

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Policy and Finance Committee

Meeting 9

Tuesday, November 23, 2004

The Policy and Finance Committee met on Tuesday, November 23, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:38 a.m.

Attendance

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

| | 9:38 a.m. to 12:30 p.m. | 2:15 p.m. to 6:05 p.m. |
|--------------------------------------|----------------------------|---------------------------|
| Mayor David R. Miller, Chair | X | X |
| Councillor Maria Augimeri | X | X |
| Councillor Sandra Bussin | X | X |
| Councillor Gay Cowbourne | X | - |
| Councillor Mark Grimes | X | X |
| Councillor Pam McConnell | X | X |
| Councillor Howard Moscoe | X | X |
| Councillor Joe Pantalone, Vice-Chair | - | - |
| Councillor David Soknacki | X | X |
| Councillor Sylvia Watson | X | X |

Confirmation of Minutes.

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

9-1. Governance Structure for Toronto Waterfront Revitalization

The Policy and Finance Committee considered a report (November 8, 2004) from the Commissioner of Urban Development Services submitting recommendations to meet Council's priority of "Making Progress on the Waterfront", by (a) seeking Council approval of improvements to the governance structure for implementing Toronto Waterfront Revitalization; (b) clarifying roles and responsibilities of the various public sector entities involved in Toronto's waterfront; and (c) recommending principles and directions for the management of municipal lands in the Designated Waterfront Area (DWA).

Recommendations:

It is recommended that:

- (1) Council recognize the need to strengthen tri-government commitment for a single, implementing, focused waterfront corporation that works closely with local government to plan and achieve broad public and City building goals;
- (2) City Council approve in principle the transformation of TWRC into an empowered corporation subject to the following:
 - (a) elected officials in the minority are permitted to sit on the TWRC Board of Directors,
 - (b) the Mayor of Toronto is appointed Chair of the TWRC Board of Directors;
 - (c) control of public lands is transferred to TWRC on a precinct by precinct basis, or for individual projects, on a parcel by parcel basis, following completion of a detailed Business and Implementation Strategy for the precinct or project that is satisfactory to the three governments;
 - (d) agencies, boards, commissions and corporations (ABCCs) of the governments with land holdings in the Designated Waterfront Area (DWA), specifically Toronto Economic Development Corporation (TEDCO), Ontario Realty Corporation (ORC) and Toronto Port Authority (TPA), undertake activities in the DWA through service or delivery agreements with TWRC or in compliance with the Public Land Management Protocol referred to in (e), with any new activities that these ABCCs individually undertake focusing on areas outside of the DWA;
 - (e) the ABCCs referred to in (d) are subject to a Public Land Management Protocol agreed to by the three governments and TWRC that provides TWRC with effective control of public lands in the DWA to ensure that these lands are not further encumbered by uses and obligations that are incompatible with the revitalization initiative; and
 - (f) all net revenues from the revitalization of public lands in the DWA are reinvested in the Toronto Waterfront Revitalization Initiative.
- (3) ABCCs with projects in the DWA that are in advanced stages of planning and in keeping with the approved waterfront vision, enter into agreements with TWRC to provide for continued implementation of those projects;
- (4) TWRC and existing ABCCs enter into service agreements for new initiatives, which ABCCs may undertake on behalf of TWRC;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (5) existing ABCCs continue their lease management role on land holdings in the DWA, in accordance with the Public Land Management Protocol addressed in recommendation 1(e), until such time as land is required for revitalization;
- (6) Council instruct the Commissioner of Urban Development Services and Executive Lead for the Waterfront and the City Solicitor to work with representatives of federal and provincial governments and TWRC to develop a proposed framework for empowering TWRC as described in this report and to report to Council on this framework when complete;
- (7) Council instruct those individuals identified in (6) to consider, as one of the possible options for continuing TWRC as an empowered corporation with elected officials eligible to serve on the board and the Mayor as chair, continuing TWRC as a municipal business corporation under the Municipal Act, 2001, with the three governments participating in the corporation;
- (8) the principles for the management of lands owned by the City and its DABCCs in the DWA as outlined in this report be approved by Council;
- (9) Council authorize the Commissioner of Urban Development Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, to develop a Memorandum of Understanding (MOU) between the City, TEDCO and the TWRC that clarifies TEDCO's role in the DWA relative to that of TWRC, ensures that lands owned or managed by TEDCO are not unnecessarily encumbered at the time when they are required for revitalization and clarifies the timing and phasing of revitalization on TEDCO properties, so as not to sterilize these lands pending revitalization, with the MOU to be signed by the Mayor and Chairs of both TEDCO and TWRC Boards of Directors; and,
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also considered a newspaper clipping from NOW Magazine (November 18, 2004) entitled "Crombie reads riot act".

The following persons appeared before the Policy and Finance Committee:

- Dalton Shipway, Friends of the Lower Donlands, and filed a written submission;
- Julie Beddoes, Gooderham and Worts Neighbourhood Association; and
 - Cynthia Wilkey, Chair, West Don Lands Committee.

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

The Policy and Finance Committee:

- (A) recommended that City Council adopt the following:
- (1) City Council recognize the need to strengthen tri-government commitment for a single, implementing, focused waterfront corporation that works closely with local government to plan and achieve broad public and City building goals; **(Motion by Councillor McConnell)**
 - (2) City Council approve in principle the transformation of TWRC into an empowered corporation subject to the following:
 - (a) elected officials in the minority are permitted to sit on the TWRC Board of Directors; **(Motion by Councillor McConnell)**
 - (b) each government appoints an equal number of representatives to the TWRC Board to reflect continued tri-government commitment to Toronto's waterfront and the Mayor of Toronto is appointed Chair of the TWRC Board of Directors; **(Motion by Councillor Watson)**
 - (c) control of public lands is transferred to TWRC on a precinct by precinct basis, or for individual projects, on a parcel by parcel basis, following completion of a detailed Business and Implementation Strategy for the precinct or project that is satisfactory to the three governments; **(Motion by Councillor McConnell)**
 - (d) Agencies, Boards, Commissions and Corporations (ABCCs) of the governments with land holdings in the Designated Waterfront Area (DWA), specifically Toronto Economic Development Corporation (TEDCO), Ontario Realty Corporation (ORC) and Toronto Port Authority (TPA), undertake activities in the DWA through service or delivery agreements with TWRC or in compliance with the Public Land

Management Protocol referred to in (e), with any new activities that these ABCCs individually undertake focusing on areas outside of the DWA; **(Motion by Councillor McConnell)**

- (e) City staff work with staff of the other governments, in consultation with the TWRC and the ABCCs referred to in (d) to develop a Public Land Management Protocol agreed to by the three governments and TWRC, that provides TWRC with effective control of public lands in the DWA to ensure that these lands are not further encumbered by uses and obligations that are incompatible with the revitalization initiative;”; **(Motion by Councillor Watson)**
 - (f) all net revenues from the revitalization of public lands in the DWA are reinvested in the Toronto Waterfront Revitalization Initiative; and **(Motion by Councillor McConnell)**
 - (g) agreement is reached among all governments and TWRC on the TWRC’s five-year planning process, short and long-term priorities, deliverables, and performance measures; **(Motion by Councillor Watson)**
- (3) TWRC and existing ABCCs enter into service agreements for new initiatives which ABCCs may undertake on behalf of TWRC; **(Motion by Councillor McConnell)**
 - (4) existing ABCCs continue their lease management role on land holdings in the DWA, in accordance with the Public Land Management Protocol addressed in recommendation 1(e), until such time as land is required for revitalization; **(Motion by Councillor McConnell)**
 - (5) City Council instruct the Commissioner of Urban Development Services and Executive Lead for the Waterfront and the City Solicitor to work with representatives of federal and provincial governments and TWRC to develop a proposed framework for empowering TWRC and to report to Council for discussion and consideration of the proposed framework, the proposed framework is to address TWRC’s role in the land development process; a definition and options for providing

“effective control of land” to be outlined in a “Public Land Management Protocol”; roles and responsibilities of land-owning ABCCs, including TEDCO, ORC and the TPA with respect to waterfront revitalization; the process for obtaining tri-government approval of and commitment to a five-year rolling business plan; financial controls, reporting requirements and an accounting framework to recognize and track government contributions to and returns from initiative; financial empowerment options for TWRC; renewed terms of reference for the Intergovernmental Steering Committee; legislative and non-legislative changes required to implement the proposed governance model; a joint tri-government and TWRC communications strategy; **(Motion by Councillor Watson)**

- (6) City Council instruct those individuals identified in (5) to consider, as one of the possible options for continuing TWRC as an empowered corporation with elected officials eligible to serve on the board and the Mayor as chair, continuing TWRC as a municipal business corporation under the Municipal Act, 2001, with the three governments participating in the corporation; **(Motion by Councillor McConnell)**
- (7) the following principles for the management of lands owned by the City and its DABCCs in the DWA be approved by Council:
 - (a) the TWRC is the delivery vehicle for waterfront revitalization. All revitalization initiatives will be conducted under its auspices and entities charged with implementing specific waterfront projects will do so under service or delivery agreements with TWRC;
 - (b) the three governments and TWRC will work together to develop a Public Land Management Protocol that: is streamlined, straightforward and practical; applies prudent land management practices; appropriately limits and allocates risk; and meets public policy objectives;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (c) community facilities and public amenities within precincts will be planned and built concurrently with, or in advance of, private development to minimize gaps between occupancy and functionality of communities;
 - (d) to the extent possible, public lands will be retained in public hands. Individual governments will own and operate parks, public spaces, and infrastructure as is consistent with their mandate. The City will make every reasonable effort to retain an ownership interest in lands that it contributes for private development. This will include granting up to 99-year land leases rather than transferring fee simple ownership where market conditions permit;
 - (e) the three governments are equal partners and will be equitably recognized for their total land and financial contribution to the initiative;
 - (f) the three governments will make lands available to TWRC incrementally, based on approval by the governments of precinct plans and implementation strategies and demonstration of success by TWRC;
 - (g) the City's contribution of developable land will be considered contributions "in kind". Developable land includes land that could be used for development purposes but that is being used for parks or other community uses; and
 - (h) the three governments will work together to determine how and at what point in the revitalization process public lands will be valued; **(Motion by Councillor Watson)**
- (8) Council authorize the Commissioner of Urban Development Services, in consultation with the Commissioner of Economic Development, Culture and Tourism, to develop a Memorandum of Understanding (MOU) between the City, TEDCO and the TWRC that clarifies TEDCO's role in the DWA relative to that of TWRC, ensures that lands owned or managed by TEDCO are not unnecessarily encumbered at the time when they are required for revitalization and clarifies

the timing and phasing of revitalization on TEDCO properties, so as not to sterilize these lands pending revitalization, with the MOU to be signed by the Mayor and Chairs of both TEDCO and TWRC Boards of Directors; and
(Motion by Councillor McConnell)

(9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; **(Motion by Councillor McConnell)**

(B) referred the following Recommendation (3) in the report (November 8, 2004) from the Commissioner of Urban Development Services to the Commissioner of Urban Development Services and the Waterfront Project Director, for report directly to Council for its meeting on November 30, 2004, on the build out of the West Donlands precinct and a clarification of the roles of the Ontario Realty Corporation and the Toronto Waterfront Revitalization Corporation:

“(3) ABCCs with projects in the DWA that are in advanced stages of planning and in keeping with the approved waterfront vision, enter into agreements with TWRC to provide for continued implementation of those projects;” and **(Motion by Councillor McConnell)**

(C) referred the following recommendation by Dalton Shipway to the Commissioner of Urban Development Services for consideration:

“That the Mayor establish an Ad Hoc Design Team of five people (no more than seven people) to integrate the Don Greenway into Waterfront Revitalization projects in the Portlands area.” **(Motion by Councillor McConnell)**

(Clause 1 - Report 9)

**9-2. Canadian Stage Company Line of Credit Guarantee Extension
(All Wards)**

The Policy and Finance Committee considered a report (November 8, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism seeking approval to extend a line of credit guarantee for the Canadian Stage Company (CanStage) in the amount of \$300,000.00.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into a tri-party agreement with the Canadian Stage Company (CanStage) and the Canadian Imperial Bank of Commerce (CIBC) for a line of credit guarantee in the amount of \$300,000.00 (inclusive of all interest payable by CanStage) for a three-year period starting on January 1, 2005 and ending on December 31, 2007;
- (2) such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and that the Chief Financial Officer and Treasurer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the Chief Financial Officer and Treasurer and the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest; and
- (3) 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 staff recommendations in the Recommendations Section of the report (November 8, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism.

(Clause 7 - Report 9)

**9-3. Toronto Philharmonia Line of Credit Guarantee Extension
(All Wards)**

The Policy and Finance Committee considered a report (November 5, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer seeking approval to extend a line of credit guarantee for the North York Symphony Association operating as the Toronto Philharmonia in the amount of \$200,000.00.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into a tri-party agreement with the North York symphony Association (operating as The Toronto Philharmonia) and its bank for a line of credit guarantee in the amount of \$200,000.00 (inclusive of all interest payable by The Toronto Philharmonia) for a two-year period starting on January 1, 2005 and ending on December 31, 2006;
- (2) such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and that the Chief Financial Officer and Treasurer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the Chief Financial Officer and Treasurer and the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest;
- (3) for the duration of the line of credit guarantee, the Toronto Philharmonia be requested to submit quarterly variance reports on their cash flow forecast to the CFO and Treasurer; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 5, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism.

(Clause 8 - Report 9)

9-4. Property Taxes: 2005 Interim Levy By-law

The Policy and Finance Committee considered a report (October 29, 2004) from the Chief Financial Officer and Treasurer submitting the 2005 interim levy by-law which will provide for the cash requirements of the City until such time as the 2005 Operating Budget and 2005 final tax levy are approved by Council.

Recommendations:

It is recommended that:

- (1) the 2005 interim levy for all property classes be based on 50 per cent of the total 2004 taxes billed for each property, and amounts shall be levied in respect of assessment added after the interim levy by-law is passed, which assessment was not on the assessment roll upon which the amounts were levied;
- (2) Interim Bill payment due dates for property tax accounts paid on the eleven (11) pre-authorized remittances plan be: February 15, March 15, April 15, May 16, and June 15, 2005;
- (3) Interim Bill payment due dates for all other property tax accounts paid directly on the regular instalment option or via the six (6) pre-authorized remittances plan be: March 1, April 1, and May 2, 2005;
- (4) the 2005 Interim Levy By-law come into force on January 1, 2005; and
- (5) authority be granted for the introduction of the necessary bill and 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 staff recommendations in the Recommendations Section of the report (October 29, 2004) from the Chief Financial Officer and Treasurer.

(Clause 9 - Report 9)

9-5. Debenture Issuance During 2004

The Policy and Finance Committee considered a report (November 8, 2004) from the Chief Financial Officer and Treasurer discussing the process of issuing debentures and whether further issuance is required in 2004; advising that the 2004 debenture issuance program of \$375 million has been completed and additional issuance during the remainder of 2004 is not being recommended; that the timing of a debenture issue depends upon the evaluation of several factors such as current and forecasted interest rates, capital market conditions, the issuer's credit rating and determining investor demand; and that the City is constantly monitoring the financial markets for opportunities to lower its interest costs through the efficient timing and execution of borrowing transactions.

Recommendation:

It is recommended that this report be received as information.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council receive the report (November 8, 2004) from the Chief Financial Officer and Treasurer.

(Clause 10 - Report 9)

9-6. 2003 Statement of Development Charge Reserve Funds

The Policy and Finance Committee considered a report (November 3, 2004) from the Chief Financial Officer and Treasurer providing a statement of development charge reserve funds for the year ended December 31, 2003, as required by the Development Charges Act, 1997

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor McConnell, the Policy and Finance Committee received the report (November 3, 2004) from the Chief Financial Officer and Treasurer.

(Clause 59(a) - Report 9)

9-7. 2004 Status Report – Implementation of the Environmental Plan Recommendations

The Policy and Finance Committee considered a report (September 30, 2004) from the Chief Administrative Officer providing an update on the implementation of the Environmental Plan recommendations.

Recommendation:

It is recommended that this report be received for information.

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

- (1) City Council authorize the Chief Administrative Officer to enter into demand-side management projects if they can be accomplished at no

cost to the City and report the results to the Administration Committee;

- (2) the Chief Administrative Officer be requested to:
 - (i) add an additional component to the Environmental Plan, the objective of which is to reduce peak period energy use and as far as possible to divert as much energy use as is practical from expensive peak periods to times when energy costs are low; and
 - (ii) report on the results of any such pilot projects to Council through the Administration Committee; and
- (3) the report (September 30, 2004) from the Chief Administrative Officer be received for information.

(Clause 11 - Report 9)

9-8. Toronto's Environmental Awards of Excellence

The Policy and Finance Committee considered a report (October 25, 2004) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment, attaching the documentation from the Roundtable on the Environment's meeting of October 19, 2004 relating to the Toronto Environmental Awards of Excellence initiative.

Recommendation:

It is recommended that the Policy and Finance Committee approve for Council consideration the following recommendations:

- (1) that the proposal for the creation of the Green Toronto Awards; Toronto's Environmental Awards of Excellence, be endorsed;
- (2) that the appropriate City staff prepare the necessary partnership agreement, between Toronto Enviroguide and the City of Toronto, to implement the Green Toronto Awards: Toronto's Environmental Awards of Excellence program; such agreement to comply with established City policies;
- (3) that all potential sponsors to the Green Toronto Awards: Toronto's Environmental Awards of Excellence be first vetted through the Chair of the Roundtable on the Environment, prior to their approval;

- (4) that the City Staff Environmental Leadership Award and the Toronto Environment Volunteer Recognition Event, be included as part of the Green Toronto Award: Toronto's Environmental Awards of Excellence Ceremony; and
- (5) that 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, in principle, the recommendations in the Recommendations Section of the report (October 25, 2004) from Deputy Mayor Joe Pantalone; and further, that the appropriate City staff report thereon to the Works Committee, through the Roundtable on the Environment.

(Clause 12 - Report 9)

9-9. Potential Impact of Car Free Day 2005

The Policy and Finance Committee considered the following:

- (i) revised report (November 18, 2004) from the Medical Officer of Health reporting on the potential impacts of Car Free Day 2005 on air pollution, TTC ridership and public awareness of sustainable transportation.

Recommendation:

It is recommended that:

- (1) the Board of Health endorse the initiatives proposed by the Car Free Day Working Group and the proposed Toronto Public Health budget enhancements to support this work;
 - (2) this report be forwarded to the Works Committee for information; and
 - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) communication (November 23, 2004) from the Board of Health advising that the Board of Health on November 22, 2004:
 - (1) endorsed the initiatives proposed by the Car Free Day Working Group and the proposed Toronto Public Health budget enhancements to support this work, outlined in the report (November 18, 2004) from the Medical Officer of Health;

- (2) requested that public transit and emission savings from Green Fleet be part of the City of Toronto's current initiatives in the focus of a Car Free Day; and
- (3) directed that the report be forwarded to the Works Committee for information.

Mike Noble appeared before the Policy and Finance Committee.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the revised report (November 18, 2004) from the Medical Officer of Health to the Acting Commissioner of Works and Emergency Services for consideration in the preparation of his forthcoming report to the Works Committee on a Car Free Day in 2005.

(Acting Commissioner of Works and Emergency Services – November 23, 2004)

(Clause 59(b) - Report 9)

**9-10. Trigeration Project – Exhibition Place
Loan Agreement with the Federation of Canadian Municipalities**

The Policy and Finance Committee considered a report (November 5, 2004) from the General Manager and CEO, Exhibition Place, recommending approval of a Loan Agreement between the City of Toronto, the Board of Governors of Exhibition Place and the Federation of Canadian Municipalities, as Trustee of the Green Municipal Investment Fund ("FCM") and the terms and conditions of that agreement related to the construction of a trigeneration plant within The National Trade Centre at Exhibition Place.

Recommendation:

It is recommended that, subject to the approval of City Council, the City of Toronto/Board enter into a loan agreement with FCM generally on the substantial terms and conditions outlined in Appendix "A" attached and such other terms and conditions required by the City Solicitor, the City Chief Financial Officer and Treasurer and Exhibition Place General Manager and CEO.

The Policy and Finance Committee also considered a report (November 17, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services responding to a direction from the Policy and Finance Committee to consider the possibility of substituting Energy Retrofit Program Financing for Toronto Atmospheric Fund financing for the Exhibition Place Tri-generation Project, and further, to address the broader issue of using the program to fund energy supply projects.

Recommendations:

It is recommended that:

- (1) Council approve the Exhibition Place Tri-Generation project outlined in this report as a sub-project of the Council approved \$20 million Energy Retrofit Program with a gross project cost of up to \$4.4 million, to be expended in 2005, and financed by a low interest loan of up to \$1.075 million from the Federation of Canadian Municipalities' Green Municipal Infrastructure Fund, a \$1 million Toronto Atmospheric Fund loan subject to more competitive interest rate being applied, and the balance by City debt of up to \$2.325 million;
- (2) the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer in consultation with the City Solicitor, be authorized to enter into an agreement with the Board of Governors of Exhibition Place to ensure that debt service charges are budgeted and paid to the City and the FCM Green Municipal Infrastructure Fund;
- (3) annual energy savings be budgeted separately in the operating budget of Exhibition Place and be used to fund the full debt service costs for the project in accordance with 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 identified in the cash flow forecast be applied to the outstanding debt charges to accelerate repayment, and that the operating budget be reduced by the amount of the net energy savings after project financing has been repaid in full;
- (4) this report be referred to Budget Advisory Committee for information; and,
- (5) 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 Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor, and the General Manager and CEO of Exhibition Place.

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

- (1) adopt the staff recommendation in the Recommendation Section of the report (November 5, 2004) from the General Manager and CEO, Exhibition Place; and
- (2) adopt the staff recommendations in the Recommendations Section of the report (November 17, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

(Clause 13 - Report 9)

9-11. Initiatives to Address the Level of Guns, Gangs, Drugs and Street Violence in Toronto

The Policy and Finance Committee considered a report (October 8, 2004) from the Acting Chair, Toronto Police Services Board, reporting on the position of the Toronto Police Services Board and the Toronto Police Service with regard to recommendations and initiatives to address the level of guns, gangs, drugs and street violence in the City of Toronto.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor Grimes, the Policy and Finance Committee received the report (October 8, 2004) from the Acting Chair, Toronto Police Services Board.

(Clause 59(c) - Report 9)

9-12. 2004 Operating Variance Reports Ending July 31, 2004 for the Toronto Police Services Board, Toronto Police Service and Toronto Police Service – Parking Enforcement Unit and 2004 Capital Variance Reports Ending June 30, 2004 for the Toronto Police Service and Toronto Police Service – Parking Enforcement Unit

The Policy and Finance Committee considered a report (November 2, 2004) from the Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the results of the 2004 operating variance reports ending July 31, 2004 for the Toronto Police Services Board, Toronto Police Service and the Toronto Police Service – Parking Enforcement Unit, and the 2004 capital variance reports ending June 30, 2004 for the Toronto Police Service and the Toronto Police Service – Parking Enforcement Unit.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor McConnell, the Policy and Finance Committee received the report (November 2, 2004) from the Chair, Toronto Police Services Board, and forwarded a copy thereof to the Budget Advisory Committee for information.

(Budget Advisory Committee – November 23, 2004)

(Clause 59(d) - Report 9)

**9-13. Semi-Annual Report: Toronto Police Service
Parking Enforcement Unit Absenteeism for the
period between January and June 2004**

The Policy and Finance Committee considered a report (November 1, 2004) from the Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the level of absenteeism for the period between January and June 2004.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor McConnell, the Policy and Finance Committee received the report (November 1, 2004) from the Chair, Toronto Police Services Board.

(Clause 59(e) - Report 9)

**9-14. Update Report on Toronto Police Service –
Corporate Communications 2004 Operating Budget**

The Policy and Finance Committee considered a report (November 1, 2004) from the Chair, Toronto Police Services Board, updating the Policy and Finance Committee on the status of the request to reduce the Toronto Police Service – Corporate Communications 2004 Operating Budget.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor McConnell, the Policy and Finance Committee received the report (November 1, 2004) from the Chair, Toronto Police Services Board; and forwarded a copy thereof to the Budget Advisory Committee for information.

(Budget Advisory Committee – November 23, 2004)

(Clause 59(f) - Report 9)

9-15. Woman Abuse Work Group – Update on Issues Related to the Investigation of Domestic Violence and Statistics for the Period January to March 2004

The Policy and Finance Committee considered a report (October 29, 2004) from the Chair, Toronto Police Services Board, providing an update to the earlier report, dated August 12, 2004, submitted by the Toronto Police Services Board on domestic violence issues and the number of occurrences involving domestic violence during the period January to March 2004.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor McConnell, the Policy and Finance Committee received the report (October 29, 2004) from the Chair, Toronto Police Services Board.

(Clause 59(g) - Report 9)

9-16. Toronto Police Service – 2003 Annual Report

The Policy and Finance Committee considered a report (November 1, 2004) from the Chair, Toronto Police Services Board, submitting a copy of the Toronto Police Service 2003 Annual Report as requested by Toronto City Council.

Recommendations:

It is recommended that:

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

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council receive the report (November 1, 2004) from the Chair, Toronto Police Services Board.

(Clause 14 - Report 9)

**9-17. Request for Quotation 6617-03-3062 for the
Supply and Delivery of Polyelectrolytes
(Ward 44 – Scarborough East)**

The Policy and Finance Committee considered a communication (November 9, 2004) from the Works Committee advising that the Committee on November 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 25, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting Request for Quotation 6617-03-3062 for the supply and delivery of polyelectrolytes, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) project cost of \$965,250, net of GST, be approved in operating account WW1081 Dewatering Operations at the Highland Creek Treatment Plant, with 2005 cash flow of \$461,641 and future year commitment of \$503,609 in 2006;
- (2) subject to approval of Recommendation (1), authority be granted to award a contract for the supply and delivery of polyelectrolyte used for the dewatering of anaerobically digested sludge at the Highland Creek Treatment Plant which provides the most effective performance at the lowest evaluated cost for the period January 31, 2005 to December 31, 2006, as follows:

“The polyelectrolyte submitted by SNF Canada Ltd., product designation CP608 at \$3177.90 per tonne, including all charges and taxes, for a total estimated contract amount of \$1,032,817.50”;
- (3) this report be forwarded to the Policy and Finance Committee for consideration;
and
- (4) the appropriate officials be authorized and direct to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee in the communication (November 9, 2004) from the Committee.

(Clause 15 - Report 9)

**9-18. Contract 04FS-46WP, Tender Call 233-2004 -
Deteriorated Storm Sewer Outfalls Rejuvenation
(Wards 5, 11, 17, 22, 29, 30 and 31)**

The Policy and Finance Committee considered a communication (November 9, 2004) from the Works Committee advising that the Committee on November 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (November 3, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting Contract 04FS-46WP, Tender Call 233-2004 - Deteriorated Storm Sewer Outfalls Rejuvenation, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) a project cost of \$838,522.62 including all taxes and charges be approved for the construction of Deteriorated Storm Sewer Outfalls Rejuvenation at various locations in Toronto with 2005 cash flow of \$838,522.62;
- (2) subject to approval of Recommendation (1), Contract 04FS-46WP, Tender Call 233-2004, for the construction of Deteriorated Storm Sewer Outfall Rejuvenation at various locations in Toronto, be awarded to Dynex Construction Ltd. in the amount of \$838,522.62, including all taxes and charges, being the lowest Tender received;
- (3) subject to approval of Recommendation (1), authority be granted to amend Purchase Order No. 6009420 for contracted professional engineering services with Totten Sims Hubicki Associates by an additional amount of \$65,324.57 from \$74,793.00 to \$140,117.57 inclusive of disbursements and GST for the provision of contract administration and site supervision services during construction;
- (4) this report be forwarded to the Policy and Finance Committee for consideration;
and
- (5) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee in the communication (November 9, 2004) from the Committee.

(Clause 16 - Report 9)

**9-19. Contract No. 04FS-47WP, Tender Call No. 226-2004
Humber Treatment Plant, Rehabilitation of Digesters 1-6
(Ward 5 – Etobicoke-Lakeshore)**

The Policy and Finance Committee considered a communication (November 9, 2004) from the Works Committee advising that the Committee on November 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (November 3, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting Contract No. 04FS-47WP, Tender Call No. 226-2004, Humber Treatment Plant, Rehabilitation of Digesters 1-6, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) a project cost of \$42,963,084.11, net of GST, be approved in capital account CWW005-92 Modification and Re-roofing of Digesters 1-6 at the Humber Treatment Plant with no cash flow requirement in 2004 and future year commitments of \$8,103,000 in 2005, \$13,367,290 in 2006, \$12,053,271 in 2007 and \$9,439,523 in 2008;
- (2) subject to approval of Recommendation (1), Contract No. 04FS-47WP, Tender Call No.226-2004 for the rehabilitation of Digesters 1-6 at the Humber Treatment Plant be awarded to Kenaidan Contracting Ltd. in the total amount of \$45,970,500 including all taxes and charges, being the lowest Tender received;
- (3) this report be forwarded to the Policy and Finance Committee for consideration;
and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee in the communication (November 9, 2004) from the Committee.

(Clause 17 - Report 9)

9-20. Proposed Implementation of the Multilateral Framework on Early Learning and Child Care as a Strategy to Maintain and Stabilize the Child Care System

The Policy and Finance Committee considered the following communications:

- (i) (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report respecting proposed implementation of the Multilateral Framework on Early Learning and Child Care as a Strategy to Maintain and Stabilize the Child Care System, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the City of Toronto Service Plan for Funding under the Multilateral Framework on Early Learning and Child Care, attached as Appendix 2, be approved and forwarded to the Ministry of Children and Youth Services;
- (2) authority be granted to receive an additional \$0.243 million from the Province of Ontario to support operating minor capital improvements among licensed non-profit child care programs;
- (3) Council approve an additional expenditure of \$0.243 million fully funded by Provincial grants, over and above the \$5.0 million included in the 2004 Approved Capital Budget;
- (4) retroactive to January 1, 2004, base funding rate adjustments be made to eligible child care operators, family resource programs and special needs resourcing services and home child care provider rates in accordance with City budget guidelines and in a manner that maximizes the available provincial subsidy;
- (5) effective January 1, 2005, rates for programs under service contract, as listed in Recommendation (4), be adjusted to reflect the approved 2004 rates as determined in accordance with City budget guidelines and in a manner that maximizes the available provincial subsidy;
- (6) the City continue to advocate to the Province for future funding allocations to address the ongoing inflationary costs;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (7) the Community and Neighbourhood Services Department report early in 2005 on the proposed City of Toronto Child Care Service Plan; and
 - (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (November 22, 2004) from Councillor Olivia Chow, Chair of the Children, Youth and Education Roundtable and Councillor Janet Davis, Chair of the Children's Working Group, forwarding recommendations respecting the Proposed Implementation of the Multilateral Framework on Early Learning and Child Care as a Strategy to Maintain and Stabilize the Child Care System.

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

- (1) adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Committee; and
- (2) adopt the following recommendations in the Recommendations Section of the communication (November 22, 2004) from Councillor Olivia Chow and Councillor Janet Davis, amended to read as follows:

“It is recommended that:

- (1) City Council endorse the following six-point action plan for building a national Early Learning and Care program, as endorsed by the Children's Working Group of the Children, Youth and Education Roundtable:
 - (i) Moving from the current user pay and subsidy system to publicly funded programs, as in Quebec and other OECD countries;
 - (ii) Introducing standards that guarantee quality, universally accessible, developmental, inclusive programming Like the Canada Health Act, the principles of child care needs to be enshrined in legislation;
 - (iii) Maintaining existing federal commitments (Canada Social Transfer, Early Childhood Development Initiative and Multilateral Framework Agreement funding);

- (iv) Dedicating a separate adequate designated funding stream for a new, long-term federal transfer to provinces and territories;
 - (v) Agreeing that all expansion takes place through public and/or not for profit delivery. Existing for-profit programs may be grand-parented; and
 - (vi) Including provincial and territorial accountability, tied to five-year plans that include goals and objectives, timelines and targets, review and evaluation as they build new ELCC systems;
- (2) the Mayor take this action plan forward on an urgent basis to the federal and provincial ministers in order to have an impact on the current federal/provincial negotiations on the Early Childhood Education and Care national program;
 - (3) the Mayor and Council of Toronto work co-operatively with other mayors and other levels of government to ensure any agreement and implementation of a universal child care program includes the six point action plan; and
 - (4) that Children's Services send a communication to all children's services organizations inviting them and their families to endorse the action plan.

(Clause 18 - Report 9)

9-21. "Stability and Equity": Community-City Working Group on Stable Core Funding - Final Report

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report, entitled "Stability and Equity - A plan of action to support the community development and capacity building functions of Toronto's not-for-profit community services sector", such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the final report of the Community-City Working Group on Stable Core Funding, “Stability and Equity” be forwarded to the Policy and Finance Committee with review and comment by the Corporate Grants Team;
- (2) the “Stability and Equity” report be forwarded to the Strong Neighbourhoods Task Force for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also considered a report (November 22, 2004) from the Commissioner of Community and Neighbourhood Services reporting on the findings of the final report of the Community-City Working Group on Stable Core Funding (CCWG) and to make recommendations for City action arising from that report.

Recommendations:

It is recommended that:

- (1) Recommendations (3), (6), (7), (8), (9), (12), (13), and (15) contained in the final report of the Community City Working Group on Stable Core Funding be adopted;
- (2) Recommendations (1), (2) and (10) be referred to the Budget Advisory Committee for consideration during the 2005 budget process;
- (3) Recommendation (4) be referred to the Access and Equity Roundtable for consideration and direction;
- (4) the Corporate Grants Team report back on the feasibility and implications of implementing Recommendation (5);
- (5) the Chief Administrative Officer in conjunction with Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Commissioner of Community and Neighbourhood Services, review and report back on the feasibility and implications of implementing Recommendation (11); and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

The Policy and Finance Committee also considered a communication (November 23, 2004) from Community Organizations participating in the Community-City Working Group on Stable Core Funding, and other Toronto not-for-profit community agencies and networks.

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council adopt the following respecting the Recommendations contained in the final report of the Community City Working Group on Stable Core Funding:

(I) adopt the following Recommendations (3), (6), (7), (8), (9), (12), (13), and (15):

“(3) that all of the City’s Community Partnership and Investment Programs be directed to review and report by June 2005, as to how their allocation practices are responsive to the needs of traditionally marginalized communities, ethno-racial communities and new organizations, and how these allocation practices support emerging community needs;

(6) that City programs providing ongoing funding allocate a reasonable allowance to support the core administrative functions of not-for-profit community sector organizations, similar to the Community Services Grant Program (CSGP) which allows 25 percent of its total funds to be allocated to agencies’ core administrative functions;

(7) that the City’s project funding programs be reviewed and a report submitted by June 2005, demonstrating that they are covering the full cost of their projects;

(8) that the Grants Program Standards include mechanisms to enable multi-year funding agreements and the funding of core administrative functions;

(9) that the Grants Program Standards review and justify accountability requirements and where possible streamline application and reporting requirements so that they are commensurate with funding levels and the size and administrative capacity of community organizations;

- (12) that the City forward this report to the Strong Neighbourhoods Task Force with the request that core funding issues affecting the stability and equity of Toronto's community agency infrastructure be addressed in their proposals for tri-partite funding agreements involving all levels of government;
 - (13) that the city develop an action plan to work with other funders to establish shared funding programs and other initiatives that support the core capacities of community organizations and ensure that civic engagement, community building and locally-directed services can flourish in all communities;
 - (15) that the City continue to work in partnership with the not-for-profit community services sector to analyse and address issues affecting the sector;”;
- (II) refer the following Recommendations (1), (2) and (10) to the Budget Advisory Committee for consideration during the 2005 budget process;
- “(1) that the City establish an Organizational Capacity Building Program to support the development of new and emerging not-for-profit community groups, especially minority ethno-racial groups, that are serving otherwise under-served communities;
 - (2) that the City allocates \$500,000 for the Organizational Capacity Building fund starting with the 2005 budget;
 - (10) that the City's CPIP budgets automatically receive the same standard economic factor increases that are provided to City departments, agencies, boards, and commissions.”
- (III) refer the following Recommendation (4) to the Access and Equity Roundtable for consideration and direction:
- “(4) that the City mandate and fund a separate Community-City Working Group on Ethno-racial Community Access to City Resources beginning in January 2005.”

- (IV) the Corporate Grants Team report back on the feasibility and implications of implementing the following Recommendation. (5):
- “(5) that the City’s Community Partnership and Investment Programs’ budgeting process be reconfigured to enable multi-year funding commitments and allocations, similar to the City’s capital budgeting process.”
- (V) the Chief Administrative Officer in conjunction with the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Commissioner of Community and Neighbourhood Services, review and report back on the feasibility and implications of implementing the following Recommendation (11):
- “(11) that the City reinstate its “Appendix F” process whereby the building of new community facilities involves a community process enabling local residents to indicate whether they wish the facilities to be operated using a not-for-profit management model, a Board of Management model, or managed as part of a City department.”; and
- (VI) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Clause 19 - Report 9)

**9-22. Funding Approvals for the 2005 Redirection of
Emergency Hostel Funding Initiative**

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report respecting the allocation of funds from the 2005 Redirection of Emergency Hostel Funding Initiative, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements with and allocate funds to 41 community agencies and

City operated facilities at 57 locations for funding up to the amounts set out in Appendix A for the 2005 Redirection of Emergency Hostel Funding Initiative for a total of up to \$6,514,963.20;

- (2) the Commissioner of Community and Neighbourhood Services be directed to enter into discussions with the Ministry of Community and Social Services to identify opportunities to expand provincial funding available for the Redirection of Emergency Hostel Funding Initiative in 2005 with no increase in net costs to the City; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Committee.

(Clause 20 - Report 9)

9-23. Funding Approvals for the 2005 Community Partners Program

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report respecting funding approvals for the 2005 Community Partners Program, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements for 2005 for the Community Partners Program with ten community agencies and allocate funds to these agencies, as set out in Appendix B, up to a total of \$880,268.52;
- (2) funds in the amount of \$38,175.00 from the Community Partners Program remaining from a previous budget year, where the intended use of the funds is no longer applicable, be allocated to assist in the implementation of the results of the Housing Help Review; and

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

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Committee.

(Clause 21 - Report 9)

9-24. Funding Approvals for the 2005 Supports to Daily Living Program

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (October 25, 2004) from the Commissioner of Community and Neighbourhood Services; and
- (b) the Province of Ontario be requested to provide a cost-of-living increase in 2006 for the Supports to Daily Living Program, recognizing that the Program has not kept pace with inflation.

Councillor Pam McConnell declared her interest in this matter in that her husband is Executive Director of the Riverdale Action Group, which is being recommended for funding under the Support to Daily Living Program.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Committee.

(Clause 22 - Report 9)

**9-25. By-laws for an Affordable Rental Housing Project at 1555 Jane Street
Under the Community Rental Housing Program - Pilot Component
(Ward 12 - York South-Weston)**

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt:

- (i) the staff recommendations in the Recommendations Section of the report (November 4, 2004) from the Commissioner of Community and Neighbourhood Services, subject to the following conditions being included as part of the project approval for 1555 Jane Street:
 - (a) that the existing child care space remain on site within the existing apartment building;
 - (b) that the applicant stand by its commitment to contribute the sum of \$50,000.00 to provide for parks and recreational improvements in the surrounding area, the funds to be used in consultation with the local Councillor; and
 - (c) that the applicant not seek increases to the approved height and density permitted for this project; and
- (ii) the following recommendation in Motion J(14) by Deputy Mayor Feldman, seconded by Councillor Chow:

“NOW THEREFORE BE IT RESOLVED THAT authority be granted to implement the property tax exemption and development charge waiver, and to execute a municipal housing project facility agreement, through the enactment of Bills in Council pursuant to the City’s Municipal Housing Facility By-law No. 282-2002 and Section 110 of the Municipal Act, with Medallion Properties Inc. or another entity associated and controlled by Medallion Properties Inc., and acceptable to the Commissioner of Community and Neighbourhood Services, with respect to an affordable housing project at 1555 Jane Street, Toronto (Ward 12);

AND BE IT RESOLVED THAT 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 bill necessary to give effect thereto.”

The Policy and Finance Committee considered the following communications:

- (1) (November 15, 2004) from Aarne Saikkonen regarding a development at 1555 Jane Street;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (2) (September 21, 2004) from Councillor Frank Di Giorgio, York South Weston, regarding 1555 Jane Street; and
- (3) a petition from 350 individuals pertaining to this matter.

The following persons appeared before the Policy and Finance Committee:

- Paul Hogan;
- Aarne Saikkonen;
- Shahina Sayani;
- Nicole Walker;
- Tiffany White;
- Maggie Knap;
- Barbara Spyropoulos;
- Sandra Young;
- Elaine Heaton, Weston Ratepayers and Resident's Association; and
- Allan Leibel, Goodmans, Barristers and Solicitors, on behalf of Medallion Properties Inc.

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

- Councillor Shelley Carroll, Don Valley East;
- Councillor Mike Del Grande, Scarborough-Agincourt;
- Councillor Frank Di Giorgio, York South-Weston; and
- Councillor Frances Nunziata, York South-Weston.

The Policy and Finance Committee:

- (1) submitted this matter to City Council without recommendation; (**Motion by Councillor Moscoe**)

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (2) requested the Commissioner of Community and Neighbourhood Services to submit a report directly to Council for its meeting to be held on November 30, 2004, outlining projected rents that will result from the subsidy arrangements in comparison with projected private sector rents, including the cost of construction and land, and including the count of construction and land; and **(Motion by Councillor Moscoe)**
- (3) requested the Commissioner of Urban Development Services to meet with the applicant and the local City Councillor, to determine what additional amenities may be offered by the applicant in exchange for the property tax deferral and submit a report thereon to Council for its meeting on November 30, 2004. **(Motion by Councillor Moscoe as amended by Motion of Councillor Grimes)**

The following motion moved by Councillor Grimes, on behalf of Councillor Di Giorgio, was voted on and lost:

“That the Policy and Finance Committee:

- (A) recommend to City Council that all outstanding funding agreements, including the property tax exemption by-law, be signed after the owner has demonstrated and ensured that the proposed development is in conformity with the applicable Zoning By-law to the satisfaction of the Chief Building Official; and
- (B) request the Chief Financial Officer and Treasurer and City Solicitor to report to Council on November 30, 2004, outlining the liability for the City where, on the recommendation of staff, Council knowingly reverses a previous decision of Council and also condones:
 - (a) contravention of existing Council policy (re: Implementation Framework – August 2000); and
 - (b) possible contravention of statutory procedures under the Planning Act.”

(Clause 23 - Report 9)

9-26. By-laws Necessary to Facilitate the Development of Six Affordable Housing Projects (Wards 12, 20, 27 and 31)

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report respecting By-laws

Necessary to Facilitate the Development of Six Affordable Housing Projects, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) authority be granted to enter into municipal housing project facility agreements on the terms approved by Council at its meeting held July 20, 21, and 22, 2004 and summarized in Appendix A hereto and to grant the exemption from taxation for municipal and school purposes and development charge waivers, pursuant to the City's Municipal Housing Facility By-law 282-2002, with the following proponents and for the projects listed:
 - (a) 873715 Ontario Ltd., a corporation operating as Mahogany Management, for a transitional housing project at 2600 Eglinton Avenue West, Toronto (Ward 12);
 - (b) Neighbourhood Link Homes for a transitional housing project at 2802 Danforth Avenue, Toronto (Ward 31);
 - (c) The Governing Council of the Salvation Army in Canada for a transitional housing project at 418 Sherbourne Avenue, Toronto (Ward 27);
 - (d) St. Clare's Multifaith Housing Society for a transitional housing project and an affordable housing project at 138 Pears Avenue, Toronto (Ward 20);
 - (e) Toronto Community Housing Corporation for a transitional housing project and an affordable housing project at 2 Murray Street, Toronto (Ward 20); and
 - (f) Wellesley Central Residences Inc. for a transitional housing project at the north/east corner of Wellesley and Sherbourne (Ward 27);
- (2) the site specific municipal housing project facility by-law and the site specific by-law exempting the property from taxation for municipal and school purposes, prepared by the City Solicitor in accordance with Recommendation (10) in Clause 15, Report 6 of the Policy and Finance Committee adopted by Council at its meeting of July 20, 21 and 22, 2004, be approved for the projects referred to in Recommendation (1) above;
- (3) the Commissioner of Community and Neighbourhood Services be delegated authority to execute the municipal housing project facility agreements, on behalf of the City on the terms and conditions set out in Appendix A hereto and in a form satisfactory to the City Solicitor;

- (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.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services in the communication (November 10, 2004) from the Committee.

(Clause 24 - Report 9)

**9-27. Exemption from Property Taxes for
Two Affordable Housing Projects
(Wards 27 and 28)**

The Policy and Finance Committee considered a communication (November 10, 2004) from the Community Services Committee advising that the Committee on November 10, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report respecting Exemption from Property Taxes for Two Affordable Housing Projects, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) authority be granted to exempt the following transitional housing projects from taxation for municipal and school purposes for a period of 25 years, pursuant to the City's Municipal Housing Facility By-law No. 282-2002:
 - (a) Governing Council of the Salvation Army in Canada for that portion of 164-168 Jarvis Street which is used for transitional housing; and
 - (b) MUC Shelter Corporation, operating as "Sojourn House", for that portion of 101 Ontario Street which is used for transitional housing;
- (2) authority be granted to enter into a municipal housing project facility agreement on terms as more particularly set out in the Appendix A to this report and as approved by Council, on terms and conditions satisfactory to the Commissioner and in a form approved by the City Solicitor;

- (3) the Commissioner of Community and Neighbourhood Services be delegated authority to execute the municipal housing project facility agreements, on behalf of the City, as set out in Recommendation (2);
- (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 Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Committee.

(Clause 25 - Report 9)

9-28. Tax Category and Posting of Bond for Single-Family Homes Utilized as Investment Properties

The Policy and Finance Committee considered a communication (November 2, 2004) from Councillor Norm Kelly, Scarborough Agincourt, requesting that the following issues be placed before the Policy and Finance Committee for discussion:

- (1) a new tax category for single-family homes utilized as investment properties; and
- (2) the posting of a bond that could be tapped by the City to ensure that these properties would be well maintained.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the communication (November 2, 2004) from Councillor Norm Kelly to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Chief Financial Officer and Treasurer – November 23, 2004)

(Clause 59(h) - Report 9)

9-29. Municipal Term of Office

The Policy and Finance Committee considered a communication (November 1, 2004) from the City Clerk advising that City Council on October 26, 27 and 28, 2004:

- (1) waived the necessary provisions of Chapter 27 of the City of Toronto Municipal Code, in order to consider Item (e), entitled “Municipal Term of Office”; and
- (2) referred the following Item (e) to the Policy and Finance Committee for consideration with Bill 120:
 - (e) Municipal Term of Office

The Administration Committee:

- (a) received the report; and
- (b) requested the City Clerk to report to the Committee on the feasibility of advancing the municipal election date.

(September 21, 2004) from the City Clerk reporting on a four year term for municipal office.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Moscoe, the Policy and Finance Committee referred the communication (November 1, 2004) from the City Clerk to the Chief Administrative Officer for consideration with the City of Toronto Act and report thereon to the Administration Committee.

(Chief Administrative Officer – November 23, 2004)

(Clause 59(i) - Report 9)

9-30. Reporting of Financial and Non-Financial Results of City Programs to Committees and Council

The Policy and Finance Committee considered a communication (November 1, 2004) from the City Clerk advising that City Council on October 26, 27 and 28, 2004, considered Clause 2 of Policy and Finance Committee Report 8 entitled “Reporting of Financial and Non-Financial Results of City Programs to Committees and Council” and directed that

commencing with the 2005 reporting year, Commissioners provide a year-end report of non-financial information to their appropriate Standing Committees in order to provide information on how programs progressed during the year in terms of performance and achievements; and during the upcoming budget cycle, the Standing Committees be requested to establish, by program area, bench marks which could be measured for service delivery.

The Policy and Finance Committee:

- (1) received the communication (November 1, 2004) from the City Clerk; and **(Motion by Councillor Soknacki)**
- (2) requested the Chief Financial Officer and Treasurer to submit a further report to the Policy and Finance Committee in six months' time on the progress of these items. **(Motion by Councillor Moscoe)**

(Clause 59(j) - Report 9)

9-31. If Low-Income Women of Colour Counted in Toronto

The Policy and Finance Committee considered a report (November 3, 2004) from the Commissioner of Community and Neighbourhood Services providing an outline on the progress taken towards a set of recommendations arising out of the "If Low Income Women of Colour Counted in Toronto" report, referred by the Policy and Finance Committee to the Commissioner of Community and Neighbourhood Services for a response.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee also considered the following communications:

- (a) (September 7, 2004) from the Planning and Transportation Committee advising that the Committee on September 7, 2004, received the report (August 19, 2004) from the Commissioner of Urban Development Services, entitled "Response on Implementation of LiveSafe Campaign Recommendations"; and directed that a copy be forwarded to the Policy and Finance Committee for information;
- (b) (September 24, 2004) from the Secretary, Board of Health advising that the Board of Health on September 20, 2004, requested the Medical Officer of Health to consult with the Toronto District Health Council and the author of the report "If Low Income Women of Colour Counted in Toronto" on the development and

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

review of the experiences of low-income women of colour with health services in Toronto and report on the progress made to the Board of Health on November 22, 2004;

- (c) (November 22, 2004) from the Economic Development and Parks Committee advising that the Committee on November 22, 2004, received the report (October 21, 2004) from the Commissioner of Economic Development, Culture and Tourism and directed that it be forwarded to the Policy and Finance Committee for information; and
- (d) (November 23, 2004) from Councillor Pam McConnell forwarding recommendations pertaining to the report "If Low Income Women of Colour Counted in Toronto".

The following persons appeared before the Policy and Finance Committee:

- Punam Khosla, Author of Report, and filed a written submission;
- Karen Wirsig, Toronto Women's Network, and filed a written submission;
- Datejie Green, Cross-Cultural Women's Place Implementation Committee, and filed a written submission; and
- Rosetta Springer on behalf of Cindy Cowan, Nellie's and Beryl Tsang, Education Wife Assault, and filed a written submission.

The Policy and Finance Committee recommended that City Council:

- (I) adopt the following resolution:

Whereas, City Council adopted reports in January 1999 and January 2004, in support of the licensing of apartment buildings in Toronto in order to address maintenance concerns in a proactive fashion; and

Whereas the LiveSafe recommendations of the report, "If Low Income Women of Colour Counted in Toronto" outlined a campaign to prioritise low-income areas of the City and have by-law officers enforce minimum housing standards, and made recommendations of a pass/fail system with fines levied on those landlords who refuse to maintain their buildings to a high public standard; and

Whereas the licensing of rental units is currently prohibited by way of a Regulation to the Municipal Act, 2001 (Ontario Regulation 243/02(2)); and

Whereas the City is currently in discussions with the Province about a new framework of powers for the City;

Therefore be it resolved that City Council request that the issue of licensing of rental accommodations be given highest consideration as part of the discussions related to the Municipal Act, 2001 and additional powers for the City of Toronto; **(Motion by Councillor McConnell)**

- (II) adopt the following recommendations in the communication (November 23, 2004) from Councillor Pam McConnell respecting the report entitled "If Low Income Women of Colour Counted in Toronto":

Respecting Initiative (4) – "Women of Colour Anti-violence Initiative":

- (1) that the City's Community Safety Secretariat, in consultation with Diversity Management and Community Engagement, strike an advisory group to develop a training module and referral and counseling protocol for prevention of violence against women and girls for front-line agencies supported by the City of Toronto, as detailed in the report If Low Income Women of Colour Counted in Toronto;
- (2) that this advisory group, referred to in the aforementioned Recommendation (1) be composed of representatives from the Toronto Women's Network, the Immigrant and Settlement sector, the women's anti-violence community and the Alternative Planning Group meeting four times over the next year and report back to the Roundtable on Access and Equity on their work no later than October 2005;

Respecting Initiative 5 – "Getting Women Active and Involved Through Public Recreation":

- (3) that the Commissioner of Economic Development, Culture and Tourism prioritize the development of new accessible and appropriate programming centered on the needs of women and girls as part of their current strategic plan;
- (4) that the Commissioner of Economic Development, Culture and Tourism consider the establishment of a fee free daytime drop in pilot programmes for women in each of the city's four districts using existing resources;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (5) that the following four neighbourhoods be considered for pilot projects in their respective districts including; Malvern - Malvern Community Recreation Centre; Flemingdon Park - Flemingdon Park Community Recreation Centre; Rexdale - Elmbank Recreation Centre; South Riverdale - Jimmie Simpson Recreation Centre;
- (6) that the pilots be developed in conjunction with community groups identified in conjunction with the Toronto Women's Network working with low-income women in the neighbourhoods identified;
- (7) that these pilot projects be developed in conjunction with programming for pre-school children in 2005 and, further, that progress on the pilot as well as a plan for expansion to other locations be reported to Economic Development and Parks Committee no later than October 2005;
- (8) that the Commissioner of Economic Development, Culture and Tourism develop a culturally and linguistically appropriate public outreach and advertising campaign encouraging women, and particularly low-income women of colour, to get involved in existing public recreation activities in their neighbourhoods;
- (9) that the Commissioner of Economic Development, Culture and Tourism communicate with staff the importance of creating a welcoming environment, free of discrimination, in all recreation centres for all residents including women, girls, people of colour, those with low-incomes, the elderly and the disabled;
- (10) that the recommendation to eliminate user fees for single parents and their children be referred back to the parks and recreation division for consideration as part of their upcoming review of user fees for Parks and Recreation programming; and

Respecting Initiative 6 – “Multi-lingual Information on Women's Rights and Services”:

- (11) that the recommendation for a City-wide multi-lingual information campaign aimed at women whose first language is not English be referred to the Mayor's Roundtable on Access and Equity for further consideration and implementation; (**Motion by Councillor McConnell**)
- (III) request the Mayor to write to the Minister of Municipal Affairs and Housing informing him of Council's support in January 1999, and January 2004, of the licensing of apartment buildings and requesting

him to prioritize the regulatory changes needed to implement Council's direction; and **(Motion by Councillor McConnell)**

- (IV) request the Chief Administrative Officer to submit a report to the Policy and Finance Committee on the feasibility of reviving the "Kingswood Program". **(Motion by Councillor Moscoe)**

(Clause 55 - Report 9)

32. Enwave Energy Corporation, Annual Shareholders Meeting 2004, 2003 Annual Audited Financial Statements of Enwave Energy Corporation, and Enwave Energy Corporation Credit Agreements

The Policy and Finance Committee considered the following reports:

- (i) (November 10, 2004) from the Chief Administrative Officer recommending that the Chief Administrative Officer or her designate be appointed the proxyholder for the City at the Annual Shareholder Meeting of Enwave District Energy Limited on December 13, 2004, or any adjournment of the Meeting, and to obtain instructions as to how the proxyholder is to vote at the Meeting.

Recommendations:

It is recommended that City Council:

- (1) appoint the City Chief Administrative Officer or her designate as the City's proxyholder to attend and vote the common shares of Enwave Energy Corporation ("Enwave") owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 11:00 a.m., on Monday, December 13, 2004 and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting");
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2003 together with the auditor's report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (c) to vote to accept the minutes of the Annual Shareholders Meeting of October 2, 2003;
- (d) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meeting;
- (3) authorize and direct the City Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment 2 to this report; and
- (4) authorize and direct the City Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing;
- (ii) confidential report (November 10, 2004) from the Chief Financial Officer and Treasurer, entitled "2003 Annual Audited Financial Statements of Enwave Energy Corporation", such report to be considered in-camera as the subject matter relates to the security of the property of the Municipality; and
- (iii) confidential report (November 16, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor, entitled "Enwave Energy Corporation Credit Agreements", such report to be considered in-camera as the subject matter relates to the security of the property of the Municipality.

(Note: Item (41), entitled "Enwave Energy Corporation Credit Agreements", was considered with this matter.)

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

- (1) adopt the staff recommendations in the Recommendations Section of the report (November 10, 2004) from the Chief Administrative Officer; and
- (2) receive the confidential report (November 10, 2004) from the Chief Financial Officer and Treasurer, entitled "2003 Annual Audited Financial Statements of Enwave Energy Corporation"; and the confidential report (November 16, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor, entitled "Enwave Energy Corporation Credit Agreements" which was forwarded to Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be

held in-camera as the subject matter relates to the security of the property of the Municipality.

(Clause 26 - Report 9)

9-33. Ricoh Coliseum Financial Update

The Policy and Finance Committee considered a confidential report (November 1, 2004) from the Chief Financial Officer and Treasurer and the General Manager and Chief Executive Officer of Exhibition Place respecting the Ricoh Coliseum Financial Update, such report to be considered in-camera as the matter relates to the security of the property of the municipality.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council receive the confidential report (November 1, 2004) from the Chief Financial Officer and Treasurer and the General Manager and Chief Executive Officer of Exhibition Place respecting Ricoh Coliseum Financial Update, which was forwarded to Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to the Security of the Property of the Municipality.

(Clause 27 - Report 9)

9-34. Ricoh Coliseum – Notice of Dispute

The Policy and Finance Committee considered a confidential report (November 14, 2004) from the City Solicitor respecting the Ricoh Coliseum Financial – Notice of Dispute, such report to be considered in-camera as the matter relates to the security of the property of the municipality.

The Policy and Finance Committee recommended that City Council receive the confidential report (November 14, 2004) from the City Solicitor; respecting Ricoh Coliseum Notice of Dispute, which was forwarded to Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to the Security of the Property of the Municipality.

(Clause 28 - Report 9)

9-35. Appeal of the City's Development Charges By-law

The Policy and Finance Committee considered a confidential report (November 4, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting an appeal of the City's Development Charges By-law, such report to be considered in-camera as the matter relates to the security of the municipality.

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 confidential report (November 4, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Appeal of the City's Development Charges By-law, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters; and
- (2) requested the Chief Financial Officer and Treasurer and City Solicitor to submit a further report directly to Council for its meeting to be held on November 30, 2004, providing a detailed list of the 10 appellants and the issues that each are appealing.

(Clause 29 - Report 9)

9-36. Energy Retrofit Program – Energy Efficiency Improvements at Exhibition Place

The Policy and Finance Committee considered a report (November 15, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services seeking approval for the financing of energy retrofit improvements in five buildings at Exhibition Place from the City's \$20.0 million Energy Retrofit Program (ERP).

Recommendations:

It is recommended that:

- (1) Council approve the Exhibition Place energy and water efficiency improvement project for five buildings outlined in this report as a sub-project of the Council approved \$20 million Energy Retrofit Program with a gross project cost of up to \$1.4 million, and a cash flow of \$35,000 in 2004, \$865,000 in 2005 and \$500,000

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

in 2006; to be financed by a loan of up to \$287,500 from the Federation of Canadian Municipalities, up to \$862,500 of City debt and \$250,000 in grants and incentives;

- (2) Exhibition Place report back on the final scope of the project and the appropriate costs, up to a maximum of \$1.4 million in gross capital costs inclusive of all taxes and charges;
- (3) the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer in consultation with the City Solicitor, be authorized to enter into an agreement with the Board of Governors of Exhibition Place to monitor energy and water savings and to ensure that repayment of debt financing are budgeted and paid to the City and the FCM Green Municipal Infrastructure Fund;
- (4) the Board of Governors of Exhibition Place 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 for financing in order to facilitate a disbursement of \$287,500 from an approved low interest loan of \$8.750 million to the City, subject to finalizing an energy and water services agreement with Toronto Hydro Energy Services Inc.;
- (5) energy and water cost savings to be realized annually of up to \$148,700 be budgeted separately in the operating budget of Exhibition Place and be used to repay the full project financing costs for the project in accordance with 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 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 project financing has been repaid in full; and
- (6) 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 Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor, and the General Manager and CEO of Exhibition Place.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 15, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

(Clause 30 - Report 9)

**9-37. International Activities – Co-ordinated
Approach to 2005 Budget Considerations**

The Policy and Finance Committee considered a report (November 16, 2004) from the Chief Administrative Officer responding to an outstanding directive regarding the financing of international relations activities and suggestions for possible improvements to Toronto Protocol's support to international activities; and advising that all proposed changes to funding levels should be referred to the Budget Advisory Committee for review in the 2005 operating budget.

Recommendations:

It is recommended that:

- (1) any increased expenditures to support the City's international relations portfolio (including but not limited to improvements to Toronto Protocol and the establishment of a corporate conference fund) be considered in the context of the City's overall priorities and be referred to the Budget Advisory Committee for consideration in the 2005 operating budget and be reviewed in terms of their long-term fiscal sustainability;
- (2) the Chief Administrative Officer prepare a separate report to the Budget Advisory Committee identifying the cross-corporate expenditures on international relations activities for 2004; and
- (3) 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 to City Council that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the report (November 16, 2004) from the Chief Administrative Officer; and
- (2) the Chief Administrative Officer be requested to report to the Policy and Finance Committee on possible partnership and funding opportunities with other levels of government and other stakeholders.

(Clause 31 - Report 9)

**9-38. Ontario Ministry of Energy Request for Proposals
for 2,500 Megawatts of New Clean Generation
and Demand-Side Projects**

The Policy and Finance Committee considered a report (November 18, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer seeking authorization for City participation through the submission of projects of City departments or Agencies, Boards or Commissions (ABCs) in response to an Ontario Ministry of Energy Request for Proposals for 2,500 Megawatts of New Clean Generation and Demand-Side Projects.

Recommendations:

It is recommended that:

- (1) City staff be authorized to participate in the Ontario Ministry of Energy Request for Proposals process for 2,500 Megawatts ("the RFP") of new clean sources of electricity generation and demand-side projects jointly as appropriate with Toronto Hydro Energy Services Inc. ("THESEI") and other third party organizations that have been authorized to participate as proponents by the Ontario Ministry of Energy ("the Ministry");
- (2) the Commissioner of Corporate Services, in consultation with the Chief Administrative Officer and other Commissioners as appropriate, be authorized to co-ordinate the inclusion of those projects of City departments, Agencies, Boards and Commissions (ABCs) that have already received Council approval, or for which approval is being sought as part of the 2005 capital budget process, and where acceptance of these projects by the Ministry could facilitate the reduction of the capital costs associated with those projects and reduce air pollution and greenhouse gas emissions;
- (3) City staff be authorized to negotiate and enter into one or more agreements with third-party proponents, including:
 - (a) agreements that may include non-negotiable terms in accordance with Ministry requirements;
 - (b) confidentiality agreements relating to the protection of any confidential City/ABC information provided for the purposes of responding to the RFP; and
 - (c) Letter of Intent and related documents with THESEI, or other third party proponents with respect to participation on projects.

- (4) funds that may be realized through participation in the RFP be used to offset the capital and administrative costs associated with those projects specifically approved by the Ministry;
- (5) the City's Chief Financial Officer & Treasurer be authorized to post financial security relating to the submission of projects with third-party proponent(s), in a form satisfactory to the Chief Financial Officer & Treasurer and City Solicitor;
- (6) the Commissioner of Corporate Services and/or the City Solicitor be authorized to report back to Committee or directly to Council
 - (a) with respect to any issues arising from the review of the RFP and draft contracts by outside legal counsel as noted in the body of this report,
 - (b) with respect to any further developments pertaining to the RFP, and
 - (c) negotiations with proponents as outlined above; and
- (7) 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 staff recommendations in the Recommendations Section of the report (November 18, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

(Clause 32 - Report 9)

9-39. Recommended Citizen Members and Federal Representative to the Roundtable on Seniors

The Policy and Finance Committee considered a report (November 19, 2004) from Mayor David Miller recommending citizen members and federal representatives being appointed to the Roundtable on Seniors.

Recommendation:

It is recommended that the following members for the Roundtable on Seniors be approved, with a term of office commencing immediately and expiring on November 30, 2006:

- Ms. Deborah Wallace, Director General, Income Security Programs, Ontario Region, Social Development Canada;

- Mr. Neville Gordon;
- Ms. Marcelle Campbell;
- Mr. Samuel Bond;
- Mr. Jack Harmer; and
- Ms. Gail Yardy.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (November 19, 2004) from Mayor David Miller.

(Clause 56 - Report 9)

9-40. Litigation with MFP Financial Services Limited

The Policy and Finance Committee considered a confidential report (November 16, 2004) from the City Solicitor respecting Litigation with MFP Financial Services Limited, such report to be considered in-camera as the subject relates to litigation or potential litigation matters.

On motion by Councillor McConnell, the Policy and Finance Committee approved the staff recommendation in the Recommendation Section of the confidential report (November 16, 2004) from the City Solicitor, respecting Litigation with MFP Financial Services Limited, which was forwarded to Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters.

(Clause 33 - Report 9)

9-41. Enwave Energy Corporation: Credit Agreements

The Policy and Finance Committee considered a confidential report (November 16, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Enwave Energy Corporation: Credit Agreements, such report to be considered in-camera as the subject relates to security of the property of the municipality.

(Note: This item was considered with Item (32), entitled “Enwave Energy Corporation, Annual Shareholders Meeting 2004, 2003 Annual Audited Financial Statements of Enwave Energy Corporation, and Enwave Energy Corporation Credit Agreements”.)

See Item 9-32 for decision on this matter.

(Clause 26 - Report 9)

9-42. Toronto Police Service - Traffic Services “Strategic Traffic Enforcement Measures” - Quarterly Report: January to March 2004

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004:

- (1) recommended to the Policy and Finance Committee that City Council request the Toronto Police Services Board to report semi-annually on the Strategic Traffic Enforcement Measures; and
- (2) received the report (July 8, 2004) from the Chair, Toronto Police Services Board, and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

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

- (1) adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee; and
- (2) receive, for information, the report (July 8, 2004) from the Chair, Toronto Police Services Board.

(Clause 34 - Report 9)

9-43. Use of OMERS Type 3 Surplus Funds for the Expansion of the Toronto Police Service Strategic Traffic Enforcement Measures Program

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the

recommendations in the report (November 2, 2004) from the Chair, Toronto Police Services Board, subject to amending Recommendation (2) to read as follows:

“(2) given that the Toronto Police Services Board has allocated funds from its OMERS Type 3 Surplus, in the amount equivalent to the total capital-related costs up to \$129,300.00, City Council authorize the Board’s advanced use of those funds effective January 1, 2005; and further that the four police officers transferred to STEM be reallocated from existing staff.”

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 35 - Report 9)

**9-44. Toronto Transit Commission -Yonge Sheppard Lands
Future Use of Property**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council:

- (a) consider giving the Toronto Transit Commission authority to increase the total project cost of the Sheppard Subway Project by an amount of \$5.9 million, as the decision to defer the sale of the property was made jointly by the City and the TTC and is in the best long-term interests of the City; and
- (b) grant the necessary approval to the City’s Chief Financial Officer and Treasurer to debt finance the \$5.9 million unfavourable variance on the Sheppard Subway project in 2004.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 36 - Report 9)

**9-45. Homes for the Aged - Community-Based Services
Furnishings and Equipment**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations of the Community Services Committee in the communication (October 7, 2004) from the Committee which reads as follows:

“the Community Services Committee recommended to the Budget Advisory Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (September 23, 2004) from the Commissioner of Community and Neighbourhood Services:

- (1) Council establish a Cost Centre called ‘HFA Community-Based Services’, within the Community Initiatives Reserve Fund, to be used to purchase furnishings, equipment and amenities as required by the Homes for the Aged community-based programs;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the ‘Homes for the Aged Community-Based Services’ cost centre to Schedule 6 - Community Initiatives Reserve Fund;
- (3) funds totalling \$1,700,000.00 plus applicable interest be transferred from the HFA Capital Reserve into a new HFA Community-Based Services Cost Centre within the Community Initiatives Reserve Fund; and
- (4) 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.

On motion by Councillor Watson, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 37 - Report 9)

**9-46. 2005 Water and Wastewater Rate Increase,
2006-2007 Rate Strategy and Rate Projections
for 2008-2014**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations of the Works Committee in the communication (November 9, 2004) from the Works Committee, which read as follows:

- “(1) City Council adopt the following staff recommendations contained in the Recommendations Section of the report (October 28, 2004) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services:
- (1) the water rate and the wastewater rate be increased by 6 percent, effective January 1, 2005, for metered and flat rate customers;
 - (2) water and wastewater rate increases of 7 percent and 7 percent effective January 1 of 2006 and 2007 respectively be approved in principle;
 - (3) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report back on Toronto’s current water and wastewater rate structure review in 2005;
 - (4) this report be referred to the Policy and Finance Committee (through the Budget Advisory Committee); and
 - (5) the appropriate City officials be authorized to take the necessary action to give effect thereto;
- (2) City Council rescind the changes made to Municipal Code 227, Reserves and Reserve Funds – Schedule C, related to the Water Capital Reserve Fund, on January 23, 2003, on a go-forward basis such that it does not affect any previously approved draws, in view of the current plans to improve deteriorating water infrastructure with long-term water rate increases, and in view of the ambiguous language of this amendment; and
- (3) the Province of Ontario be requested to bring into force Bill 175, the Sustainable Water and Sewage Systems Act, 2002, and the regulations under the Act, and make it a priority.”

The Policy and Finance Committee also considered the following communications:

- (1) (November 9, 2004) from Bill Guthrie, Vice President, Toronto Civic Employees' Union, CUPE Local 416; and
- (2) (November 23, 2004) from Councillor Gay Cowbourne, Scarborough East.

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

- Councillor Glenn De Baeremaeker, Scarborough Centre; and
- Councillor Jane Pitfield, Don Valley West.

The Policy and Finance Committee:

(A) recommended that City Council:

- (I) adopt the following staff recommendations in the Recommendations Section of the report (October 28, 2004) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services:

- “(1) the water rate and the wastewater rate be increased by six percent, effective January 1, 2005, for metered and flat rate customers;
- (2) water and wastewater rate increases of seven percent and seven percent effective January 1 of 2006, and 2007 respectively be approved in principle;
- (3) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to report back on Toronto's current water and wastewater rate structure review in 2005;
- (4) this report be referred to the Policy and Finance Committee (through the Budget Advisory Committee); and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto;” **(Motion by Councillor Moscoe on behalf of Councillor De Baeremaeker)**

- (II) direct the Chief Financial Officer and Treasurer to create a reserve account for acquiring land for the purpose of source water protection; **(Motion by Councillor Moscoe on behalf of Councillor De Baeremaeker)**
 - (III) dedicate 1/2 of 1 percent from within the 2005 rate increase to the source water reserve account; and **(Motion by Councillor Moscoe on behalf of Councillor De Baeremaeker)**
 - (IV) request the Chief Financial Officer and Treasurer to report back within three months with proposed terms of reference for applying this fund; and **(Motion by Councillor Moscoe on behalf of Councillor De Baeremaeker)**
- (B) requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting to be held on November 30, 2004, on:
- (1) the financial impact of phasing out volume discounts for high volume users at existing and proposed new rates; and
 - (2) the feasibility of charging higher rates for heavy volume users to encourage conservation of resources. **(Motion by Councillor Moscoe)**

(Clause 38 - Report 9)

9-47. Vendor Early Payment Discounts

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation in the Recommendations Section of the report (November 1, 2004) from the Chief Financial Officer and Treasurer, recommending that vendor early payment discounts earned through prompt payment be divided equally between the departments that placed the order and Accounting Services.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 39 - Report 9)

**9-48. Reserves and Reserve Funds Quarterly
Variance Report – September 30, 2004**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, received the report (November 2, 2004) from the Chief Financial Officer and Treasurer respecting Reserves and Reserve Funds Quarterly Variance Report – September 30, 2004, and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council receive the communication (November 18, 2004) from the Budget Advisory Committee.

(Clause 40 - Report 9)

**9-49. Operating Variance Report for the Nine Months
Ended September 30, 2004**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 12, 2004) from the Chief Financial Officer and Treasurer:

It is recommended that:

- (1) the technical adjustments contained in this report, and detailed in Appendix D attached, be approved;
- (2) the Operating Variance report for the nine-month period ended September 30, 2004 be forwarded to the Policy and Finance Committee for its consideration; and
- (3) 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 recommendation of the Budget Advisory Committee in the communication (November 18 2004) from the Committee.

(Clause 41 - Report 9)

**9-50. 2004 Capital Variance Report for the
Nine-Month Period Ended September 30, 2004**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 12, 2004) from the Chief Financial Officer and Treasurer:

It is recommended that:

- (1) the technical and in-year adjustments detailed in Appendix 2 of this report, the net effect of which is to increase the 2004 cash flow by \$3.587 million with no incremental impact on debt financing, be approved;
- (2) to correctly reflect the life-to-date project authority levels and to reconcile the Toronto Parking Authority records with the City's financial records on a historical basis, the budget adjustments as detailed in the attached Appendix 3 with a net total project cost reduction of \$0.101 million and no impact on the current year cash flow, be approved;
- (3) this report be forwarded to Policy and Finance Committee for its 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 recommendation of the Budget Advisory Committee in the communication (November 18 2004) from the Committee.

(Clause 42 - Report 9)

**9-51. Funding Pressures in Provincial/Municipal
Cost-sharing Programs**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (November 12, 2004) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the

Commissioner of Community and Neighbourhood Services, subject to amending the first part of Recommendation (1) to read as follows:

“(1) to obtain budget fairness in 2005 from pressures due to provincial base funding shortfalls and unanticipated increases in provincial program costs in cost-shared programs, the City:”.

The Policy and Finance Committee recommended that:

- (1) City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18 2004) from the Committee; and **(Motion by Councillor Soknacki)**
- (2) in the future, the Chief Administrative Officer, Chief Financial Officer and Treasurer, and Commissioner of Community and Neighbourhood Services be requested to report the information contained in this report together with quarterly variance reports. **(Motion by Councillor Watson)**

(Clause 43 - Report 9)

9-52. 2005 Interim Operating Budget Estimates

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 12, 2004) from the Chief Financial Officer and Treasurer:

It is recommended that:

- (1) the 2005 Interim Operating Budget gross authorization totalling \$2,033.341 million as detailed by Program, and Agency, Board and Commission in Appendix 1 attached herewith, be approved;
- (2) the Chief Financial Officer and Treasurer be authorized to make cash disbursements not to exceed \$1,659.508 million to fund expenditures during the period January 1 to February 28, 2005, including cash transfers not to exceed \$331.023 million, to Agencies, Boards and Commissions as detailed in Appendix 1 attached herewith; and
- (3) 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 in the communication (November 18, 2004) from the Committee.

(Clause 44 - Report 9)

**9-53. Update on Funding for Strong Communities
Rent Supplement Program**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Community Services Committee, which reads as follows:

“The Community Services Committee recommended to the Budget Advisory Committee that City Council adopt the following staff recommendations contained in the Recommendations Section of the report (November 4, 2004) from the Commissioner of Community and Neighbourhood Services:

- (1) the 2005 budget request for Shelter, Housing and Support be adjusted to reflect \$20.5 million under provincial grants and subsidies, \$20.2 million for the Strong Communities Rent Supplement program and \$0.3 million for four positions to administer the program;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to sign the Memorandum of Understanding and to ensure all resources are in place to deliver the program;
- (3) Council request the provincial government to reinstate the 155 rent supplement unit shortfall under the Strong Communities Rent Supplement Program;
- (4) Council urge the provincial government to provide an inflationary index for the Strong Communities Rent Supplement Program;
- (5) Council urge the provincial government to provide additional long-term rent supplement funding for future new supply initiatives;
- (6) this report be referred to Budget Advisory Committee and Policy and Finance Committee for consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action and execute the necessary agreements to give effect thereto.”

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 45 - Report 9)

**9-54. New Long-Term Care Home Program
Standards and Funding Increase**

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Community Services Committee, which reads as follows:

“The Community Services Committee recommended to the Budget Advisory Committee that City Council adopt the following staff recommendations contained in the Recommendations Section of the report (November 4, 2004) from the Commissioner of Community and Neighbourhood Services:

- (1) operating surpluses generated by the Homes for the Aged Division each year be directed to the HFA Capital Reserve Fund, subject to the Chief Financial Officer and Treasurer’s review of Capital and Operating final results, and a further report on a portion of the surplus to be allocated to a new HFA Stabilization Reserve Fund;
- (2) staff report back to the Budget Advisory Committee and Community Services Committee by year-end with details and terms of reference for the proposed ‘HFA Stabilization Reserve Fund’;
- (3) this report be referred to the Budget Advisory Committee and Policy and Finance Committee for consideration; and
- (4) 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.”

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 46 - Report 9)

9-55. Toronto Youth Cabinet - Youth Engagement Strategy

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendation of the Community Services Committee in the communication (November 10, 2004) from the Community Services Committee, which reads as follows:

“The Community Services Committee recommended to the Budget Advisory Committee that City Council adopt the following staff recommendations contained in the Recommendations Section of the report (November 3, 2004) from the Commissioner of Community and Neighbourhood Services:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into agreement with Operation Springboard to receive funds in the amount of \$13,100.00 for the Youth Engagement Strategy;
- (2) the Social Development and Administration Division 2004 approved operating budget be increased by an amount of \$1,500.00 gross (zero net);
- (3) the Social Development and Administration Division 2005 operating budget request be increased by an amount of \$11,600.00 gross (zero net); and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 47 - Report 9)

9-56. Meetings with Councillors to Identify Areas of Sensitivities Regarding the Boundaries of Land Use Designations in the Official Plan Mapping

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee:

- (i) that City Council adopt Recommendations (1), (3), (4), (5), (6), (8), (9) and (10) of the Planning and Transportation Committee in the communication (November 8, 2004) from the Committee; and
- (ii) that Recommendations (2) and (7) be referred back to the Planning and Transportation Committee for a detailed explanation of (a) the scope of work to be performed in producing a revised set of land use maps for the Official Plan; and (b) the requirement to hire outside temporary personnel rather than do the work with existing resources.

The Policy and Finance Committee also considered a communication (November 8, 2004) from Mr. William H. Roberts writing on behalf of the Confederation of Resident and Ratepayer Associations in Toronto (CORRA) in support of the recommendations of the Planning and Transportation Committee respecting this matter.

Councillor Cliff Jenkins appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Planning and Transportation Committee in the communication (November 8, 2004) from the Committee subject to:

- (i) amending recommendation (2) to read as follows:
 - “(2) that the \$225,000 in funding included in the 2005 Recommended Capital Budget for Urban Development Services to hire 6 temporary positions (3 FTE’s) to produce a revised set of land use designation maps for the Official Plan be pre-approved”; and
- (ii) striking out Recommendation (7);

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

and renumbering the Recommendations accordingly to now read as follows:

“It is recommended that:

- (1) the Commissioner of Urban Development Services be authorized to prepare revised Land Use Maps for the Official Plan at a larger scale, which will include the local road network and a bar scale;
- (2) the \$225,000 in funding included in the 2005 Recommended Capital Budget for Urban Development Services to hire 6 temporary positions (3 FTE’s) to produce a revised set of land use designation maps for the Official Plan be pre-approved;
- (3) section 5.6, Policy 5 as adopted by Council and subsequently modified by Council at its meeting of July 20–22, 2004, be deleted and replaced with the following:
 - ‘5. Boundaries of land use designations on Maps 13 to 18 inclusive are general except where delimited by a defined Secondary Plan or area specific policy, or where they coincide with fixed distinguishable features such as roads, public laneways, utility corridors, railroads, watercourses or other clearly defined physical features.

In all other instances, the boundaries of land use designations will be determined by a review of:

- (a) existing zoning by-laws;
- (b) prevailing lot depths;
- (c) orientation of lot frontages;
- (d) lot patterns; and
- (e) land use patterns.

Where the intent of the Plan is maintained, minor adjustments to boundaries will not require amendment to this Plan.

In those situations where Council determines that greater certainty is desirable, area specific mapping will be adopted through an amendment to this Plan.’;

- (4) section 5.3.1, Policy 3, a new policy introduced by modification at the Council meeting of March 2004, be further modified by adding the words ‘at the earliest point in the process’ immediately following the words ‘a site specific amendment to this Plan’;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (5) (a) the unnumbered new policy adopted by Council as a modification to the new Plan, at its meeting of July 20-22 2004, addressing intensification of land along major roadways be replaced by the following:

‘Intensification of land adjacent to neighbourhoods will be carefully controlled so that neighbourhoods are protected from negative impact. In each area, Council will determine, at the earliest point in the process, whether or not significant intensification of land along major roadways adjacent to neighbourhoods will be done through Secondary Plans, Avenue Studies or area-based studies, created in consultation with local communities’;

- (b) the following text be added as unshaded explanatory text accompanying the new policy:

“Where there is significant intensification proposed along a major roadway adjacent to a neighbourhood, Council will consider at an early stage whether or not a Secondary Plan, Avenue Study or area based study is required to provide a contextual framework for the development”; and

- (c) that staff be directed to appropriately number the new policy;
- (6) the City Solicitor be authorized to take the necessary actions at the upcoming Ontario Municipal Board Hearing to give affect to the proposed modifications;
- (7) the City Solicitor request the Ontario Municipal Board to not schedule the issues related to mapping until such time as the revised maps are approved by City Council;
- (8) staff be directed to bring forward an Official Plan Amendment redesignating the lands at 1300 and 1340 Leslie Street, which lands were designated Mixed Use in the new Official Plan without the knowledge of the local community, the landowners or the previous Ward Councillor, to either an Institutional designation or to a Neighbourhoods designation with such additional site-specific policy as may be required to permit the current uses, for consideration at a statutory public meeting to be held in February; and

- (9) staff be directed to meet with those Councillors that request such a meeting to explain and compare the proposed Land Use Designations against the existing land use designations of the in-force Official Plan maps, such explanation to include all changes in land use and any changes in designation boundaries.

(Clause 6 - Report 9)

9-57. Water Efficiency Program - Increased 2005 Budget Allocation

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (November 12, 2004) from the Acting Commissioner of Works and Emergency Services, such report containing the following recommendations:

- (1) the Acting Commissioner of Works and Emergency Services report to Works Committee in early 2005 on a detailed plan to speed up the Water Efficiency Plan should Council agree to fund an increase in the 2005 capital request for the program; and
- (2) 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 recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee.

(Clause 48 - Report 9)

9-58. 2005 Recommended Operating and Capital Budgets for Toronto Water

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (November 12, 2004)

from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services, subject to the following amendments:

- (i) Recommendations (1) and (2) in the report (November 12, 2004) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services be amended by changing gross operating expenditures from \$340.0 million to \$342.9 million, and the capital from current contribution of \$246.0 million to \$243.1 million;
- (ii) that \$365,000.00 be reallocated from the 2005 Sewer Rehabilitation Project within the proposed Toronto Water 2005 Capital Budget to establish a new project, titled "Sewer Realignment – Canadian Opera House", with a 2005 budget of \$365,000.00;
- (iii) a contribution in the amount of \$365,000.00 to the Canadian Opera House be provided to support the realignment of a 975 mm combined sewer along University Avenue to accommodate a pedestrian connection to the subway associated with the Opera House; and
- (iv) the Toronto Water Budget, as submitted, be increased by an additional \$2,855,200.00 to reflect the reversal of the Support Service allocation shift originally intended to affect the tax levy, and that the issue be dealt with in 2005 when the rationalization of the Corporate Charges to Toronto Water occurs.

On motion by Councillor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee subject to adding the following additional recommendation (v):

"(v) the Toronto Water Budget as submitted in the joint report (November 12, 2004) from the Chief Financial Officer and Treasurer and Acting Commissioner of Works and Emergency Services, entitled "2005 Recommended Operating and Capital Budgets for Toronto Water" be increased by \$813,244.00 and 12 positions to reflect the decision by the Works Committee on November 9, 2004, that layoff notices to Toronto Water Plant staff be rescinded until staff report back after having met with representatives of CUPE Local 416."

which will amend the recommendations to now read as follows:

"City Council adopt the staff recommendations in the Recommendations Section of the report (November 12, 2004) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

Services, subject to the following amendments:

- (i) Recommendations (1) and (2) in the report (November 12, 2004) from the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services be amended by changing gross operating expenditures from \$340.0 million to \$343.7 million, and the capital from current contribution of \$246.0 million to \$242.3 million;
- (ii) that \$365,000.00 be reallocated from the 2005 Sewer Rehabilitation Project within the proposed Toronto Water 2005 Capital Budget to establish a new project, titled "Sewer Realignment – Canadian Opera House", with a 2005 budget of \$365,000.00;
- (iii) a contribution in the amount of \$365,000.00 to the Canadian Opera House be provided to support the realignment of a 975 mm combined sewer along University Avenue to accommodate a pedestrian connection to the subway associated with the Opera House;
- (iv) the Toronto Water Budget, as submitted, be increased by an additional \$2,855,200.00 to reflect the reversal of the Support Service allocation shift originally intended to affect the tax levy, and that the issue be dealt with in 2005 when the rationalization of the Corporate Charges to Toronto Water occurs; and
- (v) the Toronto Water Budget as submitted in the joint report (November 12, 2004) from the Chief Financial Officer and Treasurer and Acting Commissioner of Works and Emergency Services, entitled "2005 Recommended Operating and Capital Budgets for Toronto Water" be increased by \$813,244.00 and 12 positions to reflect the decision by the Works Committee on November 9, 2004, that layoff notices to Toronto Water Plant staff be rescinded until staff report back after having met with representatives of CUPE Local 416."

In view of the above decision, the following motion moved by Councillor Soknacki was declared redundant:

"That the Committee recommend to Council the adoption of the recommendations of the Budget Advisory Committee; and that the Acting Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on the Management meetings with the workforce on staffing and labour issues."

(Clause 49 - Report 9)

9-59. Disposition of Unspent Reserves and Reserve Funds from Capital Projects

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (November 16, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

- (1) City Council uphold the provisions of the Ontario Municipal Code (Chapters 71 and 227) which require that:
 - (a) unused reserves and reserve funds available from closed capital projects be returned to the original source; and
 - (b) except where funds are from the issuance of debentures, any available funds from closed capital projects may be used to offset over-expenditures for capital projects with the same source of funding;
- (2) Council uphold the provision of the Municipal Code – Reserve Fund (Ontario Municipal Code, Chapter 227, section 5-B) which provides that where owing to the passage of time a reserve or reserve fund can no longer be traced or where the funds are no longer necessary (as where a project is fully completed or abandoned), the unused funds should be transferred to general revenues or to another reserve or reserve fund;
- (3) any subsequent proposal to use available reserves or reserve funds (including reserves or reserve funds to which unused funds from closed capital projects were transferred) be subject to the Financial Control provision of the Code and therefore, if the intended use is for a new or change in scope capital project such proposal must be submitted for Council approval in the appropriate capital budget submissions and should be evaluated in the context of the City's capital budget process; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give affect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee in the communication (November 18, 2004) from the Committee:

(Clause 50 - Report 9)

9-60. Pre-Approval Request for 2005 Capital Projects

The Policy and Finance Committee considered a communication (November 18, 2004) from the Budget Advisory Committee advising that the Committee on November 18, 2004, recommended that the report (November 16, 2004) from the Chief Financial Officer and Treasurer respecting Pre-Approval Request for 2005 Capital Projects, be submitted to the Policy and Finance Committee without recommendation; and that Councillors Soknacki and Watson, in consultation with the Chief Financial Officer and Treasurer, review the report prior to the meeting of the Policy and Finance Committee on November 23, 2004.

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

- (1) recommended, in principle, that City Council adopt the staff recommendations in the Recommendations Section of the report (November 16, 2004) from the Chief Financial Officer and Treasurer; and
- (2) requested the Chair of the Budget Advisory Committee to call a meeting of the Budget Advisory Committee prior to the meeting of Council scheduled to be held on November 30, 2004, to give further consideration to this matter and submit recommendations thereon directly to Council for its meeting to be held on November 30, 2004.

(Councillor David Soknacki, Chair, Budget Advisory Committee – November 23, 2004)

(Clause 51 - Report 9)

**9-61. Plan to Maximize the Potential of the City of Toronto's
Toronto Film, Television and Commercial Production Industry**

The Policy and Finance Committee considered a report (November 19, 2004) from Mayor David Miller advising that the purposes of this report are fourfold; first, to recognize the importance of the film, television and commercial production industry to the long-term health of the City; second to send a clear message to the industry locally and internationally that Toronto is a premier national and global place to film; third, to set in place the mechanisms and structures to ensure its renewal and revitalization; and finally, to propose some immediate actions to be taken.

Recommendations:

It is recommended that:

- (1) Council reconfirm that the film, television and commercial production industry is of great importance to the City of Toronto. This industry contributes approximately \$2.5 billion dollars annually to the economy of the City and over 25,000 direct jobs and that the City will protect this important industry by declaring that “no” is unacceptable when servicing this industry;
- (2) Council direct departments, Agencies, Boards and Commissions to review relevant policies, procedures and revise them where necessary in order to make them consistent with the expressed desire of Council to renew and enhance this important sector;
- (3) a new Film Board, chaired by the Mayor, with a mandate to provide input advice, and advocacy on policy and strategies to ensure the competitiveness and viability of the film industry in Toronto, be established immediately with its first meeting to be held prior to year end;
- (4) the relevant Departments, Agencies, Boards and Commissions report to the Film Board at their March meeting on the changes made or proposed to make filming easy and seamless for the industry as well as to designate and communicate the name of a film liaison from its existing staff;
- (5) the Film Board undertake at its first meeting to conduct a review of the Terms of Reference attached to this report, and report back to the following meeting with the purpose of making recommendations to ensure the effectiveness of the Film Board, the Interdepartmental Working Group and the Toronto Film and Television Office and that the Film board undertake to update City Council on their priority issues and action plan by the end of the first quarter of 2005;
- (6) an internal Interdepartmental Working Group to focus on day-to-day operational issues and problem solving be established immediately and staffed by senior City, Agency, Board and Commission staff;
- (7) the Toronto Film and Television Office, reporting through Economic Development, be assigned the staff role of acting as the liaison to the Film Board, the Interdepartmental Working Group, and the Mayor’s Office;
- (8) Departments, Agencies, Boards and Commissions work through the TFTO when dealing with the issues of film permitting.;

Policy and Finance Committee Minutes
Tuesday, November 23, 2004.

- (9) a Film Advocate be named by the Mayor to have the roles of film industry spokesperson and advocate both internally and externally;
- (10) the Film Advocate, with the assistance of the industry, TFTO, the Ontario Media Development Corporation, Film Ontario and the Chair of the Culture Film Board, immediately develop an action plan and background materials so that Toronto's interests and those of the industry at large can be brought forward to the federal and provincial governments and relevant agencies;
- (11) All parking meter fees collected from film, television and commercial production companies be retained by TFTO and allocated to marketing, promotion and the designated staff overheads; and
- (12) an evaluation of the structures, changes and progress of the implementation of this report be conducted within twelve months of this report's approval to identify strengths, results, shortcomings and any further improvements, which might be warranted.

The following persons appeared before the Policy and Finance Committee:

- Paula Pettit, Director of Ontario Affairs, Canadian Film and Television Production Association;
- Sarah Ker-Hornell, Managing Director, FilmOntario;
- Ken Ferguson, Toronto Film Studios;
- David Hardy, Business Manager, NABET 700 CEP;
- Gail Thomson, Director, Industry Development, Ontario Media Development Corporation;
- Jack Blum, Writers Guild of Canada; and
- John Cartwright, Toronto and York Region Labour Council.

Councillor Paula Fletcher, Toronto-Danforth, also appeared before the Policy and Finance Committee.

The Policy and Finance Committee:

- (I) recommended that City Council:
 - (A) adopt the following recommendations:
 - (1) Council reconfirm that the film, television and commercial production industry is of great importance to the City of Toronto. This industry contributes approximately \$2.5 billion dollars annually to the economy of the City and over 25,000 direct jobs and that the City will protect this important industry by declaring that “no” is unacceptable when servicing this industry; **(Motion by Mayor Miller)**
 - (2) Council direct departments, Agencies, Boards and Commissions to review relevant policies, procedures and revise them where necessary in order to make them consistent with the expressed desire of Council to renew and enhance this important sector; **(Motion by Mayor Miller)**
 - (3) a new Film Board, chaired by the Mayor, with a mandate to provide input advice, and advocacy on policy and strategies to ensure the competitiveness and viability of the film industry in Toronto, be established immediately with its first meeting to be held prior to year end; **(Motion by Mayor Miller)**
 - (4) the relevant Departments, Agencies, Boards and Commissions report to the Film Board at their March meeting on the changes made or proposed to make filming easy and seamless for the industry as well as to designate and communicate the name of a film liaison from its existing staff; **(Motion by Mayor Miller)**
 - (5) the Film Board undertake at its first meeting to conduct a review of the Terms of Reference attached to this report, and report back to the following meeting with the purpose of making recommendations to ensure the effectiveness of the Film Board, the Interdepartmental Working Group and the Toronto Film and Television Office and that

- the Film board undertake to update City Council on their priority issues and action plan by the end of the first quarter of 2005; **(Motion by Mayor Miller)**
- (6) an internal Interdepartmental Working Group to focus on day-to-day operational issues and problem solving be established immediately and staffed by senior City, Agency, Board and Commission staff; **(Motion by Mayor Miller)**
- (7) the Toronto Film and Television Office, reporting through Economic Development, be assigned the staff role of acting as the liaison to the Film Board, the Interdepartmental Working Group, and the Mayor's Office; **(Motion by Mayor Miller)**
- (8) Departments, Agencies, Boards and Commissions work through the TFTO when dealing with the issues of film permitting.;
- (9) the Film Advocate, with the assistance of the industry, TFTO, the Ontario Media Development Corporation, Film Ontario and the Chair of the Culture Roundtable, immediately develop an action plan and background materials so that Toronto's interests and those of the industry at large can be brought forward to the federal and provincial governments and relevant agencies; **(Motion by Mayor Miller)**
- (10) All parking meter fees collected from film, television and commercial production companies be retained by TFTO and allocated to marketing, promotion and the designated staff overheads; **(Motion by Mayor Miller)**
- (11) an evaluation of the structures, changes and progress of the implementation of this report be conducted within twelve months of this report's approval to identify strengths, results, shortcomings and any further improvements which might be warranted; **(Motion by Mayor Miller)**
- (12) that the proposed Film Board be requested to review Federal and Provincial policies that impact on the

Film Industry and assist in arranging a lobby effort on behalf of the Toronto Film Industry; and **(Motion by Councillor Moscoe)**

(13) that the City of Toronto assist in the effort to enhance a home-grown Canadian component in the Film Industry; and **(Motion by Councillor Moscoe)**

(B) refer the following Recommendation (9) in the report (November 19, 2004) from Mayor David Miller respecting the designation of a Film Advocate, back to the Mayor for report thereon to the next meeting of the Policy and Finance Committee:

“(9) A Film Advocate be named by the Mayor to have the roles of film industry spokesperson and advocate both internally and externally;” and **(Motion by Mayor Miller)**

(II) requested the City Clerk to circulate a notice to Members of Council requesting their interest in sitting on the proposed Film Board, so that in the event Council adopts the establishment of a Film Board, the Striking Committee can meet expeditiously to recommend membership to the Board. **(Motion by Mayor Miller)**

(Clause 2 - Report 9)

**9-62. Yonge/Dundas Redevelopment Project
Settlement of Expropriation Claim
38-40 Dundas East and Sole Source
Request for Funding for Yonge/Dundas Consultant
(Ward 27 – Toronto Centre-Rosedale)**

The Policy and Finance Committee considered a confidential report (November 22, 2004) from the Commissioner of Corporate Services respecting Yonge/Dundas Redevelopment Settlement of Expropriation Claim, such report to be considered in-camera as the subject matter relates to litigation or potential litigation matters.

On motion by Councillor Watson, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (November 22, 2004) from the Commissioner of Corporate Services respecting Yonge/Dundas

Redevelopment Settlement of Expropriation Claim, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters.

(Clause 52 - Report 9)

**9-63. Amend 2004 Parks and Recreation Capital Budget to
Provide for Work at Ted Reeve Arena (S.37 Funds)
(Ward 32 - Beaches-East York)**

The Policy and Finance Committee considered a communication (November 22, 2004) from the Economic Development and Parks Committee recommending to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 27, 2004) from the Commissioner of Economic Development, Culture and Tourism, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the 2004 Parks and Recreation Capital Budget be increased by \$60,000.00 gross, and zero net through addition of a sub-project entitled "Ted Reeve Arena ER Meeting Room" funded from S.37 funds;
- (2) a new sub-project in the amount of \$44,217.00 gross, zero net for the completion of the meeting room/lounge area renovations at Ted Reeve Arena funded by S.37 funding be forwarded to the Budget Advisory Committee for consideration as a net zero addition to the Parks and Recreation Capital Budget during the 2005 budget process;
- (3) this report be forwarded to the Policy and Finance Committee for consideration;
and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee in the communication (November 22, 2004) from the Committee.

(Clause 53 - Report 9)

**9-64. Taddle Creek Park - Park Improvement Plan
and Fundraising Activities
(Ward 20 - Trinity-Spadina)**

The Policy and Finance Committee considered a communication (November 22, 2004) from the Economic Development and Parks Committee advising that the Committee on November 22, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 27, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) Council establish a reserve fund called the "Taddle Creek Park Reserve Fund", to be utilized to undertake park planning and various park improvements at Taddle Creek Park;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the "Taddle Creek Park Reserve Fund" to Schedule '9';
- (3) the first \$15,000.00 received in the fund be directed to an account for Taddle Creek Park in order to retain consultants to finalize the park improvement plan, and to develop presentation and working drawings in order to further fundraising efforts;
- (4) subsequent donated funds raised be directed to the account for "Taddle Creek Park" to be used to undertake park improvements, as identified in the park improvement plan, in \$100,000.00 for Phase I improvements, and \$50,000.00 increments as accumulated;
- (5) the Chief Financial Officer and Treasurer be directed to issue income tax receipts for eligible cash donations made to the City for improvements to Taddle Creek Park, in accordance with City policy respecting the issuance of income tax receipts;
- (6) that staff continue to work with the community surrounding Taddle Creek Park and other stakeholders to develop detailed designs and a phasing strategy; and
- (7) 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 recommendation of the Economic Development and Parks Committee in the communication (November 22, 2004) from the Committee.

(Clause 54 - Report 9)

9-65. Clean and Beautiful City – Five-Point City Action Plan to Make Toronto a Clean and Beautiful City – All Wards

The Policy and Finance Committee considered a report (November 23, 2004) from the Commissioner, Urban Development Services Commissioner, Economic Development, Culture and Tourism and Acting Commissioner, Works and Emergency Services outlining a five-point City action plan to make Toronto a clean and beautiful city and providing a status report on initiatives undertaken to date.

Recommendations:

It is recommended that:

- (1) the service enhancements to support the Clean and Beautiful City initiative as described in Attachment 1, be approved in principle subject to final approval in the 2005 operating and capital budget;
- (2) this report be forwarded to the Roundtable on the Clean and Beautiful City;
- (3) this report be forwarded to the appropriate Standing Committees, including Budget Advisory Committee for consideration with the 2005 budget; and
- (4) that the Commissioners of UDS, WES and EDCT report back to the Budget Advisory Committee in January 2005 on the operating impact of the 2005 capital budget.

The Commissioner of Urban Development Services gave a presentation to the Policy and Finance Committee respecting this matter.

The Policy and Finance Committee:

- (A) recommended that:
 - (I) City Council adopt the staff recommendations in the Recommendations Section of the report (November 22, 2004) from the Commissioner of Urban Development Services, the Commissioner of Economic Development,

Culture and Tourism and the Acting Commissioner of Works and Emergency Services; and **(Motion by Councillor Moscoe)**

(II) the Commissioner of Economic Development, Culture and Tourism be requested to explore ways of ensuring that Hydro One is included in the Tree By-law and that the amendments address:

(1) how the clear-cutting policy in hydro right-of-ways will be:

(a) reviewed with Urban Forestry and the Tree Advocate;

(b) reviewed with the local community; and

(2) the tools that will be available for enforcement;

and submit a report to the Economic Development and Parks Committee in the first half of 2005; and **(Motion by Councillor McConnell)**

(B) referred the following motion to the Commissioner of Urban Development Services, the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Works and Emergency Services for consideration:

Moved by Councillor Cowbourne:

“That Gateways to the City be identified for beautification, including Port Union and Kingston Road, and they be referred to staff and to the Roundtable for a Beautiful City for consideration.”

(Clause 3 - Report 9)

9-66. City of Toronto Support of the GO Transit Capital Growth/Enhancement Program

The Policy and Finance Committee considered a report (November 22, 2004) from the Chief Financial Officer and Treasurer updating Council on the cost implications of funding the GO Transit Capital Growth/Enhancement Program and obtain approval to fund outstanding commitments up to 2004 subject to execution of a tripartite Memorandum of Understanding to fund the TTC capital program.

Recommendations:

It is recommended that:

- (1) subject to execution of a five year tripartite Memorandum of Understanding to fund the TTC Capital Program:
 - (i) a City contribution for prior years (2002 and 2003) be approved in the amount of \$16.1 million, funded from a GO Transit credit from prior years of \$3.1 million and \$13.0 million "Unallocated Capital Funding – GO Transit" relating to a 1998 variance;
 - (ii) a City contribution to the 2004 GO Transit Capital Growth/Enhancement Program be approved in the amount of up to \$15.4 million, \$9.9 million funded from the 2004 Non-Program Operating Budget, \$1.8 million the remaining balance "Unallocated Capital Funding – GO Transit", and \$3.7 million in Capital from Current, reallocated from the 2004 Capital Budget; and
 - (iii) the City make contributions from 2005 and thereafter to the GO Transit Capital Growth/Enhancement Program as described herein but limited to no more than \$20 million in any single year;
- (2) the 2004 Capital Budget and applicable financing be amended in accordance with the above recommendation;
- (3) this report be forwarded to the Federal and Provincial Ministers of Transportation, the Federal Minister responsible for infrastructure funding, GTA MP's and MPP's for their information; 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 recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (November 22, 2004) from the Chief Financial Officer and Treasurer.

(Clause 4 - Report 9)

9-67. Toronto Transit Commission Funding Agreements

The Policy and Finance Committee considered a report (November 22, 2004) from the Chief Financial Officer and Treasurer requesting authority to enter into two agreements for (a) TTC Provincial gas tax funding and (b) tripartite Provincial and Federal TTC capital funding, and to establish an obligatory reserve fund for gas tax funds in accordance with Provincial guidelines.

Recommendations:

It is recommended that:

- (1) the Mayor, Chief Financial Officer and Treasurer and the City Clerk be authorized to execute the Toronto Transit Commission Strategic Capital Projects Memorandum of Understanding between the City of Toronto, Her Majesty The Queen in Right of Canada, and Her Majesty The Queen In Right Of Ontario, in accordance with the terms described herein;
- (2) the Mayor, Chief Financial Officer and Treasurer and the City Clerk be authorized to execute the standard Letter of Agreement between the City and Her Majesty the Queen in Right of Ontario under the Dedicated Gas Tax Funds for Public Transportation Program for funding for the period October 1, 2004-September 30, 2005, in accordance with the terms described herein;
- (3) an obligatory reserve fund be established called "Provincial Gas Tax Revenues for Public Transit" in accordance with Appendix 2, the purpose of which is to provide funding for public transportation expenditures eligible under the Provincial Dedicated Gas Tax Funds for Public Transportation Program, and Municipal code {Chapter 227 (Reserves and Reserve Funds)} be amended by adding the "Provincial Gas Tax Revenues for Public Transit" to Schedule 'B' – obligatory reserve funds, such funds to be held in trust by the City for the Province pending payment of eligible public transportation expenditures in accordance with the Letter of Agreement;
- (4) the Province be requested to expand the definition of eligible expenditures under its gas tax agreement to recognize the importance of infrastructure rehabilitation in maintaining and attracting ridership and provide increased municipal flexibility to apply funds in accordance with local transit priorities;
- (5) with respect to federal gas tax funding, the Province be requested to:
 - (i) include the City in its gas tax allocation discussions with the federal government;

- (ii) recognize the importance of transit for sustainable communities by advocating for an allocation formula that includes a significant component relating to transit ridership;
 - (iii) support a definition of funding eligibility that provides municipal flexibility to direct funds to priority programs (i.e. transportation and transit); and
 - (iv) recognize the importance of infrastructure rehabilitation in maintaining and attracting ridership by advocating for a funding arrangement that provides municipal flexibility to direct funds to system renewal expenditures (i.e. state of good repair);
- (6) authority be granted for the introduction of the necessary Bills in Council to give effect thereto; and
- (7) the appropriate officials be authorized and directed to take 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 (November 22, 2004) from the Chief Financial Officer and Treasurer.

(Clause 5 - Report 9)

9-68. Membership - Roundtable on Access, Equity and Human Rights

The Policy and Finance Committee considered a report (Undated) from Mayor David Miller recommending that:

- (1) the (D) (6) of the original terms of reference for the Roundtable on Access, Equity and Human Rights 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 of the Roundtable on Access, Equity and Human Rights be approved with a term of office starting January 1, 2005 and ending on January 1, 2006:

Membership

Canadian Heritage (Multiculturalism and Status of Women)
Ministry of Citizenship and Immigration
Ministry of Training, Colleges

Ministry of Community and Social Services
Board of Trade
Pura Valesco, Labour Council Toronto & York Region
Uzma Shakir, Alternative Planning Council
Zanana Akande, Urban Alliance on Race Relations
Legal Education and Action Fund
Debbie Douglas, Ontario Council of Agencies Serving Immigrants
Roger Obonsawin, Aboriginal Affairs Advisory Committee
Disabilities Issues Community Advisory Committee
Status of Women Working Group

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

(Clause 57 - Report 9)

9-69. Measures Needed respecting the Homelessness Issues

On motion by Mayor David Miller, the Policy and Finance Committee requested the Chief Administrative Officer to report directly to Council for its meeting to be held on November 30, 2004, on any measures needed this winter with respect to homelessness.

(Clause 58 - Report 9)

On motion by Councillor Augimeri, which carried on the following recorded vote, the Policy and Finance Committee adjourned its meeting at 6:05 p.m.

(FOR: Augimeri, Bussin, Grimes, McConnell, Mayor Miller, Moscoe and Soknacki

AGAINST: Nil)

The Policy and Finance Committee adjourned its meeting at 6:05 p.m.

Chair.