

THE CITY OF TORONTO

Clerk's Department

Minutes of the Corporate Services Committee

Monday, September 14, 1998.

The Corporate Services Committee met on Monday, September 14, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:38 a.m.

Members Present:

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

Also Present:

Councillor Tom Jakobek

Confirmation of Minutes.

On motion by Councillor Gloria Lindsay Luby, the Minutes of the meeting held on July 20, 1998, were confirmed.

313. 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;
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 29, Report No. 13)

314. 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 also had before it a report (August 26, 1998) from the Commissioner of Corporate Services, providing further information as requested by the

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Corporate Services Committee at its July 20, 1998 meeting, regarding the expected long term use of the captioned property; advising that enquiry has been made to the Works and Emergency Services and the Transportation Services which indicates that the expected long term use of the property is for the proposed Sheppard Avenue East Grade Separation at this location where the CN railway track intersects with Sheppard Avenue East; that planning, design and construction would proceed once the necessary funds are allocated for this project; and recommending that this report be received for information.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report (June 26, 1998) from the Commissioner of Corporate Services.

(Clause No. 20, Report No. 13)

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

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

- (i) (September 11, 1998) from the Commissioner of Corporate Services, reporting on negotiations with Invacon 98' and TrizecHahn as directed by Council on June 3, 4 and 5, 1998; and recommending that Clause 1 embodied in Report No. 7 of the Corporate Services Committee, entitled, "John Street Roundhouse - Request for Expressions of Interest (Ward 24 - Downtown)" be adopted with the exception that Recommendation No. (4) be amended as follows:

“(4) the Commissioner of Corporate Services report back to the Corporate Services Committee by the spring of 1999 with details of the negotiations with TrizecHahn Corporation and recommendations on appropriate next steps.”
- (ii) (June 9, 1998) from the City Clerk, advising that City Council, at its meeting held on June 3, 4 and 5, 1998, during consideration of Clause No. 1 of Report No. 7 of The Corporate Services Committee, headed "John Street Roundhouse - Request for Expressions of Interest (Ward 24 - Downtown)", directed that the aforementioned Clause be struck out and referred back to the Corporate Services Committee for further consideration; and the Commissioner of Corporate Services be requested to continue negotiations with the two leading proponents in order to obtain additional information and submit a further report to Council for its meeting to be held on

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October 1, 1998, through the Corporate Services Committee, once more substantive information is available.

- (iii) (September 13, 1998) from Mr. John Males, registering concern that the additional report from the Commissioner of Corporate Services respecting the John Street Roundhouse was not made available to members of the public for comment prior to the September 14, 1998, meeting of the Corporate Services Committee.
- (iv) (September 11, 1998) from Miss Jane Beecroft, Chair, CHP Heritage Centre, forwarding comments respecting the John Street Roundhouse.
- (v) (September 14, 1998) from Mr. Michel Audy, Executive Secretary, Historic Sites and Monuments Board of Canada, forwarding a letter dated September 14, 1998, from Dr. Richard M. Alway, Chairman of the Historic Sites and Monuments Board of Canada, in support of the preservation of the John Street Roundhouse National Historic Site in Toronto.

The Corporate Services Committee deferred consideration of the foregoing report and communications until its meeting scheduled to be held on October 9, 1998, for the hearing of depositions.

(Commissioner of Corporate Services; c: Mr. John Males; Miss Jane Beecroft, Chair, CHP Heritage Centre; Mr. Don Lister; Mr. Doug Lister; Mr. Phillip Garforth, President, Invacon; Mr. Raymond Kennedy; Representative, Canadian Railroad Historical Association; Mr. William Phillips; Mr. Michel Audy, Executive Secretary, Historic Sites and Monuments Board of Canada - September 18, 1998)

(Clause No. 35a, Report No. 13)

316. 1998 Parking Tag Issuance - July.

The Corporate Services Committee had before it a report (August 12, 1998) from the Chief Financial Officer and Treasurer, advising that this report reflects parking enforcement and collection activities of the Corporation for the period ending July 31, 1998; attaching the following schedules:

- Schedule 1 Monthly Tag Issuance, Collection Rate and Revenue for 1998;
 - Schedule 2 Collection Rate Activity for Tags Issued in Prior Years (1989-1997);
 - Schedule 3 Parking Tag Receivables (1989-1997);
 - Schedule 4 Summary of Trial Request and Conviction Rates;
 - Schedule 5 Summary of Expenditures for Parking Tag Operations; and
 - Schedule 6 Parking Tags Issued by former Municipal By-law Group; and
- recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report.

(Clause No. 35f, Report No. 13)

317. Fees for Real Estate Documents and Services Provided for by the City Solicitor.

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

- (1) the fee schedule as set out in Appendix 1 to this report be approved, effective as of the date of Council;
- (2) the fees collected from the provision of the services identified in Appendix 1 be allocated to the Legal Department budget;
- (3) the City Solicitor be authorized to waive, or reduce any fees, as set out in Appendix 1, in exceptional circumstances or situations of financial hardship;

- (4) this authority supersede and replace any authorities, by-laws, policies or procedures of the seven former municipalities that relate to the charging of these types of fees for documents or services provided by the Solicitor; and
- (5) 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. 7, Report No. 13)

318. Urban Aboriginal Economic Development.

The Corporate Services Committee had before it a communication (July 21, 1998) from the City Clerk, advising that the Task Force on Community Access and Equity on July 16, 1998:

- (1) recommended to the Corporate Services Committee and Council, the adoption of the implementation strategy outlined in Appendix "A" of the joint report dated June 1, 1998, from the Chief Administrative Officer and the Executive Director of Human Resources, which recommends in part that the Corporate Services Committee, Finance Department and Human Resources Division respond to the Task Force on Community Access and Equity and the Aboriginal Planning Group, regarding the following recommendations that the City of Toronto:
 - (a) continue to ensure that:
 - (i) the principles and practice of employment equity are maintained; and
 - (ii) Aboriginal youth are aware of employment opportunities and that training and mentoring programs are an integral part of its employment system;
 - (b) review and amend its procurement policies and procedures to ensure not only equal access for Aboriginal business but that procurement strategies be implemented to proactively support Aboriginal economic/business development;
 - (c) examine purchasing opportunities at all levels to identify contracts that could be used as business development opportunities for Aboriginal businesses;

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- (d) examine and establish set-aside programs for urban based Aboriginal businesses; and
 - (e) examine the impact of electronic advertising for purposes of bidding on government contracts and tenders to ensure there is no negative impact on Aboriginal and small businesses; and communicate any negative impacts identified to other levels of government using electronic advertising; and
- (2) requested:
- (a) the City departments and special purpose bodies identified in the implementation strategy to report their response through their standing committees to the Task Force on Community Access and Equity and to the Aboriginal Business Planning Group; and
 - (b) the appropriate Access and Equity Staff to:
 - (i) submit a report to the Task Force on the current practices of cities in Alberta, Australia and New Zealand and any other location that has a large aboriginal population, respecting the matters outlined in Appendix "A" of the aforementioned joint report; and
 - (ii) arrange for the Minister for Indian Affairs and Northern Development to meet with the Task Force to discuss opportunities for collaboration and partnership between the Federal Government, the City of Toronto and the Aboriginal Community within Toronto.

On motion by Councillor Kelly, the Corporate Services Committee referred the foregoing communication to the City Solicitor and the Director of Purchasing and Material Management for report thereon to the Corporate Services Committee.

(City Solicitor; Director, Purchasing and Materials Management)

(Clause No. 35g, Report No. 13)

319. Employment Equity in the City Of Toronto.

The Corporate Services Committee had before it a communication (June 8, 1998) from the Committee Administrator, Employment Equity Advisory Committee, advising that the Employment Equity Advisory Committee on May 20, 1998, recommended that:

- (1) City Council affirm its commitment to employment equity that incorporates the following principles and practices:
 - (i) an advisory committee, which includes representation from community organizations, equity advisory committees, bargaining agents and staff;
 - (ii) a corporate employment equity plan which is proactive and includes special programs, and which is results oriented;
 - (iii) a mechanism for monitoring downsizing, hiring, promotions, and appointments, as well as measuring outcomes and results; and
 - (iv) public reporting of results through an annual report to City Council”; and
- (2) the Corporate Services Committee schedule this matter for deputations at its meeting on September 14, 1998, and equity seeking organizations and individuals be invited to address the Committee.

The Corporate Services Committee also had before it a communication (September 11, 1998) from the President, CUPE Local 79, recommending that City Council establish a Task Force on Access and Equity that will be reporting to City Council later this year; and urging the Task Force to make the principles outlined in the report, entitled “Employment Equity in the City of Toronto”, an integral part of its deliberations.

The Corporate Services Committee deferred consideration of the foregoing communication until its meeting scheduled to be held on October 9, 1998, for the hearing of deputations.

(Committee Administrator, Employment Equity Advisory Committee;
c: Ms. Ceta Ramkhalawansingh, Manager, Equal Opportunity; All Interested Parties - September 14, 1998)

(Clause No. 35h, Report No. 13)

320. Review of Rent - Lease of Portion of Roxborough Parkette, Adjacent to 3 Highland Avenue, Ward 23 (Midtown).

The Corporate Services Committee had before it a report (August 13, 1998) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) authority be granted to increase the annual rent payable to the City by the current owner of 3 Highland Avenue pertaining to the lease of an adjacent portion of Roxborough Parkette to \$100.00 per annum;
- (2) this authority be granted subject to any conditions deemed necessary by the City Solicitor; and
- (3) the appropriate City officials be authorized to take the necessary steps to implement the foregoing.

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

(Clause No. 10, Report No. 13)

321. A Preliminary Review of the 12 Surplus Properties, Directed by Council to be Held in Abeyance for 120 Days Pending a Review to Determine the Feasibility of Development for Affordable Housing.

The Corporate Services Committee had before it a joint report (August 28, 1998) from the Commissioner of Corporate Services and the Commissioner of Community and Neighbourhood Services, responding to a Council directive of July 29, 30 and 31, 1998, to delay for a period of 120 days, the marketing of the 12 surplus properties identified in a report (July 30, 1998) from Councillor Jack Layton, and further that staff examine the "Ellesmere Road Site" separately; and recommending that:

- (1) the Commissioner of Corporate Services be directed to proceed with sale of the following surplus sites, as identified in this report: Wilson Heights Blvd. (6 sites) and Ellesmere Road (1 site between Kennedy and Midland); and
- (2) marketing continue to be delayed for the following surplus sites, pending a staff report by the end of 1998, through the Council Strategy Committee for People

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Without Homes, on their potential for affordable housing purposes; Grant Avenue (2 sites), Legion Road and Lawrence Avenue/Allen Road.

The Corporate Services Committee also had before it a communication (August 10, 1998) from the City Clerk, enclosing for information and any attention deemed necessary, Clause No. 2 contained in Report No. 11 of The Corporate Services Committee, headed "Expediting the Disposal of Property and Reduction of Leased Space", which was adopted, as amended, by the Council of the City of Toronto at its meeting held on July 29, 30 and 31, 1998; wherein it states that City Council amended this Clause by adding thereto the following:

- “(4) the following motion be referred to the Commissioner of Corporate Services for report thereon to the meeting of the Corporate Services Committee scheduled to be held on September 14, 1998:

Moved by Councillor Balkissoon:

‘That the foregoing motion by Councillor Layton be amended to provide that the Ellesmere Road site be examined separately.’ ”

The Corporate Services Committee also had before it a communication (September 10, 1998) from Councillor Lorenzo Berardinetti, Chair, Scarborough Community Council, Councillor, Scarborough City Centre, advising that he strongly objects to the sale of the site on Ellesmere Road, between Kennedy Road and Midland Avenue, for the purpose outlined in the report (August 28, 1998) from the Commissioner of Corporate Services; that this is an industrial area surrounded by industrial and commercial properties, and is totally inappropriate that the site would be considered for residential development of any kind; and trusting that his concerns will be taken into consideration during the debate respecting this item.

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

(Clause No. 19, Report No. 13)

**322. Sale of Surplus Property
at 34 Gloucester Grove,
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (August 31, 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 \$195,000.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 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. CP300J56176;
- (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. 15, Report No. 13)

**323. Sale of Surplus Spadina Project Property
at 118 Everden Road
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (August 28, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence, that:

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- (1) the Commissioner of Corporate Services be authorized to accept an offer in the amount of \$238,100.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56143;
- (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. 16, Report No. 13)

**324. Sale of Surplus Spadina Project Property
at 121 Everden Road - Ward 28 - York Eglinton.**

The Corporate Services Committee had before it a report (August 28, 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 \$325,500.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56146;

- (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. 17, Report No. 13)

**325. Road Closure and Declaration as
Surplus Stub-End of Felan Crescent
(Rexdale Thistletown-Ward 5).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Part of Lot 34, Concession A, formerly in the City of Etobicoke, now City of Toronto, being the unused north stub-end of the Felan Crescent road allowance, comprising an area of approximately 656 m² (2,152 sq.ft.) be declared surplus to City requirements;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the intention to stop up, close, and sell the unused portion of the road allowance and declaration as surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owner at 2435 Kipling Avenue; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 21, Report No. 13)

**326. Declaration as Surplus - Land not Required
For Waterfront Drive - Humber Bay Shores
Rear of 2095 Lakeshore Boulevard West,
(Lakeshore Queensway - Ward 2).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Part of Lot 26, Registered Plan 1176, formerly in the City of Etobicoke, now City of Toronto, located at the rear (east) of 2095 Lake Shore Boulevard West, being vacant land comprising an area of approximately 153 m² (1,647 sq.ft.) be declared surplus to City requirements;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owner at 2095 Lake Shore Boulevard West; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 24, Report No. 13)

**327. Declaration as Surplus - Land not Required
for Waterfront Drive-Humber Bay Shores
Rear of 2063 Lake Shore Boulevard West
(Lakeshore Queensway-Ward 2).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Part of the Water lot Patented to John Duck, formerly in the City of Etobicoke, now City of Toronto, located at the rear (east) of 2063 Lake Shore Boulevard West, being vacant land comprising an area of approximately 88 m² (945 sq.ft.) be declared surplus to City requirements;

- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owner at 2063 Lake Shore Boulevard West; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 25, Report No. 13)

**328. Declaration as Surplus - Land North of Lane,
Near North -West Corner of Royalavon Crescent
and Dundas Street West (Kingsway Humber-Ward 3).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Part of Block A, Registered Plan 1602, formerly in the City of Etobicoke, now City of Toronto, located north of the lane near the north-west corner of the intersection of Royalavon Crescent and Dundas Street West, being vacant land comprising an area of 1,203 m² (12,950 sq.ft.) be declared surplus to City requirements;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owner/s subject to the reservation of any necessary easements; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 26, Report No. 13)

**329. Declaration as Surplus - Closed Laneway
North of Bloor Street West Between
Kings Lynn Road and Kingsmill Road
(Kingsway Humber-Ward 3).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Parts 4 and 5 on Plan 64R-11289, formerly in the City of Etobicoke, now City of Toronto, being the remainder of the closed laneway north of Bloor Street West between Kings Lynn Road and Kingsmill Road, comprising an area of approximately 464 m² (4,994 sq.ft.), be declared surplus to City requirements and steps be taken to enact a by-law to authorize the sale of said land;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the lands declared surplus, and the proposed by-law to sell the lane;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owners; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 27, Report No. 13)

**330. Road Closure and Declaration as
Surplus Stub-End of John Grubb Court
(Rexdale Thistletown-Ward 5).**

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as the 15.24 m (950') street running in a south westerly direction from the south-west side of Albion Road lying between Lots 14 and 15 according to Plan Number 6 registered in the Registry Office for the Registry Division of Toronto boroughs and York South, formerly in the City of Etobicoke, now City of Toronto, being the unused south stub-end of the John Grubb Court road allowance, comprising an area of approximately 792 m² (8,500 sq.ft.) be declared surplus to City requirements;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the intention to stop up, close, and sell the unused portion of the road allowance and declaration as surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owner(s) ; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 22, Report No. 13)

331. Road Closure and Declaration as Surplus Stub-End of Perry Crescent (Kingsway Humber-Ward 3).

The Corporate Services Committee had before it a report (August 19, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described as Part of Lot 15, Registered Plan 2186 (Part of Perry Avenue as laid out on Registered Plan 3851), formerly in the City of Etobicoke, now City of Toronto, being the unused south stub-end of the Perry Crescent road allowance, comprising an area of approximately 408 m² (4,389 sq.ft.) be declared surplus to City requirements;
- (2) the Commissioner of Corporate Services be directed to give notice to the public of the intention to stop up, close, and sell the unused portion of the road allowance and declaration as surplus;
- (3) the Commissioner of Corporate Services be directed to offer the property for sale to the abutting owners at 7 Orrell Avenue and 91 Perry Crescent; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 23, Report No. 13)

332. Licence Agreement - Encroachment on Road Allowance in Front of 35-65 Weston Road (Ward 21 - Davenport).

The Corporate Services Committee had before it a report (August 27, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) authority be granted to enter into a Licence Agreement with Keele - St. Clair Limited Partnership, by its general partner, 1262425 Ontario Inc., to encroach on the subject lands for parking and commercial purposes, based on the terms and conditions set out in this report, and in a form acceptable to the City Solicitor; and

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

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

(Clause No. 30, Report No. 13)

**333. Disposition of City-Owned Property
Dundas Street West and Viking Road
(Ward 4 - Markland - Centennial).**

The Corporate Services Committee had before it a report (August 31, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the property described in this report be declared surplus to the City's requirements;
- (2) upon compliance with the requirements of By-law No. 551-1998 and subject to easement protection for utilities, the property be offered for sale at market value to the adjacent land owner; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 13)

334. Lease of Digital Networked Reproduction Equipment.

The Corporate Services Committee had before it a joint report (September 2, 1998) from the City Clerk and the Commissioner of Corporate Services, respecting the consolidation of all corporate high speed reproduction equipment leases, and the completion of a high speed digital networked reproduction system; advising that the consolidation of leases will result in a saving of approximately five percent each year as compared to expenditures under the existing leases; and recommending that:

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- (1) authority be granted to enter into an agreement with Xerox Canada Ltd. to consolidate existing leases for high speed reproduction equipment and to complete the integration of a digital networked reproduction system, for a term expiring in 2003, at an annual cost (including maintenance) of:

1998 (remainder):	\$ 277,251.00
1999	\$1,109,004.00
2000	\$1,109,004.00
2001	\$1,126,464.00
2002	\$1,144,432.00
2003	\$1,162,932.00; and

- (2) the appropriate City of Toronto officials be authorized 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. 13)

**335. Section 41 - Council Procedural
By-law No. 23-1998, as Amended.**

The Corporate Services Committee had before it a report (September 3, 1998) from the City Clerk advising that the City Clerk is conducting a legislative process review, and that in the context of that review, the procedures concerning motions to defer and refer will be considered; and recommending that the Motion by Councillor Silva and seconded by Councillor Saundercook, embodied in the communication dated August 6, 1998, from the City Clerk, be referred to the City Clerk for consideration in the review of the Council legislative process.

The Corporate Services Committee also had before it a communication (August 6, 1998) from the City Clerk advising that City Council on July 29, 30 and 31, 1998, referred the following Motion to the Corporate Services Committee for consideration:

Moved by: Councillor Silva

Seconded by: Councillor Saundercook

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“WHEREAS Council at its meeting held on July 29, 1998, adopted a motion by Councillor Prue, seconded by Councillor Faubert, to amend Section 41 of Council Procedural By-law No. 23-1998, to include the right of any Member of Council to speak to, or question the reason behind any motion to refer or defer;

NOW THEREFORE BE IT RESOLVED THAT this matter be reopened and the action taken be rescinded;

AND BE IT FURTHER RESOLVED THAT Section 41 of the Council Procedural By-law No. 23-1998 be amended to read as follows:

‘41. A motion to defer, or a motion to refer, made pursuant to Section 40, shall be debatable only in respect of amendments to the motion, and no discussion of the main question shall be allowed until after its disposition.’ ”

The Corporate Services Committee endorsed the Recommendation embodied in the foregoing report from the City Clerk.

(City Clerk - September 18, 1998)

(Clause No. 35l, Report No. 13)

336. Proceeds from the Sale of Properties.

The Corporate Services Committee had before it a communication (July 14, 1998) from the City Clerk, advising that the Budget Committee on July 13, 1998, amongst other things referred the joint report (June 22, 1998) from the Chief Administrative Officer and the Commissioner of Corporate Services entitled “Proceeds from the Sale of Properties”, to the Corporate Services Committee for information.

The Corporate Services Committee received the aforementioned communication.

(Clause No. 35n, Report No. 13)

**337. Masonry Conservation of South Portico,
Toronto Old City Hall,
Tender Call No. 73-1998, (Toronto Downtown).**

The Corporate Services Committee had before it a report (August 20, 1998) from the Chief Financial Officer and Treasurer, recommending that:

- (1) Tender Call No. 73-1998 for Masonry Conservation of South Portico, Toronto Old City Hall, be awarded to the lowest bidder, Clifford Restoration Limited in the amount of \$1,244,300.00 including all taxes and charges; and
- (2) this report be forwarded to the next meeting of Council for information.

The Corporate Services Committee:

- (1) approved the foregoing report (August 20, 1998) from the Chief Financial Officer and Treasurer, in accordance with By-law No. 57-1998, as amended; and
- (2) directed that a copy of the aforementioned report be forwarded to Council for information.

(Chief Financial Officer and Treasurer; c: Mr. L. A. Pagano, Director,
Purchasing and Materials Management - September 14, 1998)

(Clause No. 33, Report No. 13)

**338. Status of the Implementation of the
Additional \$9.00 in Court Costs.**

The Corporate Services Committee had before it a report (August 28, 1998) from the Chief Financial Officer and Treasurer reporting on the status of the implementation of the additional \$9.00 in court costs for parking tag convictions and the associated financial implications; advising that Council previously considered and approved a request for additional funding of up to \$350,000.00 from Corporate Contingency to upgrade the existing Parking Tag Management System server, software and peripherals due to the additional users served and for the recording and collection of the \$9.00 in increased court costs; that the initial and ongoing costs were to be included in the calculations related to cost recovery; that to date, the minimal expenditures (less than \$1,000.00) have been paid from existing operating funds; that a further report to the Committee will be made once the effect of the

increased court costs is realized and the additional 1998 expenditures can be determined; that as of August 31, 1998, no convictions containing the additional court costs have been made; that it is expected that the first Notices of Fine and Due Date including the \$9.00 will be made in mid-September 1998; that the first impact of the implementation of the additional \$9.00 in court costs will not be felt until mid-September; that the full impact will not be felt until at east the end of 1999 when the plate renewal cycle for persons receiving tags after July 1, 1998, is complete; that a further status report will be submitted to this Committee at its November meeting; and recommending that this report be received for information.

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

On motion by Councillor Miller, the Corporate Services Committee requested:

- (i) the Chief Financial Officer and Treasurer, including the City Solicitor, to submit a report to the Corporate Services Committee respecting the negotiations currently underway regarding the takeover by the City of Toronto of the Provincial offenses matters;
- (ii) the staff team negotiating the lease at Old City Hall, and the Manager, Provincial and Parking Offences, to meet and consider linking the issue of the lease of Old City Hall and the implementation of the additional \$9.00 in court costs for parking tag convictions, and submit a report thereon to the Corporate Services Committee; and
- (iii) received the aforementioned report.

(City Solicitor; Chief Financial Officer and Treasurer; Manager, Provincial and Parking Offences, Finance - September 14, 1998)

(Clause No. 35q, Report No. 13)

339. Pay Equity - Status Report.

The Corporate Services Committee had before it a report (September 1, 1998) from the Executive Director of Human Resources, confidential report providing an update on the status of outstanding pay equity matters.

The Corporate Services Committee received the aforementioned confidential report.

(Clause No. 35r, Report No. 13)

**340. Signboards Presently Located on
Former Metropolitan Toronto Properties
(Wards: 1 - East York, 13 - Scarborough Bluffs;
15 - Scarborough City Centre; and 25 - Don River).**

The Corporate Services Committee had before it a report (August 28, 1998) from the Commissioner of Corporate Services reporting on the signboard locations, as set out on Appendix "A" and shown on the attached maps, presently located on former Metropolitan Toronto properties arising from a request made by the Corporate Services Committee resulting from consideration of Clause No. 26 of Report No. 11 of The Corporate Services Committee as adopted by Toronto City Council on July 29, 30 and 31, 1998; advising that staff are currently consulting with each of the affected Ward Councillors concerning the future disposition of these signboards; that due to vacations they were unable to complete this process in time to provide a comprehensive report to the Corporate Services Committee meeting on September 14, 1998; and that staff will complete this process and provide a full report to the Corporate Services Committee for its meeting to be held on October 9, 1998; and recommending that the Commissioner of Corporate Services provide a comprehensive report on the appropriate actions to be taken respecting these signboards once the appropriate consultation has been completed with the Ward Councillors.

The Corporate Services Committee endorsed the recommendation embodied in the foregoing report, viz:

“that the Commissioner of Corporate Services provide a comprehensive report on the appropriate actions to be taken respecting these signboards once the appropriate consultation has been completed with the Ward Councillors”.

(Commissioner of Corporate Services - September 14, 1998)

(Clause No. 35s, Report No. 13)

**341. 385-401 Queens Quay West - City's Residual
Fee Simple Interests - Declaration as Surplus
(Ward 24 - Downtown).**

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

- (1) the City's residual fee simple interests in the lands known municipally as 385 and 401 Queens Quay West and described as being Part of Blocks T and U, Registered Plan 536-E, City of Toronto, save and except PARTS 45 and 68 and portions of PARTS 58 and 59 on Plan 66R-15511, be declared surplus to the City's requirements;
- (2) the Commissioner of Corporate Services give notice to the public of the interests declared surplus;
- (3) the Commissioner of Corporate Services secure from the lessee and the condominium corporation Agreements of Purchase and Sale for the sale of these interest; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

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

(Clause No. 28, Report No. 13)

**342. Sale of Surplus Properties Southerly
Portion of 141 Weston Road and the
Residual Portion of Keele Street Closed
(Ward 21 - Davenport).**

The Corporate Services Committee had before it a report (August 31, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the Offer to Purchase received from Keele-St. Clair Limited Partnership, by its General Partner, 1262425 Ontario Inc., In Trust, for PARTS 4, 5, 8, 9 and 10 of an unregistered reference plan appended to the offer, for the amount of \$45,000.00, together with a deposit of \$4,500.00, as detailed in this report, be accepted;
- (2) a permanent easement over PART 4 be granted to Ontario Hydro, on or prior to closing, for the purpose of operating and maintaining overhead transmission lines;
- (3) the City Solicitor be authorized to complete the transaction according to the terms and conditions of the Offer to Purchase and pay any expenses incurred by the City incidental to the closing or otherwise; and
- (4) the appropriate Civic officials be authorized and directed 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. 18, Report No. 13)

**343. Expropriation of Property Interests, Sheppard Subway
Project, Yonge Station, Premium Projects Limited,
4726 Yonge Street and Part of 20-24 Poyntz Avenue
(Ward 10 - North York Centre).**

The Corporate Services Committee had before it a report (September 3, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) City Council, as approving authority, approve the expropriation of temporary property interests as detailed in this report for a term of 44 months as recommended by the Inquiry Officer;

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

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

(Clause No. 12, Report No. 13)

**344. Sale of City-Owned Property Known Municipally
as 23 Fraser Avenue - (Ward 20 - Trinity Niagara).**

The Corporate Services Committee had before it a report (September 11, 1998) from the Commissioner of Corporate Services, respecting the offers received for the sale of 23 Fraser Avenue; and recommending that:

- (1) each of the three prospective purchasers be advised that their offer for 23 Fraser Avenue is not acceptable and that they will be provided the opportunity to resubmit a highest and final offer in a form acceptable to the City by September 18, 1998; and
- (2) the results be reported directly to City Council at its meeting on October 1, 1998.

The Corporate Services Committee concurred with the Recommendations embodied in the foregoing report.

(Commissioner of Corporate Services - September 18, 1998)

(Clause No. 14, Report No. 13)

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

- No. 52, entitled "Property Matter - 1258 Queen Street West"; and
- No. 53, entitled "5182 and 5200 Yonge Street - Extension Request".

The Corporate Services Committee recessed at 10:40 a.m. to meet in-camera to consider the aforementioned items.

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

The Corporate Services Committee reconvened in public session at 11:15 a.m. with the aforementioned Members in attendance.

345. Property Matter - 1258 Queen Street West.

The Corporate Services Committee had before it a confidential report (September 4, 1998) from the Commissioner of Corporate Services, advising the Committee on the results of the negotiations for the acquisition of the property located at 1258 Queen Street West; and recommending that the Offer to Sell from David Greenblatt be rejected and the Executive Director, Facilities and Real Estate, be authorized to continue to negotiate for the purchase of the entire property with an authority to make an Offer to Purchase in an amount not to exceed \$400,000.00, subject to City Council approval and report back on the results of the negotiation.

On motion by Councillor Miller, the Corporate Services Committee recommended to Council the adoption of the Recommendation of the

Corporate Services Committee embodied in the confidential communication (September 18, 1998) from the City Clerk respecting a property matter at 1258 Queen Street West, which was forwarded to Members of Council under confidential cover.

(Members of Council; c: Commissioner of Corporate Services - September 14, 1998)

(Clause No. 11, Report No. 13)

346. 5182 and 5200 Yonge Street - Extension Request.

The Corporate Services Committee had before it a confidential report (September 11, 1998) from the Commissioner of Corporate Services, respecting an extension request, 5182 and 5200 Yonge Street.

The Corporate Services Committee recommended to Council the adoption of the aforementioned confidential report respecting an extension request, which was forwarded to Members of Council under confidential cover.

(Commissioner of Corporate Services - September 18, 1998)

(Clause No. 34, Report No. 13)

**347. Toronto City Hall - Accommodation of Press Gallery,
(Ward 24 - Downtown).**

The Corporate Services Committee had before it a report (September 8, 1998) from the Commissioner of Corporate Services, respecting the financial terms of the occupancy of office space in City Hall by members of the press; and recommending that:

- (1) City Council adopt Option 3 as set out in this report; and
- (2) the Commissioner of Corporate Services be directed, in consultation with the City Solicitor, to enter into an occupancy agreement with the Toronto Municipal Press Gallery and with the Globe and Mail on the basis of Option 3.

The Corporate Services Committee deferred consideration of the aforementioned report until its meeting scheduled to be held on October 9,

1998, for the hearing of depositions; and requested the Commissioner of Corporate Services to submit a further report to the Corporate Services Committee such report to include present practices and best practices.

(Commissioner of Corporate Services - September 18, 1998)

(Clause No. 35u, Report No. 13)

348. Corporate Leasing Requirements and Strategy.

The Corporate Services Committee had before it a report (September 11, 1998) from the Commissioner of Corporate Services, providing an update on leasing requirements; and strategy and recommending that:

- (1) the Commissioner of Corporate Services be requested to include in the report to be submitted by the end of November on office space rationalization, the detailed leasing strategy to implement the plan;
- (2) the Commissioner of Corporate Services be requested to report, in consultation with the Commissioners responsible for locally delivered programs, on the future needs for leased space and opportunities for reduction of such needs and relocation to City owned space; and
- (3) this report be referred to the Budget Committee for information.

The Corporate Services Committee deferred consideration of the foregoing report until its meeting scheduled to be held on October 9, 1998.

(Commissioner of Corporate Services - September 18, 1998)

(Clause No. 35w, Report No. 13)

349. Personnel Sub-Committee - Terms of Reference.

The Corporate Services Committee had before it a report (September 14, 1998) from the Executive Director of Human Resources, outlining the proposed Terms of Reference and Mandate for the Personnel Sub-Committee of the Corporate Services Committee; and recommending that the Terms of Reference for the Personnel Sub-Committee be adopted as outlined in the report.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report from the Executive Director of Human Resources, subject to amending Item No. (1) under the heading "Mandate", by; adding thereto the words "such as job evaluation reports", so that Item No. (1) now read as follows:

- “(1) Consider reports and depositions on matters relating to ongoing operation human resource issues and personnel matters such as job evaluation reports;”.

(Clause No. 31, Report No. 13)

**350. Window Improvement Project -
Toronto City Hall: Phase 2.**

The Corporate Services Committee had before it a joint report (August 31, 1998) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to issue a Request for Proposal Call for the design, supply and installation of a new high performance windows on the ground floor, Council Chamber, and the East and West Towers of Toronto City Hall, to complete the second and final phase of the planned window improvement project;
- (2) the Toronto Atmospheric Fund (TAF) provide the City with a repayable loan of up to \$4,705,771.00 to cover the cost of completing the second and final phase of the planned window improvement project as outlined in this report on terms, conditions and other considerations the parties determine appropriate;

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- (3) in the event that there is an existing loan agreement between both parties for Phase 1 of the window improvement project, the City and TAF shall amend the existing loan agreements to reflect the total funding advanced for the overall project;
- (4) we report back to your Committee on the terms, conditions and other relevant matters pertaining to the funding of this window improvement project;
- (5) this report be sent to the Toronto Historical Board for information; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee also had before it a communication (September 11, 1998) from the City Clerk, advising the Committee of the action taken by the Board of Directors of the Toronto Atmospheric Fund at its meeting on September 11, 1998, respecting Phase 1 of the Window Improvement Project at City Hall.

The Corporate Services Committee on September 14, 1998, recommended to the Budget Committee the adoption of the joint report (August 31, 1998) from the Commissioner of Corporate Services, and the Commissioner of Works and Emergency Services; and, further, that this matter be included in the 1999 Capital Budget deliberations.

(Budget Committee; c: Commissioner of Corporate Services ; Commissioner of Works and Emergency Services; Secretary, Board of Directors of the Toronto Atmospheric Fund - September 18, 1998)

(Clause No. 35i, Report No. 13)

351. Agreement Between the Former City of Toronto and COTAPSAI (City of Toronto Administrative, Professional Supervisory Association, Incorporated).

The Corporate Services Committee had before it a communication (August 31, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated, expressing deep concerns about the lack of adherence to several key provisions in the Agreement between COTAPSAI and the former City of Toronto; and recommending that the Corporate Services Committee and the Personnel Committee adopt the following:

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- “(a) that the City be directed to adhere to Existing Exit Program for those eligible in accordance with the recommendations adopted by City Council on June 3, 1998; and
- (b) that the City undertake to apply those provisions to those eligible employees that remain in the City’s employment that have been appointed to alternative positions but at a lower wage grade since amalgamation.”

The Corporate Services Committee also had before it a report (September 14, 1998) from the Executive Director of Human Resources, advising that five items of communication from COTAPSAI were submitted to the Corporate Services Committee and that none of the issues of concern to the Association were brought to the attention of the Executive Director of Human Resources prior to being submitted to the Committee; and recommending that the communication items from COTAPSAI be referred to the Executive Director of Human Resources for investigation and necessary action, with recommendations or status reports to be submitted to the Corporate Services Committee on the issues, as appropriate.

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.

On motion by Councillor Miller, the Corporate Services Committee recommended to Council the adoption of Recommendations (a) and (b) embodied in the foregoing communication; and requested the Executive Director of Human Resources to submit a report thereon to Council for its meeting scheduled to be held on October 1, 1998.

(Executive Director of Human Resources; c: Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated - September 14, 1998)

(Clause No. 4, Report No. 13)

**352. Employees Eligibility for Membership in COTAPSAI
(City of Toronto Administrative, Professional
Supervisory Association, Incorporated).**

The Corporate Services Committee had before it a communication (September 2, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), expressing deep concerns respecting misrepresentations being made by City staff to employees eligible for membership in COTAPSAI; advising that these misrepresentations are discouraging eligible administrative, professional and supervisory employees from joining COTAPSAI; that this misrepresentation is echoed in Recommendation No. (4) embodied in Clause No. 3 of Report No. 7 of The Corporate Services Committee which was adopted by Council on June 3, 1998; and recommending that the Corporate Services Committee:

- (a) direct appropriate City staff to amend any and all such references including the above stated Recommendation No. (4) of Clause No. 3 of Report No. 7 of The Corporate Services Committee, by striking out the phrase “who are members of COTAPSAI at December 31, 1997”;
- (b) direct the appropriate City staff to prepare and forward a communication, in consultation with COTAPSAI, outlining the implications of this change to all eligible employees who are not members of COTAPSAI employed by the former City of Toronto; and
- (c) financially compensate the Association for that portion of member’s dues lost since January 1, 1998, for all eligible non-union employees of the former City of Toronto who were dissuaded but may now wish to become members of COTAPSAI.

The Corporate Services Committee also had before it a report (September 14, 1998) from the Executive Director of Human Resources, advising that five items of communication from COTAPSAI were submitted to the Corporate Services Committee and that none of the issues of concern to the Association were brought to the attention of the Executive Director of Human Resources prior to being submitted to the Committee; and recommending that the communication items from COTAPSAI be referred to the Executive Director of Human Resources for investigation and necessary action, with recommendations or status reports to be submitted to the Corporate Services Committee on the issues, as appropriate.

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.

On motion by Councillor Miller, the Corporate Services Committee recommended to Council the adoption of Recommendations (a) (b) and (c) embodied in the aforementioned communication; and requested the Executive Director of Human Resources to submit a report to Council for its meeting scheduled to be held on October 1, 1998, respecting Recommendation (c) above.

(Executive Director of Human Resources; c: Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated, (COTAPSAI) - September 14, 1998)

(Clause No. 5, Report No. 13)

353. Status Report on Staff Affected by Restructuring.

The Corporate Services Committee had before it a communication (August 31, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), recommending that:

- (1) the Corporate Services Committee request a report from the Commissioners of Community and Neighbourhood Services, Corporate Services, Economic Development, Culture and Tourism, Finance, Urban Planning and Development Services and Works and Emergency Services on alternate work possibilities and on the efforts made to accommodate those employees affected by restructuring within their respective departments; and
- (2) any decision that would alter the employment relationship of any employee(s) affected by restructuring, be deferred until the Commissioner(s) submit their report(s) and until such time that the Corporate Services Committee is satisfied that the City has made every effort to make such accommodation; and

requesting an opportunity to discuss this matter at the next Corporate Services Committee meeting scheduled to be held on September 14, 1998.

The Corporate Services Committee also had before it a report (September 14, 1998) from the Executive Director of Human Resources, advising that five items of communication from COTAPSAI were submitted to the Corporate Services Committee and that none of the issues of concern to the Association were brought to the attention of the Executive Director of Human Resources prior to being submitted to the Committee; and recommending that the communication items from COTAPSAI be referred to the Executive Director of Human

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Resources for investigation and necessary action, with recommendations or status reports to be submitted to the Corporate Services Committee on the issues, as appropriate.

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

On motion by Councillor Ootes, the Corporate Services Committee:

- (1) deleted the following in Recommendation No. (1) embodied in the aforementioned communication "Commissioners of Community and Neighbourhood Services, Corporate Services, Economic Development, Culture and Tourism, Finance, Urban Planning and Development Services and Works and Emergency Services"; and inserted in lieu thereof the following "Executive Director of Human Resources"; so that such Recommendation now read as follows:

“(1) the Corporate Services Committee request a report from the Executive Director of Human Resources on alternate work possibilities and on the efforts made to accommodate those employees affected by restructuring within their respective departments;”; and

requested the Executive Director of Human Resources to submit the requested report to the first meeting of the Personnel Sub-Committee of the Corporate Services Committee; and

- (2) amended Recommendation No. (2) embodied in the aforementioned communication to read as follows:

“(2) that every effort be made to make accommodation for employees dislocated by restructuring.”

(Executive Director of Human Resources; c: Secretary, Personnel Sub-Committee of the Corporate Services Committee; Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated - September 14, 1998)

(Clause No. 35b, Report No. 13)

354. Establishment of Interim Fund to Maintain a Secure Work Environment.

The Corporate Services Committee had before it a communication (September 2, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), recommending that the Corporate Services Committee adopt the recommendation that the City establish an interim fund to maintain and provide for a secure work environment on an "as needed basis" until a report outlining the extent and the implications of the problem can be submitted for approval.

The Corporate Services Committee also had before it a report (September 14, 1998) from the Executive Director of Human Resources, advising that five items of communication from COTAPSAI were submitted to the Corporate Services Committee and that none of the issues of concern to the Association were brought to the attention of the Executive Director of Human Resources prior to being submitted to the Committee; and recommending that the communication items from COTAPSAI be referred to the Executive Director of Human Resources for investigation and necessary action, with recommendations or status reports to be submitted to the Corporate Services Committee on the issues, as appropriate.

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

On motion by Councillor Johnston, the Corporate Services Committee referred the aforementioned communication to the Personnel Sub-Committee of the Corporate Services Committee; and requested the Executive Director of Human Resources to submit a report thereon to the Personnel Sub-Committee.

(Executive Director of Human Resources; Personnel Sub-Committee of the Corporate Services Committee; c: Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated - September 14, 1998)

(Clause No. 35c, Report No. 13)

355. Final Release and Indemnity Form - Voluntary Exit Program.

The Corporate Services Committee had before it a communication (August 31, 1998) from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated (COTAPSAI), requesting an amendment to the City's Final Release and Indemnity Form; advising that employees who have the option to voluntarily leave or are considering an exit package are asked by the City to sign a release; that COTAPSAI is concerned with the inclusion of the third paragraph in the Release; that the City has included this paragraph to indemnify itself from its obligation as an employer to deduct and remit the appropriate amounts of tax under the Income Tax Act; and recommending that in order to ensure that all employees are treated fairly and equitably, requesting that the Corporate Services Committee adopt the recommendation that the City amend its Final Release and Indemnity form and remove the third paragraph as discussed.

The Corporate Services Committee also had before it a report (September 14, 1998) from the Executive Director of Human Resources, advising that five items of communication from COTAPSAI were submitted to the Corporate Services Committee and that none of the issues of concern to the Association were brought to the attention of the Executive Director of Human Resources prior to being submitted to the Committee; and recommending that the communication items from COTAPSAI be referred to the Executive Director of Human Resources for investigation and necessary action, with recommendations or status reports to be submitted to the Corporate Services Committee on the issues, as appropriate.

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

On motion by Councillor, the Corporate Services Committee referred the aforementioned communication to the Personnel Sub-Committee of the Corporate Services Committee for consideration.

(Personnel Sub-Committee of the Corporate Services Committee;
c: Executive Director of Human Resources; Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated - September 14, 1998)

(Clause No. 35d, Report No. 13)

356. Final Billing of 1998 Property Taxes - Update.

The Corporate Services Committee had before it a report (August 31, 1998) from the Chief Financial Officer and Treasurer, providing an update with respect to the final billing of

1998 property taxes; advising that staff will continue to work on outstanding issues and will issue updated briefing notes to Council Members and staff as required; that a tax bill clarification notice will be mailed out to all residents in September in conjunction with the assessment-related tax deferral application for low income seniors and low income disabled persons; that a report regarding draft tax bill designs for the 1999 interim and the 1999 final tax bill will be submitted to the Corporate Services Committee at its October 9, 1998, meeting; and recommending that this report be received for information.

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

- (1) the Chief Financial Officer and Treasurer be directed not to conduct any new mailings to residential taxpayers save and except mailings to targeted condominium owners and a general mailing to seniors respecting seniors issues; and
- (2) when the information brochures are mailed out that the new deadline date be clearly stated.

(Clause No. 3, Report No. 13)

357. Arm's Length Municipal Office - Assessment Appeals.

The Corporate Services Committee had before it a report (September 2, 1998) from the Chief Financial Officer and Treasurer reporting on the "arm's length" municipal office requested by Council to assist taxpayers in appealing their property assessment; advising that City Council on July 21 and 23, 1998, adopted a recommendation that an arm's length municipal office be set up immediately to help the City's taxpayers to appeal their property tax assessments; and recommending that to meet Council's intent to help taxpayers, that Option 3 embodied in this report be adopted where the City will maintain a listing of outside firms that could be provided to taxpayers who require assessment appeal services.

On motion by Councillor Miller, the Corporate Services Committee:

- (A) recommended to Council that:
- (1) staff, with appropriate skills, be dedicated to this function and located in the Access Toronto Office; and

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- (2) the aforementioned staff not report to the Chief Financial Officer and Treasurer with respect to this issue, but report directly to the Chief Administrative Officer and be provided with:
 - (i) all of the necessary materials to effectively assist persons seeking help on property tax appeals, including all necessary forms to appeal;
 - (ii) a CD ROM with the value of all properties in the City of Toronto;
 - (iii) an explanatory memorandum advising citizens regarding their rights respecting appeals, including general information about what is required to successfully appeal; and
 - (iv) a list of reputable outside firms; and
- (B) requested the City Solicitor, in consultation with the Chief Financial Officer and Treasurer, to submit a report to Council for its meeting scheduled to be held on October 1, 1998:
 - (i) on the establishment of an Arms Length Municipal Office as a separate department within the Corporation; and
 - (ii) on the definition of “reputable” in this circumstance respecting Recommendation No. (2) (iv) above.

(Chief Financial Officer and Treasurer; City Solicitor - September 14, 1998)

(Clause No. 2, Report No. 13)

**358. New Fire Station No. 2 - North York District
Contract No. FA30-98001 - Ward 9 Centre South.**

The Corporate Services Committee had before it a joint report (August 25, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services, and the Commissioner of Works and Emergency Services, recommending that:

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- (1) the Contract No. FA-30-98001 for the construction of a new Fire Station No. 2 be awarded to Pegah Developments Ltd., in the total amount of \$1,149,180.00, including all taxes and being the lowest tender received; and
- (2) this report be forwarded to the next meeting of Council for information.

On motion by Councillor Kelly, the Corporate Services Committee:

- (1) approved the aforementioned joint report (August 25, 1998) from the Chief Financial Officer and Treasurer, the Commissioner of Corporate Services, and the Commissioner of Works and Emergency Services, in accordance with By-law No. 57-1998, as amended; and
- (2) directed that a copy of the aforementioned report be forwarded to Council for information.

(Chief Financial Officer and Treasurer; Commissioner of Corporate Services; Commissioner of Works and Emergency Services; c: Mr. L. A. Pagano; Director, Purchasing and Materials Management - September 14, 1998)

(Clause No. 32, Report No. 13)

359. Requests for Permanent Commemorative and Memorial Installations at Toronto City Hall.

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

- (i) (September 3, 1998) from the Commissioner of Corporate Services recommending that:
 - (1) the Commissioner of Corporate Services, in consultation with other relevant City officials, report back to the Corporate Services Committee on policies and procedures for decision-making regarding permanent commemorative and memorial installations at Toronto City Hall, as part of the City's policies and procedures for public art and decorations; and
 - (2) the Commissioner of Corporate Services, in consultation with other relevant City officials, report back to the Corporate Services Committee on the request for the City to commission the installation of a memorial statue and plaque at Toronto City Hall in tribute to Metropolitan Toronto Police officers

who have lost their lives in the line of duty, in the context of Recommendation No (1) above;

- (ii) (undated) from Councillor Frances Nunziata, York Humber, forwarding the following motion for consideration by the Corporate Services Committee:

“Moved by Councillor Nunziata

Seconded by Councillor Mihevc

WHEREAS the residents of the City of Toronto were shocked and saddened by the tragic slaying of P.C. William Hancox; and

WHEREAS it is appropriate that the City honour and recognize those officers killed in the line of duty protecting the residents of the City of Toronto;

THEREFORE BE IT RESOLVED THAT the City of Toronto commission the erection of a memorial statue and plaque at Toronto City Hall to recognize and honour all the Toronto police officers who have given their lives in the line of duty.”; and

- (iii) (September 11, 1998) from Councillor Frances Nunziata, York-Humber, advising that the recommendations in the report (September 3, 1998) from the Commissioner of Corporate Services seems reasonable; and requesting that the Commissioner of Corporate Services to submit a report thereon to the Corporate Services Committee as quickly as possible.

The Corporate Services Committee endorsed the aforementioned report; and directed that the Commissioner of Corporate Services also consult with the Police Services Board, the Police Union and the Firefighters’ Association on an appropriate action of memorial.

(Commissioner of Corporate Services; c: Councillor Frances Nunziata, York-Humber - September 14, 1998)

(Clause No. 35j, Report No. 13)

360. Outstanding Claims Where External Firms are Retained.

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The Corporate Services Committee had before it a communication (August 6, 1998) from the City Clerk, advising that City Council on July 29, 30 and 31, 1998, referred the following Motion to the Corporate Services Committee:

Moved by: Councillor Chow

Seconded by: Councillor Miller

“BE IT RESOLVED THAT the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to report to the October meeting of the Corporate Services Committee and the Budget Committee on:

- a list of all outstanding claims where external legal firms are retained, including all ABCs;
- a process on how firms are selected;
- the firms that are retained and annual billings by each; and
- how much has been drawn from the Insurance Reserve Fund (now total at \$40.6 million) in the last five years and to which firms, and a projection on how much would be paid in the future five years.”

The Corporate Services Committee referred the foregoing communication to the Chief Administrative Officer and the Chief Financial Officer and Treasurer for report thereon to the October 9, 1998, meeting of the Corporate Services Committee.

(Chief Administrative Officer; Chief Financial Officer and Treasurer - September 14, 1998)

(Clause No. 35m, Report No. 13)

361. Project Proposal, Financial and Human Resources/Payroll Systems.

The Corporate Services Committee had before it a communication (August 10, 1998) from the City Clerk, enclosing for information and any attention deemed necessary, Clause No. 1 contained in Report No. 10 of The Corporate Services Committee, headed “Project Proposal, Financial and Human Resources/Payroll Systems”, which was adopted, as amended, by the

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Council of the City of Toronto at its meeting held on July 29, 30 and 31, 1998; wherein it states that City Council referred the following motion to the Corporate Services Committee; and the Commissioner of Corporate Services was requested to report thereon to the Corporate Services Committee:

Moved by Councillor Jakobek:

“It is further recommended that:

- (1) the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services be requested to obtain fixed prices and commitments for the inclusion of all Agencies, Boards and Commissions, the Toronto Transit Commission and Fleet Management prior to signing any final agreements; and
- (2) with respect to this project, if approved by City Council today, that the Chief Administrative Officer be requested to engage independent experts to review any of the Agreements for this project prior to such Agreements being signed; and that the necessary funds therefor be provided from the Transition Projects Reserve Fund.”

The Corporate Services Committee also had before it a joint report (September 8, 1998) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer reporting, as requested by City Council on July 29, 30 and 31, 1998, respecting a motion by Councillor Jakobek regarding the Project Proposal for the Financial and Human Resources Payroll Systems; advising that subsequent to Council’s approval of the recommendations respecting this Proposal staff have identified key issues and objectives in preparation for contract negotiations with the vendor, SAP; that one key objective is the ability to secure best available software license and service pricing arrangements from the vendor, including the capability to extend the benefit of these prices to all Agencies, Boards and Commissions (including the Toronto Transit Commission); that contract discussions with the vendor are now underway and an appropriate mechanism will be negotiated to achieve this objective; that a staff team with representatives from Finance, Information and Technology, Purchasing and Legal has been assembled for contract negotiation, and staff has also been in consultation with an external legal counsel highly knowledgeable and experienced in SAP contract negotiation and preparation and intend to retain his services as an expert advisor to work with the staff team in completing the contracting process; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned communication and joint report.

(Clause No. 35o, Report No. 13)

362. Policy Respecting Members of the Toronto Parking Authority.

The Corporate Services Committee had before it a communication (August 10, 1998) from the City Clerk advising that City Council, on July 29, 30 and 31, 1998, in adopting, as amended, Clause No. 38 contained in Report No. 11 of The Corporate Services Committee, headed "Transfer of Parking Operations to the Toronto Parking Authority", directed, inter alia, that the following motion be referred to the Corporate Services Committee:

"Moved by Councillor Moscoe:

'That the Corporate Services Committee be requested to recommend to Council a policy that Members of the Toronto Parking Authority be elected Members of Council; and that such membership change occur at the expiry date of the current members' term; and that in the interim, additional Members of Council be appointed to the Toronto Parking Authority to ensure that at least one half of the members are elected representatives.'

The Corporate Services Committee also had before it a report (September 4, 1998) from the Chief Administrative Officer advising that the Task Force on Agencies, Boards and Commissions is responsible, in part, for reviewing the mandate, structure and accountability mechanisms of Agencies, Boards and Commissions and for making recommendations for changes where needed; that in addition, the Special Committee to Review the Final Report of the Toronto Transition Team (the Miller Committee), has referred specific matters to the Task Force; that this includes the first part of Recommendation No. (70) of the Transition Team which states that Council should ensure that there is citizen representation on all of its Agencies, Boards and Commissions; that it is, therefore, appropriate that the motion suggesting all Councillor membership on the Toronto Parking Authority, be referred to the Task Force on Agencies, Boards and Commissions for its consideration; and recommending that the communication from the City Clerk dated August 10, 1998, be referred to the Task Force on Agencies, Boards and Commissions.

The Corporate Services Committee endorsed the recommendation embodied in the aforementioned report (September 4, 1998) from the Chief Administrative Officer, viz "that the communication from the City Clerk dated August 10, 1998, be referred to the Task Force on Agencies, Boards and Commissions".

(Chief Administrative Officer; Task Force on Agencies, Boards and Commissions - September 14, 1998)

(Clause No. 35p, Report No. 13)

363. Lobbying - Motion Respecting Members Of Agencies, Boards And Commissions .

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

- (i) (September 10, 1998) from the Chief Administrative Officer recommending that the communication (August 6, 1998) from the City Clerk concerning the motion by Councillor Moscoe, seconded by Councillor Rae respecting lobbying be referred to the Chief Administrative Officer's staff work group that is developing a code of conduct/lobbying policy for elected officials; and
- (ii) (August 6, 1998) from the City Clerk advising that City Council on July 29, 30 and 31, 1998, referred the following Motion to the Corporate Services Committee for consideration:

Moved by: Councillor Moscoe

Seconded by: Councillor Rae

“BE IT RESOLVED THAT no member of a board, agency or commission associated with the City shall engage in lobbying of any Member of Council on behalf of a third party.”

The Corporate Services Committee endorsed the recommendation embodied in the aforementioned report (September 10, 1998) from the Chief Administrative Officer; and requested the Chief Administrative Officer to submit a report thereon to the meeting of the Corporate Services Committee scheduled to be held on October 9, 1998.

(Chief Administrative Officer - September 14, 1998)

(Clause No. 35t, Report No. 13)

The Corporate Services Committee recessed for lunch at 12:43 p.m.

The Corporate Services Committee reconvened at 2:08 p.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 Joe Mihevc
Councillor David Miller, Chair
Councillor Case Ootes
Councillor Kyle Rae
Councillor Bruce Sinclair

364. Review of Fair Wage Policy.

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

Part 1 – Labour Trade Provisions.

Recommending that:

- (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;

Recommendations for Part 2 – Fair Wage Policy:

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

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- (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.

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

- (a) (August 31, 1998) from Mr. Tom Oldham, Secretary-Treasurer, Ontario Provincial Conference of the International Union of Bricklayers and Allied Craftworkers, advising that the Ontario Provincial Conference of the International Union of Bricklayers and Allied Craftworkers supports the Fair Wage Policy that has existed since 1893 which ensures that workers are not exploited and improves working conditions and creates a level playing field for all firms bidding on Civic projects;
- (b) (August 26, 1998) from Mr. Joe Fashion, Business Manager, Financial Secretary, Local Union 353, National Brotherhood of Electrical Workers, requesting the continuation of the City's Fair Wage Policy with adequate support to make it effective;
- (c) (August 27, 1998) from Mr. Joe Fashion, Business Manager, Financial Secretary, Local Union 353, National Brotherhood of Electrical Workers, advising that the International Brotherhood of Electrical Workers supports the Fair Wage Policy that has existed since 1893 which has benefitted their members for many years by improving working conditions and at the same time created a level playing field for both union and non-unionized firms who are competing for Civic projects;
- (d) (August 24, 1998) from Mr. John Cartwright, Business Manager, Building and Construction Trades Council, requesting an opportunity to appear before the Corporate Services Committee respecting the City's Fair Wage Policy;

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- (e) (August 21, 1998) from Mr. Keith Cooper, Legal Co-ordinator, Labourers' International Union of North America, Local 183, requesting an opportunity to appear before the Corporate Services Committee respecting the City's Fair Wage Policy;
- (f) (August 25, 1998) from Mr. Jim Boyle, Business Representative, UA Local Union 46 Toronto, advising that Local Union 46 is in support of the City's Fair Wage Policy; and forwarding comments in regard thereto;
- (g) (August 27, 1998) from Mr. Ucal Powell, Executive Secretary - Treasurer, Central Ontario Regional Council of Carpenters, Drywall and Allied Workers, advising that the Central Ontario Regional Council of Carpenters, Drywall and Allied Workers, United Brotherhood of Carpenters and Joiners of America, is in support of the continuation of the City's Fair Wage Policy; and forwarding comments in regard thereto;
- (h) (August 31, 1998) from the Business Manager, Financial and Corresponding Secretary, International Union of Bricklayers and Allied Craftworkers, Local No. 2, advising that the International Union of Bricklayers and Allied Craftworkers, Local No. 2, is in support of the City's Fair Wage Policy; and forwarding comments in regard thereto;
- (i) (August 28, 1998) from Mr. Colin Weller, Financial Secretary/Treasurer, Drywall Acoustic Lathing and Insulation, forwarding comments respecting the City of Toronto's Fair Wage policy review;
- (j) (September 10, 1998) from Ms. Anne Dubas, President, CUPE Local 79, urging the Committee to endorse the recommendation to adopt a single Fair Wage Policy for the City of Toronto;
- (k) (September 14, 1998) from Mr. Harry Pelissero, Executive Vice President, The Independent Contractors' Group, forwarding comments respecting the City of Toronto's Fair Wage Policy; and

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- (1) (September 14, 1998) from Mr. John Bridges, President, Summit Restoration, advising that although they believe the need for a Fair Wage policy may have become obsolete, should the City proceed with such a policy, care must be given to insure the policy does not create an uneven playing field; and requesting that industry be fully consulted in discussions about setting the fair wage rates, and invited to provide input into who conduct the independent assessment contemplated

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in Recommendation No. (6) of the report (July 9, 1998) from the Chief Administrative Officer.

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

- Mr. Cosmo Mannella, Director of the Liuna Canadian Tri-Fund;
- Mr. John Cartwright, Business Manager, Building and Construction Trades Council;
- Mr. Keith Cooper, Legal Co-ordinator, Labourers' International Union of North America, Local 183;
- Ms. Linda Torney, President, Toronto and York Region Labour Council, and submitted a brief in regard thereto.
- Mr. Mike Yorke, Recording Secretary, Carpenters and Allied Workers, Local 27;
- Mr. David McDonald, General Manager, Kenadian Contracting, and submitted a brief in regard thereto; and
- Mr. Sam Mora, Sewer and Contractors Association, and submitted a brief in regard thereto.

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

- (1) the adoption of Recommendations Nos. (2) to (7) embodied in the following report (July 9, 1998) from the Chief Administrative Officer, subject to amending Recommendation No. (2) to provide that Clause A and B of the former City of Toronto policy with respect to Anti-racism and the Occupational Health and Safety Act be included in the new Fair Wage Policy; and
- (2) that the Chief Administrative Officer be requested to submit a report to the Corporate Services Committee:
 - (i) with respect to the Workers' Rights document, such report to include a Clause which would give preference to contractors who support apprenticeship programs and who hire and train apprentices; and

- (ii) in November, 1998, on the feasibility of undertaking a study of the conditions of workers in other sectors of the economy such as the garment and printing industries to see how the Fair Wage Policy is impacting their wages and benefits.

(Clause No. 1, Report No. 13)

365. Settlement of Damages.

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

- (i) (August 26, 1998) from Councillor Bill Saundercook, York Humber, Chair, York Community Council, forwarding correspondence (August 19, 1998) from residents at 564, 566 and 568 Durie Street, regarding settlement for damages sustained to their properties by a falling tree which is located on City-owned property; and requesting that the Corporate Services Committee find a fair and equitable settlement to this problem; and
- (ii) (September 10, 1998) confidential report from the City Solicitor respecting the settlement of damages sustained to the properties located at 564, 566 and 568 Durie Street, City of Toronto.

The Corporate Services Committee deferred consideration of the aforementioned communication and confidential report sine die.

(Mr. Bill Saundercook, Chair, York Community Council; Councillor, York Humber; c: Ms. Kirsten Mania; Mr. Bill Kokodyniak; Ms. Pearl Marks - September 14, 1998)

(Clause No. 35e, Report No. 13)

**366. Code of Conduct for Citizen Members
of Agencies, Boards And Commissions.**

The Corporate Services Committee had before it a report (September 2, 1998) from the Chief Administrative Officer recommending that the communication dated August 6, 1998, from the City Clerk be referred to the Chief Administrative Officer, the City Solicitor and the City Clerk staff work group for their consideration in the development of a code of conduct policy for Council Members.

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The Corporate Services Committee also had before it a communication (August 6, 1998) from the City Clerk advising that City Council on July 29, 30 and 31, 1998, referred the following Motion to the Corporate Services Committee for consideration:

Moved by: Councillor Mihevc

Seconded by: Councillor Moscoe

“BE IT RESOLVED THAT when staff bring forward a ‘Code of Conduct’ for Council’s consideration, such report to include a section on ‘code of conduct’ for citizen members of agencies, boards and commissions, such report to deal with appropriate issues, including acting as lobbyists.”

The Corporate Services Committee endorsed the Recommendation embodied in the aforementioned report.

(Chief Administrative Officer - September 14, 1998)

(Clause No. 35k, Report No. 13)

367. Constance E. Hamilton Award - 20th Anniversary - 1999

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

- (1) City Council approve the 20th anniversary program for the Constance E. Hamilton Award and the continuation of this award to recognize Person’s Day;
- (2) the Commissioner of Corporate Services make the arrangements for the Constance E. Hamilton Award and that joint advertising take place with the Access Award and the William Hubbard Race Relations Award as outlined in this report; and
- (3) this report be forwarded to the Task Force on Community Access and Equity for information.

On motion by Councillor Ootes, the Corporate Services Committee:

- (1) recommended to Council the adoption of the foregoing report; and

- (2) requested the Chief Administrative Officer to submit a report to the Corporate Services Committee on all awards and bursaries from former municipalities; and on how such awards and bursaries are to be distributed and administered.

(Chief Administrative Officer - September 14, 1998)

(Clause No. 8, Report No. 13)

**368. Undergraduate Recipient - 1998-99
City of Toronto Women's Studies
Scholarship at the University Of Toronto.**

The Corporate Services Committee had before it a joint report (August 11, 1998) from the Commissioner Corporate Services and the Executive Director, Human Resources, advising Council of the result of the Scholarship application process; that funding for the scholarship was established through an agreement between the City and the University of Toronto; and recommending that:

- (1) City Council endorse the selection of Bonnie Hunter as the undergraduate recipient of 1998-99 City of Toronto Women's Studies Scholarship at the University of Toronto; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Ootes, the Corporate Services Committee:

- (1) recommended to Council the adoption of the aforementioned joint report; and
- (2) requested the Chief Administrative Officer to submit a report to the Corporate Services Committee on all awards and bursaries from former municipalities; and on how such awards and bursaries are to be distributed and administered.

(Chief Administrative Officer; c: Commissioner of Corporate Services;
Executive Director of Human Resources - September 14, 1998)

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(Clause No. 9, Report No. 13)

The Committee adjourned its meeting at 4:35 p.m.

Chair.