

THE CITY OF TORONTO

Clerk's Department

Minutes of the Corporate Services Committee

Monday, May 25, 1998.

The Corporate Services Committee met on Monday, May 25, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:38 a.m.

Members Present:

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

Also Present:

Councillor Ila Bossons
Councillor Frances Nunziata

Confirmation of Minutes.

On motion by Councillor Norm Kelly, the Minutes of the meeting held on April 27, 1998, were confirmed.

**133. Surplus Property Within the
“Spadina Corridor” and
“Scarborough Transportation Corridor”.**

The Corporate Services Committee had before it a report (May 13, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authorization be granted for the disposal of the properties declared surplus by the Council of (former) The Municipality of Metropolitan Toronto, along the former Spadina and Scarborough Expressway Corridors, in the manner detailed in the body of this report;
- (2) all negotiations with former owners and/or current tenants with respect to the purchase of these properties be conducted on the basis of the market value applicable at the time of current negotiations;
- (3) those tenants not wishing to purchase the property occupied by them be offered a financial incentive to provide vacant possession of the property, as detailed in the body of this report;
- (4) authority be granted to the City Solicitor to take the steps necessary to secure vacant possession of any properties in the circumstances referred to in the body of this Report including the execution of any Agreements to Terminate Tenancies;
- (5) costs associated with the valuation, financial incentives, and sale of the properties be deducted from the proceeds of the sale; and
- (6) the appropriate City officials be authorized and directed to give effect to the foregoing.

On motion by Councillor Mihevc, the Corporate Services Committee:

- (1) deferred consideration of the aforementioned report until its meeting to be held on June 29, 1998; and
- (2) requested the City Clerk to invite representatives of the Spadina Corridor Residents’ Association to make a deputation at the aforementioned meeting of the Committee, if they so choose.

(Commissioner of Corporate Services; Representative, Spadina Corridor Residents’ Association - May 25, 1998)

(Clause No. 46(c), Report No. 7)

**134. Sale of Surplus Property at
38 Wildwood Crescent,
City of Toronto, Ward 26.**

The Corporate Services Committee had before it a report (May 11, 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 Commissioner of Corporate Services be authorized to accept the Agreement of Purchase and Sale in the amount of \$192,500.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14, of Report No. 27 of the Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56013;
- (4) the City Solicitor be authorized and directed to take the appropriate action in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation, and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

advising that Revenue of \$192,500.00, less closing costs and the usual adjustments, is anticipated; and that the property is currently vacant.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 24, Report No. 7)

**135. Sale of "Property Houses",
(Multiple Wards - Former City of Toronto).**

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The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Corporate Services seeking City Council authority to declare the “property houses” in the former City of Toronto on the attached Appendix I (save and except for those four properties currently leased to community-based housing providers and also identified on the attached Appendix I) as surplus to the City’s requirements and authorize the sale of these properties on the open market; advising that the total of the current value assessment for the 56 property houses recommended to be declared surplus in this report is \$11,134,845.00; and recommending that:

- (1) subject to the Board of Cityhome passing a resolution to do so, the existing leases between Cityhome and the Corporation of the City of Toronto, for the property houses be terminated in the manner described in this report;
- (2) City Council, by By-law, declare that, upon the leases having been terminated, the 56 houses owned by the City of Toronto, as set out on the attached Appendix I are surplus;
- (3) notice to the public of the proposed disposition of the lands declared surplus be given in accordance with S.95-5 of the Municipal Code;
- (4) prior to offering the properties for sale on the open market, the first right to purchase be given to the previous owners and/or current tenants, on the terms set out in the body of this report;
- (5) the Commissioner, Corporate Services, be authorized to market those properties which the previous owners and/or tenants do not wish to purchase through a real estate broker for a listing price to be determined in consultation with the listing broker;
- (6) the funds from the sale of the houses subject to the 25 year lease be deposited into an account to be used to satisfy the mortgage at maturity;
- (7) the City Surveyor, in consultation with the Director, Development and Support, Parks and Recreation, be directed to prepare a survey of the north portion of 144 Balsam Avenue and that this portion of the property be retained by the City, in fee simple or by way of an easement, and placed under the jurisdiction of the Parks and Recreation Division for parks purposes;
- (8) City Council endorse the tenant relocation plan as outlined in this report;

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- (9) the four properties currently being leased to community-based housing providers, as identified within this report on the attached Appendix I, be retained by the City to allow the current use of these properties to continue and the Commissioners of Corporate Services and Community and Neighbourhood Services determine the appropriate leasing arrangement for these four properties and report back thereon to the Corporate Services Committee; and
- (10) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing.

The Corporate Services Committee also had before it a communication (May 20, 1998) from Councillor Joe Pantalone, Trinity Niagara advising that he has received a memorandum dated May 19, 1998, respecting the Sale of "Property Houses" which is of extreme importance to his constituents; that 30 of the 56 properties listed in the report (May 11, 1998) from the Commissioner of Corporate Services, are located in his ward; that he will be on an official visit to Portugal when this matter will be considered by the Corporate Services Committee; and requesting that this item be deferred to a future meeting of the Committee.

The Corporate Services Committee deferred consideration of the aforementioned report until its meeting to be held on June 29, 1998.

(Commissioner of Corporate Services; c: Councillor Joe Pantalone, Trinity Niagara - May 25, 1998)

(Clause No. 46(d), Report No. 7)

136. Use of City Property by Non-Profit Corporations at Below Market Charges.

The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Commissioner of Corporate Services, requesting the Corporate Services Committee to approve a policy and procedures as set out in this report for the processing of requests for use of City-owned or leased property by non-profit corporations at below market charges; advising that if the recommendations in this report are approved, the Municipal Grants Review Committee will be in a position to determine on a case-by-case basis whether it wishes to provide an indirect grant to non-profit corporations wishing to utilize City property at below market charges; and recommending that:

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- (1) the policy and procedures set out on Appendices 1 and 2 for the processing of requests for use of City-owned or leased space by non-profit corporations at below market charges be approved;
- (2) the Corporate Services Committee forward this report to the Chief Financial Officer and Chair of the Municipal Grants Review Committee requesting that they review the options to properly monitor costs and provide their comments to the Commissioner of Corporate Services in order that the Commissioner can submit a further report on this aspect of the policy and procedures with a view to establishing the method to monitor costs for the 1999 budget cycle;
- (3) the continued use by the existing non-profit month-to-month tenants of City-owned space be on the basis of their existing status until December 31, 1998;
- (4) the Commissioner of Corporate Services review existing month-to-month non-profit users of City-owned or leased space be undertaken and a report be submitted thereon to the Corporate Services Committee and Municipal Grants Review Committee, together with appropriate recommendations respecting the continued utilization of City-owned or leased space by these non-profit corporations after December 31, 1998; and
- (5) that the Corporate Services Committee concur with the position that no requests from non-profit corporations for space in the former Civic Centres be considered until the City's space needs in these facilities are determined.

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

(Chair, Municipal Grants Review Committee; c: Commissioner of Corporate Services - June 2, 1998)

(Clause No. 29, Report No. 7)

**137. Sale of Surplus Property at
171 Strathearn Road, City of Toronto
(Formerly City of York) Ward 28 - York Eglinton.**

The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Corporate Services respecting the disposal of the property municipally known as 171 Strathearn Road, City of Toronto as per attached sketch; advising that revenue of \$342,100.00, less closing costs and the usual adjustments, subject to the revenue sharing agreement with the Province pursuant to the former Metropolitan Corporate Administration Committee Report No. 25, Clause No. 1, approved on December 4, 1996, is anticipated; that the property is currently vacant; and recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept the Agreement of Purchase and Sale in the amount of \$342,100.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56200;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) 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. 23, Report No. 7)

**138. Proposed Property Disposal -
West Side of Avonmore Square,
Block C, Plan M-943
(Ward 13 - Scarborough Bluffs).**

The Corporate Services Committee had before it a report (April 22, 1998) from the Commissioner of Corporate Services respecting the disposal of a 30.5' x 182' surplus strip of land to the abutting owners; advising that proceeds of the sale to be credited to the Land Development Reserve account number 71290; and recommending that:

- (1) the City sell Block C, Plan M-943 to the abutting owner, Sharon Seyler, for \$15,000.00;
- (2) the City grant a 4 foot wide easement at the rear of the property to Bell Canada to protect their existing facilities crossing the property; and
- (3) 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. 27, Report No. 7)

**139. Disposal and Sale of City-Owned Vacant Land
to Adjoining Owners - 20 Sudbury Street
(Ward 20 - Trinity-Niagara).**

The Committee had before it a report (May 7, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the portion of public highway shown as PART 12 on Plan 64R-13923 be stopped up and closed and be conveyed to the owner of 41 Dovercourt Road provided the said owner complies with the following terms and conditions:
 - (a) indemnifies the City together with such other persons as the City Solicitor may require, against all loss, cost, damage or action arising as a result of the public highway closing;

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- (b) pays the purchase price of \$15,000.00 for the fee in the said Part 12 (Note - this fee also includes compensation for PARTS 5, 7, and 13, Plan 64R-13923;
 - (c) pays all out-of-pocket expenses that will be incurred by the City as a result of the public highway closing and conveyancing, estimated to be in the amount of \$1,500.00, and any such expenses paid by the applicant will not be refunded in the event that the transaction is not completed; and
 - (d) agrees to such other terms and conditions as the City Solicitor may deem advisable to protect the City's interests.
- (2) City Council, by By-law, declare as surplus City-owned parcels of land shown as Parts 5, 7, 12 and 13 on Plan 64R-13923;
 - (3) City Council authorize the sale of and accept the Offer to Purchase from Dufflet Pastries Inc., the owners of 41 Dovercourt Road, to purchase the adjoining City-owned lands at 20 Sudbury Street and shown as Parts 5, 7, 12, and 13 on Plan 64R-13923, for the sum of \$15,000.00, subject to the terms and conditions set out in the aforementioned Offer to Purchase, including a condition that Part 5, Plan 64R-13923 is being conveyed subject to an easement in favour of Consumers Gas;
 - (4) City Council declare the proposed conveyance of the closed portion of Sudbury Street (Part 5 on Plan 64R-13923) and of the portion of Sudbury Street to be closed (Part 12 on Plan 64R-13923) is in compliance with Section 3.3 of the former City of Toronto Official Plan, Part 1- Cityplan;
 - (5) the Director, Property Services be directed, in accordance with S. 95-5 of the former City of Toronto Municipal Code, to give notice to the public of the proposed sale to the owner of 41 Dovercourt Road of the parcels of City-owned land declared surplus shown as Parts 5, 7, 12 and 13 on Plan 64R-13923;
 - (6) the City Solicitor be authorized to complete this transaction according to the terms and conditions of the Offer to Purchase including the termination of the outstanding lease/conveyance provisions of the land exchange agreement between the City and Dufflet Pastries Inc. dated September 28, 1993, in a form and content satisfactory to the City Solicitor and pay any expenses incurred by the City incidental to the closing or otherwise; and

- (7) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing recommendations, including introducing the necessary bills in Council.

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

(Clause No. 26, Report No. 7)

140. Proposed Acquisition of Land for Park Purposes from the Sisters of St. Joseph a Block of Land (2.84 Acres) Adjacent to Clairlea Playfield South of Fairfax Crescent, West of Warden Avenue (Ward 13 - Scarborough Bluffs).

The Corporate Services Committee had before it a report (May 8, 1998) from the Commissioner of Corporate Services advising that negotiations with the Owners of the captioned property have culminated in a tentative agreement of purchase and sale; summarizing staff's negotiation efforts and recommendations; further advising that the land acquisition to be charged to Capital Account No. 67034-00000-00000-481 and funded from the Parks (5 per cent) Reserve Fund No. 70490; and recommending that:

- (1) the City purchase the 2.84 acre parcel of land, Block 56 on Plan 66M-2320 for park purposes, at the negotiated price of \$1,550,000.00; and
- (2) the appropriate City officials be authorized to execute the relevant documents.

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

(Clause No. 32, Report No. 7)

**141. F.G. Gardiner Expressway East Dismantling Project
Request for Authority to Acquire Property
Wards: Don River; East Toronto.**

The Corporate Services Committee had before it a report (April 24, 1998) from the Interim Functional Lead, Transportation, recommending that:

- (1) the Commissioner of Corporate Services be authorized to negotiate with the affected owners for the acquisition of the necessary lands or interests in land required for the F.G. Gardiner Expressway East Dismantling Project, as shown on the attached sketches, and authority be granted to make application for approval to expropriate and to serve and publish notice of such application pursuant to the Expropriations Act;
- (2) the appropriate City official be authorized and directed to take the necessary action to give effect thereto; and
- (3) the introduction of the necessary Bills be authorized.

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

(Clause No. 34, Report No. 7)

**142. Expropriation of a Limited Interest
in and Over Lands for Drainage Easement
Purposes - Wychwood Park (Midtown).**

The Corporate Services Committee had before it a communication (April 23, 1998) from the City Clerk advising that at its meeting on April 16, 1998, the Council of the City of Toronto gave consideration to Clause No. 3 contained in Report No. 3 of the Toronto Community Council, headed "Expropriation of a Limited Interest in and Over Lands for Drainage Easement Purposes - Wychwood Park (Downtown)"; and that Council struck out the foregoing Clause and referred it to the Corporate Services Committee for consideration.

The Corporate Services Committee recommended to Council the adoption of the report from the Toronto Community Council Solicitor embodied in the aforementioned communication from the City Clerk.

(Clause No. 22, Report No. 7)

143. Release of Watermain Easement Registered as Instrument No. 61630 F on the Title of 4A Wychwood Park (Ward 23 - Midtown).

The Corporate Services Committee had before it a report (April 29, 1998) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to remove the watermain easement rights described in Instrument No. 61630F from the title of 4A Wychwood Park; 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. 35, Report No. 7)

**144. Agreement of Purchase and Sale; Worksite Lease Agreement and Permanent Easement Agreement
Owner: YMCA of Greater Toronto
567 Sheppard Avenue East
Sheppard Avenue Subway - Bayview Station.**

The Corporate Services Committee had before it a report (May 6, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into an Agreement of Purchase and Sale, Worksite Lease Agreement and Permanent Easement Agreement with YMCA of Greater Toronto ("YMCA") on the terms and conditions in this report; and

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- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

advising that Financing has been previously approved by Council and is available in Capital Account No. TC-392.

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

(Clause No. 37, Report No. 7)

**145. Sale of Surplus Property - 114 Combe Avenue
(North York Spadina - Ward 8).**

The Corporate Services Committee had before it a report (April 30, 1998) from the Commissioner of Corporate Services Respecting a request made by a Mr. and Mrs. Messinger, the tenants of a surplus City-owned improved residential property, that they be allowed to purchase the property by direct sale; advising that revenue of \$225,000.00 would be generated from this sale; and recommending that:

- (1) Council exercise its discretion regarding the request made by Mr. and Mrs. Messinger, that they be allowed to purchase the subject property by direct sale;
- (2) in the event Council approves the direct sale:
 - (i) the sale price of the property to be based on the appraised value of \$225,000.00;
 - (ii) the Commissioner of Corporate Services be authorized to complete a transaction without further submission to Council if the sale is equal to the appraised value and is on a cash basis with normal closing requirements; and
- (3) the proceeds of the sale be credited to the 1998 Capital Program Parks and Recreation "Facility Improvement - Clanton Park Project", subject to Capital Budget approval.

The Corporate Services Committee recommended to Council:

- (1) that Council approve the request to purchase the subject property; and

- (2) the adoption of Recommendations Nos. (2) and (3) embodied in the aforementioned report (April 30, 1998) from the Commissioner of Corporate Services.

(Clause No. 25, Report No. 7)

**146. Easement Request from Toronto Hydro-Electric Commission
Midland Avenue - J. A. Leslie Tot Lot,
North Of 2550 Kingston Road
(Scarborough Bluffs - Ward 13).**

The Corporate Services Committee had before it a report (April 24, 1998) from the Commissioner of Corporate Services advising that The Toronto Hydro-Electric Commission has requested a 2m wide easement across the Leslie Tot Lot as shown on the attached sketch; that this report summarizes staff's investigation and recommendations; and recommending that:

- (1) Council grant the Toronto Hydro-Electric Commission a 2m wide easement over Parts 1 and 3, Plan R-2367 across the J. A. Leslie Tot Lot for the nominal sum of \$1.00; and
- (2) the appropriate City officials be authorized to execute the easement document suitable for land registration.

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

(Clause No. 36, Report No. 7)

**147. Licence Agreement - Ontario Hydro - Bishop Avenue
Garden Allotment Plots (Ward 10 - North York Centre).**

The Corporate Services Committee had before it a report (May 1, 1998) from the Commissioner of Corporate Services respecting the renewal of the licence agreement between the City and Ontario Hydro for the use of land for garden allotment plot purposes; advising that the Parks and Recreation Department (North York Region), Northeast District, confirmed that the funds for the renewal agreements are available; and recommending that:

- (1) the Licence Agreement between the City and Ontario Hydro be approved; and

- (2) the appropriate City officials be authorized to execute the documentation and take any necessary action.

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

(Clause No. 39, Report No. 7)

148. Licence Agreement - Ontario Hydro - Four Winds Drive Garden Allotment Plots (Ward 17 - Black Creek).

The Corporate Services Committee had before it a report (May 1, 1998) from the Commissioner of Corporate Services respecting the renewal of the licence agreement between the City and Ontario Hydro for the use of land for garden allotment plot purposes; advising that the Parks and Recreation Department (North York Region), Northwest District, confirmed that the funds for the renewal agreement are available; and recommending that:

- (1) the Licence Agreement between the City and Ontario Hydro be approved; and
- (2) the appropriate City officials be authorized to execute the documentation and take any necessary action.

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

(Clause No. 40, Report No. 7)

149. Lease Of Space at 150 Eglinton Avenue East, Social Services Division, Community and Neighbourhood Services Department (Ward No. 22 - North Toronto).

The Corporate Services Committee had before it a report (May 7, 1998) from the Commissioner of Corporate Services recommending that:

- (1) financing in the amount of \$510,000.00 be approved;

- (2) the City of Toronto enter into a lease with 150 Eglinton Avenue East Holdings Limited on the terms and conditions outlined in this report, and in a form acceptable to the City Solicitor; and
- (3) the City officials be authorized and directed to take the necessary action to give effect thereto; and

advising that funds to cover the expenditures identified in this report are part of 1998 Social Services Operating Budget estimates; that the Commissioner of Finance, in accordance with Provincial regulations, has certified that financing for the expenditure in the amount of \$510,000.00 is within the Updated Financial Debt and Obligation Limit; and that as a result of the renewal, the estimate reduction in annual basic net rent payable is approximately \$175,424.00.

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

(Clause No. 42, Report No. 7)

**150. Road Closing and Surplus Property Declaration
Westerly Portion of Monogram Place
(Kingsway-Humber-Ward 3).**

The Corporate Services Committee had before it a report (April 8, 1998) from the Commissioner of Corporate Services recommending that:

- (1) road closing procedures be initiated to close the westerly portion of the Monogram Place road allowance, as shown on the attached sketch;
- (2) Council declare that the portion of the road is surplus and that the City intends to sell the lands;
- (3) public notice of the proposed sale be given by including a notation to that effect with the advertising of the road closing;

- (4) staff be directed to sell the lands on an “as is” basis directly to the abutting owner immediately after the road is closed for assembly with the adjoining industrial lands, subject to the reservation for any easements required for municipal services and public utilities, for a consideration of \$35,000.00 provided that the purchaser be responsible for all costs associated with the road closure process, survey, and legal, and the cost of reconstructing the cul-de-sac; and
- (5) 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. 45, Report No. 7)

151. Office Administration And Expenses of Members of Council. Held Down

(See Also Minute No. 194)

The Corporate Services Committee had before it a joint report (May 12, 1998) from the Commissioner of Corporate Services, Chief Financial Officer and Treasurer, and the Chief Administrative Officer, commenting on specific issues raised at the Corporate Services Committee meeting of April 27, 1998, with respect to office administration and expenses of Members of Council; advising that approval of the staff recommendations will have no financial impact; that approval of the staff recommendations will have no financial impact; that approval of recommendations not put forward by staff will result in expenditures other than those approved in the 1998 Budget; and recommending that the policies and procedures as outlined in Appendix “A” entitled “Office Administration and Expenses of Members of Council”, as submitted to the Corporate Services Committee on April 27, 1998, be adopted subject to the following amendments:

- (1) Section 2(i) - Corporate Credit Cards:

that corporate credit cards not be issued to City Councillors;
- (2) Section 11(a) - Travel - Conference/Seminar and Business Travel:

that invitations to speak at a conference or seminar be covered under Conference/Seminar and charged to the Councillor’s global budget;

(3) Section 11(b) - Conference/Seminar and Business Travel Approvals:

that prior to attending any conference/seminar (in or out of town) or business trip, Councillors complete a "Request to Attend/Travel" form and forward the request to the Clerk for processing/recordkeeping; and that the Mayor complete a similar form for any travel he undertakes and process the request through his office; and

(4) Section 11(c) - Corporate Travel Agent:

that Councillors be encouraged to make their travel arrangements at the lowest possible cost either through the Corporate Travel Agent or an independent agent of their choice.

(Held Down)
(See Minute No. 194)

152. Policy and Guidelines for the Hiring of Senior Staff.

The Corporate Services Committee had before it a report (May 8, 1998) from the Chief Administrative Officer responding to a directive by Council that the Chief Administrative Officer bring forward a comprehensive policy for the hiring of senior City staff; attaching a report (January 19, 1998) from the Chief Administrative Officer entitled, "Staffing of Organizational Leadership Positions" and a joint report (January 19, 1998) from the Chief Administrative Office and the Commissioner of Human Resources, entitled "Staffing Strategy for Management and Excluded Staff" adopted by Council on February 4, 5 and 6, 1998, which outline the policy for hiring senior staff; and recommending that the report of the Chief Administrative Officer on the policy and guidelines for the hiring of senior staff be received for information.

The Corporate Services Committee received the aforementioned report.

(Clause No. 46(f), Report No. 7)

153. Honoraria for Councillors Appointed to Agencies, Boards and Commissions; and Setting Salaries for Members of Council. Held Down

(See Also Minute Nos. 172 and 175)

The Corporate Services Committee had before it a communication (April 21, 1998) from the City Clerk advising that City Council on April 16, 1998, had before it Clause No. 42 of Report No. 3 of The Corporate Services Committee headed “Other Items Considered by the Committee”; and that Council directed that the aforementioned Clause be received as information, subject to striking out and referring the following items embodied in such Clause back to the Corporate Services Committee for further consideration:

- (1) Item (n), entitled “Honoraria for Councillors Appointed to Agencies, Boards and Commissions”; and
- (2) Item (o), entitled “Setting Salaries for Members of Council”.

(Held Down)
(See Minute Nos. 172 and 175)

154. Resolution Policy.

The Corporate Services Committee had before it a report (May 5, 1998) from the City Clerk establishing a protocol to advise Members of Council and staff electronically of the receipt of resolutions from other municipal councils and responses to decisions of Toronto City Council, and other general correspondence; and recommending that:

- (1) Council recognize the Federation of Canadian Municipalities (FCM) and/or the Association of Municipalities of Ontario (AMO) as the appropriate forums for municipalities to present resolutions for endorsement; and
- (2) Council approve the policy and process pertaining to Council resolutions, resolutions received from other municipalities, responses to decisions of Council, and other general correspondence, set out in Appendix “A”.

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

(Clause No. 16, Report No. 7)

**155. 5182 and 5200 Yonge Street - Extension Request
(North York Centre - Ward 10).**

The Corporate Services Committee had before it a confidential report (May 7, 1998) and (May 22, 1998) from the Commissioner of Corporate Services respecting an extension request.

The Corporate Services Committee recommended to Council the adoption of the confidential report (May 22, 1998) from the Commissioner of Corporate Services, entitled "5182 and 5200 Yonge Street - Extension Request (North York Centre - Ward 10)", which was forwarded to Members of Council under confidential cover.

(Clause No. 5, Report No. 7)

**156. Appointment of Chair for the Boards of Trustees
of the Metropolitan Toronto Pension Plan and the
Metropolitan Toronto Police Benefit Fund and
Four Members of the Sinking Fund Committee.**

The Corporate Services Committee had before it a confidential report (May 12, 1998) from the Chief Financial Officer and Treasurer respecting appointments to the Metropolitan Toronto Pension Plan, the Metropolitan Toronto Police Benefit Fund and the Sinking Fund Committee.

The Corporate Services Committee recommended to Council the adoption of the confidential report (May 12, 1998) from the Chief Financial Officer and Treasurer, respecting appointments to the Metropolitan Toronto Pension Plan, the Metropolitan Toronto Police Benefit Fund and Members to the Sinking Fund Committee, which was forwarded to Members of Council under confidential cover.

(Clause No. 6, Report No. 7)

157. Inquest into the Death of Kenneth Au-Yeung.

The Corporate Services Committee had before it a report (May 11, 1998) from the City Solicitor recommending that:

- (1) the City Solicitor be authorized to represent the City of Toronto at the Inquest into the death of Kenneth Au-Yeung; and
- (2) this report be forwarded to the Urban Environment and Development Committee for its information.

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

(Clause No. 9, Report No. 7)

**158. Metropolitan Toronto Pension Plan
1998 Pensioner Increase
Amendment to By-law No. 15-92.**

The Corporate Services Committee had before it a communication (April 26, 1998) from the Interim Board Secretary, Metropolitan Toronto Pension Plan, advising that The Board of Trustees Metropolitan Toronto Pension Plan on April 24, 1998:

- (A) recommended to the Corporate Services Committee that:
 - (1) effective July 1, 1998:
 - (a) an increase of 0.7 percent be granted on pensions to pensioners on benefit for more than one year, and a proportionate increase of .058 percent for each month of pension payment made in 1997 be granted for pensioners who retired during 1997;
 - (b) current member and employer contributions be reduced by 2 percent of contributory earnings for the five-year period ending June 30, 2003;
 - (c) the current early retirement factor of 85 points be reduced to 80 points for the five-year period ending June 30, 2003;

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- (d) the current reduction penalty for shortfalls in the early retirement factor be reduced from 4 percent to 2.5 percent for the five-year period ending June 30, 2003;
 - (e) the basic percentage for spousal survivor pensions be increased to 66 2/3 percent from 60 percent for all active and retired members;
 - (f) in addition to the pensioner increases provided for in Recommendation No. (1)(a), all current spousal benefits be increased by one-ninth if the spouse is in receipt of a 60 percent spousal benefit and, further, if the spouse is in receipt of a 65 percent, 70 percent or 75 percent optional spousal benefit that the pensions be recalculated using revised reduction factors to reflect the increase in the basic spousal benefit to 66 2/3 percent from 60 percent;
 - (g) the benefit being paid to pensioner members who have elected increased spousal benefits, be adjusted using revised actuarial reduction factors to reflect the increase in spousal benefits to 66 2/3 percent; and
- (2) the authority be granted for the introduction in Council of the necessary Bills to give effect to Recommendation No. (1).
- (B) (i) requested the City Solicitor to draft the appropriate amending by-law respecting Recommendation No. (1), and submit such draft by-law directly to the Corporate Services Committee for consideration with this matter;
- (ii) requested the Chief Financial Officer and Treasurer to submit a report to the Board of Trustees for its next meeting scheduled to be held on May 22, 1998, on the costs of administering the Plan; and
- (iii) received the aforementioned report dated April 21, 1998 from the Chief Financial Officer and Treasurer.

The Corporate Services Committee also had before it a communication (May 12, 1998) from Mr. D. Brown, Legal Department, forwarding a copy of the draft amending by-law to amend further By-law No. 15-92 as requested by the Board of Trustees of the Metropolitan Toronto Pension Plan on April 24, 1998.

The Corporate Services Committee recommended to Council:

- (1) the adoption of the Recommendations of the Board of Trustees of the Metropolitan Toronto Pension Plan, embodied in the following communication from the Interim Board Secretary, Metropolitan Toronto Pension Plan; and
- (2) the amendment of By-law No. 15-92 in accordance with the draft amending By-law referred to in the aforementioned communication from the Interim Board Secretary, Metropolitan Toronto Pension Plan

(Clause No. 19, Report No. 7)

159. Actuarial Valuation Results - Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund.

The Corporate Services Committee had before it a report (May 12, 1998) from the Chief Financial Officer and Treasurer commenting on the recommendations of the Actuary relating to the actuarial valuation as at December 31, 1997, of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund; submitting recommendations for a course of action for consultation with stakeholders on the topic of the allocation of on-going actuarial surpluses pertaining to all City-sponsored pension plans including the transfer of the administrative costs now borne by the employer to the pension funds; and recommending that:

- (1) the Corporate Services Committee endorse that the Chief Financial Officer and Treasurer approach the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund and to the governing bodies of the City of Toronto Civic Employees' Pension and Benefit Fund, the City of Toronto Fire Department Superannuation and Benefit Fund and the City of York Employees' Pension and Benefit Fund with the view that the pension funds should bear the total administration costs of the plans in order to allocate actuarial gains more equitably; and
- (2) the Chief Financial Officer and Treasurer, in conjunction with the Executive Director of Human Resources, be requested to report on the cost and funding of benefit improvements, similar to those proposed by the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund, for the City of Toronto Civic Employees' Pension and Benefit Fund, the City of Toronto Fire Department Superannuation and Benefit Fund and the City of York Employees' Pension and Benefit Fund.

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

(Clause No. 20, Report No. 7)

160. Development of a City Wide Emblem/Logo.

The Corporate Services Committee had before it a communication (April 21, 1998) from the City Clerk advising that City Council on April 16, 1998, had before it Clause No. 4 of Report No. 3 of The Emergency and Protective Services Committee, headed "Toronto Fire Services - Emblem and Name"; and that Council directed that the aforementioned Clause be struck out and referred to the Corporate Services Committee for consideration, with requests that:

- (1) the Chief Administrative Officer:
 - (a) co-ordinate the development of a Corporate logo for the City of Toronto, such logo to be used by all City of Toronto Departments, Agencies, Boards and Commissions; and
 - (b) submit to the Corporate Services Committee, for consideration, a copy of the logo and slogan developed by Tourism Toronto; and
- (2) the Toronto Ambulance, the Toronto Police Services Board and the Toronto Transit Commission re-open consideration of their respective crests and insignias and participate in the development of the new Corporate logo.

The Corporate Services Committee referred the aforementioned communication to the Chief Administrative Officer for inclusion as part of the development of the Corporate Visual Identity Program.

(Clause No. 46(i), Report No. 7)

161. 1998 Parking Tag Issuance - April.

The Corporate Services Committee had before it a report (May 5, 1998) from the Chief Financial Officer and Treasurer advising that Metropolitan Council, on February 17 and 18, 1993, adopted Clause No. 1 of Report No. 9 of The Management Committee, as amended, wherein it is recommended “that the Metropolitan Treasurer submit a monthly report to the Management Committee on the operational results of Parking Tag Operations regarding the number of tags issued and collected, staffing and expenditures and revenue and deviations thereof, together with a projected total year position”; that this report reflects parking enforcement and collection activities of the Corporation for the period ending March 31, 1998; attaching the following schedules:

Schedule 1 Monthly Tag Issuance, Collection Rate and Revenue for 1998;

Schedule 2 Collection Rate Activity for Tags Issued in Prior Years (1989-1997);

Schedule 3 Parking Tag Receivables (1989-1997);

Schedule 4 Summary of Trial Request and Conviction Rates; and

Schedule 5 Summary of Expenditures for Parking Tag Operations; and

recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report.

(Clause No. 46(j), Report No. 7)

**162. Partial Property Acquisition - Lucille Lamanna
(Ward 16 - Scarborough Highland Creek).**

The Corporate Services Committee had before it a report (May 15, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City purchase the 15.5m X 46m parcel shown as Part 1 on the attached sketch at the price of \$110,000.00;
- (2) the City pay the owner’s reasonable legal fees to complete this transaction; and

- (3) 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. 33, Report No. 7)

163. Toronto Mayor's Committee on Community and Race Relations V. Ernst Zundel - Authority to Attend in Federal Court.

The Corporate Services Committee had before it a report (May 21, 1998) from the City Solicitor recommending that:

- (1) City Council authorize the City Solicitor to attend in Federal Court on behalf of the Toronto Mayor's Committee on Community and Race Relations (the "TMCCRR"), to submit evidence and make arguments as necessary to oppose the Application for Judicial Review brought by Mr. Ernst Zundel with respect to the recent decision (April 22, 1998) of the Human Rights Tribunal hearing the complaint of the TMCCRR against Mr. Zundel under the *Canadian Human Rights Act* to dismiss a motion by Mr. Zundel to stay the proceeding and the dismiss the complaints;
- (2) that, in light of the numerous proceedings launched to date by Mr. Zundel in this matter, City Council provide the City Solicitor with standing authority to represent and defend the TMCCRR and the City of Toronto's interests as necessary in such further court proceedings as may be initiated by Mr. Zundel with respect to the Tribunal hearing, any interim or final decision of the Tribunal hearing the TMCCRR's complaint under the *Canadian Human Rights Act*, or appeal from any Court decision respecting the Tribunal hearing.

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

(Clause No. 8, Report No. 7)

**164. Re-Employment Policy for Former Members
of Council and Former Staff of Members of Council.**

The Corporate Services Committee had before it a communication (May 21, 1998) from the City Clerk, advising that City Council, on May 13 and 14, 1998, had before it Clause No. 2 of Report No. 5 of The Corporate Services Committee, headed "Re-Employment Policy for Former Members of Council and Former Staff of Members of Council"; embodying a report (April 4, 1998) from the Chief Administrative Officer respecting the foregoing matter, and that Council directed that the aforementioned Clause be struck out and referred back to the Corporate Services Committee for further consideration and report thereon to the next meeting of Council to be held on June 3, 1998; and the Executive Director of Human Resources be requested to submit a confidential report to the Committee, for consideration therewith, on staff who have signed contracts with former municipalities which have subsequently been broached, such report to also address the issue of former employees of Members of Council having the option of deferring acceptance of their severance packages should they obtain employment with the City.

The Corporate Services Committee also had before it a confidential report (May 25, 1998) from the Executive Director of Human Resources, respecting the issue of a re-employment policy for former Members of Council and former staff of Members of Council.

The Corporate Services Committee:

- (1) again recommended to Council that the aforementioned report (April 4, 1998) from the Chief Administrative Officer be received; and
- (2) requested the Executive Director of Human Resources, to submit directly to Council, for its meeting scheduled to be held on June 3, 1998, the report requested by City Council on May 13 and 14, 1998, respecting staff who have signed contracts with former municipalities which have subsequently been broached.

(Executive Director of Human Resources - May 25, 1998)

(Clause No. 14, Report No. 7)

165. Provision of Food Services at Metro Hall.

The Corporate Services Committee had before it a communication (May 21, 1998) from the City Clerk, enclosing for information and any attention deemed necessary, Clause No. 4 contained in Report No. 5 of The Corporate Services Committee, headed "Provision of Food Services at Metro Hall", which was adopted, as amended, by the Council of the City of Toronto at its meeting held on May 13 and 14, 1998, and wherein it is further recommended that:

- "(1) the confidential report dated May 13, 1998, from the Commissioner of Corporate Services, entitled 'Provision of Food Services at Metro Hall', embodying the following recommendations, be adopted, subject to the Commissioner of Corporate Services being requested to submit to the next meeting of the Corporate Services Committee, if available, any or all of the report which was to be prepared for submission in December, in accordance with Recommendation No. (2):

'It is recommended that:

- (1) the City of Toronto be authorized to finalize an interim agreement to provide food services at Metro Hall with Canada Catering Ltd., in a smoke-free environment occupying approximately 50 percent of the original space, for the period of April 1, 1998, until December 31, 1998, and then on a 60-day basis thereafter;
 - (2) the Commissioner of Corporate Services be directed to report back to Council, in December of 1998, on the status of food services agreements at Metro Hall and other corporately-owned and operated facilities; and
 - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.'; and
- (2) the confidential joint report dated May 13, 1998, from the Commissioner of Corporate Services and the City Solicitor, entitled 'Main Floor Cafe - City Hall (Ward 24)', be referred to the Corporate Services Committee for consideration at its next meeting."

The Corporate Services Committee:

- (1) received the aforementioned communication and confidential report; and
- (2) directed that the matter of Provision of Food Services at City Hall be brought forward as a deputation item at the June 29, 1998, meeting of the Corporate Services Committee.

(Corporate Services Committee; c: Commissioner of Corporate Services - May 25, 1998)

(Clause No. 46(l), Report No. 7)

**166. Metropolitan Toronto Police Benefit Fund,
1998 Pensioner Increase,
Amendment to By-law No. 181-81.**

The Corporate Services Committee had before it a communication (April 26, 1998) from the Interim Board Secretary, the Board of Trustees of the Metropolitan Toronto Police Benefit Fund, advising that The Board of Trustees of the Metropolitan Toronto Police Benefit Fund on April 24:

- (A) recommended to the Corporate Services Committee that:
 - (1) effective July 1, 1998:
 - (a) an increase of 0.7 percent be granted on pensions to pensioners on benefit for more than one year, and a proportionate increase of .058 percent for each month of pension payment made in 1997 be granted for pensioners who retired during 1997;
 - (b) current member and employer contributions be reduced by 2 percent of contributory earnings for the five-year period ending June 30, 2003;
 - (c) the basic percentage for spousal survivor pensions be increased to 66 2/3 percent from 60 percent for all active and retired members;

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- (d) in addition to the pensioner increases provided for in Recommendation No. (1)(a), all current spousal benefits be increased by one-ninth if the spouse is in receipt of a 60 percent spousal benefit and, further, if the spouse is in receipt of a 65 percent, 70 percent or 75 percent optional spousal benefit that the pensions be recalculated using revised reduction factors to reflect the increase in the basic spousal benefit to $66 \frac{2}{3}$ percent from 60 percent;
 - (e) the spousal benefit for post-retirement marriage be amended to one-thirty-sixth of the normal pension of the deceased member per month of marriage, to a maximum of $66 \frac{2}{3}$ percent; and
 - (f) the benefit being paid to pensioner members who have elected increased spousal benefits, be adjusted using the revised reduction factors to reflect the increase in spousal benefits to $66 \frac{2}{3}$ percent; and
- (2) the authority be granted for the introduction in Council of the necessary Bills to give effect to Recommendation No. (1); and
- (B) (i) requested the City Solicitor to draft the appropriate amending by-law respecting Recommendation No. (1), and submit such draft by-law directly to the Corporate Services Committee for consideration with this matter; and
- (ii) received the report dated April 21, 1998 from the Chief Financial Officer and Treasurer.

The Corporate Services Committee also had before it a communication (May 22, 1998) from the Interim Board Secretary, Board of Trustees of the Metropolitan Toronto Police Benefit Fund, advising that the Board of Trustees of the Metropolitan Toronto Police Benefit Fund on May 22, 1998, had before it, for information, a report dated May 12, 1998, addressed to the Corporate Services Committee from the Chief Financial Officer and Treasurer, headed "Actuarial Valuation Results - Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund," commenting on the recommendations of the Actuary relating to the actuarial valuation as at December 31, 1997; and recommending that:

- (1) the Corporate Services Committee endorse that the Chief Financial Officer and Treasurer approach the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund and to the governing bodies of the City of Toronto Civic Employees' Pension and Benefit Fund, the City of Toronto Fire Department Superannuation and Benefit Fund and the City of York Employees'

Pension and Benefit Fund with the view that the pension funds should bear the total administration costs of the plans in order to allocate actuarial gains more equitably; and

- (2) the Chief Financial Officer and Treasurer, in conjunction with the Executive Director of Human Resources, be requested to report on the cost and funding of benefit improvements, similar to those proposed by the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund, for the City of Toronto Civic Employees' Pension and Benefit Fund, the City of Toronto Fire Department Superannuation and Benefit Fund and the City of York Employees' Pension and Benefit Fund; and

that the Board of Trustees decided to request the Corporate Services Committee and Council that, whatever action is taken on the said Recommendations of the Chief Financial Officer and Treasurer, the adoption of the following Recommendations embodied in the communication dated April 26, 1998 from the Interim Board Secretary, Metropolitan Toronto Police Benefit Fund, be proceeded with:

- (i) Recommendation No. (1) (a), viz.:

“ (1) effective July 1, 1998:

- (a) an increase of 0.7 percent be granted on pensions to pensioners on benefit for more than one year, and a proportionate increase of .058 percent for each month of pension payment made in 1997 be granted for pensioners who retired during 1997;” and

- (ii) Recommendations Nos. (1) (c) to (f), viz.:

“ (1) effective July 1, 1998:

- (c) the basic percentage for spousal survivor pensions be increased to $66 \frac{2}{3}$ percent from 60 percent for all active and retired members;

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- (d) in addition to the pensioner increases provided for in Recommendation No. (1)(a), all current spousal benefits be increased by one-ninth if the spouse is in receipt of a 60 percent spousal benefit and, further, if the spouse is in receipt of a 65 percent, 70 percent or 75 percent optional spousal benefit that the pensions be recalculated using revised reduction factors to reflect the increase in the basic spousal benefit to $66 \frac{2}{3}$ percent from 60 percent;
- (e) the spousal benefit for post-retirement marriage be amended to one-thirty-sixth of the normal pension of the deceased member per month of marriage, to a maximum of $66 \frac{2}{3}$ percent; and
- (f) the benefit being paid to pensioner members who have elected increased spousal benefits, be adjusted using the revised reduction factors to reflect the increase in spousal benefits to $66 \frac{2}{3}$ percent;”,

it being the opinion of the Board that the proposed spousal benefit increase relating to active members is not an active-member improvement; and advising that the Board of Trustees reports, for the information of the Corporate Services Committee and Council, having initiated a consultation process with the Actuary, City officials, and representatives of the Toronto Police Association, the Toronto Police Services Board and the Senior Officers' Organization, respecting, amongst other things, benefit improvements to the Fund and the assumption by the Fund of the total costs of its administration.

The Corporate Services Committee also had before it the following communications:

- (i) (May 12, 1998) from Mr. D. Brown, Legal Department forwarding a copy of the draft amending by-law to amend further By-law No. 181-81 as requested by the Board of Trustees of the Metropolitan Toronto Police Benefit Fund on April 24, 1998;
- (ii) (May 15, 1998) from Mr. Norman Gardner, Chair, Toronto Police Services Board, noting that the Police Services Board has concerns with the Benefit Fund Surplus being utilized in this manner as the Toronto Police Association has submitted bargaining proposals for the year 1998 on pension issues other than those referred to in the letter dated April 26, 1998; and
- (iii) (May 14, 1998) from Mr. A. Christofaro, President, Toronto Police Senior Officers Organization, advising that the Organization does not have any concerns with respect to the improvements recommended for the Police Benefit Fund Plan.

On motion by Councillor Kelly, the Corporate Services Committee:

- (1) recommended to Council:
 - (i) the adoption of the Recommendations of the Board of Trustees of the Metropolitan Toronto Police Benefit Fund, embodied in the communication from the Interim Board Secretary, Metropolitan Toronto Police Benefit Fund, with the exception of all benefit improvements relating to active members of the Metropolitan Toronto Police Benefit Fund; and
 - (ii) the amendment of By-law No. 181-81 in accordance with the draft amending By-law referred to in the aforementioned communication from the Interim Board Secretary, Metropolitan Toronto Police Benefit Fund; and
- (2) directed that the proposed changes respecting the Metropolitan Toronto Police Benefit Fund be forwarded, in writing, to the Toronto Police Pensioners Association for their information; and that they be advised of the date that this matter will be considered by City Council.

(Mr. Bruce Priestman, President, Toronto Police Pensioners' Association - May 25, 1998)

(Clause No. 18, Report No. 7)

167. John Street Roundhouse - Request for Expressions of Interest (Ward 24 - Downtown) Held Down

(See Also Minute No. 189)

The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Corporate Services requesting authority to enter into negotiations with TrizecHahn in order to provide The Corporate Services Committee with a firm proposal and clear recommendations that may be presented to City Council, relative to the rehabilitation and reuse of the John Street Roundhouse; advising that the financial implications will be addressed in a further report on the outcome of negotiations with TrizecHahn, to the Corporate Services Committee on September 14, 1998; and recommending that:

- (1) the Commissioner of Corporate Services, in consultation with Heritage Toronto, be authorized to enter into negotiations with TrizecHahn in order to arrive at a comprehensive proposal for the rehabilitation and reuse of the John Street Roundhouse Complex;
- (2) in formalizing their proposal, TrizecHahn investigate the possibility of incorporating the Canadian Air Land Sea Museum and/or the group known as Terminus, as tenants within the Roundhouse;
- (3) the Review Committee, convened to assess the submissions received in response to this Request for Expressions of Interest, be continued for the purpose of providing consultative support in the above-noted negotiations; and
- (4) the Commissioner of Corporate Services report back to the Corporate Services Committee, at its meeting to be held on September 14, 1998, with details of the negotiations and recommendations on appropriate next steps.

The Corporate Services Committee also had before it the following communications from concerned individuals respecting the recommendations contained in the report (May 11, 1998) from the Commissioner of Corporate Services:

- (i) (May 24, 1998) from Ms. Peggy Kurtin, President, Cabbagetown Preservation Association;
- (ii) (May 23, 1998) from Mr. Bob Trueman;
- (iii) (May 24, 1998) from Mr. John L. Males; and

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- (iv) (May 23, 1998) from Mr. Jack Bell, President, Canadian Railroad Historical Association, Toronto and York.

Mr. Doug Stewart, Interim Lead, Facilities and Real Estate, gave a presentation to the Corporate Services Committee in connection with the foregoing matter, and filed a copy of his briefing notes in regard thereto.

The following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Mr. Doug Lister, on behalf of Mr. Don Lister, and filed a submission in regard thereto;
- Mr. Don Lister, and filed a written submission in regard thereto;
- Mr. Phillip Garforth, Invacon 98', and filed a written submission in regard thereto;
- Ms. Jane Beecroft, CHP Heritage Centre, and filed a written submission in regard thereto;
- Mr. Raymond Kennedy;
- Mr. Melvin, on behalf of Mr. Jack, Bell, President, Canadian Railroad Historical Association, Toronto and York; and
- Mr. William Phillips.

**(Held Down - See Also Minute No. 189))
(Clause No. 1, Report No. 7)**

**168. Use of Former City of York Civic Service Centre
2700 Eglinton Avenue West, for Learning
Enrichment Centre (Ward 27 - York Humber).**

The Corporate Services Committee had before it a report (May 7, 1998) from the Commissioner of Corporate Services reporting, as requested by the Corporate Services Committee on March 30, 1998, respecting the utilization of space in the York Civic Centre for the Learning Enrichment Foundation to run a day care facility; advising that a Space Rationalization Team is currently dealing with various Civic buildings brought into amalgamation and are in the process of identifying if there is any space available in these facilities that can accommodate various City of Toronto departments that are currently occupying leased premises as tenants; that in addition, a report on request for use of City-owned space by non-profit corporations is also being finalized for submission to the May 25, 1998, Corporate Services Committee meeting; that it is the priority of the new City to identify areas of cost savings associated with the amalgamation by relocating its own departments in whole or in part into vacated municipal space in order to save money; that this process is expected to proceed for some time until the full impact of the amalgamation is realized; consequently, the Learning Enrichment Foundation should be notified that space is not available at the former City of York Municipal Building at this time; and recommending that this report be received for information.

The Corporate Services Committee also had before it a communication (May 20, 1998) from Councillor Bill Saundercook, York Humber, advising that as a Board Member of the Learning Enrichment Foundation, he is very familiar with the work done by the organization and that they are highly deserving of space at the York Civic Centre; that while the space rationalization study is ongoing, and due to be completed in the late summer at the earliest, the Learning Enrichment Foundation cannot wait; that as of August 1, 1998, their daycare is without a home; and urging the Committee to recommend allowing the Learning Enrichment Foundation to use the surplus space at the York Civic Centre for their daycare.

Ms. Pam Roberts, Representative, the Learning Enrichment Foundation, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Mihevc, the Corporate Services Committee recommended to Council that:

- (1) the Learning Enrichment Foundation be permitted to lease space at the York Civic Centre; and
- (2) the Commissioner of Corporate Services be requested:

- (a) to negotiate the terms of the aforementioned lease, such lease giving consideration to possible future office needs of the City; and
- (b) to assist the Learning Enrichment Foundation in obtaining alternative accommodation, if necessary.

(Clause No. 30, Report No. 7)

**169. Decision of the Court of Appeal for Ontario
Respecting Same Sex Survivor Pension Benefits.**

The Corporate Services Committee had before it a report (May 12, 1998) from the City Solicitor reporting, as requested on April 27, 1998, by the Corporate Services Committee, on the implications of the "Rosenberg" decision made by the Court of Appeal for Ontario respecting the provision of same sex survivor pension benefits; advising that the implications of the Rosenberg case for the new City of Toronto relate to the provision of same-sex survivor pension benefits within a registered pension plan which, for municipal employees in Ontario is the responsibility of OMERS to determine including matters relating to funding such benefits; that the Rosenberg case has the same implications for the pension plans governed by by-laws of the former municipalities; and recommending that this report be received and forwarded to Council for information.

The following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Ms. Karen McDuffy, Toronto Employee Working Group of Lesbian, Gay and Bisexual Issues, Access and Equity Centre; and
- Mr. William Dwyer.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council that:

- (1) City of Toronto Council request the Federal Government not to appeal the decision of the Ontario Court of Appeal; and
- (2) upon the expiry of the appeal period, and no appeal having been taken, that City of Toronto Council:

- (a) amend all by-laws governing pension plans provided by the City of Toronto and its Agencies, Boards and Commissions to ensure equal access to survivor pension benefits by all employees of the City of Toronto, its Agencies, Boards and Commissions, particularly same-sex employees and their spouses; and
- (b) recommend to the Ontario Municipal Employees Retirement system (OMERS) Board to amend the statutes and regulations governing the OMERS pension plan to provide same-sex survivor pension benefits to the employees of the City of Toronto covered by this plan:

(Clause No. 7, Report No. 7)

170. Protection of the City's Tax Base.

The Corporate Services Committee had before it a report (April 16, 1998) from the Chief Financial Officer and Treasurer, reporting as requested by City Council on March 4, 5, and 6, 1998, on how to protect the City's tax base due to the School Board not continuing to pursue action to fight certain tax appeals; outlining the initiatives that will be investigated to protect the property tax base; advising that there is no funding required; and recommending that this report be received for information and that a full report on this program, be brought back to Council by September 1998.

Mr. David Powell and Ms. Carla Nell, Representatives of the Municipal Tax Equity Consultant, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Ootes, the Corporate Services Committee requested the Chief Financial Officer and Treasurer to report directly to Council, for its meeting scheduled to be held on June 3, 1998, on the number of cases under appeal, the dollar value involved and an interim action plan as to how City Council can deal with these appeals.

(Chief Financial Officer and Treasurer - May 27, 1998)

(Clause No. 10, Report No. 7)

**171. Property Matter Respecting
a Possible Purchase in the
City of Toronto.**

The Corporate Services Committee had before it a confidential communication (May 12, 1998) from Councillor David Miller, High Park - Parkdale, respecting the possible purchase of property in the City of Toronto.

On motion by Councillor Miller, the Corporate Services Committee submitted the aforementioned confidential communication to Council without recommendation; and requested the Commissioner of Corporate Services to submit a confidential report thereon to the meeting of Council scheduled to be held on June 3, 1998.

(All Members of Council; c: Councillor David Miller, High Park - Parkdale - May 26, 1998)

(Clause No. 4, Report No. 7)

**172. Honoraria for Councillors Appointed to
Agencies, Boards and Commissions; and
Setting Salaries for Members of Council.**

Held Down

(See Also Minute Nos. 153 and 175)

The Corporate Services Committee resumed its consideration of the communication (April 21, 1998) from the City Clerk advising that City Council on April 16, 1998, had before it Clause No. 42 of Report No. 3 of The Corporate Services Committee headed "Other Items Considered by the Committee"; and that Council directed that the aforementioned Clause be received as information, subject to striking out and referring the following items embodied in such Clause back to the Corporate Services Committee for further consideration:

- (1) Item (n), entitled "Honoraria for Councillors Appointed to Agencies, Boards and Commissions"; and

- (2) Item (o), entitled "Setting Salaries for Members of Council".

(Held Down)
(See Minute Nos. 153 and 176).

**173. Status of 15 Beaumont Road
(Park Drive Ravine).**

The Corporate Services Committee had before it a communication (May 15, 1998) from the City Clerk advising that City Council on May 13 and 14, 1998, directed that the Motion by Councillor Sgro, Seconded by Councillor Brown, respecting 15 Beaumont Road, be referred to the Corporate Services Committee for consideration, together with the confidential report dated April 15, 1998, from the City Solicitor; and requested the Commissioner of Corporate Services, in consultation with the Commissioner of Economic Development, Culture and Tourism and the Toronto and Region Conservation Authority, to submit a further report to the Corporate Services Committee on real estate aspects of this matter.

The Committee also had before it the following reports and communication:

- (i) A joint confidential report (May 21, 1998) from the City Solicitor and the Commissioner of Urban Planning and Development Services respecting 15 Beaumont Road.
- (ii) Confidential report (May 22, 1998) from the Commissioner of Corporate Services, respecting 15 Beaumont Road.
- (iii) (May 25, 1998) from Mr. David Vallance, Chair, Confederation of Resident and Ratepayer Associations (CORRA), requesting that Council not oppose Mrs. Dickinson's request for a full and fair hearing.

The following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Ms. Gayle Christie, Gayle Christie Associates, and submitted a written brief in regard thereto;
- Mr. Mike McQuaid, Weir and Foulds;
- Mr. Greg Daly, Weir and Foulds;

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- Mrs. Vera Dickinson;
- Mr. Stephen Fox-Revett; and
- Councillor Judy Sgro, North York, Humber.

At this point in the proceedings, the Committee Chair moved that the Committee now recess to meet privately to consider the foregoing matter, in accordance with subsection 55(7) of the Municipal Act, which was carried.

The Corporate Services Committee recessed at 12:05 p.m. to meet in-camera to consider the aforementioned matter.

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

Also Present: Councillor Ila Bossons
 Councillor Mario Giansante

The Corporate Services Committee reconvened in public session at 12:40 p.m.

The Corporate Services Committee received the aforementioned communications and confidential reports.

(Clause No. 46(e), Report No. 7)

The Corporate Services Committee recessed for lunch at 12:40 p.m.

The Corporate Services Committee reconvened at 2:10 p.m.

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

**174. Acquisition of Property Interests
Sheppard Subway - Bayview Station
Owner: Verdiroc Holdings Limited,
Daniels Financial Corporation and
John Henry Daniels in Trust.**

The Corporate Services Committee had before it a report (May 23, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the terms and conditions of the settlement with Verdiroc Holdings Limited, Daniels Financial Corporation, and John Henry Daniels In Trust (collectively referred to as "Dangreen") as detailed herein be approved subject to Council first taking all steps necessary to comply with the former City of North York disposal By-law No. 32512 including:
 - (I) two City owned strips of property, namely a 5 foot right-of-way traversing the Dangreen property and a 10 foot strip of land adjacent thereto and legally described as Instrument No. 448441 (Schedule G) and Instrument No. 448441 (Schedule D and E) respectively be declared surplus to Corporate requirements;
 - (ii) Council direct that the property then be disposed of in accordance with the Purchase Agreement to be concluded with Dangreen, directly to Verdiroc Holdings Limited, Daniels Financial Corporation, and John Henry Daniels In Trust;

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- (2) authority be granted for the execution and registration of all contract and conveyancing documentation necessary to give effect thereto, including the Purchase Agreement and all Schedules thereto together with such ancillary agreements as may be necessary to implement the transaction including any contracts and conveyancing adjustments shown necessary following completion of the construction, all to be on terms satisfactory to the Commissioner of Corporate Services, the Chief General Manager of the Toronto Transit Commission, and in a form satisfactory to the City Solicitor; and
- (3) the appropriate municipal officials be authorized and directed to take all necessary actions to give effect hereto.

The Corporate Services Committee also had before it a communication (May 7, 1998) from the City Clerk advising that North York Community Council on May 6, 1998, concurred with the following motion by Councillor Moscoe, North York Spadina:

“WHEREAS the Toronto Transit Commission is in the process of acquiring land to construct the Sheppard Subway;

AND WHEREAS the Toronto Transit Commission has, through Johnson Donald Associates, been negotiating a deal to acquire land for the Bayview Station;

AND WHEREAS in doing so they are negotiating away the ability of the North York Community Council to ensure that the official plan objectives of the City can be met;

AND WHEREAS by negotiating away the easements that will ultimately control whether or not these lands can be developed, or how they can be developed, they are robbing the community and their elected representatives of the leverage necessary to shape the development of this quadrant;

AND WHEREAS if the city uses the consensual expropriation route it is clear that any money expended on the expropriation will ultimately be recouped through the sale of the easements and related development rights;

AND WHEREAS the interests of the community are better served by retaining the opportunity for the Community Council to shape the development of North York;

AND WHEREAS consensual expropriation will allow the land to be acquired without delay to the subway construction schedule and at the same time retain community control of the destiny of the development on these lands and the neighbouring plaza lands;

THEREFORE BE IT RESOLVED that Council be advised that it is the position of the North York Community Council that the land for the Bayview Station be acquired through the consensual expropriation option;

AND BE IT FURTHER RESOLVED that the matter of the comprehensive development of the block bounded by Bayview Avenue, Bayview Mews, Hawksbury Drive and Sheppard Avenue East, be referred to planning staff for a full report to the North York Community Council.”

The Corporate Services Committee recommended to Council:

- (1) the adoption of the aforementioned report (May 23, 1998) from the Commissioner of Corporate Services; and
- (2) that the communication (May 7, 1998) from the City Clerk, North York Community Council be received.

(See Minute No. 174a)
(Clause No. 31, Report No. 7)

174a. Toronto Transit Commission - Sheppard Subway Bayview Station Bus Loop and Commuter Parking.

(See Minute No. 174)

The Corporate Services Committee also had before it a communication (May 7, 1998) from the City Clerk advising that North York Community Council on May 6, 1998, concurred with the following motion by Councillor Moscoe, North York Spadina:

“WHEREAS the Toronto Transit Commission is in the process of acquiring land to construct the Sheppard Subway;

AND WHEREAS the Toronto Transit Commission has, through Johnson Donald Associates, been negotiating a deal to acquire land for the Bayview Station;

AND WHEREAS in doing so they are negotiating away the ability of the North York Community Council to ensure that the official plan objectives of the City can be met;

AND WHEREAS by negotiating away the easements that will ultimately control whether or not these lands can be developed, or how they can be developed, they are robbing the community and their elected representatives of the leverage necessary to shape the development of this quadrant;

AND WHEREAS if the city uses the consensual expropriation route it is clear that any money expended on the expropriation will ultimately be recouped through the sale of the easements and related development rights;

AND WHEREAS the interests of the community are better served by retaining the opportunity for the Community Council to shape the development of North York;

AND WHEREAS consensual expropriation will allow the land to be acquired without delay to the subway construction schedule and at the same time retain community control of the destiny of the development on these lands and the neighbouring plaza lands;

THEREFORE BE IT RESOLVED that Council be advised that it is the position of the North York Community Council that the land for the Bayview Station be acquired through the consensual expropriation option;

AND BE IT FURTHER RESOLVED that the matter of the comprehensive development of the block bounded by Bayview Avenue, Bayview Mews, Hawksbury Drive and Sheppard Avenue East, be referred to planning staff for a full report to the North York Community Council.”

**(Considered with Minute No. 174)
(Clause No. 31, Report No. 7)**

175. Honoraria for Councillors Appointed to Agencies, Boards and Commissions; and Setting Salaries for Members of Council.

(See Also Minute Nos. 153 and 172)

The Committee resumed its consideration of the communication (April 21, 1998) from the City Clerk advising that City Council on April 16, 1998, had before it Clause No. 42 of Report No. 3 of The Corporate Services Committee headed “Other Items Considered by the Committee”; and that Council directed that the aforementioned Clause be received as information, subject to striking out and referring the following items embodied in such Clause back to the Corporate Services Committee for further consideration:

- (1) Item (n), entitled “Honoraria for Councillors Appointed to Agencies, Boards and Commissions”; and
- (2) Item (o), entitled “Setting Salaries for Members of Council”.

On motion by Councillor Lindsay Luby, the Corporate Services Committee received the aforementioned communication.

(Clause No. 46(g), Report No. 7)

176. Licence Agreement - Parking Use Encroachment on Road Allowance in Front and East Side of 3140-3150 Dufferin Street (Ward No. 8 - North York Spadina).

The Corporate Services Committee had before it a report (May 4, 1998) from the Commissioner of Corporate Services requesting authority to enter into a licence agreement for encroachment use of road allowance for parking purposes, as per attached location map; advising that the licence will generate a total income of \$10,500.00 for the whole term of five (5) years; and recommending that:

- (1) authority be granted to enter into a licence agreement with John Farquhar McLennan, the owner of the property of 3140-3150 Dufferin Street, North York, and J.K. McLennan Developments Limited, to encroach for parking purposes on land which is to be gratuitously conveyed to the City of Toronto as road allowance for future widening of Dufferin Street, based on the terms and conditions set out in this report and in a form acceptable to the City Solicitor; and
- (2) the appropriate City of Toronto 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. 44, Report No. 7)

177. Surplus Computer or Computer Equipment.

The Corporate Services Committee had before it a communication (April 21, 1998) from the City Clerk, advising that City Council on April 16, 1998, referred the following motion to The Corporate Services Committee:

Moved by: Councillor Disero

Seconded by: Councillor Jakobek

“WHEREAS the City of Toronto often sells older computer equipment at auction; and

WHEREAS the City of Toronto receives minimal funds for these computers at auction; and

WHEREAS one of the target groups of Toronto City Council is youth and youth training; and

WHEREAS Toronto School Boards are constantly being cut back financially; and

WHEREAS knowledge of the computer and technology industries is becoming more and more important in youth training;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council offer any computer or computer equipment no longer required for municipal services/use to the Toronto District School Board and/or the Toronto Catholic School Board for their use.”

Councillor Miller moved that the Committee referred the aforementioned communication to the Commissioner of Corporate Services for report thereon to the meeting of the Corporate Services Committee scheduled to be held on June 29, 1998, which carried.

Councillor Adams moved that the forthcoming report include comments on what the practical use of these computers are if they are not year 2000 compliant, which carried.

(Commissioner of Corporate Services; c: Councillor Betty Disero, Davenport; Councillor Tom Jakobek, East Toronto - May 25, 1998)

(Clause No. 46(h), Report No. 7)

**178. Proposed Fee Structure for Documents
and Services Provided by the
City Clerk’s Secretariat.**

The Corporate Services Committee had before it a report (May 5, 1998) from the City Clerk, recommending that:

- (1) the charges for copies of documents, certification and research assistance embodied in Appendix 1 of this report, be approved;
- (2) resident and ratepayer associations and non-profit community organizations be provided, free of charge, with agenda lists only, on written request, and a single copy of any individual agenda item of interest, if necessary;
- (3) the City Clerk be given authority to waive charges for copies of documents under exceptional circumstances;
- (4) a by-law be introduced to permit the charging for documents, services, research assistance; and

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

On motion by Councillor Mihevc, the Committee:

- (i) recommended to Council the adoption of the aforementioned report; and
- (ii) requested the City Clerk to report to the Corporate Services Committee on Council's ability to serve the public via the Internet in terms of providing agendas and minutes of Council, Standing Committees, Sub-Committees, Task Forces and Agencies, Boards and Commissions to the public.

(City Clerk - May 25, 1998)

(Clause No. 15, Report No. 7)

179. Union Station Lands.

The Corporate Services Committee had before it a communication (May 21, 1998) from the City Clerk, advising that City Council, on May 13 and 14, 1998, referred the following Motion, together with the communication dated February 18, 1998, from Councillor Walker, to the Corporate Services Committee for report thereon to the next regular meeting of Council to be held on June 3, 1998:

Moved by: Councillor Walker

Seconded by: Councillor Adams

“WHEREAS there has been a great deal of speculation in the media regarding the possible purchase of the City of Toronto's ‘Union Station lands’; and

WHEREAS the Mayor's office has not supplied City of Toronto Councillors with any details regarding any such proposal; and

WHEREAS Councillor Michael Walker, by way of a letter dated February 18, 1998 (see attached) requested that the Mayor provide City Councillors with information regarding the proposed land deal; and

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WHEREAS the Mayor has still not provided the requested information; and

WHEREAS it is vital that the negotiations for any possible disposition of these lands be done openly in a public forum; and

WHEREAS, it is essential that the City of Toronto receive 'fair market value' for its lands, which are worth well in excess of \$100 million;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council appoint a lead negotiator, who, along with City staff, negotiate the possible sale/lease of the Union Station lands with Maple Leaf Gardens;
- (2) City staff select three possible chief negotiators for final selection by City Council. In selecting the three possible negotiators, staff is to give consideration to those candidates with knowledge of these lands and with previous experience in negotiating their disposition to Maple Leaf Gardens;
- (3) City Council meet in special session to decide what instructions to give its negotiating team regarding any possible disposition of the lands; and
- (4) City Council continue to meet at regular intervals, in special session, to receive briefings from the City negotiators and to further instruct the negotiators."

The following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Mr. Alan Burke, Director, East Beach Community Association; and
- Councillor Michael Walker, North-Toronto.

The Corporate Services Committee referred the aforementioned communication to the Chief Administrative Officer for report thereon to the Corporate Services Committee.

(Chief Administrative Officer; c: Mr. Alan Burke, Director, East Beach Community Association - May 25, 1998)

(Clause No. 46(k), Report No. 7)

180. Proposed Licence Agreement - Prince Edward Viaduct Parkette (Ward 23 - Midtown).

The Corporate Services Committee had before it a report (May 12, 1998) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) City Council authorize the City to enter into a Licence Agreement between the City and the owner of 16 Castle Frank Crescent pertaining to the use by the owner of approximately 48.15 metres squared of Prince Edward Viaduct Parkette as shown on the attached sketch; and
- (2) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing recommendation.

Councillor Ila Bossons, Midtown, appeared before the Corporate Services Committee in connection with the foregoing matter.

The Corporate Services Committee:

- (1) recommended to City Council the adoption of the report (May 12, 1998) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) directed that a copy of the aforementioned report be forwarded to the Toronto Community Council for comment thereon to the meeting of Council scheduled to be held on June 3, 1998.

(Toronto Community Council; c: Commissioner Economic Development, Culture and Tourism; Ms. Mary Graham, Regional Director - East; Ms. Anne Valliere, Parks Manager, East Region - May 26, 1998)

(Clause No. 41, Report No. 7)

181. Interim Report on a Registry of Lobbyists and Related Matters.

The Corporate Services Committee had before it a report (May 7, 1998) from the Chief Administrative Officer, summarizing the findings to-date on former and present lobbyist registry legislation within governments, the rationale for its establishment and its degree of success; advising that additional or alternative methods available to protect the interests of municipal taxpayers and public scrutiny are being examined since there are legal constraints in local jurisdictions to enact similar lobbyist legislation; that detailed recommendations for the approval of Council will be forthcoming by June, 1998, following further consultation, legal and policy considerations; and recommending that:

- (1) the Chief Administrative Officer ensure that the municipal employee Code of Conduct/Conflict of Interest provisions now being developed, are inclusive of Corporate expectations about how to deal with lobbyists;
- (2) the Chief Administrative Officer, together with the Solicitor and the City Clerk, consult with Council to determine its degree of interest in establishing Code of Conduct/Conflict of Interest provisions for elected officials which are more clear and specific than those currently provided across several pieces of legislation;
- (3) the Chief Administrative Officer, ensure inclusion of ethical matters and provisions in the purchasing procedures report, as directed by Council at its meeting of March 4, 5 and 6, 1998;
- (4) the Chief Administrative Officer and the City Solicitor, further assess the specific legislative authority of the City respecting the ability to establish lobbyist registration provisions and identify an appropriate process or model for implementation, in light of the proposed new Municipal Act, anticipated provincial legislation respecting lobbyists registration, and previous municipal experiences; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Committee:

- (1) recommended to Council the adoption of the aforementioned report, subject to amending Recommendation No. (2) by deleting therefrom the following words “together with the Solicitor and the City Clerk, consult with Council to determine its degree of interest in establishing”, and inserting in lieu thereof the word “establish”, so that such Recommendation shall now read as follows:

“(2) the Chief Administrative Officer establish Code of Conduct/Conflict of Interest provisions for elected officials which are more clear and specific than those currently provided across several pieces of legislation;” and

- (2) requested the Chief Administrative Officer to submit a report to Council for its meeting scheduled to be held on June 3, 1998, commenting on the foregoing amendment recommended by the Corporate Services Committee.

(Chief Administrative Officer - May 27, 1998)

(Clause No. 12, Report No. 7)

182. Wychwood Carhouse Demolition.

The Corporate Services Committee had before it a report (May 22, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the transfer of title of 76 Wychwood from the Toronto Transit Commission to the City be approved;
- (2) the City’s costs as a result of the transfer be deducted from the revenue from the future sale of the property;
- (3) the allocation of the revenues from the sale of the property be determined by City Council as part of the multi year capital budget planning process;
- (4) the Commissioner of Corporate Services obtain an appraisal of the property on the date of the transfer;

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- (5) this report be forwarded the Budget Committee for its meeting of May 26, and that the Committee forward its recommendations on this matter to City Council; and
- (6) the appropriate city officials be authorized to take the necessary action to give effect to the foregoing.

The Corporate Services Committee also had before it a communication (May 21, 1998) from the General Secretary, Toronto Transit Commission, advising that the Toronto Transit Commission on May 20, 1998, approved and forwarded the following to the Corporate Services Committee for consideration at its meeting on May 25, 1998:

- “(1) that staff pause in their efforts to obtain a Demolition Permit and Demolition Contractor until the next Commission meeting on June 17, 1998; and
- (2) that this report be forwarded to the Corporate Services Committee for consideration at its meeting on Monday, at which time, the TTC suggest the Committee consider the possible acceptance of a Quit Claim Deed in the City's favour to be executed by the Toronto Transit Commission”.

A. Councillor Mihevc moved that the Committee:

- (1) recommend to Council the adoption of Recommendations Nos. (1), (2), (3), (4) and (6) embodied in the report (May 22, 1998) from the Commissioner of Corporate Services; and
- (2) concurred with Recommendation No. (5) embodied in the aforementioned report.

B. Councillor Miller moved that the aforementioned report (May 22, 1998) from the Commissioner of Corporate Services be amended by:

- (1) deleting Recommendation No. (3) and inserting in lieu thereof the following:
 - “(3) all other revenues from the sale of the property be allocated to the Toronto Transit Commission and provided to it in due course; and
- (2) deleting Recommendation No. (5).

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

Upon the question of the adoption of the foregoing Motion A. by Councillor Mihevc, it was carried.

(Budget Committee; c: General Secretary, Toronto Transit Commission - May 25, 1998)

(Clause No. 38, Report No. 7)

**183. Separation Program for Bargaining Unit
Employees - Early Retirement Incentive.**

The Corporate Services Committee had before it a confidential report (May 20, 1998) from the Executive Director of Human Resources, reporting, as directed by City Council on April 28, 1998, on the possibility of offering an OMERS Type 7 or related retirement program to bargaining unit employees.

The Corporate Services Committee received the aforementioned confidential communication; and requested the Executive Director of Human Resources to submit a report to the Corporate Services Committee when meetings with OMERS have occurred.

(Executive Director of Human Resources - May 26, 1998)

(Clause No. 46(m), Report No. 7)

**184. Interim Purchasing By-Law
Awarding of Contracts.**

The Corporate Services Committee had before it a communication (May 15, 1998) from the City Clerk advising that City Council on May 13 and 14, 1998, referred the following Motion to the Corporate Services Committee for consideration:

Moved by: Councillor Pantalone

Seconded by: Councillor Disero

“WHEREAS By-law No. 57-1998 establishes an interim procedure and authority for the calling of bids and the award of contracts; and

WHEREAS Council at its meeting held on March 4, 5 and 6, 1998, amended Clause No. 1 of Report No. 2 of The Corporate Services Committee entitled ‘Interim Purchasing By-law’ to provide that all quotations and tender calls over \$1.0 million shall be reported to the appropriate Standing Committee of Council and/or Community Council, and subsequently submitted with a recommendation to Council for award; and

WHEREAS the requirement that Council award all contracts will extend the approval process and create scheduling problems for construction contracts given the limited duration of the construction season, and delivery problems for contracts for goods, services and materials required in day-to-day operations; and

WHEREAS if all the conditions contained in Section 5(3) of By-law No. 57-1998 are met, except for the \$1.0 million limitation in the amount of the award, it is appropriate that the Standing Committee or Community Council responsible for the program or service to which the Call or Request is related be authorized to award the contract;

NOW THEREFORE BE IT RESOLVED THAT, in order to streamline the process for award of contracts over \$1.0 million, By-law No. 57-1998 be amended to provide that the appropriate Standing Committee of Council and/or Community Council be authorized to approve such contract awards and that these approvals be forwarded to Council for information;

AND BE IT FURTHER RESOLVED THAT authority be granted for the introduction in Council of the Bill necessary to give effect thereto.”

The Corporate Services Committee recommended to Council the adoption of the motion embodied in the following communication from the City Clerk, subject to amending the first operative part to read as follows:

“NOW THEREFORE BE IT RESOLVED THAT, in order to streamline the process for award of contracts between \$1.0 million and \$2.5 million, By-law No. 57-1998 be amended to provide that the appropriate Standing Committee of Council and/or Community Council be authorized to approve such contract awards and that these approvals be forwarded to Council for information”:

(Clause No. 17, Report No. 7)

185. Contract to Provide Banking Services for the City of Toronto.

The Corporate Services Committee had before it a report (May 11, 1998) from the Chief Financial Officer and Treasurer recommending that:

- (1) a five year contract in an estimated amount of \$392,000.00 annually be awarded to the Royal Bank of Canada to provide banking services to the City of Toronto;
- (2) the Chief Financial Officer and Treasurer be authorized to implement additional services with the Royal Bank or other financial institutions where such services result in cost savings to the City; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

advising that the recommended action will result in annual cost savings of \$414,000.00 for existing banking services, with the potential for further savings should other proposed services be adopted by the City.

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- A. Councillor Miller moved that:
- (1) the Committee recommend to Council the adoption of the foregoing report subject to amending Recommendation No. (2) by inserting after the words "financial institutions" the words "an upset limit of \$10,000.00"; and
 - (2) the City Clerk be requested to forward the outstanding motions by Councillors Moscoe and Miller, relating to bank mergers, to the meeting of Council scheduled to be held on June 3, 1998, to be considered with this item.
- B. Councillor Lindsay Luby moved that the Committee recommend to Council the adoption of the foregoing report.

Upon the question of the adoption of Part (1) of the foregoing Motion A. by Councillor Miller, it was lost.

Upon the question of the adoption of Part (2) of the foregoing Motion A. by Councillor Miller, it was lost.

Upon the question of the adoption of the foregoing Motion B. by Councillor Lindsay Luby, the vote was taken as follows:

Yeas: Councillors Adams, Kelly, Lindsay Luby, O'Brien, Ootes, Rae, Sinclair.

Nays: Councillors, Miller, Mihevc.

Decided in the affirmative.

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

(Clause No. 11, Report No. 7)

186. Acquisition and Disposal of Real Property.

The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the processes for the acquisition and disposal of real property, as set out this report, be endorsed and supersede and replace any authorities, policies and procedures of the seven former municipalities that relate to these matters;
- (2) the Commissioner of Corporate Services report on policies for approval by City Council on the allocation of property assets to meet objectives of the City, such as promotion of affordable housing and cultural initiatives;
- (3) authorization be granted for the delegation of real estate/property matters in accordance with the particulars set out in Appendix A-1 of this report;
- (4) the procedures governing the sale of real property as set out in the draft Bill attached to this report as Appendix B-1 be adopted;
- (5) the administrative procedures governing the sale of real property attached as Appendix B-2 to this report be received for information;
- (6) for the marketing of:
 - (a) commercial and special purpose properties, authorization be granted for a prequalification process to establish a roster of real estate brokers, such roster to be used on a rotational basis;
 - (b) residential real estate, the Commissioner of Corporate Services or her designate be authorized to select real estate brokers active in residential listings, in accordance with the criteria listed in this report;

and the Commissioner of Corporate Services or her designate be authorized to execute the relevant listing agreements with the real estate broker;

- (7) the Commissioner of Corporate Services be authorized to negotiate a commission fee, at her sole discretion, for any professional services from Real Estate Brokers;

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- (8) the Commissioner of Corporate Services report on:
 - (a) the appropriate roles and responsibilities of City Council and staff with respect to real estate matters for the ABC's;
 - (b) how applications for encroachment can be most effectively dealt with; and
 - (c) the effectiveness of the processes recommended in this report in one year's time;
- (9) upon enactment, the disposal by-law proposed in this report shall supersede and replace the by-laws of the seven previous municipalities governing the sale of real property;
- (10) authority be granted for the introduction of any Bills necessary to effect the foregoing; and
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

The Corporate Services Committee also had before it the following communications:

- (i) (April 21, 1998) from the City Clerk advising that City Council at its meeting on April 16, 1998, had before it Clause No. 19 of Report No. 3 of The Corporate Services Committee, headed "Delegation of Authority to Approve Various Real Estate Matters"; and that Council directed that the aforementioned Clause be struck out and referred back to the Corporate Services Committee for further consideration, and further directed that the Council Strategy Committee for Persons Without Homes be offered the opportunity to provide input on the sale of the properties when such matters are considered by the Committee;
- (ii) (May 12, 1998) from the City Clerk advising that The Council Strategy Committee for People Without Homes, on May 11, 1998, considered the recommendations, as contained in Clause No. 19 of Report No. 3 of The Corporate Services Committee, headed "Delegation of Authority to Approve Various Real Estate Matters"; and that The Council Strategy Committee for People Without Homes recommended:
 - (1) that the Commissioner of Corporate Services, as part of her report to the Corporate Services Committee regarding disposition of surplus lands, give consideration to the following:

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- (a) a mechanism needs to be created which will ensure that lands are evaluated for their potential to meet housing needs prior to their final disposition by the City of Toronto; and
 - (b) monies generated from the sale of surplus lands be held in a special fund, and that Council prioritize the disbursement of the said funds by targeting initiatives which assist currently homeless people, prevent people from becoming homeless, assist children living in poverty and provide assistance for housing initiatives;
- (2) that the Corporate Services Committee consider the noted recommendations in conjunction with the said report from the Commissioner of Corporate Services and that the report and any subsequent recommendations also be considered by the Council Strategy Committee for People Without Homes; and
 - (3) that the Corporate Services Committee also be advised that the Council Strategy Committee for People Without Homes has reviewed the recommendations, as embodied in Clause No. 19 of Report No. 3 of The Corporate Services Committee, headed "Delegation of Authority to Approve Various Real Estate Matters", and advises of its concerns with regard to the lack of clarity contained in the recommendations and the accompanying tables.

The Corporate Services Committee:

- (1) deferred consideration of the aforementioned report and communications to its next meeting to be held on June 29, 1998; and
- (2) requested the Commissioner of Corporate Services to circulate the aforementioned report to all Members of Council, requesting comments in regard thereto at least ten days prior to the agenda closing of the aforementioned Corporate Services Committee meeting.

(Commissioner of Corporate Services; c: Ms. Cathie Macdonald, Interim Lead Facilities and Real Estate; Mr. Frank Baldassini, Interim Contract, Council Strategy Committee for People Without Homes -May 25, 1998)

(Clause No. 46(a), Report No. 7)

**187. Expediting the Disposal of Property
and Reduction of Leased Space.**

The Corporate Services Committee had before it a report (May 11, 1998) from the Commissioner of Corporate Services describing the various programs underway to expedite the disposal of land and reduction of leases; and recommending that:

- (1) the programs described in this report be endorsed;
- (2) the Commissioner of Corporate Services report to the Corporate Services Committee every six months on the implementation of the programs; and
- (3) this report be referred to the Budget Committee for information.

The Corporate Services Committee:

- (1) deferred consideration of the aforementioned report to its next meeting to be held on June 29, 1998; and
- (2) requested the Commissioner of Corporate Services to circulate the aforementioned report to all Members of Council, requesting comments in regard thereto at least ten days prior to the agenda closing of the Corporate Services Committee meeting.

(Commissioner of Corporate Services - May 25, 1998)

(Clause No. 46(b), Report No. 7)

**188. John Street Roundhouse - Request for
Expressions of Interest (Ward 24 - Downtown).**

(See Also Minute No. 167)

The Corporate Services Committee resumed its consideration of the report (May 11, 1998) from the Commissioner of Corporate Services requesting authority to enter into negotiations with TrizecHahn in order to provide The Corporate Services Committee with a firm proposal and clear recommendations that may be presented to City Council, relative to the rehabilitation and reuse of the John Street Roundhouse; advising that the financial implications will be addressed in a further report on the outcome of negotiations with

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TrizecHahn, to the Corporate Services Committee on September 14, 1998; and recommending that:

- (1) the Commissioner of Corporate Services, in consultation with Heritage Toronto, be authorized to enter into negotiations with TrizecHahn in order to arrive at a comprehensive proposal for the rehabilitation and reuse of the John Street Roundhouse Complex;
- (2) in formalizing their proposal, TrizecHahn investigate the possibility of incorporating the Canadian Air Land Sea Museum and/or the group known as Terminus, as tenants within the Roundhouse;
- (3) the Review Committee, convened to assess the submissions received in response to this Request for Expressions of Interest, be continued for the purpose of providing consultative support in the above-noted negotiations; and
- (4) the Commissioner of Corporate Services report back to the Corporate Services Committee, at its meeting to be held on September 14, 1998, with details of the negotiations and recommendations on appropriate next steps.

The Corporate Services Committee resumed its consideration of the following communications from concerned individuals respecting the recommendations contained in the report (May 11, 1998) from the Commissioner of Corporate Services:

- (i) (May 24, 1998) from Ms. Peggy Kurtin, President, Cabbagetown Preservation Association;
- (ii) (May 23, 1998) from Mr. Bob Trueman;
- (iii) (May 24, 1998) from Mr. John L. Males; and
- (iv) (May 23, 1998) from Mr. Jack Bell, President, Canadian Railroad Historical Association, Toronto and York.

Mr. Doug Stewart, Interim Lead, Facilities and Real Estate, gave a presentation to the Corporate Services Committee in connection with the foregoing matter, and filed a copy of his briefing notes in regard thereto.

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The following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Mr. Doug Lister, on behalf of Mr. Don Lister, and filed a submission in regard thereto;
- Mr. Don Lister, and filed a written submission in regard thereto;
- Mr. Phillip Garforth, Invacon 98', and filed a written submission in regard thereto;
- Ms. Jane Beecroft, CHP Heritage Centre, and filed a written submission in regard thereto;
- Mr. Raymond Kennedy;
- Mr. Melvin, on behalf of Mr. Jack, Bell, President, Canadian Railroad Historical Association, Toronto and York; and
- Mr. William Phillips.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report; and, further that the position of City Council be communicated to TrizecHahn that any proposal must include an operating railway museum.

(Clause No. 1, Report No. 7)

189. City of Toronto Administrative Professional Supervisory Association, Incorporated (COTAPSAI).

The Corporate Services Committee had before it the following communications:

- (i) (May 6, 1998) from the City Clerk, advising that City Council, at its Special Meeting on April 28 and May 1, 1998, had before it Clause No. 1 of Report No. 3A of The Corporate Services Committee, headed "City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI)"; and that Council

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directed that the aforementioned Clause be struck out and referred back to the Corporate Services Committee for further consideration; such Clause also containing a confidential report (April 15, 1998) from the Commissioner of Corporate Services in regard thereto; and

- (ii) (May 25, 1998) from Mr. David Neil, President, of the City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), recommending that the Corporate Services Committee defer discussion of COTAPSAI and its Agreement until a report outlining the nature of the future relationship between the City of Toronto and COTAPSAI is submitted.

At this point in the proceedings, the Committee Chair moved that the Committee now recess to meet privately to consider the foregoing matter, in accordance with subsection 55(7) of the Municipal Act, which was carried.

The Corporate Services Committee recessed at 5:20 p.m. to meet in-camera to consider the aforementioned matter.

Members present: Councillor Dick O'Brien, Chair
 Councillor John Adams
 Councillor Norman Kelly
 Councillor Gloria Lindsay Luby
 Councillor Joe Mihevc
 Councillor David Miller
 Councillor Case Ootes
 Councillor Kyle Rae
 Councillor Bruce Sinclair

Also Present: Councillor Howard Moscoe
 Councillor Michael Walker

The Corporate Services Committee reconvened in public session at 5:40 p.m.

The Corporate Services Committee recommended to Council the adoption of the confidential report from the Commissioner of Corporate Services; and, further, that the Executive Director of Human Resources be directed to continue to meet with representatives of the City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI) and the other Management Associations, and report thereon to the Corporate Services Committee on the results of such meetings.

(All Members of Council; Executive Director of Human Resources; City Solicitor; Chief Administrative Officer; Ms. Margaret Fischer, Legal Department - May 26, 1998)

(Clause No. 3, Report No. 7)

**190. Proposed Sale of Lot 198 - Woburn Avenue
Registered Plan M-108,
Ward 9 - North York Centre South).**

The Corporate Services Committee had before it a report (May 4, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City accept the offer to purchase for the subject property, made by the abutting property owner at 530 Woburn Avenue, Boaz Feiner, for the appraised value of \$100,000.00;
- (2) the City Solicitor be authorized to complete this transaction according to the terms and conditions of the offer to purchase and pay any expenses incurred by the City incidental to the closing of the transaction or otherwise;
- (3) the proceeds from the sale be credited to Account No. 007-430-000-8340; and
- (4) the appropriate City officials be authorized to take whatever action is necessary.

The Corporate Services Committee:

- (1) recommended to City Council the adoption of the report (May 4, 1998) from the Commissioner of Corporate Services; and

- (2) directed that a copy of the aforementioned report be forwarded the North York Community Council for comment thereon to the meeting of Council scheduled to be held on June 3, 1998.

(North York Community Council; c: Commissioner of Corporate Services;
Mr. Wayne O'Brien, North York - May 26, 1998)

(Clause No. 28, Report No. 7)

191. Assignment of Leases and Other Agreements from Seneca College to the Institute of Naturopathic Education and Research, 1255 Sheppard Avenue East (Ward 9 - North York Centre South).

The Corporate Services Committee had before it a report (May 1, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to consent to the assignment of leases and other agreements, from the Board of Governors of the Seneca College of Applied Arts and Technology to the Institute of Naturopathic Education and Research, provided there are no outstanding disputes or defaults under any terms and conditions with respect to the agreements and an administrative fee of \$300.00 is paid to the City of Toronto;
- (2) consent to the assignments be satisfactory in form and content to the City Solicitor, and that the preparation of all necessary documentation be at no expense to the City; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 42, Report No. 7)

192. Expropriation of 11R Hounslow Heath.

The Corporate Services Committee had before it a communication (May 1, 1998) from Councillor Kyle Rae - Downtown, forwarding a communication (April 16, 1998, from Councillor Betty Disero, respecting the expropriation of 11R Hounslow Heath, and requesting that it be placed on the May 25, 1998, Corporate Services Committee agenda. The Corporate Services Committee also had before it a communication (May 12, 1998) from the City Clerk advising that the Toronto Community Council on May 6, 1998, forwarded a communication dated April 16, 1998, from Councillor Disero to the Corporate Services Committee, with a request that the recommendations contained therein be adopted.

The Corporate Services Committee also had before it a report (May 22, 1998) from the Commissioner of Corporate Services setting out the appropriate procedural authorities required to implement the expropriation recommended by Councillor Disero in her communication dated April 16, 1998; advising that no source of funds has yet been allocated, but consideration may be given to the use of funds from the future sale of 80 Turnberry Avenue, details of which are described in the body of this report; and recommending that this report be received for information.

The Corporate Services Committee also had before it a communication (March 26, 1998) from Ms. Sylvia Watson, signed on behalf of the City Solicitor, addressed to Councillor Betty Disero, respecting the foregoing matter.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council that:

- (1) the portion of the decision of the Council of the former City of Toronto (as contained in Clause No. 50 of Executive Committee Report No. 17, adopted June 23, and 24, 1997, authorizing an application to Council for approval to expropriate all right, title and interest, for public highway purposes, in the land known municipally as 11R Hounslow Heath Road, be rescinded;
- (2) an application to Council for approval to expropriate all right, title and interest in the lands municipally known as 11R Hounslow Heath Road, be authorized for the following purposes:
 - (a) public laneway purposes;
 - (b) parks purposes; and

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- (c) to extinguish the legal non-conforming use pursuant to subsection 34(8) of the Planning Act;
- (3) the acquisition of these lands by expropriation be exempted from the policy contained in Clause No. 46 of Report No. 11 of the Executive Committee of the former City of Toronto, adopted June 21, 1993, requiring that the lands first be remediated to the standards under the Environment Protection Act applicable to their future use for purposes other than as public laneway;
- (4) the City Surveyor be directed to prepare a legal description of the lands to be expropriated;
- (5) the service and publication of the Notice of such application be authorized as required by the Expropriations Act;
- (6) the appropriate officials be authorized to forward to the Chief Inquiry Officer, pursuant to the Act, any requests for hearings that are received;
- (7) the Commissioner of Corporate Services be authorized to obtain any appraisal reports required to comply with the Expropriations Act;
- (8) the City Solicitor be authorized to make any necessary applications to a Judge of the Supreme Court of Ontario to appoint the Public Trustee or other person to represent the interests of any owners served pursuant to subsection 1 of Section 5 of The City of Toronto Act, 1981;
- (9) City Council authorize the introduction of a by-law to lay out that portion of the lands to be used as public laneway and thereafter dedicate the lands for public lane purposes; and
- (10) the appropriate City officials be authorized to take whatever action is necessary to implement the foregoing.

(Clause No. 21, Report No. 7)

193. Union Station Arbitration and Appeal.

The Corporate Services Committee had before it the following confidential reports:

- (i) (May 8, 1998) from the City Solicitor; and
- (ii) (May 22, 1998) from the Chief Administrative Officer.

The Committee submitted recommendations to Council in regard thereto such recommendations to remain confidential.

(Chief Administrative Officer; Commissioner of Urban Planning and Development Services; City Solicitor; Ms. Margaret Fischer, Legal Department - May 26, 1998)

(Clause No. 2, Report No. 7)

194. Office Administration And Expenses of Members of Council.

(See Also Minute No. 151)

The Committee resumed its consideration of the joint report (May 12, 1998) from the Commissioner of Corporate Services, Chief Financial Officer and Treasurer, and the Chief Administrative Officer, commenting on specific issues raised at the Corporate Services Committee meeting of April 27, 1998, with respect to office administration and expenses of Members of Council; advising that approval of the staff recommendations will have no financial impact; that approval of the staff recommendations will have no financial impact; that approval of recommendations not put forward by staff will result in expenditures other than those approved in the 1998 Budget; and recommending that the policies and procedures as outlined in Appendix "A" entitled "Office Administration and Expenses of Members of Council", as submitted to the Corporate Services Committee on April 27, 1998, be adopted subject to the following amendments:

- (1) Section 2(i) - Corporate Credit Cards:

that corporate credit cards not be issued to City Councillors;

(2) Section 11(a) - Travel - Conference/Seminar and Business Travel:

that invitations to speak at a conference or seminar be covered under Conference/Seminar and charged to the Councillor's global budget;

(3) Section 11(b) - Conference/Seminar and Business Travel Approvals:

that prior to attending any conference/seminar (in or out of town) or business trip, Councillors complete a "Request to Attend/Travel" form and forward the request to the Clerk for processing/recordkeeping; and that the Mayor complete a similar form for any travel he undertakes and process the request through his office; and

(4) Section 11(c) - Corporate Travel Agent:

that Councillors be encouraged to make their travel arrangements at the lowest possible cost either through the Corporate Travel Agent or an independent agent of their choice.

A. Councillor Adams moved that the Committee recommended to Council:

(1) the adoption of the aforementioned joint report from the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, and the Chief Administrative Officer, subject to amending Appendix "A", entitled "Office Administration and Expenses of Members of Council", as follows:

- (i) deleting from the Section entitled "Extended Disability", the following word and figure "six (6)", and inserting in lieu thereof the following word and figure, "five (5)"; and
- (ii) deleting therefrom the Section, entitled "Severance Allowances", and referring such Section back to staff for report thereon to the Corporate Services Committee on the severance arrangement for Councillors' employees who are terminated without cause; and

- (2) that funds for Members of Council to attend annual meetings of the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), the World Association of Major Metropolis (WAMM), and the Ontario Good Roads Association (OGRA), be provided from the Council Business Travel Budget; and that the additional funds therefor be allocated from the Corporate Contingency Account; and

B. Councillor Kelly moved that:

- (1) staff be requested to submit a report to the Corporate Services Committee:
 - (i) on the implications of the foregoing Recommendation No. (2) with respect to Members of Agencies, Boards and Commissions; and
 - (ii) on a cap on such expenditures; such report to also review the other policies of the former municipalities in regard thereto.

Upon the question of the adoption of the foregoing motions, they were carried.

The decision of the Corporate Services Committee therefore is as follows:

The Corporate Services Committee recommended to Council:

- (1) the adoption of the following joint report from the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, and the Chief Administrative Officer, subject to amending Appendix "A", entitled "Office Administration and Expenses of Members of Council", as follows:
 - (i) deleting from the Section entitled "Extended Disability", the following word and figure "six (6)", and inserting in lieu thereof the following word and figure, "five (5)", so that such Section shall now read as follows:

Extended Disability:

“Members of Council do not have the ability to sustain effective office operations when a staff member is ill for an extended period of time due to the limited staff resources at his/her disposal.

Given that Councillors may be able to sustain effective operations for a short period of time, and that the Councillor has no control over absence due to illness, where replacement staff are required to cover staff absences due to illness of five (5) consecutive business days or more, expenses will be charged to the general Council budget.”; and

- (ii) deleting therefrom the Section, entitled “Severance Allowances”, and referring such Section back to staff for report thereon to the Corporate Services Committee on the severance arrangement for Councillors’ employees who are terminated without cause;
- (2) that funds for Members of Council to attend annual meetings of the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), the World Association of Major Metropolis (WAMM), and the Ontario Good Roads Association (OGRA), be provided from the Council Business Travel Budget; and that the additional funds therefor be allocated from the Corporate Contingency Account; and
- (3) that staff be requested to submit a report to the Corporate Services Committee:
 - (1) on the implications of the foregoing Recommendation No. (2) with respect to Members of Agencies, Boards and Commissions; and

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- (2) on a cap on such expenditures; such report to also review the other policies of the former municipalities in regard thereto.”:

(Clause No. 13, Report No. 7)

The Committee adjourned its meeting at 7 :05 p.m.

Chair.