

POLICY AND FINANCE COMMITTEE

AGENDA

Date of Meeting:	Thursday, June 6, 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:

- 1. SERVICE IMPROVEMENT AND ALTERNATIVE SERVICE DELIVERY WORK PROGRAM. 10:00 A.M.**

(PRESENTATION/DEPUTATION ITEM.)

Chief Administrative Officer.
(May 29, 2002)

Reporting on accomplishments to date and outlining the first stage of the implementation of the multi-year workplan for the service improvement and ASD programs approved by Council in November 2001; advising that the workplan includes 4 major program candidates for comprehensive review of ASD options in 2003-2004, the development of support tools necessary to implement the program and a wide variety of service improvement reviews to be undertaken; that implementation of ongoing service improvement and ASD programs will require an upfront investment; that funding is required to create an ongoing body of ASD staff expertise, for one-time costs of developing an ASD tool kit, and the costs of conducting ASD reviews of the four

recommended candidates and other service improvement initiatives; that Corporate and departmental funding estimated at \$3.0 million will be required for 2003, mainly to backfill for staff working on the ASD program; that funding requirements will be included in the 2003 budget estimates; and recommending that:

- (1) the following ASD program candidates be approved for the 2003-2004 phase of the ongoing ASD program:
 - (a) Corporate Services: Building Cleaning;
 - (b) Economic Development, Culture and Tourism: Forestry Field Services;
 - (c) Finance Department: Purchasing Process; and
 - (d) Urban Development Services: Building Division: Plan Review and Inspections, subject to passing Bill 124;

and further, that respective departments report back on the results of their reviews through their standing committees;

- (2) the 2002-2004 service improvement initiatives described in Appendix 3 be approved;
- (3) estimated resources to implement the 2003 phase of the ASD and service improvement work program, of approximately \$3.0 million, be further refined and included in the 2003 operating budget estimates;
- (4) Council adopt the following statements of principle with respect to alternative service delivery:
 - (a) where Council has approved a change in the service delivery model for an existing facility, program or service, implementation may be phased in a planned and timely manner to provide a reasonable timeframe to minimize the impact on the existing labour force;
 - (b) prior to the establishment of new City facilities, programs and services, the feasibility of alternative service delivery options should be assessed by staff and an appropriate model recommended to Council for approval;
 - (c) where a service is outsourced, if there are few service providers/vendors available in the market and/or the capital investment required to enter the market is high, the City should retain the capacity to repatriate the service to ensure that the City does not become dependent on a single supplier; and

- (d) the collective agreements, the policy on work force reductions, and work force redeployment initiatives be applied in the implementation of ASD models;
- (5) Agencies, Boards and Commissions be required to report to the CAO on ASD strategies which they have developed or are developing so that consistency of these strategies with the City's ASD program can be assessed; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2. ORGANIZATION OF PARKING RESPONSIBILITIES AND ACTIVITIES INCLUDING THE TORONTO PARKING AUTHORITY.

Chief Administrative Officer.
(May 24, 2002)

Recommending that:

- (1) the current distribution of responsibilities for parking functions be continued, specifically that the enforcement of on-street metered parking remain with the Police Services Parking Enforcement Unit;
- (2) the Toronto Parking Authority maintain its corporate form subject to the following:
 - (a) the Chief Administrative Officer, in consultation with all stakeholders, develop a shareholder direction to outline the Toronto Parking Authority's business relationship with the City, mandate, performance expectations, rules of operation, and reporting requirements;
 - (b) the Commissioner of Works and Emergency Services be designated as the administrative liaison for the Board of the Toronto Parking Authority for business planning and policy co-ordination purposes and to monitor the shareholder direction on Council's behalf; and
 - (c) beginning with the new term of Council in 2003, each of the two Councillors appointed to the Toronto Parking Authority Board also be members of one of the TTC or the Economic Development and Parks Committee;
- (3) the strategy for enforcement of off-street parking be the responsibility of the Toronto Parking Authority Board considering its customer focus and competitive environment;

- (4) the Chief Administrative Officer and Chief Financial Officer jointly review, in consultation with all stakeholders, the current rate/revenue structure and income sharing arrangements for all parking programs;
- (5) the Chief Financial Officer, in consultation with the Toronto Parking Authority, report back on the feasibility of the City's Finance Department managing and investing the Toronto Parking Authority reserve fund; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3. CITY OF TORONTO ECONOMIC DEVELOPMENT CORPORATION (TEDCO).

(DEFERRED FROM JANUARY 31, 2002, MEETING.)

Chief Administrative Officer and
Commissioner, Economic Development, Culture and Tourism.
 (January 17, 2002)

Proposing a new board structure, reporting relationship and shareholder direction for the City of Toronto Economic Development Corporation (TEDCO); and recommending that

- (1) TEDCO be designated as the City's redevelopment agency with authority to explore, pilot and implement incentives and redevelopment tools on behalf of the City as permitted by the Province of Ontario;
- (2) as part of the City's strategy for aligning Program Operating Boards to the relevant City Departments, the Board of Directors of TEDCO be functionally aligned with the Economic Development, Culture and Tourism Department and report to the Economic Development and Parks Committee through that Department;
- (3) the Shareholder Direction presented as Appendix I of this report be approved, effective immediately, except for the implementation of the new Board composition which will take effect May 24, 2002;
- (4) the size of the Board of Directors of TEDCO be set at eight and comprise:
 - (i) the Mayor or his designate;
 - (ii) the Chair of the Economic Development and Parks Committee;
 - (iii) five citizens; and

- (iv) the Commissioner of Economic Development, Culture and Tourism, or his designate, who shall serve on the Board *ex officio* as a non-voting member;
- (5) the amending By-law No. 9 of the City of Toronto Economic Development Corporation, authorizing Council to determine the number of directors of TEDCO, as presented in Appendix II of this report be approved;
- (6) TEDCO's Articles of Incorporation be amended to read: "The minimum number of directors be five and the maximum number of directors be ten";
- (7) the Nominating Committee be directed to nominate five citizens for the new Board of Directors of TEDCO, giving due consideration to the qualifications of candidates as set out in the attached Shareholder Direction;
- (8) TEDCO be directed to comply with the Reporting and Communications Protocol for Waterfront Revitalization, and this report be forwarded for information to the Waterfront Reference Group through the Executive Lead for the Waterfront; and
- (9) the appropriate City Officials and the Board of Directors of TEDCO be authorized and directed to take the necessary action to give effect thereto.

3(a). Chief Administrative Officer and
Commissioner of Economic Development, Culture and Tourism.
 (May 1, 2002)

Reporting back on comments from TEDCO's Board of Directors respecting the January 17, 2002, joint report from the Chief Administrative Officer and Commissioner of Economic Development, Culture and Tourism entitled "City of Toronto Economic Development Corporation (TEDCO)" which was referred to the Board for comment by the Policy and Finance Committee on January 31, 2002; and recommending that:

- (1) Council consider the recommendations of the TEDCO Board of Directors attached as Attachment No. 1 to determine whether amendments should be made to the recommendation by staff in the January 17, 2002 report, which recommends 8 directors; the Board's recommendations being that the Board of Directors of TEDCO be 10 or 11 members comprised of:
 - (a) the Mayor or his designate; (*same as staff report*)
 - (b) the Chair of the City's Economic Development and Parks Committee; (*same as staff report*)
 - (c) either one or two more members of Council at-large, such number to be decided by City Council; (*in addition to staff recommended membership*)

- (d) 6 citizen members, one of whom to be a designate of the Labour Council of Metro Toronto and York Region; (*one more than staff recommendation*) and
 - (e) the Commissioner of Economic Development, Culture and Tourism or his designate as an ex-officio non-voting member; (*same as staff recommendation*)
- (2) the Shareholder Direction attached to this report as Attachment No. 2 (revised from the shareholder direction attached to January 17, 2002 report to incorporate an additional area of expertise to be considered in selection of directors, namely experience in general environmental matters, as recommended by TEDCO's Board and to delete matters addressed in TEDCO Arm's Length Agreement II) be approved with appropriate amendments to the clauses regarding the composition of the Board of Directors as decided by Council;
- (3) the Agreement Amending TEDCO Arm's Length Agreement (II) attached to this report as Attachment No. 3 be approved, the full agreement as amended attached to this report as Attachment No. 4;
- (4) recommendations Nos. (1), (2), (5), (6), (8) from the January 17th joint CAO/Commissioner report be brought forward for approval (except that if Council in considering recommendations from the TEDCO board determines that there should be 11 directors, the maximum permitted number of directors in recommendation (6) should be changed from ten to eleven), those recommendations being:
- “(1) TEDCO be designated as the City's redevelopment agency with authority to explore, pilot and implement incentives and redevelopment tools on behalf of the City as permitted by the Province of Ontario;
 - (2) as part of the City's strategy for aligning Program Operating Boards to the relevant City Departments, the Board of Directors of TEDCO be functionally aligned with the Economic Development, Culture and Tourism Department and report to the Economic Development and Parks Committee through that Department;
 - (5) the amending By-law No. 9 of the City of Toronto Economic Development Corporation, authorizing Council to determine the number of directors of TEDCO, as presented in Appendix II of the January 17th report be approved;
 - (6) TEDCO's Articles of Incorporation be amended to read: “The minimum number of directors be five and the maximum number of directors be ten” – with appropriate amendment to the maximum number of directors if

Council approves the composition of the Board recommended by TEDCO's current Board of Directors;

- (8) TEDCO be directed to comply with the Reporting and Communications Protocol for Waterfront Revitalization, and this report be forwarded for information to the Waterfront Reference Group through the Executive Lead for the Waterfront.”
- (5) the citizen members be selected as follows:
 - (a) the Labour Council of Metro Toronto and York Region be requested to nominate one director;
 - (b) the Toronto Board of Trade be requested to nominate one director;
 - (c) the Commissioner of Economic Development, Culture and Tourism engage a search consultant to assist in recruiting the remaining citizen members in accordance with the qualifications as set out in the Shareholder Direction and that funding for the consultant be paid by TEDCO; and
 - (d) the Mayor, two members of Council (one of which is a member of the Board of TEDCO and recommended by the Board), the Chief Administrative Officer and the Commissioner Economic Development, Culture and Tourism form a Selection Committee to recommend to Council the citizen slate of directors, including the recommended Chair of the Board ; and
- (6) the appropriate City Officials and the Board of Directors of TEDCO be authorized and directed to take the necessary action to give effect thereto.

4. TRUDEAU MEMORIAL (ALL WARDS).

(DEFERRED FROM APRIL 4, 2002, MEETING)

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.

4(a). FUNDING FOR TRUDEAU MEMORIAL – ALL WARDS.

Chief Financial Officer and Treasurer.

(May 24, 2002)

Providing additional information concerning the proposed Trudeau Memorial as directed by the Policy and Finance Committee at its meeting held on April 4, 2002; and recommending that Recommendation No. (3) in the March 7, 2002 report of the Commissioner of Economic Development, Culture and Tourism be amended to read:

“that the 2002 Capital Budget be adjusted by creating a new sub-project in Project ACH00010, Cultural Infrastructure Development, for the Pierre Elliott Trudeau Memorial having a total project cost of \$250,000, with 2002 cash flow of \$45,000 funded from the Public Art Reserve Fund (XR 4002) to be used for a national public art competition for the design of the Memorial, and that the remainder of the Memorial project, costing \$205,000 gross with the net cost to the City not to exceed 50% of the project cost up to a maximum of \$80,000 and the remainder to be met by funds raised by the Trudeau Memorial Ad-Hoc Committee, be considered as part of the Culture Division's 2003 Capital Budget submission within 2003 Capital Budget priorities and corporate affordability limits.”

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

(DEFERRED FROM THE APRIL 4, 2002, MEETING)

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.

**6. BID TO HOST THE 2003 WORLD EXECUTIVE COMMITTEE MEETING
(WEXCOM) OF IULA.**

(DEFERRED FROM MAY 9, 2002, MEETING.)

Chief Administrative Officer.
(April 25, 2002)

Seeking Council authority to enter a bid for Toronto to host the 2003 World Executive Committee Meeting (WEXCOM) of the International Union of Local Authorities (IULA) in the Fall of 2003, together with a one-day international conference; and recommending that:

- (1) City Council authorize submission of a bid to host the 2003 World Executive Committee Meeting of IULA, together with a one-day international conference;
- (2) the Chief Administrative Officer include a total of \$190,000 in the 2003 budget estimates of the Corporate Studies Account to host this event, given that the anticipated net cost for this event are estimated at \$140,000 and given maximum sponsorship revenues of \$50,000;
- (3) City staff develop a sponsorship strategy and solicit sponsorship revenues to offset expenditures associated with hosting this event; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. PROPERTY TAX RELIEF – CENTRE FRANCOPHONE DU TORONTO MÉTROPOLITAIN.

(DEFERRED FROM THE MAY 9, 2002, MEETING.)

(DEPUTATION ITEM.)

City Clerk.

(February 21, 2002)

Advising that City Council, at its meeting held on February 13, 14 and 15, 2002, re-opened Clause No. 6 of Report No. 16 of The Policy and Finance Committee, headed “Property Tax Relief – Centre Francophone Du Toronto Métropolitain – 20 Lower Spadina Avenue (Future Analysis) (Ward 20 – Trinity-Spadina)”, for further consideration, and adopted the balance of the following Motion, without amendment:

(7) Property Tax Relief – Centre Francophone Du Toronto Métropolitain

Moved by: Councillor Miller

Seconded by: Councillor Silva

“**WHEREAS** City Council on December 4, 5 and 6, 2001, in adopting, without amendment, Policy and Finance Committee Report No. 16, Clause No. 6, headed ‘Property Tax Relief – Centre Francophone Du Toronto Métropolitain – 20 Lower Spadina Avenue (Future Analysis) (Ward 20 - Trinity-Spadina)’, adopted a staff report recommending that:

- ‘(1) the federal government be requested to provide the Centre with a grant amount equivalent to the “grant-in-lieu”/property taxes from 1998 and forward; and
- (2) the Centre is advised to pay all the outstanding property taxes’; and

WHEREAS, despite ongoing discussions and negotiations with staff about this issue, the report came forward with no notice to the Centre Francophone Du Toronto Métropolitain or its agent; and

WHEREAS the Centre Francophone Du Toronto Métropolitain and its agent were astounded to learn, after the fact, that a staff report came before, and was passed by the Policy and Finance Committee; and

WHEREAS, because it was not notified of the report, the Centre Francophone Du Toronto Métropolitain was denied an opportunity to make deputation to the Policy and Finance Committee;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Policy and Finance Committee Report No. 16, Clause No. 6, headed ‘Property Tax Relief – Centre Francophone Du Toronto Métropolitain – 20 Lower Spadina Avenue (Future Analysis) (Ward 20 – Trinity-Spadina)’, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT such Clause be referred back to the Policy and Finance Committee;

AND BE IT FURTHER RESOLVED THAT staff be directed to advise the Centre Francophone Du Toronto Métropolitain and its agent when this item will be dealt with at Committee so that they can make a deputation to said Committee;

AND BE IT FURTHER RESOLVED THAT staff be directed to meet with the Centre Francophone Du Toronto Métropolitain, prior to the relevant meeting of the Policy and Finance Committee.”

- 7(a).** The Honourable Don Boudria
Minister of Public Works and Government Services.
 (January 22, 2002)

Responding to a communication dated December 10, 2001, he received from the City of Toronto respecting Clause No. 6 of Report No. 16 of Policy and Finance Committee, entitled “Property Tax Relief – Centre Francophone Du Toronto Metropolitan – 20 Lower Spadina Avenue (Further Analysis) (Ward 20 – Trinity-Spadina”); advising that departmental officials have reviewed their records and have determined that no payment was made by the Federal Government for the Harbourfront Corporation Lands occupied by the aforementioned Centre; pointing out that the Act does not allow for payment on federal property that is leased by a third party, and thus the subject property was excluded from the calculation for the City of Toronto; that the property was sold by the Federal Government in 1996 and that the Payments In Lieu of Taxes Act (2000) was designated to allow the Federal Government to fulfill its responsibility to pay a fair share of the cost of local services where it owns property, and given that the property of interest was sold by the Federal Government in 1996, no payment is allowed in accordance with the Act.

- 7(b).** Chief Financial Officer and Treasurer, and
Commissioner of Corporate Services.
 (April 30, 2002)

Providing an update on the property tax issues for the Centre francophone du Toronto metropolitan (the “Centre”); reporting on a meeting between City staff and an agent representing the Centre held on April 18, 2002; advising that if Council elects to approve a grant providing 100 percent tax relief for the Centre francophone du Toronto metropolitan for the taxation years 1998 to 2001, it would cost the City \$136,866.94 as at April 30, 2002 (comprised of a principle amount of \$100,708.19 plus \$36,158.75 in

interest/penalty); that of this amount, \$83,176.08 represents the City portion of property taxes and \$53,690.86 represents the education portion; that since the cost of grants are not shared by the province/school boards, the City would be responsible for the full \$136,866.94; that this amount has not been provided for in the 2002 Operating Budget; that continuing the grant in 2002 and beyond would cost the City an estimated \$25,415 per year; that this estimate is based on the assumption that the Current Value Assessment, tax rates and capping/clawback rates remain at the 2001 level; and recommending that the Commissioner of Corporate Services enforce the provision of the executed lease agreement, between the City and the Centre francophone du Toronto metropolitan, that provides for the payment of realty taxes by the Centre.

8. POTENTIAL SALE OF HYDRO ONE – LEGAL CONSIDERATIONS.

Chief Administrative Officer and City Solicitor.

(May 22, 2002)

Responding to City Council's requests regarding protection of hydro corridor lands for public uses; advising that as a first step toward protecting hydro corridor lands for public uses, the City should identify those lands presently licensed by the City from Hydro One as well as those lands which might be required in the foreseeable future for public uses including transportation, recreation and infrastructure purposes; that this information could form the basis of a request that either the Province acquire the lands from Hydro One and provide such lands to the City or, in the event that privatization does not occur, that the City acquire such lands by ownership or easement directly from Hydro One; that no legal action is recommended; that there are, however, indications that the Provincial government may introduce legislation that could maintain Provincial ownership of the hydro corridors; that any further information that becomes available will be provided at the Policy and Finance Committee meeting; and recommending that this report be received for information, and that it be forwarded to the next meeting of the Planning and Transportation Committee for information.

9. CLOSED CIRCUIT TELEVISION ("CCTV") CAMERAS IN THE CITY OF TORONTO.

Chairman, Toronto Police Services Board.

(April 22, 2002)

Advising that the Toronto Police Service does not wish to monitor CCTV cameras; and recommending that:

- (1) the City of Toronto assume responsibility for co-ordinating CCTV implementation through the establishment of a CCTV Steering Committee which will set the terms of reference to guide the development of CCTV applications in the City of Toronto;

- (2) the Steering Committee include representatives of the City, Toronto Legal Services, the Toronto Police Service, Business Improvement Areas (BIA's) and the community; and
- (3) upon approval of recommendation no. 1, Councillor Sandra Bussin's request to participate in the CCTV Working Group be forwarded to the City of Toronto's CCTV Steering Committee for consideration.

10. EASIER ACCESS PHASE II STATUS REPORT.

General Secretary, Toronto Transit Commission.
(May 16, 2002)

Advising that at its meeting on Wednesday, May 15, 2002, the Toronto Transit Commission considered the attached report entitled, "Easier Access Phase II Status Report"; that The Commission adopted the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

- (1) receive this report in response to the Commission inquiry.
- (2) approve substitution of Lawrence West Station for Yorkdale Station as a "key" station to be made accessible as part of the Easier Access Phase II project.
- (3) forward this report to City Council for information."; and

that the foregoing is forwarded to Toronto City Council through the City Policy and Finance Committee for information.

11. CONSOLIDATED FINANCIAL STATEMENTS OF TORONTO TRANSIT COMMISSION FOR YEAR ENDED DECEMBER 31, 2001.

General Secretary, Toronto Transit Commission.
(May 16, 2002)

Advising that at its meeting on Wednesday, May 15, 2002, the Toronto Transit Commission considered the attached report entitled, "Consolidated Financial Statements of Toronto Transit Commission for Year Ended December 31, 2001"; that The Commission adopted the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

- (1) receive and approve the attached consolidated financial statements of the Toronto Transit Commission for the year ended December 31, 2001; and
- (2) forward a copy of the approved consolidated financial statements to the City of Toronto Council, through the City Policy and Finance Committee.”; and

that the foregoing is forwarded to Toronto City Council through the City Policy and Finance Committee for information.

**12. INSTALLATION OF UNDERGROUND CABLES:
291 AND 292 GRANDRAVINE DRIVE
(WARD 8 – YORK WEST AND WARD 9 – YORK CENTRE).**

City Clerk.

(May 13, 2002)

Advising that The Telecommunications Steering Committee at its meeting held on May 13, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (April 22, 2002) from the Commissioner of Works and Emergency Services respecting the Installation of Underground Cables: 291 and 292 Grandravine Drive (Ward 8 – York West and Ward 9 – York Centre) wherein it is recommended that City Council approve the installation of underground telecommunication cables under and across Grandravine Drive linking 291 Grandravine Drive and 292 Grandravine Drive, provided the owner and such other licensees as may be required by the City Solicitor enter into an agreement with the City of Toronto, agreeing to:

- (1) indemnify the City from and against all actions, suits, claims or demands and from all loss, costs damages, charges and expenses that may result from such permission granted;
- (2) maintain the fibre optic cables in good and proper repair and a condition satisfactory to the Commissioner of Works and Emergency Services;
- (3) provide ‘as built’ drawings upon completion of all installations;
- (4) remove the fibre optic cables upon receiving 90 days notice so to do;
- (5) pay an annual encroachment fee to the Transportation Services Division as approved by City Council for this type of use (2002 rate is \$10.99 per lineal metre of cable in this area) within the public right-of-way, which fee shall automatically increase on the first day of January in each year by the percentage increase in the All Items Index of the Consumer Price Index (not seasonally adjusted) for the Toronto Census Metropolitan Area);

- (6) notify the City of any contemplated third-party use of the cable, wire, conduit, or right-of-way, such that the agreement will be subject to re-negotiation; and
- (7) accept such additional conditions as the City Solicitor or the Commissioner of Works and Emergency Services may deem necessary in the interest of the City.

**13. INSTALLATION OF UNDERGROUND CABLES:
405 GORDON BAKER ROAD AND 1 SPARKS AVENUE
(WARD 24 – WILLOWDALE).**

City Clerk.
(May 13, 2002)

Advising that The Telecommunications Steering Committee at its meeting held on May 13, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (April 22, 2002) from the Commissioner of Works and Emergency Services respecting the Installation of Underground Cables: 405 Gordon Baker Road and 1 Sparks Avenue (Ward 24 – Willowdale), wherein it is recommended City Council approve the installation of underground fibre optic cables under and across Sparks Avenue linking 405 Gordon Baker Road and 1 Sparks Avenue, provided the owner and such other licensees as may be required by the City Solicitor enter into an agreement with the City of Toronto, agreeing to:

- (1) indemnify the City from and against all actions, suits, claims or demands and from all loss, costs damages, charges and expenses that may result from such permission granted;
- (2) maintain the fibre optic cables in good and proper repair and a condition satisfactory to the Commissioner of Works and Emergency Services;
- (3) provide 'as built' drawings upon completion of all installations;
- (4) remove the fibre optic cables upon receiving 90 days notice so to do;
- (5) pay an annual encroachment fee to the Transportation Services Division as approved by City Council for this type of use (2002 rate is \$10.99 per lineal metre of cable in this area) within the public right of way, which fee shall automatically increase on the first day of January in each year by the percentage increase in the All Items Index of the Consumer Price Index (not seasonally adjusted) for the Toronto Census Metropolitan Area);
- (6) notify the City of any contemplated third-party use of the cable, wire, conduit, or right-of-way, such that the agreement will be subject to re-negotiation; and

- (7) accept such additional conditions as the City Solicitor or the Commissioner of Works and Emergency Services may deem necessary in the interest of the City.

14. SERVICE AGREEMENT CONTRACTS AWARDED AND EXECUTED BY THE MEDICAL OFFICER OF HEALTH.

Secretary, Board of Health.
(May 14, 2002)

Advising that The Board of Health on May 13, 2002, recommended to the Policy and Finance Committee adoption of the report (April 24, 2002) from the Medical Officer of Health, regarding two new provincial funding announcements and purchase of service contracts currently awarded and executed by the Medical Officer of Health, wherein it is recommended that the Board of Health request the Policy and Finance Committee to:

- (1) adjust the Toronto Public Health 2002 Operating Budget to include \$290,341 (gross)/\$0 (net) of additional funding for the Infant Hearing Program funding from the Ministry of Health and Long Term Care;
- (2) adjust the Toronto Public Health 2002 Operating budget to include \$764,000 (gross)/\$0 (net) of new funding from the Ministry of Health and Long Term Care for the West Nile Virus Control and Prevention Program to fund 4 FTE's, communications, surveillance and mapping;
- (3) authorize the Medical Officer of Health to award and execute purchase of service contracts for the Infant Hearing Program, within the approved budget and in accordance with established Ministry criteria and fee structures;
- (4) authorize the Medical Officer of Health to amend service contracts to reflect adjustments in funding amounts for the Preschool Speech and Language program, the Healthy Babies Healthy Children program, the Sexual Health program, the Early Postpartum Discharge program and the Community Heart Health Partnership Initiative; and
- (5) authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

15. WORK MANAGEMENT SYSTEM HARMONIZATION FOR THE WATER AND WASTEWATER DIVISION.

Commissioner of Works and Emergency Services.
(May 22, 2002)

Reporting, as directed by City Council on June 26, 27 and 28, 2001, on the implementation of the Work Management System Harmonization for the Water and Wastewater Division and the savings achieved; advising that implementing the system is covered in the Water and Wastewater 2002 Capital Budget; that a software licence and services agreement with Hansen Information Technologies Canada, Inc. was executed by the City of Toronto on behalf of the Works and Emergency Services Water and Wastewater Services Division on December 31, 2001; that City staff, working with Hansen staff, are progressing on schedule with the implementation of the software and associated migration of City data; that as the initial set up of software and hardware is still in process, no financial savings have been realized to date; that once the staff start using the work management system after complete installation, then savings will start to accrue; and recommending that this report be received for information.

16. FINAL REPORT OF THE COMMISSION ON EARLY LEARNING AND CHILD CARE FOR THE CITY OF TORONTO.

City Clerk.
(May 28, 2002)

Advising that the Community Services Committee on May 28, 2002:

- (1) endorsed, in principle, the Final Report of the Commission on Early Learning and Child Care for the City of Toronto; and
- (2) directed that the Final Report of the Commission on Early Learning and Child Care for the City of Toronto be forwarded to the Policy and Finance Committee for consideration at its meeting on June 6, 2002, with a request that the Commissioner of Community and Neighbourhood Services report to such meeting on the implications of the Commission's report on the City of Toronto.

17. CITY-WIDE PROGRAM FOR PROVISION OF ESSENTIAL SIDEWALK LINKS.

City Clerk.

(May 28, 2002)

Advising that The Works Committee on May 28, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated May 9, 2002, from the Commissioner of Works and Emergency Services, entitled "City-Wide Program for Provision of Essential Sidewalk Links" wherein it is recommended that:

- (1) City Council authorize the construction of new sidewalks on both sides of arterial and collector roads which are currently lacking sidewalks;
- (2) approval in principle be granted to establish an accelerated city-wide program for constructing new sidewalks on both sides of arterial and collector roads, and that funding for this project be included in the Works and Emergency Services Five Year Capital Works budget submission (2003-2007) for consideration; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

18. RE-ALLOCATION OF 2002-2006 CAPITAL PROGRAM FOR WATER AND WASTEWATER SERVICES.

City Clerk.

(May 28, 2002)

Advising that The Works Committee on May 28, 2002, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated May 8, 2002, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the reallocation of the 2002-2006 capital program for Water and Wastewater Services wherein it is recommended that:

- (1) the revised Capital project \$270.943 million including 2002 cash flow expenditures totalling \$126.056 million for the Water Supply and \$144.887 million for the Wastewater program as summarized in Appendix A be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

19. REQUEST FOR QUOTATION No. 6033-02-3245 - RENTAL OF REAR-LOADING REFUSE PACKERS COMPLETE WITH OPERATORS REQUIRED FOR WASTE COLLECTION SERVICE IN DISTRICT 3 AND 4 (NORTH YORK AND SCARBOROUGH).

City Clerk.

(May 28, 2002)

Advising that The Works Committee on May 28, 2002, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated May 15, 2002, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the results of the Request for Quotation No. 6033-02-3245, for the rental of six rear-loading refuse packers complete with operators required for waste collection service in Districts 3 and 4 (North York and Scarborough) for a three-year period commencing July 1, 2002, to June 30, 2005, wherein it is recommended that:

- (1) authority be granted to enter into a contract with Capital Environmental Resource Incorporated for the rental of six rear-loading refuse packers complete with operators, fuel, maintenance and insurance required for waste collection service in Districts 3 and 4 (North York and Scarborough), for the period July 1, 2002, to June 30, 2005, (with the option to extend for two additional one-year periods, under the same Terms and Conditions) in accordance with specifications as required by the Works and Emergency Services Department in the amount of \$87.95 per hour per vehicle, excluding Goods and Services Tax, but including all other charges and costs, and at a total annual estimated cost of \$901,839.30, excluding Goods and Services Tax, but including all other charges and costs, being the lowest quotation received; and
- (2) the Commissioner of Works and Emergency Services be delegated the authority to exercise the option on the terms and conditions for two additional one-year terms at the end of the three-year contract and be authorized to instruct Purchasing and Materials Management to process the necessary Contract Orders, in the amount of \$90.64 per hour per vehicle, excluding Goods and Services Tax, but including all other charges, for the first term, and \$92.45 per hour per vehicle, excluding Goods and Services Tax, but including all other charges, for the second and final term, under the same Terms and Conditions, provided the first three years of the contract were performed satisfactorily, it is feasible to extend the contracts at the quoted prices and that funds are available in the Works and Emergency Services Department's Operational Budget for the Extension Terms.

20. CONTRACT EXTENSION FOR RENTAL OF RECYCLING COLLECTION VEHICLES WITH OPERATORS IN DISTRICTS 3 AND 4 (NORTH YORK AND SCARBOROUGH) - QUOTATION REQUEST No. FA63-99007.

City Clerk.

(May 28, 2002)

Advising that The Works Committee on May 28, 2002, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated May 17, 2002, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting a contract extension for the rental of three recycling collection vehicles with operators in Districts 3 and 4 (North York and Scarborough) – Quotation Request No. FA63-99007 wherein it is recommended that:

- (1) authority be granted to extend the existing contract with Canadian Waste Services Incorporated for the hourly rental of three recycling collection vehicles with operators in Districts 3 and 4 (North York and Scarborough) for an additional one-year period, commencing on July 1, 2002, and expiring on June 30, 2003, at a total estimated cost of \$484,224.00, including all charges and taxes;
- (2) the Commissioner of Works and Emergency Services review Quotation Request No. FA63-99007, Rental of Three Recycling Collection Vehicles with Operators in Districts 3 and 4 (North York and Scarborough), as an Alternative Service Delivery (ASD) initiative with the potential to bring in-house work presently contracted out and report back to Works Committee in the fall of 2002; and
- (3) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

21. POLICY AND FINANCE COMMITTEE OUTSTANDING ITEMS – 2001.

City Clerk.

(May 28, 2002)

Submitting, for information, the list of outstanding items for the Policy and Finance Committee as of December, 2001.

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.

22. PRESENTATION – ENWAVE DISTRICT ENERGY LIMITED.

2:00 P.M.

City Clerk.

(May 9, 2002)

Advising that The Policy and Finance Committee on May 9, 2002, during its consideration of a confidential report (May 6, 2002) from the Chief Financial Officer and Treasurer, entitled “Capital Call of Enwave District Energy Limited”, requested the Chief Administrative Officer to invite Mr. Courtney Pratt, President and CEO, Toronto Hydro Corporation, to attend the in-camera portion of the meeting of the Policy and Finance Committee scheduled to be held on June 6, 2002, to discuss this matter and answer any questions Members of the Committee may have pertaining thereto.

Posted on: June 4, 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, June 6, 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		

ADDITIONAL COMMUNICATIONS/REPORTS:

16(a). IMPLICATIONS OF THE FINAL REPORT OF THE COMMISSION ON EARLY LEARNING AND CHILD CARE FOR THE CITY OF TORONTO.

Commissioner of Community and Neighbourhood Services.
(June 3, 2002)

Summarizing the implications of the Final Report of the Commission on Early Learning and Child Care for the City of Toronto and recommending ways to use its findings to support the City's Children's Strategy; advising that there are no immediate financial implications associated with the recommendations in this report; and further recommending that:

- (1) the City use the Commission Report and its endorsement of a strong social infrastructure including child care to support the Mayor's initiative for a "new deal" for the City during the upcoming Toronto Summit discussions and in meetings with other urban leaders and with the Judy Sgro Task Force on Urban Issues and the Council-directed meeting of the Chair of Community Services Committee with the Minister of Community, Family and Children's Services;
- (2) the City provide copies of the Commission's Report to local MPs and MPPs and use the Commission's findings in its continuing discussions with the federal government on the need to direct the provinces to spend federal Early Childhood

Development Initiative (ECDI) funds in all four of the target policy areas including child care;

- (3) City officials use the Commission Report's findings, in their role on the Steering Committee to the Early Years Champion to ensure that the Ontario Early Years Centres being implemented in Toronto ridings recognize child care as central to an effective early childhood development strategy and that the City's Child Care Service Plan directions are respected;
- (4) the City use the Commission Report's findings to negotiate full provincial cost sharing of the 2002 budget approved by Council, including the request to expand the fee subsidy program by up to 2000 spaces;
- (5) the City maintain its leadership in the promotion of an integrated system of services for young children by completing the current First Duty pilot projects and seeking new funding partnerships to sustain and expand them beyond the pilot testing and evaluation phases;
- (6) the City develop a communication/action strategy to engage the business, academic and volunteer community in an early years campaign that recognizes and includes child care; and
- (7) the appropriate officials take the necessary action to give effect thereto.

**23. AUTHORITY FOR THE KEW PLAY COMMUNITY GROUP
TO SEEK PRIVATE DONATIONS FOR THE
REDEVELOPMENT OF THE KEW GARDENS PLAYGROUND
(WARD 32 BEACHES-EAST YORK).**

City Clerk.

(May 31, 2002)

Advising that the Economic Development and Parks Committee on May 29, 2002, recommended to the Policy and Finance Committee and Council, the adoption of the joint report (May 14, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer requesting authority for the Kew Play Community Group to seek private donations for the redevelopment of the Kew Gardens Playground, wherein it is recommended that:

- (1) authority be given to the Kew Play Community Group, on behalf of the City of Toronto, to seek private donations for improvements to the playground at Kew Gardens;

- (2) Council establish an obligatory reserve fund called the “Kew Gardens Playground Reserve Fund” the purpose of which is to provide funding for the redevelopment of the Kew Gardens Playground;
- (3) Municipal Code Chapter 227 be amended by adding the “Kew Gardens Playground Reserve Fund” to Schedule B3, Donated Funds;
- (4) all donations received for the Kew Gardens Playground redevelopment, by the City of Toronto, will be held separately in the “Kew Gardens Playground Reserve Fund” designated for this purpose and receipts for income tax purposes will be issued to donors in accordance with the Income Tax Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**24. ADJUSTMENTS TO THE PARKS AND RECREATION
DIVISION’S FY2002 CAPITAL BUDGET
(VARIOUS WARDS).**

City Clerk.

(May 31, 2002)

Advising that the Economic Development and Parks Committee on May 29, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report (May 15, 2002) from the Commissioner of Economic Development, Culture and Tourism; subject to amending Recommendation No. (2) to read as follows:

- “(2) the FY2002 Tree Advocate capital account (CPR124-32-01) revenues and expenses be increased by up to \$0.300 million, with expenditures being conditional upon receipt of private sector funds;”

25. WASTE COLLECTION AT TENT CITY.

City Clerk.

(May 28, 2002)

Advising that The Works Committee on May 28, 2002, during its consideration of a communication (April 30, 2002) from Councillor Jack Layton, Co-Chair, Advisory Committee on Homeless and Socially Isolated Persons respecting waste collection at Tent City, recommended to the Policy and Finance Committee and Council that the Commissioner of Works and Emergency Services be requested to provide for the collection of waste for the site on Cherry Street known as Tent City on an interim basis, pending the submission of the report requested on the provision of regular waste collection services for the site.

26. FUNDING FOR THE PORT UNION WATERFRONT IMPROVEMENT PROJECT.

City Clerk.

(June 3, 2002)

Advising that the Waterfront Reference Group on May 30, 2002, recommended to the Policy and Finance Committee the adoption of the following and requested that its recommendations in this regard be submitted to the June 6, 2002 meeting of the Policy and Finance Committee and to the Budget Advisory Committee for its consideration prior to the June 6, 2002 meeting of the Policy and Finance Committee, if possible:

- (1) that the Ashbridges Bay Dredging Project be deferred to 2003, and that funding in the amount of \$350,000 be allocated to the 2002 Capital Budget for the Port Union Waterfront Improvement Project;
- (2) that the Toronto and Region Conservation Authority (TRCA) submit for pre-approval with their 2003 Capital Submissions any necessary requirements for urgent funding for the Ashbridges Bay Dredging Project;
- (3) that the Waterfront Project Director, with representatives from the TRCA, meet with officials of the Toronto Waterfront Revitalization Corporation (TWRC), to encourage inclusion of priority and strategic eastern and western Toronto waterfront initiatives in its business plan for waterfront revitalization;
- (4) that for the specific Port Union Waterfront Improvement Project, the TWRC be encouraged to include the total capital costs of \$12.0 million (Phase 1 \$6.0 million – \$2.0 million from the federal government; \$2.0 million from the Province of Ontario; and \$2.0 million from the City of Toronto) and Phase 2 \$6.0 million (\$2.0 million from the federal government; \$2.0 million from the Province of Ontario; and \$2.0 million from the City of Toronto) in its business plan for waterfront revitalization; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

27. OUTCOME OF THE FEBRUARY 20, 2002 WATERFRONT REFERENCE GROUP MEETING.

City Clerk.

(June 3, 2002)

Advising that the Waterfront Reference Group on May 30, 2002, recommended to the Policy and Finance Committee that the report (May 23, 2002) from the Commissioner of Urban Development Services be received and forwarded to City Council, through the

Policy and Finance Committee, and that City Council be informed that the Chief Planner, in consultation with the Toronto and Region Conservation Authority, will be providing a further report to the October 8, 2002 meeting of the Waterfront Reference Group as part of the Part II Central Waterfront Plan.

28. UPDATE ON THE TORONTO WATERFRONT REVITALIZATION PROJECT.

City Clerk

(June 3, 2002)

Advising that the Waterfront Reference Group on May 30, 2002, recommended to the Policy and Finance Committee the adoption of the joint report (May 27, 2002) from the Chief Administrative Officer and the Commissioner of Urban Development Services providing an update on the Toronto Waterfront Revitalization Project, wherein it is recommended that:

- (1) this report be forwarded to the Policy and Finance Committee and Council for approval;
- (2) the Chief Administrative Officer and the Executive Lead for the Waterfront communicate to officials of all City DABCs the importance of complying with Council's Communications and Reporting Protocol for Waterfront Revitalization and clarify the process through which aspects of this Protocol are to be implemented;
- (3) all communications by representatives of City DABCs with representatives of the TWRC be coordinated through, and in conjunction with, the Waterfront Project Secretariat in Urban Development Services;
- (4) all DABC reports, communications and other information intended for Standing Committees or Council with a direct or indirect impact on Waterfront Revitalization be submitted through the Waterfront Reference Group; and
- (5) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

29. UPDATE ON THE TORONTO WATERFRONT REVITALIZATION INITIATIVES.

City Clerk

(June 3, 2002)

Advising that the Waterfront Reference Group on May 30, 2002, recommended to the Policy and Finance Committee the adoption of the report (May 17, 2002) from the Commissioner of Urban Development Services providing an update on various Toronto

Waterfront Revitalization initiatives, wherein it is recommended that that this report be received for information and forwarded to Council through the Policy and Finance Committee, for information.

**30. CANADIAN PACIFIC PROPERTIES INC.
TRANSFER OF DEVELOPMENT CHARGES CREDITS
RAILWAY LANDS EAST – (WARD 20 TRINITY-SPADINA
AND WARD 28 TORONTO CENTRE – ROSEDALE.**

Chief Financial Officer and Treasurer.

(May 28, 2002)

Recommending that:

- (1) Council approve the Development Charges Credit Transfer Agreement between the City and Canadian Pacific Properties inc., substantially in the form attached hereto as Appendix 'B'; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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.

**31. YONGE/DUNDAS REDEVELOPMENT PROJECT
PAYMENT OF MORTGAGES.**

Chief Financial Officer and Treasurer
and Commissioner of Urban Development Services.

(May 31, 2002)

Confidential report respecting the Yonge/Dundas Redevelopment Project Payment of Mortgages such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.