

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Policy and Finance Committee**

**Meeting 5**

**Thursday, May 5, 2005**

The Policy and Finance Committee met on Thursday, May 5, 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 12:41 p.m.	2:10 p.m. to 5:25 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	R
Councillor Howard Moscoe	X	X
Councillor Joe Pantalone, Vice-Chair	X	R
Councillor David Soknacki	X	X
Councillor Sylvia Watson	X	X

Confirmation of Minutes.

On motion by Councillor Watson, the Policy and Finance Committee confirmed the minutes of its meeting held on March 31, 2005.

**5-1. West Don Lands Precinct Plan and Environmental Assessment Master Plan**

The Policy and Finance Committee considered a report (April 22, 2005) from the City Manager seeking Council's endorsement of the West Don Lands Precinct Plan and Environmental Assessment (EA) Master Plan; and advising that both plans have been prepared by the Toronto Waterfront Revitalization Corporation (TWRC) in support of its mandate to, among other things, revitalize the West Don Lands.

Recommendations:

It is recommended that City Council:

- (1) endorse the April 2005 West Don Lands Precinct Plan as a basis for informing future environmental assessments, development application decisions and contribution agreements with the government partners and TWRC;
- (2) direct the Chief Planner and Waterfront Project Director to bring forward to Council, for endorsement, TWRC's urban design parcel guidelines prior to any future development approvals in the West Don Lands;
- (3) direct the Chief Planner and Waterfront Project Director that, prior to any residential development approvals in the West Don Lands, the City enter into a binding agreement with the TWRC, and other parties where necessary, to secure the provisions of the West Don Lands Affordable Housing Delivery Strategy including:
  - (i) reserving sufficient land that is serviced, remediated and free of charge, for the development of new, affordable rental units in an amount comprising at least 20 percent of the total residential units to be built in the West Don Lands; and
  - (ii) excluding replacement social housing units and replacement affordable rental units secured in other Section 37 agreements from the calculation of new, affordable rental units that meet the 20 percent affordable housing target.
- (4) advise the Ontario Realty Corporation that, as a condition of any development approvals in the West Don Lands, the City will require the withdrawal of its OMB objections to the City's new Official Plan and Central Waterfront Secondary Plan;
- (5) direct the Chief Planner to bring forward a staff report addressing the necessary amendments to the in force King-Parliament Part II Plan consistent with the provisions of the West Don Lands Precinct Plan and Class EA Master Plan;
- (6) direct the City Solicitor to request the Ontario Municipal Board to modify the new Official Plan and Central Waterfront Secondary Plan consistent with the provisions of the West Don Lands Precinct Plan and Class EA Master Plan;

Policy and Finance Committee Minutes  
Thursday, May 5, 2005.

---

- (7) direct the Waterfront Project Director to ensure that any future financial agreements binding Council to the revitalization of the West Don Lands are done in the context of tri-government cost sharing of the TWRC Five-Year Business Plan, to be presented to Council for approval later in 2005;
- (8) authorize the TWRC to file the March 2005 West Don Lands Class Environmental Assessment Master Plan in the public record in accordance with the requirements of the Municipal Class Environmental Assessment subject to the following conditions of approval:
  - (i) the preferred alternative design for Cherry Street as shown in the Master Plan being identified as “preliminary, subject to further evaluation” in the context of the upcoming Transit EA Study;
  - (ii) the provision of a continuous uninterrupted dedicated bicycle facility on Cherry Street through the precinct consistent with the City’s Bicycle Plan be endorsed in principle, subject to the findings of the Transit EA Study;
  - (iii) the design and environmental assessment requirements for the Front Street/Trinity Street/Eastern Avenue intersection be re-evaluated following the completion of the Transit EA Study;
  - (iv) through the future Plan of Subdivision process, further alternative designs be evaluated, and environmental assessment requirements confirmed, for the Eastern Avenue/Eastern Avenue Diversion intersection, the River Street Extension, and the new connection between Eastern Avenue and Bayview Avenue abutting the proposed River Square; and
- (9) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also considered a communication (May 4, 2005) from Michael Shapcott, Research Co-ordinator, Toronto Disaster Relief Committee.

Robert Fung, Chair, Toronto Waterfront Revitalization Corporation; and Pino Di Mascio, Partner, Urban Strategies Inc., provided a presentation to the Policy and Finance Committee on the West Don Lands Precinct Plan and Environmental Assessment Master Plan.

The following persons addressed the Policy and Finance Committee:

- Cynthia Wilkey, Chair, West Don Lands Committee, and filed a written submission;

Policy and Finance Committee Minutes  
Thursday, May 5, 2005.

---

- Julie Beddoes, Vice-President External, Gooderham & Worts Neighbourhood Association;
- Debbie Field, Executive Director, Foodshare Toronto, who provided Members of the Policy and Finance Committee with basil plants, apples and jars of honey, and filed a written submission; and
- Gary Waddington, Ontario Realty Corporation, and filed a written submission.

The Policy and Finance Committee:

(A) recommended to Council that:

- (I) City Council adopt the staff recommendations contained in the Recommendations Section of the report (April 22, 2005) from the City Manager, subject to:
  - (i) amending Recommendation (2) by adding the words “and the West Don Lands Coalition and other citizen stakeholders be consulted during the process;” and
  - (ii) amending Recommendation (4) by adding the words “and that staff be directed to work with Ontario Realty Corporation to identify and find solutions to the issues;” (**Motions by Councillor McConnell**);

so that the Recommendations now read as follows:

“It is recommended that City Council:

- (1) endorse the April 2005 West Don Lands Precinct Plan as a basis for informing future environmental assessments, development application decisions and contribution agreements with the government partners and TWRC;

- (2) direct the Chief Planner and Waterfront Project Director to bring forward to Council, for endorsement, TWRC's urban design parcel guidelines prior to any future development approvals in the West Don Lands; and the West Don Lands Coalition and other citizen stakeholders be consulted during the process";
- (3) direct the Chief Planner and Waterfront Project Director that, prior to any residential development approvals in the West Don Lands, the City enter into a binding agreement with the TWRC, and other parties where necessary, to secure the provisions of the West Don Lands Affordable Housing Delivery Strategy including:
  - (i) reserving sufficient land that is serviced, remediated and free of charge, for the development of new, affordable rental units in an amount comprising at least 20 percent of the total residential units to be built in the West Don Lands; and
  - (ii) excluding replacement social housing units and replacement affordable rental units secured in other Section 37 agreements from the calculation of new, affordable rental units that meet the 20 percent affordable housing target;
- (4) advise the Ontario Realty Corporation that, as a condition of any development approvals in the West Don Lands, the City will require the withdrawal of its OMB objections to the City's new Official Plan and Central Waterfront Secondary Plan; and that staff be directed to work with Ontario Realty Corporation to identify and find solutions to the issues;

- (5) direct the Chief Planner to bring forward a staff report addressing the necessary amendments to the in force King-Parliament Part II Plan consistent with the provisions of the West Don Lands Precinct Plan and Class EA Master Plan;
- (6) direct the City Solicitor to request the Ontario Municipal Board to modify the new Official Plan and Central Waterfront Secondary Plan consistent with the provisions of the West Don Lands Precinct Plan and Class EA Master Plan;
- (7) direct the Waterfront Project Director to ensure that any future financial agreements binding Council to the revitalization of the West Don Lands are done in the context of tri-government cost sharing of the TWRC Five-Year Business Plan, to be presented to Council for approval later in 2005;
- (8) authorize the TWRC to file the March 2005 West Don Lands Class Environmental Assessment Master Plan in the public record in accordance with the requirements of the Municipal Class Environmental Assessment subject to the following conditions of approval:
  - (i) the preferred alternative design for Cherry Street as shown in the Master Plan being identified as “preliminary, subject to further evaluation” in the context of the upcoming Transit EA Study;
  - (ii) the provision of a continuous uninterrupted dedicated bicycle facility on Cherry Street through the precinct consistent with the City’s Bicycle Plan be endorsed in principle, subject to the findings of the Transit EA Study;

- (iii) the design and environmental assessment requirements for the Front Street/Trinity Street/Eastern Avenue intersection be re-evaluated following the completion of the Transit EA Study;
  - (iv) through the future Plan of Subdivision process, further alternative designs be evaluated, and environmental assessment requirements confirmed, for the Eastern Avenue/Eastern Avenue Diversion intersection, the River Street Extension, and the new connection between Eastern Avenue and Bayview Avenue abutting the proposed River Square; and
- (9) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;
- (II) given that Foodshare's current location appears to be in conflict with the flood protection landform and the public infrastructure, Council reaffirm its commitment to the work that Foodshare does, and that staff facilitate, in conjunction with the Ontario Realty Corporation, the relocation of Foodshare to an appropriate site, at no cost to Foodshare;  
**(Motion by Councillor McConnell)**
- (III) non-profits and co-operatives be included, as required by the Official Plan, in the affordable housing component of the West Don Lands;  
**(Motion by Councillor McConnell)**
- (IV) until the Transit Environmental Assessment is completed and the preferred solution identified, transit rights-of-way be protected through this Master Plan by the inclusion of a landscaped area of sufficient width to enable an exclusive public transit operation; **(Motion by Councillor Moscoe)**

- (V) the issue of establishing a special development levy to the West Don Lands Precinct, specifically to enhance the public transit component of the West Don Lands Precinct, be referred to the Planning and Transportation Committee; **(Motion by Councillor Moscoe)**
  
- (VI) the Planning and Transportation Committee be requested to consider innovative ways to utilize funds raised to encourage the public transit orientation expressed in the precinct plan; **(Motion by Councillor Moscoe)**
  
- (B) requested the Chief Planner and Executive Director, City Planning, in consultation with the Toronto and Region Conservation Authority and the Toronto Waterfront Revitalization Corporation, to submit a report directly to City Council for its meeting scheduled to be held on May 17, 2005, on a detailed analysis (and maps) on ways, means, possible delays, trade-offs and costs of permitting Foodshare to continue to occupy its present building as part of the West Don Lands Precinct Plan. **(Motion by Deputy Mayor Pantalone)**

**(Clause 1, Report 5)**

**5-2. Enwave Energy Corporation - Special Shareholders' Meeting**

The Policy and Finance Committee considered a report (April 22, 2005) from the City Manager, requesting authority for the City Manager or her designate to act as the City's proxyholder at a Special Shareholders' Meeting of Enwave Energy Corporation to be held on May 20, 2005, and at any continuation of the meeting, and to obtain instructions as to how the proxyholder is to vote at the meeting.

Recommendations:

It is recommended that:

- (1) Council appoint the City Manager or her designate as the City's proxyholder to attend and vote the City's common shares of Enwave Energy Corporation ("Enwave") at a special meeting of the shareholders of Enwave to be held at 11:00 a.m., on May 20, 2005 and at any continuation of that meeting (the "Special Shareholders' Meeting");



Policy and Finance Committee Minutes  
Thursday, May 5, 2005.

---

- (2) Council direct the City's proxyholder to vote the City's common shares in Enwave as follows:
  - (a) to accept the resignations of Paul Haggis and Dominique Hansen as directors of Enwave, dated January 18, 2005,
  - (b) To elect
    - (i) David Lever, and
    - (ii) Dino Chiesa

to the board of directors of Enwave effective as of the date of the Special Shareholders' Meeting to hold office until the next annual general meeting of the shareholders of Enwave, or until their successors are elected or appointed,
  - (c) to allow for a variation in the term of the appointments of Mr. Lever and Mr. Chiesa from the three year term provided for in the shareholders agreement between the City, BPC Penco Corporation and Enwave,
  - (d) to waive notice of the Special Shareholders' Meeting, and
  - (e) to vote at her or his discretion on any other minor matter as may properly come before the Special Shareholders' Meeting;
- (3) Council authorize and direct the City Clerk and the City's Deputy City Manager and Chief Financial Officer or their designates to execute, on behalf of the City, the proxy substantially in the form of Attachment 2 to this report; and
- (4) Council authorize and direct the City Manager or her designate and the City Clerk or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations contained in the Recommendations Section of the report (April 22, 2005) from the City Manager.

**(Clause 2, Report 5)**

**5-3. Municipal Property Assessment Corporation  
Council Requests for Further Information**

The Policy and Finance Committee considered a report (April 22, 2005) from the Deputy City Manager and Chief Financial Officer providing information on three items concerning the Municipal Property Assessment Corporation (MPAC) for which Council has requested further information.

Recommendation:

It is recommended that this report be received for information.

John Hogg addressed the Policy and Finance Committee and filed a written submission.

(Mayor Miller declared his interest in the foregoing matter in that he is a member of a golf club that has a fixed assessment.)

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

- (1) in view of the fact that the City of Toronto contributes \$29M annually to MPAC, representing 21 percent of the Corporation's annual revenue, the City of Toronto again request the Minister of Finance, to permit the City to have direct representation on the Board of Directors of MPAC, and that representation be selected by the City of Toronto; and
- (2) MPAC be requested to provide a presentation to the next meeting of the Policy and Finance Committee scheduled to be held on June 1, 2005, on the issues related to golf course assessment, including changes they have made in current assessment for golf courses.

The following motion was voted on and **lost**:

Moved by Councillor McConnell:

The Policy and Finance Committee recommend that City Council take a position and recommend to the Minister of Finance that he make himself available to the IAAOC technical assistance program.

**(Clause 3, Report 5)**

**5-4. City Initiated Assessment Appeals under Section 40  
of the *Assessment Act* for 2005 Taxation Year**

The Policy and Finance Committee considered a report (April 21, 2005) from the Deputy City Manager and Chief Financial Officer advising Council, and seeking authorization for appealing the assessment of 66 properties in the City of Toronto for the 2005 taxation year, as listed in Appendix A of this report; and recommending a process for the administration of assessment appeals initiated by the City on a go forward basis.

Recommendations:

It is recommended that:

- (1) the assessment appeals initiated by the Deputy City Manager and Chief Financial Officer, as identified in Appendix A of this report, be authorized by Council;
- (2) authority be delegated to the Treasurer or his designate to file/initiate assessment appeals with the Assessment Review Board (ARB) on behalf of the City by the legislated appeal deadlines, such appeals to be subject to the subsequent approval of Council;
- (3) authority be delegated to the Treasurer and/or the Director of Revenue Services, in consultation with the City Solicitor, to execute Minutes of Settlements on behalf of the City with respect to assessment appeals; and,
- (4) the appropriate City staff be authorized and directed to take the necessary actions to give effect thereto, including necessary changes to the Municipal Code.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the staff recommendations contained in the Recommendations Section of the report (April 21, 2005) from the Deputy City Manager and Chief Financial Officer.

**(Clause 4, Report 5)**

**5-5. Development Charges By-law – Transitional and Implementation Matters**

The Policy and Finance Committee considered a report (April 20, 2005) from the Deputy City Manager and Chief Financial Officer and the Chief Building Official and General Manager responding to requests made by Council with respect to a number of development charges transitional and implementation matters.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Moscoe, the Policy and Finance Committee received the report (April 20, 2005) from the Deputy City Manager and Chief Financial Officer and the Chief Building Official and General Manager.

(Councillor Soknacki advised that there are 22 units in Ward 43, Scarborough East, not 200 units as noted in Appendix “A” and requested that this be noted in the Minutes of this meeting.)

**(Clause 38(a), Report 5)**

**5-6. Financial Transaction with Toronto Port Authority**

The Policy and Finance Committee considered a communication (April 18, 2005) from the City Clerk advising that City Council on April 12, 13 and 14, 2005, referred Clause 42 of Report 4 of the Policy and Finance Committee, entitled “Financial Transaction with Toronto Port Authority” back to the Policy and Finance Committee for further consideration at its meeting on May 5, 2005.

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

- (1) the City Solicitor be directed to notify the Toronto Port Authority (TPA) that they are in violation of their contractual obligation to “use their best efforts” to resolve the issue of Payment-in-lieu of taxes (PILs) and that the City demand that the President, Toronto Parking Authority, provide the City with their position on the PILs issue, including the amount they are prepared to pay to the City, by no later than June 17, 2005;

- (2) the Director of Revenue Services request the Municipal Property Assessment Corporation (MPAC) to correct forthwith any properties inaccurately assessed to the Toronto Port Authority on the assessment rolls and ensure that where appropriate omit/supplementary assessment rolls are issued to capture any taxable portion(s) of these properties; and
- (3) the Treasurer and City Solicitor be requested to report to the Policy and Finance Committee at its September, 2005 meeting, on their progress in resolving these issues including all steps that the City can take to withhold payments, and recover payments made to the School Boards on PIL amounts that the City Treasurer anticipates are uncollectable.

**(Clause 5, Report 5)**

**5-7. Local 416 Job Evaluation Letters of Intent,  
Results of the Arbitration Award Dated  
March 24, 2005**

The Policy and Finance Committee considered a confidential communication (April 7, 2005) from the Employee and Labour Relations Committee, advising that the Employee and Labour Relations Committee on April 7, 2005, recommended that City Council adopt the staff recommendations in the Recommendations Section of the confidential report (March 29, 2005) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer entitled, "Local 416 Job Evaluation Letters of Intent – Results of the Arbitration Award dated March 24, 2005", such report to be considered in-camera as the subject matter relates to labour relations or employee negotiations.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that Council adopt the recommendation of the Employee and Labour Relations Committee contained in the confidential communication (April 7, 2005) from the Committee, entitled "Local 416 Job Evaluation Letters of Intent – Results of the Arbitration

Award dated March 24, 2005”, which was forwarded to Members of Council under confidential cover; and further that in accordance with the discussions pertaining thereto be held in-camera as the subject matter relates to labour relations or employee negotiations.

**(Clause 6, Report 5)**

**5-8. Corporate Communications Accessibility Policy**

The Policy and Finance Committee considered a communication (April 22, 2005) from the Disability Issues Committee advising that the Committee on April 5, 2005, recommended to the Policy and Finance Committee that the communication (March 1, 2005) from Gary Malkowski be referred to the Chief Corporate Officer with a request that:

- (1) consideration be given to the submission from Gary Malkowski and a report be submitted to the Disability Issues Committee on the feasibility of developing a similar corporate communications policy for the City of Toronto;
- (2) consideration be given to:
  - (a) the cancellation of scheduled meetings and/or setting fines if accommodation is not provided; and
  - (b) other accessibility needs as well.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the communication (April 22, 2005) from the Disability Issues Committee to the Chief Corporate Officer for report thereon to the Disability Issues Committee.

**(Clause 38(b), Report 5)**

**5-9. Extension of Current Natural Gas Supply Arrangements**

The Policy and Finance Committee considered a report (April 20, 2005) from the Chief Corporate Officer requesting authority to extend the City's current natural gas supply arrangements in order to better manage natural gas costs.

Recommendations:

- (1) Council authorize the City's Chief Corporate Officer or his designate(s), to extend its natural gas supply arrangements in accordance with previous Council authorizations with the City's three Council-approved natural gas suppliers for an additional three years commencing November 1, 2007, and ending October 31, 2010; and
- (2) the appropriate City officials be authorized to take any action necessary to give effect thereto, including the execution of any required agreements with its current natural gas suppliers, natural gas transporters, Enbridge Gas Distribution Inc., the Toronto Community Housing Corporation and the City's Agencies, Boards or Commissions, as required, in respect of the direct purchase arrangements, on terms and conditions satisfactory to the Chief Corporate Officer, City Solicitor, and the City's Natural Gas Team (previously authorized by Council at its meeting of March 1, 2 and 3, 2004).

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council adopt the staff recommendations contained in the Recommendations Section of the report (April 20, 2005) from the Chief Corporate Officer.

**(Clause 7, Report 5)**

**5-10. Atkinson Foundation Funding to Toronto First Duty**

The Policy and Finance Committee considered a report (April 19, 2005) from the General Manager of Children's Services Division outlining the funding commitment of the Atkinson Foundation to the Toronto First Duty Project.

Recommendation:

It is recommended that this report be received for information.

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

- (1) received the report (April 19, 2005) from the General Manager of Children's Services Division; and
- (2) directed that the Atkinson Foundation be acknowledged for their support of children in the City of Toronto.

**(Clause 38(c), Report 5)**

**5-11. Waste Collection at Existing Residential Developments  
(All Wards)**

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

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

Recommendation:

It is recommended that this report be received for information.

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



Recommendations:

It is recommended that:

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

On motion by Councillor Watson, the Policy and Finance Committee deferred consideration of this matter until its meeting scheduled to be held on June 1, 2005.

**(Clause 38(d), Report 5)**

**5-12. New City of Toronto Act – Governance Changes**

The Policy and Finance Committee considered a communication (April 21, 2005) from the City Clerk advising that City Council on April 12, 13 and 14, 2005, referred the following Motion to the Policy and Finance Committee:

Moved by Councillor Holyday, seconded by Councillor Ford

“WHEREAS it is generally accepted that the City of Toronto budget process is flawed; and

WHEREAS it is abundantly clear that it cannot be corrected under the present system of governance; and

WHEREAS it is similarly proven that Toronto cannot balance its budget without financial assistance from the Province and/or through onerous property tax rate increases; and

WHEREAS even with tax revenues from gas consumption, the Capital Budget continually suffers from a revenue shortfall; and

WHEREAS growth projections indicate that the responsibilities of administering City finances and programs will increase exponentially as time marches on; and

WHEREAS the two senior levels of government are reluctant to provide new methods of taxation or agree to 'uploading' of either capital or service responsibilities; and

WHEREAS the Mayor's Office is powerless to unilaterally set the required tax rate increase to balance the budget; and

WHEREAS it is incumbent upon the Province and/or the federal government to find a solution to this conundrum, either through new forms of direct funding or the creation of new city taxation powers; and

WHEREAS the commercial well-being of the City is undergoing serious impairment because of the erosions of fiscal prudence and funding shortages; and

WHEREAS cutbacks to social service programs, along with incremental curtailment of grants to community groups, is shattering the safety net infrastructure; and

WHEREAS transportation gridlock produces emission pollution and hinders the movement of goods; and

WHEREAS the Province has no long-term plan to accommodate population growth;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to include the following provisions in the proposed new *City of Toronto Act*:

- (1) provisions be written into the proposed new *Act* that would create a protocol for the annual setting of the City budget;

- (2) new *Act* should dictate that Toronto form an Executive Committee composed of the Mayor and the leading vote-getting Councillors from the four geographical components of the City;
- (3) the new *Act* should call for the said Executive Committee to be responsible for arbitrarily setting the yearly budget;
- (4) the new *Act* require that the budget be then delivered balanced or unbalanced to a provincial committee consisting of the Ministers of Finance, Infrastructure and Municipal Affairs for their comments and approval;
- (5) the new *Act* stipulate that, if the Provincial Ministers agree to an unbalanced budget that the shortfall be resolved by assistance from the provincial treasury and/or that the Province sets the City tax rate increase required in order to balance, or that a combination of the two be formulated to achieve a satisfactory result;
- (6) the new *Act* provide that the three Provincial Ministers also have the power to remove items from the budget at their discretion but cannot add new budget items or alter the allocation of City tax revenues as presented in the budget document; and
- (7) the new *Act* direct that the Toronto Transit Commission budget follow a similar procedure that requires provincial approval to cover capital expenditures and/or dictate fare increases if so required.”

Councillor Doug Holyday, Ward 3 Etobicoke Centre, appeared before the Policy and Finance Committee.

On motion by Councillor Augimeri, the Policy and Finance Committee deferred consideration of the communication (April 21, 2005) from the City Clerk to the next meeting of the Policy and Finance Committee scheduled to be held on June 1, 2005.

**(Clause 38(e), Report 5)**

**5-13. Annual Report: Toronto Police Service Parking Enforcement Unit Absenteeism and Tag Issuance for the period between January and December 2004**

The Policy and Finance Committee considered a report (March 29, 2005) from the Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the level of absenteeism and tag issuance for the period between January and December 2004.

Recommendation:

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

On motion by Councillor Moscoe, the Policy and Finance Committee received the report (March 29, 2005) from the Chair, Toronto Police Services Board.

**(Clause 38(f), Report 5)**

**5-14. Toronto Public Health 2005 Operating Budget Adjustments to One Hundred Percent Funded Program**

The Policy and Finance Committee considered a communication (April 12, 2005) from the Board of Health advising that the Board of Health at its meeting on April 4, 2005, adopted the following staff recommendations in the Recommendations Section of the report (March 4, 2005) from the Medical Officer of Health:

Recommendations:

It is recommended that:

- (1) adjustments to the Public Health 2005 operating budget totaling an increase of \$1,100.4 thousand gross and \$0 net, be approved;
- (2) this report be forwarded to the Policy & Finance Committee for its consideration; and
- (3) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto; and

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Board of Health contained in the communication (April 12, 2005) from the Board of Health.

**(Clause 8, Report 5)**

**5-15. Service Agreements Awarded and Executed  
by the Medical Officer of Health**

The Policy and Finance Committee considered a communication (April 12, 2005) from the Board of Health, advising that the Board of Health at its meeting on April 4, 2005, received the report (March 8, 2005) from the Medical Officer of Health, entitled "Service Agreements Awarded and Executed by the Medical Officer of Health"; such report containing the following recommendations:

It is recommended that:

- (1) the Board of Health receive this report for information; and
- (2) this report be forwarded to the Policy and Finance Committee for information; and

requested that the report be forwarded to Policy and Finance Committee for information.

On motion by Councillor Cowbourne, the Policy and Finance Committee received the communication (April 12, 2005) from the Board of Health.

**(Clause 38(g), Report 5)**

**5-16. Sheppard Subway Update**

The Policy and Finance Committee considered the following confidential communications:

- (1) (April 7, 2005) from the General Secretary, Toronto Transit Commission, respecting the Sheppard Subway - Update - Don Mills Station Claim, such communication to be considered in-camera as the subject matter relates to litigation or potential litigation matter; and

- (2) (May 4, 2005) from the Budget Advisory Committee respecting Toronto Transit Commission – Sheppard Subway Project.

This matter was considered with Item 41 on the Policy and Finance Committee Agenda. Please see Minute No. 5-41 for the decision made by the Committee.

**(Clause 9, Report 5)**

**5-17. Financial Proposals pertaining to the Toronto Performing Arts**

The Policy and Finance Committee considered the following communications:

- (i) (May 3, 2005) from the Toronto Centre for the Arts Advisory Committee respecting a financial Proposal pertaining to the Toronto Performing Arts Centre;
- (ii) (May 4, 2005) from Janet Jensen;
- (iii) (May 5, 2005) from Marilyn Grace;
- (iv) (May 5, 2005) from Ruth Gudaitis;
- (v) (May 5, 2005) from Kevin Cartwright.

Stan Shortt, Executive Manager, Toronto Centre for the Arts, and Doug Simpson, NetGain Partners Inc., provided a brief summary regarding financial proposals pertaining to the Toronto Performing Arts Centre.

The following persons addressed the Policy and Finance Committee:

- Bill Nalepka, International Alliance of Theatrical Stage Employees, (I.A.T.S.E.) Local 58;
- Stephen Monk, representing St. John's Players;
- Lauren Bryant-Monk, Member, St. John's Players;
- Sally Armour Wotton;
- Teresa Avarino;
- Joanna Collis;
- Kevin Bidwell;

- Carly Seltzer, on behalf of Children's Theatre Project;
- Merle Garbe, on behalf of the Supporters of the Studio Theatre;
- Bonnie Gold;
- Mario D'Alimonte;
- Marion Hirschberg;
- Brandon Hackett and Joey Latino, Students, Cardinal Carter Academy for the Arts;
- Aldo Di Felice, President, TLN Telelatino Network;
- Dina Arcieri, Insieme Productions;
- Elio Sergnese, Executive Director, Caritas Project;
- Oscar Rangel;
- Alf De Blasis; and
- Jim Hyslop, on behalf of the Scarborough Music Theatre.

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

- Councillor Shelley Carroll, Ward 33, Don Valley East;
- Deputy Mayor Feldman, Ward 10, York Centre; and
- Councillor John Filion, Ward 23, Willowdale, and filed a document entitled "Toronto Arts Council, 2004 Grants to Theatre Organizations.

This item was submitted to the Policy and Finance Committee under confidential cover, however the Committee was advised by Legal that there was no requirement for this matter to be considered in-camera, the matter was therefore considered in public.

The Policy and Finance Committee referred the communication (May 3, 2005) from the Toronto Centre for the Arts Advisory Committee, to the City Manager with a request that:

- (1) the City Manager, in consultation with the Executive Director of the Toronto Centre for the Arts, be authorized to enter into negotiations with the Teletatino Network (TLN) with the goal of resolving outstanding items; **(Motion by Councillor Soknacki)**
- (2) if these issues can be resolved to the satisfaction of the City Manager, then a proposed agreement be submitted to the Policy and Finance Committee; **(Motion by Councillor Soknacki)**
- (3) as part of resolving outstanding issues the City Manager make recommendations to address community use concerns; **(Motion by Councillor Soknacki)** and
- (4) the City Manager be requested to ensure that the bargaining rights of IATSE, Local 58, are respected in any agreements signed between the City of Toronto and the Teletatino Network (TLN). **(Motion by Councillor Augimeri)**

The following motion by Councillor Filion was not put:

The Policy and Finance Committee received the communication (May 3, 2005) from the Toronto Centre for the Arts Advisory Committee and reaffirms the City of Toronto's commitment in supporting local theatre groups.

**(Clause 38(h), Report 5)**

**5-18. City of Toronto Membership in the  
Greater Toronto Marketing Alliance (GTMA)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee



that City Council adopt the staff recommendations in the Recommendations Section of the report (April 21, 2005) from the City Manager.

Recommendations:

It is recommended that:

- (1) City Council endorse Toronto's continued membership in the Greater Toronto Marketing Alliance (GTMA);
- (2) the 2005 Operating Budget of the Economic Development Division be increased by \$50,000.00 gross to cover the City's membership in the GTMA for the remainder of 2005 and the Deputy City Manager and Deputy City Manager/Chief Financial Officer identify and report back through the quarterly variance report on a reallocation of funds for this purpose;
- (3) staff work with the Economic Development Directors across the GTA to draft a satisfactory service agreement with the GTMA and that the Agreement be signed by the regional and municipal partners and the GTMA by the end of the third quarter of this year;
- (4) subject to a satisfactory Service Agreement being operational by year end, funding for the City's 2006 membership in the GTMA be included in the 2006 Operating Budget for consideration; and
- (5) 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 recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee.

**(Clause 10, Report 5)**

**5-19. Canadian Tire Foundation for Families  
- Jump Start Program  
(All Wards)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section

of the report (April 11, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) the Economic Development and Parks Committee and City Council approve the participation by the City of Toronto in the Canadian Tire Foundation for Families “Jump Start” program and extend its congratulations and thanks to the Foundation;
- (2) the General Manager of Parks, Forestry and Recreation be authorized to receive funds from the Jump Start Program, to disburse funds to eligible programs provided directly by the Parks, Forestry and Recreation Division and to disburse funds to external agencies and providers approved by the General Manager on a net zero budget impact;
- (3) the General Manager of Parks, Forestry and Recreation submit any required net zero technical adjustments to the 2005 Parks, Forestry and Recreation Operating Budget for consideration with the 2005 Third Quarter Operating Variance Report; 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:

- (1) adopt the recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee; and
- (2) acknowledge the Canadian Tire Foundation for Families for their support and work in this program.

**(Clause 11, Report 5)**

**5-20. Donation to the City of an Outdoor Multi-Sport Complex from Nike Canada Limited (Ward 42 - Scarborough Rouge River)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report, subject to adding the following Recommendation:

“the 2005 Parks and Recreation Capital Budget be increased by the inclusion of a sub-project for \$500,000.00 gross, zero net, funded by the donation from Nike Canada, as required to facilitate the construction of the proposed multi-sport complex.”

Recommendations:

It is recommended that:

- (1) the General Manager of Parks, Forestry and Recreation be authorized to negotiate and execute a nominal sum License Agreement with the TCDSB for the shared use of the proposed outdoor multi-sport complex in accordance with terms acceptable to the City Solicitor;
- (2) the City accept the donation of the outdoor multi-sport complex from Nike Canada Limited, with thanks;
- (3) the City issue a tax receipt to Nike Canada Limited for the value of the donation in accordance with CCRA guidelines and City policies;
- (4) the City approve the construction of the complex by Nike Canada Limited to the satisfaction of the General Manager of Parks, Forestry and Recreation on TCDSB property at Mother Theresa School upon the City entering into a satisfactory shared use agreement with the TCDSB;
- (5) the City approve the payment for the construction of the complex to Bill Searle, North Gate Farms, the contractor selected by Nike Canada Limited;
- (6) the City approve the construction of the complex upon an alternative City-owned site if a satisfactory shared use agreement with the TCDSB cannot be obtained; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Deputy Mayor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee; and further that in future, when planning events to announce donations of this nature, the local councillor be consulted.

**(Clause 12, Report 5)**

**5-21. Proposed Lease of a Waterlot from the Toronto Port Authority for the Development of the Waters Edge Promenade at 339 Queens Quay West in Harbourfront (Ward 20 – Trinity-Spadina)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee that City Council adopt Recommendations (1), (2), (3) and (5) in the Recommendations Section of the report (April 11, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) staff be authorized to negotiate and finalize a lease agreement with the Toronto Port Authority for the use of the Leased Premises on the terms set out in the attached Appendix “A”, and on such other terms and conditions as acceptable to the Commissioner of Economic Development, Culture and Tourism, and all in a form satisfactory to the City Solicitor;
- (2) the lease agreement be prepared in a form satisfactory to the City Solicitor, and executed by the appropriate City officials;
- (3) annual operating costs of \$2,000.00 and the annual lease fee of \$15,751.80 required for this project be submitted for consideration as part of the 2006 Parks and Recreation Operating Budget;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and

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

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee.

**(Clause 13, Report 5)**

**5-22. Adjustments to the Parks, Forestry and Recreation  
Division's FY2005 Capital Budget (City-Wide)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee that City Council adopt Recommendations (1), (2), (3), (4), (5), (6) and (8) in the Recommendations Section of the report (April 14, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) funds in the amount of \$0.200 million secured by way of a settlement related to 340 Front Street West be directed to the restoration of Victoria Memorial Square Park;
- (2) the 2005 Parks, Forestry, and Recreation Capital Budget subproject "Victoria Memorial Park Restoration" (CPR117-35- 34) be increased by \$0.200 million gross, (zero net), to 2005 cash flow of \$0.488 million;
- (3) funds in the amount of \$0.044 million secured by way of a S.37 agreement and currently held by the City be directed to completion of the meeting room/banquet facility at Ted Reeve Arena;
- (4) the Parks, Forestry and Recreation Capital Budget subproject "CAMP (SGR) Arena Indoors" (CPR121-35-02) be increased by \$0.044 million gross, (zero net) to a 2005 cash flow of \$3.244 million;
- (5) funds of \$.031 million in each of the following reserve accounts: XR2206, XR2207, XR2210 and XR221, for a total of \$0.123 million be directed to

continue development of the North District Major Soccer Facility at Keele Reservoir;

- (6) the Parks, Forestry and Recreation Capital Budget subproject "North District Major Soccer Facility" (CPR102-3) be increased by \$0.123 million gross, zero net, to a 2005 cash flow of \$0.249 million;
- (7) this report be forwarded to the Policy and Finance Committee for consideration; and
- (8) 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 recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee.

**(Clause 14, Report 5)**

**5-23. Public Art Restoration and Maintenance  
(All Wards)**

The Policy and Finance Committee considered a communication (April 29, 2005) from the Economic Development and Parks Committee advising that the Committee on April 28, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 11, 2005) from the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) a one-time adjustment in the amount of \$45,000.00 gross, \$0 net be made to the 2005 Culture operating budget using the World War II Fifth Anniversary Maintenance Reserve Fund (\$35,000.00 from XR3005) and the Public Art Reserve Fund (\$10,000.00 from XR4002) as the source of funds; and
- (2) 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 recommendation of the Economic Development and Parks Committee contained in the communication (April 29, 2005) from the Committee.

**(Clause 15, Report 5)**

**5-24. Metro Hall Cooling System – Legislative Requirements**

The Policy and Finance Committee considered a communication (April 28, 2005) from the Administration Committee advising that the Committee on April 26, 2005, recommended to the Policy and Finance Committee that:

- (1) Council adopt staff recommendations (1), (2) and (4) in the confidential report (December 21, 2004) from the Commissioner of Corporate Services which was forwarded to Members of Council under confidential cover; and
- (2) because the report relates to security of the property of the municipality or local board under the Municipal Act, 2001, discussions about this report be held in camera.

On motion by Councillor Augimeri, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Administration Committee contained in the communication (April 28, 2005) from the Committee.

**(Clause 16, Report 5)**

**5-25. 110 Edward Street: Extension of Emergency Shelter and Referral Centre Programs  
(Ward 27 – Toronto Centre-Rosedale)**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Community Services Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance that City Council adopt the staff recommendations in the Recommendations Section of the report (April 21, 2005) from the General Manager, Shelter, Support and Housing Administration, relating to 110 Edward Street: Extension of Emergency Shelter and Referral Centre Program (Ward 27 – Toronto Centre-Rosedale).

Recommendations:

It is recommended that:

- (1) the General Manager, Shelter, Support and Housing Administration, be directed to continue to operate 110 Edward Street on a month to month basis until December 31, 2005 as an emergency shelter and referral program subject to the terms of the month to month agreement between the owners of 110 Edward Street and the City of Toronto;
- (2) the General Manager, Shelter, Support and Housing Administration, be directed to report back in the fall of 2005 on the status of the facility and a determination on whether to extend the services for the remainder of the 2005/2006 winter, subject to agreement of the landlord; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 18, Report 5)**

**5-26. Snowshovelling and Grass Cutting Supports to Seniors and People with Disabilities**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Community Services Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 4, 2005) from the Commissioner of Community and Neighbourhood Services and the Acting Commissioner of Works and Emergency Services, subject to:

- (a) amending Recommendation (1) by adding “and that such report outline an implementation and communication plan”, so that Recommendation (1) reads as follows:
  - “(1) the review of snowshovelling/grass cutting programs be undertaken as described in this report and reported to the appropriate standing



committee prior to the 2006 budget process, and that such report outline an implementation and communication plan;” and

- (b) lawn care being incorporated into the harmonized community-based outdoor maintenance/support programs for seniors and people with disabilities supported by the City of Toronto.

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 (April 27, 2005) from the Committee.

**(Clause 19, Report 5)**

**5-27. 2005-2009 Toronto Child Care Service Plan**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Community Services Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council:

- (I) adopt the staff recommendations in the Recommendations Section of the report (April 11, 2005) from the Commissioner of Community and Neighbourhood Services, subject to amending Recommendations (1) and (5) relating to Access and Equity in the draft 2005-2009 Toronto Child Care Service Plan to read as follows:

“(1) The City will ensure equitable access for all children by developing a range of programs and services, including part-time options, and by actively pursuing development in communities that are underserved”; and

“(5) The City will continue to work to rationalize family resource programs in the future.”;

- (II) request the federal Minister of Social Development and the Ontario Minister of Children and Youth Services to expedite negotiations to secure an agreement in Ontario, and Toronto, on child care as soon as possible as the Province of Manitoba has done;
- (III) forward a copy of this report to the federal Minister of Social Development and the Ontario Minister of Children and Youth Services with a sincere request that they give back to the children of Toronto some of the funds that

parents continue to give to the provincial and federal governments, through their taxes, so that appropriate, safe child care can be provided to the 50,000 children who need it in the City of Toronto; and

- (IV) write a letter to the leaders of the provincial and federal parties requesting a direct response outlining their positions and commitments to child care, and children in need of subsidized child care, in Toronto;
- (V) forward a copy of this report to the Roundtable on Children, Youth and Education.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Community Services Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 20, Report 5)**

**5-28. 2005 Transportation Services Operating Budget,  
Adjustment for Utility Cut Repairs  
(All Wards)**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Works Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that:

- (a) City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services; and
- (b) priority be given to repairing utility cuts at major pedestrian and traffic areas.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Works Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 21, Report 5)**

**5-29. Renewal of the Republic-Wilson Contract**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Works Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 15, 2005) from the Acting Commissioner of Works and Emergency Services respecting the Renewal of the Republic-Wilson Contract.

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services or his successor be directed to renew the Republic-Wilson Contract for a three-year renewal period commencing January 1, 2006; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 22, Report 5)**

**5-30. Weighscale Software Upgrades and Maintenance Renewal for a Three-Year Term with Two One Year Options – GEOWARE Inc.**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Works Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 8, 2005) from the Acting Commissioner of Works and Emergency Services respecting the Weighscale Software Upgrades and Maintenance Renewal for a Three-Year Term with Two One Year Options – GEOWARE Inc.

Recommendations:

It is recommended that:

- (1) the City of Toronto enter into a sole source agreement with GEOWARE Inc. for the provision of GEOWARE weighscale software maintenance for the three (3) year period commencing January 1, 2005 until December 31, 2007, with the option to renew for two (2) additional one (1) year periods;
- (2) the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to negotiate and approve any Terms and Conditions, to his satisfaction and in a form satisfactory to the City Solicitor;
- (3) following approval by the Acting Commissioner of Works and Emergency Services, or his designate, and the City Solicitor of the Terms and Conditions in accordance with Recommendation (2), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing and Materials Management Division to issue a sole source Blanket Contract to GEOWARE Inc. in the amount of \$366,300.00 for Support and Maintenance for a three (3) year term commencing January 1, 2005 until December 31, 2007;
- (4) the option to renew for two (2) additional one (1) year periods, January 1, 2008 to December 31, 2009, be reviewed by the Acting Commissioner of Works and Emergency Services, or his designate, in co-operation with the Purchasing and Materials Management Division, providing the software continues to meet the City's needs and the previous year(s) of the contract were performed satisfactorily;
- (5) provided that there is a favourable review, in accordance with Recommendation (4), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to exercise the options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders to a maximum of \$148,400.00 for the period January 1, 2008 to December 31, 2008, and \$154,000.00 for the period January 1, 2009 to December 31, 2009;
- (6) the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to approve any enhancements subject to the receipt, from the vendor, of a formal proposal for the proposed enhancements including a workplan, schedule of deliverables and budget

satisfactory to the Acting Commissioner of Works and Emergency Services, or his designate, and the City Solicitor;

- (7) following approval of any enhancements in accordance with Recommendation (6), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing and Materials Management Division to issue the necessary Purchase Orders to GEOWARE Inc. for each approved enhancement and that the cumulative value of the Purchase Orders does not exceed \$544,000.00 for a three (3) year term commencing January 1, 2005 until December 31, 2007;
- (8) should the option to renew for two (2) additional one (1) year periods, January 1, 2008 to December 31, 2009, be exercised in accordance with Recommendation (4) and Recommendation (5), the Acting Commissioner of Works and Emergency Services, or his designate, be delegated the authority to instruct the Purchasing Agent to process the necessary Purchase Orders for any approved enhancements during these option periods to a maximum of \$117,600.00 for the period January 1, 2008 to December 31, 2008, and \$122,700.00 for the period January 1, 2009 to December 31, 2009;
- (9) Solid Waste Management review options for the future provision of weighscale software and report to Council on the recommended option; and
- (10) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 23, Report 5)**

**5-31. Amendments to the Water Supply Agreement  
between the City of Toronto and the Regional  
Municipality of York**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Works Committee advising that the Works Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2005) from the Acting Commissioner of Works and Emergency Services and the

Chief Financial Officer and Treasurer respecting Amendments to the Water Supply Agreement between the City of Toronto and the Regional Municipality of York.

Recommendations:

It is recommended that:

- (1) authority be granted to enter into an agreement with the Regional Municipality of York for the supply of water to York, on the terms and conditions as more particularly set out in the body of this report and in general accordance with the draft agreement attached as an appendix to this report; and
- (2) the appropriate City officials be authorized and directed to give effect thereto.

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 recommendation of the Works Committee contained in the communication (April 27, 2005) from the Committee; and further that prior to any further agreements being entered into with the regions surrounding Toronto to support increase to infrastructure and support growth, the Chief Planner, and Executive Director, City Planning, the General Manager, Toronto Water, and the City Manager be requested to report to the Policy and Finance Committee on the implications to the City of Toronto.

Mayor Miller resumed the Chair.

**(Clause 24, Report 5)**

**5-32. International Blue Flag Program Accreditation  
for Waterfront Beaches  
(Wards 6, 13, 14, 20, 30, 32, 36, 44)**

The Policy and Finance Committee considered a communication (April 27, 2005) from the Works Committee advising that the Committee on April 27, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 18, 2005) from the General Manager, Toronto Water, respecting the International Blue Flag Program Accreditation for Waterfront Beaches.

Recommendations:

It is recommended that:

- (1) the City of Toronto pay Environmental Defence Canada up to \$25,000.00 on an annual basis, subject to the approval of Toronto Water's Operating Budget, for application fees and related monitoring costs for the Blue Flag Program for all eligible Toronto beaches;
- (2) the City of Toronto host an Annual General Meeting of the International Blue Flag Organization in Toronto between 2006 and 2008; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Deputy Mayor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee contained in the communication (April 27, 2005) from the Committee.

**(Clause 25, Report 5)**

**5-33. Emergency Management**

The Policy and Finance Committee considered a report (April 5, 2005) from the Acting Commissioner of Works and Emergency Services responding to the request of the Policy and Finance Committee at its meeting of May 6, 2004, for a report on the status of Montreal's emergency management funding; Montreal's Emergency Preparedness Plan; Toronto's response plan to the Bruce Nuclear site; Senate Committee's recommendation regarding local CSIS representation, and; emergency public information.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee received the report (April 5, 2005) from the Acting Commissioner of Works and Emergency Services.

**(Clause 38(i), Report 5)**

**5-34. Approval of a Change of Location for the  
Alexandra Park Basketball Court**

The Policy and Finance Committee considered a communication (May 2, 2005) from Councillor Olivia Chow recommending that the City of Toronto change the location of the Alexandra Park basketball court from within the Park to the Atkinson Housing Co-op and direct the General Director of Parks and Recreation to report to City Council at its meeting on May 17-19 on the opportunity to move this playground.

Councillor Olivia Chow, Ward 20 Trinity-Spadina, appeared before the Policy and Finance Committee.

The Policy and Finance Committee approved the recommendation contained in the communication (May 2, 2005) from Councillor Olivia Chow; and in so doing requested the General Manager, Parks, Forestry and Recreation to report directly to City Council for its meeting to be held on May 17, 2005, on the opportunity to change the location of the Alexandra Park basketball court.

**(Clause 26, Report 5)**

**5-35. Proposal by Toronto Hydro Energy Services Inc. to  
Develop Renewable Energy Cogeneration Projects  
at Selected City Sites**

The Policy and Finance Committee considered a report (May 3, 2005) from the City Manager seeking Council authority to: (i) explore opportunities for the development of energy cogeneration projects at four City sites by Toronto Hydro Energy Services Inc. (THESI), which THESI would like to include in a submission to Ontario Ministry of Energy Request for Proposals seeking renewable energy; (ii) to negotiate the terms and conditions under which the City-sited projects might be undertaken; and (iii) negotiate relevant supporting agreements, and negotiate and enter into Confidentiality Agreements where applicable.

Recommendations:

It is recommended that:

- (1) City staff be authorized to provide Toronto Hydro Energy Services Inc. ("THESI") with the information that it requires to perform the necessary



technical analysis to ascertain the feasibility of THESI undertaking energy cogeneration projects at the following City sites:

- (i) Dufferin Transfer Station,
- (ii) Ashbridges Bay Treatment Plant,
- (iii) Thackeray Road Landfill, and
- (iv) Highland Creek Treatment Plant,

subject to the following:

- (a) THESI entering into the necessary Confidentiality Agreements as required with the City on terms, and in a form satisfactory to the City Solicitor,
  - (b) THESI agreeing to share all resultant technical and financial data with the appropriate City staff, including related capital and operating costs and revenues, (both estimated and actual) on an ongoing basis;
- (2) City staff be authorized to negotiate related agreements with THESI relating to the potential for THESI to develop cogeneration projects that are determined to be feasible from the above-mentioned four potential City sites for the purposes of THESI including these projects in a submission to Ontario Ministry of Energy Request for Proposals seeking renewable energy, subject to:
- (a) concurrence of the General Managers of the relevant City operational areas that there is no operational detriment associated with allowing THESI to proceed with the projects when compared with either the City continuing with either the status quo, or with competing Council-approved plans at these locations,
  - (b) THESI agreeing to fund all capital and operating costs for the projects to be undertaken,
  - (c) THESI agreeing to compensate the City by sharing any revenues, payments, or other subsidies to be generated through the development and operation of these projects, and
  - (d) THESI agreeing to City ownership of any resultant emissions credits that are not required to be provided to the Ontario Power Authority or other Provincial entity under the terms of the RFP;

with such terms and conditions satisfactory to the City's Chief Corporate Officer in consultation with the Deputy City Manager and Chief Financial

Officer, the appropriate Deputy City Manager(s), and either or both the General Managers of Solid Waste and Toronto Water, in a form satisfactory to the City Solicitor;

- (3) Council direct that any emission credits that may be ultimately received by the City relating to the development and ultimate operation of the cogeneration projects be set aside by the City for the City's benefit until such a time as Council approves an emissions credit policy for the City;
- (4) Council direct that any funds to be received through the development and operation of the cogeneration projects as outlined in this report be applied first to ensuring that there is no increase in City divisional operating or capital costs as a result of undertaking the projects, and second, towards other Council-approved initiatives that would reduce air pollution and greenhouse gas emissions, including applying the proceeds related to undertaking the above-noted initiative at the Dufferin Transfer Station towards improving the economics associated with the City's Green Bin program;
- (5) City staff seek further Council approval if any of the THESI proposals have a material negative impact on the ownership or core operations of City assets;
- (6) City staff be directed to report back to Council through the Works and Policy and Finance Committees; and
- (7) 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 contained in the Recommendations Section of the report (May 3, 2005) from the City Manager subject to amending Recommendation (2) by adding thereto the following:

- “(e) THESI agreeing to consult with the local communities and Ward Councillor(s) on the impacts to the local community of the proposed options for co-generation being considered; and further, they advise the same groups on the impacts of construction and ongoing operations of the preferred option;”.

**(Clause 27, Report 5)**

**5-36. Deteriorated Retaining Wall – Turner Road Flank of 29 Hillcrest Drive  
(St. Paul’s, Ward 21)**

The Policy and Finance Committee considered a communication (May 3, 2005) from the Toronto and East York Community Council advising that the Community Council on May 3, 2005:

- (I) recommended to the Policy and Finance Committee that City Council, in order to rectify a potential safety hazard, authorize the City of Toronto, at its own expense, to remove the existing retaining wall at 29 Hillcrest Drive and, for the purpose of stabilizing the slope and to ensure unobstructed and safe usage of the existing public pathway located at the foot of the slope, construct on City property a retaining wall subject to the following conditions:
  - (1) the owners of 29 Hillcrest Drive agree to pay for all soil remediation and landscaping costs with respect to their property that results from the removal of the existing retaining wall in the estimated amount of \$15,000 to \$20,000;
  - (2) the owners of 29 Hillcrest Drive agree to sign an encroachment agreement and agree to maintain a new and structurally sound retaining wall; and
  - (3) the owners of 29 Hillcrest Drive and the Ward Councillor have input into the design of the replacement wall; and
- (II) requested that this matter be submitted to the Policy and Finance Committee for identification of the required funding.

Councillor Joe Mihevc, Ward 21, St. Paul’s, appeared before the Policy and Finance Committee.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee:

- (1) deferred consideration of the communication (May 3, 2005) from the Toronto and East York Community Council to the meeting of the Policy and Finance Committee scheduled to be held on July 7, 2005; and
- (2) requested the General Manager of Transportation Services to attempt to work out a settlement in this

case with the owners of 29 Hillcrest Drive that would avoid litigation and would cap the City's exposure and explore naturalization as a solution in whole or in part.

**(Clause 38(j), Report 5)**

**5-37. 2004 Operating Budget Variance Reports Ending August 31, 2004 and September 30, 2004 for the Toronto Police Service and Toronto Police Service Parking Tag Enforcement Unit**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee on May 2 and 4, 2005, that City Council request the Deputy City Manager and Chief Financial Officer to work with the Toronto Police Services Board and the City Clerk so that the Budget Advisory Committee receives Variance Reports in a more timely manner from the Toronto Police Service and Parking Enforcement Unit.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 28, Report 5)**

**5-38. Response to City of Toronto Request for Information on Savings Achieved Through Civilianization Initiatives**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee and City Council that the Toronto Police Services Board be requested to provide to the Budget Advisory Committee a year-by-year breakdown of the number of positions that have been civilianized since 1998 and the potential for further civilianization.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 29, Report 5)**

**5-39. Sale of Assets under the Purview of the Works Committee**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the following recommendation:

“The Budget Advisory Committee inform Standing Committees as soon as possible if the Committee makes recommendations concerning extraordinary transactions in assets typically within the purview of that Standing Committee.”

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 30, Report 5)**

**5-40. Disposition of Toronto Transit Commission's Retained Earnings**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 21, 2005) from the Deputy City Manager and Chief Financial Officer.

Recommendations:

It is recommended that:

- (1) Council endorse the strategy of offsetting the impact of the difference between the budgeted cash flow and the accounting expense for pensioner dental benefits with a long-term subsidy payable accounts with the TTC (as per Option 2 in the report);
- (2) this strategy be incorporated into the TTC's operating budgets; and
- (3) 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 Budget Advisory

Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 31, Report 5)**

**5-41. Toronto Transit Commission – Sheppard Subway Project – In Camera**

The Policy and Finance Committee considered the following confidential communications:

- (1) (April 7, 2005) from the General Secretary, Toronto Transit Commission, respecting the Sheppard Subway - Update - Don Mills Station Claim, such communication to be considered in-camera as the subject matter relates to litigation or potential litigation matter; and
- (2) (May 4, 2005) from the Budget Advisory Committee respecting Toronto Transit Commission - Sheppard Subway Project, such communication to be considered in-camera as the subject relates to litigation or potential litigation matters.

This matter was considered with Item 16 on the Policy and Finance Committee Agenda. Please see Minute No. 5-16.

The following persons appeared before the Policy and Finance Committee:

- Harvey Kirsh, Solicitor, Osler, Hoskin & Harcourt;
- Brian Leck, General Council, Toronto Transit Commission;
- John Sepulis, General Manager, Engineering and Construction Branch, Toronto Transit Commission; and
- Andy Bertolo, Chief Project Manager, Toronto Transit Commission.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Policy and Finance Committee contained in the communication (May 5, 2005) from the Committee, respecting the Sheppard Subway Project, 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 relates to litigation or potential litigation matters.

**(Clause 9, Report 5)**

**5-42. Allocation of the 2005 Non Program Amounts for the Insurance Reserve Fund**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 26, 2005) from the Deputy City Manager and Chief Financial Officer, subject to adding the following:

- “(1) the annual cost of insurance charged to City program budgets be expressed as part of Standing Committee budget discussions; and
- (2) the Deputy City Manager and Chief Financial Officer be requested to provide an in camera report to the Standing Committees on an annual basis on the claims that have been put forward and settlements of those claims.”

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 32, Report 5)**

**5-43. 2003 Expenditures for Consulting Services, Hummingbird Centre for the Performing Arts**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, received the report (April 27, 2005) from the Deputy City Manager and Chief Financial Officer respecting 2003 Expenditures for Consulting Services, Hummingbird Centre for the Performing Arts; and directed that it be forwarded to the Policy and Finance Committee and City Council for information.

The Policy and Finance Committee recommended that City Council receive the communication (May 4, 2005) from the Budget Advisory Committee.

**(Clause 33, Report 5)**

**5-44. City of Toronto 2006 Budget Process,  
Directions and Guidelines**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005:

- (1) recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 29, 2005) from the Deputy City Manager and Chief Financial Officer, subject to the following amendments:

- (a) amending Recommendation (2) (iv) to read:

- “(2) (iv) in allocating available capital funds in 2006, priority be given first to previously approved projects already in progress or within six months of being started, then to new Legislated, Health and Safety and State of Good Repair projects;”

- (b) amending Recommendation (3) (i) (c) to read:

- “(3) (i) (c) consideration be given to service reductions in the Provincial cost-shared programs and/or further draws on related reserves to mitigate pressures on the City’s tax base;”

- (c) amending Recommendation (3) (iv) to read:

- “(3) (iv) where direct users can be identified, that City user fees be set to recover the full cost of the service and be increased by the rate of inflation, while ensuring that the most vulnerable are protected; and further a separate, consolidated report on proposed user fees for each department be considered at the Budget Advisory Committee and Standing Committees, such report to consider how the policy of ensuring that the vulnerable are protected will be implemented;”

- (d) adding the following new Recommendation (3) (i) (d):

- “(3) (i) (d) that the City request the Province to offset the outstanding Provincial shortfall of over 200 million in cost-shared programs accumulated from amalgamation to 2004 against the amalgamation loan of approximately 180 million owed by the City to the Province;” and



- (e) adding the following new recommendation:

“the Deputy City Manager and Chief Financial Officer be requested to provide a revised five-year forecast for Cash Flow Manageable Financing graph that will also indicate costs in projected actual future year dollars and provide an analysis on the growing funding shortfall which will occur.”; and

- (2) requested the Deputy City Manager and Chief Financial Officer to report to the Budget Advisory Committee in June 2005 on the Capital targets for each of the City’s programs and ABC’s, within the affordability debt guidelines.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 34, Report 5)**

**5-45. 2004 Year-End Capital Variance Report**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 29, 2005) from the Deputy City Manager and Chief Financial Officer.

Recommendations:

Table 1  
Corporate Capital Variance Summary  
For the Twelve Month Period Ended December 31, 2004  
(\$000's)

	2004		
	Approved Budget	Actuals to Dec. 31	% Spent
Tax Supported	1,180,713	799,362	67.7%
Rate Supported	283,435	198,569	70.1%
Total	1,464,148	997,931	68.2%

It is recommended that:

- (1) the TTC funding shortfall of \$79.1 million resulting from less than budgeted funding support from the other orders of government (\$76.8 million) and additional Sheppard Subway related expenditures (\$2.3 million) be financed from debt;
- (2) additional funding of \$0.657 million for the North York City Centre Parkland Acquisition Project (CPR101-5) be approved from the Parkland Acquisition Reserve Fund (North York Local, XR2041);
- (3) the technical adjustments detailed in Appendix 2 of this report, with no impact on the 2004 cash flow and debt financing, be approved;
- (4) the 2004 Capital Variance Report be forwarded to Policy and Finance Committee and Council for its consideration; and
- (5) 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 Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 35, Report 5)**

**5-46. 2004 Reserves and Reserve Funds  
Year End Variance Report**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005:

- (1) received the report (April 27, 2005) from the Deputy City Manager and Chief Financial Officer;
- (2) directed that the report be forwarded to the Policy and Finance Committee and Council for information; and
- (3) requested the Deputy City Manager and Chief Financial Officer to provide a briefing note to the Budget Advisory Committee meeting of May 27, 2005, on exactly what the City's financial control policy for reserve and reserve

funds is, i.e., how they can be used; such briefing note to also include the total number of reserves from 1998 to present.

The Policy and Finance Committee recommended that Council receive the communication (May 4, 2005) from the Budget Advisory Committee.

**(Clause 36, Report 5)**

**5-47. 2004 Year End Operating Budget Variance Report**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Budget Advisory Committee advising that the Committee on May 2 and 4, 2005, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (May 2, 2005) from the Deputy City Manger and Chief Financial Officer.

Recommendations:

It is recommended that:

- (1) the \$5.837 million 2004 Operating Surplus be transferred to the City's Capital Financing Reserve (in accordance with City policy) to fund 2005 TTC bus purchases;
- (2) funding of \$0.238 million for outstanding 2004 TRCA levy payments be made from the 2004 Operating Surplus;
- (3) Council authorize the City's contribution of \$0.143 million to Exhibition Place to settle the outstanding 2003 Royal Agricultural Winter Fair payment and that this payment be funded from the 2004 Operating Surplus;

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Budget Advisory Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 37, Report 5)**

**5-48. Acquisition of No. 3326 Bloor Street West  
(Ward 5 – Etobicoke Lakeshore)**

The Policy and Finance Committee considered a communication (May 4, 2005) from the Administration Committee advising that the Committee on April 26, 2005, recommended to the Policy and Finance Committee:

- (1) that City Council adopt the staff recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the confidential report (April 22, 2005) from the Deputy City Manager and Chief Financial Officer which was forwarded to Members of Council under confidential cover; and
- (2) because the report relates to proposed or pending acquisition of land for municipal or local board purposes under the *Municipal Act, 2001*, discussions about this report be held in camera.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Administration Committee contained in the communication (May 4, 2005) from the Committee.

**(Clause 17, Report 5)**

**5-49. Recommendations for Mid-Term Changes to the Council-Committee Structure and Process**

The Policy and Finance Committee considered the following communications:

- (1) (May 5, 2005) from the City Clerk advising that City Council on May 4, 2005, referred those portions of Clause 1a of Report 4 of the Policy and Finance Committee, entitled “Recommendations for Mid-Term Changes to the Council-Committee Structure and Process” back to the Policy and Finance Committee for further consideration; and referred those portions of the aforementioned Clause related to procedural changes to the Council Procedures and Meeting Management Working Group for consideration; and
- (2) (May 5, 2005) from Councillor Giorgio Mammoliti, writing in support of the council-committee structure and process.

The following persons appeared before the Policy and Finance Committee:

- Cathy Crowe, Toronto Disaster Relief, and filed a written submission;
- Erika Klein, Member, Board of Directors, Daily Bread Food Bank;
- Nick Volk, Development Chair, At Home in East York Non-Profit Housing;
- Ronnie Yaron, St. Lawrence Neighbourhood Association; and
- Peter Clutterbuck, Volunteer Co-Chair, St. Clair West Affordable Housing Development Group.

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

The Policy and Finance Committee:

- (I) referred the issue of the Housing Committee to the City Manager for report thereon to the meeting of the Policy and Finance Committee scheduled to be held on June 1, 2005, if possible, on how to implement the Housing Committee, taking into account the concerns raised by Council, particularly regarding community input into the Planning process; **(Motion by Mayor Miller)**
- (II) referred the following motion by Councillor Howard Moscoe to the City Manager for consideration:

Moved by: Councillor Howard Moscoe

“That the Policy and Finance Committee recommend to City Council that:

- (1) a special Rapid Affordable Housing Committee be created composed of seven members of Council to consider and make recommendations on all affordable housing matters and affordable housing policy issues, except that those matters that pertain specifically to zoning, site plan and Committees of Adjustment first be dealt

with through the mandated planning and site plan processes currently in place;

- (2) the new Committee:
  - (i) consider items now dealt with by the Planning and Transportation Committee for affordable housing related applications of City-wide interest for Official Plan matters, By-law amendments and related matters; and
  - (ii) make recommendations on housing policies and funding of social housing projects now considered by the Community Services Committee;
  - (iii) consider and make recommendations on affordable housing applications that are currently considered by Community Councils after they have been dealt with by the Community Councils prior to being considered by City Council; and
  - (iv) consider matters now dealt with by other Committees related to the acquisition and sale of City property involving affordable housing;”;  
**(Motion by Mayor Miller)**
- (III) referred the remainder of the recommendations pertaining to structural changes, contained in the communication (May 5, 2005) from the City Clerk, to the City Manager with a request that she report to the Policy and Finance Committee for its meeting to be held on June 1, 2005, if possible, on a process to revise the governance structure, such report to address citizen engagement, councillor engagement and stakeholder engagement; **(Motion by Mayor Miller)** and

Policy and Finance Committee Minutes  
Thursday, May 5, 2005.

---

- (IV) directed that any report dealing with this matter only be considered by the Policy and Finance Committee if it is circulated to all members of Council and available to the public by the “main agenda” distribution date of the meeting of the Committee. **(Motion by Councillor Watson)**

**(Clause 38(k), Report 5)**

The Policy and Finance Committee adjourned its meeting at 5:25 p.m.

---

Chair.