

THE CITY OF TORONTO

City Clerk=s Division

Minutes of the Policy and Finance Committee

Meeting No. 4

Thursday, May 8, 2003

The Policy and Finance Committee met on Thursday, May 8, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:38 a.m.

Attendance

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

	9:38 a.m. to 1:40 p.m.
Mayor Mel Lastman, Chair	X
Councillor Sandra Bussin	X
Councillor Frank Di Giorgio	X
Councillor Norm Kelly	X
Councillor Pam McConnell	X
Councillor Ron Moeser	-
Councillor Frances Nunziata	X
Councillor Case Ootes, Vice Chair	X
Councillor Sherene Shaw	X
Councillor David Shiner	X

Confirmation of Minutes.

On motion by Councillor Bussin, the Policy and Finance Committee confirmed the minutes of its meeting held on April 3, 2003.

4-1. Council Governance Review

The Policy and Finance Committee had before it a report (April 24, 2003) from the Chief Administrative Officer recommending that:

- (1) upon commencement of the new Council term:
 - (a) the following responsibilities be added to the current mandate of the Policy and Finance Committee:
 - (i) recommending and overseeing collective bargaining matters; and

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- (ii) recommending and overseeing matters related to the Council-committee governance structure and system;
 - (b) the Policy and Finance Committee be composed of the Mayor (Chair), the five standing committee chairs, four Councillors selected from Council as a whole, one of which is the Deputy Mayor, and a TTC Commissioner;
- (2) upon commencement of the new Council term:
 - (a) the number of community councils be reduced to four, and
 - (b) the Chief Administrative Officer report on boundary options for four community councils to the Policy and Finance Committee meeting of June 12, 2003;
- (3) at the first meeting of the incoming Council, an ad hoc committee on governance reporting to the Policy and Finance Committee be established with the terms of reference outlined in Appendix 1 to this report, such committee to consider and report on the following issues:
 - (a) options to re-position the mandate and composition of the Policy and Finance Committee as a more typical municipal executive committee;
 - (b) the role and membership of the Budget Advisory Committee and the manner in which Council reviews the budget through its committee structure;
 - (c) options to clarify and/or strengthen the Mayor's role in the appointment process;
 - (d) the distribution of standing committee responsibilities, and improvements to the standing committee meeting process and cycle;
 - (e) meeting cycle and process changes to improve Council's decision making, including current work being undertaken by the City Clerk in the area of procedural change and meeting management;
 - (f) provincial legislative amendments in the areas of additional decision making delegation and restructuring powers; and
 - (g) other governance issues outlined in the committee terms of reference (Appendix 1);
- (4) the proposed Water and Wastewater Committee not be established and that water and wastewater policy matters continue to be considered by the Works Committee;

- (5) the General Manager of Water and Wastewater consider restructuring the current water and wastewater advisory committee system to include the organizations proposed in the November 2002 Council motion on a preferred water and wastewater governance model;
- (6) the Chief Administrative Officer and the City Clerk, in consultation with all departments, undertake a review of the informal components of Council's decision making structure (ad hoc committees, advisory committees and advocates), and report on a rationalized system to be used in the next Council term;
- (7) the incoming Mayor, in consultation with the Chief Administrative Officer and the City Clerk, review and report on options for improved Council agenda management mechanisms;
- (8) the Chief Administrative Officer and the City Solicitor, in consultation with all departments, review and report to the proposed ad hoc committee on governance on any changes to Council's delegated decision-making authority, or to the City's delegation framework, in light of the new *Municipal Act*, and that this review be undertaken within the context of related work on achieving an improved legislative framework for the City of Toronto;
- (9) the City Solicitor be instructed to prepare a draft by-law containing amendments to Chapter 27, Council Procedures, of the Toronto Municipal Code necessary to give effect to Recommendation No. (1), and any amendments thereto, for consideration by the Policy and Finance Committee at its meeting of June 12, 2003; and the City Clerk be instructed to give notice of the proposed by-law in accordance with Chapter 162, Notice, Public; and
- (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it the following communications and presentations which were distributed at the meeting of the Policy and Finance Committee on May 8, 2003:

- (May 8, 2003) a presentation paper entitled, "Overview of CAO Reports";
- (May 7, 2003) from Mr. Russ Armstrong, Acting President, Local 79, Canadian Union of Public Employees (CUPE); and
- (May 8, 2003) a further presentation paper entitled, "Overview of CAO Reports".

The Chief Administrative Officer made a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of her presentation material in regard thereto.

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

- Mr. John Sewell and Mr. George Milbrandt and filed a written submission in regard thereto;
- Ms. Janet Davis;
- Mr. John Cartwright, President, Toronto and York Region Labour Council; and
- Mr. John Papadakis.

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

- Councillor Anne Johnston, Eglinton-Lawrence;
- Councillor Irene Jones, Etobicoke-Lakeshore;
- Councillor David Miller, Parkdale-High Park; and
- Councillor Denzil Minnan-Wong, Don Valley East.

The Policy and Finance Committee recommended to Council:

- (I) the adoption of the following Recommendations Nos. (1) (a), (2), (4), (7), (9) and (10) embodied in the report (April 24, 2003) from the Chief Administrative Officer:

“(1) upon commencement of the new Council term:

- (a) the following responsibilities be added to the current mandate of the Policy and Finance Committee:
 - (i) recommending and overseeing collective bargaining matters; and
 - (ii) recommending and overseeing matters related to the Council-committee governance structure and system;

- (2) upon commencement of the new Council term:
 - (a) the number of Community Councils be reduced to four; and
 - (b) the Chief Administrative Officer report on boundary options for four community councils to the Policy and Finance Committee meeting of June 12, 2003;
 - (4) the proposed Water and Wastewater Committee not be established and that water and wastewater policy matters continue to be considered by the Works Committee;
 - (7) the incoming Mayor, in consultation with the Chief Administrative Officer and the City Clerk, review and report on options for improved Council agenda management mechanisms;
 - (9) the City Solicitor be instructed to prepare a draft by-law containing amendments to Chapter 27, Council Procedures, of the Toronto Municipal Code necessary to give effect to Recommendation No. (1), and any amendments thereto, for consideration by the Policy and Finance Committee at its meeting of June 12, 2003; and the City Clerk be instructed to give notice of the proposed by-law in accordance with Chapter 162, Notice, Public; and
 - (10) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;” and
- (II) that the following Recommendations Nos. (1)(b), (3), (5), (6) and (8), embodied in the aforementioned report, be received:
- “(1) upon commencement of the new Council term:
 - (b) the Policy and Finance Committee be composed of the Mayor (Chair), the five standing committee chairs, four Councillors selected from Council as a whole, one of which is the Deputy Mayor, and a TTC Commissioner; **(Motion to receive moved by Councillor Bussin)**

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- (3) at the first meeting of the incoming Council, an ad hoc committee on governance reporting to the Policy and Finance Committee be established with the terms of reference outlined in Appendix 1 to this report, such committee to consider and report on the following issues:
 - (a) options to re-position the mandate and composition of the Policy and Finance Committee as a more typical municipal executive committee;
 - (b) the role and membership of the Budget Advisory Committee and the manner in which Council reviews the budget through its committee structure;
 - (c) options to clarify and/or strengthen the Mayor's role in the appointment process;
 - (d) the distribution of standing committee responsibilities, and improvements to the standing committee meeting process and cycle;
 - (e) meeting cycle and process changes to improve Council's decision making, including current work being undertaken by the City Clerk in the area of procedural change and meeting management;
 - (f) provincial legislative amendments in the areas of additional decision making delegation and restructuring powers; and
 - (g) other governance issues outlined in the committee terms of reference (Appendix 1); **(Motion to receive moved by Councillor Bussin)**
- (5) the General Manager of Water and Wastewater consider restructuring the current water and wastewater advisory committee system to include the organizations proposed in the November 2002 Council motion on a preferred water and wastewater governance model; **(Motion to receive moved by Councillor Shiner)**
- (6) the Chief Administrative Officer and the City Clerk, in consultation with all departments, undertake a review of the informal components of Council's decision making structure

(ad hoc committees, advisory committees and advocates), and report on a rationalized system to be used in the next Council term; and **(Motion to receive moved by Councillor Shiner)**

- (8) the Chief Administrative Officer and the City Solicitor, in consultation with all departments, review and report to the proposed ad hoc committee on governance on any changes to Council's delegated decision-making authority, or to the City's delegation framework, in light of the new *Municipal Act*, and that this review be undertaken within the context of related work on achieving an improved legislative framework for the City of Toronto." **(Motion to receive moved by Councillor Shiner)**

The following motions made at the meeting were voted on and dealt with as indicated below:

Moved by Councillor McConnell:

"That the report (April 24, 2003) from the Chief Administrative Officer be deferred and that the Chief Administrative Officer be requested to forward a copy thereof to all community associations for their information and for their input and reflection thereon." **(Lost)**

"That the Policy and Finance Committee recommend to Council that after the Municipal Election in November 2003, an Independent Commission be appointed to study and report on the larger issues around the structure of local and City-wide government in Toronto; and that the Commission address the issues contained in Recommendations Nos. (2) and (3) submitted by Mr. Sewell." **(Lost)**

Moved by Councillor Bussin:

"That the report (April 24, 2003) from the Chief Administrative Officer be referred back to the Chief Administrative Officer with a request that she develop a community consultation plan." **(Lost)**

"That Recommendation No. (2) contained in the report (April 24, 2003) from the Chief Administrative Officer be deferred until such time as a communication plan has been established." **(Lost)**

Moved by Councillor DiGiorgio:

“That Recommendation No. (1) (b) contained in the report (April 24, 2003) from the Chief Administrative Officer be referred to the proposed Ad Hoc Committee on Governance.” **(Lost)**

Moved by Councillor Shiner:

“That the Policy and Finance Committee recommend to Council the adoption of the report (April 24, 2003) from the Chief Administrative Officer subject to amending Recommendation No. (1) (b) by deleting the words “the five standing committee chairs, and four Councillors selected from Council as a whole” and inserting in lieu thereof “nine Members of Council.” **(Redundant)**

“That the Province of Ontario be requested to reduce the size of the Toronto Council to 22 Members of Council, plus the Mayor, effective December 1, 2006.” **(Ruled Out of Order)**

(Clause No. 1 – Report No. 4)

**4-2. Achieving an Improved Legislative Framework for Toronto –
“The Right Deal for Toronto is a Great Deal for Ontario”**

The Policy and Finance Committee had before it a report (April 24, 2003) from the Chief Administrative Officer recommending that:

- (1) Council endorse the principles and components of an improved legislative framework for the City of Toronto described in Appendix A of this report in order to:
 - (i) enhance the accountability and transparency of municipal government;
 - (ii) maintain Toronto’s contribution to a strong and prosperous Ontario; and
 - (iii) improve the efficiency and effectiveness with which the City delivers services to local residents and businesses;
- (2) Council invite the Province to participate in an Ontario - City of Toronto taskforce to review and recommend changes to the *City of Toronto Act, 1997* and other legislation pertaining to the City, using the framework legislation for Toronto outlined in Appendix A as a guide for its deliberations; and

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

The Chief Administrative Officer made a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of her presentation material in regard thereto.

Mr. John Cartwright, President, Toronto and York Region Labour Council, appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- Councillor Anne Johnston, Eglinton-Lawrence;
- Councillor Irene Jones, Etobicoke-Lakeshore;
- Councillor David Miller, Parkdale-High Park; and
- Councillor Denzil Minnan-Wong, Don Valley East.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 24, 2003) from the Chief Administrative Officer.

(Clause No. 2 – Report No. 4)

**4-3. “Enough Talk: An Action Plan for the Toronto Region” -
Report of the Toronto City Summit Alliance**

The Policy and Finance Committee had before it a report (April 22, 2003) from the Chief Administrative Officer transmitting the recommendations of the Toronto City Summit Alliance to City Council; describing the origin and composition of the Alliance, the process it used to develop its report; advising Council of input to the Alliance by city staff; informing Council that staff across the corporation are reviewing the Alliance's recommendations in detail and will report further on their consistency with City Council positions; and recommending that:

- (1) Council congratulate the Chair and Members of the Toronto City Summit Alliance for their efforts and advocacy on behalf of Toronto; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Mr. David Pecaut, Chair, Toronto City Summit Alliance, made a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of his presentation material in regard thereto.

Councillor Anne Johnston, Eglinton-Lawrence, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 22, 2003) from the Chief Administrative Officer.

(Clause No. 3 – Report No. 4)

4-4. Canada 25 Report – “Building Up: Making Canada’s Cities Magnets for Talent and Engines for Development”

The Policy and Finance Committee had before it a report (April 29, 2003) from the Chief Administrative Officer recommending that:

- (1) Council congratulate Canada 25 for its efforts to focus the attention of young Canadians and decision-makers at all levels of government on the pressing needs of Canada’s cities, and for enhancing the engagement of young Canadians in public policy deliberations; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Andrew Medd, Executive Director, Canada 25, made a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of his presentation material in regard thereto.

Councillor Anne Johnston, Eglinton-Lawrence, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 29, 2003) from the Chief Administrative Officer.

(Clause No. 4 – Report No. 4)

4-5. Status of Alternative Service Delivery (ASD) Consultation Protocol

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

- (i) (April 28, 2003) from the Chief Administrative Officer reporting on the status of discussions with representatives from Local 416, Local 79, COTAPSAI, Labour Relations and program areas participating in ASD, regarding the development of a Consultation Protocol to guide the ASD review process; advising that the process to develop a Consultation Protocol with Local 416, Local 79 and COTAPSAI is underway; that it is anticipated that ongoing dialogue between the parties will lead to a framework to guide the parties as they consult throughout the ASD review process; that this process is expected to take some time to complete; that it is anticipated that a final report on the Consultation Protocol will be brought to Council in September; and recommending that this report be received for information; and
- (ii) (May 7, 2003) from Mr. Russ Armstrong, Acting President, Local 79, Canadian Union of Public Employees, (CUPE), reporting on the status of discussions with representatives from CUPE Local 416 and Local 79, COTAPSAI, Labour Relations and program areas participating in ASD, regarding the development of a Consultation Protocol to guide the ASD review process and expressing their responsibility to protect the interests of their members.

The Policy and Finance Committee received the foregoing report and communication for information.

(Clause No. 27(a) – Report No. 4)

4-6. City of Toronto Support of the GO Transit Capital Growth/Enhancement Program

The Policy and Finance Committee had before it a report (April 30, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) the City contribute to the GO Transit Capital Growth/Enhancement Program in the amount of \$3.034 million for 2002, funded from prior year GO credits (unexpended GO funding);
- (2) the City contribute to the GO Transit Capital Growth/Enhancement Program in the amount of \$9.0 million in 2003, funded in part from the remaining prior year GO credits (unexpended GO funding) in the amount of \$5.0 million and \$4.0 million as included in the 2003 Net Capital Budget, but funded through a reallocation of Capital From Current from other capital programs;

- (3) the Chief Financial Officer and Treasurer report back early in 2004 on any potential shortfall for 2003 and cost sharing arrangements for future years;
- (4) this report be forwarded to the Federal and Provincial Ministers of Transportation, the Federal Minister responsible for infrastructure funding, GTA MPs and MPPs for their information; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Irene Jones, Etobicoke-Lakeshore, appeared before the Policy and Finance Committee in connection with the foregoing matter.

- A. Mayor Lastman moved that the Policy and Finance Committee recommend to Council the adoption of the report (April 30, 2003) from the Chief Financial Officer and Treasurer subject to striking out Recommendations Nos. (2) and (3) and inserting in lieu thereof the following:

“(2) that the City contribution to the GO Transit Capital Growth/Expansion Plan in 2003 be subject to a commitment by the Provincial and Federal governments to fully fund 2/3rds of the 2003 Council Approved TTC Capital Budget; and

(3) that the Chief Financial Officer and Treasurer report to the September 2003 Policy and Finance Committee meeting on the status of TTC capital funding from the Provincial and Federal governments.”; and

that the Province be reminded of the commitment made by the former Premier to fully fund GO Transit. **(Lost on a tie vote)**

- B. Councillor Shiner moved that the Committee recommend to Council that the report (April 30, 2003) from the Chief Financial Officer and Treasurer be received; and the Province be advised that the City expects the Province to fulfil the commitments that were made by the former Premier to fully fund GO Transit. **(Lost on a tie vote)**

The Policy and Finance Committee submitted to Council, without recommendation, the foregoing report (April 30, 2003) from the Chief Financial Officer and Treasurer having regard that all motions placed were voted on and lost.

(Clause No. 6 – Report No. 4)

**4-7. Water Metering and Meter Reading Technology Project,
Additional Information**

The Policy and Finance Committee had before it a joint report (April 30, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services responding to a request from the Policy and Finance Committee on how the Corporate Information and Technology (I&T) Division can be included in the RFP development and implementation process of a Fixed Area Network (FAN) system for the City's water meter reading operation; how staff plan to protect and retain the intellectual property rights associated with the learnings and possible customized software of a Fixed Area Network; and whether further financial benefits can be achieved by shortening the approved eight-year implementation plan; and recommending that the appropriate staff from Corporate Information and Technology, Works and Emergency Services, and Finance Departments work together, and form a joint Steering Team/Committee, to oversee the procurement and implementation process for the selection of Fixed Area Network for the City's water meter reading operation.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (April 30, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

(Clause No. 8 – Report No. 4)

**4-8. Complaints filed with the Assessment Review Board
by the City for Under-Assessed Properties for
“0 Old Finch Ave” and “0 Toryork Drive”**

The Policy and Finance Committee had before it a report (April 24, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) City Council approve the complaints filed with the Assessment Review Board (ARB) by Finance staff on March 31, 2003, under Section 40 (1) of the *Assessment Act*, disputing the Current Value Assessment (CVA) on the properties known as “0 Old Finch Ave” and “0 Toryork Drive”;
- (2) staff from the City Solicitor's office and the Finance Department be directed to attend the ARB hearings related to the aforementioned complaints; and,
- (3) staff from the City Solicitor's office and the Finance Department be directed to work with the Municipal Property Assessment Corporation (MPAC) in order to determine the appropriate assessment value for the two properties for the 2003 taxation year.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 24, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 9 – Report No. 4)

**4-9. Community Improvement Plan for the New Toronto Area,
including a Pilot Revitalization Incentive Program
(Ward 6 – Etobicoke-Lakeshore)**

The Policy and Finance Committee had before it a joint report (April 23, 2003) from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer recommending that:

- (1) City Council designate the New Toronto Area as shown in Attachment 2 to this report as a Community Improvement Project Area;
- (2) City Council adopt a Community Improvement Plan and Revitalization Incentive Program for the New Toronto Area as set out in Attachment 3 of this report, which Revitalization Incentive Program includes:
 - (a) Rehabilitation Grants; and
 - (b) Commercial/Industrial Façade Improvement Grants;
- (3) the City Solicitor be directed to introduce the necessary Bills in Council to give effect to the foregoing;
- (4) City Council authorize the City Solicitor to make such stylistic and technical changes to the draft by-law attached to this report as may be required;
- (5) the Commercial Façade Improvement Grant Program, approved by Council at its meeting held on October 8, 2000, be expanded to include industrial facades within the New Toronto Community Improvement Project Area, and that the City Solicitor be authorized to make any necessary technical amendments to the approved terms, conditions, criteria, and letter of understanding to render them applicable to industrial facades;

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- (6) Council approve the Rehabilitation Grants outlined in the Revitalization Incentive Program as set out in Attachment 3, delegate administration of the Rehabilitation Grants to the Commissioner of Economic Development, Culture and Tourism and his or her designate, and authorize the Commissioner of Economic Development, Culture and Tourism and his or her designate to sign grant agreements, in a form satisfactory to the City Solicitor, on behalf of the City;
- (7) Rehabilitation Grants be deemed to be in the interests of the municipality;
- (8) the Community Improvement Plan be forwarded to the Ministry of Municipal Affairs and Housing for approval;
- (9) the Province of Ontario be requested to allow an amount equivalent to the education portion of property taxes to be included in grant amounts provided under the Revitalization Incentive Program, and to reduce the City of Toronto's education tax levy by a corresponding amount in each year of the program's operation; and
- (10) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of all necessary bills.

The Policy and Finance Committee also had before it a communication (May 7, 2003) from the City Clerk, Etobicoke Community Council, forwarding recommendations from its meeting of May 7, 2003, respecting the aforementioned joint report dated April 23, 2003, from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council, for its meeting scheduled to be held on May 21, 2003, the adoption of the joint report (April 23, 2003) from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer respecting a Community Improvement Plan for the New Toronto Area, for consideration with Clause No. 16 of Report No. 4 of Etobicoke Community Council, entitled "Community Improvement Plan for the New Toronto Area, including a Pilot Revitalization Incentive Program (Ward 6 – Etobicoke-Lakeshore).

(City Council; c. Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; Chief Financial Officer – May 8, 2003)

(Clause No. 27(b) – Report No. 4)

**4-10. Dental Laboratory Services Quotation
Request No. 0502-03-0024**

The Policy and Finance Committee had before it a communication (April 9, 2003) from the Secretary, Board of Health, advising that the Board of Health on April 7, 2003, recommended to the Policy and Finance Committee and Council that:

- (1) the joint report (March 20, 2003) from the Medical Officer of Health, Commissioner of Community and Neighbourhood Services, and the Chief Financial Officer and Treasurer respecting Dental Laboratory Services Quotation Request No. 0502-03-0024, be adopted; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the recommendations of the Board of Health embodied in the foregoing communication (April 9, 2003) from the Secretary, Board of Health.

(Clause No. 22 – Report No. 4)

**4-11. Service Agreement Contracts Awarded and
Executed by the Medical Officer of Health**

The Policy and Finance Committee had before it a communication (April 9, 2003) from the Secretary, Board of Health, advising that the Board of Health on April 7, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (April 7, 2003) from the Medical Officer of Health regarding the purchase of service contracts currently awarded and executed by the Medical Officer of Health wherein it recommends that the Board of Health request the Policy and Finance Committee to:

- (1) authorize the Medical Officer of Health to amend service contracts to reflect adjustments in funding amounts for the Preschool Speech and Language program, the Infant Hearing Program, the Healthy Babies Healthy Children program, the Sexual Health program, the Early Postpartum Discharge program and the Community Heart Health Partnership Initiative;
- (2) authorize the Medical Officer of Health to award and execute new purchase of service contracts for the Early Postpartum Discharge Program and the Community Heart Health Partnership Initiative within the approved budget and in accordance with corporate financial and legal protocols; and

- (3) authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Board of Health embodied in the foregoing communication (April 9, 2003) from the Secretary, Board of Health.

(Clause No. 23 – Report No. 4)

**4-12. Designation of Certain Toronto Transit Commission (TTC)
Commuter Parking Lots and the Toronto Coach Terminal
as Municipal Capital Facilities**

The Policy and Finance Committee had before it a report (April 23, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Province be requested to amend the *City of Toronto Act, 1997 (No. 2)* so as to provide a property tax exemption for leased TTC commuter parking lots on hydro corridors and for the Toronto Coach Terminal, and that the Chief Administrative Officer be directed to meet with the appropriate Provincial officials to discuss this request; and
- (2) the appropriate City Officials be authorized to take the steps necessary to give effect thereto.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 23, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 10 – Report No. 4)

4-13. Social Housing Federal Reserve Fund

The Policy and Finance Committee had before it a report (April 20, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Social Housing Federal Reserve Fund be established as an obligatory reserve fund for the purpose of mitigating the financial exposure associated with Social Housing Devolution:
- (a) for projects in the formerly federally funded and federally cost-shared programs, consistent with the 1999 Canada-Ontario “Social Housing Agreement”; and

- (b) including the following purposes:
 - (i) to stabilize in-year variances as well as unanticipated year-to-year expenditure fluctuations, to help minimize or phase in their impacts on the property tax rate;
 - (ii) to supplement funds for capital repairs, in regard to urgent needs or phase-in toward higher funding levels; and
 - (iii) to fund other potential liabilities as they arise, but excluding expected annual subsidy costs;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the Social Housing Federal Reserve Fund to Schedule C2 (Restricted by Agreements with Third Parties — Obligatory Reserve Funds);
- (3) an amount of \$17,960,500.00 together with the accumulated interest, be transferred to the Social Housing Federal Reserve Fund from the amount previously received into the Social Housing Stabilization Reserve Fund; 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.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 20, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 11 – Report No. 4)

4-14. Corporate Sponsorship, Advertising Sales and Donations Policies – Status Report

The Policy and Finance Committee had before it a joint report (April 24, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer recommending that:

- (1) the Chief Administrative Officer report to Council in the spring of 2004 on corporate sponsorship, advertising sales and donations policies;
- (2) the City's agencies, boards and commissions provide the Chief Administrative Officer with a summary of current policies and by-laws guiding their activities in sponsorship, advertising sales and donations; and

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

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (April 24, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer.

(Clause No. 13 – Report No. 4)

4-15. Renewal of Community Policing Partnership Program Grant Agreement

The Policy and Finance Committee had before it a report (April 24, 2003) from the Chairman, Toronto Police Services Board, recommending that:

- (1) Council authorise the City of Toronto to enter into the Agreement with the Province and the Toronto Police Services Board for the period from April 1, 2003 to March 31, 2005, on terms and conditions substantially similar to those contained in the previous CPP Grant Program Agreement with the Province; and
- (2) Council authorise appropriate City officials to execute the Agreement and any other documents required for the Program and the Agreement, subject to approval as to form by the City Solicitor.

On motion by Mayor Lastman, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (April 24, 2003) from the Chairman, Toronto Police Services Board; and further, that the Province (Ministry of Public Safety and Security) be requested to fund the Community Policing Partnership Program on a permanent on-going basis.

(Clause No. 21 – Report No. 4)

4-16. Youth Criminal Justice Act Referral Model

The Policy and Finance Committee had before it a communication (April 8, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on April 8, 2003, recommended to the Policy and Finance Committee, and Council, that:

- (1) the City of Toronto request the provincial and federal levels of government to provide funding for the Youth Criminal Justice Act Referral Program and to explore all its funding opportunities; and

- (2) the Commissioner of Community and Neighbourhood Services organize an information session for Members of Council, Department Heads, City staff, members of the Toronto Police Services Board and interested members of all committees and task forces to hear presentations from provincial and federal government representatives respecting local implementation of the Youth Criminal Justice Act.

The Policy and Finance Committee also had before it a report (April 22, 2003) from the Commissioner of Community and Neighbourhood Services entitled "Youth Criminal Justice Act – the Extrajudicial Process" providing information, as requested by the Task Force on Community Safety at its meeting held on April 8, 2003, respecting the Youth Criminal Justice Act (YCJA) referral process, the status of the pilot Youth Referral Program of the Toronto Police Service (TPS), and potential sources of funding to ensure that the referral program will operate and expand after completion of the pilot program on December 31, 2003; and recommending that:

- (1) Council endorse in principle the new Youth Criminal Justice Act (YCJA) referral process as implemented in the pilot Toronto Police Service (TPS) Youth Referral Program;
- (2) the City request senior levels of government to support, promote and fund the full implementation of the extrajudicial processes available under the YCJA, including on-going funding for city-wide expansion of the TPS Youth Referral Program upon the conclusion of the pilot; and
- (3) the appropriate City officials be authorised and directed to take the necessary action to give effect thereto.

On motion by Mayor Lastman, the Policy and Finance Committee recommended to Council:

- (I) the adoption of the following recommendations of the Task Force on Community Safety embodied in the communication (April 8, 2003) from the City Clerk:

- “(1) the City of Toronto request the provincial and federal levels of government to provide funding for the Youth Criminal Justice Act Referral Program and to explore all its funding opportunities; and

- (2) the Commissioner of Community and Neighbourhood Services organize an information session for Members of Council, Department Heads, City staff, members of the Toronto Police Services Board and interested members of all

committees and task forces to hear presentations from provincial and federal government representatives respecting local implementation of the Youth Criminal Justice Act.”; and

- (II) the adoption of the report (April 22, 2003) from the Commissioner of Community and Neighbourhood Services subject to adding the following additional recommendation No. (3) and renumbering the remaining recommendation accordingly:

“(3) this program be on a permanent on-going basis, without caps;”,

so that the recommendations now read as follows:

- “(1) Council endorse in principle the new Youth Criminal Justice Act (YCJA) referral process as implemented in the pilot Toronto Police Service (TPS) Youth Referral Program;
- (2) the City request senior levels of government to support, promote and fund the full implementation of the extrajudicial processes available under the YCJA, including on-going funding for city-wide expansion of the TPS Youth Referral Program upon the conclusion of the pilot;
- (3) this program be on a permanent on-going basis, without caps; and
- (4) the appropriate City officials be authorised and directed to take the necessary action to give effect thereto.”

(Clause No. 19 – Report No. 4)

4-17. Community Crisis Response Program (CCRP)

The Policy and Finance Committee had before it a communication (April 8, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on April 8, 2003, recommended to the Policy and Finance Committee, and Council, the

adoption of the report (April 7, 2003) from the Commissioner of Community and Neighbourhood Services respecting the "Community Crisis Response Program (CCRP)", wherein it is recommended that:

- (1) a Community Crisis Network, as described in this report, be established in consultation with Toronto Public Health, Toronto Police Services and other appropriate service providers;
- (2) a Community Response Fund, as outlined in Appendix A of this report, be established;
- (3) a budget of \$20,000.00 be made available from the 2003 approved Community Safety Task Force budget for the Crisis Response Fund; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Task Force on Community Safety embodied in the foregoing communication (April 8, 2003) from the City Clerk.

(Clause No. 20 – Report No. 4)

4-18. Organizations Demonstrating Their Capacity to Deliver More Than One City Grant-Funded Service in 2002

The Policy and Finance Committee had before it a report (April 22, 2003) from the Commissioner of Community and Neighbourhood Services identifying organizations that demonstrated their capacity to deliver City grant-funded services in more than one program area to their communities in 2002; advising that each year, a limited number of organizations demonstrate their capacity to deliver services to their community in more than one program area on behalf of the City; attaching a list of these organizations; and recommending that this report be received for information.

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

(Clause No. 27(c) – Report No. 4)

4-19. Communication from the Lesbian, Gay, Bisexual and Transgendered Committee Respecting the Implementation of the Recommendations of the Final Report of the Task Force on Community Access and Equity

The Policy and Finance Committee had before it a communication (April 23, 2003) from the City Clerk advising that the Committee on Lesbian, Gay, Bisexual and Transgender Issues, on April 22, 2003, confirmed the decisions made at the Committee's informal meeting held on February 18, 2003, and recommended to the Policy and Finance Committee that:

- (1) the Corporate Training Unit, Human Resources, develop a training program relating to Anti-Homophobia and Anti-Transphobia;
- (2) all new City employees be required to attend the training program within the first year of employment; and
- (3) all existing City employees be required to attend the training program within a one-year period of its availability, commencing with staff that work directly with the public.

On motion by Councillor Bussin, the Policy and Finance Committee referred the foregoing communication to the Commissioner of Corporate Services for consideration.

(Commissioner of Corporate Services; c: Executive Director, Human Resources Division – May 8, 2003)

(Clause No. 27(d) – Report No. 4)

4-20. Toronto Library Board Composition

The Policy and Finance Committee had before it a communication (March 6, 2003) from the City Clerk advising that the ABC Ad Hoc Committee, at its meeting held on March 4, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (February 24, 2003) from the Chief Administrative Officer respecting the Toronto Library Board Composition, wherein it is recommended that:

- (1) effective December 1, 2003 the Toronto Public Library Board be composed of 13 members as follows:
 - (a) the Mayor, or a Councillor as Mayor's designate;
 - (b) 4 other Councillors; and
 - (c) 8 citizens;

- (2) a Library Board Recruitment Panel be constituted at the beginning of the new term of Council by the Striking Committee and be composed of the Mayor as Chair of the Panel, two (2) Councillors on the Library Board, and the Chair of the Community Services Committee to recruit, interview and recommend citizen appointees to the Library Board;
- (3) the following be approved as the qualifications required of citizen appointees to the Toronto Library Board:
- (a) up to three members with publicly recognized achievements in the disciplines of:
- Literature and Literacy;
 - Arts and Culture;
 - Science and Technology; and
 - Business;
- and/ or
- five or more members with demonstrated skills, interest and experience in:
- Financial Management;
 - Philanthropy;
 - Public Sector Governance;
 - Community Service; and
 - Community Diversity;
- and all of the following qualifications,
- (b) independence of judgement;
- (c) personal integrity;
- (d) meets all requirements of the *Public Libraries Act*, as amended, for citizen appointees;
- at least eighteen years of age;
 - a Canadian citizen;
 - a resident of Toronto; and
 - not be an employee of the City of Toronto or the Toronto Public Library Board;

- (4) the City CAO engage a facilitator to assist the Library Board Recruitment Panel in:
 - (a) identifying one to three high-profile candidates with publicly recognized achievements in disciplines outlined in the qualifications criteria;
 - (b) approaching potential nominees to ascertain interest and encourage participation;
 - (c) reviewing applications; and
 - (d) conducting candidate interviews;
- (5) the Toronto Public Library Board, the Toronto District Public School Board and the Toronto District Separate School Board be advised of the disposition of the recommendations of this report;
- (6) the Policy for Citizen Appointments through the Nominating Committee and other applicable procedures or By-Laws be amended to reflect the recommendations of this report;
- (7) this report be forwarded to the Policy and Finance Committee for consideration; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (March 6, 2003) from the City Clerk.

(Clause No. 24 – Report No. 4)

4-21. Status of Negotiations between the Parks and Recreation Division and the Toronto District School Board (All Wards) and City Incorporation of Toronto's School Boards

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

- (i) (April 29, 2003) from the City Clerk advising that the School Advisory Committee at its meeting held on April 29, 2003, recommended to the Policy and Finance Committee and the Economic Development and Parks Committee:
 - (1) the adoption of the report dated April 28, 2003, from the Commissioner, Economic Development, Culture and Tourism, subject to adding the

following new Recommendation No. (16) and re-numbering the remaining Recommendation accordingly:

- (16) the Toronto District School Board provide City staff with:
 - (a) the operating costs for all pools in which the City has an interest;
 - (b) a summary of Toronto District School Board permit holders; and
 - (c) an estimate of the cost to the Toronto District School Board for school use of the City-funded pools; and
- (2) that the Commissioner, Economic Development, Culture and Tourism, be requested to submit a report directly to Council at its meeting scheduled to be held on May 21, 2003, on the foregoing Recommendation No. (16) (a), (b), and (c);
- (ii) (May 6, 2003) from the City Clerk advising that the Economic Development and Parks Committee on May 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the Recommendations of the School Advisory Committee embodied in the communication (April 29, 2003) from the City Clerk respecting the Status of Negotiations between the Parks and Recreation Division and the Toronto District School Board (All Wards); and
- (iii) (April 29, 2003) from the City Clerk advising that the School Advisory Committee at its meeting held on April 29, 2003, directed that the report dated February 28, 2003, from the Chief Administrative Officer respecting the City Incorporation of Toronto's School Boards, be forwarded to the Policy and Finance Committee for information.

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

- Ms. Alejandra Bravo; and
- Ms. Janet Davis.

(Note: Items Nos. 21 and 22 were considered together. See Minute No. 4-22 for decision)

(Clause No. 5 – Report No. 4)

4-22. Status of Negotiations between the Parks and Recreation Division and the Toronto District School Board (All Wards) and City Incorporation of Toronto's School Boards

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

- (i) (April 29, 2003) from the City Clerk advising that the School Advisory Committee at its meeting held on April 29, 2003, recommended to the Policy and Finance Committee and the Economic Development and Parks Committee:
 - (1) the adoption of the report dated April 28, 2003, from the Commissioner, Economic Development, Culture and Tourism, subject to adding the following new Recommendation No. (16) and re-numbering the remaining Recommendation accordingly:
 - (16) the Toronto District School Board provide City staff with:
 - (a) the operating costs for all pools in which the City has an interest;
 - (b) a summary of Toronto District School Board permit holders; and
 - (c) an estimate of the cost to the Toronto District School Board for school use of the City-funded pools; and
 - (2) that the Commissioner, Economic Development, Culture and Tourism, be requested to submit a report directly to Council at its meeting scheduled to be held on May 21, 2003, on the foregoing Recommendation No. (16) (a), (b), and (c);
- (ii) (April 29, 2003) from the City Clerk advising that the School Advisory Committee at its meeting held on April 29, 2003, directed that the report dated February 28, 2003, from the Chief Administrative Officer respecting the "City Incorporation of Toronto's School Boards" be forwarded to the Policy and Finance Committee for information; and
- (iii) (May 6, 2003) from the City Clerk advising that the Economic Development and Parks Committee on May 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the Recommendations of the School Advisory Committee embodied in the communication (April 29, 2003) from the City Clerk respecting the Status of Negotiations between the Parks and Recreation Division and the Toronto District School Board (All Wards).

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

- Ms. Alejandra Bravo; and
- Ms. Janet Davis.

The Policy and Finance Committee:

- (I) recommended to Council the adoption of the recommendations of the School Advisory Committee embodied in the foregoing communication (April 29, 2003) from the City Clerk subject to amending the report (April 29, 2003) from the Commissioner of Economic Development, Culture and Tourism by:
 - (i) adding the following words to Recommendation No. (11) “including no charges for parking in school parking lots for participants of City programs while attending at the premises;”; and **(Motion by Councillor Shiner**
 - (ii) striking out Recommendation No. (15), and renumbering the recommendations to read as follows:
 - “(1) the Parks and Recreation Division pay the outstanding balance of \$4.7 million total approved for the use of school pools in 2002;
 - (2) the Parks and Recreation Division pay up to \$6.3 million in 2003 for operating costs for up to 47 TDSB pools used to deliver aquatic programs;
 - (3) the Commissioner of Economic Development, Culture and Tourism confirm a final list of TDSB pools that can remain open with the TDSB as soon as possible;
 - (4) the TDSB continue to be the owner and operator of school pools as per the legislative requirements;

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- (5) \$0.4 million in TDSB pool rental revenue for 2002 and 2003 be received by the TDSB in 2003 and that the City includes all rental revenues from TDSB pools that are utilized by Parks and Recreation in Parks and Recreation operating budget commencing January 1, 2004;
- (6) the negotiations continue to develop a master lease agreement for the exclusive use of space in TDSB facilities for implementation in 2004;
- (7) up to \$1.3 million in charges for the exclusive use of TDSB space by the Parks and Recreation Division be paid beginning in 2004 contingent on signing of a master lease agreement;
- (8) a lump sum annual payment of \$40,000 be made by the City to the TDSB in each of the years 2003-2006 inclusive for the use of TDSB equipment for the delivery of Parks and Recreation programs;
- (9) staff continue to migrate City aquatic programs into City owned pools where possible;
- (10) a joint team comprised of TDSB and City staff reporting through the Chief Administrative Officer review the existing financial agreement for TDSB pools and negotiate any changes required due to inflationary factors prior to departmental submission of the 2004 Operating Budget;
- (11) no net increase to fees or charges shall be levied by the TDSB to any Department in the City of Toronto for the duration of this agreement, anticipated to be year end 2004 with an option to extend to 2006, including no charges for parking in school parking lots for participants of City programs while attending at the premises;
- (12) the City and TDSB staff work diligently to accommodate as many community rental hours as possible;

- (13) the Commissioner of EDCT report back in early 2004 with a detailed pool replacement strategy, funding for the required study is estimated at \$0.2 million;
 - (14) the City reserves the right to revisit this agreement should the Provincial school funding formula change;
 - (15) the Toronto District School Board provide City staff with:
 - (a) the operating costs for all pools in which the City has an interest;
 - (b) a summary of Toronto District School Board permit holders; and
 - (c) an estimate of the cost to the Toronto District School Board for school use of the City-funded pools; and
 - (16) the appropriate City Officials be authorized and directed to take the necessary action thereto; (**Motion to adopt School Advisory Committee recommendations moved by Councillor Nunziata**)
- (II) clarified that the criteria used to ensure the equitable distribution of aquatic programs and outlined in the report (April 29, 2003) from the Commissioner of Economic Development, Culture and Tourism, is an interim measure only; and (**Motion by Councillor Bussin**)
- (III) received the communication (April 29, 2003) from the City Clerk, School Advisory Committee, entitled "City Incorporation of Toronto's School Boards". (**Motion by Councillor Ootes**)

(Note: Items Nos. 21 and 22 were considered together.)

(Commissioner of Economic Development, Culture and Tourism; c. General Manager, Parks and Recreation Division, Economic Development, Culture and Tourism – May 8, 2003)

(Clause No. 5 – Report No. 4)

4-23. 401 Richmond Street West – Property Tax Issue

The Policy and Finance Committee had before it a communication (April 28, 2003) from Councillor Olivia Chow, Trinity-Spadina, respecting occupancy issues related to 401 Richmond Street West and recommending that the City request Hemson Consulting to investigate the property's occupancy in the relevant period.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for consideration as a Section 443 appeal under the Municipal Act; and report thereon to the Administration Committee by September, 2003, if possible.

(Chief Financial Officer and Treasurer; c. Councillor Olivia Chow, Trinity-Spadina – May 8, 2003)

(Clause No. 27(e) – Report No. 4)

4-24. Pre-Budget Approval for Purchase of Co-Collection Vehicles Related to Continued Implementation of Task Force 2010 Recommendations Scheduled for September 2004 in Toronto (District 1) and Time-Line to Accelerate Organic Waste Recycling City-Wide

The Policy and Finance Committee had before it a communication (April 30, 2003) from the City Clerk advising that the Works Committee on April 30, 2003, recommend to the Policy and Finance Committee and Council the adoption of the report (April 15, 2003) from the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) the adopted implementation schedule for the three-stream program roll-out for Districts 1 and 3 in 2004 and 2005 respectively be maintained;
- (2) authority be granted to proceed with the purchase of co-collection vehicles to facilitate the continued implementation of Task Force 2010 collection in District 1 (former Toronto and East York) beginning September 2004;
- (3) pre-budget approval for capital to purchase vehicles be granted in the amount of \$18.5 million; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Di Giorgio, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee embodied in the foregoing communication (April 30, 2003) from the City Clerk.

(Clause No. 15 – Report No. 4)

**4-25. Outside Counsel - Motel Strip Expropriation Proceedings - Gadzala Properties
(Ward 6 - Lakeshore-Queensway)**

The Policy and Finance Committee had before it a communication (April 29, 2003) from the City Clerk advising that the Administration Committee on April 29, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the joint confidential report (April 17, 2003) from the City Solicitor and the Commissioner of Corporate Services, regarding Outside Counsel, Motel Strip Expropriation Proceedings – Gadzala Properties (Ward 6 – Lakeshore Queensway), 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 litigation affecting the municipality.

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee embodied in the foregoing communication (April 29, 2003) from the City Clerk regarding Outside Counsel, Motel Strip Expropriation Proceedings – Gadzala Properties (Ward 6 – Lakeshore Queensway), 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 litigation affecting the municipality.

(Clause No. 16 – Report No. 4)

**4-26. Yonge/Dundas Redevelopment Project, Settlement of Expropriation Claim
38-40 Dundas Street East (Ward 27 – Toronto Centre-Rosedale)**

The Policy and Finance Committee had before it a confidential report (April 30, 2003) from the Commissioner of Corporate Services respecting Yonge/Dundas Redevelopment Project, Settlement of Expropriation Claim, 38-40 Dundas Street East (Ward 27 – Toronto Centre-Rosedale), such report to be considered in-camera having regard that the subject matter relates to litigation matters affecting the municipality.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the confidential report (April 30, 2003) from the Commissioner of Corporate Services respecting Yonge/Dundas Redevelopment Project, Settlement of Expropriation Claim, 38-40 Dundas Street East (Ward 27 – Toronto Centre-Rosedale), 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 litigation matters affecting the municipality.

(Clause No. 14 – Report No. 4)

**4-27. Development Charges By-law Review
Statutory Public Meeting**

The Policy and Finance Committee had before it a report (May 2, 2003) from the Chief Financial Officer and Treasurer seeking authority to hold a statutory public meeting at the July 10, 2003 meeting of the Policy and Finance Committee, in accordance with the *Development Charges Act, 1997*; and recommending that:

- (1) the authority and responsibility for holding the public meeting required by Section 12 of the *Development Charges Act, 1997*, be delegated to the Policy and Finance Committee and that the public meeting be held at the meeting of the Policy and Finance Committee scheduled on July 10, 2003;
- (2) the City Clerk be directed to give at least 20-days notice of the meeting in accordance with the *Ontario Regulations 82/98*;
- (3) the proposed development charges by-law and the background study be made available to the public at least two weeks prior to the meeting as required pursuant to the *Development Charges Act, 1997*; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (May 2, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 12 – Report No. 4)

4-28. Composition of the Committee on Lesbian, Gay, Bisexual and Transgender Issues

The Policy and Finance Committee had before it a communication (April 25, 2003) from the City Clerk advising that the Committee on Lesbian, Gay, Bisexual and Transgender Issues on April 22, 2003, recommended to the Policy and Finance Committee that the composition of the Committee on Lesbian, Gay, Bisexual and Transgender Issues be amended by reducing the maximum number of members from 18 to 10 members.

On motion by Councillor Shaw, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Committee on Lesbian, Gay, Bisexual and Transgender Issues embodied in the foregoing communication (April 25, 2003) from the City Clerk.

(Clause No. 25 – Report No. 4)

4-29. Response to Recommendations made by the Citizens' Forum Panel in the "Future is Clear" Report

The Policy and Finance Committee had before it a report (May 5, 2003) from the Chief Administrative Officer addressing a commitment made by the City of Toronto and all of the other participating members in the Inter-governmental Declaration on Clean Air, to respond to the recommendations of the Citizens' Forum Panel at the 2002 Toronto Smog Summit; advising that the City of Toronto hosts the annual Toronto Smog Summit and coordinates the Inter-governmental Declaration on Clean Air announced at each Summit; that the GTA Clean Air Council (GTA-CAC) supporting this initiative is co-chaired by the City and the Clean Air Partnership (the Toronto Atmospheric Fund Foundation); that in 2002, the federal, provincial and 18 municipal governments were members of the GTA Clean Air Council and participated in the Summit and the Declaration; that a number of actions have already been taken to address the recommendations made in the Future is Clear report; that the City of Toronto continues to host the Smog Summit and co-chair the intergovernmental GTA Clean Air Council; and recommending that this report be received for information.

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

(Clause No. 27(f) – Report No. 4)

4-30. Toronto Hydro Energy Services Inc. - Assignment of City's Natural Gas Supply Contract and Related Matters

The Policy and Finance Committee had before it a confidential report (May 5, 2003) from the Commissioner of Corporate Services respecting Toronto Hydro Energy Services Inc., Assignment of City's Natural Gas Supply Contract and Related Matters, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Ootes, the Policy and Finance Committee concurred with the recommendation embodied in the confidential report (May 5, 2003) from the Commissioner of Corporate Services respecting Toronto Hydro Energy Services Inc., Assignment of City's Natural Gas Supply Contract and Related Matters, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Commissioner of Corporate Services – May 8, 2003)

(Clause No. 26 – Report No. 4)

4-31. Establishment of Museum and Heritage Services Reserve Fund (All Wards)

The Policy and Finance Committee had before it a communication (May 6, 2003) from the City Clerk advising that the Economic Development and Parks Committee on May 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism respecting Establishment of Museum and Heritage Services Reserve Fund (All Wards), wherein it is recommended that:

- (1) Council establish an obligatory reserve fund called the "Museum Donation Reserve Fund" to reflect the purpose for which these funds are intended, i.e., to receive donations for the enhancement of museum sites; to purchase artifacts for the City Collection and to accept monies acquired through the de-accession of donated artifacts from the City Collection;
- (2) Council establish a discretionary reserve fund called the "Museum and Heritage Services Discretionary Reserve Fund" to reflect the purpose for which these funds are intended – i.e., to hold monies acquired through the de-accession of artifacts from the City Collection which were not acquired through donation;

- (3) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by:
 - (a) adding the "Museum Donation Reserve Fund" to Schedule 'B3' – Donated Funds; and
 - (b) adding the "Museum and Heritage Services Discretionary Reserve Fund" to Schedule 'C'; 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.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (May 6, 2003) from the City Clerk.

(Clause No. 17 – Report No. 4)

**4-32. Joint Playground Development in Kew Gardens
(Ward 32 - Beaches-East-York)**

The Policy and Finance Committee had before it a communication (May 6, 2003) from the City Clerk advising that the Economic Development and Parks Committee on May 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (April 24, 2003) from the Commissioner of Economic Development, Culture and Tourism respecting Joint Playground Development in Kew Gardens, wherein it is recommended that:

- (1) the City enter into a partnership agreement with KaBOOM! to fund, design and build a community playground in Kew Gardens and provide \$25,000.00 of funding from the Kew Gardens Playground Reserve Fund;
- (2) the Parks and Recreation 2003 Operating Budget be increased on a one time basis by \$25,000.00 gross, \$0 net, funded from contributions by the community deposited to the Kew Gardens Playground Reserve Fund No. XR4201;
- (3) the partnership agreement in form and content be satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (May 6, 2003) from the City Clerk.

(Clause No. 18 – Report No. 4)

**4-33. Debenture Issuance-Restructuring of
\$183.75 million Provincial Loans**

The Policy and Finance Committee had before it a report (May 6, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) authority be granted for the Mayor and Chief Financial Officer and Treasurer to enter into an agreement (the “Agreement”), in accordance with section 102 of the *City of Toronto Act, 1997 (No. 2)* and the *Municipal Act, 2001*, with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Municipal Affairs and Housing, for the issuance and sale of a debenture in a maximum aggregate principal amount of \$183,750,000, such agreement to be substantially in accordance with the draft agreement attached to this report and in form satisfactory to the City Solicitor, and that the Chief Financial Officer and Treasurer be authorized to execute such agreement and to issue the debenture on behalf of the City;
- (2) authority be granted for the introduction of the necessary Bills in Council to give effect thereto; and
- (3) the appropriate officials be authorized to take the necessary actions to give effect thereto.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (May 6, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 7 – Report No. 4)

The Policy and Finance Committee adjourned its meeting at 1:40 p.m.

Chair.