

THE CITY OF TORONTO

Clerk's Department

Minutes of the Strategic Policies and Priorities Committee

Meeting No. 12

Friday, July 24, 1998

The Strategic Policies and Priorities Committee met on Friday, July 14, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:30 a.m.

Members Present:

Mayor Lastman, Chair
Councillor Ashton
Councillor Berardinetti
Councillor Disero
Councillor Fotinos
Councillor Jakobek
Councillor Korwin-Kuczynski
Councillor Ootes
Councillor Pantalone

Regrets:

Councillor O'Brien
Councillor Prue
Councillor Rae

Confirmation of Minutes

On motion by Councillor Fotinos, the Minutes of the meeting of the Strategic Policies and Priorities Committee held on June 30, July 8 and July 14, 1998 were confirmed.

215. Transition Projects

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, that:

- (1) \$570,000.00 be approved for Transition Project F-7 - Toronto Fire Service (Training - manuals, equipment, seminars - standardization required);
- (2) \$150,000.00 be approved for a feasibility study for Transition Project F-2 - Toronto Fire Service - (Radio Communications System) and that the Fire Chief

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

report to Council on July 29, 1998 on a breakdown of how the \$150,000.00 will be spent;

- (3) \$700,000.00 be approved for Transition Project F-1 - Toronto Fire Service (Station Location Study);
- (4) \$940,000.00 be approved for Transition Project F-4 - Toronto Fire Service - (Headquarters Consolidation);
- (5) \$121,000.00 be approved for Transition Project CLK-04 - Clerk's Department - (Training, Dismantle and Relocate, Centralize Mail/Courier, File Server Archiving);
- (6) Transition Project TP-6 - Transportation (Legislative and Operating Harmonization and Consolidation) be approved, subject to the work being carried out in-house;
- (7) \$199,000.00 be approved for Transition Project TP-10 - Transportation (Purchase of License of ITX Source Code);
- (8) \$250,000.00 be approved for Transition Project TPA-1 - Parking Authority (Consolidation/Renovations to Head Office, 33 Queen Street East);
- (9) \$870,000.00 be approved for Transition Project H-1 - Health Department (Vaccine Preventable Disease Redesign);
- (10) \$392,000.00 be approved for Transition Project Chi 01 - Child Care (Relocation of two field offices to Civic Centres);
- (11) \$192,000.00 be approved for Transition Project Chi 02 - Child Care (Management of Downloaded Information (Executive Office) and the Commissioner of Community and Neighbourhood Services report back to the Budget Committee advising if the work is being done externally or internally);
- (12) \$47,000.00 be approved for Transition Project Chi 03 - Child Care (Financial Reporting Processes for Downloaded Programs);
- (13) \$100,000.00 be approved for Transition Project Chi 04 - Child Care (Equipping Program Consultants for Increased and Diversified Caseload);
- (14) \$1,781,000.00 be approved for Transition Project SS 01 - Social Assistance and Employment Support (Caseload Transfer from Provincial FBA Program to

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

Municipal Ontario Works Program) and that the Commissioner of Community and Neighbourhood Services provide a confidential report as to how the City can manage the costs of this program more efficiently;

- (15) \$651,000.00 be approved for Transition Project IT-1 - Information Technology (Telecommunications: external consultant; labour cost plus leased lines)
- (16) \$5,000,000.00 be approved for Transition Project HR-1 - Chief Administrative Office - (Amalgamation and Service Rationalization) and that the Chief Administrative Officer provide a status report to the Budget Committee at the end of 1998;
- (17) \$1,315,000.00 be approved for Transition Project HR-3 Finance and Human Resources (various including: Excluded Employee Compensation Plan, Labour Relations Consultants, External Search Consultants and New Employee Benefits Plan Consultants and that the Corporate Services Committee be requested to review the use of consultants, in the Finance and Human Resource area, with a view to reducing the City's reliance on consultants;
- (18) Transition Project PUD-1 - Urban Planning (New Official Plan) be approved and the Commissioner of Urban Planning and Development Services report back to the Budget Committee in October if funding for this project cannot be absorbed within the departmental budget.

That Strategic Policies and Priorities Committee also had before it a report (July 20, 1998) from the Chief Financial Officer and Treasurer recommending that 1998 funding totaling \$13.1 million for transition projects identified in Appendix A-1 be approved and funded by \$7.4 million from the dedicated sources and by \$5.7 million from the transition reserve fund.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee, and the recommendation in the report (July 20, 1998) from the Chief Financial Officer and Treasurer.

(Report No. 15, Clause 1)

216. 1998 Wheel-Trans Budget Update

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, that the Toronto Transit Commission maintain its unaccommodated rate at 2 to 3 percent and report back to the Budget Committee meeting scheduled for November 10, 1998, on a source of funding to cover the increased costs resulting from a higher demand for Wheel-Trans service.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee.

(Report No. 15, Clause 2)

217. Funding of Additional Capital Projects for Transportation

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, that the uncommitted revenue from the sale of property assets be used to fund the additional \$9.103 million for the 1998 Capital Program for Transportation approved by City Council on April 29 and 30, 1998.

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee.

(Report No. 15, Clause 3)

218. Toronto Transit Commission - Subway Asbestos Removal - Program Requirements

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendation in the transmittal letter (June 17, 1998) from the Urban Environment and Development Committee:

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

“Recommending adoption of Recommendation No. (5) embodied in the communication (May 21, 1998) from the General Secretary, Toronto Transit Commission, viz:

‘(5) forward this report to the City of Toronto Council requesting the necessary Project Approval adjustments set out in Appendices A, B and C, noting that no additional funds are required overall.’”

On motion by Councillor Pantalone, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee.

(Report No. 15, Clause 4)

219. Purchase of Service Agreements with Aids Committee of Toronto and Youthlink Inner City for the period July 1, 1998 to June 30, 1999

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, the adoption of the following recommendations embodied in the transmittal letter (June 24, 1998) from the Board of Health:

- (1) Recommending the adoption of the following recommendations in the report (June 12, 1998) from the Medical Officer of Health, and forwarding this matter to the Budget Committee for consideration of 50 percent of the required funding in the amount of \$203,208.00 being drawn from the 1999 fiscal year:
 - (a) that a purchase of service agreement for the provision of HIV/AIDS prevention services by the AIDS Committee of Toronto be entered into for the period of July 1, 1998 to June 30, 1999, at a cost not to exceed \$256,808.00, inclusive of GST;
 - (b) that a purchase of service agreement for the provision of HIV/AIDS prevention services by YOUTHLINK Inner City be entered into for the period of July 1, 1998 to June 30, 1999, at a cost not to exceed \$149,608.00, inclusive of GST; and
 - (c) that the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

On motion by Councillor Korwin-Kuczynski, the Strategic Policies and Priorities Committee recommended to Council:

- (1) that a purchase of service agreement for the provision of HIV/AIDS prevention services by the AIDS Committee of Toronto be entered into for the period of July 1, 1998 to June 30, 1999, at a cost not to exceed \$256,808.00, inclusive of GST;
- (2) that a purchase of service agreement for the provision of HIV/AIDS prevention services by YOUTHLINK Inner City be entered into for the period of July 1, 1998 to June 30, 1999, at a cost not to exceed \$149,608.00, inclusive of GST;
- (3) that 50 percent of the required funding in the amount of \$203,208.00 be drawn from the 1999 fiscal year; and
- (4) that the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.

(Report No. 15, Clause 5)

220. Amendment to Temporary Borrowing By-Law

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee advising the Strategic Policies and Priorities Committee of having received the report (July 13, 1998) from the Chief Financial Officer and Treasurer outlining the rationale for the amendment to Temporary Borrowing By-law No. 12-1998 and outlining the repayment schedule for the Provincial loan approved by Council at its meeting on April 30, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee reported to Council that it had received the transmittal letter (July 14, 1998) from the Budget Committee.

(Report No. 15, Clause 24(b))

221. Audit Committee - Roles and Responsibilities

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 9, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee and Council that the report (June 3, 1998) from the City Auditor setting out the roles and responsibilities of the Audit Committee be received for information.

On motion by Councillor Berardinetti, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 9, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 7)

222. Mandate - Audit Services Division

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the mandate of the Audit Services Division, as outlined in the report (June 15, 1998) from the City Auditor, be approved.

On motion by Councillor Disero, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 8, 1998) from the Audit Committee.

(Report No. 15, Clause 8)

223. Audit Division Restructuring and Staff Redeployment

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee and Council that the report (June 25, 1998) from the City Auditor regarding the Audit Division Restructuring and Staff Redeployment be received for information.

On motion by Councillor Ashton, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998)

from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 9)

224. 1997 Management Letter - Social Services Division - General Welfare Assistance Program

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the management letter of the Social Services Division - General Welfare Assistance Program, together with the report (June 26, 1998) from the Commissioner of Community and Neighbourhood Services in response, be received and forwarded to Council for information.

On motion by Councillor Korwin-Kuczynski, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 10)

225. 1997 Management Letter - Former Metropolitan Toronto Library Board

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the management letter of the former Metropolitan Toronto Library Board, together with the communication (May 27, 1998) from the Treasurer of the former Metropolitan Toronto Library Board in response, be received and forwarded to Council for information.

On motion by Councillor Korwin-Kuczynski, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 11)

226. 1997 Management Letter - Hostel Services Division

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the management letter of the Hostel Services Division, together with the report (June 15, 1998) from Commissioner of Community and Neighbourhood Services in response, be received and forwarded to Council for information.

On motion by Councillor Korwin-Kuczynski, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 12)

227. 1997 Management Letter - The Hummingbird Centre for the Performing Arts

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the management letter of the Hummingbird Centre for the Performing Arts, together with the communication (June 16, 1998) from General Manager and Chief Executive Officer of the Centre in response, be received and forwarded to Council for information.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 13)

228. 1997 Management Letter - Canada's Sports Hall of Fame

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 24, 1998) from the City Auditor attaching the

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

management letter of Canada's Sports Hall of Fame, together with the communication (June 11, 1998) from Executive Director in response, be received and forwarded to Council for information.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 14)

229. 1997 Management Letter - Toronto Hydro

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 24, 1998) from the City Auditor attaching the management letter of Toronto Hydro, be received and forwarded to Council for information.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998) from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 15)

230. 1997 Management Letter - The Parking Authority of Toronto

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 24, 1998) from the City Auditor attaching the management letter of The Parking Authority of Toronto, be received and forwarded to Council for information.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee submitted the aforementioned transmittal letter (July 8, 1998)

from the Audit Committee to Council for its information and advised that it had received same.

(Report No. 15, Clause 16)

231. Auditor's Report and Financial Statements of the Homes for the Aged Interest Trust Fund for the year ended December 31, 1997

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the Financial Statements for the Homes for the Aged Interest Trust Fund for the year ended December 31, 1997, be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(d))

232. Auditor's Report and Financial Statements of the Canadian National Exhibition for the year ended December 31, 1997

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the Financial Statements of the Canadian National Exhibition for the year ended December 31, 1997 be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the

transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(d))

233. Auditor's Report and Financial Statements of Canada's Sports Hall of Fame for the year ended December 31, 1997

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor attaching the Financial Statements of Canada's Sports Hall of Fame for the year ended December 31, 1997 be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(e))

234. 1997 Financial Statements of the Toronto Transit Commission

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 17, 1998) from the City Clerk forwarding from the Urban Environment and Development Committee attaching the 1997 Financial Statements of the Toronto Transit Commission be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the

transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(f))

235. Repeal of Legislation - Appointment of City Auditor (Former City of Toronto)

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the City Auditor of the former City of Toronto, recording, as an historic event, the closing out of the Audit Department of the former City of Toronto, and recognizing the staff who have carried through to completion the audits of the 1997 financial statements of the former City of Toronto and all its local boards, be received and Council so advised.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(g))

236. 1997 Financial Statements of the Board of Directors of the Hummingbird Centre for the Performing Arts

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 25, 1998) from the Chief Financial Officer and Treasurer attaching the Financial Statements of the Board of Directors of the Hummingbird Centre for the Performing Arts for the year ended December 31, 1997, be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(h))

237. 1997 Financial Statements of the Metropolitan Toronto Housing Company Limited

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the 1997 Financial Statements of The Metropolitan Toronto Housing Company be received and Council so advised.

The Strategic Policies and Priorities Committee also had before it a communication (June 22, 1998) from the Corporate Secretary of the Metropolitan Toronto Housing Company Ltd., recommending that:

- (1) the Financial Statements for the year ended December 31, 1997, and the accompanying report of the Auditor be approved and adopted;
- (2) the City Auditor be appointed under the *Business Corporation Act* as the auditor of the Housing Company's shareholder until the next annual meeting or until a successor is appointed and the Secretary of the Housing Company be directed to give the City Auditor written notice of such appointment;
- (3) all acts, contracts, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Housing Company referred to in the minutes of the meetings of the Board of Directors or referred to in the 1997 Financial Statements and/or the accompanying Auditor's report be approved, ratified and confirmed; and
- (4) the incumbent directors be re-elected for a further one-year term or until the 1999 annual shareholder's meeting or the appointment/re-election of their successors.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee recommended to Council that:

- (1) the Financial Statements for the year ended December 31, 1997, and the accompanying

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

report of the Auditor be approved and adopted;

- (2) the City Auditor be appointed under the Business Corporation Act as the auditor of the Housing Company's shareholder until the next annual meeting or until a successor is appointed, and the Secretary of the Housing Company be directed to give the City Auditor written notice of such appointment;
- (3) all acts, contracts, proceedings, appointments, elections and payments enacted, made, done and taken by the directors and officers of the Housing Company referred to in the minutes of the meetings of the Board of Directors or referred to in the 1997 Financial Statements and/or the accompanying Auditor's report be approved, ratified and confirmed; and
- (4) the incumbent directors be re-elected for a further one-year term or until the 1999 annual shareholder's meeting or the appointment/re-election of their successors.

(Report No. 15, Clause 17)

238. 1997 Financial Statements of the City of Toronto Non-Profit Housing Corporation and the Toronto Historical Board

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 26, 1998) from the Chief Financial Officer and Treasurer attaching the 1997 Financial Statements of the City of Toronto Non-Profit Housing Corporation and the Toronto Historical Board, be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(i))

239. 1997 Financial Statements of Toronto Civic Employees Pension and Benefit Fund and Toronto Fire Department Superannuation and Benefit Fund

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 26, 1998) from the Chief Financial Officer and Treasurer attaching the 1997 Financial Statements of the Toronto Civic Employees Pension and Benefit Fund and Toronto Fire Department Superannuation and Benefit Fund, be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(j))

240. 1997 Financial Statements of the Metropolitan Toronto Police Services Board Supplemental Pension Benefits Trust Fund, The Metropolitan Toronto Police Benefit Fund, The Metropolitan Toronto Pension Fund and The Board of Management of the Metropolitan Toronto Zoo

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 26, 1998) from the Chief Financial Officer and Treasurer attaching the 1997 Financial Statements of the Metropolitan Toronto Police Services Board Supplemental Pension Benefits Trust Fund, the Metropolitan Toronto Police Benefit Fund, the Metropolitan Toronto Pension Fund and the Board of Management of the Metropolitan Toronto Zoo, be received and Council so advised.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(k))

241. 1997 Financial Statements of Various Arenas and Community Centres

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 26, 1998) from the Chief Financial Officer and Treasurer attaching the 1997 Financial Statements of the Committee of Management for the North Toronto Memorial Arena, Committee for the Scadding Court Community Centre, Committee of Management for the Eastview Neighbourhood Community Centre, Committee of Management for the McCormick Playground Arena, Board of Management for the Harbourfront Community Centre, Board of Management for the Ted Reeve Arena and Grounds, Board of Management of the 519 Church Street Community Centre, Board of Management for Community Centre 55, Board of Management for the Cecil Street Community Centre, Board of Management for the Ralph Thornton Community Centre, Committee of Management for Forest Hill Memorial Arena, Committee of Management for William H. Bolton Arena, Board of Management for the Central Eglinton Community Centre, Committee of Management for the George Bell Arena, Board of Management for the Greektown on the Danforth Business Improvement Area, and the Board of Management for the Bloor-Yorkville Business Improvement Area, be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(l))

242. 1997 Financial Statements of The Corporation of the City of Etobicoke, The Corporation of the City of York, The Corporation of the City of Scarborough, The Corporation of the City of Toronto, The Corporation of the City of North York, The Municipality of Metropolitan Toronto and The Corporation of the Borough of East York.

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 8, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the report (June 26, 1998) from the Chief Financial Officer and Treasurer attaching the 1997 Financial Statements of The Corporation of the City of Etobicoke, The Corporation of the City of York, The Corporation of the City of Scarborough, The Corporation of the City of Toronto, The Corporation of the City of North York, the Municipality of Metropolitan Toronto and The Corporation of the Borough of East York be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 7, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 8, 1998 from the Audit Committee.

(Report No. 15, Clause 24(m))

243. Paying Cash for Paid Duty Officers - Caribana

The Strategic Policies and Priorities Committee had before it a communication (July 7, 1998) from the Chairman of the Toronto Police Services Board reporting, as requested, on why Paid Duty Officers have to be paid up front in cash for Caribana and recommending that the report be received for information.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the communication (July 7, 1998) from the Chairman of the Toronto Police Services Board.

(Report No. 15, Clause 24(q))

244. Donation for Caribana

The Strategic Policies and Priorities Committee had before it a report (July 15, 1998) from the Chief Financial Officer and Treasurer informing Council of the proposed donation of \$50,000.00 from the Royal Bank of Canada in support of the 1998 Caribana Festival and, upon receipt and deposit, to request approval for the disbursement of these funds to the Caribbean Cultural Committee and recommending that:

- (1) the donation of \$50,000.00 from the Royal Bank be deposited when received;
- (2) a receipt which can be used for income tax purposes, be issued to the Royal Bank; and
- (3) a cheque for \$50,000.00 be issued to the Caribbean Cultural Committee in respect of the 1998 Caribana Festival.

On motion by Councillor Korwin-Kuczynski, the Strategic Policies and Priorities Committee recommended to Council:

- (1) the adoption of the following report (July 15, 1998) from the Chief Financial Officer and Treasurer; and
- (2) that Mayor Lastman send a letter of thanks to the Royal Bank of Canada expressing the City of Toronto's appreciation for its donation in support of the 1998 Caribana Festival.

(Report No. 15, Clause 18)

245. 1997 Financial Statements of the Toronto Harbour Commissioners

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 21, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the 1997 Financial Statements of the Toronto Harbour Commissioners be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 21, 1998.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 21, 1998 from the Audit Committee.

(Report No. 15, Clause 24(n))

246. 1997 Financial Statements of the Board of Management for 70 Berkeley Street (Alumnae Theatre Company)

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 21, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the 1997 Financial Statements of the Board of Management for 70 Berkeley Street (Alumnae Theatre Company) be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 21, 1998.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee advised Council, for its information, that it had received the transmittal letter dated July 21, 1998 from the Audit Committee.

(Report No. 15, Clause 24(o))

247. 1997 Financial Statements of the Toronto Cultural Advisory Corporation

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 21, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee that the 1997 Financial Statements of the Toronto Cultural Advisory Corporation be received and Council so advised.

The Financial Statements were circulated to all Members of Council with the Agenda for the Audit Committee meeting held on July 21, 1998.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee advised Council,

for its information, that it had received the transmittal letter dated July 21, 1998 from the Audit Committee.

(Report No. 15, Clause 24(p))

248. Selection of External Attest Auditors 1998-2002

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 21, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee the adoption of the following recommendations in the joint report (July 20, 1998) from the Chief Financial Officer and Treasurer and the City Auditor:

- (1) that the firm of Ernst & Young, Chartered Accountants, be appointed auditors for the City and its Agencies, Boards and Commissions for the years 1998-2002; and
- (2) that the Toronto Transit Commission be requested to amend the appointment of auditors for 1998 by replacing the firm of Deloitte and Touche with the firm of Ernst & Young.

On motion by Councillor Fotinos, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 21, 1998) from the Audit Committee.

(Report No. 15, Clause 20)

249. 1997 Management Letters of the former Municipalities of Metropolitan Toronto, City of Toronto, City of Scarborough, City of Etobicoke, City of York and Borough of East York

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 21, 1998) from the Audit Committee recommending to the Strategic Policies and Priorities Committee and Council that:

- (1) Council require that all future financial statements prepared by management be consistent and complete in full disclosure of operating and capital costs;

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

- (2) the Provincial Government be requested to pursue entering into reciprocal agreements with each province and that management pursue similar action in terms of the United States of America, for the collection of parking ticket fines. If this is not possible, then Management be requested to pursue the option of obtaining the services of a collection agency to collect outstanding parking ticket fines, with the costs of collection to be added to each fine;
- (3) Council request the Manager of Provincial and Parking Offences to report to the Corporate Services Committee on a \$500.00 as well as a \$5,000.00 threshold for reporting on persons who owe outstanding parking fines;
- (4) the Chief Financial Officer report to the Corporate Services Committee on the former guidelines for parking tag withdrawals, together with an update on any recent changes to these guidelines;
- (5) Council request the Police Services Board to make available to City Council the report on the Jane Doe case which is expected to be submitted to the Police Services Board, in camera, for consideration by the City in connection with its risk management responsibilities; and
- (6) the 1997 management letters of the former municipalities of Metropolitan Toronto, City of Toronto, City of Scarborough, City of Etobicoke, City of York and Borough of East York be received for information and forwarded to Council.

On motion by Councillor Jakobek, the Strategic Policies and Priorities Committee submitted the transmittal letter (July 21, 1998) from the Audit Committee to Council, without recommendation, and requested the Chief Financial Officer and Treasurer to meet with the City Auditor and report directly to Council on July 29, 1998, on the City's risk management as it pertains to insurance coverage, as well as the adequacy of the insurance reserve fund and on the significance of unfunded liabilities to the City.

(Report No. 15, Clause 21)

(Chief Financial Officer and Treasurer and City Auditor - July 24, 1998)

250. Ontario Lottery Corporation - Advance Funding Program

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

The Strategic Policies and Priorities Committee had before it a joint report (July 21, 1998) from the Commissioner of Corporate Services, the Commissioner of Community and Neighbourhood Services, and the City Clerk, updating Council on the recently announced Ontario Lottery Corporation Advance Funding Program and recommending that:

- (1) the appropriate City Officials be authorized and directed to clarify and negotiate if necessary, allocations criteria, schedules, program delivery options, compensation and other program related issues with the Ontario Lottery Corporation and other appropriate provincial officials for the Advance Fund;
- (2) the appropriate City Officials be authorized and directed to recover full costs for the administration of the Advance Fund on a fee for service basis directly from the Ontario Lottery Corporation;
- (3) subject to the successful negotiation of the content of Recommendations Nos. (1) and (2) staff report to City Council regarding the City's participation in the Advance Fund program; and
- (4) the appropriate City Officials be authorized and directed to take the necessary steps to give effect thereto.

On motion by Councillor Ootes, the Strategic Policies and Priorities Committee recommended to Council the adoption of the joint report (July 21, 1998) from the Commissioner of Corporate Services, the Commissioner of Community and Neighbourhood Services and the City Clerk.

(Report No. 15, Clause 22)

251. Policy - Disaster Situations and Requests for Emergency Relief - Funding Request - Conditions on Mount Royal Park, Montreal, Quebec following Ice Storm

The Strategic Policies and Priorities Committee had before it a report (July 15, 1998) from the Chief Administrative Officer providing a policy to guide City Council in its response to disaster situations or requests for emergency relief in Canada and/or around the world and recommending that:

- (1) in emergency/disaster situations, the City will consider government to government or municipality to municipality requests. Based on the nature of the disaster, the availability of resources, and budgetary considerations, the City will consider the provision of staff and/or equipment for the disaster area;

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

- (2) the Mayor or designate will provide immediate response to emergency/disaster situations in consultation with the Chief Administrative Officer, the Medical Officer of Health, and the Commissioner of Works and Emergency Services. Ratification will follow Council's usual committee process. Once the disaster is over the City will seek reimbursement as appropriate;
- (3) in extreme national or international disaster situations, upon request, Council will consider its ability to help launch public appeals for funding for areas of devastation;
- (4) granting in response to disaster situations is not recommended and should only be considered against the City's grants policy to ensure accountability; and
- (5) City Council recognize and commend all staff involved in providing emergency relief service to eastern Ontario during the ice storm in January, 1998, and that no further support or grants be provided in relation to this emergency.

The Strategic Policies and Priorities Committee also had before it a communication (April 22, 1998) from the City Clerk forwarding a copy of Clause 4 of Report No. 4 of the Strategic Policies and Priorities Committee, headed "Funding Request - Conditions of Mount Royal Park, Montreal, Quebec, Following Ice Storm", which Council at its meeting held on April 16, 1998, struck out and referred back to the Strategic Policies and Priorities Committee for further consideration.

The Strategic Policies and Priorities Committee also had before it a communication (July 21, 1998) from Ms. Nancy Loewen, President, Construction Volunteers Canada, requesting permission to address the Committee in order to provide comments and suggestions which are not similar in nature to the previous deputation and to answer any questions about the new charity.

Ms Nancy Loewen, President, Construction Volunteers Canada, addressed the Strategic Policies and Priorities Committee at its meeting held on Friday, July 24, 1998.

On motion by Councillor Ashton, the Strategic Policies and Priorities Committee recommended to Council the adoption of the report (July 15, 1998) from the Chief Administrative Officer and:

- (1) requested the Chief Administrative Officer to meet with Nancy Loewen, President of Construction Volunteers Canada, to discuss opportunities for a collaborative partnership

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

that would not interfere with the City's response to disaster emergencies; and

- (2) received the report (April 22, 1998) from the City Clerk, forwarding a copy of Clause 4 of Report No. 4 of the Strategic Policies and Priorities Committee, headed "Funding Request - Conditions of Mount Royal Park, Montreal, Quebec, Following Ice Storm", which Council at its meeting held on April 16, 1998, struck out and referred back to the Strategic Policies and Priorities Committee for further consideration.

(Report No. 15, Clause 19)

(Chief Administrative Officer - July 24, 1998)

252. Fleet Vehicles Use and Toronto Police Services Vehicle Practices

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council, that:

- (1) all new vehicle and equipment purchases, leases and lease renewals by the Corporation, its Agencies, Boards and Commissions, (with the exception of the Toronto Transit Commission), and the Toronto Police Service, must be approved by the Director of Fleet Management, and have Budget Committee approval;
- (2) the Director of Fleet Management review each vehicle request to determine if it is justified and if alternative methods can be found to fill the request;
- (3) in the event the Director of Fleet Management denies a request for lease or purchase or reduces a vehicle, the Commissioner for the requesting department may appeal that decision to the Budget Committee; and
- (4) the report (June 23, 1998) from the Commissioner of Corporate Services be received for information.

Appendix A - Toronto Police Services Response to Budget Committee was circulated to all Members of Council with the agenda for the Budget Committee of July 13, 1998.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

On motion by Councillor Ashton, the Strategic Policies and Priorities Committee reported to Council that it had requested the Chief Administrative Officer:

- (1) to review administrative structures, policies, standards to meet the standards of accountability and operating requirements reflected in the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee and report back to the Strategic Policies and Priorities Committee; and
- (2) to report to the Strategic Policies and Priorities Committee on the responsibility of staff, the Standing Committees and the Budget Committee on the day to day decision making process with respect to the disbursement of funds.

(Report No. 15, Clause 24(a))
(Chief Administrative Officer - July 24, 1998)

253. North Toronto Memorial Arena's Request for a \$15,000.00 Cash Advance

The Strategic Policies and Priorities Committee had before it a transmittal letter (July 14, 1998) from the Budget Committee recommending to the Strategic Policies and Priorities Committee, and Council:

- (1) the adoption of the following recommendation of the report (July 10, 1998) from the Chief Financial Officer and Treasurer:

“that approval be given for the Chief Financial Officer and Treasurer to advance the North Toronto Memorial Arena \$15,000.00, subject to repayment of these funds to the City prior to December 31, 1998”; and
- (2) that the Chief Financial Officer and Treasurer be delegated the authority to provide cash advances for any similar requests received from other arenas.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

On motion by Councillor Ashton, the Strategic Policies and Priorities Committee recommended to Council the adoption of the recommendations in the transmittal letter (July 14, 1998) from the Budget Committee.

(Report No. 15, Clause 6)

254. Status of Special Committees and Task Forces

The Strategic Policies and Priorities Committee had before it a report (July 21, 1998) from Mayor Mel Lastman, proposing principles to guide the establishment of new task forces and recommending changes to the reporting relationships of certain special committees and task forces and recommending that:

- (1) before creating a special committee or task force, Council should ensure that:
 - (a) the work cannot be undertaken by an existing Standing Committee of Council;
 - (b) the mandate of the new special committee or task force is time limited;
 - (c) the special committee or task force will report to Council through a Standing Committee; and
 - (d) the staff and other resources required to support the work of the special committee or task force are identified and available within existing resources;
- (2) the Miller Committee and Task Forces on Community Access and Equity, Agencies, Boards and Commissions and the Environment immediately report to Council through the Strategic Policies and Priorities Committee in order to bring them into conformity with the principles in Recommendation No. (1) above; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Moved by Councillor Ootes, that Recommendation No. (1)(b) be amended by adding at the end thereof "by a sunset date to be approved by Council in order to continue".

Moved by Mayor Lastman, that Recommendation No. 2 be amended by:

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

- (a) deleting therefrom “the Miller Committee”;
- (b) striking out the words “report to Council” and replacing them with the words “recommend to Council” and by
- (c) adding “and that the World City Committee report to Council through the Economic Development Committee”.

Moved by Councillor Berardinetti, that the report be further amended by adding the following Recommendation No. (4):

- “(4)
- (a) the members of the Assessment and Tax Policy Task Force be thanked for all their work;
 - (b) the Assessment and Tax Policy Task Force be disbanded, as its mandate is now completed; and
 - (c) in future, any matters related to tax issues be reported through the Strategic Policies and Priorities Committee.”

The motions of Councillor Ootes, Mayor Lastman and Councillor Berardinetti were voted on and carried.

(Report No. 15, Clause 23)

255. Social Housing Local Service Costs

The Strategic Policies and Priorities Committee had before it a joint report (July 22, 1998) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer recommending that:

- (1) no payment be made with respect to Social Housing Local Service Costs until City officials are assured that the sum requested accurately reflects the City’s obligation and that the City’s investment income loss as a result of the Provincial delay in the return of the assessment rolls is fully restored to budgeted levels; and
- (2) appropriate City officials be authorized to take the necessary steps to give effect thereto.

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

On motion by Councillor Ashton, the Strategic Policies and Priorities Committee reported to Council that it had approved, in principle, the joint report (July 22, 1998) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, and had referred the said joint report to the Chief Administrative Officer with the request that he report back to the Strategic Policies and Priorities Committee on the outcome of the negotiations with the Province.

(Report No. 15, Clause 24(r))

(Chief Administrative Officer; Commissioner of Community and Neighbourhood Services; Chief Financial Officer and Treasurer - July 24, 1998)

Strategic Policies and Priorities Committee Minutes
Friday, July 24, 1998.

The meeting adjourned at 9:50 a.m.

Chair.