



**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 10**

Date of Meeting:	Tuesday, November 22, 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 –October 20, 2005

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

Communications/Reports

1. Toronto Drug Strategy Report 10:00 a.m.

(Deputation Item.)

Communication (October 25, 2005) from the Board of Health advising that the Board of Health on October 24, 2005:

(I) referred the following to the Policy and Finance Committee for consideration:

- (i) the report (October 7, 2005) from the Toronto Drug Strategy Council Reference Group containing the following recommendations:

“It is recommended that:

- (1) Toronto Council adopt the Toronto Drug Strategy report and its recommendations, as attached; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (ii) the companion report, titled, “Toronto Drug Strategy – A comprehensive approach to alcohol and other drugs in the City of Toronto, October 2005” as well as all the communications and written submissions received by the Board of Health on October 24, 2005; and
- (II) endorsed the recommendations contained in the report titled, “The Toronto Drug Strategy – A Comprehensive approach to alcohol and other drugs in the City of Toronto, October 2005.”

1(a). Summary of Recommendations Contained in the report, entitled, “Toronto Drug Strategy – A comprehensive Approach to Alcohol and other Drugs in the City of Toronto, October 2005”

Code to Recommendations:

- “P” - For Prevention
 “HR” - For Harm Reduction
 “T” - For Treatment
 “E” - For Enforcement.

Leadership and Co-ordination:

- (1) the City of Toronto establish a Toronto Drug Strategy Implementation Committee to oversee implementation of the strategy and to monitor and respond to emerging substance use issues in Toronto;
- (2) the City of Toronto establish a dedicated secretariat to ensure ongoing implementation of the Toronto Drug Strategy.;
- (3) implementation of the Toronto Drug Strategy be co-ordinated with related municipal initiatives such as the Community Safety Plan, the Toronto Strong Neighbourhoods Strategy, the Toronto Youth Strategy and the Streets to Homes Initiative.
- (4) the City of Toronto pursue opportunities with the federal and provincial governments to facilitate intergovernmental co-operation and action to reduce the harms associated with substance use in Toronto;
- (5) the City of Toronto urge the Province of Ontario to formalize its commitment to collaborate with the Health Education Enforcement Partnership and other key partners to develop a comprehensive drug strategy for Ontario;

- (6) the City of Toronto support development of the National Framework for Action to Reduce the Harms Associated with Alcohol, Other Drugs and Substances and continue to actively participate in national efforts to reduce the harms of substance use;

Children and Families:

- (7) Toronto Public Health and the Centre for Addiction and Mental Health work with community-based agencies to expand comprehensive prevention programming for families, such as the Strengthening Families program. (P);
- (8) the City of Toronto urge the provincial government to increase funding for family-based support services to address issues of substance use within the family. (T);
- (9) the City of Toronto, in partnership with child welfare agencies, the Centre for Addiction and Mental Health and community service providers develop a range of child custody options to support parents who want treatment, including the provision of on site childcare at treatment facilities. (T);

Youth:

- (10) Toronto Public Health partner with the Centre for Addiction and Mental Health, school boards, community groups and youth to develop comprehensive prevention programming for youth. (P);
- (11) the City of Toronto urge the provincial government to ensure that mandatory comprehensive drug prevention programming be extended through all high school grades and integrated throughout the curriculum and school environment. (P);
- (12) the City of Toronto urge the provincial government to provide funding and support to school boards to provide teacher training and dedicated staff time to ensure that early intervention, counselling and other supports are in place to assist students who may have alcohol or other drug issues. (P, HR and T);
- (13) the City of Toronto, the Province of Ontario and the Government of Canada increase funding for youth employment programs, including high-support employment programs for diverse youth populations. (P);
- (14) the City of Toronto and the Government of Canada provide secure, long-term funding for the Street Involved Youth Program to ensure this successful harm reduction youth employment model can continue. (HR);
- (15) the Toronto Drug Strategy Implementation Committee establish a work group to determine what harm reduction services are required for youth in Toronto. The work group should co-ordinate their efforts with those of existing youth

committees, for example, Young Parents No Fixed Address, the Homeless Youth with Concurrent Disorders group, the Youth Shelter Interagency committee, the Streets to Homes Initiative, the Toronto Youth Cabinet and the Toronto Youth Substance Use Treatment Agencies Cluster. (HR);

- (16) the City of Toronto urge the provincial government to increase funding to expand the range and number of treatment options for youth. (T);
- (17) the City of Toronto urge the provincial government to allocate increased funding for residential treatment services for youth in Toronto. (T);
- (18) the City of Toronto urge the committee reviewing the Safe Schools Act to recommend alternatives to suspension to ensure that youth are not excluded from the education or other supports they need. (P and E);
- (19) the Youth Criminal Justice Work Group of the Mayor's Panel on Community Safety be requested to develop supports for alternatives to prosecution for youth charged with offences relating to or motivated by substance use. In addition, a member of the Toronto Drug Strategy Implementation Committee should be appointed to that Work Group to liaise between the two initiatives. (E);

People who use substances:

- (20) the City of Toronto urge the provincial government to strengthen regulatory legislation and policy regarding access to alcohol and maintain a strong regulatory framework. (P);
- (21) the City of Toronto urge the provincial government to implement stronger enforcement of the Liquor Licence Act to reduce the illegal distribution of alcohol and to prevent underage drinking and service to people who are intoxicated. (P);
- (22) the City of Toronto work with the provincial government to limit the number of licenced establishments within any given area of the city to reduce the harms of alcohol for individuals and neighbourhoods. (P);
- (23) the City of Toronto urge Health Canada, the Ontario College of Pharmacists, the Ontario College of Physicians and Surgeons, the Ontario Association of Pharmacists, the Ontario Medical Association and the Ontario College of Family Physicians to reduce the misuse of prescription drugs and the diversion of prescription drugs into the illegal drug market. (P);
- (24) the City of Toronto support federal legislation to decriminalize the possession of small amounts of cannabis for personal use. This support is contingent upon a commitment from the federal government to ensure appropriate levels of funding for prevention, harm reduction and treatment to minimize the prevalence of cannabis use and its associated harms, especially for youth. (P, HR and E);

- (25) Toronto Public Health partner with the Office of the Chief Coroner, the Toronto Police Service, hospitals, pharmacies, researchers, community groups and people who use substances to develop a local drug and drug use surveillance system with protocols to issue broad-based alerts about potentially dangerous substances. (P and HR);
- (26) the City of Toronto expand its innovative harm reduction outreach strategies including the provision of equipment to support safer use of substances, as outlined in this report, to reach marginalized drug users, in particular people who use crack cocaine. (P and HR);
- (27) the City of Toronto develop an appropriate service delivery model, including possible sources of funding, for a 24-hour crisis centre for people using legal and illegal substances. (P, HR, T, E);
- (28) the City of Toronto work with the Ministry of Community & Social Services, the Ministry of Health & Long-Term Care and other relevant ministries, institutions and community groups to determine what additional harm reduction services may be needed within the shelter system and to determine appropriate service models and sources of funding to better respond to the needs of homeless people with substance use issues. (HR);
- (29) the City of Toronto urge the Ministry of Health & Long-Term Care to increase funding for community-based case management services to provide comprehensive support for people with substance use and/or mental health issues. (T);
- (30) the City of Toronto urge the provincial government to commit new funding and resources to expand the capacity and range of all treatment services in Toronto that reflects the broad diversity of need. (T);
- (30) the City of Toronto urge the provincial government to commit new funding and resources to expand the capacity and range of all treatment services in Toronto that reflects the broad diversity of need. (T);
- (31) the Toronto Drug Strategy Implementation Committee work with the Toronto area Local Health Integration Network (LHIN) to ensure the planning and funding of mental health and addiction services in Toronto is addressed as a priority area. (P, HR and T);
- (32) the City of Toronto work with provincial and federal governments, the United Way of Greater Toronto and other funders to increase funding for day programs that provide social, education and vocational support to vulnerable groups including people who use substances. (P, HR and T);
- (33) the Toronto Drug Strategy Implementation Committee develop strategies to address service barriers for all people with substance use issues. (P, HR and T);

- (34) the City of Toronto work with appropriate provincial ministries and institutional and community service providers to ensure that prevention, harm reduction and treatment services are available where people need them throughout the city and ensure that this information is available to diverse populations. (P, HR and T);
- (35) the City of Toronto urge the federal and provincial governments to fund and provide increased harm reduction services, including needle exchange, in all correctional facilities without increasing reliance on volunteer services to deliver those supports. (HR);
- (36) the City of Toronto urge the federal and provincial governments to expand and increase the availability of drug treatment options in prisons to include methadone maintenance therapy for any inmate with an opiate addiction. And further, that comprehensive release and follow up care plans be established before people are released back into the community. (T);
- (37) the City of Toronto continue to work with the Ministry of Health & Long-Term Care, the Ministry of Community Safety and Correctional Services and relevant community groups to improve discharge planning for people leaving hospitals, courts, jails and other institutions. (P, HR and T);
- (38) the City of Toronto urge the provincial government to increase the minimum wage to reflect increases in the cost of living. (P and T);
- (39) the City of Toronto urge the provincial government to increase social assistance rates to recognize Toronto's high cost of living and to compensate for increases in the cost of shelter, food, transportation, employment supports and other basic needs since the 21.6% rate reduction in 1995. (P and T);
- (40) the City of Toronto urge the provincial government to reinstate addiction as an eligible disability under the Ontario Disability Support Program. (P and T);
- (41) the City of Toronto urge the provincial government to provide long-term and increased funding for voluntary trusteeship initiatives. (P and T);
- (42) the City of Toronto urge the provincial and federal governments to increase funding for pre-employment, skills development and employment programs. (P and T);
- (43) the City of Toronto urge federal and provincial governments to fund flexible supportive and affordable housing initiatives that include the opportunity to develop both on site and off site supports to help people with alcohol or other drug use issues to maintain their housing. (P and T);
- (44) the City of Toronto's Affordable Housing Office develop harm reduction housing options appropriate for Toronto. (HR);

Neighbourhoods and Communities:

- (45) the City of Toronto, including the Toronto Police Service, schools and other partners work with neighbourhood groups that support a comprehensive and inclusive approach to substance use issues to develop locally-based strategies to reduce alcohol and other drug related crime. (P, HR, E)
- (46) the City of Toronto, including the Toronto Police Service, work with public and private sector landlords, including the Toronto Community Housing Corporation, to develop strategies to address drug-related crime and disorder in rental housing. (P and E);
- (47) the City of Toronto support the Toronto Police Service to increase enforcement efforts through partnerships with local, regional and national law enforcement agencies targeting high-level drug traffickers, importers and producers of illegal substances. (E);
- (48) the City of Toronto ensure resources are available for municipal agencies to effectively respond to illegal drug production operations such as marijuana grow operations. These agencies include the Toronto Police Service, Toronto Public Health, Toronto Hydro, Toronto Fire Service and Municipal Licensing and Standards. (E);
- (49) Toronto Public Health re-convene the Get the Needles off the Street Committee to ensure City divisions and external organizations have co-ordinated policies and procedures in place to reduce the volume and ensure proper disposal of discarded needles and other drug using equipment. (P and HR);
- (50) Toronto Public Health work with the Centre for Addiction & Mental Health to actively promote the Safer Bars Program to prevent alcohol-related violence in licensed and other establishments and to review the potential to include this training as a mandatory element of the municipal licensing requirements. (P and HR);
- (51) the City of Toronto urge officials in the criminal justice system to make more referrals to the Toronto Drug Treatment Court as an alternative to incarceration for non-violent drug offences. (T and E);
- (52) the Toronto Drug Strategy Implementation Committee explore alternative enforcement strategies employed by police in other jurisdictions to determine if any policies or practices are appropriate for Toronto. (HR and E);
- (53) the Toronto Drug Strategy Implementation Committee bring together police, other criminal justice officials, community agencies and groups and residents associations to explore alternative community justice approaches appropriate for Toronto. (E);

Awareness, Education and Training:

- (54) the City of Toronto, in partnership with the Centre for Addiction and Mental Health and community groups, develop comprehensive strategies to inform the public about substances and substance use issues. Specific areas to include:
- (a) accurate information about the benefits and harms of substances and substance use;
 - (b) impacts of substance use on neighbourhoods and communities;
 - (c) potential risks such as driving under the influence of alcohol, cannabis, etc
 - (d) the role and effectiveness of prevention, harm reduction, treatment and enforcement responses. (P, HR, T, and E);
- (55) the City of Toronto, in partnership with the Centre for Addiction and Mental Health and community groups, develop strategies to address stigma and discrimination toward people who use substances. (P);
- (56) Toronto Public Health work with the Centre for Addiction and Mental Health, Community Information Toronto and the Drug & Alcohol Registry of Treatment to provide clear, accessible, multi-lingual information to the all members of the community about the full range of substance use programs and services and how to easily access them. (P, HR, T and E);
- (57) Toronto Public Health, in partnership with relevant institutions and community groups, expand overdose prevention strategies for all substances. (P and HR);
- (58) the City of Toronto urge the provincial government to develop a health human resources plan including strategies to support organizations in the recruitment and retention of health care providers to work with people who use substances. Providers should include general practitioners, nurse practitioners, the new Family Health Teams and alternative practitioners. (P, HR and T);
- (59) the City of Toronto work with partners, such as the Centre for Addiction and Mental Health, universities, colleges, educators and training centres to ensure that comprehensive education and training on substance use and mental health issues is included in the educational curriculum of enforcement, health, mental health and social service workers as well as part of ongoing professional development. (P, HR, T, E);
- (60) the City of Toronto develop strategies to promote more opportunities for peer workers to effectively and meaningfully work in and deliver programs. (HR and T);

- (61) the City of Toronto urge the provincial government to make funding available for ongoing supervision, training and skill development of peers working in health and social services. (HR and T);
- (62) the City of Toronto support the development of a “drug users group” to undertake a range of activities, including advocacy for the rights of people who use illegal drugs, harm reduction initiatives, education, community development and consumer representation. (HR);

Research and Evaluation:

- (63) the City of Toronto secure funding to independently evaluate the implementation and effectiveness of the Toronto Drug Strategy;
- (64) the City of Toronto work with the Centre for Addiction and Mental Health and other institutional and community-based researchers to ensure efforts are targeted toward practice-oriented research in the areas of prevention, harm reduction, treatment and enforcement. (P, HR, T and E);
- (65) the City of Toronto conduct a needs assessment and feasibility study for supervised consumption sites taking into account the decentralized nature of drug use in Toronto. (P and HR); and
- (66) the City of Toronto and the Centre for Addiction and Mental Health ensure that broad dissemination plans are developed for research they fund or conduct to expand the knowledge and understanding of substance use issues in the community.

2. Resolutions from Toronto City Centre Airport Advisory Committee Meeting held on October 26, 2005

Communication (October 27, 2005) from the Toronto City Centre Airport Community Advisory Committee advising that the Toronto City Centre Airport Community Advisory Committee on October 26, 2005:

- (A) referred the following resolutions to the Policy and Finance Committee for consideration:
 - (1) WHEREAS the Committee's ability to be effective depends on effective working relationships with other City Committees, Agencies, City Council and City staff and management with mandates that include matters related to the Airport; and

WHEREAS questions have been raised on several occasions regarding missing pieces, performance or accountability in these essential working relationships; and

WHEREAS the Committee is now being reconstituted and is organizing to carry out its mandate;

THEREFORE BE IT RESOLVED THAT the Committee and the City of Toronto implement a joint process to clarify and implement effective lines of reporting by the Committee to Council and designated lines of accountability of City politicians, policymakers, management and staff for overseeing and acting on the City's responsibilities under applicable legislation, regulation and agreements relating to the Toronto Island Airport and its impacts.

- (2) WHEREAS the Committee's mandate requires ongoing access and participation by the public to submit information, questions, comments and documents to the Committee; and

WHEREAS the Committee's mandate in service to City Committees, City Council and Agencies and the community requires that it provide information, feedback and documents for review, consideration and action;

THEREFORE BE IT RESOLVED THAT the City of Toronto provide an effective and efficient Toronto City Centre Airport Community Advisory Committee web site, in keeping with the mandate and design requirements of the Committee, as part of the City of Toronto's web site.

- (3) WHEREAS there appears to have been no one, staff or Committee that has been monitoring, overseeing and enforcing the Tripartite Agreement under which the Airport operates; and

WHEREAS there has been a number of actions on the part of the Toronto Port Authority (construction work on fuel farm, demolition of buildings, etc) done without knowledge or consultation of Ward Councillors, the Mayor or the community;

THEREFORE BE IT RESOLVED THAT City Council request City staff to identify a staff person, in consultation with the Chair of the Toronto City Centre Airport Community Advisory Committee, to be assigned the responsibility for the monitoring, oversight and enforcement of the Tripartite Agreement with respect to the Toronto Port Authority's management of the Toronto City Centre Airport and reporting to the Toronto City Centre Airport Community Advisory Committee and Council on a monthly basis, or more frequently if required, such that Council and the community can be kept informed as to the appropriate compliance with the Tripartite Agreement.

- (4) WHEREAS there is a provision in the Tripartite Agreement s. 14(1)(g) which requires the Toronto Port Authority to send monthly reports to the City; and

WHEREAS section 28 of the Tripartite Agreement requires the Toronto Port Authority to send an annual report to the City “on all its proceedings in connection with its administration, control, maintenance, management and operation of the Island Airport including all facilities and services connected therewith”; and

WHEREAS the Tripartite Amending Agreement not only refers to the annual reports in the Section 28, but augments it with further reporting requirements (Report from Policy and Finance Committee to City Council on June 24, 25, and 26, 2003 [Report No. 6, Clause No. 2]; and

WHEREAS the City does not appear to have received said annual reports for a number of years;

THEREFORE BE IT RESOLVED THAT City Council instruct staff to ensure that all future reports and missing reports are obtained from the Toronto Port Authority pursuant to s. 14.1 (g) and s. 28 of the Tripartite Agreement, and that copies of these monthly and annual reports are made available to the Chair of the Toronto City Centre Airport Community Advisory Committee as well as to Policy and Finance Committee and City Council.

- (5) WHEREAS there is a provision in the Tripartite Agreement s. 35 (1) which states:

“...if the Lessor demonstrates that in the immediately preceding calendar year the total number of all helicopter movements has exceeded four thousand ... the Lessor by notice may require the Minister within 180 days of such notice to specify flight paths for all helicopters operating to or from the Island Airport.” (Tripartite Agreement, Subsection 35(1), page 32); and

WHEREAS based on monthly statistics obtained from the Airport, the number of helicopter flights has exceeded the threshold of 4,000 annual flights in both 2003 and 2004;

THEREFORE BE IT RESOLVED THAT City Council instruct City Staff to give notice to the Federal Minister of Transport pursuant to s. 35(1) of the Tripartite Agreement, requesting that helicopter flight paths be specified in consultation with this Committee;

FURTHER BE IT RESOLVED THAT staff will report on this issue in conjunction with Legal and the Waterfront Project Secretariat to the Policy and Finance Committee.

- (6) WHEREAS there is a provision in the Tripartite Agreement s. 14(1)(h) which allows a duly authorized representative of the City to inspect the Airport logs; and

WHEREAS the City does not appear to have been dutiful in this regard;

THEREFORE BE IT RESOLVED THAT Council designate the Chair of the Toronto City Centre Airport Community Advisory Committee to be a “duly authorized representative” of the City, pursuant to s. 14.1(h) of the Tripartite Agreement.

- (7) WHEREAS the Tripartite Agreement is, at root, a lease of lands owned by the City to the Toronto Port Authority for the Airport; and

WHEREAS s. 51(2) of the Tripartite Agreement states that if the Tripartite Agreement is terminated, or on its expiry, (and if Transport Canada does not assume operation of the airport), the City has the right to ownership of the buildings on Toronto Port Authority land, without any payment to the Toronto Port Authority. Hence the obligation to maintain these buildings “in as good and as sound a state of repair as a prudent owner would normally do” in s. 18(1); and

WHEREAS it would appear that hangar no. 2 is on Toronto Port Authority lands, and its demolition is caught by this provision; and

WHEREAS the City may not have the right as a municipality to require a demolition permit, s. 16 places a contractual obligation on the Toronto Port Authority to ensure “strict observance of and compliance with...all rules or bylaws of every municipality or other authority”. This is unqualified by any suggestion that such rule may not be enforceable, as a result of federal authority. As a contractual provision, the City is in a position to declare the agreement in breach for failure to obtain a demolition permit for hangar no. 2;

THEREFORE BE IT RESOLVED THAT the City Solicitor be requested to report on whether the demolition of hangar no. 2 is in breach of s. 18(1) of the Tripartite Agreement, and whether or whether s. 51 (1) provides protection for the Toronto Port Authority from the operation of s. 18(1), and remedies are available, and recommended to the City as Lessor if a breach of s. 18(1) has occurred.

- (8) WHEREAS based on the following recent events, the Toronto Port Authority appears to be vigorously pursuing a drastic expansion of commercial activity at the Island Airport; and

WHEREAS the City is engaged in community consultation and preparation of a report to Council seeking approval for a bid for a World's Fair in 2015, which is currently to be located, in part, on the Island Airport lands; and

WHEREAS Mayor Miller has expressed concern, in a letter dated September 8, 2005 to the Chair of the Toronto Port Authority, "If the TPA is contemplating long term expansion plans that might have a negative impact on the City's proposed bid";

THEREFORE BE IT RESOLVED THAT the Policy and Finance Committee and Council request that the Toronto Port Authority postpone implementation of current or planned actions including new construction, including replacement of the existing ferry, or further demolition of any structures, until the City's proposed bid for the 2015 World's Fair has been developed, approved, submitted, and decided upon.

- (9) WHEREAS the Tripartite Agreement, in paragraph 8, gives the City the right to approve any subletting of space at the Airport, and the City's approval may be arbitrarily withheld, save only for "licences" for Airport operations. In addition, paragraph 55(3) requires the Toronto Port Authority to use its best efforts to include in any sublease a provision that it terminates upon the closing down of the Airport;

THEREFORE BE IT RESOLVED THAT the City Solicitor be requested to report to the Committee (Toronto City Centre Airport Community Advisory Committee), Policy and Finance Committee and City Council on:

- (i) what subleases, and assignments of subleases have been entered into by the Toronto Port Authority;
- (ii) their terms;
- (iii) whether the City's prior approval was given to each of them pursuant to paragraph 8;
- (iv) whether the paragraph 55(3) provision is contained in them; and
- (v) if not, what legal recourse by the City is recommended; and

- (B) advised that the Toronto City Centre Airport Community Advisory Committee further advises that it has:

- (a) elected Dennis Findlay, Waterfront Action, as Chair and Councillor Olivia Chow as Vice-Chair of the Toronto City Centre Airport Community Advisory Committee;
- (b) adopted the foregoing Resolutions; and
- (c) requested the Toronto Port Authority to provide copies of the Tripartite Amending Agreement to all members of the Toronto City Centre Airport Community Advisory Committee.

3. Request for Government Action to Lower Gasoline Prices

(Deferred from the October 20, 2005 meeting.)

Communication (October 3, 2005) from the City Clerk advising that City Council on September 28, 29 and 30, 2005, referred the following Motion to the Policy and Finance Committee:

Moved by Councillor Walker, seconded by Councillor Altobello

“WHEREAS current government taxation on gasoline accounts for approximately 15 cents/litre in provincial taxes, 11 cents/litre in federal excise taxes; and

WHEREAS the federal government charges 7 percent GST on top of all provincial and federal excise taxes (double taxation) which together account for approximately 40 percent of the pump price, thereby taxing the existing tax; and

WHEREAS citizens of the City of Toronto, as well in other towns and cities, are consistently subjected to exorbitant and unexplainable increases in gasoline prices that have occurred to excess over this last several weeks; and

WHEREAS given the vast, natural layout of our country, many citizens outside of downtown urban areas must commute long distances to work via automobile and are increasingly unable to afford this due to substantial increases in gasoline prices; and

WHEREAS the auto industry is one of the largest job creators in Canada and the recent increase in gasoline prices will directly and negatively affect both the manufacturing and distribution of automobiles and automobile parts; and

WHEREAS domestic and foreign trade will undergo significant change as transporters will no longer be able to maintain current contracts as their variable cost of gasoline has far surpassed any normal or projected foreseeable increase; and

WHEREAS individual station franchisees cannot possibly argue that gas prices reflect localized supply and demand when centralized offices set the prices for these locations (Petro-Canada, Shell, Imperial Oil, Suncor, etc); and

WHEREAS Canada's Big Four Oil Cartel (Petro-Canada, Shell, Imperial Oil, Suncor) raked in record profits last year of well over \$6 billion and at today's prices, profits are likely to be in excess of \$12 billion this year; and

WHEREAS Canada has the second largest reserves of petroleum in the world and as such should be immune to these current price fluctuations; and

WHEREAS Canada exports over 2 million barrels of crude oil each day and has a refining capacity greater than its domestic consumption, suggesting that it can easily maintain 'Oil Self-Sufficiency'; and

WHEREAS there has been an ongoing public concern as to the possibility of price fixing among the oil companies that cannot be justified in a democracy, especially in our country with its reserves and refining capacity; and

WHEREAS the federal government continuously is running up large annual budget surpluses;

NOW THEREFORE BE IT RESOLVED THAT City Council demand the federal government to at least temporarily remove the GST on gasoline (petroleum products);

AND BE IT FURTHER RESOLVED THAT City Council demand that the federal and/or provincial governments impose price controls on gasoline prices within the province and the country and develop a 'Made-in-Canada' pricing system for Canadians."

- 3(a).** (October 19, 2005) from Faye Lyons, Government Relations Specialist, CAA South Central Ontario, writing in support of Councillor Walker's request for the Federal Government to remove the GST on gasoline.

4. Extension of Free Parking for Canadian Veterans

Communication (November 4, 2005) from the City Clerk, advising that City Council on October 26, 27, 28 and 31, 2005, re-opened Motion J(2), entitled "Free Parking for Canadian Veterans", adopted, as amended, by City Council at its meeting on July 19, 20, 21 and 26, 2005, for further consideration, and referred the balance of the following Motion to the Toronto Parking Authority, the Budget Advisory Committee and the Policy and Finance Committee for consideration:

Moved by Councillor Walker, seconded by Councillor Palacio.

“**WHEREAS** at the Toronto City Council meeting of July 19, 20, 21 and 26, 2005, Council adopted a motion to allow free parking for Canadian Veterans for the duration of 2005; and

WHEREAS nearly three months later, the change has generated positive feedback from residents not only in St. Paul’s and Davenport, but across the City of Toronto as well as the Province of Ontario; and

WHEREAS the year 2005 was declared ‘Year of the Veteran’ by the Honourable Albina Guarnieri, Minister of Veterans Affairs, in honour of those who served this country and in recognition of the 60th anniversary of the end of the Second World War; and

WHEREAS the City has graciously demonstrated its support of Canadian Veterans and should further honour those who served and who continue to serve their Country by extending this recognition indefinitely;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(2), entitled ‘Free Parking for Canadian Veterans’, adopted, as amended, by City Council at its meeting on July 19, 20, 21 and 26, 2005, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT during permitted hours, all vehicles bearing a valid Ontario Veteran Licence Plate be exempted indefinitely from standard parking fees at all on street parking meters and parking machines, at parking machines and parking meters in municipally operated parking facilities, and in municipally operated parking facilities where attendants are stationed;

AND BE IT FURTHER RESOLVED THAT City Council request that the same indefinite exemption be adopted by the agencies, boards and commissions of the City which charge for parking by the public at their facilities.”

5. Request to Toronto Police Services Board to Expand Strategic Traffic Enforcement Measures (STEM) Team

Communication (November 3, 2005) from the City Clerk, advising that City Council on October 26, 27, 28 and 31, 2005, referred the following Motion to the Policy and Finance Committee:

Moved by Councillor Del Grande, seconded by Councillor Thompson

“**WHEREAS**, in 2002, the Toronto Police Service identified traffic safety as a Service Priority and responded by implementing the Traffic Enforcement Safety Team (TEST) pilot project; and

WHEREAS on April 1, 2003, to build on the success of the TEST initiative, the STEM team was created and a dedicated traffic enforcement unit of 11 officers was assigned; and

WHEREAS statistics presented to the Toronto Police Services Board on May 27, 2004, show that, during the first year after activation of the STEM team, fatal accidents fell by 26 percent - leading the Toronto Police Service to conclude that, ‘...enforcement programs, including initiatives such as STEM, have had a positive impact with respect to reducing the number of collisions involving traffic deaths...’; and

WHEREAS a lack of respect for traffic regulations on our residential streets continues to be among the most frequently fielded constituent calls in Scarborough and many residents feel that the only effective means to bring compliance with these regulations is through consistent, yet irregular enforcement; and

WHEREAS 42 Division currently has – on average – a maximum of three (3) Traffic Enforcement Officers active during each shift to patrol an area larger (geographically) than the City of Ottawa, resulting in delayed responses to public and Councillor requests for enforcement and minimal enforcement when it can be provided; and

WHEREAS the STEM team has proven that dedicated Traffic Enforcement Officers can greatly enhance public safety, can be revenue-neutral (or better) and improve the public’s faith that City Hall responds to their concerns;

NOW THEREFORE BE IT RESOLVED THAT City Council request that the Toronto Police Services Board consider expanding the STEM team to include eleven (11) additional officers to be assigned permanently to the East District and, should they agree to this expansion, Council request that the Board direct the Toronto Police Service to adjust their 2006 budget submission accordingly.”

6. Remuneration for Citizen Appointees to Enwave Energy Corporation

Report (October 31, 2005) from the City Manager recommending remuneration for citizen appointees to the Board of Directors of Enwave Energy Corporation (Enwave), in accordance with the City's Remuneration Policy.

Recommendations:

It is recommended that:

- (1) with respect to Enwave Energy Corporation, the following annual remuneration be set, as agreed to by BPC Penco, effective at the beginning of the next term of the Board of Directors:
 - (a) the remuneration for the citizen Chair be changed from \$37,500 to \$40,000 to recognize the considerable demands on the Chair in a fast-growing and changing business where the structure and issues are increasingly complex;
 - (b) the remuneration for other citizen directors of the Board be changed from a payment of \$10,000, plus a \$500 per diem, to an annual payment of \$20,000 (with no per diem) to recognize the time demands for client and stakeholder contacts beyond formal board meetings;
 - (c) the above remuneration to include service on any subsidiary or associated board resulting from the proposed restructuring of Enwave; and
 - (d) the shareholders' agreement be revised to reflect this change, to update the name change to PBC Penco, to include the requirement in (c) above, and to clarify that the remuneration is set by mutual agreement between the shareholders; and the City Manager or her designate(s) be authorized to execute any necessary documents to effect these changes; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. Membership in the Great Lakes and St. Lawrence Cities Initiative

Report (November 8, 2005) from the City Manager recommending that the City of Toronto formally become a member of the Great Lakes and St. Lawrence Cities Initiative.

Recommendations:

It is recommended that:

- (1) the City of Toronto become a member of the Great Lakes and St. Lawrence Cities Initiative and that the annual fees totalling \$25,000 be paid from the Toronto Water operating budget; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

8. Investment Advisory Committee

Report (November 10, 2005) from the Deputy City Manager and Chief Financial Officer responding to the recommendation contained in the Auditor General's Report, "Treasury Services Review – Corporate Finance Division, Finance Department", dated March 1, 2005 to establish an Investment Advisory Committee.

Recommendations:

It is recommended that:

- (1) authority be granted to expand the mandate of the City of Toronto Sinking Fund Committee to include an advisory role regarding City-managed investment portfolios as well as providing advice to the Deputy City Manager and Chief Financial Officer on performance measurement and investment strategies; and
- (2) a Chair be appointed by a majority of the Sinking Fund Committee citizen members for meetings that deal with City-managed funds to avoid a conflict of interest as the Deputy City Manager and Chief Financial Officer is the chair of the Sinking Fund Committee per the City of Toronto Act.

9. Confidential Communication from Toronto Hydro Corporation respecting Street and Expressway Lighting (In-camera – Security of the Municipality or Local Board)

Confidential report (November 10, 2005) from the Deputy City Manager and Chief Financial Officer respecting a communication (November 3, 2005) from Toronto Hydro Corporation such report to be considered in-camera as the subject matter relates to the security of the municipality or local board.

10. Allocation of commodity Tax (PST and GST) Recoveries

Report (September 3, 2005) from the Treasurer informing Council about how Commodity Tax recoveries are allocated within the City's accounts.

Recommendation:

It is recommended that this report be received for information.

11. Property Taxes: 2006 Interim Levy By-law

Report (November 8, 2005) from the Treasurer advising that the 2006 interim levy will provide for the cash requirements of the City until such time as the 2006 Operating Budget and 2006 final tax levy are approved by Council.

Recommendations:

It is recommended that:

- (1) the 2006 interim levy for all property classes will levy amounts based on 50 per cent of the total 2005 taxes billed for each property;
- (2) the 2006 interim levy by-law provide that the interim levy will apply to assessments added to the tax roll for 2005 that were not on the assessment roll when the by-law was passed;
- (3) the Interim Bill payment due dates for property tax accounts paid on the eleven (11) pre-authorized remittances plan be: February 15, March 15, April 18, May 15, and June 15, 2006;
- (4) the Interim Bill payment due date for the one (1) pre-authorized withdrawal payment option be March 1, 2006;
- (5) the Interim Bill payment due dates for all other property tax accounts on the regular instalment option or on the six (6) pre-authorized remittances plan be: March 1, April 3, and May 1, 2006;
- (6) the collection of the interim taxes be authorized, and a penalty charge for non-payment of interim taxes of 1.25 percent of taxes due and unpaid be added on the first day of default, and interest be charged at a rate of 1.25 percent per month on all outstanding interim taxes accruing from the first day of default;
- (7) the 2006 Interim Levy By-law come into force on January 1, 2006; and
- (8) authority be granted for the introduction of the necessary bill and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

12. Yonge/Dundas Redevelopment Project - Settlement of Costs: 285 Yonge Street (Ward 27 – Toronto Centre Rosedale) (In-camera - Litigation or potential litigation)

Confidential report (October 25, 2005) from the Chief Corporate Officer respecting Yonge/Dundas Redevelopment Project Settlement of Costs respecting 285 Yonge Street

such report to be considered in-camera as the subject matter relates to Litigation or potential litigation.

**13. Legal Action in response to Contamination of City Lands – Parkdale Railway Yard (Ward 14 Parkdale-High Park)
(In-camera – Litigation or potential litigation)**

Report (November 8, 2005) from the City Solicitor respecting Legal Action in response to Contamination of City Lands – Parkdale Railway Yard, such report to be considered in-camera as the subject relates to **litigation or potential litigation** matters.

14. Campaign for Beautiful Places - Implementation Plan

Report (October 31, 2005) from Fareed Amin, Deputy City Manager and the Chief Planner and Executive Director, City Planning, proposing an implementation plan for the Campaign for Beautiful Places, based on findings and recommendations of a professional campaign consultant; requesting authorization to initiate certain steps which will enable implementation next year; and advising that further actions, including any financial commitments by the City, will be subject to further report(s).

Recommendations:

It is recommended that:

- (1) staff bring forward a plan for the creation of a foundation to oversee the gateways and other projects of the Campaign for Beautiful Places, including terms of reference, method for board appointment and a defined scope of responsibility and accountability;
- (2) staff report back on a recommended terms of reference for an interim campaign project committee, dedicated to project development and initial fundraising for the Campaign for Beautiful Places during the period before the creation of a foundation structure; and
- (3) staff bring forward a 3-5 year financing and resource plan for the Campaign for Beautiful Places, including campaign budget, fundraising projections, staffing requirements and municipal investment in connection with the proposed gateway projects.

15. Safeguarding Confidential Information for Committee and Council Meetings

Report (November 8, 2005) from the City Clerk reporting on measures that have and can be taken to protect the confidentiality of documents and information as part of the City's decision-making process.

Recommendation:

It is recommended that the City Clerk report back to the Policy and Finance Committee in 2006 on detailed procedures for managing confidential information as part of staff reports and other documents provided to committee and Council through the decision-making process.

16. Sponsorship Agreement between Ricoh Canada Inc. and Exhibition Place (In-camera - Security of the property of the municipality)

Confidential report (November 6, 2005) from the General Manager and CEO, Exhibition Place respecting a Sponsorship Agreement between Ricoh Canada Inc., and Exhibition Place such report to be considered in-camera as the subject matter relates to the security of the property of the municipality.

17. Corporate Support Provided to the Ten City-Funded Community Centres (AOCCs)

Report (November 1, 2005) from the Executive Director, Social Development and Administration reporting on the current and recommended levels of corporate support provided to the ten City-funded Community Centres (AOCCs).

Recommendations:

It is recommended that:

- (1) Policy and Finance Committee endorse the recommended level of Human Resources support for the ten City-funded Community Centres and that the requested funding of \$84,000 be considered as part of the 2006 budget process;
- (2) Policy and Finance Committee endorse the recommended level of Information and Technology support for the ten City-funded Community Centres and that the requested funding of \$160,000 be considered as part of the 2006 budget process;
- (3) Policy and Finance Committee forward this report to the Budget Advisory Committee for consideration in the 2006 budget process; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**18. Request for Proposal 9105-05-7159
Provision of Administrative and Underwriting Services for
Employee Benefit Plans and Administration of the
Ontario Works Dental Programs**

Communication (November 8, 2005) from the Administration Committee advising that the Administration Committee on November 7, 2005:

- (I) recommended to the Policy and Finance Committee that City Council adopt staff Recommendations (3), (4), and (5) in the Recommendations Section of the report (October 26, 2005) from the General Manager, Social Services and the Treasurer; and
- (II) referred staff Recommendations (1) and (2) in the Recommendations Section of the report (October 26, 2005) from the General Manager, Social Services and Treasurer to the Employee and Labour Relations Committee for consideration.

18(a). Communication (November 9, 2005) from the Employee and Labour Relations Committee advising that the Employee and Labour Relations Committee on November 9, 2005, recommended to the Policy and Finance Committee that City Council adopt staff recommendations (1) and (2) in the Recommendations Section of the report (October 26, 2005) from the General Manager, Social Services, and the Treasurer.

19. Review of Accounts Receivable Collection and Credit Policies

Communication (November 9, 2005) from the Administration Committee advising that the Administration Committee on November 7, 2005 recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 21, 2005) from the Treasurer:

Recommendations:

It is recommended that:

- (1) returned cheque fees for accounts receivable be increased from \$25.00 to \$35.00, consistent with the fees currently being charged for returned cheques by Tax, Water and Court Services;
- (2) future changes in returned cheque fees for accounts receivable be harmonized and be applied automatically whenever such fees are changed for returned cheques on Tax and Water payments;
- (3) late payment fees of 15% per year or 1.25% per month be applied to outstanding receivable balances on a monthly basis;

- (4) the Treasurer report back in May 2006 with respect to further recommendations on accounts receivable collection and credit protocol; and
- (5) that appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

20. User Fees: Parking Tag Operations

Communication (November 9, 2005) from the Administration Committee advising that the Administration Committee on November 7, 2005 recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 25, 2005) from the Treasurer:

Recommendations:

It is recommended that:

- (1) effective January 1, 2006, the service fee for Interactive Voice Response (IVR) telephone payments for parking tickets be increased from \$1.00 per payment transaction to \$1.50 per payment transaction;
- (2) effective January 1, 2006, a new service fee be implemented for each payment made through the City's internet-based Parking Ticket Payment module, with the fee to be set at \$1.50 per payment transaction;
- (3) a copy of this report be forwarded to Budget Advisory Committee for their information; and
- (4) authority be granted for the introduction of the necessary bills, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

21. Request for Quotation 6902-05-3261 – Gasoline, Diesel Fuels and Biodiesel Fuels - 2006

Communication (November 9, 2005) from the Administration Committee advising that the Administration Committee on November 7, 2005 recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 22, 2005) from the Treasurer, Chief Corporate Officer, and the Medical Officer of Health.

Recommendations:

It is recommended that:

- (1) authority be granted to award a contract to Suncor Energy Products Inc. for Option B, for the supply and delivery of 87 Octane Unleaded Gasoline Ethanol and Low Sulphur Clear Diesel (for on-road use) for the period January 1, 2006 to December 31, 2006 at a total cost of \$11,211,655.45 including all applicable taxes and charges;
- (2) authority be granted to award a contract to Shamrock Fuels Inc. for Option B, for the supply and delivery of Low Sulphur Coloured Diesel (for off-road use and generators) for the period January 1, 2006 to December 31, 2006 at a total cost of \$439,406.30 including all applicable taxes and charges;
- (3) the Director of Fleet Services, in collaboration with the Chief Corporate Officer and the Medical Officer of Health be requested to continue to investigate cost-effective means of further reducing the air quality impacts of fuel purchased by the Corporation, including a biodiesel program when economic and supply conditions improve; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

22. Regularizing a minor encroachment on City easement by owners of the property at 201 Linden Avenue, Scarborough (Ward 35 – Scarborough Southwest)

Communication (November 9, 2005) from the Administration Committee advising that the Administration Committee on November 7, 2005 recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 20, 2005) from the Chief Corporate Officer:

Recommendations:

It is recommended that:

- (1) an annual fee of \$100.00 net, plus applicable taxes, be applied, effective October 1, 2004, for permitting the encroachment of a building wall on an easement granted to the City as detailed in Appendix “A” ;
- (2) an encroachment agreement be executed in a form acceptable to the City Solicitor;
- (3) the owner pay the legal administration fee in the amount of \$350.00 plus G.S.T.;

- (4) the owner pay the registration cost of the agreement in the amount of \$70.70;
- (5) the owner pay any additional cost associated with documentation of the agreement including the preparation of a survey/reference plan, if required; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23. Lease of and Exemption of Taxes and Waiving of Municipal Charges and Fees for Part 1 of the City-owned Property at the Southeast Corner of Ellesmere Road and Neilson Road to Rouge Valley Health System for the Development of Affordable Housing (Ward 43 - Scarborough East)

Communication (November 10, 2005) from the Affordable Housing Committee advising that the Affordable Housing Committee on November 10, 2005, recommended to the Policy and Finance Committee that Council adopt the following staff recommendations (1) through (6) in the Recommendations Section of the report (October 27, 2005) from the Deputy City Manager and Deputy City Manager and Chief Financial Officer:

- (1) a lease agreement with Rouge Valley Health System for the Property be approved substantially in accordance with the terms and conditions at below market rent outlined in Appendix A to this report and in a form acceptable to the City Solicitor. Such grant, by way of below market rent, to be in the interest of the municipality;
- (2) the Chief Corporate Officer shall administer and manage the lease agreement including the provision of any consents, approvals, waiver notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, and on terms and conditions as she considers reasonable, including payment of necessary expenses, amending the commencement date of the lease and any other dates to such earlier or later date;
- (4) authority be granted for exempting the Property from taxation for municipal and school purposes for the term of the lease from the City;
- (5) authority be granted for exempting the Property from development charges and applicable fees;

- (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 to Council; and

24. Lease of a Portion of City-owned property located at 76 Wychwood Avenue: Affordable Housing Component of Wychwood Green/Arts Barn Project (Ward 21 – St. Paul’s West)

Communication (November 10, 2005) from the Affordable Housing Committee advising that the Affordable Housing Committee on November 10, 2005, recommended to the Policy and Finance Committee that Council adopt the following staff recommendations in the Recommendations Section of the report (October 28, 2005) from the Chief Corporate Officer:

- (1) authority be granted to enter into a lease of portions of the Property with Artscape for the purposes of developing affordable housing, substantially on the terms and conditions outlined in Appendix “A” to this report and in a form acceptable to the City Solicitor, conditional on the consent of the General Manager of Shelter, Support & Housing Administration to the financial plans for the development, such grant, by way of below market rent, being in the interest of the municipality;
- (2) the Chief Corporate Officer shall administer and manage the lease including the provision of any consents, approvals, waiver notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the commencement date of the lease and any other dates to such earlier or later dates and on such terms and conditions as she may from time to time consider reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

25. Toronto Community Housing Corporation Update on Pre-development Work on the Railway Lands

Communication (November 10, 2005) from the Affordable Housing Committee advising that the Affordable Housing Committee on November 10, 2005, endorsed the Toronto Community Housing Corporation (TCHC) development of Affordable Housing on the Railway Lands and recommended that:

- (1) this project be expedited as quickly as possible;

- (2) confirmation be provided by the time of consideration of this report by City Council that the TCHC has approved the funding request;
- (3) the Deputy City Manager in consultation with the City Treasurer report directly to the Policy and Finance Committee on the financial implications and source of funding concerning the TCHC request; and
- (4) the TCHC enter into an agreement with the City, recognizing the mandate and role of TCHC as the developer of the property, on the use of the reserve funds as a condition to their release; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

26. Chimney Reconstruction and Boiler Rental Services – Humber Treatment Plant (Ward 5, Etobicoke-Lakeshore)

Communication (November 9, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Executive Director, Technical Services and the Acting General Manager, Toronto Water respecting the Chimney Reconstruction and Boiler Rental Services – Humber Treatment Plant (Ward 5, Etobicoke-Lakeshore):

- (1) the chimney reconstruction and boiler rental services, Humber Treatment Plant, in the amount of \$1,425,965.81, including all applicable charges and taxes, be awarded by sole source to Comstock Canada Ltd.;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take necessary actions to give effect thereto.

27. Contract 06TE-301WS Tender Call 235-2005 - Installation of New Sewer and Water Service Connections in Toronto-East York District during 2006 and 2007 (Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32)

Communication (November 9, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Acting General Manager, Toronto Water and the Treasurer respecting Contract 06TE-301WS, Tender Call 235-2005 – Installation of New Sewer and Water Service Connections in Toronto-

East York District during 2006 and 2007 (Wards 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31 and 32):

- (1) the Tender submitted by the lowest bidder meeting specifications, Rabcon Contractors Ltd. in the estimated amount of \$3,478,055.33 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision for the installation of new sewer and water service connections in Toronto-East York District, be accepted for the period of January 1, 2006 to December 31, 2006;
- (2) the option to renew for one (1) additional one (1) year period, in the estimated amount of \$3,543,336.44 under the same terms, conditions, and pricing be reviewed by Toronto Water in co-operation with the Purchasing and Materials Management, provided the supply and delivery were performed at a satisfactory level, to ensure it is feasible to extend the tender and that funds are available in the Toronto Water operating budget for the renewal period;
- (3) provided that there is a favourable review, in accordance with Recommendation (2) the General Manager, Toronto Water be delegated the authority to exercise the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Order;
- (4) in the event that the 2006 Toronto Water Operating Budget is delayed, funding in the amount of \$3,478,055.33 be prior approved for the Toronto Water Operating Budget in accounts PW3003 in the amount of \$1,140,802.15, WW3003 in the amount of \$1,773,808.22, and WW3016 in the amount of \$563,444.96;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

28. Contract 05FS-66WP, Tender Call 224-2005 – Ellis Avenue and Colborne Lodge Drive – Stormwater Treatment Facilities (Ward 13, Parkdale-High Park)

Communication (November 9, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Executive Director, Technical Services and the Treasurer respecting Contract 05FS-66WP, Tender Call 224-2005 – Ellis Avenue and Colborne Lodge Drive – Stormwater Treatment Facilities (Ward 13, Parkdale-High Park):

- (1) funds in the amount of \$3,303,500.00 net of GST be reallocated from the approved 2005 Capital Budget of Toronto Water, Account Number CWW449-03

SWM Sewer Replacement \$500,000.00; CWW449-09 Outfall Rehabilitation \$500,000.00; CWW438-01 SWM Source Control Program \$1,003,500.00; CWW401-02 Emery Creek Pond \$1,000,000.00; CWW462-02 Pumping Stations Upgrade \$300,000.00 to Account No. CWW441-01 End of Pipe;

- (2) subject to approval of Recommendation (1) , Contract 05FS-66WP, Tender Call 224-2005, for the construction of the Ellis Avenue and Colborne Lodge Drive Stormwater Treatment Facilities be awarded to Clearway Construction Inc., for the Total Lump sum price of \$5,951,460.06 including all taxes and charges, being the lowest bid received;
- (3) subject to approval of Recommendation (1), authority be granted to increase the purchase order for professional services with MacViro Consultants Inc. for the provision of general office administration and site supervision services during construction by an additional amount of \$89,600.00, inclusive of GST, for a revised total of \$194,805.00, inclusive of GST;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

29. Contract 06EY-302WS, Tender Call 236-2005 - Installation of New Sewer and Water Service Connections in Etobicoke-York District during 2006-2007 (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17)

Communication (November 10, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Acting General Manager, Toronto Water and the Treasurer respecting Contract 06EY-302WS, Tender Call 236-2005 – Installation of New Sewer and Water Service Connections in Etobicoke-York District during 2006 and 2007 (Wards 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17):

- (1) the Tender submitted by the lowest bidder meeting specifications, Utility Force Inc., in the estimated amount of \$2,628,765.30 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision for the installation of new sewer and water service connections in Etobicoke-York District, be accepted for the period of January 1, 2006 to December 31, 2006;
- (2) the option to renew for one (1) additional one (1) year period, in the estimated amount of \$2,678,665.61 under the same terms, conditions, and pricing be reviewed by Toronto Water in co-operation with the Purchasing and Materials Management, provided the supply and delivery were performed at a satisfactory

level, to ensure it is feasible to extend the tender and that funds are available in the Toronto Water operating budget for the renewal period;

- (3) provided that there is a favourable review, in accordance with Recommendation (2), the General Manager, Toronto Water be delegated the authority to exercise the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase order;
- (4) in the event that the 2006 Toronto Water Operating Budget is delayed, funding in the amount of \$2,628,765.30 be prior approved for the Toronto Water Operating Budget in accounts PW3003 in the amount of \$862,235.02, WW3003 in the amount of \$1,340,670.30, and WW3016 in the amount of \$425,859.98;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

30. Contract 06NY-303WS, Tender Call 237-2005 - Installation of New Sewer and Water Services Connections in North York District during 2006 and 2007 (Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34

Communication (November 10, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Acting General Manager, Toronto Water and the Treasurer respecting Contract 06NY-303WS, Tender Call 237-2005 – Installation of New Sewer and Water Service Connections in North York District during 2006 and 2007 (Wards 8, 9, 10, 15, 16, 23, 24, 25, 26, 33 and 34):

- (1) the Tender submitted by the lowest bidder meeting specifications, Aecon Utilities, in the estimated amount of \$4,875,297.71 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision for the installation of new sewer and water service connections in North York District, be accepted for the period of January 1, 2006 to December 31, 2006;
- (2) the option to renew for one (1) additional one (1) year period, in the estimated amount of \$4,965,313.66 under the same terms, conditions, and pricing be reviewed by Toronto Water in co-operation with the Purchasing and Materials Management, provided the supply and delivery were performed at a satisfactory level, to ensure it is feasible to extend the tender and that funds are available in the Toronto Water operating budget for the renewal period;
- (3) provided that there is a favourable review, in accordance with Recommendation (2), the General Manager, Toronto Water be delegated the authority to exercise

the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase order;

- (4) in the event that the 2006 Toronto Water Operating Budget is delayed, funding in the amount of \$4,875,297.71 be prior approved for the Toronto Water Operating Budget in accounts PW3003 in the amount of \$1,599,097.65, WW3003 in the amount of \$2,486,401.83, and WW3016 in the amount of \$789,798.23;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

31. Contract 06SC-304WS, Tender Call 238-2005 – Installation of New Sewer and Water Service Connections in Scarborough District During 2006 and 2007 – Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44

Communication (November 9, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 3, 2005) from the Acting General Manager, Toronto Water and the Treasurer respecting Contract 06SC-304WS, Tender Call 238-2005 – Installation of New Sewer and Water Service Connections in Scarborough District during 2006 and 2007 (Wards 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44):

- (1) the Tender submitted by the lowest bidder meeting specifications, Aecon Utilities, in the estimated amount of \$1,977,929.24 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision for the installation of new sewer and water service connections in Scarborough District, be accepted for the period of January 1, 2006 to December 31, 2006;
- (2) the option to renew for one (1) additional one (1) year period, in the estimated amount of \$2,014,277.82 under the same terms, conditions, and pricing be reviewed by Toronto Water in co-operation with the Purchasing and Materials Management, provided the supply and delivery were performed at a satisfactory level, to ensure it is feasible to extend the tender and that funds are available in the Toronto Water operating budget for the renewal period;
- (3) provided that there is a favourable review, in accordance with Recommendation (2) the General Manager, Toronto Water be delegated the authority to exercise the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase order;

- (4) in the event that the 2006 Toronto Water Operating Budget is delayed, funding in the amount of \$1,977,929.24 be prior approved for the Toronto Water Operating Budget in accounts PW3003 in the amount of \$648,760.79, WW3003 in the amount of \$1,008,743.91, and WW3016 in the amount of \$320,424.54;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

32. Publication Dispensing Box Fees (All Wards)

(Public Notice)

Communication (November 14, 2005) from the Works Committee advising that the Works Committee on November 8 and 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 27, 2005) from the General Manager, Transportation Services, subject to:

- (a) amending Recommendation (1) by adding the words “commencing January 1, 2006”; and
- (b) deleting Recommendation (2),

so that the recommendations now read as follows:

“It is recommended that:

- (1) the fee structure, adopted by City Council at its meeting of September 28, 29 and 30, 2005, for the annual licence renewal for publication vending boxes to address the increased enforcement and administrative requirements and greater impact of publications with a greater number of boxes, be amended and be established at \$25.00 per year for the first 100 boxes of a licensee, and remain at \$100.00 for each box thereafter, per annum, increasing annually in accordance with the Consumer Price Index, commencing January 1, 2006;
- (2) the City Solicitor be requested to amend the draft Publication Dispensing Box By-law approved by City Council at its meeting of September 28, 29 and 30, 2005, to reflect the new fee structure; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.”

33. Funding Approvals for the 2006 Supports to Daily Living (SDL) Program

Communication (November 8, 2005) from the Community Services Committee advising that the Community Services Committee on November 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 24, 2005) from the General Manager, Shelter, Support and Housing Administration, respecting the Funding Approvals for the 2006 Supports to Daily Living (SDL) Program:

- (1) the General Manager of Shelter, Support, and Housing Administration be authorized to enter into service agreements with and allocate funds to thirteen community agencies for funding up to the amounts set out in Appendix A for the 2006 Supports to Daily Living Program for a total of up to \$3,725,206.78; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

34. 2006 Funding Allocations for City of Toronto Homelessness Initiatives Fund and Ministry of Community and Social Services Housing and Homelessness Programs

Communication (November 8, 2005) from the Community Services Committee advising that the Community Services Committee on November 8, 2005 recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 28, 2005) from the General Manager, Shelter, Support and Housing Administration respecting the 2006 Funding Allocations for City of Toronto Homelessness Initiatives Fund and Ministry of Community and Social Services Housing and Homelessness Programs:

- (1) the General Manager, Shelter, Support and Housing Administration be authorized to enter into service agreements with and allocate funds to 13 community agencies in the amounts shown in Appendix A to provide street outreach services for a total allocation of \$2,428,113.00. This total amount comprises funds from both the 2006 City of Toronto Homeless Initiatives Fund (\$1,210,613.00) and the 2006 Off the Streets Into Shelter program (\$1,217,500.00);
- (2) the General Manager, Shelter, Support and Housing Administration be authorized to enter into service agreements with and allocate funds to 38 community agencies in the amounts shown in Appendix A to provide housing help services outside of shelters for a total allocation of \$ 4,038,361.75. This total amount comprises funds from both the 2006 City of Toronto Homeless Initiatives Fund (\$3,129,461.75) and the 2006 Community Partners Program (\$908,900.00);
- (3) the General Manager, Shelter, Support and Housing Administration be authorized to enter into service agreements with and allocate funds to 30 purchased service shelters/community agencies and six City managed shelters in the amounts shown

in Appendix A to provide housing help services within shelters for a total allocation of \$6,457,800.00 from the 2006 Redirection of Emergency Hostels Fund;

- (4) the General Manager, Shelter, Support and Housing Administration be authorized to enter into service agreements with and allocate funds to 28 community agencies in the amounts shown in Appendix A to provide drop-in services for a total allocation of \$1,837,940.54 from the 2006 City of Toronto Homeless Initiatives Fund;
- (5) the General Manager, Shelter, Support and Housing Administration be authorized to enter into service agreements with and allocate funds to 21 community agencies in the amounts shown in Appendix A for special projects for a total allocation of \$588,184.07 from the 2006 City of Toronto Homeless Initiatives Fund;
- (6) the General Manager, Shelter, Support and Housing Administration be authorized, pursuant to the three year Partnership Agreement with the United Way of Greater Toronto, to allocate \$250,000.00 from the 2006 City of Toronto Homeless Initiatives Fund to the United Way of Greater Toronto;
- (7) Council designate up to \$37,000.00 from the 2006 City of Toronto Homeless Initiatives Fund for appeals of OSIS and CT-HIF funded projects recommended in this report;
- (8) the General Manager, Shelter, Support and Housing Administration be delegated authority to allocate up to \$100,000.00 from the 2006 City of Toronto Homeless Initiatives Fund for a Health and Safety fund consistent with the terms set out in Appendix B; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

35. Authority to Execute and Administer the Purchase of Service Contracts for Shelter Services, Personal Needs Allowance, Habitat Services, Motels and the Toronto Hostels Training Centre

Communication (November 8, 2005) from the Community Services Committee advising that the Community Services Committee on November 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 24, 2005) from the General Manager, Shelter, Support and Housing Administration respecting the Authority to Execute and Administer the Purchase of Service Contracts for Shelter Services, Personal Needs Allowance, Habitat Services, Motels and the Toronto Hostels Training Centre:

- (1) Council approve the per diem rates and bed capacities for the shelter system as set out in Appendix A, subject to the approval of the 2006 Operating Budget;
- (2) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to enter into purchase of service agreements with community agencies and motel operators for the provision of shelter services and the issuance of personal needs allowance, up to the maximum contract values as outlined in Appendix A and Appendix E, subject to the approval of the 2006 Operating Budget;
- (3) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to issue payments pursuant to the purchase of service agreements to the community agencies and motels, up to the maximum contract values listed in Appendix A and Appendix E, provided the total payments are within the 2006 Approved Operating Budget;
- (4) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to contract on an annual basis with Mental Health Program Services of Metropolitan Toronto (Habitat Services) for the provision of housing and supports for psychiatric consumer survivors living in Habitat contracted boarding or rooming houses;
- (5) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to issue payments pursuant to the purchase of service agreement to Mental Health Program Services of Metropolitan Toronto (Habitat Services), within the 2006 Approved Operating Budget;
- (6) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to contract with and issue payments pursuant to the contracts with motel operators for the provision of shelter, provided the total payments are within the 2006 Approved Operating Budget;
- (7) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to make in-year adjustments on an annual basis to individual shelter's per diem rates and/or bed capacities so long as the adjustments do not exceed the Approved Operating Budget, and to report out to Council on an annual basis through the Annual Per Diem report regarding these adjustments;
- (8) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to set personal needs allowance rates on an annual basis subject to provincial rates and cost sharing agreement, provided those rates do not exceed the 2006 Approved Operating Budget;
- (9) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to enter into an annual contract and issue payments to the

Toronto Hostels Training Centre for the administration and provision of training for shelter staff up to a maximum amount of \$198,000.00;

- (10) the General Manager of Shelter, Support and Housing Administration and/or his designate be authorized to purchase up to \$42,000.00 in training for staff of the directly operated shelters from the Hostel Training Centre in order to meet the training requirements laid out in the Council approved Toronto Shelter Standards subject to the approval of the 2006 Operating Budget; and
- (11) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

36. Snow Shovelling and Lawn Care Program for Seniors and People with Disabilities

Communication (November 8, 2005) from the Community Services Committee advising that the Community Services Committee on November 8, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (October 14, 2005) from the Executive Director, Social Development and Administration, respecting the Snow Shovelling and Lawn Care Program for Seniors and People with Disabilities; and
- (2) express its thanks to the members of the Mayor's Roundtable on Seniors and the Toronto Seniors' Forum for their input and recommendations which were taken into consideration during the preparation of this report.

**37. Ward 37 Skateboard Park Fundraising
(Ward 37 Scarborough Centre)**

Communication (November 10, 2005) from the The Economic Development and Parks Committee advising that the Economic Development and Parks Committee on November 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations (1), (2), (3), (4), (5) and (7) in the Recommendations Section of the report (October 12, 2005) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer:

- (1) City Council establish an obligatory reserve fund called "Ward 37 Skateboard Park Reserve Fund" for receiving cash donations for the purpose of providing funding for the planning, design and development of additional phases of the Ward 37 Skateboard Park and related amenities;
- (2) Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the "Ward 37 Skateboard Park Reserve Fund" to Schedule 9 – Donations Reserve Fund;

- (3) all donations received by the City for the planning, design and development of additional phases of the Ward 37 Skateboard Park and related amenities, be held separately in the “Ward 37 Skateboard Park Reserve Fund” designated for this purpose, and receipts for income tax purposes be issued to donors for eligible donations in accordance with the *Income Tax Act* and City policy in this regard;
- (4) any donations, previously deposited and recorded for the Ward 37 Skateboard Park be transferred to this reserve fund upon its establishment;
- (5) authority be granted to enter into an agreement, if necessary, with Marcia Stiles to allow Marcia Stiles to fundraise on behalf of the City of Toronto for the planning, design and development of additional phase of the Ward 37 Skateboard Park and related amenities, generally in accordance with the terms and conditions detailed in the body of this report and in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor;
- (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

38. City Hiring Practices and Employment Policies

Communication (November 9, 2005) from the Employee and Labour Relations Committee advising that the Employee and Labour Relations Committee on November 9, 2005, received the report (November 4, 2005) from the Executive Director of Human Resources respecting City Hiring Practices and Employment Policies and forwarded a copy to the Policy and Finance Committee for information.

39. Elected Officials’ Remuneration

Communication (November 9, 2005) from the Employee and Labour Relations Committee advising that the Employee and Labour Relations Committee on November 9, 2005, referred the report November 1, 2005, from the City Manager and Deputy City Manager and Chief Financial Officer to the Policy and Finance Committee without recommendation.

40. Implementation of the Recommendations of the Bellamy Inquiry

Report (November 14, 2005) from the City Manager outlining the actions required to implement the recommendations of the Bellamy Inquiry.

Recommendations:

It is recommended that:

- (1) as the heads of Council and the public service respectively, the Mayor and the City Manager develop a set of strategies to immediately engage all Councillors and all senior staff in improving Council-staff relations and forging a common understanding of roles and expectations;

- (2) City Council establish the Ethics Steering Committee:
 - (i) to recommend policies on ethics and integrity affecting the privilege of Members of Council including, but not limited to the Members Code of Conduct (including the complaint protocol), the proposed lobbying control framework, and the duties and functions of the Integrity Commissioner insofar as they apply to Members of Council;
 - (ii) to be composed of no fewer than three and no more than five members appointed by City Council on the recommendation of the Striking Committee; one of whom shall be the Mayor or the Mayor's designate and who shall serve as chair; and
 - (iii) to report to Council through the Policy and Finance Committee.

- (3) the Ethics Steering Committee consider the following matters as part of the implementation of the Bellamy Inquiry recommendations:
 - (i) improvements to the Members' Code of Conduct;
 - (ii) orientation and education for Councillors and their staff on ethics and conduct;
 - (iii) strengthening and expanding the duties of the Integrity Commissioner; and
 - (iv) the development of a lobbyist control framework;

- (4) the City Manager take the necessary steps to develop the following:
 - (i) a comprehensive leadership development program that supports senior management in the application of public service values, including ethics and integrity;
 - (ii) a staff code of conduct that applies common standards and expectations as those that apply to Councillors; and

- (iii) increased staff education and awareness for all City staff in the application of ethics policies;
- (5) the City Manager report directly to Budget Advisory Committee on the 2006 operating budget requirements for education and employee communications;
- (6) City Council consider the recommendations concerning governance and Council procedure in the context of forthcoming reports it has requested on both subjects from the Governing Toronto Advisory Panel and the Council Procedures Working Group;
- (7) the Treasurer report on the implications of Recommendations No. (130) and (131) regarding councillor involvement in the procurement and its consistency with current policies and practices;
- (8) the Treasurer make an interim progress report on the implementation of recommendations concerning procurement in June 2006;
- (9) the City Clerk forward the Inquiry report to the Minister of Municipal Affairs and the Attorney General of Ontario drawing their attention to recommendations concerning municipal elections and proposed amendments to the Public Inquiries Act, respectively;
- (10) the Mayor report to Council and the public on the progress made at the Council meeting after the first anniversary of the release of the report, in accordance with Inquiry Recommendation No. (241); and
- (11) the appropriate City officials be authorized and directed to take any necessary action to give effect thereto.



**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA No. 1
MEETING No. 10**

Date of Meeting:	Tuesday, November 22, 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

5(a). Request to Toronto Police Services Board to Expand Strategic Traffic Enforcement Measures (STEM) Team

Communication (November 16, 2005) from Councillor Mike Del Grande respecting the Notice of Motion requesting the Police Services Board to expand the strategic Traffic Enforcement Measures (STEM) Team.

41. Mayor's Economic Competitiveness Advisory Committee – All Wards

Report (November 10, 2005) from the City Manager providing Terms of Reference for the Mayor's Economic Competitiveness Advisory Committee.

Recommendations:

It is recommended that:

- (1) the attached Terms of Reference for the Mayor's Economic Competitiveness Advisory Committee be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**42. Proposed Soccer Stadium at Exhibition Place,
Designation as Municipal Capital Facility**

Report (November 14, 2005) from the City Solicitor reporting, as requested by City Council, on the “legality and appropriateness” of declaring the proposed soccer stadium at Exhibition Place to be a municipal capital facility under section 110 of the Municipal Act, 2001.

Recommendations:

It is recommended that:

- (1) City Council declare the proposed soccer stadium at Exhibition Place to be a municipal capital facility for the purposes of the municipality and public use pursuant to section 110 of the *Municipal Act, 2001*, and pass a by-law to authorize the entering into of an agreement for the provision of the facility;
- (2) City Council request the City Clerk to give notice of the municipal capital facility by-law as required under the *Municipal Act, 2001*; and
- (3) Staff be authorized to take all necessary action to give effect to these recommendations, including the introduction in Council of the necessary bill.

43. TEDCO Mega Film Studio Project: Freedom of Information Request

Report (November 15, 2005) from the City Clerk providing the Policy and Finance Committee and City Council with further information on the status of proceedings relating to Order M-1966, an Order of the Information and Privacy Commissioner of Ontario, dated September 20, 2005.

Recommendation:

It is recommended that the City of Toronto amend its existing shareholder direction to provide that TEDCO provide all records responsive not only to the current FOI request to the City Clerk but any and all records required by the Clerk in response to any future FOI request.

**44. Enwave Reorganization and Income Trust
(In-camera - Security of the property of the municipality)**

Confidential report (November 15, 2005) from the City Manager, the Deputy City Manager and Chief Financial Officer and the City Solicitor, respecting Enwave Reorganization and Income Trust, such report to be considered in-camera as the subject matter relates to the security of the property of the municipality.

**45. 1555 Jane Street - Status of Litigation
Ward 12 – York South-Western
(In-camera – Litigation or potential litigation)**

Confidential report (November 16, 2005) from the City Solicitor respecting 1555 Jane Street – Ward 12 – York South-Western, such report to be considered in-camera as the subject matter relates to litigation or potential litigation.

46. Exemption from Property Taxes for Sheena’s Place, A Registered Charity

Resolution (November 10, 2005) from Councillor Olivia Chow stating that:

Whereas Sheena’s Place has requested the City of Toronto to support their attempt for an exemption from future property taxes, and a waiver for all arrears, interest and penalties therein for their facility known as the Hospice for Eating Disorders of Toronto; and

Whereas Sheena’s Place is a charity with Charitable BN/ Registration number 89878 8948 RR0001 from Revenue Canada; and

Whereas the City of Toronto supports the work and contribution provided by Sheena’s Place to the community; and

Whereas Sheena’s Place is seeking support from the City of Toronto to provide assistance in having a Private Members Bill tabled;

Now Therefore be it Resolved that the Council of the City of Toronto support the efforts of Sheena’s Place for exemption from property taxes.

47. East Bayfront Precinct Plan and Class Environmental Assessment Master Plan

(Presentation Item.)

Report (November 16, 2005) from Fareed Amin, Deputy City Manager seeking Council's endorsement of the East Bayfront Precinct Plan (Jarvis Street to Parliament Street) and Class Environmental Assessment (EA) Master Plan; advising that both plans have been prepared by the Toronto Waterfront Revitalization Corporation (TWRC) in support of its mandate to, among other things, revitalize the East Bayfront; and that the precinct planning process has been conducted in close cooperation with City divisions, agencies, boards, commissions and corporations (DABCC's)

Recommendations:

It is recommended that City Council:

- (1) endorse the November 2005 East Bayfront Precinct Plan (west section between Jarvis Street and Parliament Street) as a basis for informing future environmental assessments, development application decisions, regulatory documents and guidelines and contribution agreements with the government partners and TWRC;
- (2) direct the Chief Planner to bring forward to Council, for adoption, a comprehensive Zoning By-law, including provisions for the use of Section 37 of the Planning Act or similar agreement to secure affordable housing contributions and other public benefits, for the lands between Jarvis Street and Parliament Street, based on the East Bayfront Precinct Plan and Class EA Master Plan;
- (3) prior to any zoning approvals to permit residential development in the East Bayfront, the City enter into a binding agreement with the TWRC to secure the provisions of the East Bayfront Affordable Housing Delivery Strategy including:
 - reserving sufficient land that is serviced, remediated and free of charge, for the development of new, affordable rental units in an amount comprising at least 20 percent of the total residential units to be built in the East Bayfront;
 - the development of at least 5 percent of the total housing units that meet the City's definition of low-end-of-market housing; and
 - an agreement to exclude replacement social housing units and replacement affordable rental units secured in other Section 37 agreements from the calculation of new affordable rental units that meet the 20 percent affordable housing target;
- (4) direct the Chief Planner and Waterfront Project Director to bring forward to Council for endorsement, TWRC's urban design parcel guidelines and public realm plan in conjunction with the Zoning By-law, a major objective of which will be built form continuity along the water's edge promenade;
- (5) direct the Chief Planner and Waterfront Project Director to bring forward to Council for endorsement, the following items in conjunction with the Zoning By-law:
 - TWRC's financial, phasing and programming implementation plan, for achieving ground floor public engagement, including clustering opportunities and potential institutional anchors;
 - TWRC's strategy for achieving parks, open space and affordable housing objectives on private lands.
- (6) prior to the issuance of any developer proposal calls for public lands in East Bayfront, the Waterfront Project Director to bring forward to Council for

approval, TWRC's detailed East Bayfront business strategy addressing the following:

- annual revenue and expenditure projections for the full build-out of the precinct;
 - private sector investment strategies and targets for the precinct;
 - project phasing, including projected annual residential and commercial occupancy targets and the identification of start and completion dates for public realm components of the plan; and
 - a strategy for attracting employment and tourism uses, with targets for the number of jobs to be created and the number of visitor trips to be attracted on an annual basis.
- (7) direct the City Solicitor to request the Ontario Municipal Board to modify the new Official Plan and Central Waterfront Secondary Plan consistent with the transportation and parkland provisions of the East Bayfront Precinct Plan and Class EA Master Plan following a public meeting to consider these changes under the Planning Act;
- (8) direct the Waterfront Project Director to ensure that any future financial agreements binding Council to the revitalization of the East Bayfront are done in the context of tri-government cost sharing stipulated in the Council-approved TWRC Five Year Business Plan/Ten Year Financial Forecast;
- (9) authorize the TWRC to file the September 2005 East Bayfront Class Environmental Assessment Master Plan in the public record in accordance with the requirements of the Municipal Class Environmental Assessment subject to the following conditions of approval:
- the recommended preferred and alternate cross-section design options for Queens Quay East between Jarvis Street and Small Street be identified as "preliminary, subject to further evaluation" in the context of the upcoming Transit EA Study;
 - the preferred design options and right-of-way for the sections of Queens Quay East between Bay Street and Jarvis Street and between Small Street and Cherry Street be confirmed on a priority basis through future precinct studies and upcoming EA studies as may be appropriate;
 - through the future Plan of Subdivision process, or the future Gardiner-Lake Shore corridor review, further alternative designs be evaluated, and EA requirements confirmed, for the Lower Jarvis Street/Lake Shore Boulevard East intersection;

- through the upcoming EA studies and future precinct studies, alternative designs be evaluated, and requirements confirmed, for the section of Parliament Street between Lake Shore Boulevard East and Queens Quay East; and
 - prior to the notice of completion being issued, the plan be updated to reflect the final park configurations; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

48. 2006 Capital and Operating Budgets for Toronto Water

Note: The Budget Advisory Committee recommendations respecting the aforementioned matter will be distributed as soon as it is available.)

49. 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015

Note: The Budget Advisory Committee recommendations respecting the aforementioned matter will be distributed as soon as it is available.)

**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA No. 2
MEETING No. 10**

Date of Meeting:	Tuesday, November 22, 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

**24(a). Lease of a Portion of City-owned Property Located at 76 Wychwood Avenue:
Affordable Housing Component of Wychwood Green/Arts Barn Project
(Ward 21 St. Paul's West)**

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council authorize the immediate release of \$65,434.50 from Account No. CPR117-31-12 to Toronto Artscape to be used for the construction of the Wychwood Green/Art Barn Project, and that the Parks 2005 Budget be adjusted accordingly.

48. 2006 Capital and Operating Budgets for Toronto Water

Communication (November 16, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 16, 2005, amongst other things, recommended to the Policy and Finance Committee that City Council:

2006 Capital Program – Toronto Water:

- (1) adopt the recommendations of the Works Committee contained in the communication (November 10, 2005) from the Committee, as follows:

- (a) that City Council adopt the Capital Recommendations contained in the Analyst Briefing Notes pertaining to the 2006-2015 Capital Program for Toronto Water, subject to deleting Recommendation 6. in the Analyst Briefing Notes and replacing it with the following:

“6. the Acting General Manager, Toronto Water, be requested to report annually to the Works Committee, through the Wet Weather Flow Management Master Plan Implementation Advisory Committee, regarding the funding requirements for the implementation of the Wet Weather Flow Management Master Plan and the feasibility of alternative funding mechanisms, including development charges and a stormwater management charge, prior to subsequent submissions of the Toronto Water Operating and Capital Budgets, and in conjunction with the annual water rate process, beginning in 2007;” and

- (b) that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 4, 2005) [Item (vi)] from Deputy City Manager Fareed Amin:

“(1) the Province of Ontario be requested to invite the City of Toronto and the Toronto and Region Conservation Authority to actively participate in the development of a Drinking Water Source Protection Plan for Lake Ontario; and

(2) the Province of Ontario be requested to commit to provide financial support for the implementation of the City’s Wet Weather Flow Management Master Plan, recognized as a foundation for source water protection in the Toronto area.”;

- (2) adopt the technical adjustments for the 2006 Community Program for Stormwater Management contained in the Wrap-Up Notes to Budget Advisory Committee;

2006 Operating Budget – Toronto Water:

- (3) adopt Recommendation (2)(i) of the Works Committee contained in the communication (November 10, 2005) from the Committee, as follows:

‘(2) that City Council adopt the recommendations contained in the Analyst Briefing Notes pertaining to the 2006 Operating Budget for Toronto Water, subject to the following amendment:

- (i) that Recommendation 4. in the Analyst Briefing Notes be deleted and replaced with the following:

“(4) the Acting General Manager, Toronto Water expedite the reorganization of Water Services and be requested to report

to the Works Committee in time for the 2007 budget process on the financial and program implications of including the City's average of 3 percent for gapping in the 2007 Operating Budget;"; and

- (4) adopt the technical adjustments for the City-wide Outfall Monitoring Program, contained in the Wrap-Up Notes to Budget Advisory Committee.

49. 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015

Communication (November 16, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 16, 2005, recommended to the Policy and Finance Committee that City Council adopt the recommendation of the Works Committee contained in the communication (November 10, 2005) from the Works Committee, subject to amending Recommendation (3) by deleting the words "the major stakeholders including The Toronto Industry Network" after the word "consult", and replacing them with the words "with all stakeholders", so that the recommendation reads as follows:

- "(3) the Deputy City Manager and Chief Financial Officer and the Deputy City Manager responsible for Toronto Water be requested to review the water and wastewater rate structure, consult with all stakeholders, and report to the Works Committee by July 2006.

50. Additional \$20 Million from Social Housing Stabilization Reserve Fund for Toronto Community Housing Corporation (TCHC) and Update on Risk Mitigation Strategies in the non-TCHC Social Housing Stock

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council adopt the recommendation contained in the communication (November 8, 2005) from Community Services Committee respecting Additional \$20 Million from Social Housing Stabilization Reserve Fund for Toronto Community Housing Corporation (TCHC) and Update on Risk Mitigation Strategies in the non-TCHC Social Housing Stock.

51. Reserves and Reserve Funds Quarterly Variance Report September 30, 2005

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council receive for information, the report (November 15, 2005) from the Deputy City Manager and Chief Financial Officer respecting Reserves and Reserve Funds Quarterly Variance Report September 30, 2005.

52. Capital Variance Report for the Nine-Month Period Ended September 30, 2005

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council adopt staff Recommendations (1), (2) and (4) in the Recommendations Section of the following report (November 16, 2005) from the Deputy City Manager and Chief Financial Officer:

- (1) the technical adjustments outlined in Appendix 2 of this report and having no incremental debt impact be approved;
- (2) the in-year capital adjustments described in Appendix 2 of this report with an incremental debt impact of \$3.777 million be approved;
- (3) this report be forwarded to Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

53. Operating Variance Report for the Nine Months Ended September 30, 2005

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council adopt staff Recommendations (1), (2) and (4) in the Recommendations Section of the following report (November 16, 2005) from the Deputy City Manager and Chief Financial Officer:

Recommendations:

It is recommended that:

- (1) Deputy City Managers, Division Heads and General Managers of Agencies, Boards and Commissions be directed to continue to implement mitigating strategies and/or cost-containment measures to achieve a balanced budget by year-end;

- (2) the technical adjustments contained in this report (Appendix D) be approved;
- (3) the Operating Variance report for the nine-month period ended September 30, 2005, be forwarded to the Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

54. 2006 Interim Operating Budget (Estimates)

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (November 16, 2005) from the Deputy City Manager and Chief Financial Officer:

It is recommended that:

- (1) the 2006 Interim Operating Budget gross authorization totalling \$2.855 billion as detailed by City Program, Agency, Board and Commission in Appendix 1 attached herewith, be approved;
- (2) the Deputy City Manager and Chief Financial Officer be authorized to make cash disbursements not to exceed \$2.441 billion net to fund expenditures during the period January 1 to March 31, 2006 including cash transfers not to exceed \$494.242 million to Agencies, Boards and Commissions as detailed in Appendix 1 attached herewith; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

55. Sick Pay Gratuity Payments to Association for Community Centres (AOCCs) (In-camera - Personal matters about identifiable individuals, including municipal or local board employees)

Communication (November 18, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 18, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations contained in the confidential report (November 9, 2005) from Deputy City Manager Sue Corke and Deputy City Manager and Chief Financial Officer Joseph Pennachetti, and because the advice involves personal matters about identifiable individuals, including municipal or local board employees, under the *Municipal Act, 2001*, discussions be held In-camera.

56. Boards and Committees of Management Continuance Under the Municipal Act, 2001 Until the Enactment Of Local Board Powers in the Proposed City Of Toronto Act

Report (November 16, 2005) from the City Solicitor respecting continuance, under the Municipal Act, 2001 of certain boards and committees of management that are subject to the transition provisions in the Municipal Statute Law Amendment Act, 2002 or the Municipal Act, 2001, pending the enactment of local board powers in the proposed City of Toronto Act.

Recommendations:

It is recommended that:

- (1) the boards and committees of management for the following facilities be continued under the *Municipal Act, 2001*:
 - (a) St. Lawrence Centre;
 - (b) Non-Profit Arts Centre;
 - (c) Community Centre 55 (97 Main Street);
 - (d) 519 Church Street Community Centre;
 - (e) Eastview Neighbourhood Community Centre (86 Blake Street);
 - (f) Cecil Street Community Centre (58 Cecil Street);
 - (g) Scadding Court Community Centre (707 Dundas Street West);
 - (h) 765 Queen Street East (Ralph Thornton Community Centre);
 - (i) Applegrove Community Complex (56 Woodfield Road);
 - (j) Central Eglinton Community Centre (168 Eglinton Avenue East);
 - (k) 627 Queens Quay West (Harbourfront Community Centre);
 - (l) 95 Lavinia Avenue (Swansea Town Hall);
 - (m) Ted Reeve Arena (175 Main Street);
 - (n) George Bell Arena (215 Ryding Avenue);
 - (o) North Toronto Memorial Arena (174 Orchard View Boulevard);
 - (p) Forest Hill Memorial Arena (340 Chaplin Crescent);
 - (q) William H. Bolton Arena (40 Rossmore Road);
 - (r) McCormick Playground Arena (179 Brock Avenue);
 - (s) Moss Park Arena (140 Sherbourne Street);
 - (t) Leaside Memorial Community Centre;
 - (v) University Settlement Recreation Centre Building;
 - (w) 179 Jarvis Street (Good Neighbours Club);
 - (x) 192 Carleton Street (Second Mile Club and Mid-Toronto Community Services), (y) 70 Berkeley Street (University Alumnae Dramatic Club)
 - (z) Sir William Campbell House (160 Queen Street West);
 - (aa) Yonge-Dundas Square; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.