

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Policy and Finance Committee**

**Meeting 4**

**Thursday, March 31, 2005**

The Policy and Finance Committee met on Thursday, March 31, 2005, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:44 a.m.

Attendance

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

	9:40 a.m. to 12:30 p.m.	2:15 p.m. to 5:14 p.m. (Including In-Camera Session)
Mayor David R. Miller, Chair	X	X
Councillor Maria Augimeri	X	X
Councillor Sandra Bussin	X	X
Councillor Gay Cowbourne	X	X
Councillor Mark Grimes	X	X
Councillor Pam McConnell	X	X
Councillor Howard Moscoe		
Councillor Joe Pantalone, Vice-Chair		
Councillor David Soknacki	X	X
Councillor Sylvia Watson	X	X

Confirmation of Minutes.

On motion by Councillor Augimeri, the Policy and Finance Committee confirmed the minutes of its meeting held on February 15, 2005.

**4-1. The Community Partnership and Investment Program (CPIP)  
Program Standards and Performance Measures**

The Policy and Finance Committee considered a report (March 11, 2005) from the Commissioner of Community and Neighbourhood Services presenting the Community Partnership and Investment Program (CPIP) - Program Standards and Performance Measures Framework, which sets standards for the administration of CPIP funding programs, and establishes ways in which CPIP programs will be reviewed, assessed, and improved.

Recommendations:

It is recommended that:

- (1) the Community Partnership and Investment Program - Program Standards and Performance Measures, as presented in Appendix A, be adopted; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 11, 2005) from the Commissioner of Community and Neighbourhood Services subject to amending Appendix "A", Part VII, "A" entitled "Process Segment: Priority Setting" by adding the following:

"A.4.3           Agreements between the City and successful applicants include consistently applied measurements which provide confirmation that objectives and outcomes are being achieved without reporting being onerous."

**(Clause 2, Report 4)**

#### **4-2. Inter-City Bus Terminal**

The Policy and Finance Committee considered a report (March 21, 2005) from the Commissioner of Urban Development Services providing a status report on a request from City Council to report on a process to achieve an Inter-City Bus Terminal that best serves its users in Toronto.

Recommendations:

It is recommended that City Council endorse the following principles and the establishment of the Inter-City Bus Terminal Coordinating Committee:

- (1) TEDCO be instructed to coordinate its analysis of the feasibility of relocating the Bus Terminal through the Inter-City Bus Terminal Coordinating Committee and report back to the TEDCO Board and the Policy and Finance Committee on the outcome of the analysis no later than the fall of 2005;

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- (2) a relocated Inter-City Bus Terminal should be publicly owned;
- (3) a location in proximity to Union Station is preferred because of the intermodal transportation opportunities which could be achieved;
- (4) TEDCO should continue to lead the process in full consultation with all appropriate stakeholders;
- (6) an informal Coordinating Committee is being established to ensure the process is coordinated; and
- (7) the Committee is to be chaired by Councillor Altobello and will be comprised of Councillor Moscoe and staff from the Mayor's office, the CAO's office, TEDCO, City Planning, the TTC and GO Transit. Appropriate input will also be presented to the Committee from other stakeholder groups. The first meeting of the Committee will occur in the next couple of weeks.

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

- (I) that City Council adopt the staff recommendations in the Recommendations Section of the report (March 21, 2005) from the Commissioner of Urban Development Services subject to:
  - (i) amending Recommendation (4) to read as follows:

“(4) Planning, in conjunction with the Inter-City Bus Terminal Co-ordinating Committee should lead the process in full consultation with all appropriate stakeholders;”;

and
  - (ii) amending Recommendation (6) to read as follows:

“(6) the Committee is to be chaired by Councillor Altobello and will be comprised of Councillor Moscoe and staff from the Mayor's office, the CAO's office, TEDCO, City Planning, the TTC and GO Transit. Appropriate input will also be presented to the Committee from other stakeholder

groups and interested local Councillors. The first meeting of the Committee will occur in the next couple of weeks.”; and

- (II) that the proposed Inter-City Bus Terminal Coordinating Committee be requested to consider if a relocated Inter-City Bus Terminal should be publicly owned although the project can be a public-private partnership if it is in the public interest.

**(Clause 3, Report 4)**

**4-3. Eucan Advertising on Ecomupi Recycling/Garbage Containers**

The Policy and Finance Committee considered a communication (March 8, 2005) from the Works Committee advising that the Works Committee at its meeting on March 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the attached report (February 11, 2005) from the Acting Commissioner of Works and Emergency Services, wherein it is recommended that approval be granted to permit Eucan to advertise on the Ecomupi recycling/garbage containers for the interim period commencing after the three month test is completed and until a Council decision is made on their proposal to the City.

The following persons appeared before the Policy and Finance Committee:

- Darcy Clark, National Director, Transit and Community Development, Viacom Outdoor, and filed a written submission; and
- Rolando Garcia, Chief Executive Officer, Eucan.

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

- Councillor Janet Davis, Beaches-East York;
- Councillor Giorgio Mammoliti, Ward 7 York West; and
- Councillor Jane Pitfield, Don Valley West.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (March 8, 2005) from the Committee.

The following motions were voted on and **lost**:

Councillor Cowbourne moved that the Policy and Finance Committee recommend to Council that during the interim period between the test and the reporting out, that the advertising space on the ecomupis be evenly divided between Eucan and the City to provide the City with the opportunity to promote City initiatives.

Deputy Mayor Bussin moved, on behalf of Councillor Davis, that the Policy and Finance Committee recommend that:

- (1) City Council receive the communication (March 8, 2005) from the Works Committee; and
- (2) any new pilot project locations not displace existing silver bins.

**(Clause 4, Report 4)**

**4-4. Proposed Solution to Single Point Set Outs of Waste and Recyclables in Existing Townhouse Developments (All Wards)**

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

Recommendations:

It is recommended that:

- (1) staff be directed to develop and implement access and collection criteria for residential locations serviced by smaller and lighter waste collection vehicles;
- (2) staff be directed to review residential locations currently not receiving door-to-door collection of waste and recyclables and identify those locations that meet the access and collection criteria identified in Recommendation (1) and arrange for them to receive door-to-door collection using smaller and lighter waste collection vehicles on a phased-in basis beginning in 2006;

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- (3) staff be directed to include an additional \$1.542 million in the 2006 Solid Waste Operating Budget submission and an additional \$2.413 million in the 2006 Solid Waste Capital Budget submission for door-to-door collection of waste and recyclables for locations identified in Recommendation 2; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) deferred consideration of the communication (March 8, 2005) from the Works Committee to the meeting of the Policy and Finance Committee scheduled to be held on May 5, 2005; and
- (2) requested the Acting Commissioner of Works and Emergency Services to submit a report to the aforementioned meeting of the Policy and Finance Committee on the following:
  - (a) advising what the annualized capital cost of the enhanced residential collection would be;
  - (b) analysing the development agreements that are currently in place for the developments which would receive this enhanced service and in particular advising what provisions for waste collection were made in the development agreements at the time the developments were approved; and
  - (c) if developments were obligated in their development agreements to provide private collection or to pay for waste collection, then advising how these obligations will continue to be enforced.

**(Clause 43(a), Report 4)**

**4-5. Plant Services Control Systems for Ashbridges Bay,  
Highland Creek and Humber Treatment Plants,  
RFP No. 9117-04-7330  
(Ward 32 – Beaches-East York), (Ward 44 – Scarborough East) and  
(Ward 5 – Etobicoke-Lakeshore)**

The Policy and Finance Committee considered a communication (March 8, 2005) from the Works Committee advising that the Works Committee at its meeting on March 8, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the attached report (February 17, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, respecting Plant Services Control Systems for Ashbridges Bay, Highland Creek and Humber Treatment Plants, RFP No. 9117-04-7330.

Recommendations:

It is recommended that:

- (1) a project cost of \$13,581,706.17 net of GST, be approved in capital accounts CWW023-3, CWW024-2 and CWW025-3 PCS Plant Services for engineering services for the provision of pre-design, detailed design, construction contract administration, technology implementation/integration, and post-construction monitoring and post implementation/integration services for the PCS Plant Services at the Ashbridges Bay, Highland Creek and Humber Treatment Plants, respectively, with a cash flow requirement in 2005 of \$1,300,000.00 and future year commitments of \$2,716,300.00 in 2006, \$4,750,000.00 in 2007 and \$4,815,406.17 in 2008;
- (2) subject to approval of Recommendation (1), EMA Canada, Inc., being the highest scoring proponent meeting the requirements, be retained to provide engineering services for a cost not to exceed \$14,532,425.60 including all taxes, charges, and contingencies as follows:
  - (a) for pre-design, detailed design and business case preparation, an amount not to exceed \$4,705,305.49 including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST, for additional services, if necessary and authorized by the Acting Commissioner of Works and Emergency Services;
  - (b) for technology implementation and integration and general administration and site engineering services for a construction period of up to two (2) years, an amount not to exceed \$9,467,120.11

including disbursements and GST, and including a contingency allowance of \$500,000.00 including GST, for additional services and to cover site engineering services beyond a period of two years at a rate not to exceed \$7,222.50 per week including disbursements and GST, if necessary and authorized by the Acting Commissioner of Works and Emergency Services; and

- (c) for post-construction and post implementation and integration services, an amount not to exceed \$360,000.00 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract(s), and including a contingency allowance of \$33,052.01 including GST, for additional services, if necessary and authorized by the Acting Commissioner of Works and Emergency Services.
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (March 8, 2005) from the Committee.

**(Clause 5, Report 4)**

**4-6. Maurice Coulter Housing Co-operative – Withdrawal of Funds from the Social Housing Stabilization Reserve Fund and Social Housing Federal Reserve Fund and Approval of a Loan (Ward 1 – Etobicoke North)**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (February 25, 2005) from the Commissioner of Community and Neighbourhood Services respecting the Maurice Coulter Housing Co-operative – Withdrawal of Funds from the Social Housing Stabilization



Reserve Fund and Social Housing Federal Reserve Fund and Approval of a Loan;

- (2) request the Province to reduce the transition loan that the current provincial government considers still to be owing from the previous provincial government by \$7.2 million, to cover the cost of social housing projects that were in disrepair at the time of transfer of the social housing projects, and which the City is required to use its reserves to maintain despite a provincial commitment that transferred projects would not be in difficulty; and
- (3) on Provincial agreement, apply the \$7.2 million thereby reduced from the amount owing on the provincial loan to the appropriate Social Housing Stabilization Reserve Fund, so that the Reserve Fund is increased by \$7.2 million.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 6, Report 4)**

**4-7. Vila Gaspar Corte Real Inc. – Withdrawal of Funds from the Social Housing Stabilization Reserve Fund and Approval of a Loan  
(Ward 12 – York South-Weston)**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (February 25, 2005) from the Commissioner of Community and Neighbourhood Services respecting Vila Gaspar Corte Real Inc. – Withdrawal of Funds from the Social Housing Stabilization Reserve Fund and Approval of a Loan;
- (2) request the Province to reduce the transition loan that the current provincial government considers still to be owing from the previous provincial government by \$7.2 million, to cover the cost of social housing projects that were in disrepair at the time of transfer of the social housing projects, and

which the City is required to use its reserves to maintain despite a provincial commitment that transferred projects would not be in difficulty; and

- (3) on Provincial agreement, apply the \$7.2 million thereby reduced from the amount owing on the provincial loan to the appropriate Social Housing Stabilization Reserve Fund, so that the Reserve Fund is increased by \$7.2 million.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 7, Report 4)**

**4-8. 55 Howard Park Co-operative Homes Inc. – Withdrawal of Funds from the Social Housing Stabilization Reserve Fund and Approval of a Loan  
(Ward 14 – Parkdale-High Park)**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (February 25, 2005) from the Commissioner of Community and Neighbourhood Services respecting 55 Howard Park Co-operative Homes Inc. – Withdrawal of Funds from the Social Housing Stabilization Reserve Fund and Approval of a Loan;
- (2) request the Province to reduce the transition loan that the current provincial government considers still to be owing from the previous provincial government by \$7.2 million, to cover the cost of social housing projects that were in disrepair at the time of transfer of the social housing projects, and which the City is required to use its reserves to maintain despite a provincial commitment that transferred projects would not be in difficulty; and
- (3) on Provincial agreement, apply the \$7.2 million thereby reduced from the amount owing on the provincial loan to the appropriate Social Housing Stabilization Reserve Fund, so that the Reserve Fund is increased by \$7.2 million.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 8, Report 4)**

**4-9. Bruckland Foundation – Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage (Ward 36 – Scarborough Southwest)**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (February 25, 2005) from the Commissioner of Community and Neighbourhood Services respecting the Bruckland Foundation – Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage;
- (2) request the Province to reduce the transition loan that the current provincial government considers still to be owing from the previous provincial government by \$7.2 million, to cover the cost of social housing projects that were in disrepair at the time of transfer of the social housing projects, and which the City is required to use its reserves to maintain despite a provincial commitment that transferred projects would not be in difficulty; and
- (3) on Provincial agreement, apply the \$7.2 million thereby reduced from the amount owing on the provincial loan to the appropriate Social Housing Stabilization Reserve Fund, so that the Reserve Fund is increased by \$7.2 million.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 9, Report 4)**

**4-10. Development of Transitional Housing Request for Proposal No. 9155-04-7386 and Pre-Development Training for Aboriginal Groups (Wards 1, 14, 19 and 30)**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (February 25, 2005) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the Development of Transitional Housing Request for Proposal No. 9155-04-7386 and Pre-Development Training for Aboriginal Groups; and
- (2) direct the Alternative Living Solutions Inc., the proponent of the transitional housing project at 793-795 Gerrard Street East, to develop, in consultation with the Ward Councillor, a clear operational management plan, as well as a community communication and consultation plan.

The Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 10, Report 4)**

**4-11. Increase to Ministry of Community and Social Services Funding for Housing and Homelessness Programs**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Community Services Committee advising that the Community Services Committee at its meeting on March 9, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (March 3, 2005) from the Commissioner of Community and Neighbourhood Services respecting the Increase to Ministry of Community and Social Services Funding for Housing and Homelessness Programs.

Recommendations:

It is recommended that:

- (1) City Council amend the 2005 operating budgets for Supports to Daily Living, Community Partners Program, City of Toronto Homeless Initiatives Fund and Off the Streets Into Shelter by the amounts shown in the Financial Implications section of this report for a total increase of \$475,942.30 gross and \$0 net to accommodate increased funding for housing and homelessness programs from the Ministry of Community and Social Services;
- (2) the General Manager of Shelter, Housing and Support be authorized to allocate the increase to existing Council approved housing and homelessness projects and seasonal initiatives up to the amounts set out in Appendices A, B, C, D and E for a total of \$715,941.77 in 2005;
- (3) the General Manager of Shelter, Housing and Support be authorized to allocate 2005 City of Toronto Homeless Initiatives Fund and Off the Streets Into Shelter funding from October 1 to December 31, 2005, to the same community agencies funded in 2004 by up to the amounts set out in Appendices C and D, in order to align the funding year for all City administered housing and homelessness programs; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Pam McConnell declared an interest in the aforementioned matter in that her husband is the Executive Director of the Riverdale Housing Action Group.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee contained in the communication (March 9, 2005) from the Committee.

**(Clause 11, Report 4)**

**4-12. Design Exchange (DX) - 2005 Grant Annual Review  
(Ward 28 - Toronto Centre-Rosedale)**

The Policy and Finance Committee considered a communication (March 11, 2005) from the Economic Development and Parks Committee advising that the Economic Development and Parks Committee at its meeting on March 10, 2005, recommended to the Policy and Finance Committee that City Council adopt the

staff recommendations in the Recommendations Section of the report (February 22, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) the Design Exchange (DX) be recognized for its work in the promotion of design as a strategic tool for business innovation in the City of Toronto, on the occasion of its tenth anniversary;
- (2) the Design Exchange's 2005 grant request of \$500,000.00 plus accrued interest be approved as per the terms of the City's grant agreement with the Design Exchange;
- (3) staff be requested to monitor the situation during 2005 with respect to the DX's financial status and development and implementation of its recovery strategy; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (March 11, 2005) from the Committee.

**(Clause 12, Report 4)**

**4-13. Establishment of Reserve Fund,  
Wabash Community Centre Project  
(Ward 14 - Parkdale-High Park)**

The Policy and Finance Committee considered a communication (March 11, 2005) from the Economic Development and Parks Committee advising that the Economic Development and Parks Committee at its meeting on March 10, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (February 7, 2005) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

Recommendations:

It is recommended that:

- (1) City Council establish an obligatory reserve fund called “Wabash Community Centre Project Reserve Fund” for the purpose of receiving donations toward development of the Wabash Community Centre Project;
- (2) Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the “Wabash Community Centre Project Reserve Fund” to Schedule 9 - Donations Reserve Fund;
- (3) all donations received for Wabash Community Centre Project, by the City of Toronto, be held separately in the “Wabash Community Centre Project 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) donations previously deposited and recorded for the Wabash Community Centre Project be transferred to this reserve fund upon its establishment; and
- (5) the appropriate officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (March 11, 2005) from the Committee.

**(Clause 13, Report 4)**

**4-14. Helping Visitors Discover Toronto,  
Toronto Ambassador Program**

The Policy and Finance Committee considered a communication (March 11, 2005) from the Economic Development and Parks Committee advising that the Economic Development and Parks Committee at its meeting on March 10, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (March 2, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) City Council approve the introduction of the Toronto Ambassador Program and the pilot partnership with the Ontario Travel Information Centre as is further described in Attachment No. 1 to this report at net zero cost to the Toronto taxpayer;
- (2) the 2005 Operating Budget – Tourism be increased by \$300,000.00, funded by a \$170,000.00 provincial grant and \$130,000.00 in corporate sponsorships;
- (3) spending be conditional on the receipt of external funding; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (March 11, 2005) from the Committee.

**(Clause 14, Report 4)**

**4-15. Ideas Day/Employee Suggestion Program**

The Policy and Finance Committee considered a communication (February 14, 2005) from the Employee and Labour Relations Committee advising that the Employee and Labour Relations Committee at its meeting on February 14, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation in the Recommendation Section of the report (January 26, 2005) from the Chief Administrative Officer, wherein it is recommended that the Chief Administrative Officer report back to the Employee and Labour Relations Committee by the end of the second quarter of 2005, on a more appropriate date for the implementation of “Ideas Day”.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee contained in the communication (February 14, 2005) from the Committee.

**(Clause 15, Report 4)**



**4-16. Human Rights 2004 Annual Report**

The Policy and Finance Committee considered a communication (March 9, 2005) from the Employee and Labour Relations Committee advising that the Employee and Labour Relations Committee at its meeting on March 9, 2005, received the report (February 25, 2005) from the Chief Administrative Officer and directed that a copy be forwarded to the Policy and Finance Committee, and Council, for information.

The Policy and Finance Committee recommended that City Council receive the communication (March 9, 2005) from the Employee and Labour Relations Committee.

**(Clause 16, Report 4)**

**4-17. Wayfinding Signage Agreement – 2005 Amendments**

The Policy and Finance Committee considered a report (February 4, 2005) from the General Manger and Chief Executive Officer, Exhibition Place, for the consideration of the Policy and Finance Committee at its next meeting and for subsequent approval by City Council.

Recommendations:

It is recommended that:

- (1) City Council approve the revised terms and conditions outlined in this report; and
- (2) the appropriate Exhibition Place and City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (February 4, 2005) from the General Manger and Chief Executive Officer, Exhibition Place.

**(Clause 17, Report 4)**

**4-18. CompStat: New York City's System for Tracking Crime Statistics**

The Policy and Finance Committee considered a report (March 15, 2005) from the Chief Administrative Officer responding to a request from Council for information about the operation of CompStat, a system originated in New York City for tracking crime statistics and increasing the accountability of local police commanders.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Grimes, the Policy and Finance Committee received the report (March 15, 2005) from the Chief Administrative Officer.

**(Clause 43(b), Report 4)**

**4-19. Development Related Projects**

The Policy and Finance Committee considered a communication (February 24, 2005) from Mayor David Miller requesting staff to report to the Policy and Finance Committee with respect to development related projects to determine how we can prioritize new infrastructure necessary because of growth and how to accommodate such projects through development charges and the budget process.

Mayor Miller appointed Deputy Mayor Bussin Acting Chair and vacated the Chair.

On motion by Mayor Miller, the Policy and Finance Committee referred the communication (February 24, 2005) from Mayor David Miller to the Chief Administrative Officer and the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

Mayor Miller resumed the Chair.

(Chief Administrative Officer, Chief Financial Officer and Treasurer - March 31, 2005)

**(Clause 43(c), Report 4)**

**4-20. Works Committee Approval of RFP Evaluation Criteria**

The Policy and Finance Committee considered a report (February 28, 2005) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Acting Commissioner of Works and Emergency Services responding to a request from the Policy and Finance Committee at its meeting held on October 14, 2004, on the criteria and associated weighting and/or scoring system for all major Works contracts.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee received the report (February 28, 2005) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and the Acting Commissioner of Works and Emergency Services.

**(Clause 43(d), Report 4)**

**4-21. Legislation to Prohibit the Sale of Knives to Minors**

The Policy and Finance Committee considered a communication (February 1, 2005) from the City Clerk advising that City Council on February 1, 2 and 3, 2005, referred the following Motion to the Policy and Finance Committee:

**Moved by: Councillor Thompson**

**Seconded by: Mayor Miller**

**“WHEREAS** Council has adopted ‘Strengthening our at-risk neighbourhoods’ as one of its priorities for the 2003-2006 term, in order to achieve ‘Improved community safety’, among other matters; and

**WHEREAS** there have been recent incidents where knives have been used in the commission of a crime, including the use of knives by young people to settle disputes; and

**WHEREAS** there is evidence of a trend for young people to carry knives not for peaceful purposes (for example, while hunting and fishing) but as a status symbol and as a weapon to threaten and to cause personal injury and death; and

**WHEREAS** the Province has enacted legislation that supplements the firearms restrictions in the Criminal Code and *Federal Firearms Act* by, among other matters, prohibiting the sale of ammunition, deactivated firearms and imitation firearms to individuals under 18 years of age, under the *Ammunition Regulation Act, 1994* and the *Imitation Firearms Regulation Act, 2000*; and

**WHEREAS** the enactment of similar legislation, that prohibits the sale of the types of knives that are now being used as weapons to individuals under 18 years of age, will help to improve community safety;

**NOW THEREFORE BE IT RESOLVED THAT** Council request the Provincial Attorney General, the Provincial Minister of Community Safety and Correctional Services and the Federal Minister of Justice and Attorney General to take the necessary steps to enact new legislation, including any necessary amendments to the Criminal Code, to prohibit the sale of the type of knives that are now being used as weapons instead of their intended lawful purposes (for example, hunting and fishing) to individuals under 18 years of age.”

Councillor Michael Thompson, Scarborough Centre, appeared before the Policy and Finance Committee.

The Policy and Finance Committee recommended that City Council adopt the resolution by Councillor Michael Thompson, seconded by Mayor David Miller, contained in the communication (February 1, 2005) from the City Clerk.

**(Clause 18, Report 4)**

**4-22. Support for the Efforts of the Undocumented Workers Committee**

The Policy and Finance Committee considered a communication (February 9 2005) from the City Clerk advising that City Council on February 1, 2 and 3, 2005, referred the following Motion to the Policy and Finance Committee:

**Moved by: Councillor Giambrone**

**Seconded by: Mayor Miller**

“**WHEREAS** Toronto City Council recognizes there are thousands of hard working, tax paying immigrants in the City of Toronto who have no government documentation; and

**WHEREAS** there is a shortage of labour in the construction sector; and

**WHEREAS** many of these undocumented workers in the City of Toronto who work in the construction sector have no health and safety protection; and

**WHEREAS** the Canadian Government recognizes that foreign workers make a significant contribution to Canada's economic development by helping to address skill shortages and teaching Canadians high-demand qualifications; and

**WHEREAS** it is understood that as a general rule, foreign workers must have an approved job offer and a work permit before arriving in Canada, and that once they have received their approved job offer, they must apply for a work permit; and

**WHEREAS** every year, millions of people embark on a migratory journey, many of whom leave their country to seek a better future for themselves and for their families; and

**WHEREAS** international social, economic and political conditions have a direct impact on Canada's Citizenship and Immigration programs and policies; and

**WHEREAS** the Department of Citizenship and Immigration is committed to reaping the maximum benefits of international migration and to making Canada a destination of choice for immigrants; and

**WHEREAS** two of the *Immigration Refugee Protection Act's* objectives that underscore the immigration program are:

- (1) supporting the settlement, adaptation and integration of newcomers into Canadian society; and
- (2) managing access to Canada with a fair and effective enforcement strategy;

**NOW THEREFORE BE IT RESOLVED THAT** Toronto City Council expresses its support for the many thousands of undocumented workers currently living and working in the City of Toronto;

**AND BE IT FURTHER RESOLVED THAT** Toronto City Council expresses support for the efforts of the Undocumented Workers Committee to reach a fair and equitable resolution;

**AND BE IT FURTHER RESOLVED THAT** Toronto City Council direct the City Clerk to write to the Federal Minister of Citizenship and Immigration expressing its desire to see the cases of undocumented workers be addressed in a timely, fair and equitable manner."

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The following persons appeared before the Policy and Finance Committee:

- Cosmo Mannella, Director, LIUNA Canadian Tri-Fund;
- Jose Eustaquio, Community Liaison Coordinator, LIUNA Canadian Tri-Fund;
- George Alves;
- Richard Boraks;
- Jim Murphy, Director, Government Relations, Greater Toronto Home Builders Association, and submitted a copy of a communication (December 1, 2003) addressed to the Honourable Denis Coderre, Minister of Citizenship and Immigration;
- Juan Sierra;
- Vilma Filici;
- Alejandra Bravo;
- Elvira Sanchez De Malicki, Canadian Hispanic Congress, Founding President; and
- Maria Amuchastegui.

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

- Councillor Adam Giambrone, Davenport;
- Councillor Doug Holyday, Etobicoke Centre;
- Councillor Cesar Palacio, Davenport; and
- Councillor Karen Stintz, Eglinton-Lawrence.

The Policy and Finance Committee recommended that City Council adopt the resolution by Councillor Adam Giambrone, seconded by Mayor David Miller, contained in the communication (February 1, 2005) from the City Clerk, subject to adding thereto the following operative paragraphs:

AND BE IT FURTHER RESOLVED THAT the Policy and Finance Committee and Toronto City Council support the call of employers, trade unions and the community development sector, for a three-month pilot project to regularize the situation of undocumented construction workers, based on strict eligibility criteria, to be conducted between the Federal Government and the Undocumented Workers Coalitions starting June 1, 2005 and ending August 31, 2005; **(Motion by Councillor Augimeri)**

AND BE IT FURTHER RESOLVED THAT City Council request the Federal Minister of Citizenship and Immigration to recognize Undocumented Workers to be essential to the Toronto and Canadian economy and therefore consider normalizing their legal status with 'working permits' or some other measure such as a deportation 'moratorium' for residents who have lived in Canada without incident for a number of years; or a 'regularization system' as recommended by The Undocumented Worker's Committee to the Federal Minister of Citizenship and Immigration; **(Motion by Councillor Augimeri on behalf of Councillor Palacio)**

AND BE IT FURTHER RESOLVED THAT City Council request the Commissioner of Corporate Services, in consultation with the Manager, Fair Wage Office, to report to the May 25, 2005, meeting of the Administration Committee on any means of barring companies and organizations convicted of exploiting Undocumented Workers from doing business with the City of Toronto; and complainants not be required to disclose their immigration status to the Fair Wage Office when filing a complaint against his/her employer; **(Motion by Councillor Augimeri on behalf of Councillor Palacio)**

AND BE IT FURTHER RESOLVED THAT City Council request the Commissioner of Urban Development Services and City Solicitor to comment, and if possible make recommendations in the same report on the possibility of prohibiting contractors and organizations convicted of exploiting Undocumented Workers from being licensed to carry on business within the City of Toronto. **(Motion by Councillor Augimeri on behalf of Councillor Palacio)**

**(Clause 19, Report 4)**

**4-23. 2004 Operating Budget Variance Reports Ending August 31, 2004 and September 30, 2004 for the Toronto Police Service and Toronto Police Service – Parking Enforcement Unit**

The Policy and Finance Committee considered a report (January 18, 2005) from the Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the results of the 2004 operating budget variance reports ending August 31, 2004 and September 30, 2004 for Toronto Police Service and the Toronto Police Service –Parking Enforcement Unit.

Recommendation:

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

On motion by Councillor Soknacki, the Policy and Finance Committee referred the report (January 18, 2005) from the Chair, Toronto Police Services Board, to the Budget Advisory Committee for information.

(Budget Advisory Committee – March 31, 2005)

**(Clause 43(e), Report 4)**

**4-24. 2005 Business Improvement Area Operating Budgets: Report 2 (All Wards)**

The Policy and Finance Committee considered a communication (February 7, 2005) from the City Clerk advising that City Council on February 1, 2 and 3, 2005, considered Clause 2, Report 2, of the Economic Development and Parks Committee, entitled "2005 Business Improvement Area Operating Budgets: Report 2 (All Wards), and forwarded a copy to the Policy and Finance Committee for information.

On motion by Councillor Grimes, the Policy and Finance Committee received the communication (February 7, 2005) from the City Clerk.

**(Clause 43(f), Report 4)**



**4-25. Review of Special Events and Protocol Functions**

The Policy and Finance Committee considered a report (March 15, 2005) from the Chief Administrative Officer presenting the outcome of the review of the Protocol and Special Events functions.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee received the report (March 15, 2005) from the Chief Administrative Office.

**(Clause 43(g), Report 4)**

**4-26. Fleet Services Green Fleet Transition Plan**

The Policy and Finance Committee considered a communication (March 17, 2005) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment, seeking approval to adopt the recommended policy changes submitted by the Roundtable on the Environment on environmentally-friendly Fleet Services policies, authorizing other requests for information required by the Roundtable to continue its ongoing work.

Recommendations:

It is recommended that:

- (1) City staff develop a set of technical/mechanical standards for each type of vehicle and establish a policy when replacing existing vehicles that alternative fuel or hybrid vehicles that meet the established set of technical/mechanical standards, be chosen subject to approval by the Budget Advisory Committee and Council;
- (2) City staff communicate with the appropriate staff, agencies, boards, and commissions, and other officials to ensure that the Corporate Fleet and the fleets of Fire, Emergency and Medical Services and Toronto Police Service, comply with the standards referred to above, subject to approval by the Budget Advisory Committee and Council;

- (3) City staff prepare a comprehensive study, which will evaluate the cost/benefit to the City, on the feasibility of creating a policy of purchasing appropriately-sized (e.g. Smart Cars, pick-up trucks with smaller engines) fuel- efficient vehicles that meet the requirements of the City and its agencies, boards and commissions;
- (4) the CAO work with the agencies, boards and commissions, to ensure that each has a Green Fleet Transition policy;
- (5) City staff develop a Green Fleet Partnership program with operators of commercial fleets; and
- (6) City staff prepare a report on the City's accumulated emission credits and options for retiring the same. Such report to be forwarded to the Roundtable on the Environment for comment and advice, including consideration of the report on the prepared by Dr. Peter Victor.

Councillor Michael Walker, St. Paul's appeared before the Policy and Finance Committee.

Mayor Miller appointed Deputy Mayor Bussin Acting Chair and vacated the Chair.

On motion by Mayor Miller, on behalf of Councillor Walker, the Policy and Finance Committee referred the communication (March 17, 2005) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment, to the Administration Committee for consideration and report back to Policy and Finance Committee.

Mayor Miller resumed the Chair.

(Administration Committee – March 31, 2005)

**(Clause 43(h), Report 4)**

#### **4-27. City of Toronto Endorsement of Partners for Climate Protection Program**

The Policy and Finance Committee considered a communication (March 17, 2005) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment forwarding the communication (February 7, 2005) from the Roundtable on the Environment, to the Policy and Finance Committee for consideration, wherein the Roundtable on the Environment at its meeting of January 20, 2005, unanimously requested the Chair to ask the Policy and Finance Committee to advise City

Council that it should endorse the Federation of Canadian Municipalities proposal for renewed investment in the Partners for Climate Protection (PCP) program of \$5 million over the next five years.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council endorse FCM's proposal for renewed investment in the Partners for Climate Protection (PCP) Program.

**(Clause 20, Report 4)**

**4-28. Short-Term Deliverables and Other Requests from the Roundtable on the Environment for Improving Toronto's Air Quality**

The Policy and Finance Committee considered a communication (March 17, 2005) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment seeking approval to adopt the short-term deliverables for improving Toronto's air quality, as submitted to the Roundtable on the Environment by the Acting Commissioner of Works and Emergency Services, and authorizing other requests for information required by the Roundtable to continue its ongoing work.

Recommendations:

It is recommended that:

- (1) the Policy and Finance Committee approve the following list of short-term deliverables for improving the City of Toronto's air quality, which have no net new costs, and request the CAO to forward the tasks to the appropriate division for follow-up and implementation:
  - (a) Pilot Study Using ISO 14001 Principles; (p17);
  - (b) Incentives to Encourage City Staff to use Public Transit; and (p19);  
and
  - (c) Ensure City Procurement Decisions are linked to Energy Efficiency; (p20);
  
- (2) Policy and Finance Committee approve the following list of short-term deliverables for improving the City of Toronto's air quality, which have some financial impacts, and that these projects be given a high priority for this year or the next year, subject to normal budget approval:
  - (a) The Better Buildings New Construction Program; (p14);
  - (b) Solar Powered Lighting at City Transit Shelters; (p15);

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- (c) Evaluate Chicago's Renewable Energy Plan with Lessons Learned for Toronto; and (p16);
  - (d) Purchase of PM10 and PM2.5 Efficient Street Sweepers; (p18);
- (3) the Acting Commissioner of Works and Emergency Services, who is responsible solely or in partnership with other departments for the above list of projects as outlined in the memorandum (February 24, 2005) and revised on March 3, 2005, meet bi-monthly with the Chair of the Roundtable on the Environment to provide information on the implementation status of the projects outlined in recommendations (1) and (2);
- (4) The following reports be requested for submission to the Roundtable on the Environment:
- (a) a review of the methods for reporting per capita spending on air quality, as used by the Toronto Atmospheric Fund in 1999;
  - (b) a report on the legal options available to the City for point source control, including references to the Federation of Canadian Municipalities' (FCM) legal opinion on the subject and the City's previous legal opinion on this matter;
  - (c) a review of the Kyoto and Gas Tax announcements, as contained in the 2005 Federal Budget, for opportunities to fund air quality initiatives;
  - (d) a review the following six sources of funding to determine if the City could develop programs to take advantage of available funding opportunities:
    - (i) The Clean Fund;
    - (ii) The Green Municipal Fund (operated FCM);
    - (iii) The Canadian Strategic Initiative;
    - (iv) The Gas Tax;
    - (v) The Renewable Power Production Initiative; and
    - (vi) The Wind Power Production Initiative; and
  - (e) a report which includes the cost estimate for returning to the original schedule of implementation of the Toronto Bike Plan for consideration as part of the 2006 Budget cycle;
- (5) request Mayor David Miller to ensure that the new City of Toronto Act provides powers that allow the City to regulate environmental performance within the City, such as the implementation of a bylaw to control point source emissions to air; and

- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.
- (7) the Policy and Finance Committee receive the following advice provided to the Roundtable on the Environment for information:
  - (a) when setting targets in Air Quality Strategy and identifying how the City can best apply resources to maximum effect – there is a need to know the cost of each measure and its measurable impact on air quality, in order to know how to best allocate resources;
  - (b) when developing targets and timelines, at present there is no target for cutting the number of deaths from low air quality; targets should be set, possibly at 5 and/or 10 year periods, and ensuring that such targets are achievable;
  - (c) consider the adoption of the Leadership Energy and Environmental Design (LEED) standards for green building design, as part of the City's research into Green Building Standards; and
  - (d) develop partnership programs with downtown employers to encourage the increased use of the TTC and discourage the use of automobiles in the downtown core.

The Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the communication (March 17, 2005) from Deputy Mayor Joe Pantalone, Chair, Roundtable on the Environment.

**(Clause 21, Report 4)**

**4-29. Tri-Partite Framework Agreement between Toronto, Ontario and Canada**

The Policy and Finance Committee considered a report (March 15, 2005) from the Chief Administrative Officer providing information on the proposal for a tri-partite framework agreement between Toronto, Ontario and Canada.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Augimeri, the Policy and Finance Committee received the report (March 15, 2005) from the Chief Administrative Officer.

**(Clause 43(i), Report 4)**

**4-30. Summary of City Applications Submitted to the FCM Green Municipal Funds**

The Policy and Finance Committee considered a report (March 17, 2005) from the Chief Administrative Officer providing a summary of recent applications from Toronto to the Federation of Canadian Municipalities Green Municipal Funds.

Recommendation:

It is recommended that this report be received for information.

On motion by Deputy Mayor Bussin, the Policy and Finance Committee received the report (March 17, 2005) from the Chief Administrative Officer.

**(Clause 43(j), Report 4)**

**4-31. City of Toronto Involvement in the Great Lakes and St. Lawrence River Cities Organization**

The Policy and Finance Committee considered a report (March 15, 2005) from the Chief Administrative Officer providing Council with information about the Great Lakes Cities Initiative and the City of Toronto participation.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Grimes, the Policy and Finance Committee received the report (March 15, 2005) from the Chief Administrative Officer.

**(Clause 43(k), Report 4)**

**4-32. Adequacy of Employee Benefits Reserve Funds**

The Policy and Finance Committee considered a report (March 21, 2005) from the Chief Financial Officer and Treasurer reporting on the City's non-pension benefit liabilities as at December 31, 2002, advising that specifically, these include the post-retirement, post-employment, sick leave gratuity and self-insured Workplace Safety Insurance Board (WSIB) benefit plans for the City of Toronto, Toronto Police Services and the City's Agencies, Boards and Commissions, that groups that are not part of this report include Toronto Hydro, Toronto Community Housing, Toronto Parking Authority and the Toronto Transit Commission; and this report will also comment on the adequacy of the Employee Benefit Reserve and provide options for funding the benefit liabilities.

Recommendations:

- (1) Council endorse in principle the Employee Benefits Reserve Fund replenishment plan contained in Table 2 whereby the net contribution to the City's Employee Benefits Reserve Funds be increased by \$15 million per year beginning in 2006 until such time as these reserve funds maintain a balance of 4 years of employee benefit cash costs;
- (2) these funding recommendations be considered during the 2006 budget process; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 21, 2005) from the Chief Financial Officer and Treasurer.

**(Clause 22, Report 4)**

**4-33. Phase One Implementation of the Policy on City-Owned Space Provided at Below-Market Rent  
(All Wards)**

The Policy and Finance Committee considered a report (March 18, 2005) from the Chief Administrative Officer reporting on the Phase One implementation of the Policy on City-Owned Space Provided at Below-Market Rent, the findings of the eligibility review of current tenants; and providing an overview of implementation

activity and the required adjustments in order to undertake Phase Two of the implementation plan.

Recommendations:

It is recommended that:

- (1) the 3 organizations that do not meet Criterion No. 1, as listed in Appendix B, be allowed to continue to occupy their respective City-owned space at below-market rent, subject to the tenant incorporating as a not-for-profit organization within a year and also continuing to meet all other eligibility criteria;
- (2) the organization that does not meet Criterion No. 2, as listed in Appendix B, be allowed to continue to occupy their City-owned space at below-market rent, on the basis that there is no equivalent Toronto-based organization providing the same services and level of support for City objectives, and subject to the organization continuing to meet all other eligibility criteria;
- (3) the 4 organizations that do not meet Criterion No. 4, as listed in Appendix B, be allowed to continue to occupy their respective City-owned space, and that these organizations be required to seek provincial funding to cover the market value rent for the space, and if the funding request is unsuccessful, that the City Manager be requested to pursue transferring these properties to the provincial government at market value;
- (4) the City Manager be requested to review the 15 organizations with Purchase of Service agreements, as listed in Appendix C, and report back to the Policy and Finance Committee on a policy approach to the management of Purchase of Service organizations occupying City-owned space at below-market rent;
- (5) the City Manager be requested to review the 28 leases for City-owned vacant land at below-market rent, as listed in Appendix C, and report back to the Policy and Finance Committee on a policy approach for the management of such tenancies;
- (6) the City Manager be requested to report to the relevant standing committee in 2005 on the Phase Two implementation of the Policy on City-owned Space Provided at Below Market Rent, including the development of assessment criteria and service contract templates, and standardized terms and conditions for occupying space at below-market rent; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.



The following persons appeared before the Policy and Finance Committee:

- Mark Zaborowski, Scarborough General Hospital Residential Support Services; and
- John Loewen, Madison Avenue Housing and Support Services.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 18, 2005) from the Chief Administrative Officer, subject to amending Recommendation (3) by adding after the words "City-owned space" the words "at below-market rent, subject to the organizations continuing to meet all other eligibility criteria", so that it now reads as follows:

- “(3) the 4 organizations that do not meet Criterion No. 4, as listed in Appendix B, be allowed to continue to occupy their respective City-owned space, at below-market rent, subject to the organizations continuing to meet all other eligibility criteria; and that these organizations be required to seek provincial funding to cover the market value rent for the space, and if the funding request is unsuccessful, that the City Manager be requested to pursue transferring these properties to the provincial government at market value;”.

**(Clause 23, Report 4)**

**4-34. Tax Exemption for City's Printing and Distribution Facility at 90 Niagara Street  
(Ward 19: Trinity - Spadina)**

The Policy and Finance Committee considered a report (March 16, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services recommending the designation of the City's Printing and Distribution Facility ("the Facility") at 90 Niagara Street as a municipal capital facility and the granting of a property tax exemption for municipal and education purposes of the space so occupied by the Facility at 90 Niagara Street.

Recommendations:

It is recommended that:

- (1) Council pass a by-law pursuant to section 110 of the *Municipal Act, 2001*, providing authority to enter a municipal capital facilities agreement with the owner (90 Niagara Street Ltd.) of the property located at 90 Niagara Street, in respect of the lands leased by the City's Printing and Distribution Facility;
- (2) the City Solicitor be directed to negotiate the municipal capital facilities agreement pursuant to Recommendation (1);
- (3) the by-law referred to in Recommendation (1) also make exempt from taxation for municipal and school purposes the lands occupied by the City's Printing and Distribution Facility after a municipal capital facilities agreement with the property owner is signed, which tax exemption is to be effective from the latest of the following dates:
  - (a) the date the municipal capital facilities agreement is signed; or
  - (b) the date the tax exemption by-law is enacted;
- (4) authority be granted for the introduction of the necessary bills to give effect hereto; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 16, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

**(Clause 24, Report 4)**

**4-35. 2005 Education Levy By-Law and Other Tax Related Matters**

The Policy and Finance Committee considered a report (March 17, 2005) from the Chief Financial Officer and Treasurer recommending the enactment of a by-law to levy and collect taxes for school purposes for the 2005 taxation year, and to recommend the enactment of a by-law to phase-out the comparable tax treatment for new construction.

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Recommendations:

It is recommended that:

- (1) the following tax rates for school purposes, as prescribed by O. Reg. 78/05, be levied for 2005 on all real property in the City of Toronto;

<u>Property Class</u>	<u>Tax Rate</u>
Residential	0.296000%
Multi-Residential	0.296000%
New Multi-Residential	0.296000%
Commercial	2.215659%
Industrial	2.313615%
Farmlands	0.074000%
Pipelines	1.820563%
Managed Forests	0.074000%

- (2) Council enact a by-law to phase-out the comparable property tax treatment for new construction by establishing the minimum property taxes for new construction at the lesser of the uncapped (full CVA) taxes and the taxes for comparable properties as defined under legislation, but not less than at 70 percent of the uncapped taxes for 2005;
- (3) the Chief Financial Officer and Treasurer be authorized to report directly to council and its meeting scheduled for April 12 – 14, 2005, with respect to the recommended clawback rates for 2005 for the commercial, industrial and multi-residential property classes; and
- (4) the appropriate officials be authorized to take the necessary action to give effect hereto, and authority be granted for the introduction of the necessary bills in Council.

The Policy and Finance Committee:

- (i) recommended that City Council adopt staff recommendations (1) to (2) and (4) in the Recommendations Section of the report (March 17, 2005) from the Chief Financial Officer and Treasurer; and
- (ii) approved Recommendation (3) in the aforementioned report.

**(Clause 25, Report 4)**

**4-36. Development Charge Credits – 1015, 1019  
and 1181 Sheppard Avenue East, Canadian Tire Corporation  
(Ward 24 - Willowdale)**

The Policy and Finance Committee considered a report (March 11, 2005) from the Chief Financial Officer and Treasurer seeking authority to amend the conditions of approval of the draft plan of subdivision, for the above-mentioned site, to provide for updated development charge credits.

Recommendations:

It is recommended that:

- (1) condition (l) of recommendation No. (5) contained in Clause 22, Report 12 of the North York Community Council, adopted by City Council on November 26, 27 and 28, 2002, be replaced as follows:
  - (5) (l) the applicant shall pay the applicable development charges subject to the following:
    - (i) the applicant shall receive a development charge credit of \$457 per unit for all bachelor and one-bedroom units, and \$714 per unit for all units with two bedrooms or greater, for its payment of the East-West Road construction costs;
    - (ii) the applicant shall receive a development charge credit in an amount not to exceed the parks and recreation component of the development charges, currently totalling \$487 per unit for all bachelor and one-bedroom units, and \$783 per unit for all units with two bedrooms or greater, for its contribution to the community centre;
    - (iii) the applicant shall receive a development charge credit in an amount not to exceed the library component of the development charges, currently totalling \$227 per unit for all bachelor and one-bedroom units, and \$365 per unit for all units with two bedrooms or greater, for its contribution to the library; and
    - (iv) development charges shall be payable prior to the issuance of individual building permits, except all of the water works and sanitary sewage component of the development charge for the entire development shall be paid no later than the earlier of three years after execution of the subdivision agreement,

or upon the issuance of the first building permit for construction after Phase 1 (Canadian Tire Store) of the development; and

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

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 11, 2005) from the Chief Financial Officer and Treasurer.

**(Clause 26, Report 4)**

**4-37. Tax Exemption for Northern Elms Branch Library  
(Ward 2 - Etobicoke North)**

The Policy and Finance Committee considered a report (March 16, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services recommending the designation of the Northern Elms Branch Library ("the Library"), located at 123 Rexdale Boulevard as a municipal capital facility and the granting of a property tax exemption for municipal and education purposes of the space so occupied by the Library at 123 Rexdale Boulevard.

Recommendations:

It is recommended that:

- (1) Council pass a by-law pursuant to section 110 of the *Municipal Act, 2001*, providing authority to enter a municipal capital facilities agreement with the owner (994480 Ontario Limited) of the property located at 123 Rexdale Boulevard, in respect of the lands leased by the Toronto Public Library Board for its Northern Elms Branch Library;
- (2) the City Solicitor be directed to negotiate the municipal capital facilities agreement pursuant to Recommendation (1);

- (3) the by-law referred to in Recommendation (1) also make exempt from taxation for municipal and school purposes the lands occupied by the Northern Elms Branch Library after a municipal capital facilities agreement with the property owner is signed, which tax exemption is to be effective from the latest of the following dates:
  - (a) the date the municipal capital facilities agreement is signed; or
  - (b) the date the tax exemption by-law is enacted;
- (4) authority be granted for the introduction of the necessary bills to give effect hereto; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 16, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services.

**(Clause 27, Report 4)**

#### **4-38. Expanding the Membership of Disability Issues Committee**

The Policy and Finance Committee considered a communication (December 8, 2004) from Councillor Joe Mihevc submitting a motion approved by the Disability Issues Committee at its meeting on October 19, 2004, requesting City Council to confirm the addition of four groups and one person to the Membership of the Committee for a term ending November 30, 2006.

Recommendation:

It is recommended that the following be recommended for addition:

- (1) Canadian Diabetes Association;
- (2) Canadian Lung Association;
- (3) National Federation of the Blind Advocates for Equality;
- (4) Ontario Association of the Deaf; and
- (5) Sam Savona.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the communication (December 8, 2004) from Councillor Joe Mihevc.

**(Clause 28, Report 4)**

**4-39. Policy Forum and Metropolis 2006 Board of Directors' Meeting**

The Policy and Finance Committee considered a report (March 21, 2005) from the Chief Administrative Officer seeking Council approval for organizing a policy forum on metropolitan issues and hosting the 2006 Metropolis Board of Directors' meeting from June 12-16, 2006; advising that given that 2006 is the national year for the celebration of creativity in Canada, the policy forum will focus on the broad themes of creativity, innovation and the competitiveness of cities; that at the same time, the policy forum will be used as a consultation vehicle to seek input from Canadian cities and cities world-wide into the preparatory process for the World Urban Forum; that the United Nations will hold the 2006 World Urban Forum to celebrate the 30<sup>th</sup> anniversary of *Habitat I* in Vancouver, Canada, from June 19-23, 2006; that *Habitat I* was the first major United Nations Conference on human settlements; and that in order to meet the decision-making timelines for Metropolis, City Council needs to make a decision about organizing the policy forum and the 2006 Metropolis Board of Directors' meeting by the end of March 2005.

Recommendations:

It is recommended that:

- (1) the City of Toronto organize a policy forum on metropolitan issues and two related events, including a preparatory meeting to the World Urban Forum and the 2006 Metropolis Board of Directors' meeting, from June 12-16, 2006;
- (2) the total financial contribution from the City to the policy forum and Metropolis 2006 Board of Directors' Meeting not exceed \$150,000 Cdn, to be funded from the Corporate Fund for Hosting Conferences;
- (3) the Chief Administrative Officer, in co-operation with Metropolis, consult with other levels of government (such as the Government of Canada, Canada Mortgage and Housing Corporation) and international organizations (such as the World Bank) to seek joint funding support for the policy forum and the related events; and

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

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 21, 2005) from the Chief Administrative Officer.

**(Clause 29, Report 4)**

**4-40. Provincial Review – Ontario Works' Cost of Administration Shortfall**

The Policy and Finance Committee considered a report (March 21, 2005) from the Commissioner of Community and Neighbourhood Services providing a status update on the funding shortfall issues for programs cost-shared with the Province; and also briefly discussing the provincially directed review of the City's costs of administration for Ontario Works.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Soknacki, the Policy and Finance Committee received the report (March 21, 2005) from the Commissioner of Community and Neighbourhood Services.

**(Clause 43(l), Report 4)**

**In-camera**

**4-41. Financial Transaction with Toronto Port Authority  
(Litigation or potential litigation)**

The Policy and Finance Committee considered a confidential report (January 11, 2005) from the Chief Financial Officer and Treasurer and the City Solicitor regarding a financial transaction with the Toronto Port Authority such report to be considered in-camera as the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.



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

- (1) the Chief Financial Officer and Treasurer be requested to work with MPAC, the Toronto Port Authority (TPA), Public Works and Government Services Canada to try and reach a resolution with respect to the disputed assessment values of TPA properties; and
- (2) should a resolution not be reached by the end of September 2005, the City Solicitor, in conjunction with the Chief Financial Officer and Treasurer, take all appropriate steps to resolve this matter in accordance with the provisions contained in the Payment-in-Lieu of Taxes Act, including, if appropriate, an application to the Federal PILT Dispute Advisory Panel.

**(Clause 42, Report 4)**

**In-camera**

**4-42. Purchase of 663 Gerrard Street East for Municipal Parking Purposes  
(Ward 30 – Toronto-Danforth)  
(Acquisition of land for municipal purposes)**

The Policy and Finance Committee considered a confidential communication (March 10, 2005) from the Administration Committee regarding the Purchase of 663 Gerrard Street East for Municipal Parking Purposes, such report to be considered in-camera as the subject matter relates to the acquisition of land for municipal purposes.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Administration Committee in the confidential communication (March 10, 2005) from the Committee respecting the Purchase of 663 Gerrard Street East for Municipal Parking Purposes, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with the acquisition of land for municipal purposes.

**(Clause 30, Report 4)**

**In-camera**

**4-43. Proposed Partial Settlement of Appeals of the New Official Plan and Full Settlement of General Appeal of the Development Charges By-law – 003011  
(Litigation or potential litigation)**

The Policy and Finance Committee considered a confidential communication (March 7, 2005) from the Planning and Transportation Committee regarding Proposed Partial Settlement of Appeals of the New Official Plan and Full Settlement of General Appeal of the Development Charges By-law – 003011 such report to be considered in-camera as the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The Policy and Finance Committee received the confidential communication (March 7, 2005) from the Planning and Transportation Committee.

**(Clause 43(m), Report 4)**

**(In Camera)**

**4-44. Proposed Settlement of Pay Equity Dispute of Former Local Area Managers Social Services  
(Labour Relations or Employee Negotiations)**

The Policy and Finance Committee considered a confidential communication (February 14, 2005) from the Employee and Labour Relations Committee regarding Proposed Settlement of Pay Equity Dispute of Former Local Area Managers, Social

Services, such report to be considered in-camera as the subject matter relates to labour relations or employee negotiations.

The Policy and Finance Committee recommended that City Council adopt the recommendations of the Employee and Labour Relations Committee in the confidential communication (February 14, 2005) from the Committee respecting Proposed Settlement of Pay Equity Dispute of Former Local Area Managers, Social Services, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with Labour Relations or Employee Negotiations.

**(Clause 31, Report 4)**

**In-camera**

**4-45. Eating Periods Under the *Employment Standards Act, 2000*  
(the “Act”)  
(Labour Relations or Employee Negotiations)**

The Policy and Finance Committee considered a confidential communication (February 14, 2005) from the Employee and Labour Relations Committee regarding Eating Periods Under the *Employment Standards Act, 2000* (the “Act”), such report to be considered in-camera as the subject matter relates to labour relations or employee negotiations.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee in the confidential communication (February 14, 2005) from the Committee respecting Eating Periods Under the *Employment Standards Act, 2000*, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with Labour Relations or Employee Negotiations.

**(Clause 32, Report 4)**

**In-camera**

**4-46. China Trademart in the Automotive Building/Exhibition Place,  
Long Term Lease  
(Security of the Property of the Municipality)**

The Policy and Finance Committee considered a confidential report (March 7, 2005) from the General Manager and Chief Executive Officer, Exhibition Place, regarding China Trademart in the Automotive Building/Exhibition Place – Long Term Lease, such report to be considered in-camera as the subject matter relates to the security of the property of the municipality.

On motion by Councillor Watson, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the confidential report (March 7, 2005) from the General Manager and Chief Executive Officer, Exhibition Place, respecting China Trademart in the Automotive Building/Exhibition Place, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with the Security of the Property of the Municipality.

**(Clause 33, Report 4)**

**In-camera**

**4-47. National Trade Centre – Naming Rights  
(Security of the Property of the Municipality)**

The Policy and Finance Committee considered the following confidential report and confidential communication:

- (1) (March 10, 2005) from the General Manager and Chief Executive Officer, Exhibition Place, regarding the National Trade Centre – Naming Rights, such report to be considered in-camera as the subject matter relates to the security of the property of the municipality; and
- (2) (March 10, 2005) from the Chair, Board of Governors of Exhibition Place regarding the report on the National Trade Centre – Naming Rights, such report to be considered in-camera as the subject matter relates to the security of the property of the municipality.

On motion by Councillor Grimes, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the confidential report (March 10, 2005) from the General Manager and Chief Executive Officer, Exhibition Place, respecting National Trade Centre – Naming Rights, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with the Security of the Property of the Municipality.

**(Clause 34, Report 4)**

**In-camera**

**4-48. Pending Assessment Appeals on Commercial Office Towers  
(Security of the Property of the Municipality)**

The Policy and Finance Committee considered a confidential report (March 18, 2005) from the Chief Financial Officer and Treasurer and the City Solicitor providing information on the status of assessment appeals filed on certain office towers in Toronto's downtown financial core and seeks endorsement for the City to actively participate in the assessment appeal process.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (March 18, 2005) from the Chief Financial Officer and Treasurer, respecting Pending Assessment Appeals on Commercial Office Towers, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with the Security of the Property of the Municipality.

**(Clause 35, Report 4)**

**4-49. Recommendations for Mid-term Changes to the Council Committee Structure and Process**

The Policy and Finance Committee considered a communication (March 23, 2005) from Councillor G. Mammoliti, Chair, Council Reference Group on Mid-term Changes to the Council-Committee Structure, submitting on behalf of the Council Reference Group, recommendations for improvements to Committees and Council.

Recommendations:

It is recommended that:

- (1) (a) a special Rapid Affordable Housing Committee be created to be composed of five members of Council, to consider and make recommendations on all affordable housing matters and affordable housing policy issues of both City-wide and local interest; and
- (b) the Rapid Affordable Housing Committee report to the Policy and Finance Committee except for matters requiring a statutory public hearing in which case it will report directly to Council;
- (2) the Chief Administrative Officer report to the May 5, 2005, Policy and Finance Committee with a detailed terms of reference for the new Rapid Affordable Housing Committee so that it can be operational by the end of June and, in consultation with the City Clerk, recommend the necessary amendments to the Toronto Municipal Code, Chapter 27, Council Procedures to reflect this change;
- (3) the current Economic Development and Parks Committee with its present mandate, be maintained;
- (4) responsibility for making recommendations on the acquisition, sale and leasing of City property and offers of compensation under the *Expropriations Act* be moved from the Administration Committee to the Policy and Finance Committee, and amend the Toronto Municipal Code, Chapter 27, Council Procedures to reflect this change;
- (5) (a) a Question Period at the beginning of each Council meeting (following the agenda review), on a pilot basis for the remainder of the term be established; and the City Clerk assess the functioning of the pilot and report to the Policy and Finance Committee on the assessment at the beginning of the next Council term; and

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- (b) the Question Period have the following rules:
  - (i) each Member of Council will be allotted 10 minutes to ask questions of the Mayor, the Standing Committee Chair, or staff on items that have been held;
  - (ii) there will be no extensions and answers must be short and succinct;
  - (iii) the entire 10 minutes must be used in one block of time (no carry over of time);
  - (iv) there will be no questions of staff during debate of the item, unless the Chair determines that there is a need for statutory officers such as the City Solicitor or the Treasurer to advise Council of legal or financial implications to amendments after question period;
  - (v) the Chair may still permit staff to make a statement if the integrity of staff has been impugned or called into question by a member at any point during the meeting (Section 27-20, Municipal Code); and
  - (vi) during debate, questions of movers of motions will be limited to 3 minutes;
- (6) the City Clerk report to the May 5, 2005 Policy and Finance Committee on implementation issues and concerns related to establishing the Question Period, including any interim procedural rules required during the pilot period;
- (7) speaking time allocation at Council meetings be reduced to 4 minutes with a 4 minute extension and reduce questions of Councillors to clarify their motions to 3 minutes, and amend the Toronto Municipal Code, Chapter 27, Council Procedures to reflect these changes;
- (8) the Chair turns off the microphones of individual members when their time limit is reached;
- (9) a commentator role be established for the new Rapid Affordable Housing Committee on a pilot basis until October 2005, and that the Mayor appoint a Member of Council to carry out this role; and that the City Clerk report to the Policy and Finance Committee recommending interim procedural rules required during the pilot period.

- (10) the Mayor be authorized to:
- (a) appoint:
    - Standing Committee Chairs
    - Deputy Mayor(s)
    - Audit Committee Chair
    - Budget Advisory Committee Chair
    - Employee and Labour Relations Committee designated Chair (if the Mayor does not wish to Chair)
    - The new Rapid Housing Committee Chair
    - Nominating Committee and the Striking Committee designated Chairs (if the Mayor does not wish to Chair)
    - Chairs of the Roundtables on the Environment; Arts and Culture; Beautiful City; Seniors; Children, Youth and Education; Access, Equity and Human Rights;
    - The Chair of the Film Board
    - Chairs of other special committee which report directly to Standing Committees, except sub-committees; and
  - (b) that the Mayor's appointments not be subject to debate or amendments by the Striking Committee, and a 2/3 majority vote of Council be required to debate or amend the Mayor's appointments;
- (11) the Toronto Municipal Code, Chapter 27, Council Procedures or the terms of reference of the body be amended, where required, to make these changes to the appointment process;
- (12) the budget deliberation process at Council be improved by adopting an interim procedure allotting 30 minutes for each Member to speak at the beginning of the Council meeting, to ask questions of the Mayor, Budget Chair, Standing Committee Chair, Community Council Chair, or staff, and to speak and place motions; and follow the speaking period with deliberation and voting on the budget by program with capital and operating budgets considered together.
- (13) the Chief Administrative Officer be requested to review the current situation regarding Council's ability to delegate to Standing Committees, Community Councils, or staff, within Council approved policy.
- (14) the Mayor and the Chief Administrative Officer be requested to report to the Policy and Finance Committee, when the implications of the City of Toronto Act review are clearer, on a process for Council's review of longer term changes to the governance system;



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- (15) the City Solicitor be authorized to introduce the necessary bills in Council;  
and
- (16) the appropriate City officials be authorized and directed to take the necessary actions to give effect to these recommendations.

The Policy and Finance Committee also considered the following:

- (i) a draft document entitled “Council-Committee Statistics 2004 – Highlights”, dated February 14, 2005, submitted by Councillor Giorgio Mammoliti;
- (ii) a communication (March 31, 2005) from Councillor Norm Kelly, entitled “More Accountability at City Hall”; and
- (iii) an extract from the meeting of Council held on November 30, December 1 and 2, 2004, respecting the establishment of a five-member Council Reference Group and outlining the responsibilities of this Reference Group.

The Policy and Finance Committee held a public meeting on March 31, 2005, in accordance with the Municipal Act, 2001, and notice of the proposed amendment to the Toronto Municipal Code, Chapter 27, was posted on the City’s web site for a minimum of four days.

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

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Janet Davis, Beaches-East York;
- Councillor Adam Giambrone, Davenport;
- Councillor Doug Holyday, Etobicoke Centre;
- Councillor Norm Kelly, Scarborough-Agincourt;
- Councillor Gloria Lindsay Luby, Etobicoke Centre;
- Councillor Giorgio Mammoliti, Ward 7 York West;
- Councillor Karen Stintz, Eglinton-Lawrence, and filed a written submission;  
and
- Councillor Michael Walker, St. Paul’s.

Mayor Miller appointed Deputy Mayor Bussin Acting Chair and vacated the Chair.

The Policy and Finance Committee recommended that City Council adopt the recommendations contained in the Recommendations Section of the communication (March 23, 2005) from Councillor Giorgio Mammoliti, Chair, Council Reference Group on Mid-Term Changes to the Council-Committee Structure, subject to:

- (i) amending Recommendation (4) by adding after the words “Policy and Finance Committee”, the words “and the Policy and Finance Committee be renamed the Executive Committee”, so that it now reads as follows:

“(4) responsibility for making recommendations on the acquisition, sale and leasing of City property and offers of compensation under the *Expropriations Act* be moved from the Administration Committee to the Policy and Finance Committee, and the Policy and Finance Committee be renamed the Executive Committee; and amend the Toronto Municipal Code, Chapter 27, Council Procedures to reflect this change;” and **(Motion by Mayor Miller)**

- (ii) amending Recommendation (12) by adding the following words “and an additional three minutes to move amendments or ask questions of a speaker”, so that it now reads as follows:

“(12) the budget deliberation process at Council be improved by adopting an interim procedure allotting 30 minutes for each Member to speak at the beginning of the Council meeting, to ask questions of the Mayor, Budget Chair, Standing Committee Chair, Community Council Chair, or staff, and to speak and place motions; and follow the speaking period with

deliberation and voting on the budget by program with capital and operating budgets considered together; and an additional three minutes to move amendments or ask questions of a speaker;”. **(Motion by Councillor Soknacki)**

The following motions were voted on and **lost**:

Mayor Miller moved, on behalf of Councillor Stintz, that the Policy and Finance Committee recommend that City Council adopt the recommendations in the Recommendations Section of the report (March 23, 2005) from Councillor G. Mammoliti, Chair, Council Reference Group on Mid-term Changes to the Council-Committee Structure, subject to amending Recommendation (3) to read as follows:

“(3) that the Economic Development Committee be an independent, stand-alone committee; and

that Parks, Forestry and Tourism become part of the Community Services Committee;”.

Mayor Miller further moved, on behalf of Councillor Kelly, that the Policy and Finance Committee recommend that Recommendation (10) be amended to read as follows:

(10) authorize the Mayor to appoint:

- Deputy Mayor(s)
- Chairs of the Roundtables on the Environment; Arts and Culture; Beautiful City; Seniors; Children, Youth and Education; Access, Equity and Human Rights; and
- the Chair of the Film Board; and

that the Mayor no longer be the Chair of the Nominating Committee and the Striking Committee.

**(Clause 1, Report 4)**

**4-50. Building of Affordable Housing on the Railway Lands Area**

The Policy and Finance Committee considered a communication (March 18, 2005) from Councillor Olivia Chow, recommending that:

- (1) Toronto Community Housing Corporation (TCHC) be granted as an agent for due diligence, feasibility site plan studies and development of affordable housing on city's Block 31, 32, 36, 18 A/B of the Railway Lands;
- (2) permission be given to the Toronto Community Housing Corporation to access up to \$100,000 the Railway Lands Affordable Housing Reserve Funds and or the Mayor's Homeless Initiative Reserve Fund so as to expedite the work needed to proceed with the development of affordable housing in the Railway Lands; and
- (3) TCHC report in three months to the Policy and Finance Committee on the progress of the work, and that such report include an analysis on what additional funding and action are necessary from the city, the province and/or the federal governments.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the communication (March 18, 2005) from Councillor Olivia Chow.

**(Clause 36, Report 4)**

**4-51. Participation in Ontario Ministry of Energy Renewable Energy, Clean Generation and Demand-Side Initiatives**

The Policy and Finance Committee considered a report (March 18, 2005) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer providing an update on City involvement in a previous Ontario Ministry of Energy Request for Proposals for 2,500 Megawatts (MW) of New Clean Generation and Demand-Side Projects; and advising that this report also seeks authorization for City participation in response to future Provincial Government RFPs (or other energy-related solicitations) for Renewable Energy, Clean Generation and Demand-Side Projects, and to jointly plan and implement initiatives with Toronto Hydro-Electric System Limited in order to enable it to fulfil its Conservation and Demand Management Plan filed with the Ontario Energy Board.

Recommendations:

It is recommended that:

- (1) City staff be authorized to participate in Requests for Proposals (or other energy-related solicitations) of the Provincial Government or its Agencies (“Energy RFPs”) to be issued in 2005-2006 for new clean sources of electricity generation and demand-side projects provided that the City’s Commissioner of Corporate Services, Chief Financial Officer & Treasurer, in consultation with the City Solicitor are satisfied that the City is not assuming undue risks relating to its participation, either:
  - (a) jointly as appropriate with Toronto Hydro Energy Services Inc. (“THESI”) and other third-party organizations that have been authorized to participate as proponents in the Energy RFPs, or
  - (b) through the preparation of bids with the City as proponent in the event that the City meets the qualifications required as participant;
- (2) City staff be authorized to jointly plan, submit and implement demand-side projects and other energy initiatives in co-operation with Toronto Hydro-Electric System Limited (“THESL”) for the purposes of supporting THESL’s Conservation and Demand Management (“CDM”) Plan as approved by the Ontario Energy Board (“OEB”), provided that the City’s Commissioner of Corporate Services, Chief Financial Officer & Treasurer, in consultation with the City Solicitor are satisfied that the City is not assuming undue risks relating to its participation;
- (3) the Commissioner of Corporate Services, in consultation with the Chief Administrative Officer and other Commissioners as appropriate, be authorized to co-ordinate the inclusion of those projects and other energy initiatives of City departments, Agencies, Boards and Commissions (“ABCs”) that have already received Council approval, in the above-noted Energy RFPs or THESL’s CDM Plan as approved by the OEB, and where acceptance of these initiatives by the Ministry, or by THESL, could facilitate the reduction of the capital or operating costs associated with those projects, reducing and preventing air pollution and greenhouse gas emissions;
- (4) City staff be authorized to negotiate and enter into one or more related agreements with the Province, THESL, THESI, and/or with third-party proponents, including:
  - (a) agreements that may include non-negotiable terms in accordance with the requirements of the Provincial Government or its Agencies;

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- (b) agreements that may include terms that are consistent with OEB requirements;
  - (c) confidentiality agreements relating to the protection of any confidential City/ABC information provided for the purposes of responding to Energy RFPs, or submitting projects to THESL in order to fulfil its OEB requirements; and
  - (d) Letters of Intent and related documents with THESL, THESI, or other third-party proponents with respect to participation on projects;
- (5) the City Solicitor be authorized to retain outside legal counsel, on a sole source basis, if required, to provide legal advice on the Energy RFPs or THESL's CDM Plan, utilizing the unused portion of the funds in the 2004 Facilities and Real Estate Capital Program (Energy Management Program CCA101-01) account;
  - (6) funds that are realized through the City's participation in Energy RFPs be used to offset capital and/or operating costs as appropriate, for those projects specifically approved in relation to the Energy RFPs;
  - (7) funds that are realized through the submission of projects and other energy initiatives to THESL in order to fulfil its CDM Plan filed with the OEB, be used to offset capital and/or operating costs, as appropriate, for those projects specifically approved by THESL or the OEB;
  - (8) the City's Chief Financial Officer and Treasurer be authorized to post financial security relating to the submission of projects with the Province or with third-party proponent(s), in a form satisfactory to the Chief Financial Officer and Treasurer and City Solicitor;
  - (9) City staff report back to Council on the outcome of City participation in Energy RFPs, and/or in the planning, submission and implementation of projects to THESL as described in the foregoing recommendations; and
  - (10) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Mayor Miller appointed Deputy Mayor Bussin Acting Chair and vacated the Chair.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 18, 2005) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to amending Recommendation (1) by adding after the words "electricity generation",

the words “renewable sources of energy generation” so that Recommendation (1) now reads as follows:

- “(1) City staff be authorized to participate in Requests for Proposals (or other energy-related solicitations) of the Provincial Government or its Agencies (“Energy RFPs”) to be issued in 2005-2006 for new clean sources of electricity generation, renewable sources of energy generation, and demand-side projects provided that the City’s Commissioner of Corporate Services, Chief Financial Officer and Treasurer, in consultation with the City Solicitor are satisfied that the City is not assuming undue risks relating to its participation, either:
- (a) jointly as appropriate with Toronto Hydro Energy Services Inc. (“THESI”) and other third-party organizations that have been authorized to participate as proponents in the Energy RFPs, or
  - (b) through the preparation of bids with the City as proponent in the event that the City meets the qualifications required as participant;”. **(Motion by Councillor Cowbourne, amended by Mayor Miller)**

Mayor Miller resumed the Chair.

**(Clause 37, Report 4)**

**In-camera**

**4-52. 186 Bartley Drive  
(Ward 34 – Don Valley East)  
(Security of the Property of the Municipality)**

The Policy and Finance Committee considered a confidential report (March 21, 2005) from the Chief Financial Officer and Treasurer and the City Solicitor requesting Council's approval for a further extension of the deadline to complete remediation of the property municipally known as 186 Bartley Drive, as stipulated in an agreement previously approved by Council, among Grant Thornton Limited, as Trustee in Bankruptcy for the then-registered owner of the property, the purchaser of the property, and the City.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (March 21, 2005) from the Chief Financial Officer and Treasurer and the City Solicitor, respecting 186 Bartley Drive, which was forwarded to Members of Council under confidential cover; and, further that in accordance with the *Municipal Act*, discussions pertaining thereto be held in-camera as the subject matter deals with the Security of the Property of the Municipality.

**(Clause 38, Report 4)**

**4-53. Organizational Framework for Affordable Housing Programs**

The Policy and Finance Committee considered a report (March 24, 2005) from the Chief Administrative Officer advising the Policy and Finance Committee and Council that the Chief Administrative Officer's report on the organizational location for Affordable Housing Programs will be available for the May 5, 2005, Policy and Finance Committee.

Recommendation:

It is recommended that the report be received for information.

The Policy and Finance Committee received the report (March 24, 2005) from the Chief Administrative Officer.

**(Clause 43(n), Report 4)**



**4-54. Yonge-Dundas Square  
(Ward 27 - Toronto Centre-Rosedale)**

The Policy and Finance Committee considered a communication (January 12, 2005) from the Economic Development and Parks Committee advising that the Committee on January 10, 2005, recommended to the Policy and Finance Committee that City Council adopt staff Recommendations (1), (2) and (4) in the Recommendations Section of the report (December 17, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer proposing an amended financial relationship between the City and the Yonge-Dundas Square Board of Management, and the necessary amendments to the Toronto Municipal Code, Chapter 636 – “Public Squares”.

Recommendations:

It is recommended that:

- (1) Council approve a new funding relationship between the Yonge-Dundas Square Board of Management and the City, whereby the City agrees to make an annual financial contribution to the Board, to be determined through the City’s budget process, which takes into account the Board’s “fixed” maintenance costs, including capital repair and replacement, security costs and related administrative expenses;
- (2) Section § 636-6 of the Toronto Municipal Code be amended by deleting from § 636-6 A. the words “with the objective of financial self-sufficiency with respect to operations and future capital maintenance of the Square by 2006,” and from § 636-6 G. the words “with the goal of achieving self-sufficiency by 2006”;
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (January 12, 2005) from the Committee.

**(Clause 39, Report 4)**

**4-55. Authority to Update City By-laws to Reflect Administrative Re-organization, Statutory Changes and to Make Other Technical Changes**

The Policy and Finance Committee considered a report (March 23, 2005) from the City Solicitor requesting general authority to introduce bills into Council to make technical amendments, including the repeal of superseded by-laws.

Recommendations:

It is recommended that:

- (1) the Municipal Code be amended to authorize the City Solicitor, in consultation with the City Clerk, to submit bills directly to Council to make technical amendments to the Municipal Code and other by-laws to correct technical errors, to update the by-laws to refer to the current statute, City official title, administrative unit and Municipal Code provision and to repeal by-laws of the former municipalities that have been superseded by provisions in the Municipal Code or as a result of an administrative reorganization; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 23, 2005) from the City Solicitor.

**(Clause 40, Report 4)**

**4-56. City Hall Tower and Hydraulic Elevator Renewal  
100 Queen Street West, Tender Call 302-2004  
(Ward 27 – City Hall, Toronto)**

The Policy and Finance Committee considered a report (March 29, 2005) from the Chief Financial Officer and Treasurer advising the results of the Tender issued for the City Hall Tower and Hydraulic Elevator Renewal, City Hall, Toronto, in accordance with specifications, as required by Corporate Services, Facilities and Real Estate Department, and to request authority to award a contract to the recommended bidder.

Recommendations:

It is recommended that:

- (1) Tender 302-2004, for City Hall Tower & Hydraulic Elevator Renewal at City Hall, be awarded to Thyssen Krupp Elevator (Canada) Limited in the amount of \$ 2,430,650.00, including all taxes and charges, being the lowest acceptable bid received, and
- (2) the appropriate officials be authorized to take the necessary action to give effect thereto.

Mr. Dave McCoy, Otis, appeared before the Policy and Finance Committee.

Mayor Miller appointed Deputy Mayor Bussin Acting Chair and vacated the Chair.

On motion by Mayor Miller, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (March 29, 2005) from the Chief Financial Officer and Treasurer.

Mayor Miller resumed the Chair.

**(Clause 41, Report 4)**

**4-57. Financial Proposals pertaining to the Toronto Performing Arts Centre**

The Policy and Finance Committee considered a communication (March 31, 2005) from Councillor David Soknacki, requesting the Policy and Finance Committee to consider the following resolution:

“that the Board of the Toronto Centre for the Arts be requested to provide the next meeting of Policy and Finance Committee with the following information:

- (1) any financial proposals for use or partial use of the Toronto Performing Arts Centre, including advertising; and
- (2) any staff reports, which may be prepared on the same.

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

- (1) the Toronto Centre for the Arts Advisory Committee be requested to provide to the next meeting of the Policy and Finance Committee information on:
  - (i) any financial proposals for use or partial use of the Toronto Performing Arts Centre, including advertising (e.g. Telelatino proposal); and
  - (ii) any staff reports which may have been prepared, including the Net Gains Partners report; and
- (2) this be considered a timed item at 2:00 p.m. at the meeting of the Policy and Finance Committee scheduled to be held on May 5, 2005.

(Toronto Centre for the Arts Advisory Committee – March 31, 2005)

**(Clause 43(o), Report 4)**

The Policy and Finance Committee adjourned its meeting at 5:14 p.m.

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Chair.