

**12. PROPOSED ALTERNATIVE FINANCING FEASIBILITY STUDY
RE: TTC SUBWAY CARS.**

Chief Financial Officer and Treasurer
(September 13, 1999)

Recommending that:

- (1) A Request for Proposal be drafted for the purpose of seeking suitable external financial advice, with respect to the potential use of alternative methods to finance the purchase of TTC subway cars; and
- (2) Funding not to exceed \$200,000 be provided from the Capital Financing Stabilization Reserve.

13. REPORTING ON TIME-CRITICAL TELECOMMUNICATIONS MATTERS.

Chief Administrative Officer
(September 10, 1999)

Recommending that:

- (1) the Telecommunications Steering Committee, in consultation with the Chief Administrative Officer and the Inter-Departmental Working Group, report on current time-critical developments directly to the September 28, 1999 meeting of Council; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

14. RETIREMENT AND LODGING HOMES

City Clerk
(September 9, 1999)

Advising that at its meeting on September 9, 1999, the Community Services Committee:

- (i) recommended to the Policy and Finance Committee, and Council:
 - (a) the adoption of the attached joint report dated September 8, 1999, from the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, subject to the recommendations being amended to read as follows:

"It is recommended that:

- (1) a Retirement and Lodging Homes Advisory Committee be established, comprised of Councillors Ootes (Deputy Mayor),

Johnston (Seniors Advocate), Fillion (Chair, Board of Health), Duguid (Chair, Community Services Committee), Jones (Vice-Chair, Community Services Committee), and Flint (Chair, Planning and Transportation Committee);

- (2) a Retirement and Lodging Homes Action Team, led by Public Health, be established with membership from Homes for the Aged, Municipal Standards and Licensing, Fire, Ambulance, Buildings, Legal Services, Shelter Housing and Support, Toronto Police, and Social Development. This team will immediately implement a short-term action plan to address complaints and concerns from the public regarding retirement homes;
- (3) the City of Toronto fully apply its existing legal powers to investigate complaints related to the health and safety of residents in retirement homes across the City;
- (4) the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development Services, in consultation with the Medical Officer of Health and City Solicitor, establish an interdepartmental working group comprised of staff from Police, Fire, Ambulance and Legal as well as other appropriate stakeholders. This working group will report back to the Retirement and Lodging Homes Advisory Committee by November 1999, and by December 1999 to the Community Services Committee and the Planning and Transportation Committee on the scope of the problem, issues related to the development and monitoring of mechanisms for ensuring quality and standards of care, and possible roles for the City, the Province and other stakeholders in this regard;
- (5) this report be forwarded to the Planning and Transportation Committee and the Policy and Finance Committee;
- (6) the estimated funding of \$527,500.00 required for the short-term solution be absorbed in the Community and Neighbourhood Services 1999 approved Operating Budget, and that a report be submitted to the Policy and Finance Committee on the details of this expenditure, and the underexpenditures in 1999 that may be reallocated for this purpose, as part of the 1999 Operating Budget Variance reporting process;
- (7) the 1999 expenditures required to immediately implement the initiatives proposed by the Retirement and Lodging Homes Action Team be approved and further that the City seek 50/50 cost-sharing from the Province of Ontario to cover these expenditures;

- (8) the funding implications of a longer-term solution be subject to a report to the Policy and Finance Committee for consideration with the year 2000 Operating Budget process; and
 - (9) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.";
- (b) that all references to the Retirement Homes Advisory Committee and the Retirement Homes Action Team, referred to in the joint report, be amended to read Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team respectively; and
 - (c) that the focus of both the Retirement and Lodging Homes Advisory Committee and the Retirement and Lodging Homes Action Team include retirement and lodging homes where personal support is being provided on site;
- (ii) directed that the Policy and Finance Committee be requested to expedite discussion of the aforementioned joint report from the Commissioner of Community and Neighbourhood Services and Medical Officer of Health to ensure consideration by Council at its meeting on September 28, 1999; and
 - (iii) directed that the aforementioned joint report be forwarded to the September 13, 1999, meeting of the Planning and Transportation Committee for information, insofar as it pertains to municipal property standards, zoning and related issues, with a request that any comments thereon be submitted directly to the Policy and Finance Committee for its meeting on September 16, 1999.

15. TORONTO INTEGRATED SOLID WASTE RESOURCE MANAGEMENT PROCESS - RETENTION OF MACVIRO CONSULTANTS INC. AND TORY TORY DESLAURIERS AND BINNINGTON FOR RFP FOR PROVEN SOLID WASTE RESOURCE DIVERSION SERVICES.

City Clerk

(September 8, 1999)

Advising that at its meeting on September 8, 1999, the Works Committee, amongst other things, recommended to the Policy and Finance Committee the adoption of the report dated August 30, 1999, from the Commissioner of Works and Emergency Services respecting the Toronto Integrated Solid Waste Resource Management Process - retention of MacViro Consultants Inc. and Tory Tory DesLauriers and Binnington for the Request for Proposals for proven solid waste resource diversion services.

**16. IHL PROPOSAL FOR COLISEUM BUILDING,
NATIONAL TRADE CENTRE COMPLEX**

Interim General Manager, Exhibition Place.
(September 9, 1999)

Responding to Council's request at its meeting on July 27, 28, 29 and 30, 1999 wherein staff were requested to take all necessary steps to comply with By-law No. 551-1998 and report back to Council at its meeting on September 28, 1999; and recommending that Council accept the Offer to Lease and approve of a grant of a leasehold interest for 49 years to Coliseum Renovation Corporation ("CRC") for the Coliseum Arena in The National Trade Centre Complex ("NTC") on the terms and conditions as set out in Clause No. 7 of Report No. 4 of the Policy and Finance Committee adopted by Council on July 27, 28, 29 and 30, 1999, as amended; and such other terms and conditions satisfactory to the City Solicitor, and Interim General Manager of Exhibition Place and Board of Governors of Exhibition Place.

**17. CONFIRMATION OF PROCUREMENT AUTHORIZATION -
REPLACEMENT AND REPAIR OF EXPANSION JOINTS
AND REPAIR OF THE ROOF SLAB AT ST. CLAIR WEST STATION**

Interim General Secretary, Toronto Transit Commission
(September 2, 1999)

Advising that at its meeting on September 1, 1999, the Toronto Transit Commission considered the report entitled "Confirmation of Procurement Authorization - Replacement and Repair of Expansion Joints and Repair of the Roof Slab at St. Clair West Station", and adopted the Recommendation as listed below:

"It is recommended that the Commission approve:

- 1) issuing a sole source purchase order in the upset limit amount of \$180,000 to 124686 Ontario Ltd. (Loblaws Properties) for the replacement and repair of the expansion joints and repair of the roof slab at St. Clair West Station below the new Loblaws store at 480 St. Clair West Avenue; and
- 2) forwarding this report to City Council for information."

18. PROCUREMENT AUTHORIZATION - SUPPLY AND INSTALLATION OF PERMANENT INSPECTION PLATFORMS ON THE PRINCE EDWARD VIADUCT.

Interim General Secretary, Toronto Transit Commission
(September 3, 1999)

Advising that at its meeting on September 1, 1999, the Toronto Transit Commission adopted recommendations to approve the actions listed below; and forwarding this information to Council through the Policy and Finance Committee, for the purpose of confirming availability of funding for this project:

- “(1) acceptance of the tender submitted by Dundas Iron & Steel Limited in the amount of \$959,400.00 for the supply and installation of permanent inspection platforms on the Prince Edward Viaduct;
- (2) proceeding with this work as a result of the City Works and Emergency Services Department’s project to install a suicide barrier on the Prince Edward Viaduct and holding the expenses in TTC accounts pending City Council approval;
- (3) forwarding this report to City Council to confirm funding.”

19. APPOINTMENT TO BOARD OF TORONTO HYDRO CORPORATION

Mayor Mel Lastman
(September 2, 1999)

Recommending that Council ratify the appointment of Councillor Betty Disero as the Mayor’s designate on the Board of Directors of the Toronto Hydro Corporation.

ANY OTHER MATTERS.