

[Guide to Minutes](#)

These Minutes were confirmed by City Council on April 14, 2002.

[Agenda Index](#)

**MINUTES OF A SPECIAL MEETING
OF THE COUNCIL
CITY OF TORONTO**

**MONDAY, FEBRUARY 24, 2003,
TUESDAY, FEBRUARY 25, 2003,
WEDNESDAY, FEBRUARY 26, 2003,
THURSDAY, FEBRUARY 27, 2003,
FRIDAY, FEBRUARY 28, 2003, AND
MONDAY, MARCH 3, 2003**

City Council met in the Council Chamber, City Hall, Toronto.

CALL TO ORDER - 9:40 a.m.

S2.1 Deputy Mayor Ootes took the Chair and called the Members to order.

The meeting opened with O Canada.

NOTICE OF SPECIAL MEETING

S2.2 Deputy Mayor Ootes read the following Notice of Special Meeting:

“In accordance with the direction of Council, this Special Meeting of Council is called for the following purposes:

- (1) to consider the 2003 Capital and Operating Budgets and any urgent items being forwarded by the Nominating Committee and Community Councils; and
- (2) to consider and enact a confirming by-law for the Special Meeting.”

PRESENTATION OF REPORTS

- S2.3 Councillor Shiner with the permission of Council, presented the following Reports for the consideration of Council:

Report No. 2 of The Policy and Finance Committee,
Report No. 2 of The Humber York Community Council,
Report No. 2 of The North York Community Council,
Report No. 2 of The Midtown Community Council,
Report No. 2 of The Scarborough Community Council,
Report No. 2 of The Toronto East York Community Council, and
Report No. 2 of The Nominating Committee,

and moved, seconded by Councillor Feldman, that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived in connection with these Reports, and that Council now give consideration to such Reports, which carried, more than two-thirds of Members present having voted in the affirmative.

S2.4 DECLARATIONS OF INTEREST

Councillor Balkissoon declared his interest in Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003 Recommended Operating Budget", insofar as it relates to that portion of the Toronto Public Library's budget pertaining to salaries and benefits, in that his wife is an employee of the Toronto Public Library Board.

Councillor Disero declared her interest in Clauses Nos. 1 and 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003-2012 Recommended Capital Budget and Program" and "City of Toronto 2003 Recommended Operating Budget", respectively, insofar as such Clauses pertain to the Toronto Port Authority, in that she is one of the parties named in a litigation matter related to the Toronto Port Authority.

Councillor Walker declared his interest in Clauses Nos. 1 and 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003-2012 Recommended Capital Budget and Program" and "City of Toronto 2003 Recommended Operating Budget", respectively, insofar as such Clauses pertain to the Toronto Port Authority, in that he is one of the parties named in a litigation matter related to the Toronto Port Authority.

**CONSIDERATION OF REPORTS
CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION**

S2.5 The following Clauses were held by Council for further consideration:

Report No. 2 of The Policy and Finance Committee, Clauses Nos. 1, 2 and 3.

Clause No. 1 - "City of Toronto 2003-2012 Recommended Capital Budget and Program":

The following Programs embodied in this Clause were held for further consideration:

Community and Neighbourhood Services:

- Children's Services
- Shelter, Housing and Support

Works and Emergency Services:

- Solid Waste Management
- Transportation

Economic Development, Culture and Tourism:

- Culture
- Parks and Recreation

Urban Development Services:

- Waterfront Revitalization

Corporate Services:

- Facilities and Real Estate
- Information Technology

Agencies, Boards and Commissions:

- Toronto Public Health
- Toronto Public Library
- Toronto and Region Conservation Authority
- Toronto Transit Commission (excluding RTEP)
- Toronto Police Service

Non-Levy:

- Water/Wastewater (Non-levy)

Clause No. 2 - "City of Toronto 2003 Recommended Operating Budget":

The following Programs embodied in this Clause were held for further consideration:

Community & Neighbourhood Services:

- Children's Services
- Homes for the Aged
- Shelter, Housing and Support

Works and Emergency Services:

- Solid Waste Management Services
- Transportation Services
- WES - Technical Services

Economic Development, Culture and Tourism:

- Culture
- Economic Development
- Parks and Recreation
- Tourism

Urban Development Services

- Urban Development Services

Corporate Services:

- City Clerk's
- Court Services
- Facilities and Real Estate
- Human Resources
- Information and Technology
- Service Improvement and Innovation

Other:

- Chief Administrator's Office
- Council
- Mayor's Office

Agencies, Boards and Commissions:

- Toronto Public Health
- Toronto Public Library
- Exhibition Place
- Toronto Zoo
- Toronto Atmospheric Fund
- Toronto Transit Commission
- Toronto Police Service and Toronto Police Services Board
- Parking Tag Operations

Grants and Non-Program:

- Consolidated Grants Program
- Capital and Corporate Financing/Non Program

Non-Levy Operations:

- Water and Wastewater

Report No. 2 of The Humber York Community Council, Clause No. 3.

Report No. 2 of The Scarborough Community Council, Clause No. 1.

Report No. 2 of The Toronto East York Community Council, Clauses Nos. 1 and 3.

Report No. 2 of The Nominating Committee, Clause No. 1.

Report No. 1 of The Administration Committee, Clause No. 13a

The following Clauses which were held by Council for further consideration were subsequently adopted without amendment or further discussion:

Report No. 2 of The Policy and Finance Committee:

Clause No. 1 - "City of Toronto 2003-2012 Recommended Capital Budget and Program":

The following Programs embodied in this Clause were adopted without amendment:

Works and Emergency Services:

- Solid Waste Management

Agencies, Boards and Commissions:

- Toronto Public Health
- Toronto Transit Commission (excluding RTEP)

Non-Levy:

- Water/Wastewater (Non-levy)

Clause No. 2 - "City of Toronto 2003 Recommended Operating Budget":

The following Programs embodied in this Clause were adopted without amendment:

Works and Emergency Services:

- WES - Technical Services

Economic Development, Culture and Tourism:

- Culture
- Tourism

Corporate Services:

- City Clerk's
- Human Resources
- Information and Technology
- Service Improvement and Innovation

Agencies, Boards and Commissions:

- Toronto Atmospheric Fund

Non-Levy Operations:

- Water and Wastewater

Report No. 2 of The Humber York Community Council, Clause No. 3.

Report No. 2 of The Scarborough Community Council, Clause No. 1.

The Clauses not held by Council for further consideration were deemed to have been adopted by Council, without amendment, in accordance with the provisions of Chapter 27 of the City of Toronto Municipal Code.

**CONSIDERATION OF REPORTS
CLAUSES WITH MOTIONS, VOTES, ETC.**

Councillor Shiner in the Chair.

- S2.6 **Clause No. 3 of Report No. 2 of The Toronto East York Community Council, headed “Draft By-laws - Official Plan Amendment and Rezoning/Alterations to Designated Property and Authority to Enter Into Heritage Easement Agreement - 76, 88R, 92 and 100 Yorkville Avenue; 95, 115, 119 and 121R Scollard Street (Toronto Centre-Rosedale, Ward 27)”.**

Vote:

The Clause was adopted, without amendment.

Councillors Johnston, Milczyn and Walker requested that their opposition to this Clause be noted in the minutes of this meeting.

- S2.7 **Clause No. 1 of Report No. 2 of The Nominating Committee, headed “Citizen Nominees to the Greater Toronto Airports Authority”.**

Vote:

The Clause was adopted, without amendment.

Councillor Ashton requested that his opposition to this Clause be noted in the minutes of this meeting.

S2.8 Clause No. 1 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003-2012 Recommended Capital Budget and Program”, and Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003 Recommended Operating Budget”.

Cap on Property Tax Increase:

Procedural Advice:

Acting Chair Shiner advised the Council that the Policy and Finance Committee had requested that Council, as the first item of business, consider the following Recommendation (I) of the Policy and Finance Committee, as embodied in Clause No. 2 of Report No. 2 of The Policy and Finance Committee:

“(I) that the maximum tax increase be set at 3 percent; and the maximum additional expenditures be limited to \$1 M;”.

Ruling by Acting Chair:

Councillor Miller requested Acting Chair Shiner to rule on whether the debate and vote on Recommendation No. (I) of the Policy and Finance Committee, pertaining to the proposed percentage cap on the property tax increase, as embodied in Clause No. 2, was in order at this point in the proceedings.

Acting Chair Shiner, having regard to the substantive nature of Recommendation No. (I) of the Policy and Finance Committee, ruled that such Recommendation be considered as the first item of the 2003 Budget debate.

Councillor Korwin-Kuczynski challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 18	
Councillors:	Ashton, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Kelly, Lindsay Luby, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shiner, Soknacki, Tziretas
No - 19	
Councillors:	Altobello, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Filion, Johnston, Jones, Korwin-Kuczynski, McConnell, Mihevc, Miller, Moscoe, Rae, Silva, Sutherland, Walker

Lost by a majority of 1.

Procedural Motions:

- (a) Councillor Johnston, on February 24, 2003, moved that the vote on any 2003 Capital Budget items discussed today be taken at 9:30 a.m. on February 25, 2003.
- (b) Councillor Berardinetti moved that motion (a) by Councillor Johnston be amended to provide that all votes respecting the 2003 Capital Budget be taken at the conclusion of the debate on the 2003 Capital Budget, and all votes respecting the 2003 Operating Budget be taken at the conclusion of the debate on the 2003 Operating Budget.

Votes:

Adoption of motion (b) by Councillor Berardinetti:

Yes - 16 Councillors:	Altobello, Balkissoon, Berardinetti, Cho, Di Giorgio, Feldman, Lindsay Luby, Minnan-Wong, Moeser, Pantalone, Pitfield, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 22 Councillors:	Ashton, Augimeri, Bussin, Chow, Disero, Duguid, Ford, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Rae, Walker

Lost by a majority of 6.

Adoption of motion (a) by Councillor Johnston, without amendment:

Yes - 18 Councillors:	Altobello, Berardinetti, Cho, Di Giorgio, Disero, Feldman, Hall, Johnston, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Pantalone, Pitfield, Shiner, Silva, Soknacki, Sutherland
No - 21 Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Chow, Duguid, Ford, Holyday, Jones, Kelly, Korwin-Kuczynski, McConnell, Mihevc, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Rae, Tziretas, Walker

Lost by a majority of 3.

Acting Chair Shiner, having regard to the foregoing decisions of Council, advised the Council that the votes on each Program would be taken at the conclusion of the debate on each Program.

Clause No. 1 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003-2012 Recommended Capital Budget and Program”.

**Capital Program: Community and Neighbourhood Services
 Children’s Services**

Motion:

Councillor Chow moved that the Clause be amended by adding back \$500,000.00 to the Playground Budget for Child Care Centres.

Vote:

Adoption of motion by Councillor Chow:

Yes - 12	
Councillors:	Augimeri, Bussin, Chow, Jones, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Rae, Silva, Walker
No - 27	
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Cho, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Shiner, Soknacki, Sutherland, Tziretas

Lost by a majority of 15.

The Clause, insofar as it pertains to the 2003 Capital Budget for Children’s Services, carried, without amendment.

**Capital Program: Economic Development, Culture and Tourism
 Culture**

Motions:

- (a) Councillor Kelly, seconded by Councillor Korwin-Kuczynski, moved that the Clause be amended by deleting from Program Recommendation No. (69) of the Policy and Finance Committee, the words “over the last 100 years”.
- (b) Councillor Ashton moved that the Clause be amended by:
- (1) adding to Program Recommendation No. (69) of the Policy and Finance Committee, the words “and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting”; and
 - (2) adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee providing a 10-year projection of the planned restoration of Casa Loma, including potential funding partners.”
- (c) Councillor Walker moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to approach Heritage Canada, on behalf of the City of Toronto, for assistance with the exterior structural restoration of the national heritage property known as Casa Loma.”

Votes:

Motion (a) by Councillor Kelly, seconded by Councillor Korwin-Kuczynski, carried.

Part (1) of motion (b) by Councillor Ashton carried.

Part (2) of motion (b) by Councillor Ashton carried.

Motion (c) by Councillor Walker carried.

The Clause, insofar as it pertains to the 2003 Capital Budget for Culture, carried, as amended.

Councillor Ford requested that his opposition to the 2003 Capital Budget for Culture, as amended, be noted in the minutes of this meeting.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Culture, subject to the following amendments:

- (1) by deleting from Program Recommendation No. (69) of the Policy and Finance Committee, the words “over the last 100 years”, and adding thereto the words “and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting”, so that such recommendation shall now read as follows:

“(69) City Council advise the Waterfront Corporation of the strong interest of Council in developing a significant cultural site further to a feasibility study being undertaken by the Culture Division and that the Corporation be requested to identify sources of funding for the site; the said cultural site to include the history of the City on land and water and the cultural history of the citizens who have come to Toronto and have contributed to its growth, and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting;” and

- (2) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (a) approach Heritage Canada, on behalf of the City of Toronto, for assistance with the exterior structural restoration of the national heritage property known as Casa Loma; and
- (b) submit a report to the Economic Development and Parks Committee providing a 10-year projection of the planned restoration of Casa Loma, including potential funding partners.”

**Capital Program: Works and Emergency Services
 Transportation Services**

Motions:

- (a) Councillor Chow moved that the Clause be amended to provide that:
 - (1) \$56,700.00 be taken from the laneway reconstruction project in Ward 20 (Simcoe Street, from Nelson Street to Richmond Street West) and allocated to provide bicycle lockers near subway stations, in order to generate more cycling and transit

users; and

- (2) \$250,000.00 be added to the Cycling Infrastructure budget to bring such budget closer to last year's expenditure and that funding therefor be provided from within the existing Transportation Capital Budget.
- (b) Councillor Mihevc moved that, in the event Part (1) of motion (a) by Councillor Chow fails, the Clause be amended to provide that \$50,000.00 for bicycle lockers be provided from within the existing Transportation Capital Budget.

Votes:

Adoption of Part (1) of motion (a) by Councillor Chow:

Yes - 22
Councillors: Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Silva, Soknacki, Sutherland, Walker
No - 16
Mayor: Lastman
Councillors: Altobello, Ashton, Balkissoon, Duguid, Feldman, Ford, Hall, Holyday, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shiner

Carried by a majority of 6.

Adoption of Part (2) of motion (a) by Councillor Chow:

Yes - 12
Councillors: Augimeri, Bussin, Chow, Disero, Johnston, Jones, McConnell, Mihevc, Miller, Pantalone, Rae, Silva
No - 26
Mayor: Lastman
Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Cho, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Kelly, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Shiner, Soknacki, Sutherland, Walker

Lost by a majority of 14.

Acting Chair Shiner, having regard to the foregoing decisions of Council, declared motion (b) by Councillor Mihevc, redundant.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Transportation Services, subject to amending such Clause to provide that \$56,700.00 be taken from the laneway reconstruction project in Ward 20 (Simcoe Street, from Nelson Street to Richmond Street West) and allocated to provide bicycle lockers near subway stations, in order to generate more cycling and transit users.

**Capital Program: Economic Development, Culture and Tourism
 Parks and Recreation**

Motions:

- (a) Councillor Jones moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Colonel Samuel Smith skateboard park be considered in the 2004 Capital Budget process.”

- (b) Councillor Chow moved that the Clause be amended to provide that the Economic Development, Culture and Tourism Department be requested to start planning on an off-road trail that creates a north-south link between Wilket Creek and the Don Trail system to the south and the East Don Trail and Betty Sutherland Trail to the north; and that funds in the amount of \$20,000.00 be found within the existing budget.

Votes:

Adoption of motion (b) by Councillor Chow:

Yes - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Sutherland, Walker
No - 4	
Councillors:	Ford, Holyday, Milczyn, Ootes

Carried by a majority of 27.

Adoption of motion (a) by Councillor Jones:

Yes - 34	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Walker
No - 1	
Councillor:	Sutherland

Carried by majority of 33.

Adoption of the Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation, as amended:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 32.

Motion to Re-Open:

Councillor Flint, on February 25, 2003, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation, be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

(c) Councillor Flint moved that the Clause be further amended:

- (1) by deleting from Program Recommendation No. (92) of the Policy and Finance Committee, the words "Community Council", so that such recommendation shall now read as follows:

 “(92) a project to upgrade sports fields and other recreational amenities in North York Wards be included in the 2003 capital budget funded with \$0.500 million of former City of North York development charge funding for parks and recreation purposes;” and
- (2) to provide that Program Recommendation No. (93) of the Policy and Finance Committee be amended accordingly;

Votes:

Motion (c) by Councillor Flint carried.

The Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation, as further amended, carried.

Motion to Re-Open:

Councillor Di Giorgio, on March 3, 2003, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation, be re-opened for further consideration in order to allow him to move the following motion:

- (d) “That the Clause be amended by adding thereto the following:

‘It is further recommended that Council adopt the following motion:

“**WHEREAS** a Capital expenditure of \$15 million for a recreation facility in the Eglinton Avenue and Black Creek area has long been established as the highest priority;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee outlining a downsized proposal on City property accompanied by a cash flow or phase-in projection that enables the facility to be built in modules such that the immediate and pressing needs of the community are addressed.” ’ ”

- (e) Councillor Nunziata, with the permission of Council, moved that the proposed motion (d) by Councillor Di Giorgio be amended by adding thereto the following:

“AND BE IT FURTHER RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to approach the Province of Ontario to partner with the City of Toronto on this project, by transferring the necessary land to the City.”

- (f) Councillor Disero, with the permission of Council, moved that the proposed motion (d) by Councillor Di Giorgio be referred to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee.

Vote to Re-Open:

Adoption of motion by Councillor Di Giorgio to re-open the Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation:

Yes - 22	
Mayor:	Lastman
Councillors:	Ashton, Bussin, Chow, Di Giorgio, Disero, Duguid, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Shaw, Soknacki, Sutherland
No - 16	
Councillors:	Altobello, Augimeri, Berardinetti, Cho, Feldman, Filion, Ford, Holyday, Minnan-Wong, Moeser, Ootes, Pitfield, Rae, Shiner, Tziretas, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

Having regard to the foregoing decision of Council, motion (d) by Councillor Di Giorgio, motion (e) by Councillor Nunziata, and motion (f) by Councillor Disero were not put.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Parks and Recreation, subject to the following amendments:

- (1) by deleting from Program Recommendation No. (92) of the Policy and Finance Committee, the words "Community Council", so that such recommendation shall now read as follows:

“(92) a project to upgrade sports fields and other recreational amenities in North York Wards be included in the 2003 capital budget funded with \$0.500 million of former City of North York development charge funding for parks and recreation purposes;”;
- (2) to provide that Program Recommendation No. (93) of the Policy and Finance Committee be amended accordingly;
- (3) to provide that the Economic Development, Culture and Tourism Department be requested to start planning on an off-road trail that creates a north-south link between Wilket Creek and the Don Trail system to the south and the East Don Trail and Betty Sutherland Trail to the north; and that funds in the amount of \$20,000.00 be found within the existing budget; and

- (4) by adding thereto the following:

“It is further recommended that the Colonel Samuel Smith skateboard park be considered in the 2004 Capital Budget process.”

**Capital Program: Corporate Services
Facilities and Real Estate**

Deputy Mayor Ootes in the Chair.

Motions:

- (a) Councillor Ford moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be:

- (1) requested to list Metro Hall for sale; and
- (2) instructed to approach the Federal and Provincial Governments to determine their interest in purchasing Metro Hall.”

Councillor Shiner in the Chair.

- (b) Councillor Pitfield moved that the Clause be amended by adding thereto the following:

“It is further recommended that:

- (1) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
 - (a) the total value of the City’s surplus properties;
 - (b) the number of properties sold, with the dollar value; and
 - (c) the current plan to sell such properties at an accelerated rate; and
- (2) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on how much has been spent of the proposed \$45.6 million MAP project funds (original project cost) and, further, that a business case be presented at the beginning of the 2004 budget process to justify any further expenditures.”

- (c) Councillor Mihevc moved that the Clause be amended to provide that no further action be taken on the sale of Metro Hall.
- (d) Councillor Miller moved that the Clause be amended by adding thereto the following:

“It is further recommended that the City of Toronto not enter into an agreement with the Province of Ontario to exchange Metro Hall or the Port lands to pay the outstanding balance of the \$200 million loan.”

Votes:

Adoption of Part (1) of motion (a) by Councillor Ford:

Yes - 3 Councillors: Ford, Holyday, Lindsay Luby
No - 33 Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Tziretas, Walker

Lost by a majority of 30.

Adoption of Part (2) of motion (a) by Councillor Ford:

Yes - 11 Councillors: Ashton, Duguid, Ford, Hall, Holyday, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Soknacki
No - 25 Councillors: Altobello, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Feldman, Johnston, Jones, Kelly, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Rae, Shiner, Silva, Tziretas, Walker

Lost by a majority of 14.

Part (1) of motion (b) by Councillor Pitfield carried.

Adoption of Part (2) of motion (b) by Councillor Pitfield:

Yes - 34 Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Silva, Soknacki, Tziretas, Walker
No - 0

Carried, without dissent.

Adoption of motion (c) by Councillor Mihevc:

Yes - 22 Councillors: Altobello, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Feldman, Johnston, Jones, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Rae, Silva, Tziretas, Walker
No - 14 Councillors: Ashton, Duguid, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Milczyn, Minnan-Wong, Nunziata, Ootes, Shiner, Soknacki

Carried by a majority of 8.

Adoption of motion (d) by Councillor Miller:

Yes - 35 Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Ford, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Tziretas, Walker
No - 1 Councillor: Holyday

Carried by a majority of 34.

Advice by Acting Chair Shiner:

Acting Chair Shiner advised the Council that, having regard to the foregoing decision of Council to take no further action on the sale of Metro Hall, Program Recommendation No. (126) of the Policy and Finance Committee was now redundant.

The Clause, insofar as it pertains to the 2003 Capital Budget for Facilities and Real Estate, as amended, carried.

Councillor Ford requested that his opposition to the 2003 Capital Budget for Facilities and Real Estate, as amended, be noted in the minutes of this meeting.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Facilities and Real Estate, subject to the following amendments:

- (1) to provide that no further action be taken on the sale of Metro Hall; and
- (2) by deleting the following Program Recommendation No. (126) of the Policy and Finance Committee, given that Council decided to take no further action on the sale of Metro Hall:

“(126) the Commissioner of Corporate Services:

- (i) report to the Administration Committee’s May 2003 meeting, if possible, on current options to sell Metro Hall, to include, but not be limited to, a scheduled relocation of City staff to provide the greatest value for Metro Hall; and
 - (ii) meet with representatives of Oxford Properties, the owner of the two neighbouring buildings to ascertain their interest in Metro Hall.”; and
- (3) by adding thereto the following:

“It is further recommended that:

- (a) the City of Toronto not enter into an agreement with the Province of Ontario to exchange Metro Hall or the Port lands to pay the outstanding balance of the \$200 million loan;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on how much has been spent of the proposed \$45.6 million MAP project funds (original project cost) and, further, that a business

case be presented at the beginning of the 2004 budget process to justify any further expenditures; and

- (c) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
 - (i) the total value of the City's surplus properties;
 - (ii) the number of properties sold, with the dollar value; and
 - (iii) the current plan to sell such properties at an accelerated rate."

**Capital Program: Urban Development Services
Waterfront Revitalization Project**

Motion:

Councillor Korwin-Kuczynski moved that the Clause be amended to provide that the City's portion of funding for the Front Street Extension be deleted.

Ruling by Acting Chair Shiner:

Acting Chair Shiner, having regard to the nature of the motion by Councillor Korwin-Kuczynski, ruled such motion out of order.

Councillor Korwin-Kuczynski challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of the Acting Chair:

Yes - 24 Councillors:	Altobello, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Di Giorgio, Duguid, Feldman, Hall, Holyday, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Shiner, Tziretas, Walker
No - 7 Councillors:	Ashton, Chow, Johnston, Jones, Korwin-Kuczynski, McConnell, Miller

Carried by a majority of 17.

Vote:

Adoption of the Clause, insofar as it pertains to the Waterfront Revitalization Project, without amendment:

Yes - 26 Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Shiner, Soknacki, Tziretas
No - 7 Councillors: Balkissoon, Chow, Johnston, Korwin-Kuczynski, McConnell, Miller, Walker

Carried by a majority of 19.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for the Waterfront Revitalization Project, without amendment.

Capital Program: Agencies, Boards and Commissions
Toronto Public Library

Motions:

- (a) Councillor Chow moved that the Clause be amended to provide that funding to renovate the Pape-Danforth Library, in the amount of \$195,000.00, be approved (for 2003) (\$1.88 million over three years).
- (b) Councillor Miller moved that the Clause be amended by deleting Program Recommendation No. (184) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(184) the Chair, Toronto Public Library Board Foundation, be requested to continue fund raising efforts;”.

Votes:

Motion (b) by Councillor Miller carried.

Adoption of motion (a) by Councillor Chow:

Yes - 10 Councillors:	Augimeri, Bussin, Chow, Di Giorgio, Johnston, McConnell, Mihevc, Miller, Moscoe, Silva
No - 23 Mayor: Councillors:	Lastman Altobello, Ashton, Cho, Disero, Duguid, Feldman, Flint, Ford, Holyday, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Nunziata, Pitfield, Rae, Shiner, Soknacki, Sutherland, Walker

Lost by a majority of 13.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for the Toronto Public Library, subject to deleting Program Recommendation No. (184) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(184) the Chair, Toronto Public Library Board Foundation, be requested to continue fund raising efforts;”.

**Capital Program: Corporate Services
Information Technology**

Motions:

(a) Councillor Kelly moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Executive Director of Information and Technology be requested to submit a report to the IT Sub-Committee, by the end of July 2003, on the current state of real-time technology in today’s market place and its applicability for use within the City of Toronto.”

(b) Councillor Mammoliti moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer, in consultation with the Executive Director of Information and Technology, be requested to submit a report to the Administration Committee on the implications of eliminating voice mail systems at City Hall, such report to address different options for the consideration of Council.”

(c) Councillor Pitfield moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Executive Director of Information and Technology be requested to submit a report to the Administration Committee, through the IT Sub-Committee, on a replacement strategy for computers to address the 2005 issue, such report to include the required budget.”

Votes:

Adoption of motion (a) by Councillor Kelly:

Yes - 28	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Hall, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Milczyn, Miller, Moeser, Nunziata, Ootes, Pitfield, Rae, Shiner, Silva, Soknacki, Sutherland, Walker
No - 2	
Councillors:	Flint, McConnell

Carried by a majority of 26.

Adoption of motion (b) by Councillor Mammoliti:

Yes - 13	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Di Giorgio, Feldman, Flint, Hall, Korwin-Kuczynski, Mammoliti, Moeser, Nunziata, Shiner, Silva
No - 22	
Councillors:	Ashton, Augimeri, Bussin, Cho, Chow, Disero, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Ootes, Pantalone, Pitfield, Rae, Soknacki, Sutherland, Walker

Lost by a majority of 9.

Motion (c) by Councillor Pitfield carried.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Information and Technology, subject to adding thereto the following:

“It is further recommended that the Executive Director of Information and Technology be requested to:

- (a) submit a report to the Administration Committee, through the IT Sub-Committee, on a replacement strategy for computers to address the 2005 issue, such report to include the required budget; and
- (b) submit a report to the IT Sub-Committee, by the end of July 2003, on the current state of real-time technology in today’s market place and its applicability for use within the City of Toronto.”

**Capital Program: Agencies, Boards and Commissions
Toronto and Region Conservation Authority**

Motions:

- (a) Councillor Moeser moved that the Clause be amended by adding thereto the following:

“It is further recommended that Chief Administrative Officer and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA) be requested to review the possibility of re-instating, in the 2004 Capital Budget, the \$500,000.00 for the acquisition of land by the Authority, and submit a report thereon to the Policy and Finance Committee.”

- (b) Councillor Sutherland moved that the Clause be amended to provide that \$250,000.00 be transferred from the Water and Wastewater Reserve Fund to the 2003 Capital Budget for the Toronto and Region Conservation Authority for the acquisition of new watershed properties.

Deputy Mayor Ootes in the Chair.

Councillor Disero in the Chair.

- (c) Councillor Pitfield moved that motion (b) by Councillor Sutherland be referred to the Commissioner of Works and Emergency Services, with a request that he report thereon to the Works Committee, and no decision be made on the use of the Water and Wastewater Reserve Fund for land acquisition purposes until such report is considered by City Council.

Deputy Mayor Ootes in the Chair.

- (d) Councillor Pantalone moved that motion (b) by Councillor Sutherland be amended to provide that \$125,000.00 of the \$250,000.00 for the acquisition of new watershed properties be financed from tax supported debt.
- (e) Councillor Mihevc moved that motion (a) by Councillor Moeser be amended by adding thereto the words “and, further, if an appropriate acquisition option comes forward in the interim, the TRCA be encouraged to bring it forward to City Council”.

Councillor Shiner in the Chair.

Votes:

Adoption of motion (c) by Councillor Pitfield:

Yes - 17
Councillors: Augimeri, Balkissoon, Cho, Disero, Duguid, Filion, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Moeser, Ootes, Pitfield, Soknacki
No - 17
Councillors: Ashton, Bussin, Di Giorgio, Feldman, Flint, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Pantalone, Shaw, Shiner, Sutherland, Walker

Lost, there being an equality of votes.

Adoption of motion (d) by Councillor Pantalone:

Yes - 11
Councillors: Augimeri, Bussin, Disero, Feldman, Flint, Jones, Mammoliti, McConnell, Mihevc, Pantalone, Sutherland
No - 23
Councillors: Ashton, Balkissoon, Cho, Di Giorgio, Duguid, Filion, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Shaw, Shiner, Soknacki, Walker

Lost by a majority of 12.

Adoption of motion (b) by Councillor Sutherland, without amendment:

Yes - 8 Councillors:	Augimeri, Bussin, Mammoliti, McConnell, Nunziata, Pantalone, Shaw, Sutherland
No - 26 Councillors:	Ashton, Balkissoon, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mihevc, Milczyn, Miller, Moeser, Moscoe, Ootes, Pitfield, Shiner, Soknacki, Walker

Lost by a majority of 18.

Adoption of motion (e) by Councillor Mihevc:

Yes - 25 Councillors:	Ashton, Augimeri, Bussin, Di Giorgio, Duguid, Feldman, Filion, Flint, Hall, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Shaw, Soknacki, Sutherland
No - 8 Councillors:	Balkissoon, Cho, Ford, Holyday, Kelly, Pitfield, Shiner, Walker

Carried by a majority of 17.

Adoption of motion (a) by Councillor Moeser, as amended:

Yes - 31 Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Shaw, Shiner, Soknacki, Sutherland, Walker
No - 2 Councillors:	Ford, Holyday

Carried by a majority of 29.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for the Toronto and Region Conservation Authority, subject to adding thereto the following:

“It is further recommended that the Chief Administrative Officer and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA) be requested to review the possibility of re-instating, in the 2004 Capital Budget, the \$500,000.00 for the acquisition of land by the Authority, and submit a report thereon to the Policy and Finance Committee, and, further, if an appropriate acquisition option comes forward in the interim, the TRCA be encouraged to bring it forward to City Council.”

**Capital Program: Community and Neighbourhood Services
 Shelter, Housing and Support**

Motions:

- (a) Councillor Chow moved that the Clause be amended:
- (1) to provide that at least 200 of the 296 beds in the 2003 Capital budget be implemented as quickly as possible; and
 - (2) by deleting from Program Recommendation No. (14) of the Policy and Finance Committee, all of the words after the word “Broadview”, so that such recommendation shall now read as follows:

“(14) the ‘Multi Year Shelter Strategy’ report (Council meeting on July 30, 31, August 1, and 2, 2002, Clause No. 17 of Report No. 7 of The Community Services Committee) from the Commissioner of Community and Neighbourhood Services be received and the funding for the following projects be approved:

 - (a) 28 Bathurst Street;
 - (b) Eva’s Shelter; and
 - (c) 717 Broadview;”.

Deputy Mayor Ootes in the Chair.

- (b) Councillor Sutherland moved that the Clause be amended to provide that approval of the extra 15 beds for the Aboriginal Shelter be deferred until the site and the public input process has been completed by Council.
- (c) Councillor Pitfield moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to include, as part of the review of the Council and Committee structure which is being reported to City Council in April 2003, a re-structuring of the Homeless and Socially-Isolated Persons Committee to include greater Council representation.”

Councillor Shiner in the Chair.

Permission to Amend Motion:

Councillor Sutherland requested the permission of Council to amend his motion (b) to now read as follows:

- “(b) that the Clause be amended to provide that the extra 15 beds for the shelter be submitted to Council for approval, once a site and public process has been completed.”,

the vote upon which was taken as follows:

Yes - 20	
Mayor:	Lastman
Councillors:	Berardinetti, Cho, Di Giorgio, Filion, Flint, Ford, Holyday, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Ootes, Shaw, Silva, Soknacki, Sutherland, Tziretas
No - 18	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Chow, Disero, Duguid, Hall, Johnston, Jones, McConnell, Mihevc, Milczyn, Moscoe, Pitfield, Rae, Walker

Carried by a majority of 2.

Request for Ruling by Acting Chair:

Councillor Altobello requested Acting Chair Shiner to rule on whether motion (b) by Councillor Sutherland, as amended, was in order.

Acting Chair Shiner, having regard to the nature of motion (b) by Councillor Sutherland, as amended, ruled such motion in order.

Councillor Altobello challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 12	
Mayor:	Lastman
Councillors:	Cho, Di Giorgio, Flint, Holyday, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Ootes, Sutherland, Tziretas
No - 26	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Chow, Disero, Duguid, Filion, Ford, Hall, Johnston, Jones, Korwin-Kuczynski, McConnell, Mihevc, Milczyn, Miller, Moscoe, Pitfield, Rae, Shaw, Silva, Soknacki, Walker

Lost by a majority of 14.

Having regard to the foregoing decision of Council, motion (b) by Councillor Sutherland, as amended, was deemed to be out of order.

Votes:

Adoption of Part (1) of motion (a) by Councillor Chow:

Yes - 32	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Filion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Pitfield, Rae, Shaw, Shiner, Silva, Sutherland, Walker
No - 6	
Councillors:	Balkissoon, Ford, Holyday, Milczyn, Ootes, Tziretas

Carried by a majority of 26.

Adoption of Part (2) of motion (a) by Councillor Chow:

Yes - 20	
Councillors:	Ashton, Augimeri, Bussin, Chow, Duguid, Filion, Flint, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, Pitfield, Rae, Silva, Walker
No - 18	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Berardinetti, Cho, Di Giorgio, Disero, Ford, Hall, Holyday, Mammoliti, Milczyn, Minnan-Wong, Ootes, Shaw, Shiner, Sutherland, Tziretas

Carried by a majority of 2.

Motion (c) by Councillor Pitfield carried.

Adoption of the Clause, insofar as it pertains to the 2003 Capital Budget for Shelter, Housing and Support, as amended:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Filion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Walker
No - 5	
Councillors:	Ford, Holyday, Lindsay Luby, Ootes, Tziretas

Carried by a majority of 28.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for Shelter, Housing and Support, subject to the following amendments:

- (1) to provide that at least 200 of the 296 beds in the 2003 Capital budget be implemented as quickly as possible;
- (2) by deleting from Program Recommendation No. (14) of the Policy and Finance Committee, all of the words after the word "Broadview", so that such recommendation shall now read as follows:

“(14) the ‘Multi Year Shelter Strategy’ report (Council meeting on July 30, 31, August 1, and 2, 2002, Clause No. 17 of Report No. 7 of The Community Services Committee) from the Commissioner of Community and Neighbourhood Services be received and the funding for the following projects be approved:

- (a) 28 Bathurst Street;
- (b) Eva’s Shelter; and
- (c) 717 Broadview;”;

(3) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to include, as part of the review of the Council and Committee structure which is being reported to City Council in April 2003, a re-structuring of the Homeless and Socially-Isolated Persons Committee to include greater Council representation.”

Capital Program: Agencies, Boards and Commissions
Toronto Police Service

Motions:

(a) Councillor Chow moved that the Clause be amended to provide that funding for purchasing the land for the Firearm training facilities be deferred until a review of this project is conducted by the Chief Administrative Officer and the Chief Financial Officer and Treasurer, such review to include the alternative of expanding existing training facilities or reducing the project size and deleting certain components that are not a high priority.

(b) Councillor Soknacki moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chairman, Toronto Police Services Board, ensure that any property made surplus as a result of relocation to a new facility or deemed surplus to the needs of the Toronto Police Service, be returned immediately to the City of Toronto, as per the City’s surplus land policy.”

Votes:

Adoption of motion (a) by Councillor Chow:

Yes - 14 Councillors:	Augimeri, Balkissoon, Bussin, Chow, Di Giorgio, Johnston, Li Preti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Shaw
No - 26 Mayor: Councillors:	Lastman Altobello, Ashton, Berardinetti, Cho, Disero, Duguid, Feldman, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Milczyn, Moeser, Nunziata, Ootes, Pitfield, Shiner, Silva, Soknacki, Sutherland, Tziretas

Lost by a majority of 12.

Motion (b) by Councillor Soknacki carried.

Adoption of the Clause, insofar as it pertains to the 2003 Capital Budget for the Toronto Police Service, as amended:

Yes - 37 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 3 Councillors:	Balkissoon, Chow, Moscoe

Carried by a majority of 34.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Capital Budget for the Toronto Police Service, subject to adding thereto the following:

“It is further recommended that the Chairman, Toronto Police Services Board, ensure that any property made surplus as a result of relocation to a new facility or deemed surplus to the needs of the Toronto Police Service, be returned immediately to the City of Toronto, as per the City’s surplus land policy.”

Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003 Recommended Operating Budget”.**Operating Program: Agencies, Boards and Commissions
Toronto Police Service and TPS Board***Motions:*

- (a) Councillor Moscoe moved that the Clause be amended by adding thereto the following:

“It is further recommended that:

- (1) the Chief Financial Officer and Treasurer be requested to annually submit to the Administration Committee the names of any police constable earning more than \$100,000.00 annually;
- (2) the Chair of the Police Services Board be requested to submit a report to the Policy and Finance Committee on how a police constable can earn almost as much as his base salary in overtime; and
- (3) the Chief of Police be requested to review the extent to which the recommendations in the City Auditor’s 2001 report on police overtime have been implemented and report thereon to the Audit Committee, through the Toronto Police Services Board.”

- (b) Councillor Soknacki moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chair of the Toronto Police Services Board and the Commissioner of Corporate Services be requested to submit a joint report to the Policy and Finance Committee, by June 2003, on the resource and revenue implications associated with the closure of night courts versus leaving night courts open, assuming the current service level.”

- (c) Councillor Cho moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chair of the Toronto Police Services Board be requested to give consideration to the following recommendations:

- ‘(1) that, by the end of 2004, the Auxiliary Police Force be increased to 500 members; and

- (2) that, when hiring new Auxiliary police officers and new officers for the Toronto Police Service, consideration be given to the ethnic background of candidates, with a view to achieving a better cultural/racial balance within the force.’ ”

(d) Councillor Ashton moved that the Clause be amended to provide that:

- (1) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the request for financial assistance for Strategic Intelligence capabilities be referred to the Office of the Mayor and the Chief of Police, with a request that funding opportunities be discussed with the Federal and Provincial Governments, recognizing their respective responsibilities; and
- (2) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the Race Relations Outreach Program be referred to the Toronto Police Services Board, and the Chair of the Toronto Police Services Board be requested to submit a further report to the Policy and Finance Committee on program requirements, pending the outcome of the Chief’s Town Hall meetings and the Summit chaired by the Honourable Lincoln Alexander.

Votes:

Part (1) of motion (d) by Councillor Ashton carried.

Part (2) of motion (d) by Councillor Ashton carried.

Adoption of Parts (1) and (2) of motion (a) by Councillor Moscoe:

Yes - 17	
Mayor:	Lastman
Councillors:	Augimeri, Balkissoon, Bussin, Chow, Di Giorgio, Hall, Johnston, Jones, Li Preti, McConnell, Mihevc, Miller, Moeser, Moscoe, Pantalone, Pitfield
No - 23	
Councillors:	Altobello, Ashton, Berardinetti, Cho, Disero, Duguid, Feldman, Ford, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Milczyn, Nunziata, Ootes, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas

Lost by a majority of 6.

Adoption of Part (3) of motion (a) by Councillor Moscoe:

Yes - 39	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Soknacki, Sutherland, Tziretas
No - 1	
Councillor:	Silva

Carried by a majority of 38.

Adoption of motion (b) by Councillor Soknacki:

Yes - 40	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 0	

Carried, without dissent.

Adoption of Part (1) of motion (c) by Councillor Cho:

Yes - 35	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas
No - 4	

Councillors:	Ashton, Disero, Kelly, Moscoe
--------------	-------------------------------

Carried by a majority of 31.

Adoption of Part (2) of motion (c) by Councillor Cho:

Yes - 38
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas
No - 1
Councillors: Kelly

Carried by a majority of 37.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Police Service, as amended:

Yes - 39
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 1
Councillor: Chow

Carried by a majority of 38.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Police Service, subject to the following amendments:

- (1) to provide that:

- (a) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the request for financial assistance for Strategic Intelligence capabilities be referred to the Office of the Mayor and the Chief of Police, with a request that funding opportunities be discussed with the Federal and Provincial Governments, recognizing their respective responsibilities; and
 - (b) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the Race Relations Outreach Program be referred to the Toronto Police Services Board, and the Chair of the Toronto Police Services Board be requested to submit a further report to the Policy and Finance Committee on program requirements, pending the outcome of the Chief's Town Hall meetings and the Summit chaired by the Honourable Lincoln Alexander; and
- (2) by adding thereto the following:
- “It is further recommended that:
- (a) the Chair of the Toronto Police Services Board and the Commissioner of Corporate Services be requested to submit a joint report to the Policy and Finance Committee, by June 2003, on the resource and revenue implications associated with the closure of night courts versus leaving night courts open, assuming the current service level;
 - (b) the Chief of Police be requested to review the extent to which the recommendations in the City Auditor's 2001 report on police overtime have been implemented and report thereon to the Audit Committee, through the Toronto Police Services Board; and
 - (c) the Chair of the Toronto Police Services Board be requested to give consideration to the following recommendations:
 - (i) that, by the end of 2004, the Auxiliary Police Force be increased to 500 members; and
 - (ii) that, when hiring new Auxiliary police officers and new officers for the Toronto Police Service, consideration be given to the ethnic background of candidates, with a view to achieving a better cultural/racial balance within the force.’ ”

**Operating Program: Community and Neighbourhood Services
Children's Services**

Motions:

- (a) Councillor McConnell moved that the Clause be amended to provide that the \$2.456 million required for the City's 20 percent share of the 1,616 child care spaces be allocated from the Social Assistance Stabilization Reserve Fund for expenditure, regardless of provincial cost-sharing, in order to fund approximately 320 child care spaces in 2003.
- (b) Councillor Ashton moved that the Clause be amended by deleting Program Recommendation No. (2) of the Policy and Finance Committee and inserting in lieu thereof the following:
- “(2) the City subsidize the 200 child care spaces eliminated due to Provincial cutbacks, at a cost of \$1.125 million, funded from the Social Assistance Stabilization Reserve Fund;”.
- (c) Councillor Miller moved that the Clause be amended by adding thereto the following:
- “It is further recommended that:
- (1) City Council request the Federal Minister of Human Resources and the Provincial Ministers of Children and Family Services and Municipal Affairs and Housing to meet, on an urgent basis, with the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee, to request a renegotiation of the Federal/Provincial child care funding agreement, and to negotiate the current child care funding agreement; and
- (2) the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee be requested to brief the Federal and Provincial opposition critics, as soon as possible, on these issues.”

Ruling by Acting Chair:

Councillor Pantalone requested Acting Chair Shiner to rule on whether the speaker's list on this matter was now closed, having regard that all Members of Council previously listed had spoken.

Acting Chair Shiner ruled that additional Members of Council would be permitted to address Council in regard to the 2003 Operating Budget for Children's Services.

Councillor Pantalone challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 28	
Councillors:	Altobello, Ashton, Balkissoon, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moscoe, Ootes, Pitfield, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 15	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Chow, Hall, Holyday, Johnston, Li Preti, Mihevc, Miller, Moeser, Nunziata, Pantalone, Rae, Sutherland

Carried by a majority of 13.

Votes:

Adoption of motion (a) by Councillor McConnell:

Yes - 16	
Councillors:	Altobello, Augimeri, Bussin, Cho, Chow, Johnston, Jones, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Rae, Shaw, Silva, Walker
No - 26	
Mayor:	Lastman
Councillors:	Ashton, Balkissoon, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shiner, Soknacki, Sutherland, Tziretas

Lost by a majority of 10.

Adoption of motion (b) by Councillor Ashton:

Yes - 21
Councillors: Altobello, Ashton, Augimeri, Bussin, Cho, Chow, Filion, Flint, Johnston, Jones, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Rae, Shaw, Silva, Tziretas, Walker
No - 21
Mayor: Lastman
Councillors: Balkissoon, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shiner, Soknacki, Sutherland

Lost, there being an equality of votes.

Adoption of Part (1) of motion (c) by Councillor Miller:

Yes - 37
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 4
Councillors: Ford, Holyday, Lindsay Luby, Sutherland

Carried by a majority of 33.

Part (2) of motion (c) by Councillor Miller carried.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Children's Services, as amended:

Yes - 29	
Mayor:	Lastman
Councillors:	Ashton, Balkissoon, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Hall, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Nunziata, Ootes, Pitfield, Shiner, Silva, Soknacki, Sutherland
No - 12	
Councillors:	Altobello, Augimeri, Bussin, Ford, Holyday, Korwin-Kuczynski, Minnan-Wong, Moscoe, Rae, Shaw, Tziretas, Walker

Carried by a majority of 17.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Children's Services, subject to adding thereto the following:

“It is further recommended that:

- (a) City Council request the Federal Minister of Human Resources and the Provincial Ministers of Children and Family Services and Municipal Affairs and Housing to meet, on an urgent basis, with the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee, to request a renegotiation of the Federal/Provincial child care funding agreement, and to negotiate the current child care funding agreement; and
- (b) the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee be requested to brief the Federal and Provincial opposition critics, as soon as possible, on these issues.”

**Operating Program: Community and Neighbourhood Services
 Homes for the Aged**

Motion:

Councillor Chow moved that the Clause be amended to provide that \$1.7 million be restored to the Homes for the Aged, in order that 40 staff providing cleaning and food services will not be cut, and, further, that the funds required for pay equity (\$1.7 million) be provided by reducing the Non-Program Account contribution to the Employee Benefits Reserve Fund (Pay Equity) according to the current CUPE Collective Agreement.

Votes:

Adoption of motion by Councillor Chow:

Yes - 16 Councillors:	Augimeri, Bussin, Chow, Filion, Flint, Johnston, Jones, McConnell, Mihevc, Milczyn, Miller, Moscoe, Rae, Shaw, Silva, Walker
No - 23 Mayor: Councillors:	Lastman Altobello, Ashton, Balkissoon, Cho, Di Giorgio, Disero, Feldman, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Minnan-Wong, Moeser, Nunziata, Ootes, Shiner, Soknacki, Sutherland, Tziretas

Lost by a majority of 7.

The Clause, insofar as it pertains to the 2003 Operating Budget for Homes for the Aged, carried, without amendment.

**Operating Program: Community and Neighbourhood Services
Shelter, Housing and Support**

Motion:

Councillor Walker moved that the Clause be amended to provide that the Tenant Defence Fund be increased by \$25,000.00, as recommended by the Tenant Defence Sub-Committee, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

Votes:

Adoption of motion by Councillor Walker:

Yes - 33 Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 5 Mayor:	Lastman

Councillors: Fillion, Ford, Holyday, Ootes

Carried by a majority of 28.

The Clause, insofar as it pertains to the 2003 Operating Budget for Shelter, Housing and Support, carried, as amended.

Councillor Ford requested that his opposition to the 2003 Operating Budget for Shelter, Housing and Support, as amended, be noted in the minutes of this meeting.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Shelter, Housing and Support, subject to amending such Clause to provide that the Tenant Defence Fund be increased by \$25,000.00, as recommended by the Tenant Defence Sub-Committee, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

**Operating Program: Works and Emergency Services
 Solid Waste Management Services**

Motion:

Councillor Soknacki moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, through the Budget Advisory Committee, on the following items:

- (1) Capital from current guidelines;
- (2) levels on debt charges; and
- (3) debenturing policies.”

Votes:

Adoption of motion by Councillor Soknacki:

Yes - 36
Mayor: Lastman

Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Flint, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 0	

Carried, without dissent.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Solid Waste Management Services, as amended:

Yes - 30	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Rae, Shiner, Soknacki, Tziretas
No - 7	
Councillors:	Balkissoon, Flint, Ford, Jones, Shaw, Silva, Walker

Carried by a majority of 23.

Motion to Re-Open:

Councillor Augimeri, on March 3, 2003, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, this Clause, insofar as it pertains to the 2003 Operating Budget for Solid Waste Management Services, be re-opened for further consideration, in order to give consideration to a motion by Councillor Bussin, the vote upon which was taken as follows:

Yes - 26	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Filion, Flint, Johnston, Jones, McConnell, Mihevc, Milczyn, Miller, Moscoe, Pantalone, Pitfield, Shaw, Shiner, Silva, Tziretas, Walker
No - 13	
Mayor:	Lastman

Councillors:	Duguid, Ford, Hall, Holyday, Kelly, Lindsay Luby, Moeser, Nunziata, Ootes, Rae, Soknacki, Sutherland
--------------	---

Carried, two thirds of Members present having voted in the affirmative.

Motion:

Councillor Bussin moved that the Clause be further amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Commissioner of Works and Emergency Services be requested to review the time-line to accelerate organic waste recycling City-wide, in an effort to reduce the volume of organic waste going to land fill sites.”

Votes:

The motion by Councillor Bussin carried.

The Clause, insofar as it pertains to the 2003 Operating Budget for Solid Waste Management Services, as further amended, carried.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Solid Waste Management Services, subject to adding thereto the following:

“It is further recommended that:

- (1) the Chief Administrative Officer and the Commissioner of Works and Emergency Services be requested to review the time-line to accelerate organic waste recycling City-wide, in an effort to reduce the volume of organic waste going to land fill sites; and
- (2) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, through the Budget Advisory Committee, on the following items:
 - (a) Capital from current guidelines;
 - (b) levels on debt charges; and
 - (c) debenturing policies.”

**Operating Program: Agencies, Boards and Commissions
Toronto Transit Commission**

Deputy Mayor Ootes in the Chair.

Councillor Nunziata in the Chair.

Deputy Mayor Ootes in the Chair.

Motions:

- (a) Councillor Ford moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Toronto Transit Commission be requested to discontinue providing free TTC Metropasses to current or former Members of Council.”

- (b) Councillor Moscoe, seconded by Councillor Ashton, moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the City Solicitor and the Chief General Manager of the Toronto Transit Commission be requested to submit a joint report to Council, through the Policy and Finance Committee for its meeting scheduled to be held on April 3, 2003, designed to declare the leased TTC commuter parking lots and the Toronto Coach Terminal to be municipal capital facilities for the purpose of eliminating the need to pay property taxes on these facilities, such report to address the disbursement of the resultant savings.”

- (c) Councillor Mammoliti moved that the Clause be amended by adding thereto the following:

“It is further recommended that City Council request the Toronto Transit Commission to submit a report to Council, through the Policy and Finance Committee, on the implementation of a pilot project during the summer months of 2003 (June to September) which would provide public transit service to the Toronto Zoo, and the possibility of naming such line the ‘Tiger Express’.”

Councillor Shiner in the Chair.

- (d) Councillor Li Preti, seconded by Councillor Disero, moved that the Clause be amended by adding thereto the following:

“It is further recommended that:

‘WHEREAS the City needs to establish a reserve fund to accommodate new and/or expanded rapid transit growth demands within the City of Toronto; and

WHEREAS the City of Toronto November 2002 Official Plan states ‘economic success and accessibility go hand-in-hand’. Further, that ‘our transit system must be designed to meet the travel needs of all Torontonians, including people with disabilities, the elderly, or those without a car’; and

WHEREAS our current budget and 5-Year Capital Plan does not provide funding for new and/or expanded rapid transit-related market research opportunities or project growth initiatives; and

WHEREAS the City of Toronto, in this current fiscal planning period, is struggling to attain committed financial resources and develop a long-term, multi-lateral funding partnership to maintain the existing transit infrastructure; and

WHEREAS the Municipal Act prohibits the City of Toronto from passing on budgetary levy increases to the commercial, industrial and multi-residential property classes; and

WHEREAS a special levy to raise \$100 million equates to an approximate residential tax increase of 9.3 percent, contrasted with a resulting tax increase of 3.5 percent allocation across the entire tax base; and

WHEREAS it is expected matching funds from both the Provincial and Federal governments would be directed to a rapid transit reserve fund in the amount of \$100 million;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Finance be requested to enact a regulation to allow the City of Toronto to pass this special tax levy increase to all property classes for the purpose of establishing a reserve fund to accommodate new and/or expanded rapid transit needs within the City of Toronto.’ ”

- (e) Councillor Cho moved that the Clause be amended by adding thereto the following:

“It is further recommended that Council adopt the following motions:

- (1) ‘**WHEREAS** the Province of Ontario, prior to 1998, used to pay for 75 percent of the Capital expenditures of the Toronto Transit Commission (TTC) and for 50 percent of the operating deficit for both the conventional transit system and the Wheel-Trans system; and

WHEREAS the Province of Ontario is now paying for up to one-third of capital expenditures and nothing towards the operating expenditures of the TTC;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Province of Ontario to restore its pre-1998 traditional transit funding levels’; and

- (2) ‘**WHEREAS** the United States Government has a Transportation Equity Act for the 21st Century, under which the TTC would receive about \$300 million per year towards capital expenditures, if such an Act were to become a federal Canadian Act;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Federal Government to establish a similar National Transportation Act based on the American Transportation Equity Act, as the basis for ongoing Federal funding for transit and transportation in large urban centres in Canada and, more particularly, in the City of Toronto.’ ”

- (f) Councillor Hall moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the Toronto Transit Commission, in their long-term planning, be requested to give consideration to the public transportation needs in the northwest quadrant of the City of Toronto.”
- (g) Councillor Soknacki moved that motion (b) by Councillor Moscoe be amended by adding thereto the words “including appropriate savings to be included in the 2004 Operating Budget of the Toronto Transit Commission”.
- (h) Councillor Sutherland moved that the Clause be amended by adding the following words to Program Recommendation No. (135) of the Policy and Finance Committee:
- “such report to include:
- (a) variable pricing and distance pricing options;
 - (b) possibilities for public-private partnerships; and
 - (c) a more modern fare collection system.”
- (i) Councillor Shaw moved that that motion (f) by Councillor Hall be amended by adding thereto the words “as well as the area of the City of Toronto bounded by Victoria Park Avenue on the west to the eastern boundary of the City and Steeles Avenue on the north to Highway 401”.

Deputy Mayor Ootes in the Chair.

- (j) Councillor Milczyn moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the Toronto Transit Commission be requested to consider the implementation of the following express bus services:
- (1) Humber Loop to Union Station during peak hours; and
 - (2) Islington or Kipling subway stations to Sherway Gardens.”
- (k) Councillor Chow moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief General Manager of the Toronto Transit Commission be requested to investigate, during consideration of the annual service plan, the operation of an entertainment district express bus service on Thursday, Friday and Saturday nights, from 9:00 p.m. to 4:00 a.m., feeding into the existing all night services.”

- (1) Councillor Nunziata moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Toronto Transit Commission be requested to:

- (1) consider expanding transit service on Emmett Avenue; and
- (2) take steps to correct the bunching and gapping of the Jane Street buses.”

Councillor Shiner in the Chair.

Votes:

Adoption of Part (a) of motion (h) by Councillor Sutherland:

Yes - 30	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Chow, Di Giorgio, Feldman, Flint, Ford, Holyday, Johnston, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Milczyn, Minnan-Wong, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 14	
Mayor:	Lastman
Councillors:	Cho, Disero, Duguid, Filion, Hall, Jones, Mammoliti, Mihevc, Miller, Moeser, Moscoe, Shaw, Silva

Carried by a majority of 16.

Adoption of Part (b) of motion (h) by Councillor Sutherland:

Yes - 24	
Councillors:	Balkissoon, Di Giorgio, Disero, Duguid, Feldman, Flint, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Soknacki, Sutherland, Tziretas, Walker
No - 18	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Johnston, Jones, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Shaw, Silva

Carried by a majority of 6.

Adoption of Part (c) of motion (h) by Councillor Sutherland:

Yes - 39	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Milczyn, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 5	
Councillors:	Cho, Johnston, Jones, Mihevc, Miller

Carried by a majority of 34.

Adoption of motion (a) by Councillor Ford:

Yes - 2 Councillors:	Ford, Milczyn
No - 42 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Carried by a majority of 40.

Motion (g) by Councillor Soknacki carried.

Adoption of motion (b) by Councillor Moscoe, seconded by Councillor Ashton, as amended:

Yes - 44 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 0	

Carried, without dissent.

Adoption of motion (c) by Councillor Mammoliti:

Yes - 41	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Balkissoon, Ford, Moeser

Carried by a majority of 38.

Adoption of motion (d) by Councillor Li Preti, seconded by Councillor Disero:

Yes - 16	
Councillors:	Bussin, Cho, Di Giorgio, Disero, Feldman, Filion, Flint, Johnston, Jones, Li Preti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae
No - 28	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Chow, Duguid, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 12.

Adoption of Part (1) of motion (e) by Councillor Cho:

Yes - 42	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 2	
Councillors:	Ford, Holyday

Carried by a majority of 40.

Adoption of Part (2) of motion (e) by Councillor Cho:

Yes - 41	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Filion, Flint, Ford, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Duguid, Holyday, Minnan-Wong

Carried by a majority of 38.

Adoption of motion (i) by Councillor Shaw:

Yes - 41	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Johnston, Minnan-Wong, Pantalone

Carried by a majority of 38.

Adoption of motion (f) by Councillor Hall, as amended:

Yes - 43	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 1	
Councillor:	Pantalone

Carried by a majority of 42.

Adoption of motion (j) by Councillor Milczyn:

Yes - 40
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pitfield, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 4
Councillors: Bussin, Moeser, Pantalone, Rae

Carried by a majority of 36.

Adoption of motion (k) by Councillor Chow:

Yes - 36
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Disero, Duguid, Fillion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pitfield, Shaw, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 8
Councillors: Di Giorgio, Feldman, Ford, Korwin-Kuczynski, Moeser, Pantalone, Rae, Silva

Carried by a majority of 28.

Adoption of Part (1) of motion (l) by Councillor Nunziata:

Yes - 38	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pitfield, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Bussin, Ford, Jones, Moeser, Pantalone, Rae

Carried by a majority of 32.

Adoption of Part (2) of motion (1) by Councillor Nunziata:

Yes - 42	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 2	
Councillors:	Milczyn, Moeser

Carried by a majority of 40.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Transit Commission, as amended:

Yes - 41	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 40.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Transit Commission, subject to the following amendments:

- (1) by adding the following words to Program Recommendation No. (135) of the Policy and Finance Committee:

“such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”,

so that such recommendation shall now read as follows:

“(135) the TTC report back to the Budget Advisory Committee with a number of options in a business plan outlining the potential benefits derived from, and means through which, for increasing revenue and ridership required to generate the necessary funding of operating the TTC assuming (i) no Provincial and/or Federal operating subsidy and (ii) with Provincial and/or Federal operating subsidies, such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”; and

- (2) by adding thereto the following:

“It is further recommended that:

- (a) City Council adopt the following motions:
- (i) **‘WHEREAS** the Province of Ontario, prior to 1998, used to pay for 75 percent of the Capital expenditures of the Toronto Transit Commission (TTC) and for 50 percent of the operating deficit for both the conventional transit system and the Wheel-Trans system; and
- WHEREAS** the Province of Ontario is now paying for up to one-third of capital expenditures and nothing towards the operating expenditures of the TTC;
- NOW THEREFORE BE IT RESOLVED THAT** City Council request the Province of Ontario to restore its pre-1998 traditional transit funding levels’; and
- (ii) **‘WHEREAS** the United States Government has a Transportation Equity Act for the 21st Century, under which the TTC would receive about \$300 million per year towards capital expenditures, if such an Act were to become a federal Canadian Act;
- NOW THEREFORE BE IT RESOLVED THAT** City Council request the Federal Government to establish a similar National Transportation Act based on the American Transportation Equity Act, as the basis for ongoing Federal funding for transit and transportation in large urban centres in Canada and, more particularly, in the City of Toronto’;
- (b) the Toronto Transit Commission, in their long-term planning, be requested to give consideration to the public transportation needs in the northwest quadrant of the City of Toronto, as well as the area of the City of Toronto bounded by Victoria Park Avenue on the west to the eastern boundary of the City and Steeles Avenue on the north to Highway 401;
- (c) the Toronto Transit Commission be requested to:
- (i) take steps to correct the bunching and gapping of the Jane Street buses;
- (ii) consider the implementation of the following express bus services:
- (1) Humber Loop to Union Station during peak hours; and
- (2) Islington or Kipling subway stations to Sherway Gardens; and

- (iii) consider expanding transit service on Emmett Avenue;
- (d) City Council request the Toronto Transit Commission to submit a report to Council, through the Policy and Finance Committee, on the implementation of a pilot project during the summer months of 2003 (June to September) which would provide public transit service to the Toronto Zoo, and the possibility of naming such line the 'Tiger Express';
- (e) the Chief General Manager of the Toronto Transit Commission be requested to investigate, during consideration of the annual service plan, the operation of an entertainment district express bus service on Thursday, Friday and Saturday nights, from 9:00 p.m. to 4:00 a.m., feeding into the existing all night services; and
- (f) the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the City Solicitor and the Chief General Manager of the Toronto Transit Commission be requested to submit a joint report to Council, through the Policy and Finance Committee for its meeting scheduled to be held on April 3, 2003, designed to declare the leased TTC commuter parking lots and the Toronto Coach Terminal to be municipal capital facilities for the purpose of eliminating the need to pay property taxes on these facilities, such report to address the disbursement of the resultant savings, including appropriate savings to be included in the 2004 Operating Budget of the Toronto Transit Commission."

**Operating Program: Agencies, Board and Commissions
Toronto Zoo**

Vote:

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Zoo, without amendment:

Yes - 29	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Bussin, Chow, Disero, Feldman, Fillion, Flint, Johnston, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 2	
Councillors:	Holyday, Shaw

Carried by a majority of 27.

Motion to Re-Open:

Councillor Ford, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the 2003 Operating Budget for the Toronto Zoo be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 18	
Councillors:	Ashton, Chow, Flint, Ford, Holyday, Jones, Kelly, Lindsay Luby, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Shaw, Soknacki, Tziretas, Walker
No - 18	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Bussin, Di Giorgio, Disero, Feldman, Filion, Hall, Johnston, Korwin-Kuczynski, Mammoliti, McConnell, Moeser, Pantalone, Shiner, Silva, Sutherland

Lost, less than two-thirds of Members present having voted in the affirmative.

Motion to Re-Open:

Mayor Lastman, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the 2003 Operating Budget for the Toronto Zoo be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 22	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Chow, Duguid, Flint, Ford, Hall, Holyday, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Moscoe, Nunziata, Shaw, Soknacki, Tziretas, Walker
No - 16	
Councillors:	Augimeri, Bussin, Cho, Di Giorgio, Disero, Feldman, Filion, Johnston, Kelly, McConnell, Miller, Ootes, Pantalone, Rae, Shiner, Silva

Lost, less than two-thirds of Members present having voted in the affirmative.

Operating Program: Urban Development Services

Urban Development Services

Motion:

Councillor Rae moved that the Clause be amended to provide that funds to hire five people for the Cycling Safety Ambassadors Program be approved in the amount of \$42,000.00.

Votes:

Adoption of motion by Councillor Rae:

Yes - 27	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Chow, Disero, Feldman, Filion, Flint, Johnston, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 8	
Councillors:	Altobello, Ashton, Duguid, Ford, Hall, Holyday, Kelly, Moeser

Carried by a majority of 19.

The Clause, insofar as it pertains to the 2003 Operating Budget for Urban Development Services, carried, as amended.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Urban Development Services, subject to amending such Clause to provide that funds to hire five people for the Cycling Safety Ambassadors Program be approved in the amount of \$42,000.00.

**Operating Program: Works and Emergency Services
Transportation Services**

Motions:

- (a) Councillor Lindsay Luby moved that the Clause be amended to provide that \$75,000.00 be added for mechanical leaf pick-up, with an off-setting reduction in the Winter Control Budget, and that the previous criteria for leaf pick-up be re-established.

Deputy Mayor Ootes in the Chair.

- (b) Councillor Korwin-Kuczynski moved that the Clause be amended by eliminating the sidewalk snow clearing program on local roads.
- (c) Councillor Chow moved that the Clause be amended to provide that the Transportation Division transfer \$10 million of the 2002 underexpenditures for snow removal into the Winter Stabilization Reserve and the remaining \$3.2 million of surplus dollars be divided equally between Operating Budget expenditures and reducing taxes.

Councillor Shiner in the Chair.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of motion (c) by Councillor Chow, ruled such motion out of order.

Procedural Motion:

Councillor Moscoe moved that Council vary the order of its proceedings to provide an additional opportunity for Members of Council to question the Commissioner of Works and Emergency Services, the vote upon which was taken as follows:

Yes - 26	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Flint, Hall, Johnston, Jones, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Pitfield, Rae, Shaw, Silva, Walker
No - 9	
Mayor:	Lastman
Councillors:	Disero, Feldman, Holyday, Korwin-Kuczynski, Minnan-Wong, Ootes, Sutherland, Tziretas

Carried by a majority of 17.

Motions:

- (d) Councillor Holyday moved that motion (a) by Councillor Lindsay Luby be amended by adding thereto the words “and the service level be the same as it was in 2001 and prior years”.
- (e) Councillor Mihevc moved that, having regard that the Winter Stabilization Reserve Fund has received a 2002 contribution of \$13.2 million, the Clause be amended to provide that \$1.41

million be added for other initiatives, with an off-setting reduction in the Winter Control Budget.

- (f) Councillor Hall moved that motion (a) by Councillor Lindsay Luby be amended to provide that this leaf pick-up program apply to the entire area of Ward 1.

- (g) Councillor Johnston moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee on the cost to extend the sidewalk snow clearing program to all streets in the City of Toronto, in time to include funds for this extended service to commence in the fall of 2004.”

- (h) Councillor Milczyn moved that, in the event that motion (a) by Councillor Lindsay Luby fails, the Clause be amended to provide that the Commissioner of Works and Emergency Services be authorized to add curbed streets that are contained within geographic areas where special mechanical leaf collection is currently being carried out on ditched streets which are heavily treed, at an estimated additional expenditure of \$125,000.00 to be funded from the Winter Control Budget.

- (i) Councillor Balkissoon moved that the Clause be amended by:

- (1) eliminating mechanical bulk leaf pick-up; and
- (2) adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be directed to not issue any contracts for Sidewalk Snow Removal beyond snow season 2003/2004, such that the new and incoming Council will have the opportunity to re-visit this Program for the next term of Council.”

- (j) Councillor Pantalone moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to work within existing budgets to ensure an effective public education program for the 2003/2004 winter season so that residents clear snow, where required by law, from their abutting public sidewalk, and report thereon to the Works Committee no later than September 2003.”

- (k) Councillor Bussin moved that:

- (1) motion (g) by Councillor Johnston be amended by adding thereto the words “such report to include an outline of a critical path, including equipment design needs, to meet the objective of the extended service”; and
- (2) the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to survey Members of Council of those Wards currently receiving the enhanced snow clearing program to determine whether or not this service is requested for the 2003-2004 snow clearing season, for the purpose of declining the service if so indicated.”

- (l) Councillor Miller moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to review the sidewalk snow clearing program, in time for the 2004 budget cycle, to determine:

- (1) if it is effective; and
- (2) if a personal responsibility system would be more effective, with appropriate protections for seniors and the disabled.”

- (m) Councillor Duguid moved that, in the event motion (b) by Councillor Korwin-Kuczynski fails, the Clause be amended to provide that Council approve the elimination of mechanical sidewalk snow clearing on local roads, with the exception of District 3.

Permission to Withdraw Motion:

Councillor Mihevc, with the permission of Council, withdrew his motion (e).

Votes:

Adoption of motion (d) by Councillor Holyday:

Yes - 32	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

No - 8 Councillors: Altobello, Ashton, Balkissoon, Ford, Korwin-Kuczynski, Mammoliti, Minnan-Wong, Moeser

Carried by a majority of 24.

Adoption of motion (f) by Councillor Hall:

Yes - 6 Mayor: Lastman Councillors: Hall, Mammoliti, Minnan-Wong, Moscoe, Ootes
No - 34 Councillors: Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moeser, Nunziata, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 28.

Adoption of motion (a) by Councillor Lindsay Luby, as amended:

Yes - 32 Mayor: Lastman Councillors: Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 8 Councillors: Altobello, Ashton, Balkissoon, Duguid, Ford, Korwin-Kuczynski, Minnan-Wong, Moeser

Carried by a majority of 24.

Acting Chair Shiner, having regard to the foregoing decision of Council, declared motion (h) by Councillor Milczyn and Part (1) of motion (i) by Councillor Balkissoon, redundant.

Adoption of motion (b) by Councillor Korwin-Kuczynski:

Yes - 7	
Councillors:	Balkissoon, Chow, Duguid, Ford, Holyday, Korwin-Kuczynski, Moeser
No - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Bussin, Cho, Di Giorgio, Disero, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 26.

Adoption of motion (m) by Councillor Duguid:

Yes - 9	
Councillors:	Balkissoon, Di Giorgio, Disero, Duguid, Holyday, Korwin-Kuczynski, Lindsay Luby, Pantalone, Soknacki
No - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Bussin, Cho, Chow, Feldman, Filion, Flint, Ford, Hall, Johnston, Jones, Kelly, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Rae, Shiner, Silva, Sutherland, Tziretas, Walker

Lost by a majority of 22.

Part (1) of motion (k) by Councillor Bussin carried.

Adoption of motion (g) by Councillor Johnston, as amended:

Yes - 32	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Rae, Shiner, Silva, Sutherland, Tziretas, Walker
No - 8	

Councillors:	Duguid, Ford, Holyday, Lindsay Luby, Minnan-Wong, Moeser, Pantalone, Soknacki
--------------	---

Carried by a majority of 24.

Adoption of Part (2) of motion (i) by Councillor Balkissoon:

Yes - 8	
Councillors:	Altobello, Balkissoon, Cho, Disero, Duguid, Ford, Holyday, Korwin-Kuczynski
No - 32	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 24.

Motion (j) by Councillor Pantalone carried.

Adoption of Part (2) of motion (k) by Councillor Bussin:

Yes - 21	
Mayor:	Lastman
Councillors:	Augimeri, Balkissoon, Bussin, Cho, Di Giorgio, Disero, Feldman, Flint, Korwin-Kuczynski, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Rae, Silva, Soknacki, Tziretas, Walker
No - 19	
Councillors:	Altobello, Ashton, Chow, Duguid, Filion, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Moeser, Nunziata, Ootes, Pantalone, Shiner, Sutherland

Carried by a majority of 2.

Part (1) of motion (l) by Councillor Miller carried.

Adoption Part (2) of motion (l) by Councillor Miller:

Yes - 27	
Councillors:	Altobello, Augimeri, Balkissoon, Bussin, Cho, Chow, Disero, Duguid, Ford, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Nunziata, Ootes, Pantalone, Rae, Silva, Soknacki, Walker
No - 13	
Mayor:	Lastman
Councillors:	Ashton, Di Giorgio, Feldman, Filion, Flint, Hall, Jones, Moeser, Moscoe, Shiner, Sutherland, Tziretas

Carried by a majority of 14.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Transportation Services, as amended:

Yes - 37	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Altobello, Balkissoon, Korwin-Kuczynski

Carried by a majority of 34.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Transportation Services, subject to the following amendments:

- (1) to provide that \$75,000.00 be added for mechanical leaf pick-up, with an off-setting reduction in the Winter Control Budget, and that the previous criteria for leaf pick-up be re-established and the service level be the same as it was in 2001 and prior years; and
- (2) by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to:

- (a) survey Members of Council of those Wards currently receiving the enhanced snow clearing program to determine whether or not this service is requested for the 2003-2004 snow clearing season, for the purpose of declining the service if so indicated;
- (b) review the sidewalk snow clearing program, in time for the 2004 budget cycle, to determine:
 - (i) if it is effective; and
 - (ii) if a personal responsibility system would be more effective, with appropriate protections for seniors and the disabled;
- (c) work within existing budgets to ensure an effective public education program for the 2003/2004 winter season so that residents clear snow, where required by law, from their abutting public sidewalk, and report thereon to the Works Committee no later than September 2003; and
- (d) submit a report to the Works Committee on the cost to extend the sidewalk snow clearing program to all streets in the City of Toronto, in time to include funds for this extended service to commence in the fall of 2004, such report to include an outline of a critical path, including equipment design needs, to meet the objective of the extended service.”

**Operating Program: Corporate Services
Facilities and Real Estate**

Motions:

- (a) Councillor Mihevc moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be authorized to hire one additional staff person for the Real Estate Division to process property development related to the Toronto Transit Commission subway stations, funding for such position to be taken from the proceeds of the sale or lease of the lands, thereby having a net impact of ‘0’ on the 2003 Operating Budget.”
- (b) Councillor Cho moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to Council, through the Administration Committee, by June 2003, on the possibility of utilizing the Metro Hall underground parking lot on weekends and after 6:00 p.m. on weekdays, in order to increase revenue for the City of Toronto.”

- (c) Councillor Ford moved that the Clause be amended by eliminating the watering of plants at City Hall, Metro Hall and all of the Civic Centres, for a saving of \$92,000.00.

Votes:

Adoption of motion (c) by Councillor Ford:

Yes - 3	
Councillors:	Ford, Kelly, Nunziata
No - 27	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Miller, Moeser, Moscoe, Pantalone, Rae, Shiner, Silva, Soknacki, Tziretas, Walker

Lost by a majority of 24.

Adoption of motion (a) by Councillor Mihevc:

Yes - 17	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Cho, Chow, Disero, Flint, Hall, Jones, Mammoliti, Mihevc, Milczyn, Miller, Moscoe, Pantalone, Rae, Silva
No - 17	
Councillors:	Di Giorgio, Duguid, Feldman, Ford, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Moeser, Nunziata, Ootes, Shiner, Soknacki, Sutherland, Tziretas, Walker

Lost, there being an equality of votes.

Adoption of motion (b) by Councillor Cho:

Yes - 33
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 4
Councillors: Flint, Mammoliti, Moeser, Walker

Carried by a majority of 29.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Facilities and Real Estate, as amended:

Yes - 34
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3
Councillors: Balkissoon, Ford, Korwin-Kuczynski

Carried by a majority of 31.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Facilities and Real Estate, subject to adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to Council, through the Administration Committee, by June 2003, on the possibility of utilizing the Metro Hall underground parking lot on weekends and after 6:00 p.m. on weekdays, in order to increase revenue for the City of Toronto.”

**Operating Program: Corporate Services
Human Resources**

Motions:

- (a) Councillor Ford moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report, to each Standing Committee, on the feasibility of reducing the number of full-time employees in the Corporation by one percent.”

Deputy Mayor Ootes in the Chair.

- (b) Councillor Sutherland moved that motion (a) by Councillor Ford be amended by deleting the words “to each Standing Committee”, and inserting in lieu thereof the words “to the Administration Committee”.

Councillor Shiner in the Chair.

Votes:

Adoption of motion (b) by Councillor Sutherland:

Yes - 18	
Councillors:	Altobello, Balkissoon, Cho, Di Giorgio, Disero, Feldman, Flint, Ford, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mihevc, Milczyn, Miller, Soknacki, Sutherland
No - 14	
Councillors:	Ashton, Augimeri, Bussin, Duguid, Hall, Jones, Moeser, Moscoe, Pantalone, Rae, Shiner, Silva, Tziretas, Walker

Carried by a majority of 4.

Adoption of motion (a) by Councillor Ford, as amended:

Yes - 9	
Councillors:	Flint, Ford, Holyday, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Soknacki, Sutherland
No - 25	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Korwin-Kuczynski, Mihevc, Miller, Moeser, Moscoe, Pantalone, Rae, Shiner, Silva, Tziretas, Walker

Lost by a majority of 16.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Human Resources, without amendment:

Yes - 31 Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Di Giorgio, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 1 Councillor:	Ford

Carried by a majority of 30.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Human Resources, without amendment.

**Operating Program: Other
Chief Administrator's Office (CAO)**

Vote:

The Clause, insofar as it pertains to the 2003 Operating Budget for the Chief Administrator's Office (CAO), carried, without amendment.

Councillor Ford requested that his opposition to the 2003 Operating Budget for the Chief Administrator's Office (CAO) be noted in the minutes of this meeting.

**Operating Program: Other
Mayor's Office**

Motion:

Councillor Ford moved that the Clause be amended to provide that the Mayor's budget be reduced by \$50,000.00.

Votes:

Adoption of motion by Councillor Ford:

Yes - 3 Councillors: Augimeri, Korwin-Kuczynski, Minnan-Wong
No - 30 Councillors: Altobello, Ashton, Balkissoon, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Milczyn, Miller, Moeser, Moscoe, Ootes, Pantalone, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 27.

The Clause, insofar as it pertains to the 2003 Operating Budget for the Mayor's Office, carried, without amendment.

Councillor Ford requested that his opposition to the 2003 Operating Budget for the Mayor's Office be noted in the minutes of this meeting.

**Operating Program: Other
Council**

Motions:

(a) Councillor Moscoe moved that the Clause be amended:

(1) by adding thereto the following:

“It is further recommended that:

- (i) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the following:
 - (a) the costs of renting space for community meetings, particularly as it relates to the rental charges for school space;
 - (b) a review of the services provided by the City of Toronto to the School Boards, with a view to negotiating an offset arrangement for the use of school space for community meetings; and
 - (c) the feasibility of establishing the rental of school space, particularly in Wards where City community space is not available, as a charge

against Councillor's General Expenses; and

- (ii) funds collected by the City of Toronto from Councillors for the rental of office space at the Civic Centres be segregated into a Council space reserve fund and the Policy and Finance Committee be requested to develop Terms of Reference for this fund.”; and
- (2) to provide that individual Councillors' Office Budgets be flat-lined at the 2002 level.
- (b) Councillor Ford moved that the Clause be amended:
- (1) to provide for the following reductions:
 - (a) individual Councillors' Office Budgets to \$30,000.00;
 - (b) Councillor Ford's Office Budget to \$5,000.00;
 - (c) Councillor Ford's staff budget by \$40,000.00; and
 - (d) all foreign trips by the Mayor and Members of Council to \$50,000.00;
 - (2) to provide that funding for the following be eliminated:
 - (a) the food and soft drink budget;
 - (b) newspapers, books and magazine subscriptions;
 - (c) conferences, seminars and business travel;
 - (d) tickets for community events;
 - (e) mileage and parking reimbursements;
 - (f) TTC ticket purchases;
 - (g) long distance telephone calls;
 - (h) the use of cell phones and pagers;
 - (i) use of taxis;
 - (j) donations and sponsorships;
 - (k) business meeting expenses; and
 - (l) golf passes;
 - (3) to provide that the City give written notice to SkyDome, no later than December 31, 2003, that the City lease on the Skybox will terminate on March 31, 2004; and
 - (4) by adding thereto the following:

“It is further recommended that the Minister of Municipal Affairs and Housing be requested to take the necessary steps to reduce the number of Wards in the City of Toronto so that the City's Wards correspond with the federal and provincial boundaries.”

- (c) Councillor Sutherland moved that the Clause be amended to provide that the individual Councillors' Office Budgets be reduced to \$45,000.00.
- (d) Councillor Tziretas moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the City Clerk be requested to submit a report to the Administration Committee, by September 2003, on a process which would involve each Member of Council selecting, on an annual basis and in advance of the budget review process, his/her preferred Office Budget allocation from the following options:
- (1) \$5,000.00;
 - (2) \$20,000.00;
 - (3) \$40,000.00;
 - (4) \$50,000.00; or
 - (5) \$53,100.00.”
- (e) Councillor Mammoliti moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
- (1) options for funding rental costs incurred for constituency offices located outside City Hall, such report to include consideration of distances between such constituency offices and City Hall;
 - (2) constituency offices that currently exist receiving the same level of IT service as those constituency offices that are located in the Civic Centres; and
 - (3) options on upgrading the level of service at constituency offices to the same level as the service at Civic Centres.”
- (f) Councillor Nunziata moved that the Clause be amended to provide that the Food Services budget be reduced to \$50,000.00.
- (g) Councillor Johnston moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the City Clerk be requested to prepare a report on the establishment of a Members Services Committee, including a proposed terms of reference for the Committee, such report to be considered by the Policy and Finance Committee and Council at such time as consideration is given to the Chief Administrative Officer's report on the Council-Committee structure review.”

- (h) Councillor Bussin moved that the Clause be amended to provide that Members of Council who move or vote in favour of motions which reduce individual Councillors' Office Budgets, be required to accept the proposed reductions in their own 2003 Office Budget.
- (i) Councillor Hall moved that Part (1)(ii) of motion (a) by Councillor Moscoe be referred to the Commissioner of Corporate Services for report thereon to the Administration Committee.
- (j) Councillor Holyday moved that the Clause be amended to provide that the \$50,000.00 Councillors' Global Office Budget be eliminated.
- (k) Councillor Di Giorgio moved that the Clause be amended:
 - (1) by adding thereto the following:

“It is further recommended that all Members of Council be urged to rent constituency office space in their own Wards in order to support and to stimulate renewal of run-down commercial areas.”; and
 - (2) to provide that, in the event that a motion to reduce individual Councillors' Office Budgets to \$45,000.00 carries, rental costs attributed to constituency offices be exempted from the office budgets.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of motion (h) by Councillor Bussin, ruled such motion out of order.

Councillor Moeser challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 20	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Cho, Duguid, Feldman, Fillion, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Minnan-Wong, Ootes, Pantalone, Pitfield, Sutherland, Tziretas, Walker
No - 16	
Councillors:	Augimeri, Bussin, Chow, Di Giorgio, Johnston, Jones, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Rae

Carried by a majority of 4.

Votes:

Adoption of motion (j) by Councillor Holyday:

Yes - 3	
Councillors:	Ford, Holyday, Nunziata
No - 34	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Fillion, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Sutherland, Tziretas, Walker

Lost by a majority of 31.

Adoption of Parts (1)(b) and (c) of motion (b) by Councillor Ford:

Yes - 18 Councillors:	Altobello, Augimeri, Bussin, Duguid, Fillion, Ford, Johnston, Jones, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Shiner
No - 20 Mayor: Councillors:	Lastman Ashton, Balkissoon, Cho, Chow, Di Giorgio, Feldman, Flint, Hall, Holyday, Kelly, Korwin-Kuczynski, Miller, Moeser, Pantalone, Pitfield, Rae, Sutherland, Tziretas, Walker

Lost by a majority of 2.

Adoption of Part (2) of motion (a) by Councillor Moscoe:

Yes - 21 Councillors:	Augimeri, Balkissoon, Bussin, Chow, Di Giorgio, Fillion, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Pantalone, Rae, Silva, Walker
No - 18 Mayor: Councillors:	Lastman Altobello, Ashton, Cho, Duguid, Feldman, Flint, Ford, Hall, Holyday, Lindsay Luby, Minnan-Wong, Nunziata, Ootes, Pitfield, Shiner, Sutherland, Tziretas

Carried by a majority of 3.

Acting Chair Shiner, having regard to the foregoing decision of Council, declared motion (c) by Councillor Sutherland, Part (2) of motion (k) by Councillor Di Giorgio, and Part (1)(a) of motion (b) by Councillor Ford, redundant.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of Part (1)(d) of motion (b) by Councillor Ford, ruled such part out of order.

Adoption of Part (2)(a) of motion (b) by Councillor Ford:

Yes - 6

Councillors:	Altobello, Flint, Ford, Jones, Korwin-Kuczynski, Minnan-Wong
No - 33	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Filion, Hall, Holyday, Johnston, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Sutherland, Tziretas, Walker

Lost by a majority of 27.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of Parts (2)(b) to (2)(l) of motion (b) by Councillor Ford, ruled such parts out of order.

Adoption of motion (f) by Councillor Nunziata:

Yes - 12	
Mayor:	Lastman
Councillors:	Altobello, Flint, Ford, Holyday, Jones, Korwin-Kuczynski, McConnell, Minnan-Wong, Nunziata, Pitfield, Sutherland
No - 27	
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Filion, Hall, Johnston, Kelly, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Moscoe, Ootes, Pantalone, Rae, Shiner, Silva, Tziretas, Walker

Lost by a majority of 15.

Motion to Re-Open:

Councillor Ford, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Clause No. 5 of Report No. 5 of The Administration Committee, headed "Protocol and Procedure for Use of the City Skybox", which was adopted, as amended, by City Council on May 21, 22 and 23, 2002, be re-opened in order to allow Council to consider Part (3) of his motion (b), the vote upon which was taken as follows:

Yes - 13

Councillors:	Ashton, Bussin, Chow, Duguid, Filion, Flint, Ford, Hall, Holyday, Jones, Lindsay Luby, Nunziata, Walker
No - 26	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Balkissoon, Cho, Di Giorgio, Feldman, Johnston, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Sutherland, Tziretas

Lost, less than two-thirds of Members present having voted in the affirmative.

Having regard to the foregoing decision of Council, Part (3) of motion (b) by Councillor Ford was not put.

Motion (i) by Councillor Hall carried.

Part (1)(i) of motion (a) by Councillor Moscoe carried.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of Part (4) of motion (b) by Councillor Ford, ruled such part out of order.

Adoption of motion (d) by Councillor Tziretas:

Yes - 10	
Councillors:	Cho, Di Giorgio, Feldman, Ford, Hall, Moeser, Nunziata, Ootes, Pitfield, Tziretas
No - 29	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Chow, Duguid, Filion, Flint, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Pantalone, Rae, Shiner, Silva, Sutherland, Walker

Lost by a majority of 19.

Adoption of Part (1) of motion (e) by Councillor Mammoliti:

Yes - 21	
Mayor:	Lastman
Councillors:	Augimeri, Bussin, Di Giorgio, Feldman, Filion, Flint, Hall, Jones, Kelly, Li Preti, Mammoliti, Mihevc, Moeser, Moscoe, Ootes, Pitfield, Silva, Sutherland, Tziretas, Walker
No - 18	
Councillors:	Altobello, Ashton, Balkissoon, Cho, Chow, Duguid, Ford, Holyday, Johnston, Korwin-Kuczynski, Lindsay Luby, McConnell, Miller, Minnan-Wong, Nunziata, Pantalone, Rae, Shiner

Carried by a majority of 3.

Adoption of Part (2) of motion (e) by Councillor Mammoliti:

Yes - 29	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Ootes, Pitfield, Rae, Shiner, Silva, Sutherland, Tziretas, Walker
No - 10	
Councillors:	Altobello, Balkissoon, Cho, Duguid, Ford, Holyday, Lindsay Luby, Moeser, Nunziata, Pantalone

Carried by a majority of 19.

Withdrawal of Motion:

Councillor Mammoliti, with the permission of Council, withdrew Part (3) of his motion (e).

Adoption of motion (g) by Councillor Johnston:

Yes - 16	
Councillors:	Altobello, Ashton, Balkissoon, Cho, Feldman, Johnston, Jones, Kelly, Korwin-Kuczynski, Mammoliti, Miller, Moeser, Pitfield, Sutherland, Tziretas, Walker
No - 23	
Mayor:	Lastman

Councillors:	Augimeri, Bussin, Chow, Di Giorgio, Duguid, Filion, Flint, Ford, Hall, Holyday, Li Preti, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Silva
--------------	--

Lost by a majority of 7.

Adoption of Part (1) of motion (k) by Councillor Di Giorgio:

Yes - 14	
Councillors:	Bussin, Cho, Chow, Di Giorgio, Jones, Li Preti, Mammoliti, Miller, Moeser, Ootes, Pantalone, Pitfield, Rae, Silva
No - 25	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Shiner, Sutherland, Tziretas, Walker

Lost by a majority of 11.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Council, as amended:

Yes - 31	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Balkissoon, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Walker
No - 8	
Councillors:	Altobello, Ford, Holyday, Korwin-Kuczynski, Minnan-Wong, Nunziata, Sutherland, Tziretas

Carried by a majority of 23.

Motion to Re-Open:

Councillor Disero, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the 2003 Operating Budget for Council be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 28	
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Fillion, Flint, Ford, Hall, Johnston, Jones, Korwin-Kuczynski, Mammoliti, McConnell, Mihevc, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 8	
Councillors:	Altobello, Berardinetti, Holyday, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Nunziata

Carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

- (1) Councillor Disero moved that the Clause be further amended to provide that:

“**WHEREAS** the total 2002 Council Budget was underspent by \$1.3 million; and

WHEREAS it is expected that Councillors’ expenses may be lower due to the 2003 election;

NOW THEREFORE BE IT RESOLVED THAT the total 2003 Council Budget be approved in the amount recommended by Policy and Finance Committee at \$17,615.7 million; the aggregate Councillors’ Global Office Budget being reduced by \$136,400.00, with individual Councillor’s Global Office Budgets being flat-lined at the 2002 level; and each Councillor still being allocated a Global Office Budget of \$53,100.00;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer and Treasurer monitor Councillors’ actual expenditures during 2003 and report, as part of the quarterly Operating Budget Variance Report, such status and any adjustments or actions that may be necessary to ensure that the total 2003 Councillors’ Global Budget not be overspent.”

Votes:

Adoption of motion (1) by Councillor Disero:

Yes - 27	Councillors: Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Fillion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Moscoe, Pantalone, Rae, Shiner, Soknacki, Sutherland, Walker
No - 10	Councillors: Altobello, Berardinetti, Ford, Holyday, Kelly, Moeser, Nunziata, Ootes, Pitfield, Tziretas

Carried by a majority of 17.

The Clause, insofar as it pertains to the 2003 Operating Budget for Council, as further amended, carried.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Council, subject to the following amendments:

(1) to provide that:

“**WHEREAS** the total 2002 Council Budget was underspent by \$1.3 million; and

WHEREAS it is expected that Councillors’ expenses may be lower due to the 2003 election;

NOW THEREFORE BE IT RESOLVED THAT the total 2003 Council Budget be approved in the amount recommended by Policy and Finance Committee at \$17,615.7 million; the aggregate Councillors’ Global Office Budget being reduced by \$136,400.00, with individual Councillor’s Global Office Budgets being flat-lined at the 2002 level; and each Councillor still being allocated a Global Office Budget of \$53,100.00;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer and Treasurer monitor Councillors’ actual expenditures during 2003 and report, as part of the quarterly Operating Budget Variance Report, such status and any adjustments or actions that may be necessary to ensure that the total 2003 Councillors’ Global Budget not be overspent.”; and

(2) by adding thereto the following:

“It is further recommended that:

- (a) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the following:
 - (i) the costs of renting space for community meetings, particularly as it relates to the rental charges for school space;
 - (ii) a review of the services provided by the City of Toronto to the School Boards, with a view to negotiating an offset arrangement for the use of school space for community meetings; and
 - (iii) the feasibility of establishing the rental of school space, particularly in Wards where City community space is not available, as a charge against Councillor's General Expenses;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
 - (i) options for funding rental costs incurred for constituency offices located outside City Hall, such report to include consideration of distances between such constituency offices and City Hall; and
 - (ii) constituency offices that currently exist receiving the same level of IT service as those constituency offices that are located in the Civic Centres; and
- (c) the following motion be referred to the Commissioner of Corporate Services for report thereon to the Administration Committee:

Moved by Councillor Moscoe:

'It is further recommended that funds collected by the City of Toronto from Councillors for the rental of office space at the Civic Centres be segregated into a Council space reserve fund and the Policy and Finance Committee be requested to develop Terms of Reference for this fund.' "

**Operating Program: Corporate Services
Court Services**

Motion:

Councillor Chow moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Policy and Finance Committee, through the Administration Committee:

- (1) on the financial impact of the recent Ontario Provincial Police enhanced traffic enforcement initiative; and
- (2) in the fall of each year, providing details on the income and expenses of:
 - (i) parking enforcement; and
 - (ii) Toronto Police Service traffic enforcement.”

Votes:

The motion by Councillor Chow carried.

The Clause, insofar as it pertains to the 2003 Operating Budget for Court Services, as amended, carried.

Operating Program: Agencies, Boards and Commissions
Parking Tag Operations

Motions:

- (a) Councillor Silva moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Toronto Police Services Board be requested to submit a report to the April 3, 2003 meeting of the Policy and Finance Committee on the number of tickets that have been issued, by Ward, and whether there is a quota assigned to Parking Enforcement Officers.”

Deputy Mayor Ootes in the Chair.

- (b) Councillor Lindsay Luby moved that motion (a) by Councillor Silva be amended to provide that the report requested contain information on the administration of parking enforcement and the activity levels of parking enforcement within the entire City of Toronto.
- (c) Councillor Filion moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the financial benefits to the City of

Toronto of increased enforcement for moving violations and whether increased enforcement by the Toronto Police Service could become self-financing.”

Votes:

Motion (b) by Councillor Lindsay Luby carried.

Adoption of motion (a) by Councillor Silva, as amended:

Yes - 19	
Councillors:	Altobello, Augimeri, Cho, Di Giorgio, Disero, Feldman, Johnston, Jones, Kelly, Li Preti, McConnell, Mihevc, Milczyn, Miller, Pitfield, Rae, Silva, Tziretas, Walker
No - 12	
Mayor:	Lastman
Councillors:	Duguid, Filion, Flint, Ford, Hall, Holyday, Lindsay Luby, Mammoliti, Moeser, Nunziata, Ootes

Carried by a majority of 7.

Adoption of motion (c) by Councillor Filion:

Yes - 30	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Nunziata, Ootes, Pitfield, Rae, Silva, Tziretas, Walker
No - 2	
Councillors:	Holyday, Moeser

Carried by a majority of 28.

The Clause, insofar as it pertains to the 2003 Operating Budget for Parking Tag Operations, as amended, carried.

Councillor Silva requested that his opposition to the 2003 Operating Budget for Parking Tag Operations, as amended, be noted in the Minutes of this meeting.

Operating Program: Economic Development, Culture and Tourism

Economic Development

Motions:

- (a) Councillor Kelly moved that the Clause be amended by deleting from Recommendation No. (49) of the Policy and Finance Committee, the amounts of “\$0.250 million gross and \$0.173 million net”, and inserting in lieu thereof the amounts of “\$0.500 million gross and \$0.423 million net”, so that such recommendation now reads as below, with such increased funding to be provided from the additional expenditures identified in Recommendation No. (1) of the Policy and Finance Committee:

 “(49) the amount of \$0.077 million in the Reserve Fund XR1048 be applied to the 2003 New/Enhanced Service Budget of \$0.250 million gross resulting in recommended funding of \$0.500 million gross and \$0.423 million net for the International Branding Campaign and that the Reserve Fund be closed; and”.
- (b) Councillor Minnan-Wong moved that motion (a) by Councillor Kelly be amended to provide that an amount of \$130,000.00 be taken from the Goose Control Program.
- (c) Councillor Chow moved that motion (a) by Councillor Kelly be amended to provide that funding be provided from the \$10 million 2002-surplus funding proposed to be used to purchase computers (IT Desktop Replacement Program).

Councillor Shiner in the Chair.

Withdrawal of Motion:

Councillor Chow, with the permission of Council, withdrew her motion (c).

Votes:

Adoption of motion (b) by Councillor Minnan-Wong:

Yes - 7	
Councillors:	Augimeri, Disero, Duguid, Ford, Kelly, Minnan-Wong, Nunziata
No - 30	
Mayor:	Lastman

Councillors:	Ashton, Bussin, Cho, Chow, Di Giorgio, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas
--------------	---

Lost by a majority of 23.

Adoption of motion (a) by Councillor Kelly, without amendment:

Yes - 11	
Councillors:	Cho, Feldman, Kelly, Mammoliti, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Sutherland, Tziretas
No - 26	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Pantalone, Pitfield, Rae, Shiner, Soknacki

Lost by a majority of 15.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Economic Development, without amendment:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Tziretas
No - 3	
Councillors:	Cho, Minnan-Wong, Sutherland

Carried by a majority of 31.

Procedural Motions:

Councillor Pantalone, with the permission of Council, moved that Council now give consideration to those portions of Clause No. 2 of Report No. 2 of The Policy and Finance Committee pertaining to the Operating Programs for Parks and Recreation, Toronto Public Health, Toronto Public Library and Consolidated Grants, as a package, the vote upon which was taken as follows:

Yes - 29 Councillors:	Berardinetti, Bussin, Di Giorgio, Disero, Duguid, Feldman, Filion, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, McConnell, Milczyn, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 9 Councillors:	Altobello, Ashton, Augimeri, Chow, Flint, Ford, Minnan-Wong, Moeser, Nunziata

Carried by a majority of 20.

Councillor Li Preti, with the permission of Council, moved that Members of Council be permitted to speak only in order to place their motions with respect to the four Operating Programs under consideration, and that no other remarks be allowed, the vote upon which was taken as follows:

Yes - 23 Councillors:	Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Johnston, Kelly, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Milczyn, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 13 Councillors:	Ashton, Augimeri, Balkissoon, Chow, Flint, Ford, Hall, Holyday, Lindsay Luby, Mihevc, Moeser, Moscoe, Nunziata

Lost, less than two-thirds of Members present having voted in the affirmative.

**Operating Program: Economic Development, Culture and Tourism
Parks and Recreation**

Motions:

- (a) Councillor Augimeri moved that the Clause be amended to provide that:
- (1) golf fees be increased by an additional \$1.00 per round, for additional revenues of \$200,000.00, such monies to be utilized to fund 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities;
 - (2) Recreational Camp Programs, such as soccer, track and field, swimming and outdoor recreation, involving 11,158 children, be added, at a cost of \$364,623.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund; and

- (3) 58 Children's Recreation Programs across the City, providing 9,875 recreation program opportunities, be added, at a cost of \$278,247.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund.

Having regard that Councillor Augimeri had spoken to this matter for a period of five minutes, Councillor Johnston moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived, and that Councillor Augimeri be granted a further period of five minutes, in order to conclude her remarks, the vote upon which was taken as follows:

Yes - 28	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Ford, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Minnan-Wong, Nunziata, Pitfield, Rae, Shiner, Soknacki, Tziretas
No - 3	
Councillors:	Filion, Moeser, Ootes

Carried, more than two-thirds of Members present having voted in the affirmative.

- (b) Councillor McConnell moved that the Clause be amended:
- (1) to provide that the following initiatives contained in the Children and Youth Action Plan be adopted:
- (i) \$75,000.00 be added for Ice Permits for Youth;
 - (ii) \$45,000.00 be added for Pre-teens Recreation (8 pilot programs);
 - (iii) \$15,000.00 be added for the Children's Garden and Exploring Toronto Program;
 - (iv) \$25,000.00 be added for the Prenatal Physical Activity and Teen Parent and Baby Recreation Programs; and
 - (v) \$183,000.00 be added for the Children's Before and After School Recreation Programs,

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

- (2) to provide that the Ferry Rate increases not be approved;
- (3) by adding thereto the following:

“It is further recommended that:

- (i) the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the 2004 budget process on the impact of expanding the priority centres, eliminating the seniors’ recreation user fees and reducing the per hour user fee for all participants by \$1.00; and
- (ii) Culture staff be added to the Children’s Report Card staff team, in order that art programs for children can be pursued.”

Vote Be Now Taken:

Councillor Mammoliti moved that, in accordance with §27-45C of Chapter 27 of the City of Toronto Municipal Code, the vote on those portions of Clause No. 2 of Report No. 2 of The Policy and Finance Committee pertaining to the Operating Programs for Parks and Recreation, Toronto Public Health, Toronto Public Library and Consolidated Grants, be now taken, the vote upon which was taken as follows:

Yes - 19	
Mayor:	Lastman
Councillors:	Bussin, Di Giorgio, Disero, Duguid, Feldman, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Ootes, Pantalone, Pitfield, Rae, Soknacki, Tziretas
No - 20	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Cho, Chow, Fillion, Flint, Ford, Hall, Holyday, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Silva, Sutherland, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

- (c) Councillor Ford moved that the Clause be amended to provide for the elimination of golf passes for all Members of Council and City staff.

- (d) Councillor Moeser moved that, in the event Part (1) of motion (a) by Councillor Augimeri carries, the Clause be amended by deleting the following Recommendation No. (54) of the Policy and Finance Committee:

“(54) Funding of \$0.184 million for the restoration of rivers, streams and the waterfront be included in the base program and the proposed additional \$1 increase in golf rates not be implemented;”.

- (e) Councillor Silva moved that the Clause be amended:

(1) to provide that the former City of Toronto 15-week allocation for outdoor skating rinks be restored and the funding for the Parks and Recreation budget to provide this service be allocated from the appropriate reduction to the contribution to the Hydro Stabilization Reserve; and

(2) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the feasibility of increasing the number of weeks that the artificial ice rinks can be open.”

- (f) Councillor Tziretas moved that Part (1) of motion (a) by Councillor Augimeri be amended to provide that funding for 28 Girls’ Recreation Programs, providing 10,106 registration and drop-in opportunities, be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

- (g) Councillor Miller moved that the Clause be amended to provide that the following motion be adopted:

“**WHEREAS** a reduction of \$630,000.00 is included in the recommended budget as a 5 percent reduction in drop-in programming in Parks and Recreation; and

WHEREAS the sum of \$187,000.00 is related to reductions in the duration of drop-in hours, and \$443,000.00 is related to the staff to participant ratio of these drop-ins; and

WHEREAS these drop-in programs are essential, to enable citizens to access the benefits of participation in Parks and Recreation opportunities;

NOW THEREFORE BE IT RESOLVED THAT:

(1) \$187,000.00 be reinstated to the Parks and Recreation Budget to ensure that

impact to the public is minimized, to be funded from the Hydro Stabilization Reserve fund related to hydro savings from City operations; and

- (2) the Commissioner of Economic Development, Culture and Tourism be directed to:
- (a) implement the reduction of drop-in programs in a way that maximizes the participation opportunities for the general public and adjusts the staffing ratios only in situations where participant safety and access is not compromised; and
 - (b) analyze attendance numbers in drop-in programs and make adjustments, in order to optimize program utilization.”

- (h) Councillor Ashton moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to Council, through the Economic Development and Parks Committee, on the strengths and weaknesses of the City recreation programs that target pre-teens and girls.”

- (i) Councillor Disero moved that motion (a) by Councillor Augimeri and motion (f) by Councillor Tziretas be referred to the Commissioner of Economic Development, Culture and Tourism for a report thereon to the Economic Development and Parks Committee:

Votes:

Adoption of Part (1)(i) of motion (b) by Councillor McConnell:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 10	
Councillors:	Balkissoon, Cho, Ford, Holyday, Kelly, Korwin-Kuczynski, Minnan-Wong, Moeser, Ootes, Sutherland

Carried by a majority of 23.

Adoption of Part (1)(ii) of motion (b) by Councillor McConnell:

Yes - 32
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Walker
No - 11
Councillors: Balkissoon, Cho, Ford, Holyday, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Ootes, Tziretas

Carried by a majority of 21.

Adoption of Part (1)(iii) of motion (b) by Councillor McConnell:

Yes - 29
Mayor: Lastman
Councillors: Ashton, Augimeri, Berardinetti, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Li Preti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Tziretas, Walker
No - 14
Councillors: Altobello, Balkissoon, Cho, Ford, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Ootes, Shiner, Sutherland

Carried by a majority of 15.

Adoption of Part (1)(iv) of motion (b) by Councillor McConnell:

Yes - 31
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Li Preti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Walker
No - 12

Councillors: Balkissoon, Ford, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Ootes, Shiner, Tziretas

Carried by a majority of 19.

Adoption of Part (1)(v) of motion (b) by Councillor McConnell:

Yes - 32	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Walker
No - 11	
Councillors:	Ford, Holyday, Kelly, Li Preti, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Ootes, Shiner, Tziretas

Carried by a majority of 21.

Adoption of motion (i) by Councillor Disero:

Yes - 29	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mihevc, Milczyn, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 14	
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Chow, Johnston, Jones, McConnell, Miller, Minnan-Wong, Moeser, Moscoe, Shaw, Silva

Carried by a majority of 15.

Having regard to the foregoing decision of Council, motion (a) by Councillor Augimeri, motion (f) by Councillor Tziretas, and motion (d) by Councillor Moeser were not put.

Adoption of Part (2) of motion (b) by Councillor McConnell:

Yes - 7 Councillors:	Chow, Johnston, McConnell, Miller, Moscoe, Shaw, Silva
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Flint, Ford, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mihevc, Milczyn, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 28.

Adoption of motion (c) by Councillor Ford:

Yes - 15 Councillors:	Altobello, Augimeri, Berardinetti, Chow, Flint, Ford, Johnston, Lindsay Luby, Milczyn, Miller, Pitfield, Rae, Silva, Sutherland, Walker
No - 28 Mayor: Councillors:	Lastman Ashton, Balkissoon, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Hall, Holyday, Jones, Kelly, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Shaw, Shiner, Soknacki, Tziretas

Lost by a majority of 13.

Ruling by Acting Chair:

Acting Chair Shiner, having regard to the nature of Part (1) of motion (e) by Councillor Silva, ruled such part out of order.

Councillor Silva challenged the ruling of the Acting Chair.

Vote to Uphold Ruling of Acting Chair:

Yes - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Cho, Di Giorgio, Disero, Duguid, Feldman, Filion, Ford, Hall, Holyday, Johnston, Korwin-Kuczynski, Lindsay Luby, Milczyn, Miller, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Tziretas, Walker
No - 11	
Councillors:	Bussin, Chow, Flint, Jones, Kelly, Li Preti, McConnell, Mihevc, Moscoe, Shaw, Silva

Carried by a majority of 20.

Adoption of motion (g) by Councillor Miller:

Yes - 29	
Councillors:	Altobello, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Filion, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Walker
No - 13	
Mayor:	Lastman
Councillors:	Ashton, Balkissoon, Feldman, Ford, Holyday, Kelly, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Ootes, Tziretas

Carried by a majority of 16.

Adoption of Part (3)(i) of motion (b) by Councillor McConnell:

Yes - 31 Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Ford, Johnston, Jones, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Tziretas, Walker
No - 11 Mayor: Councillors:	Lastman Duguid, Filion, Flint, Hall, Holyday, Kelly, Lindsay Luby, Minnan-Wong, Nunziata, Shiner

Carried by a majority of 20.

Adoption of Part (3)(ii) of motion (b) by Councillor McConnell:

Yes - 36 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Filion, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Tziretas, Walker
No - 6 Councillors:	Feldman, Ford, Holyday, Minnan-Wong, Shiner, Soknacki

Carried by a majority of 30.

Part (2) of motion (e) by Councillor Silva carried.

Adoption of motion (h) by Councillor Ashton:

Yes - 41	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 40.

Motion to Re-Open:

Councillor Augimeri, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, the vote taken with respect to motion (i) by Councillor Disero, be re-opened, the vote upon which was taken as follows:

Yes - 25	
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Holyday, Johnston, Jones, Korwin-Kuczynski, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Shaw, Silva, Soknacki, Tziretas, Walker
No - 16	
Mayor:	Lastman
Councillors:	Disero, Duguid, Feldman, Flint, Ford, Hall, Kelly, Li Preti, Lindsay Luby, McConnell, Moeser, Nunziata, Pitfield, Rae, Shiner

Lost, less than two-thirds of Members present having voted in the affirmative.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Parks and Recreation, as amended:

Yes - 32 Mayor: Lastman Councillors: Ashton, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Hall, Johnston, Jones, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Tziretas, Walker
No - 10 Councillors: Altobello, Augimeri, Balkissoon, Chow, Ford, Holyday, Kelly, Korwin-Kuczynski, Shaw, Silva

Carried by a majority of 22.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Parks and Recreation, subject to the following amendments:

- (1) to provide that:
 - (a) the following initiatives contained in the Children and Youth Action Plan be adopted:
 - (i) \$75,000.00 be added for Ice Permits for Youth;
 - (ii) \$45,000.00 be added for Pre-teens Recreation (8 pilot programs);
 - (iii) \$15,000.00 be added for the Children's Garden and Exploring Toronto Program;
 - (iv) \$25,000.00 be added for the Prenatal Physical Activity and Teen Parent and Baby Recreation Programs; and
 - (v) \$183,000.00 be added for the Children's Before and After School Recreation Programs,

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and

- (b) the following motion be adopted:

“WHEREAS a reduction of \$630,000.00 is included in the recommended budget as a 5 percent reduction in drop-in programming in Parks and Recreation; and

WHEREAS the sum of \$187,000.00 is related to reductions in the duration of drop-in hours, and \$443,000.00 is related to the staff to participant ratio of these drop-ins; and

WHEREAS these drop-in programs are essential, to enable citizens to access the benefits of participation in Parks and Recreation opportunities;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) \$187,000.00 be reinstated to the Parks and Recreation Budget to ensure that impact to the public is minimized, to be funded from the Hydro Stabilization Reserve fund related to hydro savings from City operations; and
 - (2) the Commissioner of Economic Development, Culture and Tourism be directed to:
 - (a) implement the reduction of drop-in programs in a way that maximizes the participation opportunities for the general public and adjusts the staffing ratios only in situations where participant safety and access is not compromised; and
 - (b) analyze attendance numbers in drop-in programs and make adjustments, in order to optimize program utilization.”; and
- (2) by adding thereto the following:
- “It is further recommended that:
- (a) Culture staff be added to the Children’s Report Card staff team, in order that art programs for children can be pursued;
 - (b) the Commissioner of Economic Development, Culture and Tourism be requested to:
 - (i) submit a report to the Economic Development and Parks Committee on the feasibility of increasing the number of weeks that the artificial ice rinks can be open;
 - (ii) submit a report to Council, through the Economic Development and Parks Committee, on the strengths and weaknesses of the City recreation

programs that target pre-teens and girls; and

- (iii) submit a report to the 2004 budget process on the impact of expanding the priority centres, eliminating the seniors' recreation user fees and reducing the per hour user fee for all participants by \$1.00; and
- (c) the following motions be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee:

Moved by Councillor Augimeri:

'That the Clause be amended to provide that:

- (1) golf fees be increased by an additional \$1.00 per round, for additional revenues of \$200,000.00, such monies to be utilized to fund 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities;
- (2) Recreational Camp Programs, such as soccer, track and field, swimming and outdoor recreation, involving 11,158 children, be added, at a cost of \$364,623.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund; and
- (3) 58 Children's Recreation Programs across the City, providing 9,875 recreation program opportunities, be added, at a cost of \$278,247.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund.'

Moved by Councillor Tziretas:

'That Part (1) of the motion by Councillor Augimeri be amended to provide that funding for 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.' "

**Operating Program: Agencies, Boards and Commissions
Toronto Public Health**

Motions:

(a) Councillor Augimeri moved that the Clause be amended:

- (1) by adding to Program Recommendation No. (114) of the Policy and Finance Committee, the words “such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region”, so that such recommendation shall now read as follows:

“(114) the Medical Officer of Health report to the Board of Health, and Council, in June 2003, providing criteria which ensures the Mobile Dental Service Program targets seniors in long-term care facilities who are not able to afford such services, and to allow staff time to assess the program for consideration of funding in 2004, such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region;” and

- (2) to provide that \$100,000.00 be added to the Seniors’ Dental Program, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

(b) Councillor Jones moved that the Clause be amended:

- (1) in accordance with the report dated February 24, 2003, from the Chief Administrative Officer, subject to amending Recommendation No. (1) by deleting, after the words “Virus program”, the words “with funding”, and inserting, after the word “net”, the words “within the Public Health Operating Budget, with funds to be transferred”, so that the recommendations embodied in such report, as amended, shall now read as follows:

“It is recommended that:

- (1) Council approve the 2003 West Nile Virus program of \$1,376,000.00 gross/\$688,000.00 net within the Public Health Operating Budget, with funds to be transferred from the Corporate Non-Program budget;
- (2) the Chief Administrative Officer, the Mayor and the Medical

Officer of Health continue to make strong representations to the provincial government, in collaboration with other municipalities, the Association of Municipalities of Ontario (AMO) and the Association of Local Public Health Agencies (ALPHA) that the West Nile Virus Program be 100 percent provincially funded;

- (3) the Medical Officer of Health continue to work in collaboration with other GTA health units, the Ministry of Environment, the Ministry of Health and Long-Term Care and Works and Emergency Services in monitoring and evaluating the West Nile Virus Program in 2003 and beyond;
- (4) the City of Toronto establish a West Nile Virus Advisory Committee comprised of staff from Toronto Public Health, Works and Emergency Services, Parks and Recreation, the Toronto Environmental Alliance and the Toronto and Region Conservation Authority, with a particular focus on the environmental issues associated with the West Nile Virus Program;
- (5) Works and Emergency Services, in partnership with Toronto Public Health, explore a collaboration with other interested municipalities in Ontario affected by the spread of the West Nile Virus, to undertake a series of pilot tests to assess the effectiveness of various non-chemical alternatives for the control of mosquitoes transmitting the West Nile Virus;
- (6) Works and Emergency Services, in collaboration with the Toronto and Region Conservation Authority, undertake an environmental impact assessment at a representative subwatershed area, wholly contained within the City of Toronto, associated with the application of methoprene in roadside catch basins to consist of:
 - (a) water quality analysis of stormwater runoff from sewer outfalls and within the watercourse post larviciding to assess the concentrations of methoprene discharged to the aquatic environment;
 - (b) toxicity testing, pre- and post-larviciding, of stormwater runoff to assess whether concentrations of methoprene in this type of discharge are toxic to representative target organisms; and

- (c) an instream aquatic community assessment pre- and post-larviciding; and
 - (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”;
- (2) to provide that \$80,000.00 be added to the Public Health budget to fund the stray cat pick-up service, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and
- (3) by adding thereto the following:
 - “It is further recommended that:
 - (a) City Council request the Ontario Ministry of the Environment, in collaboration with the Ontario Ministry of Natural Resources, Environment Canada, the Federal Department of Fisheries and Oceans and the Toronto and Region Conservation Authority to undertake a comprehensive system-wide environmental impact study for the six watersheds which extend across the City of Toronto; and
 - (b) the Medical Officer of Health be requested to work with staff of Works and Emergency Services, Economic Development, Culture and Tourism (Parks and Recreation) and the Toronto and Region Conservation Authority in developing educational messages on the West Nile Virus to be publicized in the current publications and programs of those departments and agency.”
- (c) Councillor McConnell moved that the Clause be amended to provide that the following initiative contained in the Children and Youth Action Plan be adopted and funding therefor be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee:
 - “- \$22,000.00 being allocated for two (2) nutrition programs in schools.”
- (d) Councillor Sutherland moved that the Clause be amended by adding thereto the following:
 - “It is further recommended that the Medical Officer of Health be requested to submit a report to Council, through the Board of Health, outlining the stray cat pick-up program and confirming this is not the role of the Toronto Humane Society.”
- (e) Councillor Milczyn moved that the Clause be amended by deleting Program Recommendation No. (116) of the Policy and Finance Committee and inserting in lieu

thereof the following:

“(116) that the Toronto Public Health staff positions related to monitoring the ‘Development Review Process’ that will be now conducted by the Works and Emergency Services Department be eliminated and the savings be directed towards a reduction in the levy;”.

- (f) Councillor Nunziata moved that the Clause be amended to provide that the Toronto arts Council budget be increased by \$80,000.00, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee (rather than providing funding for the stray cat program).
- (g) Councillor Disero moved that motion (e) by Councillor Milczyn be referred to the Medical Officer of Health for report thereon to the appropriate Committee.

Votes:

Adoption of motion (f) by Councillor Nunziata:

Yes - 10	
Councillors:	Berardinetti, Cho, Feldman, Korwin-Kuczynski, Milczyn, Moeser, Moscoe, Nunziata, Shaw, Silva
No - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Bussin, Chow, Di Giorgio, Disero, Duguid, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Tziretas, Walker

Lost by a majority of 21.

Adoption of Part (2) of motion (b) by Councillor Jones:

Yes - 32	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 9	

Councillors:	Altobello, Balkissoon, Ford, Holyday, Korwin-Kuczynski, Minnan-Wong, Moeser, Nunziata
--------------	---

Carried by a majority of 23.

Adoption of Part (2) of motion (a) by Councillor Augimeri:

Yes - 37	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Ford, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 4	
Councillors:	Holyday, Milczyn, Minnan-Wong, Moeser

Carried by a majority of 33.

Adoption of motion (c) by Councillor McConnell:

Yes - 30	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Miller, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Walker
No - 11	
Councillors:	Altobello, Balkissoon, Berardinetti, Ford, Holyday, Lindsay Luby, Milczyn, Minnan-Wong, Moeser, Nunziata, Tziretas

Carried by a majority of 19.

Adoption of Part (1) of motion (a) by Councillor Augimeri:

Yes - 39	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 2	
Councillors:	Ford, Holyday

Carried by a majority of 37.

Adoption of Part (1) of motion (b) by Councillor Jones:

Yes - 31	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Pantalone, Rae, Shaw, Shiner, Silva, Soknacki, Walker
No - 10	
Councillors:	Altobello, Balkissoon, Ford, Holyday, Li Preti, Moeser, Nunziata, Ootes, Pitfield, Tziretas

Carried by a majority of 21.

Adoption of motion (g) by Councillor Disero:

Yes - 34	
Mayor:	Lastman
Councillors:	Altobello, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Walker
No - 7	

Councillors: Ashton, Augimeri, Ford, Holyday, Milczyn, Shaw, Tziretas

Carried by a majority of 27.

Part (3)(a) of motion (b) by Councillor Jones carried.

Councillor Ford requested that his opposition to Part (3)(a) of motion (b) by Councillor Jones be noted in the minutes of this meeting.

Part (3)(b) of motion (b) by Councillor Jones carried.

Motion (d) by Councillor Sutherland carried.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for Toronto Public Health, as amended:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Walker
No - 8	
Councillors:	Altobello, Balkissoon, Ford, Holyday, Korwin-Kuczynski, Milczyn, Nunziata, Tziretas

Carried by a majority of 26.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Toronto Public Health, subject to the following amendments:

- (1) to provide that:
 - (a) \$80,000.00 be added to the Public Health budget to fund the stray cat pick-up service, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee;
 - (b) \$100,000.00 be added to the Seniors' Dental Program, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and
 - (c) the following initiative contained in the Children and Youth Action Plan be adopted

and funding therefor be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee:

“- \$22,000.00 being allocated for two (2) nutrition programs in schools.”;

- (2) by adding to Program Recommendation No. (114) of the Policy and Finance Committee, the words “such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region”, so that such recommendation shall now read as follows:

“(114) the Medical Officer of Health report to the Board of Health, and Council, in June 2003, providing criteria which ensures the Mobile Dental Service Program targets seniors in long-term care facilities who are not able to afford such services, and to allow staff time to assess the program for consideration of funding in 2004, such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region;”;

- (3) in accordance with the report dated February 24, 2003, from the Chief Administrative Officer, subject to amending Recommendation No. (1) by deleting, after the words “Virus program”, the words “with funding”, and inserting, after the word “net”, the words “within the Public Health Operating Budget, with funds to be transferred”, so that the recommendations embodied in such report, as amended, shall now read as follows:

“It is recommended that:

- (1) Council approve the 2003 West Nile Virus program of \$1,376,000.00 gross/\$688,000.00 net within the Public Health Operating Budget, with funds to be transferred from the Corporate Non-Program budget;
- (2) the Chief Administrative Officer, the Mayor and the Medical Officer of Health continue to make strong representations to the provincial government, in collaboration with other municipalities, the Association of Municipalities of Ontario (AMO) and the Association of Local Public Health Agencies (ALPHA) that the West Nile Virus Program be 100 percent provincially funded;
- (3) the Medical Officer of Health continue to work in collaboration with other GTA health units, the Ministry of Environment, the Ministry of Health and Long-Term Care and Works and Emergency Services in monitoring and evaluating the West Nile Virus Program in 2003 and beyond;

- (4) the City of Toronto establish a West Nile Virus Advisory Committee comprised of staff from Toronto Public Health, Works and Emergency Services, Parks and Recreation, the Toronto Environmental Alliance and the Toronto and Region Conservation Authority, with a particular focus on the environmental issues associated with the West Nile Virus Program;
 - (5) Works and Emergency Services, in partnership with Toronto Public Health, explore a collaboration with other interested municipalities in Ontario affected by the spread of the West Nile Virus, to undertake a series of pilot tests to assess the effectiveness of various non-chemical alternatives for the control of mosquitoes transmitting the West Nile Virus;
 - (6) Works and Emergency Services, in collaboration with the Toronto and Region Conservation Authority, undertake an environmental impact assessment at a representative subwatershed area, wholly contained within the City of Toronto, associated with the application of methoprene in roadside catch basins to consist of:
 - (a) water quality analysis of stormwater runoff from sewer outfalls and within the watercourse post larviciding to assess the concentrations of methoprene discharged to the aquatic environment;
 - (b) toxicity testing, pre- and post-larviciding, of stormwater runoff to assess whether concentrations of methoprene in this type of discharge are toxic to representative target organisms; and
 - (c) an instream aquatic community assessment pre- and post-larviciding; and
 - (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (4) by adding thereto the following:
- “It is further recommended that:
- (a) City Council request the Ontario Ministry of the Environment, in collaboration with the Ontario Ministry of Natural Resources, Environment Canada, the Federal Department of Fisheries and Oceans and the Toronto and Region Conservation Authority to undertake a comprehensive system-wide environmental impact study for the six watersheds which extend across the City of Toronto;
 - (b) the Medical Officer of Health be requested to:

- (i) work with staff of Works and Emergency Services, Economic Development, Culture and Tourism (Parks and Recreation) and the Toronto and Region Conservation Authority in developing educational messages on the West Nile Virus to be publicized in the current publications and programs of those departments and agency; and
 - (ii) submit a report to Council, through the Board of Health, outlining the stray cat pick-up program and confirming this is not the role of the Toronto Humane Society; and
- (c) the following motion be referred to the Medical Officer of Health for report thereon to the appropriate Committee:

Moved by Councillor Milczyn:

‘That the Clause be amended by deleting Program Recommendation No. (116) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(116) that the Toronto Public Health staff positions related to monitoring the ‘Development Review Process’ that will be now conducted by the Works and Emergency Services Department be eliminated and the savings be directed towards a reduction in the levy;”.’ ”

Operating Program: Agencies, Boards and Commissions
Toronto Public Library

Motions:

- (a) Councillor Rae moved that the Clause be amended to provide that:
- (1) an amount of \$50,000.00 be allocated for reinstatement of library hours on Friday nights;
 - (2) an amount of \$30,000.00 be allocated to the Leading to Reading Program, for an estimated 400 children at two new locations in high needs areas of the City during the summer of 2003. The two locations would be at Downsview, Long Branch, Albert Campbell or Annette; and

- (3) an amount of \$20,000.00 be allocated to the Leading to Reading Expansion - School Year Program to provide additional staff support to co-ordinate volunteers at 30 locations. This expansion to serve 200 additional children, including two new locations in 2003 (Downsview, Riverdale, Kennedy-Eglinton and Morningside) and three locations introduced in 2002 (Evelyn Gregory, Humberwood and Richview).
- (b) Councillor Soknacki moved that motion (a) by Councillor Rae be amended by adding thereto the words “such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee”.

Votes:

Motion (b) by Councillor Soknacki carried.

Adoption of Part (1) of motion (a) by Councillor Rae, as amended:

Yes - 39
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3
Councillors: Ford, Moeser, Nunziata

Carried by a majority of 36.

Adoption of Part (2) of motion (a) by Councillor Rae, as amended:

Yes - 36
Mayor: Lastman
Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6

Councillors: Ford, Kelly, Lindsay Luby, Milczyn, Moeser, Shiner

Carried by a majority of 30.

Adoption of Part (3) of motion (a) by Councillor Rae, as amended:

Yes - 36	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Ford, Kelly, Lindsay Luby, Milczyn, Moeser, Shiner

Carried by a majority of 30.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Public Library, as amended:

Yes - 39	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Chow, Ford, Holyday

Carried by a majority of 36.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for the Toronto Public Library, subject to amending such Clause to provide that:

- (a) an amount of \$50,000.00 be allocated for reinstatement of library hours on Friday nights;

- (b) an amount of \$30,000.00 be allocated to the Leading to Reading Program, for an estimated 400 children at two new locations in high needs areas of the City during the summer of 2003. The two locations would be at Downsview, Long Branch, Albert Campbell or Annette; and
- (c) an amount of \$20,000.00 be allocated to the Leading to Reading Expansion - School Year Program to provide additional staff support to co-ordinate volunteers at 30 locations. This expansion to serve 200 additional children, including two new locations in 2003 (Downsview, Riverdale, Kennedy-Eglinton and Morningside) and three locations introduced in 2002 (Evelyn Gregory, Humberwood and Richview),

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

**Operating Program: Grants and Non Program
Consolidated Grants Program**

Motions:

- (a) Councillor Rae moved that the Clause be amended:
 - (1) to provide that:
 - (a) the Museum Grants portion of the Consolidated Grants Budget be increased by \$15,000.00 in 2003, and that this amount be allocated to the Friends of Fort York for the Historic Fort York Guards; and further, that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Policy and Finance Committee, through the Economic Development and Parks Committee, prior to the 2004 budget process, on a strategy for the allocation of the museum grants;
 - (b) \$200,000.00 be added to the Consolidated Grants Program for the provision of grants to the Toronto Arts Council for the expansion of their program; and
 - (c) \$135,000.00 be approved for the expansion of the Aids Prevention Education Program; and
 - (2) by adding thereto the following:

“It is further recommended that City Council, in its next term of Office, be requested to make stabilization of the following major organizations a priority:

- (a) Art Gallery of Ontario;
- (b) Canadian Opera Company;
- (c) National Ballet of Canada;
- (d) National Ballet School; and
- (e) Toronto Symphony Orchestra,

and the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the necessary steps required to bring these organizations back to the 1990's funding level over a three-year period, by increasing the combined grants by approximately \$350,000.00 per year."

- (b) Councillor McConnell moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit the 'Great Arts = Great City' Report, a ten-year investment plan of the Toronto Arts Council, to the 2004 budget process for consideration of a long-term funding plan."
- (c) Councillor Ford moved that the Clause be amended by reducing the Consolidated Grants Budget by \$10 million.
- (d) Councillor Hall moved that Part (1)(b) of motion (a) by Councillor Rae be amended by adding thereto the words "into under-serviced areas, and the Chair, Toronto Arts Council, be requested to submit a report thereon to the Economic Development and Parks Committee in one year's time".
- (e) Councillor Kelly moved that the Clause be amended to provide that the Toronto Arts Council budget be increased by \$593,000.00, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.
- (f) Councillor Flint moved that Part (2) of motion (a) by Councillor Rae be amended by adding thereto the words "such report to also address the possibility of including the Gardiner Museum of Ceramic Art in the list of major Toronto cultural institutions".
- (g) Councillor Soknacki moved that:
 - (1) Part (1)(a) of motion (a) by Councillor Rae be amended by adding thereto the words "such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee";

- (2) Part (1)(b) of motion (a) by Councillor Rae be amended by adding thereto the words “such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee”; and
- (3) Part (1)(c) of motion (a) by Councillor Rae be amended by adding thereto the words “such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee”.

Votes:

Adoption of Part (1)(c) of motion (a) by Councillor Rae, as amended by Part (3) of motion (g) by Councillor Soknacki:

Yes - 37	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 5	
Councillors:	Balkissoon, Ford, Holyday, Kelly, Moeser

Carried by a majority of 32.

Adoption of motion (d) by Councillor Hall:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Berardinetti, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, McConnell, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 8	
Councillors:	Augimeri, Balkissoon, Chow, Flint, Ford, Holyday, Lindsay Luby, Mihevc

Carried by a majority of 25.

Part (2) of motion (g) by Councillor Soknacki carried.

Adoption of Part (1)(b) of motion (a) by Councillor Rae, as amended:

Yes - 36	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Altobello, Balkissoon, Ford, Holyday, Minnan-Wong, Moeser

Carried by a majority of 30.

Adoption of Part (1)(a) of motion (a) by Councillor Rae, as amended by Part (1) of motion (g) by Councillor Soknacki:

Yes - 31	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Walker
No - 10	
Councillors:	Altobello, Balkissoon, Ford, Holyday, Kelly, Milczyn, Moeser, Shiner, Sutherland, Tziretas

Carried by a majority of 21.

Adoption of motion (c) by Councillor Ford:

Yes - 6 Councillors:	Ford, Holyday, Li Preti, Lindsay Luby, Minnan-Wong, Moeser
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 29.

Acting Chair Shiner, having regard to the foregoing decisions of Council, declared motion (e) by Councillor Kelly, redundant.

Adoption of motion (b) by Councillor McConnell:

Yes - 37 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 3 Councillors:	Ford, Holyday, Moeser

Carried by a majority of 34.

Motion (f) by Councillor Flint carried.

Councillor Ford requested that his opposition to motion (f) by Councillor Flint be noted in the minutes of this meeting.

Adoption of Part (2) of motion (a) by Councillor Rae, as amended:

Yes - 18	
Councillors:	Bussin, Chow, Disero, Hall, Johnston, Jones, Li Preti, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, Pitfield, Rae, Shaw, Silva, Soknacki, Walker
No - 22	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Cho, Di Giorgio, Duguid, Feldman, Ford, Holyday, Kelly, Korwin-Kuczynski, Milczyn, Minnan-Wong, Moeser, Nunziata, Pantalone, Shiner, Sutherland, Tziretas

Lost by a majority of 4.

Adoption of the Clause, insofar as it pertains to the 2003 Operating Budget for the Consolidated Grants Program, as amended:

Yes - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Ford, Holyday, Kelly, Minnan-Wong, Moeser, Nunziata

Carried by a majority of 29.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for the Consolidated Grants Program, subject to the following amendments:

- (1) to provide that:
 - (a) \$135,000.00 be approved for the expansion of the Aids Prevention Education Program;
 - (b) \$200,000.00 be added to the Consolidated Grants Program for the provision of grants to the Toronto Arts Council for the expansion of their program into under-serviced areas, and the Chair, Toronto Arts Council, be requested to submit

a report thereon to the Economic Development and Parks Committee in one year's time; and

- (c) the Museum Grants portion of the Consolidated Grants Budget be increased by \$15,000.00 in 2003, and that this amount be allocated to the Friends of Fort York for the Historic Fort York Guards; and further, that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Policy and Finance Committee, through the Economic Development and Parks Committee, prior to the 2004 budget process, on a strategy for the allocation of the museum grants;

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and

- (2) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit the ‘Great Arts = Great City’ Report, a ten-year investment plan of the Toronto Arts Council, to the 2004 budget process for consideration of a long-term funding plan.”

**Operating Program: Grants and Non Program
Capital and Corporate Financing/Non-Program**

Motions:

- (a) Councillor Altobello, on behalf of Councillor Korwin-Kuczynski, moved that the Clause be amended to provide that the Capital from Current Levy be reduced by the appropriate amount, in a manner similar to that by which it was reduced to accommodate the pressure of \$18.791 million for the closure of the Keele Valley Landfill Site, in order to reduce the tax increase to zero.
- (b) Councillor Miller moved that the Clause be amended by adding thereto the following:

“It is further recommended that, if it is determined that the City’s Agencies, Boards and Commissions are eligible for the hydro rebate, the terms of reference of the Hydro Stabilization Reserve be amended to allow the Toronto Transit Commission to access the reserve.”
- (c) Councillor Disero moved that motion (b) by Councillor Miller be referred to the Chief Financial Officer and Treasurer for a report thereon to the Policy and Finance Committee.

- (d) Councillor Soknacki moved that:
- (1) motion (b) by Councillor Miller be amended by adding thereto the words “subject to the necessary funds being available”; and
 - (2) the Clause be amended to provide that the Woodbine Slots revenue in the Non Program budget be increased by \$30,000.00 to offset the increase approved by City Council in the 2003 Operating Budget in minor excess of \$30,000.00, in order to maintain a 3 percent tax increase.

Votes:

Adoption of motion (a) by Councillor Altobello, on behalf of Councillor Korwin-Kuczynski:

Yes - 5	
Councillors:	Altobello, Berardinetti, Cho, Nunziata, Shaw
No - 33	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker

Lost by a majority of 28.

Adoption of motion (c) by Councillor Disero:

Yes - 18	
Mayor:	Lastman
Councillors:	Disero, Duguid, Feldman, Filion, Ford, Hall, Holyday, Kelly, Lindsay Luby, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Shiner, Soknacki, Tziretas
No - 21	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Flint, Johnston, Jones, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Shaw, Silva, Sutherland, Walker

Lost by a majority of 3.

Part (1) of motion (d) by Councillor Soknacki carried.

Adoption of motion (b) by Councillor Miller, as amended:

Yes - 29	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Feldman, Flint, Johnston, Jones, Kelly, McConnell, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 10	
Councillors:	Duguid, Filion, Ford, Hall, Holyday, Lindsay Luby, Minnan-Wong, Moeser, Nunziata, Ootes

Carried by a majority of 19.

Adoption of Part (2) of motion (d) by Councillor Soknacki:

Yes - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 4	
Councillors:	Cho, Ford, Minnan-Wong, Moeser

Carried by a majority of 31.

The Clause, insofar as it pertains to the 2003 Operating Budget for Capital and Corporate Financing/Non-Program, as amended, carried.

In summary, Council adopted the Clause, insofar as it pertains to the 2003 Operating Budget for Capital and Corporate Financing/Non-Program, subject to the following amendments:

- (1) to provide that the Woodbine Slots revenue in the Non-Program budget be increased by \$30,000.00 to offset the increase approved by City Council in the 2003 Operating Budget in minor excess of \$30,000.00, in order to maintain a 3 percent tax increase; and

- (2) by adding thereto the following:

“It is further recommended that, if it is determined that the City’s Agencies, Boards and Commissions are eligible for the hydro rebate, the terms of reference of the Hydro Stabilization Reserve be amended to allow the Toronto Transit Commission to access the reserve, subject to the necessary funds being available.”

Clauses Nos. 1 and 2 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003-2012 Recommended Capital Budget and Program”, and “City of Toronto 2003 Recommended Operating Budget”, respectively.

Capital and Operating Programs: General

Motions:

- (a) Councillor Miller, seconded by Councillors Ashton and Walker, moved that the Clauses be amended by adding thereto the following:

“It is further recommended that Council adopt the following motion:

‘WHEREAS the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and

WHEREAS the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

WHEREAS the recent federal budget did not contain a new deal for cities; and

WHEREAS the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

WHEREAS the residents of Toronto deserve better; and

WHEREAS the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

WHEREAS the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

WHEREAS whether “New Deal” or “Old Deal”, both the federal and provincial

governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

WHEREAS both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial participation in such a plan; and
- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.’ ”

- (b) Councillor Mihevc moved that the Clauses be amended by adding thereto the following:

“It is further recommended that Council adopt the following motions:

- (1) ‘**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

WHEREAS the City of Toronto needs to develop revenues other than property taxes; and

WHEREAS other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

AND BE IT FURTHER RESOLVED THAT the Mayor's Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee.'; and

- (2) **'WHEREAS** a provincial election appears to be imminent:

NOW THEREFORE BE IT RESOLVED THAT a delegation of Members of Council be requested to approach each of the political parties at Queen's Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.'; and

- (3) **'WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

WHEREAS the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

NOW THEREFORE BE IT RESOLVED THAT City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.' "

- (c) Councillor Altobello, on behalf of Councillor Korwin-Kuczynski, moved that the Clauses be amended by adding thereto the following:

"It is further recommended that:

- (1) the Mayor be requested to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council's budget concerns;
- (2) the Chief Financial Officer and Treasurer be requested to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and

- (d) Councillor Altobello moved that the Clauses be amended by adding thereto the following:

“It is further recommended that Council adopt the following motion:

‘**WHEREAS** the Municipal Act provides for a municipality to designate an area in which residents and property owners receive an additional benefit on a special service to that designated area; and

WHEREAS these special services eligibility are prescribed by legislation and require approval of the Province;

NOW THEREFORE BE IT RESOLVED THAT the Chief Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.’ ”

- (e) Councillor Ashton moved that the Clauses be amended by adding thereto the following:

“It is further recommended that Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council as a blueprint for future budgeting and discussions with funding partners, and to identify the following:

- (i) sustainable and targeted funding sources from senior levels of government;
- (ii) property tax impacts and assessment growth;
- (iii) transparent and predictable levels of service;
- (iv) projected efficiencies and economies and allocation of savings;
- (v) the priority programs/services within the mandate of the City;
- (vi) the impacts of Bill 140 relative to its long-term impact on the City’s ability to access fully its property tax base; and
- (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding,

and further, with respect to the Special Committee outlined above, the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003, and the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee.”

- (f) Councillor Duguid moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan;
- (2) such report also outline the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan; and
- (3) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election.”

- (g) Councillor Bussin moved that the Clauses be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to:

- (1) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;
- (2) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and
- (3) submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.”

- (h) Councillor Balkissoon moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:
 - (i) Years 1, 2 and 3 being given final approval on the basis that all needs,

feasibility, engineering and costing analyses are completed;

- (ii) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
- (iii) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
- (iv) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing; and

(2) that the Budget Advisory Committee be requested to:

- (i) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (1) above); and
- (ii) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.”

(i) Councillor Holyday moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) the Province of Ontario be requested to have its Special Auditor (Mr. Al Rosen) conduct a review of the City’s finances, as he did with the Toronto District School Board; and
- (2) a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.”

(j) Councillor Milczyn moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels; and
- (2) the Budget Advisory Committee be requested to report annually, as part of the budget process, on the projected tax increase required to sustain City spending.”

Deputy Mayor Ootes in the Chair.

(k) Councillor Kelly moved that all motions pertaining to policy matters, with the exception of motion (a) by Councillor Miller, be referred to the Policy and Finance Committee for consideration.

(l) Councillor Pitfield moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
- (2) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on establishing a method to prevent the automatic conversion of full-time employees from temporary status, after they have worked for two-years, as per the current Collective Agreements;
- (3) the Chief Financial Officer and Treasurer be requested to include the following in each quarterly variance report:
 - (i) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
 - (ii) reserves and reserve funds; and
 - (iii) utility costs;
- (4) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (5) City Council establish a policy which would require that no withdrawals be permitted

from reserves or reserve funds except as and only to the extent approved through the budget process, or through specific Council approval; and

- (6) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed.”

Councillor Shiner in the Chair.

- (m) Councillor Filion moved that the Clauses be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services.”

- (n) Councillor Cho moved that the Clauses be amended by adding thereto the following:

“It is further recommended that Council adopt the following motion:

‘WHEREAS the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and

WHEREAS the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and

WHEREAS the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and

WHEREAS the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and

WHEREAS the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and

WHEREAS the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and

WHEREAS the provincial government provided no capital subsidy for the TTC in the year 2001;

NOW THEREFORE BE IT RESOLVED THAT the provincial government be requested to:

- (1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and
- (2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’ ”

(o) Councillor Ootes moved that Part (1) of motion (b) by Councillor Mihevc be referred to the Charter City Reference Group.

(p) Councillor Chow moved that the Clauses be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets.”

(q) Councillor Pantalone moved that the Clauses be amended by adding thereto the following:

“It is further recommended that the Chief Administrative Officer be requested to establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City’s new, evolving objectives as set out in the City’s new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review.”

(r) Councillor Johnston moved that the Clauses be amended by adding thereto the following:

“It is further recommended that:

- (1) the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, in the event that the Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils); and
- (2) teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.”

- (s) Councillor Nunziata moved that the Clauses be amended by adding thereto the following:
- “It is further recommended that the Chief Financial Officer and Treasurer be requested to:
- (1) seek legislation from the Province of Ontario which would allow the City of Toronto the opportunity to conduct a lottery; and
 - (2) submit a report thereon to the Policy and Finance Committee.”
- (t) Councilor Flint moved that motion (e) by Councillor Ashton be amended to provide that:
- (1) at least one Member of the Charter City Reference Group be appointed to the Special Committee; and
 - (2) the Intergovernmental Affairs Committee be disbanded.
- (u) Councillor Jones moved that the Clauses be amended by adding thereto the following:
- “It is further recommended that City Council request the Province of Ontario to:
- (1) establish a separate property tax class for neighbourhood retail; and
 - (2) allow for a two-year period in which the City has the authority to increase the tax rate in the capped property classes, so as to stabilize its operating needs.”
- (v) Councillor Ford moved that the Clauses be struck out and referred back to the Budget Advisory Committee for further consideration, with a request that the Committee achieve a 5 percent tax decrease.
- (w) Councillor Disero moved that:
- (1) the Clauses be amended by adding thereto the following:

“It is further recommended that City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council.”;

- (2) motion (e) by Councillor Ashton be amended to provide that the Special Committee reports to Council through the Policy and Finance Committee;
- (3) motion (k) by Councillor Kelly be amended by adding thereto the words “specifically, the following motions:
- Part (2) of motion (b) by Councillor Mihevc;
 - motion (c) by Councillor Altobello, on behalf of Councillor Korwin-Kuczynski;
 - motion (d) by Councillor Altobello;
 - motion (e) by Councillor Ashton;
 - Part (3) of motion (g) by Councillor Bussin;
 - Part (2) of motion (h) by Councillor Balkissoon;
 - Part (2) of motion (i) by Councillor Holyday;
 - Part (1) of motion (j) by Councillor Milczyn; and
 - motion (u) by Councillor Jones”;
- (4) in the event that motion (k) by Councillor Kelly does not carry, the following motions be referred to the Special Committee outlined in motion (e) by Councillor Ashton:
- motion (b) by Councillor Mihevc;
 - motion (c) by Councillor Altobello, on behalf of Councillor Korwin-Kuczynski;
 - motion (d) by Councillor Altobello;
 - Part (3) of motion (g) by Councillor Bussin;
 - Part (2) of motion (h) by Councillor Balkissoon;
 - Part (2) of motion (i) by Councillor Holyday;
 - Part (1) of motion (j) by Councillor Milczyn; and
 - motion (u) by Councillor Jones”;
- (5) motion (p) by Councillor Chow be amended by adding thereto the words, “with all suggestions to be forwarded to the Budget Advisory Committee for consideration”;
- (6) Part (2) of motion (r) by Councillor Johnston be referred to the Policy and Finance Committee for consideration;

- (7) Part (1) of motion (h) by Councillor Balkissoon be referred to the Council-Committee Structure Reference Group, with a request that the structure and name of the Budget Advisory Committee be reviewed.

Ruling by Acting Chair:

Acting Chair Shiner ruled that motion (v) by Councillor Ford would require a re-opening of those portions of Clauses Nos. 1 and 2 which had already been approved by Council.

Motion to Re-Open:

Councillor Ford, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, those portions of Clauses Nos. 1 and 2 which had already been approved by Council, be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 3 Councillors:	Ford, Holyday, Minnan-Wong
No - 35 Mayor: Councillors:	Lastman Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Soknacki, Sutherland, Tziretas, Walker

Lost, less than two-thirds of Members present having voted in the affirmative.

Votes:

Motion (o) by Councillor Ootes carried.

Having regard to the foregoing decision of Council, Part (1) of motion (b) by Councillor Mihevc, was not put.

Adoption of Part (3) of motion (w) by Councillor Disero, save and except that portion pertaining to motion (e) by Councillor Ashton:

Yes - 28	
Mayor:	Lastman
Councillors:	Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Ford, Hall, Holyday, Johnston, Kelly, Lindsay Luby, Miller, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Rae, Shiner, Silva, Soknacki, Tziretas
No - 11	
Councillors:	Altobello, Ashton, Flint, Jones, McConnell, Mihevc, Moscoe, Pantalone, Shaw, Sutherland, Walker

Carried by a majority of 17.

Adoption of that portion of Part (3) of motion (w) by Councillor Disero pertaining to motion (e) by Councillor Ashton:

Yes - 17	
Mayor:	Lastman
Councillors:	Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Kelly, Lindsay Luby, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Soknacki, Tziretas
No - 22	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Disero, Filion, Flint, Johnston, Jones, McConnell, Mihevc, Miller, Minnan-Wong, Rae, Shaw, Shiner, Silva, Sutherland, Walker

Lost by a majority of 5.

Adoption of motion (k) by Councillor Kelly, as amended:

Yes - 25	
Mayor:	Lastman
Councillors:	Ashton, Bussin, Cho, Di Giorgio, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Kelly, Lindsay Luby, Miller, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Tziretas
No - 14	
Councillors:	Altobello, Augimeri, Berardinetti, Chow, Filion, Flint, Jones, McConnell, Mihevc, Moscoe, Shaw, Silva, Sutherland, Walker

Carried by a majority of 11.

Having regard to the foregoing decisions of Council, the following motions were not put:

- Part (2) of motion (b) by Councillor Mihevc;
- motion (c) by Councillor Altobello, on behalf of Councillor Korwin-Kuczynski;
- motion (d) by Councillor Altobello;
- Part (3) of motion (g) by Councillor Bussin;
- Part (2) of motion (h) by Councillor Balkissoon;
- Part (2) of motion (i) by Councillor Holyday;
- Part (1) of motion (j) by Councillor Milczyn;
- motion (u) by Councillor Jones; and
- Part (4) of motion (w) by Councillor Disero.

Part (2) of motion (w) by Councillor Disero carried.

Adoption of motion (e) by Councillor Ashton, as amended:

Yes - 37	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Ford, Hall, Holyday, Johnston, Jones, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 2	
Councillors:	Kelly, Minnan-Wong

Carried by a majority of 35.

Motion (a) by Councillor Miller, seconded by Councillors Ashton and Walker, carried.

Part (3) of motion (b) by Councillor Mihevc carried.

Part (1) of motion (f) by Councillor Duguid carried.

Adoption of Part (2) of motion (f) by Councillor Duguid:

Yes - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 4	
Councillors:	Flint, Ford, Holyday, Shiner

Carried by a majority of 31.

Part (3) of motion (f) by Councillor Duguid carried.

Adoption of Part (1) of motion (g) by Councillor Bussin:

Yes - 22	
Councillors:	Altobello, Berardinetti, Bussin, Cho, Chow, Feldman, Filion, Flint, Johnston, Jones, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Pitfield, Rae, Shaw, Silva, Sutherland, Tziretas, Walker
No - 17	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Di Giorgio, Disero, Duguid, Ford, Hall, Holyday, Kelly, Lindsay Luby, Moeser, Nunziata, Ootes, Pantalone, Shiner, Soknacki

Carried by a majority of 5.

Adoption of Part (2) of motion (g) by Councillor Bussin:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Berardinetti, Bussin, Cho, Chow, Duguid, Feldman, Filion, Flint, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 7	
Councillors:	Augimeri, Di Giorgio, Disero, Ford, Hall, Moeser, Nunziata

Carried by a majority of 26.

Part (7) of motion (w) by Councillor Disero carried.

Having regard to the foregoing decision of Council, Part (1) of motion (h) by Councillor Balkissoon, was not put.

Adoption of Part (1) of motion (i) by Councillor Holyday:

Yes - 5	
Councillors:	Ford, Holyday, Lindsay Luby, Minnan-Wong, Sutherland
No - 35	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker

Lost by a majority of 30.

Acting Chair Shiner, having regard to the nature of Part (2) of motion (j) by Councillor Milczyn, declared such part redundant.

Part (1) of motion (l) by Councillor Pitfield carried.

Withdrawal of Motion:

Councillor Pitfield, with the permission of Council, withdrew Part (2) of her motion (l).

Part (3)(i) of motion (l) by Councillor Pitfield carried.

Part (3)(ii) of motion (l) by Councillor Pitfield carried.

Part (3)(iii) of motion (l) by Councillor Pitfield carried.

Part (4) of motion (l) by Councillor Pitfield carried.

Acting Chair Shiner, having regard to the nature of Part (5) of motion (l) by Councillor Pitfield, declared such part redundant.

Part (6) of motion (l) by Councillor Pitfield carried.

Motion (m) by Councillor Filion carried.

Motion (n) by Councillor Cho carried.

Part (5) of motion (w) by Councillor Disero carried.

Motion (p) by Councillor Chow, as amended, carried.

Motion (q) by Councillor Pantalone carried.

Adoption of Part (1) of motion (r) by Councillor Johnston:

Yes - 33	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Filion, Flint, Holyday, Johnston, Jones, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 7	
Councillors:	Disero, Ford, Hall, Kelly, Moeser, Nunziata, Walker

Carried by a majority of 26.

Part (6) of motion (w) by Councillor Disero carried.

Having regard to the foregoing decision of Council, Part (2) of motion (r) by Councillor Johnston, was not put.

Adoption of motion (s) by Councillor Nunziata:

Yes - 11	
Mayor:	Lastman
Councillors:	Altobello, Bussin, Disero, Duguid, Filion, Nunziata, Shaw, Silva, Soknacki, Sutherland
No - 29	
Councillors:	Ashton, Augimeri, Berardinetti, Cho, Chow, Di Giorgio, Feldman, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Shiner, Tziretas, Walker

Lost by a majority of 18.

Adoption of motion (t) by Councillor Flint:

Yes - 28	
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Ootes, Pantalone, Pitfield, Rae, Silva, Soknacki, Tziretas
No - 12	
Mayor:	Lastman
Councillors:	Disero, Duguid, Ford, Kelly, Minnan-Wong, Moeser, Nunziata, Shaw, Shiner, Sutherland, Walker

Carried by a majority of 16.

Ruling by Acting Chair:

Subsequently, Councillor Kelly requested the Acting Chair to rule on whether Part (2) of motion (t) by Councillor Flint was in order.

Acting Chair Shiner, having regard to the nature of Part (2) of motion (t) by Councillor Flint, ruled such part out of order, and called for the vote to be taken only with respect to Part (1) of motion (t) by Councillor Flint.

Adoption of Part (1) of motion (t) by Councillor Flint:

Yes - 39	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 1	
Councillor:	Ford

Carried by a majority of 38.

Part (1) of motion (w) by Councillor Disero carried.

Adoption of the balance of Clause No. 1, headed "City of Toronto 2003-2012 Recommended Capital Budget and Program", as amended:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Fillion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Altobello, Berardinetti, Cho, Ford, Holyday, Shaw

Carried by a majority of 28.

Adoption of the balance of Clause No. 2, headed "City of Toronto 2003 Recommended Operating Budget", as amended:

Yes - 29	
Mayor:	Lastman
Councillors:	Ashton, Bussin, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 11	
Councillors:	Altobello, Augimeri, Berardinetti, Cho, Chow, Ford, Holyday, Milczyn, Minnan-Wong, Shaw, Silva

Carried by a majority of 18.

In summary, Council adopted the following General recommendations:

“It is further recommended that:

- (a) City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council;
- (b) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan and the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan;
- (c) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election;
- (d) Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council as a blueprint for future budgeting and discussions with funding partners, and to identify the following:
 - (i) sustainable and targeted funding sources from senior levels of government;
 - (ii) property tax impacts and assessment growth;

- (iii) transparent and predictable levels of service;
 - (iv) projected efficiencies and economies and allocation of savings;
 - (v) the priority programs/services within the mandate of the City;
 - (vi) the impacts of Bill 140 relative to its long-term impact on the City's ability to access fully its property tax base; and
 - (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding;
- (e) with respect to the Special Committee outlined in Part (d) above:
- (i) at least one Member of the Charter City Reference Group be appointed to the Special Committee;
 - (ii) the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003;
 - (iii) the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee; and
 - (iv) such Special Committee report to Council through the Policy and Finance Committee;
- (f) Council adopt the following motions:
- (i) **'WHEREAS** the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and

WHEREAS the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and

WHEREAS the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and

WHEREAS the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and

WHEREAS the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and

WHEREAS the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and

WHEREAS the provincial government provided no capital subsidy for the TTC in the year 2001;

NOW THEREFORE BE IT RESOLVED THAT the provincial government be requested to:

- (1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and
 - (2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’;
- (ii) ‘**WHEREAS** the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and

WHEREAS the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

WHEREAS the recent federal budget did not contain a new deal for cities; and

WHEREAS the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

WHEREAS the residents of Toronto deserve better; and

WHEREAS the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

WHEREAS the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

WHEREAS whether “New Deal” or “Old Deal”, both the federal and provincial governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

WHEREAS both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial participation in such a plan; and
- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.'; and

- (iii) **'WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

WHEREAS the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

NOW THEREFORE BE IT RESOLVED THAT City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.';

- (g) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (h) the Chief Administrative Officer be requested to:
 - (i) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;
 - (ii) submit a report to the Policy and Finance Committee, in the event that the

Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils);

- (iii) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and
- (iv) establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City's new, evolving objectives as set out in the City's new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review;
- (i) the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets, with all suggestions to be forwarded to the Budget Advisory Committee for consideration;
- (j) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services;
- (k) the Chief Financial Officer and Treasurer be requested to:
 - (i) include the following in each quarterly variance report:
 - (1) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
 - (2) reserves and reserve funds; and
 - (3) utility costs;
 - (ii) submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed; and
 - (iii) submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
- (l) the following motion be referred to the Council-Committee Structure Reference Group, with

a request that the structure and name of the Budget Advisory Committee be reviewed:

Moved by Councillor Balkissoon:

'It is recommended that Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:

- (1) Years 1, 2 and 3 being given final approval on the basis that all needs, feasibility, engineering and costing analyses are completed;
- (2) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
- (3) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
- (4) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing.';

(m) the following motions be referred to the Policy and Finance Committee for consideration:

(i) Moved by Councillor Altobello:

'It is recommended that Council:

- (1) request the Mayor to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council's budget concerns;
- (2) request the Chief Financial Officer and Treasurer to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and
- (3) adopt the following motion:

“**WHEREAS** the Municipal Act provides for a municipality to designate an

area in which residents and property owners receive an additional benefit on a special service to that designated area; and

WHEREAS these special services eligibility are prescribed by legislation and require approval of the Province;

NOW THEREFORE BE IT RESOLVED THAT the Chief Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.’ ”;

(ii) Moved by Councillor Balkissoon:

‘It is recommended that the Budget Advisory Committee be requested to:

- (1) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (m) above); and
- (2) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.’;

(iii) Moved by Councillor Bussin:

‘It is recommended that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.’;

(iv) Moved by Councillor Holyday:

‘It is recommended that a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.’;

(v) Moved by Councillor Johnston:

‘It is recommended that teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.’;

(vi) Moved by Councillor Jones:

‘It is recommended that City Council request the Province of Ontario to:

- (1) establish a separate property tax class for neighbourhood retail; and
- (2) allow for a two-year period in which the City has the authority to increase the tax rate in the capped property classes, so as to stabilize its operating needs.’;

(vii) Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** a provincial election appears to be imminent:

NOW THEREFORE BE IT RESOLVED THAT a delegation of Members of Council be requested to approach each of the political parties at Queen’s Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.”
’; and

(viii) Moved by Councillor Milczyn:

‘It is recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels.’; and

(n) the following motion be referred to the Charter City Reference Group:

Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

WHEREAS the City of Toronto needs to develop revenues other than property taxes; and

WHEREAS other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

AND BE IT FURTHER RESOLVED THAT the Mayor's Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee." ' ' .

Consolidated Summary of Council's Actions

Clause No. 1 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003-2012 Recommended Capital Budget and Program".

City Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, subject to the following amendments:

COMMUNITY AND NEIGHBOURHOOD SERVICES

Shelter, Housing & Support:

- (1) to provide that at least 200 of the 296 beds in the 2003 Capital budget be implemented as quickly as possible;
- (2) by deleting from Program Recommendation No. (14) of the Policy and Finance Committee, all of the words after the word "Broadview", so that such recommendation shall now read as follows:

“(14) the ‘Multi Year Shelter Strategy’ report (Council meeting on July 30, 31, August 1, and 2, 2002, Clause No. 17 of Report No. 7 of The Community Services Committee) from the Commissioner of Community and Neighbourhood Services be received and the funding for the following projects be approved:

- (a) 28 Bathurst Street;
- (b) Eva's Shelter; and
- (c) 717 Broadview;"; and

- (3) by adding thereto the following:

"It is further recommended that the Chief Administrative Officer be requested to include, as part of the review of the Council and Committee structure which is being reported to City Council in April 2003, a re-structuring of the Homeless and Socially-Isolated Persons Committee to include greater Council representation."

WORKS AND EMERGENCY SERVICES

Transportation

- (4) to provide that \$56,700.00 be taken from the laneway reconstruction project in Ward 20 (Simcoe Street, from Nelson Street to Richmond Street West) and allocated to provide bicycle lockers near subway stations, in order to generate more cycling and transit users.

ECONOMIC DEVELOPMENT, CULTURE AND TOURISM

Culture

- (5) by deleting from Program Recommendation No. (69) of the Policy and Finance Committee, the words "over the last 100 years", and adding thereto the words "and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting", so that such recommendation shall now read as follows:

"(69) City Council advise the Waterfront Corporation of the strong interest of Council in developing a significant cultural site further to a feasibility study being undertaken by the Culture Division and that the Corporation be requested to identify sources of funding for the site; the said cultural site to include the history of the City on land and water and the cultural history of the citizens who have come to Toronto and have contributed to its growth, and the feasibility study include consideration of establishing, as a component of this project, opportunities to store and display City of Toronto artefacts in a museum setting;"; and

- (6) by adding thereto the following:

"It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (a) approach Heritage Canada, on behalf of the City of Toronto, for assistance with the exterior structural restoration of the national heritage property known as Casa Loma; and
- (b) submit a report to the Economic Development and Parks Committee providing a 10-year projection of the planned restoration of Casa Loma, including potential funding partners.”

Parks & Recreation

- (7) by deleting from Program Recommendation No. (92) of the Policy and Finance Committee, the words “Community Council”, so that such recommendation shall now read as follows:
“(92) a project to upgrade sports fields and other recreational amenities in North York Wards be included in the 2003 capital budget funded with \$0.500 million of former City of North York development charge funding for parks and recreation purposes;”;
- (8) to provide that Program Recommendation No. (93) of the Policy and Finance Committee be amended accordingly;
- (9) to provide that the Economic Development, Culture and Tourism Department be requested to start planning on an off-road trail that creates a north-south link between Wilket Creek and the Don Trail system to the south and the East Don Trail and Betty Sutherland Trail to the north; and that funds in the amount of \$20,000.00 be found within the existing budget; and
- (10) by adding thereto the following:
“It is further recommended that the Colonel Samuel Smith skateboard park be considered in the 2004 Capital Budget process.”

CORPORATE SERVICES

Facilities and Real Estate

- (11) to provide that no further action be taken on the sale of Metro Hall; and
- (12) by deleting the following Program Recommendation No. (126) of the Policy and Finance Committee, given that Council decided to take no further action on the sale of Metro Hall:
“(126) the Commissioner of Corporate Services:

- (i) report to the Administration Committee's May 2003 meeting, if possible, on current options to sell Metro Hall, to include, but not be limited to, a scheduled relocation of City staff to provide the greatest value for Metro Hall; and
 - (ii) meet with representatives of Oxford Properties, the owner of the two neighbouring buildings to ascertain their interest in Metro Hall."; and
- (13) by adding thereto the following:

"It is further recommended that:

- (a) the City of Toronto not enter into an agreement with the Province of Ontario to exchange Metro Hall or the Port lands to pay the outstanding balance of the \$200 million loan;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on how much has been spent of the proposed \$45.6 million MAP project funds (original project cost) and, further, that a business case be presented at the beginning of the 2004 budget process to justify any further expenditures; and
- (c) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
 - (i) the total value of the City's surplus properties;
 - (ii) the number of properties sold, with the dollar value; and
 - (iii) the current plan to sell such properties at an accelerated rate."

Information and Technology

- (14) the Executive Director of Information and Technology be requested to:
- (a) submit a report to the Administration Committee, through the IT Sub-Committee, on a replacement strategy for computers to address the 2005 issue, such report to include the required budget; and
 - (b) submit a report to the IT Sub-Committee, by the end of July 2003, on the current state of real-time technology in today's market place and its applicability for use

within the City of Toronto.”

AGENCIES, BOARDS AND COMMISSIONS

Toronto Public Library

(15) by deleting Program Recommendation No. (184) and inserting in lieu thereof the following:

“(184) the Chair, Toronto Public Library Board Foundation, be requested to continue fund raising efforts;”.

Toronto & Region Conservation Authority

(16) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA) be requested to review the possibility of re-instating, in the 2004 Capital Budget, the \$500,000.00 for the acquisition of land by the Authority, and submit a report thereon to the Policy and Finance Committee, and, further, if an appropriate acquisition option comes forward in the interim, the TRCA be encouraged to bring it forward to City Council.”

Toronto Police Service

(17) by adding thereto the following:

“It is further recommended that the Chairman, Toronto Police Services Board, ensure that any property made surplus as a result of relocation to a new facility or deemed surplus to the needs of the Toronto Police Service, be returned immediately to the City of Toronto, as per the City’s surplus land policy.”

General

(18) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City

officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council;

- (b) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan and the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan;
- (c) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election;
- (d) Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council as a blueprint for future budgeting and discussions with funding partners, and to identify the following:
 - (i) sustainable and targeted funding sources from senior levels of government;
 - (ii) property tax impacts and assessment growth;
 - (iii) transparent and predictable levels of service;
 - (iv) projected efficiencies and economies and allocation of savings;
 - (v) the priority programs/services within the mandate of the City;
 - (vi) the impacts of Bill 140 relative to its long-term impact on the City's ability to access fully its property tax base; and
 - (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding;
- (e) with respect to the Special Committee outlined in Part (d) above:
 - (i) at least one Member of the Charter City Reference Group be appointed to the Special Committee;
 - (ii) the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003;

- (iii) the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee; and
- (iv) such Special Committee report to Council through the Policy and Finance Committee;
- (f) Council adopt the following motions:
 - (i) **‘WHEREAS** the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and
WHEREAS the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and
WHEREAS the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and
WHEREAS the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and
WHEREAS the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and
WHEREAS the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and
WHEREAS the provincial government provided no capital subsidy for the TTC in the year 2001;
NOW THEREFORE BE IT RESOLVED THAT the provincial government be requested to:
 - (1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and
 - (2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’;

- (ii) **‘WHEREAS** the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and

WHEREAS the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

WHEREAS the recent federal budget did not contain a new deal for cities; and

WHEREAS the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

WHEREAS the residents of Toronto deserve better; and

WHEREAS the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

WHEREAS the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

WHEREAS whether “New Deal” or “Old Deal”, both the federal and provincial governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

WHEREAS both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial

participation in such a plan; and

- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.'; and

- (iii) **'WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

WHEREAS the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

NOW THEREFORE BE IT RESOVLED THAT City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.';

- (g) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (h) the Chief Administrative Officer be requested to:
- (i) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;
 - (ii) submit a report to the Policy and Finance Committee, in the event that the Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils);
 - (iii) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and

- (iv) establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City's new, evolving objectives as set out in the City's new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review;
- (i) the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets, with all suggestions to be forwarded to the Budget Advisory Committee for consideration;
- (j) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services;
- (k) the Chief Financial Officer and Treasurer be requested to:
 - (i) include the following in each quarterly variance report:
 - (1) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
 - (2) reserves and reserve funds; and
 - (3) utility costs;
 - (ii) submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed; and
 - (iii) submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
- (l) the following motion be referred to the Council-Committee Structure Reference Group, with a request that the structure and name of the Budget Advisory Committee be reviewed:

Moved by Councillor Balkissoon:

'It is recommended that Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through

the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:

- (1) Years 1, 2 and 3 being given final approval on the basis that all needs, feasibility, engineering and costing analyses are completed;
 - (2) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
 - (3) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
 - (4) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing.';
- (m) the following motions be referred to the Policy and Finance Committee for consideration:
- (i) Moved by Councillor Altobello:

‘It is recommended that Council:
 - (1) request the Mayor to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council’s budget concerns;
 - (2) request the Chief Financial Officer and Treasurer to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and
 - (3) adopt the following motion:

‘**WHEREAS** the Municipal Act provides for a municipality to designate an area in which residents and property owners receive an additional benefit on a special service to that designated area; and

WHEREAS these special services eligibility are prescribed by legislation and require approval of the Province;

NOW THEREFORE BE IT RESOLVED THAT the Chief Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.' ”;

(ii) Moved by Councillor Balkissoon:

‘It is recommended that the Budget Advisory Committee be requested to:

- (1) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (m) above); and
- (2) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.’;

(iii) Moved by Councillor Bussin:

‘It is recommended that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.’;

(iv) Moved by Councillor Holyday:

‘It is recommended that a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.’;

(v) Moved by Councillor Johnston:

‘It is recommended that teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.’;

(vi) Moved by Councillor Jones:

‘It is recommended that City Council request the Province of Ontario to:

- (1) establish a separate property tax class for neighbourhood retail; and
- (2) allow for a two-year period in which the City has the authority to increase the tax rate in the capped property classes, so as to stabilize its operating needs.’;

(vii) Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** a provincial election appears to be imminent:

NOW THEREFORE BE IT RESOLVED THAT a delegation of Members of Council be requested to approach each of the political parties at Queen’s Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.”’; and

(viii) Moved by Councillor Milczyn:

‘It is recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels.’; and

(n) the following motion be referred to the Charter City Reference Group:

Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

WHEREAS the City of Toronto needs to develop revenues other than property taxes; and

WHEREAS other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

AND BE IT FURTHER RESOLVED THAT the Mayor's Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee." ' ' .

Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003 Recommended Operating Budget".

City Council adopted the recommendations of the Policy and Finance Committee embodied in this Clause, subject to the following amendments:

COMMUNITY AND NEIGHBOURHOOD SERVICES

Children's Services

(1) by adding thereto the following:

"It is further recommended that:

- (a) City Council request the Federal Minister of Human Resources and the Provincial Ministers of Children and Family Services and Municipal Affairs and Housing to meet, on an urgent basis, with the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee, to request a renegotiation of the Federal/Provincial child care funding agreement, and to negotiate the current child care funding agreement; and
- (b) the Chair of the Community Services Committee, the Deputy Mayor and a representative of the Charter City Committee be requested to brief the Federal and Provincial opposition critics, as soon as possible, on these issues."

Shelter, Housing & Support

- (2) to provide that the Tenant Defence Fund be increased by \$25,000.00, as recommended by the Tenant Defence Sub-Committee, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

WORKS AND EMERGENCY SERVICES

Solid Waste Management Services

- (3) by adding thereto the following:

“It is further recommended that:

- (i) the Chief Administrative Officer and the Commissioner of Works and Emergency Services be requested to review the time-line to accelerate organic waste recycling City-wide, in an effort to reduce the volume of organic waste going to land fill sites; and
- (ii) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, through the Budget Advisory Committee, on the following items:
 - (a) Capital from current guidelines;
 - (b) levels on debt charges; and
 - (c) debenturing policies.”

Transportation Services

- (4) to provide that \$75,000.00 be added for mechanical leaf pick-up, with an off-setting reduction in the Winter Control Budget, and that the previous criteria for leaf pick-up be re-established and the service level be the same as it was in 2001 and prior years; and
- (5) by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to:

- (a) survey Members of Council of those Wards currently receiving the enhanced snow clearing program to determine whether or not this service is requested for the 2003-2004 snow clearing season, for the purpose of declining the service if so indicated;

- (b) review the sidewalk snow clearing program, in time for the 2004 budget cycle, to determine:
 - (i) if it is effective; and
 - (ii) if a personal responsibility system would be more effective, with appropriate protections for seniors and the disabled;
- (c) work within existing budgets to ensure an effective public education program for the 2003/2004 winter season so that residents clear snow, where required by law, from their abutting public sidewalk, and report thereon to the Works Committee no later than September 2003; and
- (d) submit a report to the Works Committee on the cost to extend the sidewalk snow clearing program to all streets in the City of Toronto, in time to include funds for this extended service to commence in the fall of 2004, such report to include an outline of a critical path, including equipment design needs, to meet the objective of the extended service.”

ECONOMIC DEVELOPMENT, CULTURE AND TOURISM

Parks and Recreation

- (6) to provide that:
 - (a) the following initiatives contained in the Children and Youth Action Plan be adopted:
 - (i) \$75,000.00 be added for Ice Permits for Youth;
 - (ii) \$45,000.00 be added for Pre-teens Recreation (8 pilot programs);
 - (iii) \$15,000.00 be added for the Children’s Garden and Exploring Toronto Program;
 - (iv) \$25,000.00 be added for the Prenatal Physical Activity and Teen Parent and Baby Recreation Programs; and
 - (v) \$183,000.00 be added for the Children’s Before and After School Recreation Programs;

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and

- (b) the following motion be adopted:

“WHEREAS a reduction of \$630,000.00 is included in the recommended budget as a 5 percent reduction in drop-in programming in Parks and Recreation; and

WHEREAS the sum of \$187,000.00 is related to reductions in the duration of drop-in hours, and \$443,000.00 is related to the staff to participant ratio of these drop-ins; and

WHEREAS these drop-in programs are essential, to enable citizens to access the benefits of participation in Parks and Recreation opportunities;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) \$187,000.00 be reinstated to the Parks and Recreation Budget to ensure that impact to the public is minimized, to be funded from the Hydro Stabilization Reserve fund related to hydro savings from City operations; and
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to:
 - (a) implement the reduction of drop-in programs in a way that maximizes the participation opportunities for the general public and adjusts the staffing ratios only in situations where participant safety and access is not compromised; and
 - (b) analyze attendance numbers in drop-in programs and make adjustments, in order to optimize program utilization.”; and
- (7) by adding thereto the following:

“It is further recommended that:

 - (a) Culture staff be added to the Children’s Report Card staff team, in order that art programs for children can be pursued;
 - (b) the Commissioner of Economic Development, Culture and Tourism be requested to:
 - (i) submit a report to the Economic Development and Parks Committee on the feasibility of increasing the number of weeks that the artificial ice rinks can

be open;

- (ii) submit a report to Council, through the Economic Development and Parks Committee, on the strengths and weaknesses of the City recreation programs that target pre-teens and girls; and
 - (iii) submit a report to the 2004 budget process on the impact of expanding the priority centres, eliminating the seniors' recreation user fees and reducing the per hour user fee for all participants by \$1.00; and
- (c) the following motions be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee:

Moved by Councillor Augimeri:

'That the Clause be amended to provide that:

- (1) golf fees be increased by an additional \$1.00 per round, for additional revenues of \$200,000.00, such monies to be utilized to fund 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities;
- (2) Recreational Camp Programs, such as soccer, track and field, swimming and outdoor recreation, involving 11,158 children, be added, at a cost of \$364,623.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund; and
- (3) 58 Children's Recreation Programs across the City, providing 9,875 recreation program opportunities, be added, at a cost of \$278,247.00, such Programs to be funded by taking a portion of the \$5 million surplus to be transferred to the Insurance Reserve Fund.'

Moved by Councillor Tziretas:

'That Part (1) of the motion by Councillor Augimeri be amended to provide that funding for 28 Girls' Recreation Programs providing 10,106 registration and drop-in opportunities be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.' "

URBAN DEVELOPMENT SERVICES**Urban Development Services**

- (8) to provide that funds to hire five people for the Cycling Safety Ambassadors Program be approved in the amount of \$42,000.00.

CORPORATE SERVICES**Court Services**

- (9) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Policy and Finance Committee, through the Administration Committee:

- (a) on the financial impact of the recent Ontario Provincial Police enhanced traffic enforcement initiative; and
- (b) in the fall of each year, providing details on the income and expenses of:
- (i) parking enforcement; and
 - (ii) Toronto Police Service traffic enforcement.”

Facilities and Real Estate

- (10) by adding thereto the following:

“It is further recommended that the Commissioner of Corporate Services be requested to submit a report to Council, through the Administration Committee, by June 2003, on the possibility of utilizing the Metro Hall underground parking lot on weekends and after 6:00 p.m. on weekdays, in order to increase revenue for the City of Toronto.”

Council

- (11) to provide that:

“**WHEREAS** the total 2002 Council Budget was underspent by \$1.3 million; and

WHEREAS it is expected that Councillors’ expenses may be lower due to the 2003 election;

NOW THEREFORE BE IT RESOLVED THAT the total 2003 Council Budget be approved in the amount recommended by Policy and Finance Committee at \$17,615.7 million; the aggregate Councillors' Global Office Budget being reduced by \$136,400.00, with individual Councillor's Global Office Budgets being flat-lined at the 2002 level; and each Councillor still being allocated a Global Office Budget of \$53,100.00;

AND BE IT FURTHER RESOLVED THAT the Chief Financial Officer and Treasurer monitor Councillors' actual expenditures during 2003 and report, as part of the quarterly Operating Budget Variance Report, such status and any adjustments or actions that may be necessary to ensure that the total 2003 Councillors' Global Budget not be overspent.”; and

(12) by adding thereto the following:

“It is further recommended that:

- (a) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the following:
 - (i) the costs of renting space for community meetings, particularly as it relates to the rental charges for school space;
 - (ii) a review of the services provided by the City of Toronto to the School Boards, with a view to negotiating an offset arrangement for the use of school space for community meetings; and
 - (iii) the feasibility of establishing the rental of school space, particularly in Wards where City community space is not available, as a charge against Councillor's General Expenses;
- (b) the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on:
 - (i) options for funding rental costs incurred for constituency offices located outside City Hall, such report to include consideration of distances between such constituency offices and City Hall; and
 - (ii) constituency offices that currently exist receiving the same level of IT service as those constituency offices that are located in the Civic Centres; and
- (c) the following motion be referred to the Commissioner of Corporate Services for

report thereon to the Administration Committee:

Moved by Councillor Moscoe:

‘It is further recommended that funds collected by the City of Toronto from Councillors for the rental of office space at the Civic Centres be segregated into a Council space reserve fund and the Policy and Finance Committee be requested to develop Terms of Reference for this fund.’ ”

AGENCIES, BOARDS AND COMMISSIONS

Toronto Public Health

(13) to provide that:

- (a) \$80,000.00 be added to the Public Health budget to fund the stray cat pick-up service, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee;
- (b) \$100,000.00 be added to the Seniors’ Dental Program, such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee; and
- (c) the following initiative contained in the Children and Youth Action Plan be adopted and funding therefor be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee:

“- \$22,000.00 being allocated for two (2) nutrition programs in schools.”;

(14) by adding to Program Recommendation No. (114) of the Policy and Finance Committee, the words “such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the level of service that currently exists only in the South Region”, so that such recommendation shall now read as follows:

- “(114) the Medical Officer of Health report to the Board of Health, and Council, in June 2003, providing criteria which ensures the Mobile Dental Service Program targets seniors in long-term care facilities who are not able to afford such services, and to allow staff time to assess the program for consideration of funding in 2004, such report to include the health benefits and financial costs of providing the Mobile Dental Service Program to low-income residents in long-term care facilities across the entire City, including the City’s Homes for the Aged, at the

level of service that currently exists only in the South Region;”;

- (15) in accordance with the report dated February 24, 2003, from the Chief Administrative Officer, subject to amending Recommendation No. (1) by deleting, after the words “Virus program”, the words “with funding”, and inserting, after the word “net”, the words “within the Public Health Operating Budget, with funds to be transferred”, so that the recommendations embodied in such report, as amended, shall now read as follows:

“It is recommended that:

- (1) Council approve the 2003 West Nile Virus program of \$1,376,000.00 gross/\$688,000.00 net within the Public Health Operating Budget, with funds to be transferred from the Corporate Non-Program budget;
- (2) the Chief Administrative Officer, the Mayor and the Medical Officer of Health continue to make strong representations to the provincial government, in collaboration with other municipalities, the Association of Municipalities of Ontario (AMO) and the Association of Local Public Health Agencies (ALPHA) that the West Nile Virus Program be 100 percent provincially funded;
- (3) the Medical Officer of Health continue to work in collaboration with other GTA health units, the Ministry of Environment, the Ministry of Health and Long-Term Care and Works and Emergency Services in monitoring and evaluating the West Nile Virus Program in 2003 and beyond;
- (4) the City of Toronto establish a West Nile Virus Advisory Committee comprised of staff from Toronto Public Health, Works and Emergency Services, Parks and Recreation, the Toronto Environmental Alliance and the Toronto and Region Conservation Authority, with a particular focus on the environmental issues associated with the West Nile Virus Program;
- (5) Works and Emergency Services, in partnership with Toronto Public Health, explore a collaboration with other interested municipalities in Ontario affected by the spread of the West Nile Virus, to undertake a series of pilot tests to assess the effectiveness of various non-chemical alternatives for the control of mosquitoes transmitting the West Nile Virus;
- (6) Works and Emergency Services, in collaboration with the Toronto and Region Conservation Authority, undertake an environmental impact assessment at a representative subwatershed area, wholly contained within the City of Toronto, associated with the application of methoprene in roadside catch basins to consist of:

- (a) water quality analysis of stormwater runoff from sewer outfalls and within the watercourse post larviciding to assess the concentrations of methoprene discharged to the aquatic environment;
 - (b) toxicity testing, pre- and post-larviciding, of stormwater runoff to assess whether concentrations of methoprene in this type of discharge are toxic to representative target organisms; and
 - (c) an instream aquatic community assessment pre- and post-larviciding; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and

(16) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Ontario Ministry of the Environment, in collaboration with the Ontario Ministry of Natural Resources, Environment Canada, the Federal Department of Fisheries and Oceans and the Toronto and Region Conservation Authority to undertake a comprehensive system-wide environmental impact study for the six watersheds which extend across the City of Toronto;
- (b) the Medical Officer of Health be requested to:
 - (i) work with staff of Works and Emergency Services, Economic Development, Culture and Tourism (Parks and Recreation) and the Toronto and Region Conservation Authority in developing educational messages on the West Nile Virus to be publicized in the current publications and programs of those departments and agency; and
 - (ii) submit a report to Council, through the Board of Health, outlining the stray cat pick-up program and confirming this is not the role of the Toronto Humane Society; and
- (c) the following motion be referred to the Medical Officer of Health for report thereon to the appropriate Committee:

Moved by Councillor Milczyn:

“That the Clause be amended by deleting Program Recommendation

No. (116) of the Policy and Finance Committee and inserting in lieu thereof the following:

“(116) that the Toronto Public Health staff positions related to monitoring the ‘Development Review Process’ that will be now conducted by the Works and Emergency Services Department be eliminated and the savings be directed towards a reduction in the levy;”.

Toronto Public Library

(17) to provide that:

- (a) an amount of \$50,000.00 be allocated for reinstatement of library hours on Friday nights;
- (b) an amount of \$30,000.00 be allocated to the Leading to Reading Program, for an estimated 400 children at two new locations in high needs areas of the City during the summer of 2003. The two locations would be at Downsview, Long Branch, Albert Campbell or Annette; and
- (c) an amount of \$20,000.00 be allocated to the Leading to Reading Expansion - School Year Program to provide additional staff support to co-ordinate volunteers at 30 locations. This expansion to serve 200 additional children, including two new locations in 2003 (Downsview, Riverdale, Kennedy-Eglinton and Morningside) and three locations introduced in 2002 (Evelyn Gregory, Humberwood and Richview),

such funds to be provided from the additional expenditures identified in Recommendation No. (I) of the Policy and Finance Committee.

Toronto Transit Commission

(18) by adding the following words to Program Recommendation No. (135) of the Policy and Finance Committee:

“such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”,

so that such recommendation shall now read as follows:

“(135) the TTC report back to the Budget Advisory Committee with a number of options in a business plan outlining the potential benefits derived from, and means through which, for increasing revenue and ridership required to generate the necessary funding of operating the TTC assuming (i) no Provincial and/or Federal operating subsidy and (ii) with Provincial and/or Federal operating subsidies, such report to include:

- (a) variable pricing and distance pricing options;
- (b) possibilities for public-private partnerships; and
- (c) a more modern fare collection system.”; and

(19) by adding thereto the following:

“It is further recommended that:

(a) City Council adopt the following motions:

- (i) **‘WHEREAS** the Province of Ontario, prior to 1998, used to pay for 75 percent of the Capital expenditures of the Toronto Transit Commission (TTC) and for 50 percent of the operating deficit for both the conventional transit system and the Wheel-Trans system; and

WHEREAS the Province of Ontario is now paying for up to one-third of capital expenditures and nothing towards the operating expenditures of the TTC;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Province of Ontario to restore its pre-1998 traditional transit funding levels’; and

- (ii) **‘WHEREAS** the United States Government has a Transportation Equity Act for the 21st Century, under which the TTC would receive about \$300 million per year towards capital expenditures, if such an Act were to become a federal Canadian Act;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Federal Government to establish a similar National Transportation Act based on the American Transportation Equity Act, as the basis for ongoing Federal funding for transit and transportation in large urban centres in Canada and, more particularly, in the City of Toronto’;

- (b) the Toronto Transit Commission, in their long-term planning, be requested to give consideration to the public transportation needs in the northwest quadrant of the City of Toronto, as well as the area of the City of Toronto bounded by Victoria Park Avenue on the west to the eastern boundary of the City and Steeles Avenue on the north to Highway 401;
- (c) the Toronto Transit Commission be requested to:
 - (i) take steps to correct the bunching and gapping of the Jane Street buses;
 - (ii) consider the implementation of the following express bus services:
 - (1) Humber Loop to Union Station during peak hours; and
 - (2) Islington or Kipling subway stations to Sherway Gardens; and
 - (iii) consider expanding transit service on Emmett Avenue;
- (d) City Council request the Toronto Transit Commission to submit a report to Council, through the Policy and Finance Committee, on the implementation of a pilot project during the summer months of 2003 (June to September) which would provide public transit service to the Toronto Zoo, and the possibility of naming such line the 'Tiger Express';
- (e) the Chief General Manager of the Toronto Transit Commission be requested to investigate, during consideration of the annual service plan, the operation of an entertainment district express bus service on Thursday, Friday and Saturday nights, from 9:00 p.m. to 4:00 a.m., feeding into the existing all night services; and
- (f) the Chief Administrative Officer, the Chief Financial Officer and Treasurer, the City Solicitor and the Chief General Manager of the Toronto Transit Commission be requested to submit a joint report to Council, through the Policy and Finance Committee for its meeting scheduled to be held on April 3, 2003, designed to declare the leased TTC commuter parking lots and the Toronto Coach Terminal to be municipal capital facilities for the purpose of eliminating the need to pay property taxes on these facilities, such report to address the disbursement of the resultant savings, including appropriate savings to be included in the 2004 Operating Budget of the Toronto Transit Commission.”

Toronto Police Service and TPS Board

(20) to provide that:

- (a) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the request for financial assistance for Strategic Intelligence capabilities be referred to the Office of the Mayor and the Chief of Police, with a request that funding opportunities be discussed with the Federal and Provincial Governments, recognizing their respective responsibilities; and
- (b) the portion of Program Recommendation No. (127) of the Policy and Finance Committee pertaining to the Race Relations Outreach Program be referred to the Toronto Police Services Board, and the Chair of the Toronto Police Services Board be requested to submit a further report to the Policy and Finance Committee on program requirements, pending the outcome of the Chief's Town Hall meetings and the Summit chaired by the Honourable Lincoln Alexander; and

(21) by adding thereto the following:

“It is further recommended that:

- (a) the Chair of the Toronto Police Services Board and the Commissioner of Corporate Services be requested to submit a joint report to the Policy and Finance Committee, by June 2003, on the resource and revenue implications associated with the closure of night courts versus leaving night courts open, assuming the current service level;
- (b) the Chief of Police be requested to review the extent to which the recommendations in the City Auditor's 2001 report on police overtime have been implemented and report thereon to the Audit Committee, through the Toronto Police Services Board; and
- (c) the Chair of the Toronto Police Services Board be requested to give consideration to the following recommendations:
 - (i) that, by the end of 2004, the Auxiliary Police Force be increased to 500 members; and
 - (ii) that, when hiring new Auxiliary police officers and new officers for the Toronto Police Service, consideration be given to the ethnic background of candidates, with a view to achieving a better cultural/racial balance within the force.’ ”

Parking Tag Operations

(22) by adding thereto the following:

“It is further recommended that:

- (a) the Toronto Police Services Board be requested to submit a report to the April 3, 2003 meeting of the Policy and Finance Committee on the number of tickets that have been issued, by Ward, and whether there is a quota assigned to Parking Enforcement Officers, such report to contain information on the administration of parking enforcement and the activity levels of parking enforcement within the entire City of Toronto; and
- (b) the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee on the financial benefits to the City of Toronto of increased enforcement for moving violations and whether increased enforcement by the Toronto Police Service could become self-financing.”

GRANTS AND NON-PROGRAM

Consolidated Grants Program

(23) to provide that:

- (a) \$135,000.00 be approved for the expansion of the Aids Prevention Education Program;
- (b) \$200,000.00 be added to the Consolidated Grants Program for the provision of grants to the Toronto Arts Council for the expansion of their program into under-serviced areas, and the Chair, Toronto Arts Council, be requested to submit a report thereon to the Economic Development and Parks Committee in one year's time; and
- (c) the Museum Grants portion of the Consolidated Grants Budget be increased by \$15,000.00 in 2003, and that this amount be allocated to the Friends of Fort York for the Historic Fort York Guards; and further, that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Policy and Finance Committee, through the Economic Development and Parks Committee, prior to the 2004 budget process, on a strategy for the allocation of the museum grants;

such funds to be provided from the additional expenditures identified in Recommendation

No. (I) of the Policy and Finance Committee; and

- (24) by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit the ‘Great Arts = Great City’ Report, a ten-year investment plan of the Toronto Arts Council, to the 2004 budget process for consideration of a long-term funding plan.”

Capital and Corporate Financing/Non Program

- (25) to provide that the Woodbine Slots revenue in the Non Program budget be increased by \$30,000.00 to offset the increase approved by City Council in the 2003 Operating Budget in minor excess of \$30,000.00, in order to maintain a 3 percent tax increase; and
- (26) by adding thereto the following:

“It is further recommended that, if it is determined that the City’s Agencies, Boards and Commissions are eligible for the hydro rebate, the terms of reference of the Hydro Stabilization Reserve be amended to allow the Toronto Transit Commission to access the reserve, subject to the necessary funds being available.”

General

- (27) by adding thereto the following:

“It is further recommended that:

- (a) City Council request the Provincial Minister of Energy to amend the regulations so that the Toronto Transit Commission, the Toronto Community Housing Corporation, and the City of Toronto local boards and cultural centres are considered designated consumers under the Electricity Pricing, Conservation and Supply Act, and the Chief Administrative Officer and other appropriate City officials, be directed to meet with Ministry staff in order to obtain the necessary confirmation or amendments, and submit a report thereon to Council;
- (b) the payment for the provincial loan be included in the budget, but the forwarding of the payment to the Province be subject to a further report to Council, outlining the original purpose of the loan and the prospects for obtaining a commitment from the provincial government and opposition parties, in the run-up to the provincial election, to forgive the provincial loan;

- (c) the Mayor be requested to appoint teams of Councillors to approach the provincial government and the opposition parties to solicit commitments to forgive the provincial loan prior to the next provincial election;
- (d) Council establish a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, such Plan to be submitted to the 2004 Council as a blueprint for future budgeting and discussions with funding partners, and to identify the following:
 - (i) sustainable and targeted funding sources from senior levels of government;
 - (ii) property tax impacts and assessment growth;
 - (iii) transparent and predictable levels of service;
 - (iv) projected efficiencies and economies and allocation of savings;
 - (v) the priority programs/services within the mandate of the City;
 - (vi) the impacts of Bill 140 relative to its long-term impact on the City's ability to access fully its property tax base; and
 - (vii) a long-term Capital plan and financing strategies to provide sustainable sources of funding;
- (e) with respect to the Special Committee outlined in Part (d) above:
 - (i) at least one Member of the Charter City Reference Group be appointed to the Special Committee;
 - (ii) the City Clerk be requested to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003;
 - (iii) the Chief Administrative Officer be requested to submit to Council for consideration at that time, preliminary terms of reference for the Special Committee; and
 - (iv) such Special Committee report to Council through the Policy and Finance Committee;

- (f) Council adopt the following motions:
- (i) **‘WHEREAS** the provincial government provided operating subsidies for the Toronto Transit Commission in the amount of \$117 million in 1992; and
- WHEREAS** the provincial government has gradually reduced the amount of operating subsidies for the TTC in subsequent years to \$78 million in 1997; and
- WHEREAS** the provincial government provided no operating subsidies for the TTC in the year 2001, and no operating subsidies in the year 2002; and
- WHEREAS** the riders in Toronto contributed 81 percent of the fare in 2002, and in the United States, average ridership contributes only 41 percent of the fares; and
- WHEREAS** the provincial government provided capital subsidies for the TTC of \$114 million (representing 74 percent) in 1992; and
- WHEREAS** the provincial government provided capital subsidies for the TTC of \$398 million (representing 69 percent) in 1998; and
- WHEREAS** the provincial government provided no capital subsidy for the TTC in the year 2001;
- NOW THEREFORE BE IT RESOLVED THAT** the provincial government be requested to:
- (1) provide 50 percent of the Operating Budget of the TTC and thereby assist riders to reduce their financial burden; and
- (2) immediately restore the capital subsidies back to the level of the year 1998 (i.e. 69 percent).’;
- (ii) **‘WHEREAS** the City of Toronto, with a budget of six billion dollars, is Canada’s sixth largest government; and
- WHEREAS** the City continues to be governed by provincial legislation that severely restricts its ability to manage itself on an adequate financial basis; and

WHEREAS the recent federal budget did not contain a new deal for cities; and

WHEREAS the City was required to beg the Province, yet again, for financial assistance in order to balance its budget; and

WHEREAS the residents of Toronto deserve better; and

WHEREAS the City established a Charter City Reference Group in order to advocate for a new deal for cities; and

WHEREAS the “Old Deal” under Premiers Davis, Rae and Peterson would provide sufficient funding for transit alone to significantly address the City’s operating and budget challenges; and

WHEREAS whether “New Deal” or “Old Deal”, both the federal and provincial governments continue to negotiate financial arrangements that affect the City and its residents without consulting with the City of Toronto; and

WHEREAS both the provincial and federal governments over the past few days have indicated a willingness to discuss these issues;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the Charter City Reference Group be requested to develop a plan to ensure that the City of Toronto is both adequately funded and has adequate powers to meet the needs of its residents;
- (2) the Charter City Reference Group be requested to convene a meeting between its Members, the Chair and Members of the Intergovernmental Affairs Committee, Federal Members of Parliament who represent Toronto ridings and Provincial Members of the Legislature, to negotiate the federal and provincial participation in such a plan; and
- (3) the Charter City Reference Group be requested to report to Council for its meeting to be held on April 14, 2003, on this plan and the results of the meeting, including strategies to impact the next provincial election and the federal liberal leadership contest on issues affecting cities.’; and

- (iii) **'WHEREAS** the Cities of Winnipeg and Vancouver currently have tripartite agreements with all levels of government for addressing social needs and the community services sector; and

WHEREAS the Toronto City Summit Alliance is supportive and interested in getting involved in the initiative;

NOW THEREFORE BE IT RESOVLED THAT City Council endorse the concept of a tripartite agreement, and the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee on possible strategies to achieve such an agreement.';

- (g) the Budget Advisory Committee be requested to meet at least quarterly, with the Chief Administrative Officer, the Chief Financial Officer and Treasurer, and appropriate staff of the Budget Services Division, to review and analyze the variance report, prior to it being reviewed by the Policy and Finance Committee;
- (h) the Chief Administrative Officer be requested to:
- (i) review the role of Community Councils with the purpose of strengthening local decision making, including the provision of funding models at the Community Council level;
 - (ii) submit a report to the Policy and Finance Committee, in the event that the Community Councils are to be given some responsibility for budgeting, on whether it is possible to align the districts with the Community Councils (i.e. four districts and four Community Councils, or six districts and six Community Councils);
 - (iii) submit a report to Council, through the Policy and Finance Committee, on changes in line budget items between the 2002 budget and the recommended 2003 budget; and
 - (iv) establish an inter-departmental team to review ways and means of ensuring that the base budgets of Agencies, Boards, Commissions and Departments (ABCDs) reflect the City's new, evolving objectives as set out in the City's new Official Plan and other environmental plans and initiatives, such as the Wet Weather Flow Master Plan, and further, submit a report, as part of the 2004 budget process, on what program areas of the ABCDs will be changed by such a review;

- (i) the Chief Administrative Officer, in consultation with interested Councillors and community groups, be requested to invite residents to suggest ways to encourage more participation in shaping upcoming budgets, with all suggestions to be forwarded to the Budget Advisory Committee for consideration;
- (j) the Chief Administrative Officer and the Commissioner of Corporate Services be requested to submit a report, prior to the 2004 budget process, on the review of inter-departmental charge-backs to ensure that the City is not overpaying for services or paying for unnecessary services;
- (k) the Chief Financial Officer and Treasurer be requested to:
 - (i) include the following in each quarterly variance report:
 - (1) the total number of full-time equivalents (FTEs) and temporary full-time employees (from the SAP payroll);
 - (2) reserves and reserve funds; and
 - (3) utility costs;
 - (ii) submit a report to the Policy and Finance Committee, as part of his review of the reserves and reserve funds, on cash inflow and outflow, as well as a description of how the adequacy of reserves is assessed; and
 - (iii) submit a report to the Policy and Finance Committee on the remainder of the 2002 surplus, after the Audited Financial Statements have been received;
- (l) the following motion be referred to the Council-Committee Structure Reference Group, with a request that the structure and name of the Budget Advisory Committee be reviewed:

Moved by Councillor Balkissoon:

‘It is recommended that Council approve and direct that the Budget Advisory Committee continue to meet monthly for the rest of this year, with the Committee giving consideration to reporting to Council in 2003, through the Policy and Finance Committee, on the following guidelines for approval of a five-year Capital Budget:

- (1) Years 1, 2 and 3 being given final approval on the basis that all

needs, feasibility, engineering and costing analyses are completed;

- (2) Years 4 and 5 being placed in the budget because they are future priorities of the City, and some work/study needs to be completed in terms of needs, feasibility, engineering and costing;
 - (3) a guideline such that any Capital item being moved or parachuted into Years 1 and 2 would require a project of similar value being deferred or moved out on a departmental basis; and
 - (4) no project would be advanced forward beyond Year 4 unless all the necessary studies were completed, i.e. needs, feasibility, engineering and costing.’;
- (m) the following motions be referred to the Policy and Finance Committee for consideration:

- (i) Moved by Councillor Altobello:

‘It is recommended that Council:

- (1) request the Mayor to arrange a meeting and presentation for Members of Council with the Federal Liberal Members of Parliament and the Provincial Conservative Members of the Legislature in order to indicate Council’s budget concerns;
- (2) request the Chief Financial Officer and Treasurer to submit a report, as soon as possible, to the Budget Advisory Committee, on reducing the number of obligatory, discretionary and reserve funds to a manageable level; and
- (3) adopt the following motion:

‘**WHEREAS** the Municipal Act provides for a municipality to designate an area in which residents and property owners receive an additional benefit on a special service to that designated area; and

WHEREAS these special services eligibility are prescribed by legislation and require approval of the Province;

NOW THEREFORE BE IT RESOLVED THAT the Chief

Financial Officer and Treasurer and the City Solicitor be requested to submit a report to Council, through the Policy and Finance Committee, prior to the 2004 budget deliberations, on the implications of implementing such special levies.’ ”;

(ii) Moved by Councillor Balkissoon:

‘It is recommended that the Budget Advisory Committee be requested to:

- (1) give consideration to Years 2 to 5 of the Capital Budget as currently prepared, using the guidelines proposed for Council approval (as outlined in Part (m) above); and
- (2) submit a report thereon to Council, through the Policy and Finance Committee, before the end of 2003.’;

(iii) Moved by Councillor Bussin:

‘It is recommended that the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee, on how to reserve funds, such that the amount of the Executive Management Team recommendations versus the amount of the final recommendations of the Budget Advisory Committee, is held as potential savings and not removed before Council makes its final decisions.’;

(iv) Moved by Councillor Holyday:

‘It is recommended that a Sub-Committee of the Budget Advisory Committee be struck to establish a list of core services to be provided from the property tax base.’;

(v) Moved by Councillor Johnston:

‘It is recommended that teams of Members of Council be formed to inform the federal leadership candidates of issues that are important to Cities.’;

(vi) Moved by Councillor Jones:

‘It is recommended that City Council request the Province of Ontario to:

- (1) establish a separate property tax class for neighbourhood retail; and
- (2) allow for a two-year period in which the City has the authority to

increase the tax rate in the capped property classes, so as to stabilize its operating needs.’;

(vii) Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** a provincial election appears to be imminent:

NOW THEREFORE BE IT RESOLVED THAT a delegation of Members of Council be requested to approach each of the political parties at Queen’s Park to solicit support for a pro-City agenda, and to submit a report to the Policy and Finance Committee, on their findings and the commitments made to City Council and the citizens of the City of Toronto.”’; and

(viii) Moved by Councillor Milczyn:

‘It is recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee, prior to the fall of 2003, on the projected tax increase over the next five years which would be required to maintain current services and spending levels.’; and

(n) the following motion be referred to the Charter City Reference Group:

Moved by Councillor Mihevc:

‘It is recommended that Council adopt the following motion:

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

WHEREAS the City of Toronto needs to develop revenues other than property taxes; and

WHEREAS other municipalities have the authority to levy hotel taxes (many examples) and gasoline taxes (many examples);

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to provincial parliament;

AND BE IT FURTHER RESOLVED THAT the Mayor's Office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee." ' ' ' ' .

S2.9 **Clause No. 13a of Report No. 1 of The Administration Committee, headed "70 Birmingham Street - Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility (Ward 6 - Etobicoke -Lakeshore)".**

Motion:

Councillor Jones moved that the Clause be amended in accordance with the following Motion:

Moved by: Councillor Jones

Seconded by: Councillor Lindsay Luby

"WHEREAS City Council at its meeting held on February 4, 5 and 6, 2003, deferred to the next regular meeting of Council to be held on April 14, 15 and 16, 2003, Clause No. 13 of Report No. 1 of The Administration Committee, headed '70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility', as well as the related supplementary in-camera report dated January 27, 2003, from the Commissioner of Corporate Services, which reports recommend acceptance of an Offer to Sell from Continental Can Canada Inc.; and

WHEREAS the Vendor has now agreed to extend the irrevocable date of its Offer to Sell to March 7, 2003, but has indicated that it will not extend the irrevocable period in its Offer to a date subsequent to the April 14, 15 and 16, 2003 meeting of Council; and

WHEREAS the Commissioner of Corporate Services accordingly recommends that this matter be dealt with at this meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT the irrevocable date stipulated in Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee be amended to March 7, 2003, and the closing date for the acquisition be amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of the notice of waiver in connection with the due diligence condition;

AND BE IT FURTHER RESOLVED THAT City Council consider Clause No. 13 (now Clause No. 13a) of Report No. 1 of the Administration Committee, together with the supplementary in-camera report dated January 27, 2003, from the Commissioner of Corporate Services, and that such reports be adopted.”

Votes:

The motion by Councillor Jones carried.

The Clause, as amended, carried.

By its adoption of the Clause, as amended, Council:

- (a) adopted, as amended, the confidential report dated December 9, 2002, from the Commissioner of Corporate Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the acquisition of property for municipal purposes, save and except the following recommendations embodied therein, such recommendations, amended in accordance with the above Motion and the confidential report dated January 27, 2003, from the Commissioner of Corporate Services, to now read as follows:

“It is recommended that:

- (1) the Offer to Sell from Continental Can Canada Inc. to sell the property at 70 Birmingham Street for \$4,679,700.00 be accepted on the terms outlined in the body of this report, subject to:
- (a) the irrevocable date being amended to March 7, 2003, and the closing date for the acquisition being amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of the notice of waiver in connection with the due diligence condition; and
- (b) deleting the confidentiality clause in the Offer to Sell;

and that the Commissioner of Corporate Services or the Director of Real Estate

Services be authorized to accept the Offer to Sell on behalf of the City;

- (2) the Toronto Police Service be required to pay any required maintenance costs related to this vacant property after the transaction closes and until the property is redeveloped;
 - (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as she considers reasonable; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (b) adopted, without amendment, the confidential report dated January 27, 2003, from the Commissioner of Corporate Services, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the acquisition of property for municipal purposes, save and except the following recommendations embodied therein:

It is recommended that:

- (1) this report be considered in conjunction with Clause No. 13 of Administration Committee Report No. 1;
- (2) Clause No. 13, Administration Committee Report No. 1 be amended to delete the confidentiality clause in the Offer to Sell and that Clause No. 13, as amended, be approved; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

(Note: Council considered this Clause together with Notice of Motion J(3). See Minute No. S2.15, Page 200.)

S2.10 Clause No. 1 of Report No. 2 of The Toronto East York Community Council, headed “Ontario Municipal Board Hearing - 28 Rees Street (Trinity-Spadina, Ward 20)”.

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Chow moved that consideration of the Clause be deferred to the Special meeting of City Council scheduled to be held on March 26, 2003, and the City Solicitor be requested to submit a further report thereon to such meeting.

Vote on Deferral:

The motion by Councillor Chow carried.

S2.11 Clause No. 1 of Report No. 2 of The Scarborough Community Council, headed “Final Report, Official Plan Amendment Application TF OPA 2003 0003, Zoning By-law Amendment Application TF ZBL 2002 0018, Nick Brokalakis, 2635 Victoria Park Avenue, L’Amoreaux Community (Ward 40 - Scarborough Agincourt)”.

Vote:

The Clause was adopted, without amendment.

Councillors Ashton and Moeser requested that their opposition to this Clause be noted in the Minutes of this meeting.

S2.12 Clause No. 3 of Report No. 2 of The Policy and Finance Committee, headed “2003 Tax Levy By-laws”.

Motion:

Councillor Soknacki moved that the Clause be amended by adding thereto the following:

“It is further recommended that Council adopt the report dated February 28, 2003, from the Chief Financial Officer and Treasurer, embodying the following recommendations:

‘It is recommended that:

- (1) the 2003 tax ratios for each of the property classes, as set out below, be adopted:

Property Class	2003 Tax Ratio
Residential/Farm	1.000000
Multi-Residential	3.986583
New Multi-Residential	1.000000
Commercial	3.621713
Industrial	4.243478
Farmlands	0.250000
Pipelines	1.707993
Managed Forests	0.250000

- (2) the tax rates set out in Column II, which rates will raise a general local municipal tax levy for 2003 of \$2,822,463,027.00, and, subject to the filing of the requisite regulation, the tax rates set out in Column III, which rates will raise a special local municipal tax levy for 2003 in an amount sufficient to fund the municipal budgetary increase for 2003 of \$32,297,109.00, in accordance with legislative requirements, be adopted:

Column I Property Class/ Subclass	Column II 2003 Tax Rate for General Local Municipal Levy	Column III 2003 Tax Rate for Special Local Municipal Levy (to fund budgetary levy increase)
Residential/Farm	0.6374338%	0.0191214%
Multi-Residential	2.5411828%	-
New Multi-Residential	0.6374338%	0.0191214%
Commercial	2.3086024%	-
Industrial	2.7049363%	-
Farmlands	0.1593584%	0.0047804%
Pipelines	1.0887324%	0.0326592%
Managed Forests	0.1593584%	0.0047804%

- (3) an increase in the tax deficiency account in the amount of \$874,990.00 (from \$525,000.00 to \$1,399,990.00) to fund the estimated increase in 2003 in property tax rebates to registered charities in the commercial and industrial property classes be authorized, and subject to the filing of the requisite regulation, the additional tax rate of 0.0028926% be levied on the commercial class to raise a special local municipal tax levy of \$1,333,489.00 to fund the total estimated rebates to registered charities for properties in the commercial class in 2003, and that a further additional tax rate of 0.0013519% be levied on the industrial class to raise a special local municipal tax levy of \$66,501.00 to fund the total estimated rebates to registered charities for properties in the industrial class in 2003;
- (4) the regular instalment dates for all taxes continue to be the first business day of July, August and September, and the alternative instalment dates for all taxes applicable to taxpayers who are enrolled in the pre-authorized property tax payment program continue to be the 15th, or first business day thereafter, for the months of July to December, inclusive;

- (5) the collection of taxes for 2003 other than those levied under By-law No. 56-2003 (the interim levy by-law) be authorized, a penalty charge for non-payment of taxes of 1.25 percent be added on the first day of default, and interest charges for non-payment of taxes be imposed at a rate of 1.25 percent per month of the amount of taxes due and unpaid, accruing from the first day of default;
- (6) the minimum total annual taxes payable which is chargeable in the 2003 taxation year be set at \$15.00, and where the total annual taxes which is chargeable in the 2003 taxation year is less than \$15.00, no taxes be payable;
- (7) a by-law in the form, or substantially in the form of the draft by-law attached hereto as Appendix 'A', be enacted to give effect to these recommendations; and
- (8) authority be granted for the introduction of the necessary bill in Council.' ”

Votes:

The motion by Councillor Soknacki carried.

Adoption of the Clause, as amended:

Yes - 34	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Augimeri, Ford, Holyday, Milczyn, Minnan-Wong, Silva

Carried by a majority of 28.

NOTICES OF MOTION

S2.13 School Bus Loading Zone - East Side of Ford Street

Councillor Disero moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction and debate of the following Notice of Motion J(1), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Disero

Seconded by: Councillor Lindsay Luby

“WHEREAS City Council at its meeting held on October 1, 2 and 3, 2002, adopted Humber York Community Council Report No. 11, Clause No. 37, headed ‘Ford Street, East Side, Between Davenport Road and Connolly Street - Request to Rescind the Existing “No Parking 8:30 a.m. to 5:00 p.m., Monday to Friday Regulation” (Davenport, Ward 17)’; and

WHEREAS this parking regulation change was made due to the closure of Carleton Village Public School (South Building); and

WHEREAS it has now come to our attention that this property will be used by the Toronto Catholic District School Board for the temporary (approximately 18 months) relocation of Our Lady of Victory School, as of March 17, 2003, and a School Bus Loading Zone will be required on Ford Street adjacent to the school property;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Humber York Community Council Report No. 11, Clause No. 37, headed ‘Ford Street, East Side, Between Davenport Road and Connolly Street - Request to Rescind the Existing “No Parking 8:30 a.m. to 5:00 p.m., Monday to Friday Regulation” (Davenport, Ward 17)’, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT the recommendations embodied in the report dated August 20, 2002, from the Director, Transportation Services, District 1, as contained in the aforementioned Clause, be struck out and replaced with the following new recommendations:

- ‘(1) the parking prohibition from 8:30 a.m. to 5:00 p.m., Monday to Friday, on the east side of Ford Street between Davenport Road and Connolly Street, be amended to be in effect from 8:00 a.m.;

- (2) a School Bus Loading Zone be established on the east side of Ford Street between Davenport Road and Connolly Street; and
- (3) the appropriate City officials be authorized and directed to take whatever action is necessary to implement the foregoing, including the introduction in Council of any Bills that are required.’ ”

Fiscal Impact Statement:

City Council also had before it, during consideration of Motion J(1), a Fiscal Impact Statement from the Chief Financial Officer and Treasurer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement No. 1, Page 234.)

Votes:

The first Operative Paragraph embodied in Motion J(1) carried, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(1) was adopted, without amendment.

Deputy Mayor Ootes in the Chair.

S2.14 Proposed Use of 2277 – 2295 Sheppard Avenue West for a Flea Market

Councillor Mammoliti moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction of the following Notice of Motion J(2), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Mammoliti

Seconded by: Councillor Disero

“**WHEREAS** the owners of 2277 – 2295 Sheppard Avenue West have not made a formal inquiry of the City as to the uses permitted at the location; and

WHEREAS it has come to the attention of the City, through neighbourhood advertising, that it is proposed to use the site for a flea market; and

WHEREAS the use and configuration of the site and premises may not comply with the applicable by-laws and regulations of the City and the requirements of the Building Code and Fire Code; and

WHEREAS there are health and safety concerns to the public and the community, if such use or similar use were to be established, without compliance with the requirements of the Building Code and Fire Code; and

WHEREAS there have also been neighbourhood concerns expressed with respect to traffic, if such use or similar use were to be established; and

WHEREAS it may be necessary for the City of Toronto to apply to the Courts for an injunction to prohibit the establishment of a flea market use or similar use at the site in order to protect the public and community from unsafe conditions;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be authorized to apply, if necessary, to the Courts for an injunction to prohibit the use of 2277 - 2295 Sheppard Avenue West as a flea market or any similar use, in the event that the premises fail to comply with the by-laws of the City, or the requirements of the Building Code, Fire Code or any other applicable laws and legislation.”

Advice by Deputy Mayor:

Deputy Mayor Ootes advised the Council that the provisions of Chapter 27 of the City of Toronto Municipal Code requiring the referral of Motion J(2) to the North York Community Council would have to be waived in order to now consider such Motion.

Procedural Vote:

The vote to waive referral of Motion J(2) to the North York Community Council carried, more than two-thirds of Members present having voted in the affirmative.

Vote:

Motion J(2) was adopted, without amendment.

Councillor Shiner in the Chair.

S2.15 70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility - Amended Offer to Sell – Priority Item from City Council meeting of February 4, 5 and 6, 2003

Councillor Jones moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction and debate of the following Notice of Motion J(3), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: **Councillor Jones**

Seconded by: **Councillor Lindsay Luby**

“**WHEREAS** City Council at its meeting held on February 4, 5 and 6, 2003, deferred to the next regular meeting of Council to be held on April 14, 15 and 16, 2003, Clause No. 13 of Report No. 1 of The Administration Committee, headed ‘70 Birmingham Street – Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility’, as well as the related supplementary in-camera report (January 27, 2003) from the Commissioner of Corporate Services, which reports recommend acceptance of an Offer to Sell from Continental Can Canada Inc.; and

WHEREAS the Vendor has now agreed to extend the irrevocable date of its Offer to Sell to March 7, 2003, but has indicated that it will not extend the irrevocable period in its Offer to a date subsequent to the April 14, 15 and 16, 2003 meeting of Council; and

WHEREAS the Commissioner of Corporate Services accordingly recommends that this matter be dealt with at this meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT the irrevocable date stipulated in Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee be amended to March 7, 2003, and that the closing date for the acquisition be amended to be the latter of May 30, 2003, and the business day next following 20 business days after delivery of notice of waiver in connection with the due diligence condition;

AND BE IT FURTHER RESOLVED THAT City Council consider Clause No. 13 (now Clause No. 13a) of Report No. 1 of The Administration Committee, together with the supplementary in-camera report (January 27, 2003) from the Commissioner of Corporate Services, and that such reports be adopted.”

Fiscal Impact Statement:

City Council also had before it, during consideration of Motion J(3), a Fiscal Impact Statement from the Chief Financial Officer and Treasurer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement No. 2, Page 235.)

Vote:

Adoption of Motion J(3), without amendment:

Yes - 32	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Disero, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Nunziata, Ootes, Pitfield, Shiner, Silva, Soknacki, Sutherland, Tziretas
No - 8	
Councillors:	Balkissoon, Chow, Di Giorgio, Li Preti, Moscoe, Pantalone, Rae, Shaw

Carried by a majority of 24.

(Note: Council considered Motion J(3) together with Clause No. 13a of Report No. 1 of The Administration Committee, headed "70 Birmingham Street - Purchase of Land for the Toronto Police Service Firearms/Defensive Tactics and Applicant Testing Facility (Ward 6 - Etobicoke-Lakeshore)". See Minute No. S2.9, Page 192.)

S2.16 Amendment to Development Levy Agreement with Concord Adex

Councillor Chow moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction of the following Notice of Motion J(4), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Chow

Seconded by: Councillor Rae

“WHEREAS Concord Adex Developments Corp. has applied to the Committee of Adjustment for certain minor variances to the provisions of the Railway Lands Central Zoning By-law No. 1994-0806 for the lands at 325-341 Bremner Boulevard, known as Towers C and D on block 20/23 (Committee File No. A611/01TO); and

WHEREAS the minor variance application, if approved would, inter alia, permit on block 20/23:

- (a) a residential gross floor area of 126,403 square metres, while the By-law currently permits a maximum of 103,593 square metres; and
- (b) a combined residential gross floor area and non-residential gross floor area of

127,891 square metres, while the By-law currently permits a maximum of 107,909 square metres; and

WHEREAS block 20/23 (along with the other Concord Adex lands) are subject to a Development Levy Agreement entered into on October 21, 1994, as amended, which provides for a discrete development levy regime in the Railway Lands Central and West, whereby, in exchange for an exemption from Development Charges and Educational Development Charges in respect of the densities currently permitted by the Zoning By-law, the owner agrees to pay a Development Levy to fund certain Community Services and Facilities (consisting of a library and a combined community centre and primary school for both school boards) to serve the Railway Lands Central and West; and

WHEREAS the per unit levy under the Development Levy Agreement results in a levy payment of \$3,174.00 per dwelling unit (in 1994 dollars with an annual escalation), which funds are allocated entirely toward said library, community centre and school to serve the Railway Lands Central and West on the following basis: a School Levy of \$2,494.00 per unit; a Library Levy of \$277.00 per unit, and a Community Centre Levy of \$403.00 per unit; and

WHEREAS Concord Adex has agreed that, provided the City agrees to amend the Development Levy Agreement to extend the terms thereof to the additional density sought by the variance application, Concord Adex shall pay to the City, as a condition of the requested density variance and in addition to the Development Levy, the sum of \$573,873.00 for affordable housing in the Railway Lands Central and West; and

WHEREAS it is appropriate to ensure, if the minor variances are approved:

- (a) that Concord Adex shall pay to the City, as a condition of the requested density variance, the sum of \$573,873.00 for affordable housing in the Railway Lands Central and West; and
- (b) that the additional dwelling units resulting from the additional density (and which would be served by the library, community centre and school), will also be subject to the development levy regime, as set out in the Development Levy Agreement, in lieu of Development Charges as set out in Article 1 of Chapter 415 of the Municipal Code and Educational Development Charges;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Committee of Adjustment to impose, as a condition of the additional density sought for Block 20/23:

- (a) that Concord Adex shall pay to the City, prior to the issuance of any above grade building permit for Towers C or D on block 20/23, the sum of \$573,873.00 for

affordable housing in the Railway Lands Central and West;

- (b) that Concord Adex secure the previous condition by entering into an agreement with the City of Toronto pursuant to Section 45 of the Planning Act and Section 16 of the City of Toronto Act, 1971; and
- (c) that Concord Adex enter into an agreement amending the Development Levy Agreement to ensure that the additional dwelling units resulting from the additional density will also be subject to the development levy regime, as set out in the Development Levy Agreement, in lieu of Development Charges and Educational Development Charges;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized to execute the said agreement to secure the requested Committee of Adjustment condition and the agreement amending the Development Levy Agreement.”

Advice by Acting Chair:

Acting Chair Shiner advised the Council that the provisions of Chapter 27 of the City of Toronto Municipal Code requiring the referral of Motion J(4) to the Toronto East York Community Council would have to be waived in order to now consider such Motion.

Procedural Vote:

The vote to waive referral of Motion J(4) to the Toronto East York Community Council carried, more than two-thirds of Members present having voted in the affirmative.

Fiscal Impact Statement:

City Council also had before it, during consideration of Motion J(4), a Fiscal Impact Statement from the Chief Financial Officer and Treasurer advising that there was a financial impact resulting from the adoption of this Motion. (See Fiscal Impact Statement No. 3, Page 236.)

Vote:

Motion J(4) was adopted, without amendment.

S2.17 **Establishing a Toll Pilot Project**

Councillor Moscoe gave notice of the following Notice of Motion J(5) in order to permit consideration at the next regular meeting of City Council scheduled to be held on April 14, 2003:

Moved by: **Councillor Moscoe**

Seconded by: **Councillor Flint**

“**WHEREAS** Council, by adopting the new Official Plan, made a long term commitment to public transit; and

WHEREAS, to support that commitment, the City of Toronto should be expanding and enhancing TTC services and encouraging drivers to favour the use of public transit over cars; and

WHEREAS the only operating tax money that the public transit system receives comes from property taxes collected within the City of Toronto; and

WHEREAS commuters who opt to drive into Toronto from the 905 areas, rather than take the public transit system, place an inordinate burden on the property tax base of Toronto, without contributing to the public transit system; and

WHEREAS the City of London, England, has recently introduced a toll system, in order to encourage commuters to abandon their cars in favour of public transit;

NOW THEREFORE BE IT RESOLVED THAT the City establish a tolling pilot project;

AND BE IT FURTHER RESOLVED THAT it consist of a toll for inbound cars at the Mimico Creek boundary, on the centre core lanes only, of the Queen Elizabeth Highway;

AND BE IT FURTHER RESOLVED THAT the tolls be in place during the hours of 7:00 a.m. to 6:00 p.m. weekdays;

AND BE IT FURTHER RESOLVED THAT the toll be established at the level of the average ‘GO’ fare and the estimated \$1 million a day that this would raise, after expenses, be directed to support public transit in Toronto;

AND BE IT FURTHER RESOLVED THAT this matter be forwarded to the Chief Administrative Officer, with a request that she report on the operational and policy aspects of this matter to the Planning and Transportation Committee.”

City Council also had before it, for consideration with Motion J(5), a copy of a Briefing Note dated February 26, 2003, entitled “Designation, Operation and Maintenance of Toll Roads within the City of Toronto”, which is on file in the Office of the City Clerk.

Council directed that a copy of the Briefing Note be appended to such Motion for consideration by Council at its meeting on April 14, 2003.

S2.18 Ontario Municipal Board Hearing – 12 Kingsway Crescent

Councillor Milczyn moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction of the following Notice of Motion J(6), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Milczyn

Seconded by: Councillor Lindsay Luby

“**WHEREAS** the Etobicoke Committee of Adjustment refused an application for a minor variance at 12 Kingsway Crescent; and

WHEREAS the applicant has appealed the Committee’s decision to the Ontario Municipal Board (OMB); and

WHEREAS the Ontario Municipal Board hearing date is March 13, 2003; and

WHEREAS the current application is similar to a previous minor variance application for the property in 1997, which was refused by the Committee of Adjustment, appealed by the owner and for which the Ontario Municipal Board upheld the Committee’s decision;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor send a member of her staff to attend the Ontario Municipal Board and to make appropriate arrangements for expert witnesses to defend the Committee of Adjustment’s decision.”

Advice by Acting Chair:

Acting Chair Shiner advised the Council that the provisions of Chapter 27 of the City of Toronto Municipal Code requiring the referral of Motion J(6) to the Etobicoke Community Council would have to be waived in order to now consider such Motion.

Procedural Vote:

The vote to waive referral of Motion J(6) to the Etobicoke Community Council carried, more than two-thirds of Members present having voted in the affirmative.

Vote:

Motion J(6) was adopted, without amendment.

Deputy Mayor Ootes in the Chair.

Motion to Re-Open:

Councillor Milczyn, with the permission of Council, moved that, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(6) be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Permission to Withdraw Motion:

Councillor Milczyn, with the permission of Council, withdrew the foregoing Motion J(6).

Councillor Shiner in the Chair.

S2.19 Proposed Settlement of Appeal to Ontario Municipal Board re Applications to Amend former Etobicoke Official Plan and Zoning Code by Mystic Pointe 3 Holdings Inc., Manitoba Street, East of Grand Avenue. (Ward 6 - Etobicoke Lakeshore)

Councillor Jones moved that the necessary provisions of Chapter 27 of the City of Toronto Municipal Code be waived to permit introduction and debate of the following Notice of Motion J(7), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Jones

Seconded by: Councillor Milczyn

“**WHEREAS** consideration of this matter by Council is required on an urgent basis to provide staff with instructions in relation to a hearing before the Ontario Municipal Board; and

WHEREAS Council at its regular meeting on November 26, 27 and 28, 2002, and its Special meeting on November 28 and 29, 2002, adopted, as amended, Motion J(29), moved by Councillor Jones, seconded by Councillor Milczyn, in relation to the confidential settlement report of the City Solicitor respecting an application by Mystic Pointe 3 Holdings Inc. to amend the Official Plan and Zoning Code of the former City of Etobicoke to permit the development of a phased development proposal for 1,469 dwelling units and grade related retail uses at the former McGuinness Distillery site; and

WHEREAS the amendment to Motion J(29) provided that the applicant be required to satisfy the requirements of the Toronto and Region Conservation Authority (the 'TRCA') prior to the enactment of the bills; and

WHEREAS one of the concerns of the TRCA is that a portion of the proposed below-grade parking lot extended below the top of bank area; and

WHEREAS the applicant proposes to delete the portion of below-grade parking lot that extends below the top of bank area; and

WHEREAS other concerns of the TRCA include a request that the proposal be set back more appropriately from the top of bank and from the stable top of bank and that further information be provided in relation to decommissioning the existing storm water management facility;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with §27-49 of Chapter 27 of the City of Toronto Municipal Code, Motion J(29), moved by Councillor Jones, seconded by Councillor Milczyn, be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Council determine that the concerns of the TRCA, as they relate to enactment of the Official Plan and Zoning Code amendment, are adequately addressed on the basis that no above or below-grade structures will be permitted within 10 metres of the top of bank line without TRCA approval;

AND BE IT FURTHER RESOLVED THAT site plan review of the proposal have regard to the remaining concerns of the TRCA."

Votes:

The first Operative Paragraph embodied in Motion J(7) carried, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(7) was adopted, without amendment.

S2.20 Initiatives to Levy Tolls

Councillor Mihevc gave notice of the following Notice of Motion J(8) in order to permit consideration at the next regular meeting of City Council scheduled to be held on April 14, 2003:

Moved by: **Councillor Mihevc**

Seconded by: **Councillor Moscoe**

“**WHEREAS** the City of Toronto will have capital shortfalls in coming years; and

WHEREAS the City of Toronto needs to develop revenues other than property taxes; and

WHEREAS other municipalities have authority to levy tolls on highways (London, England);

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto request the Province of Ontario for legislative authority to develop these rights to tax;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, be requested to prepare a private Bill for presentation to Provincial parliament;

AND BE IT FURTHER RESOLVED THAT the Mayor’s office be requested to develop a special task force of Members of Council and residents to pursue these initiatives;

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to prepare a report on these matters to be presented to the Policy and Finance Committee.”

BILLS AND BY-LAWS

S2.21 On February 24, 2003, at 5:58 p.m., Councillor Feldman, seconded by Councillor Johnston, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 171

By-law No. 143-2003

To confirm the proceedings of the Council at its Special meeting held on the 24th day of February, 2003,

the vote upon which was taken as follows:

Yes - 33	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shiner, Silva, Soknacki, Walker
No - 3	
Councillors:	Altobello, Balkissoon, Minnan-Wong

Carried by a majority of 30.

S2.22 On February 24, 2003, at 7:24 p.m., Councillor Lindsay Luby, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 172	By-law No. 144-2003	To confirm the proceedings of the Council at its Special meeting held on the 24th day of February, 2003,
--------------	---------------------	--

the vote upon which was taken as follows:

Yes - 28	
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Shiner, Soknacki, Tziretas, Walker
No - 4	
Councillors:	Altobello, Balkissoon, Ford, Korwin-Kuczynski

Carried by a majority of 24.

S2.23 On February 24, 2003, at 7:26 p.m., Councillor Mammoliti, seconded by Councillor Lindsay Luby, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 173	By-law No. 145-2003	To confirm the proceedings of the Council at its Special meeting held on the 24th day
--------------	---------------------	---

of February, 2003,

the vote upon which was taken as follows:

Yes - 32 Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Holyday, Johnston, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shiner, Soknacki, Tziretas, Walker
No - 1 Councillor: Ford

Carried by a majority of 31.

S2.24 On February 25, 2003, at 7:27 p.m., Councillor Holyday, seconded by Councillor Moscoe, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 174	By-law No. 146-2003	To confirm the proceedings of the Council at its Special meeting held on the 24th and 25th days of February, 2003,
--------------	---------------------	--

the vote upon which was taken as follows:

Yes - 29 Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Duguid, Feldman, Hall, Holyday, Kelly, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shaw, Shiner, Sutherland, Tziretas
No - 1 Councillor: Ford

Carried by a majority of 28.

S2.25 On February 26, 2003, at 7:25 p.m., Councillor Miller, seconded by Councillor Holyday, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 175 By-law No. 147-2003 To confirm the proceedings of the Council at its Special meeting held on the 10th and 11th days of February, 2003 with respect to Policy and Finance Committee Report No. 1, Clause No. 22,

the vote upon which was taken as follows:

Yes - 31 Mayor: Lastman Councillors: Ashton, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shaw, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 3 Councillors: Balkissoon, Korwin-Kuczynski, Moeser

Carried by a majority of 28.

S2.26 On February 26, 2003, at 7:26 p.m., Councillor Miller, seconded by Councillor Holyday, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 176 By-law No. 148-2003 To confirm the proceedings of the Council at its Special meeting held on the 24th, 25th and 26th days of February, 2003,

the vote upon which was taken as follows:

Yes - 31 Mayor: Lastman Councillors: Ashton, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Ford, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae, Shaw, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 3 Councillors: Balkissoon, Korwin-Kuczynski, Moeser

Carried by a majority of 28.

S2.27 On February 27, 2003, at 6:16 p.m., Councillor Lindsay Luby, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 177	By-law No. 149-2003	To confirm the proceedings of the Council at its Special meeting held on the 24th, 25th, 26th and 27th days of February, 2003,
--------------	---------------------	--

the vote upon which was taken as follows:

Yes - 27	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Bussin, Cho, Chow, Disero, Duguid, Feldman, Flint, Hall, Holyday, Jones, Lindsay Luby, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Rae, Shiner, Soknacki, Sutherland, Tziretas, Walker
No - 3	
Councillors:	Ford, Korwin-Kuczynski, Minnan-Wong

Carried by a majority of 24.

S2.28 On February 28, 2003, at 5:57 p.m., Councillor Holyday, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 142	By-law No. 150-2003	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 143	By-law No. 151-2003	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Dovercourt Road.
Bill No. 144	By-law No. 152-2003	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers.

Bill No. 145	By-law No. 153-2003	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers.
Bill No. 146	By-law No. 154-2003	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers.
Bill No. 147	By-law No. 155-2003	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 148	By-law No. 156-2003	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
Bill No. 149	By-law No. 157-2003	To amend further Metropolitan Toronto By-law No. 108-86, designating certain locations on former Metropolitan Roads as Pedestrian Crossovers.
Bill No. 150	By-law No. 158-2003	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Mountjoy Avenue and Muriel Avenue.
Bill No. 151	By-law No. 159-2003	To amend further By-law No. 34-93, a By-law “To provide for disabled person parking permit holders”, being a by-law of the former Borough of East York.
Bill No. 152	By-law No. 160-2003	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, with respect to speed control zones.
Bill No. 153	By-law No. 161-2003	To amend By-law No. 2958-94 of the former City of York, being a By-law “To regulate traffic on City of York Roads”.

Bill No. 154	By-law No. 162-2003	To amend By-law No. 196-84 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 155	By-law No. 163-2003	To amend By-law No. 2958-94 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 156	By-law No. 164-2003	To amend By-law No. 196-84 of the former City of York, being a By-law "To regulate traffic on City of York Roads".
Bill No. 157	By-law No. 165-2003	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Walnut Avenue.
Bill No. 160	By-law No. 166-2003	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Ford Street.
Bill No. 161	By-law No. 167-2003	To permanently close the south and west legs of the public highway Van de Water Crescent.
Bill No. 162	By-law No. 168-2003	To authorize the entering into of an agreement for the provision of Municipal Capital Facilities, namely a Municipal Housing Project Facility on land on the north side of Bergamot Avenue, west of Islington Avenue.
Bill No. 163	By-law No. 169-2003	To designate the property at 1 Sultan Street (Brown-Inglis House) as being of cultural heritage value or interest.
Bill No. 164	By-law No. 170-2003	To designate the property at 11 St. Thomas Street (John Brown House) as being of cultural heritage value or interest.

Bill No. 165	By-law No. 171-2003	To designate the property at 3 Sultan Street (Brown-Inglis House) as being of cultural heritage value or interest.
Bill No. 166	By-law No. 172-2003	To amend the City of Toronto Municipal Code Chapter 767, Taxation, to continue and to expand the Tax Assistance Program for Eligible Low-Income Disabled Persons and Low-Income Seniors for 2003 and for future years.
Bill No. 167	By-law No. 173-2003	To adopt Amendment No. 98-2002 to the Official Plan of the Etobicoke Planning Area in order to implement a site-specific amendment affecting the lands located at the northwest quadrant of Grand Avenue and Manitoba Street. (<i>amended</i>)
Bill No. 168	By-law No. 174-2003	To amend Chapters 304, 320, 324, 340 and 342 of the Etobicoke Zoning Code, as amended by a site-specific by-law approved by the Municipal Board in its decision issued October 15, 1992, with respect to certain lands located south of the F. G. Gardiner Expressway, west of Mimico Creek, east of Grand Avenue and north of the Canadian National Railway. (<i>amended</i>),

the vote upon which was taken as follows:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Holyday, Johnston, Jones, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 7	
Councillors:	Altobello, Balkissoon, Ford, Kelly, Korwin-Kuczynski, Minnan-Wong, Moeser

Carried by a majority of 27.

S2.29 On February 28, 2003, at 5:58 p.m., Councillor Lindsay Luby, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 178	By-law No. 175-2003	To confirm the proceedings of the Council at its Special meeting held on the 24th, 25th, 26th, 27th and 28th days of February, 2003,
--------------	---------------------	--

the vote upon which was taken as follows:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Hall, Holyday, Johnston, Jones, Li Preti, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Tziretas, Walker
No - 5	
Councillors:	Altobello, Balkissoon, Ford, Kelly, Korwin-Kuczynski

Carried by a majority of 29.

S2.30 On March 3, 2003, at 2:50 p.m., Councillor Soknacki, seconded by Councillor Moscoe, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws:

Bill No. 158	By-law No. 176-2003	To adopt Amendment No. 1103 of the Official Plan for the former City of Scarborough.
Bill No. 159	By-law No. 177-2003	To amend Scarborough Zoning By-law No. 12466, as amended, with respect to the L'Amoreaux Community.

Bill No. 169	By-law No. 178-2003	To establish Tax Ratios for the Year 2003, to Levy and Collect Taxes for Municipal Purposes for the Year 2003, other than those Levied before the Adoption of the Estimates, to Impose a Penalty Charge for Non-payment of 2003 Taxes, and to Provide for Interest to be added to Tax Arrears.
Bill No. 170	By-law No. 179-2003	To provide for the levy and collection of special charges for the year 2003 in respect of certain business improvement areas,

the vote upon which was taken as follows:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Bussin, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 6	
Councillors:	Altobello, Augimeri, Berardinetti, Cho, Ford, Minnan-Wong

Carried by a majority of 28.

S2.31 On March 3, 2003, at 2:51 p.m., Councillor Lindsay Luby, seconded by Councillor Duguid, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 179	By-law No. 180-2003	To confirm the proceedings of the Council at its Special meeting held on the 3rd day of March, 2003,
--------------	---------------------	--

the vote upon which was taken as follows:

Yes - 34	
Mayor:	Lastman
Councillors:	Ashton, Berardinetti, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Filion, Flint, Hall, Holyday, Johnston, Jones, Kelly, Lindsay Luby, McConnell, Mihevc, Milczyn, Miller, Moscoe, Nunziata, Ootes, Pitfield, Rae, Shaw, Shiner, Silva, Soknacki, Sutherland, Tziretas, Walker
No - 4	
Councillors:	Altobello, Augimeri, Ford, Minnan-Wong

Carried by a majority of 30.

OFFICIAL RECOGNITIONS:

S2.32 Condolence Motion

Councillor Ootes, seconded by Councillors Pitfield and Tziretas, moved that:

“WHEREAS the Members of City Council are deeply saddened to learn that John S. Ridout passed away on February 21, 2003, in his 77th year; and

WHEREAS John S. Ridout was an active member in the Anglican Church and related associations and activities; and

WHEREAS John S. Ridout was a strong advocate of the community of East York and its history; and

WHEREAS John S. Ridout served as an Alderman, as well as on The East York Library and Todmorden Mills Museum Boards, was founder and President of the East York Historical Society, a member of the East York Foundation Board and the Agnes MacPhail Committee, was a volunteer with True Davidson Meals on Wheels, and was also Chair of the Metro Toronto Library Board and President of the Town of York Historical Society; and

WHEREAS John S. Ridout’s dedication to his community has been recognized by numerous awards, most recently by receiving the Queen’s Golden Jubilee Medal; and

WHEREAS John S. Ridout was a beloved husband of over 50 years to his wife Joan, dear father to his four children and devoted grandfather to his nine grandchildren;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to the Ridout family.”

Leave to introduce the foregoing Motion was granted and the Motion was adopted unanimously.

Council rose and observed a moment of silence in memory of the late John S. Ridout.

S2.33 Presentations/Introductions/Announcements:

February 24, 2003:

Deputy Mayor Ootes, during the morning session of the meeting, introduced the students from Rawlinson Community School, present at the meeting.

Acting Chair Shiner, during the morning session of the meeting, introduced a delegation from the Incheon Metropolitan Council, visiting Toronto from Korea, present at the meeting.

February 25, 2003:

Acting Chair Shiner, during the morning session of the meeting, introduced the students from St. Benedict School, present at the meeting.

Acting Chair Shiner, during the afternoon session of the meeting, introduced the students from Aspect International School, present at the meeting.

February 26, 2003:

Acting Chair Shiner, during the morning session of the meeting, introduced the students from Annette Public School, present at the meeting.

Mayor Lastman, during the afternoon session of the meeting, addressed Council with respect to the upcoming retirement of Chief Al Speed of Toronto Fire Services. Mayor Lastman highlighted the accomplishments of Chief Speed during his career which spanned four decades, and commended him on his strong leadership and his devotion to protecting the citizens of Toronto. Mayor Lastman, on behalf of City Council, extended his appreciation, congratulations and best wishes to Chief Speed and presented him with a Scroll to mark the occasion. Chief Speed addressed Council and thanked Mayor Lastman and the Members for allowing him the honour of being the first Fire Chief for the amalgamated City of Toronto, and noted his privilege in working with them, as well as his management team and staff, the Chief Administrative Officer and the Commissioner of Works and Emergency Services, from all of whom he has received tremendous support.

February 27, 2003:

Acting Chair Shiner, during the morning session of the meeting, introduced the adult ESL students from the Toronto District School Board LINC Program, present at the meeting.

February 28, 2003:

Deputy Mayor Ootes, during the morning session of the meeting, introduced the students from Holy Name Catholic School, present at the meeting.

Acting Chair Shiner, during the afternoon session of the meeting, introduced the students from Christ the King Catholic School, present at the meeting.

March 3, 2003:

Acting Chair Shiner, during the morning session of the meeting, introduced the students from Mathews Hall, present at the meeting.

Mayor Lastman, during the morning session of the meeting, addressed Council with respect to Councillor Betty Disero's recent announcement of her resignation from City Council, after 18 years of public service in the former City of Toronto and as the current Member of Council for Ward 17 - Davenport. Mayor Lastman, on behalf of City Council, extended his appreciation and best wishes to Councillor Disero, and presented her with a Scroll to mark the occasion. Councillor Disero addressed Council and expressed thanks to her constituents, the Mayors under which she had served, her colleagues, City staff, especially her office staff, Cesar Palacio, Annette Racco and Joy Correia, as well as her friends and family.

S2.34 MOTIONS TO VARY ORDER OR WAIVE PROCEDURE

Vary the order of proceedings of Council:

February 27, 2003:

Councillor Mammoliti, at 9:45 a.m., moved that Council vary the order of its proceedings to consider that portion of Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003 Recommended Operating Budget", pertaining to the Operating Program for the Toronto Zoo, on February 27, 2003, at 2:00 p.m., which carried.

Mayor Lastman, at 5:02 p.m., moved that Council vary the order of its proceedings in order to consider those portions of Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed "City of Toronto 2003 Recommended Operating Budget", currently held by Councillor Ford, pertaining to the Operating Programs for Facilities and Real Estate, Human Resources, the Chief Administrator's Office, Council, and the Mayor's Office, which carried.

Waive the provisions of Chapter 27 of the City of Toronto Municipal Code related to meeting times:

February 25, 2003:

Councillor Augimeri, at 7:26 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, in order to conclude consideration of that portion of Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003 Recommended Operating Budget”, pertaining to the Operating Program for Children’s Services, the vote upon which was taken as follows:

Yes - 9 Councillors:	Ashton, Augimeri, Hall, Holyday, Korwin-Kuczynski, McConnell, Ootes, Shaw, Sutherland
No - 20 Councillors:	Altobello, Berardinetti, Bussin, Chow, Di Giorgio, Duguid, Feldman, Ford, Kelly, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Moscoe, Nunziata, Pantalone, Rae, Shiner, Tziretas

Lost, less than two-thirds of Members present having voted in the affirmative.

February 27, 2003:

Councillor Korwin-Kuczynski, at 4:58 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement of the 7:30 p.m. recess, and that Council continue in session until 10:00 p.m., the vote upon which was taken as follows:

Yes - 15 Councillors:	Altobello, Augimeri, Balkissoon, Hall, Holyday, Kelly, Korwin-Kuczynski, McConnell, Moeser, Nunziata, Ootes, Rae, Silva, Sutherland, Tziretas
No - 21 Councillors:	Ashton, Bussin, Cho, Chow, Di Giorgio, Disero, Duguid, Feldman, Flint, Johnston, Jones, Lindsay Luby, Mammoliti, Mihevc, Milczyn, Miller, Minnan-Wong, Moscoe, Pantalone, Shiner, Soknacki

Lost, less than two-thirds of Members present having voted in the affirmative.

February 28, 2003:

Councillor Moscoe, at 5:24 p.m., moved that, in accordance with the provisions of §27-11F, Adjournment, of Chapter 27 of the City of Toronto Municipal Code, Council waive the requirement to adjourn prior to sundown on Fridays, and that Council continue in session until 6:00 p.m., in order to complete the votes on those portions of Clause No. 2 of Report No. 2 of The Policy and Finance Committee, headed “City of Toronto 2003 Recommended Operating Budget”, pertaining to the Operating Programs for Parks and Recreation, Toronto Public Health, Toronto Public Library and Consolidated Grants, and to consider Clause No. 1 of Report No. 2 of The Scarborough Community Council, headed “Final Report, Official Plan Amendment Application TF OPA 2003 0003, Zoning By-law Amendment Application TF ZBL 2002 0018, Nick Brokalakis, 2635 Victoria Park Avenue, L’Amoreaux Community (Ward 40 - Scarborough Agincourt)”, which carried, more than two-thirds of Members present having voted in the affirmative.

S2.35 ATTENDANCE

February 24, 2003	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 7:30 p.m.*	Roll Call 3:19 p.m.	Roll Call 4:15 p.m.
Lastman	x	x	-	-
Altobello	x	x	x	x
Ashton	x	x	x	x
Augimeri	x	x	-	x
Balkissoon	x	x	x	x
Berardinetti	x	x	-	x
Bussin	x	x	-	-
Cho	x	x	x	x
Chow	x	x	x	x
Di Giorgio	x	x	x	x
Disero	x	x	x	x
Duguid	x	x	-	x
Feldman	x	x	x	x
Filion	x	x	-	-
Flint	x	x	x	-

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 24, 2003	9:40 a.m. to 12:30 p.m.*	2:10 p.m. to 7:30 p.m.*	Roll Call 3:19 p.m.	Roll Call 4:15 p.m.
Ford	x	x	x	x
Hall	x	x	x	x
Holyday	x	x	x	-
Johnston	x	x	x	-
Jones	x	x	x	x
Kelly	x	x	x	x
Korwin-Kuczynski	x	x	-	-
Li Preti	x	x	-	-
Lindsay Luby	x	x	x	x
Mammoliti	x	x	-	x
McConnell	x	x	x	x
Mihevc	x	x	x	-
Milczyn	x	x	-	x
Miller	x	x	x	x
Minnan-Wong	x	x	-	-
Moeser	x	x	x	x
Moscoe	-	x	x	x
Nunziata	x	x	x	x
Ootes	x	x	x	x
Pantalone	x	x	x	x
Pitfield	x	x	x	-
Rae	x	x	x	x
Shaw	x	x	-	-
Shiner	x	x	x	x
Silva	x	x	x	x
Soknacki	x	x	x	x
Sutherland	x	x	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 25, 2003	Roll Call 9:40 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 10:30 a.m.	Roll Call 2:15 p.m.	2:15 p.m. to 7:30 p.m.*	Roll Call 3:45 p.m.	Roll Call 4:00 p.m.	Roll Call 7:25 p.m.
Mammoliti	x	x	x	x	x	-	x	x
McConnell	x	x	-	x	x	x	x	x
Mihevc	x	x	x	-	x	x	x	x
Milezyn	-	x	x	-	x	-	-	-
Miller	-	x	-	-	x	-	x	x
Minnan-Wong	-	x	-	-	x	-	-	-
Moeser	-	x	x	x	x	x	x	x
Moscoe	-	x	x	-	x	x	x	x
Nunziata	x	x	x	-	x	-	-	x
Ootes	x	x	x	x	x	x	x	x
Pantalone	x	x	x	x	x	-	-	x
Pitfield	-	x	x	x	x	x	x	-
Rae	x	x	x	x	x	x	x	x
Shaw	-	x	-	x	x	x	x	x
Shiner	x	x	x	x	x	x	x	x
Silva	x	x	-	-	x	-	-	-
Soknacki	x	x	x	-	x	x	x	-
Sutherland	-	x	x	-	x	x	x	-
Tziretas	-	-	-	x	x	x	-	x
Walker	x	x	x	x	x	-	-	-
Total	23	40	32	29	44	27	30	29

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

February 26, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 a.m.*	2:14 p.m. to 7:30 p.m.*
Lastman	-	x	x
Altobello	x	x	x
Ashton	-	x	x
Augimeri	-	x	x
Balkissoon	-	x	x
Berardinetti	-	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 26, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 a.m.*	2:14 p.m. to 7:30 p.m.*
Bussin	-	x	x
Cho	x	x	x
Chow	-	x	x
Di Giorgio	x	x	x
Disero	-	x	x
Duguid	x	x	x
Feldman	x	x	x
Filion	-	x	x
Flint	x	x	x
Ford	-	x	x
Hall	x	x	x
Holyday	x	x	x
Johnston	x	x	x
Jones	x	x	x
Kelly	-	x	x
Korwin-Kuczynski	x	x	x
Li Preti	x	x	x
Lindsay Luby	x	x	x
Mammoliti	x	x	x
McConnell	x	x	x
Mihevc	x	x	x
Milczyn	-	x	x
Miller	-	x	x
Minnan-Wong	x	x	x
Moeser	x	x	x
Moscoe	x	x	x
Nunziata	x	x	x
Ootes	x	x	x
Pantalone	x	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 26, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 a.m.*	2:14 p.m. to 7:30 p.m.*
Pitfield	-	x	x
Rae	x	x	x
Shaw	-	x	x
Shiner	x	x	x
Silva	x	x	x
Soknacki	-	x	x
Sutherland	-	x	x
Tziretas	x	x	x
Walker	x	x	x
Total	27	44	44

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

February 27, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 p.m.*	2:12 p.m. to 2:45 p.m.*	2:50 p.m. to 7:30 p.m.*
Lastman	-	x	x	x
Altobello	x	x	x	x
Ashton	x	x	x	x
Augimeri	-	x	x	x
Balkissoon	x	x	x	x
Berardinetti	-	-	-	-
Bussin	-	x	x	x
Cho	x	x	x	x
Chow	x	x	x	x
Di Giorgio	x	x	x	x
Disero	x	x	x	x
Duguid	x	x	x	x
Feldman	x	x	x	x
Filion	-	x	x	x
Flint	x	x	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 27, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 p.m.*	2:12 p.m. to 2:45 p.m.*	2:50 p.m. to 7:30 p.m.*
Ford	-	x	x	x
Hall	x	x	x	x
Holyday	x	x	x	x
Johnston	-	x	x	x
Jones	x	x	x	x
Kelly	x	x	x	x
Korwin-Kuczynski	x	x	x	x
Li Preti	-	x	x	x
Lindsay Luby	x	x	-	-
Mammoliti	-	x	x	x
McConnell	x	x	x	x
Mihevc	-	x	x	x
Milczyn	-	x	x	x
Miller	-	x	x	x
Minnan-Wong	x	x	-	x
Moeser	x	x	x	x
Moscoe	-	x	x	x
Nunziata	-	x	x	x
Ootes	x	x	x	x
Pantalone	x	x	x	x
Pitfield	-	x	-	-
Rae	x	x	x	x
Shaw	-	x	x	x
Shiner	x	x	x	x
Silva	x	x	x	x
Soknacki	-	x	x	x
Sutherland	x	x	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 27, 2003	Roll Call 9:44 a.m.	9:44 a.m. to 12:30 p.m.*	2:12 p.m. to 2:45 p.m.*	2:50 p.m. to 7:30 p.m.*
Tziretas	-	x	x	x
Walker	x	x	x	x
Total	26	43	40	41

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

February 28, 2003	9:40 a.m. to 12:30 p.m.*	Roll Call 11:42 a.m.	Roll Call 2:12 p.m.	2:12 p.m. to 6:00 p.m.*
Lastman	x	x	-	x
Altobello	x	-	x	x
Ashton	x	x	x	x
Augimeri	x	x	x	x
Balkissoon	x	-	-	X
Berardinetti	-	-	x	x
Bussin	x	x	x	x
Cho	x	x	-	x
Chow	x	x	x	x
Di Giorgio	x	x	x	x
Disero	x	x	x	x
Duguid	x	x	x	x
Feldman	x	x	-	x
Filion	x	x	-	x
Flint	x	x	x	x
Ford	x	-	x	x
Hall	x	x	-	x
Holyday	x	x	x	x
Johnston	x	x	x	x
Jones	x	x	x	x
Kelly	x	x	-	x
Korwin-Kuczynski	x	x	x	x
Li Preti	x	x	x	x
Lindsay Luby	x	x	x	x

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

February 28, 2003	9:40 a.m. to 12:30 p.m.*	Roll Call 11:42 a.m.	Roll Call 2:12 p.m.	2:12 p.m. to 6:00 p.m.*
Mammoliti	x	x	x	x
McConnell	x	x	x	x
Mihevc	x	-	x	x
Milczyn	x	x	x	x
Miller	x	x	-	x
Minnan-Wong	x	x	x	x
Moeser	x	x	-	x
Moscoe	x	-	-	x
Nunziata	x	x	x	x
Ootes	x	x	x	x
Pantalone	x	x	x	x
Pitfield	x	x	x	x
Rae	x	x	x	x
Shaw	-	-	-	x
Shiner	x	-	x	x
Silva	x	-	-	x
Soknacki	x	-	x	x
Sutherland	x	x	x	x
Tziretas	x	x	x	x
Walker	x	-	x	x
Total	42	33	32	44

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

ATTENDANCE - Special Meeting - March 3, 2003:

Councillor Kelly, seconded by Councillor Flint, moved that the absence of Councillors Li Preti, Korwin-Kuczynski and Mammoliti, from this Special meeting of Council, be excused, which carried.

March 3, 2003	Roll Call 9:40 a.m.	9:40 a.m. to 2:53 p.m.*	Roll Call 12:00 noon
Lastman	x	x	x
Altobello	x	x	-

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

March 3, 2003	Roll Call 9:40 a.m.	9:40 a.m. to 2:53 p.m.*	Roll Call 12:00 noon
Ashton	-	x	-
Augimeri	x	x	x
Balkissoon	x	x	x
Berardinetti	x	x	-
Bussin	-	x	x
Cho	x	x	-
Chow	-	x	-
Di Giorgio	x	x	x
Disero	x	x	-
Duguid	x	x	x
Feldman	x	x	x
Filion	-	x	x
Flint	x	x	x
Ford	x	x	x
Hall	x	x	x
Holyday	x	x	x
Johnston	x	x	x
Jones	x	x	x
Kelly	-	x	x
Korwin-Kuczynski	-	-	-
Li Preti	-	-	-
Lindsay Luby	x	x	x
Mammoliti	-	-	-
McConnell	-	x	x
Mihevc	x	x	-
Milczyn	-	x	-
Miller	-	x	-

Minutes of the Council of the City of Toronto
February 24, 25, 26, 27 and 28, 2003, and March 3, 2003

March 3, 2003	Roll Call 9:40 a.m.	9:40 a.m. to 2:53 p.m.*	Roll Call 12:00 noon
Minnan-Wong	-	x	x
Moeser	x	x	x
Moscoe	-	x	x
Nunziata	x	x	x
Ootes	x	x	x
Pantalone	x	x	x
Pitfield	-	x	x
Rae	x	x	-
Shaw	-	x	x
Shiner	x	x	x
Silva	-	x	-
Soknacki	-	x	x
Sutherland	x	x	x
Tziretas	x	x	x
Walker	x	x	-
Total	27	41	29

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

Adjourned: 2:53 p.m.

**MEL LASTMAN,
Mayor**

**ULLI S. WATKISS,
City Clerk**

FISCAL IMPACT STATEMENT NO. 2 [Notice of Motion J(3)]

(See Minute No. S2.15, Page 200):

Financial Implications:

<input type="checkbox"/> Operating
<input type="checkbox"/> Current year impacts: \$ _____ (net)
<input type="checkbox"/> Future year impacts: \$ _____ (net)
<input type="checkbox"/> Following year
<input type="checkbox"/> Future years
<input type="checkbox"/> Funding sources (specify):
<input type="checkbox"/> Accommodation within approved operating budget
<input type="checkbox"/> New revenues
<input type="checkbox"/> Reserve/Reserve Fund contributions
<input type="checkbox"/> Third party funding
<input type="checkbox"/> Tax rate impact
<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)
<input type="checkbox"/> Impact on staffing levels: _____ (positions)

<input checked="" type="checkbox"/> Capital
<input checked="" type="checkbox"/> Current year impacts: \$ <u>0</u> _____ (net)
<input checked="" type="checkbox"/> Future year impacts: \$ <u>0</u> _____ (net)
<input type="checkbox"/> Following year
<input type="checkbox"/> Future years
<input checked="" type="checkbox"/> Funding sources (specify):
<input type="checkbox"/> Accommodation within approved capital budget
<input type="checkbox"/> New revenues
<input checked="" type="checkbox"/> Reserve/Reserve Fund contributions
<input type="checkbox"/> Third party funding
<input type="checkbox"/> Debt
<input type="checkbox"/> Other
<input type="checkbox"/> Budget adjustments: \$ _____ (net)
<input type="checkbox"/> Operating Impact:
<input type="checkbox"/> Program costs: \$ _____ (net)
<input type="checkbox"/> Debt service costs: \$ _____ (net)

Impacts/Other Comments:

- Service Level Impact:(Specify)
- Consistent with Council Strategic directions and fiscal priorities (specify):

Recommendation in C 3 (a) reduces the draw from the City's Land Acquisition Reserve Fund by \$900,000. The 2003 Capital Budget includes acquisition costs of \$5.789 million.

X Consider Refer to Standing Committee
Submitted by: _____
Chief Financial Officer and Treasurer

FISCAL IMPACT STATEMENT NO. 3 [Notice of Motion J(4)]

(See Minute No. S2.16, Page 202):

Financial Implications:

Operating

- Current year impacts: \$_____ (net) Future year impacts: \$_____ (net)
 Following year
 Future years

Funding sources (specify):

- Accommodation within approved operating budget Third party funding
 New revenues Tax rate impact
 Reserve/Reserve Fund contributions Other (DC Revenue Loss)
- Budget adjustments: \$_____ (net)
 Impact on staffing levels: _____ (positions)

Capital

- Current year impacts: \$_____ (net) Future year impacts: \$_____ (net)
 Following year
 Future years

Funding sources (specify):

- Accommodation within approved capital budget Third party funding
 New revenues Debt
 Reserve/Reserve Fund contributions Other
- Budget adjustments: \$_____ (net)
 Operating Impact:
 Program costs: \$_____ (net)
 Debt service costs: \$_____ (net)

Impacts/Other Comments:

- Service Level Impact:(Specify)
 Consistent with Council Strategic directions and fiscal priorities (specify):

In exchange for density, payment of \$574,000 being made to the city for affordable housing. On approx. 166 additional dwelling units, City would receive a payment-in-lieu of Development Charges of \$166,000. Under existing DC By-law, developer would be required to pay up to \$320,000. City would lose up to \$150,000.

- Consider Refer to Standing Committee
Submitted by:

Chief Financial Officer and Treasurer