

POLICY AND FINANCE COMMITTEE

AGENDA MEETING No. 9

Date of Meeting:	Thursday, September 11, 2003	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES (July 7 and 10, 2003)

COMMUNICATIONS/REPORTS

1. Environmental Plan Status Report

Report (August 28, 2003) from the Chief Administrative Officer recommending that:

- (1) a report on the 2004 funding request for the corporate Environmental Plan priority initiatives be submitted to Policy and Finance Committee by the Chair of the Toronto Inter-departmental Environment Team (TIE), for consideration during the 2004 capital and operating budget process;
- (2) a multi-year implementation strategy prioritizing ongoing and outstanding Environmental Plan initiatives, including funding and resource implications and a monitoring and reporting process, be submitted to Policy and Finance Committee by the Chair of the Toronto Inter-departmental Environment Team (TIE), in advance of the 2005 budget cycle; and

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

(NOTE: A COPY OF APPENDIX 1, ENTITLED “STATUS REPORT, IMPLEMENTATION OF THE ENVIRONMENTAL PLAN RECOMMENDATIONS (AUGUST 2003)” REFERRED TO IN THE AFOREMENTIONED REPORT WILL BE DISTRIBUTED AS SOON AS IT IS AVAILABLE.)

2. Ontarians with Disabilities Act – Submission of a City of Toronto Accessibility Plan

Report (August 26, 2003) from the Chief Administrative Officer recommending that:

- (1) the City of Toronto Accessibility Plan (Appendix 2) be approved for submission as required by the Ontarians with Disabilities Act;
- (2) this report be forwarded to the City of Toronto’s Community Advisory Committees and Working Groups on access, equity and human rights for information; and
- (3) the appropriate City Officials be authorised and directed to take the necessary action to give effect thereto.

3. Delegation of Authority for the Period between September 25, 2003 (last day of the final scheduled Council meeting of the term) and the First Scheduled Meeting of Council in the New Term – Supplementary Report

Report (September 3, 2003) from the Chief Administrative Officer recommending that the attached report of the Commissioner of Works and Emergency Services, dated August 19, 2003, currently before this Committee for consideration, be amended by adding the following recommendations:

- (1) the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Commissioners of Urban Development Services, Community and Neighbourhood Services, Corporate Services and Economic Development, Culture and Tourism and the Commissioner of WES be delegated the authority, for the period between September 25, 2003 (last day of the final scheduled

Council meeting of the term) and the first scheduled meeting of Council in the new term, amend existing Contracts to increase the amount payable under the Contract by an amount exceeding the awarded value by an amount greater than 10 percent but not to exceed up to a maximum of \$500,000 where the following criteria have been satisfied:

- (a) the original Contract was awarded through a formal purchasing process;
 - (b) the original intent & scope of the Contract has not varied;
 - (c) the circumstances leading to the requirement to amend the Contract were unforeseen at the time of the award (such as unknown underground structures, environmental conditions that need to be met, etc.);
 - (d) the work must be undertaken, or significant delays to the project will occur, resulting in additional cost to the City; and
 - (e) the funds are available and approved in the appropriate department budget;
- (2) each exercise of such delegation shall be reported to the appropriate Committee upon the resumption of Council's regular cycle of meetings in early 2004;
 - (3) the necessary bills be introduced and appropriate staff be authorised and directed to take any necessary action to give effect to these recommendations.

4. Hydro Corridors – Park and Recreation Uses and Property Taxes

Report (August 28, 2003) from the Chief Administrative Officer updating Council on communication with the Province of Ontario regarding City Council's request for a change in the Provincial Secondary Land Use Policy for hydro corridors with respect to the pass-through of property tax costs for park and recreation uses; and recommending that Council receive this report for information and forward to Budget Advisory Committee for consideration during the 2004 Operating Budget process.

5. Summary of City Applications Submitted to the FCM Green Municipal Funds

Report (August 28, 2003) from the Chief Administrative Officer providing a summary of the City applications made to the Federation of Canadian Municipalities (FCM) Green Municipal Funds (GMF) in 2003; advising that the Chief Administrative Officer has authorized the submission of four projects described in Appendix A to the FCM Green Municipal Funds under the authority granted to the Chief Administrative Officer by Council at its October 2, 3 and 4, 2001 meeting; and recommending that this report be received for information.

6. Status Report – Diversity Indicators and Report Card

Report (September 3, 2003) from the Chief Administrative Officer providing an update on the status of development of a Diversity Report Card as outlined in the City of Toronto's Plan of Action for the Elimination of Racism and Discrimination; advising that this report card is being developed through a consultative process with City Departments, members of the City's Community Advisory Committees and Working Groups on access, equity and human rights, and with community organizations; that diversity indicators have been identified by staff and will be reviewed at the Diversity Advocate's meeting on September 15, 2003, with the City's Advisory Committees and Working Groups on Access Equity and Human Rights; that research studies and data relating thereto will be compiled in the fall of 2003 and spring 2004 and will be incorporated in a Progress Report on the implementation of the Plan of Action; and recommending that this report be received for information.

7. Write-Off of Uncollectible Taxes from Tax Collector's Roll and Uncollectible Water Rate Charges - 1510 King Street West (Assessment Roll No. 1904-02-1-210-06800 and Water Account No. 388402) (Ward 14 – Parkdale-High Park)

Report (September 3, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) uncollectible realty taxes (including penalties and interest) of \$49,836.54, including accrued interest to September 5, 2003, for the property located at 1510 King Street West (Roll No. 1904-02-1-210-06800), be deemed uncollectible and stricken from the Tax Collector's rolls, pursuant to the provisions of Section 354 of the *Municipal Act, 2001*, provided that the property is transferred to a new owner on September 5, 2003 as anticipated;
- (2) water rate charges added to the tax rolls in the amount of \$940.23 for the above noted property be deemed uncollectible and written off;
- (3) outstanding water receivable in the amount of \$1,324.09 for the above noted property be deemed uncollectible and written off;
- (4) should the property not be transferred out of Provincial ownership on September 5, 2003, as anticipated, that the amount of taxes, penalties and interest charges and water charges to be written off as uncollectible be adjusted to reflect the actual date of transfer of the property to a new owner, provided that such transfer occurs prior to December 31, 2003;

- (5) should a transfer of this property out of Province ownership not take place prior to December 31, 2003, the full amount of taxes, including penalties and interest, and water charges accrued up to December 31, 2003 (estimated at \$54,107.37) be written off as uncollectible, and that any further write-off of taxes for subsequent years be the subject of a further report to Council; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Authority to Borrow Funds from the Ontario Municipal Economic Infrastructure Financing Authority

Report (September 4, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted for the Mayor and the Chief Financial Officer & Treasurer to enter into an agreement or agreements with OMEIFA to provide an amount in 2003 and 2004 not to exceed \$150 million on the basis that the City will be required to agree that the Minister of Finance is entitled to deduct from money appropriated by the Province for payment to the City amounts that the City fails to pay to OMEIFA in respect of the amount borrowed;
- (2) authority be granted for the introduction of the necessary Bills in Council to give effect to the foregoing; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

9. 2003 Levy of Railway Roadways and Rights of Way and on Power Utility Transmission and Distribution Corridors

Report (September 4, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council authorize the levy and collection of taxes for the 2003 taxation year on roadways and rights of way of railways and on transmission and distribution corridors owned by power utilities, in accordance with subsection 315 (1) of the *Municipal Act, 2001* and subsection 257.7(1) of the *Education Act*;
- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2003 on such roadways and rights of way and transmission and distribution corridors;

- (3) should the Ministry of Finance prescribe by regulation rates for 2003 that differ from those rates contained within the by-law authorized by this report, authority be granted to introduce a bill in Council to amend the said by-law to reflect those rates prescribed by regulation, directly to Council at its meeting scheduled for December 2003;
- (4) authority be provided to issue tax bills for railway roadways and rights of way and for power utility transmission and distribution corridors at the rates set out in this report based on the method prescribed by current provincial regulations, or in the alternative at the rates prescribed by any amending regulation prescribing 2003 rates for such properties should one be promulgated prior to the billing date, which date shall be set to allow the legislated time period between billing and payment due dates to be met while still ensuring that payments fall due within the 2003 taxation year, with the proviso that revised tax bills shall be issued in accordance with the provisions of any amending regulation passed after the issuance of the tax bills as authorized above in the event that the rates prescribed by such amending regulation differ from those in effect at the time of billing; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. Bulk Purchase Contracts

Report (September 4, 2003) from the Chief Financial Officer and Treasurer reporting on the potential for the City to adopt a hedging program in relation to the purchase of major commodities consumed by the City of Toronto; advising that the Purchasing and Materials Management Division of the Finance Department takes advantage of pricing discounts available through bulk purchasing contracts; that this is evidenced by the fact that 1,575 blanket contracts were issued in 2002 with a total value of \$507.9 million representing 51.7 percent of the total value of all 2002 contracts and purchase orders; that the City is currently involved in co-operative purchasing arrangements with the Police Co-operative Purchasing Group, Toronto District School Board, Exhibition Place, Toronto Zoo, and the Universities Purchasing Group; that City Council adopted Clause 8 of Report No. 1 of the Audit Committee at its meeting of April 14 – 16, 2003 and one of the recommendations contained therein is the hiring of a Project Manager in PMMD to oversee the implementation of the recommendations made by the Auditor General; that this new position will therefore be responsible for investigating the possible expansion of blanket contracts and co-operative purchasing arrangements so as to create further cost savings for the City of Toronto; and recommending that this report be received for information.

11. Development Charges Reserve Fund Statement

Report (August 26, 2003) from the Chief Financial Officer and Treasurer providing a statement of development charges reserve funds for the year ended December 31, 2002, as required by the *Development Charges Act, 1997*; advising that in 2002, the City received approximately \$23 million in development charges revenue and expended approximately \$5.6 million towards eligible growth-related capital projects; and recommending that this report be received for information.

12. Canadian Broadcasting Corporation (250 Front Street W – Crown Corporation) Reduction in Payment-in-Lieu of Taxes (Ward 20 – Trinity-Spadina)

Report (August 19, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted to reduce the payment-in-lieu-of-tax receivable for the property located at 250 Front Street West, by writing-off such receivables in the total amount of \$16,231,490 for the taxation years 1998 to 2003 inclusive, as a result of a reduction in the current value assessment for each of those years; and
- (2) the appropriate City Officials be authorized to take the necessary action to give effect to the foregoing.

13. Wind Turbine Investigation

Report (August 18, 2003) from the Commissioner of Corporate Services recommending that:

- (1) TAF be requested to set aside a non-interest bearing loan of up to \$250,000, as previously offered to the City, for future application towards the engineering costs associated with the further investigation and development of a wind turbine project to be sited at the Ashbridges Bay Water Treatment plant (“the wind turbine”);
- (2) Council request that TAF consider amending its previous grant offer to the City of \$250,000, originally intended to assist in the inaugural purchase of energy from renewable sources in 2003 to extend to years beyond 2003, and to be used for the development of the wind turbine and/or the purchase of renewable energy to be generated from the wind turbine;

- (3) the Commissioner of Corporate Services, in consultation with the Chief Financial Officer and Treasurer, and the Commissioner of Works and Emergency Services, be directed to report back to Council with the results of a business case analysis relating to the potential for City participation in the wind turbine, both as equity participant, and energy consumer; and
- (4) 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.

14. City Natural Gas Supply, Energy Retrofits and Enwave District Energy Limited

Report (August 19, 2003) from the Commissioner of Corporate Services reporting on the feasibility of sole-sourcing a portion of energy retrofit work on City-owned facilities to Enwave District Energy Limited and to report on potential business arrangements with Enwave regarding natural gas supply to the City; and recommending that this report be received for information.

15. Request of Toronto District School Board Supervisor to Withdraw Plans to Charge Parking User Fees to Toronto Residents for Overnight Parking in TDSB Neighbourhood School Parking Lots

Communication (July 30, 2003, from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24 2003, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Bussin

Seconded by: Councillor McConnell

“WHEREAS neighbourhood school parking lots provide an invaluable parking resource for the residents of the City of Toronto, especially in its older downtown neighbourhoods; and

WHEREAS the Toronto District School Board (TDSB) intends to charge the current users of these parking lots excessive fees for overnight parking; and

WHEREAS the imposition of fees by the TDSB will undoubtedly result in the current users of the TDSB parking lots to seek parking on our already overburdened residential streets – causing a parking crisis; and

WHEREAS in a recent agreement with the TDSB, the City of Toronto agreed to provide \$11 million to TDSB over the next two years to keep 47 school pools open across the City; and

WHEREAS implicit in this agreement, the TDSB Supervisor, Paul Christie, agreed that there would be no additional user fees imposed upon the City of Toronto and its residents; and

WHEREAS the imposition of the parking user fees on the residents of the City is in violation of the spirit and intent of the school pools agreement;

NOW THEREFORE BE IT RESOLVED THAT City Council request that TDSB Supervisor, Paul Christie respect his agreement with the City on user fees and immediately withdraw plans to charge overnight parking user fees in neighbourhood TDSB parking lots.”

16. City of Toronto Support of the GO Transit Capital Growth/Enhancement Program

Communication (July 30, 2003) from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24, 2003, re-opened Policy and Finance Committee Report No. 4, Clause No. 6, headed “City of Toronto Support of the GO Transit Capital Growth/Enhancement Program”, for further consideration and adopted, as amended, the balance of the following Motion:

Moved by: Councillor Holyday

Seconded by: Councillor I. Jones

“WHEREAS numerous studies have shown that a more efficient inter-regional transit system contributes to a healthier economy; and

WHEREAS capacity constraints of the current transit system are a factor inhibiting Toronto’s ability to accommodate additional employment growth downtown; and

WHEREAS the Official Plan of the City of Toronto recognizes the importance of an efficient transit system; and

WHEREAS the viability of TTC and GO Transit are both required for ensuring the enhancement and sustainability of the City of Toronto transit system; and

WHEREAS GO Transit has become a critical component of this system, supporting employment growth within the City; and

WHEREAS the other funding partners have committed financial support for the GO Transit 10-year growth plan; and

WHEREAS the GO Board has indicated that the GO Capital expansion program within the City of Toronto will be deferred until such time as the City commits to its fair share of GO's growth capital program; and

WHEREAS the GO Board has asked the City of Toronto to reconsider the commitment to the GO Transit Capital Growth program; and

WHEREAS City Council at its meeting held on May 21, 22 and 23, 2003, did not adopt Policy and Finance Committee Report No. 4, Clause No. 6, headed 'City of Toronto Support of the GO Transit Capital Growth/Enhancement Program'; and

WHEREAS the GO Transit Board of Directors' in a communication dated June 18, 2003, has requested the City to reconsider its decision regarding funding for GO Transit; and

WHEREAS the Board of Directors will have this matter before it at its meeting on July 11, 2003, and, therefore, Council should consider this matter at this meeting;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Policy and Finance Committee Report No. 4, Clause No. 6, headed 'City of Toronto Support of the GO Transit Capital Growth/Enhancement Program', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to convene a meeting with representatives of the Toronto Transit Commission and GO Transit and the Minister of Transport, to review this matter and seek an accommodation with GO Transit and the Province;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer and Treasurer be requested to seek a legal opinion to help determine if the Toronto Transit Commission can legally make a contribution to GO Transit that is not authorized by statute and submit a report thereon to the Policy and Finance Committee;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer and Treasurer, in consultation with the Chief General Manager, Toronto Transit Commission, be requested to submit a report to the next meeting of Council, through the Policy and Finance Committee, on how the commitment to the GO Transit Capital Growth/Enhancement Program will impact on the Toronto Transit Commission Capital Program.”

17. Status of Alternative Service Delivery (ASD) Consultation Protocol

Communication (July 30, 2003) from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24, 2003, struck out and referred Clause No. 27b contained in Report No. 4 of the Policy and Finance Committee, headed “Other Items Considered by the Committee” and relating to the Status of Alternative Service Delivery (ASD) Consultation Protocol, back to the Policy and Finance Committee for further consideration.

18. Expanded Membership for the Task Force on Community Safety

Communication (July 15, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on July 15, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (July 14, 2003) from the Commissioner of Community and Neighbourhood Services respecting the “Expanded Membership for the Task Force on Community Safety” recommending that:

- (1) the membership of the Task Force on Community Safety be expanded when the Task Force is reconstituted in 2004 to include representatives from the Urban Alliance on Race Relations, Coalition of Agencies Serving South Asians, African Social Development Council and the National Anti Racism Council; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

19. Youth Criminal Justice Act Referral Program

Communication (July 15, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on July 15, 2003:

- (A) recommended to the Policy and Finance Committee, and Council, the allocation of one-third funding for the period January to April 2004, to continue the Toronto Police Service Youth Referral Program in order to allow Council and other levels of government to enter into discussions on the establishment of a tripartite agreement to keep the Toronto Police Service Youth Referral Program functioning on an on-going basis;
- (B) requested the Commissioner of Community and Neighbourhood Services and the Chief of Police to submit a joint report to the Toronto Police Services Board in August 2003, for consideration and recommendation thereon to the Policy and Finance Committee on September 11, 2003, respecting the current status of the Toronto Police Service Youth Referral Program.

**20. Toronto Police Service – Parking Enforcement Unit:
Work Performance Evaluation Process**

Report (July 2, 2003) from the Acting Chair, Toronto Police Services Board, responding to a request for a report on the numbers of tickets that have been issued, by ward; the administration of parking enforcement; and the levels of parking enforcement in the City of Toronto; and recommending that the Policy and Finance Committee receive this report.

**21. 2003 Operating Budget Variance Reports Ending
April 30, 2003 for the Toronto Police Service and the
Toronto Police Service Parking Enforcement Unit**

Report (July 8, 2003) from the Acting Chair, Toronto Police Services Board, advising of the results of the 2003 operating budget variance reports for the period ending April 30, 2003, for the Toronto Police Service and the Toronto Police Service – Parking Enforcement Unit; and recommending that the Policy and Finance Committee receive this report.

22. Proposed Ban on the Use of Diesel Powered Generators on City Property

Communication (June 30, 2003) from the City Clerk advising that City Council, at its meeting held on June 24, 25 and 26, 2003, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Duguid

Seconded by: Councillor Chow

“WHEREAS the Government of Ontario, in an attempt to avoid blackouts this summer, issued a Request for Proposals on April 28, 2003, for diesel power generators; and

WHEREAS these power generators are mounted on tanker trucks and are comparable to giant construction machines that run at full throttle, for at least four hours, causing unacceptable levels of noise and air pollution; and

WHEREAS these diesel-fueled generators contributed to a record setting 27 smog advisory days last year in Ontario, which contribute to the death of 1,900 Ontarians annually; and

WHEREAS the Provincial Government is planning on installing some of these units close to residential areas;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto ban the use of diesel powered generators on all City of Toronto property;

AND BE IT FURTHER RESOLVED THAT this proposal by the Government of Ontario be examined by Toronto Board of Health for any potential environmental ramifications;

AND BE IT FURTHER RESOLVED THAT the City of Toronto, via letter to the Government of Ontario and all 22 Toronto area MPPs, request the Government of Ontario to look at safe and environmentally friendly alternatives for power generation.”

23. Review of Residential Water Billing Frequency

Communication (June 30, 2003) from the City Clerk advising that City Council, at its meeting held on June 24, 25 and 26, 2003, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Walker

Seconded by: Councillor Altobello

“WHEREAS at the present rate of water consumption, the City of Toronto is facing a tremendous strain on its existing water and wastewater infrastructure; and

WHEREAS assisting water users to reduce their consumption would significantly decrease the City’s need to spend hundreds of million of dollars to upgrade its infrastructure; and

WHEREAS water use in the residential sector accounts for about 52 percent of all the water supplied in the City of Toronto; and

WHEREAS the average home uses slightly less than 0.8 cubic metres of water a day, equivalent to four bathtubs full of water; and

WHEREAS an unattended water leak the size of a pinhead can waste 0.77 cubic metres of water a day, almost doubling a home’s average water usage; and

WHEREAS the common occurrence of a leaking toilet can easily add over \$200.00 to a residential water bill over the course of a single water billing period; and

WHEREAS most homeowners rely on their water bill as a means of tracking their water usage; and

WHEREAS City of Toronto residential water customers are currently billed for their water usage once every four months; and

WHEREAS increasing the frequency of water billings would assist residential water consumers to better monitor their water usage and more quickly identify any water wastage;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Chief Financial Officer and Treasurer to report to the Policy and Finance Committee regarding the feasibility of increasing the frequency of residential water meter reading and billing in conjunction with the implementation of the new wireless radio meter reading program.”

24. Sponsorship of Special Events and Festivals – SARS Recovery

Communication (June 30, 2003) from the City Clerk advising that City Council, at its meeting held on June 24, 25 and 26, 2003, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Chow

Seconded by: Councillor Mihevc

“**WHEREAS** at its April 24, 2003 Special Council meeting, the City of Toronto committed a total of \$5.5 million to assist in the SARS recovery; and

WHEREAS \$430,000.00 has been spent to host special events, including Victoria Day, Dragon Boat race, and festivals in Toronto’s three Chinatowns; and

WHEREAS \$4.5 million has been committed to the advertising agency BBDO to promote Toronto’s signature events, with the purpose of encouraging and engaging Torontonians in celebrating Toronto; and

WHEREAS \$570,000.00 is still uncommitted from Council's allocation of \$5.5 million; and

WHEREAS many groups organizing festivals and events are reporting great difficulty in attracting sponsorship due to SARS, and are therefore requesting assistance from the City;

NOW THEREFORE BE IT RESOLVED THAT the Mayor’s ‘You Belong Here Task Force’ be requested to allocate the remaining \$570,000.00 (from the \$5.5 million) to assist in the operation of various special events and festivals in the City of Toronto this summer and fall; these would include signature festivals such as Caribana, International Film Festivals and other smaller community events such as the Toronto Entertainment events (Sports on Duncan Street, Taste of the Toronto Entertainment District, Movies and Martinis nights.).”

25. Results of Consultation with the City's Agencies, Boards, Commissions and Corporations

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) this report containing the results of the ABC Ad Hoc Committee consultation with the City's agencies, boards, commissions and corporations be forwarded to the Policy and Finance Committee and to Council for information; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

26. Citizen Nomination Processes for City Agencies, Board, Commissions and Corporations – Recommended Policy

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the attached report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) the changes to the City process for citizen nominations to Agencies, Boards, Commissions, and Corporations included as Attachment 1 to this report be adopted;
- (2) the CAO and Clerk's Office of Corporate Services amend the policy document to reflect these changes and submit the revised policy for approval in September 2003;
- (3) the CAO co-ordinate the process of reviewing board qualifications (including the requirement for citizenship) and identifying the most appropriate recruitment and selection process for each board, such review to be conducted co-operatively with agencies and appropriate City staff;
- (4) this report be forwarded to the Policy and Finance Committee and to Council for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

27. Analysis of Annual Reports of City of Toronto Agencies, Boards and Commissions

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) all ABCs annually submit a copy of their annual reports to the Municipal Affairs Library;
- (2) the CAO request that each agency review the style and cost of producing its annual report to ensure it is commensurate with its purpose and intended impression;
- (3) this report be forwarded to the Policy and Finance Committee and to Council for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

28. Public Access and Involvement for City of Toronto Agencies, Boards and Commissions – Recommended Policy

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) the Public Access and Involvement Policy for City of Toronto Agencies, Boards, and Commissions included as Attachment 1 to this report be forwarded to the Policy and Finance Committee and to Council for consideration; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto,

subject to amending Attachment 1, entitled “Policy on Public Access and Involvement for City Agencies, Boards and Commissions”, under V EXEMPTIONS, by adding the following sentence: “Boards may discuss matters in-camera in accordance with MFIPPA and Municipal Act provisions and to deal with the following exemptions”.

29. Policy on Remuneration and Expense Reimbursement for City of Toronto Agencies, Boards, Commissions and Corporations

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) the Remuneration Policy included as Appendix 1 to this report be approved, with an effective date coincident with the date of new board appointments in 2004;
- (2) the Expense Reimbursement Policy included as Appendix 2 to this report be approved, with an effective date coincident with the date of new board appointments in 2004;
- (3) this report be forwarded to the Policy and Finance Committee and to Council for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

29(a). Report (August 8, 2003) from the Acting Chair, Toronto Police Services Board, the Toronto Police Services Board, outlining the policy governing the authorization of expenses for the Chair and Members, Toronto Police Services Board, and the Chief of Police, Toronto Police Service; and recommending that this report be received.

30. Recommendations of Audit Committee – Arena Boards

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) the report from the City Auditor, dated March 30, 2001, and including the Financial/Internal Control Checklist appended thereto, be received for information;
- (2) the motions by Councillors Balkissoon and Ford referred to the ABC Ad Hoc Committee by the Audit Committee be considered for implementation within the context of the review of arena boards of management included in the ABC Work Program;

- (3) this report be forwarded to the Audit Committee, Policy and Finance Committee and Council for their information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

31. ABC Ad Hoc Committee Progress Report and Future Strategy

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 10, 2003, from the Chief Administrative Officer, recommending that:

- (1) the ABC work program for 2004-2006 outlined in Appendix 2, being coordinated by the Chief Administrator's Office working in consultation with City Agencies, Boards and Commissions and an inter-departmental staff team, be forwarded to the Policy and Finance Committee in the new term of Council to determine whether any special Council committee or reference group should be established to deal with ABC governance issues; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

32. Governance Review of the Toronto Atmospheric Fund

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council:

- (A) the adoption of the report dated July 8, 2003, from the Chief Administrative Officer, subject to:
 - (1) deleting Recommendation No. 19(a) embodied therein;
 - (2) amending Recommendation No. 9(b) by adding the words "provided that this not preclude the City from contracting services from CAP", following the word "TAF" in the last line, so that Recommendation No. 9(b) shall now read as follows:
 - "9(b) to preserve the City's ability to contribute funds to TAF subject to the \$23 million cap, the TAF Act be further amended to provide that the City may not contribute funds to the TAF Foundation (Clean Air Partnership), which would be seen as a means of

circumventing the cap on the City's contribution to TAF, provided that this not preclude the City from contracting services from CAP."; and

- (3) amending Sub-Section 19(1) of Appendix B by adding the words “, or through such other methods deemed appropriate by the Council of the City,” following the word “Toronto.”

so that Subsection 19(1) of Appendix B shall now read as follows:

“19. – (1) The Foundation shall publish in a newspaper published in Toronto, or through such other methods deemed appropriate by the Council of the City, a certified statement by the Auditor-General.”

- (B) that to reduce energy demand and greenhouse gas emissions from local sources in Toronto, Canada's largest urban centre, and to contribute to commitments arising from the Kyoto Protocol:

- (1) the Government of Ontario and the Government of Canada be requested to invest in the Toronto Atmospheric Fund, supplementing City funds endowed to TAF, to increase support for community initiatives that reduce greenhouse gas emissions and energy demand; and
- (2) a delegation of three members of City Council, consisting of the Chair of the Budget Advisory Committee, the Chair of the Board of Health and the Chair of the Toronto Atmospheric Fund, be requested to meet with appropriate Provincial and Federal Ministers regarding this partnership opportunity.

32(a). Report (September 2, 2003) from the Chief Administrative Officer recommending that:

- (1) section 15(2) of the Toronto Atmospheric Fund Act be amended to provide the TAF Foundation (Clean Air Partnership) with the powers of a company under section 23 of the Corporations Act;
- (2) publication of annual audited statements of the TAF Foundation (Clean Air Partnership) should occur through the following methods:
 - (a) complying with all Canada Customs and Revenue Agency requirements for registered charitable organizations;
 - (b) annual submission to the City Clerk;
 - (c) annual submission to the Municipal Affairs Library; and

- (d) annual posting on the TAF Foundation (Clean Air Partnership) web site; and section 19(1) of the TAF Act be amended to delete the reference to publishing annual audited statements of the TAF Foundation (Clean Air Partnership) in a newspaper;
- (3) policies regarding open meetings applicable to the TAF Foundation (Clean Air Partnership) include complying with the provisions of chapter 27-10 of the Toronto Municipal Code pertaining to holding meetings in camera;
- (4) recommendation 9(b) of the July 8, 2003 report from the CAO to the ABC Ad Hoc Committee be further amended to enable Council at its discretion to transfer emission credits to the TAF Foundation (Clean Air Partnership);
- (5) Council approve further proposed amendments to sections 15(2), 15(5) and 19(1) of the Toronto Atmospheric Fund Act to generally contain the provisions set out in Appendix 1 of this report and the request for legislative changes to the Province be so amended;
- (6) this report be forwarded to the Board of TAF and the Board of the TAF Foundation (Clean Air Partnership); and
- (7) the appropriate City, TAF and TAF Foundation (Clean Air Partnership) officials be authorized and directed to take the necessary action to give effect to the recommendations in this report.

33. Development of City Directives to the Boards of City of Toronto Agencies, Boards and Commissions

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003:

- (A) recommended to the Policy and Finance Committee and Council the adoption of the report dated June 10, 2003 from the Chief Administrative Officer, proposing a strategy for articulating, clarifying and documenting the relationships between the City and its Agencies, Boards and Commissions (ABC's) and recommending that:
 - (1) the CAO staff proceed to work co-operatively with City Departments affected and all City Agencies, Boards and Commissions to develop individual City Directives for each City Agency, Board and Commission, using the attached template as a general guide;
 - (2) staff report to Council for approval each City Directive and any necessary service level agreements along with any required amendments to the City of Toronto Municipal Code;

- (3) this report be forwarded to the Policy and Finance Committee and Council for consideration; and
 - (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council; and
- (B) requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer, to submit a further report to the Policy and Finance Committee meeting scheduled to be held on September 11, 2003, on the progress of the treatment of Heritage Toronto's budget process from no longer being a line item and becoming an ABC budget applicant; and
- (C) requested the Chief Administrative Officer to include as a priority in her workplan a review and recommendations concerning Heritage Toronto's By-law.

34. Council Operating Directive to the Board of Directors of the Toronto Parking Authority

Communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (July 8, 2003) from the Chief Administrative Officer, subject to:

- (1) amending Recommendation No. 1 by adding the words "substantially in the form", following the words "Toronto Parking Authority", so that Recommendation No. (1) shall now read as follows:
 - "(1) the Operative Directive to the Board of Directors of the Toronto Parking Authority substantially in the form attached as Schedule 1 to this report, be approved;
- (2) amending Schedule 2, under Section 179-12, Matters Not Requiring Council Approval, by:
 - (a) inserting the following as a new Sub-Section C of Section 179-12, and changing the remaining Sub-Sections accordingly:
 - "C. The management of the Authority workforce, the Authority being the employer of record";

- (3) adding a new Section 179-13, with new recommendation to read as follows:

“179-13. The Authority shall keep the City’s Labour Relations Division advised, for informational purposes only, of any negotiations that affect the Authority’s collective labour agreement(s).”; and

- (4) renumbering Section 179-13 to now become Section 179-14, and re-numbering all the succeeding sections accordingly, so that Sections 179-12, 179-13 and 179-14, shall now read in its entirety, as follows:

“179-12. Matters not requiring Council Approval.

The Board need not seek Council approval for the following:

- A. The awarding of contracts consistent with the Authority’s operating and capital budgets as approved by City Council.
- B. The delegation of specific financial authority to Authority staff in compliance with the financial policies of the Authority.
- C. The management of the Authority workforce, the Authority being the employer of record.
- D. The investment of the Authority’s capital reserve in compliance with an investment policy adopted by the Authority and filed with the City Chief Financial Officer and Treasurer.
- E. Administrative activities which support the operating objectives listed in Section 179-15 and the business activities listed in Section 179-10.

179-13. Information to City.

The Authority shall keep the City’s Labour Relations Division advised, for informational purposes only, of any negotiations that affect the Authority’s collective labour agreement(s).”; and

179-14. Inter-agency provision of services.

The City and the Authority may by mutual agreement provide services to each other, and may impose fees or charges for the provision of those services.”;

- (5) adding the word “and” in Sub-Section A(1) of Section 179-24, entitled “Operational Liaison”, following the word “Commissioner”, so that Section 179-24, Sub-Section A(1) shall now read as follows:

“(1) Consult with the Commissioner and any other City staff affected by a report prior to submitting reports to Standing Committee or Council”;

- (6) deleting Sub-Section B under Section 179-24, and inserting in lieu thereof the following:

“B. Nothing in Section A limits the ability of the Authority to submit by-laws, Authority reports and other communications for consideration by Standing Committees or Council. The purposes of the requirements in section A. are to ensure that the Authority has the benefit of any comments from the City and other affected City staff, and to enable the Commissioner, in consultation with any other affected departments to determine the nature and extent of any impact on City departments or operations that may result therefrom and take the appropriate action to advise the standing committee or Council of any such impact.”

so that Sub-Sections A and B of Section 179-24, shall now read as follows:

“§ 179-24. Operational Liaison.

A. The Commissioner shall be the City’s operational liaison with the Authority, and the Authority shall:

- (1) consult with the Commissioner and any other City staff affected by a report prior to submitting reports to standing committee or Council; and
- (2) provide any by-laws under §179-11C, Authority reports and other communications to be considered by standing committee or Council, to the Commissioner for information purposes prior to their submission to standing committee or Council.

B. Nothing in section A limits the ability of the Authority to submit by-laws, Authority reports and other communications for consideration by Standing Committees or Council. The purposes of the requirements in section A. are to ensure that the Authority has the benefit of any comments from the City and other affected City staff, and to enable the Commissioner, in

consultation with any other affected departments to determine the nature and extent of any impact on City departments or operations that may result therefrom and take the appropriate action to advise the Standing Committee or Council of any such impact.”; and

- (7) amending Schedule 1 as per the above amendments to Schedule 2.

35. Union Subway Station Second Platform and Concourse Improvements

Communication (August 28, 2003) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on August 27, 2003 approved the following recommendation contained in a staff report dated August 27, 2003:

"It is recommended that the Commission:

- (1) approve the proposed layout of Union Subway Station, including a second subway platform and expansion of the concourse area to include a single TTC fare-paid area and pedestrian by-pass routes (Option 2);
- (2) authorize submission of reports required under the Ontario Environmental Assessment Act and the Canadian Environmental Assessment Act, in a form acceptable to the Chief General Manager; and
- (3) forward this report to City Council and GO Transit for their information."

36. Cleaning up of City owned properties

Communication (September 4, 2003) from the City Clerk advising that the Planning and Transportation Committee on September 3, 2003, recommended to the Policy and Finance Committee that:

- (1) the Commissioner, Urban Development Services and the Commissioner, Works and Emergency Services be directed to pursue any charges that can be laid with respect to the dumping of litter, debris and other garbage on the stretch of City-owned property between property owners on Frey Crescent and Crockford Boulevard;
- (2) the Commissioner, Urban Development Services be directed to immediately clean up this property; and

- (3) the Commissioner, Works and Emergency Services be directed to consult with the area residents and erect a fence on the perimeter of the affected properties with funding provided from the 2003 Budget. If insufficient funding is available in the 2003 Budget, the Commissioner, Works and Emergency Services be instructed to include sufficient funding in his department's 2004 Budget submission;

and this matter is submitted to the Policy and Finance Committee for consideration of the financial implications of these recommendations.

37. Inspection and Preliminary Project Review Fees relating to Licensing and By-law Inspection Services and Adjustment to Licensing Fees based on the Consumer Price Index

Communication (September 4, 2003) from the City Clerk advising that The Planning and Transportation Committee on September 3, 2003, recommended to the Policy and Finance Committee the adoption of the report (August 20, 2003) from the Commissioner, Urban Development Services respecting inspection and Preliminary Project Review Fees relating to Licensing and By-law inspection services and adjustment to licensing Fees based on the Consumer Price Index, subject to ensuring that the additional revenue derived from the fee increase be used only for the purpose of hiring additional Inspectors, and submits this matter to the Policy and Finance Committee for consideration of its financial implications and submission to City Council for its meeting on September 22, 2003.

38. Enwave District Energy Limited, Annual Shareholders Meeting 2003

Report (August 27, 2003) 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 a.m., on October 2, 2003 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, 2002 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 October 16, 2002;
 - (d) to vote for allowing the variation in the term of the appointments of Mr. Dale Richmond, Mr. Tomlinson Gunn and Mr. Michael Nobrega from three years, as provided for in the Shareholders Agreement between the City, BPC Penco Corporation, and Enwave (“the Shareholders Agreement”), to one year for this year only;
 - (e) 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;
- (3) 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
 - (4) authorize and direct the City Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

In Camera

39. Toronto Hydro – Payment of Dividends

(In Camera Presentation)

2:00 P.M.)

Communication (July 30, 2003) from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24, 2003, struck out and referred Clause No. 35 contained in Report No. 8 of the Policy and Finance Committee, headed “Other Items Considered by the Committee” and relating to the Toronto Hydro – Payment of Dividends, back to the Policy and Finance Committee for further consideration, and in order to provide an opportunity for Toronto Hydro to make a presentation to the Committee on this issue.

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

40. 2002 Annual Audited Financial Statements of Enwave District Energy Limited

Confidential report (September 4, 2003) from the Chief Financial Officer and Treasurer respecting the 2002 Annual Audited Financial Statements of Enwave District Energy Limited”, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

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

**41. Status Report on Local 416 Collective Agreement
2002 Bargaining – Letters of Intent**

Confidential joint report (July 8, 2003) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services respecting the “Status Report on Local 416 Collective Agreement 2002 Bargaining – Letters of Intent”, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

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

42. China Trademart in the Queen Elizabeth Building – Long Term Lease

Confidential report (August 26, 2003) from the Board of Governors of Exhibition Place respecting the “China Trademart in the Queen Elizabeth Building – Long Term Lease”, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.



POLICY AND FINANCE COMMITTEE

SUPPLEMENTARY AGENDA MEETING No. 9

Date of Meeting:	Thursday, September 11, 2003	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

ADDITIONAL COMMUNICATIONS/REPORTS

3(a). Delegation of Authority for Period Between September 25, 2003 and First Scheduled Meeting of Council in the New Term

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 19, 2003, from the Commissioner of Works and Emergency Services respecting delegation of authority for the period between September 25, 2003 and the first scheduled meeting of Council in the new term.

43. Reaffirmation of the Fees and Charges for Water and Wastewater Services as contained in the existing By-law No. 1086-2002

Joint report (September 3, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to introduce a by-law setting the water and sewer service rates and the other fees and charges in relation to the consumption of water and the use of the sewer system commencing on January 1, 2004, at the same rates as those currently in effect as set out in Toronto Municipal Code Chapter 849;

- (2) this report be forwarded to the special meeting of the Works Committee scheduled for September 24, 2003, in order to meet the requirement under the Ontario Regulation 244/02; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

44. Shelter Management Information System: Request for Proposals and Partnership Arrangement with the Federal Government

Communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003:

- (i) recommended to the Policy and Finance Committee and Council, the adoption of Recommendations Nos. (1) to (4) and (6) embodied in the report (August 21, 2003) from the Commissioner of Community and Neighbourhood Services respecting Shelter Management Information System: Request for Proposals and Partnership Arrangement with the Federal Government; and
- (ii) forwarded a copy of the aforementioned report to the Community Services Committee for information.

45. Authority to Renew Option Years for Request for Quotation (RFQ) No. 0203-02-0150 for the Supply of all Labour, Materials, Equipment and Supervision necessary to Perform Janitorial Services at various locations within the City of Toronto for Corporate Services Department, Facilities and Real Estate Division, Facilities Services.

Communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report (August 11, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer respecting Authority to Renew Option Years for Request for Quotation (RFQ) No. 0203-02-0150 for the Supply of all Labour, Materials, Equipment and Supervision necessary to Perform Janitorial Services at various locations within the City of Toronto for Corporate Services Department, Facilities and Real Estate Division, Facilities Services.

46. Actuarial Valuation of Benefits Liabilities and General Benefits Consulting Request for Proposal No. 9105-03-7096

Communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 28, 2003) from the

Chief Financial Officer and Treasurer respecting Actuarial Valuation of Benefits Liabilities and General Benefits Consulting Request for Proposal No. 9105-03-7096.

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

**47. 765 Queen Street East – Ralph Thornton Centre
(Ward 30 – Toronto-Danforth)**

Communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint confidential report (August 19, 2003) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services regarding 765 Queen Street East – Ralph Thornton Centre (Ward 30 – Toronto-Danforth) 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 acquisition of land for municipal purposes.

47(a). Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint confidential report (August 19, 2003) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services regarding 765 Queen Street East – Ralph Thornton Centre (Ward 30 – Toronto-Danforth).

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

**48. Sheppard Subway – Extension of Consultant Contract
PricewaterhouseCoopers LLP
(Wards 23 and 24 – Willowdale)**

Communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the confidential report (August 25, 2003) from the Commissioner of Corporate Services regarding the Sheppard Subway – Extension of Consultant Contract PricewaterhouseCoopers LLP (Wards 23 and 24 – Willowdale), which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be considered in-camera.

49. Capital Budget Cash Flow for Dufferin Organics Processing Facility

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 20, 2003, from the Commissioner of Works and Emergency Services respecting the capital budget cash flow for the Dufferin Organics Processing Facility.

50. Processing of Single Stream Recyclable Materials – Request for Proposals No. 9150-03-7092

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 20, 2003, from the Commissioner of Works and Emergency Services respecting the processing of single stream recyclable materials – Request for Proposals No. 9150-03-7092.

51. Renewal of Option Years for Request for Quotation No. 9155-02-7321 for Distribution and Retail Sale of Special City Yellow Garbage Bags and Tags for Commercial Waste Collection (Contract No. 47006814)

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 18, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the renewal of option years for Request for Quotation No. 9155-02-7321 for the distribution and retail sale of special City yellow garbage bags and tags for the Yellow Bag Program for commercial waste collection (Contract No. 47006814).

52. Removal of Household Hazardous Waste – Request for Quotation No. 6034-03-3020

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 12, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the removal of household hazardous waste – Request for Quotation No. 6034-03-3020.

53. F. G. Gardiner Expressway Main Deck Rehabilitation, Jarvis Street to Don Valley Parkway – Request for Proposal No. 9117-03-7189 (Wards 28 and 30)

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 13, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the F. G. Gardiner Expressway Main Deck Rehabilitation, Jarvis Street to Don Valley Parkway – Request for Proposal No. 9117-03-7189.

54. Preliminary Design, Detailed Design and Site Services During Replacement of Indoor Switchgear at R.C. Harris Filtration Plant – Request for Proposal No. 9117-03-7325 (Ward 36 – Scarborough Southwest)

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 19, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the preliminary design, detailed design and site services during replacement of indoor switchgear at the R.C. Harris Filtration Plant – Request for Proposal No. 9117-03-7325.

55. Biosolids Haulage from Ashbridges Bay Treatment Plant

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 29, 2003, from the Commissioner of Works and Emergency Services respecting Biosolids Haulage from Ashbridges Bay Treatment Plant

56. Don Valley Parkway Overpasses at York Mills Road and Underpass Gate - Structure Rehabilitation - Request for Proposal No. 9117-03-7324 (Ward 34 – Don Valley East)

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 26, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting contracted professional services for the structure rehabilitation of the

Don Valley Parkway overpasses at York Mills Road and Underpass Gate – Request for Proposal No. 9117-03-7324.

57. New and Emerging Technologies, Policies and Practices - Environmental Assessment Timeframe and Workplan

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 21, 2003, from the Commissioner of Works and Emergency Services respecting New and Emerging Technologies, Policies and Practices - Environmental Assessment Timeframe and Workplan.

58. Wet Weather Flow Management Master Plan and Wet Weather Flow Management Policy

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 28, 2003, from the Commissioner of Works and Emergency Services, subject to:

- (1) delaying the Class Environmental Assessment process for the Humber River and Etobicoke Creek Deflector Arms and instead, requesting that the Commissioner of Works and Emergency Services report back to the Works Committee by April 2004 on consultations with expert stakeholders and the community in these watersheds; and
- (2) expanding Strategy 5(a) to consider sewer separation during regular maintenance and repair work in this area.

59. Wet Weather Flow Management Master Plan – Funding Mechanisms

Communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 26, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, subject to referring Recommendation No. (2) to the Chief Financial Officer and Treasurer for consideration in his forthcoming report on development charges.

60. Woman Abuse Work Group Providing a Response to the Toronto Police Services Board Report on the Hadley Inquest Recommendations.

Communication (July 15, 2003) from the City Clerk advising that the The Task Force on Community Safety on July 15, 2003, recommended to the Policy and Finance Committee, and Council, that the attached report (June 16, 2003) from the Woman Abuse Work Group respecting the implementation of the Hadley inquest recommendations be forwarded to the Toronto Police Services Board for a response and that a copy of such report be forwarded to other key organizations, as outlined in the report, for their information.

61. First Parliament Site – 265-271 Front Street East

Communication (July 31, 2003) from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24, 2003, adopted, as amended, the following Motion:

Moved by: Councillor Ootes

Seconded by: Councillor Rae

“WHEREAS City Council, at its meeting held on June 24, 25 and 26, 2003, directed staff to report to the July meeting of the Policy and Finance Committee or directly to City Council on matters pertaining to the First Parliament Site at 265-271 Front Street East; and

WHEREAS the Commissioner of Economic Development, Culture and Tourism, in consultation with other City staff, has negotiated with the property owners at 265 Front Street East and was able to negotiate only one option, described in the attached proposal, which will bring the property into public ownership; and

WHEREAS the successful option to bring the property into public ownership requires the participation of the Province of Ontario;

NOW THEREFORE BE IT RESOLVED THAT City Council approve the attached confidential proposal, in principle;

AND BE IT FURTHER RESOLVED THAT authority be granted for the Commissioner of Economic Development, Culture and Tourism, in consultation with the appropriate City staff, to negotiate an agreement, on the basis of the attached confidential proposal, with the Province of Ontario and the property owners of 265 Front Street East and the Toronto Transit Commission, to bring the First Parliament Site into public ownership; and

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to report back on the conclusions of the

agreement to the September 11, 2003 meeting of the Policy and Finance Committee and to the Toronto Transit Commission.”

62. 2003 Operating Budget Variance Reports Ending March 31, 2003 for the Toronto Police Service and the Toronto Police Service Parking Enforcement Unit

Report (July 2, 2003) from the Acting Chair, Toronto Police Services Board, advising of the results of the 2003 operating budget variance reports for the period ending March 31, 2003, for the Toronto Police Service and the Toronto Police Service – Parking Enforcement Unit; and recommending that the Policy and Finance Committee receive this report.

63. Long-Term Care Facility Funding Increase

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 7, 2003) from the Commissioner of Community and Neighbourhood Services respecting a provincial long-term care facility funding increase effective July 1, 2003, and the need to adjust the Homes for the Aged Division’s 2003 Operating Budget.

64. Funding Approvals for the 2004 Community Partners Program

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 21, 2003) from the Commissioner of Community and Neighbourhood Services respecting funding approvals for the 2004 Community Partners Program.

65. Funding Approvals for the 2004 Redirection of Emergency Hostel Funding Initiative

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 25, 2003) from the Commissioner of Community and Neighbourhood Services respecting funding approvals for the 2004 Redirection of Emergency Hostel Funding Initiative.

66. Funding Approvals for the 2004 Supports to Daily Living Program

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 21, 2003) from the Commissioner of Community and Neighbourhood Services respecting funding approvals for the 2004 Supports to Daily Living Program.

67. Update on the Status of Beaver Hall Artists' Co-operative Inc.

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 25, 2003) from the Commissioner of Community and Neighbourhood Services responding to the Council recommendation to provide an annual report on the status of the condition of the building at 29 McCaul Street (known as Beaver Hall Artists' Co-operative Inc.) and the state of the organization's finances, including its reserve fund.

68. Changes in Administration Responsibilities for Toronto Youth Job Corps

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 26, 2003) from the Commissioner of Community and Neighbourhood Services advising that as a result of contract negotiations with Human Resources Development Canada (HRDC) an additional amount of \$75,288.00 will be received from HRDC for the Toronto Youth Corps program.

69. Funding for Ten Affordable Rental Housing Projects Under Let's Build and the Community Rental Housing Program, Pilot Project Component - Various Wards

Communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee:

- (a) the adoption of the attached report dated September 2, 2003, from the Commissioner of Community and Neighbourhood Services, with the exception of Recommendation No. (4)(a) to (h) pertaining to the project at 5145 Dundas Street West (Ward 5);
- (b) that Recommendation No. (4)(a) to (h) pertaining to the project at 5145 Dundas Street West be submitted to Council without recommendation; and

- (c) that, due to the serious shortage of affordable rental housing, approval in principle be given to renting the units to those on the City's housing waiting list, on a priority basis.

**70. Morningside Neighbourhood Branch Library Relocation
Capital Funding Pre-Approval**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 28, 2003) from the City Librarian and the Chief Financial Officer and Treasurer, subject to:

- (a) Recommendation No. (2) being amended to read:

“(2) City Council recommend capital pre-approval of \$750,000.00 gross and \$412,000.00 debt, after development charge funding required for leasehold improvements;” and

- (b) adding the following:

“the Toronto Public Library Board make every effort to include this pre-approval project within the 2004 capital budget guidelines.”.

**71. City Funding for the Healthy Babies Healthy Children
Provincial Subsidy Shortfall – Financial Implications**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, received the report (June 25, 2003) from the Chief Financial Officer and Treasurer, and directed that it be forwarded to the Policy and Finance Committee for information.

**72. Association of Community Centres (AOCCs)
2001 Operating Results**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 18, 2003) from the Chief Financial Officer and Treasurer respecting Association of Community Centres 2001 Operating Results.

**73. Status of SARS Expenses and Recoveries
as of June 30, 2003**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, received the report (August 25, 2003) from the Chief Financial Officer and Treasurer, and directed that the report be forwarded to the Policy and Finance Committee for information.

**74. Revised Motion in Support of Funding for
Environmental Assessments of Subway Extensions**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, that the Environmental Assessments of Subway Extensions be funded from within the Toronto Transit Commission approved capital budget, subject to matching funding, as outlined in the motion adopted by Council at its meeting of July 22, 23 and 24, 2003, to a maximum amount of \$999,000.00.

**75. Procurement Authorization - Option to Purchase 250
40-Foot Low Floor Clean Diesel Buses from Orion Bus Industries**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of Recommendation No. (2), embodied in the communication (July 17, 2003) from the General Secretary, Toronto Transit Commission.

**76. Settling of Arena Boards of Management
Surplus/Deficits 1999-2001**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 28, 2003) from the Chief Financial Officer and Treasurer subject to adding the following:

“the net surplus of \$121,123.00 payable to the City be deposited in a capital reserve account pending the results of the Ice Resurfacer Replacement issue.”.

**77. Quarterly Reserves and Reserve Funds
Variance Report - June 30, 2003**

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, received the report (August 28, 2003) from the Chief Financial Officer and Treasurer, and directed that the report be forwarded to the Policy and Finance Committee for information.

78. 2004 Budget Process, Directions and Schedule

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the The Budget Advisory Committee recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 28, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, subject to adding the following:

“the Chief Administrative Officer be requested to include in the instructions to Departments, Agencies, Boards and Commissions, a report on the extent to which realignment of existing expenditures is implemented in order to give effect to the City’s adopted policies and strategic plans, and assess the impact of this realignment on current programs.”.

79. Pre-approval Request for 2004-2008 Capital Projects

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer, subject to amending Recommendation No. (1) by adding thereto the following:

“approval be granted to enter into commitments totalling \$0.5 million gross and net, funded by debt, for the new 2004 sub-project, entitled “Tree Advocate Program”, during the period January 1, 2004 until the date Council approves the 2004-2008 Capital Program.”.

80. Second Quarter 2003 Operating Variance Report

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer, subject to the following amendments:

- “(1) the Chief Administrative Officer be requested to:
- (a)
 - (i) freeze hiring;
 - (ii) increase gapping;
 - (iii) defer consulting contracts;
 - (iv) defer attendance at conferences, seminars and business travel; and
 - (v) curtail discretionary expenditure;

any expenditures in these areas and other discretionary spending be based on critical needs and approved by the Department’s Commissioner; and
 - (b) implement all possible energy savings and reduce energy costs;
- (2) the Agencies Boards and Commissions be requested to follow the same protocol and advise the Chief Administrative Officer of their activities; and
- (3) the Federal and Provincial Governments be requested to cover the SARS related expenses given the fact that the \$19.3 million shortfall as a result of additional expenditures and lost revenues due to SARS and lack of funding from the Provincial and Federal Governments, is equivalent to a 2 percent increase to Toronto homeowners.”.

81. 2002 Second Quarter Capital Variance Report

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer.

82. Progress Report on the Treatment of Heritage Toronto in the City’s 2004 Operating Budget Process and By-law Review

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 27, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer.

83. Enhanced West Nile Virus Prevention and Control Plan – Source of Funding

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003:

- (1) received the report (September 2, 2003) from the Medical Officer of Health; and
- (2) reiterated Council's request that the Board of Health be requested to report to Council for its meeting scheduled to be held on September 22, 2003, if 100 percent funding is not forthcoming from the Province of Ontario, on offsetting expenditure reductions and/or revenue increases in the Public Health Unit and/or Community and Neighbourhood Services Department.

84. Status Update: Toronto Transit Commission 2003 Capital Funding

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer.

85. Impacts of Reducing the Number of Finance Department Operated Warehouses

Communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 3, 2003) from the Chief Financial Officer and Treasurer.

86. Outstanding Items – Policy and Finance Committee

Communication (September 8, 2003) from the City Clerk advising that Section 27-123 C of the Toronto Municipal Code Council Procedures provides that a list of outstanding items for each Standing Committee be submitted to the respective committee on an annual basis; and attaching, for your information, the list of outstanding items for the Policy and Finance Committee February, 2002 to September, 2003.



POLICY AND FINANCE COMMITTEE
SUPPLEMENTARY AGENDA NO. 2
MEETING No. 9

Date of Meeting: Thursday, September 11, 2003 **Enquiry:** Patsy Morris
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **(416) 392-9151**
City Hall **pmorris@toronto.ca**
100 Queen Street West
Toronto

ADDITIONAL COMMUNICATIONS/REPORTS

6(a) Progress Report – Diversity Advocate Action Plan

Report (September 4, 2003) from Councillor Sherene Shaw providing a progress report to Council on the Diversity Advocate's Action Plan which was approved by Council in March 2001; and recommending that this progress report be forwarded to Council for information.

**87. Donation of the Elevated Wetlands
(Ward 26 Don Valley West and Ward 31 Beaches East York)**

Communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 25, 2003) from the Commissioner of Economic Development, Culture and Tourism respecting Donation of the Elevated Wetlands.

**88. Transitioning of Costs for Preparing and Auditing
Business Improvement Areas (BIAs) Financial
Statements from the City to BIAs (All Wards)**

Communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy

and Finance Committee, and Council, the adoption of the joint report (August 21, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer respecting Transitioning of Costs for Preparing and Auditing Business Improvement Areas (BIAs) Financial Statements from the City to BIAs.

**89. Approval for Expenditure of Grants and Donations
Parkland Naturalization Program (Various Wards)**

Communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism respecting Approval for Expenditure of Grants and Donations Parkland Naturalization Program.

**90. Donation to City for Children's Greenhouse Programs at
Allan Gardens (Ward 27 Toronto Centre-Rosedale)**

Communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 22, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer respecting Donation to City for Children's Greenhouse Programs at Allan Gardens.

In-Camera

91. 171 Fenmar Drive - Uncollectable Realty Taxes - (Ward 7 – York West)

Confidential joint report (September 8, 2003) from the City Solicitor and the Commissioner of Works and Emergency Services respecting 171 Fenmar Drive, Uncollectable Realty Taxes, Ward 7 – York West, such report to be considered in-camera having regard that the subject matter relates to the security of the municipality.

In-Camera

92. Supreme Court of Canada Decision – Leave to Appeal Application – Canadian Radio-television and Telecommunication Commission (CRTC) Decision 2001-23 (Terms and Conditions for Access to Municipal Property by Telecommunications Carriers.

Confidential report (September 8, 2003) from the City Solicitor and the Commissioner of Works and Emergency Services respecting Supreme Court of Canada Decision – Leave to Appeal Application – Canadian Radio-television and Telecommunication Commission

(CRTC) 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

93. Enwave: Status of the Deep Lake Water Cooling Quality Management Assurance Assignment, Capital Call Update

Confidential joint report (September 4, 2003) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting Enwave, Status of the Deep Lake Water Cooling Quality Management Assurance Assignment, Capital Call Update, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board.

94. Revised Preliminary Budgets for the Toronto Computer Leasing Inquiry and the Toronto External Contracts Inquiry

Report (September 9, 2003) from the Chief Administrative Officer and the City Solicitor recommending that:

- (1) Council approve the revised estimated budget of \$15,470,300 for costs relating to or associated with the public inquiries, as set out in this report, to be funded from the Computer Leasing Liability account (\$15.0 million) and the 2004 operating budget will include estimates and funding to cover the 2004 costs to complete the Inquiries;
- (2) Council specifically approve the increased budgets for the costs for the City's outside counsel at the inquiries and the costs for funding to certain individuals and employees/current councillors;
- (3) Council approve the revisions to the funding formula with respect to the preparation of written affidavits and submissions for certain individuals with standing who are receiving funding at the inquiry and current and former employees who are receiving funding, as set out in this report;
- (4) Council approve funding in accordance with the approved formula for Councillor Berardinetti and Ms. Boctor, as set out in this report;
- (5) Staff monitor the budget estimates set out in this report and report back with any substantial changes to the estimated budget set out herein;
- (6) Council direct that the City's outside counsel obtain their day-to-day instructions from the Chief Administrative Officer and City Solicitor on matters pertaining to the Inquiries until the next regular City Council meeting; and

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

**95. Don Valley Brick Works 550 Bayview Avenue
Results of Request for Proposal No. 9155-03-7045
(Ward 29 Toronto-Danforth)**

Joint Report (September 8, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer recommending that:

- (1) Evergreen Foundation (Evergreen), the highest scoring proponent, be designated as the Preferred Proponent under the RFP;
- (2) authority be granted to the Commissioner of Economic Development Culture and Tourism (the Commissioner) to negotiate a Memorandum of Understanding containing key terms of appropriate agreements that would facilitate the rehabilitation and adaptive re-use of the heritage structures at the Brick Works by Evergreen and provide for an appropriate level of maintenance and public programming to animate the site on terms satisfactory to the Commissioner and in form satisfactory to the City Solicitor and to report back to Council; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

96. Review of Canadian Content Policy

Report (August 12, 2003) from the Chief Financial Officer and Treasurer responding to Council's request to review the method for determining Canadian Content and the City of Toronto Auditor General's recommendation to report to the Administration Committee on the potential repeal of the Canadian Content Policy and stated implications; advising that since the implementation of the Canadian Content Policy in July 2000, 6 contracts (Purchase Order's) have been awarded to the second lowest bidder because of the Canadian Content Policy; that the extra funds spent in awarding these contracts was \$43,394.42; that the total dollar value of contracts (PO's) issued by the Purchasing and Materials Management Division (PMMD) since July 2000 was \$3.13 billion; that the Canadian Content Policy is difficult to administer, can be seen to be a deterrent to full and open trade and economic development and provides very little benefit to Canadian suppliers, the economy or the City and should be repealed; and recommending that the City of Toronto Canadian Content Policy be repealed.

**97. Integrated Fire and Police Radio Communications System
Final Project Report**

**(NOTE: A STAFF REPORT PERTAINING TO THE AFOREMENTIONED
MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

**98. Stockholm Toronto Partnership for Sustainable Cities – Program, Conference,
Exhibition and Awards Ceremony (June 4 to 10, 2005)**

**(NOTE: A STAFF REPORT PERTAINING TO THE AFOREMENTIONED
MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

99. Corporate Grants Information System (CGIS)

Report (August 25, 2003) from the Commissioner of Community and Neighbourhood Services addressed to the Grants Sub-Committee recommending that:

- (1) the vendor liability for the corporate grants information system be limited to three times the contract value for a limit of \$450,000.00; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Note: The Recommendations of the Grant Sub-Committee from its meeting to be held on September 11, 2003, pertaining to the aforementioned matter will be distributed at the meeting.