

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 6

Thursday, June 14, 2001

The Policy and Finance Committee met on Thursday, June 14, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	9:40 a.m. to 12:11 p.m.	In Camera Session 12:12 p.m. to 12:45 p.m.	2:15 p.m. to 6:50 p.m.
Mayor Mel Lastman, Chair	-	-	-
Councillor Sandra Bussin	X	X	X
Councillor Norman Kelly	X	X	X
Councillor Gloria Lindsay Luby	X	X	X
Councillor Pam McConnell	X	X	X
Councillor Denzil Minnan-Wong	X	X	X
Councillor Case Ootes, Vice Chair	X	X	X
Councillor Kyle Rae	X	X	X
Councillor David Shiner	X	X	X
Councillor Paul Sutherland	X	X	X

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee confirmed the minutes of its meeting held on May 17, 2001.

6-1. Governance of City-Owned Social Housing Portfolio.

The Policy and Finance Committee had before it the following reports and communications:

- (i) (May 31, 2001) from the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services, recommending that:

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- (1) the City of Toronto utilize the local housing corporation created under the *Social Housing Reform Act, 2000* and its Regulations to integrate the operations of THC and the former provincial Metro Toronto Housing Authority as set out in the following recommendations;
- (2) the necessary actions, including obtaining all required consents and approvals, be commenced immediately to transfer all THC assets and operations to the newly formed MTHC and that THC be dissolved as soon as may be convenient following completion of such transfers;
- (3) appropriate steps be taken to appoint a new 13 member Board of Directors for MTHC comprising:
 - (a) 9 citizens collectively representing a range of relevant expertise including:
 - (i) knowledge of the social housing area;
 - (ii) housing advocacy;
 - (iii) community development;
 - (iv) business and financial management;
 - (v) understanding of corporate governance responsibilities;
 - (vi) organizational development; and
 - (vii) labour relations;
 - (b) 3 Councillors; and
 - (c) the Mayor or a Councillor as the Mayor's designate;
- (4) in order to have the new Board of Directors in place as soon as possible to deal with the development of a business plan and organizational restructuring within MTHC:
 - (a) the CAO engage a search consultant to recruit suitable citizen candidates for the Nominating Committee's consideration and recommendation to Council at the Council meeting on October 2, 2001; and

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- (b) the City Clerk immediately begin to canvass councillors' interest in appointment to the MTHC Board of Directors for the Striking Committee's consideration and recommendation to Council at the Council meeting on October 2, 2001;
- (5) Council direct the CAO and the City Solicitor, in consultation with the Commissioner of Community and Neighbourhood Services, and in consultation with a reference group comprising the Chair and one member of the Community Services Committee and the Chairs and one member each (preferably who are elected representatives) from THC and MTHC Boards of Directors, to prepare a Shareholder Direction to MTHC, which:
- (i) recognizes MTHC as a separate, arms length corporation with its own management structure, employees, labour relations regime, and authority to control its own finances and decide how it meets its business targets;
 - (ii) sets out the funding relationship between the City and MTHC;
 - (iii) is consistent with service levels, program requirements and other obligations under the *Social Housing Reform Act, 2000* and its Regulations;
 - (iv) reflects the City's expectations in the context of Council's Service Delivery Policy Framework; and
 - (v) requires MTHC to establish methods and structures that enable continuous input from tenants,
- and to report the proposed details back to Council for its consideration at the Council meeting on October 2, 2001;
- (6) the new Board of Directors of MTHC be directed to prepare a business plan for review by the CAO to ensure consistency with the Shareholder Direction; and
- (7) the appropriate City Officials and the Boards of Directors of THC and MTHC be authorized and directed to take the necessary action to give effect to the foregoing recommendations;
- (ii) (May 31, 2001) from the City Solicitor, providing information on the title normalization and registration process provided for in the Social Housing Reform Act, 2000 ("SHRA") relating to the real estate assets transferred from the Province to the Metro Toronto Housing Corporation ("MTHC"); and recommending that this report be received for information;

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- (iii) (June 14, 2001) from Mr. Vance Latchford, Principal, Latchford Associates, requesting an opportunity to appear before the Policy and Finance Committee respecting the foregoing matter and forwarding recommendations in regard thereto; and
- (iv) (June 13, 2001) from Malka Rozenwajg, registering her concerns respecting the governance structure of the MTHC and the THC.

The Commissioner of Community and Neighbourhood Services gave a presentation to the Policy and Finance Committee respecting the foregoing matter and filed a copy of her presentation material.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Ms. Pat McKendry, Tenant Representative, City-Wide Tenant Council, and filed a submission in regard thereto;
- Mr. Doug Lowry, and filed a submission in regard thereto;
- Mr. Brian Cochrane, President, and Ms. Pat Milana, Unit Chair (Housing), CUPE Local 416;
- Ms. Ann Fitzpatrick, Housing Action Now, and filed a submission in regard thereto;
- Ms. Anne Burgess and Mr. Barkat Khawaha, MTHC Resident Advisory Council, and filed a submission in regard thereto;
- Ms. Tanya Gulliver, Social Justice Worker, Church of the Holy Trinity;
- Ms. Jennifer Ramsay, Centre for Equality, Rights and Accommodation, and filed a submission in regard thereto;
- Ms. Margaret Gittens, Neighbourhood Legal Services;
- Mr. Larry Heitner;
- Ms. Josephine Grey, Low Income Families;
- Mr. Dan King, and filed a submission in regard thereto;
- Ms. Sandy Nimmo, Volunteer Chairperson, City-Wide Tenant Council, and filed a submission in regard thereto;

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- Ms. Ann Dembinski, President, CUPE Local 79, and filed a submission in regard thereto;
- Mr. Richard De Gaetano, Co-Chair, Scarborough Homelessness Committee; and filed a submission in regard thereto;
- Mr. Jack Kamevaar;
- Mr. Tim Rourke, and filed a submission in regard thereto;
- Mr. Richard Majkot, Executive Director, COTAPSAI, and filed a submission in regard thereto;
- Mr. Dan McIntyre, Project Coordinator, Federation of Metro Tenants Association;
- Ms. Jennifer Gonsalves, Toronto Housing Company, Community Operating Unit No. 10 (Downtown);
- Ms. Holly McKean;
- Ms. Sarah Shartal, Toronto York Region Labour Council;
- Ms. Silvina Hollingsworth, and filed a submission in regard thereto;
- Ms. Camille Chau and Mr. Wallace Simpson, Members of the Race Relations Committee, Board of Directors, Toronto Housing Company, and filed a submission in regard thereto;
- Mr. Sushil Bajpai, and filed a submission in regard thereto;
- Mr. George Bertwell;
- Ms. Mary Crowe;
- Ms. Evelyn Davids, Mr. Aubrey Knight and Mr. Joe Pillitteri;
- Mr. Vance Latchford, Principal, Latchford Associates, and filed a submission in regard thereto;
- Ms. Patricia Duck, and filed a petition in regard thereto;
- Mr. Brad Butt, Executive Director, Greater Toronto Apartment Associations;
- Mr. Robert Barclay; and

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- Ms. Maria Florez, and filed a submission in regard thereto.

The following Members of Council also appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Brad Duguid, Scarborough Centre;
- Councillor Doug Holyday, Etobicoke Centre;
- Councillor Jack Layton, Broadview-Greenwood; and
- Councillor Michael Walker, St. Paul's.

A. Councillor Lindsay Luby moved that the Policy and Finance Committee:

(I) recommend to Council:

- (1) the adoption of the joint report (May 31, 2001) from the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services subject to:
 - (i) removing the word "Metro" from the name of the new Corporation; and the City Solicitor be requested to take the appropriate action to give effect thereto; and **(Carried Unanimously)**
 - (ii) the Board of Directors of the new Corporation forwarding its Business Plan to Council no later than December, 2001; **(Carried)**
- (2) that the Board of Directors of the new Corporation be requested to proceed as quickly as possible to appoint a CAO to the new Corporation; **(Carried)**

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- (II) request the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services to submit a report directly to Council for its meeting scheduled to be held on June 26, 2001, on options to deal with the need for tenant representation on the proposed Board of Directors of the new Corporation; and **(Carried Unanimously)**
 - (III) receive the report (May 31, 2001) from the City Solicitor, entitled "Normalization of Title Process Pursuant to the Social Housing Reform Act, 2000 (All Wards)". **(Carried)**
- B. Councillor McConnell moved that the foregoing motion A., moved by Councillor Lindsay Luby, be amended to provide that:
- (1) Recommendation No. 6 embodied in the joint report (May 31, 2001) from the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services be amended by adding after the words "the CAO", the following:

"and the approval of Council"; and **(Lost on the following recorded vote:**

FOR: Bussin, McConnell, Rae

AGAINST: Kelly, Lindsay Luby, Minnan-Wong, Ootes, Shiner)
 - (2) the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services be requested to submit a report directly to Council for its meeting scheduled to be held on June 26, 2001 respecting a name change for the new Corporation. **(Carried)**
- C. Councillor McConnell further moved that:
- (1) the joint report (May 31, 2001) from the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services be referred to the Commissioner of Community and Neighbourhood Services for a further report outlining options for the long term governance of the City's housing portfolio;

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- (2) the Commissioner of Community and Neighbourhood Services bring that report forward in the context of the Shareholder Direction proposals, that will set out the City's priorities and objectives in the ongoing management of the City's public housing;
- (3) the options presented in the report accurately reflect the Service Delivery Policy Framework as approved by Council on March 6, 7 and 8, 2001, by providing a balance between accountability, quality and financial considerations;
- (4) the aforementioned report include:
 - (i) specific information on the financial impact of each proposed option, including the source of any savings;
 - (ii) a clear description of any changes in the level of accountability to Council resulting from the various options, and the implications of any "arms length" arrangements on the City's capacity to influence policies and programs; and
 - (iii) information on the service impacts anticipated in each option;
- (5) the aforementioned report include a clear description of the strategies for tenant accountability that would be employed to ensure a responsive management model; and
- (6) the Commissioner of Community and Neighbourhood Services consult with tenants of MTHC, THC, the Advisory Committee for Homeless and Socially Isolated Persons and tenant advocates (e.g. Interclinic Public Housing Workgroup and legal clinics) in developing this report. **(Lost on the following recorded vote:**

FOR: Bussin, McConnell, Rae

AGAINST: Kelly, Lindsay Luby, Minnan-Wong, Ootes, Shiner)

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- D. Councillor Bussin moved that the foregoing motion C., moved by Councillor McConnell, be amended by adding thereto the following:

“that the Commissioner of Community and Neighbourhood Services be requested to revisit the structure to ensure that when this process begins there be at least 4 tenants as part of the membership of the Board of Directors”. **(Lost)**

- E. Councillor Rae moved that the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services be requested to report directly to Council on a series of options respecting this matter. **(Lost on the following recorded vote:**

FOR: Bussin, McConnell, Rae

AGAINST: Kelly, Lindsay Luby, Minnan-Wong, Ootes, Shiner)

The joint report (May 31, 2001) from the Chief Administrative Officer and Commissioner of Community and Neighbourhood Services carried, as amended, on the following recorded vote:

FOR: Kelly, Lindsay Luby, Minnan-Wong, Ootes, Shiner

AGAINST: Bussin, McConnell, Rae.

The decision of the Policy and Finance Committee, therefore, is as follows::

The Policy and Finance Committee:

(A) recommended to Council:

- (1) the adoption of the joint report (May 31, 2001) from the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services subject to:

(i) removing the word “Metro” from the name of the new Corporation; and the City Solicitor be requested to take the appropriate action to give effect thereto; and

(ii) the Board of Directors of the new Corporation forwarding its Business Plan to Council no later than December, 2001;

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- (2) that the Board of Directors of the new Corporation be requested to proceed as quickly as possible to appoint a CAO to the new Corporation;
- (B) requested the Chief Administrative Officer and the Commissioner of Community and Neighbourhood Services to submit a report directly to Council for its meeting scheduled to be held on June 26, 2001:
 - (i) on options to deal with the need for tenant representation on the proposed Board of Directors of the new Corporation; and
 - (ii) respecting a name change for the new Corporation; and
- (C) received the report (May 31, 2001) from the City Solicitor, entitled "Normalization of Title Process Pursuant to the Social Housing Reform Act, 2000 (All Wards)".

(Chief Administrative Officer; Chief Financial Officer and Treasurer; Commissioner of Community and Neighbourhood Services; c. Administrator, Community Services Committee; City Solicitor – June 14, 2001)

(Clause No. 1 – Report No. 9)

6-2. Golden Mile Employment District Transportation System Improvement Charge Reserve Fund.

The Policy and Finance Committee had before it a report (May 23, 2001) from the Chief Financial Officer and Treasurer, recommending that:

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

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (May 23, 2001) from the Chief Financial Officer and Treasurer.

(Clause No. 8 – Report No. 9)

6-3. Summary of Changes in Full Time Equivalent Staff Positions (FTE's) 1998 to 2000 and 2001 to 2001.

The Policy and Finance Committee had before it a report (June 1, 2001) from the Chief Administrative Officer, summarizing the changes in full-time equivalent staff positions (FTEs) over the first three years of amalgamation from 1998 to 2000, as well as those arising from the recently approved 2001 operating budget; and recommending that this report be received as information.

- A. Councillor McConnell moved, on behalf of Councillor Sutherland, that the Policy and Finance Committee:
 - (1) receive the foregoing report; and
 - (2) request the Chief Administrative Officer to submit a report to the Policy and Finance Committee providing an analysis of exactly how FTE figures are arrived at with a view to establishing actual numbers of full time and part time employees working for the City and its ABCs. **(Carried)**

- B. Councillor McConnell moved that Chief Administrative Officer also be requested to report to the Policy and Finance Committee on the staffing of the Healthy City Office e.g., what the staffing of the Office is, what the staffing was in the beginning, and advising what the intention of the Chief Administrative Officer is respecting this Office. **(Carried)**

(Chief Administrative Officer – June 14, 2001)

(Clause No. 15(a) – Report No. 9)

6-4. Status of Recommendations in Report of the Mayor's Single Cities Savings Task Force (SCSTF).

The Policy and Finance Committee had before it a report (June 1, 2001) from the Chief Administrative Officer, providing, as information, as directed by Council, a summary of the current status of the actions taken or planned by the corporation regarding the recommendations of the Mayor's Single Cities Savings Task Force (SCSTF); advising that although not complete, staff and Council have done a significant amount of work to address the recommendations of the Single City Savings Task Force; and recommending that this report be received as information.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Mr. Bill Guthrie, Vice President, CUPE Local 416; and filed a written submission in regard thereto; and
- Mr. Russ Armstrong, 1st Vice President, CUPE Local 79, and filed a written submission in regard thereto.

On motion by Councillor Shiner, the Policy and Finance Committee::

- (1) received the foregoing report and communication; and
- (2) requested the Chief Administrative Officer to provide a monthly status report to the Policy and Finance Committee respecting the Recommendations embodied in the Mayor's Single Cities Savings Task Force report, such monthly reports to indicate those areas where actions have been taken:

(Chief Administrative Officer – June 14, 2001)

(Clause No. 15(b) – Report No. 9)

**6-5. Work Management System Harmonization
for Water and Wastewater Services Division
(All Wards).**

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

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Works Committee embodied in the foregoing communication (June 6, 2001) from the City Clerk; and further that the Commissioner of Works and Emergency Services be requested to submit a report to the Policy and Finance Committee in six months on the implementation of the system and the savings achieved, and six monthly reports thereafter.

(Clause No. 9 – Report No. 9)

6-6. Sustainability Roundtable: First Status Report.

The Policy and Finance Committee had before it a report (May 29, 2001) from Councillor Jack Layton, Sustainability Advocate, advising City Council of the current activities and workplan of the Sustainability Roundtable and its workgroups; that the Sustainability Roundtable serves as a unique resource to Council and the City; that its membership provides a diverse, high-level think-tank providing advice to the City on how the municipality can best achieve its sustainability and strategic goals; that it is essential that the Sustainability Roundtable have adequate representation from the Standing Committees of Council in order to be effective; that a representative needs to be named from the Policy and Finance and the Community Services Committees; that the Roundtable will report quarterly to Policy and Finance Committee to assist them in their role of providing leadership at Council in implementing Council's Strategic Plan and the City's sustainability commitments; and recommending that:

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

The Policy and Finance Committee advised Council that:

- (1) the Committee concurred with the Recommendations embodied in the foregoing report; and
- (2) subsequent to the meeting of the Policy and Finance Committee on June 14, 2001, the City Clerk canvassed Members of the Policy and Finance Committee and the Community Services Committee to determine their interest in being appointed to the Sustainability Roundtable and no members of either Committee have indicated an interest in being appointed thereto.

(E-mail to Policy and Finance Committee and Community Services Committee Members – June 15, 2001)

(Clause No. 14 – Report No. 9)

**6-7. Toronto and Region Conservation Authority –
Service Level/Standard Adjustment Options.**

The Policy and Finance Committee had before it a communication (May 10, 2001) from the City Clerk, advising that the City of Toronto Council, at its regular meeting held on April 23, 24, 25, 26 and 27, 2001, and its special meeting held on April 30, May 1 and 2, 2001, adopted as amended, Clause No. 2 contained in Report No. 5 of the Policy and Finance Committee, headed “City of Toronto 2001 Operating Budget” and that, in so doing, Council adopted the 2001 Recommended Operating Budget for the Toronto and Region Conservation Authority and requested the Policy and Finance Committee to review and recommend a list of service level/standard adjustment options totalling \$42.2K.

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication to the Interim Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Interim Chief Financial Officer and Treasurer; c. Chief Administrative Officer; Chief Administrative Officer/Secretary-Treasurer, Toronto and Region Conservation Authority – June 14, 2001)

(Clause No. 15(c) – Report No. 9)

**6-8. Union Station Second Platform –
Continuation of Conceptual Design.**

The Policy and Finance Committee had before it a communication (April 16, 2001) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission, at its meeting on Wednesday, April 11, 2001, considered Report No. 16 entitled, "Union Station Second Platform - Continuation of Conceptual Design"; and that the Commission:

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

"It is recommended that the Commission:

- (1) authorize additional funds in the amount of \$2,200,000 for the continuation of conceptual design and the completion of an Environmental Assessment (EA) bringing the total authorized amount to \$2,800,000 for the Union Station Second Platform project; and
 - (2) forward this report to City Council with the request that the City authorize additional funds until the interim Waterfront Agency is established. It is understood that work would not commence until the additional funds are authorized by the City or interim Waterfront Agency.";
- (b) also directed that TTC staff ensure the design process does not exclude the potential for expansion of the Harbourfront LRT interchange at Union Station to accommodate future routings; and
- (c) forwarded this matter to Toronto City Council through the Policy and Finance Committee for approval of the additional funds embodied in Recommendation No. (1) above.

On motion by Councillor Rae, the Policy and Finance Committee referred the foregoing communication to the Interim Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee.

(Interim Chief Financial Officer and Treasurer; c. Chief Administrative Officer; General Secretary, Toronto Transit Commission – June 14, 2001)

(Clause No. 15(d) – Report No. 9)

6-9. Wind Turbine Project at Exhibition Place.

The Policy and Finance Committee had before it the following report and communications:

- (a) (May 25, 2001) from the General Manager and CEO, Exhibition Place, recommending that:
 - (1) subject to approval of the City of Toronto Council, the Board of Governors of Exhibition Place enter into a long-term lease agreement with the Toronto Hydro Energy Services Inc. and the TREC Windpower Co-operative (No. 1) Incorporated (collectively referred to as "THESI/TREC") for the construction and operation of a wind turbine at Exhibition Place in accordance with the terms and conditions contained in this report and such other terms and conditions as required by the General Manager and CEO and the City Solicitor; and
 - (2) the appropriate Exhibition Place and City Officials be authorized and directed to take the necessary action to give effect thereto;
- (b) (June 11, 2001) from Councillor Joe Pantalone, Trinity-Spadina, Recommending that the report dated May 25, 2001, from the General Manager and Chief Executive Officer of Exhibition Place respecting the "Wind Turbine Project at Exhibition Place", be adopted subject to the location of the Wind Turbine being changed to the general area south of the sub-station, between the Ontario Government Building and Scadding Cabin;
- (c) (June 12, 2001) from Mr. Ben Stevenson, forwarding a picture of the area where the proposed Wind Turbine Project will be located; and requesting that it be placed before the Policy and Finance Committee when the Committee considers this matter; and
- (d) (June 14, 2001) from Ms. Joyce McLean, Manager, Green Energy, Toronto Hydro Energy Services, and Mr. Ed Hale, Executive Director, Toronto Renewable Energy Co-op, advising that they have been working closely with staff on the appropriate siting for the turbine on Exhibition Place property and are comfortable with the site proposed in the staff report.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the Recommendation embodied in the foregoing communication (June 11, 2001) from Councillor Joe Pantalone.

(Clause No. 5 – Report No. 9)

6-10. Liquor License Act.

The Policy and Finance Committee had before it a communication (May 29, 2001) from Councillor Kyle Rae, Toronto Centre-Rosedale, submitting a motion for the consideration of the Policy and Finance Committee recommending that the City of Toronto request the Province of Ontario to amend Clause 17(2) of the Liquor License Act to read, "An application for the transfer of a license to sell liquor is entitled to the transfer except if the applicant would not be entitled to the issuance of a license for any ground under subsections 6(2) or 6(4)."

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the following motion embodied in the communication (May 29, 2001) from Councillor Kyle Rae:

"WHEREAS section 17 of the Liquor License Act ("the Act") provides for the transfer of a license to sell liquor or a license to deliver liquor unless a proposal to revoke or suspend the license has been issued;

AND WHEREAS clause 17(2) of the Act entitles an applicant for the transfer of a license to sell liquor except where the applicant would not be entitled to the issuance of a license for any ground set out under clauses 6(2) (a) to (g) of the Act, including citizenship, non-compliance with the Act and past or present conduct;

AND WHEREAS clause 6(2) (h), which disentitles an applicant from selling liquor if the license is not in the public interest having regard to the needs and wishes of the residents of the municipality in which the premises are located, is not included under the Act as a grounds to disentitle an applicant from a license transfer;

AND WHEREAS the grounds of public interest are important in securing the right of neighbourhood residents to a hearing when an application is made to sell liquor;

AND WHEREAS this omission precludes the right of neighbourhood residents to be granted a hearing on public interest grounds in regard to a license transfer;

NOW THEREFORE the Council of the City of Toronto requests that the Province of Ontario amend clause 17(2) of the Liquor License Act to read," An application for the transfer of a license to sell liquor is entitled to the transfer except if the applicant would not be entitled to the issuance of a license for any ground under subsections 6 (2) or 6 (4)."

(Clause No. 12 – Report No. 9)

6-11. Status of Cost Sharing Request for York Before and After School Program.

The Policy and Finance Committee had before it a communication (June 7, 2001) from the Acting City Clerk, advising that the Community Services Committee on June 7, 2001, recommended to the Policy and Finance Committee, and Council:

- (i) the adoption of the report dated May 18, 2001, from the Commissioner of Community and Neighbourhood Services, containing the following recommendations, subject to deleting Recommendation No. (2):
 - (1) a commitment be given to include \$240,000. in the 2002 Children's Services budget request to continue City funding for the York Before and After School Program until the end of the 2001/2002 school year;
 - (2) the City clarify for families enrolling their children in the York Before and After School Program this fall, that the second year of the City's transitional funding support will end June 30, 2002;
 - (3) the City immediately renegotiate its service contracts with community operators to provide the York Before and After School Program for one more school year;
 - (4) this report be referred to Policy and Finance Committee; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;
- (ii) the adoption of Recommendation No. (2) of the School Advisory Committee, subject to such recommendation being amended to read as follows:
 - "(2) that the Toronto City Council School Liaison Committee (School Advisory Committee) assist the Toronto District School Board to negotiate with the Province of Ontario to seek long-term permanent funding for the York Before and After School Program"; and
- (iii) that the Commissioner of Community and Neighbourhood Services negotiate with the provincial Ministry of Community and Social Services to secure funding for the York Before and After School Program for subsequent years after 2002, and further with a view to expansion of the program across areas of the City of Toronto where such a program is needed and is economically viable.

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A. Councillor Shiner moved that the Policy and Finance Committee recommend to Council:

(I) the adoption of the Recommendations of the Community Services Committee embodied in the communication (June 7, 2001) from the Acting City Clerk subject to further amending Recommendation No. (1) embodied in the report (May 18, 2001) from the Commissioner of Community and Neighbourhood Services to read as follows:

“(1) Council approve in principle an additional \$240,000.00 in 2002 (January to June) in order for the York Before and After School Program to continue until the end of the 2001/2002 school year;”;

so that the Recommendations as amended by the Community Services Committee and the Policy and Finance Committee now read as follows:

“The Committees recommend:

“(i) the adoption of the report dated May 18, 2001, from the Commissioner of Community and Neighbourhood Services, subject to amending the Recommendations embodied therein to read as follows:

“(1) Council approve in principle an additional \$240,000.00 in 2002 (January to June) in order for the York Before and After School Program to continue until the end of the 2001/2002 school year;”;

(2) the City immediately renegotiate its service contracts with community operators to provide the York Before and After School Program for one more school year; and

(3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto;”;

- (II) the adoption of Recommendation No. (2) of the School Advisory Committee, embodied in the communication (June 6, 2001) from the Acting City Clerk, subject to such recommendation being amended to read as follows:

"(2) that the Toronto City Council School Liaison Committee (School Advisory Committee) assist the Toronto District School Board to negotiate with the Province of Ontario to seek long-term permanent funding for the York Before and After School Program"; and

- (III) that the Commissioner of Community and Neighbourhood Services negotiate with the provincial Ministry of Community and Social Services to secure funding for the York Before and After School Program for subsequent years after 2002, and further with a view to expansion of the program across areas of the City of Toronto where such a program is needed and is economically viable. **(Carried)**

- B. Councillor Bussin moved that the Commissioner of Community and Neighbourhood Services be requested to submit a report directly to Council, for its meeting scheduled to be held on June 26, 2001, listing the locations where a Before and After School Program is offered. **(Carried)**

(Commissioner of Community and Neighbourhood Services – June 14, 2001)

(Clause No. 2 – Report No. 9)

6-12. Update on the Results of the Application for a New Home for the Aged in Scarborough Southwest (Ward 35) and Redevelopment of True Davidson Acres.

The Policy and Finance Committee had before it a communication (June 7, 2001) from the Acting City Clerk, advising that the Community Services Committee on June 7, 2001, recommended to the Policy and Finance Committee, and Council:

- (a) the adoption of the report dated June 4, 2001, from the Commissioner of Community and Neighbourhood Services providing an update on the results of the application for a new Home for the Aged in Scarborough Southwest, Ward 35, and the redevelopment of True Davidson Acres, and wherein it is recommended that:

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- (1) staff report back on the results of the requested debriefing meeting with the MOHLTC, once the reasons for the non-approval of the proposed Scarborough home have been clarified;
 - (2) the capital budget of \$24.0 million for the proposed new Scarborough home for the aged be cancelled, deleting the requested cashflow of \$1.0 million in 2001, \$10.0 million in 2002, \$10.0 million in 2003, and \$3.0 million in 2004;
 - (3) the redevelopment of True Davidson Acres be deleted from the 2004-2006 period and rescheduled to the 2001-2004 period;
 - (4) the approved \$21.6 million capital budget for the True Davidson Acres project be re-established with a cashflow of \$4.8 million in 2001, \$9.6 million in 2002, \$6.24 million in 2003, and \$960 thousand in 2004; and
 - (5) staff report back related to the details of the True Davidson Acres redevelopment, including the potential for leased space for an interim period of time, the impact on residents and staff, and a two-phase construction project, once all of the details have been confirmed.
 - (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (b) that the City-owned land that was designated for the proposed Scarborough Home for the Aged in Scarborough Southwest, Ward 35, be used for affordable housing; and further that the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services, report to the Community Services Committee on a detailed proposal with regard to the building of affordable housing on this site.

On motion by Councillor Shiner, the Policy and Finance Committee:

- (I) recommended to Council the adoption of the following Recommendation (a) of the Community Services Committee embodied in the communication (June 7, 2001) from the City Clerk:
 - “(a) the adoption of the report dated June 4, 2001, from the Commissioner of Community and Neighbourhood Services providing an update on the results of the application for a new Home for the Aged in Scarborough Southwest, Ward 35, and the redevelopment of True Davidson Acres;” and

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(II) referred the following Recommendation (b) to the City's Property Management Committee for consideration:

“(b) that the City-owned land that was designated for the proposed Scarborough Home for the Aged in Scarborough Southwest, Ward 35, be used for affordable housing; and further that the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services, report to the Community Services Committee on a detailed proposal with regard to the building of affordable housing on this site.”

(Property Management Committee; c. Commissioner of Community and Neighbourhood Services; Commissioner of Corporate Services – June 14, 2001)

(Clause No. 3 – Report No. 9)

On motion by Councillor Lindsay Luby, the Policy and Finance Committee met privately to discuss the following item No. 6-13, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

6-13. Enwave District Energy Limited.

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

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

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Mr. Dennis Fotinos, Chief Executive Officer, Enwave District Energy Limited;

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- Ms. Rochelle Stenzler, Chair, Board of Directors, Enwave District Energy Limited; and
- Mr. Michael Nobrega, Chief Executive Officer, Borealis Penco Corporation.

The Policy and Finance Committee:

- (1) received a confidential presentation from representatives of Enwave District Energy Limited; and
- (2) requested Councillor David Shiner to prepare, for the meeting of Council scheduled to be held on June 26, 2001, recommendations which address a number of issues which arose during the confidential presentation from representatives of Enwave District Energy Limited, at the meeting of the Committee held on June 14, 2001.

(Councillor David Shiner – June 14, 2001)

(Clause No. 13 – Report No. 9)

On motion by Councillor Lindsay Luby, the Policy and Finance Committee met privately to discuss the following item No. 6-14, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

6-14. Coliseum Project – Modifications to the Offer to Lease.

The Policy and Finance Committee had before it the following:

- (i) report (May 3, 2001) from the General Manager and CEO, Exhibition Place, respecting the “Coliseum Project – Modifications to the Offer to Lease”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act; and
- (ii) communication (June 11, 2001) from Councillor Mario Silva, submitting amendments to the report (May 3, 2001) from the General Manager and CEO, Exhibition Place.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (June 14, 2001) from the Acting City Clerk, respecting the Coliseum Project - Modifications to the offer to Lease which was forwarded to Members of Council under confidential cover; and further that in accordance with *the Municipal Act*, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

(City Council – Confidential – June 14, 2001)

(Clause No. 4 – Report No. 9)

**6-15. Fast Food and Convenience Stores – Fee
for Clean-Up and Collection of Litter.**

The Policy and Finance Committee had before it a confidential report (May 24, 2001) from the City Solicitor, respecting the “Fast Food and Convenience Stores – Fee for Clean-up and Collection of Litter”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

The Policy and Finance Committee received the foregoing confidential report.

(Clause No. 15(e) – Report No. 9)

**6-16. Yonge/Dundas Redevelopment Project
Settlement of Owner and Tenant Expropriation
Claims: 291 Yonge Street
(Ward 27 – Toronto Centre Rosedale)**

The Policy and Finance Committee had before it a confidential report (June 1, 2001) from the Commissioner of Corporate Services, respecting the “Yonge/Dundas Redevelopment Project – Settlement of Owner and Tenant Expropriation Claims: 291 Yonge Street, Toronto, (Ward 27 – Toronto Centre Rosedale)”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the confidential report (June 1, 2001) from the Commissioner of Corporate Services respecting the Yonge/Dundas Redevelopment Project which was forwarded to Members of Council under confidential cover; and further that in accordance with *the Municipal Act* discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

(Clause No. 6 – Report No. 9)

6-17. City of Toronto 2000 Investment Report.

The Policy and Finance Committee had before it a report (June 8, 2001) from the Interim Chief Financial Officer and Treasurer, reviewing the City of Toronto's 2000 investment results and investment practices being used; advising that investment income earnings on the City's reserve funds, pension funds, trust funds and sinking funds accrue to each of the respective portfolios under management; that unrestricted earnings are allocated to corporate revenue accounts in the operating budget; that 2000 investment earnings, as they pertain to the operating budget, were budgeted at \$68.0 million; that actual earnings allocated in 2000 were \$65.575 million; and recommending that this report be received for information.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee received the foregoing report.

(Clause No. 15(f) – Report No. 9)

6-18. Bill 46 – The Public Sector Accountability Act, 2001.

The Policy and Finance Committee had before it a report (June 5, 2001) from the Chief Administrative Officer, summarizing the provisions of Bill 46 "The Public Sector Accountability Act, 2001" and recommending that:

- (1) the Province be requested not to include the municipal sector under Bill 46;
- (2) the Province be encouraged to focus on modernizing the existing accountability framework for municipalities as part of the ongoing provincial-municipal discussions regarding a new *Municipal Act*; and
- (3) the appropriate officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 5, 2001) from the Chief Administrative Officer; and further that the analysis and the City's response respecting the Public Sector Accountability Act, 2001 embodied in the aforementioned report be forwarded to the Province of Ontario.

(Clause No. 10 – Report No. 9)

**6-19. Status of City Participation in the
Canada-Ontario Infrastructure Program.**

The Policy and Finance Committee had before it a report (June 12, 2001) from the Chief Administrative Officer, responding to recent comments by federal Members of Parliament regarding Toronto's participation in the Canada-Ontario Infrastructure program; advising that the City has not applied for any projects under the Canada-Ontario infrastructure agreement, (with the exception of the single project to which it was limited under SuperBuild's Sports, Culture and Tourism Fund), because the province, to which local governments must make applications, has yet to issue application forms for any program to which the City is eligible to apply; that a more detailed report will be submitted to the July meeting of the Policy and Finance Committee in response to a request from the January 30, 31 and February 1, 2001 meeting of Council for a report on a process for setting priorities under the Canada/Ontario Infrastructure Program (COIP); and recommending that this report be received for information.

- A. Councillor Minnan-Wong moved that the Policy and Finance Committee recommend to Council that the Mayor be requested to write to the Premier of Ontario requesting the Province:
 - (i) to expedite the delivery of Canada-Ontario Infrastructure Program application forms to the City; and
 - (ii) to confirm that funding for the tripartite Waterfront Redevelopment Plan not be included in the Canada-Ontario Infrastructure Program as the Federal Government has already done. **(Carried)**

- B. Councillor Kelly moved that the Policy and Finance Committee also recommend to Council that, if the Provincial Government further delays providing the City with the Canada-Ontario Infrastructure Program Application forms, Council unilaterally approach the Federal Government and begin discussions in regard thereto. **(Carried)**

(Clause No. 11 – Report No. 9)

6-20. Financial Implications of the Capital Repairs to be Included in the Agreement with Air Athletics (Ward 23 - Beaches-East York).

The Policy and Finance Committee had before it a communication (June 12, 2001) from the City Clerk, advising that the Economic Development and Parks Committee on June 11, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 6, 2001) from the Commissioner of Economic Development, Culture and Tourism respecting the Financial Implications of the Capital Repairs to be Included in the Agreement with Air Athletics, wherein it is recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute an agreement, in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, with Air Athletics to enclose and operate the existing East Toronto Athletic Field Ice Rink in accordance with this report and the general terms and conditions of Request for Proposal No. 3918-00-5118, and that the required capital repairs to the facility be undertaken by Air Athletics and funded through the operational savings achieved through the agreement;
- (2) the earlier requirement that any agreement between Air Athletics and the City of Toronto be contingent upon Air Athletics entering into a suitable agreement with the Ted Reeve Community Arena Board of Management be removed, and that any additional costs incurred by the Ted Reeve Arena Board be recovered by the City from Air Athletics and that this be included in the final agreement between the City of Toronto and Air Athletics;
- (3) the City Solicitor continue to pursue recovery of funds associated with the capital construction of the East Toronto Athletic Field Ice Rink, and that any funds recovered be placed in the capital maintenance reserve fund for the Parks and Recreation Division;
- (4) this report be forwarded to the Policy and Finance Committee for its meeting of June 14, 2001, for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council:

- (1) the adoption of the Recommendations of the Economic Development and Parks Committee embodied in the communication (June 12, 2001) from the Acting City Clerk subject to funding in the amount of \$183,000.00 being provided from the Parkland Reserve Account – Parkland Development (cost centre XR2054) over a period of 3.8 years for completion of the required Capital repairs to the East Toronto Athletic Field Ice Rink, subject to the finalization of the agreement with Air Athletics and the City of Toronto; per the recommendations embodied in the report (June 6, 2001) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) that if the City Solicitor is successful in recovering the funds associated with previous capital construction activities for this facility, the Parkland Reserve Account be reimbursed by these recovered funds.

(Clause No. 7 – Report No. 9)

The Policy and Finance Committee adjourned its meeting at 6:50 p.m.

Acting Chair.