
**POLICY AND FINANCE COMMITTEE
AND
WORKS COMMITTEE**

AGENDA

Date of Meeting: Tuesday, June 11, 2002 **Enquiry:** Trudy Perrin
Time: 2:00 p.m. **Committee Administrator**
Location: Council Chamber **(416) 392-8027**
City Hall **tperrin@city.toronto.on.ca**

Wednesday, June 12, 2002
9:30 a.m.
Committee Room 1
City Hall
100 Queen Street West

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

**1. RECOMMENDED GOVERNANCE STRUCTURE FOR
WATER AND WASTEWATER SERVICES.**

DEPUTATIONS: 2:00 p.m., June 11, 2002

Chief Administrative Officer
(May 31, 2002)

Recommending that:

- (1) Council endorse the municipal service board model for water and wastewater services as described in this report, with the following key characteristics:
 - the City is the employer;
 - Council appoints the board;
 - the board comprises a mix of Councillors and expert citizens;
 - Council approves annual operating budgets and multi-year capital programs; and
 - Council approves the water rate;

- (2) the Chief Administrative Officer report back to Policy and Finance Committee in November 2002 with a detailed implementation plan, including an effective implementation date, using the process outlined in this report;
- (3) the Chief Administrative Officer continue to monitor developments in provincial legislation respecting the City's authority to create a municipally-owned not-for-profit corporation for water and wastewater services, and report back on any opportunities arising out of those developments that Council may wish to consider;
- (4) the current review of inter- and intra-departmental charges be undertaken with a view to ensuring the services provided meet the business needs of Water and Wastewater Services;
- (5) service-level agreements be initiated for charge-backs to Water and Wastewater Services;
- (6) the current review of inter- and intra-departmental charges include the development of a policy on payment for water and wastewater services by City Departments, Agencies, Boards and Commissions; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.