

Executive Committee

Meeting No.	2	Contact	Patsy Morris, Committee Administrator
Meeting Date	Monday, January 15, 2007	Phone	416-392-9151
Start Time	9:30 AM	E-mail	pmorris@toronto.ca
Location	Committee Room 1, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council appear after the item heading and any amendments by committee to recommendations appearing in a staff report is italicized;*
- *action taken by the Committee on its own authority does not require Council's approval and is listed in the decision document under the heading "Decision Advice and Other Information" at the end of the item;*
- *Declarations of Interest, if any, appear at the end of an item.*

Communications/Reports

EX2.1	Information	No Action		
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2007 Operating and Capital Budget Guidelines

Summary

This report provides guidelines to be taken into consideration by City Staff in developing the 2007 Operating and Capital Budget.

- The 2007 Operating Base Budget target be set at a zero net increase over the previous year for all City Programs, Agencies, Boards and Commissions;

- to achieve further service delivery efficiencies, the continuous improvement initiative will be expanded to include program reviews and service rationalization.

- services and service levels that are aligned to my mandate for this term of Council must be protected;
- Only investments in new and enhanced service that deliver on my mandate will be considered;
- given the significant structural deficit, the following measures be considered in order to protect City services in 2007;
- use Toronto Hydro Revenues (dividends and interest earnings) as a revenue source; and,
- use of reserve and reserve funds to balance the 2007 Operating Budget;
- Maintain debt affordability targets for 2007 – 2011 per Council direction.

Finally, in accordance with my mandate, I am directing that, in the preparation of the draft budget for presentation to the Budget Committee, the residential property tax increase be generally in line with the City's rate of inflation.

Communications

(January 8, 2007) letter from Mayor David Miller - EXMainN/A
(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-81.pdf>)

Decision Advice and Other Information

1a 2007 Budget Schedule and Process

Summary

Communication advising that the Budget Committee recommended to the Executive Committee that the Executive Committee direct the Budget Committee to implement the following as part of the 2007 Budget Process: (i) recommend annual capital and operating budgets that align services with the Mayor's mandate and Council's policy agenda; (ii) ensure the efficient use of resources to deliver service results and outcomes; (iii) recommend budgetary strategies to the Executive Committee; and (iv) hear public presentations on behalf of the Executive Committee.

Background Information

ex2.1a

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1080.pdf>)

EX2.2	ACTION	No Action	Transactional	Ward: All
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Greater Toronto Transportation Authority - City of Toronto Nominations To The Board of Directors

(December 20, 2006) report from Mayor David Miller

Committee Recommendations

The Executive Committee recommends that:

1. the City of Toronto's representation on the Board of Directors of the Greater Toronto Transportation Authority comprise:
 - a. the Mayor or his designate;
 - b. the Chair of the Toronto Transit Commission;
 - c. the Chair of the Planning and Growth Management Committee; and
 - d. Mr. Paul Bedford, the person being recommended by the Mayor, who has:
 - i. experience in the transit and transportation field;
 - ii. an understanding of infrastructure financing; and
 - iii. knowledge of growth management and regional planning.

Summary

The Province of Ontario has established the Great Toronto Transportation Authority with the board of directors to include eleven members, four members of which are to be nominated by Toronto Council. The Minister of Transportation requested Toronto Council nominations by December 31, 2006. The Mayor indicated that Toronto Council would make its recommendations early in 2007.

Background Information

2007-ex2-2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-582.pdf>

2a Greater Toronto Transportation Authority - City of Toronto Nominations to the Board of Directors

Summary

Communication (January 8, 2007) from the Minister of Transportation, regarding the Greater Toronto Transportation Authority (GTТА) and the establishment of the GTТА Board of Directors; and requesting the City of Toronto Council to submit its recommendations for appointments to the GTТА Board of Directors at its earliest convenience.

2b Greater Toronto Transportation Authority (GTTA) - Item EX2.2**Summary**

Communication (January 15, 2007) from Mayor David Miller, advising that it is his intention to recommend Mr. Paul Bedford for a position on the Greater Toronto Transportation Authority Board of Directors.

Background Information

Greater Toronto Transportation Authority (GTTA) - Item EX2-2
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2655.pdf>

EX2.3	ACTION	No Action	Policy	Ward: All
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Designation of Certain Officials under New Statutory Accountability Requirements

(January 2, 2007) report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council deem the current Auditor General, Mr. Jeffrey Griffiths, to be the auditor general for the purposes of Part V of the *City of Toronto Act, 2006*;
2. City Council authorize the Auditor General's mandate be expanded to permit undertaking reviews of operations of City agencies at the request of their boards and any resulting recommendations be submitted to the respective board;
3. City Council designate the Auditor General to be the City representative under the shareholder direction for the Toronto Community Housing Corporation, and its subsidiaries; such representative to be permitted full access to the corporations' records for audit purposes;
4. City Council direct the Auditor General to report on audits of City and partnered corporations as follows:
 - a. to the City's Executive Committee for recommendations regarding shareholder issues; and
 - b. to the corporation's board of directors for recommendations regarding operations or other responsibilities of the board, with a copy submitted to the City Manager;

5. City Council deem the current Integrity Commissioner, Mr. David Mullan, to be the integrity commissioner for the purposes of Part V of the *City of Toronto Act, 2006* to carry out the duties in Appendix A;
6. City Council deem the Members' Code of Conduct originally adopted in 1999 and as amended in September 2006 to be the code of conduct as required under Part V of the *City of Toronto Act, 2006*, and come into full effect once Council has adopted an appeal and defence mechanism for Members of Council; and
7. City Council designate the Auditor General to be the City's representative under the shareholder direction for Toronto Hydro Corporation (THC) with the representative's role being limited to where staff has not been able to obtain the necessary information to evaluate its concern through the Shareholder Direction reporting mechanisms or through inquiries to officers or staff or through a request from City Council to the directors of THC and further, that the access right not be exercised until City Council has first issued a separate direction to the Auditor General in relation to a perceived breach by THC of the provisions of the Shareholder Direction and with such access right being limited to those books and records relating to the perceived violation.

Summary

The purpose of this report is to bring the City into compliance with new accountability provisions that come into effect with the City of Toronto Act, 2006.

Background Information

2007-ex2-3

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-583.pdf>

Decision Advice and Other Information

The Executive Committee requested the City Manager to report back to the Executive Committee on the current status of the Toronto Hydro Shareholders' Agreement in meeting the City's goals and objectives.

EX2.4	ACTION	No Action	Policy	Ward: All
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Lobbying Control Framework

(December 21, 2006) report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council approve the draft by-law to add Chapter 140, Lobbying, to the Municipal Code as set out in Appendix 1 of this report, and that authority be given to introduce the necessary bill in Council;

2. details of Lobbyist registration be made available to Members of Council, staff and the general public and they be posted within two business days after the lobbying has occurred;
3. Members of Council be entitled to a timely official opinion about the status of a potential lobbyist prior to meeting with any individual;
4. the Lobbyist Registrar and the City Manager report to the Executive Committee on refinements to the Lobbyist Registry after it has been in operation for six months.
5. the following motion be referred to the Lobbyist Registrar and the City Manager for report as part of the 6 months review:

Moved by Councillor Mammoliti:

“That the same requirements that are placed on lobbyists relating to communications with Members of Council and their staff also be placed on communications with City of Toronto staff;” and

6. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Summary

This report sets out a lobbying control framework for the City, encompassing a lobbyists' code of conduct, lobbyist registry, offence provisions, and responsibilities of the lobbyist registrar. The lobbying control framework brings the City into compliance with the requirements in Part V of the City of Toronto Act, 2006 and responds to recommendations from Commissioner Denise Bellamy resulting from the Toronto Computer Leasing Inquiry.

Background Information

2007-ex2-4-1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-196.pdf>

2007-ex2-4-2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-584.pdf>

EX2.5	ACTION	No Action	Policy	Ward: All
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Delegation of Certain Matters to Community Councils

(January 2, 2007) report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council delegate the legislative authority for the local routine matters described in Appendix A (the “Matters”) to Community Councils effective March 2007, subject to the necessary statutory powers being in effect and subject to the following conditions;
 - a. The delegated authority to act with respect to the Matters applies only when such Matters, in the opinion of the City Manager, do not have City-wide significance and do not affect more than one Community Council;
 - b. City Council retains the ability to revoke the delegation to Community Councils by by-law at any time;
 - c. Subject to (a) and (b), the legislative authority to act with respect to the Matters is fully delegated to Community Councils, and City Council retains no authority to act with respect to the Matters;
 - d. The delegated authority to Community Councils includes the power to pass any necessary by-laws with respect to the Matters, and all by-laws enacted by Community Councils under this delegated authority have the full force and effect as if enacted by City Council, including any necessary amendments to the Municipal Code;
 - e. Table 1 contained in Appendix A under the heading “Bike Lanes, Delegation to Community Councils for Final Decision” being amended to read as follows:

“Proposals and decisions on local, collector, minor and major arterial roads compliant with City by-laws and policies;”;
 - f. Table 1 contained in Appendix A under the heading “Bike Lanes, Limitations to Delegation” being amended to read as follows:

“Proposals and decisions on local, collector, minor and major arterial roads that deviate from City by-laws and policies must be approved by Council;”;
 - g. Appendix A being amended to require Council approval on local collector and arterial roads if the road includes a transit route for matters involving on-street parking/standing/stopping, on-street permit parking, on-street traffic regulations, road alterations and traffic calming;

2. City of Toronto Municipal Code Chapter 27, Council Procedures, be amended to:
 - a. give effect to the delegation set out in Recommendation 1;
 - b. make other amendments required to give effect to the delegation to Community Councils, including:
 - i. to allow Community Councils to re-open and to reconsider final decisions under the same rules as apply to City Council;
 - ii. to provide a process for Community Councils to pass by-laws;
 - iii. to make applicable to Community Councils certain other rules effecting final decision-making which currently only apply to City Council; and
3. authority be granted to the City Solicitor to submit any bills required to enact the delegation of authority to Community Councils including all necessary amendments to City of Toronto Municipal Code Chapter 27, Council Procedures, and other chapters in the Municipal Code and other by-laws, generally in accordance with the report recommendations and Appendix A, and subject to any necessary technical adjustments;
4. the Province of Ontario be requested to file regulations, as provided in the *City of Toronto Act, 2006*, by March 27, 2007 to provide authority to the City of Toronto to delegate to a person or body, its powers and duties with respect to the following matters under the following Acts:
 - a. speed changes, restrictions and reductions provided for in the Highway Traffic Act R.S.O. 1990;
 - b. installation of stop signs provided for in the Highway Traffic Act R.S.O. 1990;
 - c. designation of fire routes provided for in the Fire Prevention and Protection Act, 1997;
 - d. designation of events of municipal significance for issuing special occasion permits provided for in the Liquor License Act R.S.O. 1990;
 - e. powers provided for in the Ontario Heritage Act R.S.O. 1990; and
 - f. the delegation of the above-mentioned matters (a) to (e) come into effect when the necessary regulations are filed by the Province of Ontario.

Summary

The City of Toronto Act provides authority to City Council to delegate certain final-decision-making powers to Community Councils. This report proposes delegation of authority to

Community Councils of some routine local matters, subject to the necessary statutory powers being in effect, to improve local decision-making.

The City of Toronto Act prohibits delegation of the majority of planning matters including adopting official plans and official plan amendments, passing zoning by-laws and adopting community improvement plans. A few matters are not recommended for delegation to Community Councils as they have City-wide implications. These include exemptions issued under Toronto Municipal Code Chapter 813, Trees and listing on the City's Inventory of Heritage Properties. Some minor administrative matters that are recommended for delegation to Community Councils could likely be further delegated to City Officers. These matters will be evaluated for further delegation to staff and reported out in the second quarter of 2007.

Background Information

2007-ex2-5-1

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-586.pdf>)

2007-ex2-5-2

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-585.pdf>)

Decision Advice and Other Information

The Executive Committee requested the City Manager to report directly to Council for its meeting to be held on February 5, 2007, with recommendations on delegating the above-mentioned matters (contained in Committee Recommendation 4.) to Community Councils and amending Appendix A contained in the report (January 2, 2007) from the City Manager, as necessary.

The Executive Committee held a public meeting on January 15, 2007, in accordance with the *City of Toronto Act, 2006*, and notice of the proposed amendments to the Toronto Municipal Code, Chapter 27, Council procedures, was posted on the City's web site for a minimum of 5 days.

EX2.6	ACTION	No Action	Transactional	Ward: All
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Authority to Execute Contribution Agreements with the Government of Canada for Transit-Secure Funding and with the Government of Ontario for Transit Technology and Infrastructure Program Funding

(December 21, 2006) report from the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. the Mayor, Deputy City Manager and Chief Financial Officer and the City Clerk be authorized to execute Contribution Agreements for transit-related security initiatives under the Transit-Secure (TS) Passenger Rail and Transportation Safety Program

between the City of Toronto, the Toronto Transit Commission and Her Majesty The Queen in Right of Canada in accordance with the terms described herein;

2. the Mayor, Deputy City Manager and Chief Financial Officer and the City Clerk be authorized to execute a Contribution Agreement under the Transit Technology and Infrastructure Program (TTIP) between the City of Toronto, the Toronto Transit Commission and Her Majesty The Queen in Right of Ontario in accordance with the terms described herein;
3. the TTC request their staff to meet with Transport Canada staff to review the conclusions and recommendations from the recently completed - and Transport Canada funded - Threat, Risk and Vulnerability Assessment (TRVA);
4. future phases of Transit-Secure funding take into account this TRVA and transit ridership particularly noting that TTC carries more customers than any other transit system in Canada and that TTC's subway infrastructure is highly integrated with its surface network and along with its subway and surface vehicles require an appropriate proportion of funding to address these security programs;
5. the Government of Canada be requested to modify the current Transit-Secure program to include additional funds, to expand the scope of the program and, extend its intended duration beyond March 31, 2008; and
6. the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Summary

This report recommends that staff be authorized to execute transit capital funding Contribution Agreements under the Transit-Secure program between the City, the TTC and the Federal Government. This report also recommends that staff be authorized to execute a transit capital funding Contribution Agreement under the TTIP program between the City, the TTC and the Provincial Government.

The Transit-Secure program is a federal Ministry of Transport, Infrastructure and Communities program which has approximately \$80 million to support and enhance Canada's transportation security infrastructure. The program covers expenditures on security initiatives during the period June 2006 to March 2008. The TTC has received approval under Round 1 of Transit-Secure for \$1.463 million. The Transit Technology and Infrastructure Program (TTIP), which was formerly the Golden Horseshoe Transit Improvement Partnerships (GTIP), is part of the Ontario Ministry of Transportation's transit investment plan. A total of \$33.7 million in funding has been approved under TTIP towards TTC expansion and improvement capital projects during the period 2002 to March 2007.

These Contribution Agreements will be signed in early 2007. By signing these agreements, the City can receive funding before the end of the federal and provincial governments' year ends on March 31, 2007.

Background Information

2007-ex2-6

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-587.pdf>

EX2.7	ACTION	No Action	Policy	Ward: All
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Enwave Capital Call - Funding Source**Confidential - Attachment regarding the security of the property of the municipality or local board**

(January 2, 2007) report from the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that Council direct that the Deputy City Manager and Chief Financial Officer fund the City's participation in an anticipated 2007 Enwave Energy Corporation ("Enwave") capital call (amount identified in confidential Attachment 1 to this report) from the City's "Strategic Infrastructure Partnership Reserve Fund Account.

Summary

The City owns 43% of Enwave Energy Corporation ("Enwave"), with Council having previously resolved to maintain its shareholding at this level. (Council, February 4, 2003, Report No. 1, Clause 7 of the Policy and Finance Committee <http://www.toronto.ca/legdocs/2003/agendas/council/cc030204/pof1rpt/cl007.pdf>).

Enwave's district cooling business includes its Deep Lake Water Cooling project ("DLWC"), and is a growing business. During its developmental phase, for project financing purposes Enwave has required periodic infusions of equity capital (in addition to bank debt), which have been satisfied through requests of its shareholders for additional investment capital ("capital calls"). A final capital call in support of DLWC is anticipated to be issued in February 2007. This report recommends that the City fund its participation in this capital call from the "Strategic Infrastructure Partnership Reserve Fund Account".

Background Information

2007-ex2-7

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-1003.pdf>

EX2.8	ACTION	No Action	Policy	
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Deploying the City's Heavy Urban Search And Rescue (HUSAR) Team outside Ontario

(January 2, 2007) report from Toronto Fire Services

Committee Recommendations

The Executive Committee recommends that:

1. City Council authorize staff to draw up an agreement with Ontario's Ministry of Community Safety and Correctional Services and the federal Department of Public Safety. The agreement will enable the City to deploy a HUSAR team anywhere in Canada, when needed. The Department of Public Safety will reimburse the City for all costs associated with heavy urban search and rescue;
2. City Council authorize the Fire Chief to deploy the team internationally if this is approved by both Canadian and international authorities;
3. The Fire Chief and the City Solicitor ensure that the agreement is satisfactory; and
4. City Council authorize the Fire Chief to sign the agreement and any related documents on behalf of the City.

Summary

Toronto Fire Services has a Heavy Urban Search and Rescue (HUSAR) team that can respond to large-scale structural collapse and other urban emergencies in an organized and timely way. Right now, the Province pays for equipment and training to respond to emergencies in Toronto and throughout Ontario as needed. The proposed agreement will allow the HUSAR team to offer help outside the province, when needed. Council's approval of this agreement with the Federal Government and Province will ensure full cost recovery when the Toronto HUSAR team deploys anywhere in Canada outside Toronto boundaries.

Background Information

2007-ex2-8

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-588.pdf>)

EX2.9	ACTION	No Action	Transactional	Ward: All
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2007 Temporary Borrowing Authority

(December 19, 2006) report from the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. Council authorize the temporary borrowing limit to meet 2007 current expenditures, pending receipt of tax levies and other revenues, be established at \$300,000,000;
2. Council authorize the temporary borrowing limit for capital purposes for 2007 be established at \$550,000,000;
3. authority be granted for the introduction of the necessary Bills in Council by the City Solicitor 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.

Summary

This report requests Council's authority to temporarily borrow funds, if required, pending the receipt of tax revenues and the issuance and sale of debentures and bank loans during 2007.

Background Information

2007-ex2-9

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-589.pdf>)

Decision Advice and Other Information

The Executive Committee requested the Deputy City Manager and Chief Financial Officer and the City Solicitor to report to the Executive Committee with appropriate recommendations to allow Council to delegate to the Deputy City Manager and Chief Financial Officer the temporary borrowing limits for each remaining year of the current term of Council, such report to include past history pertaining to this matter.

EX2.10	ACTION	No Action	Policy	Ward: 5
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Capital Funding for the Kipling / Islington Redevelopment Initiative

(December 21, 2006) report from Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. City Council approve the Kipling/Islington Redevelopment Initiative and the concepts for improvements to the Kipling and Islington Stations shown in the December 13, 2006 TTC report “Kipling/Islington Redevelopment Strategy – Status of Cost-sharing Discussions”, subject to confirmation of cost-sharing commitments of MT, GO, GTTA , and the Province;
2. The 2007 – 2011 Capital Plan for the TTC be increased from \$3,300,000 to \$58,400,000 gross; zero net, with cash flows of:
 - \$8,500,000 gross, funded by the Land Acquisition Reserve Fund (LARF) in 2007;
 - \$30,700,000 gross, funded in the amount of \$9,000,000 by the LARF and \$21,700,000 from other stakeholders in 2008;
 - \$14,500,000 gross, funded from other stakeholders in 2009; and
 - \$4,700,000 gross, funded from other stakeholders in 2010;
3. Proceeds from the sale of the Islington lands to SNC, as well as potential proceeds from the proposed sale of (Phase II) Islington lands and the Westwood lands, be used to repay the LARF;
4. City and TTC staff continue to negotiate the cost-sharing arrangements necessary for these projects to proceed with Mississauga Transit (MT), GO Transit (GO), Greater Toronto Transportation Authority (GTTA), and Provincial staff;
5. City Council forward its recommendations on the Kipling Islington Redevelopment Initiative to the GTTA and request priority funding for the proposed inter-regional transit project at Kipling Station;
6. The Deputy City Manager and Chief Financial Officer and the Chair of the Toronto Transit Commission (TTC) write to the Minister of Transport, Infrastructure and Communities requesting the Federal government to contribute a share of the total budget for these important inter-regional transit improvements; and

7. The Deputy City Manager and Chief Financial Officer be directed to provide a further report back to Committee and City Council should alternative cost-sharing allocations be suggested or if negotiations fail to result in full funding of the capital costs of the Kipling/Islington Redevelopment Initiative.

Summary

Kipling/Islington Redevelopment Initiative consists of the construction of a new inter-regional bus terminal at Kipling for shared use of MT & GO, a new accessible TTC bus terminal at Islington, and consequent replacement of accessory transit facilities & commuter parking. This Redevelopment Initiative is the culmination of a study over the past 3 years of how new transit facilities at Kipling/Islington could improve inter-regional transit movements and create opportunities for intensification & redevelopment adjacent to these 2 subway stations.

This report recommends approval of the Kipling/Islington Redevelopment Initiative and allocation of capital funding of \$17,500,000, the City's proposed share of the total \$58,400,000 budget for the Redevelopment Initiative, subject to confirmation that Mississauga Transit (MT), GO Transit and Province of Ontario and/or the Greater Toronto Transportation Authority (GTTA) will make the capital contributions required of them. City Council has on the same agenda for approval a TTC report & recommendations adopted Dec. 13, 2006, on this redevelopment strategy and a cost-sharing arrangement with MT, GO, GTTA and the Province for these projects. The City's share would be funded from the Land Acquisition Reserve Fund, resulting in no new debt for the City. Proceeds from the sale of lands to SNC-Lavalin Group Inc. (SNC) and from the possible sale of two other properties (Phase II Islington/Westwood lands) would be repaid to the LARF.

Background Information

2007-ex2-10

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-604.pdf>

Decision Advice and Other Information

The Executive Committee received the communication (December 14, 2006) from The General Secretary, Toronto Transit Commission.

10a Kipling/Islington Redevelopment Strategy – Status of Cost Sharing Discussions

(December 14, 2006) letter from The General Secretary, Toronto Transit Commission

Summary

At its meeting on Wednesday, December 13, 2006, the Toronto Transit Commission considered the attached report entitled, "Kipling/Islington Redevelopment Strategy – Status of Cost Sharing Discussions."

Background Information

Kipling/Islington Redevelopment Strategy - Status of Cost Sharing Discussions

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-2656.pdf>

EX2.11	ACTION	No Action	Policy	Ward: All
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Ratification of the Canada-Ontario-Toronto Memorandum of Understanding (MOU) on Immigration and Settlement

(December 18, 2006) report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. Council ratify the Memorandum of Understanding between Her Majesty in Right of Canada (“Canada”), Her Majesty in Right of the Province of Ontario (“Ontario”), and the City of Toronto (“Toronto”) dated the 29th day of September, 2006 which provides the framework for formalized discussions between the three governments with respect to immigration and settlement issues in Toronto; and
2. the appropriate City officials be authorized and directed to take all necessary actions to give effect thereto.

Summary

On September 29th, 2006 the Mayor signed a Canada-Ontario-Toronto Memorandum of Understanding (MOU) on behalf of the City of Toronto that provides for tri-level collaboration on immigration and settlement, subject to ratification by City Council. The federal and provincial signatories were Minister of Citizenship and Immigration Canada Monte Solberg and the Minister of Citizenship and Immigration Mike Colle respectively.

Background Information

2007-ex2-11-2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-590.pdf>

2007-ex2-11-1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-591.pdf>

EX2.12	ACTION	No Action		Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Scarborough and the Media - Request for a Media Fairness Protocol

(October 10, 2006) Member Motion from Councillor Kelly, seconded by Councillor Thompson (City Clerk)

Summary

This motion recommends that City Council request the media to stop using the name Scarborough when reporting crime that takes place east of Victoria Park and to use only the street name, community, or nearest arterial intersection, as is done in other areas of the City of Toronto. In September 2006, City Council referred this Motion to the Executive Committee.

Background Information

2007-ex2-12

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-592.pdf>

Communications

- (January 10, 2007) e-mail from Catherine Eichstedt - EXMain
- (January 10, 2007) e-mail from Clare Canning - EXMain
- (January 10, 2007) e-mail from Dan Devion - EXMain
- (January 10, 2007) e-mail from David Airth - EXMain
- (January 10, 2007) e-mail from Deborah Bodine - EXMain
- (January 10, 2007) e-mail from Dennis Campbell - EXMain
- (January 10, 2007) e-mail from Donald Blair - EXMain
- (January 10, 2007) e-mail from Eli Arkin - EXMain
- (January 10, 2007) e-mail from Gina Vasiliadis - EXMain
- (January 10, 2007) e-mail from Henrietta Akit - EXMain
- (January 10, 2007) e-mail from Herb Hornig - EXMain
- (January 10, 2007) e-mail from Jean White - EXMain
- (January 10, 2007) e-mail from Jen Ricci - EXMain
- (January 10, 2007) e-mail from John Van Wiechen - EXMain
- (January 10, 2007) e-mail from Laura Brown - EXMain
- (January 10, 2007) e-mail from Lois and George Cairns - EXMain
- (January 10, 2007) e-mail from Lynda McVarish - EXMain
- (January 10, 2007) e-mail from Margaret and Bob Crow - EXMain
- (January 10, 2007) e-mail from Mary Banks - EXMain
- (January 10, 2007) e-mail from Mary Ramsay - EXMain
- (January 10, 2007) e-mail from Norm and Terry Clements - EXMain
- (January 10, 2007) e-mail from Paul and Josie Kizoff - EXMain
- (January 10, 2007) e-mail from Rocco Iannuzziello - EXMain
- (January 10, 2007) e-mail from Sherri Somerville - EXMain
- (January 10, 2007) e-mail from Walt Whittaker - EXMain
- (January 11, 2007) e-mail from Alfonsina Lucchetta - EXMain
- (January 11, 2007) e-mail from Barbara Chin - EXMain
- (January 11, 2007) e-mail from Benny Nazzaro - EXMain
- (January 11, 2007) e-mail from Bill Guo - EXMain
- (January 11, 2007) e-mail from Carole Ireland - EXMain
- (January 11, 2007) e-mail from Chris Ulrich - EXMain
- (January 11, 2007) e-mail from Darlene Dimock - EXMain
- (January 11, 2007) e-mail from Dave McCorquodale - EXMain
- (January 11, 2007) e-mail from Dennis Helm - EXMain
- (January 11, 2007) e-mail from Elizabeth and Tom Richardson - EXMain
- (January 11, 2007) e-mail from Emilia De Marinis - EXMain

(January 11, 2007) e-mail from Florence Verendia - EXMain
(January 11, 2007) e-mail from Frisca Ozorio - EXMain
(January 11, 2007) e-mail from Gloria Kulin - EXMain
(January 11, 2007) e-mail from Gordon Blackwell - EXMain
(January 11, 2007) e-mail from James McVarish - EXMain
(January 11, 2007) e-mail from Jane Pinto Family - EXMain
(January 11, 2007) e-mail from Javier Melo - EXMain
(January 11, 2007) e-mail from Joe Kalloo - EXMain
(January 11, 2007) e-mail from John Potter - EXMain
(January 11, 2007) e-mail from Joseph VanderElst - EXMain
(January 11, 2007) e-mail from Ken Shino - EXMain
(January 11, 2007) e-mail from Laurette Wijetunga - EXMain
(January 11, 2007) e-mail from Luca Rotta-Loria - EXMain
(January 11, 2007) e-mail from Luigi Nunno - EXMain
(January 11, 2007) e-mail from Luis Moura - EXMain
(January 11, 2007) e-mail from MaryAnne Sieber - EXMain
(January 11, 2007) e-mail from Patricia Mikell - EXMain
(January 11, 2007) e-mail from Reginald A. J. Rego - EXMain
(January 11, 2007) e-mail from Stephen Da Cambra - EXMain
(January 11, 2007) e-mail from Susann Casasanta - EXMain
(January 11, 2007) e-mail from Suzanne Eldridge - EXMain
(January 11, 2007) e-mail from Yolanda O. Torres - EXMain
(January 12, 2007) e-mail from Allan and Una Mawson - EXMain
(January 12, 2007) e-mail from Andrew and Holly Allardyce - EXMain
(January 12, 2007) e-mail from Councillor Adrian Heaps - EXMain
(January 12, 2007) e-mail from David Nuernberger - EXMain
(January 12, 2007) e-mail from Don and Helen Steven - EXMain
(January 12, 2007) e-mail from Edward G. Robinson - EXMain
(January 12, 2007) e-mail from J. Alan Burton - EXMain
(January 12, 2007) e-mail from Marlyn Julien - EXMain
(January 12, 2007) e-mail from Patrick Pinto - EXMain
(January 15, 2007) e-mail from Holly McKean - EXMain
(January 18, 2007) e-mail from Charlene Kopansky - EXMain

Decision Advice and Other Information

The Executive Committee referred the communication (October 10, 2006) from the City Clerk respecting the motion by Councillor Norm Kelly seconded by Councillor Michael Thompson, together with all communications pertaining thereto, to the Mayor's Office with a request that the Mayor contact Toronto media outlets and express the concerns brought forward to the Executive Committee regarding fair representation of Scarborough, and that the Mayor request the media to be sensitive to these concerns and to identify crime incidents based on main intersections and not by the generic term "Scarborough".

EX2.13	Decision information not found	No Action		
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Request for Report on the Toronto Transit Commission (TTC) - City of Toronto Relationship Framework

(October 6, 2006) Member Motion from Councillor Stintz seconded by Councillor Ashton (City Clerk)

Summary

This motion recommends that the City Manager be requested to develop a relationship framework with the Toronto Transit Commission with respect to such things as access by all Councillors to in-camera meetings and Council oversight for items which have a financial impact. In September 2006, City Council referred this Motion to the Executive Committee.

Communications

(October 6, 2006) Member Motion from Councillor Stintz, seconded by Councillor Thompson - EXMainex2.13 (<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-511.pdf>)

Decision Advice and Other Information

The Executive Committee noted and filed the communication (October 6, 2006) from the City Clerk respecting the motion by Councillor Stintz, seconded by Councillor Ashton.

EX2.14	Information	No Action		Ward: All
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Request of the Province of Ontario to Declare Transit Service in Toronto an Essential Service

(October 6, 2006) Member Motion from Councillor Palacio seconded by Councillor Lindsay Luby

Summary

This motion recommends that City Council request the Province of Ontario to introduce legislation deeming public transit service in the City of Toronto an essential service. In September 2006, City Council referred this Motion to the Executive Committee.

Communications

(October 6, 2006) Member Motion from City Clerk - EXMain2006-11-I(02) (<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-18.pdf>)

Decision Advice and Other Information

The Executive Committee noted and filed the communication (October 6, 2006) from the City Clerk respecting the motion by Councillor Palacio, seconded by Councillor Lindsay Luby.

EX2.15	Information	No Action		Ward: All
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Toronto Hydro Purchases of Nuclear Power from the Ontario Power Generation Corporation

(October 6, 2006) Member Motion from Councillor Saundercook, seconded by Councillor Mihevc (City Clerk)

Summary

This motion recommends that the City of Toronto, as Toronto Hydro's sole shareholder, express its formal discomfort with the continued purchases of nuclear power from the Ontario Power Generation Corporation. In September 2006, City Council referred this Motion to the Executive Committee.

Background Information

2007-ex2-15

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-594.pdf>

Decision Advice and Other Information

The Executive Committee noted and filed the communication (October 6, 2006) from the City Clerk respecting the motion by Councillor Saundercook, seconded by Councillor Mihevc until such time as the Committee deals with climate change issues.

EX2.16	Information	No Action		Ward: All
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Establishment of a Property Assessment Reform Task-Force (PART)

(October 6, 2006) Member Motion from Councillor Walker, seconded by Councillor Stintz

Summary

This motion recommends that City Council establish a Property Assessment Reform Task Force to deal with the unfair system of Current Value Assessment (CVA) imposed by the Province of Ontario in 1998 and communicate to the Province the need and desire to control its system of property tax assessment in order to have autonomy over its most fundamental revenue tool.

Background Information

2007-ex2-16

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-595.pdf>

Decision Advice and Other Information

The Executive Committee noted and filed the communication (October 6, 2006) from the City Clerk respecting the motion by Councillor Walker, seconded by Councillor Stintz.

EX2.17	Information	No Action		Ward: All
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Response to Request for Information on 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”, Associated Costs and Multi-Cultural Diversity of the New Police Officers

(November 16, 2006) report from Alok Mukherjee, Chair, Toronto Police Services Board

Summary

The purpose of this report is to provide a response to a Toronto City Council request for information on 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 the multi-cultural diversity of the new police officers.

Background Information

2007-ex2-17

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-596.pdf>

Decision Advice and Other Information

The Executive Committee received the communication (November 16, 2006) from the Chair, Toronto Police Services Board.

EX2.18	Information	No Action		Ward: All
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Semi-Annual Report: Toronto Police Service Parking Enforcement Unit Absenteeism for the period between January and June 2006

(November 7, 2006) report from Alok Mukherjee, Chair, Toronto Police Services Board

Summary

The purpose of this report is to advise the Policy and Finance Committee of the level of absenteeism for the period between January and June 2006.

Background Information

2007-ex2-18

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-606.pdf>**Decision Advice and Other Information**

The Executive Committee advised the Toronto Police Services Board that it is no longer necessary to provide reports on absenteeism in this area save and except if the absentee rate in any one semi-annual period exceeds 10 percent.

EX2.19	ACTION	No Action	Transactional	
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Change to Composition of the Board of Management of the Toronto Zoo

(December 19, 2006) report from the Secretary, Board of Management of the Toronto Zoo

Committee Recommendations

The Executive Committee recommends that two positions on the Board of Management of the Toronto Zoo be changed from Toronto Zoo Foundation Board representatives to citizen representatives.

Summary

To recommend changes to the composition of the Board of Management and a selection process for non Councillor positions on the Board.

Background Information

2007-ex2-19-1

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-598.pdf>

2007-ex2-19-2

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-597.pdf>

EX2.20	Decision information not found	No Action		
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2006 Capital and Operating Variance Reports Ending September 30, 2006 for the Toronto Police Service and Toronto Police Service – Parking Enforcement Unit

(December 15, 2006) report from Pam McConnell, Acting Chair, Toronto Police Services Board

Summary

The purpose of this report is to advise the Policy and Finance Committee of the results of the 2006 capital and operating variance reports ending September 30, 2006 for the Toronto Police Service and the Toronto Police Service –Parking Enforcement Unit.

Background Information

2006 Capital/Operating Reports for the Parking Enforcement Unit
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-176.doc>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-01-15	Morning	9:40 AM	12:35 PM	Public
2007-01-15	Afternoon	1:35 PM	4:50 PM	Public