

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Corporate Services Committee**

**Tuesday, January 20, 1998.**

The Corporate Services Committee met on Tuesday, January 20, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:35 a.m.

Members Present:

Councillor Dick O'Brien (Chair)  
Councillor John Adams  
Councillor Maria Augimeri  
Councillor Anne Johnston  
Councillor Norman Kelly  
Councillor Gloria Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Milhevc  
Councillor David Miller  
Councillor Case Ootes  
Councillor Kyle Rae  
Councillor Bruce Sinclair

Regrets:

Mayor Mel Lastman

Also Present:

Councillor Sandra Bussin  
Councillor Ila Bossons  
Councillor Raymond Cho  
Councillor Mario Giansante  
Councillor Doug Holyday  
Councillor Tom Jakobek  
Councillor Irene Jones

**1. Membership of the Corporate Services Committee.**

The Corporate Services Committee had before it a communication (January 9, 1998) from the City Clerk advising that City Council on January 2, 6, 8 and 9, 1998, appointed the following as members of the Corporate Services Committee, for a term of office expiring on May 31, 1999, and/or until their successors are appointed:

Councillor J. Adams  
Councillor M. Augimeri  
Councillor A. Johnston  
Councillor N. Kelly  
Councillor G. Lindsay Luby  
Councillor D. Mahood  
Councillor J. Milhevc  
Councillor D. Miller  
Councillor C. Ootes  
Councillor K. Rae  
Councillor B. Sinclair  
Mayor M. Lastman, ex-officio  
Councillor D. O'Brien, Committee Chair

The Corporate Services Committee received the aforementioned communication.

**(Clause No. 6(c), Report No. 1)**

**2. Lambton House - Heritage York.**

The Corporate Services Committee had before it a report (January 16, 1998) from the Lead Solicitor, Legal Services, requesting Council authorization for a lease of Lambton House (4066 Old Dundas Street) to Heritage York; and recommending that:

- (1) the City of Toronto enter into a lease with Heritage York for the Lambton House property;
- (2) the lease be in accordance with the draft lease appended to this report; and
- (3) the Mayor and Clerk be authorized to execute the lease under corporate seal on behalf of the City.

The Corporate Services Committee also had before it a communication (January 9, 1998) from Councillor Bill Saundercook, York Humber, advising that City of York Council, at its last meeting, considered the issue of a lease between it and Heritage York for the management, restoration/renovation of Lambton House; that City of York Council supported this lease in principle, and referred this matter to the new City of Toronto for consideration; and requesting that this matter be placed on the January 20, 1998, agenda of the Corporate Services Committee; and further advising that the draft lease will be available for circulation prior to the meeting of the Committee.

On motion by Councillor Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 1, Report No. 1)**

**3. Acquisition of Subsurface Fee Interest for the  
Southwest Wye Tunnel and a Temporary Work Site  
Lease, Sheppard Avenue Subway-Yonge Station  
Owner: OMERS Realty Corporation and Canadian Pacific Properties  
Incorporated and Leased to 4800 Yonge Street Limited.**

The Corporate Services Committee had before it a report (January 9, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into an agreement with OMERS Realty Corporation, Canadian Pacific Properties and 4800 Yonge Street Ltd., pursuant to Section 30 of the Expropriations Act on terms and conditions detailed in this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 3, Report No. 1)**

**4. Attendance at In-camera meetings of  
Standing Committees by Executive Assistants.**

Councillor Miller moved that Executive Assistants of Members of Council be allowed to attend the in-camera portion of this meeting.

Councillor Ootes moved that the Executive Assistant to the Mayor be allowed to attend all In-camera meetings having regard that the Mayor is an Ex-officio member of all committees.

Upon the question of the adoption of the foregoing motion by Councillor Miller, it was lost.

Upon the question of the adoption of the foregoing motion by Councillor Ootes, it was lost.

At this point in the proceedings, the Committee Chair moved that the Committee now recess to meet privately to consider Item No. (3), entitled "Collective Bargaining - Toronto Firefighters' Association"; and Item No. (7), entitled "Legal Claim", in accordance with subsection 55(7) of the Municipal Act, which was carried.

The Corporate Services Committee recessed at 10:10 a.m. to meet in-camera to consider the aforementioned matters.

Members present: Councillor Dick O'Brien, Chair  
Councillor John Adams  
Councillor Maria Augimeri  
Councillor Anne Johnston  
Councillor Norman Kelly  
Councillor Gloria Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Milhevc  
Councillor David Miller, Chair  
Councillor Case Ootes  
Councillor Kyle Rae  
Councillor Bruce Sinclair

Also Present: Councillor Ila Bossons  
Councillor Sandra Bussin  
Councillor Doug Holyday  
Councillor Irene Jones  
Councillor Bill Saundercook

The Committee reconvened in public session at 12:25 p.m.

**5. Collective Bargaining Agreement  
- Toronto Firefighters' Association.**

The Corporate Services Committee had before it a confidential report (January 16, 1998) from the Commissioner of Human Resources respecting the Collective Bargaining Agreement - Toronto Firefighters' Association.

The Corporate Services Committee also had before it a communication (January 12, 1998) from the City Clerk advising that City Council on January 2, 6, 8 and 9, 1998, had before it a Notice of Motion moved by Councillor Adams and Councillor Walker, and a confidential joint report dated January 8, 1998, from the Commissioner of Human Resources and the Functional Lead for Legal Services respecting the Toronto Firefighters' Association Collective Bargaining Agreement, and that Council referred the aforementioned motion and report to the Corporate Services Committee for further consideration, and the Commissioner of Human Resources was requested to submit a further report thereon to the Committee.

Mr. Mark Fitzsimmons, President, Local 113, Toronto Firefighters' Association, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Mahood, the Committee recommended to Council that no further action be taken respecting the matter of the Collective Bargaining Agreement - Toronto Firefighters' Association.

Subsequent to the meeting, having regard for the potential financial implications associated with this issue; and that the Strategic Policies and Priorities Committee, during the initial transition period, oversees strategic human resource matters for the Corporation, including labour contract negotiations and corporate restructuring, the action of the Corporate Services Committee respecting this matter was forwarded to the Strategic Policies and Priorities Committee for consideration and submission to Council.

(Strategic Policies and Priorities Committee - January 20, 1998.)

**(Clause No. 6 (a), Report No. 1)**

**6. Legal Claim.**

The Corporate Services Committee had before it a joint confidential report (January 14, 1998) from the Lead Solicitor, Legal Services and the Functional Lead, Waste Management and the Acting Commissioner of Corporate Services respecting a legal claim.

The Corporate Services Committee recommended to Council:

- (1) the adoption of the joint confidential report from the Lead Solicitor, Legal Services, the Functional Lead, Waste Management, and the Acting Commissioner of Corporate Services respecting a legal claim, which was forwarded to Members of Council under “confidential” cover; and
- (2) that Council resolve itself into the Committee of the Whole to give consideration, in camera, to such report

(All Members of Council - January 20, 1998.)

**(Clause No. 5, Report No. 1)**

**7. Lease of City-Owned Land on the north Side of Steeles Avenue and West of Old Kennedy Road, City of Markham.**

The Corporate Services Committee had before it a report (January 9, 1998) from the Commissioner of Corporate Services recommending, subject to such approvals as may be required under the City of Toronto Act, 1997, that:

- (1) the City of Toronto enter into a lease agreement with German Stars Motor Inc., on the terms and conditions outlined in this report and in the form acceptable to the City of Toronto Solicitor; and
- (2) the appropriate City of Toronto officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mahood, the Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 2, Report No. 1)**

**8. Granting of Right of First Refusal to the Owner(s) of Fairview Mall Sheppard Subway Project - Don Mills Station Ward: Seneca Heights.**

The Corporate Services Committee had before it a report (January 16, 1998) from the Commissioner of Corporate Services seeking authority to grant to the owner(s) of Fairview Mall a Right of First Refusal with respect to certain City-owned land in the immediate vicinity of the shopping centre for the future right to acquire same at such future time as same may become surplus to City needs; and recommending that:

- (1) authorization be provided to grant to the owners of Fairview Mall a Right of First Refusal on the criteria set out in this report and in a form satisfactory to the City Solicitor; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 4, Report No. 1)**

**9. Standing Committee Briefings.**

The Corporate Services Committee deferred the presentation by Ms. Margaret Rodrigues, Member of the Implementation Task Force, regarding the programs and services under the responsibilities of the Corporate Services Committee until its meeting scheduled to be held on February 16, 1998.

(Acting Executive Commissioner of Corporate Services - January 20, 1998.)

**(Clause No. 6(b), Report No. 1)**

The Corporate Services Committee adjourned its meeting at 12:28 p.m.

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Chair.