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## Executive Committee

<b>Meeting No.</b>	13	<b>Contact</b>	Patsy Morris, Committee Administrator
<b>Meeting Date</b>	Monday, October 29, 2007	<b>Phone</b>	416-392-9151
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	pmorris@toronto.ca
<b>Location</b>	Committee Room 1, City Hall		

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<b>Start Time</b>	9:30 AM	<b>E-mail</b>	pmorris@toronto.ca
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EX13.1	AMENDED			Ward: All
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### Various Municipal Election Related Matters

#### City Council Decision

City Council on November 19 and 20, 2007, adopted the following motions:

#### AMENDMENTS TO THE ELECTION LEGISLATION GOVERNING THE CITY OF TORONTO

1. Given that the City of Toronto Act, 2006, specifies that it is “in the best interests of the Province and the City to engage in ongoing consultations with each other about matters of mutual interest”, and that the Legislative Assembly recognizes that “the City is a government that is capable of exercising its powers in a responsible and accountable fashion”, Council request that the Province enact Toronto-specific election legislation that meets the unique needs of Toronto’s electors and candidates.

#### OPTIONS FOR THE PREPARATION OF THE VOTERS’ LIST FOR TORONTO’S MUNICIPAL ELECTION

2. City Council request the Province to enact Toronto-specific election legislation that meets Toronto’s unique needs by allowing the City Clerk to use Elections Ontario’s Permanent Register of Electors, supplemented by information from any other relevant source, as the basis of Toronto’s voters’ list.

#### MUNICIPAL ELECTION 2006 - REVIEW OF FINANCIAL FILINGS BY MEMBERS OF CITY OF TORONTO COUNCIL

3. Members of Toronto City Council, in preparing their financial statements, utilize the City’s Electronic Financial Filing System. Any errors identified during this process be corrected prior to filing financial statements with the City Clerk.
4. City Council request the Province to amend the Municipal Elections Act, 1996, to provide that all candidates seeking election to Toronto City Council be required to

use the City's Electronic Financial Filing System to file their financial statements.

5. City Council request the Province to amend the Municipal Elections Act, 1996, to allow candidates the opportunity, within certain criteria, to correct errors or omissions in financial statements which have been filed with the City Clerk.
6. City Council request the Province to amend the Municipal Elections Act, 1996, pertaining to the nomination filing fee, to clarify the manner in which the fee is to be accounted for in the candidate's financial statement.

#### FEASIBILITY OF ESTABLISHING A FUND TO REIMBURSE CANDIDATE COMPLIANCE AUDITS EXPENSES

7. City Council request the Province to:
  - a. enact Toronto-specific election legislation that meets Toronto's unique needs to establish a fund to reimburse candidate compliance audit expenses; and
  - b. amend the Act to allow candidates to draw on campaign surpluses or a City-created fund to pay legal or audit expenses that are election related after campaign accounts have been closed, and the City Clerk be requested to establish a structure for same.
8. City Council request legislative and/or regulatory changes to the Municipal Elections Act (MEA), 1996, to permit reimbursement from a filed campaign surplus for campaign related legal, accounting and audit expenses incurred in meeting the requirements for submission of a complete Election Finance Statement; and further that such changes apply retroactively to the 2006 Municipal Election.
9. City Council congratulate City staff on running smooth and effective election days.
10. The following motions be referred to the City Clerk for report to the Executive Committee:

Moved by Councillor Moscoe:

1. That:
  - i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen;
  - ii. the by-law be amended to include an automatic inflationary adjustment from Election to Election, and the City Clerk be requested to review the current campaign allowance and recommend an appropriate amount after adjusting to account for inflation that has occurred since its original determination;

- iii. the City of Toronto campaign financing rules be returned to the rules that were applied to the 2003 Election, with the following exceptions:
  - a. that campaign surpluses be returned to the City of Toronto; and
  - b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities; and
- iv. given the fundamental flaws apparent with the current Municipal Elections Act, 1996, and the fact that it fails to meet the unique needs of the City of Toronto, the City Clerk:
  - a. after receiving Council's authority be requested to negotiate the principles of Toronto-specific legislation with the Province and meet with Provincial Officials to discuss a process and timetable for the legislation;
  - b. be requested to submit a report to the March 2008 Executive Committee meeting on a proposed process and timetable to ensure that the new legislation is ready in time for the 2010 Municipal Election; and
  - c. be requested to report to the Executive Committee on the feasibility of permitting candidates to hold back surplus campaign funds beyond the campaign period to be placed in a trust account to cover anticipated Election-related legal and accounting fees.
2. That the City Clerk be requested to report on what, if any, legislative changes may be required to put these amendments into practice and how these can most easily be accomplished, such report to include which legislative changes would be required or which legislative requests would be withdrawn if this motion were adopted.
3. That City Council receive, for information, the report (October 9, 2007) from the Integrity Commissioner, entitled "Integrity Commissioner's Report on Municipal Election Issues".

Moved by Councillor Minnan-Wong:

1. That the following parts of the motion by Councillor Moscoe be referred to the Executive Committee for consideration:
  - Part 1.i.;
  - Part 1.ii.; and

- Part 1.iii.a.

2. That Executive Committee Recommendation 1 be amended by adding the words “and that the City Clerk, when negotiating Toronto-specific Election legislation, request that the Province enact voter identification requirements that are similar to those at the Provincial and Federal level” so that Recommendation 1 now reads as follows:
  1. given that the City of Toronto Act, 2006, specifies that it is “in the best interests of the Province and the City to engage in ongoing consultations with each other about matters of mutual interest” and that the Legislative Assembly recognizes that “the City is a government that is capable of exercising its powers in a responsible and accountable fashion”, Council request that the Province enact Toronto-specific Election legislation that meets the unique needs of Toronto’s electors and candidates, and that the City Clerk, when negotiating Toronto-specific Election legislation, request that the Province enact voter identification requirements that are similar to those at the Provincial and Federal level.

Moved by Councillor Lee:

That the City Clerk, when negotiating Toronto-specific Election legislation with the Province, request that the Province prohibit the ability of candidates to throw elaborate parties, and spend excessively on fundraising and victory activities.

Moved by Councillor Perruzza:

That City staff bring forward a report that reviews and recommends further measures that City Council can put into place that reduces the abuse of proxies and oaths during municipal Elections.

Moved by Councillor Hall:

That Part 20 contained in Appendix 1, headed “Outstanding Requested Amendments to the Municipal Elections Act, 1996, the Assessment Act and Ontario Regulation 101/97”, attached to the report (October 4, 2007) from the City Clerk, be amended by deleting the words “three years” and inserting instead the words “four years”, so that it now reads:

20. section 5 of Ontario Regulation 101/97 be amended to provide that the spending limit for candidates for Councillors be increased to \$3,500.00 base and \$0.96 cents per elector and that the spending limit figures for candidates are adjusted every four years based on the Consumer Price Index.

Moved by Councillor Vaughan:

That Part 1.i. of the motion by Councillor Moscoe be amended by adding the words “and that the spending limit be established at the opening of nominations and not be adjusted during the election period”, so that it now reads:

“1.i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen and that the spending limit be established at the opening of nominations and not be adjusted during the election period;”.

Moved by Councillor Augimeri:

That the following Part 1.iii.b. of Councillor Moscoe’s motion be deleted:

“b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities;”.

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(October 4, 2007) Report from the City Clerk, entitled “Amendments to the Election Legislation Governing the City of Toronto”

### **Committee Recommendations**

The Executive Committee recommends that:

#### **AMENDMENTS TO THE ELECTION LEGISLATION GOVERNING THE CITY OF TORONTO**

1. given that the City of Toronto Act, 2006 specifies that it is “in the best interests of the Province and the City to engage in ongoing consultations with each other about matters of mutual interest” and that the Legislative Assembly recognizes that “the City is a government that is capable of exercising its powers in a responsible and accountable fashion”, Council request that the Province enact Toronto-specific election legislation that meets the unique needs of Toronto’s electors and candidates;

#### **OPTIONS FOR THE PREPARATION OF THE VOTERS’ LIST FOR TORONTO’S MUNICIPAL ELECTION**

2. City Council request the Province to enact Toronto-specific election legislation that meets Toronto’s unique needs by allowing the City Clerk to use Elections Ontario’s Permanent Register of Electors, supplemented by information from any other relevant source, as the basis of Toronto’s voters’ list;

## MUNICIPAL ELECTION 2006 - REVIEW OF FINANCIAL FILINGS BY MEMBERS OF CITY OF TORONTO COUNCIL

3. Members of Toronto City Council, in preparing their financial statements, utilize the City's Electronic Financial Filing System. Any errors identified during this process be corrected prior to filing financial statements with the City Clerk;
4. City Council request the Province to amend the Municipal Elections Act, 1996 to provide that all candidates seeking election to Toronto City Council be required to use the City's Electronic Financial Filing System to file their financial statements;
5. City Council request the Province to amend the Municipal Elections Act, 1996 to allow candidates the opportunity, within certain criteria, to correct errors or omissions in financial statements which have been filed with the City Clerk;
6. City Council request the Province to amend the Municipal Elections Act, 1996 pertaining to the nomination filing fee, to clarify the manner in which the fee is to be accounted for in the candidate's financial statement;

## FEASIBILITY OF ESTABLISHING A FUND TO REIMBURSE CANDIDATE COMPLIANCE AUDITS EXPENSES

7. City Council request the Province to:
  - a. enact Toronto-specific election legislation that meets Toronto's unique needs to establish a fund to reimburse candidate compliance audit expenses;
  - b. amend the Act to allow candidates to draw on campaign surpluses or a City created fund to pay legal or audit expenses that are election related after campaign accounts have been closed, and the City Clerk be requested to establish a structure for same;
8. that City Council request legislative and/or regulatory changes to the Municipal Elections Act (MEA) 1996, to permit reimbursement from a filed campaign surplus for campaign related legal, accounting and audit expenses incurred in meeting the requirements for submission of a complete Election Finance Statement; and further that such changes apply retroactively to the 2006 Municipal Election; and
9. City Council congratulate City staff on running smooth and effective election days.

## Decision Advice and Other Information

The Executive Committee:

1. requested the City Solicitor to submit a report directly to Council for its meeting to be held on November 19, 2007, on the legality of establishing a grant program to which candidates in the 2006 Municipal Election may apply to cover approved extraordinary legal and audit expenses incurred relating to that election, this program to be funded

from campaign surpluses returned to the City from this election; and

2. referred the following motions to the City Clerk for report, in consultation with Members of Council, to the Executive Committee by March 2008:

Moved by Councillor Davis

“That the Executive Committee:

- I. recommend to Council that the following part 7. contained in Appendix 1, entitled “Outstanding Requested Amendments to the Municipal Elections Act, 1996, the Assessment Act and Ontario Regulation 101/97”, attached to the report October 4, 2007, from the City Clerk, be deleted:

“7. section 39 be amended to provide that should any mayoralty candidate die during the time period beginning the day after nomination day and before the close of voting on voting day, the election for the office of mayor shall be void and a by-election shall be held to fill the office.”

and the City Clerk be requested to propose alternatives to this provision through the proposed staff/councillor Elections Working Group.

- II. request the City Clerk to report back to the Executive on a policy for:
  1. extending polling hours in any polling station where a complete list or proper operating procedures cannot be provided to electors to facilitate voting during established hours; and
  2. including TCHC in the development of the voters list;
- III. request the Director, Election and Registry Services, in consultation with the City Manager’s Office, to report to the Executive Committee, at an appropriate time, on:
  1. research that has been undertaken on voter participation rates in the 2006 Toronto Municipal Election, in particular, participation rates in communities with high ethno-cultural populations; and
  2. the effectiveness of 2006 civic education and outreach initiatives to ethno-cultural communities, including recommendations for changes on enhancements for the 2010 Municipal Election.

Moved by Councillor Kelly

“That the Executive Committee recommend to Council that Part 19 contained in Appendix 1, entitled “Outstanding Requested Amendments to the Municipal Elections Act, 1996, the Assessment Act and Ontario Regulation 101/97”, attached to the report October 4, 2007, from the City Clerk, be amended to read as follows:



“19. a new subsection be added to section 1 of Ontario Regulation 101/97 to provide that for the office of mayor for the City of Toronto Council the prescribed nomination filing fee is set at \$10,000.00 and for the office of councillor for the City of Toronto Council the prescribed nomination filing fee is set at \$1,000.00;”;

Moved by Councillor Lindsay Luby

“That the Executive Committee recommend that City Council urge the Province to adopt the City of Toronto’s processes and procedures respecting the counting of ballots and more specifically the utilization of optical scanning technology.”

Moved by Councillor Mammoliti

“That the Executive Committee request the City Clerk to submit a report to the Executive Committee on:

1. how the City currently interprets the Municipal Elections Act as it relates to the production of the voters list;
2. how proxies are distributed to electors; and
3. how oaths are administered.

Moved by Councillor Mihevc

“That:

1. the City Clerk be requested to submit a report to the Executive Committee on establishing a system to permit City of Toronto residents incarcerated in jails the right to vote; and
2. the Province of Ontario be requested to allow the City of Toronto to set its Municipal Election Day to occur between Thanksgiving and Halloween of 2010.”

Moved by Councillor Moscoe

“That the Executive Committee:

- I. recommend to City Council that:
  - i. the determination of the calculation of campaign expenditure limits for candidates be based on Ward population over the age of eighteen;
  - ii. the by-law be amended to include an automatic inflationary adjustment from Election to Election and requests the City Clerk to review the

current campaign allowance and recommend an appropriate amount after adjusting to account for inflation that has occurred since its original determination;

- iii. that the City of Toronto campaign financing rules be returned to the rules that were applied to the 2003 Election, with the following exceptions:
    - a. that campaign surpluses be returned to the City of Toronto; and
    - b. that limits be placed on the ability of candidates to throw elaborate parties or to spend excessively on fund raising activities; and
  - iv. given the fundamental flaws apparent with the current Municipal Elections Act, 1996 and the fact that it fails to meet the unique needs of the City of Toronto, the City Clerk:
    - a. after receiving Council's authority be requested to negotiate the principles of Toronto specific legislation with the Province and meet with Provincial Officials to discuss a process and timetable for the legislation; and
    - b. be requested to submit a report to the January 8, 2008 Executive Committee on a proposed process and timetable to ensure that the new legislation is ready in time for the 2010 Municipal Election;
- II. request the City Clerk to report directly to Council for its meeting on November 19, 2007, on what, if any, legislative changes may be required to put these into practice and how these can most easily be accomplished, such report to include which legislative changes would be required or which legislative requests would be withdrawn if this motion were adopted; and
3. received, for information, the report (October 9, 2007) from the Integrity Commissioner, entitled "Integrity Commissioner's Report on Municipal Election Issues."

Ms. Ulli Watkiss, City Clerk, and Mr. Greg Essensa, Director, Elections and Registry Services, delivered a presentation to the Executive Committee regarding Various Municipal Election Related Matters.

### **Financial Impact**

This report has no financial implications.

However, should the Province enact amending legislation, there is the possibility of a financial impact. Should the Province enact amending legislation, then the City Clerk will produce a subsequent report outlining any specific financial implications that may arise from the legislative changes.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Summary**

Since 1999, the City Clerk has prepared for Council's consideration five reports on desired amendments to the Municipal Elections Act, 1996 (the MEA). In considering these reports, Council has requested that the Minister of Municipal Affairs and Housing consider a number of amendments to the MEA. A list of the 34 outstanding amendments requested by Council is attached as Appendix 1. Those requested amendments that have been enacted by the Legislative Assembly are listed in Appendix 2.

This report builds on the previous work and includes recommendations on those areas of concern that were identified during the conduct of the 2006 election; most notably the lack of an enforcement mechanism, the manner of preparation of the voters' list and the issues identified relating to election finance reform.

### **Background Information**

Amendments to the Election Legislation Governing the City of Toronto  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7629.pdf>)

### **1a Options for the Preparation of the Voters' List for Toronto's Municipal Election**

(October 4, 2007) Report from the City Clerk

### **Financial Impact**

There are no financial implications resulting from this report.

### **Summary**

At its July 25, 26 and 27, 2006 meeting, Council recommended that "in view of the continuing issues surrounding [the Municipal Property Assessment Corporation's (MPAC's)] ability to prepare an accurate voters' list, the City Clerk be instructed to report to the next term of Council on other options that City Council could consider for the compilation and preparation of the City's voters' list."

The attached report provides the results of the City Clerk Office's extensive review and recommends that Council request the Province to allow the City Clerk to use Elections Ontario's Permanent Register of Electors, supplemented by information from any other relevant source, to prepare the voters' list for Toronto's municipal elections.

### **Background Information**

Options for the Preparation of the Voters' List for Toronto's Municipal Election  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7630.pdf>)

Options Toronto's Voters' List

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7813.pdf>)

## **1b Integrity Commissioner's Report on Municipal Election Issues**

(October 9, 2007) Report from the Integrity Commissioner

### **Financial Impact**

This report has no financial impact.

### **Summary**

This report draws to Executive Committee's attention the Integrity Commissioner's perspective on various issues that came to his notice during the 2006 Municipal Elections. In particular, it identifies the kinds of complaint that were filed under the Code of Conduct Complaint Protocol ("Complaint Protocol") over the course of and in the wake of the Elections and difficulties encountered with the application of the Code of Conduct for Members of Council ("Code of Conduct") in an election setting. It also draws the Committee's attention to the limits on the jurisdiction of the Integrity Commissioner over the behaviour of incumbents during a municipal election campaign. Finally, it suggests that the enforcement mechanisms in the current provincial legislation are totally inadequate as a way of dealing with complaints arising in the course of a municipal election.

### **Background Information**

Report on Municipal Election Issues

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7631.pdf>)

## **1c Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council**

(June 26, 2007) Member Motion from Councillor Holyday, seconded by Councillor Del Grande

### **Recommendation**

That City Council adopt the following recommendations contained in the report dated June 14, 2007 from the Auditor General:

1. Members of Toronto City Council, in preparing their financial statements, utilize the City's Electronic Financial Filing System. Any errors identified during this process be corrected prior to filing financial statements with the City Clerk;
2. City Council request the Province to amend the Municipal Elections Act, 1996 to provide that all candidates seeking election to Toronto City Council be required to use the City's Electronic Financial Filing System to file their financial statements;
3. City Council request the Province to amend the Municipal Elections Act, 1996 to allow candidates the opportunity, within certain criteria, to correct errors or omissions in financial statements which have been filed with the City Clerk; and

4. City Council request the Province to amend the Municipal Elections Act, 1996 pertaining to the nomination filing fee, to clarify the manner in which the fee is to be accounted for in the candidate's financial statement.

### **Financial Impact**

There are no financial implications resulting from this report.

### **Summary**

City Council at its meeting of September 28, 29, 30 and October 1, 2004, considered the recommendations of the Toronto Election Finance Review Task Force. As a result of these deliberations, Council recommended the following:

“That should the Province fail to enact the appropriate changes to the Municipal Elections Act, 1996 prior to the 2006 election, the Auditor General, as part of his 2006/2007 work plan, review the financial statements filed by Members of Council after the 2006 election and report to Council, through the Audit Committee, on any other irregularities or inconsistencies contained therein.”

In accordance with Council's directive, this review was included in the Auditor General's 2007 work plan. Although the directive stated that the report should be directed to Council through the Audit Committee, one of the possible outcomes of the results of the review is that a compliance audit of a candidate's financial filing could be requested. The deadline for requesting a compliance audit is July 2, 2007. It was not possible to complete the review, submit the report to the Audit Committee and have it before Council to meet this deadline, therefore, we are submitting the Auditor General's report through this Motion Without Notice.

### **Background Information**

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7625.pdf>)

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council  
- Report  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7626.pdf>)

Municipal Election 2006 - Review of Financial Filings by Members of City of Toronto Council  
- Appendix 1  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7627.pdf>)

Observations From the Review of Financial Filings by Members of City of Toronto  
Council - Attachment 1  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7628.pdf>)

### **1d Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses**

(October 4, 2007) Report from the City Clerk

### **Financial Impact**

There are no financial impacts arising from this report.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Summary**

At its July 16, 17, 18 and 19, 2007 meeting, Council requested that the City Clerk, in consultation with the Auditor General and the City Solicitor, report on the feasibility of establishing a mechanism that would reimburse all candidates for legitimate expenses associated with an application for an audit of the candidate's election campaign finances.

Municipal election campaign financing is governed by the Municipal Elections Act, 1996 (the Act) which is provincial legislation. Any request for amendments to the Act must be made to the province.

Given the provisions of the Municipal Elections Act, 1996 and the City of Toronto Act, 2006 (the COTA) it is not feasible to establish a fund to reimburse candidate compliance audit expenses at this time. A legislative amendment would be required to alter the municipal election campaign period and contribution provisions.

### **Background Information**

Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7632.pdf>)

### **Additional Background Information (City Council)**

- Report (November 9, 2007) from the City Solicitor ([EX13.1e](#))

### **Communications**

(October 28, 2007) letter from Ms. Marie Heron, Executive Director, On-Track for Women (EX.New)

(October 29, 2007) letter from Mr. Larry Perlman, (EX.New)

### **Declared Interests (Committee)**

Mayor David Miller declared an interest in Item EX13.1d "Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses", in that he has been the subject of a compliance audit.

Councillor Giorgio Mammoliti declared an interest in Item EX13.1d "Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses", in that he has been the subject of a compliance audit.

### **Declared Interests (City Council)**

Mayor Miller - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Ashton - as it relates to the Feasibility of Establishing a Fund to Reimburse

Candidate Compliance Audits Expenses, in that he has incurred legal expenses in the past. Councillor Heaps - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit that was turned down.

Councillor Mammoliti - as it relates to the Feasibility of Establishing a Fund to Reimburse Candidate Compliance Audits Expenses, in that he has been the subject of a request for a compliance audit, that was turned down.

**Speakers**

- Mr. Larry Perlman (Submission Filed)
- Councillor Brian Ashton, Ward 36, Scarborough Southwest
- Councillor Doug Holyday, Ward 3, Etobicoke Centre
- Councillor Cliff Jenkins, Ward 25, Don Valley West
- Councillor Anthony Perruzza, Ward 8, York West
- Councillor Adam Vaughan, Ward 20, Trinity-Spadina
- Councillor Michael Walker, Ward 22, St. Paul's

EX13.3	NO AMENDMENT			Ward: All
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**Providing City-Owned Space to Community Organizations at Below-Market Rent**

**City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motions:

1. Council approve the Implementation Framework for Including Community-Use Interest in the City's Surplus Property Disposal Process as set out in Appendix A.
2. Council direct that space made available for community use at below-market rent through the City's surplus property disposal process or negotiated in Section 37 agreements be allocated through an RFP Process; and Council recognize that for space secured through Section 37 that the RFP process will not be required for community agencies that exist on the site and may be displaced or impacted as a result of the proposed development, or in the event that a community agency is identified as part of the development proposal prior to the negotiation of the Section 37 agreement, provided that in both circumstances the agency(s) meet the BMR's criteria.
3. Council allow the following organization to continue to occupy its City-owned space and grant authority to enter into a lease for a period not to exceed 20 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing lease and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor, and that the circumstances pertaining to the lease of this facility be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the

responsibility for paying rent at market value for organizations providing provincial services:

- a. East Area Women's Mental Health Inc. - Margaret Frazer House (301 Broadview Avenue).
4. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into leases for a period not to exceed 5 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing leases and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor; and that the circumstances pertaining to the lease of these facilities be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
- a. Madison Avenue Housing and Support Services (1177 King Street West);
  - b. Scarborough Hospital – Manse Road Group Home (125 Manse Road); and
  - c. University Health Network - Ossington Withdrawal Management Centre (16 Ossington Avenue).
5. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into new leases for a period of 5 years at the current monthly rent, plus all taxes and operating costs, and under similar terms and conditions as the former leases held by the Toronto Community Housing Corporation(TCHC):
- a. Homes First Society (140 Spadina Road and 164 Spadina Road); and
  - b. Madison Avenue Housing and Support Services (163 Spadina Road).
6. Where there is no negative financial impact on the City, Council grant authority to enter into leases and service agreements with existing eligible below market rent tenants (as listed in Appendix B) in accordance with the terms and conditions outlined in the Policy on City-Owned Space Provided at Below-Market Rent, and in a form acceptable to the Chief Corporate Officer, the City Solicitor and the relevant programming City Division.
7. Staff be directed to consider Opera Atelier (located at St. Lawrence Hall) under the criteria outlined in the Below-Market Rent Report, and if this organization meets the criteria, then staff be authorized to enter into a 5-year lease at the rent currently being paid.



## Committee Recommendations

The Executive Committee recommends that:

1. Council approve the Implementation Framework for Including Community-Use Interest in the City's Surplus Property Disposal Process as set out in Appendix A;
2. Council direct that space made available for community use at below-market rent through the City's surplus property disposal process or negotiated in Section 37 agreements be allocated through an RFP Process; and Council recognize that for space secured through Section 37 that the RFP process will not be required for community agencies that exist on the site and may be displaced or impacted as a result of the proposed development, or in the event that a community agency is identified as part of the development proposal prior to the negotiation of the Section 37 agreement, provided that in both circumstances the agency(s) meet the BMR's criteria;
3. Council allow the following organization to continue to occupy its City-owned space and grant authority to enter into a lease for a period not to exceed 20 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing lease and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor, and that the circumstances pertaining to the lease of this facility be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
  - a. East Area Women's Mental Health Inc. - Margaret Frazer House (301 Broadview Avenue);
4. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into leases for a period not to exceed 5 years at the current monthly rent, plus all taxes and operating costs, under similar terms and conditions of the existing leases and any other terms and conditions acceptable to the Chief Corporate Officer and the City Solicitor; and that the circumstances pertaining to the lease of these facilities be brought to the attention of the Provincial Panel reviewing downloading and the City re-iterate its request that the Province assume the responsibility for paying rent at market value for organizations providing provincial services:
  - a. Madison Avenue Housing and Support Services (1177 King Street West)
  - b. Scarborough Hospital – Manse Road Group Home (125 Manse Road)
  - c. University Health Network - Ossington Withdrawal Management Centre (16 Ossington Avenue);
5. Council allow the following organizations to continue to occupy their respective City-owned spaces and grant authority to enter into new leases for a period of 5 years at the current monthly rent, plus all taxes and operating costs, and under similar terms and conditions as the former leases held by the Toronto Community Housing Corporation(TCHC):

- a. Homes First Society (140 Spadina Road and 164 Spadina Road);
  - b. Madison Avenue Housing and Support Services (163 Spadina Road);
6. Where there is no negative financial impact on the City, Council grant authority to enter into leases and service agreements with existing eligible below market rent tenants (as listed in Appendix B) in accordance with the terms and conditions outlined in the Policy on City-Owned Space Provided at Below-Market Rent, and in a form acceptable to the Chief Corporate Officer, the City Solicitor and the relevant programming City Division; and
7. staff be directed to consider Opera Atelier (located at St. Lawrence Hall) under the criteria outlined in the Below Market Rent Report, and if this organization meets the criteria, then staff be authorized to enter into a 5 year lease at the rent currently being paid.

### **Financial Impact**

Including community use in the City's surplus property disposal process (Recommendation 1):

Approval of a framework to include community-use interest in the City's surplus property disposal process will provide an opportunity for sites that would otherwise be declared surplus to be used by community organizations that provide services aligned with the goals and objectives of the City and its divisions. Actual financial implications will be determined on a site-by-site basis as property is identified as potentially surplus, and will include foregone interim rental revenue and delayed sales revenue. The proposed uses will be supported by business cases that will outline funding sources and who is responsible for paying operating and capital costs for the property. In each case Council authority will be obtained to enter into the proposed lease.

Endorsing the policy direction that available space be allocated through an RFP process (Recommendation 2):

There are no financial impacts on the City.

Renewing Leases at current terms and conditions with organizations providing provincially mandated services (Recommendation 3):

There are no financial impacts on the City.

Entering into new Leases at current terms and conditions with organizations in properties formerly leased by TCHC (Recommendation 4):

There are no financial impacts on the City.

Leases with existing below-market rent tenants (Recommendation 5):

This report also requests authority to enter into leases with existing eligible below-market rent tenants (as listed in Appendix B) in accordance with the Policy on City-Owned Space Provided

at Below-Market Rent, in a form acceptable to the Chief Corporate Officer, the City Solicitor and the relevant programming City Division, where there are no negative financial impacts on the City. Where the application of the Policy's terms and conditions have negative financial implications on the City, the leases will be reported to Council.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### Summary

This report requests that Council 1. approve an implementation framework for including community-use interest in the City's surplus property disposal process; 2. direct that any space made available for community-use at below-market rent through this process or through Section 37 agreements be allocated through an RFP process; 3. allow 5 organizations providing provincially mandated services to continue to occupy their respective City-owned spaces at below-market rent; and 4. grant authority to enter into Below-market rent leases with existing below market tenants.

### Background Information

Providing City-Owned Space to Community Organizations at Below-Market Rent  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7803.pdf>)

EX13.4	NO AMENDMENT			Ward: All
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### Operating Budget Impacts of New Waterfront Infrastructure

#### City Council Decision

City Council on November 19 and 20, 2007, adopted the following motions:

1. The operating impacts of waterfront revitalization as identified in this report be referred to the Budget Committee for consideration during the 2008 and future years budget processes.
2. The Waterfront Project Director and the General Manager of Parks, Forestry and Recreation, in consultation with the Deputy City Manager and Chief Financial Officer and Waterfront Toronto, report to Executive Committee in 2008 on the preferred approach to implementing recommendations contained in the Waterfront Parks Operations and Maintenance Strategy Study.
3. The Deputy City Manager whose responsibilities include Waterfront Revitalization and the Deputy City Manager and Chief Financial Officer report every two years, commencing in 2009, with updated information and projections on the operating impact of waterfront renewal on all impacted City Agencies, Boards, Commissions and Divisions.
4. Waterfront Toronto be requested to ensure that, during the design process of

Waterfront Parks, the City Parks, Forestry and Recreation Division and the Waterfront Secretariat be fully integrated into the design process; and that the operating, maintenance and environmental requirements be identified and costs estimated in the design process.

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

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(October 2, 2007) Report from the Deputy City Manager, Cluster B and the Deputy City Manager and Chief Financial Officer

### **Committee Recommendations**

The Executive Committee recommends that:

1. the operating impacts of waterfront revitalization as identified in this report be referred to the Budget Committee for consideration during the 2008 and future years budget processes;
2. the Waterfront Project Director and the General Manager of Parks, Forestry and Recreation, in consultation with the Deputy City Manager and Chief Financial Officer and Waterfront Toronto, report to Executive Committee in 2008 on the preferred approach to implementing recommendations contained in the Waterfront Parks Operations and Maintenance Strategy Study;
3. the Deputy City Manager whose responsibilities include Waterfront Revitalization and the Deputy City Manager and Chief Financial Officer report every two years, commencing in 2009, with updated information and projections on the operating impact of waterfront renewal on all impacted City Agencies, Boards, Commissions and Divisions;
4. Waterfront Toronto be requested to ensure that during the design process of Waterfront Parks, that the City Parks, Forestry and Recreation Division and the Waterfront Secretariat be fully integrated into the design process; and that the operating, maintenance and environmental requirements be identified and costs estimated in the design process; and
5. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **Financial Impact**

The cumulative incremental gross cost to the City over the 15 year period for all impacted programs is estimated at \$324.1 million. Estimated revenue collected by programs from user fees and subsidies (excluding tax revenues) is estimated at \$117.3 million. The majority of revenue will be generated by TTC, Children's Services, Solid Waste and Toronto Water. This

results in a total net operating impact of \$206.8 million to the City (excluding tax revenues) by 2021.

A preliminary forecast of cumulative incremental City tax revenues for the West Don Lands and East Bayfront suggests additional tax revenues by 2021 of approximately \$185.4 million.

The impact of new waterfront parks and public realm will begin most significantly in the 2007 to 2011 period. Estimates indicate that the Parks, Forestry and Recreation program may require in the order of \$23.7 million for increased operating costs by 2011. This is largely driven by the construction of Don River Park, Mimico Park, the Port Lands Transition Sports Fields, Leslie Greening, Tommy Thompson Park, Sherbourne Park and progress on the Central Waterfront public realm. Parks, Forestry and Recreation is preparing Business Cases for 2008 for Mimico, Central Waterfront (Spadina Slip), and Waterfront Planning, Design and Development that total \$0.55 million based on actual construction progress by Waterfront Toronto.

### Summary

The purpose of this report is to estimate the Operating Budget impacts that will result from the development of new or improved infrastructure and public spaces by Waterfront Toronto. The City will be responsible for owning, operating and maintaining much of this new infrastructure - roads, water and waste water systems, transit, parks, public spaces and community facilities. Operating and maintenance costs and projected revenues through fees and subsidies have been estimated. Taxation revenues from new development are also discussed.

The program most impacted by waterfront renewal is Parks, Forestry and Recreation over the review period of 2007 to 2021. Estimates to date are based on current information for projects that are to be completed to 2011, and less detailed information for projects initiated from 2012 to 2016.

A Waterfront parks operations and maintenance funding strategy based on a consultant study commissioned by Waterfront Toronto is currently being developed by the City and Waterfront Toronto, and will be the subject of a further report to Council in 2008. Findings from the consultant's study are summarized in this report.

Waterfront renewal is a 30-year initiative. As a result it is recommended that staff update operating impact projections and report every two years on their impact on City Agencies, Boards, Commissions and Divisions (ABCDs), with the first updated report in 2009.

### Background Information

Operating Budget Impacts of New Waterfront Infrastructure  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7650.pdf>)

EX13.7	AMENDED			Ward: All
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### New Taxation Measures – Design Features and Implementation Authorities

**Confidential Attachment - The security of the property of the municipality or local board**

**City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motions:

1. Council adopt the administrative design features for the Municipal Land Transfer Tax (MLTT) mirroring the existing provincial land transfer tax (including all provincial rebates and exemptions), as set out in Appendix A of this report, with the following key distinctive features unique to the MLTT:
  - i. the MLTT will have rates and rate thresholds unique to the MLTT, as adopted by Council at its meeting of October 22 and 23, 2007;
  - ii. the MLTT includes exemptions for the Crown, Crown agents and various other public bodies as required by the City of Toronto Act, 2006 (COTA), which differ from the Crown exemptions from the provincial land transfer tax;
  - iii. the MLTT will include various rebates and exemptions adopted by Council at its meeting of October 22 and 23, 2007, and set out in Appendix A which are unique to the MLTT;
  - iv. as an interim measure, until an appropriate amendment to COTA is made, the City's appeal and dispute resolution mechanism under the MLTT by-law will operate through the Government Management Committee to Council; and that the procedural by-law 27-126 C(2), "Delegated Duties of Standing Committees", be amended to permit the Government Management Committee to hold hearings to consider appeals specific to the City's MLTT;
  - v. the MLTT will attract interest rates and penalties which may differ from those imposed on the provincial land transfer tax, as set out in Appendix A; and
  - vi. the City may use collection and enforcement mechanisms in the collection of the MLTT that may differ from the Land Transfer Tax Act as set out in Appendix A.
  
2. Council authorize and direct appropriate City officials to enter into any necessary agreements with Teranet Inc. and the Province, pursuant to which Teranet would be named the City's exclusive authorized MLTT collection agent for all electronically-registered transactions, develop systems to apply appropriate MLTT exemptions and rebates for the City, and temporarily assist with manual MLTT rebates administration, until such time as they can be handled electronically through the Teraview system, all in accordance with the terms and conditions set out in Confidential Attachment 1 amended in accordance with the confidential instructions contained in Confidential Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b), and in a form acceptable to the City Solicitor; and the Province

would share information relevant to the MLTT and/or to collect the MLTT on behalf of the City in respect of land transfer transactions which are handled outside the Teranet system.

3. Council request the Province to make regulations under the City of Toronto Act, 2006 allowing the City to add any outstanding MLTT pertaining to a property to the property tax roll for that property and collect it in the same manner as property taxes.
4. Council request the Province to amend the City of Toronto Act, 2006 to allow the City:
  - a. priority lien status on uncollected MLTT; and
  - b. to incorporate the current Land Transfer Tax Act appeal right to the Superior Court of Justice.
5. Council request the Province to make any necessary legislative or regulatory amendments to allow the Minister to refuse the issuance and validation of personal vehicle permits unless the City's PVT is paid in full.
6. The Deputy City Manager and Chief Financial Officer report back to Council in early 2008 on the progress of discussions with the Province on an agreement to collect and administer the Personal Vehicle Tax (PVT).
7. Deputy City Manager and Chief Financial Officer be granted authority to recruit and hire the necessary staff required for the implementation and on-going administration of the MLTT.
8. Council request the Federal Government to amend any federal regulations necessary to extend the GST exemption, which is currently in place for the provincial land transfer tax and land transfer taxes imposed by municipalities outside of Ontario, to the MLTT and PVT.
9. The Deputy City Manager and Chief Financial Officer report directly to Council on outstanding items contained in this report.
10. Council adopt the confidential instructions to staff in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b).
11. The confidential instructions in Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX13.7b) not be made public until a final agreement between the City and Teranet Inc. has been reached and executed.
12. The City Solicitor be authorized to introduce the necessary bills to give effect to the MLTT and the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

Confidential Attachment 1 to the report (October 26, 2007) from City Manager and the Deputy City Manager and Chief Financial (EX13.7a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

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(October 15, 2007) Report from the City Manager and the Deputy City Manager and Chief Financial Officer

### **Committee Recommendations**

The Executive Committee recommends that:

1. Council adopt the administrative design features for the Municipal Land Transfer Tax (MLTT) mirroring the existing provincial land transfer tax (including all provincial rebates and exemptions), as set out in Appendix A of this report, with the following key distinctive features unique to the MLTT:
  - i. The MLTT will have rates and rate thresholds unique to the MLTT, as adopted by Council at its meeting of October 22 and 23, 2007;
  - ii. The MLTT includes exemptions for the Crown, Crown agents and various other public bodies as required by the City of Toronto Act, 2006 (COTA) which differ from the Crown exemptions from the provincial land transfer tax;
  - iii. The MLTT will include various rebates and exemptions adopted by Council at its meeting of October 22 and 23, 2007 and set out in Appendix A which are unique to the MLTT;
  - iv. As an interim measure, until an appropriate amendment to COTA is made, the City's appeal and dispute resolution mechanism under the MLTT by-law will operate through the Government Management Committee to Council; and that the procedural by-law 27-126 C(2), "Delegated Duties of Standing Committees", be amended to permit the Government Management Committee to hold hearings to consider appeals specific to the City's MLTT;
  - v. The MLTT will attract interest rates and penalties which may differ from those imposed on the provincial land transfer tax, as set out in Appendix A; and
  - vi. The City may use collection and enforcement mechanisms in the collection of the MLTT that may differ from the Land Transfer Tax Act as set out in Appendix A;
  
2. Council authorize and direct appropriate City officials to enter into any necessary agreements with Teranet Inc. and the Province, pursuant to which Teranet would be named the City's exclusive authorized MLTT collection agent for all electronically registered transactions, develop systems to apply appropriate MLTT exemptions and rebates for the City, and temporarily assist with manual MLTT rebates administration until such time as they can be handled electronically through the Teraview system, all in accordance with the terms and conditions set out in Confidential Attachment 1 and in a form acceptable to the City Solicitor; and the Province would share information relevant



- to the MLTT and/or to collect the MLTT on behalf of the City in respect of land transfer transactions which are handled outside the Teranet system;
3. Council request the Province to make regulations under the City of Toronto Act, 2006 allowing the City to add any outstanding MLTT pertaining to a property to the property tax roll for that property and collect it in the same manner as property taxes;
  4. Council request the Province to amend the City of Toronto Act, 2006 to allow the City:
    - a. priority lien status on uncollected MLTT; and
    - b. to incorporate the current Land Transfer Tax Act appeal right to the Superior Court of Justice;
  5. Council request the Province to make any necessary legislative or regulatory amendments to allow the Minister to refuse the issuance and validation of personal vehicle permits unless the City's PVT is paid in full;
  6. The Deputy City Manager and Chief Financial Officer report back to Council in early 2008 on the progress of discussions with the Province on an agreement to collect and administer the Personal Vehicle Tax (PVT);
  7. Deputy City Manager and Chief Financial Officer be granted authority to recruit and hire the necessary staff required for the implementation and on-going administration of the MLTT;
  8. Council request the Federal Government to amend any federal regulations necessary to extend the GST exemption, which is currently in place for the provincial land transfer tax and land transfer taxes imposed by municipalities outside of Ontario, to the MLTT and PVT;
  9. The Deputy City Manager and Chief Financial Officer report directly to Council on outstanding items contained in this report; and
  10. The City Solicitor be authorized to introduce the necessary bills to give effect to the MLTT and the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

## Summary

City staff are preparing to report on design features and implementation authorities for new taxation measures, should any be approved at the October 22-23, 2007 meeting of City Council.

A report will be distributed on the supplemental agenda in accordance with and subject to the decisions of City Council from its meeting of October 22 and 23, 2007 in regard to EX10.1 (a report, dated June 11, 2007 entitled "New Taxation Measures – City of Toronto Act, 2006" and a supplemental report, dated July 12, 2007 entitled "New Taxation Measures Supplemental

Report – City of Toronto Act, 2006).

## **Background Information**

New Taxation Measures - Design Features and Implementation Authorities  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7634.pdf>)

## **7a New Taxation Measures - Report on Design Features and Implementation Authorities**

(October 26, 2007) Report from the City Manager and the Deputy City Manager and Chief Financial Officer

### **Recommendation**

The Executive Committee recommends that:

1. Council adopt the administrative design features for the Municipal Land Transfer Tax (MLTT) mirroring the existing provincial land transfer tax (including all provincial rebates and exemptions), as set out in Appendix A of this report, with the following key distinctive features unique to the MLTT:
  - i. The MLTT will have rates and rate thresholds unique to the MLTT, as adopted by Council at its meeting of October 22 and 23, 2007;
  - ii. The MLTT includes exemptions for the Crown, Crown agents and various other public bodies as required by the City of Toronto Act, 2006 (COTA) which differ from the Crown exemptions from the provincial land transfer tax;
  - iii. The MLTT will include various rebates and exemptions adopted by Council at its meeting of October 22 and 23, 2007 and set out in Appendix A which are unique to the MLTT;
  - iv. As an interim measure, until an appropriate amendment to COTA is made, the City's appeal and dispute resolution mechanism under the MLTT by-law will operate through the Government Management Committee to Council; and that the procedural by-law 27-126 C(2), "Delegated Duties of Standing Committees", be amended to permit the Government Management Committee to hold hearings to consider appeals specific to the City's MLTT;
  - v. The MLTT will attract interest rates and penalties which may differ from those imposed on the provincial land transfer tax, as set out in Appendix A; and
  - vi. The City may use collection and enforcement mechanisms in the collection of the MLTT that may differ from the Land Transfer Tax Act as set out in Appendix A;
2. Council authorize and direct appropriate City officials to enter into any necessary agreements with Teranet Inc. and the Province, pursuant to which Teranet would be named the City's exclusive authorized MLTT collection agent for all electronically registered transactions, develop systems to apply appropriate MLTT exemptions and rebates for the City, and temporarily assist with manual MLTT rebates administration

until such time as they can be handled electronically through the Teraview system, all in accordance with the terms and conditions set out in Confidential Attachment 1 and in a form acceptable to the City Solicitor; and the Province would share information relevant to the MLTT and/or to collect the MLTT on behalf of the City in respect of land transfer transactions which are handled outside the Teranet system;

3. Council request the Province to make regulations under the City of Toronto Act, 2006 allowing the City to add any outstanding MLTT pertaining to a property to the property tax roll for that property and collect it in the same manner as property taxes;
4. Council request the Province to amend the City of Toronto Act, 2006 to allow the City:
  - a. priority lien status on uncollected MLTT; and
  - b. to incorporate the current Land Transfer Tax Act appeal right to the Superior Court of Justice;
5. Council request the Province to make any necessary legislative or regulatory amendments to allow the Minister to refuse the issuance and validation of personal vehicle permits unless the City's PVT is paid in full;
6. The Deputy City Manager and Chief Financial Officer report back to Council in early 2008 on the progress of discussions with the Province on an agreement to collect and administer the Personal Vehicle Tax (PVT);
7. Deputy City Manager and Chief Financial Officer be granted authority to recruit and hire the necessary staff required for the implementation and on-going administration of the MLTT;
8. Council request the Federal Government to amend any federal regulations necessary to extend the GST exemption, which is currently in place for the provincial land transfer tax and land transfer taxes imposed by municipalities outside of Ontario, to the MLTT and PVT;
9. The Deputy City Manager and Chief Financial Officer report directly to Council on outstanding items contained in this report; and
10. The City Solicitor be authorized to introduce the necessary bills to give effect to the MLTT and the appropriate officials be authorized and directed to take necessary actions to give effect thereto.

### **Financial Impact**

The administrative programs required for MLTT rebate processing, compliance audits, enforcement, dispute resolution mechanisms and customer service would cost the City an estimated \$1.7 million per year, and \$2.5 million in 2008 until certain rebate functions are automated. Details of these costs will be included in the 2008 operating budget. The immediate portion of these costs in the 2007 fiscal year is expected to be nominal and any impacts will be reported through the normal variance process.

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 Executive Committee Report - Meeting No. 13  
 Considered by City Council on November 19 and 20, 2007

Allowances for annual administration costs are included in the gross proceeds estimates below, which also summarize the financial impacts of the decisions made by Council at its October 22, & 23, 2007 meeting as follows:

Tax	Description	Estimated Revenues (2008)	Estimated Revenues (fully phased-in)
Municipal Land Transfer Tax	Gross proceeds net of admin fees & costs	\$290.0	\$300.0
	Less: Grandfathering – Residential	<\$40.0>	<\$0>
	- Non-residential	<\$35.0>	<\$0>
	: Extended 1 <sup>st</sup> Time Home Buyers Rebate	<\$40.0>	<\$40.0>
	: Extend 1% rate to \$400K	<\$17.0>	<\$17.0>
	: Reduce \$40M+ rate to 1%	<u>&lt;\$ 3.0&gt;</u>	<u>&lt;\$ 3.0&gt;</u>
	Net Revenues	\$155.0	\$240.0
Personal Vehicle Tax	Estimated Net Revenues (net of administration costs)	\$20.0	\$55.0
	Total New Revenues	\$175.0	\$295.0

The figures above are based on the Council’s decision to implement the MLTT effective February 1, 2008, and the staff estimate for a feasible implementation date for the PVT.

The fully phased in figures relate to the 2008 revenues on a fully annualized basis, after the impact of grandfathered transactions has run its course, which is expected to occur over about a year for commercial transfers and up to three years for residential (specifically new condominium purchases) transfers. The impact of potential changes in market volumes and prices over this period are not taken into account.

Estimates of the revenue impact are shown for the incremental impact of Council’s various decisions. For example, the Extended First Time Home Buyer’s Rebate is the estimated cost of extending the program to purchases of existing homes (from just newly constructed) and raising the potential amount to \$3,725 from \$2,000 under the provincial program. The cost of the rebate under the provincial program is already incorporated in the gross proceeds figure. Rebates and or exemptions with nominal impact (such as the minimum consideration exemption) are not included in the chart.

**Summary**

This report is submitted in accordance with the decisions of Council from its meeting of October 22 and 23, 2007 in regard to EX10.1 (including a report, dated June 11, 2007 entitled “New Taxation Measures – City of Toronto Act, 2006” and a supplemental report, dated July 12, 2007 entitled “New Taxation Measures Supplemental Report – City of Toronto Act, 2006”).

The purpose of this report is to seek all necessary authorities to implement a municipal land transfer tax (MLTT) early in 2008 and a personal vehicle tax (PVT) as early as possible, including authority to enter into a municipal land transfer tax administration and collection

agreement with Teranet, and to recommend tax design features for the proposed MLTT.

The name 'vehicle ownership tax' used in the July 12, 2007 report has been changed to the name 'personal vehicle tax (PVT)' in this report, to reflect more accurately the process of issuance/validation of permit for utilization of a vehicle on the road.

### **Background Information**

New Taxation Measures - Report on Design Features and Implementation Authorities  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7913.pdf>)

### **Additional Background Information (City Council)**

- Report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer ([EX.13.7b](#))

Confidential Attachment 1 to the supplementary report (November 16, 2007) from the City Manager and the Deputy City Manager and Chief Financial Officer (EX.13.7b), remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality. The confidential instructions in Attachment 1 will be made public when a final agreement between the City and Teranet Inc. has been reached and executed.

### **Speakers**

Councillor Doug Holyday, Ward 3, Etobicoke Centre

EX13.8	NO AMENDMENT			Ward: All
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## **New Taxation Measures – Results of Further Consultations respecting Alcohol Tax on Store Sales**

### **City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motion:

1. The City not pursue the implementation of an Alcohol Tax.

### **Committee Recommendation**

The Executive Committee recommends that the City not pursue the implementation of an Alcohol Tax

### **Summary**

City staff are preparing a report on new taxation measures regarding the results of further

consultations on economic and administrative considerations respecting alcohol tax. A report will be submitted on the supplemental agenda in accordance with and subject to the decisions of Council from its meeting of October 22 and 23, 2007 in regard to EX10.1 (including a report, dated June 11, 2007 entitled “New Taxation Measures – City of Toronto Act, 2006” and a supplemental report, dated July 12, 2007 entitled “New Taxation Measures Supplemental Report – City of Toronto Act, 2006”).

### **Background Information**

New Taxation Measures - Results of Further Consultations respecting Alcohol Tax  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7635.pdf>)

### **8a New Taxation Measures - Results of Further Consultations Respecting Alcohol Tax on Store Sales**

(October 24, 2007) Report from the City Manager and Director, Corporate Finance

### **Recommendation**

The Executive Committee recommends that the City not pursue the implementation of an alcohol tax.

### **Financial Impact**

There is no financial impact from the recommendations in this report.

In an earlier report, a moderate alcohol tax of 5% on purchases by non-licensed consumers in Toronto liquor beer and wine stores was estimated to generate approximately \$44 million annually, after consideration of typical market reaction and administrative costs.

Potential collateral impacts on property tax revenue due to changing consumer patterns caused by such a tax, as discussed in this report, could partially offset this revenue.

### **Summary**

This report provides the results of further consultations regarding a potential City alcohol tax on store sales, in accordance with the decisions of Council from its meeting of October 22 and 23, 2007 in regard to EX10.1 (including a report, dated June 11, 2007 entitled “New Taxation Measures – City of Toronto Act, 2006” and a supplemental report, dated July 12, 2007 entitled “New Taxation Measures Supplemental Report – City of Toronto Act, 2006”).

Council directed the Deputy City Manager and Chief Financial Officer to undertake further consultations in respect of alcohol tax on store sales to non-licensed consumers with Toronto-based liquor, wine and beer retailers, and government taxing authorities, and report back to the Executive Committee in the Fall of 2007 with the results.

### **Background Information**

New Taxation Measures - Results of Further Consultations Respecting Alcohol Tax on Store

Sales

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7873.pdf>)

<b>EX13.9</b>	NO AMENDMENT			
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**Shelter, Support and Housing Administration in Year Budget Adjustment for Federal and Provincial Funding**

**City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motion:

1. Council increase the Shelter, Support and Housing Administration 2007 Approved Operating Budget by \$23,923,400.00 gross and \$0 net to reflect the funding from the Supporting Communities Partnership Initiative, the Homelessness Partnering Strategy, and the Consolidated Homelessness Prevention Program.

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(October 17, 2007) Memo from the Budget Committee

**Committee Recommendations**

The Executive Committee recommends that:

1. Council increase the Shelter, Support and Housing Administration 2007 Approved Operating Budget by \$23,923,400 gross and \$0 net to reflect the funding from the Supporting Communities Partnership Initiative, the Homelessness Partnering Strategy, and the Consolidated Homelessness Prevention Program.

**Financial Impact**

Approval of the recommendations will amend the approved 2007 operating budget of Shelter, Support and Housing Administration, from \$692,839,700 gross to \$716,763,100 gross, an increase of \$23,923,400. There is no net impact.

The funding sources are outlined in the following table:

Funding Source	Gross \$(000)	Net \$(000)
Federal Government - Homelessness Partnering Strategy (HPS)	7,511.0	0
Federal Government - Supporting Communities Partnership Initiative (SCPI)	15,229.0	0

Provincial Government - Consolidated Homelessness Prevention Program (CHPP)	1,183.4	0
<b>Total</b>	<b>\$23,923.4</b>	<b>0</b>

As SCPI funds have been extended beyond March 31, 2007, the approved draw from the Social Housing Stabilization Reserve Fund to fund expenditures of \$1.85 million, for the 3 month period April 1 through June 30, 2007, is no longer required.

**Summary**

The purpose of this report is to provide an in-year adjustment to the 2007 gross operating budget to reflect additional revenue from the Federal and Provincial Governments with zero net impact.

By approving this report, the gross budget will more accurately reflect the spending levels attributed to the provision of the programs funded by the other orders of government.

**Communications**

- (October 17, 2007) memo from the Budget Committee (EX.Main)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3984.pdf>
- (October 1, 2007) report from the Budget Committee (EX.Main)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3985.pdf>

**Declared Interests (Committee)**

Councillor Joe Mihevc - Declared an interest in Item EX13.9 “Shelter, Support and Housing Administration in Year Budget Adjustment for Federal and Provincial Funding”, in that his spouse is employed by one of the agencies receiving a grant.

<b>EX13.10</b>	NO AMENDMENT			
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**Pre-Budget Approval – Purchase of Automated Collection Vehicles**

**City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motions:

1. Council grant authority for the pre-budget approval of the 2008 Fleet Capital Program to purchase 27 automated collection vehicles in an amount not to exceed \$7,417,087.38.
2. This report be forwarded to Public Works and Infrastructure Committee for information.



(October 16, 2007) Memo from the Budget Committee

### Committee Recommendations

The Executive Committee recommends that:

1. Council grant authority for the pre-budget approval of the 2008 Fleet Capital Program to purchase 27 automated collection vehicles in an amount not to exceed \$7,417,087.38.
2. This item be forwarded to Public Works and Infrastructure Committee for information.

### Financial Impact

The Solid Waste Management Services Division has submitted a 2008 vehicle replacement request to Fleet Services in the amount of \$12,525,325.00 for the replacement of 55 collection trucks.

Twenty-seven (27) of these vehicles are scheduled to be replaced with automated collection trucks and need to be ordered prior to Capital Budget Approval in December 2007. Due to the long delivery time and the need to have the vehicles in place by July 2008, pre-approval of \$7,417,087.38 is requested. Funding for these vehicles will be available in cost center XQ1014 (Vehicle Reserve-Solid Waste). No actual cash flow expenditures will occur until delivery in late spring of 2008.

### Summary

The purpose of this report is to request pre-budget approval for the purchase of 27 automated collection vehicles associated with the implementation of the 70% Solid Waste Diversion Plan.

As a critical element of the 70% Diversion Plan, automated replacement vehicles to collect the carts are required by July of 2008, to coincide with the start of delivery of the garbage carts to single family homes. The estimated delivery time for the new collection equipment is approximately 9 months.

Funding for these replacement vehicles will come from the Solid Waste Management Vehicle Replacement Reserve

### Communications

(October 16, 2007) memo from the Budget Committee (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3987.pdf>

(September 27, 2007) report from General Manager, Solid Waste Management Services and the Deputy City Manager and Chief Financial Officer (EX.Main)

<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3988.pdf>

EX13.11	NO AMENDMENT			
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## **Toronto Police Service – Time Resource Management System Upgrade**

### **City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motion:

1. City Council approve the transfer of capital funds from the Human Resources Management System (HRMS) Upgrade and Additional Functionality project \$0.745M and the Intelligence/Special Investigations Services Facility Renovation project \$0.235M to the Time Resource Management System (TRMS) Upgrade Project.

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(October 16, 2007) Memo from the Budget Committee

### **Committee Recommendations**

The Executive Committee recommends that:

1. City Council approve the transfer of capital funds from the Human Resources Management System (HRMS) Upgrade and Additional Functionality project \$0.745M and the Intelligence/Special Investigations Services Facility Renovation project \$0.235M to the Time Resource Management System (TRMS) Upgrade Project.

### **Financial Impact**

If the Budget Committee approves the recommendation contained in this report, funds in the total amount of \$0.98M will be required to complete the TRMS upgrade and will be achieved by transferring funds within the Toronto Police Service's 2007-2011 capital program.

### **Summary**

The Budget Committee on October 16, 2007 considered the report (September 25, 2007) from the Chair, Toronto Police Services Board, regarding Toronto Police Service – Time Resource Management System Upgrade.

### **Communications**

(October 16, 2007) memo from the Budget Committee (EX.Main)  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3989.pdf>)  
(September 25, 2007) report from the Budget Committee (EX.Main)  
(<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3990.pdf>)

### **11a Upgrade of the Time Resource Management System**

(October 26, 2007) Briefing Note from the Toronto Police Service

### **Summary**

Briefing Note on the Upgrade of the Time Resource Management System.

## Communications

(October 26, 2007) letter from the Toronto Police Service (EX.Supp)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4095.pdf>  
 (October 26, 2007) e-mail from Toronto Police Service (EX.Supp)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-4274.pdf>

EX13.12	NO AMENDMENT			
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## Wilson Yard – Fleet Accommodation Authorization of Funds

### City Council Decision

City Council on November 19 and 20, 2007, adopted the following motion:

1. City Council authorize TTC staff to reallocate from the approved 2007 Capital budget, in order to incur costs for the completion of construction, electrification and signalization of three storage tracks at Wilson Yard, in the maximum amount of \$1,100,000.00 in 2007, noting that this amount includes staffing resources required to complete the work.

(October 16, 2007) Memo from the Budget Committee

### Committee Recommendation

The Executive Committee recommends that Council:

1. authorize TTC staff to reallocate from the approved 2007 capital budget in order to incur costs for the completion of construction, electrification and signalization of three storage tracks at Wilson Yard in the maximum amount of \$1,100,000 in 2007, noting that this amount includes staffing resources required to complete the work.

### Summary

The Budget Committee on October 16, 2007 considered the letter (September 21, 2007) from the General Secretary, Toronto Transit Commission, regarding Wilson Yard – Fleet Accommodation Authorization of Funds.

## Communications

(October 16, 2007) memo from the Budget Committee (EX.Main)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3991.pdf>  
 (September 21, 2007) report from the General Manager, Toronto Transit Commission (EX.Main)  
<http://www.toronto.ca/legdocs/mmis/2007/ex/comm/communicationfile-3992.pdf>

EX13.13	NO AMENDMENT			
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### **Request for a Waiver of the Encroachment Fee of \$2,400 – Expansion of Tunnel Connecting 26 and 38 Shuter Street – St. Michael’s Hospital**

#### **City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motion:

1. Council waive the encroachment fee in the amount of \$2,400.00 relating to the expansion of a tunnel connecting 26 and 38 Shuter Street – St. Michael’s Hospital.

(October 16, 2007) Memo from the Budget Committee

#### **Committee Recommendations**

The Executive Committee recommends that:

1. Council waive the encroachment fee in the amount of \$2,400 relating to the expansion of a tunnel connecting 26 and 38 Shuter Street – St. Michael’s Hospital.

#### **Financial Impact**

There is no financial impact to the City as a result of this report.

#### **Summary**

The Budget Committee on October 16, 2007, considered the letter (September 24, 2007) from the Toronto and East York Community Council regarding the request to waive the encroachment fee of \$2,400 relating to the expansion of a tunnel connection 26 and 38 Shuter Street – St. Michael’s Hospital.

#### **Background Information**

Request for a waiver of the encroachment fee of \$2,400 - Expansion of Tunnel Connecting 26 and 38 Shuter Street - St. Michael’s Hospital - Report

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7662.pdf>)

Request for a Waiver of the Encroachment Fee of \$2,400 - Expansion of Tunnel Connecting 26 and 38 Shuter Street - St. Michael’s Hospital.

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7812.pdf>)

EX13.14	NO AMENDMENT			Ward: All
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### **Extension of the Public Appointment Policy**

#### **City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motions:

1. The City Manager's Office be directed to identify advisory bodies and committees that currently do not follow the City's Public Appointments policy, that have a City-wide mandate, that are supported by staff and that have citizen members appointed by Committee or City Council to the Executive Committee, through the Civic Appointments Committee, by April 1, 2008, on the committees to be included.
2. The City's Public Appointment Policy equity objectives and selection objectives be extended to include all of the City's advisory bodies and committees noted in Part 1, by April 2008.
3. The recruitment process for citizen appointments to the advisory bodies/committees noted in Part 1 be guided by the same recruitment process for civic appointments to agencies, boards and commissions, by April 2008.
4. The City Manager's Office be directed to conduct a diversity analysis of all bodies identified in Part 1 at the end of the next appointments cycle, and report their findings to the Executive Committee, through the Civic Appointments Committee.

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(October 11, 2007) Letter from Councillor Gord Perks

### **Committee Recommendations**

The Executive Committee recommends that:

1. the City Manager's office be directed to identify advisory bodies and committees that currently do not follow the City's Public Appointments policy, that have a City-wide mandate, that are supported by staff and that have citizen members appointed by Committee or City Council to the Executive Committee, through the Civic Appointments Committee, by April 1, 2008, on the committees to be included;
2. the City's Public Appointment Policy equity objectives and selection objectives be extended to include all of the City's advisory bodies and committees noted in recommendation 1 by April, 2008;
3. the recruitment process for citizen appointments to the advisory bodies/committees noted in recommendation 1 be guided by the same recruitment process for civic appointments to Agencies, Boards and Commissions by April, 2008; and
4. the City Manager's office be directed to conduct a diversity analysis of all bodies identified in recommendation 1 at the end of the next appointments cycle, and report their findings to the Executive Committee, through the Civic Appointments Committee.

### **Summary**

Toronto has become one of the most diverse cities in the world, and has gained an international reputation for the success of its diversity.

The September 2006 City Manager staff report entitled “ Policy and Processes for Public Appointments to City Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies” recommends that “having an explicit policy statement is important in demonstrating the City’s commitment in making citizens appointments reflect the geographic and demographic diversity of Toronto. This policy guides all actions in the appointments process.”

The City’s Public Appointment Policy, approved by City Council in September 2006 states that its equity objective is to build capacity on City Boards to oversee services delivered within a diverse community which is addressed by:

- (a) establishing procedures and a monitoring mechanism to ensure board members reflect the diversity of the community with respect to gender, age, Aboriginal status, race, disability and sexual orientation;
- (b) ensuring that boards accommodate appointed members with disabilities or other barriers inhibiting full participation; and
- (c) providing direction and orientation for board members on the City’s objectives of providing services that respect the needs and desires of diverse communities and ensuring access to services.

Furthermore, Section 7.9 of the Policy states that all selection bodies will strive to achieve a balance of:

- (1) qualified applicants covering the range of qualifications specified for the board;
- (2) experienced and new members;
- (3) geographic representation; and
- (4) representation of the diversity and demographics of the community including age, gender, sexual orientation, aboriginal status, race and disability.

There are several types of bodies that do not generally fall under the Public Appointments Policy, including some appointments to advisory bodies established by Committee or Council. As such, there is no standard monitoring process for ensuring diversity on these advisory bodies and/or committees.

### **Background Information**

Extension of the Public Appointment Policy

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7666.pdf>

EX13.15	AMENDED			Ward: All
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## Leave of Absence to Run for Provincial or Federal Office

### City Council Decision

City Council on November 19 and 20, 2007, adopted the following motion:

1. City Council request that the Province amend the City of Toronto Act, 2006, to require Members of Council to take a leave of absence, without pay, during the writ period, should they choose to become a candidate for Provincial or Federal office, and the City Clerk be requested to report to the Executive Committee on any implementation issues with this request.

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(October 2, 2007) Member Motion from Councillor Vaughan, seconded by Councillor Del Grande

### Committee Recommendations

The Executive Committee recommends that:

1. City Council request that the Province amend the City of Toronto Act, 2006, to require Members of Council to take a leave of absence, without pay, should they choose to become a candidate for Provincial or Federal office.

### Summary

At both the Provincial and Federal level, politicians wishing to run in an election to seek another office must resign from their positions before filing their nomination papers. There is no such provision for politicians at the municipal level.

Since amalgamation, at least 12 Councillors have run for either Provincial or Federal office. Of these Councillors, 2 resigned and 8 took a leave of absence, without pay, while campaigning.

Given the time demands required to run a credible election campaign, Councillors should be required to take a leave of absence, without pay, while they are actively seeking another position.

### Background Information

Leave of Absence to Run for Provincial or Federal Office

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7656.pdf>

EX13.19	NO AMENDMENT			Ward: All
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**Interactive Web-based Carbon Calculator**

### **City Council Decision**

City Council on November 19 and 20, 2007, adopted the following motion:

1. City Council authorize the execution of an agreement with Zerofootprint Inc. substantially in the form attached (Appendix A) and otherwise on terms and conditions satisfactory to the City Manager and in a form satisfactory to the City Solicitor, which endorses the use of a web-based customized carbon calculator, provided by Zerofootprint Inc., by Toronto residents, at no charge to the City of Toronto or its residents.

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(October 19, 2007) Report from Mr. Richard Butts, Deputy City Manager

### **Committee Recommendations**

The Executive Committee recommends that:

1. City Council authorize the execution of an agreement with Zerofootprint Inc. substantially in the form attached (Appendix A) and otherwise on terms and conditions satisfactory to the City Manager and in a form satisfactory to the City Solicitor, which endorses the use of a web-based customized carbon calculator, provided by Zerofootprint Inc., by Toronto residents at no charge to the City of Toronto or its residents.

### **Summary**

A major component of the City of Toronto's Climate Change, Clean Air and Sustainable Energy Action Plan is Live Green Toronto, which will engage residents in projects on a neighbourhood basis to reduce their greenhouse gas emissions. One component of Live Green Toronto is to provide residents with an internet based tool that measures an individual's greenhouse gas emissions based on consumption and lifestyle.

A company that specializes in the provision of this type of carbon calculator is Zerofootprint Inc., a Toronto-based firm now operating internationally. Zerofootprint has developed an interactive tool that allows participants to measure and understand the impact of their lifestyles on the environment and compare their behaviour with other individuals or groups through the "carbon calculator".

Zerofootprint has approached the City and offered to provide its carbon calculator to Toronto residents at no charge to the City or its residents.

### **Background Information**

Interactive Web-based Carbon Calculator

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7852.pdf>)



## **19a Interactive Web-based Carbon Calculator**

(October 26, 2007) Report from Mr. Richard Butts, Deputy City Manager

### **Financial Impact**

There are no financial impacts to the City of Toronto or its residents resulting from the adoption of the recommendation in this report. The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact statement.

### **Summary**

A major component of the City of Toronto's Climate Change, Clean Air and Sustainable Energy Action Plan is Live Green Toronto, which will engage residents in projects on a neighbourhood basis to reduce their greenhouse gas emissions. One component of Live Green Toronto is to provide residents with an internet based tool that measures an individual's greenhouse gas emissions based on consumption and lifestyle and encourages residents and community groups to take action on the City's climate change objectives.

A company that specializes in the provision of this type of carbon calculator is Zerofootprint Inc., a Toronto-based firm now operating internationally. Zerofootprint has developed an interactive tool that allows participants to measure and understand the impact of their lifestyles on the environment and compare their behaviour with other individuals or groups through the carbon calculator.

Zerofootprint has approached the City and offered to provide a customized carbon calculator to Toronto residents at no charge to the City or its residents.

This report recommends that staff be authorized to enter into an agreement with Zerofootprint. The agreement would endorse the use of the carbon calculator by Toronto residents and provide data to the City for use in its greenhouse gas reduction initiatives.

### **Background Information**

Interactive Web-based Carbon Calculator

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7915.pdf>

Draft Agreement

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-7916.pdf>

The Executive Committee noted and filed the following agenda item:

#### **EX13.16 To Support the City of Hamilton in Advocating the Province of Ontario to Make Changes to the Labour Relations Act, 1995**

(October 2, 2007) Member Motion from Councillor Stintz, Seconded by Councillor Ootes.

*Submitted Monday, October 29, 2007*

Executive Committee Report - Meeting No. 13  
Considered by City Council on November 19 and 20, 2007

*Mayor David Miller, Chair, Executive Committee*