

THE CITY OF TORONTO

Clerk's Department

Minutes of the Corporate Services Committee

Wednesday, July 8, 1998.

The Corporate Services Committee met on Wednesday, July 8, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 8:46 a.m.

Members Present:

Councillor Dick O'Brien (Chair)
Councillor John Adams
Councillor Gloria Lindsay Luby
Councillor Joe Mihevc
Councillor Case Ootes
Councillor Kyle Rae

Also Present:

Councillor Doug Holyday

**246. Funding Sources for
Renovations to Toronto City Hall.**

The Corporate Services Committee had before it a communication (June 26, 1998) from the City Clerk, advising that The Budget Committee on June 25, 1998, recommended to the Corporate Services Committee, the adoption of the report (June 16, 1998) from the Commissioner of Corporate Services wherein it is recommended that:

- (1) \$5.2 million, approved by City Council on February 4 and 5, 1998, for the renovations to Toronto City Hall be provided from the Transition Reserve Fund, as recommended in the report of the Chief Administrative Officer, entitled "Transition Projects", before the Budget Committee on June 25, 1998;
- (2) \$1.14 million, approved by City Council on June 3 and 4, 1998, for improvements, be provided from the Equity Program and Access Improvements for City-Owned Buildings Account of the former City of Toronto;
- (3) up to \$314,000.00 for enclosed offices for Councillors' Executive Assistants, be provided from the Transition Reserve Fund or from debt financing; and

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- (4) \$240,000.00 for improved lighting on the second floor and improved wayfinding, be provided from the Equity Program and Access Improvements for City-Owned Buildings Account of the former City of Toronto, if approved by City Council when it considers the report of the Commissioner of Corporate Services, "Toronto City Hall Renovations - Recommended Actions in Response to Committee and City Council Motions and Additional Phase 1 Budget Requirements", dated June 16, 1998, submitted to the Sub-Committee for the Relocation of All Members of Council to City Hall for its meeting of June 23, 1998.

The Corporate Services Committee also had before it a report (July 7, 1998) from the Commissioner of Corporate Services recommending that Recommendation No. (3) contained in the report dated June 16, 1998, from the Commissioner of Corporate Services, entitled "Funding Sources for Renovations to Toronto City Hall", be deleted and replaced with the following recommendation:

- "(3) \$314,000.00 for two copy centres, two central serveries and two informal meeting rooms to serve members of City Council and for the City Clerk's office area and Mayor's support area to meet their business needs, be provided from the Transition Reserve Fund or from debt financing;"

The Corporate Services Committee recommended to Council the adoption of the Recommendation of the Budget Committee embodied in the communication (June 26, 1998) from the City Clerk, subject to striking out Recommendation No. (3) embodied in the report (June 16, 1998) from the Commissioner of Corporate Services and inserting in lieu the following:

- "(3) \$314,000.00 for two copy centres, two central serveries and two informal meeting rooms to serve members of City Council and for the City Clerk's office area and Mayor's support area to meet their business needs, be provided from the Transition Reserve Fund or from debt financing;"

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so that the recommendations embodied in the report (June 16, 1998) from the Commissioner of Corporate Services shall now read as follows:

- (1) \$5.2 million, approved by City Council on February 4 and 5, 1998, for the renovations to Toronto City Hall be provided from the Transition Reserve Fund, as recommended in the report of the Chief Administrative Officer, entitled "Transition Projects", before the Budget Committee on June 25, 1998;
- (2) \$1.14 million, approved by City Council on June 3 and 4, 1998, for improvements, be provided from the Equity Program and Access Improvements for City-Owned Buildings Account of the former City of Toronto;
- (3) \$314,000.00 for two copy centres, two central serveries and two informal meeting rooms to serve members of City Council and for the City Clerk's office area and Mayor's support area to meet their business needs, be provided from the Transition Reserve Fund or from debt financing; and
- (4) \$240,000.00 for improved lighting on the second floor and improved wayfinding, be provided from the Equity Program and Access Improvements for City-Owned Buildings Account of the former City of Toronto, if approved by City Council when it considers the report of the Commissioner of Corporate Services, "Toronto City Hall Renovations - Recommended Actions in Response to Committee and City Council Motions and Additional Phase 1 Budget Requirements", dated June 16, 1998, submitted to the Sub-Committee for the Relocation of All Members of Council to City Hall for its meeting of June 23, 1998.

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(The aforementioned Recommendations of the Corporate Services Committee was considered with Clause No. 2 of Report No. 8 of The Special Committee to Review the Final Report of the Toronto Transition Team.)

(City Council - July 8, 1998)

The Committee adjourned its meeting at 8:52 a.m.

Chair.