

## **Other Items Considered by the Committee**

*(City Council on November 23, 24 and 25, 1999, received this Clause, for information.)*

- (a) **Proposed Purchase of Former Hydro Corridor Lands for Park in the Terraview-Willowfield Community South of Highway 401, West of Warden Avenue (Ward 14 - Scarborough Wexford).**

**The Administration Committee reports having:**

- (a) **deferred consideration of the following report until its meeting scheduled to be held on November 30, 1999; and**
- (b) **requested the Acting Commissioner of Corporate Services to meet with the developers, affected Councillors and the constituents in the community in order to resolve this matter and submit a further report thereon to the aforementioned meeting of the Administration Committee:**

(September 22, 1999) from the Commissioner of Corporate Services, recommending that:

- (1) the Acting Commissioner of Corporate Services or the Executive Director of Facilities and Real Estate be authorized to accept an Offer to Sell from 915343 Ontario Inc. (Norstar Group of Companies) for that part of Lot 33, Concession 2, City of Toronto (formerly City of Scarborough) being part of Part 2, Plan 64R-15854 and shown for ease of reference as Block 37 on the attached sketch (Schedule "A") in a form satisfactory to the City Solicitor and at a price of \$1,000,000.00;
- (2) the City Solicitor be authorized to complete the transaction according to the terms and conditions of the Offer to Sell; and
- (3) the appropriate City officials be authorized and directed to take the necessary action give effect thereto.

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

- Ms. Lynda Wheeler and filed a written submission in regard thereto; and
- Councillor Mike Tzekas, Scarborough Wexford.

- (b) **Relocation of Lottery Licensing Staff**

**(Scarborough) to York Civic Centre.**

**The Administration Committee reports having:**

- (1) deferred consideration of the following reports and communications; and**
- (2) requested the City Clerk to review and conduct a survey, over the next six months, respecting the issue of the location of Lottery Licensing staff and submit a report in regard thereto, for consideration by each Community Council, and that the Community Councils be requested to submit their comments in regard thereto, to the Administration Committee:**
  - (i) (October 6, 1999) from the City Clerk, advising that City Council on September 28 and 29, 1999, had before it Clause No. 21 of Report No. 5 of The Administration Committee, headed "Other Items Considered by the Committee" and directed that the aforementioned Clause be received as information, subject to striking out and referring Item (e), entitled "Relocation of Lottery Licensing Staff (Scarborough) to York Civic Centre", embodied therein, back to the Administration Committee for further consideration.
  - (ii) (October 28, 1999) from the City Clerk, advising that City Council on September 28 and 29, 1999, had before it Clause No. 23 of Report No. 11 of The Scarborough Community Council, headed "Other Items Considered by the Community Council" and that Council directed that the aforementioned Clause be received as information, subject to striking out and referring Item (w), entitled "Relocation of Lottery Licensing Staff to York Civic Centre", embodied therein, to the Administration Committee for further consideration.
  - (iii) (October 28, 1999) from the City Clerk, responding to the request of Councillor Balkissoon, Chair of the Scarborough Community Council in conjunction with the City Clerk's proposed re-organizational plan for the provision of legislative services in City Hall and in each of the Civic Centres (e.g., birth and death registrations, issuance of marriage licences, lottery licensing for charitable organizations, etc.; and recommending that this report be received for information.

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Councillor Frances Nunziata, Ward 27 – York Humber, appeared before the Administration Committee in connection with the foregoing matter.

- (c) Policy on Filling Vacancies on City Council.**

**The Administration Committee reports having:**

- (1) deferred consideration of the following report until its meeting scheduled to be held on November 30, 1999; and**
- (2) referred the following motions to the City Solicitor for report to the aforementioned meeting of the Administration Committee as to whether Council may adopt a policy set out in the following motions; and as to whether the original direction from Council respecting this matter was in order:**

**Moved by Councillor Adams on behalf of Councillor Korwin-Kuczynski:**

**“that anyone appointed by Council be requested to indicate, in writing, that they will not run for election in the next election.**

**Moved by Councillor Adams on behalf of Councillor Soknacki:**

**“that the Administration Committee recommend to Council the adoption of the report (October 21, 1999) from the City Clerk, subject to deleting the date “July 31” and inserting in lieu thereof the date “September 30”; and**

**that the appointment process for Councillors outlined in Appendix “A” be considered by the Community Council where the vacancy occurs.”**

**Moved by Councillor Miller on behalf of Councillor Nunziata:**

**“that the City Solicitor be requested to submit a report to the Administration Committee on the eligibility of a person becoming a City Councillor who has been charged or convicted of a criminal offence including municipal corruption; and**

- (3) requested the City Clerk to submit a report to the aforementioned meeting of the Administration Committee on the practices by other large cities in Canada respecting this issue:**

(October 21, 1999) from the City Clerk, responding to a request from Council for staff to develop a policy on the methods to fill future vacancies on City Council; and recommending that:

- (1) any vacancy in the office of the Mayor or a Councillor declared by Council prior to July 31 in the year prior to an election year be filled through the conduct of a by-election;**

- (2) any vacancy in the office of the Mayor or a Councillor declared by Council after July 31 in the year prior to an election year be filled through an appointment; and
- (3) the recommended procedures for filling a vacancy through an appointment, as outlined in Appendix "A" be adopted.

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

- Councillor Frances Nunziata, York Humber; and
  - Councillor David Soknacki, Scarborough Highland Creek.
- (d) Toronto Cycling Committee –  
**Program and Staffing Requests.**

**The Administration Committee reports having:**

- (1) referred the following communication to the Policy and Finance Committee for consideration during the upcoming Year 2000 budget process; and**
- (2) requested the Acting Commissioner of Urban Planning and Development Services to submit a report in regard thereto for consideration during the 2000 Operating Budget deliberations:**

(September 22, 1999) from the City Clerk, advising that the Toronto Cycling Committee at its meeting held on September 21, 1999:

- (1) recommended to the Administration Committee that the Acting Commissioner of Urban Planning and Development Services be requested to explore the immediate filling of the two functionally vacant, permanent, full-time positions within Urban Planning and Development Services, namely the Commuter Cycling Coordinator and the Policy Bicycle Planner, and to submit a report thereon to the Administration Committee; and
- (2) requested that at such time as the aforementioned report is before the Administration Committee that the following persons be invited to the meeting to make a presentation/deputation:
  - Councillor Jack Layton, Don River, Co-Chair, Toronto Cycling Committee;
  - Mr. Stephen Fisher, Co-Chair, Toronto Cycling Committee; and
  - Mr. Crawford Murphy, Member, Toronto Cycling Committee.

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

- Mr. Crawford Murphy; and
- Councillor Jack Layton, Don River.

**(e) Metropolitan Toronto Police  
Benefit Fund Election.**

**The Administration Committee reports having received the following communication:**

(September 30, 1999) from the City Clerk, advising that the Board of Trustees of the Metropolitan Toronto Police Benefit Fund considered a communication (September 7, 1999) from the City Clerk advising that an election has been held to select the Officer Representative on the Board to fill the vacancy created by the retirement of Mr. Colin Ewing; and that Mr. Gunter Schroder, having received the largest number of votes has been elected as the Officer Representative on the Board to hold office until November 30, 2000; and recommending that the Administration Committee receive this communication for the information.

**(f) Contracts Awarded by the Bid Committee  
During the Summer Recess of Council.**

**The Administration Committee reports having received the following report.**

(September 29, 1999) from the Chief Financial Officer and Treasurer, advising the Administration Committee of contracts awarded by the Bid Committee in accordance with By-law No. 57-1998 as amended by By-law No. 527 during the 1999 Summer Recess of Council; that the authority of the Bid Committee to award contracts during the 1999 Summer Recess of Council was used to award a total of nine contracts for Departments requiring that contracts be awarded immediately in order to meet operational needs; and recommending that this report be received for information.

**(g) Temporary Employees with Length  
of Service for Two to Ten Plus Years.**

**The Administration Committee reports having concurred with the recommendation of the Personnel Sub-Committee embodied in the following communication:**

(October 14, 1999) from the City Clerk, advising that the Personnel Sub-Committee at its in-camera meeting held on October 13, 1999, had before it a report (June 22, 1999) from the Executive Director of Human Resources, entitled "A Temporary Employees with Length of Service from Two to Ten Plus Years", which had been referred back by City

Council on July 27, 28, 29 and 30, 1999, to Administration Committee for reconsideration; and recommending to the Administration Committee that the appropriate staff be directed to address the issue of long term temporary employees during their negotiations with CUPE Local 79.

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Ms. Ann Dembinski, Second Vice President, C.U.P.E. Local 79, appeared before the Administration Committee in connection with the foregoing matter.

**(h) Establishment of a Remuneration Review Committee.**

**The Administration Committee reports having:**

- (1) deferred consideration of the following Notice of Motion until its meeting scheduled to be held on November 30, 1999; and**
- (2) requested the City Clerk to submit a report to the aforementioned meeting of the Administration Committee respecting other municipal jurisdictions that have established similar compensation or remuneration processes; such report to also address whether there are other ways that this issue can be handled:**

(October 26, 1999) from Councillor Gloria Lindsay Luby and Councillor Bill Saundercook, forwarding the following Notice of Motion for consideration by the Administration Committee:

Moved by: Councillor Gloria Lindsay Luby

Seconded by: Councillor Bill Saundercook

“WHEREAS a report on tying Councillors’ salary increases to increases awarded to City unions was recently requested; and

WHEREAS the issue of increases for municipal politicians has always been acontentious one; and

WHEREAS the Province of Ontario has mandated that municipal Councils are responsible for establishing their own level of compensation; and

WHEREAS what is needed is a process that will be regular, fair and more at arm’s length;

NOW THEREFORE BE IT RESOLVED THAT a Remuneration Review Committee be struck in the final year of every term of Council to make recommendations for the incoming Council; such committee will consist of compensation experts, business representatives, members of the public and several City Councillors (in an advisory capacity), with staff assistance as required;

AND BE IT FURTHER RESOLVED THAT this motion be sent to the Association of Municipalities of Ontario (AMO) for distribution to members who may also wish to adopt this process for their municipality.”

**(i) 39 McGlashan Road (Former City of North York)  
Municipal Tax Sale Proceeding.**

**The Administration Committee reports having received a confidential report (September 24, 1999) from the City Solicitor, respecting a tax sale relating to 39 McGlashan Road (former City of North York).**

**(j) Proposal to Sell City-Owned  
Land at 170 Plewes Road  
(Ward 8 – North York Spadina).**

**The Administration Committee reports having deferred consideration of the following joint report until its meeting scheduled to be held on November 30, 1999:**

- (i)** (June 25, 1999) from the Chief Administrative Officer, the Acting Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, respecting the Proposal to Sell City Owned Land at 170 Plewes Road.
- (ii)** (November 1, 1999) from Councillor Howard Moscoe, North York Spadina advising, amongst other things, that negotiations are still taking place with De Havilland with respect to this matter; and requesting the Committee to defer consideration of this matter for one month.

**(k) Settlement – Appeal – Pay Equity Tribunal.**

**The Administration Committee reports having recommended to the Policy and Finance Committee the adoption of the following confidential report:**

(October 20, 1999) from the Executive Director of Human Resources and the Acting Commissioner of Corporate Services, respecting Settlement – Appeal, Pay Equity Tribunal File 96.10401.

**(l) Conditions of Employment – Council Staff Members.**

**The Administration Committee reports having forwarded confidential recommendations to the Policy and Finance Committee respecting the confidential report (October 28, 1999) from the Acting Commissioner of Corporate Services and the Executive Director of Human Resources regarding Conditions of Employment for Council Staff Members.**

(Councillor Bas Balkissoon declared his interest in the foregoing matter in that members of his family are employees of the City of Toronto.)

(Councillor Doug Mahood declared his interest in the foregoing matter in that a family member is an employee of the City of Toronto.)

*(Councillor Balkissoon, at the Council meeting held on November 23, 24 and 25, 1999, declared an interest in the foregoing Item (l), in that a member of his family is an employee in the office of a Member of Council.)*

*(The following Members of Council, at the Council meeting held on November 23, 24 and 25, 1999, declared an interest in the foregoing Item (l), in that a member of their family is an employee in their office:*

- Councillor Cho;
- Councillor Gardner;
- Councillor Kelly;
- Councillor Mahood;
- Councillor Mammoliti; and
- Councillor Shiner.)

**(m) Reporting Relationship – City Solicitor and City Clerk.**

**The Administration Committee reports having:**

- (1) deferred consideration of the following report until its meeting scheduled to be held on January 11, 2000; and**
- (2) requested the Chief Administrative Officer to submit a further report to the aforementioned meeting of the Committee on the Montreal and Vancouver experience respecting this matter:**

(October 15, 1999) from the Chief Administrative Officer, recommending that:

- (1) the reporting relationship of the City Clerk and City Solicitor as approved Toronto City Council on February 4, 1998, be reaffirmed;
- (2) all organizational charts representing the City of Toronto's administrative structure reflect the dual reporting relationship of the Solicitor and City Clerk;
- (3) during the recruitment process for the Commissioner of Corporate Services, the role of the Commissioner be clarified with respect to the City Clerk and City Solicitor. The role of the Commissioner is to provide administrative direction and coordination;



- (4) the Chief Administrative Officer report during the next term of Council on the need, timing, and scope of a review of the City's administrative structure, giving consideration to the completion of the transition process; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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Councillor Frances Nunziata, York Humber, appeared before the Administration Committee in connection with the foregoing matter.

**(n) Compensation Review.**

**The Administration Committee reports having directed that the Chief Administrative Officer be requested to submit a report, through the Personnel Sub-Committee, to the meeting of the Administration Committee scheduled to be held on November 30, 1999 on:**

- (1) the first compensation program for executive, management and exempt staff of the new City of Toronto; and**
- (2) the process and timelines of renewals for senior staff contracts including revised terms and conditions, as appropriate.**

Respectfully submitted,

LORENZO BERARDINETTI  
*Chair*

Toronto, November 2, 1999

*(Report No. 7 of The Administration Committee, including additions thereto, was adopted, as amended, by City Council on November 23, 24 and 25, 1999.)*