



POLICY AND FINANCE COMMITTEE

SUPPLEMENTARY AGENDA

Date of Meeting:	Thursday, October 25, 2001	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		(416) 392-9151
	City Hall		pmorris@city.toronto.on.ca
	100 Queen Street West		
	Toronto		

ADDITIONAL COMMUNICATIONS/REPORTS:

19(a). PROTECTION FROM TERRORISM.

Acting Chief Administrative Officer and
Commissioner of Works and Emergency Services.
(October 17, 2001)

Informing Councillors of the approach currently underway to review City functions in light of the September 11, 2001, attack in New York City and Washington; advising that the City of Toronto currently has an emergency plan which provides a framework within which extraordinary arrangements and measures can be taken to protect the health, safety and welfare of the inhabitants of the City of Toronto when faced with an emergency; that it is vital that the City of Toronto's response to these issues be fully co-ordinated; that City staff are working on such a co-ordinated response and the possible budgetary implications and will report thereon to the Policy and Finance Committee; and recommending that this report be received for information.

22. ALTERNATIVE SERVICE DELIVERY – POLICY AND FRAMEWORK.

Acting Chief Administrative Officer.
(October 23, 2001)

Recommending that:

- hold
- (1) the Alternative Service Delivery policy framework outlined in this report (which includes criteria for selection of ASD candidate programs, procedures, and processes) be adopted;
 - (2) a Council Reference Group consisting of the Standing Committee Chairs, Chair of the Budget Advisory Committee and two members of the Policy and Finance Committee be established to provide guidance and advice to the Acting Chief Administrative Officer on on-going consultations with the respective union representatives and other critical issues relating to ASD;
 - (3) the Council Reference Group report early in 2002 on the list of candidate programs for consideration as well as the timelines and processes needed for implementation; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

23. PROPOSED WATER AND WASTEWATER UTILITY STUDY.

Acting Chief Administrative Officer.
(October 23, 2001)

Recommending that:

- hold
- (1) the Acting Chief Administrative Officer proceed with a study which assesses governance models for the creation of a publicly-owned water and wastewater utility/corporation, detailing implementation plans for the recommended model;
 - (2) the scope and methodology of the study be as set out in this report including:
 - (a) establishing a cross-departmental work team to conduct the review where the technical components are addressed by an Executive Lead in the Works and Emergency Services Department;
 - (b) consultation with affected bargaining units, the general public and other stakeholders;
 - (c) mechanisms for addressing long-term capital requirements'

- (d) assessment of safety, security and environmental issues;
 - (e) determination of the longer term impacts on the tax base, water rates, and the effects of disentanglement on other City departments and services;
 - (f) cost and mechanics of implementation;
- (3) appropriate funding for external expertise be identified in the Corporate Studies Account through the 2002 budget process;
 - (4) the Acting Chief Administrative Officer report back to a joint meeting of the Policy and Finance and Works Committees by June 2002 on the results of the study; and
 - (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23(a) City Clerk.
(October 17, 2001)

Advising that the Works Committee, at its meeting on October 17, 2001, during consideration of reports from the Commissioner of Works and Emergency Services and the Acting Chief Financial Officer respecting the 2002 water and wastewater rates, financing options for the 2002-2006 Capital Projects of the Water and Wastewater Program, and the long-term sewer and watermain infrastructure renewal needs, recommended to the Policy and Finance Committee that any discussion regarding the establishment of a water/wastewater commission or utility be through a joint meeting of the Policy and Finance and Works Committees.

**24. WATER AND WASTEWATER RATE INCREASE AND FINANCING
OPTIONS FOR THE 2002-2006 CAPITAL PROJECTS OF THE
WATER AND WASTEWATER PROGRAM AND
WATER AND WASTEWATER SERVICES LONG-TERM SEWER AND
WATERMAIN INFRASTRUCTURE RENEWAL NEEDS.**

City Clerk.
(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, amongst other things, recommended to the Policy and Finance Committee, and Council, the adoption of the following recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk:

- (1) the adoption of the joint report dated October 12, 2001, from the Acting Chief Financial Officer and the Commissioner of Works and Emergency Services, subject to deleting Recommendation No. (3) and inserting in lieu thereof the following:
 - “(3) request the Chief Financial Officer and the Commissioner of Works and Emergency Services to explore and report on a surcharge with a sunset clause that would allow for rehabilitation and recommendations arising from storm water management, to the Policy and Finance Committee or through the course of the budget process, on long-term solutions;”
- (2) that the water rate be increased by an additional 4 percent, to be allocated to capital expenditures for rehabilitation projects; and
- (3) that the Policy and Finance Committee be requested to hear depositions on these matters.

25. WORKS BEST PRACTICES PROGRAM – STATUS REPORT NO. 4

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk “that the Policy and Finance Committee recommend to Council the adoption of the report (October 4, 2001) from the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) Council be requested to approve an increase of \$33,763,000.00, net of GST rebate, for the Works Best Practices Program as part of the City’s scheduled pre-approval process for the 2002-2006 Capital Works Programs;
- (2) subject to approval of Recommendation No. (1) above, Appropriations CPW010 and CWW001 of Water and Wastewater Services be increased by \$13,819,000.00 and \$19,944,000.00, net of GST rebate respectively; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

**26. LESMILL ROAD, LESLIE STREET TO DUNCAN MILL ROAD
CLASS ENVIRONMENTAL ASSESSMENT STUDY
(DON VALLEY EAST)**

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk respecting the Lesmill Road, Leslie Street to Duncan Mill Road, Class Environmental Assessment Study.

27. RESIDENTIAL ON-STREET PERMIT PARKING BY-LAW.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee and Council the adoption of the recommendations of the Works Committee embodied in the communication (October 17, 2001) from the City Clerk subject to deleting Recommendation No. (2) thereby retaining Recommendation No. (4), Clause A: "Program Applicability", part (k), which reads as follows:

"(k) this by-law will not apply to the area comprising the North York Community Council;"

28. PRE-APPROVAL REQUEST FOR 2002-2006 CAPITAL PROJECTS.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 18, 2001) from the Acting Chief Financial Officer and Treasurer respecting Pre-Approval request for 2002-2006 Capital Projects, subject to the following amendments:

- (1) the pre-approval request for Project No. PKS000025-555 North Toronto Memorial Arena be increased by \$500,000.00;
- (2) the pre-approval request of 25 percent of the total project cost or up to \$50,000.00 for the World Youth Day 2002 project be approved, subject to the Economic Development and Parks Committee's recommendation;

- (3) authority be granted to establish a reserve account for the World Youth Day 2002 project and to issue Income Tax receipts for any monies, goods or services donated to the City of Toronto for this purpose; and
- (4) all programs, agencies, boards and commissions with funding requirements for World Youth Day be requested to submit detailed 2002 budget requests and any interim funding above current recommended interim operating estimates to the Finance Department no later than November 15, 2001.

29. 2002 INTERIM OPERATING BUDGET ESTIMATES.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 11, 2001) from the Acting Chief Administrative Officer and the Acting Chief Financial Officer respecting the 2002 Interim Operating Budget Estimates, wherein it is recommended that the interim Operating Budget estimates in the amount of \$2,642,383,500 be approved.

30. BASEMENT FLOODING INVESTIGATION AND ASSESSMENT – STATUS REPORT (ALL WARDS).

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council:

- (1) the adoption of the report (September 5, 2001) from the Commissioner of Works and Emergency Services, entitled "Basement Flooding Investigation and Assessment – Status Report (All Wards)"; and
- (2) that the report (October 16, 2001) from the Acting Chief Financial Officer, entitled "Basement Flooding Investigation and Assessment – Financial Implications", be received.

31. WATERFRONT REVITALIZATION RESOURCE REQUIREMENTS.

City Clerk.

(October 18, 2001)

Advising that the Budget Advisory Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 11, 2001) from the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services wherein it is recommended that:

- (1) funds in the amount of \$944,555.00 be allocated from the Waterfront Capital Account for the formation and operation of a Toronto Waterfront Revitalization Secretariat from December 1, 2001 to December 31, 2002;
- (2) funds in the amount of \$245,000.00, of which two thirds will be recovered, be allocated from the Capital Account WFT906034 to finance the co-ordinated public consultation process and the Waterfront Co-operative EA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

32. DELEGATION TO MEETING OF HOUSING MINISTERS IN QUEBEC CITY.

City Clerk.

(October 18, 2001)

Advising that the Community Services Committee on October 18, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the recommendations of the Advisory Committee on Homeless and Socially Isolated Persons, contained in the attached communication dated October 4, 2001, from Councillor Jack Layton, Co-Chair, subject to such recommendations being amended to read as follows:

- “(1) that City Council send a delegation, comprised of City Councillors, City staff, and representatives of the City’s Advisory Committee on Homeless and Socially Isolated Persons, to the November 28-30, 2001, meeting of provincial and federal housing ministers in Quebec City; and
- (2) that funds be provided from the Shelter, Housing and Support Division budget to cover the cost of the delegates’ rental bus, a meal for the outbound and return journeys, and the inclusion of an organizer, up to a maximum of \$7,500.00.”

33. HARMONIZATION OF BUSINESS IMPROVEMENT AREA PRACTICES AND PROCEDURES (ALL WARDS).

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the adoption of the joint report (October 12, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer, respecting the Harmonization of BIA Practice and Procedures, subject to amending Attach No. 1, Section 19-3 – BIA Start-up Process, to provide that the BIA Office be involved in Steps One and Two in the formation of a BIA.

34. GARBAGE PACKER PRE-APPROVAL RATIONALE (ALL WARDS)

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, received the report (October 19, 2001) from the Commissioner of Economic Development, Culture and Tourism respecting Garbage Packer Pre-Approval Rationale; and directed that a copy thereof be forwarded to the Policy and Finance Committee for information.

35. WORLD YOUTH 2002 LEGACY PROJECT (WARD 19 – TRINITY SPADINA).

City Clerk.

(October 23, 2001)

Advising that the Economic Development and Parks Committee on October 22, 2001, recommended to the Policy and Finance Committee, and Council, the approval of the concept and budget for the “Inukshuk” as the World Youth Day 2002 Legacy Project, as requested by the Budget Advisory Committee, and embodied in the report (October 22, 2001) from the Commissioner of Economic Development, Culture and Tourism; and further advised the Policy and Finance Committee, and Council, that the requirements are expected to be \$200,000.00 Gross, \$50,000.00 Net, in the pre-approved Capital Budget.

36. SUBDIVISION AGREEMENT - DEFERRAL OF DEVELOPMENT CHARGES AND OTHER CASH REQUIREMENTS.

Acting Chief Financial Officer.
(October 16, 2001)

Responding to requests by developers to defer the collection of development charges and other cash requirements due upon the execution of a subdivision agreement, until building permit issuance stage; that there are negative financial implications associated with the deferral of charges normally due upon the execution of a subdivision agreement; that these include the loss of interest income, and a cash flow shortfall in circumstances where the City is required to provide the necessary infrastructure in advance of development taking place; that in respect of the deferral of development charges, the City may not have sufficient development charge revenue to fund its development related capital expenditure plan, which could necessitate an increase in borrowing and/or debt issuance; and recommending that this report be received for information.

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

37. SETTLEMENT OF EXPROPRIATION CLAIMS FOR THE YONGE DUNDAS REDEVELOPMENT PROJECT.

Commissioner of Corporate Services.
(October 18, 2001)

Confidential report respecting the Settlement of Expropriation Claims for the Yonge Dundas Re-development Project, such report to be considered in-camera having regard that the subject relates to possible litigation matters.

38. ONTARIO MUNICIPAL ACT, 2001 (BILL 111).

(NOTE: A REPORT FROM THE ACTING CHIEF ADMINISTRATIVE OFFICER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

