

## POLICY AND FINANCE COMMITTEE

### AGENDA

<b>Date of Meeting:</b>	<b>Thursday, November 14, 2002</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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

#### **CONFIRMATION OF MINUTES (October 17, 2002).**

#### **DEPUTATIONS/PRESENTATIONS.**

#### **COMMUNICATIONS/REPORTS:**

#### **1. MUNICIPAL ACT, 2001 IMPLEMENTATION.**

Chief Administrative Officer.  
(October 30, 2002)

Describing the status of activities to prepare the City for implementation of the new *Municipal Act, 2001*, which comes into force on January 1, 2003; and recommending that

- (1) Council approve the minimum notice requirements identified in this report and in the attached draft by-law and adopt as its notice by-law, Municipal Code Chapter 162, Notice, Public, substantially in the form of the draft by-law attached to this report as Appendix A;
- (2) Departments be advised of the requirements of the notice by-law, Municipal Code Chapter 162, Notice, Public, once enacted, and prepare procedures for addressing related operational and budget issues arising from the notice by-law, including provisions for giving notice in an extended manner beyond the minimum

requirements and providing consistent notice for those actions which are not specifically mentioned in the new Act and, therefore, not subject to the Notice Bylaw;

- (3) the CAO, in consultation with the City Solicitor, City Clerk, and the CFO, prepare a by-law to amend the Municipal Code, as necessary, to consolidate the City's fees and charges in a new Chapter 441, Fees with the by-law to be submitted to Council prior to December 31, 2003;
- (4) the City Solicitor, in consultation with the CAO and departments, undertake a review of City by-laws for compliance with the *Municipal Act, 2001* to be completed by early 2005; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect hereto and that leave be granted for the introduction of any necessary bills in Council to give effect hereto.

## **2. PROPOSALS FOR PROVINCIAL MANAGEMENT OF SECONDARY USES IN HYDRO CORRIDORS.**

Chief Administrative Officer.

(October 31, 2002)

Recommending that:

- (1) the Chair of Management Board be requested to include in the Provincial protocol being developed for ownership of the hydro corridor lands and management of secondary uses, the City of Toronto Proposals for Secondary Uses in Hydro Corridors as set out in Appendix 1 in order to:
  - recognize that the primary purpose of the corridors is electricity transmission;
  - provide for a two year planning period for municipalities to identify public uses requiring hydro corridor lands;
  - provide for the use of hydro corridor lands by municipalities for public uses at nominal rent;
  - provide for City use of hydro corridor lands for parks and recreation with no share of realty taxes;
  - provide for TTC use of hydro corridor lands for commuter parking with the City and TTC assuming responsibility for 50% of the realty taxes;

- provide for terms and conditions, such as duration of the leases and licences, that are appropriate for the public uses;
- (2) this report be forwarded to the City of Toronto agencies, boards and commissions with an interest in locating uses in hydro corridors;
- (3) the report be forwarded to AMO and the GTA municipalities requesting their support for the proposals;
- (4) the Commissioner of Works and Emergency Services be requested to identify requirements for stormwater management in hydro corridors as part of the Wet Weather Flow Management Master Plan;
- (5) the Commissioner of Economic Development, Culture and Tourism be requested to identify potential park and recreation uses in hydro corridors and report back in fall 2003;
- (6) the Commissioner of Urban Development Services, in consultation with the Toronto Transit Commission, be requested to identify potential transit facilities in hydro corridors; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

### **3. CREATION OF LAND ACQUISITION RESERVE FUNDS FOR CITY AGENCIES, BOARDS, COMMISSIONS AND DEPARTMENTS.**

Chief Financial Officer and Treasurer.  
(October 31, 2002)

Recommending that:

- (1) the following reserve funds be established, for the purpose of providing funding to various capital projects of their respective entity from the net sale proceeds generated from the disposal of surplus properties:
  - (i) Corporate Services Land Acquisition Reserve Fund;
  - (ii) Community and Neighbourhood Services Land Acquisition Reserve Fund,
  - (iii) Economic Development, Culture and Tourism Land Acquisition Reserve Fund;
  - (iv) Urban Development Services Land Acquisition Reserve Fund;
  - (v) Works and Emergency Services Land Acquisition Reserve Fund;

- (vi) Toronto Public Library Board Land Acquisition Reserve Fund;
  - (vii) Toronto Police Services Board Land Acquisition Reserve Fund; and
  - (viii) Toronto Transit Commission Land Acquisition Reserve Fund;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the Reserve Funds as noted in Recommendation No. (1) to Schedule C (Discretionary Funds);
- (3) should any other Agency, Board or Commission not set out in Recommendation (1) above require a reserve fund to accommodate the proceeds of a sale on their behalf, the Chief Financial Officer and Treasurer to report at that time on the creation of such a reserve fund; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**4. 2003 INTERIM LEVY BY-LAW.**

Chief Financial Officer and Treasurer.  
(October 30, 2002)

Recommending that:

- (1) the 2003 interim levy for all property classes be based on 50 per cent of the total 2002 taxes billed for each property, and amounts shall be levied in respect of assessment added to the collector's roll for the 2003 year after the interim levy by-law comes into force, which assessment was not on the assessment roll upon which the amounts were levied; and,
- (2) authority be granted for the introduction of the necessary bill in Council in February 2003, providing for the levying and collection of the 2003 interim taxes prior to the adoption of the estimates for 2003, which by-law, when enacted, will be deemed to have come into force on January 1, 2003.

**5. AMENDMENT TO THE TORONTO ATMOSPHERIC FUND'S "STATEMENT OF INVESTMENT OBJECTIVES, POLICIES AND PROCEDURES".**

Chief Financial Officer and Treasurer.  
(November 1, 2002)

Requesting that the Toronto Atmospheric Fund's (TAF) Board of Directors amend their investment policy as it applies to asset mix allocation; and recommending that this report be forwarded to the Board of Directors of the Toronto Atmospheric Fund and the Board be requested to amend their "Statement of Investment Objectives, Policies and Procedures" by adopting the asset mix as outlined therein.

**6. 2002 WRITE-OFF OF UNCOLLECTABLE TAXES FROM THE TAX COLLECTOR'S ROLLS**

Chief Financial Officer and Treasurer.

(November 7, 2002)

Recommending that:

- (1) uncollectable business occupancy taxes (BOT) of \$29,692,155.22, including accrued interest to December 31, 2002, be stricken from the Tax Collector's rolls, pursuant to the provisions of section 441 of the *Municipal Act*;
- (2) uncollectable realty taxes of \$3,071.73, including accrued interest to December 31, 2002, be stricken from the Tax Collector's rolls, pursuant to the provisions of section 441 of the *Municipal Act*; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**7. RESERVES AND RESERVE FUNDS FOLLOW-UP REVIEW.**

City Clerk.

(October 7, 2002)

Forwarding a copy of Clause No. 2 of Report No. 8 of the Audit Committee, headed "Reserves and Reserve Funds Follow-up Review", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on October 1, 2 and 3, 2002, and advising that in so doing, Council adopted a recommendation that a copy of the report (August 22, 2002) from the City Auditor respecting this matter, be forwarded to the Policy and Finance Committee for information.

**8. PRELIMINARY 2003 CURRENT VALUE ASSESSMENT CHANGES AND OVERVIEW OF TAX POLICY PLANNING WORKPLAN.**

Chief Financial Officer and Treasurer.

(November 6, 2002)

Providing, on a preliminary basis, Current Value Assessment changes for the 2003 taxation year, and the workplan and timetable for presenting Council with tax policy options for 2003; advising that Finance staff will undertake a detailed analysis of the reassessment impacts after receipt of the final year-end roll late in December, 2002, and will report on tax policy tools and options available for the consideration of the Policy and Finance Committee at its meeting scheduled to be held on January 23, 2003; and recommending that this report be received for information.

**9. STATUS REPORT ON THE IMPLEMENTATION OF THE RECOMMENDATIONS OF THE REPORT OF THE TASK FORCE ON COMMUNITY ACCESS AND EQUITY.**

**(DEPUTATION ITEM)**

Chief Administrative Officer.  
(March 21, 2002)

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

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

**9(a).** Councillor Pam McConnell.  
(October 23, 2002)

Submitting the Advisory Committee on the Status of Women's comments on the CAO's Status Report on the Implementation of the Recommendations of the Final Report of the Task Force on Community Access and Equity, as requested by the Policy and Finance Committee at its meeting on April 4, 2002.

**9(b).** Councillor David Miller.  
(October 31, 2002)

Advising that The Working Group on Immigration and Refugee Issues recommend to the Policy and Finance Committee that:

- (1) high priority be given to the implementation of recommendations 76, 77, 81 and 85 in the Final Report of the Task Force on Community Access and Equity to strengthen the planning, reporting and overall accountability of the implementation of the Task Force recommendations;
- (2) the City Auditor identify the resources allocated by each City Department to meet the commitments set forth in the Task Force recommendations in an audit report on the performance by the City in achieving its access, equity and human rights goals in this term of Council; and
- (3) City Council assign high priority and make resources available to fully implement the recommendations that address the economic integration of immigrants and refugees (Recommendations Nos. (51), (60), (62), (64) and (89).

**9(c).** Mr. Guy Ewing, Community Member  
City of Toronto Working Group on  
Language Equity and Literacy.  
(October 29, 2002)

Submitting comments respecting the CAO's Status Report on the Implementation of the recommendations of the report of the Task Force on Community Access and Equity.

**10. IMPACT OF THE POSITION OF THE CITY OF TORONTO  
AUDITOR GENERAL UPON THE TORONTO POLICE SERVICE  
WITH REGARD TO AUDIT SERVICES.**

Chairman, Toronto Police Services Board.  
(October 31, 2002)

Advising that the Toronto Police Services Board, at its meeting held on October 24, 2002, was in receipt of a report dated September 20, 2002, from Chief of Police Julian Fantino on the effect of the newly created position of City of Toronto Auditor General with regard to audit services provided to the Toronto Police Service; that the Board approved the aforementioned report in principle only pending the release of the City CAO's review and on the basis that there is a decision to delete the audit function currently provided to the Toronto Police Service; and recommending that the Policy and Finance Committee receive this report at its November 14, 2002 meeting.

**11. SICK LEAVE BENEFITS LIABILITY REVIEW.**

City Clerk.

(October 7, 2002)

Advising that Council on October 1, 2 and 3, 2002, adopted, without amendment, Clause No. 6 contained in Report No. 8 of the Audit Committee headed “Sick Leave Benefits Liability Review” and in so doing Council adopted the following recommendation of the Audit Committee:

“(1) the report (August 27, 2002) from the City Auditor be referred to the Policy and Finance Committee, with the request that the CAO consider the findings of the report and report to the Policy and Finance Committee and the Audit Committee in three months on a policy to reduce sick leave benefit liability for non-union staff and the City’s Agencies, Boards and Commissions;”.

**12. NEW TORONTO SECONDARY PLAN REVIEW  
WARD 6 – ETOBICOKE-LAKESHORE.**

City Clerk.

(October 31, 2002)

Advising that the Planning and Transportation and Economic Development and Parks Committees at a joint meeting held on October 24, 2002, during consideration of a joint report (June 25, 2002) from the Commissioner of Urban Development Services and the Commissioner of Economic Development, Culture and Tourism respecting the new Toronto Secondary Plan Review, recommended to the Policy and Finance Committee that additional capital improvement funding be included in the 2003 budgets of Works and Emergency Services, Economic Development, Culture and Tourism, and Urban Development Services respecting physical infrastructure improvements in the New Toronto area.

**13. DEVELOPMENT OF A CHILD CARE CENTRE AT 118 ENDERBY ROAD  
(WARD 32 – BEACHES-EAST YORK).**

City Clerk.

(November 5, 2002)

Advising that the Administration Committee on November 5, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 24, 2002) from the Commissioner of Community and Neighbourhood Services respecting the Development of a Child Care Centre at 118 Enderby Road, Ward 32, Beaches – East York, wherein it is recommended that:



- (1) approval be given to proceed with the design and construction of a child care centre at 118 Enderby Road;
- (2) the development of the centre be funded through a contribution from the Child Care Reserve Fund in the amount of \$1.6 million at no net cost to the City of Toronto;
- (3) an appropriate capital account be set up and the required amount be transferred accordingly;
- (4) Children's Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;
- (5) this report be forwarded to the Policy and Finance Committee; and
- (6) the appropriate City officials take the necessary action to give effect thereto.

**14. 2002 LABOUR DISRUPTION COSTS.**

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

Reporting on the costs related to the 2002 labour disruption; advising that the Economic Development Culture and Tourism Department and the Solid Waste Division of the Works and Emergency Services Department experienced significant revenue losses during the labour disruption; that these revenue losses were the primary reason that the City incurred the \$3.3 million net tax expenditure during the labour disruption; that funds from the surplus projected in the 2002 Operating Budget Variance Report will be used to fund this net tax expenditure; and recommending that this report be received for information.

**15. ACQUISITION OF PROTECTIVE UNIFORM OUTERWEAR AND STRETCHERS.**

Commissioner of Works and Emergency Services.  
(November 4, 2002)

Recommending that:

- (1) City Council approve the release of an amount not exceeding \$0.650 million from the City's Vehicle and Equipment Reserve for the acquisition of protective uniform outerwear and stretchers;
- (2) on completion of the tender process for both initiatives appropriate purchasing approvals be obtained prior to the award of the contracts; and
- (3) the appropriate City Officials be given the authority 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.**

- 16. YONGE/DUNDAS REDEVELOPMENT PROJECT  
SETTLEMENT OF EXPROPRIATION CLAIM:  
285 YONGE STREET, TORONTO, TENANT:  
LICK'S ICE CREAM AND BURGER SHOPS INC.  
(WARD 27 – TORONTO CENTRE-ROSEDALE).**

Commissioner of Corporate Services.  
(October 30, 2002)

Submitting a confidential report respecting "Yonge/Dundas Redevelopment Project - Settlement of Expropriation Claim: 285 Yonge Street, Toronto, Tenant: Lick's Ice Cream and Burger Shops Inc. (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.

**IN CAMERA.**

- 17. ELECTRICITY COSTS WITHIN A DEREGULATED MARKET.**

Chief Financial Officer and Treasurer.  
(October 31, 2002)

Submitting a confidential report respecting "Electricity Costs Within a Deregulated Market", such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.

**IN CAMERA**

**18. 419-425 COXWELL AVENUE – OMERS CONTRIBUTION TO SITE REMEDIATION – (WARD 32 – BEACHES EAST YORK).**

City Solicitor.

(October 31, 2002)

Submitting a confidential report respecting “419-425 Coxwell Avenue”, such report to be considered in camera having regard that the subject matter deals with the security of the property of the municipality.

**IN CAMERA.**

**19. FOOD SERVICES RFP – SERVOMATION INC.  
THE BOARD OF GOVERNORS OF EXHIBITION PLACE.**

General Manager and CEO.

(October 29, 2002)

Submitting a confidential report respecting Food Services RFP – Servomation Canada The Board of Governors of Exhibition Place respecting “Food Services RFP – Servomation Canada – The Board of Governors of Exhibition Place”, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality.

**Posted on: November 13, 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.**

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**POLICY AND FINANCE COMMITTEE**

**SUPPLEMENTARY AGENDA**

<b>Date of Meeting:</b>	<b>Thursday, November 14, 2002</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>		<b>(416) 392-9151</b>
	<b>City Hall</b>		<b>pmorris@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**ADDITIONAL COMMUNICATIONS/REPORTS:**

**1(a). USER FEES REQUIREMENTS UNDER THE MUNICIPAL ACT, 2001.**

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

Summarizing new requirements pertaining to user fees under the Municipal Act, 2001, that become effective January 1, 2003; advising that all City departments will be required to adopt new procedures to ensure that all fees are duly authorized under the new legislation, and that, beginning January 1, 2003, a list of current fees is available for public inspection; that certain fees, including those for waste management systems, sewer and water systems, and police and fire inspections and permits must comply with additional requirements relating to how and when notice is to be provided, certain information that must be made available to the public, and a maximum term for by-laws enacting these fees; and recommending that this report be received for information.

**10(a). IMPLEMENTATION OF AUDITOR GENERAL AND INTERNAL AUDIT FUNCTIONS.**

City Clerk.  
(November 8, 2002)

Advising that the Audit Committee on November 8, 2002:

- (A) recommended to the Policy and Finance Committee, and Council, that:
- (1) to give effect to Council's decision to establish an Auditor General and to transfer Internal Audit functions from the Auditor General to the Chief Administrative Officer, as recommended in the report of Mr. Denis Desautels, the 2003 budget submission for the Chief Administrative Officer be increased by \$700,000 to be funded as follows: \$50,000 transferred from the Auditor General's Office and \$650,000 to be funded as a new program;
  - (2) pre-approval of \$650,000 (or a portion thereof) be granted from the 2003 budget request in order that implementation of the internal audit function may commence as soon as possible;
  - (3) the Chief Administrative Officer report to the Policy and Finance Committee in eighteen months on the status of implementation including any additional actions necessary to support the ongoing effectiveness of the internal audit function;
  - (4) the draft by-law attached as Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be approved, setting out provisions for the Auditor General's responsibilities, term of office, selection, compensation, annual audit plan, and other matters as required to implement the Auditor General function; and the City Solicitor be authorized to introduce the necessary bill in Council to give effect thereto;
  - (5) in accordance with Section 27-137, notice of Council's intention to amend Chapter 27, Council Procedures, of the City of Toronto Municipal Code, regarding the duties of the Audit Committee, as set out in Appendix 2 of the report (November 4, 2002) from the Chief Administrative Officer, be given; and that authority be granted for the introduction of the necessary bill in Council to give effect thereto;
  - (6) the Audit Framework Policy, attached as Appendix 3 of the report (November 4, 2002) from the Chief Administrative Officer, be approved, setting out detailed protocols for the Auditor General;
  - (7) the Minister of Municipal Affairs be requested to make the necessary legislative amendments to allow the City to delegate to the Auditor General the statutory powers currently in place for external attest auditors; and the Chief Administrative Officer report to the Audit Committee in six months on the status of this request;
  - (8) Council's Policy on the Selection and Hiring of Consulting Services be amended to:

- (a) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$250,000, where approved procurement procedures have been followed;
  - (b) transfer from the Chief Administrative Officer to the Audit Committee the authority for approving Auditor General consulting related expenditures between \$250,000 and \$500,000; and
  - (c) provide the Auditor General with authority for Auditor General consulting related expenditures of up to \$50,000 in expenditures where normal purchasing procedures are not possible; and that this change be referred to the current review of the Municipal Code, Chapter 195 (Purchasing By-law) for any required amendments resulting therefrom;
- (9) upon completion of the independent external review and job evaluation of the new position of Auditor General, the current contract of Mr. Jeffrey Griffiths be amended to reflect any changes, and that Clause No. 160-30.3.C of the draft by-law contained in Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be deleted;
- (10) the Implementation Team be disbanded and the members be thanked for their efforts in this regard; and
- (11) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto and that leave be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (B) requested its Chair to submit the following Notice of Motion to City Council, at its meeting to be held on November 26, 2002, in conjunction with Council's consideration of this matter:

“Whereas on May 21, 22 and 23, 2002, City Council approved a term of office of five years for the Auditor General; and

Whereas that decision was based upon the maximum allowable term of office under the Municipal Act; and

Whereas it has been determined that the City may appoint the Auditor General as a non-statutory official without any restriction or maximum term; and

Whereas it would be preferable to establish a longer term of office to ensure that in the future the City is able to attract and retain a qualified candidate to the position; and

Whereas the original recommendation of Mr. Denis Desautels was to set a term of 7 years;

Therefore be it resolved that Clause No. (1) of Report No. 7 of the Policy and Finance Committee dated May 21, 22 and 23, 2002 be reopened only as it pertains to the number of years of the term of the Auditor General; and

Be it further resolved that Clause 169-30.2.B of the draft by-law contained in Appendix 1 of the report (November 4, 2002) from the Chief Administrative Officer be amended by deleting the number '5' and inserting in lieu thereof the number '7', so the clause shall now read:

'B. Be appointed for a non-renewable term of 7 years.'

**13(a). DEVELOPMENT OF A CHILD CARE CENTRE AT 118 ENDERBY ROAD  
(WARD 32 – BEACHES-EAST YORK).**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 24, 2002, from the Commissioner of Community and Neighbourhood Services respecting the Development of a Child Care Centre at 118 Enderby Road, Ward 32, Beaches-East York, recommending that:

- (1) approval be given to proceed with the design and construction of a child care centre at 118 Enderby Road;
- (2) the development of the centre be funded through a contribution from the Child Care Reserve Fund in the amount of \$1.6 million at no net cost to the City of Toronto;
- (3) an appropriate capital account be set up and the required amount be transferred accordingly;
- (4) Children's Services Division be given authority to enter into a contract for operation of the child care centre with a qualified non-profit child care operator selected through an open public process to be completed prior to the completion of the project;
- (5) this report be forwarded to the Policy and Finance Committee; and
- (6) the appropriate City officials take the necessary action to give effect thereto.

**20. RENEWAL OF OPTION YEARS UNDER  
REQUEST FOR PROPOSAL NO. 0201-00-1186 –  
SUPPLY AND DELIVERY OF DISHWASHING  
CHEMICALS, FOOD SERVICES CLEANING  
SUPPLIES, DISHWASHING LEASE AND  
DISHWASHER SERVICE MAINTENANCE –  
HOMES FOR THE AGED AND HOSTEL SERVICES.**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated September 25, 2002, from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the Renewal of Option Years Under Request for Proposal No. 0201-00-1186 - Supply and Delivery of Dishwashing Chemicals, Food Services Cleaning Supplies, Dishwashing Lease and Dishwasher Service Maintenance for the Homes for the Aged and Hostel Services, recommending that:

- (1) the City exercise the option to renew for three (3) years with the current supplier Johnson Diversey Canada Inc. in the estimated amount of \$203,588.52 per year including all charges and applicable taxes, for the supply of Dishwashing Chemicals, Food Service Cleaning Supplies, Dishwasher Lease and Dishwasher Service Maintenance for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**21. RENEWAL OF OPTION YEARS UNDER  
REQUEST FOR PROPOSAL NO. 0607-00-1182  
FOR THE SUPPLY AND DELIVERY OF NUTRITIONAL  
SUPPLEMENTS FOR THE HOMES FOR THE AGED.**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report dated September 25, 2002, from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer respecting the Renewal of Option Years Under Request for Proposal No. 0607-00-1182 for the Supply and Delivery of Nutritional Supplements for the Homes for the Aged, recommending that:



- (1) the City exercise the option to renew for three (3) years with the current supplier Abbott Laboratories Limited, Ross Products Division, in the estimated amount of \$194,966.67 for 2003 with a 2 percent increase per year thereafter until 2005 including all charges and applicable taxes, for the supply and delivery of Nutritional Supplements for the period January 1, 2003 to December 31, 2005; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**22. FOLLOW-UP REPORT ON THE LONG-TERM CARE FACILITY FUNDING INCREASE.**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 23, 2002, from the Commissioner of Community and Neighbourhood Services providing a follow-up report on the Long-Term Care Facility Funding Increase, recommending that:

- (1) a maximum of \$4.5 million of preferred accommodation revenue be transferred from the Homes' program to the HFA Capital Reserve Fund, subject to the amount of operating surplus available as at December 31, 2002;
- (2) this report be referred to the Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**23. ONGOING CITY ADMINISTRATION OF PROVINCIAL FUNDING AND FUNDING APPROVALS FOR THE SUPPORTS TO DAILY LIVING PROGRAM, THE COMMUNITY PARTNERS PROGRAM AND THE REDIRECTION OF EMERGENCY HOSTEL FUNDING INITIATIVE – 2003.**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 21, 2002, from the Commissioner of Community and Neighbourhood Services

respecting ongoing City Administration of Provincial Funding and Funding Approvals for the Supports to Daily Living Program, the Community Partners Program and the Redirection of Emergency Hostel Funding Initiative – 2003, recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to contract in 2003 with the Province, for:
  - (a) the City administration of the Supports to Daily Living Program, Community Partners Program and Provincial Homeless Initiatives Fund conditional on 100 percent funding from the Province;
  - (b) the City administration of the Off the Street, Into Shelter Fund conditional on ongoing recognition from the Province of existing City programs as representing the City's 20 percent share in the funding of this program; and
  - (c) the City administration of the Redirection of Emergency Hostel Funding Initiative conditional on 80 percent cost-sharing in the Redirection of Emergency Hostel Funding Initiative from the Province;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements with and allocate funds to:
  - (a) community agencies for funding up to the amounts set out in Appendix A for 2003 Supports to Daily Living;
  - (b) community agencies for funding up to the amounts set out in Appendix B for 2003 Community Partners Program; and
  - (c) community agencies for funding up to the amounts set out in Appendix C and be authorized to release up funds consistent with the Interim Operating Budget Estimates policy for 2003 Redirection of Emergency Hostel Funding Initiative;
- (3) the total 2002 Supports for Daily Living allocation for Homes First Society be amended in the service agreement to a total of \$718,448.59 to reflect \$32,000.00 in City funding provided to the agency and that the \$32,000.00 be allocated to the agency;
- (4) funds in the amount of \$75,000.00 be committed for 2002 City of Toronto Homeless Initiatives Fund Appeals;
- (5) funds in the amount of \$35,000.00 be committed for 2002 Off the Street, Into Shelter Appeals;

- (6) this report be referred to the Policy and Finance Committee for their consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**24. AFFORDABLE HOUSING PROPOSALS AND A CHILD CARE CENTRE ON CITY-OWNED LAND: ALLOCATIONS FROM THE CAPITAL REVOLVING FUND FOR AFFORDABLE HOUSING AND ALLOCATIONS FROM THE CHILD CARE RESERVE FUND FOR A CHILD CARE CENTRE - WARD 2 - ETOBICOKE NORTH AND WARD 32 - BEACHES-EAST YORK.**

City Clerk.

(November 7, 2002)

Advising that the Community Services Committee on November 7, 2002,

- (A) recommended to the Policy and Finance Committee, and Council, the adoption of the report dated October 23, 2002, from the Commissioner of Community and Neighbourhood Services, respecting the aforementioned matter, save and except those recommendations pertaining to the Bergamot Avenue property in Ward 2 – Etobicoke North, which are submitted without recommendation; and
- (B) directed that the Ward Councillor for Ward 2, Etobicoke North, be requested to call a community meeting inviting all interested parties, such as the Kipling Albion 401 Ratepayers Association and YWCA, and report thereon directly to Council for consideration at its meeting on November 26, 2002.

**25. BID TO HOST MEN’S 2003 OLYMPIC QUALIFYING BASKETBALL TOURNAMENT (VARIOUS WARDS).**

City Clerk.

(November 8, 2002)

Advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 24, 2002) from the Commissioner of Economic Development, Culture and Tourism seeking endorsement and financial support for the Bid by Canada Basketball submitted to the Confederation of Pan American Basketball Association (COPABA) to have the City of Toronto selected as host of the 2003 Men’s Olympic Qualifying Basketball Tournament of the Americas; and recommending that:

- (1) the City engage in a co-operative venture with Basketball Canada, the Federal and Provincial governments and the private sector to host the 2003 Men’s Olympic

Qualifying Basketball Tournament with a contribution of up to \$150,000.00 to the proposed \$2.6 million cost projections; City funds to be specifically dedicated to event promotion and the volunteer program;

- (2) the one-time City contribution of \$150,000.00 be funded from projected under expenditures in the 2002 World Youth Day Secretariat operating budget;
- (3) the City be assured membership on the Board of Directors of the Organizing Committee no less than the other participating government representatives;
- (4) the City be prepared to provide services, essential to the successful conduct of this event; and
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**26. PARKS AND RECREATION DIVISION'S CAPITAL BUDGET AND PLAN RESPONSES TO QUESTIONS (CITY-WIDE).**

City Clerk.

(November 8, 2002)

Advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 16, 2002) from the Commissioner of Economic Development, Culture and Tourism providing responses to questions raised during the review of the Parks and Recreation Division's FY2002-2011 Capital Budget and Plan; and recommending that:

- (1) the \$0.050 million initially identified to undertake a feasibility analysis at St. Timothy, be re-allocated to undertake a similar analysis at the Oriole Community Centre;
- (2) other options for a golf driving range facility be explored and the site adjacent to the Allen Expressway not be pursued;
- (3) the site for the North District Soccer Facility be confirmed as the land adjacent to the Keele Water Reservoir;
- (4) a copy of this report be forwarded to the Budget Advisory Committee for information; and

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

**27. CONSTRUCTION OF A BMX BICYCLE PARK  
ON THE SITE DIRECTLY BEHIND BAYVIEW ARENA.**

City Clerk.

(November 8, 2002)

Advising that the Economic Development and Parks Committee on November 7, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism, as recommended by the North York Community Council, recommending as follows:

- (1) the adoption of the report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) that the work outlined in the aforementioned report be carried out in the Year 2002 or as soon in 2003 as possible.

**28. BIOSOLIDS STUDY FUNDING.**

City Clerk.

(November 6, 2002)

Advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the report dated October 24, 2002, from the Commissioner of Works and Emergency Services recommending that authority be granted to enter into an agreement with the Ontario Federation of Agriculture, on terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer and in a form satisfactory to the City Solicitor, to provide funding for a research project to develop best management practices for the agricultural use of biosolids in the total amount of \$60,000.00 to be paid in three annual instalments of \$20,000.00 each for three years, starting in 2003.

**29. CONSTRUCTION OF NEW ROAD AT  
MORNINGSIDE AND MILNER AVENUES -  
PROPOSED FUNDING ARRANGEMENT  
(SCARBOROUGH-ROUGE RIVER)**

City Clerk.

(November 6, 2002)

Advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the report dated November 1, 2002, from the Commissioner of Works and Emergency Services respecting the proposed funding arrangement for the construction of a new road at Morningside and Milner Avenues, recommending that:

- (1) City Council approve a total project cost of \$7.4 million for the new road and bridge structure at the Morningside Avenue/Highway 401 interchange as a pre-approved multi-year project with cash flows of \$2.0 million, \$2.0 million, \$2.0 million and \$1.4 million for the years 2003, 2004, 2005 and 2006 respectively, to cover the City's share of the project, with annual cash flow adjustments for inflation and interest as required;
- (2) the City's share of the cost of the work be funded from Development Charges;
- (3) authority be granted to execute an agreement with First Milner Shopping Centres Limited for the cost recovery of the new structure, road and related ramp adjustments at the Morningside Avenue/Highway 401 interchange generally in accordance with the provisions, terms and conditions outlined in this report;
- (4) authority be granted to execute a maintenance agreement with the Ministry of Transportation regarding the maintenance of the new road and related ramp structure at the Morningside Avenue/Highway 401 interchange containing terms and conditions acceptable to the City Solicitor and the Commissioner of Works and Emergency Services;
- (5) this report be forwarded to the Policy and Finance and Budget Advisory Committees for consideration with the 2003 Capital Budget; and
- (6) the appropriate City officials be authorized to take whatever action is necessary to give effect thereto including the introduction in Council of any bills that may be required.

**30. LEAF AND YARD WASTE COMPOSTING SERVICES -  
REQUEST FOR PROPOSALS NO. 9150-02-7246.**

City Clerk.

(November 6, 2002)

Advising that the Works Committee at its meeting on November 6, 2002, recommended the adoption of the joint report (October 29, 2002) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the firms of All Treat Farms Ltd, Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark (Ontario) Ltd., achieving the lowest combined price per technical point score, be engaged to provide leaf and yard waste composting services for a term of five years beginning in 2003 plus up to two possible one-year extensions in accordance with the Request for Proposals, the proposals submitted by each firm and as follows:
  - (a) All Treat Farms Ltd. to process up to 40,000 tonnes per year;
  - (b) Miller Waste Systems, a Division of Miller Paving Ltd., to process up to 10,000 tonnes per year;
  - (c) Integrated Municipal Services Inc. to process up to 10,000 tonnes per year;
  - (d) Gro-Bark (Ontario) Ltd. to process up to 2,200 tonnes per year of winter material collected between January 1 and March 31 each year; and
  - (e) the processing and provisional fees presented in the companion In Camera report entitled "Leaf and Yard Waste Composting Services – Supplemental Report on the Cost of Services - Request for Proposals No. 9150-02-7246";
- (2) appropriate City officials be authorized to take the necessary actions to enter into agreements with All Treat Farms Ltd., Miller Waste Systems, a Division of Miller Paving Ltd., Integrated Municipal Services Inc., and Gro-Bark(Ontario) Ltd., such agreements to be on the terms and conditions described in this report and otherwise on terms and conditions consistent with this report and satisfactory to the Commissioner of Works and Emergency Services and in a form satisfactory to the City Solicitor;
- (3) the Commissioner of Works and Emergency Services, in co-operation with the Purchasing Agent, be authorized to review the performance of each contractor for the contract period and, at his discretion, provided that the contract was performed satisfactorily, exercise the first renewal option, and the second renewal option if

applicable, on the same terms and conditions, and to instruct the Purchasing Agent to process the necessary contract extensions; and

- (4) the yard waste collection season be adjusted to April 15 or thereabouts, to December 15 or thereabouts, depending on the date of the Tuesday at mid-month with weekly collection taking place mid-April to mid-June and mid-October to mid-December and biweekly yard waste collection taking place between mid-June and mid-October effective April 2004.

**31. PREFERRED STRATEGY AND 25 YEAR IMPLEMENTATION PLAN FOR THE CITY OF TORONTO WET WEATHER FLOW MANAGEMENT MASTER PLAN**

City Clerk.

(November 6, 2002)

Advising that the Works Committee on November 6, 2002, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report dated October 29, 2002, from the Commissioner of Works and Emergency Services, subject to the Wet Weather Flow Management Master Plan Budget allocation, within the Water and Wastewater Services Capital Budget, for the years 2008 to 2012 being increased by \$12 million for additional storage/treatment required for the remaining storm sewer discharging into Ashbridges Bay/Coatsworth Cut;
- (2) the adoption of the report dated November 5, 2002, from the Commissioner of Works and Emergency Services; and
- (3) that Council express its appreciation to all members of the Wet Weather Flow Management Master Plan Steering Committee for their work over the past three years.



**32. SOURCE SEPARATED ORGANICS SYSTEMS  
FOR MULTI-RESIDENTIAL DWELLINGS.**

City Clerk.

(November 6, 2002)

Advising that the Works Committee on November 6, 2002, recommended to the Policy and Finance Committee, and Council:

- (A) the adoption of the report dated October 22, 2002, from the Commissioner of Works and Emergency Services recommending that:
  - (1) additional multi-residential Source Separated Organics (SSO) demonstration projects be undertaken to supplement the preliminary data from current demonstration projects at a cost of approximately \$50,000.00;
  - (2) staff research and report further on recommended policies that provide a financial incentive and/or a by-law requirement to source separate organics, which will be necessary if an effective SSO program at multi-residential complexes is to be implemented;
  - (3) apartment recycling promotion and outreach continue to be a high priority; and
  - (4) an intra-departmental team be set up to examine issues raised at the public consultation sessions with respect to conflicts between zoning by-laws and the “City of Toronto Requirements for Garbage and Recycling Collection from New Developments and Redevelopments”; and
- (B) that consideration be given to the following multi-residential dwellings for pilot projects:
  - (i) 35 Wynford Drive, North York, as a Source Separated Organics pilot for a rental property; and
  - (ii) Flemington Park or Thorncliffe Park for low-tech pilot projects (non-profit housing).

**33. INTEREST/PENALTY ISSUE ASSOCIATED WITH THE APPORTIONMENT OF TAXES.**

City Clerk.

(November 8, 2002)

Advising that the Planning and Transportation Committee on November 4, 2002, recommended that Council, through the Policy and Finance Committee:

- (a) adopt the report (October 22, 2002) from the Chief Financial Officer and Treasurer subject to amending Recommendation (5) by adding the words “Chair and Members of the” before the words “Municipal Property Assessment Corporation”, so as to read:

“(5) the Chief Financial Officer and Treasurer be directed to write to the Chair and Members of the Municipal Property Assessment Corporation and request that it find the ways and means necessary to expedite its processing of ownership changes thereby keeping the assessment roll as updated as possible;” and

- (b) receive the confidential report (September 10, 2002) from the City Solicitor. and that in accordance with the Municipal Act, discussions thereto be held in-camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**34. FURTHER REPORT ON A PROPOSED INCENTIVE PROGRAM FOR BUSINESS IMPROVEMENT AREAS (BIA'S) TO ENGAGE IN GRAFFITI REMOVAL.**

City Clerk.

(November 7, 2002)

Advising that the Planning and Transportation Committee on November 4, 2002, recommended that City Council, through the Policy and Finance Committee, adopt the report (October 11, 2002) from the Commissioner of Urban Development Services subject to amending Recommendation (1) by adding to the end the words “and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program”, so as to read:

- “(1) The Commissioner of Urban Development Services be authorized to include a request for \$10,200 in the 2003 Consolidated Grants Budget for the purpose of establishing a pilot partnership program between the City and three Business Improvement Areas for the removal of graffiti in those retail strips contingent on

their financial participation, and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program;”.

**35. DRAFT ETOBICOKE CENTRE SECONDARY PLAN AND ZONING BY-LAW (FORMERLY KIPLING-ISLINGTON CITY CENTRE SECONDARY PLAN).**

City Clerk.

(November 8, 2002)

Advising that the Planning and Transportation Committee at its meeting held on November 4, 2002, amongst other things, endorsed, in principle the following motion and referred this motion, together with the Committee’s endorsement, to the Policy and Finance Committee and to Mayor Lastman:

“That tax increment financing be put in place for commercial office development in the Central area.”

**36. TORONTO POLICE SERVICE PARKING ENFORCEMENT UNIT  
2002 OPERATING BUDGET VARIANCE REPORT  
AS AT JUNE 30, 2002 AND REQUEST FOR A DRAW FROM  
THE CITY CORPORATE CONTINGENCY ACCOUNT**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee, and Council, that the \$0.8 million requested to be drawn from the City’s corporate contingency account through an in-year budget adjustment, be funded within the Toronto Police Service 2002 approved adjusted base budget.

**37. TORONTO POLICE SERVICE  
2002 OPERATING BUDGET VARIANCE REPORT  
AS AT JULY 31, 2002 AND  
USE OF ANY YEAR-END SURPLUS FUNDS**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, amongst other things, received the report (November 1, 2002) from the Chairman, Toronto Police Services Board respecting the Toronto Police Service 2002 Operating Budget Variance

Report as at July 31, 2002, and Use of Any Year-end Surplus Funds; and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

**38. 2002 THIRD QUARTER CAPITAL VARIANCE REPORT.**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, amongst other things, received the report (November 4, 2002) from the Chief Financial Officer and Treasurer respecting the 2002 Third Quarter Capital Variance Report; and directed that it be forwarded to the Policy and Finance Committee, and Council, for information.

**39. 2003 INTERIM OPERATING BUDGET ESTIMATES.**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 6, 2002) from the Chief Financial Officer and Treasurer, respecting the 2003 Interim Operating Budget Estimates, subject to the Chief Financial Officer and Treasurer being requested to submit a revised schedule with respect to the Consolidated Grants Interim Budget to the Policy and Finance Committee for its meeting of November 14, 2002.

**(NOTE: AS REQUESTED BY THE BUDGET ADVISORY COMMITTEE, A COPY OF THE REVISED SCHEDULE WITH RESPECT TO THE CONSOLIDATED GRANTS INTERIM BUDGET IS ATTACHED TO THE AFOREMENTIONED COMMUNICATION.)**

**40. THIRD QUARTER 2002 OPERATING VARIANCE REPORT.**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee, and Council, the adoption of the report (November 5, 2002) from the Chief Financial Officer and Treasurer, subject to the following amendments:

- (1) all World Youth Day under expenditures, save and except \$150,000.00 allocated by the Economic Development and Parks Committee, be returned to a Corporate Account of the City as 2002 surplus (See Attachment No. 1); and

- (2) City Council ask the Province why it does not recognize the rent and administrative estimates for the Central Ambulance Communications Centre;

and, amongst other things, requested the Commissioner of Works and Emergency Services to report to the Policy and Finance Committee, for its meeting of November 14, 2002, providing further clarification on the revenue shortfalls for the Works and Emergency Services programs.

**41. 2003 WATER AND WASTEWATER RATE INCREASE  
AND RATE PROJECTIONS FOR 2003-2007.**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, submitted the joint report (October 28, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting the 2003 Water and Wastewater Rate Increase and Rate Projections for 2003-2007, to the Policy and Finance Committee, without recommendation; and amongst other things requested the Commissioner of Works and Emergency Services to report to the Policy and Finance Committee, for its meeting of November 14, 2002, confirming whether the Engineers will be able to do the work to meet capital expenditures as detailed in the aforementioned report.

**42. PRE-APPROVAL REQUEST FOR 2003-2007 CAPITAL PROJECTS**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, recommended to the Policy and Finance Committee and Council, that the revised list of turf and forestry equipment acquisitions (Project No. FLT 00478) consisting of 21 pieces of equipment, at a total projected cost of \$828,500.00, be approved for acquisition.

**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**

**43. TORONTO PORT AUTHORITY 2001  
AND 2002 RECOMMENDED CAPITAL BUDGETS.**

City Clerk.

(November 8, 2002)

Advising that the Budget Advisory Committee on November 8, 2002, submitted the confidential report (October 1, 2002) from the Chief Financial Officer and Treasurer respecting the Toronto Port Authority 2001 and 2002 Recommended Capital Budgets, to the Policy and Finance Committee, without recommendation, such confidential report to be considered in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals affecting the municipality.

**IN CAMERA.**

**44. ACQUISITION OF AN AIRCRAFT FOR TORONTO POLICE SERVICE,  
INTELLIGENCE SERVICES.**

Chairman, Toronto Police Services Board.

(November 11, 2002)

Forwarding recommendations from the in-camera meeting of the Toronto Police Services Board held on November 7, 2002, respecting a confidential report (October 21, 2002) from the Chief of Police regarding the Acquisition of an Aircraft for Toronto Police Service – Intelligence Services, such recommendations to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

**IN CAMERA**

**45. COLISEUM PROJECT – FINANCIAL TERMS**

General Manager and CEO, Exhibition Place.

(November 12, 2002)

Forwarding recommendations for consideration by City Council at its meeting to be held on November 26, 2002, pertaining to the Coliseum Project – Financial Terms, such recommendations to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.