

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 7**

Date of Meeting:	Thursday, July 7, 2005	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Under the *Municipal Act, 2001*, the Policy and Finance Committee must adopt a motion to meet in-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes – June 1, 2005

Speakers/Presentations - A complete list will be distributed at the meeting.

Communications/Reports

**1. Waste Collection at Existing Residential Developments
(All Wards)**

(Deferred from the May 5, 2005 meeting.)

Report (April 21, 2005) from the General Manager, Solid Waste Management Services, responding to a request by the Policy and Finance Committee at its meeting held on March 31, 2005, seeking clarification of certain operating conditions and capital impacts contained in the report (February 15, 2005) from the Acting Commissioner of Works and Emergency Services entitled "Proposed Solution to Single Point Set Outs of Waste and Recyclables in Existing Townhouse Developments" (Clause 43a of Report No. 4 of the Policy and Finance Committee).

Recommendation:

It is recommended that this report be received for information.

1(a). Proposed Solution to Single Point Set Outs of Waste and Recyclables in Existing Townhouse Developments (All Wards)

Communication (March 8, 2005) from the Works Committee advising that the Works Committee at its meeting on March 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (February 15, 2005) from the Acting Commissioner of Works and Emergency Services.

Recommendations:

It is recommended that:

- (1) staff be directed to develop and implement access and collection criteria for residential locations serviced by smaller and lighter waste collection vehicles;
- (2) staff be directed to review residential locations currently not receiving door-to-door collection of waste and recyclables and identify those locations that meet the access and collection criteria identified in Recommendation (1) and arrange for them to receive door-to-door collection using smaller and lighter waste collection vehicles on a phased-in basis beginning in 2006;
- (3) staff be directed to include an additional \$1.542 million in the 2006 Solid Waste Operating Budget submission and an additional \$2.413 million in the 2006 Solid Waste Capital Budget submission for door-to-door collection of waste and recyclables for locations identified in Recommendation 2; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. Deteriorated Retaining Wall – Turner Road Flank of 29 Hillcrest Drive (St. Paul’s, Ward 21)

(Deferred from the May 5, 2005 meeting.)

Communication (May 3, 2005) from the Toronto and East York Community Council advising that the Community Council on May 3, 2005:

- (I) recommended to the Policy and Finance Committee that City Council, in order to rectify a potential safety hazard, authorize the City of Toronto, at its own expense, to remove the existing retaining wall at 29 Hillcrest Drive and, for the purpose of stabilizing the slope and to ensure unobstructed and safe usage of the existing public pathway located at the foot of the slope, construct on City property a retaining wall subject to the following conditions:

- (1) the owners of 29 Hillcrest Drive agree to pay for all soil remediation and landscaping costs with respect to their property that results from the removal of the existing retaining wall in the estimated amount of \$15,000 to \$20,000;
 - (2) the owners of 29 Hillcrest Drive agree to sign an encroachment agreement and agree to maintain a new and structurally sound retaining wall; and
 - (3) the owners of 29 Hillcrest Drive and the Ward Councillor have input into the design of the replacement wall; and
- (II) requested that this matter be submitted to the Policy and Finance Committee for identification of the required funding.

3. Organizational Framework for Affordable Housing Programs

Report (June 23) from the City Manager recommending an organizational framework that supports Council's priority and approved targets for affordable housing development; advising that this report articulates the City's role, recommends the structure necessary to deliver its mandate, and actions necessary to remove existing barriers to affordable housing development; and that a companion report on this agenda recommends the creation of an Affordable Housing Committee of Council.

Recommendations:

Given that affordable housing is a Council priority and recent Federal and Provincial announcements promise significant funding for affordable housing, it is recommended that:

Structure

- (1) an Affordable Housing Office reporting through Deputy City Manager Sue Corke be established to:
 - (a) Seek out and facilitate development of new affordable housing opportunities with the private and not-for-profit sectors;
 - (b) Lead affordable housing policy and research and advocacy;
 - (c) Direct funding priorities and support for affordable housing;
 - (d) Provide incentives for development (develop policies, education, research and evaluation, tax strategies, etc.);

- (e) Streamline and expedite government processes, (planning process, application process, etc.);
- (f) Advocate with other governments and other sectors for funding, expeditious processes, and contributions of land and resources;
- (g) Promote and encourage the retention and maintenance of existing affordable housing;
- (h) Engage the community in addressing affordable housing; and
- (i) Co-ordinate TCHC activities with City priorities;

Work Program

- (2) the Affordable Housing Office undertake, in consultation with appropriate General Managers and staff across the civic administration, the following activities on a priority basis:
 - (a) immediately develop an action plan for the effective and timely utilization of federal and provincial funding opportunities for affordable housing development and report to Council on the implementation of the plan by December 2005;
 - (b) prepare for approval in this term of Council, with full community and stakeholder consultation, the City's first Municipal Housing Statement that analyzes the current stock and housing demand to determine the type and size of housing units required, services required and the strategic plan to meet needs over the short and long term;
 - (c) develop a fast-track planning approval process for affordable housing, considering a "red tag" system, use of Planning Facilitators, creation of an affordable housing project unit in Planning, or other creative approaches, ensuring that the integrity of the planning approval process is maintained;
 - (d) develop a community engagement process to assist Councillors and staff in addressing local concerns regarding affordable housing;
 - (e) develop means to streamline processes followed in identifying City owned lands suitable for affordable housing and develop a strategy to maximize the use of City land for affordable housing;
 - (f) develop means to streamline existing business processes associated with affordable housing projects, in particular, the competitive processes followed in selecting proponents for City funding and financing, while maintaining internal controls and accountability;

- (g) develop and implement a capacity building program for community and non-profit groups developing affordable housing; and
- (h) work co-operatively with TCHC to ensure alignment of mutual objectives and to fully utilize and support TCHC's capacity to fulfill its goals for affordable housing;

Affordable Housing Projects

- (3) the Affordable Housing Office create an interdivisional dedicated staff team, working under the direction of the Deputy City Manager and drawing on staff from Shelter Housing and Support, Planning, Building, Legal, Real Estate and others as necessary, to expedite completion of the affordable housing projects currently underway and future affordable housing projects;

Relationship with Federal and Provincial Governments

- (4) the City work collaboratively with the Federal and Provincial governments to ensure program funding is sufficient to fund a range of long-term sustainable affordable housing initiatives and that the City administer on behalf of Canada and Ontario the allocation of funding for affordable housing in Toronto;
- (5) the Mayor, on behalf of Council, request the Federal and Provincial governments to move expeditiously in making existing and future affordable housing funding available to the City of Toronto government;

Implementation

- (6) the City Manager recruit to fill a senior management position, reporting to the Deputy City Manager; for the Affordable Housing Office and establish staffing levels for the Affordable Housing Office commensurate with the responsibilities outlined in this report;
- (7) Council approve the transfer of 2005 approved budgets to the new Housing Office at levels to be determined by the City Manager; and
- (8) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Public Notice

4. Implementation of an Affordable Housing Committee of Council

Report (June 22, 2005) from the City Manager recommending terms of reference for the establishment of a Committee of Council focused on affordable housing issues for the remainder of the 2003-2006 term of Council; and advising that a companion report on

this agenda recommends a new organizational framework for affordable housing programs.

It is recommended that:

- (1) City Council establish an Affordable Housing Committee according to the terms of reference as attached in Appendix A;
- (2) the City Clerk and City Solicitor undertake the steps necessary to amend Chapter 27 of the Municipal Code (Council Procedures) to establish an Affordable Housing Committee and revise according to the terms of reference attached in Appendix A the responsibilities of the standing committees of Council;
- (3) the Striking Committee poll members of Council for their interest in serving on the Affordable Housing Committee and recommend to Council at the next scheduled meeting of City Council a membership and schedule of meeting dates for the committee;
- (4) the City Manager report within six months of the Affordable Housing Committee's first meeting to the Policy and Finance Committee on any additional changes required to enhance the functioning of the committee; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Public Notice

5. Change to Committee Reporting Relationship for City-wide Heritage Preservation Matters

Report (June 23, 2005) from the City Manager respecting a change to the committee reporting relationship for City-wide heritage preservation matters from Economic Development and Parks to the Planning and Transportation Committee.

Recommendations:

It is recommended that:

- (1) the mandates of the standing committees be amended so that the responsibility for considering City-wide heritage preservation matters be transferred from the Economic Development and Parks Committee to the Planning and Transportation Committee; and
- (2) Chapter 27, Council Procedures and Chapter 103, Heritage, of the City of Toronto Municipal Code, be amended to reflect this change; and

- (3) the appropriate City officials be authorized and directed to take the necessary action and authority be granted for the introduction of the necessary bills to give effect thereto.

6. Bill 206 “An Act to Revise the Ontario Municipal Employee Retirement System Act”

Report (June 26, 2005) from the City Manager providing an overview of and comments on Bill 206 “*An Act to revise the Ontario Municipal Employees Retirement System Act*” and makes recommendations to Council on the pending legislative changes related to the governance structure of OMERS.

Recommendations:

It is recommended that:

- (1) the City of Toronto request the Province of Ontario to amend Bill 206 “*An Act to revise the Ontario Municipal Employees Retirement System Act*” to provide that the structure of the Sponsors Corporation and Administration Corporation at all times include 2 members chosen by the City of Toronto and that advisory committees to the Sponsors Committee at all times include at least 1 member chosen by the City of Toronto;
- (2) the City Manger, City Solicitor and Deputy City Manager/CFO conduct a more detailed analysis of the OMERS governance model proposed in Bill 206 and provide an assessment of the financial implications and report to Council in the fall;
- (3) the City Manager provide a report to the next Council on the City of Toronto nominees to the transitional Sponsors Corporation; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. Corporate and Commercial Board Remuneration

Report (June 27, 2005) from the City Manager recommending remuneration for citizen board appointees to Toronto Community Housing Corporation (TCHC), Toronto Economic Development Corporation (TEDCO), Toronto Hydro Corporation (Hydro), Toronto Parking Authority (TPA), and next steps in discussions with joint stakeholders in Enwave Energy Corporation (Enwave) and Toronto Waterfront Revitalization Corporation (TWRC).

Recommendations:

It is recommended that:

- (1) remuneration for the citizen Chair of the Toronto Community Housing Corporation Board of Directors be set at an annual retainer of \$20,000 and for all other citizen members be set at an annual retainer of \$2,500 plus \$500 per meeting up to a maximum of \$10,000 and that the new remuneration take effect following Council approval;
- (2) remuneration for the citizen Chair of the Toronto Economic Development Corporation be set at an annual retainer of \$15,000 and for all other citizen members be set at an annual retainer of 2,500 plus \$500 per meeting up to a maximum of \$10,000 and that the new remuneration take effect at the beginning of the next term of the Board;
- (3) remuneration for the citizen Chair of the Toronto Hydro Corporation be set at an annual retainer of \$40,000 and for all other citizen members be set at an annual retainer of \$12,500 plus \$500 per meeting up to an annual maximum of \$20,000 and that the new remuneration take effect at the beginning of the new term of the Board;
- (4) remuneration for the citizen Chair of the Toronto Parking Authority be set at an annual retainer of \$10,000 and for all other citizen members be set at \$500 per meeting up to a maximum of \$7,500 and that the new remuneration take effect at the beginning of the next term of the Board;
- (5) the City Manager be authorized to negotiate the remuneration for citizen appointees to Enwave Energy Corporation with Borealis Penco consistent with the principles and relative remuneration levels described in this report for other City-owned corporations;
- (6) consideration of the remuneration levels for the Toronto Waterfront Revitalization Corporation be postponed until the structure has been reviewed by all stakeholders; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

8. Internal Audit Division, City Manager's Office – 18-Month Status Report

Report (June 21, 2005) from the City Manager providing a status report on the City's internal audit function.

Recommendation:

It is recommended that this report be received for information.

9. Status Report on Tsunami Relief Activities

Report (June 28, 2005) from the City Manager providing an update on the City of Toronto's Tsunami relief activities and next steps.

Recommendations:

It is recommended that:

- (1) staff be authorized to enter into agreement with the Ontario Council of Agencies Serving Immigrants (OCASI) to deliver a sponsor support program using the \$100,000.00 allocated for this purpose in the 2005 approved Community Partnership and Investment Program budget; and
- (2) appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

10. City of Toronto Membership in L'Association française des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)

Report (June 21, 2005) from the City Manager advising Council about Toronto's participation in L'Association française des municipalités de l'Ontario/the Association of Francophone Municipalities of Ontario (AFMO) and recommending that the City of Toronto formalize its membership in the Association.

Recommendations:

It is recommended that:

- (1) the City of Toronto become a formal member of the Association of Francophone Municipalities of Ontario;
- (2) the Striking Committee be requested to recommend appointment of a Member of Council to represent Toronto City Council on the Board of Directors of the Association of Francophone Municipalities of Ontario; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

11. Agreement for the Transfer of Federal Gas Tax Revenues and Agreement in Principle for the Transfer of Funds for Public Transit under the New Deal for Cities and Communities

Report (June 27, 2005) from the City Manager recommending Council ratification of:

- Canada-Ontario-AMO-City of Toronto Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities; and
- Canada-Ontario-AMO-City of Toronto Agreement in Principle for Transfer of Funds for Public Transit under the New Deal for Cities and Communities.

Recommendations:

It is recommended that:

- (1) Council ratify the agreement between Her Majesty in Right of Canada (“Canada”), Her Majesty in Right of the Province of Ontario (“Ontario”), the Association of Municipalities of Ontario (“AMO”) and the City of Toronto (“Toronto”) dated the 17th day of June, 2005 which provides the framework for the transfer of Federal Gas Tax Revenues from Canada to the City of Toronto;
- (2) Council ratify the Agreement in Principle between Her Majesty in Right of Canada (“Canada”), Her Majesty in Right of the Province of Ontario (“Ontario”), the Association of Municipalities of Ontario (“AMO”) and the City of Toronto (“Toronto”) dated the 17th day of June, 2005 which outlines the parameters of a Final Agreement between the Parties on the transfer of funds from Canada to the City of Toronto for investment in public transit infrastructure; and
- (3) the appropriate City Officials be authorized and directed to take all necessary actions and to introduce any necessary bills to give effect thereto.

12. Regent Park Revitalization – Financial Strategy Ward 28

Report (June 27) from the Deputy City Manager and Chief Financial Officer seeking Council authority to provide the Toronto Community Housing Corporation (TCHC) with a grant equivalent in amount to the development charges revenues collected from the market units to be built within Regent Park and also providing a summary of the City's contributions to the redevelopment initiative to date and the financial assistance to be sought from other orders of government within the context of the Canada-Ontario-Toronto Framework Agreement and other federal and provincial funding initiatives.

Recommendations:

It is recommended that:

- (1) Council approve, in principle, the provision of grants to the Toronto Community Housing Corporation in an amount equivalent to the net development charges collected from the Regent Park redevelopment;
- (2) the grants be utilized to fund in part, the public infrastructure and community facilities to be built by the Toronto Community Housing Corporation as outlined in the body of this report;
- (3) the Deputy City Manager and Chief Financial Officer and the City Solicitor report back on the detailed implementation and legislative mechanism for the proposed grant back program to the Toronto Community Housing Corporation;
- (4) the proposed Regent Park funding plan as outlined in this report be considered within the context of the framework agreement between the governments of Canada, Ontario and the City; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto

13. Provincial Requirements to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)

Report (June 27, 2005) from the City Manager and Chief Financial Officer providing information on the City of Toronto's 2004 results of the provincially-mandated Municipal Performance Measurement Program (MPMP); and summarizing how Toronto's results have changed over the five year-period from the inception of the program.

Recommendations:

It is recommended that:

- (1) the MPMP results and supporting narratives in Appendix C, be submitted to the Ministry of Municipal Affairs and Housing.
- (2) the City's Web site be used as the method to meet the provincial requirement of reporting the City's 2004 MPMP results to the public by September 30, 2005; and
- (3) the City Manager and the Deputy City Manager and Chief Financial Officer report back in January 2006 on a detailed analysis of Toronto's 2004 MPMP results and influencing factors relative to trends in other Ontario municipalities.

14. City of Toronto 2004 Investment Report

Report (June 24, 2005) from the Deputy City Manager and Chief Financial Officer reviewing the City of Toronto's 2004 investment results and reporting on the Investment Policies and Procedures previously approved by Council.

Recommendation:

It is recommended that this report be received as satisfying the requirements of the Municipal Act, 2001.

15. Development Charges By-law – Revenue Estimates

Report (June 27, 2005) from the Deputy City Manager and Chief Financial Officer providing estimates of additional revenue that may be realized to finance infrastructure as a result of potential amendments to the City's Development Charges by-law and the Development Charges Act, 1997.

Recommendations:

It is recommended that Council once again request the Province to make the following changes to the *Development Charges Act, 1997*:

- (a) the removal of subsection 2(4) of the Act so that no municipal services are excluded from the development charge calculation;
- (b) the removal of subsection 5(5) and paragraph 8 of subsection 5(1) so that service discounts are eliminated from the development charge calculation; and
- (c) the amendment of paragraph 4 of subsection 5(1) to permit municipalities to adopt service levels that have actually been attained at any point in the prior ten years.

16. 19 Lambton Avenue, Property Tax Sale Extension Agreement Ward 11, York South Weston " (In-camera – Security of the Property of the Municipality.)

Confidential report (June 20, 2005) from the Treasurer respecting 19 Lambton Avenue, Property Tax Sale Extension Agreement, such report to be considered in-camera as the subject matter relates to the security of the property of the Municipality.

17. Amendment to City of Toronto Municipal Code for the Property Tax Rebate Program for Veteran's Clubhouses and Legion Halls and Information Regarding Veterans' Clubhouse at 1395 Lake Shore Blvd West (Ward 14, Parkdale – High Park)

Report (June 24, 2005) from the Treasurer seeking Council approval to amend Article IX of City of Toronto Municipal Code, Chapter 767, Taxation, respecting the Tax Rebate Program for Veteran's Clubhouses and Legion Halls to streamline the annual application process, and to provide information with regards to outstanding taxes on a Veteran's Clubhouse located at 1395 Lake Shore Blvd W. (Royal Canadian Legion Branch 344 - Queen's Own Rifles of Canada).

Recommendations:

It is recommended that:

- (1) Council authorize an amendment to Article IX of the City of Toronto Municipal Code, Chapter 767, Taxation, respecting the Tax Rebate Program for Veteran's Clubhouses and Legion Halls, so as to eliminate the requirement that the financial statements required to be submitted with the rebate application be audited; and
- (2) authority be granted for the introduction of the necessary bills in Council; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

18. Payments in Lieu of Taxes

Communication (June 29, 2005) from Councillor Howard Moscoe, City of Toronto Representative, FCM Board advising Council of the new position taken by the FCM on PILT's (Payment in Lieu of Taxes) and encouraging the City of Toronto to advance this issue nationally as part of the New Deal for Cities.

Recommendations:

It is recommended that:

- (1) the City of Toronto endorse the resolution adopted by the FCM Annual Assembly in St John's on June 4, 2005 (appendix A) and the Mayor advise the Federal government, the Prime Minister and Minister Godfrey of our support and encourage swift action on the matter;
- (2) copies of the City's position be communicated to Jack Layton, leader of the New Democratic Party and the leaders of the other opposition parties in the House of Commons;

- (3) the Mayor put this item on the agenda of the Big City Mayor's Caucus with a request that other large cities endorse the FCM position; and
- (4) that it be the position of the City of Toronto that the full payment of property taxes by the Federal government and its Crown Corporations, Board, Agencies and Commissions, in accordance with the new FCM policy, be incorporated into the "New Deal" for cities and communities.

19. 2005 Heads and Beds Levy on Institutions under Section 323 of the *Municipal Act*,

Report (June 22, 2005) from the Treasurer requesting authority to report directly to Council at its meeting of July 19, 20 and 21, 2005 regarding the introduction of the by-law necessary for the levy and collection payment-in-lieu-of tax amounts for the 2005 taxation year from public hospitals, colleges and universities and correctional facilities (the "Institutions").

Recommendation:

It is recommended that the Treasurer be authorized to report directly to Council at its meeting of July 19, 20 and 21, 2005, regarding the by-law necessary for the levy and collection of payment-in-lieu-of tax amounts for the 2005 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 323 of the *Municipal Act, 2001*.

20. 2005 Levy of Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

Report (June 22, 2005) from the Treasurer requesting authority to report directly to Council at its meeting of July 19, 20 and 21, 2005 regarding the introduction of the by-law necessary to levy and collect taxes for the 2005 taxation year on roadways and rights of way of railways and on transmission and distribution corridors owned by power utilities.

Recommendation:

It is recommended that the Treasurer be authorized to report directly to Council at its meeting to be held July 19 to 21, 2005, regarding the by-law necessary for the levy and collection of taxes for the 2005 taxation year on roadways and rights of way of railways and on transmission and distribution corridors owned by power utilities, in accordance with subsection 315 (1) of the *Municipal Act, 2001* and subsection 257.7(1) of the *Education Act*.

21. Risk Assessment and Management Plan for West Don Lands

Report (June 28, 2005) from Deputy City Manager, Fareed M. Amin requesting Council authorization for the initiation of a Risk Assessment and Management Plan process by Ontario Realty Corporation, in partnership with the Toronto Waterfront Revitalization Corporation, to address the soil/groundwater conditions of the flood protection landform and the first two development districts within the West Don Lands; advising that these areas include some existing City-owned lands as well as other lands that the City would assume later for new roads, parks and other public uses; and that the Ministry of the Environment requires formal authorization from the landowners in order to proceed with the Risk Assessment.

Recommendations:

It is recommended that:

- (1) Council authorize the Ontario Realty Corporation, in co-operation with the Toronto Waterfront Revitalization Corporation, to initiate a Risk Assessment and Management Plan process to address soil/groundwater conditions of the flood protection landform and the first two phases of development within the West Don Lands;
- (2) The Deputy City Manager responsible for the Waterfront initiative, in consultation with the Waterfront Secretariat, Legal Services, Technical Services, Finance, and Facilities and Real Estate, be directed to report back to Policy & Finance Committee on potential financial, legal and other implications completing the proposed Risk Assessment and Management Plan addressed in Recommendation (1) above, prior to its completion and the filing of a Record of Site Condition;
- (3) The City be authorized to execute a Pre-Submission Form, and enter into one or more access agreements to permit Ontario Realty Corporation and others as required to have access to City-owned lands for purposes relating to the preparation of the Risk Assessment and Management Plan and that all such agreements include an indemnity in favour of the City and satisfactory to the City Solicitor.
- (4) The Deputy City Manager responsible for the Waterfront initiative be authorized to execute the Pre-Submission Form, and access agreements; and
- (5) The appropriate City Officials be authorized and directed to take any other action necessary to give effect to the foregoing resolutions.

22. Employee Indemnification Policy for Management and Excluded Staff

(Speakers Item.)

Communication (June 8, 2005) from the Employee and Labour Relations Committee advising that the Committee on June 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation contained in the Recommendation Section of the report (May 25, 2005) from the Executive Director of Human Resources and the City Solicitor subject to:

- (1) amending Item 3 of Appendix "A" by:
 - (i) replacing the word "advance" with the word "reimburse or reimbursement" wherever it appears; and
 - (ii) replacing the words "advance of funds" with the word "reimbursement" where it appears in the "Clarity Note"; and
- (2) amending Item 4 of Appendix "A" by:
 - (i) deleting the words "on an advance of funds";
 - (ii) replacing the word "cover" with the word "reimburse"; and
 - (iii) replacing the word "advance" with the word "reimbursement";

so that Items 3 and 4 of Appendix "A" now read as follows:

- "3. The Deputy City Manager/Chief Financial Officer is authorized to reimburse funds to cover the legal expenses of employees in matters covered by 1 and 2 above to a maximum of \$25,000 if, in the opinion of the City Solicitor and the Executive Director of Human Resources, reimbursement of funds is warranted upon consideration of all the circumstances. In the event that the initial reimbursement is exhausted before the matter is concluded, any further financing shall be referred to the Employee and Labour Relations Committee for its consideration and recommendation to Council.

Clarity Note: Paragraph 3 shall not be read so as to preclude the reimbursement by the Deputy City Manager/Chief Financial Officer in circumstances where no charge has been laid and where independent legal advice is necessary.

4. Where an employee reasonably believes that, by virtue of his/her capacity as an employee of the City, he/she has been defamed by a third party, the City Solicitor shall consider the merits of the matter and make a recommendation to the City Manager and Deputy City Manager/Chief Financial Officer to reimburse the costs of the initial stages of the litigation to a maximum of \$25,000.00. In the event that the initial reimbursement is exhausted before the matter is concluded, any

further financing of the litigation shall be referred to the Employee and Labour Relations Committee for its consideration and recommendation to Council.”

23. Workforce Reduction Costs 2005

Communication (June 8, 2005) from the Employee and Labour Relations Committee advising that the Committee on June 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (May 25, 2005) from the Executive Director of Human Resources and the Deputy City Manager and Chief Financial Officer entitled “Workforce Reduction Costs 2005”, such report containing the following recommendations:

- (1) the staff exit costs arising from the implementation of the 2005 operating budget be charged to the Workforce Reduction Reserve Fund and that these costs be funded through a transfer from the Employee/Retiree Benefit Reserve fund to the Workforce Reduction Reserve fund;
- (2) the 2005 Approved Non-Program Expenditure Budget be increased by \$4,133,000 gross offset by an equal contribution from the Workforce Reduction Reserve fund for a \$0 net impact on the 2005 Operating Budget; and
- (3) the Executive Director of Human Resources and the Deputy City Manager & Chief Financial Officer provide an update on actual workforce reduction costs and any appropriate budget adjustments to the Employee and Labour Relations Committee at the beginning of 2006, once the actual workforce reduction costs in 2005 have been finalized.

24. 2005 Smoke-Free Ontario Initiative of the Ontario Tobacco Strategy: Provincial Funding for Tobacco Control Programming

Communication (June 23, 2005) from the Board of Health advising that the Board of Health on June 23, 2005, recommended to Budget Advisory Committee and the Policy and Finance Committee that the Toronto Public Health 2005 Operating Budget be increased by an amount of \$874,500 gross expenditure and an offsetting revenue of \$874,500 to support the Smoke-Free Ontario Tobacco Strategy.

25. Film Permits

Communication (June 20, 2005) from the Film, Television and Commercial Production Industry Committee (Film Board) advising that the Film Board on April 18, 2005, recommended to the Policy and Finance Committee that:

- (1) authority to approve film permits be assigned to the Toronto Film and Television Office, to be based on conflict checking and situation analysis with relevant City staff and any other relevant authority;
- (2) City of Toronto Municipal Code Chapter 459, other applicable City policies and bylaws, and the role and responsibilities of the Toronto Film and Television Office, be amended accordingly;
- (3) staff in City departments or relevant agencies, boards and commissions be required to respond within 24 hours to a request from the Toronto Film and Television Office for information on status or conflicts related to permits; and
- (4) appropriate officials be authorised and directed to take any necessary actions to make these recommendations effective.

26. Space for Filming

Communication (June 20, 2005) from the Film, Television and Commercial Production Industry Committee (Film Board) advising that the Film Board on April 18, 2005, recommended to the Policy and Finance Committee that:

- (1) the Acting Executive Director of Economic Development be requested to research the inventory of vacant midsize industrial space potentially suitable for filming; and
- (2) the Film Board's request to TEDCO staff to make a presentation at a future Film Board meeting be approved.

27. Domestic Development Working Group Recommendations on Support for the Film Industry

Communication (June 20, 2005) from the Film, Television and Commercial Production Industry Committee (Film Board) advising that the Film Board on April 18, 2005, recommended to the Policy and Finance Committee that:

- (1) the City adopt as a preliminary statement of policy the submission (April 6, 2005) by Jack Blum, Co-Chair of the Film Board's Domestic Development Working Group, to the Standing Heritage Committee review of the Canadian Feature Film Industry;
- (2) the City call for an end to all Federal and Provincial policies that mitigate against film and television production in Toronto; and

- (3) in light of Heritage Minister Frulla's recent response to the Lincoln Report, the City supports the recommendations made in that Report, most urgently the need for a full review of the 1999 CRTC policy in which the mandate for networks to produce quality television drama was substantially weakened.

28. Portlands Area Developments

(Speakers Item)

Communication (June 20, 2005) from the Film, Television and Commercial Production Industry Committee (Film Board) advising that the Film Board on April 18, 2005, recommended to the Policy and Finance Committee that:

- (1) as a matter of policy, City and Toronto Economic Development Corporation (TEDCO) actions must have the net effect of increasing studio space; building competitiveness; and promoting multiple suppliers, not the reverse; and
- (2) the Infrastructure Working Group's resolutions from its meetings on March 23 and June 27, 2005, be forwarded to Council for information, so that Council can take them into consideration when reviewing matters in the Portlands and West Donlands.

- 28(a)** Communication (June 28, 2004) from the Toronto Film Board's Strategic Infrastructure Working Group Committee forwarding the following:

Resolutions:

- “(1) As a matter of policy and practice, the film and television industry is compatible use with the Studio District and the Waterfront Revitalization Plan;
- (2) there is insufficient information or reasonable transparency on critical issues, that affect the health of the film and television industry, available to the film industry to make any form of endorsement of this Mega Studio deal.
- (3) in its current undisclosed form, the Mega Studio deal poses several possible risks that are incompatible with the growth of the film industry's infrastructure, number of stages suitable for feature film, which may or may not be available as a result of the deal.

Actions to be taken:

- (1) request that Council direct the Councillors who sit on TEDCO, to meet with the Strategic Infrastructure Working Group prior to any final decision on the structure of the deal, to exchange information and concerns; and

- (2) request that TEDCO report through the General Manager of Economic Development, to the Strategic Infrastructure Working Group on the availability of land in south Etobicoke for film studio uses, and that this report then go directly to Council for the July session.

29. Toronto Police Service – New Training Facility: A Commitment to Partner with the Department of National Defence.

Report (June 2, 2005) from the Acting Chair, Toronto Police Services Board providing information regarding a commitment between the Toronto Police Service and the Department of National Defence pertaining to a new training facility.

Recommendation:

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

30. Appointment of Chair of Toronto Licensing Tribunal (In-camera - Identifiable individuals)

Confidential communication (June 27, 2005) from the Planning and Transportation Committee forwarding confidential recommendations respecting the Appointment of Chair to the Toronto Licensing Tribunal, such communication to be considered in-camera as the subject matter relates to identifiable individuals.

31. Review of the Community Partnership and Investment Program (CPIP)

Communication (June 20, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred the following Motion to the Policy and Finance Committee:

J(20) Review of the Community Partnership and Investment Program (CPIP)
Moved by Councillor Thompson, seconded by Councillor Carroll

“WHEREAS the City of Toronto, through its Community Partnership and Investment Program (CPIP), provides funds to various community groups and organizations; and

WHEREAS it is desirable to review this program from time to time, to ensure that the City is getting value for money and is making the best use of these funds;

NOW THEREFORE BE IT RESOLVED THAT the City Manager:

- (1) provide a status report on the implementation of Community Partnership and Investment Program (CPIP) - Program Standards and Performance

Measures Framework, including a review of the use of review panels in the assessment of applications for City funding;

- (2) report to the Policy and Finance Committee on the processes in place to ensure that the City of Toronto is receiving 'value for money' on the various grant programs; and
- (3) report to the Policy and Finance Committee for its September 2005 meeting, on cross-funding approval grants by the various grants committees to groups and organizations, such report to include, but not be limited to, the following:
 - (a) total funds granted to each group from various grants committees be cross-referenced;
 - (b) name of the project(s);
 - (c) number of people in each of the projects;
 - (d) number of people who benefited;
 - (e) number of grants awarded in 1997 by the six municipal governments and the Metro Toronto government;
 - (f) percentage increase/decrease in grants awarded since amalgamation;
 - (g) map showing the area where the projects, programs and services are being offered;
 - (h) total dollar amount of grants awarded since amalgamation;
 - (i) accountability methods; and
 - (j) value for money; how effective is this as a means to achieve City objectives;

AND BE IT FURTHER RESOLVED THAT the Auditor General be requested to include a 'follow-up audit' of the City of Toronto Community Partnership and Investment Program in his 2006 work plan, to determine the extent to which programs meet program criteria, are properly managed, controlled and monitored."

32. Secondary Holding of Items at Council Meetings – Request for Review

Communication (June 20, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, referred the following Motion to the Policy and Finance Committee:

J(22) Secondary Holding of Items at Council Meetings – Request for Review
Moved by Councillor Mammoliti, seconded by Councillor Palacio

“**WHEREAS** Council’s procedures permit Members of Council to hold items on the Council agenda, and the Member who holds an item is listed as the first speaker; and

WHEREAS it has become Council’s practice to permit Members of Council to advise the Chair of their desire for a ‘secondary hold’ on items that have been held by another Member; and

WHEREAS this practice is not provided for in the Council procedures, and in my view, has increased over time and prevents Council from dealing with its agenda in an efficient manner;

NOW THEREFORE BE IT RESOLVED THAT the Working Group on Council Procedures be requested to review this practice as part of its overall review of Chapter 27, Council Procedures.”

33. Sale of Assets Under the Purview of the Works Committee

Communication (May 24, 2005) from the City Clerk advising that City Council on May 17, 18 and 19, 2005, adopted Clause 30 of Report 5 of the Policy and Finance Committee, entitled “Sale of Assets Under the Purview of the Works Committee”, without amendment and directed the Budget Advisory Committee to inform Standing Committees as soon as possible if the Committee makes recommendations concerning extraordinary transactions in assets typically within the purview of that Standing Committee.

34. Upper Village (Toronto) Business Improvement Area 2005 Operating Budget (Ward 21 St. Paul's)

Communication (May 24, 2005) from the City Clerk advising that City Council on May 17, 18 and 19, 2005, considered Clause 9 of Report 5 of the Economic Development and Parks Committee entitled “Upper Village (Toronto) Business Improvement Area, 2005 Operating Budget, (Ward 21 St. Paul's), and forwarded a copy to the Policy and Finance Committee for information.

**35. Upper Village (York) Business Improvement Area
2005 Operating Budget
(Ward 21 St. Paul's)**

Communication (June 20, 2005) from the City Clerk advising that City Council on June 14, 15 and 16, 2005, considered Clause 6 of Report 6 of the Economic Development and Parks Committee entitled "Upper Village (York) Business Improvement Area, 2005 Operating Budget, (Ward 21 St. Paul's), and forwarded a copy to the Policy and Finance Committee for information.

**36. 3-1-1 Customer Service Strategy: 2005 Capital Budget Request and 2006/2007
Capital Budget Progress Report**

(Presentation Item.)

Communication (June 22, 2005) from the e-City Committee advising that the Committee on June 20, 2005, in accordance with staff recommendation (7) in the Recommendations Section of the report (June 17, 2005) from the City Manager, directed that this report be forwarded to all Standing Committees for information, followed by presentations from the e-City Chair in conjunction with the 3-1-1 Project Management Office reflecting the priority Council has given to 3-1-1.

**37. Advice from Roundtable on the Environment
International Best Practice in Municipal Sustainability
Green Economic Development in Toronto
Discussion on Information Requests from Previous Roundtable Meetings
Report on Response to Roundtable Advice on Green Roofs
Idling Control By-law: Improving Enforcement**

Communication (June 24, 2005) from the Deputy Mayor Pantalone, Chair, Roundtable on the Environment, forwarding information and recommendations respecting:

- (1) International Best Practice in Municipal Sustainability;
- (2) Green Economic Development in Toronto;
- (3) Discussion on information requests from previous Roundtable meetings;
- (4) Report on response to Roundtable advice on Green Roofs; and
- (5) Idling Control By-law: Improving Enforcement.

38. Best Generation Yet - Toronto Vision for Children

Communication (June 21, 2005) from Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education advising that the Roundtable on Children, Youth and Education requested her to request the Policy and Finance Committee to:

- (1) adopt the Recommendations contained in the report from the Children’s Working Group entitled “The Best Generation Yet”, subject to adding to Recommendation 14 the words “and, as well, the Advisory Committee would provide partners with an opportunity to obtain timely feedback on major initiatives that could be used as part of their respective submissions to their decision-making bodies (i.e., City Council, Provincial Cabinet, Toronto District School Board and Toronto Catholic District School Board.”; to now read as follows:
 - “14. In order to support our vision of healthy outcomes for the children of the ‘Best Generation Yet’ through expanded and integrated children’s services, the City will establish an Integrated Children’s Services Advisory Committee to monitor and advise on the implementation of the 10 Year Plan, and, as well, the Advisory Committee would provide partners with an opportunity to obtain timely feedback on major initiatives that could be used as part of their respective submissions to their decision-making bodies (i.e., City Council, Provincial Cabinet or the Toronto District School Board and Toronto Catholic District School Board).”;
- (2) request staff of the Interdivisional Children’s Staff Team and other staff, as appropriate, to:
 - (a) develop the 10 Year Plan as set out in the report from the Children’s Working Group entitled “Best Generation Yet”; such plan to incorporate initiatives related to First Duty, Best Start and the Children’s Service Plan; and
 - (b) develop a process to assess all activities and policies recommended for adoption by Council, to determine the impact on children; such a process to be included in the 10 Year Plan; and
- (3) request Planning staff, working together with the Interdivisional Children’s Staff Team, the Interdivisional Youth Services Group, the Child and Youth Advocate, representatives from the Toronto District School Board and the Toronto Catholic District School Board, and other relevant agencies, to:
 - (a) organize a charrette to provide the best built-form models of children and youth integrated services;
 - (b) use the model to develop the site plan for the railway lands block in Ward 20, Trinity-Spadina, that includes a park, community centre, child care centre, school and other community services and education needs;
 - (c) develop the charrette and site plan development with the funds raised through the railway lands legal agreements with the developers; and
 - (d) report the result of the charrette and railway lands community and education services capital plan to the October meeting of the Toronto and

East York Community Council, the Community Services Committee and other relevant bodies that deal with children and youth services.

39. Toronto Youth Strategy

Communication (June 21, 2005) from Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education advising that the Roundtable on Children, Youth and Education:

- (1) concurred with the directions outlined in the presentation and the draft report entitled “Toronto Youth Strategy”; and
- (2) requested the Chair to submit the draft report entitled “Toronto Youth Strategy” to the Policy and Finance Committee for information.

40. Public Education in Ontario's Cities.

Communication (June 21, 2005) from Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education advising that the Roundtable on Children, Youth and Education requested her to request the Policy and Finance Committee to amend the membership of the Roundtable on Children, Youth and Education to include a representative from the Ministry of Education.

41. Status Report No. 2 of the Council Procedures and Meeting Management Working Group

Communication (June 21, 2005) from Councillor Adam Giambrone providing another information update on the activities of the Council Procedures and Meeting Management Working Group; advising that the Working Group’s work plan is still on target for drafting new Council procedures during the summer for consideration later in the fall, subject to the results of the governance review and new City of Toronto Act process; that the next Working Group meeting is scheduled for September 12, 2005; and that the Working Group’s objectives remain ambitious, but the Group is continuing its work to develop Council procedures that will improve all aspects of Council’s decision-making process to ensure it is open, balanced, accessible and clear to all.

42. Black Creek West Community Capacity Building Project

Communication (June 22, 2005) from Councillor Maria Augimeri respecting the report entitled “Black Creek West Community Capacity Building Project Phase III Towards Resource and Capacity Development Action Plan”, such communication containing the following recommendation:

“It is recommended that the Policy and Finance Committee and City Council endorse the overall direction of the Report and that staff be directed to report back to the September 22, 2005, meeting of the Policy and Finance Committee on what the City can do to support the implementation both in the short term and the long term of the Report’s recommendations.”

**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA
MEETING No. 7**

Date of Meeting:	Thursday, July 7, 2005	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Additional Communications/Reports

3(a). Organizational Framework for Affordable Housing Programs

Communication (July 4, 2005) from Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association respecting the organizational framework for affordable housing programs.

4(a). Implementation of an Affordable Housing Committee of Council

Communication (July 4, 2005) from Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, respecting the implementation of an Affordable Housing Committee of Council.

43. Enhancing Toronto's Business Climate - It's Everybody's Business

(Presentation Item.)

Report (July 4, 2005) from the Deputy City Manager and Chief Financial Officer reporting on the outcome of public and stakeholder consultations and presenting a preliminary action plan for further consultation to improve the business climate in the City of Toronto.

Recommendations:

It is recommended that:

- (1) the Deputy City Manager and Chief Financial Officer and Executive Director, Economic Development be directed to meet with interested stakeholders and hold a public/stakeholder meeting(s) in July - September 2005, to seek input on the economic competitiveness initiatives articulated in the "Proposed Action Plan" set out in Chart 1 of this Report and in the accompanying Discussion Paper (Attachment 1);
- (2) the Deputy City Manager and Chief Financial Officer be directed to report to the Policy and Finance Committee at its meeting to be held in October, 2005, on the results of such consultation, making specific long-term recommendations and identifying any specific legislative or regulatory amendments required to implement the recommendations; and
- (3) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

Note: **A copy of the written submissions regarding the Tax Policy for 2005 Consultative Framework was forwarded to all Members of Council and select Officials only, and a copy is also on file in the Office of the City Clerk, City Hall.**

**44. Agreement with the University of Toronto for
Voluntary Payments relating to its Revenue-Producing Properties**

Report (June 29, 2005) from the Deputy City Manager and Chief Financial Officer and City Solicitor providing an update on the status of the agreement being negotiated with the University of Toronto (the "University") regarding voluntary payments to be made by the University on its revenue-producing properties, and to extend the term of the agreement from ten years to fifteen years.

Recommendations:

It is recommended that:

- (1) the City be authorized to enter into an agreement with the University of Toronto with respect to voluntary payments by the University on its revenue-producing properties, on the following terms:
 - (a) that the University agree to make voluntary payments to the City on all revenue producing properties for which it collects payments on account of taxes or on account of payments equivalent to taxes from tenants who would not otherwise enjoy a tax exemption, in an amount equivalent to the

taxes that would be payable if such properties were not exempt from taxation;

- (b) that the term of the agreement be for fifteen years, covering the taxation years 1997 to 2011; and
 - (c) all other terms and conditions to the satisfaction of the City Solicitor and the Treasurer; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

44(a). Agreement with the University of Toronto for Voluntary Payments relating to its Revenue-Producing Properties (In-camera – Security of the Property of the Municipality)

Confidential report (June 29, 2005) from the Deputy City Manager and Chief Financial Officer and City Solicitor respecting the Agreement with the University of Toronto for Voluntary Payments relating to its Revenue-Producing Properties, such report to be considered in-camera as the subject matter relates to the Security of the Property of the Municipality.

45. Feasibility of Designating Soccer Field and Field House at Keele Reservoir as a Municipal Capital Facility – Ward 8 – York West

Report (June 30, 2005) from the Deputy City Manager and Chief Financial Officer responding to Council's request for a report on the feasibility of having an on-site field house and adjacent soccer field at the Keele Reservoir designated as a municipal capital facility, such that the premises might be exempt from property taxation.

Recommendations:

It is recommended that this report be received for information.

46. Annual Audited Financial Statements of Toronto Hydro Corporation

Report (June 29, 2005) from the Deputy City Manager and Chief Financial Officer providing the annual audited financial statements of Toronto Hydro Corporation to the Shareholder for the year ended December 31, 2004, and the unaudited financial statements for the first quarter ended March 31, 2005.

Recommendation:

It is recommended that this report be received for information.

Note: A copy of the Consolidated Financial Statements – Toronto Hydro Corporation, March 31, 2005, referred to in the aforementioned report is on file in the Office of the City Clerk, City Hall.

**47. Acquisition of 105 Lorraine Drive (Ward 23 – Willowdale)
(In-camera – Acquisition of Land for Municipal Purposes)**

Confidential communication (June 29, 2005) from the Administration Committee advising that the Committee on June 28, 2005, recommended to the Policy and Finance Committee that:

- (1) City Council adopt staff recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the confidential report (June 8, 2005) from the Chief Corporate Officer; and
- (2) because the report relates to acquisition of land for municipal purposes, including communications necessary for that purpose under the *Municipal Act, 2001*, discussions about this report be held in camera.

**48. Acquisition of Land at Kennedy Road and McNicoll Avenue – Proposed TTC Bus Garage Site (Ward 39 – Scarborough-Agincourt)
(In-camera – Acquisition of Land for Municipal Purposes)**

Confidential communication (June 29, 2005) from the Administration Committee advising that the Committee on June 28, 2005, recommended to the Policy and Finance Committee that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the confidential report (June 9, 2005) from the Chief Corporate Officer; and
- (2) because the report relates to acquisition of land for municipal purposes, including communications necessary for that purpose under the *Municipal Act, 2001*, discussions about this report be held in camera.

**49. Humber Treatment Plant
Centrifuge Pre-Selection for the Waste Activated Sludge (WAS) Thickening Facility
Request for Quotation (RFQ) 6709-05-3079 – (Ward 5 – Etobicoke Lakeshore)**

Report (July 4, 2005) from the Executive Director, Technical Services and Treasurer advising on the results of the pre-selection Request for Quotation 6709-05-3079, for supply of centrifuges at the Humber Treatment Plant (HTP); and requesting authority to issue a letter of intent to Alfa Laval Inc. and to issue a purchase order for the Design Coordination drawings.

Recommendations:

It is recommended that:

- (1) Alfa Laval Inc.'s submission, along with revised terms for liquidated damages on equipment performance limited to 20 percent of the value of the capital cost of the equipment be accepted and a letter of intent be issued to Alfa Laval Inc. for the supply of the centrifuge equipment, in a form satisfactory to the City solicitor;
- (2) a purchase order for the design coordination drawings be issued to Alfa Laval Inc. in the amount of \$440,375.00 including all applicable taxes and charges; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

50. Humber Treatment Plant – Return Activated Sludge Motor Replacement and Variable Frequency Drive Engineering Services, RFP 9117-05-7031 (Ward 5 – Etobicoke Lakeshore)

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 16, 2005) from the Executive Director, Technical Services and the Treasurer respecting Humber Treatment Plant – Return Activated Sludge Motor Replacement and Variable Frequency Drive Engineering Services, RFP 9117-05-7031 (Ward 5 – Etobicoke Lakeshore), such report containing the following recommendations:

It is recommended that:

- (1) the Toronto Water 2005 Capital budget be amended by increasing the total project cost for CWW030-04 from \$98,000.00 to \$592,614.36 for the engineering services for the replacement of RAS motors and VFDs and related instrumentation and control system upgrades in the Humber Treatment Plant (HTP), with a 2005 cash flow of \$98,000.00 and future year commitments of \$370,000.00 in 2006 and \$124,614.36 in 2007 funded from the Wastewater Capital Reserve Fund;
- (2) MacViro Consultants Inc., being the highest overall scoring proponent meeting the requirements, be retained to provide engineering services for preliminary design, detailed design, general office administration and site engineering services during construction, commissioning and post construction of the RAS Motor Replacement and VFDs at the Humber Treatment Plant, for an estimated cost not to exceed \$634,097.37 including all taxes and charges, and including contingencies as follows:
 - (a) for pre-design and detailed design of Tender Packages 1 and 2, an amount not to exceed \$195,258.40 including disbursements and GST, and

including a contingency allowance of \$25,000.00 including GST, for additional services, if necessary and authorized by the Executive Director, Technical Services Division;

- (b) for general office administration and site engineering services during construction for Tender Packages 1 and 2, an amount not to exceed \$425,169.77 including disbursements and GST for a construction period of up to 78 weeks. This amount also includes the following:
 - a contingency allowance of \$40,000.00 including GST to cover services beyond a period of 78 weeks at a rate not to exceed \$2,750.00 per week including disbursements and GST, if necessary and authorized by the Executive Director, Technical Services Division;
 - a provisional allowance of \$78,000.00 including GST and disbursements to cover Health and Safety Constructor's Supervisor services for a period of 78 weeks at a rate not to exceed \$1,000.00 per week including disbursements and GST, if necessary and authorized by the Executive Director of Technical Services Division;
- (c) for post construction services, an amount not to exceed \$13,669.20 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$1,300.00 including GST, for additional services if necessary and authorized by the Executive Director, Technical Services Division;
- (4) this report be forwarded to Policy and Finance Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

51. Extension of Contract 47006704 – Expressway Lighting Maintenance (All Wards)

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 9, 2005) from the Acting General Manager, Transportation Services respecting Extension of Contract 47006704 – Expressway Lighting Maintenance (All Wards), such report containing the following recommendations:

It is recommended that:

- (1) Contract No. 47006704, awarded to Stacey Electric Company Limited, be extended for the period ending December 31, 2006, for an amount not to exceed \$595,467.24 for a total contract amount of \$1,587,912.64 including all taxes and charges;
- (2) the contract extension indicate that the contract can be cancelled at any time at the City of Toronto's sole discretion with 30 days' written notice served to the contractor; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

52. Red Light Camera Contract Extension and Request for Proposals Update (All Wards)

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the Acting General Manager, Transportation Services respecting Red Light Camera Contract Extension and Request for Proposals Update (all Wards), such report containing the following recommendations:

It is recommended that:

- (1) approval be granted to the Acting General Manager of Transportation Services to extend Contract No. 9119-00-7004 with Affiliated Computer Systems (ACS), for an additional year (November 20, 2005 to November 19, 2006) with an option to extend for a further year (November 20, 2006 to November 19, 2007) in the amounts of \$1,228,240.00 and \$1,277,370.00, respectively;
- (2) as soon as the results of the Request for Proposals for the expansion of red light cameras are finalized, the Acting General Manager of Transportation Services submit a report to Works Committee to identify the detailed financial implications associated with the expansion; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

53. Enforcement of Mandatory Waste Diversion By-laws for Single-Family Residences

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that:

- (i) City Council adopt the staff recommendations in the Recommendations Section of the report (June 15, 2005) from the General Manager, Solid Waste Management Services; and
- (ii) the fine for not participating in the mandatory waste diversion programs be maintained at \$105.00, plus the provincial surcharge.

54. Defining the Land Acquisition for Source Water Protection Reserve In Accordance with Chapter 227 of the City of Toronto Municipal Code (All Wards)

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the General Manager, Toronto Water and the Deputy City Manager and Chief Financial Officer, respecting Defining the Land Acquisition for Source Water Protection Reserve In Accordance with Chapter 227 of the City of Toronto Municipal Code (All Wards), such report containing the following recommendations:

The Works Committee recommends to the Policy and Finance Committee that:

- (1) Municipal Code, Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Land Acquisition for Source Water Protection Reserve” to Schedule 11 – Water/Wastewater Reserves;
- (2) the criteria set out in Attachment 1 to this report be adopted as the required criteria for the Land Acquisition for Source Water Protection Reserve; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council.

55. Reduction of Solid Waste Bag Limit from Six to Four Items in Single-Family Homes

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee and Council that:

- (a) Recommendations (1) to (8) contained in the report (June 16, 2005) from the General Manager, Solid Waste Management Services be deleted and replaced with the following:

“It is recommended that Solid Waste Management Services implement a bag limit for single-family residences of five bags of waste per bi-weekly collection by April 1, 2006, and four bags by April 1, 2007.”; and

- (b) the City undertake a comprehensive public education and awareness campaign regarding the lower bag limit, and that the General Manager, Solid Waste Management Services report back to Council, through the Works Committee, before implementing any bag limit program.

56. Implementation of Multi-Unit Waste Reduction Levy

Communication (June 29, 2005) from the Works Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that:

- (A) City Council adopt the staff recommendations in the Recommendations Section of the report (June 20, 2005) from the Deputy City Manager and the General Manager, Solid Waste Management Services, subject to:
 - (i) amending Recommendation (1) by deleting items (a) and (b) and replacing them with the following new items (a) to (f):
 - “(a) the multi-family sector (individual properties) develop a comprehensive recycling improvement plan to be submitted to the General Manager, Solid Waste Management Services by September 30, 2005, and once approved by the General Manager the plan be initiated by January 1, 2006;
 - (b) the City delay implementation of the multi-unit reduction levy until July 1, 2006, and that the Solid Waste Management Services Division implement the metering technology to measure and track waste collection by providing mock bills to multi-family buildings participating in the program during the period of January 1, 2006, to July 1, 2006, to provide the multi-family building manager with a record of effectiveness of his/her recycling program; and that the City set up workshops in consultation with the multi-residential sector to discuss ways for landlords to increase diversion prior to the July 1, 2006, implementation date;
 - (c) those buildings not achieving their recycling plan targets be reviewed on an individual basis and assistance be provided to them to improve their plans;
 - (d) the General Manager, Solid Waste Management Services report to the Works Committee on the estimated resource requirements to provide reviews of individual building recycling plans;

- (e) the billing of the Multi-Unit Waste Reduction Levy, per the report, be implemented effective July 1, 2006, if no plans are filed; and
 - (f) the General Manager, Solid Waste Management Services, in consultation with the City Solicitor, report to the Works Committee for its meeting in September/October 2005, on the possibility of licensing multi-residential sector employers/employees/property management contractors as Municipal Licensing Enforcement Officers to enforce the Waste Diversion By-law within that sector;”
- (ii) amending Recommendation (5) by adding to the end of the recommendation the words “provided that this pre-payment be promptly refunded if the property meets the Waste Reduction Target during the period for which pre-payment was paid”, so that the recommendation now reads as follows:
- “(5) the General Manager, Solid Waste Management Services, be authorized to require each multi-unit residential building receiving solid waste management services from the City of Toronto to provide pre-payment equivalent to three months’ estimated cost under the Multi-Unit Waste Diversion Levy, provided that this pre-payment be promptly refunded if the property meets the Waste Reduction Target during the period for which pre-payment was paid;”; and
- (iii) amending Recommendation (10) by deleting the amount and year “\$135,200.00 in 2005” in part (a), and by deleting parts (b) and (c), so that the recommendation now reads as follows:
- “(10) in order to provide program education and enforcement of the City of Toronto’s waste reduction levy and the Mandatory Recycling By-law, the Executive Director of Municipal Licensing and Standards be authorized to hire sixteen by-law enforcement officers, two supervisors, and two administration service persons and purchase support equipment at an estimated cost of \$2,447,100.00 in 2006;”;
- (B) as a principle of equality and fairness, the target point at which multi-residential units pay a fee be set at the average equivalent rate for single-family homes;
- (C) the staff from Solid Waste Management Services be allocated to meet with and work with condominium associations to assist in the development of practices to meet the City’s waste diversion targets;

- (D) City Council adopt the staff recommendations in the Recommendations Section of the report (May 18, 2005) from the Chief Corporate Officer, contained in the communication dated May 27, 2005, from the Administration Committee, viz:

“It is recommended that:

- (1) the Solid Waste Management Division’s request to add up to 35 vehicles to their AVL pilot be endorsed; and
 - (2) the plan to develop an AVL systems framework and protocol be received for information.”; and
- (E) the clause be forwarded to the Rental Housing Advisory Committee to canvass ideas on how to improve recycling rates among tenants.

57. Public Access Defibrillation (PAD) – Municipal Program Expansion

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the Chief and General Manager, Toronto Emergency Medical Services, subject to amending Recommendation (3) by deleting the words “the existing EMS Equipment Component of the Vehicle and Equipment Replacement Reserve Fund”, and inserting instead the words “a separate reserve account identified for the AED equipment”, so that Recommendation (3) now reads as follows:

- “(3) Toronto EMS contribute an annual amount (currently \$463.00) per AED to a separate reserve account identified for the AED equipment to facilitate anticipated AED replacement every 10 years. Minimal adjustments to this fee may be made to cover inflation and to better reflect current market pricing of AEDs;”.

58. The Children’s Report Card

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (June 9, 2005) from the Chair of the Mayor’s Roundtable on Children, Youth and Education respecting the Children’s Report Card, such report containing the following recommendations:

It is recommended that:

- (1) the recommendations of the Roundtable on Children, Youth and Education concerning the Children’s Report Card be approved to direct production of future Children’s Report Cards; and

- (2) that this report be forwarded to Policy and Finance.

59. Building Condition Assessment and Analysis of Capital Reserve Funds in the Downloaded Non-Profit and Co-operative Social Housing Portfolio, not including Toronto Community Housing Corporation (TCHC)

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (June 14, 2005) from the General Manager, Shelter, Support and Housing Administration, subject to:
- (i) amending Recommendation (1) by deleting the date “June 2006”, and inserting instead “December 2005”, and by adding “that the report include a policy on establishing a state of good repair of existing housing stock before adding housing stock”, so that Recommendation (1) now reads as follows:
 - “(1) the General Manager, Shelter, Support and Housing Administration, be directed to report back to Council before December 2005 on recommended strategies to help mitigate the City’s financial exposure and risk related to the capital repair needs of social housing providers and that the report include a policy on establishing a state of good repair of existing housing stock before adding housing stock;”; and
 - (ii) amending Recommendation (3) of the report by adding the words “and the opposition critics” after the word “Housing” so that Recommendation (3) now reads as follows:
 - “(3) this report be forwarded to the Federal and Provincial Ministers of Housing, and the opposition critics, for their information and action;”;
- (2) direct the appropriate City staff to:
- (a) work in collaboration with Social Housing Services Corporation on its mandated services, including capital reserves and energy and water efficiency and retrofit; and
 - (b) consult with the Social Housing Services Corporation in the preparation of the staff report due in December 2005;

- (3) forward this report to the Mayor's Office for consideration during the City of Toronto Act negotiations;
- (4) request the Provincial and Federal Governments to permit some of the new monies for housing to go to the state of good repair;
- (5) request the Provincial Government to re-evaluate the Social Housing Reform Act as part of the new deal with the City of Toronto and take back the funding responsibility for social housing in order to maintain the level of funding in the downloaded housing portfolio at a standard equal to or better than that which is considered to be a good standard provided by the private housing market; and
- (6) request the General Manager, Shelter, Support and Housing Administration, to report to the Community Services Committee in September 2005 on the funding needed from the Social Housing Stabilization Reserve Fund to provide immediate maintenance of social housing (including TCHC) to ensure a state of good repair and that tenants are living in a safe and healthy environment and that the funding be submitted for consideration.

60. Municipal, Provincial and Federal Funding for Six Affordable Rental Housing Projects under the Affordable Housing Program – Community Rental Housing Funding – Pilot Project Component (Wards 7, 27, 28, 31 and 32)

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005:

- (I) recommended to the Policy and Finance Committee that City Council adopt staff recommendations (1), (3), (4), (5), (6), (7) and (8) in the Recommendations Section of the report (June 21, 2005) from the General Manager, Shelter, Support and Housing Administration and that staff develop a policy to create mixed-income buildings in future affordable housing projects; and
- (II) submitted Recommendation (2) of the report (June 21, 2005) from the General Manager, Shelter, Support and Housing Administration, to the Policy and Finance Committee for consideration at its meeting on July 7, 2005, with the request that the proponent of the project at 2350 Finch Avenue West be given an opportunity to address the Policy and Finance Committee on the matter.

61. Building Condition Assessment and Analysis of Required Capital Reserve Funds in the Toronto Community Housing Corporation's Downloaded Social Housing Portfolio

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005, recommended to the Policy and Finance Committee that City Council:

- (I) adopt the staff recommendations in the Recommendations Section of the report (June 23, 2005) from the General Manager, Shelter, Support and Housing Administration subject to amending Recommendation (2) of the report by adding the words "and the opposition critics" after the word "Housing", so that Recommendation (2) now reads as follows:
 - "(2) this report be forwarded to the Federal and Provincial Ministers of Housing, and the opposition critics, for their information and action;"; and
- (II) request the General Manager, Shelter, Support and Housing Administration, to report to the Community Services Committee in September 2005 on the funding needed from the Social Housing Stabilization Reserve Fund to provide immediate maintenance of Toronto Community Housing Corporation (TCHC) housing stock to ensure a state of good repair and that tenants are living in a safe and healthy environment and that the funding be submitted for consideration.

62. United Way Study on Poverty and Social Services

Communication (June 29, 2005) from the Community Services Committee advising that the Committee on June 29, 2005, submitted the communication (June 28, 2005) from Councillor Mike Del Grande, Scarborough-Agincourt, respecting the United Way Study on Poverty and Social Services, to the Policy and Finance Committee for consideration at its meeting on July 7, 2005, together with a copy of the Strong Neighbourhoods Task Force report.

63. Alternative Heating Options for the St. Lawrence Centre for the Performing Arts

Report (June 21, 2005) from the Chief Corporate Officer reporting on the issues raised by the President and CEO of Enwave Energy Corporation in his communication dated November 18, 2004 regarding the heating system at St. Lawrence Centre for the Performing Arts as it relates to the City's Environmental Plan.

Recommendation:

It is recommended that this report be received for information.

**POLICY AND FINANCE COMMITTEE
ADDED STARTERS
MEETING No. 7**

Date of Meeting:	Thursday, July 7, 2005	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

Additional Communications/Reports

43(a). Enhancing Toronto's Business Climate - It's Everybody's Business

Communication (July 6, 2005) from Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, forwarding comments respecting the report respecting Enhancing Toronto's Business Climate – It'sEverybody's Business.

46(a). 2004 Annual General Meeting – Toronto Hydro Corporation

Report (July 4, 2005) from the City Solicitor transmitting the agenda and the annual report of Toronto Hydro Corporation for shareholder consideration.

Recommendation:

It is recommended that the recommendations embodied in the attached Toronto Hydro Corporation report (June 23, 2005) be adopted.

62(a). United Way Study on Poverty and Social Services

Communication (July 5, 2005) from the Scarborough Community Council advising that the Community Council on July 5, 2005, endorsed the following report request contained in the communication (June 28, 2005) from Councillor Mike Del Grande addressed to the Community Services Committee respecting the United Way Study on Poverty and Social Services:

“staff be asked to prepare a comprehensive report on the upcoming report by the United Way on Poverty and Social Services for submission to the Community Services Committee in September 2005, such report to include the following:

- (1) a thorough analysis showing where the City is spending its social services dollars and how this compares geographically with the United Way report. This analysis needs to speak to ALL dollars allocated by your committee – regardless of the program;
- (2) commentary on the growth of this funding – again on a geographic basis – over the past 5 years and a comparison of how this measures up with where the United Way suggests the needs have grown; and
- (3) specific recommendations for how the City can quickly and effectively reallocate funding to bring more fairness and equity to our funding allocations.”

64. Results of the Strong Toronto, Strong Ontario Consultation

Report (July 5, 2005) from Mayor David Miller advising that on June 22, 2005, over 700 Torontonians attended a joint City-Province public consultation on a new City of Toronto Act; that participants were asked two questions:

- (1) how can the province and the city ensure a strong Toronto that is fiscally sustainable, autonomous, accountable and has the tools it needs to thrive? and
- (2) what advice would you give to the city and the province to ensure the success of Toronto’s new powers?

attaching as Appendix 1, a transcript of every comment made by participants and a summary of the comments made; and further stating the following key themes:

- (1) Torontonians support the Province and the City in developing a new City of Toronto Act.
- (2) People accept the premise that Toronto, as Canada’s fifth largest government, should operate under different rules than other municipalities.
- (3) There was a strong consensus that the people of Toronto want to be able to plan the future of their City with their City government and not with a provincially appointed body like the OMB.
- (4) People agree that the City of Toronto needs significant additional funding and a better match between the services we are expected to provide and the revenue sources available to us for funding those services.

- (5) People want to be better engaged in local decision making.
- (6) Torontonians are interested in making changes to the way the City is governed, although there is far from consensus on what needs to be done.

65. Provincial Property Tax Pass-Through for Recreational Leases in Hydro Corridor Lands (City-Wide)

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 20, 2005) from the General Manager, Parks, Forestry and Recreation, such report containing the following recommendations:

It is recommended that:

- (1) City Council request the Province to waive the requirement for the property tax pass-through payments by the City of Toronto on all existing leases that have or will be expired and will be renewed, provided that these leased Hydro Corridor segments are used for park and recreational purposes;
- (2) in the event that the Province does not agree to waive this requirement, the City negotiate municipal capital agreements with the Province for the use of hydro corridor lands for park and recreational purposes as a Municipal Capital Facility, under Section 110 of the *Municipal Act*;
- (3) the General Manager of Parks, Forestry and Recreation, in consultation with appropriate City staff, be directed to enter into discussions with the Province in order to expedite the negotiation of agreements for the provision of hydro corridors as Municipal Capital Facilities, including all associated property tax benefits, as provided for under Section 110 of the *Municipal Act*;
- (4) the General Manager of Parks, Forestry and Recreation report back on the results of these discussions; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

66. Proposed Construction and Management of a Jewish War Memorial in Earl Bales Park (Ward 10 - York Centre)

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance Committee that City Council adopt staff recommendations (1), (2), (3), (4), (5) and (7) contained in the Recommendations Section of the report (June 9, 2005) from the General

Manager, Parks, Forestry and Recreation, such report containing the following recommendations:

It is recommended that:

- (1) the General Manager of Parks, Forestry and Recreation be directed to negotiate and execute a Construction Agreement with the Jewish War Veterans of Canada (Toronto Region) and the Toronto and Region Conservation Authority (TRCA), in a form and content acceptable to the City Solicitor and the General Manager of Parks, Forestry and Recreation, to be entered into prior to the commencement of any construction;
- (2) the General Manager of Parks, Forestry and Recreation be directed to negotiate and execute a Management Agreement with the Jewish War Veterans of Canada (Toronto Region) and the TRCA, for the operation and management of the War Memorial, in a form and content acceptable to the City Solicitor;
- (3) the City accept the donation of the Jewish War Memorial upon completion of construction;
- (4) City Council establish an obligatory reserve fund called the “Jewish War Memorial Maintenance and Operation Reserve Fund”, to provide for the ongoing facility and grounds maintenance and operation of the War Memorial in Earl Bales Park;
- (5) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Jewish War Memorial Maintenance and Operation Reserve Fund” to Schedule 14 - Third Party Agreements Reserve Fund;
- (6) this report be forwarded to the Policy and Finance Committee for consideration; 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.

**67. A Proposed Financing Model for the Bloor Street Transformation Project
(Ward 27 - Toronto Centre-Rosedale)**

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance Committee that City Council adopt staff recommendations (1), (2), (3), (4) and (6) contained in the Recommendations Section of the report (June 24, 2005) from the Deputy City Manager and the Deputy City Manager and Chief Financial Officer, such report containing the following recommendations:

It is recommended that:

- (1) the appropriate City officials be directed to take the necessary actions to create a Business Improvement Area (BIA) in the project area within the current Bloor Yorkville BIA including:
 - (i) holding a formal meeting in the area to confirm the boundaries and gauge support for the creation a new BIA;
 - (ii) provided there is sufficient support for creating a new BIA, the City Clerk be directed to send notice of City Council's intention to pass a by-law designating the area as a Business Improvement Area, in accordance with Section 210 of the *Municipal Act*;
 - (iii) subject to the City Clerk reporting favourably on the results of the poll, prepare a by-law designating the area as a Business Improvement Area, in accordance with Section 204 of the *Municipal Act*; and
 - (iv) the Executive Director of Technical Services be requested to prepare a legal description and maps of the proposed BIA area and to submit the description to the City Solicitor;
- (2) subject to the establishment of the new BIA within the Bloor Yorkville BIA, City Council support advanced financing of the capital costs for the Bloor Street Transformation Project, up to a maximum of \$25 million with \$20 million (plus interest and a maintenance reserve), being recovered, over a 20-year period, from benefiting property owners along Bloor Street within the new BIA, and the remaining \$5 million being covered by the Bloor Street Transformation Reserve Fund which was established to accumulate funds acquired by the City through Section 37 contributions made in connection with area developments;
- (3) following establishment of the BIA, staff report back on the details of the financial and legal requirements to implement the recommended cost-recovery financing model;
- (4) the Acting General Manager of Transportation Services be directed to include the project for consideration in the 2006 and future year's capital budget, such that the project is phased over multiple years with the design work to be undertaken in 2006 and construction to commence in 2007;
- (5) this report be forwarded to Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills.

68. Authority for the “A Bunch of Guys” to Receive Donations for the Planning, Design and Redevelopment of the Oriole Park Playground (Ward 22 - St. Paul’s)

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance Committee that City Council adopt staff recommendations (1), (2), (3), (4), (5) and (7) contained in the Recommendations Section of the report (June 27, 2005) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer, such report containing the following recommendations:

It is recommended that:

- (1) authority be given to “A Bunch of Guys” on behalf of the City of Toronto, to seek private donations for improvements to the playground at Oriole Park;
- (2) City Council grant permission to rename the playground portion of the Park to “Neshama Playground”, derived from Hebrew meaning “Good Soul”, as requested by “A Bunch of Guys”;
- (3) Council establish an obligatory reserve fund called the “Neshama Playground Reserve Fund” the purpose of which is to receive donations for the playground at Oriole Park, to fund the planning, design, and redevelopment of the Neshama Playground, which is to be a portion of Oriole Park;
- (4) Municipal Code Chapter 227, Reserves and Reserve Funds, be amended by adding the “Neshama Playground Reserve Fund” to Schedule 9, Donation Reserve Funds;
- (5) all donations received for the Neshama Playground redevelopment, by the City of Toronto, will be held separately in the “Neshama Playground Reserve Fund” designated for this purpose, and receipts for income tax purposes will be issued to donors in accordance with the *Income Tax Act*;
- (6) this report be forwarded to the Policy and Finance Committee for consideration; 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.

69. Theatre Market Research Project (All Wards)

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance

Committee that City Council adopt staff recommendations (1), (2) and (4) contained in the Recommendations Section of the report (June 28, 2005) from the Deputy City Manager, such report containing the following recommendations:

It is recommended that:

- (1) the City of Toronto contribute \$25,000.00 to the Theatre Market Research project being led by the Canadian Stage Company, subject to the financial participation of the Provincial and Federal governments;
- (2) the 2005 Operating Budget of the Culture Division be increased by \$25,000.00 gross to cover the City's contribution to the Theatre Market Research project and the Deputy City Manager and Deputy City Manager/Chief Financial Officer identify and report back through the quarterly variance report on a reallocation of funds for this purpose;
- (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.

70. Authority for the City to Receive Donations of Cash for the Planning, Design and Development of a BMX Bicycle Racetrack Facility at Marilyn Bell Park (Ward 14 - Parkdale-High Park)

Communication (July 5, 2005) from the Economic Development and Parks Committee advising that the Committee on July 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (June 27, 2005) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer, subject to:

- (a) amending Recommendation (1) by inserting the words "and extreme sports" after "BMX" and before "facility", so that Recommendation (1) now reads:
 - "(1) authority be given to Michael Heaton on behalf of the City of Toronto, to seek private donations for development of the BMX and extreme sports facility at Marilyn Bell Park;"
- (b) amending Recommendation (2) by inserting the words "and extreme sports facility" between the words "Racetrack" and "Reserve"; and after "Racetrack" in lines 2 and 4, so that Recommendation (2) now reads:
 - "(2) City Council establish an obligatory reserve fund called the "Marilyn Bell Park BMX Racetrack and Extreme Sports Facility Reserve Fund" the purpose of which is to receive donations for the BMX Racetrack and

Extreme Sports Facility at Marilyn Bell Park, to fund the planning, design and development of the Marilyn Bell Park BMX Racetrack and Extreme Sports Facility;”;

- (c) amending Recommendation (3) by inserting the words “and Extreme Sports Facility” between “Racetrack” and “Reserve”, so that Recommendation (3) now reads:
- “(3) Municipal Code Chapter 227, Reserves and Reserve funds, be amended by adding the “Marilyn Bell Park BMX Racetrack and Extreme Sports Facility Reserve Fund” to Schedule 9, Donations Funds;”;
- (d) amending Recommendation (4) by inserting the words “and Extreme Sports Facility” after “Racetrack” in lines 1 and 2, so that Recommendation (4) now reads:
- “(4) all donations received for the Marilyn Bell Park BMX Racetrack and Extreme Sports Facility development, by the City of Toronto, will be held separately in the “Marilyn Bell Park BMX Racetrack and Extreme Sports Facility Reserve Fund” designated for this purpose, and receipts for income tax purposes will be issued to donors in accordance with the *Income Tax Act*;”;
- (e) adding the following Recommendations:
- “(7) staff of Parks, Forestry and Recreation work with the Ward Councillor and Michael Heaton to design an eight lane dirt/clay BMX race course, 1,100 feet long and approximately 25 feet wide, with an automated starting gate, to be constructed at Marilyn Bell Park, such design to be completed by July 18, 2005;
- (8) construction of the course be commenced as soon as the design is complete and there are sufficient funds and/or in-kind donations are available to complete the required work;
- (9) staff of Parks, Forestry and Recreation work with Michael Heaton (whose services are given on a volunteer basis) and the Ward Councillor to plan and design additional community and sports facilities for Marilyn Bell Park, including a permanent skateboard park and a freestyle BMX facility, such design to be completed by the end of 2005; and
- (10) staff of Parks, Forestry and Recreation participate in community consultations as arranged by the Ward Councillor.

71. Citizen Nominations to the Board of Directors of Toronto Hydro Corporation (In-camera - identifiable individuals)

Confidential report (July 6, 2005) from Deputy Mayor Sandra Bussin, Chair, Corporations Nominating Panel respecting citizen nominations to the Board of Directors of Toronto Hydro Corporation, such report to be considered in-camera as the subject matter relates to identifiable individuals.

72. Enwave Restructuring Proposal

Note: A confidential report from the City Manager respecting the aforementioned matter will be distributed as soon as it is available.