

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 7**

**Thursday, September 19, 2002**

The Policy and Finance Committee met on Thursday, September 19, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	9:40 a.m. to 12:50 p.m. (Including In-Camera Session)
Mayor Mel Lastman, Chair	X
Councillor Sandra Bussin	X
Councillor Frank Di Giorgio	X
Councillor Norm Kelly	X
Councillor Pam McConnell	X
Councillor Ron Moeser	X
Councillor Frances Nunziata	X
Councillor Case Ootes, Vice Chair	X
Councillor Sherene Shaw	X
Councillor David Shiner	X

Confirmation of Minutes.

On motion by Councillor Moeser, the Policy and Finance Committee confirmed the minutes of its meeting held on July 18, 2002.

**7-1. Canada Strategic Infrastructure Fund and Border Infrastructure Fund.**

The Policy and Finance Committee had before it a report (September 4, 2002) from the Chief Administrative Officer 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.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 4, 2002) from the Chief Administrative Officer.

**(Clause No. 2 – Report No. 13)**

**7-2. Policy for City-Owned Space  
Provided at Below-Market Rent.**

The Policy and Finance Committee had before it a report (September 4, 2002) from the Chief Administrative Officer 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

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

Councillor Michael Walker, St. Paul's, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 4, 2002) from the Chief Administrative Officer; and further, that the Chief Administrative Officer, in her forthcoming report respecting the City of Toronto's grants program, be requested to identify the dollar value of rent subsidies.

**(Clause No. 1 – Report No. 13)**

**7-3. Enwave District Energy Limited,  
Annual Shareholders Meeting 2002.**

The Policy and Finance Committee had before it a report (September 9, 2002) from the Chief Administrative Officer 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;

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- (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.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 9, 2002) from the Chief Administrative Officer.

**(Clause No. 3 – Report No. 13)**

**7-4. 2001 Annual Audited Financial Statements of Enwave District Energy Limited.**

The Policy and Finance Committee had before it a confidential report (September 10, 2002) from the Chief Financial Officer and Treasurer 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.

On motion by Councillor McConnell, the Policy and Finance Committee:

- (A) recommended to Council that the confidential report (September 10, 2002) from the Chief Financial Officer and Treasurer respecting the 2001 Annual Audited Financial Statements of Enwave District Energy Limited, which was forwarded to Members of Council under confidential cover, be received; and that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality; and
- (B) requested the Chief Administrative Officer to submit a report directly to Council for its meeting scheduled to be held on October 1, 2002, on the bond issue with regards to the Deep Lake Water Cooling project and the potential impacts.

(Chief Administrative Officer; c. Chief Financial Officer and Treasurer – September 19, 2002)

**(Clause No. 4 – Report No. 13)**

**7-5. Provincial Requirement to Report 2001  
Results Under the Municipal Performance  
Measurement Program (MPMP).**

The Policy and Finance Committee had before it a joint report (September 6, 2002) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer 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.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (September 6, 2002) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer.

**(Clause No. 5 – Report No. 13)**

**7-6. Association of Community Centres (AOCCs) 2000  
Operating Results – Ralph Thornton Community Centre.**

The Policy and Finance Committee had before it a report (August 22, 2002) from the Chief Financial Officer and Treasurer 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.

On motion by Councillor Shiner, the Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (August 22, 2002) from the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting scheduled to be held on October 1, 2002, on the outlook of any shortfall for the Ralph Thornton Community Centre for 2002.

(Chief Financial Officer and Treasurer – September 19, 2002)

**(Clause No. 6 – Report No. 13)**

**7-7. Development Charges for GO Transit Service.**

The Policy and Finance Committee had before it the following:

- (i) report (September 5, 2002) from the Chief Financial Officer and Treasurer 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; and

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- (ii) communication (September 18, 2002) from the President and CEO, The Toronto Board of Trade, writing to express their concern with the GO Transit Development Charge By-law that is being considered by the Policy and Finance Committee.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Dr. Gordon Chong, GO Transit; and
- Mr. Gary McNeil, Managing Director, GO Transit.

The following Members of Council also appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Michael Walker, St. Paul's.

On motion by Mayor Lastman, the Policy and Finance Committee deferred consideration of the foregoing matter for four months or until such time as the City is able to obtain a commitment from the Federal and Provincial Government respecting funding for the GO Transit Expansion Plan.

(Chief Financial Officer and Treasurer; c. President and CEO, Toronto Board of Trade; Dr. Gordon Chong, GO Transit; Mr. Gary McNeil, Managing Director, GO Transit – September 19, 2002)

**(Clause No. 21(a) – Report No. 13)**

**7-8. City of Toronto Support of the  
GO Transit Expansion Budget.**

The Policy and Finance Committee had before it the following:

- (i) report (September 9, 2002) from the Chief Financial Officer and Treasurer 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;

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- (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;
- (ii) communication (September 5, 2002) from Mayor Mel Lastman addressed to the Honourable Ernie Eves, Premier of Ontario 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; and
- (iii) communication (September 10, 2002) from Councillor Irene Jones requesting the Committee to give consideration to the expansion of the parking lot at the Mimico GO Station in Ward 6 when the Committee gives consideration to the City of Toronto's contribution to GO Transit.

The following persons appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Dr. Gordon Chong, GO Transit; and
- Mr. Gary McNeil, Managing Director, GO Transit.

The following Members of Council also appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Brian Ashton, Scarborough Southwest;
- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Michael Walker, St. Paul's.



On motion by Mayor Lastman, the Policy and Finance Committee deferred consideration of the foregoing matter for four months or until such time as the City is able to obtain a commitment from the Federal and Provincial Government respecting funding for the GO Transit Expansion Plan.

(Chief Financial Officer and Treasurer; c. Dr. Gordon Chong, GO Transit; Mr. Gary McNeil, Managing Director, GO Transit – September 19, 2002)

**(Clause No. 21(b) – Report No. 13)**

**7-9. Licence to use “Municipal Connect” Property Assessment Information System (All Wards).**

The Policy and Finance Committee had before it a report (September 5, 2002) from the Chief Financial Officer and Treasurer 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.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 5, 2002) from the Chief Financial Officer and Treasurer.

**(Clause No. 7 – Report No. 13)**

**7-10. Toronto Transit Commission (TTC) Easier Access  
Phase II Capital Project: Substitution of  
Lawrence West Station for Yorkdale Station**

The Policy and Finance Committee had before it a report (August 21, 2002) from the Chief Financial Officer and Treasurer 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.

On motion by Councillor Di Giorgio, the Policy and Finance Committee received the foregoing report.

**(Clause No. 21(c) – Report No. 13)**

**7-11. Extension of Contract for Printing and Production of Parking Infraction Payment and Trial Notices.**

The Policy and Finance Committee had before it a report (August 28, 2002) from the Chief Financial Officer and Treasurer 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.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 28, 2002) from the Chief Financial Officer and Treasurer.

**(Clause No. 8 – Report No. 13)**

**7-12. Deregulated Electricity Market in Ontario.**

The Policy and Finance Committee had before it a report (August 23, 2002) Chief Financial Officer and Treasurer 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.

On motion by Councillor Kelly, the Policy and Finance Committee:

- (1) received the foregoing report; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report to the meeting of the Policy and Finance Committee scheduled to be held on November 14, 2002, respecting the variance to date between the City's electricity contract costs and the market costs.

(Chief Financial Officer and Treasurer – September 19, 2002)

**(Clause No. 21(d) – Report No. 13)**

**7-13. The City of Hamilton Environmental Remediation  
and Site Enhancement Plan - ERASE Plan (All Wards).**

The Policy and Finance Committee had before it a joint report (July 24, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Urban Development Services 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.

Councillor Denzil Minnan-Wong, Don Valley East, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor McConnell, on behalf of Councillor Minnan-Wong, the Policy and Finance Committee amended the recommendation embodied in the foregoing report by adding the word "TEDCO" after the word "Tourism" so that the recommendation now reads as follows:

"It is recommended that the Chief Financial Officer and Treasurer, in consultation with the Commissioner of Urban Development Services the Commissioner of Economic Development, Culture and Tourism and TEDCO report on funding programs and incentives to encourage the clean-up and redevelopment of brownfields in the City."

and approved the aforementioned report as amended.

(Chief Financial Officer and Treasurer; Commissioner of Urban Development Services; Commissioner of Economic Development, Culture and Tourism – September 19, 2002)

**(Clause No. 21(e) – Report No. 13)**

**7-14. Role of the Waterfront Reference Group,  
the Toronto Waterfront Revitalization Project.**

The Policy and Finance Committee had before it a joint report (September 4, 2002) from the Chief Administrative Officer, the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services 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.

The Policy and Finance Committee also had before it a communication (June 25, 2002) from the City Clerk advising that City Council on June 18, 19 and 20, 2002, struck out and referred Clause No. 17 contained in Report No. 10 of the Policy and Finance Committee,

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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."

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Denzil Minnan-Wong, Don Valley East; and
- Councillor Joe Pantalone, Trinity-Spadina.

On motion by Councillor Kelly, on behalf of Councillor Minnan-Wong, the Policy and Finance Committee:

- (A) recommended to Council the adoption of the foregoing joint report (September 4, 2002) from the Chief Administrative Officer the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services subject to deleting Recommendations Nos. (2) and (4) so that the Recommendations embodied therein now reads as follows:

- "(1) Council reaffirm its support for the Waterfront Reference Group (WRG) to function as Council's co-ordinating body for the Waterfront Revitalization Project;
- (2) 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;

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- (3) 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
  - (4) the appropriate City Officials be authorized and directed to take the necessary action(s) to give effect thereto.”;
- (B) requested the Chair of the Striking Committee to convene a meeting of the Striking Committee, prior to the meeting of Council scheduled to be held on October 1, 2002, to give consideration to the membership of the Waterfront Reference Group and submit recommendations pertaining thereto to the aforementioned meeting of Council;
- (C) requested the City Clerk to canvass Members of Council to determine their interest in being appointed to the Waterfront Reference Group; and
- (D) received the communication (June 25, 2002) from the City Clerk providing an update on the Toronto Waterfront Revitalization Project Reporting and Communications Protocol.

The following motion moved by Councillor Kelly was voted on and **lost**:

“That the City Clerk be requested to provide a statement to the Policy and Finance Committee advising that all reference groups follow Council’s procedural rules and outlining who they are.”

(Chair, Striking Committee; City Clerk; c: Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Ms. Elaine Baxter-Trahair, Waterfront Project Director, Urban Development Services – September 19, 2002)

**(Clause No. 9 – Report No. 13)**

**7-15. Harmonized City-Wide Ravine By-Law - Financial Resources  
Required for Implementation (All Wards).**

The Policy and Finance Committee had before it the following report and communications:

- (i) (September 5, 2002) from the Commissioner of Economic Development, Culture and Tourism 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;
- (ii) (September 11, 2002) from the City Clerk 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;
- (iii) (September 16, 2002) from the Chair, Policy and Advocacy Committee, Don Watershed Regeneration Council, 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;
- (iv) (September 16, 2002) from Ms. Andrea Dawber 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;
- (v) (September 14, 2002) from the Program Director, Local Enhancement and Appreciation of Forests, 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;

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- (vi) (September 17, 2002) from Mr. Stephen Smith, urging the Committee to support the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism, regarding the proposed harmonized City-wide ravine protection by-law, and to provide the financial resources required to implement it effectively;
- (vii) (September 17, 2002) from Ms. Kate Watson writing to ask the Committee to support the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism: to allocated funds necessary for implementing the harmonised City-wide ravine protection by-law;
- (viii) (September 14, 2002) from Mr. Kevin Mercer, Executive Director, Riversides Stewardship Alliance, urging the Policy and Finance Committee to support the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism, regarding the financial resources required to implement the proposed harmonized City-wide ravine protection by-law;
- (ix) (September 14, 2002) from Mr. Andrew K. Roy, Green Garden Visit Co-ordinator, North Toronto Green Community, urging the Committee to support the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism, regarding the financial resources required to implement the proposed harmonized City-wide ravine protection by-law; and
- (x) (September 18, 2002) from Paula Davies, urging the Committee to fully support the recommendations submitted by the Commissioner of Economic Development, Culture and Tourism, regarding the proposed harmonized City-wide ravine by-law, and to encourage the committee to give the by-law substance by providing the financial resources to implement it properly.

On motion by Councillor Nunziata, the Policy and Finance Committee:

- (1) recommended to Council the adoption of the foregoing report (September 5, 2002) from the Commissioner of Economic Development, Culture and Tourism for consideration by City Council on October 1, 2002, with Clause No. 2 of Report No. 10 of the Planning and Transportation Committee; and
- (2) received the foregoing communications.

(City Council – September 19, 2002)

**(Clause No. 21(f) – Report No. 13)**



**7-16. Integrated Fire and Police Radio Communications System - Six Month Status Report.**

The Policy and Finance Committee had before it a joint report (June 28, 2002) from the Commissioner of Works and Emergency Services, the Fire Chief and the Chief of Police 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.

On motion by Councillor Nunziata, the Policy and Finance Committee received the foregoing report and forwarded a copy thereof to the Community Services Committee for information.

(Community Services Committee; c. Commissioner of Works and Emergency Services; Fire Chief; Chief of Police – September 19, 2002)

**(Clause No. 21(g) – Report No. 13)**

**7-17. Purchase of Co-Collection Vehicles Related to Scarborough (District 4) Start-up of Task Force 2010 Recommendations Scheduled for June 2003.**

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk 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.

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The Policy and Finance Committee also had before it a report (September 12, 2002) from the Commissioner of Works and Emergency Services 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.

The Policy and Finance Committee recommended to Council:

- (I) the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (June 25, 2002) from the City Clerk; and
- (II) the adoption of the report (September 12, 2002) from the Commissioner of Works and Emergency Services entitled "Cost Comparison for Solid Waste Management Three-Stream Collection Activities in Etobicoke and Scarborough" subject to amending Recommendation No. (2) by adding thereto the following words "and waste collection cost throughout the City", so that the recommendations embodied in the aforementioned report now reads as follows:
  - "(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 and waste collection cost throughout the City;
- (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."

**(Clause No. 10 – Report No. 13)**

**7-18. 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).**

The Policy and Finance Committee had before it a communication (September 12, 2002) from the City Clerk 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;

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- (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.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the communication (September 12, 2002) from the City Clerk.

**(Clause No. 12 – Report No. 13)**

**7-19. Pilot Project for Collection of  
Small Scrap Metal Items from Residents.**

The Policy and Finance Committee had before it a communication (September 11, 2002) from the City Clerk 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.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee, embodied in the foregoing communication (September 11, 2002) from the City Clerk.

**(Clause No. 11 – Report No. 13)**

**7-20. Update on the Implementation of the  
Recommendations of the City Audit 2000  
Report on the Toronto Police Service  
Parking Enforcement Unit.**

The Policy and Finance Committee had before it a report (August 21, 2002) from the Chairman, Toronto Police Services Board, 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.

On motion by Councillor Shiner, the Policy and Finance Committee:

- (1) received the foregoing report; and
- (2) referred a copy thereof to the Chief Administrative Officer.

(Chief Administrative Officer; c. Chairman, Toronto Police Services Board  
– September 19, 2002)

**(Clause No. 21(h) – Report No. 13)**

**7-21. Budgeted and Actual Expenditures for  
Caretaking Services Charged to the  
Toronto Police Service for the Period 1999 to 2001.**

The Policy and Finance Committee had before it a report (September 12, 2002) from the Commissioner of Corporate Services 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.

On motion by Councillor Shiner, the Policy and Finance Committee  
received the foregoing report

**(Clause No. 21(i) – Report No. 13)**

**7-22. Closed Circuit Television (“CCTV”)  
Cameras in the City of Toronto.**

The Policy and Finance Committee had before it a report (April 22, 2002) from the Chairman, Toronto Police Services Board, 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.

On motion by Councillor Nunziata, the Policy and Finance Committee referred the foregoing report to the Commissioner of Economic Development, Culture and Tourism for consideration, and requested that he ensure that there is adequate stakeholder input with the Yonge/Dundas Square Board of Management.

(Commissioner of Economic Development, Culture and Tourism; c.  
Chairman, Toronto Police Services Board – September 19, 2002)

**(Clause No. 21(j) – Report No. 13)**

**7-23. Update on the Toronto Waterfront Revitalization Project  
Reporting and Communications Protocol.**

The Policy and Finance Committee had before it a communication (June 25, 2002) from the City Clerk advising that City Council on June 18, 19 and 20, 2002, struck 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

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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.”

On motion by Councillor Moeser, the Policy and Finance Committee received the foregoing communication.

(Chair, Striking Committee; City Clerk; c: Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Ms. Elaine Baxter-Trahair, Waterfront Project Director, Urban Development Services – September 19, 2002)

**(Considered with Item No. 14  
Also see Minute No. 7-14.)**

**(Clause No. 9 – Report No. 13)**

**7-24. Request to the Crown Attorney’s Office for Youth  
Suspects to be Tried in Adult Court.**

The Policy and Finance Committee had before it a communication (August 8, 2002) from the City Clerk 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."

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the motion by Councillor Milczyn, seconded by Councillor Nunziata, respecting a request to the Crown Attorney's Office for youth suspects to be tried in adult court, subject to deleting the second operative paragraph.

The Policy and Finance Committee ruled that the second operative paragraph contained in the Motion by Councillor Milczyn, seconded by Councillor Nunziata, is out of order having regard that this matter is pending before the courts and Council or other bodies refrain from commenting on matters that are still before the Courts.

**(Clause No. 17 – Report No. 13)**

**7-25. Financial Statements of the Toronto Transit Commission  
Insurance Company Limited – Year Ended December 31, 2001.**

The Policy and Finance Committee had before it a communication (July 5, 2002) from the Secretary, Toronto Transit Commission Insurance Company Limited, 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.

On motion by Councillor Shiner, the Policy and Finance Committee received the foregoing communication.

**(Clause No. 21(k) – Report No. 13)**

**7-26. Ernst and Young – Audit Results – December 31, 2001.**

The Policy and Finance Committee had before it a communication (August 6, 2002) from the City Clerk 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.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for any action that should be taken respecting the Audit Committee recommendation contained therein.

(Chief Financial Officer and Treasurer – September 19, 2002)

**(Clause No. 21(1) – Report No. 13)**

**7-27. Costing of Council Report Requests.**

The Policy and Finance Committee had before it a communication (May 30, 2002) from Councillor Norm Kelly – Scarborough Agincourt, 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
- (iv) suggesting that perhaps the mandate of the Policy and Finance Committee could be amended to vet all requested reports from the various city committees.

On motion by Councillor Kelly, the Policy and Finance Committee referred the foregoing communication to the Chief Administrative Officer and the City Clerk for consideration and report thereon to the Committee.

(Chief Financial Officer and Treasurer; c. City Clerk – September 19, 2002)

**(Clause No. 21(1) – Report No. 13)**

**7-28. Resignation from Grants Sub-Committee.**

The Policy and Finance Committee had before it a communication (September 9, 2002) from Councillor Sherene Shaw submitting her resignation from the Grants Sub-Committee as her schedule does not allow her to accept this appointment.

The Policy and Finance Committee accepted Councillor Sherene Shaw's resignation from the Grants Sub-Committee of the Policy and Finance Committee and appointed Councillor Frank Di Gorgio thereto.

(Councillor Frank Di Gorgio; c. Councillor Sherene Shaw – September 19, 2002)

**(Clause No. 21(m) – Report No. 13)**

**7-29. Yonge/Dundas Redevelopment Project  
Settlement of Expropriation Claims:  
285 Yonge Street, Toronto –  
Owner: Billman Investments Limited  
(Ward 27 - Toronto Centre Rosedale)**

The Policy and Finance Committee had before it a confidential report (September 5, 2002) from the Commissioner of Corporate Services 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.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the confidential report (September 5, 2002) from the Commissioner of Corporate Services respecting the Yonge/Dundas Redevelopment Project Settlement of Expropriation Claims: 285 Yonge Street Toronto, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges.

**(Clause No. 15 – Report No. 13)**

**7-30. Toronto Hydro Corporation – Board Remuneration.**

The Policy and Finance Committee had before it a report (September 12, 2002) from the Chief Administrative Officer 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.

On motion by Councillor McConnell, the Policy and Finance Committee:

- (1) recommended to Council the adoption of the report (September 12, 2002) from the Chief Administrative Officer; and
- (2) requested the Chief Administrative Officer to submit a report directly to Council for its meeting scheduled to be held on October 1, 2002, on the effect of the recommended increase for Toronto Hydro Board members on other members of the City's Agencies, Boards and Commissions.

(Chief Administrative Officer; President and CEO, Toronto Hydro Corporation – September 19, 2002)

**(Clause No. 13 – Report No. 13)**

**7-31. City of Toronto's Submission to the Education Equality Task Force (All Wards).**

The Policy and Finance Committee had before it a communication (September 11, 2002) from the City Clerk 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

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- (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.

The Policy and Finance Committee also had before it a report (September 16, 2002) from the Chief Administrative Officer providing comments 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.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the Recommendation of the School Advisory Committee embodied in the communication (September 11, 2002) from the City Clerk; and
- (2) received the supplementary report (September 16, 2002) from the Chief Administrative Officer respecting the City of Toronto's submission to the Education Equality Task Force.

**(Clause No. 18 – Report No. 13)**

**7-32. Additional Funding – Vanderhoof Avenue Park  
(Formerly Eglinton-Brentcliffe Park)  
(Ward 26 – Don Valley West).**

The Policy and Finance Committee had before it a communication (September 12, 2002) from the City Clerk 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.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 12, 2002) from the City Clerk.

**(Clause No. 19 – Report No. 13)**

**7-33. Federation of Canadian Municipalities  
Submission to the Federal 2003 Budget.**

The Policy and Finance Committee had before it a communication (September 15, 2002) from Councillor Olivia Chow 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.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of Recommendations Nos. (1) and (2) embodied in the foregoing communication (September 15, 2002) from Councillors Olivia Chow and Jack Layton; and
- (2) referred Recommendation No. (3) embodied in the communication (September 15, 2002) from Councillors Olivia Chow and Jack Layton to the Chief Administrative Officer for consideration and report thereon to the Policy and Finance Committee.

(Chief Administrative Officer; c. Councillor Olivia Chow; Councillor Jack Layton – September 19, 2002)

**(Clause No. 20 – Report No. 13)**



**7-34. Additional Expenditures for Work on Cogeneration Facility  
Humber Treatment Plant (Ward 5 – Etobicoke-Lakeshore).**

The Policy and Finance Committee had before it a joint confidential report (September 12, 2002) from the Commissioner of Works and Emergency Services and the City Solicitor 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.

The Policy and Finance Committee received the foregoing confidential joint report.

**(Clause No. 21(o) – Report No. 13)**

**7-35. 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  
(Ward 27 – Toronto Centre-Rosedale).**

The Policy and Finance Committee had before it a confidential report (September 16, 2002) from the City Solicitor 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.

The Policy and Finance Committee withdrew the foregoing item from the agenda at the request of the City Solicitor.

**(Clause No. 21(p) – Report No. 13)**

**7-36. Commercial Debt Issuance of Toronto Hydro Corporation.**

The Policy and Finance Committee had before it a joint confidential report (September 17, 2002) from the Chief Financial Officer and Treasurer and City Solicitor respecting the Commercial Debt Issuance of Toronto Hydro Corporation.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the confidential joint report

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(September 17, 2002) from the Chief Financial Officer and Treasurer and the City Solicitor, entitled "Commercial Debt Issuance of Toronto Hydro Corporation" which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in camera having regard that the subject matter relates to the security of the property of the municipality.

**(Clause No. 14 – Report No. 13)**

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 7-37, having regard that the subject matter relates to the possible acquisition of land.

**7-37. 76 Brumwell Street – Options to Preserve Property in its Natural State (Ward 44 - Scarborough East)**

The Policy and Finance Committee had before it a joint confidential report (September 18, 2002) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services respecting 76 Brumwell Street – Options to Preserve Property in its natural state such report to be considered in-camera having regard that the subject matter relates to the acquisition of land.

The Policy and Finance Committee also had before it a communication (September 19, 2002) from Mr. Victor Braney registering concern respecting the preservation of the property located at 76 Brumwell Street.

The following persons appeared also before the Policy and Finance Committee in connection with the foregoing matter:

- Mr. Bob Baron;
- Ms. Tina Katsoras, and filed a written submission in regard thereto; and
- Mr. Gregory Katsoras.

The following Members of Council appeared before the Policy and Finance Committee in connection with the foregoing matter:

- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Michael Walker, St. Paul's.

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On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (September 19, 2002) from the City Clerk, entitled "76 Brumwell Street - Options to Preserve Property in its Natural State", which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the possible acquisition of property.

(City Council – Confidential – September 19, 2002)

**(Clause No. 16 – Report No. 13)**

The Policy and Finance Committee adjourned its meeting at 12:50 p.m.

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Chair.