

THE CITY OF TORONTO

City Clerk=s Division

Minutes of the Policy and Finance Committee

Meeting No. 7

Thursday, July 12, 2001

The Policy and Finance Committee met on Thursday, July 12, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

	9:35 a.m. to 12:30 p.m.
Mayor Mel Lastman, Chair	-
Councillor Sandra Bussin	X
Councillor Norman Kelly	X
Councillor Gloria Lindsay Luby	X
Councillor Pam McConnell	-
Councillor Denzil Minnan-Wong	X
Councillor Case Ootes, Vice Chair	X
Councillor Kyle Rae	X
Councillor David Shiner	-
Councillor Paul Sutherland	X

Councillor Case Ootes assumed the Chair.

Confirmation of Minutes.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee confirmed the minutes of its meeting held on June 14, 2001.

**7-1. Report of The City of Toronto
Waste Diversion Task Force 2010.**

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

- (i) (June 29, 2001) from the Acting City Clerk, advising that City Council on June 26, 27 and 28, 2001, by its adoption, as amended, of Clause No. 1 contained in report No. 10 of the Works Committee, headed "Report of the City of Toronto Waste Diversion Task Force 2010", amongst other things, referred the recommendations

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of the City of Toronto Waste Diversion Task Force 2010 having financial implications, to the Policy and Finance Committee for consideration at its meeting on July 12, 2001, for a report thereon to Council on October 1, 2001;

- (ii) (July 5, 2001) from Councillor Betty Disero, Ward 17 – Davenport, advising that City Council on June 26, 27 and 28, 2001, referred to the Policy and Finance Committee the financial implications embodied in Clause No. 1 contained in Report No. 10 of the Works Committee, headed “Report of the City of Toronto Waste Diversion Task Force 2010”; and requesting that the Commissioner of Works and Emergency Services, in consultation with the Finance Department, be requested to report further thereon to the September 20, 2001, Policy and Finance Committee meeting, so this matter can be dealt with at the October Council meeting;
- (iii) (July 6, 2001) from the Commissioner of Works and Emergency Services, reporting to the Policy and Finance Committee on City Council’s request for a cost schedule for the weekly collection of organics, recycling and residuals across the City of Toronto; advising of the estimated incremental cost to the Solid Waste Management Services 2001 approved Operating Budget if weekly recycling and residuals collection was to be implemented along with weekly source-separated organics collection phased in beginning in 2002; stating that the incremental annual impacts on the Solid Waste Management Services operating budget are the total impacts when the weekly collection is fully implemented but do not include indirect corporate charges and the capital financing charges of the additional equipment required to provide the enhanced service and the costs for the purchase of containers for source-separated organic collection; that in order to implement the weekly recycling and residuals collection, it is estimated that there will be an additional annual operating cost of \$ 8.4 million; that staff believe weekly recycling collection will not significantly increase the capture rate of recyclables while the weekly residuals collection will not provide incentives for residents to recycle more materials; and recommending that this report be received for information; and
- (iv) (July 12, 2001) from Mr. Brian Cochrane, President, Toronto Civic Employees’ Union, Local 416, Canadian Union of Public Employees (CUPE), recommending that the Commissioner of Works and Emergency Services be directed:
 - (a) to discuss with the Union how the Dufferin Recycling and Organics Processing facility can be run and operated by City staff;
 - (b) to discuss with the Union ways of solving the productivity problem that results from an aging workforce; and
 - (c) to present to the October meeting of the Works Committee the results of these discussions and a plan for dealing with this issue.

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Councillor Betty Disero, Chair, Works Committee, gave a presentation to the Policy and Finance Committee in connection with the foregoing matter.

Mr. Dave Hewitt, Solid Waste Unit Chair, and Mr. Brian Cochrane, President, CUPE Local 416, appeared before the Policy and Finance Committee in connection with the foregoing matter, 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 Doug Holyday, Etobicoke Centre;
- Councillor Jack Layton, Broadview-Greenwood; and
- Councillor Frances Nunziata, York South-Weston.

The Policy and Finance Committee:

- (1) referred the communication dated June 29, 2001, from the Acting City Clerk and the report dated July 6, 2001, from the Commissioner of Works and Emergency Services, to the Commissioner of Works and Emergency Services for report thereon, in consultation with the Acting Chief Financial Officer, to the September 20, 2001, meeting of the Policy and Finance Committee, for consideration at the meeting of Council scheduled to be held on October 2, 2001; **(Motion by Councillor Lindsay Luby)**
- (2) requested the Budget Advisory Committee to:
 - (i) convene a meeting to review this matter prior to the September 20, 2001, meeting of the Policy and Finance Committee; **(Motion by Councillor Lindsay Luby)**
 - (ii) consider the cost of once a week collection of organic waste and recyclables as opposed to once every two weeks and report thereon to the Policy and Finance Committee; and **(Motion by Councillor Minnan-Wong)**
 - (iii) submit a report to the Policy and Finance Committee on the proposed plans compared to the cost of disposal in the year 2001, such increased cost to include the Capital and Operating cost for the next ten years; and the value of the resources collected; **(Motion by Councillor Ootes)**

- (3) requested the Commissioner of Works and Emergency Services and the Chair of the Waste Diversion Task Force 2010 to meet with representatives of CUPE Local 416 to discuss the recommendations of the Waste Diversion Task Force; and **(Motion by Councillor Bussin)**
- (4) requested the Commissioner of Works and Emergency Services to:
 - (i) ensure that part of the program include the cost of enforcement; **(Motion by Councillor Ootes on behalf of Councillor Nunziata)**
 - (ii) submit a report to the Policy and Finance Committee on the feasibility of implementing this program on an experimental basis in a small area of the City; and **(Motion by Councillor Minnan-Wong on behalf of Councillor Holyday)**
 - (iii) give consideration to Wards 29, 30, 32 and 34, being the first communities to be considered for the pick up of organics. **(Motions by Councillors Bussin and Ootes)**

A motion moved by Councillor Kelly to delete the foregoing Recommendation No. (2) (i), moved by Councillor Lindsay Luby, **was lost**.

(Commissioner of Works and Emergency Services; Acting Chief Financial Officer; Chair, Waste Diversion Task Force 2010; Budget Advisory Committee; c. Mr. Dave Hewitt, Solid Waste Unit Chair, and Mr. Brian Cochrane, President, Toronto Civic Employees' Union, Local 416, Canadian Union of Public Employees (CUPE); Administrator, Works Committee – July 12, 2001)

(Clause No. 19(a)– Report No. 11)

**7-2. The Provincial Requirement to Report Under
The Municipal Performance Measurement
Program (MPMP)**

The Policy and Finance Committee had before it a report (July 4, 2001) from the Acting Chief Administrative Officer, recommending that:

- (1) in addition to the Association of Municipalities of Ontario (AMO), the performance measurement results and supporting narratives in Appendix A also be submitted to the Province;

- (2) the Internet be used as the method to meet the provincial requirement of reporting the City's results of the 16 measures to the public by September, 30th; and
- (3) the Acting Chief Administrative Officer report back in the future, as appropriate, on developments in MPMP for year 2 of the program;

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 4, 2001) from the Acting Chief Administrative Officer.

(Clause No. 21– Report No. 11)

7-3. Evaluation of The City of Toronto's Notification Program on Automatic Rent Reductions and Tax Decreases.

The Policy and Finance Committee had before it a report (July 5, 2001) from the Acting Commissioner of Community and Neighbourhood Services, recommending that the following actions be taken in light of the conclusion of the consultant report on Evaluation of the City of Toronto's Notification Program on Automatic Rent Reduction and Tax Decreases:

- (1) Council approve a tax notification program that provides notices to landlords and tenants of all rental residential properties that have property tax decreases greater than 2.49 percent;
- (2) the Commissioner of Community and Neighbourhood Services, in consultation with the Acting Chief Financial Officer, explore cost effective ways to provide tax information services to tenants and landlords to enhance their understanding of the *Tenant Protection Act* regulations concerning rent reductions due to property tax decreases;
- (3) the Shelter, Housing and Support Division be authorized to undertake public education and information initiatives to promote public awareness of rent reductions based on property tax decreases and the City's notification program, and that the costs for these initiatives be recovered from the Finance Department's approved budget allocation for the 2001 notification program;
- (4) the Shelter, Housing and Support Division be authorized to undertake the recommended tax notification program as an annual program for years after 2001, and that the funding level for the program be reviewed each year based on a financial analysis of the tax changes in rental residential properties;

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- (5) the Finance Department continue to be responsible for preparing the tax database and conducting financial analysis of the tax changes in rental residential properties to assist the Shelter, Housing and Support Division in the delivery of future notification programs;
- (6) Council write to the Minister of Municipal Affairs and Housing requesting that:
 - (a) the application fee for a rent reduction due to property tax decreases be waived for tenants who have to apply to the Tribunal for the rent reduction;
 - (b) the *Tenant Protection Act* regulations be changed to ensure that where the Ontario Rental Housing Tribunal decides that rents should be reduced for a particular unit in a building based on one tenant's rent reduction application, all tenants in the building are added as parties to the application and thereby benefit from the reduction;
 - (c) a review be undertaken to determine whether or not 20 percent is an appropriate figure used for estimating the rent reductions for residential class properties and that this review be completed in time for next year's notification program; and
 - (d) the TPA regulations be clarified so that if a landlord wants to change the amount of rent reduction resulting from a tax assessment appeal, the landlord must apply to the Tribunal, and that the City is not required to send out a second notice; and
- (7) the appropriate City Officials be authorized to take the necessary action to give effect to these recommendations.

The Policy and Finance Committee also had before it a communication (July 12, 2001) from Mr. Vance Latchford, of Latchford Associates, Public Policy Analysis, Research and Development, forwarding comments respecting the automated residential tax reduction notification Program.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (July 5, 2001) from the Acting Commissioner of Community and Neighbourhood Services; and
- (2) received the communication (July 12, 2001) from Mr. Vance Latchford, Latchford Associates, respecting the automated residential tax reduction notification program.

(Clause No. 5 – Report No. 11)

**7-4. Association of Community Centres (AOCCs)
Community Centres Deficits.**

The Policy and Finance Committee had before it a report (June 26, 2001) from the Interim Chief Financial Officer and Treasurer, reporting on the 1998 and 1999 year-end financial position for 10 Community Centres for core administration; requesting that the 1998 and 1999 accumulated surpluses and deficits be settled; advising that accumulated deficits of \$72,826 from five AOCC Community Centres will be partially offset by the accumulated surpluses of \$49,769 of the other five Community Centres for 1998 and 1999, resulting in a net payment of \$23,057 payable to the AOCC Community Centres in 2001 as detailed in Appendix A; that the payment will be funded through program under-expenditures and will be reported during the 2001 Operating Budget Variance process; and recommending that:

- (1) the accumulated surpluses of \$49,769 be paid to the City of Toronto for five AOCCs and be used to partially fund the payment of operating deficits of \$72,826 for the other five AOCC Community Centres core administration operations resulting in a net payment of \$23,057 funded from under-expenditures within the Consolidated Grants program, as detailed in Appendix A;
- (2) the City continue the practice of funding AOCC deficits as was the practice in the former City of Toronto;
- (3) the AOCC Community Centres report on potential material variances from approved budget on a timely manner during the year, and through the quarterly variance report process, for inclusion in the City's financial statements at year end;
- (4) the Chief Financial Officer and Treasurer report on the AOCC Community Centres surplus/deficits upon receipt of the annual audited financial statements after the year end audit, including reasons;
- (5) the AOCC Community Centres comply in all respects to the City Budget guidelines, policies and timetables in the same manner as Agencies, Boards and Commissions for the 2002 and future budget processes; and
- (6) the appropriate City officials take the necessary action to give effect thereto.

On motion by Councillor Rae, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 26, 2001) from the Interim Chief Financial Officer and Treasurer.

(Clause No. 6– Report No. 11)

**7-5. Integrated Fire and Police
Radio Communications System
Six Month Status Report.**

The Policy and Finance Committee had before it a joint report (June 21, 2001) from the Commissioner of Works and Emergency Services, the Fire Chief and the Chief of Police, providing the fifth semi-annual status report on the Integrated Fire and Police Radio Communications System as directed by the Audit Committee at its meeting on May 25, 1999; advising that the Integrated Fire and Police Radio Communications System was approved by Council at a cost not to exceed \$34.5 million; that funding for this project of \$29.2 million and \$5.3 million was included in the approved capital budgets of the Fire Service and Police Service, respectively; advising that there are no funding implications associated with this report; that the implementation and operation of phase one and the first sector of phase two was successful and the phase two completion date is now scheduled for the end of the year 2001; and recommending that this report be received and forwarded to Community Services Committee for information.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee received the foregoing joint report; and forwarded a copy thereof to the Community Services Committee for information.

(Community Services Committee; c: Commissioner of Works and Emergency Services; Fire Chief; Chief of Police – July 12, 2001)

(Clause No. 19(b) – Report No. 11)

**7-6. Endorsement of Research Project for the
Development of Fusion Energy (All Wards).**

The Policy and Finance Committee had before it a report (June 21, 2001) from the Commissioner of Works and Emergency Services, commenting on a proposal for the construction and operation of a large scale experimental project for the development of fusion energy in Clarington, Ontario; advising that there are no direct financial implications for the City of Toronto; that fusion energy is considered a safe, abundant and environmentally clean source of energy; that locating the proposed large scale experimental project facility in Clarington, Canada and Ontario and specifically the GTA and Toronto will stand to win substantial economic, technology and business benefits; and recommending that Council express its support of Iter Canada's bid at the international level to build and operate a fusion energy research and development facility in Clarington, Ontario.

The Policy and Finance Committee also had before it a Press Release regarding the presentation of the Iter Canada Plan to host Iter in Moscow on June 7.

Dr. Peter Barnard, Chairman and CEO, Iter Canada, appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed a submission in regard thereto.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 21, 2001) from the Commissioner of Works and Emergency Services.

(Clause No. 7 – Report No. 11)

**7-7. Metro Toronto Housing Corporation (MTHC),
Natural Gas Bulk Purchase.**

The Policy and Finance Committee had before it a report (July 4, 2001) from the Acting Commissioner of Community and Neighbourhood Services, recommending that:

- (1) the Acting Commissioner of Community and Neighbourhood Services be authorized to seek the consent of the Minister of Municipal Affairs and Housing for the release of the Metro Toronto Housing Corporation from its obligation to participate in the Ontario Housing Corporation sponsored natural gas bulk supply program so that, upon expiry of the current agreement on October 31, 2001, the Metro Toronto Housing Corporation may participate in the bulk purchasing program established by the City of Toronto; and
- (2) the appropriate City officials be authorized and directed to give effect to this recommendation.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 4, 2001) from the Acting Commissioner of Community and Neighbourhood Services.

(Clause No. 8 – Report No. 11)

7-8. Beaver Hall Artists' Co-Operative Inc.

The Policy and Finance Committee had before it a report (July 4, 2001) from the Acting Commissioner of Community and Neighbourhood Services, recommending that:

- (1) the City increase the amount of its guarantee of the first mortgage on the property at 29 McCaul Street by an amount not to exceed \$500,000 and that Council state that the purpose of granting aid to Beaver Hall Artists' Co-operative Inc., by way of such guarantee, is in the opinion of Council, in the interests of the municipality;

- (2) the City obtain security for the increased amount of the guarantee and that all documentation necessary to secure the City's interest in respect of the guarantee referred to in recommendation number 1 be in a form and content satisfactory to the City solicitor;
- (3) authority be granted to enter into an agreement with Beaver Hall Artists' Co-operative Inc. which will, among other things, establish operating guidelines and compliance requirements, such agreement to be on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services and the City Solicitor, and that City approval of the mortgage guarantee be conditional upon the Co-op's signing of the agreement and compliance with the workout solution as proposed in this report; and
- (4) the appropriate City officials be authorized and directed to do whatever is necessary to give effect to these recommendations.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the aforementioned report (July 4, 2001) from the Acting Commissioner of Community and Neighbourhood Services; and **(Motion by Councillor Rae)**
- (2) requested the Acting Commissioner of Community and Neighbourhood Services, in consultation with the City Solicitor, to submit a report directly to Council for its meeting scheduled to be held on July 24, 2001, on the possibility of re-negotiating the mortgage at a lower rate of interest and the City holding the second mortgage. **(Motion by Councillor Sutherland)**

(Acting Commissioner of Community and Neighbourhood Services; c: City Solicitor – July 12, 2001)

(Clause No. 9– Report No. 11)

7-9. Air Quality and Federal Standards For Sulphur in On-Road Diesel.

The Policy and Finance Committee had before it a communication (June 19, 2001) from the Secretary, Board of Health, advising that the Board of Health at its meeting held on June 18, 2001, recommended that the City, its Agencies, Boards and Commissions:

- (1) investigate the particulate trap retrofit or repowering of existing City-owned diesel powered on and off road vehicles and engines; and

- (2) where possible, purchase or lease non-diesel fuelled vehicles and engines for on and off road applications.

On motion by Councillor Kelly, the Policy and Finance Committee referred the aforementioned communication to the Chair of the Toronto Interdepartmental Environment Team for consideration and report thereon to the Policy and Finance Committee.

(Chair of the Toronto Interdepartmental Environment Team; c: Secretary, Board of Health; Medical Officer of Health – July 12, 2001)

(Clause No. 19(c) – Report No. 11)

7-10. Service Agreement Contracts Award and Executed by the Medical Officer of Health.

The Policy and Finance Committee had before it a communication (June 19, 2001) from the Secretary, Board of Health, advising that the Board of Health at its meeting held on June 18, 2001, recommended that City Council:

- (1) authorize the Medical Officer of Health to amend the fees awarded to purchase of service contracts related to the Healthy Babies Healthy Children, Pre-school Speech and Language, and Sexual Health programs as set out in this report;
- (2) authorize the Medical Officer of Health to award and execute contracts, within approved budgets and in accordance with established selection criteria, as necessary to implement the Infant Hearing program, Early Years Challenge Fund Initiative, Early Postpartum Discharge Follow-up program, and the Community Heart Health Partnership Initiative;
- (3) require annual (as opposed to quarterly) reports to the Policy and Finance Committee, on service agreement contracts awarded and executed by the Medical Officer of Health; and
- (4) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Board of Health embodied in the foregoing communication (June 19, 2001) from the Secretary, Board of Health.

(Clause No. 10– Report No. 11)

7-11. Contract Extension for Refuse, Bulky Items and Recyclable Collection from Multi-Residential Apartment Buildings, Multi-Residential Townhouse Locations, Municipal and Institutional and Commercial Establishments in District 3 and 4 (North York and Scarborough) for the Period February 1, 2002 to January 31, 2003 – Contract No. 358.

The Policy and Finance Committee had before it a communication (July 4, 2001) from the Acting City Clerk, advising that the Works Committee at its meeting on July 4, 2001, recommended to the Policy and Finance Committee the adoption of the report dated June 21, 2001, from the Commissioner of Works and Emergency Services respecting the extension of Contract No. 358 for refuse, bulky items and recyclable collection from multi-residential apartment buildings, multi-residential townhouse locations, and municipal and institutional and commercial establishments in District 3 and 4 (North York and Scarborough) for the period February 1, 2002, to January 31, 2003, wherein it is recommended that:

- (1) authority be granted to extend the existing contract with J & F Waste Systems Inc. for refuse, bulky items and recyclable collection from multi-residential apartment buildings, multi-residential townhouse locations, and municipal, institutional and commercial establishments in Districts 3 and 4 (North York and Scarborough) at a total estimated cost of \$1,915,548.75 including all charges and taxes, for an additional one-year period commencing February 1, 2002, and expiring on January 31, 2003; and,
- (2) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (July 4, 2001) from the Acting City Clerk.

(Clause No. 11 – Report No. 11)

7-12. Revision to the Agreement Between the City and the Toronto Catholic District School Board (TCDSB) for the Payment of Occupancy Costs for Child Care Programs Located in TCDSB Facilities.

The Policy and Finance Committee had before it a communication (July 4, 2001) from the Acting City Clerk, advising that the School Advisory Committee on July 4, 2001, recommended to the Policy and Finance Committee the adoption of the report (June 21, 2001) from the Commissioner of Community and Neighbourhood Services respecting the Revision to the Agreement between the City and the Toronto Catholic District School Board for the Payment of Occupancy Costs for Child Care Programs located in TCDSB Facilities, wherein it is recommended that:

- (1) the City make remittances to the Toronto Catholic School Board at the rate of \$6.11 per square foot for space used to provide child care services effective January 1, 2001;
- (2) actual payments be tied to approved square footage in accordance with the Child Care Service Plan; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the School Advisory Committee embodied in the foregoing communication (July 4, 2001) from the Acting City Clerk.

(Clause No. 12 – Report No. 11)

7-13. Toronto Police Services Board By -Law No. 139, Amending By-Law No. 110: Increase to the Fee Charged by the Toronto Police Service for Attending False Alarms.

The Policy and Finance Committee had before it a report (June 28, 2001) from the Chairman, Toronto Police Services Board, requesting that an increase in the fee charged by the Toronto Police Service for attending false alarms be increased from \$73.50 to \$83.50 as

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set out in the attached Toronto Police Services Board By-Law No. 139; advising that it is estimated that the increase in revenues as a result of the fee increase would be approximately \$70,000 in 2001 with an annualized amount of \$140,000; and recommending that the Policy and Finance Committee:

- (1) approve Toronto Police Services Board By-Law No. 139, amending By-Law No. 110, which will increase the fee charged by the Toronto Police Service attending false alarms from \$73.50 to \$83.50; and
- (2) forward this report to City Council for approval.

Councillor Jack Layton, Broadview-Greenwood, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the approval of Toronto Police Services Board By-Law No. 139, amending By-Law No. 110, which will increase the fee charged by the Toronto Police Service attending false alarms from \$73.50 to \$83.50.

A motion moved by Councillor Rae, on behalf of Councillor Layton, that the Toronto Police Services Board be requested to report to the Policy and Finance Committee on the impact the increase in fees will have on the Housing Authority's housing stock **was lost**.

(Clause No. 13 - Report No. 11)

**7-14. Consolidated Financial Statements
of the Toronto Transit Commission
for Year Ended December 31, 2000.**

The Policy and Finance Committee had before it a communication (June 21, 2001) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission at its meeting held on June 20, 2001, considered the report entitled "Consolidated Financial Statements of Toronto Transit Commission for Year Ended December 31, 2000" and approved the following recommendations contained in the report:

"It is recommended that the Commission:

- (1) receive and approve the attached consolidated financial statements of the Toronto Transit Commission for the year ended December 31, 2000; and
- (2) forward a copy of the approved consolidated financial statements to the City of Toronto Council, through the City Policy and Finances Committee"; and

forwarded the foregoing recommendation to the City of Toronto Council through the City Policy and Finance Committee for information, as required by the City of Toronto Act.

The Policy and Finance Committee received the foregoing communication.

(General Secretary, Toronto Transit Commission – July 12, 2001)

(Clause No. 19(d) – Report No. 11)

**7-15. Building the New City of Toronto
Final Three Year Status Report on
Amalgamation – January 1998 – December 2000.**

The Policy and Finance Committee had before it a communication (June 8, 2001) from the Acting City Clerk, advising that City Council at its meeting held on May 30, 31 and June 1, 2001, had before it Clause No. 8 of Report No. 8 of The Policy and Finance Committee, headed “Other Items Considered by the Committee”; and that Council directed that the aforementioned Clause be received as information, subject to striking out and referring the Item (a), entitled “Building the New City of Toronto - Final Three-Year Status Report on Amalgamation, January 1998 - December 2000”, back to the Policy and Finance Committee for further consideration.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 19(e) – Report No. 11)

**7-16. 2001 Business Improvement Area
Operating Budgets: Report No. 4.**

The Policy and Finance Committee had before it a communication (June 5, 2001) from the Acting City Clerk, advising that City Council at its meeting held on May 30, 31 and June 1, 2001, had before it Clause No. 5 contained in Report No. 5 of the Economic Development and Parks Committee, headed "2001 Business Improvement Area Operating Budgets: Report No. 4", which was adopted, without amendment. Council recommended that a copy of the report (May 2, 2001) from the Chief Financial Officer and Treasurer, contained in the Clause, be forwarded to the Policy and Finance Committee for its information.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 19(f) – Report No. 11)

**7-17. Quarterly Report
Oak Ridges Preservation Account.**

The Policy and Finance Committee had before it a communication (June 12, 2001) from Mr. Michael Price, Executive Team Lead, Oak Ridges Moraine Steering Committee, providing the first quarterly report on the financial status of the Oak Ridges Preservation Account; advising that there are no financial implications associated with this report; that the uncommitted balance remaining in the account is \$326,690; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing communication.

(Clause No. 19(g)– Report No. 11)

**7-18. Early Childhood Education,
Development and Care Pilot Project.**

The Policy and Finance Committee had before it a communication (July 5, 2001) from the Acting City Clerk, advising that the Community Services Committee on July 5, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 20, 2001) from the Commissioner of Community and Neighbourhood Services respecting the Early Childhood Education, Development and Care Pilot Project, outlining the progress of the City's Early Childhood Education, Development and Care (ECEDC) pilot projects; obtaining permission to proceed with Phase 2 including expenditures on the early leader pilot site and subsequent sites; providing an update on City activities regarding the provincial Early Years Challenge Fund; advising that Council has set aside \$3 million in the social services reserve for the operation and evaluation of the ECEDC pilots over a three-year period; that to date \$100,000 has been spent; that the recommendations of this report will commit expenditures of \$87,500 in 2001; \$409,300 in 2002; \$331,000 in 2003 and \$212,500 in 2004; and recommending that:

- (1) funding approval be given to the York Early Years Proposal under the sponsorship of Macaulay Child Development Centre for the purpose of the implementation of an ECEDC pilot;
- (2) funding approval be given to the Ontario Institute for Studies in Education to support the evaluation of all pilot sites;
- (3) funding of \$ 62,500 be approved to support the York Early Years pilot in 2001 with commitment of \$250,000 for each of 2002 and 2003; and \$187,000 in 2004, the final year of the pilot project;

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- (4) funding of \$ 25,000 be approved to support the evaluation component of all the ECEDC pilots in 2001; \$159,300 in 2002; \$ 81,000 in 2003 and \$25,500 in 2004;
- (5) the application of the York Early Years Proposal to the Provincial Early Years Challenge Fund for matching support be endorsed;
- (6) City staff report further once Order in Council appointments are made to the Toronto Early Years Steering Committee;
- (7) this report be forwarded to Policy and Finance Committee; and
- (8) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Ms. Brenda Patterson, Director, Contracted Services, Children's Services Division, Community and Neighbourhood Services Department, gave a presentation to the Policy and Finance Committee in connection with the foregoing matter.

Councillor Olivia Chow, Trinity-Spadina, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the communication (July 5, 2001) from the Acting City Clerk, subject to amending Recommendation No. (3) embodied in the report (June 20, 2001) from the Commissioner of Community and Neighbourhood Services by adding the words "in principle" before the amount "\$187,000", so that such Recommendation now read as follows:

- “(3) funding of \$ 62,500 be approved to support the York Early Years pilot in 2001 with commitment of \$250,000 for each of 2002 and 2003; and in principle \$187,000 in 2004, the final year of the pilot project;”.

(Clause No. 14 – Report No. 11)

**7-19. Provincial Off The Street,
Into Shelter Homelessness Initiative.**

The Policy and Finance Committee had before it a communication (July 5, 2001) from the Acting City Clerk, advising that the Community Services Committee on July 5, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 19, 2001) from the Commissioner of Community and Neighbourhood Services respecting the Provincial Off the Street, Into Shelter Homelessness Initiative, wherein it is recommended that:

- (1) the operating budget for Shelter, Housing and Support be increased by \$1.4 million to incorporate the provincial funding for Off the Street, Into Shelter, with zero impact on the 2001 operating budget, subject to 100% funding from the Ministry of Community and Social Services;
- (2) the Commissioner of Community and Neighbourhood Services be authorised to initiate a Request for Proposal or similar process in line with the seven priority areas identified in this report for funding Off the Street, Into Shelter initiatives;
- (3) the Commissioner of Community and Neighbourhood Services report back to Council in the fall with the agencies and projects recommended for Off the Street, Into Shelter funding;
- (4) the appropriate City Officials be authorised and directed to take the necessary action to give effect thereto.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (July 5, 2001) from the Acting City Clerk.

(Clause No. 16 – Report No. 11)

**7-20. Adjustments to Parks and Recreation Division
2001 Capital Budget (All Wards).**

The Policy and Finance Committee had before it a communication (July 10, 2001) from the Acting City Clerk, advising that the Economic Development and Parks Committee on July 9, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 13, 2001) from the Commissioner of Economic Development, Culture and Tourism, entitled "Adjustments to Parks and Recreation Division 2001 Capital Budget (All Wards), wherein it is recommended that:

- (1) \$0.270 million approved funding in the Capital Budget for a walkway from Don Valley Brickworks to Todmorden Mills be deleted and re-allocated with \$0.170 million for park and ball diamond upgrading at Leaside Park, and \$0.100 million for various parks improvements in Ward 29;
- (2) the funding of \$1.510 million for the Port Union Village Common Park be financed entirely from available development charge funds as originally intended;
- (3) \$0.065 million approved funding for the J.A. Leslie Ball Diamond Renovation be deleted and re-allocated to Rosetta McLean Park projects in the amount of \$0.065 million;
- (4) \$0.185 million current balance in the Thompson Park Community Trail account be deleted and re-allocated with \$0.095 million for a multi-use sports pad at Knobhill Park and \$0.090 million be used to resurface existing trails in Bendale Park and Thompson Park allowing projects in future years to be deleted;
- (5) the 2001 Capital budget for Parks and Recreation be adjusted accordingly;
- (6) this report be forwarded to the Policy and Finance Committee for consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (July 10, 2001) from the Acting City Clerk.

(Clause No. 17 – Report No. 11)

**7-21. 2001 Levy on Institutions Under Section 157
of The Municipal Act.**

The Policy and Finance Committee had before it a report (June 29, 2001) from the Interim Chief Financial Officer, recommending that the Interim Chief Financial Officer be authorized to report directly to Council at its meeting to be held on July 24, 2001, regarding the by-laws necessary for the levy and collection of taxes for the 2001 taxation year for Institutions.

The Policy and Finance Committee concurred with the Recommendation embodied in the foregoing report (June 29, 2001) from the Interim Chief Financial Officer.

(Clause No. 18 – Report No. 11)

**7-22. Benefits of TAF, Progress Towards the City's 20 Percent
CO2 Emissions Reduction Target, and the Prime Minister's
Commendation of TAF on its 10TH Anniversary.**

The Policy and Finance Committee had before it a report (June 28, 2001) from the Toronto Atmospheric Fund Board, providing a report on the benefits of TAF since its inception in 1991, and the progress of the City towards meeting its 20 percent CO2 emissions reduction target; and commendation from the Prime Minister; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

(Toronto Atmospheric Fund Board – July 12, 2001)

(Clause No. 19(h) – Report No. 11)

7-23. Agreement for the Provincial Offences Court Transfer.

The Policy and Finance Committee had before it a report (July 6, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, recommending that:

- (1) the City accept the transfer of the court administration, court support and selected prosecution functions for provincial offences under Part X of the *Provincial Offences Act (POA)*;
- (2) the Acting Chief Administrative Officer be authorized to execute the transfer agreement in a form satisfactory to the City Solicitor in keeping with this report;

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- (3) the Acting Chief Administrative Officer be requested to explore and report back on the pros and cons of placing court services in the departmental structure versus a court services agency, such investigation to include consultation with provincial officials regarding any necessary provincial approvals;
- (4) a discretionary reserve fund be established called the "Provincial Offences Courts Stabilization Reserve Fund" to fund 2001 start-up operating costs and the capital costs associated with the administration and prosecution functions of the provincial offences courts by the City;
- (5) the Provincial Offences Courts Stabilization Reserve Fund receive the unallocated pre-transfer revenues due from the province on execution of the transfer agreement as well as any net revenues above \$8.5 million for the first five years following the transfer;
- (6) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the "Provincial Offences Courts Stabilization Reserve Fund" to Schedule C;
- (7) the 2001 Operating Budget be adjusted to include start-up funding of \$0.358 million gross and zero net for the budget of the Provincial Offences Courts to be funded from the Provincial Offences Courts Stabilization Reserve Fund;
- (8) the 2001 Capital Budget be adjusted to include a budget for the Provincial Offences Courts with total project costs of \$14.0 million gross and zero net and a 2001 cash flow of \$6.217 million, a 2002 cash flow of \$7.976 million, and a 2003 cash flow of \$0.520 million to be funded from the Provincial Offences Courts Stabilization Reserve Fund;
- (9) authority be granted to the Bid Committee for the period of the summer Council recess to approve the award of contracts for design and contract administration services for the court facilities recommended by the Acting Chief Administrative Officer resulting from requests for proposals where the lowest price proposal is not being recommended;
- (10) the Acting Chief Administrative Officer and the Acting Chief Financial Officer be required to report back to Council through Administration Committee on all contracts awarded by the Bid Committee during this interim period; and
- (11) 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 to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the joint report (July 6, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer, subject to amending Recommendation No. (8) by deleting the amount of “\$6.217” and inserting in lieu thereof the amount of “\$5.880” and deleting the amount of “\$7.976” and inserting in lieu thereof the amount of “\$7.647” in order to be consistent with Appendix B appended to the aforementioned report, so that Recommendation No. (8) now reads as follows:

- “(8) the 2001 Capital Budget be adjusted to include a budget for the Provincial Offences Courts with total project costs of \$14.0 million gross and zero net and a 2001 cash flow of \$5.880 million, a 2002 cash flow of \$7.647 million, and a 2003 cash flow of \$0.520 million to be funded from the Provincial Offences Courts Stabilization Reserve Fund;.”

(Clause No. 1– Report No. 11)

**7-24. Municipal Government Photocopying License
with the Canadian Copyright Leasing Agency.**

The Policy and Finance Committee had before it a report (July 3, 2001) from the Acting Chief Administrative Officer, recommending that:

- (1) staff be authorized to execute a municipal government photocopying licence agreement with the Canadian Copyright Licensing Agency (“Cancopy”) on terms and conditions described in this report; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 3, 2001) from the Acting Chief Administrative Officer.

(Clause No. 3 – Report No. 11)

**7-25. Paid Parking at Waterfront Locations
(Various Wards).**

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

- (i) (July 3, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing background information and a status report to Policy and Finance Committee, with regard to the operation of paid parking at waterfront park locations as requested by Council June 26, 27, 28, 2001; advising that paid parking has been implemented at four waterfront parks as directed by Council during its budget deliberations in April; that two additional locations will be in place by the fall; that staff are confident that the \$250,000 operating budget target for revenue in 2001 will be met and that the Parking Authority will be able to recover its capital costs over a two year period; that a number of concerns were received by the Parks and Recreation Division from the public with regard to paid parking, especially early on in the implementation stage; that some of these issues were operational in nature, and staff are working closely with the Parking Authority to resolve these as they arise; and recommending that this report be received for information; and
- (ii) (July 5, 2001) from the Acting City Clerk advising that Council at its meeting held on June 26, 27 and 28, 2001, re-opened Clause No. 2 of Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2001 Operating Budget", for further consideration, only insofar as it pertains to the charging of fees for parking at Toronto's Waterfront Parks and referred the balance of this Motion to the Policy and Finance Committee:

Moved by: Councillor Jones

Seconded by: Councillor Miller

"Whereas City 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, Policy and Finance Committee Report No. 5, Clause No. 2, headed 'City of Toronto 2001 Operating Budget'; and

Whereas the waterfront parks in our Wards have been burdened with new parking fees causing undue costs to the residents of the City who wish to enjoy the waterfront; and

Whereas many of the residents in our Wards live in apartments and many are low-income families and the waterfront parks are one of the only free summer recreation facilities available to them; and

Whereas our offices have received a large number of complaints from people across the City. The public has told us that the fees have had a huge impact on people who cannot leave the city for cottage country; on frequent users of the waterfront; on low-income families; on those trying to adopt a healthy lifestyle; on the Dragon Boat Race teams; on residential neighbourhood congestion; and on the reputation of Toronto as a green city;

Now Therefore Be It Resolved That, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Policy and Finance Committee Report No. 5, Clause No. 2, headed 'City of Toronto 2001 Operating Budget', be re-opened for further consideration, only insofar as it pertains to the charging of fees for parking at Toronto's Waterfront Parks;

And Be It Further Resolved That the City of Toronto Council rescind its decision to charge for parking at Toronto's Waterfront Parks."

The Policy and Finance Committee:

- (1) received the foregoing report and communication; and (**Motion by Councillor Rae**)
- (2) requested the Commissioner of Economic Development, Culture and Tourism to submit a report to the Policy and Finance Committee at the end of this season indicating the potential impacts on the adjacent residential communities respecting the operation of paid parking at waterfront park locations. (**Motion by Councillor Bussin**)

A motion moved by Councillor Bussin, that the Policy and Finance Committee recommend to Council that the decision to charge parking at Toronto's Waterfront parks be rescinded, was declared by the Chair to be **redundant**.

(Commissioner of Economic Development, Culture and Tourism – July 12, 2001)

(Clause No. 19(i) – Report No. 11)

**7-26. Strategic Plan for Cycling in Toronto:
The “Toronto Bike Plan – Shifting Gears”
(All Wards).**

The Policy and Finance Committee had before it a communication (July 9, 2001) from the Acting City Clerk, advising the Policy and Finance Committee that the Planning and Transportation Committee, at its meeting on July 3, 2001, forwarded recommendations to City Council for consideration at its meeting on July 24, 2001, respecting the Strategic Plan for Cycling in Toronto; and because of the financial implications contained therein its recommendations in this regard are submitted to Policy and Finance Committee for comment, if necessary, directly to Council for its meeting on July 24, 2001.

Councillor Olivia Chow, Trinity-Spadina, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Minnan-Wong, the Policy and Finance Committee requested the Acting Chief Financial Officer to submit a report directly to Council for its meeting scheduled to be held on July 24, 2001, for consideration with Clause No. 3 of Report No. 8 of the Planning and Transportation Committee, respecting the financial implications of the adoption of the Recommendations of the Planning and Transportation Committee respecting the Toronto Bike Plan:

(Acting Chief Financial Officer – July 12, 2001)

(Clause No. 19(j) – Report No. 11)

**7-27. Development of a Child Care Centre at 610 Jane Street
(Ward 13 - Parkdale-High Park).**

The Policy and Finance Committee had before it a communication (July 5, 2001) from the Acting City Clerk, advising that the Community Services Committee on July 5, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 29, 2001) from the Commissioner of Community and Neighbourhood Services respecting the development of a child care centre at 610 Jane Street, Ward 13, Parkdale-High Park, wherein it is recommended that:

- (1) approval be given to proceed with design and construction of a child care centre at 610 Jane Street, subject to an approval to transfer the property to Children’s Services at no cost;

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- (2) the development of the centre be funded through a contribution from the Child Care Capital Reserve Fund in the amount of \$905.4 thousand at no net cost to the City of Toronto;
- (3) an appropriate capital account be set up and the required amount be transferred accordingly;
- (4) the Children's Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;
- (5) this report be forwarded to the Administration Committee and the Policy and Finance Committee; and
- (6) the appropriate City officials take the necessary action to give effect thereto.

On motion by Councillor Lindsay Luby, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (July 5, 2001) from the Acting City Clerk.

(Clause No. 15 – Report No. 11)

7-28. Lease for the Hummingbird Performing Arts Centre Corporation.

The Policy and Finance Committee had before it a report (July 12, 2001) from the Acting Chief Administrative Officer, recommending that:

- (1) City Council authorize the Acting Chief Administrative Officer and the Commissioner of Economic Development, Culture and Tourism, to conclude the negotiations of a lease and a Memorandum of Understanding with the Hummingbird Performing Arts Centre Corporation (HPACC) and to report back to Council on the outcomes of these negotiations;
- (2) the lease between the City of Toronto and the Hummingbird Centre include a provision which requires City Council to approve any major structural changes to the Hummingbird Centre; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Ootes appointed Councillor Lindsay Luby as Acting Chair and vacated the Chair.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 12, 2001) from the Acting Chief Administrative Officer, subject to the lease containing a clause which ensures that the City may pursue options for the long term disposition of the theatre.

Councillor Ootes resumed the Chair.

(Clause No. 2 – Report No. 11)

**7-29. Retention of the Operation of the Pool
at Bathurst Heights Secondary School.**

The Policy and Finance Committee had before it the following Notice of Motion moved by Councillor Denzil Minnan-Wong on behalf of Councillor Howard Moscoe:

Whereas the Toronto District School Board has declared Bathurst Heights Secondary School surplus property and has requested proposals for the lease of Bathurst Heights Secondary School in accordance with Ontario Regulation 444/98; and

Whereas the former City of North York bought and paid for the capital costs of construction of the pool; and

Whereas the pool at Bathurst Heights Secondary School serves as a broad cross section of the population of the City of Toronto; and

Whereas the City of Toronto presently operates the pool and runs programs out of Bathurst Heights Secondary School;

Now Therefore Be It Resolved the Commissioner of Economic Development, Culture and Tourism be directed to negotiate with the Toronto District School Board acceptable terms and conditions to retain the operation of the pool at Bathurst Heights Secondary School and declare an interest in this portion of the facility; and

Be It Further Resolved that the Commissioner of Economic Development, Culture and Tourism report back to the Economic Development and Parks Committee at their next scheduled meeting; and

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Be It Further Resolved that staff do all things necessary to give effect to the intent of this resolution.

Councillor Olivia Chow, Trinity-Spadina, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Minnan-Wong, the Policy and Finance Committee referred the foregoing motion to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Policy and Finance Committee through the School Advisory Committee.

(Commissioner of Economic Development, Culture and Tourism –
July 12, 2001)

(Clause No. 19(k) – Report No. 11)

The Policy and Finance Committee adjourned its meeting at 12:30 p.m.

Acting Chair.