

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 5 of The Policy and Finance Committee,

as adopted by the Council of the City of Toronto 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.

REPORT NO. 5 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - "2001-2005 Recommended Capital Expenditure Program".

Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, including the program recommendations embodied in the document entitled "2001-2005 Capital Program", as amended by the Policy and Finance Committee, subject to the following amendments:

Homes for the Aged:

(1) to provide that the recommendations of the Community Services Committee embodied in the communication dated February 15, 2001, from the City Clerk, excluding the use of \$1.138 million in provincial revenue, be adopted:

“(a) approving the proposed new 178-bed Home for the Aged in Ward 35 – Scarborough Southwest, as recommended in the report dated January 24, 2001, from the Commissioner of Community and Neighbourhood Services; and

(b) deferring the Site Redevelopment Project for True Davidson Acres until the period 2004-2006, providing the new Home for the Aged in Scarborough is approved;” and

(2) by adding thereto the following:

“It is further recommended that:

(a) City Council recognize that the Capital Budget for the 178-bed Home for the Aged is projected at \$24.0 million (with \$13.35 million in Ministry of Housing Long-Term Care funding towards the cost of construction), and would result in a required cash flow for the period 2002 to 2004; and

- (b) City Council recognize that the Operating Budget for the 178-bed Home for the Aged is projected at \$7.77 million annually (with a \$1.07 million net cost to support the operation of the new Home), that would become operational in the year 2004.”;

Parks and Recreation:

- (3) by striking out Recommendation No. (A)(II) of the Policy and Finance Committee, viz.:

“(II) the Parks and Recreation Capital Budget respecting the St. James Town Project, being reduced to \$8.3 M to reflect a deferral of the pool component of the Project in light of the Toronto District School Board’s intention in regard thereto;”;

- (4) by adding thereto the following:

“It is further recommended that:

- (a) the report dated April 23, 2001, from the Commissioner of Economic Development, Culture and Tourism, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) the budget for the Parks and Recreation component of the St. James Town Community Centre project remain at \$10 million (gross and net) adding back the \$1.7 million reduction that was recommended by the Policy and Finance Committee, to provide for the Phase 1 development of a gymnasium, multi-purpose area, daycare and administrative support space, as recommended by the Chief Administrative Officer and staff and adopted by the Budget Advisory Committee for the YR 2001 Parks and Recreation capital budget;
- (2) should the Phase 1 project cost exceed the approved budget of \$10 million, these additional costs shall be offset by re-evaluation of the respective components;
- (3) alternative sources of revenue (from third party contributions and/or development levies) be secured to raise the necessary funds for the second phase pool component of the St. James Town community centre project;
- (4) the Library component proceed as part of the Phase 1 program; and

- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’;
- (b) as the 2002 Capital Budget identifies renovations for Ourland Community Centre and the City undertook a bocce court study which identified the Ourland Community Centre as a site to provide an indoor facility, the covered bocce court at this facility be considered at the same time as the interior renovations; and
- (c) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on securing the Wabash Community Centre site, due to concerns of site contaminants, and on consideration of the following community centre sites as part of the 2002 Capital Works Program:
 - (i) York Community Centre facility;
 - (ii) North West/North York Community Centre facility;
 - (iii) Parkdale/Wabash Community Centre site; and
 - (iv) Lakeshore site at the foot of Kipling Avenue.”;

Transportation:

- (5) to provide that \$40,000.00 be transferred from the Transportation Department, specifically the cycling infrastructure line, to the Parks’ CN Beltline bicycle trail, and the forthcoming Toronto Cycling Master Plan include a priority list of bike off-road trails that can be implemented in 2002-2006; and the off-road bike trails that were identified by the City’s 2000 Capital Budget be considered in the 2002 Capital Budget; and
- (6) by adding thereto the following:

“It is further recommended that:

 - (a) the Commissioner of Works and Emergency Services be authorized to use any under-expenditures in the Capital Transportation budget, up to \$100,000.00, to install additional audible pedestrian signals from the priority list, and be requested to report, in year, through the Works Committee, for authorization for the transfer of funds within the overall 2001 Capital Budget Program; and
 - (b) the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee, through the 2002 budget process, on measures to reduce the waiting time for the installation of audible signals to the same length as that for regular signals.”;

Toronto Public Library:

(7) by adding thereto the following:

“It is further recommended that:

- (a) the City Librarian be requested to submit a report to the Toronto Public Library Board on commencing the study process for the libraries identified in the Capital Budget which were deferred; and
- (b) consideration be given to continue funding in the 2002 budget as proposed by the Budget Advisory Committee.”;

Toronto Transit Commission (TTC):

(8) by adding thereto the following:

“It is further recommended that the TTC be requested to:

- (a) expedite the submission of the report to the Policy and Finance Committee, through the Toronto Transit Commission, on the extension of the Sheppard Subway from Don Mills Road to the Scarborough Civic Centre, such report to also include extending the Bloor Subway west to Mississauga, extending the Sheppard Subway west to, at least, the Downsview Station, and extending the Eglinton Subway to the airport in Mississauga.”; and
- (b) give consideration to the following and submit reports thereon to the Policy and Finance Committee, through the Toronto Transit Commission:
 - (i) the possibility of Light Rapid Transit on Lake Shore Boulevard East; and
 - (ii) providing a busway from Kipling Station to Sherway Gardens;

Transition Projects:

(9) by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee, for comment thereon to the Budget Advisory Committee, on the budget for the former Hydro buildings which are currently being used for office space as part of the Master Accommodation Plan (MAP) implementation, such report to also address the source of the offsetting savings under MAP.”; and

Waterfront Revitalization:

(10) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to submit a report to the Economic Development and Parks Committee on the time frame for the implementation of the Mimico Linear Park which was included in the Toronto and Region Conservation Authority Operating and Capital Budgets.”

Clause No. 2 - “City of Toronto 2001 Operating Budget”.

City Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, subject to the following amendments:

(A) Children’s Services:

(1) by amending the amendment by the Policy and Finance Committee to read as follows (noting that this amendment has no impact on the Policy and Finance recommendations):

“Subject to the following amendment by the Policy and Finance Committee:

‘that:

- (a) \$160,000.00 be restored to the Children’s Services Budget to fund one-third of the York Before and After School Program;
- (b) approval be subject to receiving two-thirds from the Toronto District School Board and/or from parents providing funding; and
- (c) the funding mechanism for the two-thirds non-City funded portion of the York Before and After School Program be referred to the Liaison Committee of the Toronto District School Board and the City of Toronto for future discussions and any alternate allocation between the parents and the Toronto District School Board.’ ”; and

(2) by adding thereto the following:

“It is further recommended that:

- (a) the Auditor General of Canada be requested to review the Children’s Services agenda, giving specific attention to the allocation of monies to the Province of Ontario and the extent to which these monies flow through to the respective providers of Children’s Services in Ontario; and

- (b) the following motion be adopted and a copy thereof be forwarded to the Prime Minister of Canada, the Premier of Ontario, the Minister for the Greater Toronto Area and the leader of the Opposition Party:

Moved by Councillor Soknacki:

‘It is recommended that:

- (i) Toronto City Council continue to emphatically seek the approval of the provincial government for the expansion of an extra 2,000 spaces of subsidized child care in the City of Toronto and that such program be funded 80 percent (actual cost) by the provincial government and 20 percent by the municipality;
- (ii) if the provincial government agrees to such a program, the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services be requested to submit a joint report to the Community Services Committee on various funding sources, including the possibility of allocating funds from the Social Service Stabilization Reserve Fund; and
- (iii) the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on the \$40 million provided by the federal government to the Province of Ontario for child care assistance in Toronto.’ ”;

(C) **Shelter, Housing and Support:**

- (3) by adding thereto the following:

“It is further recommended that:

- (a) the Commissioner of Community and Neighbourhood Services be requested to submit a report to the meeting of the Community Services Committee scheduled to be held on June 7, 2001, outlining elements of a plan to address the 330 shelter bed shortage created by the loss of 120 beds due to the closure of the Princess Margaret facility, the annual loss of 150 beds in the spring/summer/fall through the closing of the ‘Out-of-the-Cold’ 7-day per week programs (150 beds), and the overcrowding of the men’s shelter system where 60 beds are required to reduce the occupancy to the Council-approved maximum of 90 percent;

- (b) in view of the difficulty being encountered by City staff and community groups in establishing sites for shelters, each Member of City Council be requested to submit a brief report to the meeting of the Community Services Committee scheduled to be held on June 7, 2001, outlining the following:
 - (i) the shelters and number of beds currently available or under development in their Ward;
 - (ii) the process which should be followed in their Ward to create momentum and support for the establishment of one or more shelter facilities for the homeless; and
 - (iii) a process which could be initiated and implemented in their Ward to establish one or more shelter facilities;
- (c) the Commissioner of Urban Development Services be requested to submit a report to the Planning and Transportation Committee for its meeting scheduled to be held on June 4, 2001, on an expedited timetable to implement the 'Fair Share' amendments to the zoning by-laws previously requested by Council that will enable the location of shelters across the City of Toronto;
- (d) the Building and Planning Division of the Urban Development Services Department be requested to fast track the planning approval process in the development of shelters;
- (e) the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services be requested to submit a joint report to the Community Services Committee on the feasibility of placing revenue from the sale of surplus lands into the Capital Revolving Fund, in order to provide matching funds for housing, should such funds become available;
- (f) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, as soon as possible, on the creation of a social housing reserve fund as part of the 2002 Operating Budget and funded from future social housing savings; and
- (g) the priority for the use of the reserve fund be:
 - (i) for the repair and regeneration of existing social housing and other funding pressures and liabilities within the housing portfolio; and

- (ii) the municipal share of any new affordable housing programs which are expected to be announced shortly by the federal government.”;

(G) Solid Waste Management Services:

- (4) by striking out and referring Recommendations Nos. (31), (32), (33) and (35) of the Policy and Finance Committee to the Waste Diversion Task Force 2010, viz.:
 - “(31) the Commissioner of Works and Emergency Services be requested to report to the Policy and Finance Committee, by September 2001, on implementation strategies and recommendations regarding the application of user fees effective 2002 for waste collection from residences and apartment buildings, as well as on the 2001 implementation of user fees or charges for School Boards, agencies, boards or commissions;
 - (32) the Commissioner of Works and Emergency Services be requested to report to the Works Committee, by the fall of 2001, with a suggested policy framework for considering pilot projects related to emerging or alternative waste management technologies that will allow for such programs to be reviewed relative to both the Corporation’s diversion targets as well as the City’s ability to afford them;
 - (33) the Commissioner of Works and Emergency Services be requested to report to the Works Committee, prior to the 2002 budget deliberations, on the ability and cost of implementing weekly organic pick up in addition to the weekly recycling pick up;
 - (35) once per week recycling be implemented across the City, commencing January 1, 2002;”;
- (5) by inserting in Recommendation No. (34) of the Policy and Finance Committee, after the words “Commissioner of Works and Emergency Services”, the words “and the Waste Diversion Task Force 2010”, so that such recommendation shall now read as follows:
 - “(34) that \$2.4 million be held as a reserve in the Fleet Capital Budget for the purchase of recycling vehicles, and such funds not be released until such time as the Commissioner of Works and Emergency Services and the Waste Diversion Task Force 2010 provide a report to Council, through the Works Committee, on the best initiatives to implement waste diversion;”;
- (6) by striking out and referring the following portion of Recommendation No. (36) of the Policy and Finance Committee to the Chief Administrative Officer for report thereon to the Policy and Finance Committee:

“and that should no decision be mutually agreed upon regarding this item that consideration be given to contracting out collection services at least within the former City of North York”;

- (7) by adding to Recommendation No. (38) of the Policy and Finance Committee, the words “such discussion to include the Toronto Catholic District School Board and take into account their decision to charge the City of Toronto development fees for all City-initiated affordable housing projects”, so that such recommendation shall now read as follows:

“(38) the Joint Liaison Committee, outlined in the communication (March 19, 2001) from the Chair, Toronto District School Board, be requested to meet to discuss service exchanges and report to the Policy and Finance Committee, as soon as possible, regarding the agreement being proposed for service exchanges, such discussion to include the Toronto Catholic District School Board and take into account their decision to charge the City of Toronto development fees for all City-initiated affordable housing projects;”; and

- (8) by adding thereto the following:

“It is further recommended that:

- (a) Council direct that, with respect to the budget of the Solid Waste Management Services Division, any net surplus be transferred to the Waste Management Reserve Fund and any spending of that net surplus be subject to approval by City Council;
- (b) the Commissioner of Works and Emergency Services be requested to submit a report to the Waste Diversion Task Force 2010 on methods to measure the cleanliness of small business strips in the City of Toronto;
- (c) the following motion be referred to the Commissioner of Works and Emergency Services for report thereon to the Works Committee:

Moved by Councillor Minnan-Wong:

‘That the Clause be amended to provide that the original staff report recommending the elimination of ICI collection be adopted for September 2001, the effect of which would be a saving to the City of Toronto of \$1.4 million.’; and

- (d) the following motion be referred to the Waste Diversion Task Force 2010 for report thereon to the Works Committee for its meeting scheduled to be held on June 6, 2001:

Moved by Councillor Cho:

‘It is further recommended the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on the feasibility of selling plastic garbage bins on Environment Days, for implementation in 2002, and the impact thereof on the 2002 Operating Budget.’ ”;

(H) Fire Services:

(9) by adding thereto the following:

“It is further recommended that:

(a) a Task Force be established to consider the issue of the need for the Fireground Incident Technicians and be requested to report thereon to the Community Services Committee within 90 days;

(b) the following Members of Council be appointed to such Task Force:

Councillor Altobello,
Councillor Chow,
Councillor Kelly,
Councillor Lindsay Luby,
Councillor Ootes, and
Councillor Pitfield;

(c) the Commissioner of Works and Emergency Services be requested to assess the need for the Fireground Incident Technicians and report thereon to the Task Force;

(d) the following motions be referred to the Task Force for consideration:

Moved by Councillor Pitfield:

‘It is further recommended that the Chief Administrative Officer, the Commissioner of Works and Emergency Services and the Fire Chief be requested to submit a joint report to the Budget Advisory Committee, through the Community Services Committee, in time for the 2002 budget process, providing their assessment of the continued need and value of the 64 Fireground Incident Technicians.’

Moved by Councillor Prue:

‘It is further recommended that the Fire Chief be authorized to hire 55 additional firefighters on July 1, 2001, at a cost of \$1.4 million in 2001, and an additional cost of \$1.2 million in 2002.’

Moved by Councillor Duguid:

‘That the motion by Councillor Prue be amended to provide that Council commit to hiring the additional 55 firefighters effective May 2002, subject to approval through the budget process.’”;

(I) Transportation Services:

(10) to provide that the proposed permit fee increase of \$3.00 per month be reduced to \$1.50 per month, and the decrease in revenue be deducted proportionally from the partial reinstatement of funding to clean around parked cars and the ‘Clean City’ initiative; and further, in 2002, when the full impact of the parking permit fee increase of \$1.50 per month comes into effect, both programs receive the full allocation; and

(11) by adding thereto the following:

“It is further recommended that:

(a) the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services be requested to submit a joint report to the Administration Committee on a fair hiring policy for the retention of part-time students for street litter pick-up in each and every City Ward;

(b) the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Works Committee on a program to permit front yard parking fees to be collected in a manner similar to property taxes;

(c) the Commissioner of Works and Emergency Services be requested to:

(i) submit a report to the Works Committee for its meeting scheduled to be held on June 6, 2001, for submission to the June 26, 2001 meeting of Council, on a policy regarding City-wide service levels for sidewalk snow clearing, leaf collection and City cleanliness, to take effect in the year 2002, subject to budget approval;

- (ii) submit a report to the Works Committee on a strategy to ensure that all residents who have front yard parking are paying for same; and
 - (iii) provide, to each Member of Council, copies of maps of the City of Toronto clearly identifying the services that are provided City-wide, and on a Ward basis, i.e., windrow clearing, leaf pick-up, street cleaning, snow clearing and street sweeping; and
- (d) the following motions be referred to the Works Committee for consideration at such time as the report requested in Recommendation No. (11)(c)(i), above, is submitted to the Committee:

Moved by Councillor Bussin:

‘WHEREAS permit parking is an essential service for the residents of the former Cities of Toronto and York and the former Borough of East York; and

WHEREAS the near absence of alternative parking opportunities, such as two-car garages and private drives, found largely in the suburban neighbourhoods of the amalgamated City, results in a greater reliance on permit parking for residents of downtown neighbourhoods; and

WHEREAS a \$3.00 per month increase for a parking permit and a front yard parking pad permit, as recommended by the Budget Advisory Committee, would result in an increased annual fee of \$120.00 from the current \$84.00, costing 73,000 permit holders \$2.5 million; and

WHEREAS the original staff recommendation was for no increase in parking permit fees;

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Council of the City of Toronto support a \$3.00 per year increase in parking permit fees and front yard parking pad fees in the City of Toronto to deal with street cleaning requirements.’

Moved by Councillor Layton:

‘That the Clause be amended by deleting the \$200,000.00 allocated for special leaf pick-up, and the funds be utilized for the Pesticide Reduction Program recommended by the Environmental Task Force.’ ”;

(K) Works and Emergency Services – Technical Services:

- (12) by striking out the following recommendation of the Policy and Finance Committee:

“The Policy and Finance Committee further recommends that the report (April 6, 2001) from the Chief Administrative Officer, entitled “Corporate Environmental Initiatives for 2001”, embodying the following recommendations, be received:

‘It is recommended that:

- (1) the Chief Administrative Officer be requested to provide an annual, co-ordinated work plan to implement the Environmental Plan initiatives in a phased manner, for consideration with the annual budget process, starting with the 2002 process;
- (2) funding in the amount of \$972,630.00 (net) be provided in various programs’ 2001 Operating Budgets to proceed with the Environmental Plan Initiatives as outlined in Appendix II of this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”;

and inserting in lieu thereof the following:

“It is recommended that:

- (a) City Council support the following Environmental Plan initiatives (with no net impact on the tax rate) as embodied in Appendix I of the report dated April 6, 2001, from the Chief Administrative Officer, to the Budget Advisory Committee, entitled ‘Corporate Environmental Initiatives for 2001’, in the following manner:
 - (i) Recommendation No. (43) (Clean Air Campaign/Smog Summit Declaration):

\$50,000.00 (net) for one pro-rated FTE, materials and supplies to be absorbed within the existing 2001 Public Health Operating Budget; and
 - (ii) Recommendation No. (7) (Pesticide Reduction):

- (1) six months of one pro-rated FTE, to be shared equally by the Works and Emergency Services Department and the Economic Development, Culture and Tourism Department, through reallocation of existing funds;
 - (2) \$200,000.00 for equipment purchases, through a draw from the Fleet and Equipment Reserve Fund; and
 - (3) \$75,000.00 for additional materials and supplies, to be reallocated within the existing Economic Development, Culture and Tourism 2001 Operating Budget; and
- (b) the Chief Administrative Officer make it a priority to direct all City staff to develop an annual, co-ordinated work plan to implement the Environmental Plan initiatives in a phased manner, for consideration with the annual budget process, and that this begin immediately and be included in the 2002 budget process; and
 - (c) the appropriate City officials be authorized and directed to take the necessary action to give affect thereto.”;

(L) Culture:

- (13) by adding thereto the following:

“It is further recommended that:

- (a) City-owned buildings, such as Toronto City Hall, which provide a level of security and provide tours to the public, be used to display artifacts from the collections of the former Cities of Toronto, Scarborough, York, North York and Etobicoke, the East York Foundation and Metropolitan Toronto;
- (b) the Commissioner of Economic Development, Culture and Tourism and relevant staff of the Heritage Office be requested to meet with the members of the Board of the Montgomery Inn to provide a detailed Operating Budget, including staffing information and program activities for the year; and
- (c) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on clerical staffing support for the Local Architectural Conservancy Advisory Committee (LACAC) and the six panels.”

(O) **Parks and Recreation:**

- (14) by deleting Recommendation No. (76) of the Policy and Finance Committee and inserting in lieu thereof the following new Recommendation No. (76):

“(76) the provincial government be advised of the City’s opposition to the sideloaded of recreation costs to the City of Toronto;” and

- (15) by adding thereto the following:

“It is further recommended that:

- (a) the City of Toronto submit the Action Plan 2001 in response to the Toronto Report Card on Children to the Province of Ontario and the Federal Government of Canada to request that they assist in the funding of preschool recreation programs for 5,900 children (\$582,278.00);
- (b) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Mayor’s Office and the Chair of the Economic Development and Parks Committee, be requested to develop a strategy to pressure the Toronto District School Board and, in particular, the Province of Ontario, to keep school pools which accommodate City programs open, and submit a report thereon to the Economic Development and Parks Committee in June 2001;
- (c) the Commissioner of Economic Development, Culture and Tourism be requested to:
 - (i) submit the outstanding report on ice rental rates and the disposition of surplus resulting from the harmonization of ice rental rates to the Economic Development and Parks Committee for its meeting scheduled to be held on May 14, 2001;
 - (ii) submit a report to the Economic Development and Parks Committee for its meeting scheduled to be held on June 14, 2001, on the possibility of submitting, to Council, by January of the year in which such increases would apply, any fee increases affecting community sports organizations;
 - (iii) meet with swim club officials, in the area of the City of Toronto formerly known as the City of Scarborough, to discuss alternatives to accommodate the clubs’ September 2001 to August 2002 training schedule and submit a report thereon to the Economic Development and Parks Committee for its meeting scheduled to be held on June 14, 2001;

- (iv) convene a meeting of swimming constituencies in the City of Toronto to discuss the resources available for swimming in Toronto and submit a report to the Economic Development and Parks Committee on the ideas generated at that meeting;
 - (v) submit a report to the Economic Development and Parks Committee on:
 - (1) what the status of the Bathurst Heights pool will be when the school closes; and
 - (2) the pools that the City is proposing to abandon as a result of the School Board closure of schools, such report to include a rationale for deciding which pools will be abandoned;
 - (vi) submit a report to the Economic Development and Parks Committee in October 2001, in the event paid parking is expanded to the four waterfront parks, on the impact thereof;
 - (vii) submit reports to the Economic Development and Parks Committee on:
 - (1) the costs associated with replacing the sign on the Gus Ryder Health Club, and whether the funds for the Health Club are still in reserve;
 - (2) the repairs and costs necessary to reinstate the bocce court in Douglas Park;
 - (3) the possibility of a paid parking lot on the west side of Colonel Samuel Smith Avenue adjacent to the Assembly Hall; and
 - (4) the costs attached to signage at the Mimico Arena; and
 - (viii) submit a report to the Budget Advisory Committee, during the 2002 budget deliberations, on the feasibility of funding the Pesticide Reduction program, either in whole or in part, by a surcharge on golf games; and
- (d) the following be considered during the 2002 Operating Budget process and the Commissioner of Economic Development, Culture and Tourism be requested to continue pursuing third party funding:

- (i) the expansion of an additional 121 recreation programs for 11,804 school age children and the expansion of 44 family programs for 1,700 participants (\$1.2 million); and
- (ii) \$600,000.00 for the continuation of the youth outreach workers as recommended by the Economic Development and Parks Committee.”;

(Q) Special Events:

(16) by adding thereto the following:

“It is further recommended that:

- (a) the organizers of the ‘First Night’ celebrations be allowed to have the use of the park and facilities at Metro Hall which they may require for New Year’s Eve 2001/2002;
- (b) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services, be requested to submit a report to the Economic Development and Parks Committee on the issue of the park at Metro Hall, and its future in conjunction with any consideration of sale; and
- (c) the Commissioner of Economic Development, Culture and Tourism be requested to submit reports to the Economic Development and Parks Committee on:
 - (i) the Special Events budget, broken down by event for the calendar year 2000 (gross and net), such report to include the taxpayer costs (gross and net) for these events prior to amalgamation and to be submitted to the Committee no later than its meeting scheduled to be held on July 9, 2001; and
 - (ii) special events that can be sponsored along the waterfront in the areas of the City of Toronto formerly known as the Cities of Etobicoke and Scarborough.”;

(R) Urban Development Services:

(17) by striking out and referring Recommendation No. (107) of the Policy and Finance Committee to the Planning and Transportation Committee for further consideration, viz.:

“(107) the practice of staff representing residents to appeal Council, City staff or Committee of Adjustment decisions at the OMB be discontinued.”;

(V) Facilities and Real Estate:

(18) to provide that:

- (a) the adoption of the 2001 Operating Budget for Facilities and Real Estate be subject to the redeployment and use of attrition for all full-time staff; and
- (b) the Commissioner of Corporate Services be requested to submit a report thereon to the Administration Committee;

(W) Fleet Management Services:

(19) by adding thereto the following:

“It is further recommended that the City Solicitor be requested to submit a report to the Administration Committee respecting any legal remedies regarding Recommendation No. (135) of the Policy and Finance Committee to seek an exemption from fuel taxes on all City fuel purchases.”;

(AA) Finance:

(20) by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to:

- (a) include details pertaining to the assets and liabilities of the City of Toronto in the quarterly financial variance reports to the Policy and Finance Committee; and
- (b) submit a mid-year balance sheet to the Policy and Finance Committee which includes cash, receivables, investments, temporary loans, accounts payable, long-term debt, reserves and reserve funds.”

(DD) Council:

(21) by adding thereto the following:

“It is further recommended that:

- (a) the City Clerk be requested to submit reports to the Administration Committee on:

- (i) the cost of hiring outside services for the delivery of mail, such as agendas, if the courier service provided by the corporate vehicle service is abolished, such review to be comprehensive and include a complete comparison of alternative methods of transportation and courier service and to take into consideration waiting time/convenience and joint use, etc.”; and
 - (ii) the City’s policy on the use of the corporate logo as it applies to Members of Council, such report to also comment on third party donations and third party sponsorships as it pertains to Members’ office expenses; and further that any Councillor that has spent any of their own monies, or any money received through third party donations or sponsorships, also be included in said report; and
- (b) the City once again request the provincial government to allow municipalities to permit Councillors’ salaries to be 100 percent taxable.”;

(FF) Public Health:

(22) to provide that:

- (a) the Board of Health be requested to continue to provide existing services for seniors under the Frail Seniors Program in 2001;
- (b) the Board of Health be requested to not curtail its plan to extend the tuberculosis program by \$283,500.00, in 2001;
- (c) the Board of Health be requested to immediately petition the Province of Ontario and request that they assume full funding and program responsibility for the delivery of services for frail and vulnerable seniors;
- (d) the Board of Health be requested to immediately petition the Government of Canada and request that they assume funding responsibility for the delivery of tuberculosis services at current and projected program levels;
- (e) the Chair of the Board of Health be requested to submit a report to the Policy and Finance Committee, through the Board of Health, within four months, on the progress of cost containment strategies currently being undertaken; and
- (f) in the event the Board of Health encounters in-year difficulty funding the Frail Seniors Program and/or the tuberculosis expansion program, and program costs cannot be met within the Board of Health’s approved 2001 Operating Budget or be offset by cost containment strategies, the Chair of the Board of Health will request the Policy and Finance Committee to have the Chief Financial Officer and Treasurer report on providing funding of up to \$500,000.00 through an in-year base budget adjustment from the Corporate Contingency Account;

- (23) by adding to Recommendation No. (168) of the Policy and Finance Committee, the words “and that the Medical Officer of Health, as part of her Business Plan on policies and practices, ensure the highest standard of humane treatment of animals”, so that such recommendation shall now read as follows:

“(168) the 2000 net funding in the amount of \$776,000.00 for Animal Shelter services in the south region be the same for 2001 (with additional revenues of \$300,000.00 to be offset by one time set up costs) and, if any additional net capital or operating funding is required in that regard, the Medical Officer of Health be requested to report a business case, with financial implications to Council, through the Policy and Finance Committee; and that the Board of Health be requested to prepare a business plan to be submitted to Council, through the Policy and Finance Committee, providing costs and savings that are projected if the City decides to provide this service, and that the Medical Officer of Health, as part of her Business Plan on policies and practices, ensure the highest standard of humane treatment of animals;”;

- (24) by deleting Recommendation No. (170) of the Policy and Finance Committee, viz.:

“(170) the Commissioner of Community and Neighbourhood Services, in consultation with the Medical Officer Health, be requested to report to the Budget Advisory Committee on some form of fee for the Dental Program, including an acceptable amount for children and a fee based on the number of users;”;

- (25) by adding thereto the following:

“It is further recommended that:

- (a) City Council reiterate its many requests to the federal government to recognize the seriousness of the tuberculosis problem in the City of Toronto and to assume its responsibility to fund these programs, and a delegation of City Councillors be requested to hold a joint formal meeting with the Ministers of Immigration Canada and Health Canada to address this issue and the funding required;
- (b) the following motion be adopted:

Moved by Councillor Shiner:

‘WHEREAS the City of Toronto has a rate of tuberculosis which is almost three times the national rate, and close to five times the rate of the remainder of the Province of Ontario; and

WHEREAS the City of Toronto has one quarter of the tuberculosis cases in Canada (about 400 cases per year); and

WHEREAS 90 percent of these cases occur with individuals born outside Canada;

NOW THEREFORE BE IT RESOLVED THAT City Council request that the federal government provide 100 percent funding for the tuberculosis program, in order for the City of Toronto to discharge its public health responsibility.';

- (c) the following motion be adopted:

Moved by Councillor Bussin:

WHEREAS the provincially-mandated City of Toronto Tuberculosis Control Program which reduces the incidence and spread of tuberculosis will be cut by \$300,000.00 in the 2001 Board of Health Budget; and

WHEREAS the City of Toronto's tuberculosis rate is three times the national average; and

WHEREAS the City of Toronto's tuberculosis program could not cope with a major outbreak of this highly infectious disease; and

WHEREAS the Ministry of Health of the Province of Ontario has an obligation to ensure that the incidence and spread of tuberculosis is reduced in the City of Toronto; and

WHEREAS the negative impact of provincial government downloading of hundreds of millions of dollars of responsibilities on the residents of the City of Toronto has forced the City to cut critical programs such as the Tuberculosis Control Program;

NOW THEREFORE BE IT RESOLVED THAT the Mayor and Council of the City of Toronto request that the Government of Ontario provide full funding, in the amount of \$567,000.00, for the Board of Health's 2001 Tuberculosis Control Program.';

- (d) the City take up the issue of funding tuberculosis control, through the Federation of Canadian Municipalities (FCM), with the Minister of Immigration, as it pertains to the responsibilities for funding immigration-related health matters;

- (e) this issue be pursued with the assistance of FCM, and FCM be requested to initiate a dialogue among municipal health officials and cities that are major centres for immigration;
- (f) the Minister of Health be requested to review and provide adequate funding to the Community Care Access Centres to enable the provision of public health nurses in response to vulnerable adults and frail elderly residents;
- (g) the Province of Ontario and the federal government be requested to fund the Early Childhood Parenting and Prenatal Group Education for 'High Risk' and 'At-Risk' Women programs; and the Medical Officer of Health be requested to explore ways to transfer funds from the Early Year Community Co-ordinator Initiative to fund these programs;
- (h) the following motion be referred to the 2002 budget process for further consideration:

Moved by Councillor McConnell:

'It is further recommended that:

(i) Early Childhood Parenting Program:

The Public Health budget for the Early Childhood Parenting Program be increased by \$362,500.00 net and \$725,000.00 gross in 2001, resulting in service to 1,500 more families;

(ii) Prenatal Group Education:

The Public Health budget for Prenatal Group Education for 'High Risk' and 'At Risk' Women be increased by \$260,000.00 net and \$520,000.00 gross in 2001, resulting in service for an additional 750 mothers; and

(iii) the additional funds be provided from supplementary taxes.' ”;

(GG) Toronto Public Library:

- (26) by adding thereto the following:

“It is further recommended that the following recommendations be considered as part of the 2002 budget process and the City Librarian be requested to continue to pursue third-party funding in this regard:

- (a) expansion of the Leading to Reading Program to 350 children in the areas of the City of Toronto formerly known as Agincourt, Downsview, Mimico and Annette (\$50,000.00) be approved;
- (b) Leading to Reading Programs to 400 children at 23 locations for year-round after school programs (\$100,000.00) be approved; and
- (c) the Youth Gateway on the Internet, 'Teen Zone', which serves as an information portal for all Toronto youth (\$342,000.00) be approved.”;

(NN) GTSB/GO Transit:

- (27) by deleting from the lead in phrase of Recommendation No. (197) of the Policy and Finance Committee, the words “be received”, and inserting in lieu thereof the words “be approved”;

(OO) Toronto Transit Commission:

- (28) by adding thereto the following:

“It is further recommended that:

- (a) the Province of Ontario be requested to provide transitional operating funding for the Sheppard subway;
- (b) the transitional operating funding be structured in a manner similar to that received from the Province of Ontario for the Spadina subway and the Scarborough R.T.;
- (c) the Mayor be instructed to negotiate an appropriate transitional operating funding formula with the Minister of Municipal Affairs and Housing and the Minister of Finance;
- (d) the Toronto Transit Commission (TTC) be requested to give consideration to:
 - (i) the implementation of a ten-month pass for students; and
 - (ii) reinstating the TTC Information Line;
- (e) City Council extend its congratulations to the Toronto Transit Commission on its achievement on September 1, 2001, of the 80th year of the public provision of public transit in the City of Toronto;

- (f) the following motion be referred to TTC for consideration, with a request that a report thereon be submitted to the Policy and Finance Committee:

Moved by Councillor Johnston:

‘It is further recommended that City Council reiterate the following recommendations from the Seniors’ Task Force and the Toronto Transit Commission be requested to submit a report to the Policy and Finance Committee on the feasibility of providing a seniors’ day pass as recommended herein:

“(19) the TTC continue the discounted seniors fare;

(20) the TTC develop mechanisms which allow for reduced rates for seniors during off-peak times. One of these should be the development of a seniors’ day pass which is valid during off-peak times and available for purchase at stations and community outlets; and

(21) the TTC recognize that low-income seniors have difficulty having enough money to pay for transit fares, even at discounted rates. It is recommended that appropriate City staff explore the possibility of a transit subsidy for seniors receiving the Provincial GAINS (Guaranteed Annual Income Supplement) and that staff approach the provincial government with a proposal.”’; and

- (g) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the contributions, interest earnings, withdrawals and current balance of the TTC Operating Stabilization Fund.”;

(PP) Toronto Police Service and Toronto Police Services Board:

- (29) by adding thereto the following:

“It is further recommended that:

- (a) the following motion be adopted:

Moved by Councillor Li Preti:

‘**WHEREAS** the proceeds of crime are currently administered by the provincial government; and

WHEREAS the City of Toronto Police Services Board and citizens spend millions of dollars seizing proceeds of crime on an annual basis;

NOW THEREFORE BE IT RESOLVED THAT:

- (i) the federal government, through the Province of Ontario, be requested to allocate all proceeds of crime seized by the Toronto Police Service for the front-line policing needs of the City of Toronto;
 - (ii) the Province of Ontario be requested to pay its fair share towards the City of Toronto's Police Service budget for the running of the provincial court system where the services of the Toronto Police Service are required; and
 - (iii) the amount as specified by the Chief of Police be billed to the Province of Ontario.';
- (b) the Chief of Police be requested to consult with the local community within 21 Division about any change in service or service levels that may occur as a result of the budget approval by Toronto City Council and submit a report thereon to Council, through the Toronto Police Services Board and the Policy and Finance Committee; and
- (c) the Chair of the Toronto Police Services Board be requested to submit a report to the Policy and Finance Committee providing an update on the overtime costs of the Toronto Police Service and the actions being taken to address the issue of high costs in this area; scheduling of police attending court and the co-operation of court officials in this regard.';

(RR) Consolidated Grant Program:

- (30) to provide that:
- (a) the 2000 approved budget flat line, plus the new approved base budget pressures of \$596,500.00, be supported, for an increase of \$1,657,900.00 to the proposed 2001 budget, and these additional funds be found from savings achieved based on recommendations contained in Clause No. 1 of Report No. 3 of The Audit Committee, headed "Community and Neighbourhood Services - Community Services Grants Program Review", and, in the event that these savings cannot be realized through the Auditor's accountability concerns, the necessary funds be allocated from the Corporate Contingency Account; and

- (b) \$90,000.00 of the children nutrition program, as proposed in the Children and Youth Action Plan 2001, be funded through the Grants Contingency within the existing Consolidated Grants budget; and

(31) by adding thereto the following:

“It is further recommended that:

- (a) the budget for the Association of Community Centres (AOCC) centres not be considered as part of the Consolidated Grants Program but be considered as a separate budget line item in future years; and
- (b) the following motion be referred to the Grants Sub-Committee for report thereon to the Policy and Finance Committee:

Moved by Councillor Mammoliti:

‘It is further recommended that the respective Commissioners and the Chief Administrative Officer be requested to submit, to each Community Council, a priority list, on an area specific basis, of those groups who have had their grant request rejected by the City, for consideration and report thereon to Council, through the Policy and Finance Committee.’ ”;

(SS) Capital and Corporate Financing and Non-Program Revenues/Expenditures:

- (32) to provide that the Chief Financial Officer and Treasurer be authorized to hold back, at her discretion, the payment to the Ontario Property Assessment Corporation (OPAC) of \$25.7 million pending:
 - (a) the result of the request to the Province of Ontario to freeze the method of allocating fees to the City of Toronto; and
 - (b) the results of meeting with the Assessment Corporation staff regarding the City of Toronto’s request to separate out lands with telecommunication structures for reassessment at commercial values, and the Chief Administrative Officer and the Chief Financial Officer and Treasurer be authorized to take whatever measures may be necessary, including taking legal action if necessary; and

(33) by adding thereto the following:

“It is further recommended that:

- (a) the Province of Ontario be again requested to amend the Municipal Act to replace the ‘Heads and Beds’ tax with a requirement for these institutions to pay full property taxes;
- (b) the Minister of Municipal Affairs and Housing be requested to respond to Council with a resolution of this matter within 30 days;
- (c) a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) for support and AMO be requested to pursue this matter on City Council’s behalf;
- (d) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the feasibility of reducing operating costs by writing down capital expenditures from one-time receipts, in order to reduce department interest payment charges;
- (e) the Chief Financial Officer and Treasurer and the Chief General Manager of the Toronto Transit Commission (TTC) be requested to submit a report to Council, through the TTC and the Policy and Finance Committee, respectively, on what TTC Capital projects could be debentured over a longer period of time than ten years and the savings in respect thereto;
- (f) the Chief Administrative Officer and Chief Financial Officer and Treasurer be requested to submit a joint report to the Policy and Finance Committee by September 30, 2001, on the slot machines at the Woodbine Racetrack, such report to outline the current and future service pressures on City departments and agencies (Works and Emergency Services, Toronto Police Service, Toronto Ambulance Service, Toronto Fire Service, Toronto Transit Commission, Public Health) since the opening of the Woodbine facility, and options available for funding these pressures in the 2002 Operating Budget;
- (g) should the 2001 Budget of \$12,000,000.00, obtained from the Woodbine slot machines, be exceeded, such that the 2002 Budget can be increased, the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the feasibility of providing additional funding in the 2002 Operating Budget and beyond for the City departments and agencies that have increased service costs resulting from the operation of Woodbine Racetrack slot machines;

- (h) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on measures to improve the estimates of supplementary taxes;
- (i) the report dated April 30, 2001, from the Chief Financial Officer and Treasurer, embodying the following recommendation, be adopted:

‘It is recommended that the Payment-in-Lieu revenue in the Non-Program budget be reduced from \$159,022.0 thousand to \$155,576.0 thousand and that the Tax Levy Revenue be increased from \$2,734,204.7 thousand to \$2,737,650.7 million, for a net impact of zero.’;

- (j) the following motion be referred to the City Clerk for report thereon to the Administration Committee:

Moved by Councillor Filion:

‘It is further recommended that members of the public be charged only a nominal fee of up to ten cents a page for copies of Audited Financial Statements of municipal candidates.’; and

- (k) consideration of the following motion be deferred to the first meeting of City Council to be held in 2525:

Moved by Councillor Pitfield:

‘It is further recommended that the City Clerk be requested to:

- (i) submit a report to the Administration Committee on possible limits on the amounts of rebates above the allowable spending limits, as per the Municipal Elections Act, and possible changes to the program that can be implemented to reduce the cost to all taxpayers for the 2003 municipal election; and
- (ii) provide to the Administration Committee, as an addendum, the results of the 2000 Candidate Rebate Program, as part of the review of the 2000 Municipal Election.’;

GENERAL:

- (34) to provide that ten percent of all department ‘consultants’ budgets be held back pending:
 - (a) the submission of a report from the City Auditor on the use of consultants, such report to be submitted to Council, through the Audit Committee; and

- (b) the submission of a report from the Chief Administrative Officer on consultant costs and an appropriate level of cut, such report to be submitted to Council, through the Policy and Finance Committee; and

(35) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the provincial government to agree to set up a committee of Toronto City Councillors and members of the Provincial Conservative Caucus from ridings in the City of Toronto to discuss mutual concerns;
- (b) the Mayor be requested to submit a report to Council, through the Policy and Finance Committee, on a comprehensive strategic management plan that provides measurable goals and communicates clearly the impact of provincial policies and programs to City of Toronto residents and businesses;
- (c) the Mayor’s Office, in consultation with appropriate Councillors, be requested to develop and implement, as soon as possible, an awareness campaign as to the services provided by the City, and the financial situation of the City; such campaign to be conducted using existing City and agency, board and commission resources, and all heads of City departments, agencies, boards and commissions be requested to assist in this campaign;
- (d) the Chief Administrative Officer and Chief Financial Officer and Treasurer be requested to establish policies and guidelines to provide direction on what is the appropriate level of debt carrying cost as a ratio of the Operating Budget and report thereon to the Policy and Finance Committee;
- (e) the Chief Administrative Officer, in consultation with the appropriate Commissioners, be requested to submit a report to the Policy and Finance Committee on the costs to undertake a cost/benefit analysis of the Lead Pipe Replacement Program, with a view to maintaining a waiting list of no longer than six months, such report to be part of the 2002 budget process;
- (f) the Chief Financial Officer and Treasurer be requested to submit a report to Council, in June 2001, through the Policy and Finance Committee, outlining a policy for Capital project debentures, such policy to clearly define:
 - (i) the criteria used for capital projects to be funded by the City standard of a 10-year debenture;
 - (ii) the criteria used in considering a longer time frame debenture;

- (iii) identification in the Capital Budget document and the Capital Budget process of the debenture time frames being proposed, thus clearly allowing management staff and Council to estimate the debt and the time frame of debt against a particular department; and
- (iv) any further reporting procedures whereby Council is made aware of the securing of debentures on individual projects;
- (g) the Chief Financial Officer and Treasurer, in consultation with the City Auditor, be requested to submit semi-annual (April and September) reports to Council, through the Policy and Finance Committee, on reserve and reserve fund continuity schedules, itemizing contributions to and withdrawals from each reserve and reserve fund;
- (h) the Chief Financial Officer and Treasurer, in consultation with the City Auditor, be requested to submit the outstanding reports on reserves and reserve fund activity for the years 1998, 1999 and 2000, to Council, by June 2001, through the Policy and Finance Committee; the format of such reports to be revised to itemize contributions to and withdrawals from each reserve and reserve fund and to include details of every transaction since January 2, 1998;
- (i) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the capital from current guidelines, such report to indicate how the funds are allocated back to the departmental program/projects;
- (j) the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee, in June 2001, outlining a strategy for the reduction of flooding in those areas that have experienced the most frequent basement flooding, such report to include immediate, medium-term and long-term measures, and the Works Committee be requested to recommend a plan which will immediately improve the situation in high priority areas; and
- (k) City Council extend its appreciation to the staff of the City Clerk's Division of the Corporate Services Department, the Finance Department and all other City staff involved in the 2001 budget process for their excellent support during the budget deliberations."

Clause No. 3 - "Water and Wastewater - 2001 Operating Budget and 2001-2005 Capital Program".

The Clause was amended by:

- (1) striking out Recommendation (B) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(B) that the list of projects and revised cashflows outlined in the report dated April 26, 2001, from the Commissioner of Works and Emergency Services, be approved.”; and

(2) adding thereto the following:

“It is further recommended that:

- (a) the City Auditor be requested to conduct a detailed review of all additions to and withdrawals from the Water and Wastewater reserve accounts since amalgamation;
- (b) such review examine all documentation supporting additions to and withdrawals from the reserve accounts;
- (c) the review also include:
 - (i) an examination of the appropriate Council authority for all such transactions, including circumstances where the nature of the reserve may have be changed from a reserve fund to a reserve; and
 - (ii) consultations with Ernst & Young, the City’s external financial Auditors, in order to determine the extent of the audit work conducted by them on reserve transactions; and
- (d) the City Auditor also review the rationale and reasons for the fact that the City’s Water and Wastewater reserve accounts are not subject to a separate financial attest audit by the external City Auditors, Ernst & Young, as was the case at the pre-amalgamation municipalities; and
- (e) the following motion be referred to the Commissioner of Works and Emergency Services for further consideration, in consultation with the City Solicitor:

Moved by Councillor Moscoe:

‘That the Clause be amended to provide that the Home Isolation Program be amended to delete the requirement of the homeowner to absolve the City of liability in order to receive funds for a program which is already covered by the provisions of the Municipal Act.’ ”

Clause No. 4 - "2001 Tax Levy By-laws".

The Clause was amended by:

- (1) striking out the recommendation of the Policy and Finance Committee and inserting in lieu thereof the following:

"It is recommended that:

- (a) in the event that the Province has not filed the required regulations prescribing the education tax rates for 2001 at the time that Council considers this report, Council immediately request the Minister of Finance to regulate the education rates for 2001, no later than May 8, 2001;
- (b) in the event that the Minister has not filed the required regulations prescribing the education tax rates for 2001 by May 9, 2001, or if the required regulations are filed by May 8, 2001, but Council is not able to accommodate a special meeting to adopt the levy by-law by May 10, 2001, the Province be requested to reimburse the City of Toronto for costs incurred with respect to the loss of interest earnings and a shortfall in the City's cash flow resulting from the delay in the issuance of the City's 2001 final property tax bills; and
- (c) Council be authorized to waive, on a one-time basis, its directive for a clear 30 days from the date of mailing of the tax bill to the first due date."; and

- (2) adding thereto the following:

"It is further recommended that:

- (a) the recommendations of the Policy and Finance Committee embodied in the communication dated April 17, 2001, from the City Clerk, be adopted, viz.:

"The Policy and Finance Committee recommends the adoption of the report (April 12, 2001) from the Chief Financial Officer and Treasurer, entitled "Tax Impacts of Provincially Imposed Transition Ratios and Education Tax Rates for the 2001 Reassessment Year", wherein it is recommended that:

- (1) the Minister of Finance be requested to file a regulation prescribing the 2001 transition ratio for the City of Toronto as announced on April 2, 2001;

- (2) if the regulation establishing the 2001 transition ratios for the City of Toronto is filed prescribing the same transition ratios as were announced on April 2, 2001, the following tax ratios, arising from Option 3 embodied in this report, be adopted:

Property Class	2001 Tax Ratio
Residential	1.0000
Multi-Residential	4.7000
Commercial	4.2759
Industrial	5.9685
Pipelines	1.9231
Farmlands	0.2500
Managed Forests	0.2500

- (3) the Minister of Finance be again requested to prescribe a residential and multi-residential education tax rate for 2001 of 0.33934 percent in order to maintain total education tax burden on these classes at the 2000 level, and failing that, to adopt a residential and multi-residential education tax rate for 2001 of 0.37092 percent, a level estimated to be revenue neutral to the Province;
- (4) the Minister of Finance be again requested to file a regulation prescribing the final education tax rates for all property classes for the City of Toronto by April 20, 2001, so that the City can issue its final tax bill in a timely manner;
- (5) the Minister of Finance be requested to file by April 20, 2001, the regulation required by clause 368(4.3(b)) of the Municipal Act prescribing the manner in which the tax rates on property in the commercial, industrial and multi-residential property classes are to be determined;
- (6) the clawback rates for the multi-residential, commercial and industrial property classes be set at the appropriate level sufficient to fund the foregone revenues arising from a 5 percent limit on total tax increases for these classes; and
- (7) the appropriate City officials be directed to take the necessary action to give effect thereto.’;
- (b) Council adopt the 2001 final levy by-law and due dates, substantially in the form of the draft by-law appended to the Briefing Note dated May 1, 2001, prepared by the Chief Financial Officer and Treasurer;

- (c) the recommendations of the Policy and Finance Committee embodied in the communication dated April 17, 2001, from the City Clerk, be adopted, viz.:

‘The Policy and Finance Committee:

(A) recommends that:

- (1) the Chief Financial Officer and Treasurer be requested to include the following notice with the City of Toronto 2001 Final Property Tax Bill:

“This tax bill has been formatted by the Province of Ontario and if you have any difficulties in reading or understanding this bill, please call your MPP or the Ministry of Finance Call Centre at 1-800-263-7965.”; and

- (2) the Mayor’s Office, in consultation with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and Corporate Communications, be requested to prepare a message, to be included with the tax bill, respecting provincial downloading; and that a copy of this message be circulated to all Members of Council by the Mayor’s Office; and

(B) reports having directed the Chief Financial Officer and Treasurer to request the Minister of Finance:

- (1) to immediately file a regulation amending Ontario Regulation 75/01 to address the issues of:

(a) the placement of the payment stubs and account information on the tax bill; and

(b) the use of the same terms (i.e., “Final YYYY Taxes” and “YYYY Tax Cap Adjustment”) on different schedules to mean different things; and

- (2) to compensate the City for its loss of interest revenue due to the fact that the City is unable to issue its 2001 final tax bills on schedule pending possible amending regulations;

having regard that the Minister of Finance has not filed the amending regulation to Ontario Regulation 75/01 by the time of the Policy and Finance Committee meeting held on April 17, 2001; and

- (C) further recommends that Council concur with the action taken by the Policy and Finance Committee in the aforementioned Recommendation (B).'; and
- (d) the tax bill or package for 2001 include (if possible) a notation outlining the household average cost for solid waste management and the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee outlining how this charge could be detailed separately.”

Toronto, Ontario
May 9, 2001

City Clerk

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 4 of The Administration Committee,
Report No. 5 of The Administration Committee,
Report No. 3 of The Community Services Committee,
Report No. 3 of The Economic Development and Parks Committee,
Report No. 3 of The Planning and Transportation Committee,
Report No. 3 of The Policy and Finance Committee,
Report No. 4 of The Policy and Finance Committee,
Report No. 5 of The Policy and Finance Committee,**
Report No. 6 of The Policy and Finance Committee,
Report No. 4 of The Works Committee,
Report No. 5 of The Works Committee,
Report No. 3 of The Downtown Community Council,
Report No. 3 of The East Community Council,
Report No. 4 of The East Community Council,
Report No. 3 of The Midtown Community Council,
Report No. 3 of The North Community Council,
Report No. 3 of The Southwest Community Council,
Report No. 4 of The Southwest Community Council,
Report No. 3 of The West Community Council,
Report No. 2 of The Audit Committee,
Report No. 3 of The Audit Committee,
Report No. 2 of The Board of Health,
Report No. 4 of The Striking Committee,

and Notices of Motions, Enquiries and Answers, as adopted by the Council of the City of Toronto 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.

** For ease of reference, the amendments to Report No. 5 of The Policy and Finance Committee pertaining to the City's 2001 Capital and Operating Budgets have been consolidated in a separate document.

REPORT NO. 4 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Status of the TEDCO Investigation".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001, as the second item of business, and the Chief Administrative Officer, in consultation with the appropriate staff, was requested to submit a report, for consideration therewith, on the current status of the OPP investigation.

Clause No. 2 - "405 and 426, 430, 436 and 440 Dufferin Street, Application for Approval to Expropriate Interests in Land, Property Acquisitions Required for Proposed Dufferin Street Underpass (Ward 18 - Davenport, Ward 14 - Parkdale-High Park)".

The Clause was received.

Council adopted the following recommendations:

"It is recommended that:

- (1) negotiations and expropriation proceedings regarding 405, 426, 430, 436 and 440 Dufferin Street for the Dufferin Street jog elimination be undertaken and expedited;
- (2) such negotiations be done in consideration of the fact that there are two possible alignments for the Dufferin Street jog elimination; and
- (3) the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services be requested to submit a joint report to the meeting of City Council scheduled to be held on June 26, 2001, providing an update on the negotiations and other matters."

REPORT NO. 5 OF THE ADMINISTRATION COMMITTEE

Clause No. 1 - "Request for Proposals for Photocopier Equipment and Maintenance for a Three-Year Period".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the Commissioner of Corporate Services be requested to:
 - (a) issue a Request for Proposal with respect to a leasing agent of the photocopier equipment, 2001 purchases, and that the Local Authority Services of the Association of Municipalities of Ontario be also invited to submit a bid; and

- (b) create a special needs category within the standing offer, listing specific products and vendors that supply photocopiers with special needs features, including Braille labels/keypads and angled console, to address the needs of visually impaired and wheelchair bound operators;
- (2) the City Auditor be requested to submit a report to the Administration Committee on the effective rate of interest that the City is paying with reference to the leasing of photocopiers and how it compares with the City's average rate of borrowing; and
- (3) appropriate senior staff of the City Clerk's Division participate in the review of requests for analog and digital high volume copiers, to ensure that departments' stated need for high volume printing cannot be accommodated through existing City resources, like the Print Shop."

Clause No. 2 - "Permanent Names for Community Councils".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

Clause No. 3 - "Regular Meeting Locations for Community Councils (All Wards)".

The Clause was amended in accordance with the following recommendation of the Midtown Community Council, embodied in the communication dated April 4, 2001, from the City Clerk:

"The Midtown Community Council recommends to Council:

- (1) the adoption of Recommendation No. (1)(c) of the joint report (March 21, 2001) from the Commissioner of Corporate Services and City Clerk, viz.:
 - 'That City Council adopt the North York Civic Centre as the regular meeting location for the Midtown Community Council'; and
- (2) that Recommendation No. (3) of the aforementioned joint report be amended by deleting the words, 'and so long as there are no additional costs or a source of funds has been identified'."

Clause No. 4 - "Status of Property Houses Transfer and Disposal".

The Clause was struck out and referred back to the Administration Committee for further consideration, in order to permit an opportunity for the Toronto Housing Company Limited to review and comment on the amendments proposed by the Administration Committee.

Clause No. 13 - “Sale of Surplus City-Owned Vacant Land, Westerly Portion of 110 Wildwood Crescent (Ward 32 - Beaches East York)”.

The Clause was amended by adding thereto the following:

“It is further recommended that, given the imminent closing of the sale of 110 Wildwood Crescent, the approved \$130,000.00 in financing (Council – January 27, 2000) for the previously approved Wildwood Park capital project, be amended by:

- (1) deleting the source of financing ‘Toronto Community Council Parkland Acquisition Reserve Fund – New Development Component’; and
- (2) adding the source of financing ‘Land Acquisition Reserve Fund’.”

Clause No. 17 - “Moratorium on the Hiring of New Consultants”.

Council adopted the following recommendation:

“It is recommended that the report dated April 23, 2001, from the Chief Administrative Officer, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) a moratorium on hiring Management Consultants for new projects, as defined, be imposed during the period April 30 to June 29, 2001;
- (2) the Chief Administrative Officer be delegated the authority to approve any exceptions to the moratorium and report all such approvals to Council;
- (3) no further limits be placed on consulting budgets until Council considers, in June 2001, a report from the Auditor on the use of consultants, and a report from the Chief Administrative Officer on actual 2000 consulting costs, the impact of a 20 percent cut on service delivery, and the appropriate reduction for 2001, given expenditure reductions since 1999; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

Clause No. 18 - “Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the Period January 1, 2000, to December 31, 2000”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

Clause No. 22 - “Works and Emergency Services Yard Consolidation”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

REPORT NO. 3 OF THE COMMUNITY SERVICES COMMITTEE

Clause No. 1 - "Update on the Tent City Situation and Future Directions Using Prefabricated and/or Manufactured Structures as Transitional Housing".

The Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the report dated April 23, 2001, from the Commissioner of Community and Neighbourhood Services, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) staff seek proposals for manufactured transitional housing through a targeted Let's Build Request for Proposal (RFP) that meets the following criteria:
 - (a) meets all residential Building Code, Planning and Public Health standards;
 - (b) demonstrates expected cost-savings and time-savings over site-built construction;
 - (c) encourages public-private partnerships in development;
 - (d) includes an experienced, non-profit agency to manage the project;
 - (e) demonstrates operating sustainability;
 - (f) satisfies the intentions of the Let's Build and/or Supporting Communities Partnership Initiative Program; and
 - (g) identifies a suitable and available site;
 - (2) results of the RFP and any project(s) recommended for funding be reported back to the Community Services Committee and City Council for approval;
 - (3) any approved project undertaken be at no new cost to the Shelter, Housing and Support Operating/Capital Budgets; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.'; and
- (2) the Board of Directors of TEDCO be thanked for identifying the site known as 525 Commissioners Street and staff be requested to include this site as one of the

possible sites for response by those submitting proposals pursuant to the RFP, subject to:

- (a) the proposed use and program on the site complying with Section 11 of the former City of Toronto Zoning By-law dealing with municipal uses;
- (b) the site being deemed appropriate, from an environmental perspective, after appropriate testing;
- (c) a detailed review of the plans submitted by the successful respondent to the RFP indicating that the project will meet all requirements for physical plant, such as sewer, water, electricity and related infrastructure;
- (d) the Toronto and Region Conservation Authority approving the plan from the standpoint of flood plain considerations;
- (e) the Ward Councillor and City staff discussing, with the Toronto Port Authority, any issues which may arise concerning the dock wall at this location;
- (f) clear specifications that the shelter/housing to be located on this property will not be permanent;
- (g) successful negotiation of a lease between TEDCO, the City and the proponent; and
- (h) successful consultations with the City's partners in the Waterfront Revitalization Initiative."

Clause No. 2 - "Update on the Federal Supporting Communities Partnership Initiative (SCPI)".

The Clause was amended by adding thereto the following:

"It is further recommended that the report dated April 17, 2001, from the Commissioner of Community and Neighbourhood Services, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) City staff continue to meet with HRDC staff and other funders to clarify funding criteria for youth employment funding applications and develop protocols for referral of funding applications between programs;
- (2) City staff continue to negotiate with HRDC to allow the funding of rent bank loans through the SCPI ;
- (3) the Commissioner of Community and Neighbourhood Services report back to committee on these issues in the fall update regarding the SCPI; and

- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”

REPORT NO. 3 OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Clause No. 1 - “Toronto Financial Services Cluster Review (City Wide)”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

Clause No. 2 - “Maurice Cody Millennium Playscape Proposal (Ward 22 St. Paul's)”.

The Clause was amended by striking out the recommendation of the Economic Development and Parks Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) of the \$25,000.00 remaining in the Joint School Playground Program, \$12,500.00 be applied to the Maurice Cody Public School playground project and \$12,500.00 be applied to the Elmbank Junior Middle School playground project, subject to the Toronto District School Board and/or the community matching said funds; and, further, that if such matching funds are not available, the monies be reinstated in the Joint School Playground Account;
- (2) the Toronto District School Board be informed of Council’s direction as it relates to the remaining funds within this Program;
- (3) the agreement with the Toronto District School Board dated January 1, 2001, be amended to include Maurice Cody Public School and Elmbank Junior Middle School and the allocation of \$25,000.00 from the City of Toronto’s Joint School Playground Program, as provided for in Recommendation No. (1), above; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Clause No. 8 - “Culture Plan Progress Report – The Creative City Workprint (All Wards)”.

The Clause was amended by striking out Recommendation No. (3) embodied in the report dated March 8, 2001, from the Commissioner of Economic Development, Culture and Tourism, as amended by the Economic Development and Parks Committee, and inserting in lieu thereof the following new Recommendation No. (3):

- “(3) Council establish a Steering Committee chaired by the Chair of Economic Development and Parks Committee to guide development of the City of Toronto Culture Plan, the membership of such Steering Committee to be open to all interested Members of Council; and the City Clerk be requested to canvass

Members of Council for their interest in appointment to the Steering Committee and submit a report thereon to the Striking Committee, for recommendation thereon to Council;”.

Clause No. 9 - “Report on Proposal for Formula One Powerboat Race in the Inner Harbour(Ward 28 Toronto Centre-Rosedale and Ward 30 Toronto-Danforth)”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) the Formula One Powerboat Race in the Inner Harbour take place in 2001 only, and the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee in the fall of 2001 on the event; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to canvass residents in the surrounding Harbourfront area, for their opinion on this event.”

Clause No. 11 - “Toronto Island Children’s Amusement Area - Lease Extension (Ward 28 Toronto Centre-Rosedale)”.

The Clause was adopted, subject to:

- (1) the Commissioner of Economic Development, Culture and Tourism being directed to negotiate an arrangement with William Beasley Enterprises, whereby students working at Centerville are not required to pay for transportation to the Island; and
- (2) deleting the phrase “ten one-year terms”, wherever it occurs in the Clause, and inserting in lieu thereof the phrase “one ten-year term”.

Clause No. 19 - “2001 Business Improvement Area Operating Budgets: Reports Nos. 1 and 2”.

The Clause was amended by:

- (1) amending the report dated March 23, 2001, from the Chief Financial Officer and Treasurer, headed “2001 Business Improvement Area Operating Budgets: Report No. 2”, by:
 - (a) adding to Recommendation No. (1) embodied therein, the following:

“Old Cabbagetown BIA with a 2001 Expenditure Estimate of \$208,445.00, and a 2001 Levy Fund required of \$146,630.00”; and
 - (b) striking out Recommendation No. (2), viz.:

“(2) Economic Development and Parks Committee adopt and certify to City Council the 2001 expenditures of the Old Cabbagetown BIA totalling

\$208,445.00 and a BIA levy of \$146,630.00, subject to the submission of documentation satisfactory to the Chief Financial Officer and Treasurer that the BIA's 2001 budget was ratified by its Board of Management as appointed by City Council on March 6, 2001"; and

(2) adding thereto the following:

“It is further recommended that:

(a) the report dated April 26, 2001, from the Chief Financial Officer and Treasurer, embodying the following recommendations, be adopted:

‘It is recommended that:

(1) Economic Development and Parks Committee adopt and certify to City Council the 2001 expenditure requests of the following Business Improvement Areas:

Business Improvement Area	2001 Expenditure Estimates (\$)	2001 Levy Funds Required (\$)
Eglinton Hill	27,242	27,242
Junction Gardens	289,100	211,200
Little Italy	136,081	136,081
Pape Village	35,640	35,640
Queen-Broadview Village	54,000	44,000
Roncesvalles Village	104,865	63,025
St. Lawrence Neighbourhood	115,750	105,600
Village of Islington	19,500	19,500

(2) a copy of this report be forwarded to the Policy and Finance Committee for its information;

(3) authority be granted for the introduction of the necessary bill in Council; and

(4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and

(b) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer, be requested to submit a report to the Economic Development and Parks Committee on procedural guidelines and policies for Business Improvement Areas.”

REPORT NO. 3 OF THE PLANNING AND TRANSPORTATION COMMITTEE

Clause No. 2 - "Application by the GTAA to Amend the Official Plans of the Former Municipality of Metropolitan Toronto and the Former Cities of Etobicoke and North York (Ward 2, Etobicoke North; Ward 3, Etobicoke Centre; Ward 7, York West)".

The Clause was amended:

(1) in accordance with the recommendations of the West Community Council embodied in the communication dated April 10, 2001, from the City Clerk, wherein it is recommended that the Clause be amended by:

(a) adding thereto the following:

"It is further recommended that:

(i) policies be added to the Official Plan that would require an appropriate periodic update of the federal NEF/NEP contours and a concurrent periodic review of Official Plan policies related to the Airport Operating Area (AOA), such review to include the Greater Toronto Airports Authority's (GTAA) operations compliance with the boundaries of the AOA; and

(ii) the Ontario Municipal Board be requested to ask Transport Canada to:

(1) review the accuracy of the new curves produced by the GTAA, especially for areas which never lied in the NEF/NEP curve before; and

(2) determine if the reason for adding new areas to the NEF/NEP 30 curve is a result of the GTAA failing to adopt appropriate Noise Management Policies."; and

(b) deleting from Attachment No. 2 to the report dated March 22, 2001, from the Commissioner of Urban Development Services, headed "Revised Staff Recommendations for Proposed Official Plan Amendments", Part 2. (3.1.2, 122.1), viz.:

'2. Amend Section 3.1 ECONOMIC DEVELOPMENT by adding the following new Section:

"3.1.2 Policies Respecting Lester B. Pearson International Airport

122.1 to recognize Lester B. Pearson International Airport (L.B.P.I.A.) is as an important element of infrastructure in the Greater Toronto Area. L.B.P.I.A. is a significant generator of positive economic benefits and is directly

responsible for attracting a broad range of industries and businesses to Toronto and the Greater Toronto Area. The presence of L.B.P.I.A. provides national and international transportation linkages, creates significant employment and generates many direct and indirect economic benefits. Because of its significance, it is a priority of this Plan to ensure that new development is compatible with airport operations.” ’; and

(2) by adding thereto the following:

“It is further recommended that the report dated April 19, 2001, from the Commissioner of Urban Development Services, embodying the following recommendation, be adopted:

‘It is recommended that Council instruct City Legal staff to request the Ontario Municipal Board to make the additional policy amendments and mapping changes identified in this report.’ ”

Clause No. 3 - “Program Enhancements and Consolidation of By-laws Affecting Parking Enforcement on Private Property”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001, as the first item of business, and Staff Superintendent Reynolds, Toronto Police Service, was invited to be present at the meeting during consideration of this matter.

Clause No. 4 - “Proposed Education Development Charges by the Toronto District Separate School Board”.

The Clause was amended by adding thereto the following:

“It is further recommended that:

‘WHEREAS on October 28, 1998, Toronto City Council declared homelessness a national disaster; and

WHEREAS one of the main causes of homelessness is the difficulty in securing affordable housing; and

WHEREAS the Mayor’s Task Force on Homelessness stated that the City requires 2,000 new affordable rental units per year to stem the growth of homelessness; and

WHEREAS the City of Toronto has sought to address part of this need through its Let’s Build affordable housing program, which makes available capital grants, loans and city-owned land to non-profit housing developers; and

WHEREAS the City of Toronto has also waived all building permit fees and development charges for non-profit housing development; and

WHEREAS the Toronto Catholic District School Board has imposed an Education Development Charge on all development in the City of Toronto, including non-profit affordable rental, at a rate of \$1,236.00 per unit; and

WHEREAS this development charge will cost the non-profit developers of Let's Build facilitated housing over \$475,000.00 in 2001, delay several anticipated construction starts and decrease the overall supply of affordable housing in the City of Toronto;

NOW THEREFORE BE IT RESOLVED THAT City Council urge the Toronto Catholic District School Board to exempt non-profit housing from its Education Development Charge and join with the City of Toronto in helping to reverse the growth of homelessness in our community.”

Having regard for the action taken by the Toronto Catholic District School Board at its meeting held on April 24, 2001, Council subsequently re-opened this Clause and took the following additional action:

The Clause was further amended:

(1) to provide that, prior to any levies collected on behalf of the Toronto Catholic District School Board being turned over to the School Board, the City hold the funds for as long as legally possible and any investment income earned thereby be placed in the Capital Revolving Fund for Affordable Housing; and

(2) by adding thereto the following:

“It is further recommended that:

(a) City Council urge the Toronto Catholic District School Board to change its decision not to exempt non-profit housing from its Education Development Charge and join with the City of Toronto in addressing the critical issue of homelessness in our community;

(b) development charges collected from non-profit housing by the City of Toronto on behalf of the Toronto Catholic District School Board be paid to the Board under protest;

(c) the Commissioner of Community and Neighbourhood Services be:

(i) authorized to provide loans from the Capital Revolving Fund for Affordable Housing and the Supporting Community Partnership Initiative (SCPI) for affordable and transitional housing projects, in the amount of \$1,236.00 per unit, to cover the Toronto Catholic District School Board's Development Charge to City-funded projects applying for building

permits before July 24, 2001, such loans to be repayable immediately, if the Toronto Catholic District School Board agrees or is obligated to forgive these charges; and

(ii) requested to submit a report to the meeting of Council scheduled to be held on July 24, 2001, through the appropriate Standing Committee, on other measures which may be required to mitigate the ongoing impact of the Toronto Catholic District School Board's Development Charges By-law on the development of affordable housing in the City of Toronto; and

(d) the following motion be referred to the Commissioner of Community and Neighbourhood Services:

Moved by Councillor Prue:

'That the loans provided for affordable and transitional housing projects to cover the development charges be repayable within one year of the first habitation of the said projects, should this policy not be rescinded.' "

REPORT NO. 3 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - "Implementing Council's Corporate Management Framework A New Budget Process for 2001 and Beyond".

The Clause was struck out and referred to the Chief Administrative Officer and the Chief Financial Officer and Treasurer, for further consideration, together with the confidential report dated April 19, 2001, from the City Solicitor, and the following motions on the budget process, with a request that they consult with interested Members of Council and submit a joint report to the Policy and Finance Committee, for its meeting scheduled to be held on June 14, 2001, on improvements to the proposed budget process:

Moved by Councillor Augimeri:

"It is further recommended that the Chief Administrative Officer be requested to organize an all day meeting of senior staff and Members of Council, to take place in September 2001, during which the following issues will be discussed:

- (a) the City Council budget process;
- (b) the role of the Standing Committees of Council with respect to the budget process;
- (c) the role of the Budget Advisory Committee;
- (d) the role of the office of the Chief Administrative Officer with respect to the budget process; and

- (e) how to involve interested community representatives, in the budget process, in a meaningful way”.

Moved by Councillor Bussin:

“It is further recommended that the Chief Financial Officer and Treasurer and the City Clerk be requested to submit a joint report to the Policy and Finance Committee outlining a process of updating the members of the Policy and Finance Committee and interested Members of Council, on a daily basis, regarding the decisions of the Budget Advisory Committee pertaining to additions and deletions during their deliberations for the 2002 and future budget processes.”

Moved by Councillor Holyday:

“It is further recommended that an Efficiency Task Force, consisting of up to five Members of Council, be established to identify further budget cuts for the 2002 Budget process, the membership of such Task Force to be recommended by the Striking Committee.”

Moved by Councillor Johnston:

“It is further recommended that the Chief Administrative Officer be requested to arrange a day of discussion with senior staff, including Directors, on how the Budget process can be improved and submit recommendations in regard thereto to Council, through the Policy and Finance Committee, as soon as possible.”

Moved by Councillor Pitfield:

“It is further recommended that:

- (1) the Chief Financial Officer and Treasurer be requested to hold a Budget de-briefing session with the Budget Advisory Committee and interested Members of Council, prior to June 1, 2001; and
- (2) the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and the Chair of the Budget Advisory Committee, be requested to provide an opportunity for all Members of Council to meet to decide City-wide priorities in the context of the Strategic Plan, such meeting to be held prior to the commencement of Capital budget process for 2002.”

Moved by Councillor Silva:

“It is further recommended that all labour unions affiliated with the City of Toronto be involved in any future budget processes of the City.”

- Clause No. 2** - **“Evaluation of Toronto Hydro Energy Services Inc. Proposal for the Implementation of Energy Retrofit Measures in a Group of City-Owned Facilities as Part of the Better Buildings Partnership Program (All Wards)”**.

The Clause was struck out and referred back to the Chief Administrative Officer for further consideration.

REPORT NO. 4 OF THE POLICY AND FINANCE COMMITTEE

- Clause No. 1** - **“Governance Structure and Funding to Implement the Toronto Waterfront Revitalization Initiative”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001, as a priority item and the following motions were referred to the Chief Administrative Officer for further consideration and report thereon to Council, after consultation with Members of Council, on the proposed structural changes:

Moved by Councillor Moscoe:

“That the Clause be amended:

- (1) by adding the following words to the lead in phrase to Recommendation No. (7) embodied in the report dated April 2, 2001, from the Chief Administrative Officer:

‘subject to a full reporting process to Council and that any Member of Council can require a report to Council in a timely manner on any aspect of these matters.’ ”;

- (2) by amending Recommendation No. (8) embodied in the report dated April 2, 2001, from the Chief Administrative Officer to provide that a Member of Council who is a member of the Toronto Transit Commission, be appointed to the Waterfront Reference Group;

- (3) to provide that:

(a) the City’s representatives be required to seek direction from City Council on all major policy considerations;

(b) Toronto Representatives be subject to:

(i) direct accountability to Council;

(ii) recall at the discretion of Council; and

(iii) a requirement to report to Council, as requested by Council, through the Waterfront Reference Group;

- (c) Council appointees be required, as a condition of appointment, to attend all meetings of the City's Waterfront Reference Group; and
- (d) the City of Toronto's participation be conditional on the Federal and Provincial governments agreeing to not evoking 'paramountcy' with regard to the planning and permit issuance powers of the City."

Moved by Councillor Pantalone:

"It is further recommended that the Front Street Extension be designed, and its structures constructed, as a six-lane road, as recommended, but otherwise its operating surface be operated and be a four-lane road in appearance, until such time as the future of the Gardiner Expressway necessitates otherwise."

Moved by Councillor McConnell:

"That the recommendations embodied in the report dated April 2, 2001 from the Chief Administrative Officer, be amended as follows:

- (1) Recommendation No. (3) be amended to provide that the City's Chief Planner be appointed to the Intergovernmental Steering Committee in place of the Chief Administrative Officer;
- (2) Recommendation No. (4) be amended to provide that Ms. Paula Dill, the City's Commissioner of Urban Development Services, be appointed as the Chair of the Waterfront Revitalization Corporation as sole director on an interim basis;
- (3) Recommendation No. (5) be amended to provide that the Chair of the Waterfront Reference Group and the Chair of the Planning and Transportation Committee also be authorized, together with the Mayor, to execute the Contribution Agreement on behalf of the City according to the terms of the Contribution Agreement;
- (4) Recommendation No. (6) be amended to provide that the Chair of the Waterfront Reference Group and the Chair of the Planning and Transportation Committee also be appointed, together with the Mayor, as the City's Designated Representatives to make decisions on behalf of the City according to the terms of the Contribution Agreement; and
- (5) Recommendation No. (8) be amended to provide that:
 - (a) City staff of the Intergovernmental Steering Committee report to the Waterfront Reference Group; that the Chair of the Waterfront Reference Group be appointed to the Intergovernmental Steering Committee; and that priority be given to appointing Councillors whose Wards are located on the waterfront as members of the Waterfront Reference Group; and
 - (b) the Intergovernmental Steering Committee and the Waterfront Reference Group meet quarterly with residents and businesses

neighbouring the Waterfront, on the activities of the Interim Waterfront Corporation and the Waterfront Revitalization Corporation.”

Council, during its deliberations on the 2001-2005 Capital Budget, approved Recommendations Nos. (9), (10), (11) and (12), as embodied in this Clause, without amendment, having regard that such recommendations had budget implications.

Clause No. 2 - “2001 Provincial Re-Assessment Impacts and Tax Policy Options; Residential Property Class; Multi-Residential Property Class; Commercial and Industrial Property Classes; Property Tax Relief for Low-Income Seniors and Low-Income Disabled Persons”.

The Clause was amended:

- (1) to provide that:
 - (a) a three-year phase-in program for CVA-related tax increases and decreases be implemented;
 - (b) a threshold of \$300.00 apply to CVA-related tax increases;
 - (c) the threshold for CVA-related tax decreases be set at \$150.00; and
 - (d) the sliding scale on household income under the current and proposed property tax deferral program be eliminated to provide that the definition of low income seniors and low income disabled, as it relates to the property tax deferral program, be \$35,000.00 per annum; and

- (2) by adding thereto the following:

“It is further recommended that:

- (a) the report dated April 2, 2001, from the Chief Financial Officer and Treasurer, entitled ‘Tax Policy Options for Charities and Similar Organizations in 2001 and Beyond’, appended to the communication dated April 17, 2001, from the City Clerk, and embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) (a) the Minister of Finance be requested to prescribe an alternate rebate percentage for charities occupying rental premises within the commercial and industrial classes in Toronto that reflects the mandatory limits on tax increases that will apply in 2001 and the actual tax increases faced by these organizations since the introduction of Current Value Assessment (CVA) in 1998; and

- (b) such rebate percentage for 2001 be set such that rebate amounts equal 40 per cent of the combined total of any CVA-related increases and any municipal levy increase over 2000 taxes;
- (2) (a) in the event that the Minister of Finance does not prescribe an alternate rebate percentage for 2001, that the tax deficiency budget for 2001 be increased to include an additional \$1.28 million to fund the costs of providing mandatory rebates to registered charities, otherwise that the tax deficiency budget be increased by \$61,000.00 for 2001;
- (b) rebates for charities within the commercial and industrial classes be financed from within the commercial and industrial classes, and that such rebate amounts be included in the calculation of the tax rates for these classes; and
- (c) the Minister of Finance be requested to prescribe a regulation under Section 386(5) of the Municipal Act, if necessary, to allow the tax rates for the commercial and industrial tax classes to be greater than would otherwise be allowed, for the purpose of allowing additional taxes to be levied within these classes to fund the municipal portion of mandatory rebates for charities;
- (3) the Minister of Finance be requested to extend, for 2001, the period for payment of the first half of the rebate from 60 days to 120 days following receipt of the application, and from 120 days to 180 days for the balance of the rebate amount;
- (4) Council not adopt any optional increase beyond the prescribed rebate percentage for charities within the commercial and industrial classes;
- (5) Council not provide optional rebates of taxes to similar organizations;
- (6) Council continue tax rebates of 100 percent for properties specifically identified by existing City by-laws (Ethno-cultural Centres and Veteran's Clubs and Legion Halls) for the 2001 taxation year, but that these rebate programs be re-examined for taxation in 2002;
- (7) the Chief Financial Officer and Treasurer, in conjunction with the Commissioner of Community and Neighbourhood Services, conduct a review and provide a report for 2002 on the City's overall treatment of the charitable sector, including current grant levels and property tax measures, with a view towards co-ordinating the City's support efforts and tax policies within this sector; and
- (8) authority be granted for the introduction of the necessary Bill in Council.';

- (b) the recommendation of the Policy and Finance Committee, embodied in the communication dated April 17, 2001, from the City Clerk, be adopted, viz.:

‘The Policy and Finance Committee recommends the adoption of the report dated April 12, 2001, from the Chief Financial Officer and Treasurer, entitled “Vacancy Rebate Program for Commercial and Industrial Properties”, wherein it is recommended that the Minister of Finance be requested to:

General:

- (1) file regulations pertaining to the vacancy rebate program by April 27, 2001;

Eligibility Criteria:

- (2) ensure that eligibility criteria and the terms used in setting the criteria are clearly defined in the regulation;

Amount of Rebates:

- (3) regulate that the portion of the “total taxes” attributable to vacant space not include BIA levies; and, should the Minister of Finance regulate that the portion of the “total taxes” attributable to vacant space include BIA levies, the Minister ensure that the filed regulations provide municipalities with the ability to charge BIAs for their share of the cost of any vacancy rebate attributable to their BIA levy;
- (4) regulate provisions to allow municipalities to recalculate the vacancy rebate following the processing of a successful appeal which results in a change to “total taxes”;

Applications:

- (5) regulate the following with respect to the vacancy application and verification process:
- (a) that only one application, designed to meet the needs of the both the municipality and OPAC, be submitted to the municipality. The municipality will submit a copy of the application to OPAC within 5 days of the date the application is received and will forward an acknowledgement of receipt to the applicant;
- (b) assuming that all information required by OPAC is provided by the applicant at the time the application is filed with the municipality, OPAC has 75 days from the date the application is received from the municipality to provide the assessment apportionment attributable to the vacant space. If all the information required by OPAC is not provided at the time of filing the application, the 75 days commences after OPAC receives the information required from the applicant;

- (c) that OPAC be mandated to verify that the information provided on, or with, the application is accurate and that it verify that the eligibility criteria are met;
- (d) if OPAC is not mandated to verify the accuracy of information provided on, or with the application, the Minister regulate that the municipality have 120 days from the date the complete information is received from OPAC to verify the information provided on, or with, the application and process the rebate accordingly; and
- (e) that OPAC be permitted to request additional information/documentation directly from the applicant/property owner;

Payment Obligations:

- (6) waive the 120-day deadline for payment of rebates in the first year of the program; and that for the first year (2001) the deadline for payment be 240 days, 180 days for 2002, and 120 in 2003 and subsequent years;
- (7) regulate that interest becomes payable within 120 days after all required and requested information and documentation is received from the applicant;
- (8) regulate that OPAC be mandated to reimburse the municipality for the cost of any interest payable, if OPAC fails to provide the assessment apportionment to the municipality within the required 75 days, and, as a result, the municipality is unable to process the required rebate within the legislated 120 days;
- (9) regulate that the interest rate payable on vacancy rebates processed after the 120 days be set at a rate which is not above the rate the City earns on investments;

Appeals:

- (10) regulate that property owners only be allowed to file an appeal with the ARB, if they disagree with the amount of the rebate that is calculated by the municipality, and that the right to appeal not be extended to situations where the municipality has failed to process the rebate within the 120 days;
- (11) regulate that OPAC be mandated to be party to the vacancy appeal process and to defend the assessment value it determines is attributable to the eligible vacant portion; and

Vacant and Excess Land:

- (12) regulate a process, similar to the process followed between 1998 and 2000, making the property owner responsible for filing an application with

OPAC each year, in order for the property to be returned on the assessment roll as “vacant and excess land”;;

- (c) the Chief Financial Officer and Treasurer be requested to report to the Policy and Finance Committee on the possibility of:
 - (i) requesting the Province of Ontario to review the assessment system by valuing residential properties at the market value at the time of purchase, as demonstrated by the purchase price; and
 - (ii) the use of Parcel Taxes by the City of Toronto; and
- (d) the Province of Ontario be requested to amend the legislation to allow a municipality to adopt a phase-in program specifically for low-income households, as defined by the municipality, to include any CVA-related tax increase over a period of five years.”

Clause No. 4 - “Mandate and Composition of the School Advisory Committee- Citywide”.

The Clause was amended:

- (1) by striking out Recommendation No. (I)(5) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(I)(5) a Liaison Team be established from among the Members of the School Advisory Committee;”;

- (2) to provide that the membership of the School Advisory Committee be expanded to include all Members of Council who had previously indicated their interest to the Striking Committee; and
- (3) by adding thereto the following:

“It is further recommended that the recommendations of the Striking Committee embodied in the communication dated April 18, 2001, from the City Clerk, be adopted, subject to:

- (a) adding Councillor Cho to the membership of the School Advisory Committee; and
- (a) deleting Councillor Pitfield from the membership of the Liaison Team and appointing in lieu thereof Councillor Cho,

so that such recommendations shall now read as follows:

‘The Striking Committee on April 17, 2001, recommended to Council:

- (i) the appointment of Members of Council to the School Advisory Committee and the Liaison Team, as noted below, for a term of office expiring May 31, 2002, and until their successors are appointed; and
- (ii) that the appropriate officials be directed to take any necessary action to give effect thereto.’ ”

Accordingly, the membership of the School Advisory Committee and the Liaison Team are now as follows:

(1) School Advisory Committee

(Consisting of all Members of Council who have expressed an interest)

S. Bussin
R. Cho
O. Chow
F. Di Giorgio
S. Hall
I. Jones
P. McConnell
R. Moeser
J. Pitfield
M. Prue

(2) Liaison Team:

(six Members to be appointed from among the membership of the School Advisory Committee)

R. Cho
F. Di Giorgio
S. Hall
I. Jones
P. McConnell
R. Moeser

Clause No. 5 - “Update on Provincial Offences Courts Transfer”.

The Clause was amended in accordance with the joint report dated April 22, 2001, from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, subject to deleting from Recommendation No. (2), embodied therein, the words “negotiations be suspended, pending a report seeking further Council direction”, and inserting in lieu thereof the words “they be authorized to discontinue negotiations at their discretion”, so that the recommendations embodied in such report shall now read as follows:

“It is recommended that:

- (1) subject to the City continuing to be satisfied that the net revenues will not fall below \$8.5 million per annum the first year following transfer, negotiations continue with the Province on the terms and conditions recommended by the POA Transfer Task Force and approved by Council in the letter of intent submitted by the Chief Administrative Officer, viz.:
 - (a) the Province ensure an adequate and timely supply of justices of the peace;
 - (b) the Province take steps to reduce the case backlog in these courts;
 - (c) the Province compensate the City for replacement of court facilities to be vacated at provincial request; and
 - (d) the Province retain responsibility for inactive records;
- (2) during negotiations, should the Chief Administrative Officer and Chief Financial Officer and Treasurer have reason to believe that the foregoing target for net revenues cannot be met, they be authorized to discontinue negotiations at their discretion;
- (3) the unallocated pre-transfer revenue be applied to the capital costs required by the Provincial Offences Courts transfer; and that the Chief Financial Officer and Treasurer report back, as necessary, on the mechanism to do so; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

Clause No. 7 - “Policy for Natural Gas Purchases”.

The Clause was amended by adding thereto the following:

“It is further recommended that the report dated April 20, 2001, from the Chief Administrative Officer, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) authority be given to appropriate City staff to negotiate and enter into a three-year agreement for the period November 1, 2001, to October 31, 2004, with Toronto Hydro Energy Services Inc., to arrange a supply of natural gas and related transportation arrangements for facilities of the City of Toronto, its agencies, boards and commissions, and potentially Enwave District Energy Limited within the following parameters:
 - (a) City staff, in conjunction with an independent advisor, working on behalf of the City, determines that the cost of the natural gas commodity will not exceed current market costs;
 - (b) the City retains the flexibility to select any combination of fixed, floating or indexed pricing, throughout the term of agreement, without penalty;

- (c) the agreement includes the following services to the City at no additional cost:
 - (i) monitoring and tracking of gas use related to the contract;
 - (ii) management of natural gas transportation arrangements;
 - (iii) load balancing;
 - (iv) all natural gas nominations as required;
 - (v) rate analysis for all City, agency, board and commission facilities that are included in the natural gas arrangements; and
 - (vi) natural gas market pricing information, as requested by the City;
 - (d) the contract provides for adequate indemnification to protect the City, agencies, boards, and commissions, satisfactory to the City Solicitor and the City's Chief Financial Officer and Treasurer, including requiring THESI's natural gas supplier to become a party to the contract, if necessary;
 - (e) the contract should include an option to renew for an additional three-year term, if in the opinion of the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer that such an extension would be in the best interests of the City at that time; and
 - (f) Toronto Hydro Energy Services Inc. agrees to provide its detailed input costs relating to the natural gas agreement with the City and its agencies, boards and commissions, including the transaction costs with its gas supplier, to the Commissioner of Corporate Services and the City's Chief Financial Officer and Treasurer for each year of the agreement, on each anniversary date;
- (2) as a condition of entering into this agreement, Toronto Hydro Energy Services Inc. will contract with a reliable natural gas supplier, and will be required to provide a copy of its legal agreement with its gas supplier to the City Solicitor;
 - (3) the City, as sole shareholder of Toronto Hydro Corporation, pass a shareholder resolution to permit the Corporation to provide a financial guarantee to the City for the purposes of the natural gas supply agreement, in the amount equal to the annual cost of the commodity, to be reviewed annually;
 - (4) authority be given to the appropriate City staff to enter into Ontario Bundled Agency Billing Collection and Transportation service agreements with Enbridge Consumers Gas Inc. related to the direct purchase of natural gas;

- (5) authority be given to the appropriate City staff to enter into natural gas transportation agreements with TransCanada Pipelines Ltd. related to the direct purchase of natural gas;
- (6) authority be given to the appropriate City staff to negotiate and enter into agency agreements with Enwave District Energy Limited, the Town of Markham, Toronto Housing Company Inc., Metropolitan Toronto Housing Corporation and any other agencies, boards or commissions, as appropriate, with respect to the natural gas agreement;
- (7) all administrative costs, including any consulting costs, be included as part of the costs to be passed proportionately on to all natural gas end users included in the natural gas arrangements;
- (8) in the event that a gas supply agreement is not successfully negotiated, the Commissioner of Corporate Services be authorized to either extend the existing natural gas supply agreement for one year with our current natural gas supplier Coral Energy Canada Inc., or return to a system gas supply through Enbridge Consumers Gas Inc.; and
- (9) the appropriate City officials be authorized to take any action necessary to give effect thereto, including the execution of any required agreements with Toronto Hydro Energy Services Inc., the Transporter, Enbridge Consumers Gas Inc., Enwave District Energy Limited, Toronto Housing Company Inc., Metropolitan Toronto Housing Corporation, the Town of Markham, and any other agencies, boards or commissions in respect of the direct purchase arrangements, on terms and conditions satisfactory to the City's Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor, the Chief Executive Officer of the Toronto Housing Company Inc. and others as deemed necessary."

Clause No. 8 - **"Request to Federal Government to Establish a Ministry of Urban Affairs"**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

Clause No. 10 - **"Workplace Safety and Insurance Board - Administration Rate Increase"**.

The Clause was amended by adding thereto the following:

"It is further recommended that the Premier of Ontario be requested to review the current salary of the President and Chief Executive Officer of the Workplace Safety and Insurance Board."

Clause No. 14 - **"Pellet Marketing Agreement for Ashbridges Bay Treatment Plant"**.

The Clause was struck out and referred back to the Commissioner of Works and Emergency Services for further consideration and report thereon to the Works Committee.

REPORT NO. 5 OF THE POLICY AND FINANCE COMMITTEE

[For ease of reference, the amendments to the Clauses contained in this Report have been consolidated in a separate document. Please refer to Certificate of Amendments for Report No. 5 of The Policy and Finance Committee.]

REPORT NO. 6 OF THE POLICY AND FINANCE COMMITTEE

Clause No. 1 - "Purchase of Rear Ravine Lands Located in Kimbark/Coldstream Ravine, 33 Kimbark Boulevard, (Ward 16 – Eglinton-Lawrence)".

The Clause was amended by striking out the recommendation of the Policy and Finance Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) the City of Toronto acquire the rear portion of 33 Kimbark Boulevard, and pursue the acquisition of adjacent ravine lots in the Kimbark/Colstream Ravine; and
- (2) the City Solicitor be authorized to introduce a Bill in Council to extend Interim Control By-law No. 319-2000 for a further one-year period.”

REPORT NO. 4 OF THE WORKS COMMITTEE

Clause No. 1 - "Proposed Residential Solid Waste Collection By-law".

The Clause was amended by adding thereto the following:

“It is further recommended that Recommendation No. (1) of the Works Committee embodied in the communication dated March 28, 2001, from the City Clerk, be adopted, viz.:

‘The Works Committee:

- (1) recommends the adoption of Recommendation No. (2) embodied in the report dated March 12, 2001, from the Commissioner of Works and Emergency Services entitled “Improving Waste Diversion in Apartments”, viz.:

“that section 2.3 of the Proposed Residential Solid Waste Collection By-law be amended to include a requirement that apartment building owners post signs with specific recycling instructions in various designated locations of their building;.”’ ”

- Clause No. 3** - **“Dufferin Street Jog Elimination at Queen Street West - Addendum to Environmental Study Report (1992) (Davenport)”**.

Consideration of this Clause was deferred to the regular meeting of City Council scheduled to be held on June 26, 2001.

REPORT NO. 5 OF THE WORKS COMMITTEE

- Clause No. 2** - **“Litter from Fast-Food Restaurants”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- Clause No. 3** - **“Proposed Bill to Ban Bottles and Cans from State of Michigan Landfills”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- Clause No. 4** - **“Kraft Paper Leaf and Yard Waste Bag Promotion and Enforcement”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- Clause No. 5** - **“Classification of Road Salt”**.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- Clause No. 11** - **“Adjustments to On-Street Parking Meter Hours of Operation-Entertainment District”**.

The Clause was amended by adding to Recommendation No. (1) embodied in the report dated March 14, 2001, from the President, Toronto Parking Authority, the following additional location:

“(j) Pearl Street – south side – Simcoe Street to Duncan Street.”

- Clause No. 14** - **“Remediation of Closed Orton Park Landfill (Ward 43 – Scarborough East)”**.

The Clause was amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on the status of the Riverdale Park East Landfill and methane pipes installed along the west side of Broadview Avenue.”

Clause No. 16 - “Early Communication Protocol for Construction Projects”.

The Clause was struck out and referred back to the Commissioner of Works and Emergency Services with a request that the Construction Notification Protocol be circulated to the various BIA’s and TABIA for comment and subsequent report to the Works Committee.

REPORT NO. 3 OF THE DOWNTOWN COMMUNITY COUNCIL

Clause No. 6 - “Variances from Chapter 297, Signs, of the Former City of Toronto Municipal Code to Permit Temporary Signage at 640 Fleet Street (Trinity-Spadina, Ward 19)”.

The Clause was amended in accordance with the report dated April 24, 2001, from the Commissioner of Urban Development Services, embodying the following recommendation:

“It is recommended that the by-law to amend Chapter 297, Signs, of the former City of Toronto Municipal Code, for the lands known in the year 2000 as 640 Fleet Street as set out in the report of the Commissioner of Urban Development Services dated March 15, 2001, be amended to reflect the change in dimensions of the west elevation sign, from 29.41 metres in width to 31.70 metres and from 582.67 square metres in total area to 627.98 square metres.”

Clause No. 8 “Final Report – Official Plan Amendment, Rezoning and for Site Plan Approval - 852, 860 & 876 Yonge Street and 11 & 21 Scollard Street, (Toronto Centre-Rosedale, Ward 27)”.

The Clause was amended in accordance with the supplementary report dated April 23, 2001, from the Commissioner of Urban Development Services, subject to:

(1) amending Recommendation No. (1)(b) embodied therein to provide that Recommendation No. (1)(C)(iv) of the Downtown Community Council shall now read as follows:

“(iv) Wittington will design the proposed park in consultation with the Working Committee to the satisfaction of the appropriate City officials;” and

(2) striking out Recommendation No. (3) embodied therein and inserting in lieu thereof the following new Recommendation No. (3):

“(3) Council add the following new part (vii) to Recommendation No. (1)(C) of the Downtown Community Council:

“(vii) authorize the appropriate City officials to prepare and enter into an agreement with the owner requiring the owner to provide a one-time contribution in the amount of \$25,000.00, to be used by the City for maintenance of the public park to be established at this location;”.

and adopting the recommendations of the Downtown Community Council, as amended.

Clause No. 10 - **“Curb Lane Vending Application – 6 Leslie Street, West Side of Leslie Street, 15.0 Meters North of Unwin Avenue (Toronto-Danforth, Ward 30)”**.

The Clause was struck out and referred back to the Downtown Community Council for further consideration.

Clause No. 46 - **“Enactment of a ‘U’-Turn Prohibition - Woodbine Avenue, Between Kewbeach Avenue and Queen Street East (Beaches-East York, Ward 32)”**.

The Clause was amended by deleting the street name “Kew Beech Avenue” wherever it occurs in the Clause and inserting in lieu thereof the street name “Kewbeach Avenue”.

Clause No. 73 - **“Requests for Endorsement of Events for Liquor Licensing Purposes”**.

The Clause was amended:

(1) to provide that Recommendation No. (1)(f) be amended to read as follows:

“(1)(f) Taste of Little Italy Event to be held on June 15 and 16, 2001 from noon until 11:00 p.m., on College Street between Shaw Street and Euclid Avenue;

and that that City Council has no objection to the extension of patio licences for the following establishments to permit the serving of alcohol from 6:00 p.m. to 11:00 p.m., on June 15 and 16, 2001, in conjunction with the Taste of Little Italy Event:

- (i) Café Diplomatico, Clinton Avenue flankage of 594 College Street; and
- (ii) Sicilian Sidewalk Café, 712 College Street.”; and

(2) by adding thereto the following:

“It is further recommended that the Pride Toronto Celebration, scheduled to take place the week of June 19 to 24, 2001, in the area of Church and Wellesley Streets, be declared an event of municipal significance, and that the Alcohol and Gaming Commission be advised that Toronto City Council has no objection to it taking place.”

REPORT NO. 3 OF THE EAST COMMUNITY COUNCIL

Clause No. 1 - **“Ontario Municipal Board Hearing, Draft Plan of Subdivision Application SC-T19990003, Zoning By-law Amendment Application SC-Z19990019, Village Securities Limited, Morningside Heights Secondary Plan Area - Ward 42”**.

The Clause was amended by adding thereto the following:

“It is further recommended that:

- (1) Toronto City Council approve the following conditions with respect to the Archie Little II Iroquois Village Site:
 - (a) the Village Securities site in Ward 42 shall undergo a thorough Stage 3 evaluation, pursuant to the relevant provincial guidelines, to identify the character and extent of the archaeological resources and to protect any burial and village sites;
 - (b) the vicinity of the Archie Little II site will be protected from residential development for a sufficient period, in order to facilitate investigation, acquisition and in-situ preservation; and
 - (c) there be direct consultation, in accordance with Ministry protocols, with Six Nations representatives, to protect the cultural heritage of the Archie Little II Iroquois Village Site and any human burial remains in-situ;
- (2) the Commissioner of Urban Development Services be requested to undertake a detailed evaluation of how the conservation easement will be monitored, and submit a report on the findings of the evaluation to the East Community Council; and
- (3) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Urban Development Services, be requested to undertake a detailed review and analysis of the use of possible parkland dedication credits, including alternatives involving the exchange of parkland credit, and submit a report on the opportunities and implications of alternative parkland credit policies to the Economic Development and Parks Committee by June 2001.”

REPORT NO. 4 OF THE EAST COMMUNITY COUNCIL

Clause No. 11 - “Amendment of Section 37 Agreement, Omni East Phase IV - Ward 38”.

The Clause was struck out and referred back to the East Community Council for further consideration.

Clause No. 16 - “Final Report - Official Plan Amendment Application SC-P20000012, Zoning By-law Amendment Application SC-Z20000020, Ontario Hydro Services Company Inc. (Bridgenorth Equities Inc. as Proponent), 2411 Lawrence Avenue East, Dorset Park Employment District – Ward 37”.

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

REPORT NO. 3 OF THE MIDTOWN COMMUNITY COUNCIL

Clause No. 29 - “158 Dawlish Avenue, Removal of One Private Tree (Don Valley West – Ward 25)”.

The Clause was amended by adding to the recommendation of the Midtown Community Council, the words “subject to compliance with the submitted landscape plan”, so that such recommendation shall now read as follows:

“The Midtown Community Council recommends that Council approve the request for the removal of one privately-owned tree, subject to compliance with the submitted landscape plan.”

REPORT NO. 3 OF THE NORTH COMMUNITY COUNCIL

Clause No. 12 - “Turn Restrictions – Garratt Boulevard and Murray Road – Ward 9 – York Centre”.

The Clause was amended by amending the report dated March 15, 2001, from the Director, Transportation Services, District 3, Works and Emergency Services, as embodied in the Clause, by:

(1) deleting from Recommendation No. (17), the words “Schedule XVI”, and inserting in lieu thereof the words “Schedule XV”, so that such recommendation shall now read as follows:

“(17) Schedule XV of By-law No. 31001, of the former City of North York, be amended by adding turn prohibitions on Gilley Road east of Garratt Boulevard, between the hours of 3:00 p.m. and 4:30 p.m., Monday to Friday;” and

(2) deleting from Recommendation No. (18), the words “Plewes Road”, and inserting in lieu thereof the words “Gilley Road”, so that such recommendation shall now read as follows:

“(18) Schedule XVI of By-law No. 31001, of the former City of North York, be amended by adding through prohibitions on Gilley Road east of Garratt Boulevard, between the hours of 3:00 p.m. and 4:30 p.m., Monday to Friday;”.

Clause No. 23 - “Appeal to the Ontario Municipal Board of Council’s Refusal of Proposed Official Plan and Zoning By-law Amendments for 53, 57 and 59 Sheppard Avenue West – Ward 23 – Willowdale”.

The Clause was amended by striking out the recommendations of the North Community Council and inserting in lieu thereof the following:

“It is recommended that the confidential report dated April 24, 2001, from the City Solicitor, be adopted, such report to remain confidential, in accordance with the

provisions of the Municipal Act, having regard that it concerns matters of litigation or potential litigation, save and except the following recommendations embodied therein:

‘It is recommended that:

- (1) Council authorize the circulation of the modified proposal to appropriate City staff for their comment;
- (2) Council authorize a meeting to inform the area residents of the modified proposal and to seek their input; and
- (3) Council direct that the results of the staff circulation and the meeting be reported to the next scheduled meeting of Council.’ ”

REPORT NO. 3 OF THE SOUTHWEST COMMUNITY COUNCIL

Clause No. 1 - “Appointments to Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board”.

Council adopted the following recommendation:

“It is recommended that Councillor David Miller be appointed to the Colborne Lodge/MacKenzie House/Spadina Community Museum Management Board for a term of office expiring May 31, 2002, and until his successor is appointed.”

REPORT NO. 4 OF THE SOUTHWEST COMMUNITY COUNCIL

Clause No. 11 - “Status Report – Application to Amend the Official Plan and Zoning By-law No. 436-86; File No. 200005, 172 and 180 Hallam Street and 250 Westmoreland Avenue, Jack Freedman Real Estate Development Corp. (Davenport – Ward 18)”.

The Clause was amended by adding thereto the following:

“It is further recommended that the report dated April 23, 2001, from the Commissioner of Urban Development Services, embodying the following recommendations, be adopted:

‘It is recommended that City Council:

- (1) Authorize the City Solicitor in the event that the OMB chooses to approve the requested amendments to the Official Plan and Zoning By-law 438-86 and the Site Plan Application, to request the OMB to require the Owner to enter into an Undertaking under Section 41 of the Planning Act, requiring the Owner to:
 - (a) provide space within the development for the construction of any transformer vaults, Hydro and Bell maintenance holes and sewer maintenance holes, as required, in connection with the development;

- (b) submit to, and have approved by, the Commissioner of Works and Emergency Services, a Noise Impact Statement, in accordance with City Council's requirements;
- (c) have a qualified Architect/Acoustical Consultant certify, in writing, to the Commissioner of Works and Emergency Services, that the development has been designed and constructed in accordance with the Noise Impact Statement approved by the Commissioner of Works and Emergency Services;
- (d) provide, maintain and operate the noise impact measures, facilities and strategies stipulated in the plan approved by the Commissioner of Works and Emergency Services;
- (e) provide and maintain minimum dimensions of 5.9 m x 2.6 m for all parking spaces;
- (f) provide and maintain a minimum of 5.5 m width for 2-way traffic behind units 19 and 20;
- (g) grant appropriate rights-of-way/easements over the private driveway in favour of the future owners of all severed lots for vehicular access to the respective parking spaces;
- (h) register a covenant against the title making the future owners of all severed lots in the site jointly responsible for the maintenance of the private driveway, including winter maintenance;
- (i) provide a rodent proof storage area for each house on private property to separately store garbage and recyclable materials generated between collections;
- (j) provide and maintain a designated area within the Hallam Street road allowance, adjacent to the sidewalk, for the placement of garbage bags and recyclables on collection days for units 5 to 9 inclusive, to the satisfaction of the Commissioner of Works and Emergency Services;
- (k) submit to the Commissioner of Works and Emergency Services:
 - (i) a Reference Plan of Survey, in metric units and referenced to the Ontario Co-ordinate System, delineating thereon by separate PARTS, the proposed lots, the proposed private driveway and any appurtenant rights-of-way; and
 - (ii) final approved drawings of the development with sufficient horizontal and vertical dimensions of the exterior walls of the proposed building to enable the preparation of building envelope plans;

- (l) submit, to the satisfaction of the Commissioner of Works and Emergency Services, prior to the issuance of a building permit, a Storm Water Management report and an overall detailed municipal servicing plan incorporating the design of all surface and underground facilities, to show how this site will be serviced;
 - (m) submit, to the satisfaction of the Commissioner of Works and Emergency Services, prior to the issuance of a building permit, a site grading and drainage plan, including information on how the grading and drainage will impact adjacent properties;
 - (n) register a shared services agreement against the title making all future owners of any severed lot on the site jointly responsible for the maintenance and repair of all private storm and sanitary systems and the private water system; each unit will also have an individual shut-off-valve and meter; any future connections to the shared water and sewer system shall be subject to the approval of the Commissioner of Works and Emergency Services;
 - (o) apply to the Commissioner of Works and Emergency Services for revised municipal numbering, prior to filing a formal application for a building permit;
 - (p) protect three City-owned trees in the road allowance, in accordance with Specifications for Construction near Trees contained in the Tree Details Section of the City of Toronto Streetscape Manual; and
 - (q) undertake streetscape improvement works in the municipal boulevard along all public streets, as per the City of Toronto Streetscape Manual; and
- (2) Advise the Owner:
- (a) of the need to obtain a construction permit from the Right-of-Way Management Section, District 1, Construction Activities, prior to any construction within the abutting road and/or lane allowances;
 - (b) of the need to submit a separate application to and receive the approval of the Commissioner of Works and Emergency Services for any work to be carried out within the street allowance;
 - (c) of the need to provide a suitable name for the private driveway, in accordance with the policy set out in Clause 4 of City Executive Committee Report No. 22, adopted by City Council of the former City of Toronto on July 11, 1988; and
 - (d) that the storm water run-off originating from the site should be disposed of through infiltration into the ground and that storm connections to the

sewer system will only be permitted subject to the review and approval by the Commissioner of Works and Emergency Services of an engineering report detailing that site or soil conditions are unsuitable, the soil is contaminated or that processes associated with the development on the site may contaminate the storm run-off.’ ”

Clause No. 12 - **“Further Report and Supplementary Report Official Plan Amendment and Rezoning Application and Draft Plan of Subdivision Application; 275 Wallace Avenue; 1285758 Ontario Ltd., File Nos. 298006 and 449039 (Davenport, Ward 18)”**.

The Clause was amended by striking out the recommendation of the Southwest Community Council and inserting in lieu thereof the following:

“It is recommended that the report dated April 23, 2001, from the Commissioner of Urban Development Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) Council adopt the amendments to By-law No. 46-2000 as set out in Appendix “C” to this report; and
- (2) Council adopt the revised conditions for approval of the Draft Plan of Subdivision set out in Appendix “D” to this report.’ ”

Clause No. 13 - **“Removal of One Privately Owned Tree, 287 Humberside Avenue (Parkdale-High Park, Ward 13)”**.

The Clause was adopted, subject to the applicant planting two red oak trees to the satisfaction of the Commissioner of Economic Development, Culture and Tourism.

Clause No. 34 - **“Proposed Installation of Speed Bumps in the First Public Lane South of St. Clair Avenue West Between St. Clarens Avenue and Greenlaw Avenue (Davenport, Ward 17)”**.

The Clause was received.

Clause No. 46 - **“Bloor Street West Between Dufferin Street and Bathurst Street, Request to Introduce Parking During Weekday Periods (Davenport, Ward 18)”**.

The Clause was amended by adding to the recommendations of the Southwest Community Council the following new Recommendation No. (2):

- “(2) the hours of operation for the parking meters on the south side of Bloor Street West, between Lansdowne Avenue and Dufferin Street, be extended to include the period from 4:00 p.m. to 6:00 p.m., Monday to Friday;”

and renumbering the remaining recommendations accordingly.

REPORT NO. 2 OF THE AUDIT COMMITTEE

Clause No. 1 - "Toronto Harbour Commissioners - Financial Review - Further Information".

Consideration of the Clause was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001, as the third item of business.

REPORT NO. 3 OF THE AUDIT COMMITTEE

Clause No. 1 - "Community and Neighbourhood Services - Community Services Grants Program Review".

The Clause was amended by adding thereto the following:

"It is further recommended that contributions 'in kind' be included in the calculation of Grants Allocations."

REPORT NO. 4 OF THE STRIKING COMMITTEE

Clause No. 1 - "Appointments to the Hummingbird Centre for the Performing Arts Board of Directors; Telecommunications Steering Committee; Gardiner Construction Monitoring Committee; and Toronto Pedestrian Committee".

Notwithstanding the provisions of Chapter 27 of the City of Toronto Municipal Code, Council Procedures, the Clause was amended by adding thereto the following:

"It is further recommended that:

- (1) the resignation of Councillor Jack Layton, as alternate to Councillor Betty Disero on the Greater Toronto Services Board, be accepted;
- (2) Councillor Olivia Chow be appointed as alternate to Councillor Betty Disero on the Greater Toronto Services Board, for a term of office expiring November 30, 2001, and until her successor is appointed; and
- (3) authority be granted for the introduction of the necessary Bill in Council to give effect thereto."

ENQUIRIES AND ANSWERS

- (1) **From Councillor Walker (February 5, 2001) regarding the status of the TEDCO investigation requested by City Council.**

Consideration of the Enquiry dated February 5, 2001, from Councillor Walker, regarding the status of the TEDCO investigation requested by City Council, and the Answer thereto, dated February 27, 2001, from the Chief Administrative Officer, was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- (2) **From Councillor Walker (March 15, 2001) regarding a proposed recommendation for the reduction of office budgets for the Mayor and Members of Council.**

Consideration of the Enquiry dated March 15, 2001, from Councillor Walker, regarding a proposed recommendation for the reduction of office budgets for the Mayor and Members of Council, together with the Answer thereto dated April 1, 2001, from Mayor Mel Lastman, was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

- (3) **From Councillor Walker (April 11, 2001) regarding the 2008 Olympic Bid expenses incurred by the City of Toronto.**

Consideration of the Enquiry dated April 11, 2001, from Councillor Walker, regarding the 2008 Olympic Bid expenses incurred by the City of Toronto, together with the Answer thereto dated April 20, 2001, from the Chief Administrative Officer, was deferred to the next regular meeting of City Council scheduled to be held on May 30, 2001.

NOTICES OF MOTIONS APPEARING UNDER ITEM J

- (1) **Filing of Financial Statements for the 2000 Election Year**

Moved by: Councillor Berardinetti

Seconded by: Councillor Ootes

“**WHEREAS** subsection 80(3) of the Municipal Elections Act, 1996 requires the Clerk to notify Council of the candidates who failed to file the required financial statements by April 2, 2001, detailing their campaign finances for the 2000 election to positions on Toronto City Council; and

WHEREAS the Clerk is required to provide Council with the listing of candidates in default within ten days of the April 2, 2001 deadline for filing the financial statements; and

WHEREAS the Clerk has prepared the attached notice dated April 12, 2001, submitting a listing of those candidates in default of the legislative requirement for Council’s information;

NOW THEREFORE BE IT RESOLVED THAT City Council receive, for information, the attached notice prepared by the City Clerk of candidates who failed to file the required election financial statements by the April 2, 2001 deadline.”

Disposition: The Motion was adopted, without amendment.

(2) **Request to amend the Municipal Act with respect to the “Heads and Beds” Tax**

Moved by: Councillor Moscoe

Seconded by: Councillor Berardinetti

“**WHEREAS** the Province of Ontario owns and is responsible for numerous properties within the City of Toronto; and

WHEREAS included in this list of properties are such institutions as correctional facilities, community colleges and institutions of higher learning; and

WHEREAS the City is limited under Section 157 of the Municipal Act (Heads and Beds) to collecting only 36 percent of the amount the City would levy if a ‘standard assessment’ times the tax rate calculation was permitted to be levied; and

WHEREAS current limits on these facilities restrict the City to collecting \$75.00 per head or bed, while at least \$208.50 per unit is required to approximate property taxes; and

WHEREAS this means that the City is being short-changed by some \$17.6 million; and

WHEREAS the City’s primary source of revenue is largely limited to property taxes; and

WHEREAS the Province is in the midst of revising the Municipal Act; and

WHEREAS the largest taxpayer on the City’s tax rolls, by virtue of this legislation, is the provincial government;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be again requested to amend the Municipal Act to replace the ‘Heads and Beds’ tax with a requirement for these institutions to pay full property taxes;

AND BE IT FURTHER RESOLVED THAT the Minister of Municipal Affairs and Housing be requested to respond to Council with a resolution of this matter within 30 days;

AND BE IT FURTHER RESOLVED THAT this resolution be forwarded to Association of Municipalities of Ontario (AMO) for support and AMO be requested to pursue this matter on Council’s behalf.”

Disposition: The foregoing Motion was considered with Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2001 Operating Budget".

(3) Claireville Area – Applications for Temporary Use By-law

Moved by: Councillor Hall

Seconded by: Councillor Jones

“**WHEREAS** Council at its meeting held on March 6, 7 and 8, 2001, adopted Clause No. 20 of Report No. 2 of The West Community Council, headed ‘Claireville Area – Applications for Temporary Use By-law’, thereby instructing staff to process only applications submitted within the time period from January 21, 2000, to April 8, 2001, for temporary use zoning by-law amendments allowing outdoor storage in the Claireville area; and

WHEREAS property owners in the Claireville area have asked for an extension of the time period for the submission of applications to May 31, 2001; and

WHEREAS pursuant to Section 39(1) of the Planning Act, a temporary use by-law may be enacted to permit a land use not otherwise permitted in the Zoning By-law; and

WHEREAS Council at its meeting held on August 3, 2000, adopted Official Plan Amendment No. 76-99 to the City of Etobicoke Official Plan and enacted Zoning By-law No. 517-2000, both of which prohibit truck driving schools in the Claireville area; and

WHEREAS the owner of the Toronto Truck Driving School has now advised that it intends to relocate its business and wishes to maintain its truck driving school business at its present location only until December 31, 2001;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 20 of Report No. 2 of The West Community Council, headed ‘Claireville Area – Applications for Temporary Use By-law’, be re-opened for further consideration, only insofar as it pertains to the time period during which owners can submit applications for temporary use zoning by-laws and the requirement that the storage and maintenance of trucks and trailers for truck driving schools and truck terminals in the Claireville area cease;

AND BE IT FURTHER RESOLVED THAT:

- (1) Council instruct staff to accept applications for temporary use zoning by-laws to permit open storage on Claireville area properties until May 31, 2001, in accordance with conditions contained in Council’s decision of March 6, 7 and 8, 2001; and
- (2) the Toronto Truck Driving School be required to cease operating at its present Claireville location on or before December 31, 2001, provided that the owner

submits by May 31, 2001, written confirmation, satisfactory to the Commissioner of Urban Development Services, of its intent to relocate the school.”

Disposition: ***Council re-opened Clause No. 20 of Report No. 2 of The West Community Council, headed “Claireville Area – Applications for Temporary Use By-law”, for further consideration, only insofar as it pertains to the time period during which owners can submit applications for temporary use zoning by-laws and the requirement that the storage and maintenance of trucks and trailers for truck driving schools and truck terminals in the Claireville area cease, and adopted the balance of the Motion, without amendment.***

(4) Establishment of an Intergovernmental Office

Moved by: **Councillor Mihevc**

Seconded by: **Councillor Pitfield**

“**WHEREAS** the City of Toronto clearly requires improved inter-governmental relations with the two senior levels of government over the current term of Council, in order to properly address the City’s \$305 million budgetary shortfall; and

WHEREAS many municipal jurisdictions in North America, such as Montreal and New York, understand the importance of having inter-governmental relations offices that vigorously promote their respective City’s interest with senior levels of government; and

WHEREAS the City of Toronto is facing a serious budgetary shortfall, due in part to senior levels divesting themselves of responsibility for public transit, social housing and other soft services, without the allocation of sufficient funding to administer such services; and

WHEREAS in the case of the City of Toronto, there may be opportunities to leverage additional financial resources and legislative powers beneficial to the City through better relations; and

WHEREAS the City of Toronto needs an institutional guide to effectively steer communication between the City and the two senior levels of government; and

WHEREAS the Chief Administrator’s Office, which currently is charged with inter-governmental relations, is in need of additional support and stature to effectively advocate on the City’s behalf;

NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer be requested to prepare a report, as part of the Chief Administrative Officer’s review of the Administrative and Council Committee structure, on the following proposals, and that such report be presented at the earliest date possible, for Council’s consideration:

- (1) that an inter-governmental office be created, that would effectively guide relationships between the City's agencies, boards and commissions and departments with their respective agencies and ministries at the provincial and federal levels; and
- (2) that a political steering committee be formed, comprised of Members of Council, to act as a reference group for the inter-governmental office."

Disposition: The Motion was referred to the Policy and Finance Committee.

(5) Sheppard Square Parkette – Technical Amendment

Moved by: Councillor Shiner

Seconded by: Councillor Ootes

“**WHEREAS** at its meeting held on September 12, 2000, the Administration Committee considered a report dated August 17, 2000, from the Commissioner of Corporate Services, entitled ‘Sale and Exchange - Part of Sheppard Square Parkette and Road Allowance as Per Official Plan and Zoning By-law Amendment UDOZ-99-20 and Draft Plan of Subdivision Application UDSB-1248 for 2-47 Sheppard Square, 1-5 Rean Drive and Parts of 17 and 19 Barberrry Place (Ward 9 - North York Centre South)’ (the ‘Sheppard Square Report’); and

WHEREAS pursuant to Clause No. 26 of Administration Committee Report No. 19, the Administration Committee recommended to City Council that the Sheppard Square Report be adopted; and

WHEREAS through inadvertence, a prior draft of the Sheppard Square Report, dated August 11, 2000, was forwarded to City Council as part of Clause No. 26, in place of the final version of the Sheppard Square Report, dated August 17, 2000, which was actually considered by the Administration Committee; and

WHEREAS City Council at its regular meeting held on October 3, 4 and 5, 2000 and its Special Meetings held on October 6, 2000, October 10 and 11, 2000, and October 12, 2000, adopted, without amendment, Clause No. 26 of Report No. 19 of The Administration Committee; and

WHEREAS the closing of the transaction is pending and it is necessary to correct the aforementioned Clause No. 26 to reflect the terms of the transaction which were recommended to City Council for approval;

NOW THEREFORE BE IT RESOLVED THAT Clause No. 26 of Administration Committee Report No. 19, as adopted by City Council at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000, October 10 and 11, 2000, and October 12, 2000, be amended by deleting therefrom the report from the Commissioner of Corporate Services, dated August 11, 2000, and replacing it with

the attached report from the Commissioner of Corporate Services, dated August 17, 2000, and that the Clause as so revised, be adopted.”

Disposition: The Motion was adopted, without amendment.

(6) Eva’s Phoenix Shelter – Long-Term Operation and Proposed Relocation

Moved by: Councillor Pantalone

Seconded by: Councillor Miller

“**WHEREAS** the Front Street Extension has been approved, in principle, and is scheduled to begin construction in the coming months; and

WHEREAS the Front Street Extension is a critical component of the revitalization of the City’s waterfront; and

WHEREAS Eva’s Phoenix, a partnership-based shelter and training facility for fifty homeless youth, opened at 11 Ordnance Street on June 5, 2000; and

WHEREAS the Front Street Extension, in its current design, necessitates the demolition of Eva’s Phoenix; and

WHEREAS the \$2.6 million in capital improvements required to create Eva’s Phoenix in a City-owned former fire truck repair garage, were made possible by the generous support of government, and the corporate, labour and community sectors; and

WHEREAS the unique approach to providing shelter and employment training to homeless youth at Eva’s Phoenix has been cited by the Toronto Board of Trade as a best practice model of public-private partnerships and has also been given the Peter J. Marshall Innovation Award by the Association of Municipalities of Ontario; and

WHEREAS the City of Toronto has been an instrumental partner in developing and funding the Eva’s Phoenix model of transitional housing and employment training and is a leader in implementing innovative solutions to the complex issues of youth homelessness and unemployment;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto commit to working with Eva’s Phoenix and that the Commissioner of Works and Emergency Services and the Commissioner of Community and Neighbourhood Services be requested to report back to Council, in June 2001, on the options that ensure the long-term operation of this award-winning shelter and training facility for homeless youth, including the issues related to its successful relocation required as a result of the development of the Front Street Extension.”

Disposition: The Motion was adopted, without amendment.

(7) Ontario Municipal Board Hearing Pertaining to 103-105 West Lodge Avenue

Moved by: Councillor Korwin-Kuczynski

Seconded by: Councillor Miller

“**WHEREAS** 1171653 Ontario Inc. has appealed to the Ontario Municipal Board a decision of the Committee of Adjustment dismissing Application No. A-707/00TO for variances to allow for the addition of a total of eight units to 103-105 West Lodge Avenue; and

WHEREAS the Southwest Community Council at its meeting of February 13, 2001, requested the Ontario Municipal Board to adjourn the proceedings originally scheduled for February 19, 2001, to allow for mediation between the appellant and the tenants of the building; and

WHEREAS attempts were made before the Ontario Municipal Board on February 19, 2001, to mediate the matter; and

WHEREAS the Ontario Municipal Board in Decision No. 0309, dated February 27, 2001, adjourned the proceedings to April 23, 2001; in part, to allow the mediation of the matter to continue; and

WHEREAS Council at its meeting held on March 6, 7 and 8, 2001, adopted a motion authorizing the City Solicitor to retain outside planning assistance ‘to defend the City’s decision with respect to this matter’; and

WHEREAS the City has been informed that the appellant and the tenants have reached a mutually satisfactory settlement;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be instructed to withdraw from the proceedings.”

Disposition: The Motion was adopted, without amendment.

(8) General Agreement on Trade in Services (GATS)

Moved by: Councillor McConnell

Seconded by: Councillor Miller

“**WHEREAS** the World Trade Organization (WTO) meeting in Seattle to initiate ‘The Millennium Round’ brought public attention to the importance of trade issues to the quality of life people experience in their local community; and

WHEREAS, while the meetings did not reach an agreement on an agenda for the next round of WTO trade talks, discussions on the General Agreement on Trade in Services (GATS) will still take place over the next three years as part of the ‘built-in agenda’ agreed upon at the founding of the WTO in 1995; and

WHEREAS discussions on this agreement may result in the inclusion of several of the features of the now defunct Multilateral Agreement on Investment (MAI), including those opposed by Toronto City Council in previous resolutions; and

WHEREAS, the proposed changes to the GATS are of concern to local governments, as they could affect existing jurisdiction and authorities; and

WHEREAS the GATS contains a clause on Domestic Regulation that would, as currently envisioned, subject all new Toronto regulatory and licensing initiatives to a rigorous WTO screening process. This screening process would impose a greatly increased administrative burden on Toronto; prevent Toronto from setting limits on the number of 'service providers' (for example, taxis, casinos, big box stores, park vendors) and severely constrain Toronto's authority to protect its environment; and

WHEREAS the federal government has neither alerted nor consulted local governments regarding these issues, and as a result, citizens and taxpayers of Canadian municipalities have had little access to information and have also had limited access to informed debates on the proposed changes to the GATS;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto urge the Prime Minister of Canada to exclude municipal jurisdiction from the GATS negotiations, until such time as full and public consultations with municipalities can take place;

AND BE IT FURTHER RESOLVED THAT the City of Toronto raise the issue of the GATS and its implications for municipal governance at the May 25, 2001 meeting of the Federation of Canadian Municipalities, by moving or supporting a resolution to exclude municipal jurisdiction from GATS negotiations until such time as full and public consultations take place;

AND BE IT FURTHER RESOLVED THAT the Federation of Canadian Municipalities be requested to dedicate staff to monitoring WTO discussions and alert Canadian municipalities of any encroachment on their jurisdictions;

AND BE IT FURTHER RESOLVED THAT the City of Toronto Council state its support for the Union of British Columbia Municipalities motion on GATS (copy attached);

AND BE IT FURTHER RESOLVED THAT a copy of this Motion be:

- (1) circulated to Members of Parliament representing areas within the City of Toronto, with the request that they endorse the City's action;
- (2) forwarded to all Ontario municipalities for their support;
- (3) made available to the public;

- (4) forwarded to the Federation of Canadian Municipalities Executive for endorsement;
- (5) forwarded to the Toronto-area consulates of WTO member countries; and
- (6) forwarded to the Union of British Columbia Municipalities Executive for their information.”

Disposition: The Motion was referred to the Policy and Finance Committee.

(9) Ontario Municipal Board Hearing Pertaining to 689, 691 and 691R Broadview Avenue

Moved by: Councillor Layton

Seconded by: Councillor Chow

“**WHEREAS** the Committee of Adjustment has denied an application to construct a two-storey addition to the rear of and make other alterations to 689, 691 and 691R Broadview Avenue, on the grounds that: (1) the general intent and purpose of the Official Plan and of the Zoning By-Law are not maintained; (2) the variances are not considered desirable for the appropriate development of the land; and (3) in the opinion of the Committee, the variances were not minor; and

WHEREAS the Urban Development Services Department, Planning Division, of the City of Toronto, did not submit comments to the Committee of Adjustment in support of the proposed variances; and

WHEREAS the agent for the property owner has submitted an application for a review of the decision by the Ontario Municipal Board; and

WHEREAS the hearing date at the Ontario Municipal Board is May 22, 2001, prior to the next City Council meeting;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor and appropriate City staff, as determined by the City Solicitor, be authorized to appear at the Ontario Municipal Board in support of the Committee of Adjustment’s decision on 689, 691 and 691R Broadview Avenue.”

Disposition: The Motion was adopted, without amendment.

(10) 424 Gilbert Avenue – Zoning By-law Amendment

Moved by: Councillor Disero

Seconded by: Councillor Silva

“WHEREAS at its meeting held on July 6, 7, and 8, 1999, City Council adopted Clause No. 10 of Report No. 7 of The York Community Council, headed ‘424 Gilbert Avenue, Zoning By-law Amendment, Twins Peak Construction Ltd. – Ward 28, York Eglinton’, which recommended that a Zoning By-law amendment application be approved, subject to conditions, to permit the development of three pairs of semi-detached dwelling houses on the vacant lands located at 424 Gilbert Avenue; and

WHEREAS one outstanding precondition to the introduction of the draft Zoning By-law requires that the owner’s noise consultant shall submit a revised Noise Impact Study and recommendations in order to address noise concerns from the Caranci Grape lands to the satisfaction of City staff; and

WHEREAS the owner has pursued a mediation process that was facilitated by the City; involved two adjoining owners, who have submitted similar rezoning applications, and the owners of the business creating the noise impact; and had the objective of coming to an agreement for achieving satisfactory mitigation of noise for the proposed developments involving both on-site and off-site mitigation measures; and

WHEREAS the mediation process, to date, has resulted in no signed agreement; and

WHEREAS a revised Noise Impact Study which outlines a number of recommendations and noise mitigation measures to meet MOE acoustical guidelines was received by Community Planning Staff and circulated to Works and Emergency Services Department staff on April 9, 2001; and

WHEREAS the Works and Emergency Services Department has not yet advised that the revised Noise Impact Study is satisfactory; and

WHEREAS planning staff would least favour the recommended noise mitigation measure that proposed an 8.2-metre high acoustical rear yard fence which the development proponent is prepared to install for the infill residential development; and

WHEREAS staff have indicated that the on-site acoustical barrier recommended by the revised Noise Impact Study and any on-site Works and Emergency Services Department requirements for the development can be addressed through the Site Plan Approval application that was previously submitted by the owner and is currently under review; and

WHEREAS any delay in the passage of the Zoning By-law for the redevelopment beyond this Council meeting will cause severe hardship for the owner;

NOW THEREFORE BE IT RESOLVED THAT Recommendation No. (2) embodied in the report dated June 3, 1999, from the Director, Community Planning, West District, as embodied in the aforementioned Clause, be amended by deleting the words ‘to the satisfaction of City staff’ where they appear at the end of the said recommendation, so that such recommendation shall now read as follows:

- (2) prior to the introduction of the draft Zoning By-law attached as Schedule 1 to City Council for enactment, the applicant's noise consultant submit a revised Noise Impact Study and recommendations in order to address noise concerns from the Caranci Grape lands.';

AND BE IT FURTHER RESOLVED THAT, in the event of any appeal to the Zoning By-law that is passed as a result of this Motion, the City Solicitor be authorized to retain an outside planning consultant to support City Council's position and the Zoning By-law, if necessary, and funding be approved from the appropriate account."

Disposition: The Motion was adopted, without amendment.

(11) Proposed Expropriation Pertaining to 5182 and 5200 Yonge Street

Moved by: Councillor Filion

Seconded by: Councillor Chow

“WHEREAS there is an existing day care operation located on Sheppard Avenue, the lease for which expires at the end of December 2001, and it is intended that the Sheppard Avenue day care operation be moved to the vicinity of 5182 Yonge Street, however, construction cannot commence until services and utilities have been arranged and installed; and

WHEREAS at its meeting held on November 25, 26 and 27, 1998, Council adopted, as amended, Clause No. 17 of Report No. 17 of The Corporate Services Committee relating to an agreement between Sam-Sor Enterprises Inc. and the former Corporation of the City of North York relating to 5182 and 5200 Yonge Street; and

WHEREAS, pursuant thereto, the City acquired a portion of the lands previously owned by Sam-Sor Enterprises Inc., being Part 3 of Plan 64R-16374, for the purposes of a child care facility, together with a right-of-way providing for pedestrian and vehicular access to and from Yonge Street; and

WHEREAS Sam-Sor was unable to transfer to the City an easement for various services and utilities to the child care centre, as the lands under which such easement is to be created are owned by Imperial Oil Limited and are described as Parts 1, 2, 3, 4, 5 and 6 of Plan 66R-16102; and

WHEREAS City staff have been negotiating with Imperial Oil Limited for the acquisition of an easement for various services and utilities, together with the right to enter the lands of Imperial Oil Limited to construct, maintain and install such required services and utilities, however, in consideration of granting these rights, Imperial Oil Limited has requested that the City forgive an existing obligation of Imperial Oil Limited to the City, which request the City staff is unwilling to recommend; and

WHEREAS Council approved the 2000 Capital Budget at its Special Meeting held on January 27, 2000, by its adoption of Clause No. 1 of Report No. 1 of The Policy and

Finance Committee, and funds are included in the approved portion relating to Children's Services;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) authority be granted to initiate the expropriation process for permanent easements for the installation, construction, use, operation, maintenance, inspection, repair, renewal, alteration, enlargement, replacement, demolition and removal of a water main, sanitary and storm sewers, and other utilities and services, together with all plant, equipment and machinery and works and uses ancillary thereto, for the benefit of Part 3 of Plan 64R-16374, in the lands owned by Imperial Oil Limited, being Parts 1, 2, 3, 4, 5 and 6 of Plan 66R-16102;
- (2) authority be granted to serve and publish Notices of Applications for Approval to Expropriate said property interests, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report the Inquiry Officer's recommendations to Council for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."

Disposition: The Motion was adopted, without amendment.

(12) Reconsideration of Leaf and Yard Waste Program

Moved by: Councillor Milcyn

Seconded by: Councillor Li Preti

“WHEREAS Council in June 2000, by its adoption of Clause No. 1 of Report No. 12 of The Works Committee, headed ‘Kraft Bag Leaf and Yard Waste Collection’, called for a City-wide policy for the collection of residential yard waste in kraft paper bags, allowing only rigid open-top containers as alternative containers; and

WHEREAS Council in March 2001, adopted, as amended, Clause No. 14 of Report No. 2 of The Policy and Finance Committee, headed ‘Kraft Paper Leaf and Yard Waste Bag Promotion and Enforcement’; and

WHEREAS residents and industry are asking important fundamental questions surrounding the City of Toronto's decision to introduce the mandatory use of paper bags for yard waste collection; and

WHEREAS Council in June 2000, had incomplete and inaccurate information while debating the kraft bag leaf and yard waste collection matter contained in Clause No. 1 of Report No. 12 of The Works Committee and subsequent debates thereto; and

WHEREAS approximately 46,000 trees per year are required to produce the 9 million Kraft paper bags required annually by City residents, and whereas minimal amounts (less than 15 percent) of recycled paper is used in the production of said bags; and

WHEREAS the use of kraft paper bags will increase costs to the City, and result in a loss of potentially 20,000 tonnes of yard material going directly to landfill in black garbage bags; and

WHEREAS technologies do exist to assist with the automated separation of yard waste/plastics bags and finished compost/polyethylene film fragments; and

WHEREAS the City of Toronto is presently a partner with the Region of York, The City of Guelph and Miller Waste Systems testing a film plastic separation system at the Bloomington Compost Facility in Richmond Hill, and the Waste Diversion Organization has also committed \$75,000.00 towards this initiative, that has resulted in technology capable of separating film plastic from compost, in a cost-effective and operationally sound manner; and

WHEREAS paper bags are far more expensive than plastic bags, on average at least twice as expensive; and

WHEREAS experiences in other major cities, such as Chicago and Vancouver, have illustrated that residents have found it to be a major inconvenience to use paper bags, based on price and performance issues, and actually switched back to plastic bags; and

WHEREAS the value of compost produced by cities utilizing paper bags for collection is equivalent to revenues presently received by the City under a plastic bag collection program; and

WHEREAS clear plastic bags remain the most common method utilized by Canadian municipalities to place yard organics at the curbside – 76 percent;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 14 of Report No. 2 of The Policy and Finance Committee, headed ‘Kraft Paper Leaf and Yard Waste Bag Promotion and Enforcement’, be re-opened for further consideration, insofar as it pertains to the requirement that leaf and yard waste be placed in kraft paper bags and rigid open-top containers;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Works and Emergency Services be directed to continue collection of leaf and yard waste in clear plastic bags, until such time as the working group established by the Works Committee has an opportunity to review the yard leaf and yard waste program and reports its findings to Council; and

AND BE IT FURTHER RESOLVED THAT the mandate of the working group established by the Works Committee, comprised of Councillors Li Preti, Milczyn, and Pitfield to review the promotion of the leaf and yard waste program, be amended to include the comprehensive review of the yard leaf and yard waste program referred to above, for report back to the July 24, 2001 meeting of Council, through the Works Committee, and that Clause No. 4 of Report No. 5 of The Works Committee be amended accordingly.”

Disposition: *Notice of the foregoing Motion was given to permit consideration at the next regular meeting of City Council scheduled to be held on May 30, 2001.*

(13) Agreement with AT&T Canada

Moved by: Councillor Moscoe

Seconded by: Councillor Ootes

“**WHEREAS** the City of Toronto currently has, since 1997, had an agreement with AT&T Canada for the lease and licence of the City’s downtown abandoned watermain system and public highways for telecommunications purposes; and

WHEREAS AT&T Canada, on April 2, 2001, indicated to the City of Toronto that it no longer wishes to abide by those terms of the agreement which in its view are inconsistent with Decision No. 2001-23 issued by the Canadian Radio-Television and Telecommunications Commission (‘CRTC’) on January 25, 2001, and demanded that the City agree to renegotiate the agreement by April 9, 2001, failing which AT&T would request that the CRTC unilaterally review and amend the agreement; and

WHEREAS the proposed amendments would result in the loss of significant lease revenues payable to the City by AT&T under the terms of the agreement; and

WHEREAS the City Solicitor has, therefore, filed a claim against AT&T in the Ontario Superior Court of Justice for anticipatory breach of contract, in order to preserve the City’s legal rights, pending an opportunity to place this matter before City Council for consideration; and

WHEREAS the City Solicitor and Executive Lead on Telecommunications have prepared a confidential joint report dated April 19, 2001, respecting the claim and its implications for the City of Toronto; and

WHEREAS, for the reason of legal deadline, as outlined in the aforementioned confidential joint report, Council consideration of this matter is required in order to allow staff to receive instructions in a timely manner;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the confidential joint report dated April 19, 2001, from the City Solicitor and the Executive Lead on Telecommunications, and that such confidential joint report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential joint report dated April 19, 2001, from the City Solicitor and the Executive Lead on Telecommunications, such report to remain confidential, in its entirety, in accordance with the provisions of the Municipal Act, having regard that it contains information subject to solicitor-client privilege.*

(14) Offer to Settle Pertaining to Official Plan Amendment No. 154 and Zoning By-law

Moved by: Councillor Rae

Seconded by: Councillor Pantalone

“WHEREAS at its meeting held on December 14, 15 and 16, 1999, Toronto City Council approved Official Plan Amendment No. 154 and Zoning By-law No. 839-1999 (‘the by-laws’), for the lands along Spadina Avenue between Queen and Dundas Streets West (‘the southerly lands’) to permit a density on the southerly lands of up to 4.0 times the area of the lot for buildings containing residential uses only, a density of up to 2.5 times the area of the lot for buildings containing non-residential uses only, and a density of up to 5.0 times the area of the lot for buildings containing a mix of residential and non-residential uses only and a height permission of 28.0 metres; and

WHEREAS Council at that meeting also approved the recommendation of the then Acting Commissioner of Urban Planning and Development Services that, in order to preserve their character and stability, the lands along Spadina Avenue between Dundas and College Streets West (‘the subject lands’) maintain their current Official Plan and zoning designations; and

WHEREAS the by-laws were appealed to the Ontario Municipal Board for the purpose of extending their provisions to the lands along Spadina Avenue between Dundas and College Streets; and

WHEREAS the appellants have subsequently presented to the City an Offer to Settle their appeal; and

WHEREAS the City Solicitor has advised that time is of the essence as the hearing into this matter commences on Monday, May 7, 2001;

NOW THEREFORE BE IT RESOLVED THAT Council consider the attached confidential report dated April 16, 2001, from the City Solicitor, with respect to the Offer to Settle, and that such confidential report be adopted.”

Disposition: *The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the confidential report dated April 16, 2001 from the City Solicitor, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information subject to solicitor-client privilege, save and except the following recommendation embodied therein:*

“It is recommended that the City Council instruct the City Solicitor to finalize a settlement of the appeal in accordance with the terms of the Offer to Settle advanced by the appellants.”

(15) Declaration of Healthy Aging Month

Moved by: Councillor Johnston

Seconded by: Councillor Moscoe

“**WHEREAS** the Baycrest Centre for Geriatric Care (Baycrest) has been contributing to the health and well-being of the citizens of Toronto since its inception in 1918, in particular, by providing a wide range of important services for the elderly; and

WHEREAS the ground-breaking scientific research of the Rotman Research Institute at Baycrest has contributed to the well-being of all Torontonians; and

WHEREAS society is increasingly concerned about issues of aging and the care of the elderly; and

WHEREAS seniors represent a significant and growing percentage of Toronto’s population; and

WHEREAS the knowledge, experience, contributions and diversity of older Torontonians add value to the City of Toronto; and

WHEREAS many of today’s elder citizens have sacrificed much to help build the present City of Toronto; and

WHEREAS there is no national or local designation that honors the valuable resource and legacy that is our elderly;

NOW THEREFORE BE IT RESOLVED THAT the month of May in this year of 2001, and in every other May in subsequent years, be declared ‘Healthy Aging Month’ in the City of Toronto.”

Disposition: The Motion was adopted, without amendment.

(16) Set Fines for Bus and Delivery Vehicle Parking and Loading Zones

Moved by: Councillor Rae

Seconded by: Councillor Miller

“**WHEREAS** Council authorized an application for set fines for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones and that application has not been approved; and

WHEREAS Council authorized the early voluntary payments to be in the amount of \$200.00, and the set fines to be in the amount of \$300.00, and there is no support in the office of the Attorney General for set fines in those amounts where it involves an individual, rather than a bus operator, in violation of the by-law; and

WHEREAS it is appropriate to authorize early voluntary payments in the amount of \$20.00, and set fines in the amount of \$30.00, for individuals and delivery vehicle

operators, and early voluntary payments in the amount of \$200.00, and set fines in the amount of \$300.00, for bus operators; and

WHEREAS enforcement of Bus Parking Zones and Bus Loading Zones is of great importance to both the City and the Toronto Police Service, given the number of extra buses which will be in the City over the spring, summer and fall seasons; and

WHEREAS in order to expedite this matter, it is appropriate to authorize the City Solicitor to make such adjustment to the early voluntary payment and set fine amounts as may be necessary, in order to have the set fines approved, in the event that proposed set fines are not approved by the Senior Regional Judge; and

WHEREAS the City Solicitor has prepared the attached report dated April 24, 2001, with respect to these matters;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the above-mentioned report dated April 24, 2001, from the City Solicitor, and that such report be adopted.”

Disposition: ***The Motion was adopted, without amendment, and in so doing, Council adopted, without amendment, the report dated April 24, 2001, from the City Solicitor, embodying the following recommendations:***

“It is recommended that:

(1) the set fine application for Bus and Delivery Vehicle Parking Zones and Bus Loading Zones be amended:

(a) to allow for the adjustment of set fine amounts for offences for individuals (who are not bus operators) and delivery vehicle operators in such amounts as may be approved by the Senior Regional Judge, with initial amounts of \$20.00 for early voluntary payments and \$30.00 for the set fines; and

(b) to allow for the adjustment of early voluntary payments and set fine amounts for offences for bus operators in such amounts as may be approved by the Senior Regional Judge, in the event that the amounts of \$200.00 and \$300.00 are not acceptable; and

(2) the City Solicitor be authorized to take any necessary action to implement Recommendation No. (1) in this report, including the introduction of any necessary Bills to Council.”

(17) Appointment of Chief Building Official

Moved by: **Councillor Pantalone**

Seconded by: Mayor Lastman

“**WHEREAS** Yaman Uzumeri, Chief Building Official for the City of Toronto, is retiring, effective April 27, 2001; and

WHEREAS Bruce Ashton, Pamela Coburn, Steve Franklin and Ted Tipping have been appointed Deputy Chief Building Officials for the City of Toronto, and as such, may exercise powers of the Chief Building Official under the direction of the Chief Building Official; and

WHEREAS subsection 3(2) of the Building Code Act, 1992 requires the council of each municipality to appoint a Chief Building Official and it is expedient to appoint the Commissioner of Urban Development Services as Chief Building Official until such time as a competition can be held to appoint a permanent replacement;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) Paula M. Dill, Commissioner of Urban Development Services, be appointed Chief Building Official for the City of Toronto, until such time as a competition can be held to select a new Chief Building Official for the City; and
- (2) the appointment of Yaman Uzumeri as Chief Building Official for the City of Toronto be rescinded effective April 27, 2001.”

Disposition: The Motion was adopted, subject to adding thereto the following new Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT City Council extend its appreciation to Mr. Yaman Uzumeri for his years of dedicated service to the City.”

(18) Competition Bureau – Airline Industry

Moved by: Councillor Minnan-Wong

Seconded by: Councillor Feldman

“**WHEREAS** the Parliament of Canada amended the Competition Act in 2000, to add provisions prohibiting certain activity in the airline industry and to give the Competition Bureau powers to issue cease and desist orders to enforce these provisions; and

WHEREAS the Competition Bureau has issued Draft Enforcement Guidelines indicating how it intends to interpret the governing legislation; and

WHEREAS this matter is of significant interest and economic impact to the City of Toronto as the Guidelines, and the Competition Bureau’s interpretation of the governing legislation, will impact airlines operating to and from Lester B. Pearson International Airport which serve City of Toronto residents and businesses; and

WHEREAS the Competition Bureau’s deadline of May 18, 2001, for the submission of written comments in respect of the Draft Guidelines, does not allow sufficient time for City Council to consider this important issue and submit comments;

NOW THEREFORE BE IT RESOLVED THAT the Competition Bureau be requested to extend the deadline for comments from the City of Toronto to June 15, 2001, in order to have Economic Development and Parks Committee forward a report on this matter to Council on May 30, 2001.”

Disposition: The Motion was adopted, subject to adding thereto the following new Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT a copy of this Motion be forwarded to the Minister of Transport and the Minister of Industry, Government of Canada.”

CONDOLENCE MOTIONS

(1) **Moved by: Councillor Nunziata**

Seconded by: Mayor Lastman

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing of ‘The First Lady of York’, Mrs. Florence Gell, on March 20, 2001; and

WHEREAS Florence Gell was elected as a school board trustee for the Board of Education of the Township of York where she served from 1950 to 1954. She became the first woman Chair in 1953; and

WHEREAS Florence Gell became the first woman in history to be elected as a Member of the Council of the Township of York in 1954, where she served until 1966; and

WHEREAS Florence Gell was the Vice-Chairman of the Borough of York Housing Company; the founding member and director of St. Hilda’s Towers; an original member of the Metropolitan Toronto and Region Conservation Authority; Chairman of the Board of Governors of Humber College and Northwestern Hospital; and former director of Runnymede Hospital; and

WHEREAS Florence Gell was a dedicated volunteer with the Red Cross; the Church of the Advent and the Canadian Cancer Society, and in appreciation of her contributions, ‘Florence Gell Park’ was named in the Warren Park area of the former Borough of York; ‘The Florence Gell Gardens’ at Black Creek Pioneer Village; in 1981 she was named York’s Citizen of the Year; and in 1984 she was honoured at a reception with the Lieutenant Governor of Ontario;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey on behalf of Members of City Council, our sincere sympathy to Florence Gell's two sons, John and Robert."

Disposition: The Motion was adopted unanimously.

(2) **Moved by: Councillor Rae**

Seconded by: Mayor Lastman

"**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing on Wednesday, March 28, 2001, of Mr. Moe Koffman; and

WHEREAS Moe Koffman was a dedicated and accomplished performer and composer of jazz music; and

WHEREAS Moe Koffman was born in Toronto, and, since the 1950's, was a frequent performer at festivals and clubs in our City; and

WHEREAS Moe Koffman was an important part of Toronto's cultural community and was recognized internationally as an accomplished jazz performer; and

WHEREAS Moe Koffman has left a legacy of recorded music which demonstrates his unique and special contribution to our City and to the development of jazz music;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be direct to convey, on behalf of Members of City Council and the residents of the City of Toronto, our sincere sympathy to the Koffman family."

Disposition: The Motion was adopted unanimously.

(3) **Moved by: Councillor Augimeri**

Seconded by: Councillor Pantalone

"**WHEREAS** the death of Mr. Panfilo Corvetti on March 29, 2001, has saddened our community; and

WHEREAS Panfilo Corvetti contributed significantly to this City's immigrant community; and

WHEREAS the COSTI Centre was renamed in honour of Panfilo Corvetti, 'The Corvetti Education Centre', at 760 College Street, as the initiator and driving force behind COSTI's education and employment programs; and

WHEREAS our hearts go out to his wife Maria, to Christopher, his son, to Christine, his daughter, and her husband Roy Prez and their children Justin and Luke Panfilo, for the terrible loss that they have suffered;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be direct to convey, on behalf of Members of City Council and the residents of the City of Toronto, our sincere sympathy to the Corvetti family.”

Disposition: The Motion was adopted unanimously.

(4) **Moved by: Councillor Silva**

Seconded by: Councillor Mihevc

“**WHEREAS** Members of Council are deeply saddened to learn of the passing of Mr. John Marinzal, an Ironworker and member of the Construction Trades Council, who was critically injured on April 18, 2001, while working on the Sheppard Subway; and

WHEREAS, at Mr. Marinzal’s funeral on April 21, 2001, his fellow ironworkers and construction workers paid tribute to him with an honor guard;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of members of City Council, our sincere sympathy to the family and friends of Mr. Marinzal.”

Disposition: The Motion was adopted unanimously.

(5) **Moved by: Councillor Prue**

Seconded by: Councillor Ootes

“**WHEREAS** the Mayor and Members of Council are deeply saddened to learn of the passing of Mr. John Flowers, East York Alderman from 1974 to 1980, and an East York Hydro Commissioner from 1988 to 1990; and

WHEREAS John Flowers was first and foremost a teacher, having been a member of the University of Toronto faculty for more than 25 years; and

WHEREAS John Flowers’ enjoyment of life included great passion for the outdoors and for athletics; and

WHEREAS John Flowers will be sadly missed by his students, his community, his friends and his family;

NOW THEREFORE BE IT FURTHER RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council and the residents of the former Borough of East York and the City of Toronto, our sincere sympathy to John’s wife,

Olga, his children David, Donna, Michael and Daniel and his grandchildren Aerin, Lauren and Scout.”

Disposition: The Motion was adopted unanimously.

(6) **Moved by: Councillor Silva**

Seconded by: Councillor Shaw

“**WHEREAS** the Mayor and Members of City Council are deeply saddened to learn of the passing, on Tuesday, April 17, 2001, of Rt. Rev. Wilbur Howard, a United Church minister and recipient of the ‘Order of Ontario’; and

WHEREAS Wilbur Howard, who became, in 1941, the first ordained black minister and, in 1974, was elected the first black moderator of the United Church of Canada, both significant milestones in the advancement of racial equality; and

WHEREAS Wilbur Howard was a resident and attended both Brock Public School and Bloor Collegiate in the Davenport Riding of Toronto, and was a graduate of Emmanuel College at the University of Toronto; and

WHEREAS Wilbur Howard provided spiritual guidance, counselling and invaluable outreach work to the congregation of the United Church and residents of our City, through his service as a Minister, making Toronto a better place to live;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council and the residents of the City of Toronto, our sincere sympathy to the United Church of Canada and its members, friends and acquaintances of Rt. Rev. Wilbur Howard.”

Disposition: The Motion was adopted unanimously.

(7) **Moved by: Councillor Miller**

Seconded by: Councillor Korwin-Kuczynski

“**WHEREAS** Mr. Gunars Martinsons died suddenly on April 11, 2001; and

WHEREAS Mr. Martinsons was a 38-year resident of Swansea and an active member of the community; and

WHEREAS Mr. Martinsons was a long time member of the Swansea Ratepayers’ Association, including service as the President; and

WHEREAS Mr. Martinsons was a member of the Board of Management of Swansea Town Hall and was instrumental in preserving the building, and in the creation of the Board of Management itself, an excellent model of citizen involvement; and

WHEREAS many past Councillors had the pleasure of answering the telephone to Mr. Martinsons saying “Councillor...” and requiring a speedy and satisfactory response; and

WHEREAS one of the many legacies of Mr. Martinsons’ persistent advocacy on City issues is the redesign of the Humber River Bridge, which allowed a savings in the budget sufficient to fund the Humber River Pedestrian-Cycling Bridge, a wonderful contribution to the vibrancy of Toronto’s lakefront;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of Members of City Council, our sincere sympathy to the Martinsons family, especially his wife Aina and his sons Maris and Valdis.”

Disposition: The Motion was adopted unanimously.

(8) **Moved by: Councillor Duguid**

Seconded by: Councillor Nunziata

“**WHEREAS** the Mayor and Members of Council are deeply saddened to learn of the passing of Captain Pat Carey who died of a heart attack yesterday, while on duty fighting a fire at 3735 Dundas Street West in the City of Toronto; and

WHEREAS Captain Pat Carey devoted almost 30 years to the Fire Services, joining the former City of York Fire Department on May 8, 1972; and

WHEREAS he will be dearly missed by all members of the Toronto Fire Services and the community-at-large in which he served; and

WHEREAS Captain Pat Carey was a well-respected employee, was very well liked by his co-workers, and was always there to lend a helping hand to others;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be direct to convey, on behalf of the Mayor, Members of City Council and the residents of the City of Toronto, our sincere condolences to his wife Heather Carey, his children Steve, Amy and Andy and his three grandchildren.”

Disposition: The Motion was adopted unanimously.

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ADDENDUM

TO

CERTIFICATE OF AMENDMENTS

as adopted by the Council of the City of Toronto 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.

The following amendment to Clause No. 36 of Report No. 4 of The Southwest Community Council, headed "Geary Avenue, South Side, Just West of Westmoreland Avenue North, Provision of a Prohibited Parking Zone (Davenport, Ward 17)", should be included on the Certificate of Amendments:

"The Clause was amended by deleting from Recommendation No. (1) embodied in the report dated March 19, 2001, from the Director, Transportation Services, District 1, the words "at all times" and inserting in lieu thereof the words and times "from 8:00 a.m. to 5:00 p.m.", so that such recommendation shall now read as follows:

- "(1) parking be prohibited from 8:00 a.m. to 5:00 p.m. on the south side of Geary Avenue from Westmoreland Avenue North to a point 26 metres west thereof;"

Toronto, Ontario
May 15, 2001

City Clerk