accommodation Policy such report containing the following recommendation:

Recommendation:

It is recommended that the Employment Accommodation Policy be endorsed and forwarded to Council.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee in the communication (July 5, 2004) from the Committee:

(Clause 23 - Report 6)

6-28. Proposed Renewal of the License Agreement between the City of Toronto and the Community Association for Riding for the Disabled Situated in G. Ross Lord Park (Ward 10 - York Centre)

The Policy and Finance Committee considered a communication (July 6, 2004) from the Economic Development and Parks Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 10, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial

Officer and Treasurer respecting the Proposed Renewal of the License Agreement between the City of Toronto and the Community Association for Riding for the Disabled Situated in G. Ross Lord Park, such report recommending that:

- (1) a License Agreement with the Community Association for Riding for the Disabled (CARD) for the continued use of existing trails and improvements plus a minor trail extension located within G. Ross Lord Park, be approved in accordance with the terms and conditions set out in the body of the report, which includes that CARD will be responsible for the payment of all property taxes on a go forward basis, in a form acceptable to the City Solicitor;
- (2) Council approve a one-time grant in the amount of \$37,350.00 to the Community Association for Riding for the Disabled for the purposes of paying their outstanding property taxes for the taxation years 2001 to 2003 inclusive, to be funded from the City's non-program 2004 Tax Deficiencies Budget; 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 that City Council adopt the recommendation of the Economic Development and Parks Committee in the communication (July 6, 2004) from the Committee.

(Clause 25 - Report 6)

6-29. Construction of Tennis Court and a Basketball Court on Land Adjacent to Bathurst Heights Secondary School (Ward 15 - Eglinton-Lawrence)

The Policy and Finance Committee considered a communication (July 6, 2004) from the Economic Development and Parks Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 28, 2004) from the Commissioner of Economic Development, Culture and Tourism respecting Construction of Tennis Court and a Basketball Court on Land Adjacent to Bathurst Heights Secondary School, such report recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute a nominal sum lease agreement with the Toronto District School Board for the use of land at 640 Lawrence Avenue West for a five-year term with a possible five-year renewal in accordance with the terms and conditions agreed upon and in a form satisfactory to the City Solicitor;

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- (2) the 2004 Parks and Recreation Capital budget be amended to add \$50,000.00 of Ontario Works funds and \$20,000.00 of donated funds to the Bathurst Heights Basketball subproject (CPR116-02) to increase the currently approved 2004 cash flow of \$48,000.00 funded from the Park Development - North York Reserve Fund (XR2042) and bring the total cash flow for the subproject to \$118,000.00, with expenditures contingent on the receipt of the donated funds by the City;
- (3) a donation of \$50,000.00 from Nike Canada be accepted by the City and applied to three community projects in 2004, including \$20,000.00 for the Bathurst Heights Basketball and Tennis Courts redevelopment;
- (4) operating costs required for this project be reviewed, and if required, submitted for consideration in the 2005 Parks and Recreation Operating Budget process;
- (5) this report be forwarded to the Policy and Finance Committee for consideration;
and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee in the communication (July 6, 2004) from the Committee:

(Clause 26 - Report 6)

**6-30. Economic Development Sector Initiatives Program (EDSIP)
Applicant/Project 2, "CATA Alliance - TechAction Toronto:
Translating Strategy into Action**

The Policy and Finance Committee considered a communication (July 6, 2004) from the Economic Development and Parks Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 30, 2004) from the Commissioner of Economic Development, Culture and Tourism, subject to deleting Recommendation (2) and replacing it with the following:

- “(2) upon Council approval of the Information Communication Technologies (ICT) Advisory Committee, the Chair of Economic Development and Parks Committee recommend to City Council, for its meeting of July 20, 2004, a Committee Member to act as co-chair of the Advisory Committee;”.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (July 6, 2004) from the Committee.

(Clause 27 - Report 6)

6-31. Provision of Professional Services for the Implementation of Energy and Water Efficiency Improvements in City of Toronto Fire Stations Request for Proposals No. 9119-03-7410

The Policy and Finance Committee considered a communication (June 29, 2004) from the Works Committee advising that the Committee on June 29, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 23, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the provision of professional services for the implementation of energy and water efficiency improvements in City of Toronto fire stations, Request for Proposals No. 9119-03-7410, wherein it is recommended that:

- (1) Council approve the Works and Emergency Services Energy and Water Efficiency Improvement Program for eighty-five (85) City of Toronto Fire Stations as a sub-project of the Council approved \$20 million Energy Retrofit Program (ERP) to be managed as part of the WES Capital Program with a gross project cost of up to \$3,624,000, with a cash flow of \$500,000 in to 2004, \$2,500,000 in 2005 and the remaining \$624,000 being required in 2006;
- (2) the project be financed as follows - financing in 2004 will be comprised of \$125,000 of FCM loan and \$375,000 of debt, in 2005 by \$625,000 FCM loan and \$1,875,000 of debt, and in 2006 by \$300,000 in grants and incentives, \$81,000 of FCM loan and \$243,000 of debt;
- (3) the Commissioner of Works and Emergency Services be authorized to finalize the scope of the project and the appropriate gross costs, based on a maximum simple payback period of eight years, up to a maximum of \$3.624 million in gross capital costs inclusive of all taxes and charges;
- (4) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer in consultation with the Commissioner of Corporate Services and the City Solicitor be authorized to negotiate and enter into an energy and water services agreement with MCW Custom Energy Solutions Ltd., the highest overall scoring proponent meeting requirements based on the scope of the project as developed by the Commissioner of Works and Emergency Services (WES);

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- (5) the Commissioner of Works and Emergency Services, in consultation with the City Solicitor, the Chief Financial Officer and Treasurer and the Chief Administrative Officer, be authorized to enter into a loan agreement with the Federation of Canadian Municipalities (FCM) for Green Municipal Investment Fund (GMIF) financing in order to facilitate a disbursement of approximately \$831,000, from the approved low interest \$8.75 million loan, to the fire station energy and water retrofit project subject to finalizing an energy and water services agreement with MCW Custom Energy Solutions Ltd.;
- (6) energy and water cost savings to be realized annually of up to \$438,000 be budgeted separately in the operating budget of WES Fire Services and be used to fund the full debt service costs of the projects according to the policy adopted by Council in the report entitled "A Framework for Establishing an Energy Retrofit Program and Financing Strategy" and that any excess savings as identified in the cash flow forecast be applied to the outstanding debt charges to accelerate repayment, and that the operating budget be reduced by that amount after the project financing has been repaid in full;
- (7) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer in consultation with the Commissioner of Corporate Services and the City Solicitor be authorized to apply to federal and provincial government and other agencies for available funding as grants or loans;
- (8) this report be forwarded to the Policy and Finance Committee for consideration; and
- (9) the appropriate City officials be authorized and directed to take any necessary action to give effect thereto, including the execution of any financing agreements in a form and substance satisfactory to the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the City Solicitor.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (June 29, 2004) from the Committee.

(Clause 28 - Report 6)

**6-32. Contract No. 04FS-49WS, Tender Call No. 74-2004
- Replacement of Pumping Unit No. 2 and
Associated Components at Kennedy Pumping Station
(Ward 39 – Scarborough-Agincourt)**

The Policy and Finance Committee considered a communication (June 29, 2004) from the Works Committee advising that the Committee on June 29, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 8, 2004) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting Contract No. 04FS-49WS, Tender Call No. 74-2004, for the replacement of Pumping Unit No. 2 and associated components at Kennedy Pumping Station, wherein it is recommended that:

- (1) a project cost of \$596,000.00 be approved for the CPW011-19 Kennedy Pumping Station with no cashflow in 2004 and a future year commitment of \$596,000.00 in 2005;
- (2) subject to approval of Recommendation (1), Contract 04FS-49WS, Tender Call No. 74-2004 for the replacement of Pumping Unit No. 2 and Associated Components at Kennedy Pumping Station be awarded to W.A. Stephenson Mechanical Contractors Limited in the total amount of \$596,000.00 including all taxes and charges, being the lowest Tender received;
- (3) this report be forwarded to Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (June 29, 2004) from the Committee.

(Clause 29 - Report 6)

6-33. Collection Practices and Complaints Review

The Policy and Finance Committee considered a communication (June 29, 2004) from the Works Committee advising that the Committee on June 29, 2004, received the report (June 14, 2004) from the Commissioner of Works and Emergency Services respecting the review of collection practices and complaints, and forwarded the report to the Policy and Finance Committee for information.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council receive the communication (June 29, 2004) from the Works Committee:

(Clause 30 - Report 6)

6-34. Reimbursement of Legal Expenses for Non-Union Employee

The Policy and Finance Committee considered a communication (July 5, 2004) from the Employee and Labour Relations Committee forwarding confidential recommendations from its meeting held on July 5, 2004, respecting Reimbursement of Legal Expenses for a Non-Union Employee, such communication to be considered in-camera as it relates to personal matters about an identifiable individual.

On motion by Councillor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee contained in the communication (July 5, 2004) from the Committee respecting Reimbursement of Legal Expenses for a Non-Union Employee, which was forwarded to Members of Council under separate cover; and further, that in accordance with the Municipal Act discussions pertaining thereto be held in-camera as the subject matter relates to personal matters about an identifiable individual.

(Clause 24 - Report 6)

**6-35. Purchase of 60 Tiffield Road – Yard and Support Facility
Water and Wastewater Services
(Ward 41 – Scarborough-Rouge River)
(In-camera – Acquisition of land)**

The Policy and Finance Committee considered the following communications:

- (i) (June 30, 2004) from the Administration Committee advising that the Committee on June 28, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations contained in the Recommendations Section of the confidential report (June 23, 2004) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services and; and because it relates to the acquisition of land for municipal purposes, under the Municipal Act, 2001, discussions on this report be held in camera; and

- (ii) (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee:
- (1) that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (July 6, 2004) from the Chief Financial Officer and Treasurer; and
 - (2) that the confidential report (July 6, 2004) from the Chief Financial Officer and Treasurer be considered with the staff recommendations in the Recommendations Section of the confidential report (June 23, 2004) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, forwarded to the Policy and Finance Committee by the Administration Committee.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council:

- (1) adopt the recommendations contained in the communication (July 7, 2004) from the Budget Advisory Committee; and
- (2) request the Acting Commissioner of Works and Emergency Services to submit a supplementary report to the September 2004, meeting of the Budget Advisory Committee with respect to additional capital costs related to the relocation to 60 Tiffield Road.

(Clause 31 - Report 6)

**6-36. Verbal Update - Financial Status of Ricoh Coliseum Project
(In-camera – Security of the Property of the City)**

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee deferred consideration of the verbal update respecting the Financial Status of Ricoh Coliseum Project until its meeting scheduled to be held on September 15, 2004; and requested the General Manager of Exhibition Place to submit a written report to the Board of Directors, Exhibition Place with respect thereto, for submission to the Policy and Finance Committee in time for the aforementioned meeting.

(General Manager, Exhibition Place; c. Chief Financial Officer and Treasurer – July 8, 2004)

(Clause 44(f) - Report 6)

6-37. Recycling/Litter Bins Program – Options for Acquiring 1,000 Additional Bins

The Policy and Finance Committee considered a communication (July 5, 2004) from the Works Committee advising that the Committee on July 5, 2004, recommended to the Policy and Finance Committee that:

- (1) the City of Toronto amend and extend the existing agreements with Urban Equipment of Canada Inc. (“Eucan”) for the provision of 2,500 EcoMupi recycling/litter bins with advertising within the City of Toronto, and that the proposal be subject to evaluation by an objective third party with knowledge of the advertising industry and subject to a further report through Works Committee and Council;
- (2) the Acting Commissioner of Works and Emergency Services and Eucan jointly agree on the selection of an independent third party with knowledge of the advertising industry, and that the cost of the independent third party be shared equally by the City and Eucan;
- (3) the Acting Commissioner of Works and Emergency Services ensure that the contract with Eucan includes a penalty for improper placement of the bins;
- (4) the Acting Commissioner of Works and Emergency Services ensure that organic material, batteries, gum and cigarette butts are collected at each EcoMupi/litter bin;
- (5) the Toronto Association of Business Improvement Areas and the local Business Improvement Areas be consulted on the development of a protocol for placement of bins at new locations;
- (6) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of ensuring that each EcoMupi/litter bin has a location indicator (such as a “You Are Here” map), street name and directorial indicator (such as a North-South-East-West compass);
- (7) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee on the feasibility of putting public service announcements on some or all of the EcoBoxes;
- (8) the SilverBoxes which will be available to be used in parks be equally distributed amongst the 44 Wards;
- (9) Ward Councillors be consulted on the development of a protocol for the placement of bins in parks;

- (10) the funding allocated in the 2004 Parks and Recreation budget for the purchase of bins be considered for another purpose other than bins; and
- (11) priority be given to schools for any remaining SilverBoxes.

The following persons appeared before the Policy and Finance Committee:

- Mr. Darcy Clark, National Director, Transit and Community Development, and Mr. Nick Arakgi, General Manager, Viacom Outdoor, and filed a submission;
- Mr. James L. Robinson, Executive Director, Downtown Yonge B.I.A, and filed a submission;
- Mr. John J. Kiru, Executive Director, Toronto Association of Business Improvement Areas; and filed a submission; and
- Ms. Rhona Swarbrick, Member, Pedestrian Planning Network, and filed a submission.

Mr. Rolando Garcia, Chief Executive Officer, Urban Equipment of Canada, Inc. (Eucan), gave a presentation to the Policy and Finance Committee.

The following Members of Council also appeared before the Policy and Finance Committee:

- Councillor Janet Davis, Beaches-East York;
- Councillor Paula Fletcher, Toronto-Danforth; and
- Councillor Jane Pitfield, Chair, Works Committee.

The Policy and Finance Committee recommended to City Council:

- (1) that a pilot study be conducted with 132 EcoMupis with advertising (3 EcoMupis in each of the 44 wards) and 44 Ecoboxes (1 in each of the 44 wards). Ward Councillors, the local BIA and residents be consulted with regards to placement. The pilot study be for a term of 3 months at which point a report will be submitted to the Works Committee, which will include the evaluation of the EcoMupi and the Ecobox from each Ward Councillor, in addition to the third party advertising/financial analysis which includes a review of the need to extend the length of the existing contract, such report to include comparisons with other options; **(Motion by Councillor Bussin on behalf of Councillor Pitfield as amended by Mayor Miller)**

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- (2) that staff be authorized to enter into an agreement with Urban Equipment of Canada Inc. ('Eucan') in relation to the pilot containing the following terms and conditions and otherwise to be on terms and conditions satisfactory to the Acting Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor:
 - (a) the placement of the bins as well as maintenance and repair shall be at Eucan's cost;
 - (b) ownership of the bins shall remain with Eucan;
 - (c) all advertising revenue during the pilot period shall accrue to Eucan; and
 - (d) Eucan shall provide full disclosure to the City of the advertising revenue accruing to Eucan; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (3) that Eucan be given the right to respond to the results of the pilot and the financial analysis in order to make any necessary improvements to satisfy concerns with bin design and to modify any terms of its proposal to respond to any financial concerns; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (4) adoption of the Recommendations of the Works Committee contained in the communication (July 5, 2004) from the Committee, amended to read as follows:
 - (i) the City of Toronto amend and extend the existing agreements with Urban Equipment of Canada Inc. ("Eucan") for the provision of 1,500 EcoMupi recycling/litter bins with advertising within the City of Toronto, and 1,500 Ecoboxes without advertising, subject to a prior evaluation by an objective third party with knowledge of the advertising industry, as described in recommendation No. 2, the pilot study evaluation, the submission of a report on such evaluations by the Acting Commissioner of Works and Emergency Services and final approval of the proposal by Council through the Works Committee; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
 - (ii) the Acting Commissioner of Works and Emergency Services, the Chair and Vice Chair of the Works Committee agree on the selection of an independent third party with knowledge of

the advertising industry to conduct a business case analysis and financial analysis with the cost of the independent third party to be paid entirely by the City of Toronto; and that a report be brought to the Works Committee 3 months after the EcoMupi (advertising) recycling/litter bins have been piloted; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**

- (iii) the Acting Commissioner of Works and Emergency Services ensure that the contract with Eucan includes a remedy for improper placement of the bins; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (iv) the Acting Commissioner of Works and Emergency Services ensure that organic material, batteries, gum and cigarette butts are collected at each EcoMupi/litter bin; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (v) Eucan and the Toronto Association of Business Improvement Areas and the local Business Improvement Areas be consulted on the development of a protocol for placement of bins at new locations, and that the final decision of placement be determined by the City of Toronto; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (vi) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee, with the pilot study report, on the feasibility of ensuring that each EcoMupi/litter bin has a location indicator (such as a “You Are Here” map), street name and directorial indicator (such as a North-South-East-West compass; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (vii) the Acting Commissioner of Works and Emergency Services be requested to report back to the Works Committee, with the pilot study report, on the feasibility of putting public service announcements on some or all of the EcoBoxes; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (viii) the current 1800 SilverBoxes, which will be available to be used in parks, be equally distributed amongst the 44 Wards and be in consultation with the Commissioner of Economic Development, Culture and Tourism; **(Motion by Councillor Bussin on behalf of Councillor Pitfield as amended by Mayor Miller)**

- (ix) Ward Councillors be consulted on the development of a protocol for the placement of bins in parks and be in consultation with the Commissioner of Economic Development, Culture and Tourism; **(Motion by Councillor Bussin on behalf of Councillor Pitfield as amended by Mayor Miller)**
- (x) the funding allocated in the 2004 Parks and Recreation budget for the purchase of bins be considered for another purpose other than bins (as these funds will no longer be needed with the City's ownership of the 1800 Silver Boxes) and be in consultation with the Commissioner of Economic Development, Culture and Tourism; and **(Motion by Councillor Bussin on behalf of Councillor Pitfield as amended by Mayor Miller)**
- (xi) priority be given to schools for any remaining SilverBoxes; **(Motion by Councillor Bussin on behalf of Councillor Pitfield)**
- (5) that no EcoMupi bins be placed within a BIA without the express approval of the respective BIA board; **(Motion by Councillor McConnell)**
- (6) that heritage districts be respected, and heritage representatives be consulted when considering locations for the EcoMupi bins in a vicinity that will affect either neighbourhoods with heritage designations or heritage buildings; **(Motion by Councillor McConnell)**
- (7) that the pilot project be amended to allow Members of Council to exclude their wards from this project if they so wish; **(Motion by Councillor Bussin)**
- (8) that additional boxes to a maximum of 4 EcoMupis and 4 Ecoboxes can, during the pilot project, be installed in each Ward at the request of the Ward Councillor; **(Motion by Councillor Grimes)**
- (9) that the Acting Commissioner of Works and Emergency Services be authorized to remove any bin upon request of a Councillor; **(Motion by Councillor Moscoe)**

- (10) that the following motion be referred to the Acting Commissioner of Works and Emergency Services for consideration in the negotiations:

Moved by Councillor Moscoe:

“That when the economics of the pilot are considered, the City require the company to cover the costs of emptying each and every bin that it provides to the City;”;
(Motion by Councillor Moscoe)

- (11) that the Acting Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee:
- (i) on the levels of contamination of the deposited material in the new litter bins, at each location, as part of the pilot project; and
 - (ii) on installation issues regarding underground utilities, sight lines and accessibility; and **(Motion by Councillor Moscoe on behalf of Councillor Fletcher)**
- (12) that a copy of this report be forwarded to the Roundtable on a Beautiful City for comment. **(Motion by Councillor Moscoe)**

A recorded vote on the adoption of the recommendations, as amended, was as follows:

FOR: Bussin, Grimes, Mayor Miller, Pantalone, Soknacki, Watson

AGAINST: Cowbourne, McConnell, Moscoe

(Clause 1 - Report 6)

**6-38. Don Valley Parkway/York Mills Interchange:
Operational Improvements**

The Policy and Finance Committee considered a report (July 6, 2004) from the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services advising that this report is taking advantage of the opportunity provided by current bridge reconstruction activities to reconfigure the York Mills Road/Don Valley Parkway (DVP) interchange to improve the operational efficiency and safety of traffic movements to and from the southbound lanes of the DVP; and requesting approval to increase the contract value and to amend the construction contract to Grascan

Construction Ltd. (Grascan) to accommodate additional expenditures for additional work (ramp reconfiguration) associated with the construction services related to construction contract, Don Valley Parkway Bridges at York Mills Road and Underpass Gate, Structure Rehabilitation - Contract No. 04FS-04S.

Recommendations :

It is recommended that :

- (1) the changes to the Don Valley Parkway/York Mills Road interchange described in this report be approved, the principal elements of which are:
 - (i) the closure and removal of the ramp connecting westbound York Mills Road to the southbound lanes of the Don Valley Parkway;
 - (ii) the widening of York Mills Road westbound for left-turn lane; and
 - (iii) traffic signal modifications;
- (2) the appropriate staff be authorized to take the necessary actions to give effect to Recommendation (1) above;
- (3) authority be granted to amend the construction contract with Grascan Construction Ltd., to accommodate additional expenditures in the amount of \$400,000.00 including GST, for additional construction services related to the Don Valley Parkway Bridges at York Mills Road and Underpass Gate, Structure Rehabilitation, Contract No. 04FS-04S.

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

- (1) that City Council adopt the staff recommendations in the Recommendations Section of the report (July 6, 2004) from the Commissioner of Urban Development Services and the Acting Commissioner of Works and Emergency Services; and
- (2) that the area released by the improvements be restored as parkland by Works and Emergency Services, in consultation with Parks officials and the City's Tree Advocate.

(Clause 5 - Report 6)

6-39. Police OMERS Type 3 Reserve Fund

The Policy and Finance Committee considered a report (July 7, 2004) from the Chief Financial Officer and Treasurer recommending the establishment of the Police OMERS Type 3 Reserve Fund to receive the share of excess funds from OMERS in respect to the Toronto Police Association.

Recommendations:

It is recommended that:

- (1) the Police OMERS Type 3 Reserve Fund be established to receive funds from OMERS in respect to the Toronto Police Association;
- (2) Municipal Code, Chapter 227 (Reserves and Reserve Funds) be amended by adding the Police OMERS Type 3 Reserve Fund to Chapter 227 Schedule 14 (Third Party Reserve Funds);
- (3) the Toronto Police Services Board provide to the City \$3.5 million and accrued interest (from May 1, 2003 to December 31, 2003) derived from the excess as received by it in 2003;
- (4) the Toronto Police Services Board report back to the Budget Advisory Committee on any adjustments necessary to the approved 2004 Capital and/or Operating Budgets from the Toronto Police Service to accommodate a contribution to the new Police OMERS Type 3 Reserve Fund of the required \$3.6 million (\$3.5 million and accrued interest since May 1, 2003);
- (5) the City provide interest to the Police OMERS Type 3 Reserve Fund on the estimated earnings of a similar investment based on term and portfolio size;
- (6) the Toronto Police Services Board portion of the OMERS Type 3 excess be provided to the City's Vehicle and Equipment Replacement Reserve (Police cost centre) for the purchase of vehicles and equipment for the Toronto Police Services Board;
- (7) payment of \$10.1 million owing to City's Vehicle and Equipment Replacement Reserve be made over two years from the OMERS Type 3 excess starting in 2004; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (July 7, 2004) from the Chief Financial Officer and Treasurer:

(Clause 6 - Report 6)

**6-40. New 2004 Capital Project Drain Replacement at
Rosehill Garage (CP11) - 21 Pleasant Boulevard
(Ward 22 - St. Paul's)**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation in the Recommendation Section of the report (June 28, 2004) from the President, Toronto Parking Authority, subject to deleting the words "Budget Advisory Committee" and replacing with "City Council" in the Recommendation, such report containing the following recommendations:

Recommendations:

It is recommended that the Budget Advisory authorize an amendment to the Toronto Parking Authority's 2004 Capital Budget as follows:

- (a) create a new 2004 capital project named "Drain replacement at Rosehill Garage (CP11)";
- (b) reduce the 2004 project cost and cashflow of the capital project "Fan Replacement at three Garages" [TPA906546/CPK063] by \$1,378,000.00 from the previously approved amount of \$2,500,000.00; the revised 2004 project cost and cashflow will be \$1,122,000.00 for the Fan Replacement, which reflects the estimated actual cost; and
- (c) reallocate \$1,378,000.00 from the above Fan Replacement project to the new capital project "Drain Replacement at Rosehill Garage (CP 11)" with 2004 project cost and cashflow of \$1,378,000.00.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Clause 32 - Report 6)

**6-41. Reserves and Reserve Funds
Quarterly Variance Report - March 31, 2004**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 21, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations :

It is recommended that:

- (1) the Chief Financial Officer and Treasurer consult with Departments, Agencies, Boards and Commissions to utilize available reserve funds which no longer are required as listed in Appendix D, based on the understanding that the funds need to be applied for the purposes for which they were acquired; and
- (2) the Reserves and Reserve Funds Quarterly Variance Report – March 31, 2004 be received for information.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Clause 34 - Report 6)

**6-42. 2004 Capital Variance Report -
Four-month Period ended April 30, 2004**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations :

It is recommended that:

- (1) a technical adjustment to reduce Parks and Recreation 2004 Council Approved Capital Budget by \$70,000.00 be approved with no impact on funding;

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (3) this report be forwarded to the Policy and Finance Committee and thence to Council for consideration.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Clause 34 - Report 6)

**6-43. 2003 Expenditures for Consulting Services,
Departments and Boards**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, directed that the report (June 16, 2004) from the Chief Financial Officer and Treasurer be forwarded to the Policy and Finance Committee and City Council for information, such report containing the following recommendation:

Recommendation:

It is recommended that this report be received and forwarded to Council for information.

The Policy and Finance Committee recommended that City Council receive the communication (July 7, 2004) from the Budget Advisory Committee.

(Clause 38 - Report 6)

**6-44. Proposed Framework for Budget Advisory
Committee Reviews of City Budgets**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee:

- (1) that upon City Council adoption of Committee Recommendation 2, the Budget Advisory Committee's initial priorities for detailed review as part of the 2005 budget process be the following programs:
 - (a) Toronto Transit Commission;
 - (b) Toronto Police Service;

- (c) Recreation and Parks; and
 - (d) Solid Waste Management;
- (2) that the following framework to examine in detail City Programs and ABC budgets be adopted:
- (a) give the Budget Advisory Committee some criteria to determine which budgets to select for review;
 - (b) suggest information requirements to support a more detailed review;
 - (c) enable more detailed review earlier in the process; and
 - (d) ensure the budgets of City programs and ABCs are addressed in greater detail over time; 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 that City Council adopt the recommendations of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Clause 39 - Report 6)

**6-45. Operating Variance Report for the
Four Months ended April 30, 2004**

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004:

- (1) recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (July 5, 2004) from the Chief Financial Officer and Treasurer; and
- (2) requested City Council to request the Chair, Toronto Police Services Board, to report to the Policy and Finance Committee, through the Budget Advisory Committee, on ways of achieving the budget target with respect to the "STEM" unit;

the aforementioned report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the EMS projected year-end revenue shortfall of \$11.1 million be addressed immediately, and that the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the Acting Commissioner of Works and Emergency Services, and the General Manager of Emergency Medical Services begin discussions with the Province to reinstate base funding levels as included in the 2004 Operating Budget and that they report on their progress to the Budget Advisory Committee at its September 2004 meeting;
- (2) the Toronto Transit Commission seek Budget Advisory Committee and Council approval prior to utilizing any 2004 surpluses on the Ridership Growth Strategy or other expenditures in 2004;
- (3) the Operating Variance report for the period ended April 30, 2004 be forwarded to the Policy and Finance Committee, and Council, for their consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee subject to deleting Recommendation (2) contained in the report (July 5, 2004) from the Chief Financial Officer and Treasurer and replacing it with the following:

- “(2) that all Agencies, Boards, Commissions and Departments be reminded that Council approval is required prior to utilizing any surpluses and similar approval is required for expenditures above Council approved levels.”

so that the Recommendations in staff report now read as follows:

- “(1) the EMS projected year-end revenue shortfall of \$11.1 million be addressed immediately, and that the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the Acting Commissioner of Works and Emergency Services, and the General Manager of Emergency Medical Services begin discussions with the Province to reinstate base funding levels as included in the 2004 Operating

Budget and that they report on their progress to the Budget Advisory Committee at its September 2004 meeting;

- (2) that all Agencies, Boards, Commissions and Departments be reminded that Council approval is required prior to utilizing any surpluses and similar approval is required for expenditures above Council approved levels;
- (3) the Operating Variance report for the period ended April 30, 2004 be forwarded to the Policy and Finance Committee, and Council, for their consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

(Clause 36 - Report 6)

6-46. Capital Budget Issues - Definitions, Policies and Guidelines

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 29, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) City Council approve a firm Five-Year Capital Plan for the 2006 Budget that is based on the following:
 - (a) detailed projects for each year of the plan based on readiness;
 - (b) projects in years one and two must be preceded by feasibility studies and needs assessments while projects in years three to five may reflect the need for various planning work to be undertaken;
 - (c) the five-year plan must be developed within an approved fiscal affordability framework;
 - (d) to ensure that the approved five-year plan remains within the approved fiscal affordability framework, acceleration of any capital project in the plan must be offset through deferral of a project of equal value; and

- (e) introduction of any new project must be approved by Council first, with the identification of a project deferral of equal value;
- (2) future year operating budget impacts of the five-year capital plan be approved by Council;
- (3) 2005 be considered a transition year for establishing the firm five-year capital plan and that all the current and related policies and principles outlined in Appendix A of this report be applied; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee.

(Clause 37 - Report 6)

6-47. 2004 Community Action Policing Program

The Policy and Finance Committee considered a communication (July 7, 2004) from the Budget Advisory Committee advising that the Committee on July 7, 2004, recommended to the Policy and Finance Committee that City Council request the Toronto Police Services Board to undertake a 36 day period (1st August to 5th September, 2004) 2004 Community Action Policing Program at a cost not to exceed \$545,000.00; and that the funding come from under-expenditures in the 2004 approved Operating Budget of the Toronto Police Service.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee:

- (1) recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (July 7, 2004) from the Committee; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting to be held on July 20, 2004, if funds are not available to undertake this program.

(Chief Financial Officer and Treasurer – July 8, 2004)

(Clause 40 - Report 6)

**6-48. Offer to Settle Claim Arising from Construction of the Ledbury Community Centre
(Ward 16 – Eglinton-Lawrence)
(In-camera – Litigation or Potential Litigation)**

The Policy and Finance Committee considered a confidential report (July 7, 2004) from the Commissioner of Economic Development Culture and Tourism and the City Solicitor, respecting an Offer to Settle a Claim Arising from Construction of the Ledbury Community Centre, such report to be considered in-camera as the subject relates to litigation or potential litigation matters.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (July 7, 2004) from the Commissioner of Economic Development Culture and Tourism and the City Solicitor, respecting an Offer to Settle a Claim Arising from Construction of the Ledbury Community Centre, which was forwarded to Members of Council under separate cover; and further, and in accordance with the Municipal Act discussions pertaining thereto be held in-camera as the subject relates to litigation or potential litigation matters.

(Clause 41 - Report 6)

6-49. Council's Priorities for the 2003-2006 Term

The Policy and Finance Committee considered a report (July 7, 2004) from Mayor David Miller recommending to Council that it adopt the priorities set out in this report for the 2003-2006 term of Council.

Recommendations:

It is recommended that:

- (1) City Council adopt the Council Priorities for the 2003-2006 Term set out in Table 1;
- (2) the CAO be asked to co-ordinate responses from the Toronto Public Service on options to allow us to make progress in each of the priority areas over the balance of the term; and
- (3) the Budget Advisory Committee, Standing Committees, Departments and Agencies, Boards and Commissions be guided by these priorities during the 2005 and 2006 budget processes.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations contained in the Recommendations Section of the report (July 7, 2004) from Mayor David Miller.

(Clause 4 - Report 6)

The Policy and Finance Committee adjourned its meeting at 4:29 p.m.

Chair.