

**THE CITY OF TORONTO**

**City Clerk=s Division**

**Minutes of the Policy and Finance Committee**

**Meeting No. 8**

**Thursday, July 10, 2003**

The Policy and Finance Committee met on Thursday, July 10, 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 12:35 p.m.	2:15 p.m. to 4:20 p.m. (Including In-Camera Session)
Mayor Mel Lastman, Chair	X	X
Councillor Sandra Bussin	X	X
Councillor Frank Di Giorgio	X	X
Councillor Norm Kelly	X	X
Councillor Pam McConnell	X	X
Councillor Ron Moeser	-	-
Councillor Frances Nunziata	X	X
Councillor Case Ootes, Vice Chair	X	X
Councillor Sherene Shaw	X	X
Councillor David Shiner	X	X

Confirmation of Minutes.

On motion by Councillor Bussin, the Policy and Finance Committee confirmed the minutes of its meetings held on June 12, 2003, and June 16, 2003.

**8-1. Hummingbird Centre for the Performing Arts – CityCentre Proposal  
(Ward 28 - Toronto Centre –Rosedale)**

The Policy and Finance Committee had before it a report (June 25, 2003) from the Chief Administrative Officer recommending that:

- (1) Council approve, in principle, the concept set out in the attached redevelopment proposal entitled “The New World of Toronto at CityCentre” from the Board of Directors of the Hummingbird Centre for the Performing Arts (the Board) and further described in this report;

- (2) Council approve, in principle, subject to Recommendations No. 3, 4 and 5, the concept of a funding strategy for this redevelopment which uses land value in lieu of cash as the City's capital contribution;
- (3) the Board be requested to continue to refine its redevelopment proposal and be required to prepare a comprehensive Business Plan for submission to the Chief Administrative Officer by December 31, 2003, such Business Plan to include but not be limited to:
  - (a) a detailed market analysis for each programming component in the plan and for the Centre overall;
  - (b) detailed operating budget projections for the years 2004 through 2010 indicating how the Hummingbird Centre intends to remain self-sustaining in its new configuration;
  - (c) multi-year capital budget projections over the term of the redevelopment indicating that there will be no need for any further contribution from the City in order to successfully complete the project as proposed;
  - (d) updated plans for the proposed development component of the project;
  - (e) information to assist in the resolution of any planning and real estate legal issues raised by the City Solicitor relating to the proposed development component of the project as it develops; and
  - (f) responses to the issues listed in the Preliminary Planning Assessment (Appendix 2);
- (4) the Board be required to submit to the Chief Administrative Officer by December 31, 2003, a status report on its fundraising efforts, along with evidence in a form satisfactory to the Chief Financial Officer and Treasurer that the Board's private-sector and other public-sector fundraising targets will be met, and a status report on its community and stakeholder consultations;
- (5) the Chief Administrative Officer subsequently report on the Board's Business Plan and status reports to Council, through the Policy and Finance Committee, and recommend a strategy in response to them, including, if appropriate, a recommended implementation process for the execution of the Business Plan and recommended changes to governance elements, if necessary;

- (6) the motion from the Toronto Preservation Board meeting of May 15, 2003, expressing support in principle for the proposal be referred to the Commissioner of Urban Development Services in order that the conditions expressed therein be addressed through the regular planning application process;
- (7) the City negotiate and enter into an agreement with the Board amending the September, 25, 1968, operating agreement between the parties to provide for the establishment and operation of a dedicated donations reserve fund by the Board for the purposes of financing capital improvements and extraordinary programming opportunities, in accordance with and subject to the considerations set out in this report;
- (8) such amending agreement contain terms and conditions in the interest of the City, satisfactory to the Chief Administrative Office and the Chief Financial Officer and Treasurer, and, in addition, be in a form satisfactory to the City Solicitor;
- (9) the Chief Administrative Officer be authorized to execute such amending agreement on behalf of the City; 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 material:

- (i) confidential report (June 25, 2003) from the Chief Administrative Officer respecting the Estimated Capital Costs of the Proposed Redevelopment at No. 1 Front Street East (Hummingbird Centre for the Performing Arts) and the Estimated Value of the Available Site Density, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality; and
- (ii) communication (May 15, 2003) from the City Clerk advising that the Toronto Preservation Board on May 15, 2003, recommended to the Policy and Finance Committee, in principle, the restoration, rehabilitation and redevelopment of the property at 1 Front Street East (O'Keefe Centre, now Hummingbird Centre for the Performing Arts), subject to the following conditions:
  - (1) City Council state its intention to designate the property at 1 Front Street East (O'Keefe Centre, now Hummingbird Centre for the Performing Arts) under Part IV of the Ontario Heritage Act;
  - (2) the alterations to the heritage building known as the O'Keefe Centre, now the Hummingbird Centre for the Performing Arts, 1 Front Street East, substantially as shown schematically in the drawings prepared by Kuwabara

Payne McKenna Blumberg Architects dated April 2003 on file with the Manager, Heritage Preservation Services, be approved in principle, subject to the applicant providing:

- (a) final plans for this development:
  - (i) conforming to the April 2003 drawings;
  - (ii) being sympathetic to the heritage elements to be retained;
  - (iii) being subject to further review by the Toronto Preservation Board; and
  - (iv) being to the satisfaction of the Manager, Heritage Preservation Services; and
- (b) an Undertaking to the City prior to any planning approvals for the site agreeing to:
  - (i) protect the heritage features of this site, subject to such alterations as may be permitted in the final approved plans;
  - (ii) prepare a Conservation Plan for the heritage building; and
  - (iii) provide financial security to implement the conservation plan; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. Dan Brambilla, CEO, Hummingbird Centre for the Performing Arts;
- Councillor Anne Johnston, Vice-Chair, Hummingbird Centre for the Performing Arts; and
- Councillor David Miller, Parkdale-High Park.

(Mayor Lastman declared his interest in the foregoing matter in that his wife owns a unit in the immediate vicinity.)

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

- (1) recommended to Council the adoption of the foregoing report (June 25, 2003) from the Chief Administrative Officer; and
- (2) received the confidential report (June 25, 2003) from the Chief Administrative Officer respecting the "Estimated Capital Costs of the Proposed Redevelopment at No. 1 Front Street East (Hummingbird Centre for the Performing Arts) and the Estimated Value of the Available Site Density."

**The foregoing motion carried unanimously on the following recorded vote:**

**FOR:           Bussin, Di Giorgio, Kelly, McConnell, Nunziata, Ootes,  
                  Shaw, Shiner**

**AGAINST:   Nil**

(Members of Council – July 10, 2003)

**(Clause No. 1 - Report No. 8)**

**8-2. Regent Park Revitalization – City Actions  
(Ward 28 - Toronto Centre – Rosedale)**

The Policy and Finance Committee had before it a report (June 26, 2003) from the Chief Administrative Officer recommending that:

- (1) Council, as sole Shareholder of the Toronto Community Housing Corporation:
  - (a) approve the principle of revitalising the Regent Park community, pursuant to section (6.3.1)(c) of the Shareholder Direction, as proposed by Toronto Community Housing Corporation ("TCHC") in the May 8, 2003 report to the TCHC Board of Directors, included as Attachment 1 to this report (the "TCHC Report");
  - (b) approve the sale and/or long term lease of land as identified in the TCHC Report, pursuant to section (6.3.1)(b) of the Shareholder Direction, on condition that the existing 2087 rent-geared-to-income units be replaced in

Regent Park and that any net sale proceeds and any net proceeds from the lease of all or a portion of the lands be applied to the redevelopment of Regent Park, or the construction of new affordable housing, or a combination of these uses;

- (c) approve the temporary reduction in the number of rent-geared-to-income units in each phase of redevelopment of Regent Park, pursuant to section (6.3.1)(c) of the Shareholder Direction, as proposed by TCHC in the TCHC Report; and
  - (d) request the Chief Administrative Officer to work with TCHC to define reporting requirements for Regent Park redevelopment to be included in the Community Management Plan and progress in achieving targets to be reported in the Annual Report, and to report back on parameters for TCHC subsidiary corporations;
- (2) Council, as the Municipal Government authorize the City administration to work with TCHC to immediately initiate discussions with the Federal and Provincial levels of government to secure their participation, involvement and cost sharing in the redevelopment of Regent Park and its social development, community improvement and city building initiatives;
- (3) Council, as the Municipal Government authorize and direct:
- (a) the Chief Administrative Officer to ensure that the interdepartmental review of the redevelopment proposal for Regent Park is undertaken as a priority, and
  - (b) the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services to:
    - (i) co-lead a senior interdepartmental staff team to co-ordinate the development review and consideration of the TCHC redevelopment proposal, and
    - (ii) prepare, in co-operation with other departments, a Project Management Strategy for municipal planning, building and development approvals to include the consideration of applications for an Official Plan Amendment, a Secondary Plan, a Community Improvement Plan, a Plan of Subdivision and the use of zoning and "H" provisions to achieve a prescriptive vision but flexible implementation of market and social housing over a 15 year build out;

- (c) the Commissioner of Urban Development Services to:
  - (i) ensure that the City's new Development Review Task Force initiative known as STAR - Streamlining The Application Review process facilitates the review of TCHC's applications and meets TCHC's 2004 - 2005 timelines set out in its project management outline;
  - (ii) receive \$50,000.00 from TCHC in each of the years 2004 and 2005 to be used to assist in offsetting costs to project manage an interdepartmental team reviewing the various applications and undertaking extensive community consultation;
  - (iii) review development proposals for Phase 1, concurrently with establishing the overall planning framework for Regent Park;
  - (iv) ensure the development review process incorporates the requirements of the Environmental Assessment Act in accordance with Section A.2.9 of the Municipal Class Environmental Assessment;
  - (v) review, in consultation with the Commissioner of Community and Neighbourhood Services, TCHC's relocation strategy for tenants and replacement strategy for units that results in full replacement of rent-geared-to-income units, and report through the Community Council at its first meeting of the new term of Council; and
  - (vi) define in consultation with the Commissioner of Community and Neighbourhood Services and the Commissioner of Economic Development, Culture and Tourism, requirements for a community and services agency impact assessment, and report through the Community Council at its first meeting of the new term of Council;
- (d) the Commissioner of Works and Emergency Services to:
  - (i) define the studies, data and analyses required to assess the capacity and functional design of the physical infrastructure within Regent Park and provide the information to the Toronto Community Housing Corporation as it becomes available and no later than by January 15, 2004;

- (ii) receive \$50,000.00 from TCHC in each of the years 2004 and 2005 to be used to assist in offsetting costs to project manage an interdepartmental team reviewing the various applications and undertaking extensive community consultation; and
  - (iii) co-ordinate future year capital projects to synchronize with the approved construction phasing of the Regent Park redevelopment;
- (e) the Commissioner of Economic Development Culture and Tourism to:
  - (i) work with local business and community interests and TCHC to develop a local economic development strategy and report through Economic Development Committee at its first meeting of the new term of Council,
  - (ii) co-ordinate future year capital projects for parkland and community facility development and improvements to synchronize with the timing of Regent Park redevelopment, and
  - (iii) engage the Toronto District School Board in developing complementary school and park uses and facilities in the Regent Park community;
- (f) the Commissioner of Community and Neighbourhood Services to:
  - (i) continue to work in partnership with TCHC on the overall housing redevelopment plan and implementation,
  - (ii) work with TCHC to co-ordinate housing funding requirements for Regent Park redevelopment with the City's housing development strategy,
  - (iii) work with the community, stakeholders and TCHC to identify opportunities for skills training, community employment and education for residents and support TCHC's efforts to develop a social development plan and programs with the community, and
  - (iv) co-ordinate future year budget submissions for social services to coincide with the timing of Regent Park redevelopment;



- (g) the Chief Financial Officer and Treasurer to:
  - (i) work with the Commissioner of Community and Neighbourhood Services and TCHC on assessing the implications of implementing property tax exemptions for the new and/or replacement rental housing for a period of fifteen years following construction, and to report back through the Policy and Finance Committee with recommendations in September 2003,
  - (ii) investigate alternative or lower cost TCHC financing mechanisms with TCHC, and
  - (iii) assess the financial implications of providing infrastructure support and relief from development charges and to report back through the Policy and Finance Committee with recommendations in September 2003; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- (i) (April 28, 2003) report addressed to the Board of Directors, Toronto Community Housing from the Chief Executive Officer, Toronto Community Housing, entitled "Report on the Regent Park Revitalization Study (TCHC:200330);
- (ii) (June 25, 2003) from Mr. Alan Broadbent, Chairman and CEO Avana Capital Corporation, writing in support of the Regent Park Re-development proposal.
- (iii) (July 2, 2003) from Mr. Robert G. Keel, Rupert Community Residential Services of Toronto Inc., expressing support for the Regent Park Re-development proposal.
- (iv) (July 3, 2003) from the City Clerk advising that the Community Services Committee on July 3, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report dated June 19, 2003, from the Commissioner of Community and Neighbourhood Services respecting Toronto Community Housing Corporation - Redevelopment of Regent Park - Approval Under the Social Housing Reform Act, 2000 (Ward 28 - Toronto Centre-Rosedale) wherein it is recommended that:
  - (1) the redevelopment of Regent Park and the sale or lease of all or a portion of the housing project be approved by the City of Toronto, as Service Manager, under the *Social Housing Reform Act, 2000* ("SHRA");

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- (2) the Commissioner of Community and Neighbourhood Services be authorized to submit a business case to the Minister of Municipal Affairs and Housing (the "Minister"), on behalf of TCHC, to seek Ministerial approval for the redevelopment of and the sale or lease of a portion or all of the housing project according to Ministerial guidelines under the SHRA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (v) (July 4, 2003) from Mr. John Sewell, forwarding comments respecting the Regent Park Revitalization Proposal;
- (vi) (July 8, 2003) communication from Ms. Diane MacLean;
- (vii) (July 9, 2003) communication from Mr. Mitchell Cohen, President, The Daniels Corporation; and
- (viii) (July 10, 2003) communication from Mr. Russ Armstrong, President, Canadian Union of Public Employees, Local 79.

Mr. Derek Ballantyne, CEO, Toronto Community Housing Corporation, made a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of his presentation materials in regard thereto.

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

- Ms. Diane MacLean; and
- Mr. John Sewell.

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

- (1) the adoption of the foregoing report (June 26, 2003) from the Chief Administrative Officer; and
- (2) the adoption of the recommendations of the Community Services Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk. **(Carried unanimously on the following recorded vote:**

**FOR: Bussin, Di Giorgio, Kelly, Mayor Lastman,  
McConnell, Nunziata, Ootes, Shiner**

**AGAINST: Nil)**

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

“That the Toronto Community Housing Corporation be requested to consider targeting the 500 affordable ownership units to both people who live in Regent Park, and to those who are in the Housing Company, as a first priority.”

(Members of Council – July 10, 2003)

**(Clause No. 2 - Report No. 8)**

On motion by Councillor Nunziata, the Policy and Finance Committee met privately to discuss the following Item No. 9-3, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

**8-3. Implementation of a Tourism Promotion Fee – Legal Authority and Options**

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

- (1) the Chief Administrative Officer:
  - (i) coordinate with the City of Ottawa to investigate options within existing legislation for the City of Toronto to establish a fee or charge for services or activities relating to the promotion of tourism and business travel to Toronto;
  - (ii) consult with stakeholders including the Greater Toronto Hotel Association and Tourism Toronto regarding the appropriateness of imposing such a fee or charge, the nature of possible promotional services and activities, the costs involved in providing effective promotional services and activities, and other relevant considerations;
  - (iii) research the experience of other cities that have established visitor or tourism promotion fees with respect to the nature of the fee and the allocation of the revenues;
  - (iv) report back to Policy and Finance Committee early in 2004 with the results of its investigations and consultations, and related recommendations if any; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

The Policy and Finance Committee also had before it a communication (July 9, 2003) from Mr. J. Ralph Strachan, Chairman, Toronto, The World Within a City, forwarding comments respecting the aforementioned report.

Councillor Howard Moscoe, Eglinton-Lawrence, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Kelly on behalf of Councillor Moscoe, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 30, 2003) from the Chief Administrative Officer subject to amending Recommendation No. (1) (iv) to read as follows:

“(1) (iv) report back, at the earliest possible opportunity, to the Policy and Finance Committee, in concert with the City of Ottawa, with the results of its investigations and consultations, and related recommendations if any;”.

**(Clause No. 3 – Report No. 8)**

**8-4. Toronto’s Participation in the Federation of Canadian Municipalities’  
“Bridging the Gap” Campaign**

The Policy and Finance Committee had before it a report (June 30, 2003) from the Chief Administrative Officer identifying mechanisms through which the City of Toronto can participate in the Federation of Canadian Municipalities' "Bridging the Gap" campaign; and recommending that:

- (1) Council adopt the following resolution, which the Federation of Canadian Municipalities has drafted on behalf of its more than 1,000 member municipalities:

WHEREAS, the February 2003 federal budget contribution to rebuilding our crumbling infrastructure fell well short of expectations and needs;

WHEREAS, independent estimates put the municipal infrastructure deficit in Canada at \$57 billion;

WHEREAS, the Budget commitment of \$250 million over the next two years will help meet a fraction (less than 0.5 percent) of needs;

WHEREAS, federal Finance Minister John Manley has stated that the last Budget’s infrastructure commitment was only a down payment; and

WHEREAS, the Federation of Canadian Municipalities had recommended funding of \$800 million per year, rising to \$2 billion annually within five years;

BE IT RESOLVED that Toronto City Council urge the 22 Members of Parliament who represent Federal Ridings in the City of Toronto to support the Federation of Canadian Municipalities' call for a long-term, financially sustainable infrastructure program; and

BE IT FURTHER RESOLVED that Toronto City Council communicate the adoption of this resolution to the 22 Members of Parliament who represent Federal Ridings in the City of Toronto, the news media and to FCM.; and

- (2) 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 foregoing report (June 30, 2003) from the Chief Administrative Officer.

**(Clause No. 5 – Report No. 8)**

#### **8-5. Update on Social Housing Stabilization Reserve Fund**

The Policy and Finance Committee had before it a joint report (June 18, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services providing, as requested by Council, a status of the Social Housing Stabilization Reserve Fund; advising that there is no immediate financial impact to the City as a result of this report, however, continual withdrawal of funds from an already under-funded reserve fund to meet operating needs will leave the City vulnerable to potential unexpected financial exposures as a result of Social Housing Devolution; and recommending that this report be received as information.

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

**(Clause No. 35(a) – Report No. 8)**

**8-6. Amendment of the Church-Wellesley Business Improvement Association's (BIA) Rateable Assessment within the Prescribed Business Class and the Special Charge Rate, as Defined in By-law No. 179-2003**

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

- (1) By-law No. 179-2003, the City's 2003 BIA Levy By-law, be amended to correct the rateable assessment and the special charge rate for the Church-Wellesley BIA for 2003; and
- (2) authority be granted for the introduction of the necessary bill to give effect thereto, and that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto

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

**(Clause No. 6 – Report No. 8)**

**8-7. Status of the 2003 Levy By-law for Railway Roadways or Rights of Way and Power Utility Transmission or Distribution Corridors**

The Policy and Finance Committee had before it a report (June 26, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Chief Financial Officer and Treasurer be authorized to report directly to Council at its meeting of either July 22 to 24, 2003 or September 30 and October 1 and 2, 2003, regarding the introduction of the by-law necessary for the levy and collection of taxes for the 2003 taxation year for railway roadways or rights of way and power utility transmission or distribution corridors; and
- (2) Council write to the Minister of Finance requesting that the necessary regulations prescribing 2003 rates that are required to levy taxes for acreage properties be filed immediately and no later than August 21, 2003.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of Recommendation No. (2) embodied in the report (June 26, 2003) from the Chief Financial Officer and Treasurer; and
- (2) concurred with Recommendation No. (1) embodied in the report (June 26, 2003) from the Chief Financial Officer and Treasurer.

(Chief Financial Officer and Treasurer – July 10, 2003)

**(Clause No. 7 – Report No. 8)**

**8-8. 2003 Levy on Institutions under Section 323 of the Municipal Act**

The Policy and Finance Committee had before it a report (June 26, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council authorize the levy of taxes for the 2003 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 323 of the *Municipal Act, 2001*;
- (2) the maximum prescribed amount of \$75 be applied per provincially rated hospital bed, full time student, or resident place; and
- (3) authority be granted for the introduction of the necessary bills in Council to levy taxes for the year 2003 on hospitals, colleges and universities and correctional facilities in the form or substantially in the form of the draft by-laws attached hereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 26, 2003) from the Chief Financial Officer and Treasurer.

**(Clause No. 8 – Report No. 8)**

**8-9. Island Filtration Plant - Winterization and Summerization  
Contract No. 03FS-39WS, Tender Call No. 146-2003  
(Ward 28 - Toronto Centre-Rosedale)**

The Policy and Finance Committee had before it a joint report (June 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the approved 2003 Capital Budget of Water and Wastewater Services be amended to reflect the change in total project cost pertaining to Capital Account CPW018, Island Winterization, in the additional amount of \$6,151,614.25 full GST, for reasons specified in this report; and
- (2) subject to approval of Recommendation No. (1), Contract 03FS-39WS, Tender Call No. 146-2003, for the Island Filtration Plant Winterization and Summerization be awarded to Black & McDonald Limited in the amount of \$17,553,614.25, including all taxes and charges, being the lowest Tender received.

The Policy and Finance Committee also had before it a communication (July 3, 2003) from the City Clerk advising that the Works Committee at its meeting on July 3, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the joint report dated June 25, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting the award of Contract No. 03FS-39WS, Tender Call No. 146-2003, with regard to the winterization and summerization of the Island Filtration Plant.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (June 25, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

**(Clause No. 12 – Report No. 8)**

**8-10. Resource and Revenue Implications associated with the  
Operation of Night Courts**

The Policy and Finance Committee had before it a report (June 23, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services report to the Administration Committee on any future decisions adopted by the Provincial Judiciary respecting the continuation of night courts;



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- (2) subject to agreement with the recommendations presented by the Police Services Board, the Police Services Board be requested as part of the 2004 budget process to report on the actual number of court appearances of officers and the actual associated costs incurred related to attending day and night court; and
- (3) 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 a communication (June 20, 2003) from the Acting Chair, Toronto Police Services Board, responding to City Council's request for a report on the resource and revenue implications associated with the closure of night courts compared to leaving them open based upon the current level of service; and recommending that the Policy and Finance Committee receive this report at its July 10, 2003 meeting.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the foregoing report (June 23, 2003) from the Commissioner of Corporate Services; and
- (2) received the communication (June 20, 2003) from the Acting Chair, Toronto Police Services Board.

**(Clause No. 9 – Report No. 8)**

**8-11. Roadway Noise Attenuation Barriers - Overskate Court  
Acoustic Fence Abutting Martin Grove Road  
(Ward 1 – Etobicoke North)**

The Policy and Finance Committee had before it a communication (June 4, 2003) from the City Clerk advising that the Works Committee on June 4, 2003:

- (A) recommended to the Policy and Finance Committee that:
  - (1) the joint report dated May 28, 2003, from the Commissioner of Works and Emergency Services and the City Solicitor respecting Roadway Noise Attenuation Barriers - Overskate Court Acoustic Fence Abutting Martin Grove Road, be received; and
  - (2) as a one-off situation, based on the fact that the subdivision agreement is unclear with respect to the maintenance of the acoustic fence, the cost of the replacement of the acoustic fence, up to a maximum of \$100,000 plus taxes, be shared on a 50 percent basis between the City of Toronto and the owners of the properties fronting on Overskate Court and backing on Martin Grove

Road, on the understanding that once the new acoustic fence is constructed, it will be the responsibility of the owners to maintain and provide for its upkeep; and

- (B) requested the Commissioner of Works and Emergency Services to submit a report to the Policy and Finance Committee identifying the source of funding.

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

- (i) (July 9, 2003) from the Commissioner of Works and Emergency Services responding to the request from the Works Committee for a report to the Policy and Finance Committee identifying a source of funding for the cost of the replacement of the acoustic fence located on private property and backing onto Martin Grove Road (fronting Overskate Court); advising that the amendment by Works Committee represents an unbudgeted impact to the City of \$53,500.00 if adopted by the Policy and Finance Committee; that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial implications (see attached Fiscal Impact Statement); and recommending that this report be received for information;
- (ii) (June 4, 2003) from various members of the public addressed to the members of the Works Committee and attached to the joint report dated May 28, 2003, from the Commissioner of Works and Emergency Services and the City Solicitor; and
- (iii) (July 10, 2003) from various members of the public addressed to the members of the Policy and Finance Committee.

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

- Ms. Olga Ebert; and
- Mr. Krishna Jeswani.

Councillor Suzan Hall, Etobicoke North, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council that the incoming Council be requested to give priority consideration to the installation of Roadway Noise Attenuation Barriers on Overskate Court as part of the 2004 budget deliberations.

**(Clause No. 10 – Report No. 8)**

**8-12. Program Update and Budget Implications for an Enhanced West Nile Virus (WNV) Prevention and Control in 2003**

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

- (i) (June 17, 2003) from the Secretary, Board of Health, advising that the Board of Health on June 16, 2003, amended and adopted the attached report (June 16, 2003) from the Medical Officer of Health respecting Program Update and Budget Implications for an Enhanced West Nile Virus Prevention and Control in 2003, and, in so doing, recommended to the Policy and Finance Committee and Council that an increase of \$2,493,353 (gross)/\$0 (net), based on 100 percent Provincial funding be approved to the Toronto Public Health operating budget for enhanced WNV prevention and control;
- (ii) (July 3, 2003) from the City Clerk advising that the Works Committee at its meeting on July 3, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the recommendation of the Board of Health contained in the communication dated June 17, 2003, from the City Clerk respecting a program update and budget implications for enhanced West Nile Virus prevention and control in 2003; and
- (iii) (July 7, 2003) from the Committee Secretary, Board of Health Budget Sub-committee advising that the Board of Health Budget Sub-Committee on July 7, 2003, recommended to the Policy and Finance Committee the adoption of Recommendation No. (1) contained in the report (June 16, 2003) from the Medical Officer of Health, noting that the requested increase includes two components: \$2,023,355 (gross)/\$1,011,678 (net) for activities required to implement Ontario regulations and additional contingency funds of \$470,000 (gross)/\$235,000 (net) would be set aside for use if a health emergency arises.

On motion by Councillor Ootes, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Board of Health embodied in the foregoing communication (June 17, 2003) from the Secretary, Board of Health, subject to 100 per cent funding from the Provincial Government.

**(Clause No. 16 – Report No. 8)**

### **8-13. Severe Acute Respiratory Syndrome (SARS) Budget Pressures**

The Policy and Finance Committee had before it a communication (June 17, 2003) from the Secretary, Board of Health, advising that the Board of Health on June 16, 2003, recommended to the Policy and Finance Committee that the attached report (June 11, 2003) from the Medical Officer of Health, with respect to Severe Acute Respiratory Syndrome budget pressures be adopted, wherein it is recommended that:

- (1) the Board of Health and City Council submit all costs incurred by Toronto Public Health for control of the SARS outbreak on a monthly basis to the Ontario Minister of Health for 100 percent provincial funding;
- (2) Toronto Public Health's 2003 Operating Budget be adjusted by \$2.1 million (gross) and \$0 (net) to reflect Council's decision to approve an additional 46 positions;
- (3) the Medical Officer of Health report to the Board of Health on the status of the funding negotiations as developments occur;
- (4) this report be submitted to the federal Minister of Health for information and appropriate action;
- (5) this report be referred to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee also had before it a communication (July 10, 2003) from Mr. Russ Armstrong, President, Canadian Union of Public Employees, Local 79, respecting the aforementioned matter.

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

- Councillor Doug Holyday, Etobicoke Centre; and
- Councillor Joe Mihevc, St. Paul's, and Chair of the Board of Health.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Board of Health embodied in the foregoing communication (June 17, 2003) from the Secretary, Board of Health.

Councillor Nunziata was opposed to the foregoing decision.

The following motion moved by Councillor Nunziata was ruled by the Chair to be **redundant**:

“That Recommendation No. (2) of the Board of Health be amended to provide that it be subject to 100 percent provincial funding.”

**(Clause No. 17 – Report No. 8)**

**8-14. Request to Incoming Council to Impose Tax Increase to Fund the Toronto Transit Commission Ridership Growth Strategy and Subway Expansion Plan**

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

- (i) (June 2, 2003) from the City Clerk advising that City Council on May 21, 22 and 23, 2003, referred the following Motion to the Policy and Finance Committee:

Moved by: Councillor Chow

Seconded by: Councillor Soknacki

“BE IT RESOLVED THAT, conditional upon the federal and provincial governments committing their one-third share of the funding for the Subway Expansion Plan and the Ridership Growth Strategy capital programs, in addition to their one-third share of the current Toronto Transit Commission State of Good Repair Budget for 2003, City Council recommend to the next City Council that it implement a one percent property tax increase in 2004, 2005 and 2006, across the entire tax base, to be dedicated to the Subway Expansion Plan and Ridership Growth Strategy.”; and

- (ii) (May 16, 2003) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on March 19, 2003, considered the attached report (March 10, 2003) entitled “Ridership Growth Strategy” and forwarded to City of Toronto Council, through the Policy and Finance Committee for information and consideration, the Commission's requests embodied in the following Recommendation No. (2), as amended, as well as Recommendations Nos. (3) and (4) of the report:

"(2) Request the City of Toronto to:

- (a) approve a timetable for implementation of the policies and regulations identified in the City's report "Transportation Building Blocks for the

Official Plan" which will provide greater priority for transit use on the road system, no later than the October Council meeting;

- (b) make planning, land use, and urban design decisions that are consistent with the objectives of the Official Plan to create a fundamental shift towards increased transit use in Toronto;
  - (c) adopt the TTC's Ridership Growth Strategy as the basis for the establishment of the transit component of the new Development Charges Bylaw;
  - (d) approve, in principle, the timetable and funding for the Ridership Growth Strategy Report; and
  - (e) direct the City's Executive Management Team to include full costing of the Ridership Growth Strategy for the 2004 budget.";
- (3) request the City of Toronto, the Province of Ontario, and the Government of Canada to jointly establish a long-term, stable, funding arrangement for the TTC; and
- (4) request the City of Toronto, the Province of Ontario, and the Government of Canada to jointly provide the funding required to implement the Ridership Growth Strategy presented in the attached report."

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communications to the Chief Financial Officer and Treasurer for report thereon to the Ad Hoc Committee on the Five-Year Fiscal Plan.

(Chief Financial Officer and Treasurer c: General Secretary, Toronto Transit Commission, Councillor Olivia Chow and Councillor David Soknacki  
- July 10, 2003

**(Clause No. 35(b) – Report No. 8)**

**8-15. Toronto Public Library Board Financial Control Policy**

The Policy and Finance Committee had before it a report (June 24, 2003) from the City Librarian requesting City Council's authorization for the Toronto Public Library Board to make minor reallocations of the expenditure of funds from its annual budgets in a similar manner as departments are permitted at the City itself; advising that approval of the recommendation contained in this report will have no effect on the total amount of funds expended from the Library budgets, however, approval of the recommendation will allow

the possibility of minor variations in actual expenditures from the approved budget in a similar manner as permitted under the City's Financial Control By-law; and recommending that City Council authorize the Toronto Public Library Board to apply money paid to the Board as part of its budget estimates in accordance with the three sections of the Board's Financial Control Policy set out in Appendix "A" to this report.

On motion by Councillor Kelly, the Policy and Finance Committee recommended to Council the adoption of the foregoing report (June 24, 2003) from the City Librarian.

**(Clause No. 29 – Report No. 8)**

**8-16. Sustainability Roundtable: Annual Status Report**

The Policy and Finance Committee had before it a communication (June 26, 2003) from Councillor Laura Jones, Sustainability Advocate, submitting the Sustainability Roundtable's Annual Status report; advising that the purpose of the report is to advise City Council of the accomplishments of the Roundtable and its workgroups from mid 2001 to the present; that these achievements represent a culmination of the initiatives undertaken over the past 3-years; and recommending that:

- (1) City Council:
  - (a) reaffirm the role of the Sustainability Roundtable and provide dedicated support staff;
  - (b) re-establish the role of the Sustainability Roundtable Working Groups to:
    - (i) advise City Council on matters of sustainability;
    - (ii) monitor and report on the Environmental Plan; and
    - (iii) establish an outreach program component of the Sustainability Roundtable to connect and annually report to the general public;
  - (c) identify specific Council priorities that the Sustainability Roundtable should address;
  - (d) request the Roundtable to report further on a work plan for the new term of Council, which will include elements of the Environmental Plan, the Economic Development Strategy, the Social Development Strategy, and the sustainability indicators.

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- (2) the Sustainability Charter be endorsed as a document to guide its sustainability objectives, and take the Charter into consideration during the process of revisiting Council's Strategic Plan;
- (3) the CAO coordinate an interdepartmental process to create a Sustainability Report using the Sustainability Indicators and measures set out in this report, with the objective of updating this twice each term of Council prior to the annual budget process;
- (4) the CAO identify the appropriate lead and resources in the 2004 budget estimates to support gathering of data as required to compile and analyze the sustainability indicators and measures;
- (5) the Sustainability Assessment Process be endorsed for pilot testing on two major City projects, one project in Works and Emergency Services in conjunction with the environmental assessment process, and a second project to which the environmental assessment process does not apply;
- (6) the Sustainability Charter, Sustainability Indicators and Sustainability Assessment Process be integrated into the sustainability module of the Executive Development Program previously approved by Council;
- (7) the Community Workbook for the City's Budget be updated each year as part of the City's public education strategy on the annual budget;
- (8) the products of the Roundtable's Waterfront Workgroup identified in this report be forwarded to the Waterfront Project Secretariat and the Waterfront Reference Group for their consideration; and
- (9) the Toronto Waterfront Revitalization Corporation be requested to continue to engage the intersectoral membership of the Waterfront Workgroup on sustainability principles and objectives following the conclusion of the Sustainability Roundtable's work program in 2003.

The Policy and Finance Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for report thereon to the Policy and Finance Committee once the Chief Administrative Officer has completed her review.

(Chief Financial Officer and Treasurer c: Committee Secretary, Sustainability Roundtable – July 10, 2003)

**(Clause No. 35(c) – Report No. 8)**



**8-17. Appointment of Councillor Irene Jones  
to the Sustainability Roundtable**

The Policy and Finance Committee had before it a communication (June 24, 2003) from the City Clerk requesting the Policy and Finance Committee to appoint Councillor Irene Jones, the Water Advocate, to the Sustainability Roundtable for the term ending November 30, 2003, and until her successor is appointed.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Sustainability Roundtable embodied in the foregoing communication (June 24, 2003) from the City Clerk.

**(Clause No. 31 – Report No. 8)**

**8-18. Report on the Greening of Taxis**

The Policy and Finance Committee had before it a communication (June 24, 2003) from the City Clerk recommending that the report (June 17, 2003) from the Sustainability Roundtable Financial Mechanisms Workgroup, be endorsed and that the Policy and Finance Committee be requested to forward the foregoing report to the Taxicab Advisory Committee for consideration.

The Policy and Finance Committee recommended to Council that the recommendations of the Sustainability Roundtable contained in the foregoing communication (June 24, 2003) from the City Clerk be endorsed; and that a copy thereof be forwarded to the Taxicab Advisory Committee for consideration.

**(Clause No. 32 – Report No. 8)**

**8-19. Rise in Hate Incidents for the Year 2002**

The Policy and Finance Committee had before it a communication (May 14, 2003) from the City Clerk advising that The Race and Ethnic Relations Committee on April 29, 2003, recommended to the Policy and Finance Committee that the following motion be adopted:

“WHEREAS the report titled “Audit of Antisemitic Incidents for the Year 2002”, compiled by the League for Human Rights of B’nai Brith Canada indicates 459 reported incidents of harassment, vandalism and violence against Jews in Canada, a 60.48 percent increase over the previous year and the highest number recorded in the 20-year history of the Audit;

AND WHEREAS the vast majority of incidents have occurred in the Greater Toronto area, 217 incidents, representing an increase of 87 percent over 2001, which already recorded an increase of 35 percent over the year 2000;

AND WHEREAS sociologists and police sources confirm that only 10 percent of such incidents are actually reported;

AND WHEREAS anti-Semitism is incompatible with Toronto's pride in multi-culturalism and with Toronto's slogan: "Diversity is our Strength";

AND WHEREAS other faith and minority groups, such as the Muslims, Hindus and Sikhs may also be victims of increased hate and prejudice.

THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto:

- (1)
  - (a) pass a Resolution of their own, strongly condemning all acts of anti-Semitism and all forms of racism;
  - (b) request that the police investigate whether any of the incidents cited in the Audit and any other such reports related to other faith groups, such as the Muslims, Hindus and Sikhs can be prosecuted under our present hate laws;
  - (c) recommend that the Mayor, under his auspices, authorize the Community Advisory Committee on Race and Ethnic Relations to meet with any other groups that are in circumstances described above in order to stress that international events must not be used as a justification for attacks on Canadian citizens or residents;
- (2) request the Ontario Ministry of Education to implement mandatory courses in ethno-cultural diversity;

AND FURTHER BE IT RESOLVED THAT the City of Toronto encourage and facilitate other faith and minority groups to develop systems to audit hate related incidents directed at their communities."

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Race and Ethnic Relations Committee embodied in the foregoing communication (May 14, 2003) from the City Clerk.

**(Clause No. 30 – Report No. 8)**

**8-20. Staff Response to Commission Inquiry: Revised Motion in Support of Funding for Environmental Assessments of Subway Extensions**

The Policy and Finance Committee had before it a communication (May 22, 2003) from the General Secretary, Toronto Transit Commission, advising that at its meeting on May 14, 2003, the Toronto Transit Commission had before it the attached memorandum dated May 14, 2003 from R. Ducharme, Chief General Manager entitled, "Staff Response to Commission Inquiry: Revised Motion in Support of Funding for Environmental Assessments of Subway Extensions" and that the Commission adopted the motion, the operative part of which reads as follows:

"Therefore be it resolved that, in order to achieve an equal municipal-provincial-federal sharing of the costs of the environmental assessments for these subway extensions, that:

- (1) the one-third municipal share of the \$3 million cost of an environmental assessment of the extension of the Spadina Subway be shared equally by the City of Toronto, the Regional Municipality of York, and the City of Vaughan, and that each of these municipalities agree to contribute \$333,000 as their share of this cost;
- (2) the one-third municipal share of the \$2 million cost of an environmental assessment of the extension of the Sheppard Subway be paid by the City of Toronto, in the amount of \$666,000;
- (3) the one-third provincial share of the \$5 million cost of the environmental assessments for the extensions of the Spadina and Sheppard Subways be requested from the Province through the submission of a new application to the Province of Ontario's Golden Horseshoe Transit Investment Partnership, which would be jointly prepared and submitted by the City of Toronto, the Regional Municipality of York, the City of Vaughan, York University, and the Toronto Transit Commission; and
- (4) the one-third federal share of the \$5 million cost of the environmental assessments for the extensions of the Spadina and Sheppard Subways be requested from the federal government through the submission of a new application to the Government of Canada's Canada Strategic Infrastructure Fund, which would be jointly prepared and submitted by the City of Toronto, the Regional Municipality of York, the City of Vaughan, York University, and the Toronto Transit Commission."

and advising that the foregoing is forwarded to City of Toronto Council, through the Policy and Finance Committee for information and consideration.

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

- (1) referred the foregoing communication to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee; and
- (2) recognizing that the alignment for a future extension of the Spadina subway from Downsview Station to Steeles Avenue is virtually entirely within private lands, and given the importance of ensuring that future development in this area does not negatively impact the recommended alignment for this extension, requested the Toronto Transit Commission to report to the Policy and Finance Committee on the work involved in, and the costs associated with, a detailed property protection study for this subway extension; and further that this report include the manner in which this study could be funded within the TTC's Operating/Capital budgets.

(Budget Advisory Committee, Toronto Transit Commission – July 10, 2003)

**(Clause No. 35(d) – Report No. 8)**

**8-21. Results of the Canadian Race Relations Foundation  
Summit on Policing, Race Relations and Racial Profiling**

The Policy and Finance Committee had before it a report (May 23, 2003) from the Chairman, Toronto Police Services Board, advising that the Board on April 24, 2003, considered a report (April 14, 2003) from the Chairman, Toronto Police Services Board containing the following recommendations:

- “(1) the Board refer the portion of Recommendation No. (127) of City Council's motion contained in Clause No. 2 in Report No. 2 of the Policy and Finance Committee, entitled “City of Toronto 2003 Operating Budget” with respect to the Race Relations Outreach Program to the Board/Service Race Relations Joint Working Group; and
- (2) the Board advise City Council, through the Policy and Finance Committee, that the Board is not in a position to respond to program requirements from the outcome of the Canadian Race Relations Foundation Summit on Policing, Race Relations and

Racial Profiling chaired by the Honourable Lincoln Alexander and that portion of Recommendation No. (127) be forwarded to the Canadian Race Relations Foundation for consideration;”

and that the Board advises the Policy and Finance Committee that the Board is not in a position to respond to program requirements from the outcome of the Canadian Race Relations Foundation Summit on Policing, Race Relations and Racial Profiling chaired by the Honourable Lincoln Alexander; and recommending that the Policy and Finance Committee receive this report.

Councillor David Miller, Parkdale-High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Shaw, the Policy and Finance Committee referred this matter back to the Toronto Police Services Board with a request that the Board report to the Policy and Finance Committee as soon as possible on ways and methods of implementing all recommendations made by the Canadian Race Relations Foundation and City Council and that the Toronto Police Services Board identify specific race relations outreach programs which could be considered for additional funding from the Federal Government.

Having regard for the foregoing action taken by the Committee the motion by Councillor Nunziata that this matter be received was not put to a vote.

(Toronto Police Services Board – July 10, 2003)

**(Clause No. 35(e) – Report No. 8)**

**8-22. Toronto Coach Terminal Inc., Financial Statements  
for the Year ended December 31, 2002**

The Policy and Finance Committee had before it a communication (June 20, 2003) from the General Secretary, Toronto Coach Terminal Inc., advising that the Board of Directors of the Toronto Coach Terminal Inc. on June 18, 2003, approved the attached Financial Statements for the Year ended December 31, 2002, and directed that a copy thereof be forwarded to the City of Toronto, through the Policy and Finance Committee, for information.

The Policy and Finance Committee recommended to Council that the foregoing communication (June 20, 2003) from the General Secretary, Toronto Coach Terminal Inc., be received.

**(Clause No. 33 – Report No. 8)**

**8-23. Toronto Transit Commission Insurance Company Limited,  
Financial Statements for the Year ended December 31, 2002**

The Policy and Finance Committee had before it a communication (June 20, 2003) from the Secretary, TTC Insurance Company Limited, advising that the Board of Directors of the TTC Insurance Company Limited on June 18, 2003, approved the attached Financial Statements for the Year 2002, and directed that a copy thereof be forwarded to the City of Toronto, Policy and Finance Committee, for information.

The Policy and Finance Committee recommended to Council that the foregoing communication (June 20, 2003) from the Secretary, Toronto Transit Commission Insurance Company Ltd., be received.

**(Clause No. 34 – Report No. 8)**

**8-24. The Provincial Requirement to Report 2002 Results Under the  
Municipal Performance Measurement Program (MPMP)**

The Policy and Finance Committee had before it a joint report (July 2, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer providing information on the City of Toronto's 2002 results of the provincially-mandated Municipal Performance Measurement Program (MPMP); and recommending that:

- (1) the MPMP results and supporting narratives in Appendix A be submitted to the Ministry of Municipal Affairs and Housing;
- (2) the Internet be used as the method to meet the provincial requirement of reporting the City's 2002 MPMP results to the public by September 30, 2003; and
- (3) the Chief Administrative Officer and the Chief Financial Officer and Treasurer report back in November 2003 on a detailed analysis of Toronto's 2002 MPMP results and influencing factors relative to trends in other Ontario Municipalities.

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (July 2, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer.

**(Clause No. 4 – Report No. 8)**

On motion by Councillor, the Policy and Finance Committee met privately to discuss the following Item No. 8-25, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

**8-25. Tender Call No. 26-2003, Contract No. 03D2-100PM,  
Pavement Markings within the City of Toronto,  
District 2 – Tied Low Bids for Schedule “A”**

The Policy and Finance Committee had before it a joint report (July 3, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer recommending that:

- (1) staff be authorized to conduct a lottery (coin toss) as described in Appendix “A” of this report, to award Schedule “A” of Contract No. 03D2-100PM, Tender Call No. 26-2003, for the Installation and Repainting of Pavement Markings within the City of Toronto, District 2, for which two identical bids were received; and
- (2) the appropriate City Officials to take the necessary action to give effect thereto.

Councillor Doug Holyday, Etobicoke Centre, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (July 3, 2003) from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer.

Mayor Lastman and Councillor Nunziata were opposed to the foregoing decision.

The following motion by Mayor Lastman was voted on and **lost**:

“That this matter be referred back to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer with the request that they re-tender this Contract and invite firms from other cities, such as Hamilton and Oshawa, to bid thereon.”

**(Clause No. 11 – Report No. 8)**

**8-26. Development Charges By-law Review**

The Policy and Finance Committee had before it a report (June 27, 2003) from the Chief Financial Officer and Treasurer reporting on the statutory public meeting respecting the implementation of a new Development Charges By-law; responding to a request regarding area-specific versus city-wide development charges; advising that there are no financial implications resulting in the adoption of this report; that due to the extensive nature of studies and policy formulation required prior to the implementation of the by-law and in light of Council's schedule this year with the upcoming election, it is not feasible to hold the statutory public meeting now; that staff recommend that the meeting be deferred to early in the new year; that the background study to be released early next year will contain a detailed discussion respecting the relative benefits of area-specific versus city-wide development charges as requested by Council; and recommending that this report be received for information.

The Policy and Finance Committee received the foregoing report.

**(Clause No. 35(f) – Report No. 8)**

**8-27. Exemptions to Toronto Municipal Code, Chapter 591, Noise**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk, Planning and Transportation Committee advising that the Planning and Transportation Committee at its meeting on July 2, 2003, recommended the adoption of the report (June 12, 2003) from the Commissioner, Urban Development Services subject to amending Recommendation (1) F. by deleting the words "60 metres" and inserting the words "100 metres", so as to read:

"(1) F. Notice of hearing shall be sent to all residents within 100 metres of the location where the event or activity is proposed to be held as shown on the last revised assessment rolls and at the applicant's expense";

and submits this report to the Policy and Finance Committee for consideration of its financial impact and for subsequent submission to City Council.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Planning and Transportation Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

**(Clause No. 18 – Report No. 8)**



**8-28. Establishment of Building Permit Service Delivery Reserve  
(All Wards)**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk, advising that the Planning and Transportation Committee at its meeting on July 2, 2003, recommended to the Policy and Finance Committee the adoption of the report (June 10, 2003) from the Commissioner, Urban Development Services and submits this report to the Policy and Finance Committee for consideration of its financial impact and for subsequent submission to City Council.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Planning and Transportation Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

**(Clause No. 19 – Report No. 8)**

**8-29. Modifications to Fees at City of Toronto Waste Transfer Stations**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Works Committee at its meeting on July 3, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 12, 2003, from the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) the Solid Waste Management fee for residual waste be increased from \$67.00 per tonne to \$70.00 per tonne at the City's Solid Waste Management facilities, effective August 1, 2003; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

**(Clause No. 13 – Report No. 8)**

**8-30. Water and Wastewater Capital Program Reallocation of Funds to Advance the Engineering Designs on 2004 and 2005 Capital Programs**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Works Committee at its meeting on July 3, 2003, recommended to the Policy and Finance Committee and Council, the adoption of the report dated June 17, 2003, from the Commissioner of Works and Emergency Services respecting the reallocation of funds in the Water and Wastewater Capital Program to advance the engineering designs on 2004 and 2005 capital programs, wherein it is recommended that \$3.0 million (net GST) be transferred from the Meter and Meter Reading System Capital Project Account CPW532 to the Watermain Replacement Capital Project CPW529 for \$1.5 million (net GST) and to CWW435 Sewer Replacement Capital Project for \$1.5 million (net GST) to advance the preparation of engineering designs for the 2004 and the 2005 Water and Wastewater Capital Budget, thus permitting early tender calls and increased cash flow spending on future years Capital Budget.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

**(Clause No. 14 – Report No. 8)**

**8-31. Request for Installation of Pedestrian Railings/Splash Guards, East Side of Yonge Street, between Ivor Road and McNairn Avenue (Ward 16 - Eglinton-Lawrence), (Ward 25 - Don Valley West)**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Works Committee at its meeting on July 3, 2003, during its consideration of a report (June 17, 2003) from the Commissioner of Works and Emergency Services respecting the installation of pedestrian railings/splash guards on the east side of Yonge Street, between Ivor Road and McNairn Avenue, recommended to the Policy and Finance Committee and Council that:

- (1) where the one-metre setback is not achievable, safety barriers be erected on the east side of Yonge Street between Ivor Road and McNairn Avenue; and
- (2) the one-metre setback be paved using different materials, such as interlocking paving stones.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Works Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

**(Clause No. 15 – Report No. 8)**

**8-32. Funding for Stay Alert, Stay Safe Campaign**

The Policy and Finance Committee had before it a 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 Korwin-Kuczynski

Seconded by: Councillor Silva

“WHEREAS the Stay Alert, Stay Safe Organization was created specifically to combat the threat of abduction through promotional materials and high profile Safety Mascots; and

WHEREAS abduction of children remains a leading threat to children’s safety; and

WHEREAS the Stay Alert, Stay Safe Organization have relied on the Toronto Police Service and the schools as the principle means of building an awareness and distributing street proofing material to children and parents; and

WHEREAS in light of the recent abduction attempts, there is a need to continue the safety campaign over the summer months; and

WHEREAS the City of Toronto operates several high profile Special Events, and offers summer recreation programs in over 180 full time community facilities, 59 outdoor pools, hundreds of playground/wading pool locations, and 98 libraries; and

WHEREAS the Parks and Recreation Division has identified Children and Youth as one of three key priorities in its mission statement; and

WHEREAS the Youth Safety Subcommittee endorsed the idea of working with the Stay Alert, Stay Safe Organization through the City departments and communication networks;

NOW THEREFORE BE IT RESOLVED THAT City Council support ‘Stay Alert, Stay Safe’ in implementing a summer safety campaign in partnership with the City’s Parks and Recreation Division; and that \$20,000.00 be approved from Corporate Contingency, to assist with the implementation costs of this campaign.”

City Council had before it during consideration of the foregoing Motion the following:

- (i) brochure entitled “Stay Alert, Stay Safe”, submitted by Councillor Korwin-Kuczynski; and
- (ii) Fiscal Impact Statement (June 25, 2003) submitted by the Chief Financial Officer and Treasurer.

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

- Mr. Mark Smyka; and
- Ms. Elaine Goraj.

Councillor Chris Korwin-Kuczynski, Parkdale-High Park, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

On motion by Councillor Shiner, the Policy and Finance Committee referred the foregoing communication (June 30, 2003) from the City Clerk to the Task Force on Community Safety for consideration and report thereon directly to Council for its meeting scheduled to be held on July 22, 2003.

**(Clause No. 28 – Report No. 8)**

**8-33. “Tending the Garden - Final Report on Implementing ‘The Growing Season’ and Recommended Next Steps”**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Community Services Committee on July 3, 2003, recommended to the Policy and Finance Committee, and Council:

- (i) the adoption of Recommendations Nos. (1)(a), (b), (d) and (2) of the Food and Hunger Action Committee, contained in the joint report from Councillor Pam McConnell and Councillor Chris Korwin-Kuczynski, Co-Chairs, viz:

“(1) City Council adopt the recommendations of the attached report, entitled “Tending the Garden: Final Report on Implementing The Growing Season and Recommended Next Steps,” specifically:

- (a) that \$1 million in new funding for Community and Neighbourhood Services be approved to establish a permanent food security grants program;

- (b) that the Food and Hunger Action Committee continue as a special committee reporting to the Community Services Committee to:
    - (i) actively advocate on the links between food security and income security and affordable housing;
    - (ii) promote awareness of food security issues at City Council and its committees; and
    - (iii) continue to work with City staff and community partners to integrate the principles of the Toronto Food Charter into City of Toronto initiatives; and
  - (d) that the Food and Hunger Interdepartmental Staff Committee continue to meet to identify new opportunities and partnerships to expand food security policies and programs within the City of Toronto; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”;
- (ii) that the following Recommendation No. 1(c) of the Food and Hunger Action Committee be referred to the Commissioner of Community and Neighbourhood Services and the Budget Advisory Committee for consideration during the 2004 budget process:

“(1)(c) that one full-time City staff position be dedicated to co-ordinate the portfolio of activities related to the Food and Hunger Action Committee;”;  
and
  - (iii) the adoption of the report dated June 17, 2003, from the Commissioner of Community and Neighbourhood Services, subject to amending Recommendation No. (1), so that the recommendations now read as follows:

“It is recommended that:

    - (1) Council support the establishment of a permanent food security program, as described in this report, and that staff be directed to include new funding requests for \$1,000,000.00 in the 2004 Consolidated Grants Budget submission and the required staffing and administration costs, not to exceed \$150,000.00 in the 2004 Community and Neighbourhood Services Departmental budget request;

- (2) this report be forwarded to the Budget Advisory Committee for consideration during the 2004 budget process; and
- (3) 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 referred the foregoing communication to the Budget Advisory Committee.

(Budget Advisory Committee c: Councillor Pam McConnell, Councillor Chris Korwin-Kuczynski, Commissioner of Community and Neighbourhood Services and Interested Parties – July 10, 2003)

**(Clause No. 35(g) – Report No. 8)**

**8-34. Child Care Capital Reserve Fund Approvals**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Community Services Committee on July 3, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the attached report dated June 18, 2003, from the Commissioner of Community and Neighbourhood Services respecting Child Care Capital Reserve Fund approvals wherein it is recommended that:

- (1) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate with the Toronto Catholic District School Board and provide funding of up to \$500,000.00 from the Child Care Capital Reserve Fund to support the renovation costs associated with the relocation and expansion of Child’s Space Child Care Centre within St. Patrick’s Catholic High School;
- (2) authority be granted to the Commissioner of Community and Neighbourhood Services to negotiate the provision of an interest free repayable loan of up to \$300,000.00 from the Child Care Capital Reserve Fund for Woodgreen Community Centre to support the construction of Woodgreen’s new child care centre located at 249 Cosburn Avenue;
- (3) authority be granted to adjust the Children’s Services 2003 operating budget by adding \$500,000.00 to the gross budget and offsetting \$500,000.00 to the revenue budget; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Community Services Committee embodied in the following communication (July 3, 2003) from the City Clerk.

**(Clause No. 22 – Report No. 8)**

**8-35. Shortfall in Provincial Funding for Children’s Services  
Funding Options and Financial Implications**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Budget Advisory Committee on July 3, 2003:

- (1) recommended to the Policy and Finance Committee, and Council, that the Chair, Budget Advisory Committee, be requested to write a letter to the Premier requesting funding from the Province to prevent the loss of 500 spaces;
- (2) directed that the report (June 25, 2003) from the Chief Financial Officer and Treasurer be forwarded to the Policy and Finance Committee for information; and
- (3) requested the Chief Financial Officer and Treasurer to submit a revised chart to the Policy and Finance Committee, entitled “Trend in Funding Mix for Children’s Services”, such chart to be based on Child Subsidy spaces from 1999 to 2003 and include the number of subsidized child care spaces and the associated funding from property taxes, user fees, reserves and other sources.

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

- Mr. Jim Tatsos, Child Care Advisory Committee, and filed a copy of his written submission in regard thereto; and
- Ms. Jane Mercer, Toronto Coalition for Better Childcare, and filed a copy of her written submission in regard thereto and a written submission on behalf of Mr. Pedro Barata.

Councillor David Miller, Parkdale-High Park, also appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee:

- (A) recommended to Council:
- (1) the adoption of the recommendation of the Budget Advisory Committee embodied in the following communication (July 3, 2003) from the City Clerk;
  - (2) that 500 child care spaces be maintained for the balance of 2003;
  - (3) that the additional funding of \$1.1 million required to maintain the 500 child care spaces to year-end be offset by under-expenditures within the Children's Services' 2003 Operating Budget and any shortfall be provided from under-expenditures within the Community and Neighbourhood Services Department's 2003 Operating Budget;
  - (4) that in the event that insufficient savings are realized during the year by the Community and Neighbourhood Services Department to offset the \$1.1 million, any shortfall be funded from the Child Care Capital Reserve Fund and/or the Social Assistance Stabilization Reserve Fund, if necessary;
  - (5) that the Chief Financial Officer and Treasurer monitor the Community and Neighbourhood Services Department's 2003 Operating Budget and report back as part of the 2003 year-end variance report on the final disposition of this matter; and
  - (6) that any emergency health and safety matters that may arise during the balance of 2003 be addressed by the Chief Administrative Officer, the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer; and
- (B) requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting scheduled to be held on July 22, 2003, on the original purpose of the establishment of the Social Assistance Stabilization Reserve Fund.



The following motions were voted on and **lost**:

Moved by Councillor Ootes:

“That Part (3) of the foregoing Motion by Councillor Shiner be amended by deleting the words ‘and/or the Social Assistance Stabilization Reserve Fund, if necessary’.”

Moved by Councillor Bussin:

“That the Policy and Finance Committee recommend to Council that \$2.7 million be included in the 2003 phase of the actual cost payments to child care providers as recommended by the Community Services Committee.”

(Chief Financial Officer and Treasurer, c. Chief Administrative Officer  
- July 10, 2003)

**(Clause No. 21 – Report No. 8)**

**8-36. Toronto Community Housing Corporation Loans**

The Policy and Finance Committee had before it a communication (July 3, 2003) from the City Clerk advising that the Budget Advisory Committee on July 3, 2003, recommended to the Policy and Finance Committee, and Council, that:

- (1) the lending rate for the Toronto Community Housing Corporation loans, outlined in Table 1 attached, be reduced to a 5.5 percent rate with re-amortization over a 15 year term, effective January 1, 2004;
- (2) the \$710,000.00 estimated savings in interest costs be used to finance a further estimated \$10 million in capital expenditures to complete the much needed deferred maintenance, as outlined in Table 2 attached;
- (3) the Chief Financial Officer and Treasurer be requested to negotiate with the Toronto Community Housing Corporation and seek Committee and Council approval on the revised terms of the selected loans;
- (4) the Toronto Community Housing Corporation be requested to quantify and report to the Budget Advisory Committee on the operating savings resulting from the proposed expenditures; and
- (5) the budget implications of the re-negotiation be considered as part of the 2004 budget process.

On motion by Councillor Shiner, the Policy and Finance Committee recommended to Council the adoption of the recommendation of the Budget Advisory Committee embodied in the foregoing communication (July 3, 2003) from the City Clerk.

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

“That this matter be referred to the Chief Administrative Officer for a report thereon to the Policy and Finance Committee at its meeting to be held on September 11, 2003.”

**(Clause No. 23 – Report No. 8)**

**8-37. Victoria Memorial Square Park - Funding Activities  
(Ward 20 - Trinity-Spadina)**

The Policy and Finance Committee had before it a communication (July 8, 2003) from the City Clerk advising that the Economic Development and Parks Committee on July 7, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 20, 2003) from the Commissioner of Economic Development, Culture and Tourism wherein it is recommended that:

- (1) the City accept donations and other contributions for the Victoria Memorial Square Park project and establish a Capital Account named “Victoria Memorial Park” to enable receipt of cash donations raised by The Wellington Place Neighbourhood Association and other dedicated funds;
- (2) the 2003 Parks and Recreation Capital budget be re-opened to add a subproject “Design and Initial Phase – Victoria Memorial Square Park” for \$220,000.00 gross and \$0 net, funded by development contributions and/or donations with expenditures to be contingent on the receipt of funds by the City;
- (3) the Chief Financial Officer and Treasurer be directed to issue income tax receipts for eligible cash donations made to the City for improvements to Victoria Memorial Square Park, in accordance with City policy respecting the issuance of income tax receipts;
- (4) the Commissioner of Economic Development, Culture and Tourism continue to work with the Wellington Place Neighbourhood Association and other stakeholders to develop detailed designs and a phasing strategy;

- (5) the Commissioner of Economic Development, Culture and Tourism be directed to report further at the completion of the detailed design and phasing plan as to required financial assistance from the City; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (July 8, 2003) from the City Clerk.

**(Clause No. 24 – Report No. 8)**

**8-38. Advertising Signage at Yonge Dundas Square  
(Ward 27 - Toronto Centre-Rosedale)**

The Policy and Finance Committee had before it a communication (July 8, 2003) from the City Clerk advising that the Economic Development and Parks Committee on July 7, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 30, 2003) from the Commissioner of Economic Development, Culture and Tourism wherein it is recommended that:

- (1) City Council authorize the Yonge Dundas Square Board of Management to enter into an agreement with Clear Channel on the terms outlined in this report and in a form and content satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (2) this report be forwarded to Policy and Finance Committee for consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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 (July 8, 2003) from the City Clerk.

**(Clause No. 25 – Report No. 8)**

**8-39. Creative Youth Envoy  
(All Wards)**

The Policy and Finance Committee had before it a communication (July 8, 2003) from the City Clerk advising that The Economic Development and Parks Committee on July 7, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (June 12, 2003) from the Commissioner of Economic Development, Culture and Tourism wherein it is recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to implement the "Creative Youth Envoy" international young professional internship program;
- (2) the Culture Division's Operating Budget be increased by \$75,000.00 gross/\$0 net, in order to accept and expend \$75,000.00 in federal grant funding;
- (3) this report be forwarded to the Policy and Finance Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (July 8, 2003) from the City Clerk.

**(Clause No. 26 – Report No. 8)**

**8-40. Attendance Management Program**

The Policy and Finance Committee had before it a communication (July 2, 2003) from the City Clerk advising that the Administration Committee on July 2, 2003, concurred with the following recommendations embodied in the report (October 7, 2002) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer:

- “(1) this report be forwarded to the Policy and Finance Committee and the Budget Advisory Committee; and
- (2) the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report back to the Personnel Sub-Committee in one year's time on the status of absenteeism rates for the City of Toronto and Agencies, Boards and Commissions.”

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

**(Clause No. 35(h) – Report No. 8)**

**8-41. Appointment to Toronto Zoo Board of Management**

The Policy and Finance Committee had before it a communication (June 7, 2003) from the Chief Executive Officer, Toronto Zoo Foundation recommending to the Policy and Finance Committee and Council that Philip Smith be appointed to the Toronto Zoo Board of Management as one of the five representatives from the Toronto Zoo Foundation Board of Directors.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (July 8, 2003) from the Chief Executive Officer, Toronto Zoo Foundation.

**(Clause No. 27 – Report No. 8)**

**8-42. 9 Hanna Street – Purchase of a Building for Toronto Police Service Central Traffic and Garage and Court Services**

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

- (i) (July 2, 2003) from the City Clerk forwarding confidential recommendations from the Administration Committee from its meeting held on July 2, 2003, respecting the purchase of a building for the Toronto Police Service Central Traffic and Garage and Court Services – 9 Hanna Street, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property;
- (ii) (July 3, 2003) from the City Clerk advising that the Budget Advisory Committee on July 3, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the confidential report (June 26, 2003) from the Commissioner of Corporate Services, seeking authority to purchase a building for the Toronto Police Service Central Traffic and Garage and Court Services; and
- (iii) confidential report (July 7, 2003) from the Commissioner of Corporate Services providing supplementary information respecting the purchase of a building for the Toronto Police Service Central Traffic and Garage and Court Services.

Councillor David Miller, Parkdale-High Park, appeared before the Policy and Finance Committee in connection with the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the recommendation of the Administration Committee embodied in the confidential communication (July 2, 2003) from the City Clerk respecting the Purchase of a Building for the Toronto Police Service Central Traffic and Garage and Court Services, 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 property.

**(Clause No. 20 – Report No. 8)**

On motion by Councillor Nunziata, the Policy and Finance Committee met privately to discuss the following Item No. 8-43, having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

**8-43. Toronto Hydro – Payment of Dividends**

The Policy and Finance Committee had before it a confidential communication (May 29, 2003) from Mr. Clare R. Copeland, Toronto Hydro, respecting Toronto Hydro's payment of dividends, such communication to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

The Policy and Finance Committee issued confidential direction respecting the confidential communication (May 29, 2003) from Mr. Clare R. Copeland, Toronto Hydro, respecting Toronto Hydro's payment of dividends, such direction to remain in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Toronto Hydro Board, c: Chief Administrative Officer and Chief Financial Officer and Treasurer – July 10, 2003)

**(Clause No. 35(i) – Report No. 8)**

The Policy and Finance Committee adjourned its meeting at 4:20 p.m.

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Chair.