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Toronto, Ontario M5H 2N2Tel: 416-392-9151
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Web: www.city.toronto.on.ca**NOTICE OF MEETING****POLICY AND FINANCE COMMITTEE**

The next regular meeting of the **Policy and Finance Committee** will be held on **Thursday, October 25, 2001**, in **Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto**, at **9:30 a.m.**

Members of the Committee, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to such meeting as **no additional copies will be available.**

For further information or assistance, please contact Ms. Patsy Morris, Committee Administrator, at 392-9151 or E-mail at pmorris@city.toronto.on.ca.

P. Morris/tk
Attachment
October 18, 2001


City Clerk

Policy and Finance Committee		
Mayor Mel Lastman (Chair)	Councillor Pam McConnell	Councillor Kyle Rae
Councillor Sandra Bussin	Councillor Denzil Minnan-Wong	Councillor David Shiner
Councillor Norm Kelly	Councillor Case Ootes	Councillor Paul Sutherland
Councillor Gloria Lindsay Luby		



POLICY AND FINANCE COMMITTEE

AGENDA

Date of Meeting: Thursday, October 25, 2001
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto

Enquiry: Patsy Morris
Administrator
(416) 392-9151
pmorris@city.toronto.on.ca

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

CONFIRMATION OF MINUTES.

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

1. PROVINCE OF ONTARIO'S BILL 56, BROWNFIELDS STATUTE LAW AMENDMENT ACT, 2001.

Commissioners of Community and Neighbourhood Services;
Corporate Services; Economic Development, Culture and
Tourism; Finance; Urban Development Services;
Works and Emergency Services, and the Medical Officer of Health
(September 26, 2001)

Highlighting, for Committee and Council, the potential opportunities and implications of the Province of Ontario's Bill 56 "Brownfields Statute Law Amendment Act, 2001", for the City of Toronto; and recommending that:

- (1) Council request the Province to make amendments and clarifications to Bill 56 as recommended in Appendix 1 of this report and that copies of this report be forwarded to the Ministers of Economic Development, Trade and Tourism; Environment; Finance; Industry; and Municipal Affairs and Housing; the Federal Minister of

Finance; the Association of Municipalities of Ontario; and the Federation of Canadian Municipalities;

- (2) Council request the Governments of Canada and Ontario provide funding to support the clean up and redevelopment of brownfields;
- (3) Council request the Province to consult with municipalities on the development of the draft Regulations that will detail the implementation of Bill 56; and
- (4) Council direct the Commissioner of Urban Development Services and the City Solicitor, together with the interdepartmental staff team, to continue to monitor the development of Bill 56 and associated implementation Regulations and report when appropriate to Council on:
 - (a) the potential implications of Bill 56 on the City's operating procedures, policies and programmes; and
 - (b) ways the City can take advantage of the opportunities created by Bill 56 to achieve its objective of encouraging the clean up and redevelopment of brownfields.

2. **SUMMARY OF SUBMITTED CITY APPLICATIONS TO THE FCM GREEN MUNICIPAL FUNDS.**

Acting Chief Administrative Officer
(October 10, 2001)

Providing a summary of the City applications made to the Federation of Canadian Municipalities (FCM) Green Municipal Funds for the October 1, 2001 deadline; advising that if the applications submitted by the CAO to FCM are fully funded, the City could receive up to \$1,207,500 in revenues in a combination of grants and loans to support the implementation of environmental initiatives at the City; that the selected projects have matching funding in place either from Council approved budgets, from the Toronto Atmospheric Fund, or are seeking to leverage funds from the private sector; that there will be no impact on the approved 2001 Capital and Operating Budgets; and recommending that this report be received for information.

**3. TORONTO ATMOSPHERIC FUND – SUMMARY OF
1999 AND 2000 GRANTS AND CONSULTING EXPENDITURES.**

City Clerk

(September 21, 2001)

Advising that the Audit Committee on September 21, 2001, received for information the report (September 12, 2001) from the Executive Director, Toronto Atmospheric Fund, respecting the Toronto Atmospheric Fund – Summary of 1999 and 2000 Grants and Consulting Expenditures and forwarded same to the Policy and Finance Committee.

**4. UPDATED INFORMATION ON PROPERTY TAX
EXEMPTIONS FOR SENIORS AND DISABLED PERSONS.**

Acting Chief Administrative Officer

Acting Chief Financial Officer

(October 3, 2001)

Providing updated information concerning exemptions from assessment for newly constructed houses that enable seniors and disabled persons to avoid institutionalization, pursuant to Bill 140, *The Continued Protection of Property Taxpayers Act, 2001*; advising that *Ontario Regulation 278/01* specifies the amount of the benefit to be extended to a senior or disabled person whose new home is constructed with features to facilitate self-care and independence; that this regulation, released on July 18 2001, permits a 10 percent exemption from assessment; applications for this benefit are made by the property owner to Municipal Property Assessment Corporation (MPAC); that determining if property conforms to the assessment exemption program rests exclusively with MPAC; that a successful application for the 10 percent assessment exemption will remain valid until such a time as the property, or its owner, ceases to conform to the eligibility criteria; that, again, such a determination rests with MPAC; that to date, MPAC has not received any applications for this exemption from assessment provision; and recommending that this report be received for information.

5. RESIGNATION FROM GRANTS SUB-COMMITTEE.

Councillor Denzil Minnan-Wong, Don Parkway

(September 17, 2001)

Submitting his resignation from the Grants Sub-Committee and expressing pleasure having worked thereon with his colleagues, Councillor Kelly and Councillor Rae.

6. APPOINTMENT TO TORONTO ZOO BOARD OF MANAGEMENT.

Chief Executive Officer, Toronto Zoo Foundation
(October 9, 2001)

Recommending to the Policy and Finance Committee and Council that Marilyn De Mara be appointed to the Toronto Zoo Board of Management as the replacement for Dr. Jon Barlow who has resigned from the Toronto Zoo Board of Management and the Toronto Zoo Foundation Board of Directors.

**7. TORONTO PUBLIC HEALTH 2002-2006
CAPITAL BUDGET SUBMISSION.**

Secretary, Board of Health
(September 25, 2001)

Advising that the Board of Health, on September 24, 2001, amongst other things:

- (1) adopted the 2002-2006 Capital Budget proposal outlined in the attached report (September 17, 2001) from the Medical Officer of Health and referred this report to the Budget Advisory Committee and the Policy and Finance Committee for consideration during the 2002 budget process; and
- (2) requested the Commissioner, Corporate Services, to report to the Budget Advisory Committee and the Policy and Finance Committee on:
 - (a) a policy with respect to the maintenance of City-owned buildings; and
 - (b) the State of Good Repair Study in eight City-owned facilities solely occupied by Toronto Public Health as directed during the 2001 Capital Budget process.

**8. 2001 LEVY ON RAILWAY ROADWAYS OR RIGHTS OF WAY AND ON
POWER UTILITY TRANSMISSION OR DISTRIBUTION CORRIDORS.**

Acting Chief Administrative Officer
Acting Chief Financial Officer
(October 12, 2001)

Recommending that:

- (1) Council authorize the levy and collection of taxes for the 2001 taxation year on roadways or rights of way of railways and on transmission or distribution

corridors owned by power utilities, in accordance with subsection 368.3(1) of the *Municipal Act* and subsection 257.7(1) of the *Education Act*;

- (2) authority be granted for the introduction of the necessary bill in Council to levy taxes for the year 2001 on such roadways, rights of way and transmission or distribution corridors, in the form or substantially in the form of the draft by-law attached hereto; and
- (3) the report and the attached draft by-law be forwarded to the Telecommunications Steering Committee for information.

**9. ASSESSMENT OF RAILWAY CORRIDORS – LANDS
LEASED TO TELECOMMUNICATIONS COMPANIES.**

City Clerk
(September 24, 2001)

Advising that the Telecommunications Steering Committee on September 24, 2001:

- (A) recommended to the Policy and Finance Committee, and Council, that the Chair and Vice-Chair of the Telecommunications Steering Committee be authorized to meet with the Ontario Minister of Municipal Affairs and Housing and the Ontario Minister of Finance to discuss the matter of the assessment of railway lands; and
- (B) requested:
 - (1) the City Solicitor to submit a report to the next meeting of the Telecommunications Steering Committee to be held on October 29, 2001, outlining the City's options in this matter; and
 - (2) the Acting Chief Financial Officer to table the City's annual levying by-law with regard to railway lands on the agenda of the next meeting of the Telecommunications Steering Committee, for consideration with the forthcoming report from the City Solicitor.

**10. APPLICATION BY BELL CANADA TO WITHDRAW
FROM BELL NEUTRAL ANSWERING SYSTEM.**

City Clerk
(September 24, 2001)

Advising that the Telecommunications Steering Committee on September 24, 2001, recommended to the Policy and Finance Committee, and Council, the endorsement of the resolution from the County of Simcoe petitioning the Canadian Radio-television and

Telecommunications Commission to deny the application by Bell Canada to withdraw from the Bell Neutral Answering Service.

11. OPTIONS FOR SUPPORTING COMMUNITY SAFETY INITIATIVES WITHIN THE CITY OF TORONTO.

City Clerk

(September 17, 2001)

Advising that the Task Force on Community Safety on September 17, 2001:

(A) recommended to the Policy and Finance Committee, and Council, the adoption of:

- (1) Recommendations Nos. (2) and (3) embodied in the report (August 16, 2001) from the Acting Commissioner of Community and Neighbourhood Services; and
- (2) Option 2 embodied therein subject to adding thereto an additional \$100,000.00 to provide for the hiring of a full-time community development/community liaison officer, and annual operating costs related thereto, thereby resulting in an overall budget of \$350,000.00 for said Option 2; and

(B) requested the Acting Commissioner of Community and Neighbourhood Services to submit a further report to the Policy and Finance Committee when it considers this matter at its meeting to be held on October 25, 2001.

11(a). Acting Commissioner of Community and Neighbourhood Services
(October 11, 2001)

Reporting, as requested by the Task Force on Community Safety, respecting the option for supporting community safety initiatives recommended by the Task Force on Community Safety; advising that the option recommended by the Task Force would require the Task Force Budget to increase from \$100,000.00 to \$350,000.00, resulting in a net pressure of \$250,000.00 on the 2002 Operating Budget; that the Acting Chief Financial Officer has reviewed this report and concurs with the financial impact statement; and recommending that:

- (1) this report be referred to the Budget Advisory Committee for consideration during the 2002 Operating Budget review; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

12. REVIEW OF REPORTING STRUCTURE FOR AGENCIES, BOARDS AND COMMISSIONS.

City Clerk

(October 5, 2001)

Advising that in accordance with Subsection 27-31 of Chapter 27, Council Procedures of the City of Toronto Municipal Code, the following Notice of Motion, moved by Councillor Soknacki, seconded by Councillor Miller, regarding a review of the policy and reporting structure for Agencies, Boards and Commissions, is referred to the Policy and Finance Committee for consideration:

“WHEREAS the policy and reporting structure for agencies, boards and commissions was last reviewed in detail by Council in 1999; and

WHEREAS it may now be desirable to update the overall policies and reporting structure with respect to agencies, boards and commissions;

NOW THEREFORE BE IT RESOLVED that the Acting Chief Administrative Officer report to the Policy and Finance Committee in January 2002 with recommendations for a consultation process, timetable and overall guidelines for such a review, including creating a reference group or a sub-committee of Members of Council to guide the process.”

13. REQUEST FOR PUBLIC INQUIRY – ANTHONY (DUDLEY) GEORGE.

(DEPUTATION ITEM)

City Clerk

(October 11, 2001)

Advising that City Council on October 2, 3 and 4, 2001, referred the following motion to the Policy and Finance Committee:

Moved by: Councillor Walker

Seconded by: Councillor Bussin

“WHEREAS September 6, 2001 marked the sixth anniversary of the death of Anthony (Dudley) George, the first native Canadian to be killed by police in a land claims dispute; and

WHEREAS Anthony (Dudley) George was shot by an OPP officer at Ipperwash Provincial Park on September 6, 1995, when a group of more

than 200 OPP officers assembled to remove 30 unarmed native activists from the park; and

WHEREAS since then, evidence has emerged directly linking the decision to remove protesters from the park with influence at the highest levels of the provincial government, including the Premier, Mike Harris, and members of his office; and

WHEREAS despite repeated demands for a public inquiry from George's family, the UN Human Rights Committee, the Federal Government, Gerry Phillips - MPP Scarborough - Agincourt, Howard Hampton - leader of provincial opposition, and many social justice groups, Premier Mike Harris has refused to call an impartial investigation into the shooting; and

WHEREAS there has been great public outcry, both in the City of Toronto and across Canada against the procedures and actions of the OPP on September 6, 1995; and

WHEREAS Ontario's Chief Coroner is presently considering holding a formal inquest into the shooting of Anthony (Dudley) George; and

WHEREAS the family of Anthony (Dudley) George is taking legal action against Premier Mike Harris, members of his government, and police for wrongful death, but has said the civil suit will be dropped if a public provincial inquiry and a coroner's inquest are carried out; and

NOW THEREFORE BE IT RESOLVED that Toronto City Council formally request a public inquiry into the killing of Anthony (Dudley) George, to release all the facts into the public domain to end future speculation as to political influence and to obtain justice for Anthony George and the George family."

**14. RESPONSE TO TORONTO CITY COUNCIL REQUEST
FOR INFORMATION REGARDING THE TORONTO
POLICE SERVICE'S BOARDS 2001 OPERATING BUDGET.**

Chair, Toronto Police Services Board
(August 31, 2001)

Responding to a number of City Council's requests for information on the Toronto Police Services Board's 2001 operating budget; and recommending that the Policy and Finance Committee:

- (1) receive this report; and

- (2) forward a copy of this report to the next meeting of Council for information.

15. RESPONSE TO TORONTO CITY COUNCIL REQUEST FOR INFORMATION REGARDING THE TORONTO POLICE SERVICES BOARD'S 2001 – 2005 CAPITAL PROGRAM.

Chair, Toronto Police Services Board
(August 31, 2001)

Responding to a number of City Council's requests for information on the Toronto Police Services Board's 2001 – 2005 Capital Program; and recommending that the Policy and Finance Committee:

- (1) receive this report; and
- (2) forward a copy of this report to the next meeting of Council for information.

16. TORONTO POLICE SERVICE 2001 OPERATING BUDGET VARIANCE REPORT – JULY 31, 2001.

Chair, Toronto Police Services Board
(September 17, 2001)

Providing the results of the 2001 Operating Budget variance report for the Toronto Police Service as at July 31, 2001, wherein it is noted that the Service continues to monitor and control expenditures to reduce the projected shortfall of \$5.3M and is committed to delivering an effective and efficient policing operation within the approved funding level where possible; and recommending that this report be received for information.

17. SEMI-ANNUAL REPORT ON THE TORONTO POLICE SERVICE - PARKING ENFORCEMENT UNIT ABSENTEEISM FOR THE PERIOD JANUARY TO JUNE 2001

Chair, Toronto Police Services Board
(August 31, 2001)

Providing information on absenteeism in the Toronto Police Service Parking Enforcement Unit for the period January to June 2001; and recommending that this report be received for information.

**18. ENWAVE DISTRICT ENERGY LIMITED,
ANNUAL SHAREHOLDERS MEETING.**

Acting Chief Administrative Officer
(October 11, 2001)

Recommending that City Council:

- (1) appoint the Acting Chief Administrative Officer or her designate as the City's proxyholder to attend and vote the common shares of Enwave District Energy Limited ("Enwave") owned by the City at the Annual Meeting of the Shareholders of Enwave to be held at 9:00 a.m. on November 13, 2001, and/or any adjournment of such Meeting (the "Annual Shareholders' Meeting"); and
- (2) direct the proxyholder to act as follows at the Annual Shareholders' Meeting:
 - (a) to receive the annual audited financial statements of Enwave for the period ended October 31, 2000 together with the auditor's report thereon;
 - (b) to vote for the reappointment of Ernst & Young LLP, Chartered Accountants, as Enwave's auditors, and for the authorization of Enwave's Board of Directors to fix the auditors' remuneration;
 - (c) to vote to accept the minutes of the Annual Shareholders Meeting of August 15, 2000.
 - (d) to vote at his or her discretion on any minor amendment or minor variation to matters specified in the notice of the Annual Shareholders Meeting or on any other minor matter that may properly come before the Annual Shareholders Meetings;
- (3) authorize and direct the Acting Chief Administrative Officer or her designate to execute on behalf of the City the proxy substantially in the form of Attachment Two to this report; and
- (4) authorize and direct the Acting Chief Administrative Officer or her designate to take or cause to be taken all necessary action to give full effect to the foregoing.

19. PROTECTION FROM TERRORISM.

Councillor Michael Walker, St. Paul's
(October 1 and 10, 2001)

Advising that given the tragic destruction of the World Trade Centre in New York on September 11, 2001, that a formalized framework for City Council and those officials

who are charged with the protection of the City and its people should be established to minimize the impact of any possible acts of terrorism; and as a first step, suggesting the following:

- (a) City Council set up a *Buildings and Systems Protection Committee* to include the Buildings Commissioner and a representative of the Fire Chief, Police Chief, Works Commissioner, Medical Officer of Health, the TTC, Ambulance and Emergency Services and at least one member of City Council;
- (b) the terms of reference should include the matters referred to and expanded to include other items to be added by members of City Council;
- (c) that the City of Pickering, Ontario Power Generation, Toronto Hydro, Enbridge Consumers Gas, the Ontario Building Code Commission, the Toronto Building Owners and Managers Association (BOMA) be invited to participate on the Committee;
- (d) that the Provincial and Federal Governments be invited to participate in the deliberations of the Committee; and
- (e) that every hotel room, every office desk, et cetera, or any site that has fire hazard potential be required to be equipped with an "Evac-U8 Smoke Hood" and other such safety devices (i.e. flash light), regardless of the height or floor plan of the structure, to ensure safe evacuation.

IN CAMERA

In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

IN CAMERA

**20. ANNUAL AUDITED FINANCIAL STATEMENTS OF
ENWAVE DISTRICT ENERGY LIMITED.**

Acting Chief Financial Officer
(October 11, 2001)

Confidential report respecting the Annual Audited Financial Statements of Enwave District Energy Limited, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

(NOTE: A COPY OF THE FINANCIAL STATEMENTS - ENWAVE DISTRICT ENERGY LIMITED, REFERRED TO IN THE FOREGOING CONFIDENTIAL REPORT IS ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)

IN CAMERA

21. PURCHASE OF ELECTRICITY.

Acting Chief Administrative Officer
(October 2, 2001)

Confidential report respecting the purchase of electricity, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.