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

<b>Date of Meeting:</b>	<b>Monday, January 23, 2006</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**If the Policy and Finance Committee wishes to meet in-camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).**

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

**Confirmation of Minutes – November 29, 2005**

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

**Communications/Reports**

**1. Policy on Donations to the City for Community Benefits**

Report (January 10, 2006) from the City Manager setting out a corporate policy on donations to the City and its Agencies, Boards and Commissions for community benefits and identifying when it is appropriate to request or accept such donations, appropriate types of donations and applicable approval requirements.

Recommendations:

It is recommended that:

- (1) Council adopt the “Policy on Donations to the City for Community Benefits” as set out in Figure 1, which complements other current policies on donations;

- (2) this report be forwarded to the City's Agencies, Boards and Commissions with a request that they adopt a policy consistent with the City's Policy on Donations to the City for Community Benefits;
- (3) Council decline the offer of community benefits contained in the letter of understanding in Clause 13 of Scarborough Community Council Report No. 5 that was before Council at its meeting of June 14, 15 and 16, 2005; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

## **2. Bill 53 – Stronger City of Toronto for a Stronger Ontario Act, 2005**

Report (January 12, 2006) from the City Manager and City Solicitor (1) to inform Council of the content of Bill 53 – *Stronger City of Toronto for a Stronger Ontario Act, 2005* – and of some of the primary differences between this Bill and Toronto's existing legislative framework; and (2) to recommend that Council seek changes to the Bill, consistent with established Council positions, when the Bill is considered by a standing committee of the Ontario Legislature.

### Recommendations:

It is recommended that:

- (1) the City Manager request an opportunity for representatives of the City to appear before the Standing Committee of the Legislature that considers Bill 53;
- (2) the City's submission on Bill 53 request:
  - (i) amendments to the Bill, consistent with established Council positions;
  - (ii) amendments to the Bill highlighted in this report and summarised in Appendix 1; and
  - (iii) other technical amendments identified by the City Manager and City Solicitor during their ongoing review of Bill 53; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

## **3. Remuneration for Citizen Appointees to Agencies, Boards, Commissions and Corporations**

Report (January 10, 2006) from the City Manager revising the Remuneration Policy and Expense and Travel Reimbursement Policy to reflect minor changes resulting from a review of current rates of citizen remuneration and expense and travel reimbursement guidelines; submitting the final instalment of changes in the rates of citizen remuneration, in accordance with the revised Remuneration Policy, with specific changes for: (a) Toronto Police Services Board, (b) Toronto Licensing Tribunal, (c) Property Standards Committee and (d) any body (such as a compliance audit committee or similar body) that Council may establish to exercise its powers and functions under the provisions of the *Municipal Elections Act*, 1996.

Recommendations:

It is recommended that:

- (1) the revised citizen Remuneration Policy included as Appendix 1 to this report be approved;
- (2) the revised Expense and Travel Reimbursement Policy for appointees to the City's Agencies, Boards, Commissions and Corporations (ABCCs) included as Appendix 2 to this report be approved;
- (3) a copy of the revised Policies, as approved by Council, be forwarded to the relevant ABCCs with a request that they adhere to the principles and guidelines contained in such Policies;
- (4) with respect to the Toronto Police Services Board, the following annual remuneration be set for the provincial and City citizen appointees (non-Members of Council), and such remuneration become effective January 1, 2006, in recognition of the increasing demands placed on Board members:
  - (a) the remuneration for a citizen Chair be continued at \$90,963;
  - (b) the remuneration for a citizen Vice-Chair be changed from an annual honorarium of \$8,791 to a combination of an annual honorarium of \$13,750 plus a per diem payment of \$350 with a cap on total remuneration of \$22,500 (representing 25 per diem payments for attendance at board and committee meetings, and for required training days);
  - (c) the remuneration for other citizen members be changed from an annual honorarium of \$8,791 to a combination of an annual honorarium of \$8,750 plus a per diem payment of \$350 with a cap on total remuneration of \$15,750 (representing 20 per diem payments for attendance at board and committee meetings, and for required training days); and
  - (d) a copy of the recommendations, as approved by Council, on the proposed increases in citizen remuneration for the Police Services Board for 2006 be referred to the Budget Advisory Committee, with a request that the

additional budget pressure in the total amount of \$27,627 be accommodated within the 2006 Police budget;

- (5) with respect to the Toronto Licensing Tribunal, a \$350 per diem and a \$50 fee for written decisions with reasons (excludes settlement decisions) be introduced when appointments are made at the beginning of the next term of the Tribunal (early 2007), as follows:
  - (a) the rate for the Chair be changed from an annual honorarium to a combination of the same annual honorarium of \$18,000 plus a per diem payment of \$350 for attendance at Tribunal business meetings, and for required training days;
  - (b) the rate for the other members of the Tribunal be changed from an annual honorarium of \$12,300 to the payment of a \$350 per diem only for attendance at hearings and Tribunal business meetings, and for required training days (with no annual honorarium); and
  - (c) any member (other than the Chair) who prepares and submits written decisions with reasons (excludes settlement decisions) be entitled to receive a \$50 fee for each written decision;
- (6) with respect to the Property Standards Committee/Fence Viewers, the following remuneration be set effective when appointments are made at the beginning of the next term of the Committee (early 2007) as follows:
  - (a) the additional annual payment to the City-wide Chair (who is selected from amongst the members) be increased from \$300 to \$500;
  - (b) the per diem rate for members be increased from \$75 to \$125 for each hearing day attended; and
  - (c) the rate for members who serve as fence viewers be continued at \$30 per hour (minimum of 3 hours x 3 members per viewing);
- (7) should City Council decide at a future meeting to establish a compliance audit committee or similar body of citizen appointees to exercise Council's powers under the *Municipal Elections Act*, 1996, a \$350 per diem be introduced for attendance at meetings;
- (8) the current rates of citizen remuneration for the bodies listed in Appendix 3 to this report be continued, except that the amounts be rounded up for two Chair positions (from \$7,499 to \$7,500) and for the Sinking Fund Committee (from \$4,913 to \$5,000) as noted in Appendix 3;
- (9) the City Solicitor be authorized to introduce any necessary bills in Council; and

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

**4. Defer Consideration of the Report Entitled “The Provincial Requirement to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)”**

Report (January 12, 2005) from the City Manager advising that in June 2005, the City Manager and the Deputy City Manager and Chief Financial Officer submitted a report to the Policy and Finance Committee entitled “The Provincial Requirement to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)”; that this report summarized Toronto’s 2004 MPMP results and showed how Toronto’s results have changed over the five year-period from inception of the program.

This report was to be considered at the September 20, 2005 meeting of the Policy and Finance Committee meeting, but was deferred to the January 23, 2006 meeting.

Staff are currently developing a separate companion report for the Policy and Finance Committee, that will compare Toronto’s 2004 MPMP results with those of other Ontario municipalities. The expected completion date of this report is early February 2006.

Given this upcoming companion report, it is recommended that consideration of the June 2005 report entitled “The Provincial Requirement to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)”, be further deferred to the next scheduled (regular business) meeting of the Policy and Finance Committee on April 11, 2006. This will allow both reports to be considered at the same time.

Recommendation:

It is recommended that consideration of the June 2005 report entitled The Provincial Requirement to Report 2004 Results Under the Municipal Performance Measurement Program (MPMP)”, be deferred to the next scheduled (regular business) meeting of the Policy and Finance Committee on April 11, 2006.

**5. Implementation and Budget Implications of the Toronto Drug Strategy**

Report (January 9, 2006) from the City Manager reporting on implementation and budget implications of the Toronto Drug Strategy.

Recommendations:

It is recommended that:

- (1) this report be referred to Budget Advisory Committee for consideration; and

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

## **6. Summary of City Applications Submitted to the FCM Green Municipal Fund**

Report (December 20, 2005) from the City Manager providing a summary of recent applications from Toronto to the Federation of Canadian Municipalities (FCM) Green Municipal Fund.

### Recommendation:

It is recommended that this report be received for information.

## **7. Criteria, Methodology and Costs of Examining Assessment Appeals and Participation in the Appeal Hearings (All Wards)**

Report (January 9, 2006) from the Treasurer reporting on the criteria, methodology and costs of examining assessment appeals in order to determine when the City will: i) initiate appeals before the Assessment Review Board; and, ii) actively participate in appeals filed by taxpayers.

### Recommendations:

It is recommended that:

- (1) the Treasurer report to Council as necessary to identify pending assessment appeals filed by taxpayers where the Treasurer has determined that it is in the City's interest to participate as a full party to Assessment Review Board proceedings in order to defend the City's assessment base, in accordance with the criteria set out in Appendix A of this report; and
- (2) the appropriate City staff be authorized and directed to take the necessary actions to give effect thereto.

## **8. Approval to Initiate and Participate in Various Appeals (All Wards)**

Report (December 23, 2005) from the Treasurer seeking Council authority to proceed with appeals related to 34 properties under section 33 (omitted assessments), 34 (supplementary assessments) and 40 (assessment complaints) of the Assessment Act. In addition, Council authorization is sought for the City to participate as a full party in Assessment Review Board (ARB) proceedings for appeals initiated by taxpayers related to 6 properties.

Recommendations:

It is recommended that:

- (1) the assessment appeals initiated by the Treasurer, as identified in Appendix A of this report, be authorized by Council;
- (2) City participation in the assessment appeals initiated by taxpayers, as identified in Appendix B of this report, be authorized by Council and actions taken to-date by City staff in respect to these appeals be confirmed;
- (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 the appeals identified in this report;
- (4) authority be granted to the Treasurer and/or the Director of Revenue Services, in consultation with the City Solicitor, to withdraw appeals filed by the City or end its participation if the need to proceed becomes unnecessary (due to action initiated by the taxpayer or through other legislative processes that are completed subsequent to the filing of the appeal); and
- (5) the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

**9. Amendments to Integrity Commissioner's Complaint Protocol Respecting Trivial and Unmeritorious Complaints**

Report (December 21, 2005) from the Integrity Commissioner to make recommendations for revising the Integrity Commissioner's Complaint Protocol so as to protect Councillors from the adverse consequences of unmeritorious complaints.

Recommendation:

It is recommended that Council adopt the recommendations for amendments to the Council code of Conduct Complaint Protocol for a City Integrity Commissioner ("Complaint Protocol") as contained in Appendix A to this report.



## **10. City Electricity Purchase**

Report (January 3, 2006) from the Deputy City Manager and Chief Financial Officer reporting on the development of an electricity purchase strategy for the City and its Agencies, Boards, Commissions and Corporations, to be implemented once existing electricity arrangements expire on December 31, 2006, and to obtain authority to issue a request for proposals seeking three (3) to five (5) electricity suppliers who will form a City supplier pool.

### Recommendations:

It is recommended that:

- (1) the City's Chief Corporate Officer be authorized to issue a request for proposals in order to select three (3) to five (5) electricity suppliers to enter into Master Electricity Power Purchase Agreements with the City for a three-year period, with:
  - (a) a possible contract extension for an additional three-year period subject to further Council approval, and
  - (b) underlying electricity purchase transactions commencing at dates ranging from January 1, 2007 to April 1, 2008, depending on the City's inclusion of Provincial electricity capped pricing starting January 1, 2007 in its purchasing strategy, as may be deemed to be appropriate by City staff and its advisors;
- (2) the appropriate City staff be directed to report back to Council through the Policy and Finance Committee with the results of the request for proposals; and
- (3) the appropriate City officials be authorized and directed to take any necessary action to give effect thereto.

## **11. Payments in Lieu of Taxes for the Greater Toronto Airport Authority**

Report (January 11, 2006) from the Deputy City Manager and Chief Financial Officer reporting on Payments in Lieu of Taxes (PILTs) paid by the Greater Toronto Airport Authority (GTAA) for property located within the City of Toronto's boundaries and what those payments would be if they were paid as taxes based on Current Value Assessment (CVA);

### Recommendation:

It is recommended that the federal Minister of Public Works and Government Services and the provincial Minister of Finance be requested to change the formula for calculating and sharing payments in lieu of taxes made by the Greater Toronto Airport Authority,

such that the City of Toronto receive a payment in lieu (PIL) amount that is equal to the amount of tax that would be collected if the PIL calculation were based on Current Value Assessment (CVA).

## **12. Authority to Issue Debentures During 2006**

Report (January 9, 2006) from the Deputy City Manager and Chief Financial Officer requesting Council's authority in 2006 to enable the Mayor and the Deputy City Manager and Chief Financial Officer to negotiate and enter into agreements for the issuance of debentures to support the City's capital program, including foreign exchange and interest rate contracts, if required, as permitted by provincial legislation.

### Recommendations:

It is recommended that:

- (1) authority be granted for the Mayor and the Deputy City Manager and Chief Financial Officer to enter into an agreement or agreements, in accordance with Section 102 of the City of Toronto Act, 1997 (No. 2), with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount in 2006 not to exceed \$550 million;
- (2) authority be granted for the Mayor and the Deputy City Treasurer and Chief Financial Officer to enter into an agreement or agreements, in accordance with Section 103 of the City of Toronto Act, 1997 (No. 2), with a purchaser or purchasers for the sale and issuance of debentures, to provide an amount not to exceed \$50 million, subject to Council approving the application for debenture issuance, as submitted by the Toronto District School Board;
- (3) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

**13. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans during 2006**

Report (January 9, 2006) from the Deputy City Manager and Chief Financial Officer providing authority to temporarily borrow funds, if required, pending the receipt of tax revenues and the issuance and sale of debentures and bank loans during 2006.

Recommendations:

It is recommended that:

- (1) the temporary borrowing limit to meet 2006 current expenditures, pending receipt of tax levies and other revenues, be established at \$500,000,000;
- (2) the temporary borrowing limit for capital purposes for 2006 be established at \$600,000,000;
- (3) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (4) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

**14. Fair Taxation on Single Homes that have Secondary Residential Units**

Report (January 6, 2006) from the Deputy City Manager and Chief Financial Officer providing information regarding the taxation of second suite units in single family dwellings.

Recommendation:

It is recommended that this report be received for information.

**15. Tax Category and Posting of Bond for Single-Family Homes Utilized as Investment Properties**

Report (January 10, 2006) from the Deputy City Manager and Chief Financial Officer reporting on the feasibility of creating a new tax category for single-homes utilized as investment properties, and on the feasibility of having owners of such properties post a bond in favour of the City of Toronto to ensure that these properties would be well maintained.

Recommendation:

It is recommended that this report be received for information.

**16. Complaint Pursuant to Section 20 of the *Development Charges Act, 1997* Mattamy (Rouge) Limited**

Report (January 10, 2006) from the Deputy City Manager and Chief Financial Officer providing staff recommendations to address a complaint filed under Section 20 of the *Development Charges Act, 1997*.

Recommendations:

It is recommended that:

- (1) staff be authorized to issue a refund of development charges in the amount of \$111,489.00 to Mattamy (Rouge) Limited, subject to the applicant agreeing in writing that its complaint dated November 9, 2005, pursuant to s.20 of the *Development Charges Act, 1997*, has been or will be withdrawn to the satisfaction of the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

**17. Toronto Computer Leasing Inquiry and Toronto External Contracts Inquiry Final Status Report**

Report (January 6, 2006) from the City Solicitor and the Deputy City Manager and Chief Financial Officer providing Council with the final cost of the Toronto Computer Leasing Inquiry and Toronto External Contracts Inquiry (the "Inquiries") and the cost of litigation with MFP Financial Services.

Recommendation:

It is recommended that this report be forwarded to Council for information.

**18. Authority to participate in the appeal of Canadian Radio-television and Telecommunication Commission (CRTC) Decision 2005-36 granting Allstream Corp. access to Light Rail Transit lands and facilities in the City of Edmonton**

Report (January 10, 2006) from the City Solicitor seeking authority for the City Solicitor, in consultation with the appropriate staff, to participate in the appeal of CRTC Decision 2005-36, entitled "Part VII Application by Allstream Corp. seeking access to Light Rail Transit (LRT) lands in the City of Edmonton", to the Federal Court of Appeal in response to the Notice of Appeal (December 9, 2005) filed by the City of Edmonton, and to take whatever action may be necessary to support the City of Edmonton and protect the interests of the City of Toronto.

Recommendations:

It is recommended that:

- (1) City Council authorize the City Solicitor, in consultation with appropriate staff, to represent the City of Toronto in the appeal of CRTC Decision 2005-36 entitled “*Part VII Application by Allstream Corp. seeking access to Light Rail Transit (LRT) lands in the City of Edmonton*”, and take such actions as may be necessary to support the City of Edmonton and protect the interests of the City of Toronto.
- (2) City Council authorize the City Solicitor and other staff as necessary to consult with the City of Edmonton, the City of Vancouver, and the Federation of Canadian Municipalities and other municipalities in the preparation of appeal submissions.
- (3) City Council request staff to take all appropriate action to give effect hereto.

**19. Cost Implications of the Etobicoke York Community Council Holding Public Hearings under the *Planning Act* at the York Civic Centre**

Report (January 6, 2006) from the City Clerk providing information on the costs and implications of the Etobicoke York Community Council holding public hearings under the *Planning Act* in the evening at the York Civic Centre versus the Etobicoke Civic Centre.

Recommendation:

It is recommended that this report be received for information.

**20. Housekeeping Amendment to Chapter 162, Notice, Public, to Provide for a Fixed Minimum Notice Period**

Report (January 6, 2006) from the City Clerk proposing that Chapter 162, Notice, Public, be amended to clarify the minimum notice period for notice of certain matters.

Recommendations:

It is recommended that:

- (1) Section 163A of Chapter 162, Notice, Public, be amended to provide a minimum notice period of five working days before a committee meeting; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of the necessary bill.

## **21. Overview of Past Polling Practices and Recommendations for Future Polling Procedures**

### **(Public Notice)**

Report (January 9, 2006) from the City Clerk outlining the polling practices and policies that have been used in the City of Toronto post-amalgamation and to recommend harmonized polling practices.

### Recommendations:

It is recommended that:

- (1) effective January, 2007 the former City of Toronto Municipal Code, Chapter 90 – Polling Notification Procedures of the former City of Toronto, bylaw 1994-0394 and 1996-0450 be repealed; former City of Toronto Municipal Code Chapter 313 Section 313-36 B(6), B(7) and 313-77 be repealed and the various polling provisions presently existing in separate bylaws, with the exception of traffic calming, of the city of Toronto and the former Borough of East York, cities of Etobicoke, North York, Scarborough and York and the former Municipality of Metropolitan Toronto be repealed and the procedures consolidated;
- (2) City Council adopt the policies and procedures outlined in the draft by-law located in Appendix A;
- (3) Chapter XXX - Polling Procedures be added to the current City of Toronto Municipal Code;
- (4) the City Clerk include the funding requirements of \$31,500 in the 2007 Operating Budget submission;
- (5) effective January, 2007, a new user fee of \$600.00 per 400 notices (or \$125.00 per 100 notices), be implemented for each poll that is required as a condition to approving any application made by private individuals, corporations, businesses, community or professional organizations and associations, the estimated impact to be included in the City Clerk's Operating Budget submission. The proposed new user fees for polling services be implemented in accordance with Part XII of the Municipal Act, 2001 and the Ontario Regulation 244/02 for new user fees and charges; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto including the introduction of any necessary bills.

## 22. Pandemic Influenza Plan for the City of Toronto

Communication (December 14, 2005) from the Board of Health advising that the Board of Health on November 28, 2005, recommended to the Policy and Finance Committee that the Policy and Finance Committee:

- (1) adopt the City of Toronto Pandemic Influenza Plan, attached to the report (November 24, 2005) from the Medical Officer of Health; and
- (2) adopt the following staff recommendations in the Recommendations Section of the report (November 24, 2005) from the Medical Officer of Health:

### Recommendations:

It is recommended that:

- (1) the Board of Health endorse the City of Toronto Pandemic Influenza Plan;
- (2) the Medical Officer of Health continue to actively monitor the influenza situation worldwide and report to the Board of Health on any urgent issues as they arise;
- (3) the Medical Officer of Health report to the Board of Health on the status of the City of Toronto Pandemic Influenza Plan on an annual basis, prior to each influenza season;
- (4) the City of Toronto Council urge the federal and provincial Ministers of Health to:
  - (a) ensure an adequate supply of anti-viral medications and vaccine for designated priority groups and effective distribution mechanisms to local public health units;
  - (b) give further consideration to the wearing of masks in community situations where potential exposure to infectious individuals is likely and unavoidable.
- (5) the City of Toronto Council urge the provincial Minister of Health and Long-Term Care to:
  - (a) develop effective strategies to maximize the surge capacity for all components of the health care system (including hospitals and the Provincial Public Health Laboratory) to handle pandemic influenza;
  - (b) ensure that the needs of vulnerable populations, including the homeless and underhoused population, persons with addictions and

mental health issues and the frail elderly, be addressed as part of provincial pandemic influenza planning;

- (c) proactively address barriers for key service providers to prepare and respond to an influenza pandemic (e.g. advance funding for funeral/crematoria service providers to stockpile resources, insurance and compensation for self-employed health care providers);
  - (d) develop clear criteria for the implementation of public health measures such as closure of schools, day nurseries and cancellation of social gatherings, in collaboration with local public health units to ensure consistency;
- (6) the City of Toronto Council urge the provincial Ministers of Labour and Health and Long-Term Care to:
- (a) collaborate to ensure that provincial infection control advice and directives regarding pandemic influenza are consistent and take into account both health and labour perspectives;
  - (b) develop emergency sick leave policies to help ensure that ill people do not have to work during an influenza pandemic.
- (7) the City of Toronto Council direct the City Manager to:
- (a) proactively address the human resources and labour relations issues, in collaboration with the bargaining agents, that would arise in responding to an influenza pandemic;
  - (b) ensure that all city divisions, agencies, boards and commissions have a service continuity plan for pandemic influenza by July, 2006;
  - (c) implement an information and education plan for the Toronto Public Service regarding pandemic influenza in 2006, in collaboration with the Medical Officer of Health.
- (8) City of Toronto Council urge the Local Health Integration Networks (LHINs) in the City of Toronto to work with Toronto Public Health on pandemic influenza planning as an urgent priority;
- (9) share this report with other Boards of Health in Ontario, the Association of Local Public Health Agencies, the Ontario Public Health Association, the Public Health Agency of Canada, the Ontario Minister of Health and Long Term Care, the Ontario Minister of Labour and the Canadian Urban Health Network for their information; and



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

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

**(Deferred from the meeting held on November 22, 2005)**

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

- (1) authority be granted to enter into a lease of portions of the Property with Artscape for the purposes of developing affordable housing, substantially on the terms and conditions outlined in Appendix “A” to this report and in a form acceptable to the City Solicitor, conditional on the consent of the General Manager of Shelter, Support & Housing Administration to the financial plans for the development, such grant, by way of below market rent, being in the interest of the municipality;
  - (2) the Chief Corporate Officer shall administer and manage the lease including the provision of any consents, approvals, waiver notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction;
  - (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the commencement date of the lease and any other dates to such earlier or later dates and on such terms and conditions as she may from time to time consider reasonable; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- 23(a)** Communication (December 15, 2005) from the City Clerk advising that City Council on December 5, 6 and 7, 2005, referred Item (h), entitled “Lease of a Portion of City-owned Property located at 75 Wychwood Avenue, Affordable Housing Component of Wychwood Green/Arts Barn Project (Ward 21 – St. Paul’s West) contained in Clause 43 of Report 10 of the Policy and Finance Committee back to the Policy and Finance Committee for further consideration.

#### **24. Toronto Community Foundation's Station Renovation Program**

Communication (December 21, 2005) from the General Secretary, Toronto Transit Commission, advising that at its meeting on Friday, December 16, 2005, the Commission received a verbal update from the Chief General Manager advising that the \$500,000 included by the Commission in the TTC's 2006 Capital Budget for the Toronto Community Foundation's Station Renovation Program had been deferred to a later year by City Council; and after noting the above information, the Commission approved the following Resolutions:

- (1) that TTC staff be requested to find the \$500,000 for 2006 within the current \$552.0 million capital budget allocation in order to commence design work for Museum Station, and provide the necessary impetus for fund raising within the private sector.
- (2) that in preparing the design concept for Museum Station that TTC staff be cognizant of the Gardner Museum which is across the street.
- (3) that the City Policy and Finance Committee be advised that the TTC will be proceeding with this project in 2006; and

advising that the foregoing is forwarded to the City Policy and Finance Committee for information.

#### **25. Enhancements to the Idling Control By-law**

Communication (January 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, recommending that:

- (1) the feasibility of installing an automatic three minute stall feature on all appropriate City vehicles be referred to the Director of Fleet Services for analysis under the Technology Testing Program;
- (2) the feasibility of installing an automatic three minute stall feature on all appropriate Toronto Transit Commission vehicles be referred to the General Manager of the Toronto Transit Commission;
- (3) Deputy City Manager Fareed Amin be requested to report back on this matter to the Roundtable on the Environment at its meeting on May 29, 2006; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

## 26. Renewable Energy

Communication (January 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, recommending that the Policy and Finance Committee:

- (1) endorse the draft communication (November 14, 2005) from the Executive Director, Technical Services Division, regarding renewable energy, to the Honourable Minister of Energy, Province of Ontario; and
- (2) request City staff to report to the Roundtable on the Environment at its meeting on February 20, 2006, on:
  - (a) the Ontario Energy Conservation Responsibility Act and Ontario Power Authority's Supply Mix Advice and Recommendations;
  - (b) the preparation of an energy plan for the City of Toronto and any targets that may be set; and
  - (c) when the Toronto Environmental Plan will be updated; and
  - (d) the status of the following recommendation, which was approved by the Roundtable on the Environment on September 22, 2005:
    - “(e) the Chief Building Official and Executive Director be requested to report and make recommendations to the Policy and Finance Committee on other amendments that would be required to the Ontario Building Code, in order to address retro-fitting and green building issues.”

## 27. Green Toronto Festival: A Community Environmental Fair

Communication (January 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, recommending that:

- (1) Toronto City Council co-sponsor the proposed Green Toronto Festival: A Community Environmental Fair, subject to the following:
  - (a) net proceeds from the event, if any, be forwarded to non-profit organizations(s); and
  - (b) exhibitors and sponsors will be approved in advance by the Chair of the Roundtable on the Environment and/or senior City staff, as appropriate; and
- (2) the Roundtable on the Environment receiving a further report from City staff at its meeting on May 29, 2006, from City staff on the following:

- (a) a review the comments and suggestions presented by the Roundtable on the Environment with the proponents of the Green Toronto Festival: A Community Environmental Fair, event; and
- (b) a review all 2006 environmental events that are taking place, advice the Roundtable on the Environment on the date of such events, and which events are receiving City support.

## **28. Making Green Roofs Happen**

**10:00 a.m.**

### **(Presentation/Deputation Item)**

Communication (January 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment recommending that:

- (1) the attached recommendations of the Roundtable on the Environment be adopted subject to amending recommendation (6); and
- (2) recommendation (6) be amended so that the report mentioned be directed to Toronto City Council for its meeting of January 31, 2006 o February 2, 2006, so that the Recommendations will now read as follows:

- “(1) the City of Toronto recognize that green roofs hold the potential to mitigate impacts on stormwater quality and quantity, improve buildings’ energy efficiency, reduce the urban heat island effect, improve air quality and additionally, beautify the City, provide natural green spaces in built-up areas, hold grounds for gardening, food production and horticultural therapy, and increase passive recreational space in densely-populated neighbourhoods, and as such, green roofs be supported through various initiatives;
- (2) for the purposes of promoting, encouraging, or requiring green roofs, a green roof should be defined as a system where a vegetated area becomes part of the roof. They should include vegetation, growing medium, filter layer, drainage layer, root resistance layer, and waterproof membrane and meet the criteria outlined in the Discussion Paper Making Green Roofs Happen (Attachment B, Section 4);
- (3) where feasible and practical, green roofs with a coverage of 50% - 75% of the building footprint be constructed on all new City-owned buildings, including Agencies, Boards and Commissions;
- (4) where feasible and practical, green roofs be installed on existing City-owned buildings, including Agencies, Boards and Commissions, when roofs are due to be replaced;

- (5) green roofs be achieved by the Chief Planner and Executive Director, City Planning, through approval of zoning by-law amendments and site plan control applications;
- (6) a green roof strategy, wherein financial incentives are provided for the retrofit of green roofs on existing buildings, be considered by the Wet Weather Flow Management Master Plan Implementation Advisory Committee and further, that the General Manager, Toronto Water, and the Deputy City Manager and Chief Financial Officer be requested to report directly to City Council for its meeting scheduled to be held on January 31, 2006 to February 2, 2006, on options for financial incentives to be provided for green roofs on new buildings and the retrofit of existing buildings. Such report would include the feasibility of alternative funding mechanisms to support implementation of a green roof strategy, including a storm water management rebate or a direct financial rebate incorporated into Toronto Water's annual operating budget; and that such program be implemented as a pilot in 2006;
- (7) given that 8 percent green roof coverage can result in an estimated \$34 million in direct and urban heat island related annual energy savings and a onetime energy cost savings of over \$148 million, that Toronto Hydro be requested to develop a financial incentive program in support of green roof development for the resulting energy savings, reduction of the urban heat island and air quality benefits;
- (8) the Executive Director of the Toronto Atmospheric Fund (TAF) be requested to consult with staff in Facilities and Real Estate to determine the feasibility of providing TAF loans to proponents of green roofs, as well as repayable interest-free loans through the Better Buildings Partnership for not-for-profit and public proponents of green roofs;
- (9) the Chief Planner and Executive Director, City Planning Division be requested to ensure that, when a Section 37 agreement has been secured for another purpose, the construction and on-going maintenance of green roofs be included in the Section 37 agreement, where appropriate;
- (10) the Chief Planner and Executive Director, City Planning Division and the General Manager, Toronto Water be requested to initiate an education and publicity program on green roofs including:
  - (a) preparing a technical booklet on the construction and maintenance of green roofs;
  - (b) holding technical workshops targeting developers and building owners;

- (c) initiating staff training sessions on green roofs;
  - (d) possibly listing green roof contractors and suppliers, subject to advice from the City Solicitor and from Purchasing & Materials Management; and
  - (e) establish a green roof ‘one stop shopping’ page on the green roof section of the City of Toronto official website (green roof section);
- (11) the Toronto and Region Conservation Authority be requested to provide advice to proponents of green roofs on plant materials to encourage biodiversity and investigate the potential of providing green roof incentives through its storm water regulatory process;
  - (12) a ‘green roofs resource person’ be identified in each of the following divisions: Buildings; City Planning; Toronto Water; Facilities and Real Estate; Shelter, Support and Housing Administration; and Technical Services;
  - (13) the Chief Planner and Executive Director, City Planning Division develop a database of green roofs in the city, including information about costs, performance and maintenance;
  - (14) a Green Roof category be added to the Green Toronto Awards to highlight the City’s new green roof policies and programs;
  - (15) the City invite the Toronto-based ‘Green Roofs for Healthy Cities’ to hold their 2008 international conference in Toronto, to highlight the City’s new green roof policy and showcase some of Toronto’s green roofs;
  - (16) support for initiatives encouraging green roofs does not preclude support for the use of roofs for alternative energy or environmental measures;
  - (17) the Chief Planner and Executive Director, City Planning, the General Manager, Toronto Water, and the Executive Director, Facilities and Real Estate, report by January 2007 on the status of all initiatives undertaken by Agencies, Boards, and Commissions;
  - (18) the Chief Planner and Executive Director, City Planning, monitor progress of all initiatives and report to the Executive Environment Team (chaired by the Deputy City Manager) on a quarterly basis, and that an annual report be presented to the Roundtable on the Environment, and all interested parties be invited to attend and provide their comments through submissions and deputations;
  - (19) the Chief Planner and Director of Toronto’s Clean Air Partnership and Chair of the Roundtable on the Environment advocate for additional

financial support from the federal Environment Department and related federal agencies that provide incentives that reward such building practices, known to reduce air conditioning costs and the green house gases associated with the “heat island effect” of concrete-and pavement-intensive built environments;

- (20) given the benefits green roofs can provide in improving solar panel operating efficiency, that Toronto Hydro be requested to initiate a research project designed to more clearly define and quantify these solar efficiencies in Toronto;
- (21) the City of Toronto invite the Toronto District School Board to develop a green roof implementation program that promotes educational benefits to students, in addition to all the other benefits; and
- (22) the City of Toronto ensure that the implementation of a green roof program does not result in the loss of green space on the ground.

#### **28(a) Implementation Strategies for Green Roofs**

Report (January 4, 2006) from Fareed Amin, Deputy City Manager responding to recommendations made by the Roundtable on the Environment at its November 16, 2005 Special Meeting on Green Roofs, and forwarded to the Policy and Finance Committee through the Chair of the Roundtable.

Recommendations:

It is recommended that:

- (1) the Chief Planner and Executive Director, City Planning, in consultation with the General Manager of Toronto Water, General Manager of Parks, Forestry and Recreation, the Medical Officer of Health, the Executive Director of Facilities and Real Estate, and the Chief Administrative Officer of the Toronto and Region Conservation Authority, work to expand the circle of partner agencies and institutions to implement City green roof programs, including the school boards, Environment Canada, Natural Resources Canada, financial institutions, and others;
- (2) in the development of any pilot incentive program for green roofs, consideration be given to including a focus on employment areas; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

## **29. Roundtable Request for Additional Information on the 2006 Capital Budget**

Communication (January 9, 2006) from Deputy Mayor Pantalone, Chair, Roundtable on the Environment, advising that the Roundtable on the Environment on December 12, 2005, requested the Chair to request the Policy and Finance Committee to request City staff to provide a more complete presentation regarding the environmental initiatives contained in the City of Toronto 2006 Capital Budget to the Roundtable on the Environment at its meeting on May 29, 2006, and include, as part of the presentation, information/comments addressing the following:

- (1) specific environmental initiatives contained in the 2006 City of Toronto Capital Budget and the details of their approval by City Council;
- (2) how the environmental initiatives relate to the overall goals of the City;
- (3) discussion of the initiatives in a larger context, why choices were made, and benefits to members of the public;
- (4) how the environmental initiatives address the recommendations contained in the report entitled “Environmental Plan: Clean, Green and Healthy – A Plan for an Environmentally Sustainable Toronto”; and
- (5) level of engagement of members of the public in the decision-making process which determined which capital projects received approval.

## **30. Report of the Food Programs Subcommittee of the Roundtable on Children, Youth and Education**

Communication (December 6, 2005) from former Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education, advising that on January 25, 2005, the Mayor’s Roundtable on Children, Youth and Education established a Food Programs Subcommittee to co-ordinate Children’s and Youth objectives/services with a focus on food access, food security, food preparation and nutrition. On December 1, 2005, the Food Programs Subcommittee reported to the Roundtable.

The Roundtable on Children, Youth and Education requested the Chair to request the Policy and Finance Committee to recommend to City Council:

- (1) that the Report (December 1, 2005) of the Food Programs Sub-Committee be endorsed, and that it be recommended for funding through the Budget Advisory Committee, as part of the 2006 Budget process; and
- (2) that the Food Programs Sub-Committee be reconstituted by the Roundtable, or its successor, to continue the work of planning and monitoring the implementation of School food and garden projects, with staff and elected officials representing the City, School Boards and relevant non-government organizations;



- (3) that a full-time staff position be established to work with the Food Programs Sub-Committee and associated advisory committee, or other Children and Youth initiatives in the City and School Boards, relevant provincial and federal government agencies, and non-governmental agencies to facilitate information flow and collaborative efforts in the following areas:
- (i) nutritious meals and snacks for school-aged children and youth across the City;
  - (ii) advocacy for universal school food and nutrition program across Ontario/Canada using the model of the Children's Food Bill in the British House of Commons; (attached)
  - (iii) the establishment of school food gardens , green roofs and/or roof top greenhouses in as many of Toronto's approximately 750 Elementary and Secondary Schools or nearby City sites as possible within ten (10) years;
  - (iv) concurrent with 2(a)(iii)(3) to develop an articulated curriculum engaging relevant educators and health promoters to work with the School Boards, to connect physical activity , gardening, healthy food choices and nutrition for children and youth; and
  - (v) a program directed to youth for experience in large scale food production, safe food handling and preparation, leading to course credit or certification for employment, to be developed by the appropriate bodies. Land in City or School Board land banks and Secondary School kitchens not presently in use could be put into active service in this initiative; and
  - (vi) to refer the Report (December 1, 2005) of the Food Programs Sub-Committee to the Deputy City Manager, Sue Corke, and the interdepartmental working group starting in the 2006 Operating Budget with a request that the Deputy City Manager report to the first meeting of the Integrated Child Services Advisory Committee on the status of the matter.

### **31. Toronto Youth Strategy**

Communication (December 6, 2005) from former Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education, advising that on December 1, 2005, the Roundtable on Children, Youth and Education requested the Chair to request the Policy and Finance Committee to recommend to City Council that:

- (1) the Toronto Youth Strategy be endorsed, and that the funding priorities be forwarded to the Budget Advisory Committee, to be included in the 2006 Operating Budget process; and

- (2) funding be allocated for the Young Ambassadors Program, through the Budget Advisory Committee, in \$100,000.00 instalments over five (5) years, contingent upon matching contributions from the Toronto District School Board.

**32. Progress Report: Best Generation Yet**

Communication (December 6, 2005) from former Councillor Olivia Chow, Chair, Roundtable on Children, Youth and Education, advising that on December 1, 2005, the Roundtable on Children, Youth and Education:

- (1) received the Best Generation Yet Progress Report; and
- (2) requested the Chair to forward the Best Generation Yet Progress Report to the Policy and Finance Committee for their information.

**33. Update – Roundtable on Access, Equity and Human Rights**

Communication (December 13, 2005) from Councillor Joe Mihevc, Chair, Roundtable on Access, Equity and Human Rights, recommending that:

- (1) the mandate and membership of the Roundtable on Access, Equity and Human Rights be reaffirmed and extended to the end of the current Council term (November 30, 2006); and
- (2) the alternates of organizational representatives to the Roundtable be permitted to participate when regular members are unable to attend meetings.

**34. Montreal Charter of Rights and Responsibilities**

Communication (November 15, 2005) from Councillor Adam Giambrone, forwarding a copy of the Montreal Charter of Rights and Responsibilities to the Policy and Finance Committee for consideration as a similar policy that could be adopted here in Toronto, and request that staff comment on the feasibility and impact of such a Charter in Toronto.

**35. Reading and Display of Motions at Council for Viewers at Home**

Communication (December 13, 2005) from the City Clerk advising that City Council on December 5, 6 and 7, 2005, referred the following Motion to the Policy and Finance Committee:

*Moved by Councillor Walker, seconded by Councillor Jenkins*

**“WHEREAS** each and every session of Toronto City Council is televised on Rogers Community Television for viewers at home; and

**WHEREAS** the vast majority of these viewers watch at home because they cannot attend the meeting in person at Toronto City Hall; and

**WHEREAS** these viewers have as much a right, as those who attend the meeting in person, to know what is being discussed, who is placing a motion, what the motion is, who is voting or not voting and whether they are voting in the affirmative or the negative; and

**WHEREAS** it used to be the customary practice that the Chair read all motions out loud, in order for all viewers to know what is being voted on; and

**WHEREAS** the public audience watching at home are not privy to hundreds of pages of printed agendas, Notices of Motions, as well as countless updates and distributed pages that Councillors are privileged to receive; and

**WHEREAS** the public audience, without this information, cannot possibly follow a three-day meeting where items are often held, discussed in camera, deferred, received, or sent back to Committee without any mention other than an agenda reference number;

**NOW THEREFORE BE IT RESOLVED THAT** Council consider amending Chapter 27 of the City of Toronto Municipal Code (Council Procedures) to require the Chair or City Clerk to read aloud all motions being voted on for the viewing audience at home; that notice of a proposed amendment be given in accordance with Chapter 162, Notice, Public and Chapter 27, Council Procedures; and that this matter be considered by the Policy and Finance Committee;

**AND BE IT FURTHER RESOLVED THAT** all motions being voted on also be displayed on the television screen at the time they are being voted on.”

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

Communication (December 15, 2005) from the City Clerk advising that City Council on December 5, 6 and 7, 2005, referred the following Item (d) entitled “Request to Toronto Police Services Board to Expand Strategic Traffic Enforcement Measures (STEM) Team” contained in Clause 43, Report 10, of the Policy and Finance Committee, back to the Policy and Finance for further consideration:

- (d) Request to Toronto Police Services Board to Expand Strategic Traffic Enforcement Measures (STEM) Team**

**The Policy and Finance Committee received the communication (November 3, 2005) from the City Clerk and the communication (November 16, 2005) from Councillor Mike Del Grande.**

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

Moved by Councillor Del Grande, seconded by Councillor Thompson

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

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

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

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

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

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

**NOW THEREFORE BE IT RESOLVED THAT** City Council request that the Toronto Police Services Board consider expanding the STEM team to include eleven (11) additional officers to be assigned permanently to the East District and, should they agree to this expansion, Council request that

the Board direct the Toronto Police Service to adjust their 2006 budget submission accordingly.”

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

**37. Lease Renewal – 970 Lawrence Avenue West, 7<sup>th</sup> Floor, Toronto Police Services (Ward 15 – Eglinton Lawrence)**

Communication (January 11, 2006) from the Administration Committee advising that the Administration Committee on January 5, 2006 recommended to the Policy and Finance Committee and Council that the Toronto Police Service continue to overhaul the existing lease and explore alternative options, including the site at Keele Street.

**38. Sale of Surplus Property – Avondale Composting and Borrow Pit Site Located East of Keele Street, Between Kirby Road and Teston Road (City of Vaughan)**

Communication (January 11, 2006) from the Administration Committee advising that the Administration Committee on January 5, 2006, recommended to the Policy and Finance Committee that the report (December 8, 2005) from the Chief Corporate Officer be submitted to City Council without recommendation, and that the City Solicitor be requested to report directly to Council on a possible provision to control future redevelopment of the land for any use other than open space.

**39. Provision of Engineering Services for the Expansion of the F.J. Horgan Water Treatment Plant – Request for Proposal 9117-05-7324**

Communication (January 12, 2006) from the Works Committee advising that the Works Committee, at that portion of its meeting on January 11, 2006, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (October 27, 2005) from the Executive Director, Technical Services and the Treasurer respecting Provision of Engineering Services for the Expansion of the F.J. Horgan Water Treatment Plant – Request for Proposal 9117-05-7324:

Recommendations:

It is recommended that:

- (1) prior approval for the project cost of \$10,654,572.40 net of GST be approved for the CPW002-02 F.J. Horgan Water Treatment Plant Expansion with cash flows of \$50,000.00 in 2005, \$701,000.00 in 2006, \$3,000,000.00 in 2007, \$2,500,000.00 in 2008, \$2,500,000.00 in 2009, \$1,903,572.40 in 2010;

- (2) subject to approval of Recommendation (1), authority be granted to award the contract to CH2M HILL Canada Limited, being the lowest cost and the highest overall scoring proponent meeting the requirements, to provide engineering services for preliminary design, detailed design, construction administration, and post construction services for the expansion of the F.J. Horgan Water Treatment Plant in the City of Toronto, at a cost of \$11,400,392.52 including all applicable taxes, charges, and contingency allowances as follows:
  - (a) for the pre-design and detailed design including soil investigation work, an amount not to exceed \$6,824,888.45 including disbursements and GST, and including a contingency allowance of \$624,000.00 for additional services, if necessary and authorized by the Executive Director, Technical Services;
  - (b) for services during construction including general office administration and site supervision services, an amount not to exceed \$4,378,601.81, including construction disbursements and GST for a construction period of up to 40 months. This amount also includes a contingency allowance of \$401,000.00 including GST, and to cover resident staff services during construction beyond a period of 40 months at a rate not to exceed \$15,191.65 per week including disbursements and GST, if necessary and authorized by the Executive Director, Technical Services; and
  - (c) for the post-construction services, an amount not to exceed \$196,902.26, including disbursements and GST, and including a contingency allowance of \$18,000.00 for additional services, if necessary, and authorized by the Executive Director, Technical Services;
- (3) in the event that the 2006 Toronto Water Capital Budget is delayed, the Toronto Water 2005 Capital Budget be amended as follows: the total project costs for account F.J. Horgan Water Treatment Plant Expansion – CPW002-02 – be increased to \$10,654,600.00 with cash flows of \$50,000.00 in 2005, \$701,000.00 in 2006, \$3,000,000.00 in 2007, \$2,500,000.00 in 2008, \$2,500,000.00 in 2009, \$1,903,572.40 in 2010;
- (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.

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

<b>Date of Meeting:</b>	<b>Monday, January 23, 2006</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**Communications/Reports**

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

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

**28(b). Making Green Roofs Happen (REVISED)**

Communication (January 18, 2006) from Deputy Mayor Pantalone forwarding the following revised recommendations with respect to the recommendations from the Roundtable on the Environment to promote the development of Green Roofs in the City of Toronto:

It is recommended that:

- (1) the attached recommendations of the Roundtable on the Environment be adopted, subject to amending recommendations (6) and (17);
- (2) recommendation (6) be amended so that the report mentioned be directed to Toronto City Council for its meeting of January 31, 2006 to February 2, 2006; and

- (3) recommendation (17) be amended to read: “Support for initiatives encouraging green roofs also includes, and is not meant to replace, encouragement and support for the use of alternative energy or environmental measures that achieve similar or better results.”

**40. Toronto Community Housing Corporation – 2004 Annual Report to Shareholder, Audited Consolidated Financial Statements and Annual General Meeting**

Report (January 13, 2006) from the City Manager seeking direction for the City Manager or her designate to act as the City's proxy at the Annual General Meeting of Toronto Community Housing Corporation to be held on February 15, 2006 and, on behalf of Council, approve the minutes of the previous annual meeting, receive TCHC's 2004 annual report and audited financial statements and appoint its auditor.

Recommendations:

It is recommended that:

- (1) Council receive:
- (a) the Toronto Community Housing Corporation 2004 Annual Report comprising the letter from the Corporation's Chief Executive Officer dated December 15, 2005 included as Attachment 1 to this report and the TCHC annual review “Partners in Communities”, copies of which are filed with the Clerk and distributed under separate cover to Council Members; and
  - (b) the 2004 Audited Consolidated Financial Statements, included as Attachment 2 to this report;
- (2) the City Manager or designate be appointed as the proxy representative of the City of Toronto as shareholder of Toronto Community Housing Corporation;
- (3) the proxy representative be authorized to vote as follows:
- (a) reappoint the firm Ernst & Young as the Toronto Community Housing Corporation auditor for 2005;
  - (b) receive the Annual Report and Audited Financial Statement;
  - (c) approve the minutes of the previous Annual General Meeting;
  - (d) use his or her discretion on other matters properly on the agenda of the Annual General Meeting; and



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

**41. Toronto City Centre Airport Community Advisory Committee**

Report (January 13, 2006) from the City Manager respecting the appointment of the Waterfront Project Director as the City's staff point of contact with respect to issues related to the Toronto City Centre Airport (TCCA); and clarifying the scope of City staff support to the Toronto City Centre Airport Community Advisory Committee (TCCACAC).

Recommendations:

It is recommended that:

- (1) the Waterfront Project Director be appointed as the City's staff point of contact for issues related to the Toronto City Centre Airport;
- (2) City staff support the meetings of the Toronto City Centre Advisory Committee to a maximum of four per year, as necessary or appropriate, provided that these meetings are in accordance with the committee's mandate and terms of reference, and with Council's approved simplified meeting procedures for advisory bodies; and
- (3) the appropriate City Officials be directed and authorized to take the necessary action to give effect thereto.

**42. Bridgepoint Health Centre Redevelopment  
Ward 30 Toronto-Danforth**

Report (January 16, 2006) from the City Manager reporting on options available to ensure the protection of City interests as the redevelopment of Bridgepoint Health Centre moves forward.

Recommendation:

It is recommended that this report be received for information.

**43. Toronto Waterfront Revitalization: Memorandum of Understanding between the City of Toronto, City of Toronto Economic Development Corporation and Toronto Waterfront Revitalization Corporation.**

Report (January 17, 2006) from Deputy City Manager, Fareed Amin seeking Council approval of: (a) a Memorandum of Understanding (MOU) between the City of Toronto,

City of Toronto Economic Development Corporation (TEDCO) and the Toronto Waterfront Revitalization Corporation (TWRC) that sets out their respective roles and responsibilities in revitalizing East Bayfront and the Port Lands and clarifies how and when public lands in these areas are to be made available for renewal; and (b) a related Unanimous Shareholder Declaration from the City of Toronto to the Board of Directors of TEDCO.

Recommendations:

It is recommended that City Council:

- (1) authorize the City to enter into a Memorandum of Understanding between the City of Toronto, the City of Toronto Economic Development Corporation (TEDCO) and the Toronto Waterfront Revitalization Corporation (TWRC), substantially in the form attached to this report as Appendix A;
- (2) authorize the City, as the sole shareholder of TEDCO, to make a Unanimous Shareholder Declaration to the Board of Directors of TEDCO, substantially in the form attached to this report as Appendix B;
- (3) authorize the City, as the sole shareholder of TEDCO, to pass a Resolution of TEDCO, substantially in the form attached to the Unanimous Shareholder Declaration and forming part of Appendix B, authorizing and directing TEDCO to enter into and act in accordance with the MOU;
- (4) approve the process outlined in this report for identifying and, where required, mitigating the financial impact on TEDCO of its transfer of lands to waterfront revitalization, which process requires that TEDCO officials report on the financial impact to the City's Deputy City Manager and CFO, who, in turn, will review and report to Council on mitigating measures, should they be required; and
- (5) authorize and direct the appropriate City officials to execute the MOU, the Unanimous Shareholder Declaration and the TEDCO Resolution and to take any other necessary action to give effect thereto.

**44. Declaration as Surplus of Various City-Owned Properties for Transfer to the City of Toronto Economic Development Corporation (Ward 10 - York Centre; Ward 11 - York South-Weston; Ward 35 - Scarborough Southwest; and Ward 36 - Scarborough Southwest)**

Report (January 16, 2006) from the City Manager declaring surplus certain City-owned properties, with the intended manner of disposal to be by way of "as is" transfer to the City of Toronto Economic Development Corporation (TEDCO).

Recommendations:

It is recommended that:

- (1) part of 301 Rockcliffe Boulevard, being Part of Lot 37, Concession 3 From The Bay, City of Toronto (formerly City of York) being Blocks 5 and 6 on Plan 66M-2324, and shown as Parts 1 and 2 on Sketch No. PS-2006-001, subject to any required easements, be declared surplus to municipal requirements, with the intended manner of disposal to be by way of an "as is" transfer to TEDCO, for nominal consideration (except TEDCO to pay any applicable Land Transfer Tax, GST and registration costs);
- (2) the property municipally known as 3575 Danforth Avenue, being part of Lot 32, Concession A, City of Toronto (formerly Scarborough) being Part 1 on Expropriation Plan 8401, and shown as Part 1 on Sketch No. PS-2005-117, subject to any required easements, be declared surplus to municipal requirements, with the intended manner of disposal to be by way of an "as is" transfer to TEDCO, for nominal consideration (except TEDCO to pay any applicable Land Transfer Tax, GST and registration costs);
- (3) the property municipally known as 411 Victoria Park Avenue, being part of Lot 35, Concession A, City of Toronto (formerly Scarborough) and shown as Part 1 on Sketch No. PMC-99-004, subject to any required easements, be declared surplus to municipal requirements, with the intended manner of disposal to be by way of an "as is" transfer to TEDCO, for nominal consideration (except TEDCO to pay any applicable Land Transfer Tax, GST and registration costs);
- (4) part of 1035 Sheppard Avenue West, being part of Lots 13, 14, and 15, Concession 2, West of Yonge Street, being Part of Part 1 and Parts 2 & 3 on Plan 64R-8796, and Part of Lots 25-31 on Plan 3644, City of Toronto (formerly North York), collectively shown as Parts 2, 3, 7 & 9 on Sketch No. PS-2005-147a, subject to any required easements, be declared surplus to municipal requirements, with the intended manner of disposal to be by way of an "as is" transfer to TEDCO, for nominal consideration (except TEDCO to pay any applicable Land Transfer Tax, GST and registration costs);
- (5) parcels of land located between Midland Avenue and Brimley Road, north of St. Clair Avenue East (collectively referred to as "Midland/St. Clair"), being part of Lot 25, Concession C, Lots 18-25, 27, 46-51, 54-56, 63-65, 70-83 and 92-97 and

Part of Lots 65-69, 84-86 and 88-91, part of Olga Street Closed (formerly Carolina Avenue), part of Vivian Road Closed and part of Minerva Avenue Closed, on Plan 1664, and Lots 23-42, part of Lots 18-22, 43-46, and 58-66, part of Jeanette Street Closed, part of Craig Miller Street Closed (formerly Phillip St), part of Sidney Street Closed and part Walton Avenue closed on Plan 2411, City of Toronto (formerly Scarborough), collectively shown as Parts 1, 2, 3, 4, 5, 7, 9, 10, and 11 on Sketch No. PS-2004-060d, save and except any required one foot reserves, and subject to any required easements, be declared surplus to municipal requirements, with the intended manner of disposal to be by way of an “as is” transfer to TEDCO, for nominal consideration (except TEDCO to pay any applicable Land Transfer Tax, GST and registration costs);

- (6) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the properties without giving the original owners from whom the respective properties were expropriated, the first chance to repurchase the relevant property;
- (7) all steps necessary to comply with the City’s real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code, be taken;
- (8) the Chief Corporate Officer report back on the detailed proposed terms of the transfers between the City and TEDCO, including: applicability of Council policies (eg. Housing First); responsibility for the costs (environmental, etc) associated with remediation and redevelopment; what amount the City should receive from the eventual re-disposition of the lands by TEDCO; TEDCO’s process for disposition; as well as a protocol to identify further properties for potential transfer;
- (9) the City Manager report back to Council at the same time as the report of the Chief Corporate Officer referred to in Recommendation No. (8), recommendations for any legislative changes, amendments to TEDCO’s Articles of Incorporation, and/or Shareholder Direction which may be necessary or desirable;
- (10) the Chief Corporate Officer continue to review other City-owned sites to assess their appropriateness for transfer to TEDCO; and
- (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

#### **45. Exhibition Place Soccer Stadium – Municipal Capital Facility Designation**

Report (January 13, 2006) from the Deputy City Manager and Chief Financial Officer responding to a request by City Council to report on the value of the financial benefits to be bestowed upon the private sector as a consequence of declaring the proposed soccer stadium at Exhibition Place a Municipal Capital Facility.

Recommendation:

This report is provided for information purposes.

#### **46. Villa Otthon – Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage (Ward 35 – Scarborough Southwest)**

Communication (January 12, 2006) from the Community Services Committee advising that the Community Services Committee on January 12, 2006, recommended to the Budget Advisory Committee and the Policy and Finance Committee that City Council adopt the following staff recommendations in the Recommendations Section of the report (December 19, 2005) from the General Manager, Shelter, Support and Housing Administration, respecting Villa Otthon – Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage (Ward 35 – Scarborough Southwest):

It is recommended that:

- (1) authority be given to the General Manager, Shelter, Support and Housing Administration, (the “General Manager”) to:
  - (a) withdraw from the Social Housing Federal Reserve Fund amounts required for capital repairs at 568 Birchmount Road (the “Property”), an amount not to exceed \$1,572,000.00, and lend these funds to Villa Otthon;
  - (b) negotiate, execute and deliver a loan agreement, collateral security and ancillary agreements and documentation, including a second mortgage and a general assignment of rents on the Property, subject to the following terms and conditions:
    - (i) the loan will be non-interest bearing and not repayable until the earlier of the date (the “Commencement Date”) (1) that the first mortgage on the Property held by CMHC is due to mature in 2015, or (2) such mortgage is redeemed;
    - (ii) starting on the Commencement Date the loan will bear interest at a rate equal to the prime lending rate charged by the City’s leading banker plus one percent and be subject to a repayment schedule that would amortize the loan over a period of 15 years, subject to

the right of Villa Otthon to pre-pay the loan at any time without interest or penalty;

- (iii) the interest rate and repayment schedule will be renegotiable, subject to further Council approval; and
  - (iv) such other terms and conditions that are satisfactory to the General Manager, Shelter, Support and Housing Administration, and in a form acceptable to the City Solicitor;
- (c) consent, on behalf of the City of Toronto to Villa Otthon mortgaging, charging or encumbering the Property in connection with the second mortgage, as required under the Operating Agreement being administered by the City of Toronto as Service Manager pursuant to the *Social Housing Reform Act, 2000* (the “SHRA”); and
  - (d) apply for the consent of the Minister of Municipal Affairs and Housing (the “Minister”) required under a Transfer Order made pursuant to the provisions of the SHRA;
- (2) the loan of up to \$1,572,000.00 be deemed to be in the interests of the City of Toronto in accordance with section 107 of the *Municipal Act 2001*, S.O. 2001, Chapter 25;
  - (3) the 2006 budget for Shelter, Support and Housing Administration, be increased by \$1,572,000.00 gross and \$0 net and be funded by a withdrawal from the Social Housing Federal Reserve Fund to provide a loan to Villa Otthon for required capital expenditures at 568 Birchmount Road;
  - (4) the Province be requested to reimburse the City of Toronto for the \$1,572,000.00 needed for capital repairs at 568 Birchmount Road and to reimburse Villa Otthon for \$184,000.00 in additional capital repair costs incurred after the July 1, 2002, transfer to the City;
  - (5) this report be referred to the Policy and Finance Committee and the Budget Advisory Committee for its consideration; and
  - (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**47. Additional Funding for the Supporting Communities Partnership Initiative (2003 2006)**

Communication (January 12, 2006) from the Community Services Committee advising that the Community Services Committee on January 12, 2006, recommended to the Policy and Finance Committee that City Council adopt the following staff

recommendations in the Recommendations Section of the report (January 9, 2006) from the General Manager, Shelter, Support and Housing Administration, respecting Additional Funding for the Supporting Communities Partnership Initiative (2003-2006):

It is recommended that:

- (1) Council approve the acceptance of additional funding of approximately \$14 million under the federal Supporting Communities Partnership Initiative (SCPI 2003-2006) for the fiscal year 2006/07, and continue to administer these funds under the terms and conditions of this program, until March 31, 2007;
- (2) Council approve the allocation of these funds towards the six objectives of the Council approved plan, Building on Successes: The Community Plan for Supporting Communities Partnership Initiative (SCPI) for Toronto, 2003-2006, substantially as outlined in Appendix A; and authorize the General Manager, Shelter, Support and Housing Administration to adjust funding between these objectives as may be required to ensure maximum and appropriate use of available federal funds;
- (3) the General Manager, Shelter, Support and Housing Administration be authorized to enter into a contribution agreement with Service Canada in regard to the additional funding, such contribution agreement being satisfactory to the General Manager, Shelter, Support and Housing Administration, in consultation with the City Solicitor;
- (4) Council approve the specific initiatives under each Community Plan objective, substantially as outlined in Appendix A and authorize the General Manager, Shelter, Support and Housing Administration to enter into agreements with other city divisions, project sponsor agencies and/or private expertise regarding funding of these projects, in a form satisfactory to the General Manager, Shelter, Support and Housing Administration, upon successful signing of the contribution agreement with Service Canada;
- (5) the Deputy City Manager responsible for the Affordable Housing Office report back to the Affordable Housing Committee by June 2006 with the recommendations resulting from the Request for Proposals, for allocation of up to \$7 million of the additional SCPI funding for transitional and supportive housing;
- (6) the General Manager, Shelter, Support and Housing Administration report back to Community Services Committee on the results of all other RFPs, EOIs and other initiatives as recommended in this report by September 2006 or earlier as appropriate;
- (7) the General Manager, Shelter, Support and Housing Administration, in consultation with the Deputy City Manager and Chief Financial Officer, report back to Budget Advisory Committee by the Wrap Up Meeting on the detailed

budget adjustments required once funding has been confirmed by the federal government; and

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

**48. Establishment of a Withrow Park Improvements Reserve Fund  
(Ward 30 Toronto-Danforth)**

Communication (January 17, 2006) from the Economic Development and Parks Committee advising that the Economic Development and Parks Committee on January 16, 2006, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations (1), (2), (3), (4) and (6) in the Recommendations Section of the report (January 3, 2006) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer:

It is recommended that:

- (1) City Council establish an obligatory reserve fund called “Withrow Park Improvements Reserve Fund” for receiving cash toward the enhancement of Withrow Park commencing in 2006;
- (2) Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the “Withrow Park Improvements Reserve Fund” to Schedule 9 – Donations Reserve Fund;
- (3) all donations received by the Withrow Working Group and by the City for the Withrow Park Improvements Reserve Fund, be held separately in the Withrow Park Improvements Reserve Fund designated for this purpose, and receipts for income tax purposes be issued to donors for eligible donations in accordance with the *Income Tax Act* and City policy in this regard;
- (4) authority be granted to enter into an agreement, if necessary, with the Withrow Working Group to allow the Withrow Working Group to fundraise on behalf of the City of Toronto for facility enhancements at Withrow Park, in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.



**49. Allan Gardens Revitalization Reserve Fund  
(Ward 27 Toronto Centre-Rosedale)**

Communication (January 17, 2006) from the Economic Development and Parks Committee advising that the Economic Development and Parks Committee on January 16, 2006, recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations (1), (2), (3) and (5) in the Recommendations Section of the report (December 12, 2005) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer:

It is recommended that:

- (1) City Council establish an obligatory reserve fund called the “Allan Gardens Revitalization Reserve Fund” to receive donations for park improvements, the purpose of which is to provide funds for, but not limited to, the planning, design and revitalization of Allan Gardens;
- (2) Municipal Code Chapter 227 [Reserves and Reserve Funds] to be amended by adding the “Allan Gardens Revitalization Reserve Fund” to Schedule 9, Donation Reserve Funds;
- (3) all donations received for the revitalization of Allan Gardens, by the City of Toronto, be held separately in the “Allan Gardens Revitalization Reserve Fund” designated for this purpose, and receipts for income tax purposes will be issued to donors in accordance with the *Income Tax Act*;
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

**50. Public Consultation Plan – 2006 Operating Budget**

Communication (January 13, 2006) from the Budget Advisory Committee advising that the Budget Advisory Committee on January 13, 2006:

- (1) received the report (January 12, 2002) from the City Manager respecting the Public Consultation Plan for the 2006 Operating Budget; and
- (2) forwarded a copy of the report to the Policy and Finance Committee for information.

**51. Comments on Pursuing a Civil Claim Arising from the MFP Lease Transactions (In-camera – Personal matters about an identifiable individual, including municipal or local board employees)**

Confidential report (January 16, 2006) from the City Solicitor respecting Comments on Pursuing a Civil Claim Arising from the MFP Lease Transactions, such report to be considered in-camera as the subject matter relates to Personal matters about an identifiable individual, including municipal or local board employees.

**52. Enwave Energy Corporation- Financial Statements (In-camera – Security of the Property of the Municipality.)**

Confidential report (January 16, 2006) from the Deputy City Manager and Chief Financial Officer respecting Enwave Energy Corporation - Financial Statements; such report to be considered in-camera as the subject matter relates to the Security of the Property of the Municipality.

**53. Enwave Energy Corporation, Annual Shareholders' Meeting 2006**

Report (January 17, 2006) from the City Manager recommending that the City Manager or her designate be appointed the proxyholder for the City at the Annual Shareholder Meeting of Enwave District Energy Limited on February 13, 2006 or any adjournment of the Meeting, and to obtain instructions as to how the proxyholder is to vote at the Meeting.

Recommendations:

It is recommended that City Council:

- (1) appoint the City Manager or her designate as the City's proxyholder to attend and vote the common shares of Enwave Energy Corporation ("Enwave") owned by the City at the Annual Meeting of the Shareholders' of Enwave to be held at 11:00 a.m., on Monday, February 13, 2006 and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting");
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
  - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2004 together with the auditor's report thereon;
  - (b) to receive the unaudited financial statements of Enwave for the nine months ended July 31, 2005;

- (c) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;
  - (d) to vote to re-appoint Mayor David Miller to the Board of Directors of Enwave ("the Board") effective as of the date of the annual shareholders' meeting, to hold office until the third annual shareholders' meeting to be held after the February 13, 2006 annual shareholder meeting or until his successor is elected or appointed;
  - (e) to vote to appoint Council's two citizen nominees to the Board as per Council direction relating to a report from the Chair of the Corporations Nominating Panel, concurrently before this Committee/Council, entitled "Citizen Nominations to the Boards of Directors of Toronto Economic Development Corporation (TEDCO) and Enwave Energy Corporation", effective as of the date of the annual shareholders' meeting, to hold office until the third annual shareholders' meeting to be held after the February 13, 2006 annual shareholder meeting or until their successors are elected or appointed;
  - (f) to vote to re-appoint Michael Nobrega effective as of the date of the annual shareholders' meeting, to hold office until the third annual shareholders' meeting to be held after the February 13, 2006 annual shareholder meeting or until his successor is elected or appointed;
  - (g) to vote to accept the minutes of the Annual Shareholders' Meeting of December 13, 2004, the Special Shareholders' Meeting of May 20, 2005, and the Special Shareholders' Meeting of October 3, 2005;
  - (h) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders' Meeting or on any other minor matter that may properly come before the Annual Shareholders' Meeting;
- (3) authorize and direct the City Manager or her designate to execute on behalf of the City the proxy substantially in the form of Attachment 2 to this report; and
  - (4) authorize and direct the City Manager or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

#### **54. Extension of Free Parking for Canadian Veterans**

Report (January 17, 2006) from the President, Toronto Parking Authority, reporting as requested by the Policy and Finance Committee, at their meeting of November 22, 2005, regarding free parking privileges for Canadian Veterans.

Recommendations:

It is recommended that:

- (1) the City of Toronto not re-establish the exemption from the payment of parking fees for vehicles bearing ‘veteran plates’, and
- (2) should the City of Toronto wish to pursue the establishment of permit based veteran’s parking program that it request the appropriate City officials to report back on the steps necessary to establish this program including consideration of the persons eligible for permits, any enforcement issues related to such a system, and the costs associated with establishing, operating and enforcing the program.

**55. Citizen Nominations to the Board of Directors of Toronto Economic Development Corporation (TEDCO) and Enwave Energy Corporation**

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

**56. Toronto Community Housing Corporation Community Management Plan**

**Note: A report from Deputy City Manager Sue Corke, respecting the aforementioned matter will be distributed as soon as it is available.**

**POLICY AND FINANCE COMMITTEE**  
**SUPPLEMENTARY AGENDA NO. 2**  
**MEETING No. 1**

<b>Date of Meeting:</b>	<b>Monday, January 23, 2006</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**14(a). Fair Taxation on Single Homes that have Secondary Residential Units**

Communication (January 19, 2006) from Councillor Mike Del Grande respecting fair taxation on single homes that have secondary residential units.

**23(c). 76 Wychwood Avenue, Affordable Housing Component of the Wychwood Green/Arts Barn Project (Ward 21 – St. Paul’s)**

Communication (January 19, 2006) from the Affordable Housing Committee advising that the Affordable Housing Committee on January 18, 2006, recommended to the Policy and Finance Committee that Council adopt the following staff recommendations in the Recommendations Section of the report (December 29, 2005) from Sue Corke, Deputy City Manager:

It is recommended that:

- (1) Council approve a grant of up to \$350,000 to Toronto Artscape Inc and/or Artscape Non-Profit Homes from the City’s Capital Revolving Fund for Affordable Housing for the purpose of securing approximately 26 units of affordable rental housing on a portion of the property municipally known as 76 Wychwood Avenue (Ward 21) (the “Project”), such grant being in the interest of the municipality;
- (2) authority be granted to negotiate and enter into a municipal housing project facility agreement in respect of the Project, and any other agreements and security documents deemed necessary to implement and maintain the Project, on terms

and conditions satisfactory to the Deputy City Manager and in a form acceptable to the City Solicitor;

- (3) authority be granted for exempting the Project from taxation for municipal and school purposes for the term of the lease with the City and the municipal housing project facility agreement; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction to Council of any necessary bills, and the use in any required agreements, bills or by-laws of newly assigned municipal addresses for any component of the Project.

#### **54(a). Extension of Free Parking for Canadian Veterans**

Communication (January 19, 2006) from Major S. H. Pollock CD respecting the extension of free parking for Canadian veterans.

#### **56. Toronto Community Housing Corporation – Review of 2006-2008 Community Management Plan**

Report (January 19, 2006) from the City Manager providing comments on Toronto Community Housing Corporation's 2006-2008 Community Management Plan.

##### Recommendations:

It is recommended that:

- (1) Council, in its role as Shareholder of the Toronto Community Housing Corporation, receive the 2006-2008 Community Management Plan;
- (2) a copy of this report be forwarded to the Board of Directors for the Toronto Community Housing Corporation as representing the City of Toronto comments on the 2006-2008 Community Management Plan;
- (3) the General Manager, Shelter, Support and Housing Administration, as Service Manager, review the request for a \$10 million annual subsidy increase contained in the Community Management Plan submitted by the Toronto Community Housing Corporation to the City as Shareholder and report to Community Services Committee by March 31, 2006, on its implications; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**Note:** A copy of the Community Management Plan, 2006, 2007 and 2008 referred to in the aforementioned report was forwarded to all

**Members of Council and Select Officials only and a copy is on file in the office of the City Clerk, City Hall.**

**57. Redeployment of Existing Rent Supplement Units to New Affordable Housing Developments**

Communication (January 19, 2006) from the Affordable Housing Committee advising that the Affordable Housing Committee on January 18, 2006, recommended to the Policy and Finance Committee that Council adopt the following staff recommendations (1) and (3) in the Recommendations Section of the report (January 5, 2006) from the General Manager, Shelter, Support and Housing Administration:

It is recommended that:

- (1) Council urge the federal and provincial governments to provide long-term rent supplement funding for new projects receiving capital funding under the Canada-Ontario Affordable Housing Program;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

**58. Approval to Enter into Funding Agreements with the Ministry of Municipal Affairs and Housing to Secure Funding to Purchase 110 Edward Street for Affordable and Supportive Rental Housing and Endorsement of Selection Criteria and Project Selection Process for Three Procurement Calls**

Communication (January 19, 2006) from the Affordable Housing Committee advising that the Affordable Housing Committee on January 18, 2006, recommended to the Policy and Finance Committee that Council adopt the following staff recommendations in the Recommendations Section of the report (January 6, 2006) from Sue Corke, Deputy City Manager.

It is recommended that:

- (1) authority be granted to enter into a Provincial Contribution Agreement for 110 Edward Street, with the Ministry of Municipal Affairs and Housing substantially on the terms and conditions as set out in Appendix A;
- (2) the Deputy City Manager for Affordable Housing Development, or her designate, be authorized and directed on behalf of the City to enter into the Provincial Contribution Agreement, a Municipal Housing Project Facility Agreement with the City and any other agreements and security documents deemed necessary, on terms and conditions satisfactory to the Deputy City Manager, or her designate, and in a form acceptable to the City Solicitor, in order to complete the funding transaction;

- (3) Council approve the screening and selection criteria and project selection process substantially as detailed in Appendix C, as the basis for evaluating responses to three procurement calls, to enable the development of 110 Edward Street for affordable and supportive rental housing and other uses;
- (a) completeness of the proposal;
  - (b) qualifications and experience of the proponent in housing development, operation, and community engagement;
  - (c) financial plan, including value for money, and viability of developing the project and operating it over the long term;
  - (d) suitability of the management plan and (where applicable) availability of support services;
  - (e) merits of the project development plan and its ability to move forward;
  - (f) acceptability of the community consultation and communications plan;
  - (g) meeting City priorities and AHP and SCPI program requirements (such as targeting, long-term affordable rents, etc.); and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

## **59. 2006 Action Plan for Affordable Housing Development**

Communication (January 19, 2006) from the Affordable Housing Committee advising that the Affordable Housing Committee on January 18, 2006, recommended to the Policy and Finance Committee that Council adopt the staff recommendations in the Recommendations Section of the report (January 9, 2006) from Sue Corke, Deputy City Manager, subject to:

- (i) amending Recommendation 4(c) to include homeless youth and youth leaving the care of child welfare;
- (ii) striking out Recommendation 11(b) and replacing it with the following new 11(b):
  - “(11(b) in the preparation of a redevelopment plan for 60 Richmond Street East, and in an effort to maximize the goal of resident involvement and meeting the needs of low-income downtown workers, particularly hotel workers, that Toronto Community Housing Corporation be directed to pursue a development partnership with



a community based non-profit or co-operative housing provider and that the Deputy City Manager report back to the Affordable Housing Committee on the results of this effort in her implementation report;”;

(iii) adding the following additional recommendations and renumbering Recommendation (12) accordingly:

“(12) the Chief Planner, in conjunction with the Chief Building Official, Deputy City Manager of Municipal Licensing and Standards, and the Medical Officer of Health report on regulations pertaining to maximum occupancy and any other relevant matters for rooming houses situated in areas that are zoned residential, to the Affordable Housing Committee and the Planning and Transportation Committee;

(13) the Deputy City Manager ask to address the Toronto Community Housing Corporation Board on steps taken by the City on Affordable Housing;”;

so that the recommendations now read as follows:

“It is recommended that:

(1) in order to achieve Council’s annual target of 1,000 affordable rental homes, the following priorities for affordable housing development be approved, as set out in more detail in this report and the Housing Delivery Plan attached to this report;

(a) to serve people on the waiting list and others in high need, with rents as affordable as possible for the long term, in mixed-income projects within available resources;

(b) to support a mixed-sector approach including non-profit, co-operative, and private-sector proponents and Toronto Community Housing Corporation (TCHC), and partnerships among these;

(c) to support TCHC in achieving its housing development and redevelopment goals for the City;

(d) to help meet affordable housing needs across all areas of the city;

(e) to make best use of City-owned sites and resources;

(f) to select proposals through an open and transparent process, with expert internal and external review;

(2) the 1,000 units be achieved through a mix of 800 or more homes under the Affordable Housing Program (AHP), approximately 100 homes under the

Supporting Communities Partnership Initiative (SCPI), and 100 or more through other opportunities;

- (3) 800 or more homes under the AHP for 2006 be allocated approximately as follows:
  - (a) 25 percent for private, non-profit and co-operative sector use on City sites;
  - (b) 50 percent for private, non-profit and co-operative sector use on other sites;
  - (c) 25 percent to TCHC;
- (4) the goals and targets above be implemented in the following ways:
  - (a) the City will use federal and provincial funds through the Affordable Housing Program (AHP) and the Supporting Communities Partnership Initiative (SCPI);
  - (b) City resources will be provided under existing Council policies by way of loans or grants from the Capital Revolving Fund for Affordable Housing (including some designated funds from section 37 contributions) and the Mayor's Homeless Initiative Reserve Fund; designated City-owned sites; exemptions from property taxes; exemptions from fees and charges; and, to the extent available in future, rent supplement;
  - (c) proposal selection will achieve income mix, with a target of at least 25 per cent of homes at low rents affordable to the waiting list, plus 25 percent earmarked for future rent supplement, and with a suitable mix of unit sizes for families, singles and seniors, homeless youth and youth leaving the care of child welfare;
  - (d) 168 units will be targeted for people needing housing with mental health supports and 117 with domestic violence supports, reflecting provincial allocations;
  - (e) eligible types of development will include new construction, conversion of non-residential properties, additions to existing projects, acquisition of rental buildings to achieve low rents, and the provision of some units as affordable rental housing within a larger development;
  - (f) TCHC units will be allocated separately from the City's RFP process, with a condition of competitive TCHC selection of

builders/developers, and TCHC will not be eligible for more units as a primary proponent under the RFP;

- (g) approved projects will be governed by agreements to the satisfaction of the Deputy City Manager or her designate and the City Solicitor, and of the provincial or federal government, to secure adherence to the conditions of funding and low rents for the long term;
- (5) Council approve the RFP criteria set out in Appendix “A” and summarized as follows, as the basis for screening and evaluating responses to the RFP or RFPs for affordable and transitional/supportive housing development:
- (a) completeness of the proposal;
  - (b) qualifications and experience of the proponent in housing development, operation, and community engagement;
  - (c) financial plan, including value for money, and viability of developing the project and operating it over the long term;
  - (d) suitability of the management plan and (where applicable) availability of support services;
  - (e) merits of the project development plan and its ability to achieve planning approvals and move forward;
  - (f) meeting City priorities and AHP/SCPI program requirements (e.g. targeting, long-term affordable rents, suitable locations, nearby community facilities, Clean and Beautiful, Solid Waste 2010, Wet Weather Flow Management Master Plan, etc);
  - (g) acceptability of the community consultation and communications plan;
- (6) approximately half of the federal funding for Toronto under the one-year extension of the Supporting Communities Partnership Initiative (SCPI), to March 31, 2007, be allocated to support creation of transitional and supportive housing;
- (7) the Affordable Housing Office, in collaboration with Purchasing and Materials Management and other relevant divisions, issue one or more Requests for Proposals (RFPs) for affordable housing development and transitional/supportive housing development, and report back in 2006 with recommended project selections;

- (8) the Housing Delivery Plan attached as Appendix “B” be approved for purposes of City activity under AHP, and be transmitted by Deputy City Manager Sue Corke to the Ministry of Municipal Affairs and Housing;
- (9) Deputy City Manager Sue Corke or her designate implement a “affordable housing local opportunities strategy” as described in Appendix “D”, including:
  - (a) continuing to request through a regular process City Councillors, community and housing stakeholders to identify potential affordable housing sites in each ward, and consulting with Councillors on next steps;
  - (b) providing information on such sites to community members and housing stakeholders within an open and transparent process;
- (10) to ensure optimum use of remaining available funding from the Pilot Project Component of the Affordable Housing Program, Deputy City Manager Sue Corke or her designate be authorized to enter into negotiations with the Province of Ontario for use of such funds, and to enter into agreements with the Province and/or project proponents in a form satisfactory to her and to the City Solicitor, and report back to the Affordable Housing Committee on this;
- (11) in regard to the City-owned property at 60 Richmond Street East,
  - (a) this property be made available at nominal cost to TCHC for the purposes of being developed for off-site housing to support the redevelopment of Regent Park, in accordance with the process governing land transactions between the City and TCHC and the City’s real estate disposal process;
  - (b) in the preparation of a redevelopment plan for 60 Richmond Street East, and in an effort to maximize the goal of resident involvement and meeting the needs of low-income downtown workers, particularly hotel workers, that Toronto Community Housing Corporation be directed to pursue a development partnership with a community based non-profit or co-operative housing provider and that the Deputy City Manager report back to the Affordable Housing Committee on the results of this effort in her implementation report;
  - (c) the General Manager of Shelter, Support and Housing Administration report to Community Services Committee on the status of the shelter at this location, and the plans for relocation to ensure that no service is lost; and

- (12) the Chief Planner, in conjunction with the Chief Building Official, Deputy City Manager of Municipal Licensing and Standards, and the Medical Officer of Health report on regulations pertaining to maximum occupancy and any other relevant matters for rooming houses situated in areas that are zoned residential, to the Affordable Housing Committee and the Planning and Transportation Committee;
- (13) the Deputy City Manager ask to address the Toronto Community Housing Corporation Board on steps taken by the City on Affordable Housing;";  
and
- (14) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."

**POLICY AND FINANCE COMMITTEE**  
**ADDED STARTERS**  
**MEETING No. 1**

<b>Date of Meeting:</b>	<b>Monday, January 23, 2006</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**Additional Reports/Communications.**

**54(b). Extension of Free Parking for Canadian Veterans**

Communication (January 20, 2006) from Mr. Jack S. Climans writing in favour of the extension of free parking for Canadian Veterans.

**60. Health Canada Funding for “Taking Action on Chlamydia” Evaluation Plan**

Communication (January 20, 2006) from the Board of Health advising that the Board of Health on January 19, 2006, recommended to the Policy and Finance Committee that:

- (1) an amount of \$10,000 gross expenditure and \$10,000 revenue be added to the 2006 Toronto Public Health Operating Budget to develop an evaluation plan for “Taking Action on Chlamydia”;
- (2) the Policy and Finance Committee consider the report (January 4, 2006) from the Medical Officer of Health at its meeting on January 23, 2006, due to time constraints on these funds; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**61. Health Canada Funding for Peer Nutrition Program Evaluations**

Communication (January 20, 2006) from the Board of Health advising that the Board of Health on January 19, 2006, recommended to the Policy and Finance Committee that:

- (1) an amount of \$35,000 gross expenditure and \$35,000 revenue be added to the 2006 Toronto Public Health Operating Budget for the Peer Nutrition Program Evaluation;
- (2) the Policy and Finance Committee consider the report (January 5, 2006) from the Medical Officer of Health at its meeting on January 23, 2006, due to time constraints for the use of the funding; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**62. Extension of Toronto Hydro Promissory Note**

**(In-camera - security of the property of the Municipality.)**

Confidential report (January 20, 2006) from the Deputy City Manager and Chief Financial Officer respecting the Extension of Toronto Hydro Promissory Note, such report to be considered in-camera as the subject matter relates to the security of the property of the Municipality.

**63. How Quickly the Toronto Police Service Can Recruit and Train the 250 New Police Officers Hired Under the “Safer Communities – 1,000 Officers Partnership Program”; Locations To Which They Will be Deployed; Associated Costs; and Multicultural Diversity of the New Police Officers**

(January 23, 2006) from the Chair, Toronto Police Services Board, submitting a report providing a response to a request by Toronto City Council for information on a number of issues related to the 250 new police officers that will be hired by the Toronto Police Service as a result of the “Safer Communities – 1,000 Officers Partnership Program” sponsored by the Ministry of Community Safety and Correctional Services.

Recommendations:

It is recommended that:

- (1) the Policy and Finance Committee receive this report at its January 23, 2006, meeting; and

- (2) following consideration by the Policy and Finance Committee, a copy of this report be forwarded to Toronto City Council for consideration at its January 31, 2006, meeting.