

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 8**

**Thursday, September 20, 2001**

The Policy and Finance Committee met on Thursday, September 20, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:36 a.m.

Attendance

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

|                                   | 9:36 a.m. to 12:40 p.m. | 6:26 p.m. to 7:05 p.m. |
|-----------------------------------|-------------------------|------------------------|
| Mayor Mel Lastman, Chair          | X                       | X                      |
| Councillor Sandra Bussin          | X                       | X                      |
| Councillor Norman Kelly           | X                       | X                      |
| Councillor Gloria Lindsay Luby    | X                       | X                      |
| Councillor Pam McConnell          | X                       | X                      |
| Councillor Denzil Minnan-Wong     | X                       | X                      |
| Councillor Case Ootes, Vice Chair | X                       | X                      |
| Councillor Kyle Rae               | X                       | X                      |
| Councillor David Shiner           | X                       | X                      |
| Councillor Paul Sutherland        | X                       | X                      |

Confirmation of Minutes.

On motion by Councillor Rae, the Policy and Finance Committee confirmed the minutes of its meeting held on July 12, 2001.

**8-1. Implementation Plan for a Three-Stream System  
and Other Recommendations of the Waste  
Diversion Task Force 2010 (All Wards).**

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

- (i) (September 11, 2001) from the City Clerk advising that the Budget Advisory Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2001) from the Commissioner of Works and Emergency Services, entitled “Implementation Plan for a Three-Stream System and Other Recommendations of the Waste Diversion Task Force 2010”, subject to:
  - (A) amending Recommendation No. (4) to read as follows:
    - “(4) authority be granted to issue a Request for Proposals for the design of an addition to the Dufferin MRF or to examine private sector options to accommodate the processing of a comingled fibre and container stream, and the Commissioner of Works and Emergency Services, in conjunction with the Director of Purchasing and Materials Management, be authorized to negotiate with the preferred proponent(s) and report to the Works Committee recommending contract award; and further the RFP to be subject to consideration and approval of funding in the 2002 budget process;”;
  - (B) consideration being given, during the 2002 budget process, to funding the additional costs for the Three-Stream System from the Reserve Account dedicated to Waste Management in the Works and Emergency Services Department;
  - (C) the Morningside Avenue and Centennial Park composting sites only being used for composting leaf and yard waste including Christmas trees and under no circumstances will other organic material, such as food waste and grass clippings be accepted at the site; and
  - (D) there being a review of the Morningside Avenue and Centennial Park composting site operations to ensure that there are no environmental and odour problems that would impact on the surrounding communities six months after start up and report thereon to the Works Committee, Scarborough Community Council and Etobicoke Community Council for information; and

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

The Policy and Finance Committee also had before it the following:

- (i) communication (September 6, 2001) from Ms. Barbara Biederman-Bukowski, Kirkland Lake, Ontario, expressing concern with respect to a deputation by a Kirkland Lake consortium with respect to a composting proposal for the Adams Mine site;
- (ii) an article (August 31, 2001) from the Gazette written by Bill McIntyre;
- (iii) communication (September 7, 2001) from Congressman David E. Bonior, Member of Congress for State of Michigan, United States House of Representatives, expressing concerns about any extension of the City’s contract with Republic Services’ Carleton Farms Landfill in Michigan; supporting the City’s efforts to address its own waste disposal needs; and stating that the City of Toronto should end its contract with Republic Services;

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- (iv) communication (September 7, 2001) from Ms. Mary Beth Doyle, Ecology Center, Ann Arbor, Michigan, in support of the recommendations from the Waste Diversion Task Force, but expressing concerns about the shipment of waste to Michigan; and requesting that prior notice be given with public consultation prior to any escalation of the City's contract with Republic Services; and
- (v) communication (September 10, 2001) from Councillor David Soknacki, Ward 43, Scarborough East, on behalf of the Seven Oaks Community Association, requesting that the Committee allow a community consultation regarding the reopening of the Morningside Yard for composting.

Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- Councillor Olivia Chow, Trinity-Spadina;
- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Betty Disero, Davenport;
- Councillor Jack Layton, Broadview-Greenwood;
- Councillor David Miller, Parkdale-High Park; and
- Councillor Frances Nunziata, York South-Weston.

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

- (I) the adoption of the following Recommendations of the Budget Advisory Committee, embodied in the aforementioned communication (September 11, 2001) from the City Clerk;

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“The Budget Advisory Committee recommends to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2001) from the Commissioner of Works and Emergency Services, entitled “Implementation Plan for a Three-Stream System and Other Recommendations of the Waste Diversion Task Force 2010”, subject to:

- (A) amending Recommendation No. (4) to read as follows:
  - “(4) authority be granted to issue a Request for Proposals for the design of an addition to the Dufferin MRF or to examine private sector options to accommodate the processing of a comingled fibre and container stream, and the Commissioner of Works and Emergency Services, in conjunction with the Director of Purchasing and Materials Management, be authorized to negotiate with the preferred proponent(s) and report to the Works Committee recommending contract award; and further the RFP to be subject to consideration and approval of funding in the 2002 budget process;”;
- (B) consideration being given, during the 2002 budget process, to funding the additional costs for the Three-Stream System from the Reserve Account dedicated to Waste Management in the Works and Emergency Services Department;
- (C) the Morningside Avenue and Centennial Park composting sites only being used for composting leaf and yard waste including Christmas trees and under no circumstances will other organic material, such as food waste and grass clippings be accepted at the site; and
- (D) there being a review of the Morningside Avenue and Centennial Park composting site operations to ensure that there are no environmental and odour problems that would impact on the surrounding communities six months after start up and report thereon to the Works Committee, Scarborough Community Council and Etobicoke Community Council for information;

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- (II) the adoption of the following Recommendations of the Works Committee embodied in the aforementioned communication (September 10, 2001) from the City Clerk:

“The Works Committee unanimously:

- (1) endorsed the recommendations of the Budget Advisory Committee at its meeting on September 10, 2001, with respect to the report dated August 29, 2001, from the Commissioner of Works and Emergency Services, subject to the following:
    - (a) amending Recommendation No. (2) contained in the report to provide authority for the issuance of a Request for Proposals for both the organic containers and public awareness/advertising component of the three-stream system together;
    - (b) deleting the words “residual garbage” wherever they appear in the report and inserting in lieu thereof the words “residual waste resources”; and
    - (c) community consultation being undertaken prior to the reopening of the Morningside Avenue and Centennial Park sites for the composting of leaf and yard waste; and
  - (2) recommended that the public education program determine ways in which to include the engagement of community organizations and schools; and
- (III) that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee:
- (a) on how the timeframe to implement the Three-Stream System can be expedited; and
  - (b) providing a revised timeline that would expedite the Three-Stream System in the East York, York and Toronto area that is presently slated to begin in June, 2005.

The following motions were withdrawn or lost:

A. Councillor Sutherland moved that the Policy and Finance Committee refer this matter back to the Budget Advisory Committee for consideration during the 2002 budget process. **(Withdrawn)**

B. Councillor McConnell moved that the Commissioner of Works and Emergency Services be requested to report directly to Council on October 2, 2001, respecting the feasibility of:

(i) employing City staff to collect the waste in Etobicoke under the early implementation of the three-stream system; and/or **(Lost on the following recorded vote:**

**FOR: Bussin, McConnell, Rae**

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

(ii) proceeding to implement this program immediately in Scarborough. **(Lost on the following recorded vote:**

**FOR: Bussin, Lindsay Luby, McConnell, Rae**

**AGAINST: Kelly, Lastman, Minnan-Wong, Ootes, Shiner, Sutherland)**

**(Clause No. 1 – Report No. 12)**

**8-2. Award of Contract for Tender Call No. 95-2001  
for Collection, Transportation and Delivery of  
Curbside Waste, Bulky Items, Yard Waste, Recyclables  
and Waste and Recyclables from Public Receptacles  
and Other Optional Items, from Various Locations  
in District 2, Etobicoke Community.**

The Policy and Finance Committee had before it a communication (September 10, 2001) from the City Clerk advising that the Works Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee and Council the adoption of the joint report (August 29, 2001) from the Commissioner of Works and Emergency

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Services, the Acting Chief Administrative Officer and the Acting Chief Financial Officer and Treasurer respecting the award of contract for Tender call No. 95-2001, wherein it is recommended that, subject to approval of implementation of a three-stream collection system as outlined in the report entitled "Task Force 2010 Beyond Landfill: A Diverting Future – Report of the City of Toronto Solid Waste Resources Diversion Task Force":

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

Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, appeared before the Policy and Finance Committee in connection with the foregoing matter, and filed a written submission in regard thereto.

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

- Councillor Olivia Chow, Trinity-Spadina;
- Councillor Frank Di Giorgio, York South-Weston;
- Councillor Betty Disero, Davenport;
- Councillor Jack Layton, Broadview-Greenwood;
- Councillor David Miller, Parkdale-High Park; and
- Councillor Frances Nunziata, York South-Weston.



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The Policy and Finance Committee recommended to Council:

- (I) the adoption of the following Recommendation of the Works Committee embodied in the aforementioned communication (September 10, 2001) from the City Clerk:

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

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

- (II) that Councillors be involved at a very early stage in the Communications Plan; **(Motion by Councillor Lindsay Luby)**

- (III) that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on the feasibility of ensuring that whatever container is given to residents for the disposal of organics that such containers have wheels; and **(Motion by Councillor Lindsay Luby)**
- (IV) that the following motion be referred to the Mayor and the Commissioner of Works and Emergency Services for consideration:

Moved by Councillor Lindsay Luby:

“That the Commissioner of Works and Emergency Services, in his discussions with the proponents of the contract, be requested to negotiate clauses to give the City further flexibility in changes the City may want to make to the whole pick-up system.” **(Referral motion moved by Councillor Ootes)**

The following motions were withdrawn or lost:

- A. Councillor Sutherland moved that the Policy and Finance Committee refer this matter to the Budget Advisory Committee for further consideration; and that the Commissioner of Works and Emergency Services be requested to submit a report to the Budget Advisory Committee on the cost of once a week collection of all streams. **(Withdrawn)**
- B. Councillor Lindsay Luby moved that the joint report (September 6, 2001) from the Commissioner of Works and Emergency Services and the Acting Chief Administrative Officer and Acting Chief Financial Officer be amended to provide that Scenario 2 embodied in Table A be adopted. **(Lost)**

**(Clause No. 2 – Report No. 12)**

**8-3. City of Toronto Submission Regarding  
the Review of Property Tax Classifications  
(Phase 2 of the Province's Review of the  
Assessment System).**

The Policy and Finance Committee had before it the following:

- (i) report (September 11, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer providing a submission to be presented to Mr. Marcel Beaubien, M.P.P. for Lambton-Kent-Middlesex, to be considered within the context of the second phase of the Province's review of the assessment system; advising that there are no financial implications respecting this report; and recommending that:
  - (1) the submission presented in Appendix C of this report be adopted; and
  - (2) this report be submitted to Mr. Beaubien for the provincial government's second phase review of the assessment system;
- (ii) (April 2, 2001) Appendix B, being a copy of a letter from Marcel Beaubien, MPP, Lambton-Kent-Middlesex addressed to the Honourable James Flaherty; and
- (iii) News Release (August 30, 2001) from the Association of Municipalities of Ontario outlining the Association of Municipalities of Ontario's response to the Province of Ontario's review of the Property Tax Assessment System.

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

- (1) the adoption of the report (September 11, 2001) from the Acting Chief Administrative Officer and the Acting Financial Officer; and
- (2) that City Council request the Province of Ontario to amend assessment legislation to require property owners, claiming vacant status for commercial and industrial buildings, to notify the municipality at the beginning of the period to be claimed, to enable the municipality to confirm the vacant status of the property.

**(Clause No. 5 – Report No. 12)**

**8-4. Payment of Municipal Property Taxes.**

The Policy and Finance Committee had before it a report (August 3, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer reporting, as requested by the Policy and Finance Committee on February 15, 2001, on a Notice of Motion submitted by Councillor Sandra Bussin regarding options for payment of municipal taxes and that all taxpayers be permitted to pay municipal taxes over eleven monthly instalments, regardless of the method of payment; advising that this option could result in a minimum annual financial loss of \$8.3 million for the City due to an annual loss of \$7.4 million in interest earnings plus increased payment processing costs of \$900,000 per year; and recommending that this report be received for information.

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

- (1) received the foregoing report; and
- (2) requested the Chief Financial Officer to submit a report to the Policy and Finance Committee on the opportunity cost to the City of those people who are not taking advantage of the pre-authorized payment system and ways to encourage people to do so. **(Carried)**

A motion moved by Councillor Bussin, that the Acting Chief Financial Officer be requested to submit a report directly to Council on October 2, 2001, respecting seniors being able to pay their property taxes over eleven monthly instalments, **was lost**.

(Acting Chief Financial Officer; c. Acting Chief Administrative Officer; Councillor Sandra Bussin, Beaches-East York – September 20, 2001)

**(Clause No. 20(a) – Report No. 12)**

**8-5. Update on the Tiered Emergency Response Report.**

The Policy and Finance Committee had before it a report (September 6, 2001) from the Acting Chief Administrative Officer advising that the Budget Advisory Committee during its review of the Fire Services 2001 Operating Budget on March 23, 2001, requested that the Chief Administrative Officer report to the Policy and Finance Committee as to whether any efficiencies to taxpayers and cost savings can be achieved by investigating the need for a three-tiered response on every call; that there are no financial implications associated with this report; and recommending that:

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

Councillor Jane Pitfield, Don Valley West, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (September 6, 2001) from the Acting Chief Administrative Officer; and **(Motion by Councillor Sutherland)**
- (2) requested the Commissioner of Works and Emergency Services to report to the Budget Advisory Committee, during the 2002 Budget process, on the effectiveness of the tiered response system. **(Motion by Councillor Sutherland on behalf of Councillor Pitfield)**

(Commissioner of Works and Emergency Services; c. Acting Chief Administrative Officer; Committee Administrator, Budget Advisory Committee – September 20, 2001)

**(Clause No. 6 – Report No. 12)**

**8-6. The General Agreement on Trade in Services (GATS).**

The Policy and Finance Committee had before it the following:

- (i) report (September 6, 2001) from the Acting Chief Administrative Officer reporting on the Government of Canada's current involvement in the World Trade Organization negotiations on the General Agreement on Trade in Services (GATS) and the potential implications of that agreement for Toronto and other Canadian municipalities; and recommending that:
  - (1) the City of Toronto urge the Government of Canada to consult with the City and other municipalities on its negotiating strategies for the General Agreement in Trade in Services (GATS), and that these consultations should take place at the earliest possible point in time vis-à-vis the development of each of the federal government's submissions to the negotiation rounds;
  - (2) the City of Toronto urge the Province of Ontario to consult with the City and other municipalities on its participation in the development of the federal government's international trade negotiating strategies in order that it may accurately and completely represent municipal interests;
  - (3) the City of Toronto urge the federal government to continue to exclude municipal and other sub-federal governments under any trade agreement requirements on Government Procurement;
  - (4) the Federation of Canadian Municipalities and the Association of Municipalities of Ontario be requested to continue monitoring World Trade Organization (WTO) negotiations and to alert member municipalities of any encroachment on their jurisdiction and/or authority; and
  - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) communication (Undated) from Councillor Jack Layton submitting a Resolution from the Federation of Canadian Municipalities (FCM) as adopted by the Board of Directors of the FCM on September 8, 2001, respecting the General Agreement on Trade in Services (GATS).

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On motion by Councillor Lindsay Luby, the Policy and Finance Committee deferred consideration of the foregoing report and communication; and requested the Acting Chief Administrative Officer to submit a further report thereon to the Policy and Finance Committee in six months' time. **(Carried on the following recorded vote:**

**FOR: Kelly, Lastman, Lindsay Luby, Minnan-Wong, Shiner, Sutherland**

**AGAINST: Bussin, McConnell)**

The following motions were voted on **and lost:**

- A. Councillor McConnell moved that the Policy and Finance Committee recommend to Council the adoption of the foregoing report (September 6, 2001) from the Acting Chief Administrative Officer.
- B. Councillor Sutherland moved that the foregoing motion A., by Councillor McConnell, be amended to provide that the Policy and Finance Committee recommend to Council the adoption of Recommendation No. 4 embodied in the report (September 6, 2001) from the Acting Chief Administrative Officer.

(Acting Chief Administrative Officer; c. Councillor Jack Layton, Broadview-Greenwood – September 20, 2001)

**(Clause 20(b) – Report No. 12)**

**8-7. Authority to Submit Applications to the FCM's Green Municipal Funds Program.**

The Policy and Finance Committee had before it a report (August 23, 2001) from the Acting Chief Administrative Officer recommending that:

- (1) the Chief Administrative Officer be authorized to submit applications on behalf of the City to the Federation of Canadian Municipalities Green Municipal Enabling Fund and Green Municipal Investment Fund;

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- (2) the Chief Administrative Officer submit a summary of applications made under this authority to the Policy and Finance Committee; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 23, 2001) from the Acting Chief Administrative Officer.

**(Clause No. 7 – Report No. 12)**

**8-8. Environmental Plan Initiatives In 2001.**

The Policy and Finance Committee had before it a report (September 10, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer reporting, as requested, on additional environmental initiatives to be undertaken within the Council-approved 2001 operating budget; advising that the approved 2001 operating budget included \$100,000 gross and \$50,000 net in the Corporate Environmental Initiatives account for unspecified initiatives; providing information on the initiatives to which these approved 2001 operating budget funds are to be applied; and recommending that:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 10, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer.

**(Clause No. 8 – Report No. 12)**



**8-9. Development Charges – Go Transit.**

The Policy and Finance Committee had before it a report (August 27, 2001) from the Commissioner of Urban Development Services submitting the development charges background study prepared by C.N. Watson and Associates Ltd. pertaining to GO Transit's expansion-related capital funding requirements; seeking authority to hold the statutory public meeting in order to consider public input before implementation of a GO Transit development charge by-law in Toronto; and recommending that:

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

Councillor David Miller, Parkdale-High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (1) deferred consideration of the foregoing report until the City's financial position with the Province, specifically with respect to transportation, has been worked out and until there is further clarification on the role of the Greater Toronto Services Board; and **(Motion by Councillor Ootes)**
- (2) requested the Acting Chief Financial Officer to submit a report respecting this matter to the Budget Advisory Committee in January 2002 for consideration during the 2002 Budget process. **(Motion by Councillor Shiner)**

(Acting Chief Financial Officer; c. Commissioner of Urban Development Services; Committee Administrator, Budget Advisory Committee – September 20, 2001)

**(Clause No. 20(c) – Report No. 12)**

**8-10. Education Development Charges, Administrative Costs.**

The Policy and Finance Committee had before it a joint report (August 15, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer and the Commissioner of Urban Development Services reporting on administrative and systems costs associated with the implementation of Education Development Charges by the Toronto Catholic District School Board (TCDSB), and the possibility to recover such costs from the TCDSB; and recommending that this report be received for information.

On motion by Councillor Shiner, the Policy and Finance Committee requested the Acting Chief Administrative Officer and Acting Chief Financial Officer to submit a report directly to Council for its meeting scheduled to be held on October 2, 2001, on whether the City can charge for the cost of holding public hearings.

(Acting Chief Administrative Officer; Acting Chief Financial Officer; c. Commissioner of Urban Development Services – September 20, 2001)

**(Clause No. 9 – Report No. 12)**

**8-11. Waterfront Reference Group.**

The Policy and Finance Committee had before it a communication (July 18, 2001) from the Acting City Clerk advising that the Waterfront Reference Group, at its meeting held on July 12, 2001, recommended to the Policy and Finance Committee that the Board of Directors of the Waterfront Revitalization Corporation, when appointed, be requested to submit to the Waterfront Reference Group, a report on:

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

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication to the Board of Directors of the Waterfront Revitalization Corporation for consideration.

(Board of Directors, Waterfront Revitalization Corporation; c. Committee Administrator, Waterfront Reference Group – September 20, 2001)

**(Clause No. 20(d) – Report No. 12)**

**8-12. Request for Stakeholder Status on Waterfront Reference Group.**

The Policy and Finance Committee had before it a communication (July 18, 2001) from the Acting City Clerk advising that the Toronto Cycling Committee, at its meeting held on July 16, 2001, recommended to the Policy and Finance Committee the adoption of the following resolution:

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

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

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

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

Therefore Be It Resolved, in light of the recent formation of the Waterfront Revitalization Corporation, that the Toronto Cycling Committee request stakeholder status on the Committee responsible for the redevelopment of the Toronto Waterfront, and further that the Toronto Cycling Committee have an active role in the Toronto Waterfront development planning.”

The Policy and Finance Committee referred the foregoing communication to the Waterfront Reference Group for consideration.

(Waterfront Reference Group; c. Committee Secretary, Toronto Cycling Committee – September 20, 2001)

**(Clause No. 20(e) – Report No. 12)**

**8-13. Procurement Authorization – Sheppard Subway  
Supervisory Control and Communication  
Installation Contract SH-00-X08 Acceptance of  
Option for Installation of 144 Strand Fibre Optic Cables.**

The Policy and Finance Committee had before it a communication (July 16, 2001) from the Acting City Clerk advising that the Telecommunications Steering Committee on July 16, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, that the Toronto Transit Commission be requested not to install any more fibre optic cables in any of its tunnels until it develops an overall strategy for such installations, in consultation with the Telecommunications Steering Committee.

On motion by Councillor Sutherland, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Telecommunications Steering Committee embodied in the foregoing communication (July 16, 2001) from the Acting City Clerk.

**(Clause No. 10 – Report No. 12)**

**8-14. Supply and Maintenance of Firefighter Protective  
Clothing (Bunker Suits) – Review of Method for  
Determining Canadian Content.**

The Policy and Finance Committee had before it a communication (August 1, 2001) from the Acting City Clerk advising that City Council on July 24, 25 and 26, 2001, amongst other things, amended Clause No. 1 of Report No. 8 of the Community Services Committee, entitled “Request for Proposal for the Manufacture, Supply and Maintenance of Firefighter Protective Clothing (Bunker Suits)”, by adding thereto the following:

“It is further recommended that:

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

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

(Acting Chief Financial Officer; c. Commissioner of Works and Emergency Services; Fire Chief, Toronto Fire Services; Director, Purchasing and Materials Management – September 20, 2001)

**(Clause No. 20(f) – Report No. 12)**

**8-15. Paid Parking at Waterfront Locations.**

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

- (i) (August 1, 2001) from the Acting City Clerk advising that City Council, at its meeting held on July 24, 25 and 26, 2001, received Clause No. 19 contained in Report No. 11 of the Policy and Finance Committee headed "Other Items Considered by the Committee" subject to striking out and referring Item (i), entitled "Paid Parking at Waterfront Locations (Various Wards)", embodied therein, back to the Policy and Finance Committee for further consideration; and
- (ii) (September 19, 2001) from Ms. Marcela Fresolone submitting a petition signed by residents of the City of Toronto requesting that Members of Council ensure that parking areas in all public parks remain free of charge.

On motion by Councillor Shiner, the Policy and Finance Committee received the foregoing communications.

A motion moved by Councillor Bussin that this matter be forwarded to Council without recommendation was **not voted on**.

(Commissioner of Economic Development, Culture and Tourism; c. Ms. Marcela Fresolone – September 20, 2001)

**(Clause No. 20(g) – Report No. 12)**

**8-16. 2008 Olympic Bid Proposed Centres and Villages.**

The Policy and Finance Committee had before it a communication (August 2, 2001) from the Acting City Clerk advising that City Council, at its meeting held on July 24, 25 and 26, 2001, referred a Motion to the Policy and Finance Committee Moved by Councillor Chow, Seconded by Councillor Johnston, submitting recommendations respecting the formation of a City of Toronto Legacy Team to realize the key components of the 2008 Olympic Master Plan.

The Policy and Finance Committee referred the foregoing communication, together with the following motions, to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Policy and Finance Committee:

Moved by Councillor Ootes:

“That the Olympic Bid Committee be requested to provide comments to the Commissioner of Economic Development, Culture and Tourism on the 2008 Olympic Bid; and the Commissioner of Economic Development, Culture and Tourism be requested to submit a report thereon to the Policy and Finance Committee.”

Moved by Councillor McConnell:

“That the Commissioner of Economic Development, Culture and Tourism be directed to have specific regard for the 2008 Olympic Bid Neighbourhood Working Group Issues Matrix as they proceed with the development of the Olympic legacy proposals.”

**(Referral motion moved by Councillor Sutherland)**

(Commissioner of Economic Development, Culture and Tourism; c. Councillor Case Ootes, Broadview-Greenwood; Councillor Pam McConnell, Toronto Centre-Rosedale – September 20, 2001)

**(Clause No. 20(h) – Report No. 12)**

**8-17. 2002 Budget Process and Schedule  
(All Wards).**

The Policy and Finance Committee had before it a communication (September 11, 2001) from the City Clerk advising that the Budget Advisory Committee on September 10, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 24, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer, entitled “2002 Budget Process and Schedule – All Wards”, subject to amending Appendix “A” to read as follows:

APPENDIX A

RECOMMENDED 2002 BUDGET PROCESS TIMETABLE

MAJOR ACTIVITIES

DATES

Administrative Review

2002 Budget Launch

August 14

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

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The Policy and Finance Committee also had before it a report (September 13, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer respecting the “2002 Budget Timetable”, advising that on September 10, 2001, the Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 24, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer, entitled “2002 Budget Process and Schedule (All Wards)”, subject to amending Appendix “A” as outlined in this report; that the Budget Advisory Committee also “requested the Acting Chief Administrative Officer, in consultation with the Chair, Budget Advisory Committee and the City Clerk, to report to the October 2, 2001 meeting of the City Council providing specific dates for the completion of the 2002 Budget Process, such dates to not conflict with Standing Committee and Community Council meeting dates”; and recommending that the 2002 Budget Process Timetable, as attached in Appendix B, be adopted and forwarded to City Council through the Striking Committee.

The Policy and Finance Committee

- (A) recommended to Council:
  - (1) the adoption of the report (August 24, 2001) from the Acting Chief Administrative Officer, entitled “2002 Budget Process and Schedule – All Wards)”, subject to:
    - (a) amending Recommendation No. (1) to read as follows:
      - “(1) the 2002 Capital and Operating Budget Process guiding principles, as included in this report, be adopted;
    - (b) deleting Recommendation No. (3); and
  - (2) the adoption of the report (September 13, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, entitled “2002 Budget Timetable”;
- (B) concurred with technical amendments, submitted by staff, to the first and third objectives outlined in the report for 2003 and beyond; and
- (C) forwarded Appendix “B” attached to the report (September 13, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer to the Striking Committee for inclusion in the City of Toronto’s Schedule of Meetings for 2002.

(Striking Committee; c. Acting Chief Administrative Officer; Acting Chief Financial Officer – September 20, 2001)

**(Clause No. 3 – Report No. 12)**



**8-18. Special Advisor to the Chief Administrative Officer and Commissioners (All Wards).**

The Policy and Finance Committee had before it a report (August 21, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer providing an information update to City Council on the work completed by the Special Advisor to the Chief Administrative Officer and the Commissioners; and recommending that City Council approve an increase in expenses by an amount not to exceed \$10,000 to cover the transportation costs for Mr. David Gunn from departmental account number FS0001-4089.

On motion by Mayor Lastman, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 21, 2001) from the Acting Chief Administrative Officer and Chief Financial Officer.

**(Clause No. 4 – Report No. 12)**

**8-19. June 2001, Operating Variance Report.**

The Policy and Finance Committee had before it a report (August 24, 2001) from the Acting Chief Financial Officer providing a summary of the gross and net expenditure position of the City of Toronto for the six months of operation ending June 30, 2001; advising that the June, 2001 operating variance report indicates that the overall expenditure level for the City of Toronto is within the approved budget for City Departments, Special Purpose Bodies and Corporate Accounts for the six month period; that the City's projected operating deficit at year-end is \$10.3 million or 0.4 percent, before proposed reserve fund transfers; that the proposed reserve fund transfers of \$7.8 million for Community and Neighbourhood Services purposes would increase the year-end deficit to \$18.1 million or 0.7 percent; and recommending that:

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

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The Policy and Finance Committee also had before it a communication (September 13, 2001) from the General Manager, Toronto Transit Commission, respecting the "July Month-End Operating Budget Variance" requesting that the attached period 6 TTC General Manager's report, which was presented to the Toronto Transit Commission on August 29, 2001, be placed on the Policy and Finance Committee agenda for consideration at its meeting on September 20, 2001; and summarizing the details respecting the Commission's three major budgets.

Councillor Jane Pitfield, Don Valley West, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (August 24, 2001) from the Acting Chief Financial Officer; and  
**(Motion by Councillor Sutherland)**
- (2) requested the Commissioner of Corporate Services to submit a report to the Budget Advisory Committee on how Facilities and Real Estate and Fleet Management are going to bring their Budgets in line.  
**(Motion by Councillor Sutherland on behalf of Councillor Pitfield)**

(Commissioner of Corporate Services; c. General Manager, Toronto Transit Commission; Acting Chief Financial Officer – September 20, 2001)

**(Clause No. 11 – Report No. 12)**

**8-20. Reserves and Reserve Funds  
Variance Report – June 30, 2001.**

The Policy and Finance Committee had before it a joint report (September 7, 2001) from the Acting Chief Financial Officer and the Director, Accounting Services and Acting Treasurer, providing information on reserve and reserve fund balances as at June 30, 2001, activity during the first six months of 2001; identifying impacts on balances projected as at December 31, 2001; advising that projections of reserve and reserve fund balances to December 31, 2001 have decreased by \$5.4 million from \$877.6 million to \$872.2 million; that there are no funding implications for the approved 2001 operating or capital programs; and recommending that the reserves and reserve funds variance report for the period ending June 30, 2001 be received for information.

The Policy and Finance Committee:

- (1) received the foregoing report; and (**Motion by Councillor Sutherland**)
- (2) requested the City Auditor to submit a report to the Policy and Finance Committee on the adequacy of reserve fund reporting to the Audit Committee. (**Motion by Councillor Sutherland on behalf of Councillor Pitfield**)

(City Auditor; c. Acting Chief Financial Officer; Director, Accounting Services and Acting Treasurer – September 20, 2001)

**(Clause No. 20(i) – Report No. 12)**

**21. Toronto Police Service 2001 Operating Budget Variance Report – April 30, 2001.**

The Policy and Finance Committee had before it communication (July 9, 2001) from the Chair, Toronto Police Services Board, providing the results of the 2001 operating budget variance report as at April 30, 2001; advising that as at April 30, 2001, the Service is projecting a year-end shortfall of \$4.0M compared to the original amount of \$7.9M; that the Service continues to monitor and control expenditures to reduce this unfavourable position and is committed to delivering an effective and efficient policing operation within the approved funding level, where possible; that through the reallocation of existing non-salary resources, the Service will be able to begin the replacement of its ageing technology infrastructure; that this direction will allow the Service to address critical issues that require additional funding support to avoid liability risks; and recommending that this report be received.

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee.

(Budget Advisory Committee; c. Chair, Toronto Police Services Board; Acting Chief Financial Officer – September 20, 2001)

**(Clause No. 20(j) – Report No. 12)**

**8-22. Toronto Police Service 2001 Operating Budget Variance Report – May 31, 2001.**

The Policy and Finance Committee had before it a communication (August 7, 2001) from the Vice Chair, Toronto Police Services Board, providing the results of the 2001 operating budget variance report as at May 31, 2001; advising that the Service continues to monitor and control expenditures to reduce the projected shortfall of \$4.3M and is committed to delivering an effective and efficient policing operation within the approved funding level where possible; and recommending that this report be received.

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee.

(Budget Advisory Committee; c. Vice Chair, Toronto Police Services Board; Acting Chief Financial Officer – September 20, 2001)

**(Clause No. 20(k) – Report No. 12)**

**8-23. Toronto Police Service – Details of Over-Spending on Non-Salary Accounts in 2000.**

The Policy and Finance Committee had before it a communication (August 7, 2001) from the Vice Chair, Toronto Police Services Board, providing details on overspending by the Toronto Police Service on non-salary accounts in 2000; advising that the year-end Service operating surplus for 2000 was \$0.5M, resulting from \$1.6M savings in salaries, premium pay and benefits, offset by \$1.1M over-expenditures in non-salary accounts; that the surplus of \$0.5M was contributed to the City Vehicle and Equipment Replacement Reserve; and recommending that this report be received.

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication to the Budget Advisory Committee.

(Budget Advisory Committee; c. Vice Chair, Toronto Police Services Board; Acting Chief Financial Officer - September 20, 2001)

**(Clause No. 20(l) – Report No. 12)**

**8-24. Toronto Police Service – Annual Report 2000.**

The Policy and Finance Committee had before it a report (August 7, 2001) from the Vice Chair, Toronto Police Services Board, submitting a copy of the Toronto Police Service 2000 annual report as requested by Council; advising that the report provides highlights relating to Service Priorities, major Service initiatives, and community events; that the report also provides brief overviews of personnel, fleet, communications, financial, crime, and public complaint information; that more detailed examination of information highlighted in the Annual Report is available in the Environmental Scan and the Annual Statistical Report; and recommending that this report be received.

The Policy and Finance Committee:

- (1) received the foregoing report; and
- (2) directed that a copy thereof be forwarded to Council for information.

**(Clause No. 12 – Report No. 12)**

**8-25. Toronto Coach Terminal Inc. – Financial Statements  
for the Year Ended December 31, 2000.**

The Policy and Finance Committee had before it a communication (June 25, 2001) from the General Secretary, Toronto Coach Terminal Inc., advising that the Board of Directors of the Toronto Coach Terminal Inc., at its meeting held on June 20, 2001, received and approved its financial statements for the year ended December 31, 2000; and requested that a copy thereof be forwarded to City Council, through the Policy and Finance Committee, for information.

The Policy and Finance Committee received the foregoing communication.

(Mr. Vincent Rodo, General Secretary, Toronto Coach Terminal Inc. –  
September 20, 2001)

**(Clause No. 20(m) – Report No. 12)**

**8-26. Toronto Transit Commission Insurance Company Limited  
Financial Statements for the Year Ended December 31, 2000.**

The Policy and Finance Committee had before it a communication (June 22, 2001) from the Secretary, TTC Insurance Company Limited, advising that the Board of Directors of the TTC Insurance Company Limited, at its meeting held on June 20, 2001, approved its financial statements for the year ended December 31, 2000, and requested that a copy thereof be forwarded to City Council, through the Policy and Finance Committee, for information.

On motion by Councillor Kelly, the Policy and Finance Committee received the foregoing communication.

(Mr. Michael D. Harbinson, Secretary, TTC Insurance Company Limited – September 20, 2001)

**(Clause No. 20(n) – Report No. 12)**

**8-27. Update on the Provincial Community Based  
Long-Term Care System in Toronto.**

The Policy and Finance Committee had before it a communication (September 11, 2001) from the City Clerk advising that the Community Services Committee on September 11, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report (August 27, 2001) from the Acting Commissioner of Community and Neighbourhood Services providing an update on the Provincial Community-Based Long-Term Care System in Toronto, wherein it is recommended that:

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

- (3) Toronto Council direct staff to revise the financial eligibility process and policies of HMNS to ensure community needs are met appropriately; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 11, 2001) from the City Clerk.

**(Clause No. 13 – Report No. 12)**

**8-28. Redevelopment of True Davidson Acres Home for the Aged.**

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

- (1) the General Manager, Homes for the Aged be authorized to negotiate and execute a lease agreement for space that would accommodate approximately 125 residents at the Baycrest Centre for Geriatric Care with terms and conditions acceptable to the City Solicitor and the Acting Commissioner of Community and Neighbourhood Services;
- (2) the term of the lease shall not exceed three years and the cost of the lease agreement shall not exceed \$1.25 million in total. All costs (gross and net) associated with leasing space and providing care and service to residents housed at the Baycrest Centre will be absorbed within the Homes for the Aged Division's operating budget;
- (3) this report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 11, 2001) from the City Clerk.

**(Clause No. 14 – Report No. 12)**

**8-29. Funding Strategies to Mitigate Social Housing Devolution Risks.**

The Policy and Finance Committee had before it the following:

- (i) communication (September 11, 2001) from the City Clerk advising that the Community Services Committee on September 11, 2001, recommended to the Policy and Finance Committee, and Council:
  - (1) the adoption of the joint report (August 24, 2001) from the Acting Chief Financial Officer and Acting Commissioner of Community and Neighbourhood Services respecting the funding strategies to mitigate Social Housing devolution risks; and
  - (2) that the Chair of the Community Services Committee write to the appropriate Provincial Ministers advising that, if the Province is not willing to commit to assisting further in addressing the financial risks to the City of Toronto inherent in the downloading of the social housing portfolio, the City of Toronto places the Provincial Government on notice that the future of the social housing portfolio will be jeopardized when these risks are realized and the Province will be held responsible; and
- (ii) joint report (September 19, 2001) from the Acting Chief Financial Officer and the Acting Commissioner of Community and Neighbourhood Services reporting, as requested by the Community Services Committee, on a motion by Councillor Chow respecting funding of public housing regeneration and redevelopment from the proposed Social Housing Stabilization Reserve Fund; and recommending that:
  - (1) the report “Funding Strategies to Mitigate Social Housing Devolution Risks” (item no. 29 on the Policy and Finance Committee agenda of September 20, 2001) be adopted without amendment of Recommendation No. 1 (a).

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

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the Recommendations of the Community Services Committee embodied in the communication (September 11, 2001) from the City Clerk; and  
**(Motion by Councillor Shiner)**



- (2) requested the Acting Chief Financial Officer to submit a report directly to Council for its meeting scheduled to be held on October 2, 2001, regarding funding sources to mitigate risks as a result of interest rate fluctuations. **(Motion by Councillor Shiner on behalf of Councillor Chow)**

(Acting Chief Financial Officer; c. Acting Commissioner of Community and Neighbourhood Services – September 20, 2001)

**(Clause No. 15 – Report No. 12)**

**8-30. Basement Flooding Investigation and Assessment – Status Report.  
(All Wards)**

The Policy and Finance Committee had before it a communication (September 10, 2001) from the City Clerk advising that the Works Committee on September 10, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report dated September 5, 2001, from the Commissioner of Works and Emergency Services respecting a status report on basement flooding investigation and assessment, wherein it is recommended that:

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

The Policy and Finance Committee:

(I) amended Recommendation No. (1) embodied in the report (September 5, 2001) from the Commissioner of Works and Emergency Services; by adding thereto Ward 34; so that such Recommendation now read as follows:

“(1) budget approval of funding in the amount of \$6,709,000 be authorized in the 2002 Water and Wastewater Capital Works Budget for the design and construction of improvements to the sewer systems within the clusters which experience basement flooding in Wards 3 and 4, 7, 9, 10, 12, 15, 16, 17, 23, 26, 33 and 34 as set out in Appendix A; **(Motion by Councillor Minnan-Wong)**

(II) referred the aforementioned report, as amended, to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee; and **(Motion by Councillor Minnan-Wong)**

(III) requested the Acting Chief Financial Officer to submit a report to the Budget Advisory Committee respecting any financial implications respecting this matter. **(Motion by Councillor Shiner)**

(Acting Chief Financial Officer; c. Commissioner of Works and Emergency Services, General Manager, Water and Wastewater Services - September 20, 2001)

**(Clause No. 20(o) – Report No. 12)**

### **8-31. Public Attitude Survey on Hard Services Delivery.**

The Policy and Finance Committee had before it a communication (September 10, 2001) from the City Clerk advising that the Works Committee on September 10, 2001, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 24, 2001, from the Commissioner of Works and Emergency Services respecting a public attitude survey regarding hard services delivery, wherein it is recommended that:

(1) authority be granted to undertake a public attitude survey this fall of approximately 1,100 home owners, which will not be statistically valid for each ward, on public priorities regarding hard services delivery at a cost of approximately \$40,000; and

- (2) communications staff of Works and Emergency Services include the necessary funding for a larger survey of the size and scope originally recommended by Council in the 2002 proposed Operating Budget and, if approved, report back in the spring 2002 on the detailed costs and timelines required to undertake such a survey.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council that the Recommendations of the Works Committee embodied in the foregoing communication (September 10, 2001) from the City Clerk, be received.

**(Clause No. 16 – Report No. 12)**

**8-32. New Directions – A New Municipal Act For Ontario**

The Policy and Finance Committee had before it a report (September 12, 2001) from the Acting Chief Administrative Officer advising Council of the Provincial Government's intention to introduce a new Municipal Act; commenting on a Provincial report that outlines Provincial policy directions with respect to the proposed legislation; further advising that this report discusses the general directions that the Provincial Government is proposing for an overhaul of the *Municipal Act*; that Legislation is expected to be tabled in the Fall session; that the government's paper is not sufficiently detailed to permit a detailed analysis of the implications for the City; that a more thorough analysis will be prepared for Council's consideration once more information about the proposed legislation is available; that this report was prepared with assistance from staff in Legal Services; and recommending that this report be received for information.

On motion by Councillor Minnan-Wong, the Policy and Finance Committee:

- (1) concurred with the recommendation embodied in the foregoing report (September 12, 2001) from the Acting Chief Administrative Officer; and
- (2) requested the Acting Chief Administrative Officer to submit a report to the Policy and Finance Committee on the number of requests the City has made to the Province since 1997 respecting amendments to the Municipal Act and related legislation.

(Acting Chief Administrative Officer - September 20, 2001)

**(Clause No. 17 – Report No. 12)**

**8-33. Release of Funds from Oak Ridges Moraine Preservation Account and City Activities in Response to the Province's Initiative on the Oak Ridges Moraine.**

The Policy and Finance Committee had before it report (September 18, 2001) from the Executive Lead, Oak Ridges Moraine, reporting on the action taken and recommendations made by the Oak Ridges Moraine Steering Committee at its meeting on September 11, 2001; on the release of remaining funds in the Oak Ridges Preservation Account and city activities in response to the Province's initiative on the Oak Ridges Moraine; advising that the Acting Treasurer has reviewed this report and confirms that funding of \$235,000 in the Oak Ridges Preservation Account and unspent grant of \$310,000 for allocated to SRVS for the OMB hearing is still available; and that the Oak Ridges Moraine Steering Committee recommends that Council endorse the following:

- (1) that Council grant the Oak Ridges Moraine Steering Committee access to the remaining funding in the Oak Ridges Preservation Account (\$235,000) for allocation, at the Steering Committee's discretion, to be disbursed as per terms and conditions already imposed by Council;
- (2) that staff be directed to report directly to Council on the views heard at the public meeting to be held on Wednesday September 26<sup>th</sup> regarding the provincial actions to protect the Oak Ridges Moraine;
- (3) that the agreement with SRVS be modified to permit flexibility in the allocation of committed funds, to the extent necessary, to allow the experts and lawyers retained for Richmond Hill Oak Ridges Moraine OMB hearing, to provide input and expertise into the ongoing provincial process, subject to continuing financial controls; and
- (4) that the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Miller appeared before the Policy and Finance Committee in connection with the foregoing matter.

Councillor Ootes moved, on behalf of Councillor Miller, that the Policy and Finance Committee recommend to Council the adoption of the report (September 18, 2001) from the Executive Lead, Oak Ridges Moraine, subject to striking out Recommendation No. (2) and inserting in lieu thereof the following:

- “(2) that the Commissioner of Urban Development Services and the Executive Lead, Oak Ridges Moraine, be requested to submit a report to Council for its meeting scheduled to be held on November 6, 2001, through the Planning and Transportation Committee, on a draft City position with respect to the Oak Ridges Moraine, including a summary of the public deputations heard at the meeting of the Oak Ridges Moraine Steering Committee to be held October 3, 2001.”

A motion by Councillor Ootes that the Policy and Finance Committee refer the draft response to the Province of Ontario’s vision for the Oak Ridges Moraine to the Commissioner of Urban Development Services for a report thereon to the Planning and Transportation Committee, was **not voted on**.

**(Clause No. 18 – Report No. 12)**

**8-34. Toronto and Region Conservation Authority  
Service Level/Standard Adjustment Options.**

The Policy and Finance Committee had before it a report (September 10, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer reporting, as requested by Council On June 26, 27 and 28, 2001, on the Toronto and Region Conservation Authority Service Level/Standard Adjustment Options; noting that the request by Council for the Policy and Finance Committee to review and recommend a list of service level/standard adjustment options totalling \$42.2K was, in effect, reviewed and completed during the recent 2001 budget process; that the service level/standard adjustment options formed part of the Budget Advisory Committee recommendations reviewed by the Policy and Finance Committee and subsequently adopted by Council; that the service level/standard adjustment options proposed by the Toronto and Region Conservation Authority and subsequently adopted by Council consisted of a reduction in requested expansion of staffing levels of one position in Watershed Health equivalent to \$42.2K; that no further action is required on this item; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 20(p) – Report No. 12)**

**8-35. Vacancy Rebate Program for Commercial and Industrial Properties.**

The Policy and Finance Committee had before it a report (September 12, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer advising that on August 20, 2001, the Minister of Finance filed a regulation prescribing the framework for the administration of the rebate program for vacant commercial and industrial properties; that Finance Revenue Services staff have reviewed the regulation and have provided a summary of the requirements of the program together with issues and concerns; that in addition, staff are in the process of setting procedures and developing a system to implement the criteria of the program as legislated under *Bill 140* and prescribed in the *Ontario Regulation 325/01*; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 20(q) – Report No. 12)**

**8-36. Activation of Emergency Operations Centre on September 11, 2001, and City of Toronto Emergency Plan.**

The Policy and Finance Committee had before it a report (September 17, 2001) from the Commissioner of Works and Emergency Services providing an overview of the activities of the Emergency Operations Centre (EOCs) on September 11th through 12th when the United States suffered terrorist attacks in New York City, Washington D.C. and Pittsburgh, Pennsylvania; advising that Toronto's E.O.C. was activated on September 11, 2001, as means of co-ordinating the City's activities in providing public information and in organizing potential assistance to the United States; that this is consistent with the intent of the City's Emergency Plan even though an emergency was not declared in the City of Toronto; that City staff have undertaken a number of initiatives to improve preparedness and response, to both day-to-day emergencies, largely co-ordinated through the three emergency services, and to a major emergency; that as is usual after any activation of the E.O.C., a meeting of the Emergency Planning Committee will be scheduled in the next few weeks to review the activities undertaken and see what was learned; summarizing the various initiatives undertaken to improve the City's emergency preparedness over the past three years; providing a synopsis of the administration of the City of Toronto Emergency Plan; and recommending that this report be received and forwarded to City Council and Community Services Committee for information.

The Policy and Finance Committee:

- (1) concurred with the Recommendation embodied in the foregoing report; **(Motion by Councillor Shiner)**

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- (2) requested the Acting Chief Administrative Officer to submit a report to the Policy and Finance Committee on ways to improve emergency responses such as the responses implemented on September 11, 2001; and **(Motion by Councillor Shiner)**
  
- (3) requested the Commissioner of Works and Emergency Services to review the City's Emergency Plan in light of what happened in New York and Washington on September 11, 2001. **(Motion by Councillor Lindsay Luby)**

(Acting Chief Administrative Officer; Commissioner of Works and Emergency Services – September 20, 2001)

**(Clause No. 19 – Report No. 12)**

The Policy and Finance Committee adjourned its meeting at 7:05 p.m.

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Chair.