



**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 11**

Date of Meeting:	Tuesday, November 29, 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 – November 22, 2005

Speakers/Presentations respecting Item 4 - A complete list will be distributed at the meeting.

Communications/Reports

1. 2006 Capital and Operating Budgets for Toronto Water

Note: The Budget Advisory Committee recommendations respecting the 2006 Capital and Operating Budgets for Toronto Water will be distributed as soon as it is available.

2. 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015

Note: The Budget Advisory Committee recommendations respecting the 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015 will be distributed as soon as it is available.

3. 2006-2010 Capital Budget

Note: The Budget Advisory Committee recommendations respecting the 2006-2010 Capital Budget will be distributed as soon as it is available.

**4. Report of the Governing Toronto Advisory Panel
“The City We Want – The Government We Need”**

Communication (November 23, 2005) from Ann Buller, Chair, Governing Toronto Advisory Panel, advising that the Panel has concluded deliberations and submitting their final report entitled “The City We Want – The Government We Need.”

**POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA
MEETING No. 11**

Date of Meeting:	Tuesday, November 29, 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

1. 2006 Capital and Operating Budgets for Toronto Water

Communication (November 23, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 23, 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;”;

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

- 1(a).** Communication (November 23, 2005) from the Policy and Finance Committee and the Budget Advisory Committee forwarding the action taken by the Committees at the joint meeting held on November 23, 2005.

2. 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015

Communication (November 23, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 23, 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; and”.

- 2(a).** Communication (November 23, 2005) from the Policy and Finance Committee and the Budget Advisory Committee forwarding the action taken by the Committees at the joint meeting held on November 23, 2005.

3. City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan

Communication (November 24, 2005) from the Budget Advisory Committee advising that the Budget Advisory Committee on November 24, 2005, amongst other things, recommended to the Policy and Finance Committee that City Council adopt the City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan contained in the staff report (November 23, 2005) from the City Manager and the Deputy City Manager and Chief Financial Officer, subject to the following amendments:

- (a) that \$250,000.00 gross, zero net, be added to the 2006 City Planning Capital Budget to complete the Kingston Road Environmental Assessment study for transit improvements, of which \$166,000.00 would be eligible for Development Charge funding, and \$84,000.00 to be funded from the Transportation Budget Engineering Services Account; and a commitment of \$250,000.00 in 2007 with the same funding sources; and
- (b) that funds up to a maximum of \$200,000.00 be added to the 2006 Culture Division Capital Budget, to access Section 37 funds collected in the Fort York neighbourhood, to construct an entrance drive to Fort York from Fort York Boulevard.

**3(a). Request for Funding for the Caledonia/Castlefield Design Charrette
(Ward 15 – Eglinton-Lawrence**

(Deferred from the November 22, 2005 meeting.)

Communication (October 31, 2005) from the North York Community Council advising that the North York Community Council on October 18, 2005, referred the following motion by Councillor Moscoe to the Budget Advisory Committee and the Policy and Finance Committee for consideration:

“WHEREAS the area surrounding the intersection of Caledonia Road and Castlefield Avenue is redeveloping as a highly desirable destination for design and décor shopping, but has done so on a largely incremental/ad hoc basis; and

WHEREAS the emergence of this design and décor district has resulted in pressures on existing infrastructure and building fabrics, as well as creating a tremendous opportunity to develop an appropriate urban design structure to solidify the unique retail character of this area; and

WHEREAS City Council approved funding through the 2005 Budget Process for a design charrette for the Caledonia/Castlefield Design Décor District (CCDDD); and

WHEREAS the City issued a Request for Proposal on June 15, 2005 and a revised Request for Proposal on September 14, 2005 for consulting services to assist the City with this work; and

WHEREAS on both occasions all responses to these Request for Proposals came in over budget; and

WHEREAS undertaking this work still has significant value to the Caledonia/Castlefield Design Décor District (CCDDD) and the surrounding community;

THEREFORE BE IT RESOLVED THAT the 2005 funds allocated for the Caledonia/Castlefield Design Décor District charrette be carried over into the 2006 Budget for the City Planning Division and that an additional \$20,000 be added to the 2006 City Planning Budget for this charrette”.

3(b). Communication (October 28, 2005) from Councillor Howard Moscoe recommending that the additional amount of \$20,000 for the Design District Charette be funded from the Development Charges – Development related studies reserve account.

3(c). Authorization to Enter into Agreement with the Federal and Provincial Governments to receive Funding under the Canada Strategic Infrastructure Fund (CSIF)

Report (November 23, 2005) from the Deputy City Manager and Chief Financial Officer recommending Council approval to enter into an agreement for CSIF funding for Toronto Transit Commission (TTC) Strategic Capital Projects throughout 2004-2005 to 2008-2009 in accordance with the Memorandum of Understanding entered into in December 2004 with the Federal and Provincial Governments.

Recommendations:

It is recommended that:

- (1) the Mayor, the Deputy City Manager and Chief Financial Officer and the City Clerk be authorized to execute the Canada-Ontario-Toronto-TTC Canada Strategic Infrastructure Fund Agreement between the City of Toronto, the TTC, Her Majesty in Right of Ontario and Her Majesty in Right of Canada in accordance with the terms described herein; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3(d). Communication (November 23, 2005) from the Policy and Finance Committee and the Budget Advisory Committee advising that the Committees met jointly on November 23, 2005 to hear deputations respecting the 2006 Capital Budget.

Note: Members are respectfully requested to bring the additional budget material which was distributed with the November 24, 2005 agenda of the Budget Advisory Committee as no additional material will be distributed.