

POLICY AND FINANCE COMMITTEE

AGENDA

Date of Meeting: Thursday, September 19, 2002
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto

Enquiry: Patsy Morris
Administrator
(416) 392-9151
pmorris@city.toronto.on.ca

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

CONFIRMATION OF MINUTES (July 18, 2002).

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

**1. CANADA STRATEGIC INFRASTRUCTURE FUND AND
BORDER INFRASTRUCTURE FUND.**

Chief Administrative Officer.
(September 4, 2002)

Providing information about the recent release of parameters for the Canada Strategic Infrastructure Fund and the Border Infrastructure Fund; and recommending that:

- (1) the Chief Administrative Officer:
 - (a) co-ordinate the preparation of submissions to the Canada Strategic Infrastructure Fund and the Border Infrastructure Fund, in consultation with and on behalf of City departments, agencies, boards, and commissions;
 - (b) prepare the submissions to the Canada Strategic Infrastructure Fund and the Border Infrastructure Fund based on the process and principles described in this report, and

- (c) report back to Council through the Policy and Finance Committee in October with recommendations on the proposals for submission;
- (2) the Chief Administrative Officer report to Council through the Policy and Finance Committee in October on the status of the City of Toronto applications to Provincial and Federal infrastructure programs;
- (3) Council request the Minister of Industry to consult with the Federation of Canadian Municipalities regarding the implementation of the funds and to ensure that the interests of Canada's major cities are addressed in the allocation of funding; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2. A POLICY FOR CITY-OWNED SPACE PROVIDED AT BELOW-MARKET RENT.

Chief Administrative Officer.
(September 4, 2002)

Recommending that:

- (1) Council adopt the "Policy for City-owned Space Provided at Below-market Rent" as set out in Appendix A to provide a consistent, fair, accountable and transparent approach for the rationalization and provision of City-owned space leased to community and cultural organizations at rent lower than market;
- (2) Council request the Commissioner of Community and Neighbourhood Services and the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Corporate Services and the Treasurer and Chief Financial Officer, to report to the Administration Committee in early 2003 on the activities required to implement the "Policy for City-owned Space Provided at Below-market Rent" in time for inclusion in the 2004 budget; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. ENWAVE DISTRICT ENERGY LIMITED, ANNUAL SHAREHOLDERS MEETING 2002.

Chief Administrative Officer.
(September 9, 2002)

Recommending that City Council:

- (1) appoint the City Chief Administrative Officer or her designate as the City's proxyholder to attend and vote the common shares of Enwave District Energy Limited ("Enwave") owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 11:00 am, on October 16, 2002 and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting");
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2001 together with the auditor's report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;
 - (c) to vote to accept the minutes of the Annual Shareholders Meeting of November 13, 2001;
- (3) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meeting;
- (4) authorize and direct the City Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment Two to this report; and
- (5) authorize and direct the City Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

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

4. 2001 ANNUAL AUDITED FINANCIAL STATEMENTS OF ENWAVE DISTRICT ENERGY LIMITED.

Chief Financial Officer and Treasurer.
(September 10, 2002)

Providing the 2001 annual audited financial statements of Enwave District Energy Limited to City Council, as a shareholder in the company such report to be considered in-camera having regard that the subject matter relates to the security of the municipality.

5. THE PROVINCIAL REQUIREMENT TO REPORT 2001 RESULTS UNDER THE MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM (MPMP).

Chief Administrative Officer
Chief Financial Officer and Treasurer.
(September 6, 2002)

Providing information on the City of Toronto's 2001 results of the provincially-mandated Municipal Performance Measurement Program (MPMP); and recommending that:

- (1) the MPMP results and supporting narratives in Appendix B be submitted to the province;
- (2) the Internet be used as the method to meet the provincial requirement of reporting the City's 2001 results to the public by September 30, 2002; and
- (3) the Chief Administrative Officer and the Chief Financial Officer and Treasurer report back in November 2002 on a detailed analysis of Toronto's MPMP results and influencing factors relative to trends in other Ontario Municipalities.

6. ASSOCIATION OF COMMUNITY CENTRES (AOCCs) 2000 OPERATING RESULTS – RALPH THORNTON COMMUNITY CENTRE.

Chief Financial Officer and Treasurer.
(August 22, 2002)

Outlining the reasons for the shortfall pertaining to the Ralph Thornton Community Centre's operating results for the year ended December 31, 2000, and the responsibility for payment of any deficit; and recommending that:

- (1) of the Ralph Thornton Community Centre's 2000 operating deficit of \$20,520.00, \$6,500.00 be funded by the Centre's excess funds from their fundraising efforts for the now completed programs, and a net payment of \$14,020.00 be made by the City to the Ralph Thornton Community Centre, funded by the net surpluses of the other nine AOCC Community Centres' 2000 core administration operations; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

7. DEVELOPMENT CHARGES FOR GO TRANSIT SERVICE.

Chief Financial Officer and Treasurer.

(September 5, 2002)

Recommending that:

- (1) the Policy and Finance Committee be delegated the authority to hold the statutory public meeting required pursuant to Section 12 of the *Development Charges Act, 1997*, at its meeting scheduled to be held on October 24, 2002, in order to consider public input into the passage of a GO Transit development charge by-law for Toronto;
- (2) funding in the amount of up to \$20,000 be allocated from the Development Charge Reserve Fund – studies, for the retention of C.N. Watson and Associates Ltd.;
- (3) the attached “City of Toronto Development Charge Background Study for the GO Transit Service” dated April 26, 2002, prepared by C. N. Watson and Associates Ltd. and the attached draft by-law “To amend Municipal Code Chapter 415 to add Article IA, Development Charges for GO Transit Service”, be again submitted to the meeting of the Policy and Finance Committee scheduled to be held on October 24, 2002; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: A COPY OF THE CITY OF TORONTO DEVELOPMENT CHARGE BACKGROUND STUDY FOR THE GO TRANSIT SERVICE WAS FORWARDED TO MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)

8. CITY OF TORONTO SUPPORT OF THE GO TRANSIT EXPANSION BUDGET.

Chief Financial Officer and Treasurer.

(September 9, 2002)

Recommending that:

- (1) the 2002 Capital Budget be increased by \$2.74 million to include the City’s portion of the current year’s requirement for the GO Transit Expansion Plan;
- (2) the request for funding in 2003 be considered as part of the 2003 budget cycle;
- (3) the Chief Financial Officer and Treasurer report back on any amendments to the GO Transit 10 year plan, and its impact on the City of Toronto; and

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

9. LICENCE TO USE “MUNICIPAL CONNECT” PROPERTY ASSESSMENT INFORMATION SYSTEM (ALL WARDS).

Chief Financial Officer and Treasurer.
(September 5, 2002)

Seeking authority to enter into a licence agreement with the Municipal Property Assessment Corporation (MPAC) for access and use of MPAC’s “Municipal Connect” on-line property assessment information system; and recommending that:

- (1) the City of Toronto enter into a licence agreement with MPAC in a form satisfactory to the City Solicitor for the use of the “Municipal Connect” Property Assessment Information System; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. TORONTO TRANSIT COMMISSION (TTC) EASIER ACCESS PHASE II CAPITAL PROJECT: SUBSTITUTION OF LAWRENCE WEST STATION FOR YORKDALE STATION

Chief Financial Officer and Treasurer.
(August 21, 2002)

Reporting, as requested in Clause 21 of Report No. 10 of the Policy and Finance Committee, as adopted by Council on June 18, 19 and 20, 2002, respecting the financial impact of substituting the Lawrence West Station for the Yorkdale Station as a “key” station to be made accessible as part of the Easier Access Phase II Capital Project; advising that the current approved capital budget for 2002 can accommodate the planned substitution of the Lawrence West Station subproject for the Yorkdale Station subproject; and recommending that this report be received for information.

11. EXTENSION OF CONTRACT FOR PRINTING AND PRODUCTION OF PARKING INFRACTION PAYMENT AND TRIAL NOTICES.

Chief Financial Officer and Treasurer.
(August 28, 2002)

Requesting authority to exercise the City’s option to extend the contract with the Royal Bank of Canada for printing and production of parking infraction payment and trial notices for one additional year, until November 30, 2003, at the 1998 rates quoted with an estimated cost of \$320,000.00; and recommending that the City of Toronto exercise its option to

extend the contract for the printing and production of parking infraction payment and trial notices with the Royal Bank of Canada, being the highest scoring proponent, at the unit prices contained in their original 1998 proposal, as awarded by the Bid Committee.

12. THE DEREGULATED ELECTRICITY MARKET IN ONTARIO.

Chief Financial Officer and Treasurer.
(August 23, 2002)

Reporting on the experience to date within the deregulated market for electricity in Ontario; providing a summary of market pricing and conditions for May through August 13, 2002; advising that although electricity commodity pricing was moderate during the spring of 2002, increased demand for electricity during the summer caused a marked increase in prices; that the City and its agencies, boards, and commissions have been able to limit their exposure to the increasingly volatile market for electricity due to having entered into a Power Purchase Agreement with Toronto Hydro Energy Services Inc.; that a further report to Council regarding the status of the deregulated market for electricity will be forthcoming 18 months after market deregulation; and recommending that this report be received for information.

13. THE CITY OF HAMILTON ENVIRONMENTAL REMEDIATION AND SITE ENHANCEMENT PLAN - ERASE PLAN (ALL WARDS).

Chief Financial Officer and Treasurer
Commissioner of Urban Development Services.
(July 24, 2002)

Examining the feasibility of implementing a program promoting brownfields clean-up and redevelopment similar to the City of Hamilton's ERASE Plan; and recommending that the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Urban Development Services and the Commissioner of Economic Development, Culture and Tourism report on funding programs and incentives to encourage the clean-up and redevelopment of brownfields in the City.

**14. ROLE OF THE WATERFRONT REFERENCE GROUP:
THE TORONTO WATERFRONT REVITALIZATION PROJECT.**

Chief Administrative Officer
Commissioner of Economic Development, Culture and Tourism
Commissioner of Urban Development Services.
(September 4, 2002)

Clarifying the role of the Waterfront Reference Group in ensuring that the Waterfront Revitalization Project is effectively managed within the City of Toronto; and recommending that:

- (1) Council reaffirm its support for the Waterfront Reference Group to function as Council's co-ordinating body for the Waterfront Revitalization Project;
- (2) Council refer the membership of the Waterfront Reference Group to the Striking Committee for consideration;
- (3) Council direct the Waterfront Reference Group to add, as a regular agenda item, confirmation of the Standing Committee(s) to which reports and other matters before the Reference Group are to be referred, prior to their consideration by Council;
- (4) TEDCO continue its current operations in the Port Lands until the role of the TWRC is clarified;
- (5) Council direct the WRG Chair to inform Standing Committee Chairs of reports appearing on the WRG Agenda and authorize Standing Committee Chairs to add time-sensitive reports to their agendas prior to these reports being considered by the WRG, if necessary; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action(s) to give effect thereto.

15. HARMONIZED CITY-WIDE RAVINE BY-LAW - FINANCIAL RESOURCES REQUIRED FOR IMPLEMENTATION (ALL WARDS).

Commissioner of Economic Development, Culture and Tourism.

(September 5, 2002)

Recommending that:

- (1) annual operating funds in the amount of \$151,220.00 to be considered starting in the 2003 Operating Budget for Parks and Recreation Division and an additional \$60,910.00 to be considered in 2004 to implement and administer a harmonized Ravine By-law city-wide;
- (2) the report be forward to Budget Advisory Committee for its consideration with the 2003 Operating Budget; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

15(a). City Clerk.

(September 11, 2002)

Advising that the Planning and Transportation Committee at its meeting held on September 9, 2002, forwarded a joint report (August 19, 2002) from the Commissioners of Urban Development Services; Economic Development Culture and Tourism and Works and Emergency Services respecting the "Harmonized City-wide Ravine By-law" to the Policy

and Finance Committee for consideration of the staffing and budgeting implications relating to the Ravine By-law.

16. INTEGRATED FIRE AND POLICE RADIO COMMUNICATIONS SYSTEM - SIX MONTH STATUS REPORT.

Commissioner of Works and Emergency Services
 Fire Chief
Chief of Police.
 (June 28, 2002)

Providing the seventh semi-annual status report on the Integrated Fire and Police Radio Communications System as directed by the Audit Committee at its meeting on May 25, 1999; and recommending that this report be received and forwarded to the Community Services Committee for information.

17. PURCHASE OF CO-COLLECTION VEHICLES RELATED TO SCARBOROUGH (DISTRICT 4) START-UP OF TASK FORCE 2010 RECOMMENDATIONS SCHEDULED FOR JUNE 2003.

(DEFERRED FROM PREVIOUS MEETING.)

City Clerk.
 (June 25, 2002)

Advising that the Works Committee at its meeting on June 25, 2002, recommended to the Policy and Finance Committee and Council the adoption of the report dated June 20, 2002, from the Commissioner of Works and Emergency Services respecting the purchase of co-collection vehicles related to Scarborough (District 4) start-up of Task Force 2010 recommendations scheduled for June 2003, wherein it is recommended that:

- (1) authority be granted to proceed with the purchase of co-collection vehicles and the retrofit of existing vehicles to facilitate the start-up of Task Force 2010 collection in the Scarborough community beginning June 2003;
- (2) pre-budget approval for capital to purchase and retrofit vehicles be granted in the amount of \$3 million;
- (3) staff report back to the Works Committee no later than May 2003 to seek pre-budget approval of capital for the purchase of vehicles related to Task Force 2010 start-up in District 1 scheduled for July 2004; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17(a). COST COMPARISONS FOR SOLID WASTE MANAGEMENT
THREE-STREAM COLLECTION ACTIVITIES IN
ETOBICOKE AND SCARBOROUGH.**

Commissioner of Works and Emergency Services.
(September 12, 2002)

Responding to the Policy and Finance Committee's request for information regarding in-house versus contracted services costs relating to Solid Waste Management three-stream collection activities in Etobicoke and Scarborough; and recommending that:

- (1) the Commissioner of Works and Emergency Services submit in the 2003 Capital pre-budget approval the purchase and retrofit of vehicles to facilitate the start-up of Task Force 2010 collection in the Scarborough community beginning June 2003 in the amount of \$3 million;
- (2) the Commissioner of Works and Emergency Services continue to work with the City's respective bargaining units in an effort to further reduce operating costs for the implementation of the SSO program in Scarborough;
- (3) the Commissioner of Works and Emergency Services report back to the Budget Advisory Committee prior to final deliberation of the 2004 Budget on actual costs incurred for the Scarborough experience in 2003; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**18. CONSOLIDATION OF WORKS AND EMERGENCY SERVICES DIVISION
FACILITIES, PROPOSED FUTURE TORONTO POLICE SERVICE VEHICLE
OPERATIONS FACILITY AND PROPOSED PURCHASE OF 40-50 TORYORK
DRIVE (PRESENTLY A TORONTO HYDRO GARAGE).**

City Clerk.
(September 12, 2002)

Advising that the Community Services Committee on September 12, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 30, 2002) from the Commissioner of Works and Emergency Services; Fire Chief; General Manager; Toronto Emergency Medical Services; General Manager, Transportation Services; and Chief Administrative Officer, Toronto Police Service, providing a business plan for the consolidation of facilities utilized by Toronto Fire Services, Toronto Emergency Medical Services, Transportation Services, the purchase of 40-50 Toryork Drive that will be utilized by the three divisions of Works and Emergency Services, and the Toronto Police Service for a Police Vehicle Operations facility; and wherein it is recommended that:

- (1) Council approve the consolidation plan involving sites identified under the Works and Emergency Services Divisions of the Toronto Fire Services, Toronto Emergency Medical Services and Transportation Services, and Toronto Police Service;
- (2) the Commissioner of Corporate Services, in consultation with the Commissioner of Works and Emergency Services, be authorized to negotiate an Agreement of Purchase and Sale with Toronto Hydro for the acquisition of property located at 40-50 Toryork Drive;
- (3) Council provide pre-approval for the purchase of the 40-50 Toryork Drive property and existing facilities for a total of approximately \$4.90 million gross;
- (4) Council provide pre-approval for the \$0.450 million in capital contributions being provided by the Toronto Police Service for the project;
- (5) Council provide pre-approval for the \$0.550 million gross expenditures required to complete the appropriate facilities work necessary at the Toryork site to allow for relocation of Transportation staff to the new location;
- (6) a draw of \$2.5 million dollars be made in 2002 from the City's Land Acquisition Reserve Fund to be allocated towards the Toryork Drive initiative as to be reflected in the Toronto Fire Services 2003-2007 Capital Budget submission;
- (7) Council confirm its approval for the cash flow deferrals identified as offsets to the Toryork costs as found in the 2002 and 2003 capital cash flows for the Sunnybrook and Asset Management projects of the Toronto Fire Services and Toronto Emergency Medical Services;
- (8) Works and Emergency Services be required to release the southerly portion of 2756 Old Leslie Street once Transportation Services has been relocated to 40 Toryork Drive;
- (9) Toronto Police Service and all affiliated programs utilizing the Wilson Heights driver training facility, be required to vacate the Wilson Heights driver training facility and relocate these functions to 40 Toryork Drive; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

19. PILOT PROJECT FOR COLLECTION OF SMALL SCRAP METAL ITEMS FROM RESIDENTS.

City Clerk

(September 11, 2002)

Advising that the Works Committee on September 11, 2002, recommended to the Policy and Finance Committee the adoption of the report dated August 23, 2002, from the

Commissioner of Works and Emergency Services respecting the results of the scrap metal collection pilot in 2002, as requested by the Committee; and wherein it is recommended that a larger scale pilot for the collection of small items of scrap metal be conducted in the spring of 2003 consisting of approximately 8,000 single family households in Toronto.

20. UPDATE ON THE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE CITY AUDIT 2000 REPORT ON THE TORONTO POLICE SERVICE PARKING ENFORCEMENT UNIT.

Chairman, Toronto Police Services Board.
(August 21, 2002)

Advising that the Toronto Police Services Board on August 20, 2002, had before it a report dated July 26, 2002, from the Chief of Police responding to the request of the Policy and Finance Committee, adopted at its meeting on July 18, 2002, for a report from the Toronto Police Services Board outlining the initiatives established by the Toronto Police Service to implement the recommendations contained in the City Audit 2000 Report on the Toronto Police Service Parking Enforcement Unit; and recommending that the Policy and Finance Committee:

- (1) receive this report at its September 19, 2002 meeting; and
- (2) provide the Toronto Police Services Board with absenteeism rates of City departments with similar environmental working conditions to the Parking Enforcement Unit, such as, outside workers; an explanation on how those rates are determined; and a copy of the City's attendance management program.

21. BUDGETED AND ACTUAL EXPENDITURES FOR CARETAKING SERVICES CHARGED TO THE TORONTO POLICE SERVICE FOR THE PERIOD 1999 TO 2001.

Commissioner of Corporate Services.
(September 12, 2002)

Reporting, as requested by the Budget Advisory Committee on February 28, 2001, respecting the disposition of the budgeted and actual expenditures associated with caretaking services to the Toronto Police Service for the period 1999-2001; providing information respecting the custodial services provided to the Toronto Police Service on a cost recovery basis; advising that Facilities and Real Estate Division began discussions with the Toronto Police Service in 2002 by developing a service level agreement detailing the services offered and the cost associated to providing the service; that this agreement ensures costs and services are transparent and the expectations from both parties are understood; that Facilities Services is continually reviewing its services ensuring standard cleaning levels are met and that costs remain within budget; and recommending that this report be received for information.

22. CLOSED CIRCUIT TELEVISION (“CCTV”) CAMERAS IN THE CITY OF TORONTO.

(DEFERRED FROM PREVIOUS MEETING.)

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.

23. UPDATE ON THE TORONTO WATERFRONT REVITALIZATION PROJECT REPORTING AND COMMUNICATIONS PROTOCOL.

City Clerk.
(June 25, 2002)

Advising that City Council on June 18, 19 and 20, 2002, stuck out and referred Clause No. 17 contained in Report No. 10 of the Policy and Finance Committee, headed “Update on the Toronto Waterfront Revitalization Project Reporting and Communications Protocol”, together with the following motion to the Policy and Finance Committee for further consideration:

Moved by Councillor Moscoe:

“It is further recommended that:

- (1) as plans for the Waterfront proceed, the Commissioner of Urban Development Services be requested to prepare a one-page chart detailing reports that have been commissioned and their intended flow through the various departments, agencies, boards and commissions; and
- (2) this chart be updated on a regular basis.”

24. REQUEST TO THE CROWN ATTORNEY'S OFFICE FOR YOUTH SUSPECTS TO BE TRIED IN ADULT COURT.

City Clerk.

(August 8, 2002)

Advising that City Council, at its meeting held on July 30, 31 and August 1, 2002, referred the following Motion to the Policy and Finance Committee:

- (4) Request to the Crown Attorney's Office for Youth Suspects to be Tried in Adult Court

Moved by: Councillor Milczyn

Seconded by: Councillor Nunziata

"WHEREAS over the course of three days, starting on June 7, 2002, the residents of the City of Toronto were shocked by a series of carjackings; and

WHEREAS during the course of these carjackings, firearms were used; and

WHEREAS the victims of these carjackings were threatened, pistol-whipped, held against their will, terrorised and degraded; and

WHEREAS the Toronto Police Service has arrested five suspects in connection with these crimes; and

WHEREAS some of the suspects in custody are 17 years of age;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto express its concern and sympathy to the victims of these crimes;

AND BE IT FURTHER RESOLVED THAT Council request that the Crown Attorney's office pursue having the youth suspects in this case tried as Adult Offenders."

25. FINANCIAL STATEMENTS OF THE TORONTO TRANSIT COMMISSION INSURANCE COMPANY LIMITED – YEAR ENDED DECEMBER 31, 2001.

Secretary, Toronto Transit Commission Insurance Company Limited.

(July 5, 2002)

Advising that at its meeting held on June 12, 2002, the Board of Directors of the Toronto Transit Commission Insurance Company Limited, approved the Financial Statements for the TTC Insurance Company Limited for the year ended December 31, 2001, and forwarding them to the Policy and Finance Committee, and Council, for information.

26. ERNST AND YOUNG – AUDIT RESULTS – DECEMBER 31, 2001.

City Clerk.

(August 6, 2002)

Advising that Council, at its meeting held on July 30, 31 and August 1, 2002, adopted, without amendment, Clause No. 2 contained in Report No. 7 of the Audit Committee, headed “Ernst and Young – Audit Results – December 31, 2001”, and that in so doing, Council directed the Policy and Finance Committee to develop action plans respecting Finance-Insurance Reserve Funding, Information Technology – Disaster Recovery Planning and TPS – Disaster Recovery Planning.

27. COSTING OF COUNCIL REPORT REQUESTS.

Councillor Norm Kelly – Scarborough Agincourt.

(May 30, 2002)

Advising that he has previously spoken to the Chief Administrator’s Office respecting a possible six-month pilot project to track and analyze councillor requests for staff reports; that he believes it would be important to discover:

- (i) the cost of each report;
- (ii) the identity of councillors requesting most reports; and
- (iii) the number of the reports which actually make it to City Council and become city by-law; and

suggesting that perhaps the mandate of the Policy and Finance Committee could be amended to vet all requested reports from the various city committees.

28. RESIGNATION FROM GRANTS SUB-COMMITTEE.

Councillor Sherene Shaw.

(September 9, 2002)

Submitting her resignation from the Grants Sub-Committee as her schedule does not allow her to accept this appointment.

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)

- 29. YONGE/DUNDAS REDEVELOPMENT PROJECT
SETTLEMENT OF EXPROPRIATION CLAIMS: 285 YONGE STREET,
TORONTO - OWNER: BILLMAN INVESTMENTS LIMITED
(WARD 27 - TORONTO CENTRE ROSEDALE)**

Commissioner of Corporate Services.

(September 5, 2002)

Submitting a confidential report respecting "Yonge/Dundas Redevelopment Project Settlement of Expropriation Claims: 285 Yonge Street, Toronto - Owner: Billman Investments Limited (Ward 27 - Toronto Centre Rosedale)", such report to be considered in camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.

Posted on: September 17, 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, September 19, 2002
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto

Enquiry: Patsy Morris
Administrator
(416) 392-9151
pmorris@city.toronto.on.ca

ADDITIONAL COMMUNICATIONS/REPORTS:

**8(a). CITY OF TORONTO SUPPORT OF THE
GO TRANSIT EXPANSION BUDGET.**

Communication from Mayor Mel Lastman addressed to the
Honourable Ernie Eves, Premier of Ontario.
(September 5, 2002)

Expressing concerns respecting the Ontario government's plan to fund only one-third of GO Transit's planned capital costs; advising that given last year's commitment by the Province to take over 100 percent of GO Transit funding, there were no provisions made within Toronto's 2002 Capital Budget to accommodate this requirement; stating that taxes would have to be increased by 1.5 percent per year in order to raise \$15 million per year and that this will have an average per-household impact of \$27 per year; that the Province's expectation of one-third funding does not consider the reality of Toronto's financial constraints and minimal growth and that no new revenue-raising powers have been advanced to address this new funding responsibility; and requesting that the Provincial Government abandon its intention to fund only one-third of GO Transit's capital expansion program, and either assume full funding responsibility as promised, or strike a 50-50 cost-sharing arrangement with the Federal Government.

15(b). HARMONIZED CITY-WIDE RAVINE BY-LAW - FINANCIAL RESOURCES REQUIRED FOR IMPLEMENTATION (ALL WARDS).

Chair, Policy and Advocacy Committee,
Don Watershed Regeneration Council
(September 16, 2002)

Advising that the Don Watershed Regeneration Council commends the City for undertaking this important environmental initiative in a timely fashion for standardizing definitions of ravines and protective measures throughout the City and suggesting two modifications for consideration prior to approval of the City Wide Ravine By-law.

15(c) Ms. Andrea Dawber.
(September 16, 2002)

Urging the Committee to endorse the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism to allocate new financial resources required for implementing the harmonized City-wide Ravine protection by-law.

15(d) Program Director, Local Enhancement and Appreciation of Forests.
(September 14, 2002)

Urging the Committee to endorse the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism to allocate new financial resources required for implementing the harmonized City-wide Ravine protection by-law.

30. TORONTO HYDRO CORPORATION – BOARD REMUNERATION.

Chief Administrative Officer.
(September 12, 2002)

Recommending that:

- (1) Council approve the proposal from Toronto Hydro to adjust remuneration of Board members to include a per diem payment of \$1,000 per committee meeting with maximums as stated in Appendix A, subject to the following:
 - (a) prior to the City Council meeting of October 1, 2002, Toronto Hydro providing to the City CAO a full accounting of all remuneration paid to Board members over the past 3 years including payment for serving on boards and committees of subsidiaries;
 - (b) Toronto Hydro providing to the City CAO a list of all boards and committees of both the parent board and its subsidiaries, a schedule of meetings planned, and the membership of each; and

- (c) the review of remuneration for citizen appointees being completed by December 2002;
- (2) the increase in remuneration take effect immediately;
- (3) once the comprehensive review is completed, the Shareholder Direction be amended accordingly; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

31. CITY OF TORONTO'S SUBMISSION TO EDUCATION EQUALITY TASK FORCE (ALL WARDS).

City Clerk.

(September 11, 2002)

Advising that the School Advisory Committee at its meeting held on September 10, 2002:

- (I) recommended to the Policy and Finance Committee the adoption of the report dated September 9, 2002, from the Chief Administrative Officer, entitled "City of Toronto's Submission to the Education Equality Task Force", subject to adding new Recommendations (1) (f), (1) (g) and (2), and re-numbering the remaining Recommendation, so that the amended recommendations now read as follows:
 - "(1) the Education Equality Task Force recommend a strong provincial commitment to maintaining schools as a key component of community infrastructure by amending the educational funding formulae in the following ways:
 - (a) recognizes the costs associated with the community use of school facilities;
 - (b) recognizes the cost of repairing, maintaining and replacing Toronto's schools, which are some of the oldest facilities in the Province;
 - (c) expediting the provision of capital funding for new school construction and new school additions to accommodate residential development in large urban centres as a means of promoting "Smart Growth" development principles;
 - (d) facilitates and enhances the use of school facilities as a vital community resource, with appropriate equitable cost-sharing, by school boards, municipal, provincial government and community organizations;

- (e) recognizes the unique costs of large urban schools that educate a highly diverse and multilingual community with specific socio-economic challenges;
 - (f) recognizes the societal trends towards increasing levels of obesity and inactivity in children and youth and provide sufficient resources for quality daily physical activity; and
 - (g) recognizes that the traditional specialized programs offered by the Toronto District School Board (e.g., parenting centres) should be recognized as part of the funding formula as they are critical to the well being of children, parents and the community;
- (2) the Premier of Ontario and the Minister of Education be requested to delay the implementation of budget cuts to such provincial co-funded programs as the parenting centres and daycares, pending the report of the Ontario Education Equality Task Force, thus avoiding an unnecessary impact on the community;
 - (3) request the appropriate staff of the Chief Administrator's Office to make the necessary arrangements for the Chair of the School Advisory Committee to make a deputation at a forthcoming public forum hosted by the Ontario Education Equality Task Force, based on the City's submission;
 - (4) the aforementioned report be forwarded to the provincially appointed Supervisor, Mr. Paul Christie, and the Director of Education, Toronto District School Board, for information; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto"; and
- (II) requested the Chief Administrative Officer to submit a report to the Policy and Finance Committee, for consideration with this matter, on the following:
- (a) the cleanliness of schools and its impact on the health of children;
 - (b) consideration of refugees and special needs children in the funding formulae;
 - (c) how school boards calculate per square footage in terms of the education funding formula; and
 - (d) the business impact of erosion of the quality of life specifically regarding education.

31(a) Chief Administrative Officer.
(September 16, 2002)

Providing a supplementary report on specific issues as requested by the School Advisory Committee at its meeting on September 10, 2002 and the Administration Committee at its meeting on September 10, 2002, respecting the City of Toronto's submission to the Education Equality Task Force; and recommending that this report be received for information.

**32. ADDITIONAL FUNDING – VANDERHOOF AVENUE PARK
(FORMERLY EGLINTON-BRENTCLIFFE PARK)
WARD 26 – DON VALLEY WEST.**

City Clerk.
(September 12, 2002)

Advising that the Economic Development and Parks Committee on September 12, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 9, 2002) from the Commissioner of Economic Development, Culture and Tourism, , seeking authority to adjust the amount in the project account (CPR117-32-08) to identify additional funding, which will allow the funds to be used for park development, and recommending that:

- (1) the sub-project for Vanderhoof Avenue Park (formerly Eglinton-Brentcliffe Park Development, CPR117-32-08) be increased by \$45,580.00 gross and zero net with \$45,580.00 of additional developer funding;
- (2) the park be developed in accordance with approved plans;
- (3) the name Eglinton-Brentcliffe Park be changed to Vanderhoof Avenue Park to reflect the plan name of the park and the location; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**33. FEDERATION OF CANADIAN MUNICIPALITIES
SUBMISSION TO THE FEDERAL 2003 BUDGET.**

Councillor Olivia Chow.
(September 15, 2002)

Advising that at its board meeting in Gander Newfoundland on September 7, 2002, the FCM approved the FCM Federal Budget 2003 Proposals "A Partnership for Quality of Life" (see attached); that the board also approved a document "Strengthening Communities: on the path to fiscal sustainability"; that a growing consensus is emerging that cities in Canada need a new deal; that American cities receive five times more funding from senior levels of

government than Canadian cities; that now is the time for the federal government to invest in Canadian cities; and recommending that:

- (1) the City of Toronto support the FCM Federal Budget 2003 Proposal and urge the Federal Government to adopt and implement the proposal;
- (2) the City of Toronto urge the Federal Government to provide permanent infrastructure programming with stable, reliable funding to meet the pressing needs of Canadian communities; and that the design of the program include a criteria that requires provincial governments to seek consensus from municipal governments; and
- (3) the City invite Heritage Toronto to join the FCM Arts and Heritage Working Group

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

34. ADDITIONAL EXPENDITURES FOR WORK ON COGENERATION FACILITY HUMBER TREATMENT PLANT (WARD 5 – ETOBICOKE-LAKESHORE).

Commissioner of Works and Emergency Services
City Solicitor.
 (September 12, 2002)

Submitting a confidential report respecting “Additional Expenditures for Work on Cogeneration Facility – Humber Treatment Plant (Ward 5 – Etobicoke-Lakeshore)”, such report to be considered in camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.

IN CAMERA

35. MATTERS ARISING FROM CITY AGREEMENT WITH 1353464 ONTARIO INC. RELATING TO FORMER ASSETS OF LIVENT INC., - 10-12 SHUTER STREET, 210-220 VICTORIA STREET AND 244 VICTORIA STREET/263 YONGE STREET.

City Solicitor.
 (September 16, 2002)

Confidential report respecting matters arising from City Agreement with 1352464 Ontario Inc. relating to former assets of Livent Inc., - 10-12 Shuter Street, 210-220 Victoria Street and 244 Victoria Street/263 Yonge Street, such report to be considered in-camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.