

THE CITY OF TORONTO

Clerk's Department

Minutes of the Corporate Services Committee

Monday, June 22, 1998.

The Corporate Services Committee met on Monday, June 22, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:35 a.m.

Members Present:

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

Also Present:

Councillor Olivia Chow
Councillor Doug Holyday
Councillor Jack Layton
Councillor Pam McConnell
Councillor Howard Moscoe
Councillor Joe Pantalone

On motion by Councillor Miller, the Minutes of the Meeting held on May 25, 1998, were confirmed.

194. Days of Religious Observance to be Considered in Setting Schedules for Meeting.

The Corporate Services Committee had before it a report (June 9, 1998) from the Executive Director of Human Resources, providing information regarding various religious observances to be considered when preparing the Schedule of Meetings for Council, the Community Councils, the Standing Committees and other Committees; and recommending that the attached schedule of 1998 and 1999 religious holidays, as well as observances by the aboriginal and first nations, be received.

On motion by Councillor Sinclair, the Corporate Services Committee received the aforementioned report.

(Clause No. 37(e), Report No. 9)

195. Records Retention Schedule - Board of Governors of Exhibition Place.

The Corporate Services Committee had before it a report (June 5, 1998) from the City Clerk seeking Council authority for the destruction of unneeded records of Exhibition Place; advising that funds for records destruction are included in the Exhibition Place operating accounts; and recommending that authority be granted for the introduction in Council of a Bill in the form of the draft by-law, Attachment A, to provide a one-time destruction authority for the records listed therein.

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

(Clause No. 32, Report No. 9)

196. Request to Purchase Property Abutting 169 Hopedale Avenue.

The Corporate Services Committee had before it a communication (May 29, 1998) from the City Clerk advising that the East York Community Council on May 27, 1998, recommended to the Corporate Services Committee the following:

- (1) that the land abutting 169 Hopedale Avenue be declared surplus;

- (2) acceptance of the offer to purchase the City-owned lands abutting 169 Hopedale Avenue; and
- (3) that, if the City of Toronto agrees to seel this land, any proceeds from the sale be used exclusively and uniquely to improve Arthur Dyson Parkette.

The Corporate Services Committee recommended to Council the adoption of the Recommendations of the East York Community Council embodied in the aforementioned communication.

(Clause No. 24, Report No. 9)

**197. Expropriation of Additional Property Requirements -
Sheppard Subway - Yonge Station
West Side Yonge Street Johnston Avenue to Poyntz Avenue
(Ward 10 - North York Centre).**

The Corporate Services Committee had before it a report (June 5, 1998) from the Commissioner of Corporate Services recommending that:

- (1) Council, as approving authority, approve the expropriation of the property interests detailed in this report;
- (2) authority be granted to take all steps necessary to comply with the *Expropriations Act* (the "Act") including, but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to the date for compensation, and Notices of Possession;
- (3) the Commissioner of Corporate Services, Chief Administrative Officer or other appropriate staff, be authorized to sign the Notices of Expropriation and Notices of Possession, and that authority be granted to make formal offers of compensation pursuant to Section 25 of the Act in the amount of the appraised value, on behalf of the City;
- (4) leave be granted for the introduction of the necessary Bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting

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

(Clause No. 23, Report No. 9)

**198. Proposed Installation of a Pole,
Antenna and Monitoring Equipment at
the West Side of the Don Valley Parkway
and Beechwood Drive Road (Ward 1 - East York).**

The Corporate Services Committee had before it a report (May 26, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City of Toronto enter into a three year License Agreement with Rogers Cantel Inc. on the terms and conditions outlined in this report and in a form acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 26, Report No. 9)

**199. Proposed Installation of a Pole,
Antenna and Monitoring Equipment at
the East Side of the Don Valley Parkway
and Spanbridge Road (Ward 11 - Don Parkway).**

The Corporate Services Committee had before it a report (May 26, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City of Toronto enter into a three year License Agreement with Rogers Cantel Inc. on the terms and conditions outlined in this report and in a form acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 27, Report No. 9)

**200. Proposed Leasing of Parking Spaces in McCowan Road
“RT” Lot to Adason Properties Ltd.
(Ward 15 - Scarborough City Centre).**

The Corporate Services Committee had before it a report (May 26, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City enter into an agreement to lease 100 parking spaces in the “R.T.” parking lot at Grangeway and Bushby to Adason Properties Ltd. under the terms and conditions shown in Schedule “A”; 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. 15, Report No. 9)

**201. 715 Runnymede Road -
Declaration as Surplus
(Ward 21 - Davenport).**

The Corporate Services Committee had before it a report (June 5, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council declare as surplus the City-owned property known municipally as 715 Runnymede Road described as being part of Lots 105, 106 and 107 according to registered Plan 539-York and identified as Part 2 on Plan 63R-3248, save and except a 1.48 metre strip along the southerly limit abutting the public lane;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus; and
- (3) the appropriate City be authorized to take the necessary action to give effect to the foregoing recommendations.

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

(Clause No. 18, Report No. 9)

**202. 40R Wells Street -
Declaration as Surplus
(Ward 23 - Midtown).**

The Corporate Services Committee had before it a report (June 5, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council declare as surplus the City-owned property known municipally as 40R Wells Street described as being part of Lot 6 in Block "B" and part of Lot 1 in Block "C", according to registered Plan 324-York;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

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

(Clause No. 19, Report No. 9)

203. 141 Weston Road and a Residual Portion of Keele Street Closed, Declaration as Surplus (Ward 21 - Davenport).

The Corporate Services Committee had before it a report (June 5, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council declare as surplus the City-owned property known municipally as 141 Weston Road, described as being part of Block "T", Plan 1249Y and part of Block "C", Plan 1196Y, and a residual portion of Keele Street closed by By-law No. 14156;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

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

(Clause No. 20, Report No. 9)

204. North Side Aylesworth Avenue - Former Scarborough Transportation Corridor, Declaration as Surplus (Scarborough Bluffs - Ward 13).

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

- (1) City Council declare as surplus to City requirements the property described as Part of Lots 147 and 148, Registered Plan No. 1964, Scarborough;

- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;
- (3) the Commissioner of Corporate Services be directed to offer the subject property for sale, at market value, through a public offering; and
- (4) 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. 21, Report No. 9)

**205. Former Porter Landfill Site
Site Risk Assessment - Request for Authority
to Enter into License Agreements
(Ward 27 - York Humber).**

The Corporate Services Committee had before it a report (June 5, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into temporary license agreements, in advance of completion of permanent easement acquisitions from the registered owner(s) or other person(s) legally entitled to deal with or convey the property rights, on terms and conditions satisfactory to the Commissioner of Corporate Services and in a form acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 17, Report No. 9)

206. 4800 Yonge Street - Sheppard Subway, Acquisition of Property - Supplementary Report, Owner: OMERS Realty Corporation and Canadian Pacific Properties Inc., Leased to: 4800 Yonge Street Limited (Ward 10 - North York Centre).

The Corporate Services Committee had before it a report (June 10, 1998) from the Commissioner of Corporate Services advising of the status of an acquisition previously approved by Council at the southwest corner of Sheppard Avenue East and Yonge Street as part of the property requirements for the construction of the Sheppard Subway; and recommending that City Council confirm its decision to enter into an agreement with OMERS Realty Corporation, Canadian Pacific Properties Inc., and 4800 Yonge Street Ltd., including environmental indemnification of the owner, for the property in its present condition.

Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting

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

(Clause No. 10, Report No. 9)

207. 4736 - 4750 Yonge Street, Sheppard Subway, Acquisition of Property Interests Colonia Life Holdings Limited and 971203 Ontario Limited (Ward 10 - North York Centre).

The Corporate Services Committee had before it a report (June 10, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into an agreement with Colonia Life Holdings Limited and 971203 Ontario Limited pursuant to Section 30 of the Expropriations Act on terms and conditions detailed in this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting.

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

(Clause No. 11, Report No. 9)

208. Lease Renewal of Space at 1900 Dundas Street West, Social Services Division, Community and Neighbourhood Services Department - (Ward 19 - High Park).

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

- (1) financing in the amount of \$1,089,336.00 be approved;
- (2) the City of Toronto enter into a three-year lease renewal with Nestle Canada Inc., on the terms and conditions outlined in this report and in a form acceptable to the City Solicitor;
- (3) the Commissioner of Corporate Services be authorized to give Notice to Terminate the lease, if required, in accordance with the terms and conditions and to pay the penalty as contained in this report; and
- (4) 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. 16, Report No. 9)

**209. 5182 and 5200 Yonge Street - Extension Request,
(North York Centre - Ward 10).**

The Corporate Services Committee had before it a confidential report (June 10, 1998) from the Commissioner of Corporate Services respecting an extension request.

The Committee recommended to Council the adoption of the Recommendations of the Corporate Services Committee contained in the confidential communication from the City Clerk, respecting an extension request, 5182 and 5200 Yonge Street, which was forwarded to Members of Council under confidential cover.

(All Members of City Council - June 23, 1998)

(Clause No. 25, Report No. 9)

210. Increased Court Costs for Parking Tag Convictions.

The Corporate Services Committee had before it a report (June 10, 1998) from the Chief Financial Officer and Treasurer, describing recent amendments to Provincial regulations requiring municipalities to collect a \$9.00 increase in court costs effective July 1, 1998; seeking approval to negotiate and sign an agreement with MTO for the provision of vehicle plate owner name and address information for parking infractions; advising that the funding to implement and continue the administration associated with the \$9.00 in increased court costs authorised by Ontario Regulations 945 and 949 received on June 3, 1998, from the Province of Ontario should be obtained from the administration fee retained by the City after remittance of the data access fees to the Ministry of Transportation; that should the administration fee not be sufficient to cover the additional operational expenditures of the Parking Tag Operations Unit resulting from the implementation of the above regulations, a draw from Corporate Contingency may be necessary; and recommending that:

- (1) because of the scheduled implementation date of July 1, 1998, and the resultant time sensitivity of this issue, the Chair of the Corporate Services Committee, on behalf of Council, request the Government of Ontario to reconsider the regulated increase in court costs and examine alternative methods of collection and reimbursement of the operating costs incurred by MTO to provide the name and address information required by Provincial legislation to the City;
- (2) the Chair of the Corporate Services Committee, on behalf of Council, request the Government of Ontario to provide a justification as to the \$9.00 increase in court

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costs in light of the fees charged to Ontario municipalities by other jurisdictions for the same type of information;

- (3) the Chair of the Corporate Services Committee, on behalf of Council, request the Government of Ontario to delay the implementation of the increased court costs from July 1, 1998, to October 1, 1998, in order to allow the City sufficient time to negotiate an 'Authorized Requester Agreement' with the Ministry of Transportation and to make the appropriate changes to the Parking Tag Management System;
- (4) the appropriate City officials be authorised to negotiate and enter into an 'Authorized Requester Agreement' between the City and the Ministry of Transportation for the provision of name and address information of vehicle plates for which parking tags have been issued subject to the agreement being in a form and terms acceptable to the Solicitor and the Chief Financial Officer and Treasurer;
- (5) the Chair of the Corporate Services Committee, on behalf of Council, request the Government of Ontario to contribute 50 per cent of the City's start-up costs associated with the implementation of the additional \$9.00 in court costs and the remitting of the data access fees to the Ministry of Transportation;
- (6) the Chair of the Corporate Services Committee, on behalf of Council, urgently communicate with the Association of Municipalities of Ontario and major cities and regions within Ontario, advising them of the City's position in this matter;
- (7) the Chief Financial Officer and Treasurer report to the Corporate Services Committee on the responses of the Government of Ontario and the Association of Municipalities of Ontario to the above communications;
- (8) the revenue from the administration fees be used to offset the additional ongoing operating expenditures incurred by the Parking Tag Operations Unit;
- (9) the existing Parking Tag Management System server, software and peripherals be upgraded at an estimated maximum cost of \$350,000.00 with funding from Corporate Contingency to accommodate the additional users required and for the recording and collection of the \$9.00 in increased court costs, and that the initial and ongoing costs be included in the calculations related to cost recovery;
- (10) the Chief Financial Officer and Treasurer report back to the Corporate Services Committee as soon as feasible as to the status and financial implications of the implementation of the additional \$9.00 in court costs;

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- (11) the necessary City officials be authorized to give effect thereto.

The Corporate Services Committee:

- (1) granted approval respecting Recommendations Nos. (1) to (7) and Recommendations Nos. (10) and (11), embodied in the aforementioned report having regard for the scheduled implementation date of July 1, 1998, for the provincial legislation in this regard; and recommended that City Council concur with the action taken by the Corporate Services Committee; and
- (2) recommended to the Budget Committee the adoption of Recommendations Nos. (8) and (9) embodied in the report (June 10, 1998) from the Chief Financial Officer; and requested the Budget Committee to report thereon directly to Council for its meeting scheduled to be held on July 8, 1998.

(Chair of the Corporate Services Committee; Budget Committee; c: Chief Financial Officer and Treasurer - June 22, 1998)

(Clause No. 33, Report No. 9)

211. 1998 Parking Tag Issuance - May.

The Corporate Services Committee had before it a report (June 4, 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 May 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. 37(h), Report No. 9)

212. Natural Gas Supply to the City of Toronto.

The Corporate Services Committee had before it a joint report (June 10, 1998) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) authority be given to appropriate City staff to negotiate and enter into a three year agreement for the period November 1, 1998 to October 31, 2001, with yearly renewal clauses, with Coral Energy Canada Inc. to arrange a natural gas supply for the City of Toronto facilities including Agencies, Boards and Commissions;
- (2) authority be given to appropriate City staff to enter into an Agency Billing Collection and Transportation agreement with Consumers Gas related to the direct purchase of natural gas;
- (3) the Energy Management office in the Corporate Service Department administer the agreements through the Finance Department;
- (4) all administrative costs, including outside consulting costs, be included as part of the costs to be passed on to all the City's natural gas end users;
- (5) in the event that a gas supply arrangement is not successfully negotiated, the City would elect to return to a system gas supply through Consumers Gas; and
- (6) the appropriate City officials be authorized to take any action necessary to give effect thereto, including the execution of any required agreements with the Supplier and Consumers Gas, in respect of the direct purchase arrangements, on terms and conditions satisfactory to the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the City Solicitor.

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

(Clause No. 34, Report No. 9)

213. Ultra Vires Motion.

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 Bossons

Seconded by: Councillor Chong

“BE IT RESOLVED THAT the City Solicitor be requested to draft a by-law which would ensure that no natural, Federal or Provincial law shall apply except by permission of Toronto City Council.”

The Corporate Services Committee received the aforementioned communication.

(Clause No. 37(i), Report No. 9)

**214. Partial Property Acquisition - Ontario Conference,
Seventh Day Adventist Church
Portion of 3846 Ellesmere Road
(Ward 16 - Scarborough Highland Creek).**

The Corporate Services Committee had before it a report (June 12, 1998) from the Commissioner of Corporate Services respecting a property acquisition to accommodate the re-naturalization of the Centennial Watercourse, north of Ellesmere Road, Scarborough; advising that the land acquisition to be charged to Capital Account No. 57837-00000-85040-481 and funded from the following sources: 1994 to 1997 Projects: No. 8504-0, No. 8549-0, No. 8505-0 and No. 8559-0; and recommending that:

- (1) City Council approve the acquisition of the 39 m X 38 m (128 ft X 125 ft) parcel shown as Part 1 on the attached sketch at the price of \$120,000.00;

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- (2) the City Solicitor be authorized to complete this transaction and pay any costs incidental to the closing for land transfer tax or otherwise;
- (3) the City pay the owner's reasonable legal fees to complete this transaction; and
- (4) 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. 12, Report No. 9)

**215. Renovations to Trinity Community Recreation Centre,
155 Crawford Street - Project No. 950016PR,
Tender No. 10-1998 (Trinity-Niagara).**

The Corporate Services Committee had before it a report (June 15, 1998) from the Chief Financial Officer and Treasurer reporting on the results of the Tender issued for the renovations to Trinity Community Recreation Centre at 155 Crawford Street, in accordance with specifications as required by the Corporate Services Department; requesting authority to issue a contract to the recommended bidder; advising that the 1998 Capital Budget provided financing authority for this project in the amount of \$4,285,000.00 with \$1,735,000.00 being allocated as 1998 cash flow with the balance to be provided in 1999; that additional sources of funds to cover the full amount of this contract of \$4,542,000.00 are provided from the previously approved 1997 Capital Budget in the amount of \$257,000.00 which is available in Account 216-424; and recommending that Project No. 950016PR, Tender No. 10-1998 for the renovations to Trinity Community Recreation Centre be awarded to the lowest bidder, Bondfield Construction Company (1983) Ltd. in the amount of \$4,542,000.00 including all taxes and charges.

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

(Clause No. 28, Report No. 9)

216. Pro-Active Inspections, High Rise Apartment Buildings.

The Corporate Services Committee had before it a report (June 15, 1998) from the Chief Administrative Officer reporting as requested by City Council on June 3, 4 and 5, on the inspection team for high rise buildings; advising that the pro-active inspection programme for apartment buildings which exists in three of the districts was identified as a potential budget adjustment in the budget process; that there has been no change to the inspection programmes for apartment buildings; that the budget adjustment was not recommended; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report, and in accordance with the direction of Council from its meeting held on June 3, 4 and 5, 1998, submitted such report to Council for its information.

(Clause No. 36, Report No. 9)

217. Consulting Contracts for the Design of the City's Corporate Information and Communications Functions.

The Corporate Services Committee had before it a communication (June 10, 1998) from the Councillor Norm Kelly, Scarborough - Wexford, advising that he would like to make a motion at the Corporate Services Committee on June 22, 1998, asking for a list of consulting contracts to date for the design of the City's corporate information and communications functions including:

- (1) the dollar amount of the contract;
- (2) the company to which the contract was given; and
- (3) the service that specific company provided.

The Corporate Services Committee referred the foregoing communication to the Commissioner of Corporate Services for report thereon to the Corporate Services Committee.

(Commissioner of Corporate Services; c: Councillor Norm Kelly, Scarborough - Wexford - June 22, 1998)

(Clause No. 37(j), Report No. 9)

218. 1801 Eglinton Avenue West.

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The Corporate Services Committee had before it a communication (June 12, 1998) from Councillor Rob Davis, York Eglinton, forwarding a communication (May 14, 1998) from Mr. Sedwick Hill, requesting assistance in regaining title to the property located at 1801 Eglinton Avenue West.

The Corporate Services Committee referred the foregoing communication to the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer for report thereon to the Corporate Services Committee.

(Chief Financial Officer; Commissioner of Corporate Services; c: Councillor Rob Davis, York Eglinton - June 22, 1998)

(Clause No. 37(k), Report No. 9)

219. Number of New City of Toronto Management Hires.

The Corporate Services Committee had before it a report (June 22, 1998) from the Executive Director of Human Resources providing information on the number of management employees hired to date; advising that this report will be generated for a period of six months; that there were 58 management staff hired into the New City of Toronto as of May 1998; that these jobs were staffed within the targeted time frames; that in addition to the Chief Administrative Officer, the six commissioners are in place, which completes Phase I of restructuring; that Phase II is well underway; that a number of the executive director/general manager and director positions have been filled and several are currently in the process of being filled; that some departments have started filling manager positions as well; that the staffing of these key leadership positions facilitates the movement towards stabilizing our new organization and strategic restructuring; that the next report will include management hires into the City for the month of June 1998; and recommending that this report be received for information.

The Corporate Services Committee:

- (1) received the foregoing report; and
- (2) requested the Executive Director of Human Resources to submit a report to the meeting of the Corporate Services Committee scheduled to be held on November 9, 1998, providing an employment profile of all new hires, layoffs (both permanent and temporary workers) with a comparison between December, 1997 and September, 1998.

(Executive Director of Human Resources - June 22, 1998)

(Clause No. 37(d), Report No. 9)

220. Appointments to the Toronto Islands Residential Community Trust.

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

- (a) Council endorse the structure recommended by the Board of the Toronto Islands Residential Community Trust, comprising ten Toronto Island community representatives, three City of Toronto representatives and one provincial representative for a one-year term of appointment;
- (b) Council recommend to the Minister of Municipal Affairs and Housing that the Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism and one member of Toronto City Council from the Downtown Ward be appointed to the Board of the Toronto Islands Residential Community Trust;
- (c) Council consider the future structure of the Board before the terms of the recommended appointees expire; and
- (d) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Ootes, the Corporate Services Committee:

- (1) recommended to Council:
 - (i) the adoption of the aforementioned report from the Commissioner of Corporate Services; and
 - (ii) that Councillor Olivia Chow, Downtown, be appointed to the Board of the Toronto Islands Residential Community Trust; and
- (2) requested the Commissioner of Corporate Services to submit a report directly to Council for its meeting scheduled to be held on July 8,

1998, on the responsibility for management of in-file housing on vacant island lands.

(Commissioner of Corporate Services - June 23, 1998)

(Clause No. 31, Report No. 9)

**221. Old City Hall - Lease Agreement,
(Ward 24 - Downtown).**

The Corporate Services Committee had before it a report (June 11, 1998) from the Commissioner of Corporate Services seeking direction from City Council relating to the renewal of the lease of Old City Hall; and recommending that:

- (1) the Commissioner of Corporate Services be authorized to commence negotiations with the Ontario Realty Corporation to extend the term of the lease and report to Council on the negotiated terms and conditions; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 14, Report No. 9)

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

The Corporate Services Committee had before it a report (June 11, 1998) from the Commissioner of Corporate Services seeking City Council authority to declare the "property houses" in the former City of Toronto on attached Appendix I (save and except for those five properties currently leased to community based housing providers and also identified on attached Appendix I) as surplus to the City's requirements and authorize the sale of these properties on the open market; advising that the issue of allocation of funds will be addressed in a separate joint report from the Commissioner of Corporate Services and the Commissioner of Community Services recommending policies on the use of property assets to meet social objectives; that the total of the current value assessment for the 55 property

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houses recommended to be declared surplus in this report is \$10,955,845.00; that pending sale of the properties, a loss in rental revenue will be incurred in the amount of approximately \$10,000.00 per month as at July 1, 1998; 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 55 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;
- (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;
- (9) the five properties currently being leased to community based housing providers, as identified within this report on 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 five properties and report back thereon to the Corporate Services Committee;

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- (10) the Commissioner of Community and Neighbourhood Services advise social housing providers and the non-profit housing sector of the City's intention to dispose of the 55 properties set out in Appendix I and to report back if any of these groups are interested in acquiring any of these properties at market rates;
- (11) the Commissioner of Community and Neighbourhood Services, review any particular needy or hardship situations and report, in consultation with the Commissioner of Corporate Services, on these situations;
- (12) the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services submit a joint report recommending policies governing the use of property assets to meet social objectives; and
- (13) 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 the following report and communications:

- (a) (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 attached Appendix I (save and except for those four properties currently leased to community based housing providers and also identified on 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 submitting recommendations in regard thereto.
- (b) (May 25, 1998) from the Corporate Secretary, Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL), advising that the Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL) on May 25, 1998, during its consideration of a report (May 11, 1998) addressed to the Corporate Services Committee from the Commissioner of Corporate Services, headed "Sale of Property Houses", recommended to the Corporate Services Committee that it:
 - (1) defer consideration of the report (May 11, 1998) from the Commissioner of Corporate Services; and

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- (2) request the General Manager, Cityhome and the General Manager, MTHCL, to submit a joint report to the Corporate Services Committee, on alternative methods to retain these property houses for Social Housing purposes; and

that the Board of Directors also requested the General Managers to submit the aforementioned report to the Boards' Asset Management Committee for comment, prior to its submission to the Corporate Services Committee, if the Corporate Services Committee approves the foregoing Recommendations Nos. (1) and (2).

- (c) (June 18, 1998) from Ms. Peggy Birnberg, Executive Director, Houselink Community Homes, advising that as a housing provider in the City of Toronto, they are greatly disappointed to learn that the Corporate Services Committee will be considering a proposal to sell selected City-owned residential properties; and stating that it is not in the interest of the citizens of Toronto to have a municipal government that treats a precious few units of housing as a revenue generating commodity and that it is in everyones interest that the municipal government demonstrates a willingness to fight against the trend of simple, short-term, money saving solutions, and to work with groups and organizations struggling to make this city more humane.
- (d) (June 19, 1998) from Mr. Howard Tessler, Federation of Metro Tenants Association, registering concern respecting the sale of 55 property houses.
- (e) (June 20, 1998) from Mr. Richard Talbot, registering concern respecting the proposed sale of 55 property houses.
- (f) (June 20, 1998) from Ms. Colleen Wagner, registering concern respecting the proposed sale of 55 property houses.

Councillor Joe Pantalone, Trinity - Niagara, appeared before the Corporate Services Committee in connection with the foregoing matter.

- A. Councillor Johnston, on behalf of Councillor Pantalone, moved that the Committee:

- (1) defer consideration of the foregoing report and that the Commissioner of Corporate Services be requested:
- (i) to report further thereon to the Corporate Services Committee no later than October 9, 1998;

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- (ii) in consultation with the local City Councillors, to explore a mutually beneficial arrangement for all of the subject properties;
- B. Councillor Miller moved that:
 - (i) the Commissioner of Corporate Services be requested to review the Current Value Assessments (CVAs) respecting these properties; and
 - (ii) a copy of the aforementioned report be forwarded to the Homelessness Action Task Force, Chaired by Dr. Anne Golden , for comment thereon to the October 9, 1998 meeting of the Corporate Services Committee.
- C. Councillor Ootes moved that the Commissioner of Corporate Services be requested to identify in her forthcoming report, clear guidelines as to what the City's specific criteria are for subsidized housing.

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:

- (1) deferred consideration of the foregoing report and requested the Commissioner of Corporate Services:
 - (i) to report further thereon to the Corporate Services Committee no later than October 9, 1998;
 - (ii) in consultation with the local City Councillors, to explore a mutually beneficial arrangement for all of the subject properties;
 - (iii) to review the Current Value Assessments (CVAs) respecting these properties; and

- (iv) to identify clear guidelines as to what the City's specific criteria are for subsidized housing; and
- (2) directed that a copy of the aforementioned report be forwarded to the Homelessness Action Task Force, Chaired by Dr. Anne Golden, for comment thereon to the October 9, 1998 meeting of the Corporate Services Committee.

(Dr. Anne Golden, Chair, Homelessness Action Task Force; Commissioner of Corporate Services; c: All Interested Parties - June 22, 1998)

(Clause No. 37(c), Report No. 9)

223. 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

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- (6) the appropriate City officials be authorized and directed to give effect to the foregoing.

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

- (i) (June 18, 1998) from Ms. Maria Vertolli, registering concern respecting the delays in her attempt to purchase the property located at 27 Gloucester Grove; and requesting that the City reconsider her offer to purchase the aforementioned property.
- (ii) (June 16, 1998) from Mr. Anthony Harrison, registering concern respecting the sale of surplus property within the Spadina Corridor i.e., there being no option for tenants to continue to rent their homes and the matter of financial incentives.
- (iii) (June 11, 1998) from Ms. Judy Everson, registering concern respecting the long delay in finalizing the sale of the property located at 139 Everden Road, Toronto; and forwarding additional information in regard thereto.
- (iv) (June 21, 1998) from Mr. Henry N. Lowi, forwarding information, amongst other things, respecting the decision made by the former Metro Council on October 8, 1997, respecting the disposition of the Spadina Expressway properties.
- (v) (June 22, 1998) from Ms. Eleanor Lavender, expressing her views respecting the disposition of the Spadina Expressway properties.
- (vi) (June 22, 1998) from Mr. Garbielle Heti, registering concern respecting the sale of surplus property within the Spadina Corridor.

The Corporate Services Committee viewed a video tape of the portion of the former Metropolitan Council meeting of October 8, 1997, when the issue of the Spadina Properties was considered.

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

- Mr. Gilbert Zamonsky, and filed a written submission in regard thereto;
- Mr. Gabrielle Heti;
- Ms. Eleanor Lavender, Spadina Residents Association; and
- Mr. Charles Acker.

Councillor Howard Moscoe, North York Spadina, appeared before the Corporate Services Committee in connection with the foregoing matter.

- A. Councillor Mihevc moved that the Committee recommend to Council the adoption of the aforementioned report, subject to the following amendments with respect to the properties located in the Spadina Corridor, that:
- (1) for those tenants who in the end choose not to vacate or purchase their property, they be permitted to stay as tenants; **lost**
 - (2) City Council affirm the former Metro Council's position that those tenants who had declared a willingness to purchase their rented properties be allowed to purchase their homes at market value determined at the time of declaring their interest (documented by either the tenant or Metro) **carried**
 - (3) for tenants not wishing to purchase their rented properties, a financial incentive to vacate the properties be offered as follows:
 - (i) two months rent for tenants with less than three years occupancy; and
 - (ii) three months rent for tenants with more than three years occupancy; and. **Carried**
 - (4) in cases where the City and the tenant cannot reach an agreement, a third party arbitrator be assigned to bring parties to an agreement. **Carried**

B. Councillor Miller moved that:

- (1) Part (1) of the foregoing Motion A. by Councillor Mihevc be amended to read as follows:

“If an agreement cannot be reached between the City and a tenant, each party shall obtain an independent qualified appraisal and the market value shall be set at the midpoint of the appraisals.”; and **lost**

- (2) should the property be offered for resale within a period of 24 months from the date of closing of the purchase by the tenant, the property be first offered back to the City of Toronto at the original purchase price, in a form and content satisfactory to the City Solicitor; **carried**

C. Councillor Ootes moved that the Commissioner of Corporate Services be requested to submit a report to the Corporate Services Committee respecting those properties identified by the deputants where difficulties had arisen in finalizing negotiations.

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

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

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

Upon the question of the adoption of Parts (2), (3) and (4) of the foregoing Motion A. by Councillor Mihevc, it was carried.

Upon the question of the adoption of the foregoing Motion C. by Councillor Ootes, it was carried.

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

The Corporate Services Committee:

- (1) recommended to Council the adoption of the aforementioned report, subject to the following amendments with respect to the properties located in the Spadina Corridor, that:
 - (a) City Council affirm the former Metro Council's position that those tenants who had declared a willingness to purchase their rented properties be allowed to purchase their homes at market value determined at the time of declaring their interest (documented by either the tenant or Metro); and, should the property be offered for resale within a period of 24 months from the date of closing of the purchase by the tenant, the property be first offered back to the City of Toronto at the original purchase price, in a form and content satisfactory to the City Solicitor;
 - (b) in cases where the City and the tenant cannot reach an agreement, a third party arbitrator be assigned to bring parties to an agreement; and
 - (c) for tenants not wishing to purchase their rented properties, a financial incentive to vacate the properties be offered as follows:
 - (i) two months rent for tenants with less than three years occupancy; and
 - (ii) three months rent for tenants with more than three years occupancy; and
- (2) requested the Commissioner of Corporate Services to submit a report to the Corporate Services Committee respecting those properties identified by the deputants where difficulties had arisen in finalizing negotiations.

(Commissioner of Corporate Services; c: Ms. Maria Vertolli;
Mr. Anthony Harrison; Ms. Judy Everson; Mr. Henry N. Lowi;
Mr. Gilbert Zamonsky; Mr. Gabrielle Heti; Ms. Eleanor Lavender, Spadina
Residents Association; Mr. Charles Acker - June 22, 1998)

(Clause No. 4, Report No. 9)

**224. Partial Property Acquisition from
Canada Lands Company,
(Ward 16 - Scarborough Highland Creek).**

The Corporate Services Committee had before it a report (June 11, 1998) from the Commissioner of Corporate Services respecting a partial property acquisition to accommodate development of the Port Union Village Common; advising that cost of the acquisition in the amount of \$151,150.00 plus closing costs to be charged to Capital Account No. 67035 and funded by a transfer from Parks 5 per cent. Reserve Account Fund No. 70490; and recommending that:

- (1) City Council approve the acquisition of the 1.11 ha parcel shown as Part 1 on the attached sketch (Part of Lot 35, Range 1, Township of Pickering) from Canada Lands Company at a price of \$151,150.00;
- (2) the City Solicitor be authorized to complete this transaction and pay any costs incidental to the closing for land transfer tax or otherwise; 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. 13, Report No. 9)

225. Workplace Safety and Insurance Board Fee Increases.

The Corporate Services Committee had before it a report (June 10, 1998) from the Executive Director of Human Resources addressing a new Workplace Safety and Insurance Board (formerly Workers' Compensation Board) funding policy, which imposes significant financial obligations on the City of Toronto, and suggests a response to the policy change; advising that the change in workers' compensation policy to require Schedule 2 employers, such as the City of Toronto, to financially support the operation of the safe workplace associations will cost the city an estimated \$441,000.00 per year; that this cost is part of a substantial increase in Workplace Safety and Insurance Board (WSIB) administration fees, from 14.5 per cent to 19.5 per cent; that the total increase in administration fees payable by the city for 1998 will be \$1,046,000.00 based on current workers' compensation experience; and recommending that:

- (1) Council advise the Workplace Safety and Insurance Board of the City of Toronto's opposition to the change in funding policy to require Schedule 2 employers to financially support the safe workplace associations; and
- (2) Council support the efforts of the Association of Municipalities of Ontario (AMO) to have this policy rescinded.

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

(Clause No. 35, Report No. 9)

226. Business Travel Budget for Members of Council.

The Corporate Services Committee had before it a joint report (June 18, 1998) from the Chief Administrative Officer, the Commissioner of Corporate Services, and the Chief Financial Officer and Treasurer, reporting as directed by City Council on June 3, 4 and 5, 1998, respecting Business Travel by Members of Council; advising that based on responses received from Members of Council regarding their intent to attend the annual meetings of

the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), World Association of Major Metropolis (WAMM), Ontario Good Roads Association (OGRA) and the International Council for Local Environmental Issues (ICLEI) this year, remaining funds in the Council Business Travel Budget are sufficient to cover the cost of such expenditures for 1998; that no additional funds are required from the Corporate Contingency Account at this time; and recommending that:

- (1) for Members of Council who are not elected or appointed to the executive, board, section executive, task force or committee, the cap to attend the annual meeting of the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the International Union of Local Authorities (IULA), World Association of Major Metropolis (WAMM), Ontario Good Roads Association (OGRA), International Council for Local Environmental Issues (ICLEI) be limited to a total of \$5,000.00 per Member on an annual basis, in recognition that international destinations may require the incurring of additional costs, subject to sufficient funds being available from the Council Business Travel Budget;
- (2) the Clerk be requested to survey Members of Council in the Fall of each year to ascertain their travel requirements for the following year, in order that the business travel estimates can be included in the operating budget submission of Council for consideration as part of the annual budget review process; and
- (3) the recommendations of the Corporate Services Committee and this report be submitted to the Budget Committee for consideration.

The Corporate Services Committee recommended to the Budget Committee, and Council, the adoption of Recommendations Nos. (1) and (2); and endorsed Recommendation No. (3) embodied in the joint report from the Chief Administrative Officer, the Commissioner of Corporate Services, and the Chief Financial Officer and Treasurer.

(Budget Committee; c: Chief Administrative Officer; Commissioner of Corporate Services; Chief Financial Officer and Treasurer; City Clerk - June 22, 1998)

(Clause No. 37(1), Report No. 9)

**227. Sale of Surplus Spadina Project Property at
114 Everden Road (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 6, 1998) from the Commissioner of Corporate Services recommending, subject to Provincial concurrence that:

- (1) the Commissioner of Corporate Services be authorized to accept the highest offer in the amount of \$222,000.00 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 percent 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. CP300J56140;
- (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.

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

(Clause No. 5, Report No. 9)

**228. Sale of Surplus Spadina Project Property
at 123 Everden Road (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 8, 1998) from the Commissioner of Corporate Services 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 \$252,000.00 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 percent 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. CP300J56148;
- (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.

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

(Clause No. 6, Report No. 9)

**229. Sale of Surplus Spadina Project Property
at 141 Everden Road (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 8, 1998) from the Commissioner of Corporate Services 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 \$281,600.00 as detailed in this report;

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- (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 percent 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. CP300J56157;
- (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.

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

(Clause No. 7, Report No. 9)

**230. Sale of Surplus Spadina Project Property at
569 Arlington Avenue (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 6, 1998) from the Commissioner of Corporate Services recommending, subject to Provincial concurrence that:

- (1) the Commissioner of Corporate Services be authorized to accept the highest offer in the amount of \$166,800.00 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 percent 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. CP300J56113;

- (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.

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

(Clause No. 8, Report No. 9)

**231. Sale of Surplus Spadina Project Property at
34 Heathdale Road (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 8, 1998) from the Commissioner of Corporate Services recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept the highest offer in the amount of \$410,000.00 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 percent 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. CP300J56185;
- (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.

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

(Clause No. 9, Report No. 9)

**232. 871 Queen Street West
Payment of Awarded Damages
Pantev vs. Dominelli.**

The Corporate Services Committee had before it a report (June 5, 1998) from the City Solicitor advising that City Council at its meeting on June 2 and 3, 1998, adopted Councillor Mario Silva's motion that the City participate in a Court action between the owners of 871 and 869 Queen Street West, and adopted Clause No. 14 of Executive Committee Report No. 16, as amended; providing updated information in regard thereto; and recommending that this report be received for information.

Mr. Fred Dominelli, appeared before the Corporate Services Committee in connection with the foregoing matter.

Councillor Joe Pantalone, Trinity-Niagara, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Johnston, on behalf of Councillor Pantalone, the Corporate Services Committee recommended to Council that:

- (1) City of Toronto Council, in acknowledgement of the former City of Toronto Council decision respecting this matter, absorb 50 percent of the awarded damages, plus pre-judgement interest and cost, up to a net maximum to the City of Toronto of \$30,000.00; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

(Clause No. 3, Report No. 9)

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At this point in the proceedings, Councillor O'Brien, in accordance with subsection 55(7) of the Municipal Act, moved that the Corporate Services Committee now recess to meet privately to give consideration to the following items:

- No. (5), entitled "Provision of Food Services at City Hall"; and
- No. (50), entitled "Bus Garage Replacement Project - Property Acquisition".

The Corporate Services Committee recessed at 12:25 p.m. to meet in-camera to consider the aforementioned items.

Members present: Councillor Dick O'Brien (Chair)
 Councillor John Adams
 Councillor Maria Augimeri
 Councillor Anne Johnston
 Councillor Norman Kelly
 Councillor Gloria Lindsay Luby
 Councillor Doug Mahood
 Councillor David Miller
 Councillor Bruce Sinclair

Also Present: Councillor Doug Holyday

The Corporate Services Committee reconvened in public session at 1:40 p.m. with the aforementioned Members in attendance.

233. Provision of Food Services at City Hall.

The Corporate Services Committee had before it a confidential joint report (May 13, 1998) from the Commissioner of Corporate Services and the City Solicitor respecting the Main Floor Cafe at City Hall.

The Corporate Services Committee also had before it a confidential report (June 16, 1998) from the Commissioner of Corporate Services respecting a proposal call to operate a cafe on the main floor of Toronto City Hall.

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The Corporate Services Committee also had before it a communication (June 19, 1998) from Mr. David P. Smith P.C., Q.C., on behalf of Mr. Tony Palermo, advising that Mr. Palermo is prepared to proceed to operate the facility in accordance with the terms in his previous bid; and recommending that the Corporate Services Committee instruct staff to negotiate with Mr. Palermo an acceptable package and report back to the Committee.

Mr. Ted Graham, and Mr. Tim Peters, Versa Services Limited, appeared before the Corporate Services Committee in connection with the foregoing matter, and filed information respecting the services provided by Versa Services Limited.

Councillor Chris Korwin-Kuczynski, High Park, appeared before the Corporate Services Committee in connection with the foregoing matter.

- A. Councillor Miller, on behalf of Councillor Korwin-Kuczynski, moved that the Committee recommend to Council approval of the proposal submitted by Mr. Tony Palermo respecting the provision of food services at City Hall.
- B. Councillor Adams moved that the Committee recommend to Council the adoption of the confidential report (June 16, 1998) from the Commissioner of Corporate Services.

Upon the question of the adoption of the foregoing Motion A. by Councillor Miller, on behalf of Councillor Korwin-Kuczynski, it was lost.

Upon the question of the adoption of the foregoing Motion B. by Councillor Adams, it was carried.

(Clause No. 30, Report No. 9)

234. Bus Garage Replacement Project - Property Acquisition.

The Corporate Services Committee had before it the following confidential report and communication respecting the Bus Garage Replacement Project - Property Acquisition:

- (i) (June 22, 1998) from the Commissioner of Corporate Services; and
- (ii) (June 17, 1998) from the General Secretary, Toronto Transit Commission.

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The Corporate Committee recommended to the Budget Committee, and Council, the adoption of Recommendations Nos. (1), (2) and (4), and endorsed Recommendation No. (3) embodied in the confidential report from the Commissioner of Corporate Services respecting the Bus Garage Replacement Project.

(Budget Committee; c: Commissioner of Corporate Services; General Secretary, Toronto Transit Commission - June 22, 1998)

(Clause No. 37(m), Report No. 9)

At this point in the proceedings, the Corporate Services Committee decided to recess for lunch at 12:42 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 Anne Johnston
Councillor Norm Kelly
Councillor Gloria Lindsay Luby
Councillor Joe Mihevc
Councillor David Miller
Councillor Case Ootes
Councillor Kyle Rae
Councillor Bruce Sinclair

**235. King-Parliament Community Improvement Plan
(Ward 25 - Don River) - Report and Resolutions
from the 1st Old Town Assembly.**

The Corporate Services Committee decided to consider item No. 27, entitled "Report and Resolutions from the 1st Old Town Assembly", and Item No. 42, entitled "King-Parliament Community Improvement Plan", together.

The Corporate Services Committee had before it the following report and communication:

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- (i) (June 12, 1998) from the Commissioner of Corporate Services reporting, as requested by the Chair of the Corporate Services Committee, on the real estate aspect of the King-Parliament Improvement Plan, including the status of the negotiations with the owners of 265 to 271 Front Street East and 25 Berkeley Street; advising that staff of the Facilities and Real Estate Division met with the owners of 265 to 271 Front Street East and 25 Berkeley Street in late 1997 and early 1998 to discuss the feasibility of the City acquiring these properties; that the owners of 25 Berkeley Street and 271 Front Street East, has advised they are not in a position to divest these sites; that the owner of 265 Front Street East, has advised that they are open for negotiation and felt the cost of the acquisition is approximately \$10,231,000.00; that in view of the responses received, it was agreed that staff would not proceed further with this project at this time and each of the owners of the properties were advised accordingly; that until such time as a decision has been made by City Council to proceed with the project, including the provision of funds to acquire 265 to 271 Front Street East and 25 Berkeley Street, that no further action be taken by staff of the Facilities and Real Estate Division; and recommending that this report be received for information purposes; and
- (ii) (May 25, 1998) from the Councillor Tom Jakobek, East Toronto, attaching a report for a municipal project that has no budget or Council approval; advising that he is concerned that staff could be pursuing an expropriation that has no authority and that is not financially achievable; and requesting the Corporate Services Committee to give consideration to this matter and clarify the City's position.

Mr. Ron Bressler, appeared before the Corporate Services Committee in connection with the foregoing matter.

Councillor Pam McConnell, Don River, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Johnston, on behalf of Councillor McConnell, the Committee:

- (1) requested the Commissioner of Corporate Services to monitor this issue and submit a report thereon to Council, through the Corporate Services Committee, on any new developments in regard thereto; and
- (2) requested the Commissioner of Urban Planning and Development Services to submit a report to the Corporate Services Committee updating the Committee on any progress with respect to the historical importance of this site.

(Commissioner of Urban Planning and Development Services; Commissioner of Corporate Services; c: Councillor Tom Jakobek, East Toronto; Mr. Ron Bressler - June 22, 1998)

(Clause No. 37(g), Report No. 9)

236. 110 Lombard Street - Possible Purchase.

(See Also Minute No. 245)

The Corporate Services Committee had before it a confidential report (June 8, 1998) from the Commissioner of Corporate Services, respecting the possible purchase of 110 Lombard Street.

The Corporate Services Committee also had before it a communication (June 17, 1998) from Ms. Lorna Rosenstein, President Gilda's Club Toronto, and President Lotus Development Canada, advising that the City is aware of their serious and long-standing desire to acquire the Old Firehall at 110 Lombard Street as the location for Gilda's Club in Toronto; that on the advice of City officials they engaged a reputable, independent appraiser to perform a full appraisal of the Old Firehall; that the approximate fair market value of the property is \$600,000.00 and they are in the process of submitting a "clean" cash offer for this amount; that Gilda's Club is a benefit to the Toronto community and 110 Lombard Street is the ideal location; and that they are prepared to pay fair market value for the site.

Mr. Gordon McClellan appeared before the Corporate Services Committee, on behalf of Gilda's Club, in connection with the foregoing matter.

(Held Down - See Also Minute No. 245)

237. City of Toronto Year 2000 Project.

The Corporate Services Committee had before it the following report and communication:

- (i) (June 8, 1998) from the Commissioner of Corporate Services, recommending that in order to continue and intensify the City's efforts to become Year 2000 ready:
 - (1) the general strategy outlined in this report be approved;
 - (2) the Chief Administrative Officer be requested to declare the Year 2000 issue a top priority of the City after delivery of existing services, including the suspension of activities deemed non-critical, in order to free up resources for deployment on Year 2000 initiatives, if and when necessary;
 - (3) the creation of the Year 2000 Office be approved to co-ordinate the inventory, assessment, remedy, testing and compliance of critical business, operational and IT systems, agreements and partnerships for the City of Toronto Departments, Agencies, Boards and Commissions;
 - (4) the Year 2000 Office be directed to implement the necessary financial controls for managing this project;
 - (5) the Year 2000 office be authorised to establish a communications strategy aimed at raising the level of awareness of the Year 2000 issue and what the City can do to address it;
 - (6) the goal of City-wide compliance with the International Standards Organization standard ISO 8601 for the formatting of dates and times in all electronic and printed material by the end of the year 2003 be approved;
 - (7) the City Solicitor, with the assistance of the City Treasurer, bring forward a report in camera on the possible liabilities of the City, Council and the executive management resulting from the Year 2000 issue and the insurance protection available to cover these liabilities;
 - (8) the City Treasurer establish a policy that the purchase and acquisition of all goods and services by the City of Toronto and its Agencies, Boards and Commissions be contingent on the supplier demonstrating that both the supplier and its products are Year 2000 compliant;

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- (9) the City Treasurer bring forward to the Budget Committee a report on financial options for funding the Year 2000 program including initial funding for the establishment and ongoing operation of the Year 2000 office over the next two years in the amount of \$5 million dollars, and for establishing an initial reserve of \$80 million dollars to be administered jointly by Finance and the Year 2000 Office to begin addressing the critical Year 2000 issues as identified jointly by the business areas and the Year 2000 Office recognizing that significant additional funds will be required once detailed plans are created at the departmental level;
 - (10) the Chief Administrative Officer be granted one-time extraordinary authority to act on behalf of Council to acquire the necessary goods and services to remedy the Year 2000 problem given the critical timeframe with reporting back to the Corporate Services Committee at the earliest possible opportunity;
 - (11) the accountability for Year 2000 compliance rest with the Chief Administrative Officer, Commissioners, and heads of Agencies, Boards and Commissions for their respective program mandate;
 - (12) the Year 2000 office be directed to work with the Commissioner of Works and Emergency Services Department to develop and test an emergency preparedness plan specifically for Year 2000 failures; and
 - (13) the Corporate Services Committee forward this report to the Budget Committee for review and approval of the financial requirements to address the Year 2000 issue.
- (ii) (May 26, 1998) from the City Clerk, advising that the Audit Committee on May 21, 1998, directed:
- (1) that the report prepared by the City Auditor dated March 4, 1998, related to the Year 2000 be forwarded to the Corporate Services Committee and that the concerns expressed in the report by the City Auditor be conveyed to the Committee;
 - (2) that the Corporate Services Committee be advised that there are end of year 1998 time critical issues with respect to Year 2000 and the Audit Committee is concerned that the Corporation is not moving quickly enough to address these issues; and

- (3) that the Budget Committee be advised that funds may be required to address Year 2000 issues in a timely fashion.

Mr. Bill Steele, Year 2000 National Practice Senior Director, LGS Consulting Group Inc., gave an overhead presentation to the Corporate Services Committee in connection with the foregoing matter, and filed a copy of his presentation material.

On motion by Councillor Adams, the Corporate Services Committee recommended to the Budget Committee, and Council, the adoption of Recommendations Nos. (1) to (12); and endorsed Recommendation No. (13) embodied in the report (June 8, 1998) from the Commissioner of Corporate Services.

(Budget Committee; c: Commissioner of Corporate Services; Interim Contact, Audit Committee - June 22, 1998)

(Clause No. 37(f), Report No. 9)

238. Project Proposal, Financial and Human Resource/Payroll Systems.

(See Also Minute No. 244)

The Corporate Services Committee had before it a joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, Commissioner of Corporate Services, and the Director of Human Resources, recommending that:

- (1) the acquisition of financial and human resource/payroll systems from SAP be approved in principle, as outlined in this report;
- (2) funds not to exceed \$6.1 million be authorized for expenditure in 1998, \$3.4 million in 1999, \$6.5 million in 2000, \$6.5 million in 2001, and \$3.8 million in 2002 with total capital expenditures for the financial and human resources/payroll systems not to exceed \$26.3 million for the necessary hardware, software and project implementation; and
- (3) the appropriate City officials be authorized to enter into contract negotiations with SAP for the supply of financial and human resource/payroll systems.

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

- Ms. Mina Wallace, Vice President and General Manager, PeopleSoft Canada Inc., and filed a submission in regard thereto;
- Mr. Tim Conroy, and Mr. John Nye, Computron Software, and filed a submission in regard thereto; and
- Mr. Yakov Matusevich, Management Consultant, LGS Group Inc.

The Chief Financial Officer gave an overhead presentation to the Corporate Services Committee in connection with the foregoing matter, and filed a copy of her presentation material.

(Held Down - See Minute No. 244)

239. Borough Drive - (Closed) Between Progress Avenue and Town Centre Court - Declaration as Surplus - (Ward 15 - Scarborough City Centre.)

The Corporate Services Committee had before it a report (May 28, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the closed Borough Drive road allowance, between Progress Avenue and Town Centre Court, be declared surplus;
- (2) the property be offered for sale to the abutting owners in accordance with Section 315 of the Municipal Act R.S.O. 1990, at a unit price of \$287,500.00 per acre, and the owners be given twenty-one days from receipt of the City's offer to accept same;
- (3) should either of the abutting owners decline the offer to purchase the portion of the road allowance abutting their property or not respond to the offer in the specified time frame, the lands be offered to any other interested parties at the same unit rate; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

The Corporate Services Committee submitted the aforementioned report to Council without recommendation.

(Clause No. 22, Report No. 9)

**240. 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 also had before it a communication (June 2, 1998) from the City Clerk advising that the Budget Committee on May 26, 1998, amongst other things, recommended to the Corporate Services Committee that the Community Councils be informed of the subject properties that are for sale in order that they may address any concerns.

The Corporate Services Committee again deferred consideration of the foregoing report and communication to its meeting scheduled to be held on July 20, 1998.

(Commissioner of Corporate Services; c: Interim Contact, Budget Committee - June 22, 1998)

(Clause No. 37(b), Report No. 9)

241. Union Station Negotiations.

The Corporate Services Committee deferred consideration of the verbal presentation from the Commissioner of Planning and Urban Development Services respecting the Union Station Negotiations, until its meeting scheduled to be held on July 20, 1998.

(Commissioner of Planning and Urban Development Services - June 22, 1998)

(Clause No. 37(n), Report No. 9)

242. Acquisition and Disposal of Real Property.

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

- (1) the processes for the acquisition and disposal of real property, as set out in 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; and

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- (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;
 - (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:

- (a) (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.

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- (b) (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:
 - (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.
- (c) (June 8, 1998) from the City Clerk advising that City Council on June 3, 4 and 5, 1998, during its consideration of Clause No. 28 of Report No. 7 of The Corporate Services Committee, headed "Proposed Sale of Lot 198 - Woburn Avenue Registered Plan M-108 (Ward 9 - North York Centre South)", amongst other things, directed that:

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- “(3) the following motion be referred to the next meeting of the Corporate Services Committee to be held on June 22, 1998, for consideration with the report from the Commissioner of Corporate Services on the processing of real estate transactions:

Moved by Councillor Flint:

‘It is recommended that:

- (1) real estate matters under \$500,000.00, that are deemed by a Ward Councillor to be of special interest, be considered by the Corporate Services Committee and City Council at that Councillor’s request;
 - (2) real estate matters under \$500,000.00, of local significance, be considered by the Community Council and City Council at a Councillor’s request;
 - (3) matters related to the potential sale of any property be reported to the respective Community Council for comment before being considered by the Corporate Services Committee; and
 - (4) the Council Procedural By-law be amended accordingly.’ ”
- (d) (June 22, 1998) from Councillor Jack Layton, Don River, recommending that:
- (1) the property review panel identify sites in the City’s surplus property portfolio suitable for affordable housing;
 - (2) City staff be directed to delay the sale of surplus properties identified by the review panel for a period of 30 days; and
 - (3) the property review panel and the Council Strategy Committee for People Without Homes report to the next Corporate Services Committee meeting on the following:
 - (a) the properties identified for potential affordable housing purposes and the rationale used in the identification process; and
 - (b) a business plan for the utilization of these properties including:

- type of project being contemplated for each site;
- funding mechanisms to be used in development;
- potential end users;
- timelines for expeditious development; and
- opportunity costs to the City for the targeted use of each property.

Councillor Pam McConnell, Don River, appeared before the Corporate Services Committee in connection with the foregoing matter.

The Corporate Services Committee deferred consideration of the foregoing joint report and communications to its meeting scheduled to be held on July 20, 1998, noting the following technical amendment by the Commissioner of Corporate Services to Item 3 (a) and (b) contained in Appendix "D" embodied in the following joint report: "deleting the figure of \$250,000.00 and inserting in lieu thereof the figure of \$500,000.00", making the funding level for delegation of authority to the Chief Administrative Officer for acquisitions, consistent with that set out in Appendix "A" contained in the aforementioned report.

(City Solicitor; Commissioner of Corporate Services; c: Interim Contact, The Council Strategy Committee for People Without Homes; Councillor Jack Layton, Don River; Councillor Pam McConnell, Don River - June 22, 1998)

(Clause No. 37(a), Report No. 9)

243. Approval of Funding for Real Estate Consulting Firm.

The Corporate Services Committee had before it a report (June 19, 1998) from the Commissioner of Corporate Services requesting Council authority for expenditures on real estate services provided by Johnston Donald Associates to complete approved contracts for the Sheppard Subway that are currently under way; advising that funding for the contracts is included in the Capital Budget of the T.T.C; that a portion of the cost will be recovered through Provincial transit subsidies; and recommending that:

- (1) Council approve expenditures in the amount of \$75,000.00 for the completion by Johnston Donald and Associates of approved contracts respecting the Sheppard Subway; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Corporate Services Committee also had before it a communication (June 19, 1998) from the Chief General Manager, Toronto Transit Commission, indicating the TTC's strong support for the extension of Johnston Donald and Associates' contract for the acquisition of Sheppard Subway property as outlined in the report (June 19, 1998) from the Commissioner of Corporate Services; and advising that to date Johnston Donald have been instrumental in the acquisition of over 50 properties on budget and on schedule.

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

(Clause No. 29, Report No. 9)

244. Project Proposal, Financial and Human Resource/Payroll Systems.

(See Also Minute No. 238)

The Corporate Services Committee resumed its consideration of the joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, Commissioner of Corporate Services, and the Director of Human Resources, recommending that:

- (1) the acquisition of financial and human resource/payroll systems from SAP be approved in principle, as outlined in this report;
- (2) funds not to exceed \$6.1 million be authorized for expenditure in 1998, \$3.4 million in 1999, \$6.5 million in 2000, \$6.5 million in 2001, and \$3.8 million in 2002 with total capital expenditures for the financial and human resources/payroll systems not to exceed \$26.3 million for the necessary hardware, software and project implementation; and
- (3) the appropriate City officials be authorized to enter into contract negotiations with SAP for the supply of financial and human resource/payroll systems.

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

- Ms. Mina Wallace, Vice President and General Manager, PeopleSoft Canada Inc., and filed a submission in regard thereto;
- Mr. Tim Conroy, and Mr. John Nye, Computron Software, and filed a submission in regard thereto; and
- Mr. Yakov Matusevich, Management Consultant, LGS Group Inc.

The Chief Financial Officer gave an overhead presentation to the Corporate Services Committee in connection with the foregoing matter, and filed a copy of her presentation material.

A. Councillor Ootes moved that:

- (i) the Committee defer consideration of this matter; and
- (ii) the Chief Financial Officer and Treasurer be requested to submit a report to a special meeting of the Corporate Services Committee in July, 1998, providing comments from an independent consultant regarding an evaluation of the risk of implementing a fully integrated system versus a best of breed system having regard that the City has to develop a financial system handling the merging of seven different data bases.

B. Councillor Adams moved that the Committee:

- (1) recommend to Council the adoption of Recommendations Nos. (1) and (3) embodied in the joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services and the Executive Director of Human Resources;
- (2) recommend to the Budget Committee, and Council, the adoption of Recommendation No. (2) embodied in the joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services and the Executive Director of Human Resources; and request the Budget Committee to report thereon to the meeting of

Council scheduled to be held on July 8, 1998, when this matter is being considered; and

(3) recommend to Council that City Council adopt the following policy:

- “(i) if any director, officer, employee, agent or other representative of a proponent/respondent, including any other parties that may be involved in a joint venture or a consortium with the respondent, makes, from and after Council’s decision on July 8, 1998, any representation or solicitation to any elected representative or employee or agent of the City of Toronto, with the exception of the contact person designated by the Chief Administrative Officer with respect to the respondent’s proposal or any other respondent’s proposal, City Council is entitled to reject the proponent/respondent’s proposal;
- (ii) a representation can be considered to be anything said or written to any Member of Council, employee or agent which provides information advancing the interests of a proposal;
- (iii) this requirement does not extend to representations made to the designated official or to any public deputation made to a Committee of City Council in accordance with the Procedural By-law;
- (iv) should a respondent desire that any information be presented to Members of Council, the Respondent may request the Designated Official to do so and that official shall distribute such information to all Members of Council and appropriate staff;
- (v) should Members of Council wish to receive information from any respondent(s), then the request shall be made through the Designated Official., and if any Member of Council directly approaches a respondent for information, the respondent is at

jeopardy if he or she does make any representation to any Councillor in response; and

- (vi) in the event of any alleged breach of the foregoing protocol, City Council shall be the arbiter of the effect of such a breach to the process”;
 - (4) request the proponents to respect the proposed provisions against lobbying between now and the meeting of Council when this matter will be considered; and
 - (5) request the Chief Financial Officer, in consultation with the outside independent consultant from LGS Inc., to submit a written brief to all Members of Council, as quickly as possible, respecting the risks involved regarding this project and the concerns expressed by Members of the Corporate Services Committee.
- C. Councillor Mahood moved that the Chief Administrative Officer and the Chief Financial Officer be requested to submit a joint report directly to Council for its meeting scheduled to be held on July 8, 1998, providing recommendations respecting the inclusion of all Agencies, Boards and Commissions, including the Toronto Hydro Commission, in the FIS/HRS system being proposed.
- D. Councillor Miller moved that Part (3) of the foregoing Motion B. by Councillor Adams be referred to the City Solicitor for report thereon directly to Council for its meeting scheduled to be held on July 8, 1998.

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

Upon the question of the adoption of the foregoing Motion D. by Councillor Miller, referring Part (3) of the foregoing Motion B. by Councillor Adams, it was carried.

Upon the question of the adoption of Parts (1), (2) and (5) of the foregoing Motion B. by Councillor Adams, it was carried.

Upon the question of the adoption of Part (4) of the foregoing Motion B. by Councillor Adams, it was lost.

Upon the question of the adoption of the foregoing Motion C. by Councillor Mahood, it was carried.

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

The Corporate Services Committee:

- (1) recommended to Council the adoption of Recommendations Nos. (1) and (3) embodied in the joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services and the Executive Director of Human Resources;
- (2) recommended to the Budget Committee, and Council, the adoption of Recommendation No. (2) embodied in the joint report (June 10, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services and the Executive Director of Human Resources; and requested the Budget Committee to report thereon to the meeting of Council scheduled to be held on July 8, 1998, when this matter is being considered;
- (3) referred the following motion to the City Solicitor for report thereon directly to Council for its meeting scheduled to be held on July 8, 1998:

Moved by Councillor John Adams:

“That City Council adopt the following policy:

- “(i) if any director, officer, employee, agent or other representative of a proponent/respondent, including any other parties that may be involved in a joint venture or a consortium with the respondent, makes, from and after Council’s decision on July 8, 1998, any representation or solicitation to any elected representative or employee or agent of the City of Toronto, with the exception of the contact person designated by the Chief Administrative Officer with respect to the respondent’s proposal or any other

- respondent's proposal, City Council is entitled to reject the proponent/respondent's proposal;
- (ii) a representation can be considered to be anything said or written to any Member of Council, employee or agent which provides information advancing the interests of a proposal;
 - (iii) this requirement does not extend to representations made to the designated official or to any public deputation made to a Committee of City Council in accordance with the Procedural By-law;
 - (iv) should a respondent desire that any information be presented to Members of Council, the Respondent may request the Designated Official to do so and that official shall distribute such information to all Members of Council and appropriate staff;
 - (v) should Members of Council wish to receive information from any respondent(s), then the request shall be made through the Designated Official., and if any Member of Council directly approaches a respondent for information, the respondent is at jeopardy if he or she does make any representation to any Councillor in response; and
 - (vi) in the event of any alleged breach of the foregoing protocol, City Council shall be the arbiter of the effect of such a breach to the process";
- (4) requested the Chief Administrative Officer and the Chief Financial Officer to submit a joint report directly to Council for its meeting scheduled to be held on July 8, 1998, providing recommendations respecting the inclusion of all Agencies, Boards and Commissions, including the Toronto Hydro Commission, in the FIS/HRS system being proposed; and
- (5) requested the Chief Financial Officer, in consultation with the outside independent consultant from LGS Inc., to submit a

written brief to all Members of Council, as quickly as possible, respecting the risks involved regarding this project and the concerns expressed by Members of the Corporate Services Committee.

(Chief Administrative Officer; Chief Financial Officer and Treasurer; City Solicitor; c: Commissioner of Corporate Services; Executive Director of Human Resources; Ms. Mina Wallace, Vice President and General Manager, PeopleSoft Canada Inc.; Mr. Tim Conroy and Mr. John Nye, Computron Software; Mr. Yakov Matusevich, Management Consultant, LGS Group Inc. - June 22, 1998)

(Clause No. 1, Report No. 9)

At this point in the proceedings, Councillor O'Brien, in accordance with subsection 55(7) of the Municipal Act, moved that the Corporate Services Committee now recess to meet privately to give consideration to Item No. 34 respecting the possible purchase of 110 Lombard Street.

The Corporate Services Committee recessed at 6:38 p.m. to meet in-camera to consider the aforementioned item.

Members present: Councillor Dick O'Brien (Chair)
 Councillor Anne Johnston
 Councillor Norman Kelly
 Councillor Gloria Lindsay Luby
 Councillor Doug Mahood
 Councillor David Miller
 Councillor Case Ootes
 Councillor Kyle Rae

The Corporate Services Committee reconvened in public session at 6:50 p.m. with the aforementioned Members in attendance.

245. 110 Lombard Street - Possible Purchase.

(See Also Minute No. 236)

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The Corporate Services Committee resumed its consideration of the confidential report (June 8, 1998) from the Commissioner of Corporate Services, respecting the possible purchase of 110 Lombard Street.

The Corporate Services Committee also resumed its consideration of the communication (June 17, 1998) from Ms. Lorna Rosenstein, President Gilda's Club Toronto, and President Lotus Development Canada, advising that the City is aware of their serious and long-standing desire to acquire the Old Firehall at 110 Lombard Street as the location for Gilda's Club in Toronto; that on the advice of City officials they engaged a reputable, independent appraiser to perform a full appraisal of the Old Firehall; that the approximate fair market value of the property is \$600,000.00 and they are in the process of submitting a "clean" cash offer for this amount; that Gilda's Club is a benefit to the Toronto community and 110 Lombard Street is the ideal location; and that they are prepared to pay fair market value for the site.

Mr. Gordon McClellan appeared before the Corporate Services Committee, on behalf of Gilda's Club, in connection with the foregoing matter.

The Corporate Services Committee recommended to Council the adoption of its recommendations contained in a confidential communication (June 23, 1998) from the City Clerk, respecting the possible purchase of 110 Lombard Street, which was forwarded to Members of Council under confidential cover.

(All Members of City Council - June 23, 1998)

(Clause No. 2, Report No. 9)

The Corporate Services Committee adjourned its meeting at 6:55 p.m.

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Chair.