

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Corporate Services Committee**

**Monday, July 20, 1998.**

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

Members Present:

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

Also Present:

Councillor Tom Jakobek  
Councillor Mike Tzekas

On motion by Councillor Ootes, the Minutes of the Meetings held on June 22, 1998, and July 8, 1998, were confirmed.

**247. 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

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- (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 recommended to Council the adoption of the aforementioned report.

**(Clause No. 2, Report No. 11)**

**248. Etobicoke Community Care Access Centre.**

The Corporate Services Committee had before it a communication (June 10, 1998) from the City Clerk, advising that City Council on June 3, 4 and 5, 1998, had before it Clause No. 17 of Report No. 6 of The Etobicoke Community Council, headed "Other Items Considered by the Community Council"; and that Council received this Clause as information, subject to striking out and referring the following Item (a), entitled "Etobicoke Community Care Access Centre", embodied therein, to the Corporate Services Committee for consideration, notwithstanding subsection 128(5) of the Council Procedural By-law:

“(a) Etobicoke Community Care Access Centre

The Etobicoke Community Council reports having:

- (1) referred a request by the Etobicoke Community Care Access Centre, for office space in one of the three facilities comprising the Civic Centre complex, to Facilities staff and the appropriate officials, to work with Toronto Hydro and the Toronto Board of Education, noting that requests for use of any facilities in the Etobicoke Civic Centre or any of the City of Toronto buildings are on hold pending completion of the review of the use of space requirements in City-owned premises;

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- (2) requested staff to identify, in consultation with Mr. W. Goursky, of the Community Social Planning Council of Toronto, Etobicoke Office, appropriate office space at the Etobicoke Civic Centre, to be provided to Mr. Goursky until such time as the review of space requirements is completed, and subject to further review at that time;
- (3) recommended that all groups occupying space in municipal facilities in Etobicoke without lease or written agreement be subject to the foregoing conditions;
- (4) that CRIME S.C.O.P.E. also be advised that their use of office space at the Etobicoke Civic Centre is subject to the same terms and conditions.

(May 9, 1998) from Ms. Melody Miles, Executive Director, ECCAC, regarding the mandate of the Etobicoke Community Care Access Centre, and seeking tenancy in one of the former City of Etobicoke buildings.”

The Corporate Services Committee referred the aforementioned communication to:

- (1) the Commissioner of Corporate Services for report thereon to the Corporate Services Committee for its meeting scheduled to be held on October 9, 1998; and
- (2) the Etobicoke Community Council for comment thereon to the aforementioned meeting of the Corporate Services Committee:

(Commissioner of Corporate Services; Etobicoke Community Council - July 24, 1998)

**(Clause No. 52a, Report No. 11)**

**249. Equal Opportunity - Anti-Discrimination Policy Requirements for Suppliers.**

The Corporate Services Committee had before it a joint report (July 9, 1998) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) in the purchasing process for goods and services, the use of the former City of Toronto Non-Discrimination Policy Declaration Form which provides protection on the basis of race, creed, colour, national origin, political or religious affiliation, sex, sexual orientation, age, marital status, family relationship and disability, be continued and expanded to include all other former municipalities;
- (2) this report be forwarded to the Task Force on Community Access and Equity and the grants review process for information and consideration in the preparation of their respective reports; and
- (3) the appropriate City officials be authorised to take the necessary action to give effect thereto.

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

**(Clause No. 6, Report No. 11)**

**250. Line of Credit Guarantee - Young People's Theatre.**

The Corporate Services Committee had before it a report (June 26, 1998) from the Commissioner, Economic Development, Culture and Tourism seeking approval for an extension of the former Metropolitan Toronto's guarantee of a line of credit for Young People's Theatre, in the amount of \$250,000.00; advising that this is reduced from the amount of the current guarantee of \$260,000.00; that issuance of a line of credit guarantee is considered a financial commitment of the City; that a commitment of \$250,000.00 is within the updated Debt and Financial Obligation Limit of the City of Toronto; and recommending that:

- (1) authority be granted to enter into an agreement with Young People's Theatre's bank for a guarantee of the line of credit in the amount of \$250,000.00 for the period from November 1, 1998, to October 31, 2001, on terms and conditions satisfactory to the Solicitor and Chief Financial Officer/Treasurer;

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- (2) authority be granted to enter into an agreement with Young People's Theatre with respect to the line of credit guarantee on terms and conditions approved by the Solicitor, the Chief Financial Officer/Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (3) the Commissioner of Economic Development, Culture and Tourism be directed to report on an appropriate policy regarding line of credit guarantees for cultural organizations, in consultation with the Solicitor and Chief Financial Officer/Treasurer; and
- (4) the appropriate officials be authorized to take the necessary action to give effect thereto.

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

**(Clause No. 9, Report No. 11)**

**251. Charging Additional Rents to  
Gross-Lease Tenants of the City.**

The Corporate Services Committee had before it a report (July 6, 1998) from the City Solicitor seeking authorization to charge additional rents to gross-lease tenants of the City on commercial or industrial property, in order to compensate for the increased realty taxes resulting from the elimination of the business occupancy tax and for changes in the way business improvement area charges are levied; and recommending that authority be granted, in those cases where appropriate, to take any steps necessary to protect the City's rights, as landlord, to flow through to its gross-lease tenants the amounts permitted under sections 444.1 and 444.2 of the *Municipal Act*, including but not limited to, the execution and delivery of any documentation by the relevant Commissioner, and that any steps taken to date in this matter by said Commissioners and/or their designates be ratified.

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

**(Clause No. 11, Report No. 11)**

**252. Standardization of Parks Levy  
Appraisal Fee Structure (All Wards).**

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

- (1) one fee structure for appraisal services be implemented for the new City for all types of developments that may be subject to a parks levy calculation;
- (2) the fee shall be calculated on the basis of Two Hundred and Fifty Dollars (\$250.00) plus One Dollar (\$1.00) per square metre of "building area" to a maximum amount of Six Thousand Dollars (\$6,000.00) or Twenty Percent (20 percent) of the amount charged for the parks levy, whichever is the lesser and in no case shall the fee be less than \$250.00;
- (3) the fee schedule be reviewed periodically to ensure reasonable cost recovery;
- (4) this authority supersede any previous authorities, statute, municipal code or practices that may have been in effect in the former municipalities; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing, including the introduction of any bills in Council.

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

**(Clause No. 12, Report No. 11)**

**253. Purchase of Surplus Density from City-Owned Land by Symphony Square Ltd. - 29 Lorraine Drive.**

The Corporate Services Committee had before it a communication (July 2, 1998) from the City Clerk, North York Community Council, advising that the North York Community Council on June 24, 1998:

- (A) recommended to the Corporate Services Committee that:
- (1) the "Offer to Purchase" from Symphony Square Ltd. to purchase 19,660 square feet of density for the sum of \$400,000.00 be accepted and the Chief Financial Officer and Treasurer and the City Clerk be authorized to execute same;
  - (2) proceeds from the sale be credited to Account No. 007-435-000-8340;
  - (3) the sale be subject to all applicable levies;
  - (4) the appropriate City officials be authorized to take all actions necessary to finalize this matter; and
- (B) requested that the Chief Financial Officer and Treasurer provide a supplementary report to City Council when this matter is before it for final approval on what levies would be applicable to the additional density in the event that either a rezoning application or a Committee of Adjustment application is received.

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

**(Clause No. 14, Report No. 11)**

**254. Office and Civic Space Consolidation in the City of Toronto - Objectives, Scope and Principles.**

The Corporate Services Committee had before it a report (July 1, 1998) from the Commissioner of Corporate Services providing information on the objectives, scope and principles to guide the planning of office and civic space consolidation, including interim criteria to assist staff in managing critical relocations in 1998; advising that on July 7, 1998, the Budget Committee will consider a request for funding in the amount of \$2.7 million from the Transition Reserve Fund to cover Facilities and Real Estate transition related costs; that

funding to complete office space planning and 1998 critical relocations for the City comprise \$1.9 million of this total amount; that this amount will be sufficient to cover anticipated 1998 relocations but will not cover significant furniture purchases or office space renovation; that funding for complete office and civic space renovation and consolidation will be submitted in the 1999 and 2000 budget processes; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report.

**(Clause No. 52d, Report No. 11)**

**255. Funding Issues - Relocation of the Learning Enrichment Foundation to 2700 Eglinton Avenue West (Ward 27 - York Humber).**

The Corporate Services Committee had before it a report (July 6, 1998) from the Commissioner of Corporate Services, advising of funding issues in accommodating the Learning Enrichment Foundation to utilize space at the former City of York Municipal Building as a daycare facility; that because of recent provincial policy changes, child care centres no longer have access to capital funding; that the estimated renovation costs of \$125,350.00, to bring the space at 2700 Eglinton Avenue West up to the standards of the Day Nurseries Act, has no source of funding; that the rental of the space will be \$20,000.00 per annum net excluding any provision to amortize the cost of leasehold improvements, plus a proportionate share of operating costs and applicable taxes, if any, as additional rent; that no funding source is available; and recommending that:

- (1) the Toronto District School Board be requested to allow the Learning Enrichment Foundation to remain at its present location, until an appropriate relocation plan can be funded; or
- (2) should Council decide to proceed to allow the Learning Enrichment Foundation to occupy space at the York Civic Centre:
  - (i) financing in the amount of \$125,350.00, which is exclusive of any potential soil remediation costs, be approved and an annual net rental of \$20,000.00 plus additional rents such as a proportionate share of realty taxes and operating costs be funded by way of a grant;
  - (ii) this report be referred to Budget Committee for a source of funding; and



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

The Corporate Services Committee also had before it a communication (July 7, 1998) from Councillor Bill Saundercook, Chair, York Community Council, advising that he was very pleased by the decision of Council allowing the Learning Enrichment Foundation to use space in the York Civic Centre for their daycare; that he is concerned with the foregoing report; and stating again that due to the extraordinary and urgent nature of this situation, that the City of Toronto should do everything within its power to assist this organization; and that should this issue be delayed, the City faces the risk of putting the well being of many young children at risk; and strongly urging the Committee to recommend funding this project, keeping in mind that the renovations will serve the residents of the City for a long time.

The Corporate Services Committee withdrew the aforementioned report at the request of the Commissioner of Corporate Services, having regard that a source of funding is available from the Capital Reserve Fund to accommodate the Learning Enrichment Foundation.

(Commissioner of Corporate Services; c: Councillor Bill Saundercook - July 24, 1998)

**(Clause No. 52e, Report No. 11)**

**256. Proposed Lane Closing and Surplus Property  
Declaration - Unnamed Lane Extending  
North from Esquire Road, Plan 4490  
(Ward 14 - Scarborough Wexford).**

The Corporate Services Committee had before it a report (June 25, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) City Council direct staff to initiate road closing procedures with respect to the unnamed lane extending north from Esquire Road as shown on the attached sketch;
- (2) City Council declare the lane to be surplus to the needs of the City;
- (3) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;

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- (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 foregoing report.

**(See Minute No. 292)**  
**(Clause No. 52f, Report No. 11)**

**257. Portion of 28 Bathurst Street (Rear of 51 to 87 Niagara Street) Declaration as Surplus (Ward 20 - Trinity-Niagara).**

The Corporate Services Committee had before it a report (June 30, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City-owned real property forming part of 28 Bathurst Street and shown in black on the attached map be declared surplus;
- (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, in consultation with the City Solicitor, be authorized to secure from each interested property owner an Agreement of Purchase and Sale, on the terms and conditions as outlined in this report; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing.

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

**(Clause No. 15, Report No. 11)**

**258. 734 Woburn Avenue - Proposed Purchase of Land from Angela and Patrick McMahons, for Parks Purposes (Ward 9 - North York Centre South).**

The Corporate Services Committee had before it a report (July 2, 1998) from the Commissioner of Corporate Services seeking Council's authority to purchase the residential property located at 734 Woburn Avenue for parks purposes, based on an Offer to Sell made by the owners to the City; advising that the total cost of this acquisition to be funded from the \$2,600,000.00 parkland acquisition program (Phase Two) in North York Region as approved by Toronto City Council on April 29, 1998, as part of the 1998 Capital Budget (Item No. 698); that demolition and basic site restoration costs will also be funded from this allocation; that subject to consultation with the local community, any additional park development requirements would be part of a future Capital Budget submission; and recommending that:

- (1) the Offer to Sell for the subject property in the amount of \$350,000.00 plus an additional \$9,000.00 to compensate the owner for legal fees and disbursements to complete this transaction and relocation costs be approved; and
- (2) the appropriate City officials be authorized to do everything necessary to give effect thereto.

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

**(Clause No. 16, Report No. 11)**

**259. 800 Fleet Street - Use of Parking Lot for Fort York Festival (Ward 24 - Downtown).**

The Corporate Services Committee had before it a report (June 26, 1998) from the Commissioner of Corporate Services advising that the Friends of Fort York by letter dated May 5, 1998, requested utilization of 800 Fleet Street from May 16 to 18, 1998, inclusive, for parking for a Fort York fundraising festival to be held on the neighbouring property at the Fort York Armoury; that as the request was received too late to secure City Council approval for rent free use of this lot, the situation was discussed with representatives of The Friends of Fort York and it was agreed they would pay a market fee of \$525.00 for the three day use of the lot for parking purposes; that in a letter dated May 26, 1998, The Friends of Fort York requested a refund of the \$525.00 fee for use of the site, as this money would be helpful in the fundraising nature of their event; that the Friends of Fort York is a voluntary

organization devoted to the preservation of Fort York for the benefit of future generations and to the communication of our history through programming and activities at Fort York; and recommending that:

- (1) authorization be given to refund The Friends of Fort York the fee in the amount of \$525.00 for the use of 800 Fleet Street for the period May 15, 16 and 17, 1998; 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. 17, Report No. 11)**

**260. Sale of Surplus Spadina Project  
Property at 565 Arlington Avenue  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 29, 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 \$161,000.00 as detailed herein;
- (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. CP300J56111;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 18, Report No. 11)**

**261. Sale of Surplus Spadina Project  
Property at 109 Everden Road  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 29, 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 \$250,100.00 as detailed herein;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56136;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 19, Report No. 11)**

**262. Sale of Surplus Property  
at 175 Strathearn Road  
(Ward 28 - York Eglinton).**

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The Corporate Services Committee had before it a report (June 29, 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 \$310,000.00 as detailed herein;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56202;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 20, Report No. 11)**

**263. Sale of Surplus Property  
at 24 Gloucester Grove  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 29, 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 \$221,000.00 as detailed herein;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;

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- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56171;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 21, Report No. 11)**

**264. Sale of Surplus Property  
at 103 Everden Road  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (June 29, 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 \$300,300.00 as detailed herein;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56131;

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- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 22, Report No. 11)**

**265. 2-4 Sheppard Avenue East, Sheppard Centre  
Sheppard Subway - Acquisition of Property  
Interests Royal Trust Corporation of Canada  
(Ward 10 - North York Centre).**

The Corporate Services Committee had before it a report (July 7, 1998) from the Commissioner of Corporate Services requesting Council to authorize the execution of a Section 30 agreement pursuant to the Expropriations Act securing the property requirements for the Sheppard Subway project; advising that financing has previously been approved by Council and is available in Capital Account No. TC-392; and recommending that:

- (1) authority be granted to enter into an agreement with Royal Trust Corporation of Canada pursuant to Section 30 of the Expropriations Act on terms and conditions detailed herein; and
- (2) 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 Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 23, Report No. 11)**



**266. Expropriation of Property Interests  
Sheppard Subway Project - Service of  
Offers of Compensation Pursuant  
to Section 25 of the Expropriations Act -  
Various Owners - (Ward 10 North York  
Centre and Ward 12 - Seneca Heights).**

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

- (1) the Commissioner of Corporate Services be authorized to make offers of compensation in compliance with the requirements of the Expropriations Act to the registered owners, and/or whomever may be entitled to be served, in the amount of the appraisal reports obtained by the Commissioner of Corporate Services, and that the appropriate City officials be authorized to make the payments in accordance with the accepted offers of compensation; and
- (2) 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. 24, Report No. 11)**

**267. Acquisition of 40 Wabash Avenue for a  
Municipal Recreation Facility- Advancing  
the Closing Date and Approval of a Leaseback  
from the City of Toronto to Jodno Limited  
(Ward 19 - High Park).**

The Corporate Services Committee had before it a report (July 3, 1998) from the Commissioner of Corporate Services seeking approval, in accordance with the terms and conditions set out in the body of this report, to advance the closing date and for the leaseback of the property to Jodno Limited for a period of up to two years; advising that cost of the acquisition, environmental testing and soil remediation in the amount of \$1,462,600.00 is to be provided from the completed sale transactions of closed portions of public highway

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adjoining the Eaton Centre to Cadillac Fairview Corporation Ltd., as authorized by the former City of Toronto Council on October 6/7, 1997; and recommending that:

- (1) City Council confirm the acquisition of 40 Wabash Avenue;
- (2) the closing date to acquire 40 Wabash Avenue be moved up to October 29, 1998 from no less than one (1) year and no more than two (2) years from the expiry date of the due diligence period;
- (3) the City leaseback to Jodno Limited (the tenant) of the entire property having the municipal address of 40 Wabash Avenue, shown on the attached sketch, for a term of two years from the date of closing be approved;
- (4) the City Solicitor be authorized to prepare the appropriate documents in a form satisfactory to him; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing.

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

**(Clause No. 25, Report No. 11)**

**268. Signboard Locations on City-Owned Property,  
(High Park, Davenport, Midtown, Downtown, Don River).**

The Corporate Services Committee had before it a report (July 2, 1998) from the Commissioner of Corporate Services, reporting on a tendering process for 3 signboard locations and the termination of agreements for six signboard locations in the former City of Toronto arising from the recommendations made by the Commissioner of Urban Planning and Development Services in Toronto Community Council Report No. 5(45) as adopted by City Council on May 13 and 14, 1998; advising that for the three signboards at three locations recommended to be maintained and tendered, current revenues of \$4,200.00 should be improved; that for the eight signboards at six locations recommended to be terminated, there is a loss of revenue in the amount of \$11,500.00 per annum; and recommending that:

- (1) the existing signboard agreements for the 8 signs located at 1873 Bloor Street West, 756 Eastern Avenue, 307 MacPherson Avenue, 315 MacPherson Avenue, 325 MacPherson Avenue and 120 Harbour Street (Application Nos. 997111, 997113,

997114, 997115, 997116 and 997120 respectively) be terminated upon giving 90 days notice to the lessee and the signboards be removed;

- (2) a tender be issued for the 3 signboard locations approved for variances requesting bids to lease the 3 signboards and maintain the signboards in compliance with Chapter 297 - Signs for the locations at 744 Dundas Street East, 423 Old Weston Road and 120 Harbour Street (Application Nos. 997112, 997117 and 997120 respectively). Upon the award of the tender, the existing leases are to be terminated and new lease(s) entered into with the successful tenderer; and
- (3) the appropriate officials take whatever action is deemed necessary to give effect to this report.

The Corporate Services Committee:

- (1) recommended to Council the adoption of the report aforementioned report; and
- (2) requested the Commissioner of Corporate Services to provide a similar report to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998, respecting the tendering of signboards presently located on former Metropolitan Toronto properties.

(Commissioner of Corporate Services - July 24, 1998)

**(Clause No. 26, Report No. 11)**

**269. Proposed Encroachment Agreement  
for Eavestrough Dieppe Park, East York  
(Ward 1 - East York).**

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

- (1) the City permit construction of a roof overhang and eavestrough, projecting approximately .45m (18 inches) onto City-owned Dieppe Park, subject to the owners:
  - (a) entering into a encroachment agreement with the City;

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- (b) payment of the administration fee of \$350.00 and registration cost of \$50.00;
  - (c) provision of proof of insurance satisfactory to the City's Manager of Risk and Insurance; and
  - (d) maintenance of the encroachment in good condition; 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. 11)**

**270. Proposed Encroachment Agreement for an Existing Industrial Building at 42-50 Continental Place, Scarborough (Ward 14 - Scarborough Wexford).**

The Corporate Services Committee had before it a report (June 24, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City permit the existing building, encroaching approximately 0.07m (2.75 inches) onto a City-owned sewer easement shown as Part 2 on Plan R-2468, to remain, subject to:
  - (a) entering into a encroachment agreement with the City;
  - (b) payment of the administration fee of \$350.00 and registration cost of \$50.00;
  - (c) provision of proof of insurance satisfactory to the City's Manager of Risk and Insurance;
  - (d) maintenance of the encroachment in good condition; 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. 28, Report No. 11)**

**271. Proposed Encroachment on City Sewer Easement  
1666 O'Connor Drive, City of Toronto  
(Ward 11 - Don Parkway).**

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

- (1) authority be granted to enter into an Encroachment and Indemnity Agreement with Petro-Canada on terms and conditions necessary for the protection of the City's interests and satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor, subject to Petro-Canada complying with any applicable terms and conditions of the existing easement agreement; 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. 29, Report No. 11)**

**272. Acquisition of 168 Bathgate Drive from Mary Bilkey  
(Ward 16 - Scarborough Highland Creek).**

The Corporate Services Committee had before it a report (June 25, 1998) from the Commissioner of Corporate Services respecting the acquisition of a residential property to accommodate the re-naturalization of the west branch of the Centennial Watercourse, south-east corner Bathgate and Meadowvale; 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, No. 8559-0, and 8560-0; and recommending that:

- (1) the City purchase the 1.020 ha (2.52 acre) parcel shown as Part 1 on the attached sketch at the price of \$478,000.00;

- (2) the City pay the owner's reasonable legal fees to complete this transaction; 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. 30, Report No. 11)**

**273. Proposed Property Disposal - S/S Unimproved  
French Avenue, Lot 29, Plan 2042  
(Ward 16 - Scarborough Highland Creek).**

The Corporate Services Committee had before it a report (June 26, 1998) from the Commissioner of Corporate Services respecting the disposal of a 13.72m x 40.21m surplus strip of land fronting onto an unimproved road, to the abutting owners for nominal consideration; advising that these lands are proposed to be conveyed for nominal consideration; and recommending that:

- (1) the City convey the properties shown as Parts 4 to 10 on the attached sketch to the abutting owners for the nominal sum of \$2.00 each; 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. 31, Report No. 11)**

**274. 71 Guestville Avenue - Renewal of Lease  
Hollis Resource Child Care Centre  
(Ward 27 - York Humber).**

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

- (1) financing in the amount of \$12,400.00 be approved;

- (2) authority be granted to renew the lease with the Trustees of the Mount Dennis United Church for the premises described herein, based on the terms and conditions in this report and in a form acceptable to the City Solicitor; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

**(Clause No. 32, Report No. 11)**

**275. Lease Renewal at 605 Rogers Road,  
6th Floor - Area Welfare Office "E",  
Social Services Division,  
Community and Neighbourhood Services  
Department (Ward 27 - York Humber).**

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

- (1) financing in the amount of \$240,000.00 be approved;
- (2) the City of Toronto enter into a lease with Landawn Shopping Centres Limited on the terms and conditions outlined in this report, and in a form acceptable to the City Solicitor; 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. 33, Report No. 11)**

**276. Renewal of Lease from Ontario Realty Corporation  
Highland Creek Parkette  
Ward 16 - Scarborough Highland Creek**

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

- (1) Council authorize the renewal of the above lease agreement for a five year term commencing May 1, 1995 on the same terms and conditions as per the existing agreement including the annual rental at \$250.00 plus G.S.T.; and
- (2) the appropriate City officials be authorized to execute the relevant renewal document.

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

**(Clause No. 34, Report No. 11)**

**277. Toronto Police Service Communications  
Tower at the West Side of Yonge Street  
South of Highway No. 401  
(Ward 9 - North York Centre South).**

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

- (1) the City of Toronto renew the existing license with Rogers Cantel Inc. for a further five years 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. 35, Report No. 11)**

**278. Proposed Limiting Distance Agreement  
Adjacent to 755 O'Connor Drive, East York  
(Ward 1 - East York).**



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

- (1) the City enter into a Limiting Distance Agreement with the owners of 755 O'Connor Drive which will prohibit the City from constructing any buildings on approximately the easternmost two metres of the City-owned ravine abutting the vacant lot west of 755 O'Connor Drive, subject to the owners paying an Administration fee of \$600.00; 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. 36, Report No. 11)**

**279. Acquisition of 196 Manor Road (Glebe Manor Lawn Bowling Club), Ward 22 (North Toronto).**

The Corporate Services Committee had before it a joint report (July 9, 1998) from the Commissioner of Corporate Services, and the Commissioner, Economic Development, Culture and Tourism, seeking City Council authority to accept in principle the donation of the property known municipally as 196 Manor Road East, the Glebe Manor Lawn Bowling Club; and recommending that:

- (1) City Council authorize in principle the acceptance of the donation of the property known municipally as 196 Manor Road East subject to the site and any structures on the site complying with all applicable Provincial laws, regulations and guidelines, including the "Guideline for Use at Contaminated Sites" published by the MOEE in 1996;
- (2) the Commissioner of Corporate Services be directed to undertake a Phase II Environmental Audit of the site and any structures and that \$3,000.00 be allocated for this work from Parkland Acquisition Account 216-401;
- (3) the appropriate City officials be directed to take the actions necessary to implement the foregoing;

- (4) the Commissioner of Corporate Services, in consultation with the Commissioner, Economic Development, Culture and Tourism, report further on the findings of the Environmental Audit and the actual costs associated with the transaction.

The Corporate Services Committee also had before it a communication (July 16, 1998) from the Councillor Michael Walker, North Toronto, advising that he is in support of the staff recommendations to accept the donation of the property known as 196 Manor Road East, the Glebe Manor Lawn Bowling Club; and forwarding, for the information of the Committee, correspondence in regard thereto.

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

**(Clause No. 37, Report No. 11)**

**280. 40 York Street (Municipal Carpark 52) - Easement Agreement.**

The Corporate Services Committee had before it a communication (June 15, 1998) from the President, Toronto Parking Authority, recommending that:

- (1) Council approve an Easement Agreement with Hammerson Canada Inc., the tenant by way of a ground lease of 70 University Avenue, and with the owners of the said property, for the purpose of creating a pedestrian connection between Municipal Carpark 52 and 70 University Avenue. Hammerson will pay for the right of the easement and pay all associated construction costs;
- (2) the Easement Agreement be satisfactory in form to the City Solicitor; and
- (3) the appropriate Civic officials be authorized to take the necessary steps to implement the foregoing.

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

**(Clause No. 39, Report No. 11)**

**281. 536 St. Clair Avenue West - Establishment of a 25-Space Surface Carpark.**

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The Corporate Services Committee had before it a communication (July 3, 1998) from the President, Toronto Parking Authority, advising that the Board of Directors of the Toronto Parking Authority, at its meeting on June 22, 1998, adopted a motion to request that Council approve a lease agreement with Merkur Realty (1993) Ltd., to lease 536 St. Clair Avenue West for the purpose of establishing a 25-space carpark; that The Bathurst/St. Clair Avenue area has a shortfall of parking of approximately spaces; that the Parking Authority has been looking for parking in this area for a number of years; that the Parking Authority has no surface carparks in the immediate area of Bathurst/St. Clair and believe that a properly located facility would be heavily utilized; that funds in the amount of \$400,000.00 were identified in the Authority's Capital Budget as approved for this project; that a portion of these funds will be used to develop and construct the surface carpark; and recommending that:

- (1) City Council approve an agreement with Merkur Realty (1993) Ltd., to lease 536 St. Clair Avenue West for the purpose of establishing a 25-space surface carpark; and
- (2) City Council authorize the appropriate City Officials to take whatever action is necessary to give effect thereto.

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

**(Clause No. 40, Report No. 11)**

**282. 1801 Eglinton Avenue West.**

The Corporate Services Committee had before it a joint confidential report (July 9, 1998) from the Chief Financial Officer and Treasurer and the Commissioner, Corporate Services, respecting the property located at 1801 Eglinton Avenue West.

The Corporate Services Committee received the aforementioned joint confidential report for information.

**(Clause 52i, Report No. 11)**

**283. Purchase of Property  
in the City of Toronto**

**for Public Parking Purposes.**

The Corporate Services Committee had before it a confidential report (July 3, 1998) from the President, Toronto Parking Authority, respecting the purchase of a property in the City of Toronto for parking purposes.

The Corporate Services Committee withdrew the aforementioned confidential report at the request of the President, Toronto Paring Authority, in order that he may consult further with local Councillors.

(Commissioner of Corporate Services - July 24, 1998)

**(Clause No. 52j, Report No. 11)**

**284. Insurance Claim Settlement.**

The Corporate Services Committee had before it a confidential report (July 7, 1998) from the Chief Financial Officer and Treasurer respecting an insurance settlement.

The Corporate Services Committee recommended to Council the adoption of the confidential report (July 7, 1998) from the Chief Financial Officer and Treasurer, respecting an Insurance Claim Settlement, which was forwarded to Members of Council under confidential cover.

**(Clause No. 42, Report No. 11)**

**285. 1998 Parking Tag Issuance - June.**

The Corporate Services Committee had before it a report (July 6, 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:

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- 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; and requested the Chief Financial Officer and Treasurer, in future reports, to specify geographically where the tickets are issued.

**(Clause No. 52k, Report No. 11)**

**286. Assignment of 50 Per Cent Interest in a Lease of Islington Subway Station Lands (Block W-38) at the Southeast Corner of Islington Avenue and Aberfoyle Crescent from the Mutual Life Assurance Company of Canada to Oxford Properties Group Inc., (Ward 3 - Kingsway Humber).**

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

- (1) authority be granted to consent to the assignment of 50 per cent interest in a lease from the Mutual Life Assurance Company of Canada to Oxford Properties Group Inc.;
- (2) consent to the assignment be in a form satisfactory to the City Solicitor, an administrative fee of \$300.00 be paid to the City of Toronto, and the preparation of all necessary documentation be at the expense of the assignor; 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. 43, Report No. 11)**

**287. Encroachment Agreement for Shoring  
Caissons, Lagging and Tie-Backs at  
40 College Street - (Ward 24 - Downtown).**

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

- (1) the City of Toronto enter into an Encroachment Agreement with Bay-College Holdings 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. 44, Report No. 11)**

**288. 219 Dufferin Street, Sale of Surplus City-Owned  
Property- (Ward 20 - Trinity-Niagara).**

The Corporate Services Committee had before it a report (July 14, 1998) from the Commissioner of Corporate Services recommending that City Council:

- (1) approve an amendment to the Agreement of Purchase and Sale between the City of Toronto and Core Construction Corporation (Purchaser) and 1245686 Ontario Inc. (Assignee) for the sale of 219 Dufferin Street to incorporate the terms and conditions as set out in the body of this report;
- (2) authorize the City Solicitor to complete this transaction as revised, including the preparation of the required documentation in a form satisfactory to him;

- (3) request the City Solicitor to report to the Corporate Services Committee, in Camera, on what legal rights the City of Toronto has, if any, to recover the amount of the reduction in the sale price from Canadian General Electric Corporation; and
- (4) authorize the appropriate City officials to take the necessary action to give effect to the foregoing.

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

**(Clause No. 45, Report No. 11)**

**289. Expropriation of Property Interests,  
Sheppard Subway Project - Yonge Station  
Marisa Construction Limited, 4711 Yonge Street.  
Ward - North York Centre.**

The Corporate Services Committee had before it a report (July 14, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of those permanent and temporary property interests detailed herein and payment of \$200.00 in costs to the owner, Marisa Construction Limited, as recommended by the Inquiry Officer for the reasons stated herein;
- (2) authority be granted to take all steps necessary to comply with the *Expropriations Act* including, but not limited to, the preparation and registration of a plan of expropriation and service of Notices of Expropriation, Notices of Election as to the Date for Compensation, Notices of Possession and offers of compensation;
- (3) authority be granted to the Commissioner of Corporate Services to sign the Notices of Expropriation, Notices of Possession and offers of compensation on behalf of the City;
- (4) in the event that construction methods are proposed by the successful contractor for this project which will make the expropriation of the property interest shown as Part 3 on the draft Plan of Survey, dated March 12, 1998, and identified as No. 94-21-413-36 only necessary for a shortened time period or totally unnecessary

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the Commissioner of Corporate Services be authorized to amend or abandon that Part on the expropriation plan to conform to the actual requirement;

- (5) leave be granted for the introduction of the necessary Bill in Council to give effect thereto; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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. 46, Report No. 11)**

**290. 197, 197R and 201 Yonge Street and 170 Victoria Street  
Declaration as Surplus - (Ward 24 - Downtown).**

The Corporate Services Committee had before it a report (July 14, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City-owned properties known municipally as 197, 197R and 201 Yonge Street and 170 Victoria Street, described as being part of Park Lot 8, Concession 1, From the Bay and parts of Lots 6 and 7, Plan 22-A and designated as PARTS 1,2,3,4,6,7 and 8 on Reference Plan 66R-15815, be declared surplus;
- (2) notice to the public of the lands declared surplus be given;
- (3) authorization be given to market the site through a real estate broker, at a listing price to be determined with the broker, and to report back to the City Council on the details of the sale;
- (4) the sale of the site be subject to the purchaser entering into:
  - (a) an Easement Agreement for the preservation of the accessibility ramp to 205 Yonge Street; and



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- (b) a Heritage Easement Agreement for the preservation of the historical significance of the building at 197 Yonge Street; and
- (5) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing.

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

**(Clause No. 47, Report No. 11)**

**291. Inquest into the Death of Kenneth Au-Yeung.**

The Corporate Services Committee had before it a report (July 13, 1998) from the City Solicitor advising that by the adoption, at its meeting on June 3, 4 and 5, 1998, of Clause No.9 of Report No. 7 of The Corporate Services Committee, Council authorized the City Solicitor to represent the City of Toronto at the inquest into the death of Kenneth Au-Yeung; that Kenneth Au-Yeung was a seventeen year old high school student who committed suicide by jumping from the Bloor Street Viaduct on December 11, 1997; that one issue which was dealt with at the inquest was the safety measures which could be designed at the bridge to deter suicides; that the purpose of this report is to advise that the inquest into the death of Kenneth Au-Yeung took place from June 17 to July 10, 1998, and the jury recommended that "Council adopt the recommendations of the Urban Environment and Development Committee to establish measures directed towards the deterrence of suicide attempts at the Prince Edward Viaduct (Bloor Street Viaduct), as outlined in the report dated May 28, 1998, from the Interim and Functional Lead, Transportation"; and recommending that this report be forwarded to the Urban Environment and Development Committee for its information; and

The Committee also had before it a report (July 17, 1998) from the City Solicitor, providing information, supplemental to the information contained in the report (July 13, 1998) from the City Solicitor.

The Corporate Services Committee endorsed the recommendations embodied in the report (July 13, 1998) from the City Solicitor, viz:

“It is recommended that this report be forwarded to the Urban Environment and Development Committee for its information”.

(Urban Environment and Development Committee - July 24, 1998)

**(Clause No. 52m, Report No. 11)**

**292. Proposed Lane Closing and Surplus Property Declaration - Unnamed Lane Extending North From Esquire Road, Plan 4490 (Ward 14 - Scarborough Wexford).**

The Corporate Services Committee on motion by Councillor Gloria Lindsay Luby, re-opened consideration of the following report:

(June 25, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council direct staff to initiate road closing procedures with respect to the unnamed lane extending north from Esquire Road as shown on the attached sketch;
- (2) City Council declare the lane to be surplus to the needs of the City;
- (3) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Mike Tzekas, Scarborough Wexford, appeared before the Corporate Services Committee in connection with the foregoing matter.

The Corporate Services Committee deferred consideration of the aforementioned report to its meeting scheduled to be held on September 14, 1998, in order to afford Councillor Mike Tzekas, Scarborough Wexford, an opportunity to meet with the owners of the affected properties:

(Commissioner of Corporate Services - July 24, 1998)

**(See Minute No. 256)**  
**(Clause No. 52f, Report No. 11)**

**293. Proposed Closing and Conveyancing  
of Monarch Road (Davenport).**

The Corporate Services Committee had before it a report (July 17, 1998) from the Commissioner, Works and Emergency Services, recommending that, subject to the conditions approved by City Council at its meeting of July 8 and 9, 1998, pertaining to a proposal by Canadian Pacific Railway to construct a new spur line connecting the CP Galt Subdivision and the CP Mactier Subdivision (the Wes Toronto Connection):

- (1) City Council declare the proposed conveyance of the subject land, shown hatched on the attached Plan SYE 2889, to be in compliance with Section 3.3 of the Toronto Official Plan Part 1 - Cityplan;
- (2) City Council by By-law declare as surplus the public highway Monarch Road, shown hatched on the attached Plan SYE 2889;
- (3) City Council set the price for the land to be conveyed to the applicant, at the rate of \$46.92 per square metre;
- (4) Monarch Road, shown hatched on the attached Plan SYE 2889, be stopped-up and closed upon compliance by Canadian Pacific Railway with the following terms and conditions:
  - (a) indemnify the City, together with such other persons as the City Solicitor may require, against all loss, cost, damage or action arising as a result of the closing;
  - (b) pay the price of \$87,975.00 for the fee in the land comprising Monarch Road to be closed and conveyed, shown hatched on the attached Plan SYE 2889;

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- (c) pay the cost of adjusting the City's public works facilities, estimated to be \$40,000.00, consisting of:
  - (i) constructing a steel liner for the existing water main at the new rail crossing;
  - (ii) abandoning the storm and sanitary sewers; and
  - (iii) reconstructing the concrete curb and sidewalk on Old Weston Road;
- (d) pay the cost of adjusting the over-head facilities of Toronto Hydro, estimated to be \$10,800.00, and provide an easement for the under-ground services located within Monarch Road;
- (e) pay the cost of adjusting the facilities of Consumers Gas, consisting of cutting off the gas main, estimated to be \$4,000.00;
- (f) accept conveyance of the fee in the land, shown hatched on the attached Plan SYE 2889, subject to easements over the entire area thereof, in favour of the City and Toronto Hydro, for access, operation, use, inspection, repair, maintenance, reconstruction or alteration of the existing municipal services and utilities and for the construction of additional or new services, with the City's easement subject to the following terms and conditions:
  - (i) the City shall have the right at all times without notice to enter the easement lands for the purpose of constructing, inspecting, maintaining, servicing, altering, repairing and reconstructing a sewer, maintenance hole or any other municipal service upon, under, through, over and along the lands;
  - (ii) no work shall be carried out and no building or structure, temporary or permanent, except for the railway spur line crossing, shall be erected or any other encumbrance placed on or over the easement without the approval of the Commissioner of Works and Emergency Services;
  - (iii) the owner shall have no claim against the City for any loss of occupancy of the lands subject to the easement when the City is exercising its easement rights; and

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- (iv) the City shall not be responsible for damage to private property caused by the existence of any services and/or the easement;
  - (g) pay all out-of-pocket expenses that will be incurred by the City as a result of the closing and conveyancing, estimated to be \$1,500.00, and agree that any such money expended will not be refunded in the event that the transaction is not completed;
  - (h) provide a Reference Plan of Survey, integrated with the Ontario Co-ordinate System showing the lands to be closed and conveyed; and
  - (i) comply with such other terms and conditions as the City Solicitor may deem advisable to protect the City's interests;
- (5) prior to the conveyancing of Monarch Road, an easement be granted to Toronto Hydro, in accordance with Recommendation No. 4 (f) above;
- (6) access be retained by the City over Monarch Road, in accordance with Recommendation No. (4)(f) above;
- (7) upon compliance with the terms and conditions set out in Recommendation No. 4 above, Monarch Road, shown hatched on the attached Plan SYE 2889, be conveyed to Canadian Pacific Railway, at the price set by Council; and
- (8) the appropriate City Officials be authorized to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that might be required including the necessary Bill to amend Schedule "A" of By-law No. 1995-0194, and provide notice to the public.

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

**(Clause No. 48, Report No. 11)**

**294. Renewal of Lease of City-Owned Property  
Located at 4118 Sheppard Avenue East  
(Ward 17 - Scarborough Agincourt).**

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

- (1) authority be granted to renew the lease with Alexander Benjamin & Associates Investments Limited for the premises described herein, based on the same terms and conditions as the expiring lease 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:

- (1) deferred consideration of the aforementioned report until its meeting scheduled to be held on September 14, 1998; and
- (2) requested the Commissioner of Corporate Services to submit a report to the aforementioned meeting of the Committee, on what the expected long-term use of this property is.

(Commissioner of Corporate Services - July 24, 1998)

**(Clause No. 52g, Report No. 11)**

**295. Separation Program - Breaks in Service.**

The Corporate Services Committee had before it a joint report (July 6, 1998) from the Commissioner of Corporate Services, and Executive Director of Human Resources reporting as requested by Councillor David Miller regarding severance policies of the Corporation with respect to employees who have service with more than one prior council, particularly if there are breaks in service and/or prior service was not recognized by the second municipality; advising that a number of factors were considered in establishing the separation formula; that these included: service, salary level, position/level of responsibility and common law precedents; that service is calculated in fully completed years for the purposes of the separation program; that in general, service indicates actual time worked, including paid, legislated levels of absence which do not break service, but excluding

periods of unpaid leaves where service is broken; and recommending that this report be received for information.

On motion by Councillor Miller, The Corporate Services Committee recommended to Council that all prior service, with any amalgamating municipality, provided that it is continuous, be recognized for the purposes of the Separation Program; and, if such service was discontinuous, that it still be recognized provided that a predecessor municipality had recognized such service.

**(Clause No. 5, Report No. 11)**

**296. Retraining/Redeployment for  
Employees in the New City.**

The Corporate Services Committee had before it a report (July 6, 1998) from the Commissioner of Corporate Services, and the Executive Director, Human Resources, advising that Human Resources recognizes that it is essential to build a vision for the future which will encourage excellence and creativity in the workforce; that the retraining strategy proposed is one element in developing a skilled and committed workforce; that funding for retraining will be provided in the Corporate Transition Fund, dedicated to immediate retraining initiatives; and recommending that this report be received for information.

The Corporate Services Committee also had before it a communication (July 17, 1998) from Mr. Denis Casey, Acting President, Canadian Union of Public Employees, Local 79, respecting the short term and long term plan for retraining staff who are affected by restructuring and amalgamation in the new City; advising that the proposed retraining strategy affirms the importance of the Corporation's staff; and urging the Committee members to ensure that this initiative is adequately funded so that employees can continue to deliver good services to the public.

Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated, (COTAPSAI), appeared before the Corporate Services Committee in connection with the foregoing matter.

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The Corporate Services Committee:

- (a) received the aforementioned report; and
- (b) requested the Executive Director of Human Resources to submit a report to the Corporate Services Committee, when available, outlining the criteria for involvement in the redeployment/retraining program.

(Executive Director of Human Resources; c: Commissioner of Corporate Services; Mr. Denis Casey, Acting President, Canadian Union of Public Employees, Local 79 - July 24, 1998)

**(Clause No. 52b, Report No. 11)**

**297. Review of Fair Wage Policy.**

The Corporate Services Committee had before it a report (July 9, 1998) from the Chief Administrative Officer:

Recommending that:

Recommendations for Part 1 – Labour Trade Provisions:

- (1) the Executive Director of Human Resources in conjunction with the City Solicitor report on the possibilities presented by the Economic Development & Workplace Democracy Act, 1998 for modifying current binding obligations of the City for certified labour trades and the potential to realize future project savings;

Recommending that:

Recommendations for Part 2 – Fair Wage Policy:

- (2) the Fair Wage Policy of the former Municipality of Metropolitan Toronto be adopted for all City Departments, agencies, boards and commissions and replace all existing fair wage policies of the former local municipalities;
- (3) a new Workers' Rights document be developed by the Fair Wage and Labour Trades Office and the Chief Administrative Officer which clearly separates and explains the



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distinct Fair Wage Policy and Labour Trade sections, their respective purposes, provisions and applicability to areas of the new City;

- (4) the Manager of the Fair Wage and Labour Trades Office with the Executive Director of Human Resources report to the Corporate Services Committee by November, 1998, on current and alternative methods of establishing Fair Wage Schedules and rates;
- (5) the Fair Wage and Labour Trades Office report to the Executive Director of Human Resources in the Corporate Services Department and the office's resource requirements be reviewed within one year;
- (6) an independent assessment be conducted by the Chief Administrative Officer during 1999, on the competitiveness of its Fair Wage Schedule and rates, including a review of City purchasing costs compared to other large cities not having a fair wage policy; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Miller, The Corporate Services Committee:

- (A) recommended that City Council adopt the following on an interim basis pending the hearing of depositions by the Corporate Services Committee at its meeting scheduled to be held on September 14, 1998:

“Recommendations for Part 1 – Labour Trade Provisions

It is recommended that:

- (1) the Executive Director of Human Resources in conjunction with the City Solicitor report on the possibilities presented by the *Economic Development and Workplace Democracy Act, 1998* for modifying current binding obligations of the City for certified labour trades and the potential to realize future project savings;

Recommendations for Part 2 – Fair Wage Policy:

It is recommended that:

- (2) the Fair Wage Policy of the former Municipality of Metropolitan Toronto be adopted for all City Departments, Agencies, Boards and Commissions and replace all existing fair wage policies of the former local municipalities; and
  - (3) a new Workers' Rights document be developed by the Fair Wage and Labour Trades Office which clearly separates and explains the distinct Fair Wage Policy and Labour Trade sections, their respective purposes, provisions and applicability to areas of the new City;"; and
- (2) deferred consideration of Recommendations Nos. (4) to (7) embodied in the aforementioned report, pending the hearing of deputations at the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998.

**(Clause No. 7, Report No. 11)**

**298. Disposition of Computers and Related Equipment.**

The Corporate Services Committee had before it a joint report (June 26, 1998) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer reporting as requested by the Corporate Services Committee on May 25, 1998, respecting a motion by Councillor Betty Desiro and Councillor Jakobek respecting the disposal of computers or computer equipment no longer required for municipal services/use, and what the practical use of these computers are if they are not year 2000 compliant; and recommending that the surplus computer equipment be provided equally to the Toronto District and Toronto Catholic School Boards; and the remaining equipment not wanted by the School Board be sold by public auction or public sales.

On motion by Councillor Mihevc, The Corporate Services Committee recommended to Council the adoption of the aforementioned joint report (June 26, 1998) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, subject to amending the Recommendation embodied therein to read as follows:

“It is recommended that the Commissioner of Corporate Services post for a period of two months, any surplus computer equipment in order to allow individual staff members to purchase same if they so choose; after which the surplus computer equipment be provided equally to the Toronto District and Toronto Catholic School Boards; and remaining equipment not wanted by the School Boards, be sold by public auction or public sales.”:

**(Clause No. 10, Report No. 11)**

**299. City Centre Project Work Plan to Develop Proposals for a City Centre Complex at Toronto City Hall.**

The Corporate Services Committee had before it a report (July 3, 1998) from the Commissioner of Corporate Services presenting a work plan to develop proposals for establishing a City Centre Complex anchored by Toronto City Hall and Nathan Phillips Square and potentially incorporating surrounding sites such as Old City Hall and the City-owned lands to the north of Toronto City Hall; advising that estimated funding in the amount of \$50,000.00 is required to implement the communications program and public consultation

process identified in this report and is available in the Facilities and Real Estate Division's Operating Budget; that Corporate sponsors will be recruited to cover the major costs for the Ideas Workshop proposed in this report; and recommending that:

- (1) the work plan and initial schedule for the City Centre Project, as outlined in this report and shown on the chart attached in Appendix C, be adopted; and
- (2) the Commissioner of Corporate Services submit a status report on the City Centre Project in December, 1998, including identifying possible items to be included in the 1999 Operating and Capital Budgets.

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

**(Clause No. 13, Report No. 11)**

**300. Reorganization of the Legal and Audit Departments.**

The Corporate Services Committee had before it a communication (July 14, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated, requesting that employees be treated fairly and equitably during the restructuring of the Legal and Audit departments; advising that restructuring in the Legal Department will impact 20 staff; both union and non-union; and further requesting that:

- (1) the Corporate Services Committee request the City Solicitor to report on alternate work possibilities and on the efforts made to accommodate the 20 employees affected within the Corporation; and
- (2) any decision that would alter the employment relationship of those employees impacted by this restructuring should be deferred until the City Solicitor submits his report and until such time that the Committee is satisfied that the City has made every effort to complete this accommodation.

The Corporate Services Committee also had before it a report (July 17, 1998) from the Executive Director of Human Resources, responding to a communication (July 14, 1998) from the President of COTAPSAI respecting the restructuring of the Audit and Legal Departments.

Mr. David Neil, President of COTAPSAI, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Miller, The Corporate Services Committee received the aforementioned report and communication.

**(Clause No. 52n, Report No. 11)**

**301. Window Improvement Project- Toronto City Hall.**

The Corporate Services Committee had before it the following communications:

- (i) (July 6, 1998) from the City Clerk, Sub-Committee for the Relocation of All Members of Council to City Hall, advising that The Sub-Committee for the Relocation of All Members of Council to City Hall on June 29, 1998, recommended the endorsement of the joint report (June 26, 1998) from the Commissioners of Corporate Services and Works and Emergency Services respecting “Window Improvement Project - Toronto City Hall”, wherein it is recommended that:
  - “(1) the Commissioner of Corporate Services issue a Request for Proposal call for the phased improvement of all City Hall windows as outlined in this report;
  - (2) the Toronto Atmospheric Fund (TAF) accept this report in consideration of the City’s interest in securing a repayable loan from the TAF to cover all costs associated with the window replacement proposal selected by the City;
  - (3) this report be sent to the Toronto Historical Board for information; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”; and
- (ii) (July 17, 1998) from the City Clerk, advising that City Council, on July 8, 9 and 10, 1998, during its consideration of Clause No. 2 of Report No. 8 of The Special Committee to Review the Final Report of the Toronto Transition Team, headed “Toronto City Hall Renovations - Recommended Actions in Response to Committee and City Council Motions and Additional Phase One Budget Requirements”, referred

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to the Corporate Services Committee for consideration, a communication dated July 6, 1998, from the City Clerk, entitled “Window Improvement Project - Toronto City Hall”, forwarding the recommendations of the Board of Directors of the Toronto Atmospheric Fund from its meeting held on July 6, 1998, viz:

“The Board of Directors of the Toronto Atmospheric Fund at its meeting on July 6, 1998:

- (a) approved, in principle, the provision of a repayable loan to the City of Toronto for a window improvement project during the Phase 1 renovations at Toronto City Hall, subject to an acceptable interest rate being negotiated for the loan and subject to a repayment plan and agreement from City Council that interest on the loan as well as capital will be repaid in accordance with the terms of the loan;
- (b) requested that City Council forward its approval to the Board of Directors of the Toronto Atmospheric Fund so that the legal required notice be given for a meeting of the Board for final approval;
- (c) requested that full accounting of the energy and CO2 emission savings of the project be calculated;
- (d) indicated a preference for Option A - High Efficiency Windows as described in the report (June 26, 1998) from the Commissioners of Corporate Services and Works and Emergency Services.”

The Corporate Services Committee recommended to the Budget Committee and Council, the adoption of the Recommendation of the Sub-Committee for the Relocation of All Members of Council to City Hall, embodied in the aforementioned communication (July 6, 1998) from the City Clerk, Sub-Committee for the Relocation of all Members of Council to City Hall, noting the Recommendations of the Board of Directors of the Toronto Atmospheric Fund, embodied in the communication (July 6, 1998) from the Board of Directors of the Toronto Atmospheric Fund.

(Budget Committee; c: Commissioner of Corporate Services - July 24, 1998)

**(Clause No. 52c, Report No. 11)**

**302. Proposed Closing and Conveyancing of a Portion of Willard Gardens and a Portion of Briarcroft Road, Adjacent to Premises 15 Briarcroft Road (High Park).**

The Corporate Services Committee had before it a report (July 17, 1998) from the Commissioner of Works and Emergency Services, recommending that:

- (1) City Council declare the proposed conveyance of the subject lands shown as Parcels A and B on the attached sketch dated April 1998, to be in compliance with Section 3.3 of the Toronto Official Plan Part 1 - Cityplan;
- (2) City Council by By-law, declare as surplus, the portions of Willard Gardens and Briarcroft Road owned by the City of Toronto, shown as Parcels A and B on the attached sketch dated April 1998;
- (3) City Council set the price for the lands to be conveyed to the applicant at the rate of \$398.63 per square metre;
- (4) the portions of Willard Gardens and Briarcroft Road, shown as Parcels A and B on the attached sketch dated April 1998, be stopped-up and closed upon compliance by the applicant with the following terms and conditions:
  - (a) indemnify the City, together with such other persons as the City Solicitor may require, against all loss, cost damage or action arising as a result of the closing;
  - (b) pay the price of \$34,999.71 for the fee in the land comprising the portions of Willard Gardens and Briarcroft Road to be closed and conveyed, shown as Parcels A and B on the attached sketch dated April 1998;
  - (c) pay all out-of-pocket expenses that will be incurred by the City as a result of the closing and conveyancing, estimated to be \$1,500.00, and agree that any such money expended will not be refunded in the event that the transaction is not completed;
  - (d) provide a Reference Plan integrated with the Ontario Co-ordinate System, showing the proposed closing as separate PARTS thereon;

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- (e) comply with such other terms and conditions relative to the proposal as the City Solicitor may deem advisable to protect the City's interests;
- (5) upon compliance with the terms and conditions set out in Recommendation No. 4 above, the subject portions of Willard Gardens and Briarcroft Road, shown as Parcels A and B on the attached sketch dated April 1998, be conveyed to the applicant; and
- (6) the appropriate City officials be authorized to take whatever action is necessary to give effect to the foregoing, including the introduction in Council of any Bills that might be required including the necessary Bill to amend Schedule "A" of By-law No. 1995-0194, and provide notice to the public.

On motion by Councillor Miller, The Corporate Services Committee:

- (1) recommended to Council the adoption of the following aforementioned report; and
- (2) requested the Commissioner of Works and Emergency Services, in future, when reporting on issues of this nature, to consult with the affected Ward Councillors.

(Commissioner of Works and Emergency Services - July 24, 1998)

**(Clause No. 49, Report No. 11)**

**303. Impact of the City's Downsizing  
and Restructuring on Employment  
Equity Designated Groups and  
Full-Time Access and Equity Staff.**

The Corporate Services Committee had before it a communication (July 17, 1998) from the City Clerk, Task Force on Community Access and Equity, advising that the Task Force on Community Access and Equity on July 16, 1998:



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- (1) recommended to the Corporate Services Committee and Council that:
  - (a) the process for job competitions for remaining senior management, middle management and supervisory staff be monitored by the City's human rights staff to ensure compliance with access and equity goals and objectives; and
  - (b) that departments undertake to develop downsizing plans with specific access and equity goals to be reported on to the Corporate Services Committee for review before implementation;
- (2) recommended to the Special Committee to Review the Final Report of the Toronto Transition Team that:
  - (a) all of the City's Access and Equity staff report on an interim basis to the Chief Administrative Officer until the Task Force on Community Access and Equity has completed its work; and
  - (b) there be no reduction of Access and Equity resources until such time as the Task Force has completed its work; and
- (3) requested the Co-Chairs of the Task Force on Community Access and Equity to express the Task Force's concerns to the Mayor, the Chief Administrative Officer, the Commissioner of Corporate Services, the Executive Director of Human Resources and the Amalgamation Office; and encouraged them to take speedy and appropriate action regarding the concerns outlined in the communication (July 13, 1998) from Councillor Joe Mihevc, Co-Chair of the Task Force on Community Access and Equity.
  - A. Councillor Mihevc moved that The Corporate Services Committee:
    - (1) recommend to Council the adoption of Recommendations Nos. (1) and (2) of the Task Force on Community Access and Equity, embodied in the communication from the City Clerk, Task Force on Community Access and Equity; and
    - (2) request the Executive Director of Human Resources to submit a report thereon directly to Council for its meeting scheduled to be held on July 29, 1998, which was carried.

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- (B) Councillor Rae moved that the Corporate Services Committee:
- (1) establish a Personnel Sub-Committee to deal with personnel policies and practices, chaired by Councillor Dick O'Brien, and composed of Councillors Anne Johnston, Doug Mahood, Joe Mihevc and Councillor Kyle Rae; and
  - (4) request the Executive Director of Human Resources to develop the mandate and Terms of Reference for such Sub-Committee; and report thereon to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998, which 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 (2) of the Task Force on Community Access and Equity, embodied in the communication from the City Clerk, Task Force on Community Access and Equity, viz:
  - “(1) the process for job competitions for remaining senior management, middle management and supervisory staff be monitored by the City's human rights staff to ensure compliance with access and equity goals and objectives; and
  - (2) departments be requested to develop downsizing plans with specific access and equity goals to be reported on to the Corporate Services Committee for review before implementation.” ;
- (2) requested the Executive Director of Human Resources to submit a report thereon directly to Council for its meeting scheduled to be held on July 29, 1998;

- (3) established a Personnel Sub-Committee to deal with personnel policies and practices, chaired by Councillor Dick O'Brien, and composed of Councillors Anne Johnston, Doug Mahood, Joe Mihevc and Councillor Kyle Rae; and
- (4) requested the Executive Director of Human Resources to develop the mandate and Terms of Reference for such Sub-Committee; and report thereon to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998.

(Executive Director of Human Resources - July 24, 1998)

**(Clause No. 8, Report No. 11)**

**304 Transfer of Parking Operations  
to the Toronto Parking Authority.**

The Corporate Services Committee had before it a joint report (July 7, 1998) from the Commissioner of Works and Emergency Services, and the President, Toronto Parking Authority, recommending that:

- (1) City Council authorize the President of the Toronto Parking Authority and the Commissioner of Works and Emergency Services to review enforcement functions with respect to existing off-street municipal parking facilities within the City of Toronto and transfer enforcement responsibilities as necessary.
- (2) City Council authorize the City Solicitor to review any existing by-laws establishing regulations for off-street municipal parking facilities and prepare a by-law to make any amendments as may be required to allow the Parking Authority to assume enforcement functions.
- (3) City Council delegate to the Toronto Parking Authority the maintenance, operation and management of all City off-street municipal and on-street metered parking facilities subject to the following limitations:
  - (a) Only City Council shall pass by-laws for the purposes of regulating the installation and operation of on-street meters, including the setting of a range of rates for such meters.

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- (b) City Council authorize the Authority's Board of Directors to fix rates at on-street metered locations providing:
    - (i) rates are fixed at \$2.00 per hour or less; and
    - (ii) the effected Ward Councillors concur with the proposed rates;

proposed rate changes which do not comply with the above two criteria will be subject to Council approval;
  - (c) that the equipment identified in Tables 3 and 4 presently utilized by the Commissioner for the maintenance, operation and management of on-street metered parking shall be allocated for use by the Parking Authority for this purpose;
  - (d) that the facilities identified in Table 5 presently occupied by the Commissioner and utilized for the maintenance, operation and management of on-street metered parking be made available for use by the Parking Authority on an interim basis, subject to a compensation agreement being negotiated with the appropriate City officials.
  - (e) that, in respect to the vehicles transferred from the City to the Parking Authority, the Commissioner of Works and Emergency Services, the Chief Financial Officer and City Treasurer and the President, Toronto Parking Authority negotiate a compensation agreement; and
  - (f) that the effective date of the transfer of responsibilities and assets be August 31, 1998;
- (4) City Council designate the off-street municipal parking facilities in the former City of Scarborough and the former City of Etobicoke as being under the management, operation and control of the Parking Authority subject to the limitation that these lands and buildings shall not be used or developed by the Parking Authority for any other purpose, except with the consent of City Council;
  - (5) City Council authorize the City Solicitor to prepare the required amendments to By-law No. 28-1998, being "A By-law Respecting the Toronto Parking Authority", to implement these recommendations;

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- (6) City Council authorize the Commissioner and the Parking Authority, in consultation with the City Solicitor, to review and negotiate the transfer or cancellation of any existing agreements with third parties with respect to the operation, including enforcement functions, of any off-street municipal parking facilities to be assumed by the Toronto Parking Authority according to the terms of those agreements and as required by the Parking Authority;
- (7) City Council delete the positions identified in Table 1 from the City's position establishment effective the date the parking responsibilities are transferred from the City to the Parking Authority;
- (8) City Council authorize the allocation of up to \$670,000.00 from the 1998 on-street parking meter operations of the former City of Toronto to replace the depleted funds previously allocated to capital projects from the Parking Meter Reserve Fund; and
- (9) City Council authorize the appropriate staff to transfer all costs and revenues incurred during 1998 for off-street municipal parking facilities and on-street metered parking by the former municipalities, (subject to recommendation (8) above), to the Toronto Parking Authority for recording in the Authority's books, in accordance with the approved 1998 Operating Budget and that the operations in the City's accounts be closed effective October 31, 1998.

The Corporate Services Committee also had before it a communication (July 15, 1998) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416, addressed to Mr. Patrick Kelly, Director, Human Resources, Works and Emergency Protective Services, registering concern with how both the City of Toronto and the Toronto Parking Authority are conducting the transfer of the parking services provided by the former cities to the new Parking Authority; advising that the City of Toronto has not lived up to its responsibilities to those affected employees; that they have been informed via the rumour mill that there are at least 30 or 40 jobs within the former municipalities of Metro which are currently vacant; and requesting that they be advised of the City's intention with respect to the affected workers.

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

**(Clause No. 38, Report No. 11)**

At this point in the proceedings, Councillor O'Brien, in accordance with subsection 55(7) of the Municipal Act, moved that the Corporate Services

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Committee now recess to meet privately to give consideration to a number of confidential property matters.

The Corporate Services Committee recessed at 11:05 a.m. to meet in-camera to consider the aforementioned property matters.

Members Present:

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

The Corporate Services Committee reconvened in public session at 11:30 a.m. with the aforementioned Members in attendance.

**305. CN Belt Line - Environmental  
Consultants Report - (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a joint confidential report (July 15, 1998) from the Commissioner of Urban Planning and Development Services, and the Commissioner of Corporate Services, respecting CN Railways' environmental study for the CN Belt Line Lands.

The Corporate Services Committee recommended to Council the adoption of the joint confidential report (July 15, 1998) from the Commissioner of Urban Planning and Development Services, and the Commissioner of Corporate Services, entitled "CN Belt Line - Environment Consultants Report" - Ward 28 York Eglinton, which was forwarded to Members of Council under confidential cover.

**(Clause No. 50, Report No. 11)**

**306. Property Matter - The Old Canron  
Site at Lake Shore Boulevard East.**

The Corporate Services Committee had before it a joint confidential report (July 16, 1998) from the City Solicitor and the Commissioner of Corporate Services, respecting the Old Canron Site at Lake Shore Boulevard and Cherry Street (Ward 25 - Don River).

The Corporate Services Committee recommended to Council the adoption of the joint confidential report (July 16, 1998) from the City Solicitor and the Commissioner of Corporate Services, respecting the Old Canron Site at Lake Shore Boulevard and Cherry Street (Ward 25 - Don River), which was forwarded to Members of Council under confidential cover.

**(Clause No. 51, Report No. 11)**

**307. Union Station Negotiations.**

On motion by Councillor Miller, The Corporate Services Committee:

- (1) received a confidential verbal briefing and overhead presentation from the Commissioner, Urban Planning and Development Services respecting the Union Station Negotiations, and the presentation material submitted by her; and

- (2) requested the Commissioner of Corporate Services and the Commissioner of Urban Planning and Development Services, to hold discussions with the Metro Toronto Coach Terminal and or the Toronto Transit Commission, with respect to the issue of bus facilities, prior to any further action in regard thereto.

(Commissioner of Corporate Services; c: All Members of Council - July 24, 1998)

**(Clause No. 52I, Report No. 11)**

**308. Purchase of Property in the City  
of Toronto for Parking Purposes.**

The Corporate Services Committee had before it a confidential report (July 8, 1998) from the President, Toronto Parking Authority, recommending that City Council:

- (1) authorize the expenditure of funds in the amount of \$600,000.00 from the Parking Authority reserve fund for the acquisition of the property having the municipal address 94 Leuty Avenue. This amount includes the purchase price, land transfer tax, legal fees and development costs;
- (2) designate the acquired lands for use as a municipal parking facility to be integrated with Municipal Carpark No. 48 by the Toronto Parking Authority; and
- (3) authorize appropriate City officials to take whatever action is necessary to give effect thereto.

Councillor Tom Jakobek, East Toronto, appeared before the Corporate Services Committee in connection with the foregoing matter.



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On motion by Councillor Mahood, on behalf of Councillor Jakobek, the Corporate Services Committee recommended to Council the adoption of the aforementioned report, subject to completion of the purchase not taking place until such time as local residents have been canvassed.

(All Members of Council; c: President, Toronto Parking Authority - July 21, 1998)

**(Clause No. 42, Report No. 11)**

At this point in the proceedings, the Corporate Services Committee decided to recess for lunch at 11:32 a.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 Doug Mahood  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Kyle Rae  
Councillor Bruce Sinclair

**309. Conditions of Employment - Council Staff Members.**

The Corporate Services Committee had before it a joint report (July 20, 1998) from the Commissioner of Corporate Services, and the Executive Director of Human Resources, recommending that:

- (1) Council staff members (Executive Assistant, Constituency Assistant, Administrative Assistant, and Clerical Assistant) employed:
  - (a) on or before December 31, 1997, as permanent or temporary employees remain as permanent or temporary employees with the City of Toronto;

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- (b) on or before December 31, 1997, as contract employees be employed under the terms and conditions of the respective employment contract attached as Appendix "A" except for those employees of the former Municipality of Metropolitan Toronto who may choose to remain on their existing contract; and
  - (c) on or after January 1, 1998, be employed under the terms and conditions of the respective employment contract attached as Appendix "A";
- (2) any salary adjustment resulting from the review of the updated Executive Assistant job description be implemented retroactive to January 1, 1998, or the employee's start date; whichever is later;
- (3) severance provisions for contract Council Support staff be as stated in Section 5 of their respective contract (Appendix "A");
- (4) upon electing to participate in OMERS, provided that the minimum requirements under the Pension Benefits Act, R.S.O. 1990 have been met, employees be permitted the opportunity to buy back their service; and that this buy back cost be equally shared between the employee and the City of Toronto;
- (5) Council staff not be eligible to receive cash in lieu of benefits;
- (6) Council staff who are currently in receipt of cash in lieu of benefits be "grandfathered" until the review of benefit plans is completed and changes are approved by Council; and that the contracts for such staff reflect this provision;
- (7) Council Executive Assistant and Constituency Assistant staff who work in excess of their regularly scheduled workday or workweek be compensated in the form of lieu time at a straight time rate provided that the total lieu time taken shall not exceed 105 hours in a calendar year;
- (8) Council Administrative Assistants and Clerical Assistants who work in excess of their regularly scheduled workday or workweek be compensated in the form of lieu time at time and a half provided that the total lieu time taken shall not exceed 70 hours in a calendar year, or in the form of overtime pay, subject to the approval of their respective Councillor; and
- (9) staff be authorized to take whatever steps necessary to implement the foregoing.

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Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), appeared before the Corporate Services Committee in connection with the foregoing matter and submitted a brief in regard thereto.

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

(Councillor Doug Mahood, Scarborough Agincourt, declared his interest in the foregoing matter in that his daughter is employed by the City of Toronto as his Administrative Assistant.)

(Councillor Kyle Rae, Downtown, declared his interest in the foregoing matter in that he is a former City employee with an outstanding dispute respecting job evaluation and pay equity.)

A. Councillor Adams moved that The Corporate Services Committee:

(1) recommend to Council the adoption of the joint report (July 20, 1998) from the Commissioner of Corporate Services and the Executive Director of Human Resources, subject to:

(i) amending Recommendation No. (3) to read as follows:

“(3) that severance provision for Council staff be two weeks pay for each year of continuous employment;”

(ii) amending Recommendation No. (5) by adding thereto the following:

“and that the Corporate Services Committee give further consideration to this matter after Council has approved a general policy for the Corporation”;

(iii) amending Recommendation No. (6) by deleting therefrom the word “grandfathered” and inserting in lieu thereof the word “grandparented”; and

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- (2) request the Executive Director of Human Resources to submit a report to the Corporate Services Committee on a timeline for completion of the review of the updated job descriptions.
- B. Councillor Miller moved that the foregoing Motion A. by Councillor Adams be amended by amending Recommendation No. (1) (a) by deleting therefrom the words "or temporary".
- C. Councillor Mihevc moved that:
  - (1) the Committee defer consideration of Recommendations Nos. (7) and (8) respecting the issue of overtime for Councillors' Assistants, until such time as a corporate-wide policy for overtime is considered; and
  - (2) the Executive Director of Human Resources be requested to complete any outstanding job evaluations and Pay Equity Plans within three months' time."

Councillor O'Brien appointed Councillor Rae Acting Chairman and vacated the Chair.

- D. Councillor O'Brien moved that (Part (2) of the foregoing Motion C. by Councillor Mihevc be referred to the Executive Director of Human Resources for report thereon to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998.

Councillor O'Brien resumed the Chair.

Upon the question of the adoption of the foregoing referral Motion D. by Councillor O'Brien, amending the foregoing Motion C. by Councillor Mihevc, it was carried.

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

Upon the question of the adoption of the foregoing Motion C. by Councillor Mihevic, as amended, it was carried.

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Upon the question of the adoption of the foregoing Motion A. by Councillor Adams, as amended, it was carried.

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

The Committee:

(A) recommended to Council the adoption of the joint report (July 20, 1998) from the Commissioner of Corporate Services and the Executive Director of Human Resources, subject to:

(1) amending Recommendation No. (1) (a) by deleting therefrom the words "or temporary"; so that Recommendation No. (1) (a) now reads as follows:

“(1) (a) on or before December 31, 1997, as permanent employees remain as permanent employees with the City of Toronto;”

(2) amending Recommendation No. (3) to read as follows:

“(3) that severance provision for Council staff be two weeks pay for each year of continuous employment;”

(3) amending Recommendation No. (5) by adding thereto the following:

“and that the Corporate Services Committee give further consideration to this matter after Council has approved a general policy for the Corporation, so that Recommendation No. (5) now reads as follows:

“(5) Council staff not be eligible to receive cash in lieu of benefits; and that the Corporate Services Committee give further consideration to this matter after Council has approved a general policy for the Corporation”;

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(4) amending Recommendation No. (6) by deleting therefrom the word “grandfathered” and inserting in lieu thereof the word “grandparented”, so that Recommendation No. (6) now reads as follows:

“(6) that Council staff who are currently in receipt of cash in lieu of benefits be “grandparented” until the review of benefit plans is completed and changes are approved by Council; and that the contracts for ch staff reflect this provision;”; and

(5) deferring consideration of Recommendations Nos. (7) and (8) respecting the issue of overtime for Councillors’ Assistants, until such time as a corporate-wide policy for overtime is considered;

(B) requested the Executive Director of Human Resources to submit a report to the Corporate Services Committee on a timeline for completion of the review of the updated job descriptions; and

(C) referred the following motion to the Executive Director of Human Resources for report thereon to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998:

Moved by Councillor Joe Mihevic on behalf of Councillor Moscoe:

“That the Executive Director be requested to complete any outstanding job evaluations and Pay Equity Plans within three months’ time.”

(Executive Director of Human Resources - July 24, 1998)

**(Clause No. 3, Report No. 11)**

**310. Benefits Package - Sun Life Insurance Co.**

The Corporate Services Committee had before it a communication (June 30, 1998) from Councillor Howard Moscoe, North York Spadina, forwarding the following motion for consideration by the Corporate Services Committee:

Moved by: Councillor Howard Moscoe

WHEREAS Sun Life has promised to provide the same benefits that the previous carrier has at a reduced price; and

WHEREAS Sun Life has reneged on this promise and provided inferior service with a poor claims management record;

NOW THEREFORE BE IT RESOLVED that the City seek proposals for a new carrier to manage the City's benefits package.

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

- (1) adopt the following motion by Councillor Howard Moscoe, North York Spadina; and
- (2) direct the appropriate City official to take appropriate action in regard thereto.

**(Clause No. 4, Report No. 11)**

At this point in the proceedings, 3:14 p.m., the Corporate Services Committee recessed to meet jointly with the Budget Committee.

The Corporate Services Committee reconvened at 4:45 p.m.

Members Present:

Councillor Dick O'Brien (Chair)  
Councillor John Adams  
Councillor Norm Kelly  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Kyle Rae  
Councillor Bruce Sinclair

**311. Proposed Installation of a Pole,  
Antenna and Monitoring Equipment  
at the North East Corner of Bayview  
Avenue and Post Road  
(Ward 9 - North York Centre South).**

The Corporate Services Committee had before it a report (June 25, 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 and content acceptable to the City Solicitor; and
- (2) the appropriate City of Toronto officials be authorized and directed to take the necessary action to give effect thereto.



The Corporate Services Committee referred the aforementioned report back to the Commissioner of Corporate Services for consultation with the local Councillors; and report thereon to the meeting of the Corporate Services Committee scheduled to be held in October 9, 1998.

(Commissioner of Corporate Services - July 24, 1998)

**(Clause No. 52h, Report No. 11)**

**312. 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 and report:

- (i) (April 21, 1998) from the City Clerk, advising that City Council at its meeting on April 16, 1998, had before it Clause No. 19 of Report No. 3 of The Corporate Services Committee, headed "Delegation of Authority to Approve Various Real Estate Matters"; and that Council directed that the aforementioned Clause be struck

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out and referred back to the Corporate Services Committee for further consideration, and further directed that the Council Strategy Committee for Persons Without Homes be offered the opportunity to provide input on the sale of the properties when such matters are considered by the Committee;

- (ii) (May 12, 1998) from the City Clerk, advising that The Council Strategy Committee for People Without Homes, on May 11, 1998, considered the recommendations, as contained in Clause No. 19 of Report No. 3 of the Corporate Services Committee, headed "Delegation of Authority to Approve Various Real Estate Matters"; and that The Council Strategy Committee for People Without Homes recommended:
  - (1) that the Commissioner of Corporate Services, as part of her report to the Corporate Services Committee regarding disposition of surplus lands, give consideration to the following:
    - (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;

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(iii) (June 6, 1998) from 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:

"(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.'";  
and

(iv) (July 17, 1998) from the Commissioner of Corporate Services, commenting on the motion by Councillor Joanne Flint with respect to the processing of real estate transactions; and recommending that this report be received for information.

Councillor Joanne Flint, North York Centre South, appeared before the Corporate Services Committee in connection with the foregoing matter.

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- A. Councillor Miller moved that The Committee:
- (1) recommended to Council the adoption of the aforementioned joint report, subject to:
    - (a) amending Appendix 'C' embodied therein, entitled "Processes for Declaring Properties Surplus", by:
      - (i) adding to Section (2) the following, "(f) achieving social objectives"; and
      - (ii) amending Section (3) as follows:
        - (a) deleting from Part (b) the following words, "if no interest is indicated, circulation is then made", and inserting in lieu thereof the word "circulation"; and
        - (b) adding thereto the following new Part (c):
          - "(3) (c) use by a non-profit organization that supports a municipal purpose be considered as a potentially appropriate use at this time before it is finally declared surplus."
- B. Councillor Adams moved that:
- (i) the foregoing Motion A. by Councillor Miller be amended by amending Appendix 'D' embodied in the aforementioned report, entitled "Processes for Acquisition", by adding to Section (1) the words "Ward Councillors and the" before the word "Executive Director"; and

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- (ii) the Commissioner of Corporate Services be requested to submit directly to Council, for its meeting scheduled to be held on July 29, 1998, a revised Appendix "C", incorporating the recommendations approved by City Council on June 3, 4 and 5, 1998, respecting this matter.

The Corporate Services Committee decided to vote on the foregoing motions as a package.

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) recommended to Council the adoption of the aforementioned joint report, subject to:
  - (a) amending Appendix 'C' embodied therein, entitled "Processes for Declaring Properties Surplus", by:
    - (i) adding to Section (2) the following, "(f) achieving social objectives", so that Section (2) now read as follows:
      - “(2) a review to be undertaken by the Facilities and Real Estate Division, consulting with other departments to determine applicable considerations, including the following:
        - (a) any utilities on the lands;
        - (b) development potential;
        - (c) economic development potentials;
        - (d) environmental issues;
        - (e) other potential cost and budget considerations, such as capital budget impacts; and
        - (f) achieving social objectives.”;

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- (ii) amending Section (3) as follows:
  - (a) deleting from Part (b) the following words, “if no interest is indicated, circulation is then made”, and inserting in lieu thereof the word “circulation”; and
  - (b) adding thereto the following new Part (c):
    - “(3) (c) use by a non-profit organization that supports a municipal purpose be considered as a potentially appropriate use at this time before it is finally declared surplus.”,

so that Section (3) now read as follows:

- “(3) a circulation to be undertaken to determine interest in potentially surplus properties:
  - (a) circulation by the Facilities and Real Estate Division to other divisions, departments and ABC’s to determine any interest in the property to meet their needs;
  - (b) circulation to the Council Strategy Committee for Persons without Homes, and other such interests as Council may determine, from time to time;” and

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- (c) use by a non-profit organization that supports a municipal purpose be considered as a potentially appropriate use at this time before it is finally declared surplus.”; and
  
- (b) amending Appendix ‘D’ embodied therein, entitled “Processes for Acquisition”, by adding to Section (1) the words “Ward Councillors and the” before the word “Executive Director” so that Section (1) shall now read as follows:
  - “(1) notice is to be given to the Ward Councillors and the Executive Director of Facilities and Real Estate that a department or ABC requires property.”; and
  
  - (2) requested the Commissioner of Corporate Services to submit directly to Council, for its meeting scheduled to be held on July 29, 1998, a revised Appendix “C”, incorporating the recommendations approved by City Council on June 3, 4 and 5, 1998, respecting this matter.

(Commissioner of Corporate Services - c: Interim Contact, The Council Strategy Committee for People Without Homes - July 24, 1998)

**(Clause No. 1, Report No. 11)**

The Corporate Services Committee adjourned its meeting at 5:10 p.m.

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Chair.