

STRATEGIC POLICIES AND PRIORITIES COMMITTEE

S U P P L E M E N T A R Y A G E N D A N O . 2

Date of Meeting: Tuesday, February 23, 1999 **Enquiry:** Patsy Morris
Time: 9:30 a.m. **Committee Administrator**
Location: Committee Room 1 **392-9151**
 2nd Floor, City Hall
 100 Queen Street West
 Toronto

ADDITIONAL COMMUNICATIONS/REPORTS.

IN CAMERA.

**11. PROPOSED AMENDMENTS TO THE CITY
 LANDS COMPENSATION AGREEMENT
 (WARD 20 - DOWNTOWN).**

Commissioner of Corporate Services and
Chief Financial Officer and Treasurer.
(February 18, 1999)

Joint confidential report respecting proposed amendments to the City Lands Compensation Agreement.

IN CAMERA.

**13. LEASING OF TEMPORARY OFFICE SPACE
 REQUIRED FOR OFFICE CONSOLIDATION.**

Commissioner of Corporate Services.
(February 19, 1999)

Confidential report respecting leasing of temporary office space required for office consolidation.

14. PROCESS FOR PROVIDING DOWNTOWN MUNICIPAL OFFICE SPACE TO REPLACE METRO HALL.

Commissioner of Corporate Services.
(February 18, 1999)

Recommending that:

- (1) the Commissioner of Corporate Services be requested to issue a Request for Expressions of Interest, generally as described in this report, soliciting responses that would provide timely delivery of the following elements in a financially sound manner, without exposing the City to significant risks:
 - (a) the sale of Metro Hall;
 - (b) the provision of a building or buildings close to City Hall to meet the City's need for downtown office and ancillary space, on the assumption that Metro Hall and 277 Victoria would no longer be available;
 - (c) a practical contribution towards making real the City Centre vision of an enhanced municipal precinct anchored by City Hall and an upgraded Nathan Phillips Square; and
 - (d) a net return to the City;
- (2) following evaluation of the Request for Expressions of Interest, the Commissioner of Corporate Services report back through the Office Consolidation Sub-Committee and Corporate Services Committee on detailed terms of reference for a Request for Proposals including the same elements set out in Recommendation No. (1); and identifying the short-listed respondents who will be invited to make Proposals;
- (3) the Commissioner of Corporate Services and the Commissioner of Urban Planning and Development Services be requested to develop preliminary Planning Guidelines and Principles for the City Centre so that these can be incorporated into Request for Expressions of Interest;
- (4) funds be provided from Transition Funding:
 - (a) in the amount of \$130,000.00 to cover the City's costs of preparing, issuing and evaluating both a Request for Expressions of Interest and a Request for Proposals;
 - (b) in the amount of \$70,000.00 for consulting services to help prepare the City Centre Planning Guidelines and Principles and evaluate proponents' responses to them.

15. SERVICE LEVEL HARMONIZATION.

Chief Administrative Officer.

(February 19, 1999)

Recommending that:

- (1) this report be forwarded to the Budget Committee for service level recommendations as part of the 1999 Operating Budget process;
- (2) the shaded "Baseline Service Level" and options for the programs outlined in Tables 1 and 2 have formed the basis for the 1999 preliminary Operating estimates, and be considered by the Budget Committee as part of the 1999 Operating Budget process;
- (3) service level harmonization reviews within Departments continue through 1999 resulting in the determination of Baseline Service Levels and options for other programs and services;
- (4) this report be forwarded to Community Councils and the respective standing committees;
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

16. MAYOR'S INITIATIVE ON YOUTH VIOLENCE IN SCHOOLS.

Commissioner of Community and Neighbourhood Services.

(February 19, 1999)

Recommending that:

- (1) Council approve the recommendations in the attached report on youth violence in schools;**
- (2) the report be forwarded to the Boards of Education, the Chief of Police, the Attorney General, and the Minister of Education and Training with the request that these recommendations be endorsed and acted upon immediately; and**
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.**

17. REPORT FROM THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM) BOARD OF DIRECTORS.

Councillor Jack Layton.
(February 1, 1999)

Recommending that:

- (1) the “New Approach to Funding Urban Transportation in Canada” document be considered by:
 - (i) the Environmental Task Force;
 - (ii) the Toronto Transit Commission; and
 - (iii) the Urban Environment and Development Committee and that these committees consider the recommendation adopted by the FCM Board of Directors;
- (2) the issue of mercury in sludges and other wastes be addressed by the Works Department in the development of strategies for solid waste disposal/diversion and biosolids management;
- (3) City Council address Brownfield Redevelopment by incorporating the recommendations into our strategic plan, official plan and environmental plan;
- (4) City Council endorse the recommendations of the report entitled “Greening Canada’s Brownfield Sites” (See attachment);
- (5) the CES (Working Group on Community Energy Systems) Study Tour report (see attachment) be received;
- (6) the FCM Campaign for Pesticide Reduction (See attachment) be submitted to the City of Toronto Pesticide Sub-Committee for consideration;
- (7) FCM and its staff in the development of an information package to alert municipalities about the possibilities for Carbon Credits and Trading;
- (8) the Commissioner of Works, the Toronto Atmospheric Alliance and ICLEI be requested to work together to assist the FCM in the investigation and possible development of a Municipal Carbon Trading Collaborative; and
- (9) the Chief Administrative Officer be requested to report on the possible involvement of the City of Toronto in the Centre for Municipal Aboriginal Relations.

(NOTE: A COPY OF THE ATTACHMENTS TO THE FOREGOING REPORT WAS FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY; AND A COPY THEREOF IS ALSO ON FILE IN THE CITY CLERK'S OFFICE.)

18. THE STATE OF THE CITY'S HEALTH ACHIEVING PUBLIC HEALTH GOALS IN THE MILLENNIUM.

City Clerk.

(February 22, 1999)

Advising that the Budget Committee on February 19, 1999, amongst other things, recommended to the Strategic Policies and Priorities Committee, and Council, the endorsement of the report (January 14, 1999) from the Medical Officer of Health, wherein it is recommended that the Board of Health endorse this report, and refer it to the Community and Neighbourhood Services Committee, Budget Committee and City Council.

19. CONTAINMENT OF RECYCLABLES AT MULTI-UNIT RESIDENTIAL LOCATIONS IN THE SCARBOROUGH COMMUNITY COUNCIL AREA.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (December 23, 1998) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) staff be authorized to enforce Scarborough By-law No. 24478 with respect to the removal of waste collection services from multi-unit residential locations in the Scarborough Community Council area not fully participating in the City's recycling program;
- (2) Councillors be apprised of the affected locations in their Ward; and
- (3) the City of Toronto's new waste management by-law include a provision that any multi-unit residential location that does not establish, operate and maintain a valid recycling program be subject to the removal of all municipal waste management services.

20. EVALUATION OF THE 'ON THE MOVE' PILOT PROJECT.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 11, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) current funds for the 'On the Move' Pilot Project of \$50,000.00 be incorporated into the Community Services Grants Program for allocation to community-based agencies as a dedicated public transit resource for homeless and socially isolated persons;
- (2) the Social Services Division be directed to maximize the use of transportation assistance currently available under the Ontario Works program for all eligible clients;
- (3) this report be forwarded to the Toronto Transit Commission with a request to consider a discount on bulk ticket purchases, beyond the one percent currently provided to TTC ticket agents, for community-based agencies providing services for homeless and socially isolated persons; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.

21. GRANTS PRIORITIES.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 14, 1999) from the Commissioner of Community and Neighbourhood Services, subject to inserting the words "on a pro-rated basis" after the word "allocated" in Recommendation No. (1) so that such recommendation shall read as follows:

- “(1) for the 1999 fiscal year, because key Council policy directions through the Strategic Plan, Social Development Strategy and Official Plan are not yet available, any funds available for reallocation within the consolidated grants budget be allocated on a pro-rated basis to grants service areas on an equal priority basis; and”

22. DELEGATION OF AUTHORITY - GRANTS ADMINISTRATION.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 20, 1999) from the Commissioner of Community and Neighbourhood Services, subject to adding the following:

“agencies that receive funding be advised that the 40 percent advanced funding is not a commitment to fund any further grants in 1999 or grants at the 1998 level”.

**23. IMPROVEMENTS TO FLORENCE GELL PARK
(WARD 27 - YORK HUMBER).**

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 15, 1999) from the Manager, Parks and Recreation, West District, wherein it is recommended that:

- (1) Parks staff install two (2) park benches and/or additional plantings in the park to discourage cyclists from racing their bicycles through the park;
- (2) staff install additional lighting in the park at a cost of \$3,500.00 to deter youth from using the back dark corners as a ‘hangout’; and
- (3) Parks staff review and install appropriate signage that would deter youth from being in the park after 11:00 p.m.

**24. SMYTHE PARK TENNIS COURTS
(WARD 27 - YORK HUMBER.)**

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 15, 1999) from the Manager, Parks and Recreation, West District, wherein it is recommended that:

- (1) staff in the Parks and Recreation Department, West District, evaluate the need for additional tennis courts as these facilities are inventoried with the new City of Toronto Parks and Recreation Department;

- (2) the following information be received regarding the Smythe Park master plan and the relocation of the lit tennis courts; and
- (3) as part of the 1999 approved capital budget, the tennis courts at Smythe Park be removed.

**25. LESTER B. PEARSON INTERNATIONAL AIRPORT,
NOISE MONITORING STUDY,
TERMS OF REFERENCE AND COST ESTIMATE.**

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (December 22, 1998) from the Commissioner of Works and Emergency Services, wherein it is recommended that:

- (1) the Commissioner of Works and Emergency Services be authorized to engage a consultant to carry out a study as outlined in the proposed terms of reference shown in this report at an estimated cost of \$25,000.00 subject to approval of Council and the 1999 Budget process; and
- (2) the Greater Toronto Airports Authority be requested to reimburse the City for this expense.

**26. PROPOSED HARMONIZATION OF DEVELOPMENT RELATED
ENGINEERING FEES FOR THE CITY OF TORONTO
WORKS AND EMERGENCY SERVICES DEPARTMENT.**

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999:

- (1) recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of report (February 1, 1999) from the Commissioner of Works and Emergency Services, wherein it is recommended that:
 - (1) authority be granted to the Works and Emergency Services Department to standardize and continue applying engineering fees for development related engineering services, as shown in Schedule "A" of this report; and
 - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

- (2) requested the Commissioner of Works and Emergency Services to report to the Strategic Policies and Priorities Committee at its meeting of February 23, 1999, on the following:
 - (a) whether the engineering fees are cost recoverable;
 - (b) what an appropriate fee would be;
 - (c) how to phase-in the engineering fees; and
 - (d) why the design and contract administration fees are substantially lower than what was charged in the past.

27. MUNICIPAL PLAN FOR CONTINUED PROVISION OF BENEFITS TO NON-SOCIAL ASSISTANCE RECIPIENTS.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services, wherein it is recommended that:

- (1) pursuant to Council direction, a fund be established for 1999 with an amount up to \$400,000.00 gross and net, with the source for this funding to be determined through the 1999 budget process;
- (2) the municipality provide benefits to non-social assistance recipients on a limited basis as outlined in this report;
- (3) this report be referred to the Budget Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

28. A PLAN TO REINVEST NATIONAL CHILD BENEFIT SUPPLEMENT SAVINGS.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council, the adoption of the report (January 28, 1999) from the Commissioner of Community and Neighbourhood Services, subject to adding the following:

- “(1) that the City Convey to the Province its preference to ‘reinvest’ in improved income benefits to children on social assistance through a Toronto Child Income Program; and urge that the Province, at a minimum, should enable municipalities to make these ‘reinvestments’ and not deduct these benefits as income from social assistance;
- (2) that the City advance municipal reinvestment in improved income benefits to children on social assistance with other municipalities;
- (3) that the City continue to support the longer term goal of rescinding the Child Benefit Supplement claw back with the Province and Federal government;
- (4) that all funds from the Federal Tax Credit be allocated to the shelter fund as recommended by the Commissioner of Community and Neighbourhood Services and that the Commissioner consult on the design of the fund; and
- (5) that the City urge the Provincial Government to move quickly to increase the shelter component maximum for social assistance.”

29. MAIN TREATMENT PLANT - AWARD OF BENEFICIAL USE CONTRACTS AND PROCEDURE FOR SELECTION OF DESIGN/BUILD FIRMS FOR THE IMPLEMENTATION OF 100 PER CENT BIOSOLIDS BENEFICIAL USE PROGRAM.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999:

- (A) recommended to the Strategic Policies and Priorities Committee, and Council the adoption of the report (February 8, 1999) from the Commissioner of Works and Emergency Services, wherein it is recommended that:
 - (1) authority be granted to commence negotiations with and, if successfully concluded, enter into an agreement with Terratec Environmental Ltd. (Terratec), for the transport, storage and direct land application of dewatered biosolids from the Main Treatment Plant in accordance with Terratec’s proposal dated December 16, 1998, such agreement to be for a period of four years, for biosolids quantities up to a maximum of 28,000 dry tonnes per year with an expected minimum of 25,000 dry tonne per year at a cost of \$107.00 per dry tonne of biosolids, on the terms and conditions as set out in this report, the Request for Proposals (RFP) issued by the City, dated September 28, 1998, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;

- (2) authority be granted to commence negotiations with and, if successfully concluded, enter into an agreement with USF Canada Inc. (USF) for the design, construction and commissioning of a biosolids pelletizing facility in accordance with USF's proposal dated December 16, 1998, such facility to be located at the Main Treatment Plant at a lump sum price of \$22,235,959.00, on the terms and conditions as set out in this report, the RFP issued by the City dated September 28, 1998, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) subject to finalizing the agreement in accordance with Recommendation No. (2), authority be granted to commence negotiations with and, if successfully concluded, enter into an operations agreement with USF for the transportation, marketing and distribution of up to a maximum of 28,000 dry tonnes per year of biosolids pellets with an expected minimum of 25,000 dry tonnes per year of biosolids pellets at a cost of \$13.35 per dry tonne, such agreement to be for a period of 15 years, on the terms and conditions as set out in this report, the RFP issued by the City dated September 28, 1998, and otherwise on such terms and conditions satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (4) subject to finalizing agreements in accordance with Recommendations Nos. (2), and (3), authority be granted to negotiate with USF for the management and operation of the pelletization facility for a period of two years from the date of successful commissioning of the pelletizing facility;
- (5) the Commissioner of Works and Emergency Services be authorized to short list a minimum of three firms to receive the Request for Proposals for the provision of biosolids loading and odour control facilities at the Main Treatment Plant (MTP), and to short list a minimum of three firms to receive the Request for Proposals for the provision of plant heating facilities at the MTP based on criteria and procedures contained in this report;
- (6) the Commissioner of Works and Emergency Services report to the next meeting of the Works and Utilities Committee on the Request for Proposals for biosolids loading and odour control facilities at the MTP and Request for Proposals for plant heating at the MTP;
- (7) authorization be granted to add to the 1999-2003 Capital Works Program an amount of \$76,600,000.00 net after GST rebate for the Biosolids Beneficial Use Program; and
- (8) the Biosolids Beneficial Use Program additional cash flow be approved at the following levels: \$15,710,000.00 for 1999, \$53,303,000.00 for 2000, and \$7,855,000.00 for 2001; and

- (B) requested the Commissioner of Works and Emergency Services to report to the Strategic Policies and Priorities Committee, at its meeting of February 23, 1999, on the cost of the treatment process (i) through incinerators; (ii) using the current equipment; and (iii) using 100 percent Biosolids; said report to include the cost of any necessary replacement equipment.

30. UPDATE ON HOSTEL OCCUPANCY.

City Clerk.

(February 22, 1999)

Advising that The Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee, and Council the adoption of the report (February 11, 1999) from the Commissioner of Community and Neighbourhood Services, as amended by Community and Neighbourhood Services Committee, viz:

“The Community and Neighbourhood Services Committee on February 11, 1999, recommended to the Budget Committee and Council the adoption of the report (ii) dated February 11, 1999, from the Commissioner of Community and Neighbourhood Services, subject to amending Recommendation No. (2) by deleting the word “only”, so that such recommendation reads as follows:

“(2) the commitment by the Community and Neighbourhood Services Department to expand hostel services by adding smaller full-standard facilities and developing a range of harm reduction shelters be supported; and”.

IN CAMERA.

**31. ACQUISITION OF ONTARIO HYDRO CORRIDOR
KENNEDY ROAD TO BIRCHMOUNT ROAD
(WARD 15 - SCARBOROUGH CITY CENTRE).**

City Clerk.

Advising that the Budget Committee on February 19, 1999, recommended to the Strategic Policies and Priorities Committee and Council, the adoption of the confidential report (February 8, 1999) from the Commissioner of Corporate Services.

32. CORPORATE SPONSORSHIP PROGRAM.

Chief Financial Officer and Treasurer.

(February 18, 1999)

Updating Council on efforts to develop a Corporate Sponsorship Program; advising that the Corporate Sponsorship Program is intended to optimize the City's sponsorship benefits, ensure competitive access to City contracts, and promote the City's public image; that a six month development study funded by the transition project for amalgamation and service rationalization will be followed by reports to Council proposing a corporate policy and seeking authority to award a sales/marketing/program management contract; that Corporate sponsorship agreements may begin to impact the Operating Budget in the year 2000 if the project proceeds on schedule; that in the meantime, an interim corporate guideline has been established to direct sponsorship activities in 1999; and recommending that this report be received for information.

ANY OTHER MATTERS.

