

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee

Meeting No. 9

Thursday, September 11, 2003

The Policy and Finance Committee met on Thursday, September 11, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

| | 9:35 a.m. to 12:30 p.m. | 2:05 p.m. to 5:35 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 | X | X |
| Councillor Frances Nunziata | X | X |
| Councillor Case Ootes, Vice Chair | X | X |
| Councillor Sherene Shaw | X | X |
| Councillor David Shiner | X | X |

Deputy Mayor Case Ootes assumed the Chair.

At the request of Mayor Lastman, the Policy and Finance Committee observed a moment of silence in memory of the victims of the September 11, 2001, terrorist attack in New York.

Confirmation of Minutes.

On motion by Councillor Di Giorgio, the Policy and Finance Committee confirmed the minutes of its meetings held on July 7 and 10, 2003.

9-1 Environmental Plan Status Report

The Policy and Finance Committee had before it a report (August 28, 2003) from the Chief Administrative Officer recommending that:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 28, 2003) from the Chief Administrative Officer.

(Clause No. 1 - Report No. 9)

9-2. Ontarians with Disabilities Act – Submission of a City of Toronto Accessibility Plan

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

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

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

(Clause No. 2 - Report No. 9)

9-3. Delegation of Authority for the Period between September 25, 2003 (last day of the final scheduled Council meeting of the term) and the First Scheduled Meeting of Council in the New Term

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

- (i) (September 3, 2003) from the Chief Administrative Officer recommending that the attached report of the Commissioner of Works and Emergency Services, dated August 19, 2003, currently before this Committee for consideration, be amended by adding the following recommendations:
 - (1) the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Commissioners of Urban Development Services, Community and Neighbourhood Services, Corporate Services and Economic Development, Culture and Toursim and the Commissioner of WES be delegated the authority, for the period between September 25, 2003 (last day of the final scheduled Council meeting of the term) and the first scheduled meeting of Council in the new term, amend existing Contracts to increase the amount payable under the Contract by an amount exceeding the awarded value by an amount greater than 10 percent but not to exceed up to a maximum of \$500,000 where the following criteria have been satisfied:
 - (a) the original Contract was awarded through a formal purchasing process;
 - (b) the original intent & scope of the Contract has not varied;
 - (c) the circumstances leading to the requirement to amend the Contract were unforeseen at the time of the award (such as unknown underground structures, environmental conditions that need to be met, etc.);
 - (d) the work must be undertaken, or significant delays to the project will occur, resulting in additional cost to the City; and
 - (e) the funds are available and approved in the appropriate department budget;
 - (2) each exercise of such delegation shall be reported to the appropriate Committee upon the resumption of Council's regular cycle of meetings in early 2004; and

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (3) the necessary bills be introduced and appropriate staff be authorized and directed to take any necessary action to give effect to these recommendations; and
- (ii) (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report dated August 19, 2003, from the Commissioner of Works and Emergency Services respecting delegation of authority for the period between September 25, 2003 and the first scheduled meeting of Council in the new term, wherein it is recommended that:
- (1) the Commissioner of Works and Emergency Services be delegated the authority, for the period between September 25, 2003 (last day of the final scheduled Council meeting of the term) and the first scheduled meeting of Council in the new term, to amend existing contracts to increase the amount payable under the contract by an amount exceeding the awarded value by an amount greater than 10 percent but not to exceed up to a maximum of \$500,000 where the following criteria have been satisfied:
 - (a) the original WES contract was awarded through a formal purchasing process;
 - (b) the original intent and scope of the contract has not varied;
 - (c) the circumstances leading to the requirement to amend the contract were unforeseen at the time of the award (such as unknown underground structures, environmental conditions that need to be met, etc.);
 - (d) the work must be undertaken, or significant delays to the project will occur, resulting in additional cost to the City; and
 - (e) the funds are available and approved in the appropriate department budget;
 - (2) each exercise of such delegation shall be reported to the appropriate Committee upon the resumption of Council's regular cycle of meetings in early 2004; and
 - (3) the necessary bills be introduced and appropriate staff be authorized and directed to take any necessary action to give effect to these recommendations.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 3, 2003) from the Chief Administrative Officer.

(Clause No. 3 - Report No. 9)

9-4. Hydro Corridors – Park and Recreation Uses and Property Taxes

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 28, 2003) from the Chief Administrative Officer.

(Clause No. 4 - Report No. 9)

9-5. Summary of City Applications Submitted to the FCM Green Municipal Funds

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

Mayor Lastman declared his interest in this matter in that his son is a member of the Board of Directors of Borealis Capital Corporation which has a financial interest in Enwave District Energy Limited.

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

(Clause No. 81(a) - Report No. 9)

9-6. Status Report – Diversity Indicators and Report Card

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

- (i) (September 3, 2003) from the Chief Administrative Officer providing an update on the status of development of a Diversity Report Card as outlined in the City of Toronto's Plan of Action for the Elimination of Racism and Discrimination; advising that this report card is being developed through a consultative process with City Departments, members of the City's Community Advisory Committees and Working Groups on access, equity and human rights, and with community organizations; that diversity indicators have been identified by staff and will be reviewed at the Diversity Advocate's meeting on September 15, 2003, with the City's Advisory Committees and Working Groups on Access Equity and Human Rights; that research studies and data relating thereto will be compiled in the fall of 2003 and spring 2004 and will be incorporated in a Progress Report on the implementation of the Plan of Action; and recommending that this report be received for information; and
- (ii) (September 4, 2003) from Councillor Sherene Shaw, Diversity Advocate, providing a progress report to Council on the Diversity Advocate's Action Plan which was approved by Council in March 2001; and recommending that this progress report be forwarded to Council for information.

The Policy and Finance Committee recommended to Council, the foregoing report (September 3, 2003) from the Chief Administrative Officer and the communication (September 4, 2003) from Councillor Sherene Shaw, Diversity Advocate be received for information.

(Clause No. 77 - Report No. 9)

**9-7. Write-Off of Uncollectible Taxes from Tax Collector's Roll and
Uncollectible Water Rate Charges - 1510 King Street West
(Assessment Roll No. 1904-02-1-210-06800 and
Water Account No. 388402) (Ward 14 – Parkdale-High Park)**

The Policy and Finance Committee had before it a report (September 3, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) uncollectible realty taxes (including penalties and interest) of \$49,836.54, including accrued interest to September 5, 2003, for the property located at 1510 King Street West (Roll No. 1904-02-1-210-06800), be deemed uncollectible and stricken from the Tax Collector's rolls, pursuant to the provisions of Section 354 of the *Municipal Act, 2001*, provided that the property is transferred to a new owner on September 5, 2003 as anticipated;

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (2) water rate charges added to the tax rolls in the amount of \$940.23 for the above noted property be deemed uncollectible and written off;
- (3) outstanding water receivable in the amount of \$1,324.09 for the above noted property be deemed uncollectible and written off;
- (4) should the property not be transferred out of Provincial ownership on September 5, 2003, as anticipated, that the amount of taxes, penalties and interest charges and water charges to be written off as uncollectible be adjusted to reflect the actual date of transfer of the property to a new owner, provided that such transfer occurs prior to December 31, 2003;
- (5) should a transfer of this property out of Province ownership not take place prior to December 31, 2003, the full amount of taxes, including penalties and interest, and water charges accrued up to December 31, 2003 (estimated at \$54,107.37) be written off as uncollectible, and that any further write-off of taxes for subsequent years be the subject of a further report to Council; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 3, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 5 - Report No. 9)

9-8. Authority to Borrow Funds from the Ontario Municipal Economic Infrastructure Financing Authority (OMEIFA)

The Policy and Finance Committee had before it a report (September 4, 2003) from the Chief Financial Officer and Treasurer recommending that:

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

- (3) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 4, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 6 - Report No. 9)

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

The Policy and Finance Committee had before it a report (September 4, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council authorize the levy and collection of taxes for the 2003 taxation year on roadways and rights of way of railways and on transmission and distribution corridors owned by power utilities, in accordance with subsection 315 (1) of the *Municipal Act, 2001* and subsection 257.7(1) of the *Education Act*;
- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2003 on such roadways and rights of way and transmission and distribution corridors;
- (3) should the Ministry of Finance prescribe by regulation rates for 2003 that differ from those rates contained within the by-law authorized by this report, authority be granted to introduce a bill in Council to amend the said by-law to reflect those rates prescribed by regulation, directly to Council at its meeting scheduled for December 2003;
- (4) authority be provided to issue tax bills for railway roadways and rights of way and for power utility transmission and distribution corridors at the rates set out in this report based on the method prescribed by current provincial regulations, or in the alternative at the rates prescribed by any amending regulation prescribing 2003 rates for such properties should one be promulgated prior to the billing date, which date shall be set to allow the legislated time period between billing and payment due dates to be met while still ensuring that payments fall due within the 2003 taxation year, with the proviso that revised tax bills shall be issued in accordance with the provisions of any amending regulation passed after the issuance of the tax bills as authorized above in the event that the rates prescribed by such amending regulation differ from those in effect at the time of billing; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 4, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 7 - Report No. 9)

9-10. Bulk Purchase Contracts

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

The Policy and Finance Committee referred the foregoing report back to the Chief Financial Officer and Treasurer with a request for a further report, during the next term of Council, providing more detailed information on the potential for the City to adopt a hedging program in relation to the purchase of major commodities consumed by the City of Toronto.

(Chief Financial Officer and Treasurer – September 11, 2003)

(Clause No. 81(b) - Report No. 9)

9-11. Development Charges Reserve Fund Statement

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

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

(Clause No. 81(c) - Report No. 9)

9-12. Canadian Broadcasting Corporation (250 Front Street West, Crown Corporation) - Reduction in Payment-in-Lieu of Taxes (Ward 20 – Trinity-Spadina)

The Policy and Finance Committee had before it a report (August 19, 2003) from the Chief Financial Officer and Treasurer recommending that:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 19, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 8 - Report No. 9)

9-13. Wind Turbine Investigation

The Policy and Finance Committee had before it a report (August 18, 2003) from the Commissioner of Corporate Services recommending that:

- (1) TAF be requested to set aside a non-interest bearing loan of up to \$250,000, as previously offered to the City, for future application towards the engineering costs associated with the further investigation and development of a wind turbine project to be sited at the Ashbridges Bay Water Treatment plant (“the wind turbine”);
- (2) Council request that TAF consider amending its previous grant offer to the City of \$250,000, originally intended to assist in the inaugural purchase of energy from renewable sources in 2003 to extend to years beyond 2003, and to be used for the development of the wind turbine and/or the purchase of renewable energy to be generated from the wind turbine;
- (3) the Commissioner of Corporate Services, in consultation with the Chief Financial Officer and Treasurer, and the Commissioner of Works and Emergency Services, be directed to report back to Council with the results of a business case analysis relating to the potential for City participation in the wind turbine, both as equity participant, and energy consumer; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Ms. Karen Buck appeared before the Policy and Finance Committee in connection with the foregoing matter.

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

- (1) referred the foregoing report back to the Commissioner of Corporate Services; and
- (2) requested the Commissioner of Corporate Services to provide a report, in consultation with Toronto Hydro, to the Policy and Finance Committee evaluating the wind turbine project currently located at Exhibition Place and the environmental targets that it would accomplish.

(Commissioner of Corporate Services – September 11, 2003)

(Clause No. 81(d) - Report No. 9)

9-14. City Natural Gas Supply, Energy Retrofits and Enwave District Energy Limited

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

Mayor Lastman declared his interest in this matter in that his son is a member of the Board of Directors of Borealis Capital Corporation which has a financial interest in Enwave District Energy Limited.

On motion by Councillor Shiner, the Policy and Finance Committee deferred consideration of the foregoing report to the meeting of the Policy and Finance Committee to be held in January 2004.

(Commissioner of Corporate Services; Policy and Finance Committee – September 11, 2003)

(Clause No. 81(e) - Report No. 9)

9-15. Request of Toronto District School Board Supervisor to Withdraw Plans to Charge Parking User Fees to Toronto Residents for Overnight Parking in TDSB Neighbourhood School Parking Lots

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

Moved by: Councillor Bussin

Seconded by: Councillor McConnell

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

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

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

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

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

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

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

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

(Clause No. 81(f) - Report No. 9)

**9-16. City of Toronto Support of the GO Transit
Capital Growth/Enhancement Program**

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

Moved by: Councillor Holyday

Seconded by: Councillor I. Jones

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

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 in January 2004.

(Chief Financial Officer and Treasurer; Policy and Finance Committee – September 11, 2003)

(Clause No. 81(g) - Report No. 9)

9-17. Status of Alternative Service Delivery (ASD) Consultation Protocol

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

The Policy and Finance Committee referred the foregoing communication to the Chief Administrative Officer for report thereon to the Policy and Finance Committee.

(Chief Administrative Officer – September 11, 2003)

(Clause No. 81(h) - Report No. 9)

9-18. Expanded Membership for the Task Force on Community Safety

The Policy and Finance Committee had before it a communication (July 15, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on July 15, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (July 14, 2003) from the Commissioner of Community and Neighbourhood Services respecting the "Expanded Membership for the Task Force on Community Safety"; and recommending that:

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

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 (July 15, 2003) from the City Clerk.

(Clause No. 9 - Report No. 9)

9-19. Youth Criminal Justice Act Referral Program and One Day Summit on Youth-Police Relations

The Policy and Finance Committee had before it the following:

- (i) communication (July 15, 2003) from the City Clerk advising that the Task Force on Community Safety at its meeting held on July 15, 2003:
 - (A) recommended to the Policy and Finance Committee, and Council, the allocation of one-third funding for the period January to April 2004, to continue the Toronto Police Service Youth Referral Program in order to allow Council and other levels of government to enter into discussions on the establishment of a tripartite agreement to keep the Toronto Police Service Youth Referral Program functioning on an on-going basis; and
 - (B) requested the Commissioner of Community and Neighbourhood Services and the Chief of Police to submit a joint report to the Toronto Police Services Board in August 2003, for consideration and recommendation thereon to the Policy and Finance Committee on September 11, 2003,

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

respecting the current status of the Toronto Police Service Youth Referral Program;

- (ii) report (July 29, 2003) from the Chief of Police addressed to the Toronto Police Services Board recommending that:
 - (1) the Board receive this report for information,
 - (2) the Board forward this report to the City of Toronto, Policy and Finance Committee; and
 - (3) the Board request:
 - (i) the City to enter into discussions with other levels of government on the establishment of an inter-governmental agreement that would support the TPS Youth Referral Program on an ongoing basis; and
 - (ii) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (iii) communication from Councillor Suzan Hall entitled, "The City of Toronto Summit on Youth and Police Relations".

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

- Councillor Suzan Hall, Etobicoke North; and
- Councillor Korwin-Kuczynski, Parkdale-High Park.

The Policy and Finance Committee:

- (A) recommended to Council:
 - (1) the adoption of the following Recommendations Nos. (3) (i) and (ii) embodied in the report (July 29, 2003) from the Toronto Police Services Board:
 - “(3) (i) the City enter into discussions with other levels of government on the establishment of an inter-governmental agreement that would support the TPS Youth Referral Program on an ongoing basis; and

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (ii) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and **(Motion by Councillor Nunziata)**
- (2) that the City of Toronto, in full partnership with the Toronto Police Service and representatives of the youth community, undertake to host a one-day summit on youth-police relations in Toronto; and **(Motion by Councillor Nunziata on behalf of Councillor Hall)**
- (B) referred the issue of funding for the Youth Criminal Justice Act Referral Program to the first meeting of the Budget Advisory Committee in 2004 for consideration and recommendation to the new Council, through the Policy and Finance Committee. **(Motion by Councillor Ootes)**

The following motions were not put to a vote having regard for the action taken by the Committee:

Moved by Councillor Moeser:

That the following motion be referred to a Special Meeting of the Budget Advisory Committee to be held prior to September 26, 2003:

“That the Toronto Police Service Youth Referral Program be funded subject to matching funds from the other levels of government.”

Moved by Councillor McConnell on behalf of Councillor Hall:

That the Chief Financial Officer and Treasurer and the Chief Administrative Officer be requested to submit a report to Council for its meeting to be held on September 22, 2003, on funding of \$25,000.00 from within the 2003 budget to allow this program to continue in 2004.”

(Budget Advisory Committee; c. Chief Financial Officer and Treasurer; Toronto Police Service Board – September 11, 2003)

(Clause No. 10 - Report No. 9)

**9-20. Toronto Police Service – Parking Enforcement Unit:
Work Performance Evaluation Process**

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

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

The Policy and Finance Committee:

- (1) deferred consideration of this matter to the next meeting of the Policy and Finance Committee to be held in January, 2004; and
- (2) directed that in the interim, the Toronto Police Service be requested to provide the Policy and Finance Committee with a further report outlining the criteria used in evaluating the performance of Parking Enforcement Officers, including such elements as weighting of individual criteria, if any, etc.

(Toronto Police Services Board; Policy and Finance Committee; c: Chief Financial Officer and Treasurer – September 11, 2003)

(Clause No. 81(i) - Report No. 9)

**9-21. 2003 Operating Budget Variance Reports Ending
April 30, 2003 for the Toronto Police Service and the
Toronto Police Service Parking Enforcement Unit**

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

The Policy and Finance Committee requested the Chair of the Toronto Police Services Board to submit a report to Council for its meeting scheduled to be held on September 22, 2003, advising what action is being taken to bring the Toronto Police Service budget back in line within the Council approved 2003 budget.

(Acting Chair, Toronto Police Services Board; c: Chief Financial Officer and Treasurer – September 11, 2003)

(Clause No. 11 - Report No. 9)

9-22. Proposed Ban on the Use of Diesel Powered Generators on City Property

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 Duguid

Seconded by: Councillor Chow

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

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

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

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

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

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

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

The Policy and Finance Committee referred the foregoing communication to the Commissioner of Corporate Services for report thereon to the Policy and Finance Committee, on how this affects the City’s emergency operations.

(Commissioner of Corporate Services – September 11, 2003)

(Clause No. 81(j) - Report No. 9)

9-23. Review of Residential Water Billing Frequency

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 Walker

Seconded by: Councillor Altobello

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

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

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

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

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

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

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

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

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

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

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.

(Chief Financial Officer and Treasurer – September 11, 2003)

(Clause No. 81(k) - Report No. 9)

9-24. Sponsorship of Special Events and Festivals – SARS Recovery

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 Chow

Seconded by: Councillor Mihevc

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

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

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

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

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

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

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

The Policy and Finance Committee referred the foregoing communication to the Mayor's 'You Belong Here Task Force' for consideration.

(Mayor's 'You Belong Here Task Force' – September 11, 2003)

(Clause No. 81(l) - Report No. 9)

**9-25. Results of Consultation with the City's Agencies,
Boards, Commissions and Corporations**

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 12 - Report No. 9)

9-26. Citizen Nomination Processes for City Agencies, Board, Commissions and Corporations – Recommended Policy

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

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

The Policy and Finance Committee also had before it a communication (September 9, 2003) from Ms. Susan Fletcher, Applegrove Community Complex, responding to the recommended policy on Public Access and Involvement for Agencies, Boards and Commissions.

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 13 - Report No. 9)

9-27. Analysis of Annual Reports of City of Toronto Agencies, Boards and Commissions

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 14 - Report No. 9)

9-28. Public Access and Involvement for City of Toronto Agencies, Boards and Commissions – Recommended Policy

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

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

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

The Policy and Finance Committee also had before it an e-mail communication (September 9, 2003) from Ms. Susan Fletcher, Executive Director, Applegrove Community Complex, providing her comments in regard to the foregoing matter.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 15 - Report No. 9)

**9-29. Policy on Remuneration and Expense Reimbursement
for City of Toronto Agencies, Boards,
Commissions and Corporations**

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

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

The Policy and Finance Committee also had before it a report (August 8, 2003) from the Acting Chair, Toronto Police Services Board, outlining the policy governing the authorization of expenses for the Chair and Members, Toronto Police Services Board, and the Chief of Police, Toronto Police Service; and recommending that this report be received.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 16 - Report No. 9)

9-30. Recommendations of Audit Committee – Arena Boards

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

- (1) the report from the City Auditor, dated March 30, 2001, and including the Financial/Internal Control Checklist appended thereto, be received for information;
- (2) the motions by Councillors Balkissoon and Ford referred to the ABC Ad Hoc Committee by the Audit Committee be considered for implementation within the context of the review of arena boards of management included in the ABC Work Program;
- (3) this report be forwarded to the Audit Committee, Policy and Finance Committee and Council for their information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 17 - Report No. 9)

9-31. ABC Ad Hoc Committee Progress Report and Future Strategy

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 18 - Report No. 9)

9-32. Governance Review of the Toronto Atmospheric Fund

The Policy and Finance Committee had before it a communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003, recommended to the Policy and Finance Committee and Council:

- (A) the adoption of the report dated July 8, 2003, from the Chief Administrative Officer, subject to:
 - (1) deleting Recommendation No. 19(a) embodied therein;
 - (2) amending Recommendation No. 9(b) by adding the words "provided that this not preclude the City from contracting services from CAP", following the word "TAF" in the last line, so that Recommendation No. 9(b) shall now read as follows:

"9(b) to preserve the City's ability to contribute funds to TAF subject to the \$23 million cap, the TAF Act be further amended to provide that the City may not contribute funds to the TAF Foundation (Clean Air

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

Partnership), which would be seen as a means of circumventing the cap on the City's contribution to TAF, provided that this not preclude the City from contracting services from CAP.""; and

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

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

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

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

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

The Policy and Finance Committee also had before it a report (September 2, 2003) from the Chief Administrative Officer recommending that:

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

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

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

The Policy and Finance Committee recommended to Council the adoption of:

- (1) the Recommendations of the ABC Ad Hoc Committee embodied in the communication (July 18, 2003) from the City Clerk; and
- (2) the report (September 2, 2003) from the Chief Administrative Officer.

(Clause No. 19 - Report No. 9)

**9-33. Development of City Directives to the Boards of
City of Toronto Agencies, Boards and Commissions**

The Policy and Finance Committee had before it a communication (July 18, 2003) from the City Clerk advising that the ABC Ad Hoc Committee on July 15, 2003:

- (A) recommended to the Policy and Finance Committee and Council the adoption of the report dated June 10, 2003 from the Chief Administrative Officer, proposing a strategy for articulating, clarifying and documenting the relationships between the City and its Agencies, Boards and Commissions (ABC's) and recommending that:
 - (1) the CAO staff proceed to work co-operatively with City Departments affected and all City Agencies, Boards and Commissions to develop individual City Directives for each City Agency, Board and Commission, using the attached template as a general guide;
 - (2) staff report to Council for approval each City Directive and any necessary service level agreements along with any required amendments to the City of Toronto Municipal Code;
 - (3) this report be forwarded to the Policy and Finance Committee and Council for consideration; and
 - (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any necessary bills in Council; and
- (B) requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer, to submit a further report to the Policy and Finance Committee meeting scheduled to be held on September 11, 2003, on the progress of the treatment of Heritage Toronto's budget process from no longer being a line item and becoming an ABC budget applicant; and
- (C) requested the Chief Administrative Officer to include as a priority in her workplan a review and recommendations concerning Heritage Toronto's By-law.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the ABC Ad Hoc Committee embodied in the foregoing communication (July 18, 2003) from the City Clerk.

(Clause No. 20 - Report No. 9)

**9-34. Council Operating Directive to the Board of Directors
of the Toronto Parking Authority**

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

- (1) amending Recommendation No. 1 by adding the words “substantially in the form”, following the words “Toronto Parking Authority”, so that Recommendation No. (1) shall now read as follows:

- “(1) the Operative Directive to the Board of Directors of the Toronto Parking Authority substantially in the form attached as Schedule 1 to this report, be approved;

- (2) amending Schedule 2, under Section 179-12, Matters Not Requiring Council Approval, by:

- (a) inserting the following as a new Sub-Section C of Section 179-12, and changing the remaining Sub-Sections accordingly:

- “C. The management of the Authority workforce, the Authority being the employer of record”;

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

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

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

- “179-12. Matters not requiring Council Approval.

The Board need not seek Council approval for the following:

- A. The awarding of contracts consistent with the Authority’s operating and capital budgets as approved by City Council.
 - B. The delegation of specific financial authority to Authority staff in compliance with the financial policies of the Authority.

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- C. The management of the Authority workforce, the Authority being the employer of record.
- D. The investment of the Authority's capital reserve in compliance with an investment policy adopted by the Authority and filed with the City Chief Financial Officer and Treasurer.
- E. Administrative activities which support the operating objectives listed in Section 179-15 and the business activities listed in Section 179-10.

179-13. Information to City.

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

179-14. Inter-agency provision of services.

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

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

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

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

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

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

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

“§ 179-24. Operational Liaison.

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

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

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

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

The Policy and Finance Committee referred the foregoing communication back to the ABC Ad Hoc Committee for further consideration within the context of its 2004 work plan as requested by the Chair of the ABC Ad Hoc Committee.

(ABC Ad Hoc Committee; c. Chief Administrative Officer – September 11, 2003)

(Clause No. 81(m) - Report No. 9)

9-35. Union Subway Station Second Platform and Concourse Improvements

The Policy and Finance Committee had before it a communication (August 28, 2003) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on August 27, 2003 approved the following recommendation contained in a staff report dated August 27, 2003:

"It is recommended that the Commission:

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

The Policy and Finance Committee recommended to Council that the foregoing report (August 28, 2003) from the General Secretary, Toronto Transit Commission, be received for information.

(Clause No. 21 - Report No. 9)

9-36. Cleaning up of City-Owned properties

The Policy and Finance Committee had before it a communication (September 4, 2003) from the City Clerk advising that the Planning and Transportation Committee on September 3, 2003, recommended to the Policy and Finance Committee that:

- (1) the Commissioner, Urban Development Services and the Commissioner, Works and Emergency Services be directed to pursue any charges that can be laid with respect to the dumping of litter, debris and other garbage on the stretch of City-owned property between property owners on Frey Crescent and Crockford Boulevard;
- (2) the Commissioner, Urban Development Services be directed to immediately clean up this property; and
- (3) the Commissioner, Works and Emergency Services be directed to consult with the area residents and erect a fence on the perimeter of the affected properties with funding provided from the 2003 Budget. If insufficient funding is available in the 2003 Budget, the Commissioner, Works and Emergency Services be instructed to include sufficient funding in his department's 2004 Budget submission; and

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Planning and Transportation Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 22 - Report No. 9)

9-37. Inspection and Preliminary Project Review Fees Relating to Licensing and By-law Inspection Services and Adjustment to Licensing Fees based on the Consumer Price Index

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

The Policy and Finance Committee:

- (A) recommended to Council the adoption of the following Recommendation No. (1), as amended, and Recommendation No. (4) embodied in the report (August 20, 2003) from the Commissioner of Urban Development Services:

“(1) Toronto Municipal Code Chapter 545, Licensing, be amended to include a provision which increases all fees relating to licensing fees, business trades, licensing fees taxes and mobile businesses, effective January 1 of each calendar year, based on the percentage increase in the All Items Index of the Consumer Price Index (not seasonally adjusted) for the Toronto Census Area, published by Statistics Canada, during the twelve-month period ending on September 30 of each previous year;

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (4) the City Solicitor be directed to prepare the necessary bill to give effect to these recommendations, to be effective commencing January 1, 2004.”;
- (B) referred the following Recommendation of the Planning and Transportation Committee to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee:

“The Planning and Transportation Committee on September 3, 2003, recommended to the Policy and Finance Committee the adoption of the report (August 20, 2003) from the Commissioner, Urban Development Services respecting inspection and Preliminary Project Review Fees relating to Licensing and By-law inspection services and adjustment to licensing Fees based on the Consumer Price Index, subject to ensuring that the additional revenue derived from the fee increase be used only for the purpose of hiring additional Inspectors.”; and

- (C) referred the following Recommendations Nos. (2) and (3) embodied in the report (August 20, 2003) from the Commissioner of Urban Development Services, to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee:

“(2) Toronto Municipal Code Chapter 441, Fees, be amended to include provisions to:

- (a) establish a new class of Preliminary Project Review service fee to recover the costs for a detailed zoning compliance review, as required by Municipal Licensing and Standards, before a business licence is issued, at the rate of \$210.00, per application, and if needed, that staff report back on any required changes to the project within or following its first year of operation;
- (b) establish a new class of fee for the provision of Building Activity Reports to be provided at a cost of \$20.00 per month; and,
- (c) establish a new class of fee for the provision of inspection services, at the cost of \$60.00 per hour or

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

part thereof with a minimum of \$60.00 for all inspections, where by-law violations have not been remedied beyond the date of compliance set out in any order or notice issued by a Municipal Standards Officer;

- (3) the business principle be endorsed for Urban Development Services to hire additional staff, on a cost recovery basis, for the provision of Preliminary Project Review services associated with the review of certain business licence applications;”.

(Budget Advisory Committee; c: Commissioner of Urban Development Services; Manager, Financial Planning, Urban Development Services – September 11, 2003)

(Clause No. 23 - Report No. 9)

9-38. Enwave District Energy Limited, Annual Shareholders Meeting 2003

The Policy and Finance Committee had before it a report (August 27, 2003) from the Chief Administrative Officer recommending that City Council:

- (1) appoint the City Chief Administrative Officer or her designate as the City’s proxyholder to attend and vote the common shares of Enwave District Energy Limited (“Enwave”) owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 11:00 a.m., on October 2, 2003 and/or any adjournment of such Meeting (the “Annual Shareholders’ Meeting”);
- (2) direct the proxyholder to act as follows at the Annual Shareholders’ Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2002 together with the auditor’s report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave’s auditors, and for the authorization of Enwave’s Board of Directors to fix the auditors’ remuneration;
 - (c) to vote to accept the minutes of the Annual Shareholders Meeting of October 16, 2002;
 - (d) to vote for allowing the variation in the term of the appointments of Mr. Dale Richmond, Mr. Tomlinson Gunn and Mr. Michael Nobrega from

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

three years, as provided for in the Shareholders Agreement between the City, BPC Penco Corporation, and Enwave (“the Shareholders Agreement”), to one year for this year only;

- (e) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meeting;
- (3) authorize and direct the City Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment Two to this report; and
- (4) authorize and direct the City Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (August 27, 2003) from the Chief Administrative Officer.

(Clause No. 24 - Report No. 9)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-39, 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.

9-39. Toronto Hydro – Payment of Dividends

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

Mr. Courtney Pratt, President and Chief Executive Officer, Toronto Hydro, and Mr. Clare Copeland, Chair, Toronto Hydro Corporation Board of Directors, gave a presentation to the Policy and Finance Committee in connection with the foregoing matter and filed a copy of their presentation materials in regard thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in

the communication (September 11, 2003) from the City Clerk; 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 or local board.

(City Council; c: Chief Financial Officer and Treasurer – Confidential – September 11, 2003)

(Clause No. 25 - Report No. 9)

9-40. 2002 Annual Audited Financial Statements of Enwave District Energy Limited

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

Mayor Lastman declared his interest in this matter in that his son is a member of the Board of Directors of Borealis Capital Corporation which has a financial interest in Enwave District Energy Limited.

The Policy and Finance Committee recommended that Council receive, for information, the confidential report (September 4, 2003) from the Chief Financial Officer and Treasurer, 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 or local board.

(Clause No. 26 - Report No. 9)

9-41. Status Report on Local 416 Collective Agreement 2002 Bargaining – Letters of Intent

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

The Policy and Finance Committee withdrew the confidential joint report (July 8, 2003) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, entitled "Status Report on Local 416 Collective Agreement – 2002 Bargaining – Letter of Intent", from the agenda having regard that Council gave consideration to this matter via Notice of Motion J(2) at its meeting held on July 22, 23 and 24, 2003:

(Clause No. 81(n) - Report No. 9)

**9-42. China Trademart in the Queen Elizabeth Building
– Long Term Lease**

The Policy and Finance Committee had before it a confidential report (August 26, 2003) from the Board of Governors of Exhibition Place respecting the "China Trademart in the Queen Elizabeth Building – Long Term Lease", such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

The Policy and Finance Committee recommended to Council the adoption of the confidential report (August 26, 2003) from the Board of Governors of Exhibition Place respecting the "China Trademart in the Queen Elizabeth Building – Long Term Lease", 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 or local board.

(Clause No. 27 - Report No. 9)

**9-43. Reaffirmation of the Fees and Charges for Water and Wastewater
Services as Contained in the Existing By-law No. 1086-2002**

The Policy and Finance Committee had before it a joint report (September 3, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services recommending that:

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

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

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

The Policy and Finance Committee referred the foregoing joint report to the Works Committee for consideration at its special meeting to be held on September 24, 2003.

(Works Committee: c: Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services – September 11, 2003)

(Clause No. 81(o) - Report No. 9)

**9-44. Shelter Management Information System:
Request for Proposals and Partnership Arrangement
with the Federal Government**

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 28 - Report No. 9)

9-45. Authority to Renew Option Years for Request for Quotation (RFQ) No. 0203-02-0150 for the Supply of all Labour, Materials, Equipment and Supervision necessary to Perform Janitorial Services at various locations within the City of Toronto for Corporate Services Department, Facilities and Real Estate Division, Facilities Services.

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 29 - Report No. 9)

9-46. Actuarial Valuation of Benefits Liabilities and General Benefits Consulting Request for Proposal No. 9105-03-7096

The Policy and Finance Committee had before it a communication (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the report (August 28, 2003) from the Chief Financial Officer and Treasurer respecting Actuarial Valuation of Benefits Liabilities and General Benefits Consulting Request for Proposal No. 9105-03-7096.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 30 - Report No. 9)

**9-47. 765 Queen Street East – Ralph Thornton Centre
(Ward 30 – Toronto-Danforth)**

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

- (i) (September 4, 2003) from the City Clerk advising that the Administration Committee on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint confidential report (August 19, 2003) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services regarding 765 Queen Street East – Ralph Thornton Centre (Ward 30 – Toronto-Danforth) which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of land for municipal purposes; and
- (b) (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint confidential report (August 19, 2003) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services regarding 765 Queen Street East – Ralph Thornton Centre (Ward 30 – Toronto-Danforth).

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the communication (September 4, 2003) from the City Clerk; 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 to the acquisition of land for municipal purposes.

(Clause No. 31 - Report No. 9)

**9-48. Sheppard Subway – Extension of Consultant Contract
PricewaterhouseCoopers LLP
(Wards 23 and 24 – Willowdale)**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the communication (September 4, 2003) from the City Clerk respecting Sheppard Subway – Extension of Consultant Contract PricewaterhouseCoopers LLP; 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 or local board.

(Clause No. 32 - Report No. 9)

**9-49. Capital Budget Cash Flow for
Dufferin Organics Processing Facility**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 33 - Report No. 9)

**9-50. Processing of Single Stream Recyclable Materials –
Request for Proposals No. 9150-03-7092**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

Councillor Shiner requested that his opposition to this matter be noted in the minutes of this meeting.

(Clause No. 34 - Report No. 9)

**9-51. Renewal of Option Years for Request for Quotation
No. 9155-02-7321 for Distribution and Retail Sale of
Special City Yellow Garbage Bags and Tags for
Commercial Waste Collection (Contract No. 47006814)**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 35 - Report No. 9)

**9-52. Removal of Household Hazardous Waste –
Request for Quotation No. 6034-03-3020**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 36 - Report No. 9)

**9-53. F. G. Gardiner Expressway Main Deck Rehabilitation,
Jarvis Street to Don Valley Parkway – Request for
Proposal No. 9117-03-7189
(Ward 28 – Toronto Centre-Rosedale)
(Ward 30 – Toronto Danforth)**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 37 - Report No. 9)

**9-54. Preliminary Design, Detailed Design and Site Services During
Replacement of Indoor Switchgear at R.C. Harris Filtration Plant –
Request for Proposal No. 9117-03-7325
(Ward 36 – Scarborough Southwest)**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 38 - Report No. 9)

9-55. Biosolids Haulage from Ashbridges Bay Treatment Plant

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

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the Recommendation of the Works Committee embodied in the communication (September 4, 2003) from the City Clerk; and
- (2) that the Auditor General be requested to consider the review of the pelletization plan from its inception in his 2004 workplan. **(Motion by Councillor Shiner)**

Councillor Shiner requested that his opposition to this matter be noted in the minutes of this meeting.

(Clause No. 39 - Report No. 9)

9-56. Don Valley Parkway Overpasses at York Mills Road and Underpass Gate - Structure Rehabilitation - Request for Proposal No. 9117-03-7324 (Ward 34 – Don Valley East)

The Policy and Finance Committee had before it a communication (September 4, 2003) from the City Clerk advising that The Works Committee at its meeting on September 4, 2003, recommended to the Policy and Finance Committee and Council the adoption of the joint report dated August 26, 2003, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer respecting contracted professional services for the structure rehabilitation of the Don Valley Parkway overpasses at York Mills Road and Underpass Gate – Request for Proposal No. 9117-03-7324.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 40 - Report No. 9)

**9-57. New and Emerging Technologies, Policies and Practices -
Environmental Assessment Timeframe and Workplan**

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

Councillor Jane Pitfield, Don Valley West, 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 Recommendation of the Works Committee embodied in the communication (September 4, 2003) from the City Clerk.

Lost Motion:

A motion by Councillor Bussin that the Recommendation of the Works Committee embodied in the communication (September 4, 2003) from the City Clerk be received was voted on and **lost**.

(Clause No. 41 - Report No. 9)

**9-58. Wet Weather Flow Management Master Plan and
Wet Weather Flow Management Policy**

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk.

(Clause No. 42 - Report No. 9)

9-59. Wet Weather Flow Management Master Plan – Funding Mechanisms

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Works Committee embodied in the foregoing communication (September 4, 2003) from the City Clerk:

(Clause No. 43 - Report No. 9)

9-60. Woman Abuse Work Group Providing a Response to the Toronto Police Services Board Report on the Hadley Inquest Recommendations.

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

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 (July 15, 2003) from the City Clerk.

(Clause No. 44 - Report No. 9)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-61, 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.

**9-61. First Parliament Site – 265-271 Front Street East and
25 Berkley Street – Resolution of Negotiations
(Ward 28 – Toronto Centre-Rosedale)**

The Policy and Finance Committee had before it a communication (July 31, 2003) from the City Clerk advising that City Council, at its meeting held on July 22, 23 and 24, 2003, adopted, as amended, the following Motion:

Moved by: Councillor Ootes

Seconded by: Councillor Rae

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

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

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

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

AND BE IT FURTHER RESOLVED THAT authority be granted for the Commissioner of Economic Development, Culture and Tourism, in consultation with the appropriate City staff, to negotiate an agreement, on the basis of the attached confidential proposal, with the Province of Ontario

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

and the property owners of 265 Front Street East and the Toronto Transit Commission, to bring the First Parliament Site into public ownership; and

AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to report back on the conclusions of the agreement to the September 11, 2003 meeting of the Policy and Finance Committee and to the Toronto Transit Commission.”

The Policy and Finance Committee also had before it a confidential joint report (September 10, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services submitting confidential recommendations respecting “First Parliament Site (265 and 271 Front Street East and 25 Berkley Street) – Resolution of Negotiations (Ward 28 – Toronto Centre-Rosedale)”, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board, in accordance with the Municipal Act.

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

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Policy and Finance Committee embodied in the confidential communication (September 11, 2003) from the City Clerk respecting First Parliament Site – 265-271 Front Street East and 25 Berkley Street, 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 or local board.

(City Council; c: Commissioner of Economic Development, Culture and Tourism; Commissioner of Corporate Services; Chief Financial Officer and Treasurer – Confidential – September 11, 2003)

(Clause No. 45 - Report No. 9)

**9-62. 2003 Operating Budget Variance Reports Ending
March 31, 2003 for the Toronto Police Service
and the Toronto Police Service Parking Enforcement Unit**

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

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

(Clause No. 81(p) - Report No. 9)

9-63. Long-Term Care Facility Funding Increase

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 8, 2003) from the City Clerk.

(Clause No. 46 - Report No. 9)

**9-64. Funding Approvals for the
2004 Community Partners Program**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 8, 2003) from the City Clerk.

(Clause No. 47 - Report No. 9)

**9-65. Funding Approvals for the 2004 Redirection of
Emergency Hostel Funding Initiative**

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

On motion by Councillor Moeser, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 8, 2003) from the City Clerk.

(Clause No. 48 - Report No. 9)

**9-66. Funding Approvals for the
2004 Supports to Daily Living Program**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 8, 2003) from the City Clerk.

(Clause No. 49 - Report No. 9)

9-67. Update on the Status of Beaver Hall Artists' Co-operative Inc.

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

The Policy and Finance Committee received the foregoing communication.

(Clause No. 81(q) - Report No. 9)

**9-68. Changes in Administration Responsibilities
for Toronto Youth Job Corps**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Community Services Committee embodied in the foregoing communication (September 8, 2003) from the City Clerk.

(Clause No. 50 - Report No. 9)

**9-69. Funding for Ten Affordable Rental Housing Projects
Under Let's Build and the Community Rental Housing
Program, Pilot Project Component
(Various Wards)**

The Policy and Finance Committee had before it a communication (September 8, 2003) from the City Clerk advising that the Community Services Committee on September 8, 2003, recommended to the Policy and Finance Committee:

- (a) the adoption of the attached report dated September 2, 2003, from the Commissioner of Community and Neighbourhood Services, with the exception of Recommendation No. (4)(a) to (h) pertaining to the project at 5145 Dundas Street West (Ward 5);
- (b) that Recommendation No. (4)(a) to (h) pertaining to the project at 5145 Dundas Street West be submitted to Council without recommendation; and
- (c) that, due to the serious shortage of affordable rental housing, approval in principle be given to renting the units to those on the City's housing waiting list, on a priority basis.

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

- (1) the adoption of the report (September 2, 2003) from the Commissioner of Community and Neighbourhood Services; and
- (2) that, due to the serious shortage of affordable rental housing, approval in principle be given to renting the units to those on the City's housing waiting list, on a priority basis.

(Clause No. 51 - Report No. 9)

**9-70. Morningside Neighbourhood Branch Library
Relocation Capital Funding Pre-Approval**

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

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

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

(b) adding the following:

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 52 - Report No. 9)

**9-71. City Funding for the Healthy Babies Healthy Children
Provincial Subsidy Shortfall – Financial Implications**

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

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

(Clause No. 81(r) - Report No. 9)

**9-72. Association of Community Centres (AOCCs),
2001 Operating Results**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 53 - Report No. 9)

**9-73. Status of SARS Expenses and Recoveries
as of June 30, 2003**

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

The Policy and Finance Committee received the foregoing report as information.

(Clause No. 81(s) - Report No. 9)

**9-74. Revised Motion in Support of Funding for
Environmental Assessments of Subway Extensions**

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 54 - Report No. 9)

**9-75. Procurement Authorization - Option to Purchase 250
40-Foot Low Floor Clean Diesel Buses from Orion Bus Industries**

The Policy and Finance Committee had before it the following:

- (i) communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of Recommendation No. (2), embodied in the communication (July 17, 2003) from the General Secretary, Toronto Transit Commission; and
- (ii) report (September 10, 2003) from the Chief Financial Officer and Treasurer providing an analysis of two documents: (1) "Sustainable Greening of the Bus Fleet" from TTC staff in support of purchasing diesel fuelled buses and (2) a second document in support of acquiring (CNG) buses, entitled "Natural Gas Buses: Good Economic Sense" from representatives of Enbridge; advising that the financial analysis is limited given the time staff has had to work on this report and that the TTC analysis is based on historical data of older buses while the Enbridge analysis is based on a smaller fleet of newer CNG buses; that given the TTC and Council 2003 budget approval of the 250 diesel bus purchase, that a more comprehensive and detailed financial and operational review of alternate fuel buses be undertaken by the TTC for consideration of the 2004 TTC capital budget and 10-year capital plan; and recommending that this report be received for information.

The Policy and Finance Committee also had before it the following attachments and communication which were distributed at the meeting:

- (i) attachments appended to the communication dated July 17, 2003, from the General Secretary, Toronto Transit Commission;
- (ii) attachments A and B referred to in the report dated September 10, 2003, from the Chief Financial Officer and Treasurer distributed at the September 11, 2003, meeting of the Policy and Finance Committee and copies thereof are also on file in the office of the City Clerk, City Hall); and

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (iii) communication (September 10, 2003) from Dr. Quentin Chiotti, Air Programme Director and Senior Scientist, Pollution Probe.

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

- Mr. Stan Kokotka, Enbridge Gas Distribution;
- Mr. Dan McDermott, Sierra Club of Canada; and filed a written submission pertaining thereto;
- Mr. Richard C. Ducharme, Chief General Manager, Toronto Transit Commission;
- Mr. Gary M. Webster, General Manager, Operations Branch, Toronto Transit Commission;
- Mr. Vincent Rodo, General Manager – Executive and General Secretary, Toronto Transit Commission;
- Mr. William D. Brown, Manager, Vehicle Engineering Department, Toronto Transit Commission; and
- Councillor Howard Moscoe, Eglinton-Lawrence.

The Policy and Finance Committee recommended to Council:

- (1) the adoption of the Recommendation of the Budget Advisory Committee embodied in the communication (September 5, 2003) from the City Clerk; (**Motion by Councillor Shiner**)
- (2) that the Toronto Transit Committee be requested to examine the use of hybrid buses; approach the federal government respecting funding; and in partnership with the federal government examine alternatives within the spirit of the Kyoto agreement; and (**Motion by Councillor Moeser**)
- (3) that the Chief Financial Officer and Treasurer, in consultation with the Toronto Transit Commission and Enbridge, be requested to undertake a more comprehensive and detailed financial and operational review of alternate fuel buses, CNG and hybrid buses, for consideration by Council with the 2004 TTC capital budget and 10-year capital plan. (**Motion by Councillor Shiner carried on the following recorded vote:**

FOR: Bussin, Di Giorgio, McConnell, Moeser, Ootes, Shiner

AGAINST: Kelly, Nunziata, Shaw)

(Clause No. 55 - Report No. 9)

**9-76. Settling of Arena Boards of Management
Surplus/Deficits 1999-2001**

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the communication (September 5, 2003) from the City Clerk.

(Clause No. 56 - Report No. 9)

**9-77. Quarterly Reserves and Reserve Funds
Variance Report - June 30, 2003**

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

The Policy and Finance Committee recommended that Council receive the foregoing communication as information.

(Clause No. 57 - Report No. 9)

9-78. 2004 Budget Process, Directions and Schedule

The Policy and Finance Committee had before it the following:

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

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

- (ii) report (September 10, 2003) from the Chief Financial Officer and Treasurer providing a detailed calendar outlining the “Political Review” dates of the 2004 Budget Schedule; and recommending that City Council recommend the 2004 Budget Schedule, as attached in Appendix A, to the Incoming Striking Committee and Council for its approval and that this report be forwarded to the Inaugural meeting of December 2, 3 and 4, 2003.

The Policy and Finance Committee:

- (1) recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the communication (September 5, 2003) from the City Clerk; and
- (2) requested the Chief Financial Officer and Treasurer, in consultation with the City Clerk and the Chair of the Budget Advisory Committee to provide an amended 2004 budget process calendar to Council for its meeting to be held on September 22, 2003.

(Chief Financial Officer and Treasurer; c: Chair of the Budget Advisory Committee; City Clerk – September 11, 2003)

(Clause No. 58 - Report No. 9)

9-79. Pre-approval Request for 2004-2008 Capital Projects

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

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 59 - Report No. 9)

9-80. Second Quarter 2003 Operating Variance Report

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

“(1) the Chief Administrative Officer be requested to:

- (a) (i) freeze hiring;
- (ii) increase gapping;
- (iii) defer consulting contracts;
- (iv) defer attendance at conferences, seminars and business travel; and
- (v) curtail discretionary expenditure;

any expenditures in these areas and other discretionary spending be based on critical needs and approved by the Department’s Commissioner; and

- (b) implement all possible energy savings and reduce energy costs;

(2) the Agencies Boards and Commissions be requested to follow the same protocol and advise the Chief Administrative Officer of their activities; and

- (3) the Federal and Provincial Governments be requested to cover the SARS related expenses given the fact that the \$19.3 million shortfall as a result of additional expenditures and lost revenues due to SARS and lack of funding from the Provincial and Federal Governments, is equivalent to a 2 percent increase to Toronto homeowners.”

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 60 - Report No. 9)

9-81. 2002 Second Quarter Capital Variance Report

The Policy and Finance Committee had before it a communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer providing the City of Toronto Capital Variance Report for the six month period ended June 30, 2003; and recommending that the 2003 Second Quarter Capital Variance Report be forwarded to the Policy and Finance Committee for consideration.

The Policy and Finance Committee also had before it a report (September 10, 2003) from the Commissioner of Works and Emergency Services entitled, “40-50 Toryork Road -Status of Project (Ward 7)”, responding to requests from the Budget Advisory Committee for report on the project activity at 40-50 Toryork Road facility which is to be shared by Fire Services, Emergency Medical Services, Transportation Services and Police Services; and recommending that this report be received for information.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 61 - Report No. 9)

9-82. Progress Report on the Treatment of Heritage Toronto in the City's 2004 Operating Budget Process and By-law Review

The Policy and Finance Committee had before it a communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 27, 2003) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer recommending that:

- (1) Heritage Toronto be functionally aligned with the Culture Division in Economic Development Culture and Tourism, and report to the Economic Development and Parks Committee;
- (2) commencing with the 2004 budget submission, Heritage Toronto be treated as a stand alone City ABC and that the Culture Division's Operating Budget be reduced by \$260,500.00 to reflect this separation;
- (3) Heritage Toronto be responsible for preparing operating budget submissions, variance reports, and business plans, outlining goals and objectives for its activities according to the City's budgetary requirements, policies and reporting mechanisms and in a format satisfactory to the Chief Financial Officer and Treasurer;
- (4) Heritage Toronto continue to be responsible for maintaining banking and accounting practices that are acceptable to the Chief Financial Officer and Treasurer and the Auditor General;
- (5) this report be forwarded to the Policy and Finance Committee; 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 Budget Advisory Committee embodied in the following communication (September 5, 2003) from the City Clerk.

(Clause No. 62 - Report No. 9)

9-83. Enhanced West Nile Virus Prevention and Control Plan – Source of Funding

The Policy and Finance Committee had before it a communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003:

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 63 - Report No. 9)

9-84. Status Update: Toronto Transit Commission 2003 Capital Funding

The Policy and Finance Committee had before it a communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 29, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) based on the present provincial and federal 2003 TTC Capital funding commitments, the TTC provide an update as to the potential capital project adjustments/deferrals to reduce the 2003 Capital Expenditures based on the projected funding shortfall; and
- (2) the TTC report directly to the September Council meeting related to the possible strategy per Recommendation No. (1).

The Policy and Finance Committee also had before it a report (September 9, 2003) from the Chief Financial Officer and Treasurer reporting as requested by the Budget Advisory Committee at its September, 5 2003 meeting, identifying the chief potential funding sources to offset the projected \$68 million TTC capital funding shortfall in 2003 that has resulted from underachieving the budgeted federal and provincial government

contributions to the program; and recommending that this report be received for information.

Mr. Hamish Wilson 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:

- (1) the adoption of the Recommendation of the Budget Advisory Committee embodied in the communication (September 5, 2003) from the City Clerk; and
- (2) that Toronto Hydro dividends received by the City for the 2003 fiscal year be applied to offset the cities Capital obligations, including the TTC, to reduce debt requirements.

(Clause No. 64 - Report No. 9)

**9-85. Impacts of Reducing the Number of
Finance Department Operated Warehouses**

The Policy and Finance Committee had before it a communication (September 5, 2003) from the City Clerk advising that the Budget Advisory Committee on September 5, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (September 3, 2003) from the Chief Financial Officer and Treasurer recommending that closures and consolidations of PMMD-operated warehouses be determined within the context of a forthcoming comprehensive review of the City's warehouse operations and the development of a stores management strategy, to be co-ordinated by the Chief Financial Officer and Treasurer, in accordance with the Auditor General's recommendations resulting from the Procurement Process Review, approved by Council at its meeting of April 14, 15 and 16, 2003, Audit Committee Report No. 1, Clause No. 8.

The Policy and Finance Committee recommended to Council the adoption of the Recommendations of the Budget Advisory Committee embodied in the foregoing communication (September 5, 2003) from the City Clerk.

(Clause No. 65 - Report No. 9)

9-86. Outstanding Items – Policy and Finance Committee

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

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

(Clause No. 81(t) - Report No. 9)

**9-87. Donation of the Elevated Wetlands
(Ward 26 - Don Valley West and
Ward 31 - Beaches East York)**

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

- (1) the donation of the Elevated Wetlands public art project from the Plastics + Art Partnership be approved;
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to make an application to the Canadian Cultural Property Export Review Board to obtain an income tax certificate for the Plastics + Art Partnership for the donation of the Elevated Wetlands;
- (3) the donation of the Elevated Wetlands be subject to the Plastics + Art Partnership fulfilling all contractual obligations to artist Noel Harding and bringing the project into a state of good repair satisfactory to the Commissioner of Economic Development, Culture and Tourism;
- (4) authority be granted to accept a donation of \$75,000.00 from the Plastics + Art Partnership to be deposited in the Public Art Reserve Fund (XR 4002) to offset future conservation of the Elevated Wetlands; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 9, 2003) from the City Clerk.

(Clause No. 66 - Report No. 9)

9-88. Transitioning of Costs for Preparing and Auditing Business Improvement Areas (BIAs) Financial Statements from the City to BIAs (All Wards)

The Policy and Finance Committee had before it a communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (August 21, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer respecting Transitioning of Costs for Preparing and Auditing Business Improvement Areas (BIAs) Financial Statements from the City to BIAs; and recommending that:

- (1) beginning with the 2003 year-end financial statements to be prepared in early 2004:
 - (a) individual BIAs be required to prepare their year-end financial statements, at their own expense, by a date and in a form satisfactory to the Chief Financial Officer and Treasurer; and
 - (b) in the event that City staff are required to provide direct assistance in the preparation of financial statements, the costs incurred by the City be recovered from the BIA at a rate of \$46.50 per hour for 2004, plus local travel costs;
- (2) in 2004, the Finance Department Operating Budget be reduced by the \$135,000.00 which was added to support BIA year-end financial reporting in 2002;
- (3) an interim program to support BIA 2003 year-end audits be provided in 2004, whereby:
 - (a) the City will provide rebates to each BIA to help off-set audit costs, not to exceed \$100,000.00 in total;
 - (b) the amount of the rebate to each BIA will be dependent upon the total cost of all BIA audits relative to the City's \$100,000.00 maximum contribution, but the amount received by all BIAs will be equal in terms of the percentage of the audit cost covered by the rebate; and

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (c) in order to be eligible for a rebate, a BIA must submit a satisfactory completed audit to the Auditor General within a deadline established by the Commissioner of Economic Development, Culture and Tourism;
- (4) in 2004, the \$100,000.00 of funding for the support of BIA audit costs be transferred from the Auditor General Operating Budget to the Economic Development Operating Budget for the purpose of issuing audit rebates to the BIAs;
- (5) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer and the Auditor General for the City, report to the Economic Development and Parks Committee prior to the 2005 Operating Budget process on a long-term approach to the transitioning of BIA audit costs;
- (6) this report be forwarded to the Policy and Finance Committee for consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 9, 2003) from the City Clerk.

(Clause No. 67 - Report No. 9)

**9-89. Approval for Expenditure of Grants and Donations
Parkland Naturalization Program (Various Wards)**

The Policy and Finance Committee had before it a communication (September 9, 2003) from the City Clerk advising that the Economic Development and Parks Committee on September 8, 2003, recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism respecting Approval for Expenditure of Grants and Donations Parkland Naturalization Program; and recommending that:

- (1) City Council authorize a budget increase to the Parks and Recreation Division's 2003 Operating Budget in the amount of \$201,645.00 (gross expenditure) offset by \$201,645.00 (grants and donations revenue) for a net expenditure of \$0.00;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; and

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

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Economic Development and Parks Committee embodied in the foregoing communication (September 9, 2003) from the City Clerk.

(Clause No. 68 - Report No. 9)

9-90. Donation to City for Children's Greenhouse Programs at Allan Gardens (Ward 27 - Toronto Centre-Rosedale)

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

- (1) City Council accept with gratitude the generous donation in the amount of \$100,000.00 from the Ontario Heritage Foundation, and that the Commissioner of Economic Development Culture and Tourism be requested to provide the donor with suitable recognition as described in the report;
- (2) the City of Toronto enter into an agreement to accept this donation, to the satisfaction of the Commissioner of Economic Development Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer;
- (3) that a separate trust account be set up and that monies held be invested by the Chief Financial Officer and Treasurer in accordance with the City's approved investment policy;
- (4) that in accordance with the purpose of the donation, the principal amount of the trust remain intact and available investment income may be either:
 - (a) returned in whole or in part to the principal trust; or
 - (b) made available for the purposes of the trust as outlined in the agreement;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

- (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 (September 9, 2003) from the City Clerk.

(Clause No. 69 - Report No. 9)

**9-91. 171 Fenmar Drive - Uncollectable Realty Taxes
- (Ward 7 – York West)**

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

The Policy and Finance Committee recommended to Council the adoption of the confidential joint report (September 8, 2003) from the City Solicitor and the Commissioner of Works and Emergency Services respecting 171 Fenmar Drive, Uncollectable Realty Taxes, Ward 7 – York West, which was forwarded to Members of Council under separate 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 municipality.

(Clause No. 70 - Report No. 9)

On motion by Councillor Ootes, the Policy and Finance Committee met privately to discuss the following Item No. 9-92, 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.

9-92. Supreme Court of Canada Decision – Leave to Appeal Application – Canadian Radio-television and Telecommunication Commission (CRTC) Decision 2001-23 (Terms and Conditions for Access to Municipal Property by Telecommunications Carriers)

The Policy and Finance Committee had before it a confidential report (September 8, 2003) from the City Solicitor and the Commissioner of Works and Emergency Services respecting Supreme Court of Canada Decision – Leave to Appeal Application – Canadian Radio-television and Telecommunication Commission (CRTC) such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

Councillor Michael Walker, St. Paul's, 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 confidential joint report (September 8, 2003) from the City Solicitor and the Commissioner of Works and Emergency Services respecting Supreme Court of Canada Decision – Leave to Appeal Application – Canadian Radio-television and Telecommunication Commission (CRTC) which was forwarded to Members of Council under separate 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.

(City Council; Commissioner of Works and Emergency Services; c:
City Solicitor – Confidential – September 11, 2003)

(Clause No. 71 - Report No. 9)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-93, 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.

9-93. Enwave: Status of the Deep Lake Water Cooling Quality Management Assurance Assignment, Capital Call Update

The Policy and Finance Committee had before it the following:

- (i) confidential joint report (September 4, 2003) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services respecting Enwave, Status of the Deep Lake Water Cooling Quality Management Assurance Assignment, Capital Call Update, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board; and
- (ii) confidential report (September 8, 2003) from the Chief Financial Officer and Treasurer respecting Enwave Shareholder Approval – Release of Confidential Documents, such report to be considered in camera having regard that the subject matter relates to the security of the property of the municipality or local board.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Policy and Finance Committee embodied in the confidential communication (September 11, 2003) from the City Clerk, 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 or local board.

(City Council; c: Chief Administrative Officer; Chief Financial Officer and Treasurer; Commissioner of Works and Emergency Services – Confidential – September 11, 2003)

(Clause No. 72 - Report No. 9)

9-94. Revised Preliminary Budgets for the Toronto Computer Leasing Inquiry and the Toronto External Contracts Inquiry

The Policy and Finance Committee had before it a joint report (September 9, 2003) from the Chief Administrative Officer and the City Solicitor recommending that:

- (1) Council approve the revised estimated budget of \$15,470,300 for costs relating to or associated with the public inquiries, as set out in this report, to be funded from the Computer Leasing Liability account (\$15.0 million) and the 2004 operating budget

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

will include estimates and funding to cover the 2004 costs to complete the Inquiries;

- (2) Council specifically approve the increased budgets for the costs for the City's outside counsel at the inquiries and the costs for funding to certain individuals and employees/current councillors;
- (3) Council approve the revisions to the funding formula with respect to the preparation of written affidavits and submissions for certain individuals with standing who are receiving funding at the inquiry and current and former employees who are receiving funding, as set out in this report;
- (4) Council approve funding in accordance with the approved formula for Councillor Berardinetti and Ms. Boctor, as set out in this report;
- (5) Staff monitor the budget estimates set out in this report and report back with any substantial changes to the estimated budget set out herein;
- (6) Council direct that the City's outside counsel obtain their day-to-day instructions from the Chief Administrative Officer and City Solicitor on matters pertaining to the Inquiries until the next regular City Council meeting; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (September 9, 2003) from the Chief Administrative Officer and the City Solicitor. **(Carried on the following recorded vote:**

FOR: Di Giorgio, Kelly, Lastman, McConnell, Moeser, Ootes

AGAINST: Nunziata, Shiner)

(Clause No. 73 - Report No. 9)

**9-95. Don Valley Brick Works 550 Bayview Avenue
Results of Request for Proposal No. 9155-03-7045
(Ward 29 - Toronto-Danforth)**

The Policy and Finance Committee had before it a joint report (September 8, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer recommending that:

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

The Policy and Finance Committee recommended to Council the adoption of the foregoing joint report (September 8, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer.

(Clause No. 74 - Report No. 9)

9-96. Review of Canadian Content Policy

The Policy and Finance Committee had before it a report (August 12, 2003) from the Chief Financial Officer and Treasurer responding to Council's request to review the method for determining Canadian Content and the City of Toronto Auditor General's recommendation to report to the Administration Committee on the potential repeal of the Canadian Content Policy and stated implications; advising that since the implementation of the Canadian Content Policy in July 2000, 6 contracts (Purchase Order's) have been awarded to the second lowest bidder because of the Canadian Content Policy; that the extra funds spent in awarding these contracts was \$43,394.42; that the total dollar value of contracts (PO's)

issued by the Purchasing and Materials Management Division (PMMD) since July 2000 was \$3.13 billion; that the Canadian Content Policy is difficult to administer, can be seen to be a deterrent to full and open trade and economic development and provides very little benefit to Canadian suppliers, the economy or the City and should be repealed; and recommending that the City of Toronto Canadian Content Policy be repealed.

The Policy and Finance Committee deferred consideration of the foregoing report until the next term of Council.

(Policy and Finance Committee; c. Chief Financial Officer and Treasurer – September 11, 2003)

(Clause No. 81(u) - Report No. 9)

9-97. Integrated Fire and Police Radio Communications System Final Project Report

The Policy and Finance Committee had before it a joint report (August 25, 2003) from the Commissioner of Works and Emergency Services, Fire Chief William Stewart and Police Chief Julian Fantino, providing the final semi-annual status report on the Integrated Fire and Police Radio Communications System as directed by the Audit Committee at its meeting on May 25, 1999; advising that the first eight status reports were tabled in June 1999, December 1999, July 2000, January 2001, June 2001, January 2002, June 2002 and January 2003; that as the project formally winds down, the final project cost will be within the original approved budget for the radio communications system; that savings realized due to optimization of system performance have allowed the project team to achieve the best cost performance ratio and post a budget surplus; that implementation and operation of phase one and phase two was successful and the phase two completion was achieved at the end of year 2001; that the “Critical Design Review” milestone, the phase one “Factory Acceptance Milestone” and the phase two “Factory Acceptance Milestone” as well as phase one and two “Provisional Acceptance Milestones” have all been completed; that tasks required to be completed before final acceptance of the Motorola contract have been completed and the “Final System Acceptance Milestone” has been granted; and recommending that this report be received for information.

The Policy and Finance Committee:

- (i) received the joint report (August 25, 2003) from the Commissioner of Works and Emergency Services, the Fire Chief and the Chief of Police and directed that a copy thereof be forwarded to Council and the Community Services Committee for information; and

- (ii) noted that Councillor Moeser will be meeting with the Fire Chief to obtain further information pertaining to this project prior to the September 22, 2003, meeting of Council.

(Clause No. 75 - Report No. 9)

9-98. Stockholm Toronto Partnership for Sustainable Cities – Program, Conference, Exhibition and Awards Ceremony (June 4 to 10, 2005)

The Policy and Finance Committee withdrew from the agenda, the report respecting the Stockholm Toronto Partnership for Sustainable Cities, at the request of the Commissioner of Works and Emergency Services.

(Clause No. 81(v) - Report No. 9)

9-99. Corporate Grants Information System (CGIS)

The Policy and Finance Committee had before it a communication (September 11, 2003) from the City Clerk advising that the Grants Sub-Committee at its meeting held on September 11, 2003, recommended to the Policy and Finance Committee the adoption of the report (August 25, 2003) from the Commissioner of Community and Neighbourhood Services recommending that:

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

On motion by Councillor Nunziata, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Grants Sub-Committee embodied in the foregoing communication (September 11, 2003) from the City Clerk.

(Clause No. 76 - Report No. 9)

On motion by Councillor Moeser, the Policy and Finance Committee met privately to discuss the following Item No. 9-100, 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.

9-100. Imperial Oil Limited (Gibson Park); Yonge Street and Park Home Avenue; Conservatory Construction Agreement – (Ward 23 – Willowdale)

The Policy and Finance Committee had before it the following:

- (i) confidential joint report (September 9, 2003) from the City Solicitor and the Commissioner of Economic Development, Culture and Tourism respecting Imperial Oil Limited (Gibson Park); Yonge Street and Park Home Avenue; Conservatory Construction Agreement such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board; and
- (ii) communication (undated) from Councillor John Filion respecting Imperial Oil Limited (Gibson Park); Yonge Street and Park Home Avenue; Conservatory Construction Agreement such communication to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality or local board.

On motion by Councillor McConnell, the Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Policy and Finance Committee respecting Imperial Oil Limited (Gibson Park), Yonge Street and Park Home Avenue; Conservatory Construction Agreement, embodied in the confidential communication (September 11, 2003) from the City Clerk, 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 or local board.

(City Council; c: Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; City Solicitor – Confidential – September 11, 2003)

(Clause No. 78 - Report No. 9)

9-101. Financial Impact of the August 14, 2003 Electrical Blackout

The Policy and Finance Committee had before it a report (September 9, 2003) from the Chief Financial Officer and Treasurer providing Council with the status of the City's expenses and revenue losses with respect to the Electrical Blackout that occurred in August and the status of the recoveries from the Province; advising that the total costs and lost revenues related to the August 14th Blackout is approximately \$7.1 million; that staff are expecting to recover the City's incremental costs of about \$2.0 million caused by the

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

Blackout, however, there are significant revenue shortfalls of approximately \$4.5 million and other redeployment staff costs of \$.6 million which the Province has indicated to date that it will not fund; and recommending that:

- (1) the report "Financial Impact of the August 14th Electrical Blackout" be received for information; and
- (2) the Chief Administrative Officer and the Chief Financial Officer and Treasurer be directed to pursue additional funding from the Province to offset the revenue losses of the TTC caused by the electrical blackout and SARS.

The Policy and Finance Committee recommended to Council the adoption of the foregoing report (September 9, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 79 - Report No. 9)

9-102. Workforce Reduction Costs

The Policy and Finance Committee had before it a communication (September 11, 2003) from the City Clerk advising that the Personnel Sub-Committee at its meeting held on September 11, 2003, recommended to the Policy and Finance Committee the adoption of the joint report (August 26, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the staff exit costs arising from the implementation of the 2003 Operating Budget be charged to the workforce reduction reserve fund and that these costs be funded through a transfer from Employee Benefit Reserve Fund to the workforce reduction reserve fund; and
- (2) the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services provide an update to the Personnel Sub-Committee at the beginning of 2004, once the actual workforce reduction cost in 2003 have been finalized.

Policy and Finance Committee Minutes
Thursday, September 11, 2003.

The Policy and Finance Committee recommended to Council the adoption of the Recommendation of the Personnel Sub-Committee embodied in the foregoing communication (September 11, 2003) from the City Clerk.

(Clause No. 80 - Report No. 9)

The Policy and Finance Committee adjourned its meeting at 5:35 p.m.

Chair.