

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Corporate Services Committee**

**Monday, November 9, 1998.**

The Corporate Services Committee met on Monday, November 9, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:40 a.m.

Members Present:

Councillor John Adams  
Councillor Anne Johnston  
Councillor Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Case Ootes  
Councillor Kyle Rae  
Councillor Bruce Sinclair

Also Present:

Councillor Brian Ashton  
Councillor Tom Jakobek  
Councillor Chris Korwin-Kuczynski  
Councillor Joe Pantalone

Regrets:

Councillor Dick O'Brien

Councillor David Miller assumed the Chair in the absence of Councillor O'Brien.

On motion by Councillor Ootes, the Minutes of the Meeting held on October 9, 1998, were confirmed.

**397. Application for Approval to Expropriate Interests in Land, Sheppard Subway Project, Temporary Partial Interests from Two Properties: 202 Sheppard Avenue West, 204 Sheppard Avenue West (Ward 10 - North York Centre).**

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

- (1) authority be granted to initiate the expropriation process for the property interests detailed in this report;
- (2) authority be granted to serve and publish Notices of Applications for Approval to Expropriate said property interests, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report to the Inquiry Officer's recommendations to Council for its consideration; 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. 17)**

**398. Sale of Land - Land not Required for Waterfront Drive - Humber Bay Shores - Rear of 2095 Lake Shore Boulevard West (Lakeshore Queensway - Ward 2).**

The Corporate Services Committee had before it a report (October 16, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the surplus 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 m<sup>2</sup> (1,647 sq. ft.) be sold to the abutting owner, Seahorse Motor Hotel Limited, at 2095 Lake Shore Boulevard West for a nominal consideration of \$2:00; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 8, Report No. 17)**

**399. Sale of Land - 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 (October 16, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the surplus 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 m<sup>2</sup> (945 sq. ft.) be sold to the abutting owner, Prombank Investment Limited at 2063 Lake Shore Boulevard West for a nominal consideration of \$2:00; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 7, Report No. 17)**

**400. Sale of Surplus Spadina Project Property at 124 Everden Road (Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (October 21, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$224,000.00 as detailed in this report;

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- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 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. CP300J56149;
- (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. 10, Report No. 17)**

**401. Sale of Surplus Spadina Property,  
547 Arlington Avenue,  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (October 21, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$158,000.00 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. CP300J56105;
- (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

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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. 9, Report No. 17)**

**402. Sale of Surplus Spadina Project Property  
48 Heathdale Road - (Ward 28 - York Eglinton.)**

The Corporate Services Committee had before it a report (October 21, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$465,000.00 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. CP300J56192;
- (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. 11, Report No. 17)**

**403. Yonge Dundas Square - Proposed Municipal Code Amendment, Ward 24 (Downtown).**

The Corporate Services Committee had before it a report (October 22, 1998) from the Commissioner of Urban Planning and Development Services, recommending that:

- (1) an amendment to the former City of Toronto Municipal Code respecting Yonge Dundas Square, substantially as set out in the Schedule attached to this report, be adopted;
- (2) the Commissioner of Urban Planning and Development Services report directly to City Council at its meeting to be held December 16, for appropriate authorizations to contract with the winning team selected from the design competition for Dundas Square; and
- (3) the appropriate City officials be authorized and directed to undertake the steps necessary to give effect to the foregoing, including the introduction of the necessary Bills in Council.

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

**(Clause No. 16, Report No. 17)**

**404. Conditions of Employment - Council Staff Members. (HELD DOWN)**

**(See also Minute Nos. 421 and 425)**

The Corporate Services Committee had before it a communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee:

- (1) adoption of the report (October 15, 1998) from the Executive Director of Human Resources subject to:
  - (a) amending Recommendation No. (3) to provide that in a downsizing situation, an employee would be eligible for three weeks' severance per year of service and be required to follow the City's policy of not being re-hired during the

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next two years by either the City or its Agencies, Boards or Commissions;  
and

- (b) striking out Recommendation No. (2) and inserting in lieu thereof the following:

“(2) that Council Staff Members, like other employees, not be eligible to receive cash in lieu of benefits with the exception of those individuals currently in receipt of such benefits who will be grandparented”; and

- (2) adoption of the joint report (July 20, 1998) from the Commissioner of Corporate Services and the Executive Director of Human Resources, as amended by the Corporate Services Committee, embodied in Clause No. 3 of Report No. 11 of The Corporate Services Committee, which was before Council on July 29, 30 and 31, 1998.

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

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

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

**(HELD DOWN)**  
**(See Minute Nos. 421 and 425)**

**405. Request for Amendment to the City’s Final  
Release and Indemnity Form - Voluntary Exit.**

The Corporate Services Committee had before it a communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee adoption of the report (October 9, 1998) from the City Solicitor respecting the release form used in the City’s exit program, wherein it is recommended that the release be retained in its present form.

The Corporate Services Committee recommended to Council the adoption of the Recommendation of the Personnel Sub-Committee, embodied in the aforementioned report.

**(Clause No. 21, Report No. 17)**

**406. Workplace Safety and Security.**

The Corporate Services Committee had before it a communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, during its consideration of a report (October 9, 1998) from the Executive Director of Human Resources, respecting safety issues which are identified through the human rights complaint process:

- (1) recommended to the Corporate Services Committee adoption of the aforementioned report, wherein it is recommended that the Facilities and Real Estate Division include, in its review of civic buildings, requirements for safety and security upgrades; and
- (2) requested the Commissioner of Corporate Services to conduct a review of major civic buildings within the next two years and submit a report thereon to the appropriate committee.

The Corporate Services Committee endorsed the recommendation of the Personnel Sub-Committee embodied in the foregoing communication.

(Commissioner of Corporate Services; c: Executive Director of Human Resources - November 9, 1998)

**(Clause No. 28h, Report No. 17)**

**407. Organizational Design and Downsizing.**

The Corporate Services Committee had before it a communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee that:

- (1) the Chief Administrative Officer be requested to arrange for a presentation to be made by all Department Heads to a joint meeting of the Budget Committee and the Personnel Sub-Committee three times a year;



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- (2) each Department Head be requested, in future, to include in their presentation material:
- (a) a column describing the breakdown of the actual positions deleted and to identify management and non-management positions separately;
  - (b) a column showing external hires; and
  - (c) employment equity impacts; and
- (3) if possible, all Agencies, Boards and Commissions be requested to provide the same information in the same format.

The Corporate Services Committee endorsed the action taken by the Personnel Sub-Committee embodied in the foregoing communication.

(Chief Financial Officer and Treasurer; Commissioner of Corporate Services; Executive Director of Human Resources; c: Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association (COTAPSAI) - November 16, 1998)

**(Clause No. 28i, Report No. 17)**

**408. Actuarial Valuation Results - Toronto Civic Employees Pension and Benefit Fund (The Civic Fund) and the Toronto Fire Department Superannuation and Benefit Fund (The Fire Fund).**

The Corporate Services Committee had before it a report (October 27, 1998) from the Chief Financial Officer and Treasurer, presenting the results of the actuarial valuation as at December 31, 1997, of the Toronto Civic Fund and the Toronto Fire Fund and submitting recommendations for benefit improvements; and recommending that:

- (1) (a) effective January 1, 1998, the pension benefit payable to eligible survivors of former members of the Civic and Fire Plans be increased from sixty percent (60 percent) of the former member's pension at time of death to sixty six and two thirds percent (66 2/3 percent);
- (b) pensions to surviving spouses of former members, which commenced prior to January 1, 1998, and which continue to be in payment on the date Council adopts this recommendation be increased to sixty six and two-thirds percent effective January 1, 1998;

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- (c) for a five year window (subject to annual review) commencing January 1, 1998, unreduced early retirement be available upon attaining 30 years of credited service;
  - (d) effective January 1, 1998 employee and employer contribution rates in the Civic Plan be reduced from 7 percent to 5 percent less Canada Pension contributions, and in the Fire Plan from 7.5 percent to 5.5 percent less Canada Pension contributions, and that effective with the pay period including August 1, 1998, a one year contribution holiday be instituted;
  - (e) effective January 1, 1998, an interim increase of \$6.90 in the semi-monthly pensions for certain disability pensioner and \$4.20 per semi-monthly payment to surviving spouses of disability pensioners whose pensions were formerly indexed on the basis of increases to Workers compensation pension;
  - (f) the City exercise its right to offset unfunded liabilities arising from post-1988 benefit improvements in the Fire Department Superannuation and Benefit Fund in an amount equal to the actuarial value of the pension increases provided as of July 1, 1998 in the amount of \$4,833.00.00; and
- (2) the Chief Financial Officer and Treasurer approach the stakeholders of the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund with the view that the pension funds should bear the proportionate share of the total administration costs of the plans in order to allocate actuarial gains more equitably.

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

**(Clause No. 23, Report No. 17)**

**409. Proposed Property Disposal - 116 Combe Avenue  
(Ward 8 - North York Spadina).**

The Corporate Services Committee had before it a report (October 16, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to accept the highest offer to purchase from Tat Chow Chiu in the amount of \$230,000.00 as detailed in this report; and

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

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

**(Clause No. 12, Report No. 17)**

**410. Ontario Human Rights Commission - Minutes of Settlement Regarding Employment Equity Complaint.**

The Corporate Services Committee had before it a confidential communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee the adoption of the confidential joint report (October 13, 1998) from the Chief Administrative Officer and the Executive Director of Human Resources respecting the proposed settlement of a complaint against the City of Toronto.

The Corporate Services Committee recommended to Council the adoption of the Recommendation of the Personnel Sub-Committee embodied in the foregoing confidential communication.

(All Members of Council; c: Chief Administrative Officer; Executive Director of Human Resources; City Solicitor - November 9, 1998)

**(Clause No. 25, Report No. 17)**

**411. Provision of Historic Food Service at Fort York.**

The Corporate Services Committee had before it a confidential report (October 23, 1998) from the Managing Director, Toronto Historical Board (Heritage Toronto), respecting the provision of historic food service at Fort York.

The Corporate Services Committee recommended to Council the adoption of the confidential report (October 23, 1998) from the Managing Director, Toronto Historical Board (Heritage Toronto), entitled "Provision of Historic Food Service at Fort York", which was forwarded to Members of Council under confidential cover.

**(Clause No. 26, Report No. 17)**

**412. Acquisition of Ontario Hydro Corridor  
Kennedy Road to Birchmount Road  
(Scarborough City Centre).**

The Corporate Services Committee had before it a communication (November 4, 1998) from the City Clerk, advising that the Works and Utilities Committee on November 4, 1998:

- (A) recommended to the Corporate Services Committee, for consideration at its meeting to be held on November 9, 1998, the adoption of the report dated October 22, 1998, from the General Manager, Water and Wastewater Services, respecting acquisition of lands in the Ontario Hydro corridor from Kennedy Road to Birchmount Road (Scarborough City Centre), such report containing the following recommendations:
- “(1) That Council endorse the conclusions in the report prepared by XCG Consultants Ltd. and Hough Woodland Naylor Dance Leinster and Anthony Usher Planning Consultant entitled “Ontario Hydro Corridor (West Highland Creek) Investigation of Stormwater Management, Naturalization and Open Space Opportunities”;
  - (2) that Council authorize staff to negotiate the purchase of the highest priority area south of Highway 401 identified by the XCG report, Kennedy Road to Birchmount Road, and report back; and
  - (3) that Council agree in principle to use the funds from the Water Reserve for the acquisition of the enhanced watercourse lands as part of the ongoing Watercourse Land Acquisition Program”; and
- (B) referred this matter to the Storm Water Group for its information and any input as the project unfolds.

Councillor Lorenzo Berardinetti, Scarborough City Centre, appeared before the Corporate Services Committee in connection with the foregoing matter.

The Corporate Services Committee recommended to the Budget Committee and Council the adoption of the Recommendations of the Works and Utilities Committee embodied in the communication (November 4, 1998) from the City Clerk, subject to amending Recommendation No. (3) by deleting the words “Water Reserve” and inserting in lieu thereof the words “Water and

Sewer Capital Expenditure Reserve”, so that such Recommendation now reads as follows:

- “(3) that Council agree in principle to use the funds from the Water and Sewer Capital Expenditure Reserve for the acquisition of the enhanced watercourse lands as part of the ongoing Watercourse Land Acquisition Program;”.

(Budget Committee - November 10, 1998)

**(Clause No. 28m, Report No. 17)**

**413. City-Owned Vacant Lands, Part of the Closed Road Allowance Known as Summerhill Avenue, and Lands Acquired by the City as Part of the Yonge/Summerhill Development Review Process, Declaration as Surplus and Proposed Land Exchange (Ward 23 - Midtown).**

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

- (1) City Council declare as surplus to the City’s requirements those City-owned lands, comprising a portion of the closed road allowance known as Summerhill Avenue and the two adjoining parcels of land being acquired by the City as part of the Yonge/Summerhill development review process and described as being Part of Lot 36, Thompson Avenue, Lot 24, Registered Plan 277Y, City of Toronto and shown cross hatched on Appendix “A” and also shown as PART 1 on a draft plan of survey, Appendix “B” prepared by J. D. Barnes Ltd;
- (2) the Commissioner of Corporate Services give notice to the public of the City-owned lands being declared surplus;
- (3) the City Clerk publish notice of the proposed by-law to sell part of the closed road allowance upon payment by 1209011 Ontario Inc., of the out-of-pocket expenses that will be incurred by the City, estimated to be \$1,500.00;
- (4) the public hearing be held by the Corporate Services Committee;
- (5) subject to the requirements of the Municipal Act, City Council approve a land exchange for a nominal sum of \$1.00 on the following basis:

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- (a) the acquisition by the City of those lands shown hatched on attached Appendix "A", as PART E, containing a site area of approximately 176.9 m<sup>2</sup>;
  - (b) the conveyance by the city to the adjoining owner of those lands shown cross hatched on attached Appendix "A", containing a site area of approximately 176.9m<sup>2</sup>;
  - (c) the legal documentation to be in a form and content satisfactory to the City Solicitor and to include such terms and conditions as the City Solicitor may deem advisable to protect the City's interests;
  - (d) 1209011 Ontario Inc. To provide a survey of the lands being conveyed to and by the City; and
  - (e) 1209011 Ontario Inc. to provide the City with evidence from its environmental consultants satisfactory to the Commissioners of Corporate Services and Economic Development, Culture and Tourism, that the lands being acquired by the City have been remediated to Ministry of Environment and Energy standards for land to be used for parks purposes.
- (6) City Council declare the proposed conveyance of the closed portion of Summerhill Avenue (part of cross hatched lands on Appendix "A") is in compliance with Section 3.3 of the former City of Toronto Official Plan, Part 1 - Cityplan;
- (7) the City Solicitor be authorized to complete this transaction according to the terms and conditions to be incorporated in a Land Exchange Agreement between the City and 1209011 Ontario Inc. and pay those costs incidental to the closing with 1209011 Ontario Inc. paying Land Transfer Tax and GST;
- (8) the parcel of land being acquired by the City be placed under the jurisdiction of the Commissioner of Economic Development, Culture and Tourism to be developed for parks purposes; and
- (9) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing recommendations.

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

**(Clause No. 14, Report No. 17)**

**414. 1510 - 1538 Dupont Street  
One Year Extension to the  
Term of the First Mortgage,  
(Ward 21 - Davenport).**

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

- (1) the request for an extension for one (1) year to December 8, 1999, to the term of the First Mortgage be granted, with all other terms of the First Mortgage to remain the same;
- (2) such extension be subject to the Board of Directors of the City of Toronto Non-Profit Housing Corporation granting its approval; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing.

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

**(Clause No. 15, Report No. 17)**

**415. Lease Renewal - Welfare Office  
1860 Wilson Avenue  
(Ward 6 - North).**

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

- (1) the City of Toronto enter into a five-year lease renewal with Banca Commerciale Italiana of Canada, the Mortgagee in Possession, on the terms and conditions outlined in this report and in a form acceptable to the City Solicitor;
- (2) financing in the amount of \$1,360,000.00 be approved;
- (3) this report be referred to the Budget Committee for information; and
- (4) the appropriate City of Toronto officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 19, Report No. 17)**

**416. 5182 and 5200 Yonge Street  
Sam-Sor Enterprises Inc.**

The Corporate Services Committee had before it a confidential report (November 4, 1998) from the Commissioner of Corporate Services, respecting the outstanding Agreement between Sam-Sor Enterprises Inc. and the City of Toronto.

The Corporate Services Committee also had before it a communication (November 5, 1998) from Mr. Stephen H. Diamond, Barristers and Solicitors, McCarthy Tetrault, requesting an opportunity to appear before the Committee as a deputation, in camera, respecting the confidential report regarding Sam-Sor Enterprises Inc.

The Corporate Services Committee recommended to Council the adoption of the confidential report (November 4, 1998) from the Commissioner of Corporate Services respecting an Agreement between the Former City of North York and Sam-Sor Enterprises Inc., which was forwarded to Members of Council under confidential cover.

**(Clause No. 17, Report No. 17)**

**417. The Economic Development and  
Workplace Democracy Act, 1998.**

The Corporate Services Committee had before it a joint confidential report (October 15, 1998) from the Chief Administrative Officer and the Executive Director of Human Resources, respecting the Economic Development and Workplace Democracy Act.

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

- (i) (November 4, 1998) from Mr. Michael D. Martin, C.A., Vice President, Finance, Buttcon Limited, advising that Buttcon Limited has maintained its Head Office in Etobicoke, since its inception 19 years ago; and requesting that the City of Toronto ensure that the necessary actions are taken to allow Buttcon Limited to continue to be eligible to bid work regardless of their union affiliations;



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- (ii) (October 7, 1998) addressed to Mayor Lastman from Mr. Joe D' Alessandro, Duplex Electrical Ltd, registering concern respecting rights of open-shop contractors to bid on City of Toronto work;
- (iii) (October 6, 1998) addressed to Mayor Lastman from Mr. T. E. Hitchman P.Eng, President, Electrical, Mechanical Communications Contractors, requesting that the City of Toronto ensure fair competition with respect to work performed by contractors on behalf of the City of Toronto;
- (iv) (October 8, 1998) addressed to Mayor Lastman from Mr. John Mohle, Wellington Construction Inc., advising that Wellington Construction Inc., and its employees contribute tax dollars to various types of construction work and in all fairness should be able to bid regardless of trade union status; and
- (v) (November 6, 1998) from Mr. Paul Buzzin, President, Federation of Painting and Decorating Contractors of Toronto, requesting a copy of the confidential report that will be considered by the Committee respecting Bill 31 and how his organization should proceed in making their views known to the Committee.

The Corporate Services Committee deferred consideration of the aforementioned confidential report and communications, until its meeting scheduled to be held on December 7, 1998, for the hearing of depositions.

(All Interested Parties; c: Chief Administrative Officer ; Executive Director of Human Resources - November 9, 1998)

**(Clause No. 28I, Report No. 17)**

**418. 1998 Parking Tag Issuance - September.**

The Corporate Services Committee had before it a report (October 23, 1998) from the Chief Administrative Officer, advising that this report reflects parking enforcement and collection activities of the Corporation for the period ending August 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. 28g, Report No. 17)**

**419. Overzealous Parking Control Officers.**

The Corporate Services Committee had before it a communication (September 24, 1998) from Councillor Howard Moscoe (North York Spadina), respecting valid disabled parking permit holders who have been receiving parking tickets even though their disabled permit is clearly displayed on their vehicles; advising of a permit holder who has received thirteen similar tickets since March of 1998, all of which have been cancelled after the fact; that it would seem that because the City's Parking Control Officers are ill informed of the by-law, or since they have a quota to meet, parking permit holders are being severely inconvenienced by having to appear at a first appearance centre to have incorrectly issued tickets cancelled; and recommending that the Corporate Services Committee review the training procedures for Parking Control Officers.

On motion by Councillor Johnston, The Corporate Services Committee requested the Chief Financial Officer and Treasurer to submit a report to the Corporate Services Committee:

- (1) on the number of tickets issued to persons with disabled parking permits, including those that are withdrawn;
- (2) on the current method of evaluation by Parking Control Officers; and
- (3) on current enforcement policies and suggested changes.

(Chief Financial Officer and Treasurer; c: Mr. Bryan Kerr, Manager, Parking Tag Operations; Councillor Howard Moscoe - November 16, 1998)

**(Clause No. 28j, Report No. 17)**

**420. Actuarial Valuation Results -  
The City of York Employee Pension Plan.**

The Corporate Services Committee had before it a report (October 27, 1998) from the Chief Financial Officer and Treasurer, forwarding the report on the Actuarial Valuation of the City of York Employee Pension Plan as at January 1, 1998, and recommending that:

- (1) the report on the Actuarial Valuation of the City of York Employee Pension Plan be received for information; and
- (2) approval be granted to fund the \$829,602.00 additional one-time payment from the Employee Benefit Reserve Fund.

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

**(Clause No. 24, Report No. 17)**

**421. Conditions of Employment - Council Staff Members. (HELD DOWN)**

**(See also Minute Nos. 404 and 425)**

The Corporate Services Committee resumed its consideration of the the communication (October 23, 1998) from the City Clerk, entitled "Conditions of Employment - Council Staff Members".

The Corporate Services Committee decided to hold this item down for further consideration later in the meeting.

**(Held Down - See Also Minute Nos. 404 and 425)  
(Clause No. 2, Report No. 17)**

**422. Disposition/Commitment of Funds from  
the Sale of Surplus Real Estate - (All Wards).**

The Corporate Services Committee had before it a joint report (October 26, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services,

responding to City Council's request to provide an update on the surplus sales activities, the disposition/commitment of funds received from the sale of surplus real estate and a policy on how to harmonize the use of these funds; advising that the Chief Financial Officer and Treasurer will be reporting later this year with respect to policies on the disposition of proceeds from asset sales in conjunction with overall recommendations on capital financing policies; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report.

**(Clause No. 28c, Report No. 17)**

**423. 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 (September 24, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) Committee and Council provide direction on whether the existing signboard agreements for locations No. 1, 2 and 5 should be terminated and the signboards removed, or if these three existing signboards should remain;
- (2) the existing signboard agreements for locations No. 3, 4 and 7 be terminated upon giving 90 days notice to the lessee and the signboards be removed;
- (3) the existing signboard agreement at location No. 6 as identified in Appendix "A" be maintained and a rent review process be initiated with Mediacom in order to optimize the rent generated;
- (4) a tender be issued for signboard location No. 8. and upon the award of the tender, the existing agreement is to be terminated and a new lease agreement is to be entered into with the successful tenderer; and
- (5) the appropriate officials take whatever action is deemed necessary to give effect to this report.

The Corporate Services Committee also had before it a communication (October 23, 1999) from Councillor Lorenzo Berardinetti, Scarborough City Centre, respectfully suggesting that the Committee amend the foregoing report to give staff direction to meet with the principles

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involved to explore how changes, financial or otherwise, can be accomplished for the benefit of all parties.

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

- Mr. Ron Barr, Executive Director, Government and Community Relations, Pattison Outdoor, and filed a brief in regard thereto;
- Mr. Blair Murdoch, Vice President, Real Estate, Mediacom Inc., and filed photographs of signboard locations presently occupied by Mediacom;
- Councillor Brian Ashton, Scarborough Bluffs; and
- Councillor Jack Layton, Don River.

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

- (1) the existing signboard agreements for the locations identified in Appendix "A" embodied in the report (September 24, 1998) from the Commissioner of Corporate Services, continue until such time as the Commissioner of Corporate Services reports further to the Corporate Services Committee respecting this issue, and Council has adopted a City-wide policy in regard thereto; and
- (2) the Commissioner of Corporate Services be requested to report to the Corporate Services Committee on a policy, process and criteria for tendering, such report to ensure that there will be more than one provider of these advertising services.

**(Clause No. 4, Report No. 17)**

**424. Sulphur in Fuels - Toronto's Fuels Purchase Program.**

The Corporate Services Committee had before it a communication (October 19, 1998) from the City Clerk, advising that the Board of Health on October 13, 1998, recommended to City Council, through the Corporate Services Committee, the adoption of the joint report (October 9, 1998) from the Commissioner of Corporate Services, the Medical Officer of Health and the Director, Fleet Management Services, wherein it is recommended that:

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- (1) City Council request that the Province eliminate the Provincial Fuel Tax from on-road diesel fuel when it is used in off-road vehicles to encourage its use for that purpose;
- (2) the City purchase on-road diesel fuel for its off-road vehicles if the Province eliminates the Provincial Fuel Tax for that purpose; and
- (3) when making bulk purchases of gasoline, on-road diesel fuel and off-road diesel fuel, the City should consider sulphur content, as well as cost, as a selection criteria.

The Corporate Services Committee also had before it a communication (November 4, 1998) from Mr. T. R. (Bob) Clapp, Vice President, Ontario Division, Canadian Petroleum Products Institute, requesting an opportunity to appear before the Corporate Services Committee respecting the report regarding the City of Toronto's Fuels Purchase Program.

The following persons were unable to appear before the Corporate Services Committee in connection with the foregoing matter; and submitted information respecting sulphur in gasoline for consideration by the Strategic Policies and Priorities Committee and the Economic Development Committee when the Committees give consideration to this matter:

Mr. Bob Clapp, Canadian Petroleum Products Institute; and

Mr. Don Green, Independent Retail Gasoline Marketers Association of Canada.

The Corporate Services Committee:

- (1) submitted the communication (October 19, 1998) from the City Clerk respecting Sulphur in Fuels, to the Strategic Policies and Priorities Committee, without recommendation; and
- (2) forwarded a copy of the foregoing communication to the Economic Development Committee for consideration and report thereon to the Strategic Policies and Priorities Committee.

(Strategic Policies and Priorities Committee; Economic Development Committee; c: Commissioner of Corporate Services; Medical Officer of Health; Director, Fleet Management Services; Mr. Bob Clapp, Canadian Petroleum Products Institute; Mr. Don Green, Independent Retail Gasoline Marketers Association of Canada - November 16, 1998)

**(Clause No. 28f, Report No. 17)**

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At this point in the proceedings, the Corporate Services Committee decided to recess for lunch at 12:38 p.m.

The Corporate Services Committee reconvened at 2:15 p.m.

Members Present:

Councillor John Adams  
Councillor Anne Johnston  
Councillor Norm Kelly  
Councillor Gloria Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Case Ootes  
Councillor Kyle Rae  
Councillor Bruce Sinclair

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

**(See also Minute Nos. 404 and 421)**

The Corporate Services Committee resumed its consideration of the communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee:

- (1) adoption of the report (October 15, 1998) from the Executive Director of Human Resources subject to:
  - (a) amending Recommendation No. (3) to provide that in a downsizing situation, an employee would be eligible for three weeks' severance per year of service and be required to follow the City's policy of not being re-hired during the next two years by either the City or its Agencies, Boards or Commissions; and
  - (b) striking out Recommendation No. (2) and inserting in lieu thereof the following:

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- “(2) that Council Staff Members, like other employees, not be eligible to receive cash in lieu of benefits with the exception of those individuals currently in receipt of such benefits who will be grandparented”; and
- (2) adoption of the joint report (July 20, 1998) from the Commissioner of Corporate Services and the Executive Director of Human Resources, as amended by the Corporate Services Committee, embodied in Clause No. 3 of Report No. 11 of The Corporate Services Committee, which was before Council on July 29, 30 and 31, 1998.

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

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

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

The Corporate Services Committee recommended to Council the adoption of the Recommendations of the Personnel Sub Committee, embodied in the communication (October 23, 1998) from the City Clerk, subject to amending Recommendation No. (1) (a) by deleting the words “in a downsizing situation”, so that the Recommendations of the Personnel Sub-Committee now reads as follows:

“The Personnel Sub-Committee on October 22, 1998, recommended to the Corporate Services Committee:

- (1) adoption of the report (October 15, 1998) from the Executive Director of Human Resources subject to:
- (a) amending Recommendation No. (3) to provide that an employee would be eligible for three weeks’ severance per year of service and be required to follow the City’s policy of not being re-hired during the next two years



by either the City or its Agencies, Boards or Commissions; and

- (b) striking out Recommendation No. (2) and inserting in lieu thereof the following:

“(2) that Council Staff Members, like other employees, not be eligible to receive cash in lieu of benefits with the exception of those individuals currently in receipt of such benefits who will be grandparented”; and

- (2) adoption of the joint report (July 20, 1998) from the Commissioner of Corporate Services and the Executive Director of Human Resources, as amended by Recommendations Nos. (1), (4) and (5) of the Corporate Services Committee, embodied in Clause No. 3 of Report No. 11 of The Corporate Services Committee, which was before Council on July 29, 30 and 31, 1998.

**(Clause No. 2, Report No. 17)**

**426. Employment Equity Data for New Hires and Layoffs  
Comparison of December 1997 and September 1998.**

The Corporate Services Committee had before it a report (November 9, 1998) from the Executive Director of Human Resources, providing employment equity data for all new hires, layoffs (both permanent and temporary workers) with a comparison between December, 1997 and September 1998, as requested by the Corporate Services Committee on June 22, 1998; advising that the information in this report includes employee information from all of the new City Departments including the following divisions of the Community and Neighbourhood Services Department: Children’s Services, Homes for the Aged, Social Services, Hostels and Social Development; that it also includes information on Level 1 to 4 employees in the Library, the Toronto Parking Authority and Public Health; that the information in the areas noted above was included to facilitate a consistent comparison of employment equity demographics included in this report; and recommending that this report be received for information.

The Corporate Services Committee also had before it a communication (November 5, 1998) from the President, Canadian Union of Public Employees, Local 79, registering concern respecting the level of women, racial minorities and people with disabilities who are employed at the management levels; advising that the aforementioned report fails to compare the current levels of representation to the former municipalities and suggesting that it is both possible and necessary to make this comparison.

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.

Councillor Miller moved that the Executive Director of Human Resources be requested to submit a report directly to Council for its meeting scheduled to be held on November 25, 1998, on the relevant statistics from the former City of Toronto and the former Metropolitan Toronto, if possible using historical data and if not possible to a future meeting of the Corporate Services Committee.

Councillor Mihevc moved that:

- (1) the Executive Director of Human Resources, in her report to Council for its meeting on November 25, 1998, also report on whether the GTA or CMA data is the most appropriate data to utilize; and
- (2) the Executive Director of Human Resources be requested to submit a report to the Corporate Services Committee providing employment equity data with respect to any future positions that are terminated.

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

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

The Corporate Services Committee requested the Executive Director of Human Resources to:

- (1) submit a report directly to Council for its meeting scheduled to be held on November 25, 1998:
  - (i) on the relevant statistics from the former City of Toronto and the former Metropolitan Toronto, if possible using historical

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data and if not possible to a future meeting of the Corporate Services Committee; and

- (ii) on whether the GTA or CMA data is the most appropriate data to utilize; and
- (2) submit a report to the Corporate Services Committee providing employment equity data with respect to any future positions that are terminated.

(Executive Director of Human Resources - November 13, 1998)

**(Clause No. 22, Report No. 17)**

At this point in the proceedings, Councillor Miller 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:

- Item No. 37, entitled "Provision of Food Services at City Hall"; and
- Item No. 27, entitled "Separation Program - Executive, Management and Excluded Staff".

The Corporate Services Committee recessed at 3:57 p.m. to meet in-camera to consider the aforementioned items.

Members Present: Councillor John Adams  
Councillor Anne Johnston  
Councillor Norman Kelly  
Councillor David Miller  
Councillor Case Ootes  
Councillor Kyle Rae  
Councillor Bruce Sinclair

Also Present: Councillor Olivia Chow  
Councillor Norman Gardner

The Corporate Services Committee reconvened in public session at 4:15 p.m. with the aforementioned Members in attendance.

**427. Provision of Food Services at City Hall.**

The Corporate Services Committee had before it a confidential report (November 3, 1998) from the City Clerk, respecting the provision of food services at City Hall.

The Corporate Services Committee also had before it a communication (November 4, 1998) from the City Clerk, advising that City Council on October 28, 29 and 30, 1998, during its consideration of a motion moved by Councillor Silva and seconded by Councillor Pantalone, re-opened consideration of Clause No. 30 of Report No. 9 of The Corporate Services Committee, headed "Provision of Food Services at City Hall", and subsequently referred such Clause to the Corporate Services Committee for further consideration at its meeting to be held on November 9, 1998.

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

- Mr. Michael Sherwood; and
- Mr. Martin Silva.

The Corporate Services Committee recommended to Council that City Council reaffirm its previous decision from its meeting held on July 8, 9 and 10, 1998, as embodied in Clause No. 30 of Report No. 9 of The Corporate Services Committee.

**(Clause No. 6, Report No. 17)**

**428. Separation Program - Executive, Management and Excluded Staff.**

The Corporate Services Committee had before it a confidential communication (October 23, 1998) from the City Clerk, advising that the Personnel Sub-Committee on October 22, 1998, submitted to the Corporate Services Committee, without recommendation, the following confidential reports with respect to a separation program for executive, management and excluded staff:

- (1) (October 15, 1998) from the Executive Director of Human Resources and the Chief Administrative Officer; and
- (2) (August 27, 1998) from the Executive Director of Human Resources.

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The Corporate Services Committee also had before it a confidential report (November 9, 1998) from the Executive Director of Human Resources, responding to a request from the Personnel Sub-Committee forwarding additional information on separation programs available in other public sector organizations.

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.

The Corporate Services Committee recommended to Council the adoption of the Recommendations of the Corporate Services embodied in the confidential communication (November 9, 1998) from the City Clerk, respecting the Separation Program for Executive, Management and Excluded Staff, which was forwarded to Members of Council under confidential cover.

(All Members of Council; c: Chief Administrative Officer; Executive Director of Human Resources; Commissioner of Corporate Services; City Solicitor - November 16, 1998)

**(Clause No. 1, Report No. 17)**

**429. External Legal Firms Retained  
for Insurance Claim Defence.**

The Corporate Services Committee had before it a joint report (October 16, 1998) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer, reporting, for information purposes, on the use of external legal firms retained for insurance claim defence purposes; advising that City Council on July 29, 30 and 31, 1998, referred a motion to the Corporate Services Committee in regard thereto; that staff is in the process of compiling available insurance claims data to show all outstanding claims in litigation, the external defence counsel used, legal costs to date and those amounts paid from the Insurance Reserve Fund; that the formation of the City's Insurance and Risk Management Section within the Finance Department will provide a stable platform for the establishment of claims handling procedures and the consolidation of claims information from the former Toronto municipalities; that the formation of these two important risk management initiatives will be the basis of further reports to the Corporate Services Committee; that staff will compile the information requested and respond to City Council's request; and recommending that this report be received for information purposes.

On motion by Councillor Miller, the Corporate Services Committee received the foregoing report; and requested the Chief Administrative Officer and the Chief Financial Officer, in their forthcoming report, to address the former issuance reserve fund from which litigations such as the Jane Doe case was funded.

(Chief Administrative Officer; Chief Financial Officer and Treasurer - November 16, 1998)

**(Clause No. 28b, Report No. 17)**

**430. Senior Staff Expense Policy.**

The Corporate Services Committee had before it a joint report (October 2, 1998) from the Chief Administrative Officer, the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, advising that City Council on June 3, 4 and 5, 1998, requested the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the Chief Administrative Officer to submit a joint report to the Corporate Services Committee on senior staff expense policies; that the expense policies for senior staff members are similar to those adopted by Council for Members of Council; that Schedule A compares the policies adopted for Members of Council and those being administered for senior staff; that a copy of the Expense Claim Policy for staff of the City of Toronto is also attached as Appendix B; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned joint report.

**(Clause No. 28e, Report No. 17)**

At this point in the proceedings, Councillor Miller 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:

- Item No. 28, entitled “City of Toronto and Toronto Transit Commission Litigation Matter”;
- Item No. 31, entitled “Legal Counsel - Coroner’s Inquest into the Death of Edmond Yu”;
- Item No. 38, entitled “Potential Acquisition of 40 Wabash Avenue for Parks Purposes”; and

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- Item No. 40, entitled “OMERS Type 3 Supplementary Agreement and the York Fire Association”.

The Corporate Services Committee recessed at 4:33 p.m. to meet in-camera to consider the aforementioned items.

Members Present:      Councillor John Adams  
                                 Councillor Anne Johnston  
                                 Councillor Norman Kelly  
                                 Councillor David Miller  
                                 Councillor Case Ootes  
                                 Councillor Kyle Rae  
                                 Councillor Bruce Sinclair

Also Present:            Councillor Olivia Chow  
                                 Councillor Norman Gardner

The Corporate Services Committee reconvened in public session at 4:48 p.m. with the aforementioned Members in attendance.

**431. Legal Counsel - Coroner’s Inquest  
into the Death of Edmond Yu.**

The Corporate Services Committee had before it a Motion (November 3, 1998) moved by Councillor Kyle Rae, Downtown and seconded by Councillor Joe Mihevc, York Eglinton, respecting legal counsel representation at the Coroner’s inquest into the death of Edmond Yu, the operative part of which reads as follows:

“THEREFORE BE IT RESOLVED THAT the committee instruct the Legal Department not to send the same lawyer to represent the Police Services Board, the Police Chief and the Police Officers in the Edmond Yu Inquest and in any inquest in the future in which the conduct of individual police officer(s) may become an issue.”

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

- Ms. Theresa Cheung, Chinese Canadian National Council, Toronto Chapter;
- Ms. Jennifer Chambers;

- Ms. Katherine Yu;
- Mr. Richard MacKlin, Lawyer acting on behalf Ms. Katherine Yu;
- Councillor Olivia Chow, Downtown; and
- Councillor Norman Gardner, North York Centre.

The Corporate Services Committee recommended to Council that City Council instruct the City Solicitor not to represent the Police Services Board, the Police Chief and the Police Officers in the Edmond Yu inquest, and in any inquest in the future in which the conduct of individual police officer(s) may become an issue.

**(Clause No. 3, Report No. 17)**

**432. Potential Acquisition of  
40 Wabash Avenue for Parks Purposes.**

The Corporate Services Committee had before it a confidential report ((November 4, 1998) from the Commissioner of Corporate Services respecting the Potential Acquisition of 40 Wabash Avenue for Parks Purposes.

The Corporate Services Committee recommended to Council the adoption of Recommendations of the Corporate Services Committee embodied in the confidential communication (November 9, 1998) from the City Clerk respecting the potential acquisition of 40 Wabash Avenue, which was forwarded to Members of Council under confidential cover.

(All Members of Council; c: Commissioner of Corporate Services; City Solicitor - November 16, 1998)

**(Clause No. 27, Report No. 17)**

**433. OMERS Type 3 Supplementary  
Agreement and the York Fire Association.**

The Corporate Services Committee had before it a joint confidential report (October 26, 1998) from the Chief Financial Officer and Treasurer and the Executive Director of Human



Resources respecting OMERS Type 3 Supplementary Agreement and the York Fire Association.

The Corporate Services Committee recommended to Council the adoption of the joint confidential report (October 26, 1998) from the Chief Financial Officer and Treasurer and the Executive Director of Human Resources respecting OMERS Type 3 Supplementary Agreement and the York Fire Association, which was forwarded to Members of Council under confidential cover; and requested the Chief Financial Officer and Treasurer to submit a report directly to Council for its meeting on November 25, 1998, in regard thereto.

(Chief Financial Officer and Treasurer; c: Executive Director of Human Resources - November 16, 1998)

**(Clause No. 18, Report No. 17)**

**434. City of Toronto and Toronto  
Transit Commission Litigation Matter.**

The Corporate Services Committee had before it a confidential report (October 29, 1998) from the City Solicitor, respecting a City of Toronto and Toronto Transit Commission Litigation matter.

The Corporate Services Committee received the aforementioned confidential report from the City Solicitor.

**(Clause No. 28k, Report No. 17)**

**435. Property Tax Design.**

The Corporate Services Committee had before it a report (November 3, 1998) from the Chief Financial Officer and Treasurer, recommending that:

- (1) the design of the tax bill for 1998 Supplementary Taxes be approved;
- (2) the design of the tax bill for 1999 Interim Taxes be approved; and
- (3) the preliminary design of the tax bill for 1999 Final Taxes be received.

The Corporate Services Committee also had before it a report (November 6, 1998) from the Chief Financial Officer and Treasurer, presenting coloured designs for the 1998 Supplementary, the 1999 Interim Tax Bill and a draft design for the 1999 Final Tax Bill.

The Corporate Services Committee recommended to Council the adoption of the reports (November 3, 1998) and (November 6, 1998) from the Chief Financial Officer and Treasurer, subject to the Chief Financial Officer and Treasurer deleting the following Sections, and any references pertaining thereto, from the 1998 Residential Supplementary Property Tax Bill, the 1999 Residential Interim Tax Bill, and the 1999 Residential Final Property Tax Bill:

“C - Provincial Education Tax Rebate; and

“F - Capping adjustment”.

**(Clause No. 5, Report No. 17)**

**436. Request for Proposal for Microcomputer Hardware, Software and Services.**

The Corporate Services Committee had before it a joint report (November 4, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, recommending that the proposals submitted by Questech Services Inc., SHL System Co. and GE Capital IT Solutions be accepted to provide Microcomputer Hardware, Software and Services over a three-year period to all City departments and to Agencies, Boards and Commissions as required, being the proponents submitting the proposals with the highest evaluated scores.

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

**(Clause No. 20, Report No. 17)**

**437. Sale of “Property Houses”  
(Wards 20, 21, 23, 25 and 26 -  
Former City of Toronto.)**

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

- (1) Option No. 2 as set out in the body of this report be adopted;
- (2) subject to the Board of Cityhome passing a resolution to do so, the existing leases between Cityhome and The Corporation of the City of Toronto be terminated in the manner described in this report;
- (3) City Council declare that, upon the leases having been terminated, the 55 houses owned by the City of Toronto, as set out in Appendix I, are surplus;
- (4) notice to the public of the proposed disposition of the lands declared surplus be given;
- (5) the Commissioner of Community and Neighbourhood Services be directed to continue to work with co-operative housing providers respecting their possible acquisition of some of the properties and to report back in the spring of 1999;
- (6) the Commissioner of Community and Neighbourhood Services consult with the non-profit housing providers and community agencies and report further if any of these groups are interested in acquiring available properties prior to their sale on the open market;
- (7) the Commissioner of Corporate Services be authorized to market those properties which the previous owners and/or tenants, non-profit housing providers and community agencies and co-operative housing providers do not wish to purchase through a real estate broker for a listing price to be determined in consultation with the listing broker;
- (8) funds in the amount of \$1,059,000.00 be allocated to discharge the existing mortgage and that the City Treasurer report directly to City Council on the appropriate source of these funds;

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- (9) the City Surveyor, in consultation with the Director, Development and Support, Parks and Recreation, be directed to prepare a survey of the north portion of 144 Balsam Avenue and that this portion of the property be retained by the City in fee simple or, if retention in fee simple results in contravention of the zoning by-law for the remainder of that property, that the City's use of the portion be effected by way of an easement;
- (10) the property interest recommended for retention pursuant to Recommendation No. (9), be placed under the jurisdiction of the Parks and Recreation Division for park purposes;
- (11) the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services report directly to Council on an interim management arrangement for the Property Houses, pending sale;
- (12) the Commissioner of Community and Corporate Services and the Commissioner of Corporate Services submit a joint report recommending policies governing the use of property assets to meet social objectives; and,
- (13) the appropriate officials be authorized and directed to take the necessary action to give effect to the foregoing.

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

- (a) (June 11, 1998) from the Commissioner of Corporate Services, seeking City Council authority to declare the "property houses" in the former City of Toronto on attached Appendix I (save and except for those five properties currently leased to community based housing providers and also identified on attached Appendix I) as surplus to the City's requirements and authorize the sale of these properties on the open market; advising that the issue of allocation of funds will be addressed in a separate joint report from the Commissioner of Corporate Services and the Commissioner of Community Services recommending policies on the use of property assets to meet social objectives; that the total of the current value assessment for the 55 property houses recommended to be declared surplus in this report is \$10,955,845.00; that pending sale of the properties, a loss in rental revenue will be incurred in the amount of approximately \$10,000.00 per month as at July 1, 1998; and recommending that:
  - (1) subject to the Board of Cityhome passing a resolution to do so, the existing leases between Cityhome and the Corporation of the City of Toronto, for the property houses be terminated in the manner described in this report;

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- (2) City Council, by By-law, declare that, upon the leases having been terminated, the 55 houses owned by the City of Toronto, as set out on the attached Appendix I are surplus;
- (3) notice to the public of the proposed disposition of the lands declared surplus be given;
- (4) prior to offering the properties for sale on the open market, the first right to purchase be given to the previous owners and/or current tenants, on the terms set out in the body of this report;
- (5) the Commissioner, Corporate Services, be authorized to market those properties which the previous owners and/or tenants do not wish to purchase through a real estate broker for a listing price to be determined in consultation with the listing broker;
- (6) the funds from the sale of the houses subject to the 25 year lease be deposited into an account to be used to satisfy the mortgage at maturity;
- (7) the City Surveyor, in consultation with the Director, Development and Support, Parks and Recreation, be directed to prepare a survey of the north portion of 144 Balsam Avenue and that this portion of the property be retained by the City, in fee simple or by way of an easement, and placed under the jurisdiction of the Parks and Recreation Division for parks purposes;
- (8) City Council endorse the tenant relocation plan as outlined in this report;
- (9) the five properties currently being leased to community based housing providers, as identified within this report on Appendix I, be retained by the City to allow the current use of these properties to continue and the Commissioners of Corporate Services and Community and Neighbourhood Services determine the appropriate leasing arrangement for these five properties and report back thereon to the Corporate Services Committee;
- (10) the Commissioner of Community and Neighbourhood Services advise social housing providers and the non-profit housing sector of the City's intention to dispose of the 55 properties set out in Appendix I and to report back if any of these groups are interested in acquiring any of these properties at market rates;

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- (11) the Commissioner of Community and Neighbourhood Services, review any particular needy or hardship situations and report, in consultation with the Commissioner of Corporate Services, on these situations;
  - (12) the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services submit a joint report recommending policies governing the use of property assets to meet social objectives; and
  - (13) the appropriate Civic officials be authorized to take the necessary action to give effect to the foregoing.
- (b) (May 11, 1998) from the Commissioner of Corporate Services, seeking City Council authority to declare the “property houses” in the former City of Toronto on attached Appendix I (save and except for those four properties currently leased to community based housing providers and also identified on attached Appendix I) as surplus to the City’s requirements, and authorize the sale of these properties on the open market; advising that the total of the current value assessment for the 56 property houses recommended to be declared surplus in this report is \$11,134,845.00; and submitting recommendations in regard thereto.
- (c) (May 25, 1998) from the Corporate Secretary, Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL), advising that the Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL) on May 25, 1998, during its consideration of a report (May 11, 1998) addressed to the Corporate Services Committee from the Commissioner of Corporate Services, headed “Sale of Property Houses”, recommended to the Corporate Services Committee that it:
- (1) defer consideration of the report (May 11, 1998) from the Commissioner of Corporate Services; and
  - (2) request the General Manager, Cityhome and the General Manager, MTHCL, to submit a joint report to the Corporate Services Committee, on alternative methods to retain these property houses for Social Housing purposes; and

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

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- (d) (June 18, 1998) from Ms. Peggy Birnberg, Executive Director, Houselink Community Homes, advising that as a housing provider in the City of Toronto, they are greatly disappointed to learn that the Corporate Services Committee will be considering a proposal to sell selected City-owned residential properties; and stating that it is not in the interest of the citizens of Toronto to have a municipal government that treats a precious few units of housing as a revenue generating commodity and that it is in everyone interest that the municipal government demonstrates a willingness to fight against the trend of simple, short-term, money saving solutions, and to work with groups and organizations struggling to make this city more humane.
- (e) (September 18, 1998) from the Corporate Secretary, Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL), advising that The Boards of Directors on September 14, 1998, recommended that the Corporate Services Committee recommend to Council the adoption of Recommendations Nos. (1) and (3) contained in the report (September 9, 1998) from the Acting Chief Operating Officer; and that The Boards of Directors also decided to advise the Corporate Services Committee that the Boards would appreciate the City's support of the request to have the ownership of these property houses transferred to the amalgamated Toronto Housing Company, and to allow staff to further explore the options for such housing stock in order to maximize its potential for social housing purposes, given:
- (a) the extent of the current waiting lists for affordable family housing; and
- (b) that City Council has previously advised the Minister of Municipal Affairs and Housing and the Chairs of the Boards of the Ontario Housing Corporation (OHC) and the Metropolitan Toronto Housing Authority (MTHA) of its opposition to the sale of the scattered houses owned by OHC in the City of Toronto.
- (f) (September 9, 1998) from Councillor Sandra Bussin, East Toronto - Ward 26, requesting that the Committee consider the following:

“that existing tenants receive the right to purchase his/her own specific unit within any of the subject properties that are of the following type: a duplex, triplex or fourplex”

So that a tenant who wishes to purchase will have the option to purchase a single unit only.

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- (g) (August 21, 1998) from Ms. Kimberly L. Beckman, Davies, Howe Partners, advising that she has been retained by Ms. Sharron Sayliss, a resident of 1 Hubbard Boulevard for a number of years; that her client and a number of her neighbours are interested in purchasing the building located at 1 Hubbard Boulevard; and forwarding a proposal respecting the use of the buildings located in the area.
  - (h) (September 25, 1998) from Commissioner of Community and Neighbourhood Services, recommending that the Corporate Services Committee give serious consideration to the proposal of the Housing Company Board that would transfer ownership of the Property Houses to the Company for affordable housing purposes, prior to considering other options that would result in their sale to the tenants or others at market value.
  - (i) (October 7, 1998) from Councillor Jack Layton, Don River, recommending that:
    - (1) all vacant units in the City's "Property Houses" portfolio be immediately rented to households in the emergency shelter system and/or families and individuals on the City's Housing Connections waiting list;
    - (2) the City retain the ownership of all houses in the portfolio and that the City Housing Company manage this stock in a manner that maximizes the number of affordable units available for low-income families;
- Or alternatively
- (3) the City delay any decisions to sell units in the Property Houses portfolio for 12 months to facilitate the review of recommendations of the Mayor's Homelessness Action Task Force with regard to the use of municipal assets for the reduction of homelessness.
- (j) (Undated) from the Commissioner of Corporate Services, forwarding Appendix 1, entitled "Property House Portfolio", Appendix 2, entitled "Property Houses Survey" and Appendix 3 "Map Ref. No. GLSTR-B".
  - (k) (November 5, 1998) from Mr. Joe Hayes, registering concern respecting the process recommended for the sale of "Property Houses".
  - (l) (October 30, 1998) from the Corporate Secretary, Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL), advising that The Board of Directors of The City of Toronto Non-Profit Housing Corporation



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(Cityhome) and the Board of Directors of The Metropolitan Toronto Housing Company Limited (MTHCL) on October 26, 1998, during their consideration of a communication (October 9, 1998) from the City Clerk, advising of the action taken by the Corporate Services Committee on October 9, 1998, respecting City-owned property houses re-affirmed their decision made on September 14, 1998, with respect to the City-owned property houses, viz:

“The Boards of Directors recommended that the Corporate Services Committee recommend to Council the adoption of the following Recommendations Nos. (1) and (3) contained in the report (September 9, 1998) from the Acting Chief Operating Officer:

- (1) recommend to the City of Toronto that the ownership of all the “Property Houses” be transferred at no cost to the new amalgamated Municipal Housing Company so that this portfolio can be used to provide affordable housing for families directly or through any sale proceeds;
- (3) authorize the appropriate officials to take the necessary action to give effect thereto; and

decided to advise the Corporate Services Committee that the Boards would appreciate the City’s support of the request to have the ownership of these property houses transferred to the amalgamated Toronto Housing Company, and to allow staff to further explore the options for such housing stock in order to maximize its potential for social housing purposes, given:

- (a) the extent of the current waiting lists for affordable family housing; and
  - (b) that City Council has previously advised the Minister of Municipal Affairs and Housing and the Chairs of the Boards of the Ontario Housing Corporation (OHC) and the Metropolitan Toronto Housing Authority (MTHA) of its opposition to the sale of the scattered houses owned by OHC in the City of Toronto.”
- (m) (September 28, 1998) from Mr. Chris Papadatos and Mr. Harry Weisbaum, forwarding comments respecting the sale of Property Houses in Ward 26.

Mr. Derek Ballantyne, Chief Operating Officer, Toronto Housing Company, gave a presentation to the Corporate Services Committee respecting the Sale of “Property Houses”.

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

- Mr. Tom Clement, Executive Director, Co-operative Housing Federation of Toronto;
- Ms. Colleen Wagner;
- Mr. Gilmore on behalf of his wife, Aline Gilmore;
- Ms. Sherron Sayliss;
- Mr. John Alexander;
- Mr. John Deacon, and Mr. Carmel Hili, Toronto Christian Resource Centre;
- Mr. Geoffrey Hill;
- Ms. Dornellas, appearing on behalf of her father;
- Mr. Kenneth Pantlin; and
- Ms. Evan Wilson.

The following Members of Council appeared before the Corporate Services Committee in connection with the foregoing matter:

- Councillor Sandra Bussin, East Toronto;
- Councillor Tom Jakobek, East Toronto;
- Councillor Jack Layton, Don River; and
- Councillor Joe Pantalone, Trinity - Niagara.

The Corporate Services Committee:

(I) recommended to the Strategic Policies and Priorities Committee and Council:

(A) the adoption of Recommendations Nos. (1) and (3) of the Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL) embodied in the communication (September 18, 1998) from the Corporate Secretary, Board of Directors of the City of Toronto Non-Profit Housing Corporation (Cityhome) and the Board of Directors of the Metropolitan Toronto Housing Company Limited (MTHCL), viz:

“That the Board of Directors:

(1) recommend to the City of Toronto that the ownership of all the “Property Houses” be transferred at no cost to the new amalgamated Municipal Housing Company so that this portfolio can be used to provide affordable housing for families directly or through any sale proceeds;

(3) recommend that City of Toronto Council authorize the appropriate officials to take the necessary action to give effect thereto.”;

(B) that the appropriate staff be requested to further explore the options for such housing stock in order to maximize its potential for social housing purposes, given:

(a) the extent of the current waiting lists for affordable family housing; and

- (b) that City Council has previously advised the Minister of Municipal Affairs and Housing and the Chairs of the Boards of the Ontario Housing Corporation (OHC) and the Metropolitan Toronto Housing Authority (MTHA) of its opposition to the sale of the scattered houses owned by OHC in the City of Toronto;
  - (C) that existing tenants receive the right to purchase his/her own specific unit within any of the subject properties that are of the following type: a duplex, triplex or fourplex;
  - (D) that Corporate Services Committee and Council approval be required for any proposed sales; and
  - (E) that the Chief Administrative Officer be requested to report to the Corporate Services Committee on the disposition of any monies forthcoming from such sales; and
- (II) requested the Commissioner of Corporate Services to submit a report to the Strategic Policies and Priorities Committee, when this matter is being considered, providing an economic analysis to determine on a unit basis which units should be sold in order to provide the optimum amount of affordable housing if such revenues were used for housing subsidies.

(Strategic Policies and Priorities Committee; Commissioner of Corporate Services; c: All Interested Parties - November 12, 1998)

**(Clause No. 28a, Report No. 17)**

**438. Draft City of Toronto Human Rights and Harassment Policy - Extension of Time Frame for Response and Adoption of Interim Policy.**

The Corporate Services Committee had before it a report (October 23, 1998) from the Executive Director of Human Resources, advising that the Draft City of Toronto Human Rights and Harassment Policy was tabled at the Corporate Services Committee meeting on October 9, 1998, and circulated for comments and report back to the November 9, 1998

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meeting of the Committee; that to meet the Committee's timetable, feedback was requested by Friday October 23, 1998; that several Agencies, Boards and Commissions as well as bargaining agents have requested an extension to give their feedback on the Draft Policy; and recommending that consideration of the Draft City of Toronto Human Rights and Harassment policy be deferred to the December meeting of the Corporate Services Committee to give additional time for review and response; and that the Draft Policy be used as the Interim Policy on Human Rights for the City of Toronto.

The Corporate Services Committee deferred consideration of the Draft City of Toronto Human Rights and Harassment Policy until its meeting scheduled to be held on December 7, 1998.

(Executive Director of Human Resources - November 13, 1998)

**(Clause No. 28d, Report No. 17)**

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

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Acting Chair.