
POLICY AND FINANCE COMMITTEE**AGENDA**

Date of Meeting:	Thursday, September 20, 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. IMPLEMENTATION PLAN FOR A THREE-STREAM SYSTEM
AND OTHER RECOMMENDATIONS OF THE WASTE
DIVERSION TASK FORCE 2010 – (ALL WARDS).**

City Clerk.

(September 11, 2001)

Advising that the Budget Advisory Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2001) from the Commissioner of Works and Emergency Services, entitled “Implementation Plan for a Three-Stream System and Other Recommendations of the Waste Diversion Task Force 2010”, subject to:

(1) amending Recommendation No. (4) to read as follows:

“(4) authority be granted to issue a Request for Proposals for the design of an addition to the Dufferin MRF or to examine private sector options to accommodate the processing of a comingled fibre and container stream,

and the Commissioner of Works and Emergency Services, in conjunction with the Director of Purchasing and Materials Management, be authorized to negotiate with the preferred proponent(s) and report to the Works Committee recommending contract award; and further the RFP to be subject to consideration and approval of funding in the 2002 budget process;”;

- (2) consideration being given, during the 2002 budget process, to funding the additional costs for the Three-Stream System from the Reserve Account dedicated to Waste Management in the Works and Emergency Services Department;
- (3) the Morningside Avenue and Centennial Park composting sites only being used for composting leaf and yard waste including Christmas trees and under no circumstances will other organic material, such as food waste and grass clippings be accepted at the site; and
- (4) there being a review of the Morningside Avenue and Centennial Park composting site operations to ensure that there are no environmental and odour problems that would impact on the surrounding communities six months after start up and report thereon to the Works Committee, Scarborough Community Council and Etobicoke Community Council for information.

1(a). City Clerk.
(September 10, 2001)

Advising that the Works Committee on September 10, 2001, unanimously:

- (1) endorsed the recommendations of the Budget Advisory Committee at its meeting on September 10, 2001, with respect to the report dated August 29, 2001, from the Commissioner of Works and Emergency Services, subject to the following:
 - (a) amending Recommendation No. (2) contained in the report to provide authority for the issuance of a Request for Proposals for both the organic containers and public awareness/advertising component of the three-stream system together;
 - (b) deleting the words “residual garbage” wherever they appear in the report and inserting in lieu thereof the words “residual waste resources”; and
 - (c) community consultation being undertaken prior to the reopening of the Morningside Avenue and Centennial Park sites for the composting of leaf and yard waste; and
- (2) recommended that the public education program determine ways in which to include the engagement of community organizations and schools.

2. AWARD OF CONTRACT FOR TENDER CALL NO. 95-2001 FOR COLLECTION, TRANSPORTATION AND DELIVERY OF CURBSIDE WASTE, BULKY ITEMS, YARD WASTE, RECYCLABLES AND WASTE AND RECYCLABLES FROM PUBLIC RECEPTACLES AND OTHER OPTIONAL ITEMS, FROM VARIOUS LOCATIONS IN DISTRICT 2, ETOBICOKE COMMUNITY.

City Clerk.

(September 10, 2001)

Advising that the Works Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee and Council the adoption of the joint report (August 29, 2001) from the Commissioner of Works and Emergency Services, the Acting Chief Administrative Officer and the Acting Chief Financial Officer and Treasurer respecting the award of contract for Tender call No. 95-2001, wherein it is recommended that, subject to approval of implementation of a three-stream collection system as outlined in the report entitled "Task Force 2010 Beyond Landfill: A Diverting Future – Report of the City of Toronto Solid Waste Resources Diversion Task Force":

- (1) authority be granted to enter into a contract for the collection, transportation and delivery to City transfer and processing facilities of curbside waste, bulky items, yard waste, recyclables and waste and recyclables from public receptacles and other optional items, from various locations in District 2, Etobicoke Community, as specified in the Tender document, with Turtle Island Municipal Services Inc., being the lowest Tender received for these combined operations at a total annual estimated amount of \$5,986,495.00, including all charges and taxes, commencing July 10, 2002, for a term of six years and subject to further extension of two additional 12-month terms;
- (2) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto; and
- (3) this report be forwarded to Council for consideration and decision at its meeting scheduled for October 2, 3 and 4, 2001.

3. CITY OF TORONTO SUBMISSION REGARDING THE REVIEW OF PROPERTY TAX CLASSIFICATIONS (PHASE 2 OF THE PROVINCE'S REVIEW OF THE ASSESSMENT SYSTEM).

Acting Chief Administrative Officer
and Acting Chief Financial Officer.
 (September 11, 2001)

Providing a submission to be presented to Mr. Marcel Beaubien, M.P.P. for Lambton-Kent-Middlesex, to be considered within the context of the second phase of the Province's review of the assessment system; advising that there are no financial implications respecting this report; and recommending that:

- (1) the submission presented in Appendix C of this report be adopted; and
- (2) this report be submitted to Mr. Beaubien for the provincial government's second phase review of the assessment system.

4. PAYMENT OF MUNICIPAL PROPERTY TAXES.

Acting Chief Administrative Officer and
Acting Chief Financial Officer
 (August 3, 2001)

Reporting, as requested by the Policy and Finance Committee on February 15, 2001, on a Notice of Motion submitted by Councillor Sandra Bussin regarding options for payment of municipal taxes and that all taxpayers be permitted to pay municipal taxes over eleven monthly instalments, regardless of the method of payment; advising that this option could result in a minimum annual financial loss of \$8.3 million for the City due to an annual loss of \$7.4 million in interest earnings plus increased payment processing costs of \$900,000 per year; and recommending that this report be received for information.

5. UPDATE ON THE TIERED EMERGENCY RESPONSE REPORT.

Acting Chief Administrative Officer
 (September 6, 2001)

Advising that the Budget Advisory Committee during its review of the Fire Services 2001 Operating Budget on March 23, 2001, requested that the Chief Administrative Officer report to the Policy and Finance Committee as to whether any efficiencies to taxpayers and cost savings can be achieved by investigating the need for a three-tiered response on every call; that there are no financial implications associated with this report; and recommending that:

- (1) City of Toronto Council continue to endorse the principle of Tiered Response to out-of-hospital medical calls as a “best practice” in the provision and delivery of emergency service within the City of Toronto; and
- (2) Toronto Emergency Medical Services, Toronto Fire Services and the Base Hospital, Sunnybrook, Women’s College, continue to monitor the effectiveness of the program.

6. THE GENERAL AGREEMENT ON TRADE IN SERVICES (GATS)

Acting Chief Administrative Officer.
(September 6, 2001)

Reporting on the Government of Canada's current involvement in the World Trade Organization negotiations on the General Agreement on Trade in Services (GATS) and the potential implications of that agreement for Toronto and other Canadian municipalities; and recommending that:

- (1) the City of Toronto urge the Government of Canada to consult with the City and other municipalities on its negotiating strategies for the General Agreement in Trade in Services (GATS), and that these consultations should take place at the earliest possible point in time vis-à-vis the development of each of the federal government’s submissions to the negotiation rounds;
- (2) the City of Toronto urge the Province of Ontario to consult with the City and other municipalities on its participation in the development of the federal government’s international trade negotiating strategies in order that it may accurately and completely represent municipal interests;
- (3) the City of Toronto urge the federal government to continue to exclude municipal and other sub-federal governments under any trade agreement requirements on Government Procurement;
- (4) the Federation of Canadian Municipalities and the Association of Municipalities of Ontario be requested to continue monitoring World Trade Organization (WTO) negotiations and to alert member municipalities of any encroachment on their jurisdiction and/or authority; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

7. AUTHORITY TO SUBMIT APPLICATIONS TO THE FCM'S GREEN MUNICIPAL FUNDS PROGRAM.

Acting Chief Administrative Officer
(August 23, 2001)

Recommending that:

- (1) the Chief Administrative Officer be authorized to submit applications on behalf of the City to the Federation of Canadian Municipalities Green Municipal Enabling Fund and Green Municipal Investment Fund;
- (2) the Chief Administrative Officer submit a summary of applications made under this authority to the Policy and Finance Committee; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

8. ENVIRONMENTAL PLAN INITIATIVES IN 2001.

Acting Chief Administrative Officer and
Acting Chief Financial Officer
(September 10, 2001)

Reporting, as requested, on additional environmental initiatives to be undertaken within the Council-approved 2001 operating budget; advising that the approved 2001 operating budget included \$100,000 gross and \$50,000 net in the Corporate Environmental Initiatives account for unspecified initiatives; providing information on the initiatives to which these approved 2001 operating budget funds are to be applied; and recommending that:

- (1) \$17,000 gross and net be transferred to the Public Health Environmental Protection account PH2071, from the Corporate Environmental Initiatives account NP2066, and an additional \$17,000 gross and \$17,000 revenue (\$0 net) be added to the Public Health Environmental Protection account to reflect applicable Provincial funding; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

9. DEVELOPMENT CHARGES – GO TRANSIT.

Commissioner of Urban Development Services

(August 27, 2001)

Submitting the development charges background study prepared by C.N. Watson and Associates Ltd. pertaining to GO Transit's expansion-related capital funding requirements; seeking authority to hold the statutory public meeting in order to consider public input before implementation of a GO Transit development charge by-law in Toronto; and recommending that:

- (1) the attached "2001 Development Charge Background Study for the GO Transit Service" dated June 8, 2001 be received;
- (2) the timetable to implement a GO Transit development charge by-law as outlined in this report be approved;
- (3) the Policy and Finance Committee hold the statutory public meeting required pursuant to Section 12 of the *Development Charges Act, 1997*, at its meeting scheduled to be held on November 22, 2001, in order to consider public input before the passage of a GO Transit development charge by-law; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: A COPY OF THE 2001 DEVELOPMENT CHARGE BACKGROUND STUDY FOR THE GO TRANSIT SERVICE IN THE REGION OF DURHAM, THE REGION OF HALTON, THE CITY OF HAMILTON, THE REGION OF PEEL, THE CITY OF TORONTO AND THE REGION OF YORK WAS FORWARDED TO MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY; AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)

10. EDUCATION DEVELOPMENT CHARGES – ADMINISTRATIVE COSTS.

Acting Chief Administrative Officer

Acting Chief Financial Officer

Commissioner of Urban Development Services

(August 15, 2001)

Reporting on administrative and systems costs associated with the implementation of Education Development Charges by the Toronto Catholic District School Board (TCDSB), and the possibility to recover such costs from the TCDSB; and recommending that this report be received for information.

11. WATERFRONT REFERENCE GROUP.

Acting City Clerk
(July 18, 2001)

Advising that the Waterfront Reference Group, at its meeting held on July 12, 2001, recommended to the Policy and Finance Committee that the Board of Directors of the Waterfront Revitalization Corporation, when appointed, be requested to submit to the Waterfront Reference Group, a report on:

- (a) a compensation model; and
- (b) a Code of Ethics and Rules of Procedure with respect to Conflict of Interest provisions.

12. REQUEST FOR STAKEHOLDER STATUS ON WATERFRONT REFERENCE GROUP.

Acting City Clerk
(July 18, 2001)

Advising that the Toronto Cycling Committee, at its meeting held on July 16, 2001, recommended to the Policy and Finance Committee the adoption of the following resolution:

“Whereas a major portion of the current cycling network, the Martin Goodman Trail, traverses the Toronto Waterfront and the portlands area, and any changes in the area will directly affect cyclists;

And Whereas, the Toronto Bike Plan incorporates cycling infrastructure and planning for a significant portion of the Toronto Waterfront and the portlands area;

And Whereas Union Station is undergoing a Request for Proposal for its redevelopment, and is a major component in the plans to redevelop the Toronto Waterfront, and improving access for cyclists to Transit Stations and implementing improvements at transit stations for cyclists is a recommendation of the Toronto Bike Plan;

And Whereas the Toronto Cycling Committee has not been advised of, nor consulted on, any components to the Request for Proposal for Union Station as it relates to cycling;

Therefore Be It Resolved, in light of the recent formation of the Waterfront Revitalization Corporation, that the Toronto Cycling

Committee request stakeholder status on the Committee responsible for the redevelopment of the Toronto Waterfront, and further that the Toronto Cycling Committee have an active role in the Toronto Waterfront development planning.”

13. PROCUREMENT AUTHORIZATION – SHEPPARD SUBWAY SUPERVISORY CONTROL AND COMMUNICATION INSTALLATION CONTRACT SH-00-X08 ACCEPTANCE OF OPTION FOR INSTALLATION OF 144 STRAND FIBRE OPTIC CABLES.

Acting City Clerk
(July 16, 2001)

Advising that the Telecommunications Steering Committee on July 16, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, that the Toronto Transit Commission be requested not to install any more fibre optic cables in any of its tunnels until it develops an overall strategy for such installations, in consultation with the Telecommunications Steering Committee.

14. SUPPLY AND MAINTENANCE OF FIREFIGHTER PROTECTIVE CLOTHING (BUNKER SUITS) - REVIEW OF METHOD FOR DETERMINING CANADIAN CONTENT.

Acting City Clerk
(August 1, 2001)

Advising that City Council on July 24, 25 and 26, 2001, amongst other things, amended Clause No. 1 of Report No. 8 of the Community Services Committee, entitled “Request for Proposal for the Manufacture, Supply and Maintenance of Firefighter Protective Clothing (Bunker Suits)”, by adding thereto the following:

“It is further recommended that:

- (1) the Policy and Finance Committee be directed to review the method for determining Canadian content and make recommendations to Council for improvements in that process;”.

15. PAID PARKING AT WATERFRONT LOCATIONS.

Acting City Clerk
(August 1, 2001)

Advising that City Council, at its meeting held on July 24, 25 and 26, 2001, received Clause No. 19 contained in Report No. 11 of the Policy and Finance Committee headed “Other Items Considered by the Committee” subject to striking out and referring Item (i), entitled “Paid Parking at Waterfront Locations (Various Wards)”, embodied therein, back to the Policy and Finance Committee for further consideration.

16. 2008 OLYMPIC BID PROPOSED CENTRES AND VILLAGES.

Acting City Clerk
(August 2, 2001)

Advising that City Council, at its meeting held on July 24, 25 and 26, 2001, referred a Motion to the Policy and Finance Committee Moved by Councillor Chow, Seconded by Councillor Johnston, submitting recommendations respecting the formation of a City of Toronto Legacy Team to realize the key components of the 2008 Olympic Master Plan.

**17. 2002 BUDGET PROCESS AND SCHEDULE
ALL WARDS**

City Clerk.
(September 11, 2001)

Advising that the Budget Advisory Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 24, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer, entitled “2002 Budget Process and Schedule – All Wards”, subject to amending Appendix “A” to read as follows:

APPENDIX A

RECOMMENDED 2002 BUDGET PROCESS TIMETABLE

MAJOR ACTIVITIES	DATES
<u>Administrative Review</u>	
2002 Budget Launch	August 14
Capital Budget Submission	October 1

Operating Budget Submission	October 30/November 15
Budget Services/Program Area Review	October 1 – November 23
CAO/Executive Management Team Review	November 26 – December 7
Political Review	
BAC Approval of Budget Guidelines/Schedule	September 10
P&F Approval of Budget Guidelines/Schedule	September 20
Council Approval	October 2
Capital Project Pre-Approvals by BAC <i>(to approve Capital Projects required to start before March 2002)</i>	October/November
Capital Project Pre-Approvals by P&F <i>(to approve Capital Projects required to start before March 2002)</i>	October/November
Council Planning Session	October
Review of Budget Strategies/Options by BAC/P&F	Mid-November
Public Launch and Overview Presentation to P&F/BAC and Referral to Standing Committees	January 10, 2002
Standing Committee/BAC Reviews of ABC Budgets	January 14 – 21
BAC Review of Standing Committee Recommendations	January/February
Final BAC Decision	February/March
Final Policy and Finance Recommendation	February/March
Council Approval	March

18. SPECIAL ADVISOR TO THE CHIEF ADMINISTRATIVE OFFICER AND COMMISSIONERS (ALL WARDS).

Acting Chief Administrative Officer
Acting Chief Financial Officer
 (August 21, 2001)

Providing an information update to City Council on the work completed by the Special Advisor to the Chief Administrative Officer and the Commissioners; and recommending that City Council approve an increase in expenses by an amount not to exceed \$10,000 to

cover the transportation costs for Mr. David Gunn from departmental account number FS0001-4089.

19. JUNE 30, 2001, OPERATING BUDGET VARIANCE REPORT.

Acting Chief Financial Officer
(August 24, 2001)

Providing a summary of the gross and net expenditure position of the City of Toronto for the six months of operation ending June 30, 2001; advising that the June, 2001 operating variance report indicates that the overall expenditure level for the City of Toronto is within the approved budget for City Departments, Special Purpose Bodies and Corporate Accounts for the six month period; that the City's projected operating deficit at year-end is \$10.3 million or 0.4 percent, before proposed reserve fund transfers; that the proposed reserve fund transfers of \$7.8 million for Community and Neighbourhood Services purposes would increase the year-end deficit to \$18.1 million or 0.7 percent; and recommending that:

- (1) the operating variance report for the period ending June, 2001, be received for information; and
- (2) the Chair, Board of Directors, Hummingbird Centre for the Performing Arts, along with the Chief Financial Officer, report back to the Policy and Finance Committee on the financial implications of the projected OMERS liabilities.

**20. RESERVES AND RESERVE FUNDS
VARIANCE REPORT – JUNE 30, 2001.**

Acting Chief Financial Officer and
Director, Accounting Services and Acting Treasurer.
(September 7, 2001)

Providing information on reserve and reserve fund balances as at June 30, 2001, activity during the first six months of 2001; identifying impacts on balances projected as at December 31, 2001; advising that projections of reserve and reserve fund balances to December 31, 2001 have decreased by \$5.4 million from \$877.6 million to \$872.2 million; that there are no funding implications for the approved 2001 operating or capital programs; and recommending that the reserves and reserve funds variance report for the period ending June 30, 2001 be received for information.

**21. TORONTO POLICE SERVICE 2001 OPERATING BUDGET
VARIANCE REPORT – APRIL 30, 2001.**

Chair, Toronto Police Services Board
(July 9, 2001)

Providing the results of the 2001 operating budget variance report as at April 30, 2001; advising that as at April 30, 2001, the Service is projecting a year-end shortfall of \$4.0M compared to the original amount of \$7.9M; that the Service continues to monitor and control expenditures to reduce this unfavourable position and is committed to delivering an effective and efficient policing operation within the approved funding level, where possible; that through the reallocation of existing non-salary resources, the Service will be able to begin the replacement of its ageing technology infrastructure; that this direction will allow the Service to address critical issues that require additional funding support to avoid liability risks; and recommending that this report be received.

**22. TORONTO POLICE SERVICE 2001 OPERATING BUDGET
VARIANCE REPORT – MAY 31, 2001.**

Vice Chair, Toronto Police Services Board
(August 7, 2001)

Providing the results of the 2001 operating budget variance report as at May 31, 2001; advising that the Service continues to monitor and control expenditures to reduce the projected shortfall of \$4.3M and is committed to delivering an effective and efficient policing operation within the approved funding level where possible; and recommending that this report be received.

**23. TORONTO POLICE SERVICE – DETAILS OF OVER-SPENDING
ON NON-SALARY ACCOUNTS IN 2000.**

Vice Chair, Toronto Police Services Board
(August 7, 2001)

Providing details on overspending by the Toronto Police Service on non-salary accounts in 2000; advising that the year-end Service operating surplus for 2000 was \$0.5M, resulting from \$1.6M savings in salaries, premium pay and benefits, offset by \$1.1M over-expenditures in non-salary accounts; that the surplus of \$0.5M was contributed to the City Vehicle and Equipment Replacement Reserve; and recommending that this report be received.

24. TORONTO POLICE SERVICE – 2000 ANNUAL REPORT.

Vice Chair, Toronto Police Services Board
(August 7, 2001)

Submitting a copy of the Toronto Police Service 2000 annual report as requested by Council; advising that the report provides highlights relating to Service Priorities, major Service initiatives, and community events; that the report also provides brief overviews of personnel, fleet, communications, financial, crime, and public complaint information; that more detailed examination of information highlighted in the Annual Report is available in the Environmental Scan and the Annual Statistical Report; and recommending that this report be received.

25. TORONTO COACH TERMINAL INC. – FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2000.

General Secretary, Toronto Coach Terminal Inc.
(June 25, 2001)

Advising that the Board of Directors of the Toronto Coach Terminal Inc., at its meeting held on June 20, 2001, received and approved its financial statements for the year ended December 31, 2000; and requested that a copy thereof be forwarded to City Council, through the Policy and Finance Committee, for information.

26. TORONTO TRANSIT COMMISSION INSURANCE COMPANY LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2000.

Secretary, TTC Insurance Company Limited
(June 22, 2001)

Advising that the Board of Directors of the TTC Insurance Company Limited, at its meeting held on June 20, 2001, approved its financial statements for the year ended December 31, 2000, and requested that a copy thereof be forwarded to City Council, through the Policy and Finance Committee, for information.

27. UPDATE ON THE PROVINCIAL COMMUNITY BASED LONG TERM CARE SYSTEM IN TORONTO.

City Clerk.
(September 11, 2001)

Advising that the Community Services Committee on September 11, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report

(August 27, 2001) from the Acting Commissioner of Community and Neighbourhood Services providing an update on the Provincial Community-Based Long-Term Care System in Toronto, wherein it is recommended that:

- (1) the City's Seniors' Advocate, the Acting Commissioner of Community and Neighbourhood Services and the General Manager, Homes for the Aged meet with the Minister of Health and Long-Term Care to address those issues identified within this report on the community-based long-term care system operating within the City of Toronto, with priority given to the Province in establishing two funding envelopes within Community Care Access Centre (CCAC) allocations to ensure dedicated resources are provided for long-term clients who require personal care, homemaking and social support services;
- (2) up to \$380,000.00 in the 2002 budget process be transferred from the Community Services Grants Program to the Homemaker and Nurses Services Program of the Homes for the Aged Division within the Community and Neighbourhood Services Department to address homemaking service gaps within the City and to leverage additional 80 percent provincial dollars through the Homemakers and Nurses Services Act;
- (3) Toronto Council direct staff to revise the financial eligibility process and policies of HMNS to ensure community needs are met appropriately; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

28. REDEVELOPMENT OF TRUE DAVIDSON ACRES HOME FOR THE AGED.

City Clerk.

(September 11, 2001)

Advising that the Community Services Committee on September 11, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report (August 24, 2001) from the Acting Commissioner of Community and Neighbourhood Services respecting the redevelopment of True Davidson Acres Home for the Aged, wherein it is recommended that:

- (1) the General Manager, Homes for the Aged be authorized to negotiate and execute a lease agreement for space that would accommodate approximately 125 residents at the Baycrest Centre for Geriatric Care with terms and conditions acceptable to the City Solicitor and the Acting Commissioner of Community and Neighbourhood Services;
- (2) the term of the lease shall not exceed three years and the cost of the lease agreement shall not exceed \$1.25 million in total. All costs (gross and net)

associated with leasing space and providing care and service to residents housed at the Baycrest Centre will be absorbed within the Homes for the Aged Division's operating budget;

- (3) this report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

29. FUNDING STRATEGIES TO MITIGATE SOCIAL HOUSING DEVOLUTION RISKS.

City Clerk.

(September 11, 2001)

Advising that the Community Services Committee on September 11, 2001, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the attached joint report (August 24, 2001) from the Acting Chief Financial Officer and Acting Commissioner of Community and Neighbourhood Services respecting the funding strategies to mitigate Social Housing devolution risks; and
- (2) that the Chair of the Community Services Committee write to the appropriate Provincial Ministers advising that, if the Province is not willing to commit to assisting further in addressing the financial risks to the City of Toronto inherent in the downloading of the social housing portfolio, the City of Toronto places the Provincial Government on notice that the future of the social housing portfolio will be jeopardized when these risks are realized and the Province will be held responsible.

**30. BASEMENT FLOODING INVESTIGATION AND ASSESSMENT – STATUS REPORT.
(ALL WARDS)**

City Clerk.

(September 10, 2001)

Advising that the Works Committee on September 10, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report dated September 5, 2001, from the Commissioner of Works and Emergency Services respecting a status report on basement flooding investigation and assessment, wherein it is recommended that:

- (1) budget approval of funding in the amount of \$6,709,000 be authorized in the 2002 Water and Wastewater Capital Works Budget for the design and construction of improvements to the sewer systems within the clusters which experience basement flooding in Wards 3 and 4, 7, 9, 10, 12, 15, 16, 17, 23, 26 and 33 as set out in Appendix A;
- (2) the 2002 Operating Budget for the Water and Wastewater Division consider a Service Change Request in the amount of \$600,000 annually for three years to allow for the acceleration of a City-wide inflow and infiltration (I/I) program to identify sources and solutions for eliminating extraneous flows currently entering the City's sanitary sewer systems;
- (3) the Commissioner of Works and Emergency Services report on an annual basis as part of the budget submission on the City-wide inflow and infiltration (I/I) program and the results of the detailed sewer analysis of cluster areas where further long-term solutions are required to reduce the risk of future basement flooding;
- (4) the Commissioner of Works and Emergency Services report by year end on the success of the Home Isolation Program and recommend any modifications to the program to realize the maximum benefits; and
- (5) staff be directed to give effect to the foregoing.

31. PUBLIC ATTITUDE SURVEY ON HARD SERVICES DELIVERY.

City Clerk.

(September 10, 2001)

Advising that the Works Committee on September 10, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 24, 2001, from the Commissioner of Works and Emergency Services respecting a public attitude survey regarding hard services delivery, wherein it is recommended that:

- (1) authority be granted to undertake a public attitude survey this fall of approximately 1,100 home owners, which will not be statistically valid for each ward, on public priorities regarding hard services delivery at a cost of approximately \$40,000; and
- (2) communications staff of Works and Emergency Services include the necessary funding for a larger survey of the size and scope originally recommended by Council in the 2002 proposed Operating Budget and, if approved, report back in the spring 2002 on the detailed costs and timelines required to undertake such a survey.

32. NEW DIRECTIONS – A NEW MUNICIPAL ACT FOR ONTARIO

(NOTE: A REPORT FROM THE ACTING CHIEF ADMINISTRATIVE OFFICER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING).

33. OAK RIDGES MORaine - FUNDING.

(NOTE: A REPORT FROM THE COMMISSIONER OF WORKS AND EMERGENCY SERVICES RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING).