
POLICY AND FINANCE COMMITTEE**AGENDA**

Date of Meeting:	Thursday, June 14, 2001	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		
	Toronto		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.****CONFIRMATION OF MINUTES.****DEPUTATIONS/PRESENTATIONS.****COMMUNICATIONS/REPORTS:****1. GOVERNANCE OF CITY-OWNED SOCIAL HOUSING PORTFOLIO.**

Chief Administrative Officer
Commissioner of Community and Neighbourhood Services.
(May 31, 2001)

Recommending that:

- (1) the City of Toronto utilize the local housing corporation created under the *Social Housing Reform Act, 2000* and its Regulations to integrate the operations of THC and the former provincial Metro Toronto Housing Authority as set out in the following recommendations;
- (2) the necessary actions, including obtaining all required consents and approvals, be commenced immediately to transfer all THC assets and operations to the newly formed MTHC and that THC be dissolved as soon as may be convenient following completion of such transfers;

- (3) appropriate steps be taken to appoint a new 13 member Board of Directors for MTHC comprising:
 - (a) 9 citizens collectively representing a range of relevant expertise including:
 - (i) knowledge of the social housing area;
 - (ii) housing advocacy;
 - (iii) community development;
 - (iv) business and financial management;
 - (v) understanding of corporate governance responsibilities;
 - (vi) organizational development; and
 - (vii) labour relations;
 - (b) 3 Councillors; and
 - (c) the Mayor or a Councillor as the Mayor's designate;
- (4) in order to have the new Board of Directors in place as soon as possible to deal with the development of a business plan and organizational restructuring within MTHC:
 - (a) the CAO engage a search consultant to recruit suitable citizen candidates for the Nominating Committee's consideration and recommendation to Council at the Council meeting on October 2, 2001; and
 - (b) the City Clerk immediately begin to canvass councillors' interest in appointment to the MTHC Board of Directors for the Striking Committee's consideration and recommendation to Council at the Council meeting on October 2, 2001;
- (5) Council direct the CAO and the City Solicitor, in consultation with the Commissioner of Community and Neighbourhood Services, and in consultation with a reference group comprising the Chair and one member of the Community Services Committee and the Chairs and one member each (preferably who are elected representatives) from THC and MTHC Boards of Directors, to prepare a Shareholder Direction to MTHC, which:

- (i) recognizes MTHC as a separate, arms length corporation with its own management structure, employees, labour relations regime, and authority to control its own finances and decide how it meets its business targets;
- (ii) sets out the funding relationship between the City and MTHC;
- (iii) is consistent with service levels, program requirements and other obligations under the *Social Housing Reform Act, 2000* and its Regulations;
- (iv) reflects the City's expectations in the context of Council's Service Delivery Policy Framework; and
- (v) requires MTHC to establish methods and structures that enable continuous input from tenants,

and to report the proposed details back to Council for its consideration at the Council meeting on October 2, 2001;

- (6) the new Board of Directors of MTHC be directed to prepare a business plan for review by the CAO to ensure consistency with the Shareholder Direction; and
- (7) the appropriate City Officials and the Boards of Directors of THC and MTHC be authorized and directed to take the necessary action to give effect to the foregoing recommendations.

1(a). NORMALIZATION OF TITLE PROCESS PURSUANT TO THE SOCIAL HOUSING REFORM ACT, 2000 (ALL WARDS).

City Solicitor.
(May 31, 2001)

Providing information on the title normalization and registration process provided for in the Social Housing Reform Act, 2000 ("SHRA") relating to the real estate assets transferred from the Province to the Metro Toronto Housing Corporation ("MTHC"); and recommending that this report be received for information.

2. GOLDEN MILE EMPLOYMENT DISTRICT TRANSPORTATION SYSTEM IMPROVEMENT CHARGE RESERVE FUND.

Chief Financial Officer and Treasurer.
(May 23, 2001)

Recommending that:

- (1) Council establish an obligatory (restricted by third party agreements) reserve fund, called the "Golden Mile Employment District Transportation System Improvement Charge Reserve Fund", to receive the transportation system improvement charge in the Golden Mile Employment District, to construct and implement transportation improvements and, where appropriate, to provide rebates to front ending contributors in the Golden Mile Employment District;
- (2) Municipal Code 227 (Reserves and Reserve Funds) be amended by adding the "Golden Mile Transportation Improvement Reserve Fund" to Schedule 'B2'. (obligatory reserve fund); and,
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council.

3. SUMMARY OF CHANGES IN FULL TIME EQUIVALENT STAFF POSITIONS (FTE'S) 1998 TO 2000 AND 2001 TO 2001.

Chief Administrative Officer.
(June 1, 2001)

Summarizing the changes in full-time equivalent staff positions (FTEs) over the first three years of amalgamation from 1998 to 2000, as well as those arising from the recently approved 2001 operating budget; and recommending that this report be received as information.

4. STATUS OF RECOMMENDATIONS IN REPORT OF THE MAYOR'S SINGLE CITIES SAVINGS TASK FORCE (SCSTF).

Chief Administrative Officer.
(June 1, 2001)

Providing, as information, as directed by Council, a summary of the current status of the actions taken or planned by the corporation regarding the recommendations of the Mayor's Single Cities Savings Task Force (SCSTF); advising that although not complete, staff and Council have done a significant amount of work to address the

recommendations of the Single City Savings Task Force; and recommending that this report be received as information.

**5. WORK MANAGEMENT SYSTEM HARMONIZATION
FOR WATER AND WASTEWATER SERVICES DIVISION
(ALL WARDS)**

City Clerk.
(June 6, 2001)

Advising that the Works Committee at its meeting on June 6, 2001, recommended to the Policy and Finance Committee and Council, the adoption of the joint report dated May 29, 2001, from the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer respecting a single harmonized work management system for the Water and Wastewater Services Division.

6. SUSTAINABILITY ROUNDTABLE: FIRST STATUS REPORT.

Councillor Jack Layton, Sustainability Advocate.
(May 29, 2001)

Advising City Council of the current activities and workplan of the Sustainability Roundtable and its workgroups; that the Sustainability Roundtable serves as a unique resource to Council and the City; that its membership provides a diverse, high-level think-tank providing advice to the City on how the municipality can best achieve its sustainability and strategic goals; that it is essential that the Sustainability Roundtable have adequate representation from the Standing Committees of Council in order to be effective; that a representative needs to be named from the Policy and Finance and the Community Services Committees; that the Roundtable will report quarterly to Policy and Finance Committee to assist them in their role of providing leadership at Council in implementing Council's Strategic Plan and the City's sustainability commitments; and recommending that:

- (1) the Policy and Finance Committee and the Community Services Committee appoint members to the Sustainability Roundtable; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**7. TORONTO AND REGION CONSERVATION AUTHORITY –
SERVICE LEVEL/STANDARD ADJUSTMENT OPTIONS.**

City Clerk.

(May 10, 2001)

Advising that the City of Toronto Council, at its regular meeting held on April 23, 24, 25, 26 and 27, 2001, and its special meeting held on April 30, May 1 and 2, 2001, adopted as amended, Clause No. 2 contained in Report No. 5 of the Policy and Finance Committee, headed "City of Toronto 2001 Operating Budget" and that, in so doing, Council adopted the 2001 Recommended Operating Budget for the Toronto and Region Conservation Authority and requested the Policy and Finance Committee to review and recommend a list of service level/standard adjustment options totalling \$42.2K.

**8. UNION STATION SECOND PLATFORM –
CONTINUATION OF CONCEPTUAL DESIGN.**

General Secretary

Toronto Transit Commission.

(April 16, 2001)

Advising that the Toronto Transit Commission, at its meeting on Wednesday, April 11, 2001, considered Report No. 16 entitled, "Union Station Second Platform - Continuation of Conceptual Design"; and that the Commission:

(a) approved the Recommendation contained in Report No. 16, as listed below:

"It is recommended that the Commission:

- (1) authorize additional funds in the amount of \$2,200,000 for the continuation of conceptual design and the completion of an Environmental Assessment (EA) bringing the total authorized amount to \$2,800,000 for the Union Station Second Platform project; and
- (2) forward this report to City Council with the request that the City authorize additional funds until the interim Waterfront Agency is established. It is understood that work would not commence until the additional funds are authorized by the City or interim Waterfront Agency.";

(b) also directed that TTC staff ensure the design process does not exclude the potential for expansion of the Harbourfront LRT interchange at Union Station to accommodate future routings; and

- (c) forwarded this matter to Toronto City Council through the Policy and Finance Committee for approval of the additional funds embodied in Recommendation No. (1) above.

9. WIND TURBINE PROJECT – EXHIBITION PLACE.

General Manager and CEO
Exhibition Place.
(May 25, 2001)

Recommending that:

- (1) subject to approval of the City of Toronto Council, the Board of Governors of Exhibition Place enter into a long-term lease agreement with the Toronto Hydro Energy Services Inc. and the TREC Windpower Co-operative (No. 1) Incorporated (collectively referred to as “THESI/TREC”) for the construction and operation of a wind turbine at Exhibition Place in accordance with the terms and conditions contained in this report and such other terms and conditions as required by the General Manager and CEO and the City Solicitor; and
- (2) the appropriate Exhibition Place and City Officials be authorized and directed to take the necessary action to give effect thereto.

10. LIQUOR LICENSE ACT.

Councillor Kyle Rae, Toronto Centre-Rosedale.
(May 29, 2001)

Submitting a motion for the consideration of the Policy and Finance Committee recommending that the City of Toronto request the Province of Ontario to amend Clause 17(2) of the Liquor License Act to read, “An application for the transfer of a license to sell liquor is entitled to the transfer except if the applicant would not be entitled to the issuance of a license for any ground under subsections 6(2) or 6(4).”

11. STATUS OF COST SHARING REQUEST FOR YORK BEFORE AND AFTER SCHOOL PROGRAM.

Addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services.
(May 18, 2001)

Recommending that:

- (1) a commitment be given to include \$240,000. in the 2002 Children's Services budget request to continue City funding for the York Before and After School Program until the end of the 2001/2002 school year;
- (2) the City clarify for families enrolling their children in the York Before and After School Program this fall, that the second year of the City's transitional funding support will end June 30, 2002;
- (3) the City immediately renegotiate its service contracts with community operators to provide the York Before and After School Program for one more school year;
- (4) this report be referred to Policy and Finance Committee; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: THE RECOMMENDATIONS OF THE COMMUNITY SERVICES COMMITTEE FROM ITS MEETING SCHEDULED TO BE HELD ON THURSDAY, JUNE 7, 2001, RESPECTING THE FOREGOING MATTER, WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

12. FOLLOW-UP REPORT ON THE APPLICATION FOR A NEW HOME FOR THE AGED IN SCARBOROUGH SOUTHWEST (WARD 35).

Addressed to the Community Services Committee from the Commissioner of Community and Neighbourhood Services.
(June 4, 2001)

Recommending that:

- (1) staff report back on the results of the requested debriefing meeting with the MOHLTC, once the reasons for the non-approval of the proposed Scarborough home have been clarified;

- (2) the capital budget of \$24.0 million for the proposed new Scarborough home for the aged be cancelled, deleting the requested cashflow of \$1.0 million in 2001, \$10.0 million in 2002, \$10.0 million in 2003, and \$3.0 million in 2004;
- (3) the redevelopment of True Davidson Acres be deleted from the 2004-2006 period and rescheduled to the 2001-2004 period;
- (4) the approved \$21.6 million capital budget for the True Davidson Acres project be re-established with a cashflow of \$4.8 million in 2001, \$9.6 million in 2002, \$6.24 million in 2003, and \$960 thousand in 2004; and
- (5) staff report back related to the details of the True Davidson Acres redevelopment, including the potential for leased space for an interim period of time, the impact on residents and staff, and a two-phase construction project, once all of the details have been confirmed.
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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IN CAMERA

In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

INCAMERA

13. PRESENTATION – ENWAVE DISTRICT ENERGY LIMITED.

City Clerk.

(May 17, 2001)

Advising that the Policy and Finance Committee on May 17, 2001, during its consideration of a confidential report (May 7, 2001) from the Chief Administrative Officer, entitled “Review of Options for the City’s Investment in Enwave”, such report to remain in-camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act, amongst other things:

“(2) requested the Chair and the President of Enwave, and representatives from Borealis Penco Corporation to make a presentation to the Policy and Finance Committee on the direction in which they are going.”

IN CAMERA.
14. COLISEUM PROJECT – MODIFICATIONS TO THE OFFER TO LEASE.

(DEFERRED FROM THE MAY 17, 2001 MEETING.)

General Manager and CEO
Exhibition Place.
(May 3, 2001)

Submitting a confidential report respecting the “Coliseum Project – Modifications to the Offer to Lease”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

IN CAMERA.
**15. FAST FOOD AND CONVENIENCE STORES – FEE
FOR CLEAN-UP AND COLLECTION OF LITTER.**

City Solicitor.
(May 24, 2001)

Submitting a confidential report respecting the “Fast Food and Convenience Stores – Fee for Clean-up and Collection of Litter”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.