

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Policy and Finance Committee**

**Meeting 7**

**Wednesday, September 15, 2004**

The Policy and Finance Committee met on Wednesday, September 15, 2004, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance

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

	9:40 a.m. to 12:35 p.m.	2:07 p.m. to 6:30 p.m.
Mayor David R. Miller, Chair	X	X
Councillor Maria Augimeri	X	X
Councillor Sandra Bussin	X	X
Councillor Gay Cowbourne	X	X
Councillor Mark Grimes	X	X
Councillor Pam McConnell	X	X
Councillor Howard Moscoe	X	X
Councillor Joe Pantalone, Vice-Chair	X	X
Councillor David Soknacki	X	X
Councillor Sylvia Watson	X	X

Confirmation of Minutes.

On motion by Councillor Grimes, the Policy and Finance Committee confirmed the minutes of its meeting held on July 8, 2004.

**7-1. Toronto Election Finance Review  
Task Force Recommendations**

The Policy and Finance Committee considered the following:

- (i) communication (July 28, 2004) from the City Clerk advising that City Council on July 20, 21 and 22, 2004, referred Clause 13 of Report 5 of the Administration Committee relating to the Toronto Election Finance Review Task Force Recommendations to the City Clerk for report, through the Policy and Finance Committee on September 15, 2004, to City Council on September 28, 2004; and

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- (ii) report (September 1, 2004) from the City Clerk providing additional background information on the recommendations of the Toronto Election Finance Review Task Force; advising that given the political nature of the issues and the fact the City Clerk is responsible for the independent and impartial conduct of elections, it is not appropriate for the Clerk to make any recommendations on these issues to Council; that each of the issues has been examined in terms of the experience in other jurisdictions and the principles of the Municipal Elections Act, 1996; that historically, the province does not enact amendments to election legislation in the year of an election, which begins on January 3, 2006; that staff of the Ministry of Municipal Affairs and Housing have advised that the window of opportunity for legislative amendments to the Municipal Elections Act, 1996 is the spring of 2005; and that if Council wishes to have these issues considered in time for the 2006 municipal election, they must be soon communicated to the Minister of Municipal Affairs and Housing.

Recommendation:

It is recommended that this report be received for information;

- (iii) communication (July 22, 2004) from Councillor Michael Walker, St. Paul's, requesting that the Policy and Finance Committee consider the proposed reforms to Election Finances at its September meeting; and requesting that the Committee support the proposed reforms submitted by the Toronto Election Finance Review Task Force; and
- (iv) communication (September 14, 2004) from Mr. Brian Maguire, Secretary, North Hill District Home Owners' Association.

The following persons appeared before the Policy and Finance Committee:

- Trustee Sheila Cary-Meagher, Beaches-East York;
- John Goyeau, President, Goyeau Communications;
- Chris Bolton, Toronto District School Board;
- Professor Robert MacDermid, Associate Professor, Department of Political Science, York University;
- Paul Farrelly and Jen Chan, VoteToronto.ca;
- Jim Rootham;
- Bill Freeman and filed a written submission;

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- Cameron Miller and filed a written submission;
- William Phillips;
- George Milbrandt;
- Michael Rosenberg; and
- Bernie Nayman, Chair, Toronto Election Finance Review Task Force.

The following Members of Council also appeared before the Policy and Finance Committee:

- Councillor Suzan Hall, Etobicoke North;
- Councillor Cliff Jenkins, Don Valley West
- Councillor Jane Pitfield, Don Valley West; and
- Councillor Michael Walker, St. Paul's;

The Policy and Finance Committee:

(I) recommended that City Council:

- (1) adopt Toronto Election Finance Review Task Force Recommendation No. (1) - "Contribution Limits", as amended by the Administration Committee and the Policy and Finance Committee to read as follows:

"(i) that the City of Toronto request an amendment to the Ontario Municipal Elections Act to provide that contributions to all candidates for councillor by an individual be limited to \$5,000 with a maximum of \$750 to any one candidate and to \$2,500 for all candidates for the office of head of a municipality with a maximum of \$2,500 to any one candidate;" and **(Motion by Councillor Moscoe carried on the following recorded vote:**

**FOR: Cowbourne, Mayor Miller,  
McConnell, Pantalone, Soknacki,  
Watson**

**AGAINST: Augimeri, Bussin, Grimes, Moscoe)**

- (ii) that the Minister of Municipal Affairs and Housing be requested to amend the Municipal Elections Act, 1966, as amended, to prohibit corporations or trade unions from making municipal election contributions”;
- (2) adopt Toronto Election Finance Review Task Force Recommendation No. (2) – “Contributions of Goods and Services”, as recommended by the Administration Committee:

“That contributions of goods and services must be reported and properly receipted as campaign contributions using provincial laws as the standard;” (Motion by Councillor Moscoe)

- (3) receive the following Toronto Election Finance Review Task Force Recommendation No. (3) – “Debts of a Candidate”, as recommended by the Administration Committee:

“That the debts of a candidate remaining unpaid 12 months after voting day will be deemed to be a contribution unless the candidate can show that he/she cannot afford to pay these debts;” (Motion by Councillor Moscoe)

- (4) adopt Toronto Election Finance Review Task Force Recommendation No. (4) - “Campaign Surpluses”, amended, as recommended by the Administration Committee:

“That the City of Toronto request an amendment to the Ontario Municipal Elections Act to require that surpluses become the property of the municipality if they are not used in the election for which they were raised”; (Motion by Councillor Moscoe)

- (5) adopt Toronto Election Finance Review Task Force Recommendation No. (5) - “Excluded Expenses/Campaign Spending Limits”, amended to read as follows:

“That the City of Toronto request an amendment to the Ontario Municipal Elections Act:

- (i) to include the cost of holding fund-raising functions and the cost of holding parties and making other

expressions of appreciation after the close of voting as campaign expenses and thus subject to the maximum expenditure limit and that the General Regulation under the Municipal Elections Act be amended to provide that the limits on expenses be calculated on the same basis as that used in the Provincial Election immediately prior to the municipal election plus 25 percent. The Task Force also recommends that the costs of court cases and recounts not be included as campaign expenses; and further, candidates be entitled to access surpluses to cover the cost of court cases and recounts until these action have been completed and audited; and **(Motion by Councillor Moscoe)**

(ii) to include the necessary statutory provisions to clarify the intent of the Act that a person shall not raise money or incur expenses in connection with an election until such time as that person has filed a nomination paper; **(Motion by Deputy Mayor Bussin)**

(iii) to treat the replacement cost of election signs or other election materials that have been vandalized and/or destroyed and are subject to a police report as an expense not subject to the spending limit for the office; **(Motion by Deputy Mayor Bussin)**

(iv) to permit fund-raising expenses up to an amount equal to the spending limit for the office to be an expense; (so as to change spending limits from 25 percent to 100 percent); and **(Motion by Deputy Mayor Bussin carried on the following recorded vote:**

**FOR: Augimeri, Bussin, Cowbourne,  
Grimes, Mayor Miller, McConnell,  
Moscoe, Pantalone, Soknacki,  
Watson**

**AGAINST: Nil)**

(v) to treat child-care expenses as an excluded expense. **(Motion by Councillor Augimeri)**

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- (6) adopt Toronto Election Finance Review Task Force Recommendation No. (6) - "Financial Reporting", subject to deleting the amount of \$10,000 and inserting instead the amount of "\$5,000", so that the recommendation now reads as follows:

"That the reporting of revenues and expenditures should be made more transparent by implementing mandatory electronic filing, providing definitions for expense categories, the use of more detailed report forms (including Form 5) by all candidates, and a continuation of the requirement that audits be conducted for campaigns with \$5,000 or more in revenues or expenditures; **(Motion by Councillor Moscoe)**

- (7) receive the following Toronto Election Finance Review Task Force Recommendation No. (7) - "Joint Campaigns", as recommended by the Administration Committee:

"That joint campaigns be recognized in the Municipal Elections Act, be subject to written agreements between the participants, that a joint bank account be opened with specific rules set out for the operation of the account and a provision that all joint expenditures be paid only through this account on an equitable basis, that the agreement be filed at the time the bank account is opened, and that a separate filing be made for each joint account and each participant should attach a copy of the filing to the participant's return." **(Motion by Councillor Moscoe)**

- (8) receive the following Toronto Election Finance Review Task Force Recommendation No. (8) - "Independent Election Finance Review Board", as recommended by the Administration Committee:

"That an independent Election Finance Review Board be established to act as an oversight body which will review all data based on all returns filed, compile aggregate data for reports to Council, recommend amendments to the legislation, financial reporting system and rebate program for approval by Council, and review and report to Council on complaints concerning possible infractions of Council's guidelines concerning election finance issues." **(Motion by Councillor Moscoe)**

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- (9) adopt the following Toronto Election Finance Review Task Force Recommendation No. (9) – “Elections Ontario”, as recommended by the Administration Committee:

“That the Municipal Elections Act be amended to provide that monitoring and enforcement of the provisions of the Municipal Elections Act be the responsibility of Elections Ontario and that sufficient power be given to Elections Ontario to provide appropriate enforcement of the provisions of the Municipal Elections Act”; **(Motion by Councillor Moscoe)**

- (10) adopt Toronto Election Finance Review Task Force Recommendation No. (10) – “Booklet and CD of Contributors”; subject to adding after the word “contributions”, the words “over \$99.00” and by adding the word “each” after the word “unions”, so that the recommendation now reads as follows:

“That a booklet and a CD listing all the contributors and their contributions over \$99.00 be published by the City Clerk’s office after the first financial filing at the end of March in the year following an election and that, for reporting purposes, the statistics for corporations and trade unions each be separated;” **(Motion by Councillor Moscoe)**

- (11) adopt the following Toronto Election Finance Review Task Force Recommendation No. (11) – “Rebate or Grant Program”; subject to deleting the word “either” so that the recommendation now reads as follows:

“That the Municipal Elections Act be amended to permit a rebate program or a grant program at the discretion of the local municipality;” **(Motion by Councillor Moscoe)**

- (12) adopt the following recommendation:

“That the Municipal Elections Act be amended to provide that if a candidate is elected or receives 15 percent of the votes, the City pays for the cost of the audit;” and **(Motion by Councillor Moscoe)**

- (13) receive the report (September 1, 2004) from the City Clerk, entitled "Staff Report on the Toronto Election Finance Review Task Force Recommendations"; **(Motion by Councillor Cowbourne)**
- (II) forwarded the following motion to Council without recommendation and requested the City Clerk to submit a report directly to Council for its meeting on September 28, 2004, on the financial implications and any other implications pertaining thereto:

Moved by Councillor Howard Moscoe:

"That the Policy and Finance Committee recommend that City Council adopt the Quebec model identified in Table 2, entitled "Canada – Provincial/Municipal Level" in the report (September 1, 2004) from the City Clerk, i.e if a candidate receives more than 15 percent of the vote, the City pay 50 percent of the "under-the-line" expenses."; and **(Referral motion moved by Deputy Mayor Pantalone)**

- (III) requested the City Clerk to:
- (i) meet with the Toronto District School Board and other School Boards in Toronto and bring forward, directly to Council for its meeting on September 28, 2004, a report on alternatives for accommodating any TDSB or other School Board resolutions respecting this matter; and
  - (ii) submit a report to the aforementioned meeting of Council indicating whether there are any contradictions respecting the aforementioned Policy and Finance Committee recommendations. **(Motion by Deputy Mayor Pantalone)**

**A recorded vote taken to adopt the recommendations, as amended, was as follows:**

**FOR: Augimeri, Bussin, Cowbourne, Grimes, Mayor Miller, McConnell, Moscoe, Pantalone, Soknacki, Watson**

**AGAINST: Nil**

(City Clerk – September 15, 2004)

**(Clause 3 - Report 7)**



**7-2. The Provincial Requirement to Report 2003  
Results Under the Municipal Performance  
Measurement Program (MPMP)**

The Policy and Finance Committee considered a communication (July 8, 2004) from the City Clerk, Policy and Finance Committee, advising that the Policy and Finance Committee at its meeting held on July 8, 2004, amongst other things, requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer to provide a presentation to the meeting of the Policy and Finance Committee scheduled to be held on September 15, 2004, respecting the Municipal Performance Measurement Program.

The Policy and Finance Committee deferred consideration of this matter until its meeting scheduled to be held on October 14, 2004.

(Policy and Finance Committee; Chief Administrative Officer; Chief Financial Officer and Treasurer – September 15, 2004)

**(Clause 40(a) - Report 7)**

**7-3. Status Report on Performance Measurement in the City of Toronto**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Ad Hoc Committee on the Development of a Long-term Fiscal Plan advising that the Committee on July 14, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (July 9, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, subject to adding:

“the Chief Financial Officer and Treasurer be requested to add meaningful Customer Service Indicators and measurements to the budget analysts’ notes during the 2005 budget.”;

such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) Departments, Agencies, Boards and Commissions continue to improve the performance measures related to efficiency, customer service and community impact as well as indicators of service levels and/or standards;

- (2) such measures and indicators be included in the 2005 operating budget submissions for consideration; and
- (3) a copy of this report be forwarded to the Heads of all Agencies, Boards and Commissions.

The Policy and Finance Committee recommended that City Council adopt the Recommendation of the Ad Hoc Committee on the Development of a Long-term Fiscal Plan, contained in the communication (July 14, 2004) from the Ad-Hoc Committee.

**(Clause 36 - Report 7)**

**7-4. Verbal Update - Financial Status of Ricoh Coliseum Project  
(In-camera – Security of the Property of the City)**

The Policy and Finance Committee considered a communication (July 8, 2004) from the City Clerk advising that the Policy and Finance Committee on July 8, 2004, deferred consideration of the verbal update respecting the Financial Status of Ricoh Coliseum Project until its meeting scheduled to be held on September 15, 2004; and requested the General Manager of Exhibition Place to submit a written report to the Board of Directors, Exhibition Place, with respect thereto, for submission to the Policy and Finance Committee in time for the aforementioned meeting.

This matter was considered with Items 7-5 and 7-6.

See Minute 7-6 for decision.

**(Clause 4 - Report 7)**

**7-5. Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues**

The Policy and Finance Committee considered a confidential report (September 1, 2004) from the City Solicitor entitled “Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues”, such report to be considered in-camera as it relates to litigation or potential litigation, in accordance with the Municipal Act.

This matter was considered with Items 7-4 and 7-6.

See Minute 7-6 for decision.

**(Clause 4 - Report 7)**

**7-6. Ricoh Coliseum Proposal – Precondition of Signage Approval, Liability Issues and Amendments to the Lease and Sublease**

The Policy and Finance Committee considered the following:

- (i) confidential report (September 1, 2004) from the City Solicitor entitled “Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues”, such report to be considered in-camera as it relates to litigation or potential litigation, in accordance with the Municipal Act;
- (ii) confidential report (September 1, 2004) from the General Manager and CEO, Exhibition Place, entitled “Exhibition Place – Ricoh Coliseum – Amendments to the Lease and Sublease”, such report to be considered in-camera as it relates to the security or the property of the municipality or local board, in accordance with the Municipal Act; and
- (iii) confidential report (September 3, 2004) from the Chief Financial Officer and Treasurer regarding the Coliseum - AHL Project - Amendments to the Lease and Sublease, such report to be considered in-camera as it relates to the security of the property of the City, in accordance with the Municipal Act;
- (iv) communication (July 8, 2004) from the City Clerk advising that the Policy and Finance Committee on July 8, 2004, deferred consideration of the verbal update respecting the Financial Status of Ricoh Coliseum Project until its meeting scheduled to be held on September 15, 2004; and requested the General Manager of Exhibition Place to submit a written report to the Board of Directors, Exhibition Place, with respect thereto, for submission to the Policy and Finance Committee in time for the aforementioned meeting; and
- (v) confidential report (September 1, 2004) from the City Solicitor entitled “Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues”, such report to be considered in-camera as it relates to litigation or potential litigation, in accordance with the Municipal Act.

The Policy and Finance Committee:

- (1) submitted to Council, without recommendation:
  - (i) the confidential report (September 1, 2004) from the City Solicitor, entitled “Ricoh Coliseum Proposal – Precondition of Signage Approval – Liability Issues”;

- (ii) the confidential report (September 1, 2004) from the General Manager and CEO, Exhibition Place, entitled "Exhibition Place – Ricoh Coliseum – Amendments to the Lease and Sublease"; and
- (iii) the confidential report (September 3, 2004) from the Chief Financial Officer and Treasurer, entitled "Coliseum - AHL Project - Amendments to the Lease and Sublease";

which were forwarded to Members of Council under confidential cover; and recommended that, in accordance with the Municipal Act, discussions pertaining to the aforementioned confidential reports be considered in-camera as the subject matter relates to the security of the property of the City.

Also See Items 7-4 and 7-5.

**(Clause 4 - Report 7)**

**7-7. 2004 Implementation Update – City of Toronto Accessibility Plan**

The Policy and Finance Committee considered a report (August 27, 2004) from the Chief Administrative Officer providing an update on the implementation of the City of Toronto's Accessibility Plan as required under the Ontarians with Disabilities Act.

Recommendations:

It is recommended that:

- (1) this update be forwarded to the Ontario Accessibility Directorate; and
- (2) the appropriate City Officials be authorised and directed to take the necessary action to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council:

- (1) adopt the staff recommendations in the Recommendation Section of the report (August 27, 2004) from the Chief Administrative Officer; and
- (2) forward a copy of the aforementioned report to the Disability Issues Committee for its review and comments.

**(Clause 38 - Report 7)**

**7-8. City of Toronto Budget Process Recommended Improvements**

The Policy and Finance Committee considered a communication (July 22, 2004) from the Budget Advisory Committee advising that the Committee on July 14, 2004, recommended to the Policy and Finance Committee that City Council adopted the recommendations in the Recommendations Section of the report (July 20, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations :

It is recommended that:

- (1) the budget process, described in detail in Table 1 of this report, be approved and forwarded to the Policy and Finance Committee for consideration; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Budget Advisory Committee in the communication (July 22, 2004) from the Committee.

**(Clause 7 - Report 7)**

**7-9. Water Meter Replacement and Meter Reading Technology Project**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that City Council adopt the following recommendations:

- (1) that the revenues from the pilot Water Meter Replacement project be reinvested in the Water Wastewater Capital Reserve; and
- (2) that every effort be made by the City of Toronto to work in co-operation with all utilities re water meter reading.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the Recommendations of the Budget Advisory Committee in the communication (September 1, 2004) from the Committee.

**(Clause 17 - Report 7)**

**7-10. Toronto Transit Commission (TTC) Ridership Growth Strategy, 2004 Budget Adjustment and 2005 Budget Pre-Approval**

The Policy and Finance Committee considered the following:

- (i) communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that:
  - (1) the recommendations in the Recommendations Section of the report (September 1, 2004) from the Chief Financial Officer and Treasurer be received; and
  - (2) the Chair, Toronto Transit Commission, be directed to not further implement the Ridership Growth Strategy until Council has approved the Ridership Growth Strategy; and
- (ii) report (September 10, 2004) from the Chair, Toronto Transit Commission, entitled "TTC Ridership Growth Strategy" forwarding recommendations pertaining to the TTC Ridership Growth Strategy Implementation.

Recommendation:

It is recommended that City Council:

- (1) approve, in principle, the TTC's Ridership Growth Strategy;
- (2) pre-approve an increase in the existing \$224.5 million operating subsidy of the TTC by \$10 million in its 2005 Operating Budget for the implementation of the off-peak service improvements planned as the first phase of the Ridership Growth Strategy.

The following staff of the Toronto Transit Commission gave a presentation to the Policy and Finance Committee:

- W.R. (Bill) Dawson, Superintendent – Route and System Planning;
- Gary M. Webster, P. Eng., General Manager – Operations Branch; and
- John A. Sepulis, P. Eng., General Manager.

The following persons appeared before the Policy and Finance Committee:

- Gord Perks, Toronto Environmental Alliance;

- David J. Scott; and
- Rhona Swarbrick.

Councillor Joe Mihevc, St. Paul's, also appeared before the Policy and Finance Committee.

The Policy and Finance Committee recommended that City Council:

- (I) adopt Recommendations (1), (3) and (4) in the Recommendations Section of the report (September 1, 2003) from the Chief Financial Officer and Treasurer:
  - “(1) approve the TTC’s Ridership Growth Strategy (RGS) in principle;
  - (3) approve approximately 20 percent of the additional off-peak service on major routes scheduled for September/October 2004 at an estimated additional cost of \$700,000.00 in 2004; and
  - (4) approve the 2004 increased TTC operating expenditures of \$1.2 million for the RGS to be funded from increased ridership revenues in 2004;”;  
**(Motion by Councillor Moscoe)**
- (II) adopt Recommendation (5) in the aforementioned report amended to read as follows:
  - “(5) approve that any 2004 operating surplus be allocated to the “TTC Stabilization Reserve Account;” and  
**(Motion by Councillor Moscoe)**
- (III) refer Recommendations (2) and (6) in the aforementioned report to the Chief General Manager of the Toronto Transit Commission and the Chief Financial Officer and Treasurer for a report to the Budget Advisory Committee by November 2004, on options to phase-in 80 percent of the Ridership Growth Strategy service improvements in 2005.
  - “(2) approve the hiring and training of additional operators required to implement the RGS phase one off-peak service improvements by January/February 2005 at an estimated cost of \$500,000.00 in 2004;

- (6) pre-approve an increase in the gross expenditures for the TTC of \$11 million in its 2005 operating budget for the implementation of the off-peak RGS service improvements effective January/February 2005.” **(Motion by Mayor Miller)**

**(Clause 18 - Report 7)**

**7-11. Additional Project Approval – Project 3.9 Buildings and Structures, Eglinton Bus Garage (Comstock)**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that City Council adopt the following recommendations, as outlined in the communication (July 15, 2004) from the General Secretary, Toronto Transit Commission:

- (1) an increase in project approval to the 3.9 Buildings and Structure - Eglinton Bus Garage project in the amount of \$459,000.00, bringing a total project cost to \$42,974,000.00, be adopted; and
- (2) City Council confirm its commitment to an increased project.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the Recommendations of the Budget Advisory Committee in the communication (September 1, 2004) from the Committee.

**(Clause 19 - Report 7)**

**7-12. Operating Variance Report for the Six Months Ended June 30, 2004**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (August 30, 2004) from the Chief Financial Officer and Treasurer, subject to amending Recommendation (1) to read:

- “(1) the Chief Administrative Officer and the Chief Financial Officer and Treasurer closely monitor expenditures of City departments and agencies, boards and commissions during the remainder of the year and institute measures, where feasible, to achieve a balanced budget by year-end, with details of these measures to



be presented in the third quarter operating variance report;" such recommendations read as follows:

- (1) the Chief Administrative Officer and the Chief Financial Officer and Treasurer closely monitor expenditures during the remainder of the year and institute measures where feasible to achieve a balanced budget by year-end, with details of these measures to be presented in the third quarter operating variance report;
- (2) the technical adjustments contained in this report, and detailed in Appendix D attached, be approved;
- (3) the Operating Variance report for the six-month period ended June 30, 2004 be forwarded to the Policy and Finance Committee and Council for their consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Budget Advisory Committee in the communication (September 1, 2004) from the Committee.

**(Clause 8 - Report 7)**

**7-13. 2004 Capital Variance Report for the  
Six-month Period Ended June 30, 2004**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that City Council adopt the following recommendations in the Recommendations Section of the report (August 30, 2004) from the Chief Financial Officer and Treasurer:

Recommendations :

It is recommended that:

- (1) the Toronto Transit Commission be instructed to ensure that appropriate measures are taken to mitigate any over-expenditure in 2004 and that any increased spending for the Sheppard Subway be entirely funded within the TTC approved 2004 Capital Budget of \$282.8 million;

- (2) City staff continue negotiations with the other Orders of government for additional 2004 funding guarantees for TTC in the amount of \$94.0 million each;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (4) this report be forwarded to the Policy and Finance Committee and to Council for consideration.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Budget Advisory Committee in the communication (September 1, 2004) from the Committee.

**(Clause 9 - Report 7)**

**7-14. Emergency Medical Services (EMS) Operating Variance Report for Four Months Ended April 30, 2004**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, recommended to the Policy and Finance Committee that City Council adopt the following recommendations in the Recommendations Section of the report (August 22, 2004) from the Acting Commissioner, Works and Emergency Services:

Recommendations:

It is recommended that:

- (1) the Acting Commissioner of Works and Emergency Services and the General Manager of Emergency Medical Services continue to pursue funding discussions with the Province and that they report on their progress to the Budget Advisory Committee through the fourth quarter variance reporting process; and
- (2) the General Manager of Emergency Medical Services realize any cost containment opportunities as they arise towards the anticipated net over-expenditure of \$11.2 million.

On motion by Deputy Mayor Pantalone, the Policy and Finance Committee recommended that City Council adopt the following:

- (1) the recommendations of the Budget Advisory Committee in the communication (September 1, 2004) from the Committee; and

- (2) Whereas with respect to cost-shared programs (such as EMS, Public Health and Emergency Shelters) provincial unilateral capping of financial subsidies have not recognized Actual costs in service delivery, and resulted in significant budgetary pressures on the City;

Therefore be it resolved that the Chief Administrative Officer and the Chief Financial Officer and Treasurer, in consultation with the respective Commissioners and the Medical Officer of Health, be requested to report on the extent of this program for the City, and recommend options for consideration by the Budget Advisory Committee and the Policy and Finance Committee.

**(Clause 11 - Report 7)**

**7-15. Reserves and Reserve Funds Quarterly Variance Report,  
June 30, 2004**

The Policy and Finance Committee considered a communication (September 1, 2004) from the Budget Advisory Committee advising that the Committee on September 1, 2004, received the report (August 30, 2004) from the Chief Financial Officer and Treasurer providing information on reserve and reserve fund balances as at June 30, 2004 and activity in reserves and reserve funds during the first six months of 2004; and directed that it be forwarded to the Policy and Finance Committee and City Council for information.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council receive the report (August 30, 2004) from the Chief Financial Officer and Treasurer referred to in the communication (September 1, 2004) from the Budget Advisory Committee.

**(Clause 10 - Report 7)**

**7-16. Summary of Changes in Approved Staff Positions  
and Gross Expenditures from 1997 to 2004**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Ad Hoc Committee on the Development of a Long-term Fiscal Plan advising that the Committee on July 14, 2004, considered the report (June 28, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer summarizing changes

in the number of approved staff positions and gross expenditures over the first three years of amalgamation (from and including 1998 through 2000) as well as in the post-amalgamation period of 2001 through 2004; and recommended to the Policy and Finance Committee that:

- (a) City Council adopt the recommendations in the Recommendations Section of the report (June 28, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer; and
- (b) the Budget Advisory Committee be requested to review the report (June 28, 2004) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer with respect to approved staff positions and the priorities of Council.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Ad Hoc Committee on the Development of a Long-term Fiscal Plan in the communication (July 14, 2004) from the Ad Hoc Committee.

**(Clause 16 - Report 7)**

**7-17. Policy on Management of Operating Budget Surpluses**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Ad Hoc Committee on the Development of a Long-term Fiscal Plan advising that the Committee on July 14, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (July 8, 2004) from the Chief Financial Officer and Treasurer;

such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the surplus carried forward be zero by the 2007 fiscal year and that this be accomplished by reducing the surplus carried forward in 2005 to a target level of \$10 million, in 2006 to \$5 million and 2007 to zero;
- (2) for the fiscal 2004 surplus, if any, the Chief Financial Officer and Treasurer be authorized, consistent with Recommendation 1 above, to apply any additional surplus entirely to the Capital Financing Reserve Fund;

- (3) starting with fiscal 2005, for any surplus, the Chief Financial Officer and Treasurer be authorized, consistent with Recommendation 1 above, to apply any additional surplus, in priority order to:
  - (a) Capital Financing Reserve Fund (at least 75 percent of the additional surplus); and
  - (b) the remainder to fund any under-funded liabilities, and/or reserves/reserve funds, as determined by the Chief Financial Officer and Treasurer;
- (4) the Chief Financial Officer and Treasurer report such contributions as per Recommendation 2 and 3 to the Budget Advisory Committee, Policy and Finance Committee and Council following the closing of the accounts for the prior year; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Ad Hoc Committee on the Development of a Long-term Fiscal Plan in the communication (July 14, 2004) from the Ad Hoc Committee.

**(Clause 15 - Report 7)**

**7-18. Capital Financing Strategy - 2004**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Ad Hoc Committee on the Development of a Long-term Fiscal Plan advising that the Committee on July 14, 2004, recommended to the Policy and Finance Committee that City Council adopt the recommendations in the Recommendations Section of the report (July 12, 2004) from the Chief Financial Officer and Treasurer, such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the capital program be constrained so that it can be funded without the issuance of new debt except to fund requirements of the transportation and transit programs;
- (2) in order to maintain progress toward sustainable funding of the capital program, a \$10 million minimum annual increase to Capital from Current contributions be approved in principle;

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- (3) the Chief Financial Officer and Treasurer continue to allocate Capital from Current (CFC) to projects in accordance with statutory and administrative capital policies, so that CFC is allocated first to fully fund projects with shorter asset life;
- (4) the target limit of debt service charges as a percentage of the net property tax levy of 10 percent previously approved by Council be established as a benchmark for evaluating capital budget expenditure levels;
- (5) Council reaffirm its policy direction to apply all returns on the City's investments in Toronto Hydro Corporation to fund City's capital program requirements; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills received in Council to give effect thereto.

The Policy and Finance Committee:

- (1) deferred consideration of the communication (July 14, 2004) from the Ad Hoc Committee on the Development of a Long-term Fiscal Plan, until the meeting of the Committee to be held on October 14, 2004; **(Motion by Deputy Mayor Pantalone)**
- (2) requested the Chief Financial Officer and Treasurer to report to the October 14, 2004 meeting of the Policy and Finance Committee respecting the following recommendations contained in the report (July 12, 2004) from the Chief Financial Officer and Treasurer:
  - (a) clarifying Recommendation No. (1); and **(Motion by Councillor Watson)**
  - (b) expanding on the issues pertaining to Recommendations (4) and (5); **(Motion by Deputy Mayor Pantalone)**
- (3) requested the Chief Administrative Officer and the Chief Financial Officer and Treasurer to submit a report to the aforementioned meeting of the Policy and Finance Committee on options for the utilization of hydro funds in conjunction with pending reports on Toronto Hydro Shareholder Direction and on the monetization of the City's promissory note. **(Motion by Mayor Miller)**

(Chief Financial Officer and Treasurer; Chief Administrative Officer  
- September 15, 2004)

**(Clause 40(b) - Report 7)**

**7-19. City of Toronto and The Toronto Professional Fire Fighters' Association,  
24 Hour Shift Pilot Project Status**

The Policy and Finance Committee considered a report (August 31, 2004) from the Acting Commissioner of Works and Emergency Services and the Fire Chief and General Manager providing an update on the status of the 24-hour shift pilot project in accordance with the decision of Council issued during the Special Meeting of Council on January 30 and February 12, 2004; and advising that on going negotiations between TFS and the TPFPA suggest the pilot project will proceed and will be launched in January 2005, in accordance with the Letter of Intent.

Recommendation:

It is recommended that this report be received for information.

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

**(Clause 40(c) - Report 7)**

**7-20. Peer Nutrition Program, 2004 Budget Enhancement**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Secretary, Board of Health, advising that the Board of Health on July 12, 2004, adopted the following recommendations in the Recommendations Section of the report (June 25, 2004) from the Acting Medical Officer of Health and in so doing:

- (1) endorsed the one-time expansion of the Peer Nutrition Program to provide services to an additional 600 parents and 850 children at a cost of \$137,000 gross/\$68,500 net, to be funded through under-spending within the Toronto Public Health 2004 Operating Budget;
- (2) endorsed the inclusion of a base budget expansion to the Peer Nutrition Program in the Toronto Public Health 2005 Operating Budget submission;
- (3) directed that this report be forwarded to Policy and Finance Committee for its consideration;
- (4) directed that this report be forwarded to Budget Advisory Committee for consideration during the 2005 Budget Process; and
- (5) authorized and directed the appropriate City Officials to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the action taken by the Board of Health in the communication (July 14, 2004) from the Board, subject to:

- (1) Recommendation (1) being conditional on Toronto Public Health meeting the savings targets set by Council after the implementation of this expansion; and
- (2) amending Recommendation (2) to provide that the Board of Health consider the inclusion of a base budget expansion to the Peer Nutrition Program in the Toronto Public Health 2005 Operating Budget submission.

**(Clause 13 - Report 7)**

**7-21. Toronto's No Smoking By-law (Municipal Code Chapter 709-Smoking) – Offer of Enforcement Enhancement from the Association of Local Public Health Agencies (alPHa)**

The Policy and Finance Committee considered a communication (July 14, 2004) from the Secretary, Board of Health, advising that the Board of Health on July 12, 2004, adopted the following recommendations in the Recommendations Section of the report (June 25, 2004) from the Acting Medical Officer of Health:

Recommendations:

It is recommended that:

- (1) authorized the Medical Officer of Health to accept the \$268,560 in one time 100 percent funding from the Association of Local Public Health Agencies to enhance existing enforcement activities with respect to Toronto's No Smoking By-law;
- (2) amended the 2004 Toronto Public Health operating budget to include the addition of \$167,850 (gross) to the operating budget for No Smoking By-law implementation and forwarded this report to the Policy and Finance Committee for their information; and
- (3) authorized and directed the appropriate City Officials to take the necessary action to give effect thereto.



The Policy and Finance Committee recommended that City Council adopt the action taken by the Board of Health in the communication (July 14, 2004) from the Board.

**(Clause 14 - Report 7)**

**7-22. 2004 Toronto Public Health Operating Budget,  
Report on Pending Items**

The Policy and Finance Committee considered a report (August 27, 2004) from the Medical Officer of Health responding to the February 27, 2004 Budget Advisory Committee request to apprise the Policy and Finance Committee of the funding status of 100 percent funded programs and to request authorization to adjust the 2004 Toronto Public Health (TPH) budget accordingly.

Recommendations:

It is recommended that:

- (1) the Toronto Public Health 2004 budget be increased by \$2.4 million (gross), \$0 (net);
- (2) the Toronto Public Health 2004 approved positions be increased by 45 permanent positions and decreased by 43.5 temporary positions;
- (3) the Policy and Finance Committee forward this report to City Council for approval;
- (4) the Policy and Finance Committee forward this report to the Budget Advisory Committee and Board of Health for information; and
- (5) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee recommended that City Council adopt the Recommendation of the Board of Health in the report (August 27, 2004) from the Acting Medical Officer of Health.

**(Clause 12 - Report 7)**

**7-23. Toronto Police Service – 2004 Operating Budget  
Variance Report as at April 30, 2004**

The Policy and Finance Committee considered a report (August 12, 2004) from the Chair, Toronto Police Services Board, providing the 2004 operating budget variance report for the Toronto Police Services as at April 30, 2004.

Recommendation:

It is recommended that the Policy and Finance Committee receive the report for information.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the foregoing report to the Budget Advisory Committee for consideration.

(Budget Advisory Committee; c. Chair, Toronto Police Services Board  
- September 15, 2004)

**(Clause 40(d) - Report 7)**

**7-24. 2004 Capital and Operating Variance Reports Ending April 30, 2004 and  
May 31, 2004 for the Toronto Police Services Board, Toronto Police Service  
and Toronto Police Service – Parking Enforcement Unit.**

The Policy and Finance Committee considered a report (August 31, 2004) from the Chair, Toronto Police Services Board, advising the Policy and Finance Committee of the results of the 2004 Capital and Operating variance reports ending April 30, 2004 and May 31, 2004 for the Toronto Police Services Board, Toronto Police Service and the Toronto Police Service – Parking Enforcement Unit.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the foregoing report to the Budget Advisory Committee for consideration.

(Budget Advisory Committee; c. Chair, Toronto Police Services Board  
- September 15, 2004)

**(Clause 40(e) - Report 7)**

**7-25. Woman Abuse Work Group and Community Safety Task Force –  
Follow-up on Issues Related to the Hadley Inquest**

The Policy and Finance Committee considered a report (August 12, 2004) from the Chair, Toronto Police Services Board, responding to recommendations from the Woman Abuse Work Group and the Community Safety Task Force related to issues involving domestic violence following the Hadley Inquest.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

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

**(Clause 40(f) - Report 7)**

**7-26. GO Transit Ten-Year Capital Program**

The Policy and Finance Committee considered a report (June 28, 2004) from the Regional Clerk, Regional Municipality of York, advising that the Regional Council on June 24, 2004, adopted the following recommendations regarding GO Transit's Ten-Year Capital Program:

- (1) York Region concur with the GO Transit ten-year capital plan in principle to allow the update of the Development Charges By-law to proceed, with the provision that services beyond the Greater Toronto Area (GTA), the proposed GO Bus rapid transit system and the GTA Farecard remain outside the scope of the capital program supported by York Region;
- (2) GO Transit be requested to include the following additional capital works as an addendum to their ten-year capital program subject to the endorsement of the Region with respect to the capital cost for each project:
  - track work to allow the extension of the Richmond Hill rail line in order to establish a new station and parking lot at Bloomington Road;
  - the establishment of a new Concord station on the Bradford line;
  - funding towards the pedestrian connection between the Langstaff rail and bus stations; and

- track work and signal improvements on the Bradford, Richmond Hill and Stouffville lines to ensure early implementation of two-way all-day rail service between Toronto and York Region;
- (3) GO Transit be requested to provide further details on the capital program to identify the rail and bus services improvements that will be provided in York Region in the ten-year program;
- (4) staff meet with GO Transit staff during the summer to clarify the financial implications of the 10 year program on the Region and report further to Council in the fall regarding changes to the development charges by-law; and
- (5) the Province be requested to amend the current development charge legislation to permit the use of future or enhanced service levels in the calculation of costs eligible for recovery from development charges for transit services.

The Policy and Finance Committee received the foregoing report.

(Mr. Denis Kelly, Regional Clerk, The Regional Municipality of York; c. Chief Administrative Officer; Chief Financial Officer and Treasurer – September 15, 2004)

**(Clause 40(g) - Report 7)**

**7-27. Roundtable on Arts and Culture Communications**

The Policy and Finance Committee considered a communication (August 10, 2004) from Councillor Kyle Rae, Chair, Roundtable on Arts and Culture, forwarding communications from John Lorinc and Dennis Lee submitting proposals regarding the transformation of advertising space at the Museum subway station into a permanent public photography gallery and on the promotion of arts in the City, respectively.

An information package prepared by Bonnie Rubenstein, Festival Director, Contact, respecting the display of photography at the Museum Subway Station, was circulated to members of the Committee at the meeting.

On motion by Mayor Miller, the Policy and Finance Committee:

- (1) referred Recommendations (1) and (2) in the communication (July 22, 2004) from Mr. Dennis Lee to the Mayor's Office for consideration;

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- (2) referred Recommendations (3) and (4) in the aforementioned communication from Mr. Dennis Lee to the Chief Administrative Officer for a report to the Policy and Finance Committee; and
- (3) referred the submission (May 18, 2004) from Mr. John Lorinc to the Chief Administrative Officer and the Toronto Transit Commission for consideration.

(Mayor's Office; Chief Administrative Officer; TTC – September 15, 2004)

**(Clause 40(h) - Report 7)**

**7-28. Offer to Settle Claim Arising from Construction of the  
Ledbury Community Centre  
(Ward 16 – Eglinton-Lawrence)  
(In camera – Litigation or Potential Litigation).**

The Policy and Finance Committee considered a communication (July 28, 2004) from the City Clerk advising that City Council on July 20, 21 and 22, 2004, referred Clause 41 of Report 6 of the Policy and Finance Committee relating to the Offer to Settle Claim Arising from Construction of the Ledbury Community Centre (Ward 16 – Eglinton-Lawrence) back to the Committee for further consideration.

Tony Carosi, Carosi Construction Limited, appeared before the Policy and Finance Committee and filed a written submission.

The Policy and Finance Committee submitted to Council, without recommendation, the confidential report (July 7, 2004) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor respecting an Offer to Settle a Claim Arising from Construction of the Ledbury Community Centre, which was forwarded to Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters.

**(Clause 20 - Report 7)**

**7-29. Request for Report on Establishment of a Grants Task Force**

The Policy and Finance Committee considered a communication (June 30, 2004) from the City Clerk advising that City Council on June 22, 23 and 24, 2004, referred the following Motion to the Policy and Finance Committee:

“J(29) Request for Report on Establishment of a Grants Task Force

Moved by: Councillor Thompson

Seconded by: Councillor Balkissoon

BE IT RESOLVED THAT the Chief Administrative Officer be directed to report to the Policy and Finance Committee, as soon as possible, on a Task Force to be chaired by Councillor Ford and composed of volunteer members of the community, to look at ways and means of engaging the private sector in funding City of Toronto organizations, groups and agencies, thereby reducing the need or pressure for City grants.”

The Policy and Finance Committee received the foregoing communication.

**(Clause 40(i) - Report 7)**

**7-30. Request for Amendments to the Police Services Act**

The Policy and Finance Committee considered a communication (June 30, 2004) from the City Clerk advising that City Council on July 20, 21 and 22, 2004, referred the following Motion to the Policy and Finance Committee:

“J(24) Request for Amendments to the Police Services Act

Moved by: Councillor Kelly

Seconded by: Councillor Palacio

WHEREAS in June 2004, media reports indicate that the Toronto Police Services Board voted not to renew the Police Chief’s contract beyond March 2005 by virtue of a 3-3 tie vote; and

WHEREAS thousands of Torontonians have expressed outrage and their disapproval with the Board’s decision not to the renew the Police Chief’s contract; and

WHEREAS the Board has been publicly described by its own Chair as being dysfunctional – in part, due to the even number of members; and

WHEREAS this self-described dysfunction compromises the Board's ability to provide effective oversight of the Toronto Police Service;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto Council requests that the Province seek a mechanism to prevent tie votes at the Board and to amend the Police Services Act accordingly;

AND BE IT FURTHER RESOLVED THAT the City of Toronto Council forward this Notice of Motion to the Boards of Directors of the Association of Municipalities of Ontario, the Toronto Police Service and the Association of Police Services Boards for their endorsements."

The Policy and Finance Committee received the foregoing communication.

**(Clause 40(j) - Report 7)**

**7-31. Lakeshore Village BIA Revised 2004 Operating Budget  
(Ward 6 – Etobicoke-Lakeshore)**

The Policy and Finance Committee considered a communication (June 28, 2004) from the City Clerk forwarding for information a copy of Clause 10 contained in Report 4 of the Economic Development and Parks Committee relating to Lakeshore Village BIA Revised 2004 Operating Budget (Ward 6 – Etobicoke-Lakeshore).

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

**(Clause 40(k) - Report 7)**

**7-32. Tax Exemption for Willowdale Lawn Bowling Club,  
150 Beecroft Road  
(Ward 23 – Willowdale)**

The Policy and Finance Committee considered a report (August 26, 2004) from the Chief Financial Officer and Treasurer, the Commissioner, Economic Development, Culture and Tourism, seeking authority for the adoption of necessary by-laws to designate the Willowdale Lawn Bowling Club as a municipal capital facility and to provide a property tax exemption for municipal and education purposes for the land occupied by the Club at 150 Beecroft Road in the former municipality of North York.

Recommendations :

It is recommended that:

- (1) Council pass a by-law pursuant to section 110 of the Municipal Act, 2001, providing authority to enter a municipal capital facilities agreement with the owners of the property located at 150 Beecroft Road, in respect of the lands owned by The Trustees of the Toronto General Burying Grounds, leased by the City and used by the Willowdale Lawn Bowling Club;
- (2) the City Solicitor be directed to negotiate the municipal capital facilities agreement pursuant to Recommendation (1);
- (3) the by-law referred to in Recommendation (1) also make exempt from taxation for municipal and school purposes the lands occupied by the Willowdale Lawn Bowling Club after a municipal capital facilities agreement with the property owner is signed, which tax exemption is to be effective from the latest of the following dates:
  - (a) the commencement date of the lease between the Willowdale Lawn Bowling Club and the property owner of 150 Beecroft Road;
  - (b) the date the municipal capital facilities agreement is signed; or
  - (c) the date the tax exemption by-law is enacted; and,
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 26, 2004) from the Chief



Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism.

**(Clause 21 - Report 7)**

**7-33. Member Requests for Information and Review of Council Procedures Regarding Various Matters**

The Policy and Finance Committee considered the following:

- (i) communication (September 8, 2004) from the Administration Committee advising that the Committee on September 8, 2004:
  - (1) recommended to the Policy and Finance Committee that City Council adopt the following staff recommendations (1), (2) and (4) in the Recommendations Section of the report (August 24, 2004) from the City Clerk:
    - “(1) City Council establish, as an interim procedural rule until a new Procedural By-law is adopted, the practice of organizing the voting order for similar amending motions with different values, quantities or sizes from greatest to least;
    - (2) that Council adopt Robert's Rules of Order Newly Revised (10th Edition) as the authoritative parliamentary procedure reference source for City Council in the event further guidance is required on procedural matters not addressed in Chapter 27 of the Municipal Code;
    - (4) that the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.”; and
  - (2) in accordance with recommendation (3) of this report, forwards this report and the Administration Committee's recommendations to the September 15, 2004 meeting of the Policy and Finance Committee for consideration with a report on a proposed review of Chapter 27 (Council Procedures) of the Municipal Code; and
- (ii) report (September 7, 2004) from the Mayor and the City Clerk proposing an approach for conducting a review, and where necessary, redesign of Chapter 27, Council Procedures, of the City's Municipal Code to meet Council's needs and respond to its priorities, be understandable to all stakeholders (i.e. in plain language), result in clear decisions and transparent decision-making and support implementation of Council's Meeting Management Initiative.

Recommendations :

It is recommended that:

- (1) a working group of Members of Council and the City Clerk, as defined in the terms of reference contained in Appendix No. 1, be established to conduct a review of the Municipal Code Chapter 27, Council Procedures, and advise staff leading Council's Meeting Management Initiative; and
- (2) the appropriate City of Toronto officials be authorized to take the necessary actions to give effect thereto.

On motion by Mayor Miller, the Policy and Finance Committee recommended that City Council:

- (1) adopt the recommendations in the Recommendation Section of the report (September 7, 2004) from the Mayor and the City Clerk; and
- (2) refer the communication (September 8, 2004) from the Administration Committee to the Working Group referred to in the aforementioned report, for consideration at its first meeting.

**(Clause 35 - Report 7)**

**7-34. Amendments to Article II, Chapter 103 of the Toronto Municipal Code Governing Heritage Toronto**

The Policy and Finance Committee considered a report (September 3, 2004) from the Chief Administrative Officer identifying changes to the provisions of Article II, Chapter 103 governing Heritage Toronto in response to a request from the former ABC Ad Hoc Committee.

Recommendations :

It is recommended that:

- (1) the changes to Article II, Heritage Toronto, Chapter 103 of the Toronto Municipal Code governing Heritage Toronto described in Attachment 1 to this report be approved;
- (2) the City Solicitor be authorized to introduce the necessary Bills in Council to amend Article II, Heritage Toronto, Chapter 103 of the Toronto Municipal Code to implement these changes substantially as set out in Attachment 1 to this report;

- (3) the Chief Administrative Officer, in consultation with the Chief Financial Officer and Treasurer, the City Solicitor, the Commissioner of Corporate Services, and the Commissioner of Economic Development, Culture and Tourism, develop and submit for Council approval a corporate policy on acceptance of charitable donations, including the donation of real property, to the City or its agencies, boards, and commissions; and
- (4) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor McConnell, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (September 3, 2004) from the Chief Administrative Officer.

**(Clause 22 - Report 7)**

**7-35. Enwave Energy Corp - Assignment of Agreements  
as Collateral Security for Financing  
(In camera – Security of the Property of the City).**

The Policy and Finance Committee considered a confidential report (September 3, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor regarding Enwave Energy Corp: Assignment of Agreements as Collateral Security for Financing, such report to be considered in-camera as it relates to the security of the property of the City, in accordance with the Municipal Act.

The Policy and Finance Committee submitted to City Council, without recommendation, the confidential report (September 3, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor respecting Enwave Energy Corporation: Assignment of Agreements as Collateral Security for Financing, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to the security of the property of the City.

**(Clause 23 - Report 7)**

**7-36. Toronto Hydro Corporation – Dividend Policy Review  
(In camera – Security of the Property of the City).**

The Policy and Finance Committee considered a confidential report (September 8, 2004) from the Chief Financial Officer and Treasurer regarding Toronto Hydro Corporation – Dividend Policy Review, such report to be considered in-camera as it relates to the security of the property of the City, in accordance with the Municipal Act.

The Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the confidential report (September 8, 2004) from the Chief Financial Officer and Treasurer respecting Toronto Hydro Corporation Dividend Policy Review, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act discussions pertaining thereto be held in-camera as the subject matter relates to the security of the property of the City.

**(Clause 24 - Report 7)**

**7-37. Harmonized City-Wide Private Tree By-law  
(All Wards)**

The Policy and Finance Committee considered a communication (September 8, 2004) from the Planning and Transportation Committee advising that the Committee on September 7, 2004, amongst other things, recommended to the Policy and Finance Committee that City Council:

- (1) adopt the staff recommendations in the Recommendations Section of the report (May 7, 2004) from the Commissioner of Urban Development Services and the Commissioner of Economic Development, Culture and Tourism, subject to amending Section 441 of the By-law dealing with Tree Permit Fees to provide that the permit application fees payable under Section 813-12A (2) for permits to injure or destroy trees for development related applications being \$200.00 per tree; and
- (2) permit Members of Council to “bump up” applications for tree removal from their respective wards, to Community Councils.

The Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the communication (September 8, 2004) from the Planning and Transportation Committee.

Councillors Cowbourne and Soknacki requested that their opposition to the foregoing decision be noted in the minutes of this meeting.

**(Clause 2 - Report 7)**

**7-38. Implementation of the Changes to the Employee Separation Program**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Employee and Labour Relations Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendation contained in the Recommendation Section of the report (August 18, 2004) from the Commissioner of Corporate Services respecting Implementation of the Changes to the Employee Separation Program such report containing the following recommendation:

Recommendation:

It is recommended that the Employee and Labour Relations Committee adopt the implementation plan as outlined.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee in the communication (September 9, 2004) from the Committee.

**(Clause 31 - Report 7)**

**7-39. Employee Suggestion Program**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Employee and Labour Relations Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations contained in the Recommendations Section of the report (August 30, 2004) from the Chief Administrative Officer respecting Employee Suggestion Program such report containing the following recommendations:

Recommendations:

It is recommended that:

- (1) the Chief Administrative Officer consult with the Presidents of TCEU Local 416, CUPE Local 79, TPFPA Local 3888 and the Executive Director of COTAPSAI on the framework and implementation of Ideas Day prior to implementation;

- (2) the Chief Administrative Officer establish and administer an “Ideas Day” for City of Toronto employees during the first quarter of 2005, focused on Council’s priorities for the 2003-2006 term, and report to the Policy and Finance Committee during the second quarter of 2005 on the results of the “Ideas Day”; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Policy and Finance Committee recommended that City Council adopt the recommendation of the Employee and Labour Relations Committee in the communication (September 9, 2004) from the Committee.

**(Clause 32 - Report 7)**

**7-40. Compensation Program – Non-Union Staff**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Employee and Labour Relations Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance that City Council adopt the staff recommendations contained in the Recommendations Section of the report (September 7, 2004) from the Commissioner of Corporate Services subject to amending Recommendation (b) by adding the words “with the exception of those employees who did not meet their objectives”, so that the amended recommendations now read as follows:

“It is recommended that:

- (1) the performance pay model for non-union staff, as approved by City Council February 2003 be re-confirmed with one adjustment to the administration of the plan, specifically:
  - (a) re-confirm the merit component of the performance pay amount applicable to progression through the salary range and the re-earnable lump sum, at up to 3 percent (met objectives – 3 percent, developmental – 1 percent, did not meet objectives – 0 percent) consistent with the model approved by Council, and
  - (b) adjust the administration of the market rate component such that it is based primarily on COLA and applied as an across-the-board increase to ranges and salaries, and requiring further Council approval, consistent with the practice for the Union groups, with the exception of those employees who did not meet their objectives.”

The Policy and Finance Committee recommended that City Council adopt the Recommendation of the Employee and Labour Relations Committee in the communication (September 9, 2004) from the Committee.

**(Clause 33 - Report 7)**

**7-41. Ashbridges Bay Treatment Plant -  
Plant-Wide Heating System – Phase 2 Design/Build  
Site Engineering Services, RFP No. 9117-04-7238  
(Ward 32 – Beaches-East York)**

The Policy and Finance Committee considered a communication (September 8, 2004) from the Works Committee advising that the Committee on September 8, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer on the Ashbridges Bay Treatment Plant Plant-Wide Heating System – Phase 2, Design/Build Site Engineering Services, RFP No. 9117-04-7238, such report containing the following recommendations:

It is recommended that:

- (1) a project cost of \$929,005.19 be approved for the site engineering services for the construction of Phase 2 of the Plant Wide Heating System at Ashbridges Bay Treatment Plant, with a 2004 cash flow of \$154,205.61 and future year commitments of \$500,000.00 in 2005, \$195,331.95 in 2006 and \$18,691.59 in 2007 for a total of 868,229.15 net of GST;
- (2) subject to approval of Recommendation (1), R.V. Anderson, being the highest scoring proponent meeting the requirements, be retained to provide engineering services for general office administration and site engineering services during design, construction, commissioning and post construction of the Plant Wide Heating System Phase 2 design/build project at the Ashbridges Bay Treatment Plant, for an estimated cost not to exceed \$929,005.19 including all taxes and charges, and including contingencies as follows:
  - (a) for general office administration and site engineering services during construction, an amount not to exceed \$889,637.23 including disbursements and GST for a construction period of up to 20 months, including a contingency allowance of \$80,250.00 including GST to cover services beyond a period of 20 months at a rate not to exceed \$8,316.00 per week including disbursements and GST, if necessary and authorized by the Commissioner of Works and Emergency Services; and

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- (b) for post construction services, an amount not to exceed \$39,367.96 including disbursements and GST to cover engineering services during the two-year warranty period of the construction contract, including a contingency allowance of \$3,600.00 including GST, for additional services if necessary and authorized by the Commissioner of Works and Emergency Services;
- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee in the communication (September 8, 2004) from the Committee.

**(Clause 25 - Report 7)**

**7-42. Leaside Bridge Over Don Valley Utility Relocation and Bearing Replacement – Contract No. 04FS-28S, Tender Call No. 223-2004 (Ward 26 – Don Valley West; Ward 29 – Toronto-Danforth)**

The Policy and Finance Committee considered a communication (September 8, 2004) from the Works Committee advising that the Committee on September 8, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer on the Leaside Bridge over Don Valley Utility Relocation and Bearing Replacement – Contract No. 04FS-28S, Tender Call No. 223-2004, such report containing the following recommendations:

It is recommended that:

- (1) Contract No. 04FS-28S, Tender No.223-2004 for the Leaside Bridge Over Don Valley Utility Relocation and Bearing Replacement be awarded to Grscan Construction Ltd., Grscan Holdings Ltd., Corzic Construction Ltd., Grscan Leasing Corp. & Torbridge Construction Ltd., in the amount of \$3,167,200.00 including all taxes and charges, being the lowest Tender received; and
- (2) this report be forwarded to the Policy and Finance Committee for consideration.



The Policy and Finance Committee recommended that City Council adopt the recommendation of the Works Committee in the communication (September 8, 2004) from the Committee.

**(Clause 26 - Report 7)**

**7-43. Emergency Management Program**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Community Services Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 24, 2004) from the Acting Commissioner of Works and Emergency Services respecting Emergency Management Program, such report containing the following recommendations:

It is recommended that:

- (1) the base operating budget of \$510,000.00 for the Heavy Urban Search and Rescue (HUSAR) element of the Emergency Management Program budget be approved for transfer to the Toronto Fire Services program;
- (2) the base operating budget of \$660,300.00 gross and (\$99,700.00) net expenditures for the Chemical, Biological, Radiological, Nuclear (CBRN) element of the EMP budget be approved for transfer to the Office of Emergency Management, WES Technical Services;
- (3) the base operating budget of \$594,200.00 and 6.0 FTEs for the Emergency Operations Planning element of the EMP budget be approved for transfer as permanent positions to the Office of Emergency Management, WES Technical Services; and
- (4) the appropriate staff be given the authority to carry out such recommendations.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (September 9, 2004) from the Committee.

**(Clause 27 - Report 7)**

**7-44. Child Care Capital Reserve Fund Approval for Plains Road and Child's Space II Child Care Centres (Ward 31, Beaches-East York and Ward 30, Toronto-Danforth)**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Community Services Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 17, 2004) from the Commissioner of Community and Neighbourhood Services respecting Child Care Capital Reserve Fund Approval for Plains Road and Child's Space II Child Care Centres (Ward 31, Beaches-East York and Ward 30, Toronto-Danforth), such report containing the following recommendations:

- (1) authority be granted to enter into an agreement with the Toronto Catholic District School Board (TCDSB) for the purposes of funding the construction of child care space at Canadian Martyrs and St. Patrick's Catholic Schools;
- (2) authority be granted to increase funding for Plains Road Child Care at Canadian Martyrs Catholic School from \$750,000.00 to \$984,100.00, and to increase funding for Child's Space II Child Care at St. Patrick's Catholic School from \$500,000.00 to \$618,000.00;
- (3) authority be granted to adjust the Children's Services 2004 operating budget by adding \$1,250,000.00 (gross and revenue) approved in 2003 and the additional gross and revenue adjustment of \$352,100.00; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Deputy Mayor Bussin, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (September 9, 2004) from the Committee.

**(Clause 28 - Report 7)**

**7-45. Extension of Toronto First Duty Contracts**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Community Services Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (August 6, 2004) from the Commissioner of Community and Neighbourhood Services respecting Extension of Toronto First Duty Contracts, such report containing the following recommendations:

- “(1) authority be granted to extend agreements with Macaulay Child Development Centre, Not Your Average Daycare (NYAD), and The Creche and East York/East Toronto Family Resources for the purpose of the implementation of the Toronto First Duty pilot project;
- (2) funding of up to \$125,000.00 for Macaulay Child Development Centre and approximately \$92,000.00 for each of the following projects: Not Your Average Daycare (NYAD), The Creche Child and Family Centre and East York/East Toronto Resources for the period of January 1 to June 30, 2005, be approved from the Child Care Expansion/Pilot Project Reserve Fund;
- (3) the Department report back on the final evaluation of Toronto First Duty following the completion of the pilot project; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendation of the Community Services Committee in the communication (September 9, 2004) from the Committee.

**(Clause 29 - Report 7)**

**7-46. New Provincial Rent Bank Program**

The Policy and Finance Committee considered a communication (September 9, 2004) from the Community Services Committee advising that the Committee on September 9, 2004, recommended to the Policy and Finance Committee the adoption of Recommendation (1) of the Tenant Defence Sub-Committee contained in the communication dated September 2, 2004, that City Council adopt the staff recommendations in the Recommendations Section of the report (August 26, 2004) from the Commissioner of Community and Neighbourhood

Services respecting New Provincial Rent Bank Program, such report containing the following recommendations:

“It is recommended that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to execute the Provincial Rent Bank Grant Agreement on behalf of the City of Toronto with the Minister of Municipal Affairs and Housing for administration of the Provincial Rent Bank Program for the period October 1, 2004 to September 30, 2006;
- (2) the Commissioner of Community and Neighbourhood Services be authorized to execute an agreement with Neighbourhood Information Post and six other access centres listed in Appendix A to administer the Provincial Rent Bank Program for the period from October 1, 2004 to September 30, 2006, and to allocate all available provincial funding, including interest, over the two-year period in quarterly instalments;
- (3) Council approve the program design and implementation strategy substantially as detailed in Appendix B;
- (4) Council approve families with children, couples without children, and singles as eligible for participating in the Provincial Rent Bank Program, subject to the same eligibility criteria and loan repayment policy that apply to the existing Toronto Rent Bank Program;
- (5) the Commissioner of Community and Neighbourhood Services be authorized to transfer \$36,187.00 from the provincial rent bank grant account to the Health and Safety Fund portion of the City of Toronto Homeless Initiatives Fund to replace the emergency funds advanced to the Toronto Rent Bank for its July 1-September 30, 2004, quarterly payment;
- (6) Council request that the Minister of Municipal Affairs and Housing commit long-term funding of the Provincial Rent Bank beyond 2006, that any future funding allocation take into consideration the greater need for such assistance in communities where there is a larger tenant population, and that the cap on administrative funding be increased to reflect the actual cost of delivering the program;
- (7) Shelter, Housing and Support Division staff be directed to work with landlord organizations, including the Greater Toronto Apartments Association and the Landlord Self-Help Centre, to develop options for increased landlord participation and support of the rent bank and for assisting tenants with arrears and at risk of eviction; and

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

The Policy and Finance Committee recommended that City Council adopt the Recommendation of the Community Services Committee in the communication (September 9, 2004) from the Committee.

**(Clause 30 - Report 7)**

**7-47. Toronto Police Service – 2004 Race Relations Outreach Program**

The Policy and Finance Committee considered a report (August 12, 2004) from the Chair, Toronto Police Services Board, providing an interim response to the Toronto City Council recommendation that the Toronto Police Services Board consider reducing the contribution to the Vehicle Reserve by \$0.5M in 2004, from \$1.7M, to fund Race Relations.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

The Policy and Finance Committee recommended that City Council:

- (1) request the Toronto Police Services Board to consider funding the 2004 Race Relations Outreach Program first from any program under-spending prior to using the Vehicle Reserve Fund; and **(Motion by Councillor Soknacki)**
- (2) receive the report (August 12, 2004) from the Chair, Toronto Police Services Board. **(Motion by Councillor McConnell)**

**(Clause 39 - Report 7)**

**7-48. Funds for the Sex Offender Registry**

The Policy and Finance Committee considered a report (August 31, 2004) from the Chair, Toronto Police Services Board, responding to the Toronto City Council motion that the Toronto Police Services Board consider allocation \$100,000 from the 2004 Operating Budget for the purposes of investigating persons who are required to register with the Sex Offender Registry.

Recommendation:

It is recommended that the Policy and Finance Committee receive this report.

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

**(Clause 40(1) - Report 7)**

**7-49. St. Clair Avenue West Transit Improvement  
Environmental Assessment - Yonge Street to Gunns Road  
(just West of Keele Street)  
(St. Paul's, Davenport, York South-Weston)**

The Policy and Finance Committee considered a communication (September 13, 2004) from the Planning and Transportation Committee and the Works Committee advising that the Committees on September 13, 2004, amongst other things, recommend to the Policy and Finance Committee that City Council approve the following:

- (I) the adoption of Recommendation (A) of the Toronto Transit Commission in the communication (September 13, 2004) from the General Secretary, Toronto Transit Commission, subject to the following amendments to the staff recommendations in the Recommendations Section of the report (August 31, 2004) from the Commissioner of Urban Development Services, the Acting Commissioner of Works and Emergency Services, the Chief General Manager, Toronto Transit Commission, and the President, Toronto Parking Authority:
  - (i) amending Recommendation (1) to read as follows:
    - “(1) the Preferred Design Concept identified through the St. Clair Avenue West Transit Improvements Class Environmental Assessment study process, the principal elements of which are as follows, be approved”;
  - (ii) amending Recommendation (4) by adding the following words:
    - “(4) and that the Consultation Group participate in all streetscape enhancements, urban design decisions, streetcar shelter and platform design and public art decisions, and that this group include, and be co-chaired by the four local City Councillors and report to the Commissioner of Urban Development Services;”;
  - (iii) amending recommendation (7) by adding the following words:
    - “(7) and that any trees lost as a result of sidewalk cuts or other road widening be replaced with appropriate sized trees in the immediate vicinity, and that the overall number of trees be substantially

increased on St. Clair Avenue West, and that the placement of these new trees be approved by the local BIA (or Councillor in the absence of a BIA);”

so that the recommendations now read as follows:

“(I) It is recommended that:

- (1) the Preferred Design Concept identified through the St. Clair Avenue West Transit Improvements Class Environmental Assessment study process, the principal elements of which are as follows, be approved;
  - (i) two centre lanes reserved for exclusive use by streetcars (and emergency vehicles) protected by a raised, but mountable, trackbed;
  - (ii) during peak periods, two general purpose traffic lanes in each direction, located on either side of the streetcar tracks, providing sufficient capacity to accommodate all current peak period traffic volumes on St. Clair;
  - (iii) during off-peak periods and weekends, one general purpose traffic lane and one parking lane in each direction providing sufficient capacity to accommodate all current off-peak and weekend traffic volumes;
  - (iv) left-turns lanes at signalized intersections to permit left-turn and U-turns on their own exclusive signal phases;
  - (v) on-street parking on both sides of the street during off-peak times on weekdays and at all times on weekends will be permitted in the majority of the curb lanes, and new off-street parking, resulting in a net increase in the parking supply along St. Clair Avenue West; and
  - (vi) enhanced streetscape, urban design, streetcar shelters and platforms, public art and safety features in the overall design and implementation of the transit improvement project;
- (2) authority be granted to the Commissioner of Urban Development Services to file the Draft Environmental Study Report (ESR) for the St. Clair Avenue West Transit Improvements Environmental Assessment with the City Clerk and to give notification of such filing in accordance with the requirements of the Municipal Class Environmental Assessment process;

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- (3) authority be granted to commence negotiations to acquire the property interests and initiate expropriations if required, to implement the Preferred Design Concept for the St. Clair Avenue West Transit Improvements Environmental Assessment;
  - (4) a community design consultation group consisting of representatives of the St. Clair Avenue West business community, residents and other stakeholders be established to work with the project team to provide input during the detailed process, and that the Consultation Group participate in all streetscape enhancements, urban design decisions, streetcar shelter and platform design and public art decisions, and that this group include, and be co-chaired by the four local City Councillors and report to the Commissioner of Urban Development Services;”;
  - (5) additional funding be provided in the 2005-2009 TTC and City capital budgets to undertake the enhanced streetscape, urban design, and public art elements associated with the finalized design concept;
  - (6) the Commissioner of Urban Development Services develop a proposal to engage the local arts communities to provide input on the development of a public art program and themes for St. Clair Avenue West, and report back to Council by December 2004 for approval;
  - (7) the Commissioner of Economic Development, Culture and Tourism, in consultation with the City’s Urban Design section, the City’s Tree Advocate and project design team, develop a detailed implementation plan for landscaping along St. Clair Avenue West, with particular attention to creating viable tree plantings and associate attractive tree-pit containers, where possible, and report back to Council upon completion of the detailed design; and that any trees lost as a result of sidewalk cuts or other road widening be replaced with appropriate sized trees in the immediate vicinity, and that the overall number of trees be substantially increased on St. Clair Avenue West, and that the placement of these new trees be approved by the local BIA (or Councillor in the absence of a BIA);”
  - (8) approval be granted in principle for the traffic bylaws required to implement this project as summarized in Appendix A; and
  - (9) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.”;
- (II) that a “Beautiful St. Clair Committee” be established in order to facilitate staff recommendations (6) and (7) in the report (August 31, 2004) from the Commissioner of Urban Development Services, the Acting Commissioner of Works



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and Emergency Services, the Chief General Manager, Toronto Transit Commission, and the President, Toronto Parking Authority:

- (III) that Economic Development's Small Business and Local Partnership staff, working with local BIAs, support a "Shop St. Clair" campaign during the construction period; and that City departments waive fees related to hosting community festivals on St. Clair Avenue West from 2005 to 2007 (the construction period and immediately thereafter);
- (IV) that businesses along all of St. Clair Avenue be entitled to apply for the Commercial Façade program, starting in 2005 and that Economic Development staff forward a budget request to this end through the 2005 Capital Budget process;
- (V) that Transportation staff be directed to conduct polling on all Ward 21 local streets adjacent to St. Clair Avenue West and where signalized intersections exist to determine street support for speed humps, such polling to include residents two blocks north and south of St. Clair Avenue West;
- (VI) that the preservation of the current sidewalk width on St. Clair Avenue West be made a key guiding principle in the detailed design work to be undertaken; and that the Commissioner of Works and Emergency Services be requested to investigate further possibilities to minimize and eliminate cuts to sidewalks and to add sidewalk space where possible;
- (VII) that Council request that the Toronto Parking Authority, in order to allocate up to \$6 M in 2005-2006 for necessary replacement parking to address the parking deficiencies identified in the Hillcrest Village BIA, St. Clair West BIA and Corso Italia BIA areas specifically, be requested to amend its capital budget submission to that effect;
- (VIII) that Council request Toronto Hydro to move all the hydro lines under ground in the areas along St. Clair Avenue West where conduits and transformer vaults have already been installed, as part of this project;
- (IX) that the project retain and/or replace a full inventory of street furniture and improvements of any kind paid for by BIA funds, affected by this proposal;
- (X) that the Commissioner of Urban Development Services be requested to consider, as part of the St. Clair Avenue Study being conducted in 2005, the relocation of the Landsdowne Loop to Caledonia and the connection to the Bradford Line GO Station; and that the Mayor, the Chair of Toronto Transit Commission and the local Councillor be requested to meet with GO Transit to review the feasibility of the connection; and

- (XI) that the Toronto Transit Commission be requested to consider:
- (i) increasing the frequency of stops and streetcars on St. Clair Avenue West; and
  - (ii) the possibility of converting short turn loops into parking lots to support the commercial district of St. Clair Avenue West.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations of the Planning and Transportation Committee and the Works Committee in the communication (September 13, 2004) from the Committees.

**(Clause 1 - Report 7)**

**7-50. Claim by Regional Airlines Holdings Inc., (“REGCO”)  
(In camera – Litigation or Potential Litigation)**

The Policy and Finance Committee considered a confidential report (September 10, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor, respecting the Claim by Regional Airlines Holdings Inc., such report to be considered in-camera as the subject relates to litigation or potential litigation matters.

The Policy and Finance Committee recommended that City Council adopt the Recommendations in the Recommendations Section of the confidential report (September 10, 2004) from the Chief Financial Officer and Treasurer and the City Solicitor, respecting a Claim by Regional Airlines Holdings Inc., which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to litigation or potential litigation matters.

**(Clause 5 - Report 7)**

**7-51. Contributions to the Vehicle and Equipment Replacement Reserve**

The Policy and Finance Committee considered a report (September 13, 2004) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer respecting a long-term strategy for funding contributions to the Vehicle and Equipment Replacement Reserve so that necessary replacements can be sustained on a timely basis and the current replacement backlog of vehicles to be replaced is discussed.

Recommendations :

It is recommended that:

- (1) commencing in 2005, all Programs commit to the policy of increasing their 2004 contribution to the Vehicle and Equipment Replacement Reserve for all new vehicles by an amount based on the following calculation:

Future replacement cost less end of life salvage value  
Projected useful life in months

- (2) Fleet Services establish the reserve contribution amount based on the above formula and collect reserve contributions using interdepartmental chargebacks on a monthly basis;
- (3) Fleet Services develop a vehicle / equipment chargeback rate program for the 2006 budget cycle. The internal charge shall be all inclusive of vehicle and equipment operating costs (not including fuel that will be a direct charge);
- (4) commencing in 2005, Fleet Services report, as part of its annual capital/ operating budget presentation, on the progress to date to reduce the backlog of overdue vehicles, and the uncommitted balance in the Vehicle and Equipment Replacement Reserve available for fleet replacement;
- (5) Council establish a cost centre within the Stabilization Reserve Fund called 'Fleet Services Stabilization' to fund any deficit in the Fleet Services Operations or to be transferred to the Vehicle and Equipment Replacement Reserve to fund any backlog of vehicles needing to be replaced and that Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding this cost centre to Schedule '4' (Stabilization Reserve Fund);
- (6) this report be forwarded to the Budget Advisory Committee for consideration; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

On motion by Councillor Soknacki, the Policy and Finance Committee referred the foregoing report to the Budget Advisory Committee for consideration and report thereon to the Policy and Finance Committee.

(Budget Advisory Committee; c. Chief Financial Officer and Treasurer – September 15, 2004)

**(Clause 40(m) - Report 7)**

**7-52. Simplified Procedures for Advisory Bodies**

The Policy and Finance Committee considered a report (September 14, 2004) from the City Clerk responding to Council's direction to report on simplified procedures for roundables and advisory bodies in which citizens form the majority membership.

Recommendations :

It is recommended that:

- (1) City Council adopt the rules of procedure contained in Appendix 1 for advisory bodies established by Council where the membership is made up of more than 50 percent of community members;
- (2) the City Clerk establish a training program for advisory body members by June 2005 to educate members about rules of procedure and effective meeting practices;
- (3) the City Clerk, in consultation with the Chief Administrative Officer, Chairs and members of advisory bodies, review the effectiveness of these rules of procedure and report back to City Council, through the Policy and Finance Committee, after one year; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Policy and Finance Committee:

- Rhona Swarbrick; and
- Mr. Michael Rosenberg.

On motion by Deputy Mayor Bussin, the Policy and Finance Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (September 14, 2004) from the City

Clerk subject to the training program for the Chairs of Advisory bodies taking place by December, 2004.

**(Clause 34 - Report 7)**

**7-53. Appointment of Community Members for the Roundtable on a Beautiful City**

The Policy and Finance Committee considered a report (September 14, 2004) from Mayor David Miller respecting appointment of Community Members for the Roundtable on a Beautiful City.

Recommendations:

It is recommended that:

- (1) the terms of reference for the Roundtable on a Beautiful City, Section (C) (1) be amended to change the maximum number of members from 15 to 25;
- (2) the following persons be appointed to the Roundtable on a Beautiful City for a term expiring on November 30, 2006:
  - (i) Matthew Blackett, Creative director, Spacing Magazine;
  - (ii) Matthew Teitelbaum, Art Gallery of Ontario;
  - (iii) Katrina Miller, Toronto Environmental Alliance;
  - (iv) Joe Lobko, Toronto Society of Architects;
  - (v) David Mirvish;
  - (vi) Jack Diamond;
  - (vii) Marjorie Harris, Editor-in-Chief, Gardening Life Magazine and Gardening Columnist, Globe and Mail;
  - (viii) Janet Rosenberg, Landscape Architect;
  - (ix) Anne Swarbrick, Community Foundation;
  - (x) Karen Mills, Public Art Consultant;
  - (xi) Palwashe Mohammed, Youth Cabinet;
  - (xii) Joe Abbinante, Small Business Representative;
  - (xiii) Alun Lloyd, BA Group Transportation Consultant;
  - (xiv) Ian Leventhal, Artist;
  - (xv) Tony Coombes, NEPTIS Foundation;
  - (xvi) Jeanne Beker;
  - (xvii) Toronto Board of Trade Representative;
  - (xviii) Labour Council Representative; and
  - (xix) University of Toronto Architectural School student.

- (3) Councillor Peter Milczyn be appointed to the Roundtable on a Beautiful City for a term of office expiring May 31, 2005.

On motion by Mayor Miller, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (September 14, 2004) from Mayor David Miller; and that Mr. Roberto Martella of Grano Restaurant also be appointed to the Roundtable on a Beautiful City.

**(Clause 37 - Report 7)**

**7-54. City of Toronto Membership in the  
Association of Municipalities of Ontario**

The Policy and Finance Committee considered the following:

- (i) a report (September 14, 2004) from The Toronto Caucus of the Association of Municipalities of Ontario, Councillor Howard Moscoe, Chair, Councillor Brian Ashton, Councillor Bas Balkissoon, Councillor Shelley Carroll, Councillor Olivia Chow, Councillor Janet Davis, and Councillor Suzan Hall.

Recommendations:

It is recommended that:

- (1) the City of Toronto suspend its participation and membership in the Association of Municipalities of Ontario;
  - (2) the City of Toronto continue to pursue its stated goal to achieve a government to government to government relationship;
  - (3) the Chief Administrative Officer and the Mayor report back in December 2004 on the progress in achieving a government to government to government "seat at the table"; and
  - (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) a communication (June 8, 2004) from Mayor David Miller addressed to Mayor Ann Mulvale, Town of Oakville, respecting this matter.

The following Members of Council appeared before the Policy and Finance Committee:

- Councillor Suzan Hall, Etobicoke North

- Councillor Jane Pitfield, Don Valley West; and
- Councillor Michael Walker, St. Paul's.

On motion by Councillor Moscoe, the Policy and Finance Committee recommended that City Council adopt the recommendations in the Recommendations Section of the report (September 14, 2004) from the Toronto Caucus of Association of Municipalities of Ontario. **(A recorded vote taken on this motion was as follows:**

**FOR: Augimeri, Bussin, Cowbourne, Grimes, Mayor Miller, McConnell, Moscoe, Pantalone, Soknacki, Watson**

**AGAINST: Nil)**

**(Clause 6 - Report 7)**

The Policy and Finance Committee adjourned its meeting at 6:30 p.m.

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Chair.