
POLICY AND FINANCE COMMITTEE**AGENDA**

Date of Meeting:	Thursday, October 25, 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. PROVINCE OF ONTARIO'S BILL 56,
BROWNFIELDS STATUTE LAW AMENDMENT ACT, 2001.**

Commissioners of Community and Neighbourhood Services;
Corporate Services; Economic Development, Culture and
Tourism; Finance; Urban Development Services;
Works and Emergency Services, and the Medical Officer of Health
(September 26, 2001)

Highlighting, for Committee and Council, the potential opportunities and implications of the Province of Ontario's Bill 56 "Brownfields Statute Law Amendment Act, 2001", for the City of Toronto; and recommending that:

- (1) Council request the Province to make amendments and clarifications to Bill 56 as recommended in Appendix 1 of this report and that copies of this report be forwarded to the Ministers of Economic Development, Trade and Tourism; Environment; Finance; Industry; and Municipal Affairs and Housing; the Federal Minister of

Finance; the Association of Municipalities of Ontario; and the Federation of Canadian Municipalities;

- (2) Council request the Governments of Canada and Ontario provide funding to support the clean up and redevelopment of brownfields;
- (3) Council request the Province to consult with municipalities on the development of the draft Regulations that will detail the implementation of Bill 56; and
- (4) Council direct the Commissioner of Urban Development Services and the City Solicitor, together with the interdepartmental staff team, to continue to monitor the development of Bill 56 and associated implementation Regulations and report when appropriate to Council on:
 - (a) the potential implications of Bill 56 on the City's operating procedures, policies and programmes; and
 - (b) ways the City can take advantage of the opportunities created by Bill 56 to achieve its objective of encouraging the clean up and redevelopment of brownfields.

2. SUMMARY OF SUBMITTED CITY APPLICATIONS TO THE FCM GREEN MUNICIPAL FUNDS.

Acting Chief Administrative Officer
(October 10, 2001)

Providing a summary of the City applications made to the Federation of Canadian Municipalities (FCM) Green Municipal Funds for the October 1, 2001 deadline; advising that if the applications submitted by the CAO to FCM are fully funded, the City could receive up to \$1,207,500 in revenues in a combination of grants and loans to support the implementation of environmental initiatives at the City; that the selected projects have matching funding in place either from Council approved budgets, from the Toronto Atmospheric Fund, or are seeking to leverage funds from the private sector; that there will be no impact on the approved 2001 Capital and Operating Budgets; and recommending that this report be received for information.

3. TORONTO ATMOSPHERIC FUND – SUMMARY OF 1999 AND 2000 GRANTS AND CONSULTING EXPENDITURES.

City Clerk
(September 21, 2001)

Advising that the Audit Committee on September 21, 2001, received for information the report (September 12, 2001) from the Executive Director, Toronto Atmospheric Fund, respecting the Toronto Atmospheric Fund – Summary of 1999 and 2000 Grants and Consulting Expenditures and forwarded same to the Policy and Finance Committee.

4. UPDATED INFORMATION ON PROPERTY TAX EXEMPTIONS FOR SENIORS AND DISABLED PERSONS.

Acting Chief Administrative Officer
Acting Chief Financial Officer
(October 3, 2001)

Providing updated information concerning exemptions from assessment for newly constructed houses that enable seniors and disabled persons to avoid institutionalization, pursuant to Bill 140, *The Continued Protection of Property Taxpayers Act, 2001*; advising that *Ontario Regulation 278/01* specifies the amount of the benefit to be extended to a senior or disabled person whose new home is constructed with features to facilitate self-care and independence; that this regulation, released on July 18 2001, permits a 10 percent exemption from assessment; applications for this benefit are made by the property owner to Municipal Property Assessment Corporation (MPAC); that determining if property conforms to the assessment exemption program rests exclusively with MPAC; that a successful application for the 10 percent assessment exemption will remain valid until such a time as the property, or its owner, ceases to conform to the eligibility criteria; that, again, such a determination rests with MPAC; that to date, MPAC has not received any applications for this exemption from assessment provision; and recommending that this report be received for information.

5. RESIGNATION FROM GRANTS SUB-COMMITTEE.

Councillor Denzil Minnan-Wong, Don Parkway
(September 17, 2001)

Submitting his resignation from the Grants Sub-Committee and expressing pleasure having worked thereon with his colleagues, Councillor Kelly and Councillor Rae.

6. APPOINTMENT TO TORONTO ZOO BOARD OF MANAGEMENT.

Chief Executive Officer, Toronto Zoo Foundation
(October 9, 2001)

Recommending to the Policy and Finance Committee and Council that Marilyn De Mara be appointed to the Toronto Zoo Board of Management as the replacement for Dr. Jon Barlow who has resigned from the Toronto Zoo Board of Management and the Toronto Zoo Foundation Board of Directors.

**7. TORONTO PUBLIC HEALTH 2002-2006
CAPITAL BUDGET SUBMISSION.**

Secretary, Board of Health
(September 25, 2001)

Advising that the Board of Health, on September 24, 2001, amongst other things:

- (1) adopted the 2002-2006 Capital Budget proposal outlined in the attached report (September 17, 2001) from the Medical Officer of Health and referred this report to the Budget Advisory Committee and the Policy and Finance Committee for consideration during the 2002 budget process; and
- (2) requested the Commissioner, Corporate Services, to report to the Budget Advisory Committee and the Policy and Finance Committee on:
 - (a) a policy with respect to the maintenance of City-owned buildings; and
 - (b) the State of Good Repair Study in eight City-owned facilities solely occupied by Toronto Public Health as directed during the 2001 Capital Budget process.

**8. 2001 LEVY ON RAILWAY ROADWAYS OR RIGHTS OF WAY AND ON
POWER UTILITY TRANSMISSION OR DISTRIBUTION CORRIDORS.**

Acting Chief Administrative Officer
Acting Chief Financial Officer
(October 12, 2001)

Recommending that:

- (1) Council authorize the levy and collection of taxes for the 2001 taxation year on roadways or rights of way of railways and on transmission or distribution

corridors owned by power utilities, in accordance with subsection 368.3(1) of the *Municipal Act* and subsection 257.7(1) of the *Education Act*;

- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2001 on such roadways, rights of way and transmission or distribution corridors, in the form or substantially in the form of the draft by-law attached hereto; and
- (3) the report and the attached draft by-law be forwarded to the Telecommunications Steering Committee for information.

9. ASSESSMENT OF RAILWAY CORRIDORS – LANDS LEASED TO TELECOMMUNICATIONS COMPANIES.

City Clerk

(September 24, 2001)

Advising that the Telecommunications Steering Committee on September 24, 2001:

- (A) recommended to the Policy and Finance Committee, and Council, that the Chair and Vice-Chair of the Telecommunications Steering Committee be authorized to meet with the Ontario Minister of Municipal Affairs and Housing and the Ontario Minister of Finance to discuss the matter of the assessment of railway lands; and
- (B) requested:
 - (1) the City Solicitor to submit a report to the next meeting of the Telecommunications Steering Committee to be held on October 29, 2001, outlining the City's options in this matter; and
 - (2) the Acting Chief Financial Officer to table the City's annual levying by-law with regard to railway lands on the agenda of the next meeting of the Telecommunications Steering Committee, for consideration with the forthcoming report from the City Solicitor.

10. APPLICATION BY BELL CANADA TO WITHDRAW FROM BELL NEUTRAL ANSWERING SYSTEM.

City Clerk

(September 24, 2001)

Advising that the Telecommunications Steering Committee on September 24, 2001, recommended to the Policy and Finance Committee, and Council, the endorsement of the resolution from the County of Simcoe petitioning the Canadian Radio-television and

Telecommunications Commission to deny the application by Bell Canada to withdraw from the Bell Neutral Answering Service.

11. OPTIONS FOR SUPPORTING COMMUNITY SAFETY INITIATIVES WITHIN THE CITY OF TORONTO.

City Clerk

(September 17, 2001)

Advising that the Task Force on Community Safety on September 17, 2001:

- (A) recommended to the Policy and Finance Committee, and Council, the adoption of:
 - (1) Recommendations Nos. (2) and (3) embodied in the report (August 16, 2001) from the Acting Commissioner of Community and Neighbourhood Services; and
 - (2) Option 2 embodied therein subject to adding thereto an additional \$100,000.00 to provide for the hiring of a full-time community development/community liaison officer, and annual operating costs related thereto, thereby resulting in an overall budget of \$350,000.00 for said Option 2; and
- (B) requested the Acting Commissioner of Community and Neighbourhood Services to submit a further report to the Policy and Finance Committee when it considers this matter at its meeting to be held on October 25, 2001.

11(a). Acting Commissioner of Community and Neighbourhood Services
(October 11, 2001)

Reporting, as requested by the Task Force on Community Safety, respecting the option for supporting community safety initiatives recommended by the Task Force on Community Safety; advising that the option recommended by the Task Force would require the Task Force Budget to increase from \$100,000.00 to \$350,000.00, resulting in a net pressure of \$250,000.00 on the 2002 Operating Budget; that the Acting Chief Financial Officer has reviewed this report and concurs with the financial impact statement; and recommending that:

- (1) this report be referred to the Budget Advisory Committee for consideration during the 2002 Operating Budget review; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

12. REVIEW OF REPORTING STRUCTURE FOR AGENCIES, BOARDS AND COMMISSIONS.

City Clerk

(October 5, 2001)

Advising that in accordance with Subsection 27-31 of Chapter 27, Council Procedures of the City of Toronto Municipal Code, the following Notice of Motion, moved by Councillor Soknacki, seconded by Councillor Miller, regarding a review of the policy and reporting structure for Agencies, Boards and Commissions, is referred to the Policy and Finance Committee for consideration:

“WHEREAS the policy and reporting structure for agencies, boards and commissions was last reviewed in detail by Council in 1999; and

WHEREAS it may now be desirable to update the overall policies and reporting structure with respect to agencies, boards and commissions;

NOW THEREFORE BE IT RESOLVED that the Acting Chief Administrative Officer report to the Policy and Finance Committee in January 2002 with recommendations for a consultation process, timetable and overall guidelines for such a review, including creating a reference group or a sub-committee of Members of Council to guide the process.”

13. REQUEST FOR PUBLIC INQUIRY – ANTHONY (DUDLEY) GEORGE.

(DEPUTATION ITEM)

City Clerk

(October 11, 2001)

Advising that City Council on October 2, 3 and 4, 2001, referred the following motion to the Policy and Finance Committee:

Moved by: Councillor Walker

Seconded by: Councillor Bussin

“WHEREAS September 6, 2001 marked the sixth anniversary of the death of Anthony (Dudley) George, the first native Canadian to be killed by police in a land claims dispute; and

WHEREAS Anthony (Dudley) George was shot by an OPP officer at Ipperwash Provincial Park on September 6, 1995, when a group of more

than 200 OPP officers assembled to remove 30 unarmed native activists from the park; and

WHEREAS since then, evidence has emerged directly linking the decision to remove protesters from the park with influence at the highest levels of the provincial government, including the Premier, Mike Harris, and members of his office; and

WHEREAS despite repeated demands for a public inquiry from George's family, the UN Human Rights Committee, the Federal Government, Gerry Phillips - MPP Scarborough – Agincourt, Howard Hampton – leader of provincial opposition, and many social justice groups, Premier Mike Harris has refused to call an impartial investigation into the shooting; and

WHEREAS there has been great public outcry, both in the City of Toronto and across Canada against the procedures and actions of the OPP on September 6, 1995; and

WHEREAS Ontario's Chief Coroner is presently considering holding a formal inquest into the shooting of Anthony (Dudley) George; and

WHEREAS the family of Anthony (Dudley) George is taking legal action against Premier Mike Harris, members of his government, and police for wrongful death, but has said the civil suit will be dropped if a public provincial inquiry and a coroner's inquest are carried out; and

NOW THEREFORE BE IT RESOLVED that Toronto City Council formally request a public inquiry into the killing of Anthony (Dudley) George, to release all the facts into the public domain to end future speculation as to political influence and to obtain justice for Anthony George and the George family.”

14. RESPONSE TO TORONTO CITY COUNCIL REQUEST FOR INFORMATION REGARDING THE TORONTO POLICE SERVICE'S BOARDS 2001 OPERATING BUDGET.

Chair, Toronto Police Services Board
(August 31, 2001)

Responding to a number of City Council's requests for information on the Toronto Police Services Board's 2001 operating budget; and recommending that the Policy and Finance Committee:

- (1) receive this report; and

- (2) forward a copy of this report to the next meeting of Council for information.

15. RESPONSE TO TORONTO CITY COUNCIL REQUEST FOR INFORMATION REGARDING THE TORONTO POLICE SERVICES BOARD'S 2001 – 2005 CAPITAL PROGRAM.

Chair, Toronto Police Services Board
(August 31, 2001)

Responding to a number of City Council's requests for information on the Toronto Police Services Board's 2001 – 2005 Capital Program; and recommending that the Policy and Finance Committee:

- (1) receive this report; and
- (2) forward a copy of this report to the next meeting of Council for information.

16. TORONTO POLICE SERVICE 2001 OPERATING BUDGET VARIANCE REPORT – JULY 31, 2001.

Chair, Toronto Police Services Board
(September 17, 2001)

Providing the results of the 2001 Operating Budget variance report for the Toronto Police Service as at July 31, 2001, wherein it is noted that the Service continues to monitor and control expenditures to reduce the projected shortfall of \$5.3M 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 for information.

17. SEMI-ANNUAL REPORT ON THE TORONTO POLICE SERVICE - PARKING ENFORCEMENT UNIT ABSENTEEISM FOR THE PERIOD JANUARY TO JUNE 2001

Chair, Toronto Police Services Board
(August 31, 2001)

Providing information on absenteeism in the Toronto Police Service Parking Enforcement Unit for the period January to June 2001; and recommending that this report be received for information.

**18. ENWAVE DISTRICT ENERGY LIMITED,
ANNUAL SHAREHOLDERS MEETING.**

Acting Chief Administrative Officer
(October 11, 2001)

Recommending that City Council:

- (1) appoint the Acting Chief Administrative Officer or her designate as the City's proxyholder to attend and vote the common shares of Enwave District Energy Limited ("Enwave") owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 9:00 a.m. on November 13, 2001, and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting"); and
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2000 together with the auditor's report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;
 - (c) to vote to accept the minutes of the Annual Shareholders Meeting of August 15, 2000.
 - (d) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meetings;
- (3) authorize and direct the Acting Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment Two to this report; and
- (4) authorize and direct the Acting Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

19. PROTECTION FROM TERRORISM.

Councillor Michael Walker, St. Paul's
(October 1 and 10, 2001)

Advising that given the tragic destruction of the World Trade Centre in New York on September 11, 2001, that a formalized framework for City Council and those officials

who are charged with the protection of the City and its people should be established to minimize the impact of any possible acts of terrorism; and as a first step, suggesting the following:

- (a) City Council set up a *Buildings and Systems Protection Committee* to include the Buildings Commissioner and a representative of the Fire Chief, Police Chief, Works Commissioner, Medical Officer of Health, the TTC, Ambulance and Emergency Services and at least one member of City Council;
- (b) the terms of reference should include the matters referred to and expanded to include other items to be added by members of City Council;
- (c) that the City of Pickering, Ontario Power Generation, Toronto Hydro, Enbridge Consumers Gas, the Ontario Building Code Commission, the Toronto Building Owners and Managers Association (BOMA) be invited to participate on the Committee;
- (d) that the Provincial and Federal Governments be invited to participate in the deliberations of the Committee; and
- (e) that every hotel room, every office desk, et cetera, or any site that has fire hazard potential be required to be equipped with an “Evac-U8 Smoke Hood” and other such safety devices (i.e. flash light), regardless of the height or floor plan of the structure, to ensure safe evacuation.

IN CAMERA

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

IN CAMERA

20. ANNUAL AUDITED FINANCIAL STATEMENTS OF ENWAVE DISTRICT ENERGY LIMITED.

Acting Chief Financial Officer

(October 11, 2001)

Confidential report respecting the Annual Audited Financial Statements of Enwave District Energy Limited, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

(NOTE: A COPY OF THE FINANCIAL STATEMENTS – ENWAVE DISTRICT ENERGY LIMITED, REFERRED TO IN THE FOREGOING CONFIDENTIAL REPORT IS ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)

IN CAMERA

21. PURCHASE OF ELECTRICITY.

Acting Chief Administrative Officer
(October 2, 2001)

Confidential report respecting the purchase of electricity, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

ADDITIONAL COMMUNICATIONS/REPORTS:

19(a). PROTECTION FROM TERRORISM.

Acting Chief Administrative Officer and
Commissioner of Works and Emergency Services.
(October 17, 2001)

Informing Councillors of the approach currently underway to review City functions in light of the September 11, 2001, attack in New York City and Washington; advising that the City of Toronto currently has an emergency plan which provides a framework within which extraordinary arrangements and measures can be taken to protect the health, safety and welfare of the inhabitants of the City of Toronto when faced with an emergency; that it is vital that the City of Toronto's response to these issues be fully co-ordinated; that City staff are working on such a co-ordinated response and the possible budgetary implications and will report thereon to the Policy and Finance Committee; and recommending that this report be received for information.

22. ALTERNATIVE SERVICE DELIVERY – POLICY AND FRAMEWORK.

Acting Chief Administrative Officer.
(October 23, 2001)

Recommending that:

- (1) the Alternative Service Delivery policy framework outlined in this report (which includes criteria for selection of ASD candidate programs, procedures, and processes) be adopted;
- (2) a Council Reference Group consisting of the Standing Committee Chairs, Chair of the Budget Advisory Committee and two members of the Policy and Finance Committee be established to provide guidance and advice to the Acting Chief Administrative Officer on on-going consultations with the respective union representatives and other critical issues relating to ASD;
- (3) the Council Reference Group report early in 2002 on the list of candidate programs for consideration as well as the timelines and processes needed for implementation; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

23. PROPOSED WATER AND WASTEWATER UTILITY STUDY.

Acting Chief Administrative Officer.

(October 23, 2001)

Recommending that:

- (1) the Acting Chief Administrative Officer proceed with a study which assesses governance models for the creation of a publicly-owned water and wastewater utility/corporation, detailing implementation plans for the recommended model;
- (2) the scope and methodology of the study be as set out in this report including:
 - (a) establishing a cross-departmental work team to conduct the review where the technical components are addressed by an Executive Lead in the Works and Emergency Services Department;
 - (b) consultation with affected bargaining units, the general public and other stakeholders;
 - (c) mechanisms for addressing long-term capital requirements'
 - (d) assessment of safety, security and environmental issues;
 - (e) determination of the longer term impacts on the tax base, water rates, and the effects of disentanglement on other City departments and services;
 - (f) cost and mechanics of implementation;
- (3) appropriate funding for external expertise be identified in the Corporate Studies Account through the 2002 budget process;
- (4) the Acting Chief Administrative Officer report back to a joint meeting of the Policy and Finance and Works Committees by June 2002 on the results of the study; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23(a) City Clerk.

(October 17, 2001)

Advising that the Works Committee, at its meeting on October 17, 2001, during consideration of reports from the Commissioner of Works and Emergency Services and the Acting Chief Financial Officer respecting the 2002 water and wastewater rates,

financing options for the 2002-2006 Capital Projects of the Water and Wastewater Program, and the long-term sewer and watermain infrastructure renewal needs, recommended to the Policy and Finance Committee that any discussion regarding the establishment of a water/wastewater commission or utility be through a joint meeting of the Policy and Finance and Works Committees.

24. WATER AND WASTEWATER RATE INCREASE AND FINANCING OPTIONS FOR THE 2002-2006 CAPITAL PROJECTS OF THE WATER AND WASTEWATER PROGRAM AND WATER AND WASTEWATER SERVICES LONG-TERM SEWER AND WATERMAIN INFRASTRUCTURE RENEWAL NEEDS.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the following recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk:

- (1) the adoption of the joint report dated October 12, 2001, from the Acting Chief Financial Officer and the Commissioner of Works and Emergency Services, subject to deleting Recommendation No. (3) and inserting in lieu thereof the following:
 - “(3) request the Chief Financial Officer and the Commissioner of Works and Emergency Services to explore and report on a surcharge with a sunset clause that would allow for rehabilitation and recommendations arising from storm water management, to the Policy and Finance Committee or through the course of the budget process, on long-term solutions;”
- (2) that the water rate be increased by an additional 4 percent, to be allocated to capital expenditures for rehabilitation projects; and
- (3) that the Policy and Finance Committee be requested to hear depositions on these matters.

25. WORKS BEST PRACTICES PROGRAM – STATUS REPORT NO. 4

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the

Works Committee embodied in the communication (October 17, 2001) from the City Clerk “that the Policy and Finance Committee recommend to Council the adoption of the report (October 4, 2001) from the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) Council be requested to approve an increase of \$33,763,000.00, net of GST rebate, for the Works Best Practices Program as part of the City’s scheduled pre-approval process for the 2002-2006 Capital Works Programs;
- (2) subject to approval of Recommendation No. (1) above, Appropriations CPW010 and CWW001 of Water and Wastewater Services be increased by \$13,819,000.00 and \$19,944,000.00, net of GST rebate respectively; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

**26. LESMILL ROAD, LESLIE STREET TO DUNCAN MILL ROAD
CLASS ENVIRONMENTAL ASSESSMENT STUDY
(DON VALLEY EAST)**

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk respecting the Lesmill Road, Leslie Street to Duncan Mill Road, Class Environmental Assessment Study.

27. RESIDENTIAL ON-STREET PERMIT PARKING BY-LAW.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee and Council the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk subject to deleting Recommendation No. (2) thereby retaining Recommendation No. (4), Clause A: “Program Applicability”, part (k), which reads as follows:

- “(k) this by-law will not apply to the area comprising the North York Community Council;”.

28. PRE-APPROVAL REQUEST FOR 2002-2006 CAPITAL PROJECTS.City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 18, 2001) from the Acting Chief Financial Officer and Treasurer respecting Pre-Approval request for 2002-2006 Capital Projects, subject to the following amendments:

- (1) the pre-approval request for Project No. PKS000025-555 North Toronto Memorial Arena be increased by \$500,000.00;
- (2) the pre-approval request of 25 percent of the total project cost or up to \$50,000.00 for the World Youth Day 2002 project be approved, subject to the Economic Development and Parks Committee's recommendation;
- (3) authority be granted to establish a reserve account for the World Youth Day 2002 project and to issue Income Tax receipts for any monies, goods or services donated to the City of Toronto for this purpose; and
- (4) all programs, agencies, boards and commissions with funding requirements for World Youth Day be requested to submit detailed 2002 budget requests and any interim funding above current recommended interim operating estimates to the Finance Department no later than November 15, 2001.

29. 2002 INTERIM OPERATING BUDGET ESTIMATES.City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 11, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer respecting the 2002 Interim Operating Budget Estimates, wherein it is recommended that the interim Operating Budget estimates in the amount of \$2,642,383,500 be approved.

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

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report (September 5, 2001) from the Commissioner of Works and Emergency Services, entitled “Basement Flooding Investigation and Assessment – Status Report (All Wards)”;
- (2) that the report (October 16, 2001) from the Acting Chief Financial Officer, entitled “Basement Flooding Investigation and Assessment – Financial Implications”, be received.

31. WATERFRONT REVITALIZATION RESOURCE REQUIREMENTS.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 11, 2001) from the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) funds in the amount of \$944,555.00 be allocated from the Waterfront Capital Account for the formation and operation of a Toronto Waterfront Revitalization Secretariat from December 1, 2001 to December 31, 2002;
- (2) funds in the amount of \$245,000.00, of which two thirds will be recovered, be allocated from the Capital Account WFT906034 to finance the co-ordinated public consultation process and the Waterfront Co-operative EA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

32. DELEGATION TO MEETING OF HOUSING MINISTERS IN QUEBEC CITY.

City Clerk.

(October 18, 2001)

Advising that the Community Services Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Advisory Committee on Homeless and Socially Isolated Persons, contained in the attached communication dated October 4, 2001, from Councillor Jack Layton, Co-Chair, subject to such recommendations being amended to read as follows:

- “(1) that City Council send a delegation, comprised of City Councillors, City staff, and representatives of the City’s Advisory Committee on Homeless and Socially Isolated Persons, to the November 28-30, 2001, meeting of provincial and federal housing ministers in Quebec City; and
- (2) that funds be provided from the Shelter, Housing and Support Division budget to cover the cost of the delegates’ rental bus, a meal for the outbound and return journeys, and the inclusion of an organizer, up to a maximum of \$7,500.00.”

33. HARMONIZATION OF BUSINESS IMPROVEMENT AREA PRACTICES AND PROCEDURES (ALL WARDS).

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 12, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer, respecting the Harmonization of BIA Practice and Procedures, subject to amending Attach No. 1, Section 19-3 – BIA Start-up Process, to provide that the BIA Office be involved in Steps One and Two in the formation of a BIA.

34. GARBAGE PACKER PRE-APPROVAL RATIONALE (ALL WARDS)

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, received the report (October 19, 2001) from the Commissioner of Economic Development, Culture and Tourism respecting Garbage Packer Pre-Approval Rationale; and directed that a copy thereof be forwarded to the Policy and Finance Committee for information.

35. WORLD YOUTH 2002 LEGACY PROJECT (WARD 19 – TRINITY SPADINA).

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the approval of the concept and budget for the “Inukshuk” as the World Youth Day 2002 Legacy Project, as

requested by the Budget Advisory Committee, and embodied in the report (October 22, 2001) from the Commissioner of Economic Development, Culture and Tourism; and further advised the Policy and Finance Committee, and Council, that the requirements are expected to be \$200,000.00 Gross, \$50,000.00 Net, in the pre-approved Capital Budget.

36. SUBDIVISION AGREEMENT - DEFERRAL OF DEVELOPMENT CHARGES AND OTHER CASH REQUIREMENTS.

Acting Chief Financial Officer.

(October 16, 2001)

Responding to requests by developers to defer the collection of development charges and other cash requirements due upon the execution of a subdivision agreement, until building permit issuance stage; that there are negative financial implications associated with the deferral of charges normally due upon the execution of a subdivision agreement; that these include the loss of interest income, and a cash flow shortfall in circumstances where the City is required to provide the necessary infrastructure in advance of development taking place; that in respect of the deferral of development charges, the City may not have sufficient development charge revenue to fund its development related capital expenditure plan, which could necessitate an increase in borrowing and/or debt issuance; and recommending that this report be received for information.