

POLICY AND FINANCE COMMITTEE

AGENDA

Date of Meeting:	Thursday, April 4, 2002	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		
	Toronto		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

CONFIRMATION OF MINUTES.

COMMUNICATIONS/REPORTS:

**1. IMPLICATIONS OF THE SALE OF HYDRO ONE
FOR THE CITY OF TORONTO.**

(DEPUTATION ITEM.)

Chief Administrative Officer.
(March 20, 2002)

Identifying issues related to the Provincial Government's proposed sale of shares in Hydro One; recommending actions to bring the City's interests and concerns in this regard to the attention of the Provincial Government; advising that the recommendations in this report have no direct financial implications; that as discussed in the report, the commercialization of Hydro One has the potential to increase the cost of the use of hydro corridor property for public uses or may make such property unavailable for public use; and recommending that:

- (1) the Mayor send a letter to the Premier of Ontario to request:

- (a) that the Province of Ontario recognize that hydro corridors are important public assets used for many municipal uses such as transit facilities, bike trails, parks, playing fields, and storm water ponds;
 - (b) that the Province of Ontario recognize that access to hydro corridors at reasonable cost and on reasonable terms should be maintained following the commercialization of Hydro One by the Province;
 - (c) that the Province take steps to ensure that land within the Hydro One corridors is available for existing and future public uses at a nominal or reasonable cost and on reasonable terms;
 - (d) that Hydro One provide permanent easements to the City of Toronto for lands in hydro corridors now used by the City and its agencies, boards and commissions and provide a process for the granting of permanent easements for planned municipal uses in hydro corridors;
 - (e) that the Province of Ontario provide the City of Toronto with the first right of refusal to purchase hydro corridor lands in the City of Toronto should they become available and that this be made a condition of the disposition of the lands in the future;
- (2) the Mayor seek a meeting with the Premier, the Minister of Finance and Chair of Superbuild Corporation, and the Chair of Hydro One to discuss the City's issues regarding the commercialization of Hydro One and report back to Council on the outcome of the meeting;
 - (3) in light of the lack of consultation to date by the Province to provide information and receive feedback from municipalities regarding the commercialization of Hydro One, and in light of the implications for municipalities of the commercialization of Hydro One, the Association of Municipalities of Ontario be requested to seek a meeting with the provincial government within the spirit of subsection 3 (1) of the *Municipal Act 2001* and the Memorandum of Understanding between the Association of Municipalities of Ontario and the Ministry of Municipal Affairs and Housing regarding consultation on issues of mutual concern;
 - (4) the Chief Administrative Officer be directed to establish a Hydro Corridor Working Group consisting of representatives from City departments, agencies, boards and commissions that have an interest in access to hydro corridor lands for public uses to determine specific area requirements, identify conditions and terms to provide the City with permanent tenure on lands currently used by the City, and undertake discussions and negotiations with Hydro One;
 - (5) the City Clerk distribute this report to all municipalities in the GTA and the Central Ontario Smart Growth Area, to the Central Ontario Smart Growth Panel

Members, Association of Municipalities of Ontario, GO Transit, and the Toronto and Region Conservation Authority; and

- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto

1(a). General Secretary, Toronto Transit Commission.
(March 22, 2002)

Advising that the Toronto Transit Commission at its meeting on Wednesday, March 20, 2002, during its consideration of a communication dated February 12, 2002 from Mr. R. Ducharme, Chief General Manager, Toronto Transit Commission to Richard Soberman, TRIMAP Communications, regarding the protection of electricity transmission corridors in the City for possible future transit use, adopted and forwarded the following Resolution to Toronto City Council through the City Policy and Finance Committee for consideration at its meeting on Thursday, April 4, 2002, in conjunction with a City staff report entitled, "Implications of Sale of Hydro One Lands for City of Toronto:

"WHEREAS the TTC currently uses Hydro One property in electricity transmission corridors within the City of Toronto for commuter parking and passenger pick-up and drop-off facilities, and

WHEREAS electricity transmission corridors in the City of Toronto are a valuable asset to the City for many purposes including the provision of future higher-order transit lines, and

WHEREAS the Province of Ontario is in the process of selling or commercialising Hydro One, which could result in a change in ownership of these lands, and

WHEREAS City of Toronto Council, at its meeting of February 13, 14 and 15, 2000 adopted a Clause in Report No. 1 of the Economic Development and Parks Committee which directs the Chief Administrative Officer and the Acting City Solicitor to take actions aimed at establishing public access easements or ownership of the Hydro One corridors for continued or expanded use by City agencies, boards, and commissions;

NOW THEREFORE BE IT RESOLVED THAT the Province of Ontario be requested to ensure, in connection with the commercialisation of Hydro One, that the Hydro One lands currently used by the TTC for commuter parking and ancillary station facilities remain available to the TTC through a stratified ownership arrangement or permanent easement to the City or TTC for transit purposes;

AND BE IT FURTHER RESOLVED THAT the Province of Ontario be requested to provide the City of Toronto with the right of first refusal to

purchase the Hydro One lands that are currently used by TTC for \$1.00 if they should become available, and to make this a condition of the disposition of these lands;

AND BE IT FURTHER RESOLVED THAT the Province of Ontario be requested to formally protect a right-of-way for possible future public-sector uses, such as transit, in all electricity transmission corridors in the City of Toronto and the GTA, through means such as establishing permanent future easements or continued public ownership of the properties themselves, as part of their negotiations regarding the commercialisation or sale of Hydro One;

AND BE IT FURTHER RESOLVED THAT the City of Toronto staff be requested to develop a property protection plan for public-sector transit use of electricity transmission corridors in the City, in conjunction with TTC staff, the Province of Ontario, Hydro One, and other interested parties as appropriate;

AND BE IT FURTHER RESOLVED THAT the City of Toronto in its deliberations give consideration to planning and business case issues with respect to future uses of hydro corridors that may be subject to public/private partnership agreements;

AND BE IT FURTHER RESOLVED THAT this correspondence and resolution be forwarded to Toronto City Council and the Chief Administrative Officer, in support of their efforts to secure right-of-way protection, easements, or ownership of the Hydro One corridors within the City of Toronto for continued public-sector use by various City departments, agencies, boards, and commissions."

1(b). City of Toronto Members of the Strategic Transportation Planning Group.
(March 21, 2002)

Advising that as the City's members of the Strategic Planning Group (STPG) representing the interest of City Planning, Transportation Services, the Parking Authority of Toronto and the Toronto Transit Commission, they strongly support the initiative to protect hydro corridors for continued public use; and advising that it is their position that the hydro corridor lands, both in the City and throughout the Province, should be fully safeguarded for future public uses, particularly transit and cycling.

1(c). Mr. Howard J. Levine.
(March 26, 2002)

Writing on behalf of and as a member of the Ontario Electricity Coalition; registering concern with respect to the Province's electricity deregulation and privatization efforts; advising that the City of Toronto is a major purchaser of electricity; that deregulation and

privatization of electricity will have a major impact upon the fiscal health of the City; that as a former Councillor of the City of Toronto and as a former Commissioner of the Toronto Hydro-Electric System he would welcome an opportunity to appear before the Policy and Finance Committee to elaborate upon his concerns; and urging the Committee to endorse the following resolution adopted by the City of Windsor earlier this month:

“Whereas the Ontario Government’s plan to deregulate and privatize the electricity industry will:

- (1) result in higher consumer and industrial electricity rates;
- (2) put increased pressure on Municipal Council’s budgets;
- (3) make hydro generation ownership vulnerable to foreign control; and
- (4) reduce Ontario’s economic advantage, threaten jobs and pose a substantial threat to our environment;

Therefore be it resolved that this Council urge the Ontario government and the Premier to immediately delay deregulation of Ontario’s electricity system and consult with local municipalities to answer concerns regarding the production of energy as it relates to electricity rates; and further, that this resolution be forwarded to the Association of Municipalities of Ontario for circulation to municipalities having populations larger than 5000.”

2. EXPRESSION OF INTEREST TO HOST 2009 FCM CONFERENCE.

Chief Administrative Officer.
(March 20, 2002)

Seeking Council authority to submit an expression of interest to host the Annual Conference of the Federation of Canadian Municipalities (FCM) in 2009 or next available year following 2009; advising that there are no immediate financial implications in submitting an expression of interest; that under the standard host city agreement, the City would be responsible for costs associated with evening receptions, dinners, study tours, companions’ programs and coffee breaks; that the host city expenses are typically offset by a combination of a per-delegate allocation from FCM and local sponsorship; that a recent impact study indicates that the Annual Conference contributes \$3 – 4 million to the host community; that any financial impact would be experienced in the operating budgets in the year preceding and year of the conference; and recommending that:

- (1) Council extend an invitation to the Federation of Canadian Municipalities to hold its Annual Conference and Trade Show in Toronto in 2009 or the first available year following 2009; and

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

3. STATUS REPORT - IMPLEMENTATION OF THE RECOMMENDATIONS OF THE REPORT OF THE TASK FORCE ON COMMUNITY ACCESS AND EQUITY.

Chief Administrative Officer.

(March 21, 2002)

Advising Council on the status of implementation of the Council approved Action Plan and Recommendations of the Report of the Task Force on Community Access and Equity; that there are no financial implications arising from this report; and recommending that:

- (1) this status report be forwarded to the City's Community Advisory Committees on Access, Equity and Human Rights – Aboriginal Affairs; Disability Issues, Lesbian Gay Bi-sexual Transgender Issues, Race and Ethnic Relations, and Status of Women and to the Working Groups on Access, Equity and Human Rights requesting that their comments be provided to the September meeting of the Policy and Finance Committee; and
- (2) this status report be used as a reference during the community consultation process seeking input for the development of the City of Toronto's Plan of Action for the elimination of racism and all forms of discrimination; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

4. JAPANESE CANADIAN CULTURAL CENTRE - 6 GARAMOND COURT (WARD 26).

Chief Financial Officer and Treasurer.

(March 19, 2002)

Reporting on the cancellation of the education taxes levied against 6 Garamond Court for the period of January 1 to December 31, 1997, following receipt of a letter dated January 9, 2001 from the Minister of Finance directing this cancellation; advising that the cancellation of the education portion of the taxes levied in 1997 totals \$59,962.69 which will be charged back to the School Board as part of the 2002 tax deficiencies; that the responding interest that will be adjusted is \$16,489.66 (to January 31, 2002), which is borne by the municipality, and forms part of the adjustments within the Tax Penalty Revenue Account; and recommending that:

- (1) the education portion of the taxes for 6 Garamond Court be retroactively cancelled for the period of January 1, 1997 to December 31, 1997, in accordance with the *Japanese Canadian Cultural Centre Act, 1997* and the letter dated January 9, 2001 from the Minister of Finance;
- (2) authority be granted for the introduction of the necessary bills; and
- (3) the appropriate official of the City of Toronto be authorized and directed to take the necessary action to give effect thereto.

**5. STATUS REPORT ON THE CORPORATE PROGRAM
“PROPERTY TAX REBATES – ETHNO-CULTURAL
CENTRES AND SIMILAR ORGANIZATIONS”.**

Chief Financial Officer and Treasurer.
(February 25, 2002)

Reporting, as requested by City Council, on the current standing of the corporate program “Property Tax Rebates – Ethno Cultural Centres and Similar Organizations”; advising that for the 2001 taxation year, the municipality provided rebates of \$883,885.23 (\$500,181.39 representing the municipal portion and \$383,703.84 representing the education portion) to certain ethno-cultural centres that applied and qualified for such rebates pursuant to By-Law No. 829-1999 - *To Create a Tax Rebate Program for Ethno-Cultural Centres*; that for the 1998 to 2001 taxation years, the City of Toronto rebated a total of \$4,428,756.30 (\$2,460,021.00 municipal; \$1,968,735.30 education) to qualifying ethno-cultural centres; and recommending that City Council receive this report for information.

**6. INTEGRATED FIRE AND POLICE RADIO COMMUNICATIONS SYSTEM
SIX MONTH STATUS REPORT.**

Commissioner of Works and Emergency Services
Fire Chief and Chief Julian Fantino.
(January 25, 2002)

Providing the sixth semi-annual status report on the Integrated Fire and Police Radio Communications System as directed by the Audit Committee on May 25, 1999; advising that the first five status reports were tabled in June, 1999, December 1999, July 2000, January 2001 and June, 2001; and recommending that this report be received and forwarded to the Community Services Committee for information.

7. DEVELOPMENT OF NEW RELATIONSHIP BETWEEN THE THREE ORDERS OF GOVERNMENT.

City Clerk.

(February 21, 2002)

Advising that City Council, at its meeting held on February 13, 14 and 15, 2002, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Miller

Seconded by: Councillor Pitfield

“**WHEREAS** City regions in Canada and globally are becoming significantly more important to the economy and to the success of the countries in which they are located; and

WHEREAS in July 2000, City Council resolved to initiate a dialogue with the federal and provincial governments, in order to develop a new relationship between the three orders of government; and

WHEREAS the City of Toronto is Canada’s largest City, Canada’s largest receptor of newcomers and the source of an enormous amount of wealth that is redistributed through various federal programs; and

WHEREAS the residents of Toronto, including the Chair of the Board of Trade, the President of the Toronto and York Region Labour Council and the Chief Justice of Ontario, have expressed the need for the three orders of government to co-operate to address the challenges facing Toronto; and

WHEREAS the challenges we face may cause significant social and economic impact; and

WHEREAS this City Council wishes to work as an equal partner with the federal and provincial governments to revive Toronto and again be an example of a successful city throughout North America and the world; and

WHEREAS the City of Toronto faces difficult financial challenges caused, in large part, by changes to federal and provincial policies, including downloading; and

WHEREAS the City of Toronto is reliant solely upon the property tax as a source of tax revenues for its programs and services; and

WHEREAS the current circumstances will leave City Council with no choice but to manage the decline of the City of Toronto; and

WHEREAS in the United States and other provinces, there is an understanding of the need to treat cities as equal partners and to invest in cities; and

WHEREAS all officials, including Members of Provincial Parliament and Members of Parliament elected in Toronto, have an interest in helping to ensure the City of Toronto's success; and

WHEREAS citizens are tired of finger-pointing and disputes amongst the orders of government; and

WHEREAS City Council needs to take the initiative to ensure that MPPs and MPs understand the serious issues facing the City; and

WHEREAS this matter is urgent and should be debated by Council at its meeting scheduled to be held on February 13, 2002;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council convene a meeting of all elected officials representing City of Toronto ridings;
- (2) at that meeting, the Chief Administrative Officer make a presentation on challenges facing the City of Toronto and lessons learned from other jurisdictions in Canada and the United States;
- (3) the Charter City Reference Group be consulted in the preparation of this material and in the format of the meeting;
- (4) this meeting be held, as soon as possible, on a Sunday afternoon at 1:00 p.m., to ensure the availability of as many MPPs, MPs and Councillors as possible;
- (5) this meeting be known as the Toronto Assembly; and
- (6) the goal of the City of Toronto be to begin a continuing dialogue that will lead to a more effective partnership between the three orders of government."

**8. 2002 BUSINESS IMPROVEMENT AREA OPERATING BUDGETS:
REPORT NO. 2 (ALL WARDS)**

City Clerk.

(February 21, 2002)

Advising that City Council on February 13, 14 and 15, 2002, directed that a copy of Clause No. 12 contained in Report No. 1 of the Economic Development and Parks Committee, headed "2002 Business Improvement Area Operating Budgets: Report No. 2 (All Wards)", which was adopted, as amended by Council at the aforementioned meeting, be forwarded to the Policy and Finance Committee for information.

**9. SEMI-ANNUAL REPORT: TORONTO POLICE SERVICE
PARKING ENFORCEMENT UNIT ABSENTEEISM
FOR THE PERIOD BETWEEN JULY TO DECEMBER 2001.**

Mr. Bas Balkissoon, Acting Chair, Toronto Police Services Board.

(March 20, 2002)

Advising the Policy and Finance Committee of the level of absenteeism in the Toronto Police Service Parking Enforcement Unit for the period between July to December 2001, as detailed in a report (attached) dated February 4, 2002, from the Chief of Police; and recommending that the Policy and Finance Committee receive this report.

IN CAMERA

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

IN CAMERA

**10. YONGE/DUNDAS REDEVELOPMENT PROJECT
SETTLEMENT OF EXPROPRIATION CLAIMS
301 YONGE STREET AND 313A – 315 YONGE STREET
(WARD 27 – TORONTO CENTRE ROSEDALE).**

Commissioner of Corporate Services.

(March 18, 2002)

Confidential report respecting the Yonge/Dundas Redevelopment Project, Settlement of Expropriation Claims, such report to be considered in-camera having regard that the subject matter relates to a possible litigation matter.

IN CAMERA.

**11. 245 COLLEGE STREET AND 39 GLASGOW STREET
APPEAL TO ONTARIO MUNICIPAL BOARD
REQUEST FOR REIMBURSEMENT OF
LEGAL EXPENSES (WARD 20 TRINITY SPADINA).**

City Solicitor.

(March 19, 2002)

Confidential report respecting 245 College Street and 39 Glasgow Street, Appeal to the OMB, Request for Reimbursement of Legal Expenses, such report to be considered in-camera having regard that the subject relates to a possible litigation matter.

11(a). Residents, Spadina-College South.

(February 18, 2002)

Requesting that the report, respecting 245 College Street and 39 Glasgow Street, Appeal to the OMB Request for Reimbursement of Legal Expenses be considered by the Committee at 10:00 am on April 4, 2002.

IN CAMERA.

12. ENERGY RETROFIT STRATEGY FOR CITY-OWNED FACILITIES.

Chief Administrative Officer.

(March 25, 2002)

Confidential report respecting the Energy Retrofit Strategy for City-owned facilities, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

Posted on: April 3, 2002

The following Supplementary Agenda has been issued for this meeting. To obtain a copy of any Item listed here, please contact the Committee Administrator, Patsy Morris, at 416-392-9151.

POLICY AND FINANCE COMMITTEE

SUPPLEMENTARY AGENDA

Date of Meeting:	Thursday, April 4, 2002	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		
	Toronto		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

CONFIRMATION OF MINUTES.

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

13. PROGRESS REPORT – DIVERSITY ADVOCATE ACTION PLAN.

Councillor Sherene Shaw, Diversity Advocate.
(March 29, 2002)

Providing a progress report on the Diversity Advocate's Action Plan, which was approved by Council in March 2001; advising that she has initiated activities on the ten-points Action Plan as well as responded to emerging issues raised by the community, e.g. the Budget Process, the Ornstein Study and UN World Conference on Racism, Youth Violence, and the September 11th disaster; and recommending that this progress report be forwarded to Council for information.

**14. CITY OF TORONTO DEVELOPMENT CHARGE RESERVE FUND
STATEMENT FOR THE YEAR ENDED DECEMBER 31, 2001.**

Chief Financial Officer and Treasurer

(March 22, 2002)

Providing a statement of the City's development charge reserve fund activity for 2001 pursuant to the requirements of the *Development Charges Act, 1997*; advising that the development charge revenue in 2001 amounted to \$15.7 million; that approximately \$4.0 million was expended for eligible growth-related projects; that the net development charge reserve fund balance as at December 31, 2001 was \$82.8 million; and recommending that this report be received for information.

**15. UPDATE REGARDING FILING OF REQUIRED
REGULATIONS FOR 2002 TAX LEVY BY-LAWS.**

Chief Financial Officer and Treasurer

(March 26, 2002)

Providing an update regarding regulations that the Minister of Finance must file with respect to the education tax rates and the municipal levy by-law; and recommending that the Minister of Finance be requested to file the following regulations no later than April 12, 2002:

- (1) Regulation prescribing the 2002 education tax rates;
- (2) Regulation prescribing the manner in which municipalities, such as the City of Toronto, with tax ratios in excess of the provincial threshold ratios are to determine their tax rates for 2002; and,
- (3) Regulation to permit increases in the commercial and industrial classes sufficient to fund rebates to eligible charities despite the City's tax ratios exceeding the provincial threshold ratios.

16. TRUDEAU MEMORIAL.

City Clerk

(March 28, 2002)

Advising that the Economic Development and Parks Committee at its meeting held on March 27, 2002, recommended to the Policy and Finance Committee, and Council, the

adoption of the report (March 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, wherein it was recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism undertake a national public art competition to select an artist and design for the Trudeau Memorial;
- (2) the Central Waterfront Parklands be identified as the general location of the Trudeau Memorial;
- (3) the Pierre Elliott Trudeau Memorial be added as a new \$45,000.00 sub-project in Cultural Infrastructure Development to be funded in 2002 by redirecting \$45,000.00 of St. Lawrence Centre Maintenance from the approved 2001 Capital Budget, with the remainder of the project to be considered as part of the Culture 2003 Capital Budget submission;
- (4) the Trudeau Ad-Hoc Committee determine the fundraising target for the Memorial with the City's contribution not to exceed 50 percent of the project's total budget with a maximum City contribution of \$125,000.00;
- (5) the City accept donations to the Public Art Reserve Fund (XR4002) from corporations, individuals, foundations and other levels of government in support of the Trudeau Memorial;
- (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.

17. FILING OF PROVINCIAL REGULATION 45/02 TO EXTEND THE NEW MULTI-RESIDENTIAL PROPERTY CLASS FROM 8 TO 35 YEARS.

City Clerk.

(March 28, 2002)

Advising that the Planning and Transportation Committee on March 25, 2002, recommended to the Policy and Finance Committee the adoption of the joint report (March 1, 2002) from the Commissioner, Urban Development Services and the Chief Financial Officer and Treasurer respecting the Filing of Provincial Regulation 45/02 to Extend the New Multi-Residential Property Class from 8 to 35 years, and in accordance with Recommendation No. (5) therein submits this report to the Policy and Finance Committee for consideration at its meeting on April 4, 2002, for subsequent submission to City Council for its meeting on April 16, 2002 to enable the adoption of the multi-residential property class for the 2002 taxation year.

18. ACCESS TO HYDRO CORRIDORS FOR BIKE PATHS AND OTHER PUBLIC USES – TORONTO CYCLING COMMITTEE.

City Clerk

(March 26, 2002)

Advising that the Toronto Cycling Committee at its meeting held on March 25, 2002, advised the Policy and Finance Committee that the Toronto Cycling Committee supports the actions of Toronto City Council in securing access to the hydro corridors for bike paths and other public uses.

19. REQUEST FOR COST-SHARING – PROVINCIAL COURT SERVICES COSTS.

Chairman, Toronto Police Services Board

(March 22, 2002)

Reporting on the response of the Attorney General to a request that the Province of Ontario contribute funds to the Toronto Police Service for operating provincial courts where the services of the Toronto Police Service are required; advising that a response was received which indicated that the responsibility for court security costs lies with the local police services board; that the Board will continue to pursue obtaining financial support from the Province of Ontario for the services provided by the Toronto Police Service to the provincial court system; and recommending that this report be received for information.

20. FINAL 2001 OPERATING BUDGET VARIANCE REPORT OF THE TORONTO POLICE SERVICE AND AMENDED REQUEST FOR IN-YEAR BUDGET ADJUSTMENT.

Chairman, Toronto Police Services Board

(March 25, 2002)

Providing the final 2001 operating budget report which includes an amended request for a draw from the City's corporate contingency account to the Toronto Police Service through an in-year budget adjustment; and recommending that the Policy and Finance Committee approve a request for a draw of \$4.9M from the City's corporate contingency account to the Toronto Police Service through an in-year budget adjustment.

21. CITY AUDITOR'S EVALUATION OF THE AIR SUPPORT PILOT PROJECT AND RESPONSE OF THE TORONTO POLICE SERVICE.

Chairman, Toronto Police Services Board
(March 25, 2002)

Advising that the Toronto Police Services Board at its meeting held on January 28, 2002, had before it a report (January 25, 2002) from the Chief of Police in response to a report dated June 12, 2001 from the City Auditor entitled "The Evaluation of the Air Support Unit Pilot Project"; forwarding the decision of the Toronto Police Services Board in regard thereto; and recommending that this report be received.

22. AUTHORITY FOR CITY OF TORONTO AND TORONTO HYDRO ENERGY SERVICES INC. ("THESE") TO ENTER INTO RETAIL ELECTRICITY CONTRACT; STATUS OF CONTRACT.

City Solicitor.
(March 26, 2002)

Recommending that:

- (1) the City Solicitor be authorized to send a letter to the Minister of Energy, Science and Technology for the Minister's consideration and action;
- (2) the City Solicitor be authorized to report directly to Council on the outcome of Recommendation No. 1, if necessary;
- (3) the City Solicitor be authorized to take whatever action is necessary, in consultation with the City's outside counsel, to ensure that the City and Toronto Hydro Energy Services Inc. are not precluded from entering into a power purchase agreement; and
- (4) the City Solicitor be authorized to report directly to Council on any outstanding issues with respect to the finalization of the power purchase agreement.

IN CAMERA

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

IN CAMERA

- 23. 31 AND 35 KIMBARK BOULEVARD BOULEVARD - PURCHASE OF REAR RAVINE LANDS LOCATED IN KIMBARK/COLDSTREAM RAVINE (WARD 16 - EGLINTON-LAWRENCE).**

City Clerk.

(March 26, 2002)

Confidential communication respecting the purchase of rear ravine lands located in the Kimbard/Coldstream Ravine area, such communication to be considered in-camera having regard that the subject matter relates to the proposed acquisition of land for municipal purposes.

IN CAMERA.

- 24. INTERIM CREDIT SUPPORT MEASURES FOR TORONTO HYDRO.**

Chief Financial Officer and Treasurer

(March 26, 2002)

Submitting a confidential report respecting the Interim Credit Support Measures for Toronto Hydro, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board.