

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Administration Committee

Meeting No. 2

Tuesday, June 15, 1999.

The Administration Committee met on Tuesday, June 15, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:38 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:38 a.m. to 12:41 p.m.
Councillor Lorenzo Berardinetti (Chair)	X
Councillor John Adams	X
Councillor Gerry Altobello	-
Councillor Bas Balkissoon	X
Councillor Sandra Bussin	X
Councillor Doug Holyday	X
Councillor Doug Mahood	X
Councillor David Miller	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X

2-1. Membership - Administration Committee.

The Administration Committee had before it a communication (May 25, 1999) from the City Clerk advising that City Council on May 11 and 12, 1999, in adopting, as amended, Clause No. 1 of Report No. 6 of The Striking Committee, entitled "Appointment of Members of Council to Standing and Other Committees of Council, Various Boards and Special Purpose Bodies", appointed the following Members of Council to the Administration Committee, for a term of office commencing the effective date of the new governance structure, i.e., June 14, 1999, and expiring November 30, 2000:

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Adams, J.
Altobello, G.
Balkissoon, B.
Berardinetti, L. (Chair)
Bussin, S.
Holyday, D.
Mahood, D.
Miller, D.
Minnan-Wong, D.
Moeser, R.

(The Mayor is a Member ex-officio).

On motion by Councillor Balkissoon, the Administration Committee:

- (1) received the foregoing communication; and
- (2) appointed Councillor Sandra Bussin, East Toronto, as Vice-Chair of the Administration Committee.

(Councillor Sandra Bussin, East Toronto; c. Members, Administration Committee - June 21, 1999)

(Clause No 15(a) - Report No. 1)

2-2. Council-Committee Structure.

Mr. Peter Fay, Senior Policy and Planning Analyst, City Clerk's Division, gave a presentation to the Administration Committee respecting the New City of Toronto Committee-Council Structure and filed a copy of his presentation material.

On motion by Councillor Moeser, the Administration Committee received the foregoing presentation.

(Clause No. 15(b) - Report No. 1)

2-3. Corporate Services Department - Accomplishments.

The Chief Administrative Officer gave a presentation to the Administration Committee respecting the accomplishments of the Corporate Services Department and filed a copy of his presentation material.

On motion by Councillor Miller, the Administration Committee:

- (1) received the foregoing presentation; and
- (2) requested the Chief Administrative Officer to submit a report to the meeting of the Administration Committee scheduled to be held on July 13, 1999, respecting the steps involved in the hiring process for the new Commissioner of Corporate Services.

(Chief Administrative Officer - June 21, 1999)

(Clause No. 15(c) - Report No. 1)

**2-4. Proposed Governance Structure for
Advanced Environmental Decision Making.**

The Administration Committee had before it a communication (June 1, 1999) from Councillor Jack Layton, Chair, Environmental Task Force, recommending that:

- (1) the attached recommendations from the Environmental Task Force to the July meeting of the Policy and Finance Committee be endorsed;
- (2) the attached report entitled "The Proposed Governance Model for Advanced Environmental Decision Making for the City of Toronto" by the Environmental Task Force be received for information and comment; and
- (3) any comments on the proposed governance structure, as outlined in the attached report, be forwarded to the Environmental Task Force before June 28, 1999, for consideration in the report and recommendations going to the Policy and Finance Committee in July, 1999.

Councillor Jack Layton, Chair, Environmental Task Force, gave a presentation to the Administration Committee respecting the foregoing matter.

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- A. Councillor Miller moved that the Administration Committee concur with the recommendations embodied in the foregoing report (June 1, 1999) from the Chair, Environmental Task Force. **(Carried)**

- B. Councillor Mahood moved that the Chief Administrative Officer and the City Auditor be requested to submit a joint report respecting the foregoing matter, as soon as possible, to the Policy and Finance Committee. **(Carried)**

(Chief Administrative Officer; Councillor Jack Layton, Chair, Environmental Task Force - June 21, 1999)

(Clause No. 15(d) - Report No. 1)

**2-5. Green Roofs for Healthy Cities -
Demonstration Project at Toronto City Hall.**

The Administration Committee had before it a communication (June 8, 1999) from Mr. Steven W. Peck, Director, Green Roofs for Healthy Cities Coalition, advising that the Green Roofs for Healthy Cities Coalition represents Canadian, U.S. and European roofing companies that want to introduce the green roof technology concept to City Councillors as part of their ongoing community outreach activities; that this month the Coalition has sponsored a demonstration project at Toronto City Hall outside the Council Chambers; and that to follow up on the success of the demonstration project they would like to make a five minute presentation to the Administration Committee to highlight the benefits of the technology and to propose a permanent roof top garden at Toronto City Hall.

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

- Mr. Steven W. Peck, Director, Green Roofs for Healthy Cities Coalition; and

- Ms. Monica E. Kuhn, Architect, Architecture Rooftop Gardens Permaculture Designs.

- A. Councillor Adams moved that the Administration Committee:
 - (1) endorse, in principle, the concept proposed for a roof top garden at Toronto City Hall;

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- (2) request the Acting Commissioner of Corporate Services to submit a report to the Administration Committee on the concept as proposed and the request for proposal suggested by the Green Roofs for Healthy Cities Coalition;
 - (3) request the Planning and Transportation Committee to invite representatives of the Green Roofs for Healthy Cities Coalition to make a presentation to the Planning and Transportation Committee on land use planning and other tools that can be considered respecting this project;
 - (4) request the Executive Director and Chief Planner to meet with the Green Roofs for Healthy Cities Coalition in advance of the presentation to the Planning and Transportation Committee; and
 - (5) request the Toronto Atmospheric Fund to give consideration to providing funding assistance to the Coalition to help move the project forward. **(Carried)**
- B. Councillor Mahood moved that the foregoing motion A. by Councillor Adams be referred to the Chief Administrative Officer for a report thereon to the Administration Committee. **(Lost)**

(Acting Commissioner of Corporate Services; Commissioner of Urban Planning and Development Services; Planning and Transportation Committee; Executive Director and Chief Planner; Toronto Atmospheric Fund; Mr. Steven W. Peck, Director, Green Roofs for Healthy Cities Coalition - June 21, 1999)

(Clause No. 15(e) - Report No. 1)

**2-6. Sale of Surplus Spadina Project
Property at 42 Gloucester Grove
(Ward 28 - York Eglinton).**

The Administration Committee had before it a report (June 2, 1999) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services or the Executive Director of Facilities and Real Estate be authorized to accept the highest offer in the amount of \$281,100.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 22 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. CA700CA2524;
- (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 City 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.

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 6- Report No. 1)

**2-7. Declaring Property at South-End of
Chemical Court Surplus and Authorizing
its Sale to an Abutting Owner
(Ward 16 - Scarborough Highland Creek).**

The Administration Committee had before it a report (May 31, 1999) from the Commissioner of Corporate Services recommending that:

- (1) Corporate Services Committee and City Council declare the lands described as Parts 2, 3, 4 and 5, 64R-15477 as surplus and provide notice of its intent to dispose of the lands in accordance with By-law No. 551-1998 (disposal of real property);
- (2) the lands be conveyed to Witco Canada Inc. for the nominal sum of \$1.00, subject to reserving easement rights over the entire property being sold to permit access for the operation, maintenance and/or replacement of the storm and sanitary sewers;
- (3) the City Solicitor be authorized to complete this transaction according to the terms and conditions of the Agreement of Purchase and Sale; and
- (4) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 9 - Report No. 1)

**2-8. The Jolly Miller, Lease -
3885 Yonge Street
(Ward 9 - North York Centre South).**

The Administration Committee had before it a report (June 3, 1999) from the Commissioner of Corporate Services advising the Committee on the status of the Jolly Miller lease; and recommending that:

- (1) staff continue negotiations with Prime Asset Management to finalize the Jolly Miller lease;
- (2) staff submit a report to Council through the Administration Committee recommending the terms of the lease; and

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

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 12 - Report No. 1)

**2-9. Lease of 156-158 Munro for Affordable Housing Purposes
(Ward 25 - Don River).**

The Administration Committee had before it a report (June 1, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) authority be granted to lease the two City-owned houses at 156 and 158 Munro Street to a community not-for profit corporation, to be selected through a proposal call process in consultation with the local community and the Ward Councillors, in order to provide affordable housing; further that the terms of the lease provide for a payment of \$2 per year, for a term of 15 years, with a cancellation provision on six months notice to the tenant and such other terms that are acceptable to the Commissioner of Community and Neighbourhood Services and the City Solicitor; and
- (2) that the appropriate City officials be authorized to take whatever action is necessary to give effect to these recommendations.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 10 - Report No. 1)

2-10. Acquisition of Vacant Lot on Unopened Midland Avenue Road Allowance (Ward 13 - Scarborough Bluffs).

The Administration Committee had before it a report (June 2, 1999) from the Commissioner of Corporate Services seeking authorization to accept a conveyance of a vacant lot on an unopened road allowance in exchange for an income tax receipt; recommending that the Administration Committee and Council accept the conveyance of Lot 76, Registered Plan 1566, in exchange for an income tax receipt, indicating the value of the lands being transferred is \$28,000.00; and advising that the acquisition of this site will increase the City's holdings in the Midland ravine at a nominal cost; that no additional operational/maintenance costs are anticipated with this acquisition; and that acquisition in exchange for a tax receipt is therefore recommended.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 3 - Report No. 1)

2-11. Review of Former City of York Employees' Pension Plan Financial Status.

The Administration Committee had before it a report (June 3, 1999) from the Chief Financial Officer and Treasurer reporting as requested by Council on December 16 and 17, 1998, on how the City of York Employees' Pension Plan came to be in its current negative financial situation; advising that the current financial situation of the York Pension Plan can in large part be traced to the minimum funding strategy adopted by the former City of York; that pension and benefit improvements which substantially increased the liabilities of the Plan were not funded or provided for at the time they were granted; that it appears that there was an expectation that benefit improvements would be funded by future plan surpluses which did not materialize; that in effect, the former City of York followed a pay as you go practice; that the York Pension Plan is now virtually fully retired with only five active members remaining; that future actuarial gains or losses will arise primarily through investment performance, pensioner increases and pensioner mortality; that the actuarial assumptions of the plan should be reviewed and updated to reflect plan provisions and current economic conditions; that recommendations in this regard will be brought forward with the results of the December 31, 1998 actuarial review; and recommending that this report be received for information.

On motion by Councillor Moeser, the Administration Committee deferred consideration of the foregoing report until its meeting scheduled to be held on July 13, 1999.

(Chief Financial Officer and Treasurer - June 21, 1999)

(Clause No. 15(f) - Report No. 1)

**2-12. Authorization to Travel to the IFHP
(International Federation for Housing
and Planning) Congress, Glasgow.**

The Administration Committee had before it a communication (May 26, 1999) from Councillor Bruce Sinclair, Rexdale-Thistletown, requesting authorization to attend the International Federation for Housing and Planning Congress (IFHP) which will take place between September 19, and September 23, 1999; and advising that sufficient funds exist within Councillor global budget to cover this expense of approximately \$4,700.00.

Councillor Bruce Sinclair, Rexdale-Thistletown, appeared before the Administration Committee in connection with the foregoing matter; and filed additional information in regard thereto.

- A. Councillor Holyday moved that this matter be referred back to Councillor Sinclair with a request that he provide the additional \$1,200.00 from his personal finances. **(Lost)**

- B. Councillor Balkissoon moved that the Administration Committee recommend to Council that the request from Councillor Bruce Sinclair, Rexdale-Thistletown, to attend the International Federation for Housing and Planning (IFHP) Congress, to be held in Glasgow, Scotland, between September 19, 1999, and September 23, 1999, be approved. **(Carried)**

(Clause No. 14 - Report No. 1)

**2-13. 380-400 Richmond Street - Purchase and Sale
Agreement with Context Development Inc.
(Ward 24 - Downtown).**

The Administration Committee had before it a confidential report (June 3, 1999) from the President, Toronto Parking Authority respecting a purchase and sale agreement with Context Development Inc.

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On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the recommendation of the Recommendations of the Administration Committee embodied in the confidential communication (June 21, 1999) from the City Clerk which was forwarded to Members of Council under confidential cover.

(City Council; c. President, Toronto Parking Authority - Confidential - June 21, 1999)

(Clause No. 5 - Report No. 1)

2-14. Acquisition of C.N. Belt Line Railway in the Former City of York, Between Marlee Avenue and Caledonia Road (Ward 28 - York Eglinton).

The Administration Committee had before it a confidential report (June 3, 1999) from the City Solicitor respecting the Acquisition of C.N. Belt Line Railway in the former City of York between Marlee Avenue and Caledonia Road.

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing confidential report.

(Clause No. 4 - Report No. 1)

2-15. Sale of City-Owned Property Known Municipally as 197, 197 Rear, 201 Yonge Street and 170 Victoria Street (Ward 24 - Downtown).

The Administration Committee had before it a report (June 7, 1999) from the Commissioner of Corporate Services recommending that the Offer to Purchase from Parasuco Jeans Inc. to acquire 197, 197 Rear, 201 Yonge Street and 170 Victoria Street, in the amount of \$5,000,000.00, including a deposit of \$500,000.00, be accepted, and that:

- (A) the City Solicitor be authorized and directed to complete this transaction according to the terms and conditions of the Offer to Purchase and pay any expenses incurred by the City incidental to the closing of the transaction or otherwise;
- (B) the City Surveyor furnish the necessary legal description;

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- (C) the other two unsuccessful prospective purchasers be notified that their offers were not accepted; and
- (D) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 7 - Report No. 1)

**2-16. Proposed Encroachment - 197 Yonge Street
(Ward 24 - Downtown).**

The Administration Committee had before it a report (June 7, 1999) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into an encroachment agreement with Corby Distilleries Ltd., subject to the terms and conditions as set out in the body of this report;
- (2) that the City Solicitor be authorized to prepare the necessary documentation; and
- (3) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 8 - Report No. 1)

**2-17. 5 Bathurst Street - Canada Malting Complex
(Ward 24 - Downtown).**

The Administration Committee had before it a report (June 3, 1999) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted for the extension of the milestone dates set out in the Agreement to Lease dated March 30, 1999 between the City and Metronome Canada Inc. ("MCI") as set out herein;

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- (2) Council declare surplus the property known as 5 Bathurst Street for the purposes of, and to the extent required by the lease and that the appropriate City Officials take all steps necessary to give effect to By-law No. 551-1998; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

Mr. John Harris, President, Metronome, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Bussin, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 11 - Report No. 1)

2-18. John Street Roundhouse - TrizecHahn Corporation Proposal Report.

The Administration Committee had before it the following report and communications:

- (i) (June 10, 1999) from the Commissioner of Corporate Services recommending that:
 - (1) authority be granted to proceed with the development of the John Street Roundhouse by way of individual agreements relating to various portions thereof rather than by one comprehensive proposal;
 - (2) subject to City Council agreeing to provide the necessary capital funding, a lease with SWBLP be approved in principle essentially in accordance with the Term Sheet attached as Appendix "A" and subject to further negotiations with SWBLP to arrive at an appropriate percentage rent and other terms and conditions deemed appropriate by the Chief Administrative Officer and the City Solicitor;
 - (3) the Chief Administrative Officer be authorized to advise TrizecHahn that City Council wishes to continue TrizecHahn's involvement with the establishment of a Board of Directors as set out in the body of this report;
 - (4) the Chief Administrative Officer and the Executive Director of Facilities and Real Estate be authorized to enter into discussions with CB Ellis and/or Headline Sports for the leasing of space in the Roundhouse and report back on the negotiations;

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- (5) the Chief Administrative Officer be instructed to continue to pursue all available funding sources and report back thereon;
 - (6) this report be referred to the Policy and Finance Committee for a report on capital funds directly to City Council; and
 - (7) that the appropriate City officials be authorized to take the necessary action with respect to the foregoing;
- (ii) (June 9, 1999) from Mr. Raymond L. Kennedy, Old Time Trains, advising that he fully supports the concept of a microbrewery and pub in the John Street Roundhouse provided it is located in Bays 1-11, and encouraging the City to make all possible efforts to meet its timetable; and further advising that he does not support any further consultant study;
- (iii) (June 11, 1999) from Mr. Donald W. Lister requesting that, as the staff report on this matter is not yet available, this item be deferred until such time as the public has had sufficient time to read the report and formulate a response in regard thereto **(Withdrawn)**; and
- (iv) (June 11, 1999) from Miss Jane Beecroft, Chair, CHP Heritage Centre, expressing concern with regard to missing artifacts and equipment belonging to or brought to the John Street Roundhouse; providing an inventory of items attached to the John Street Roundhouse prepared by Heritage Toronto staff some years ago; expressing concern regarding the matter of \$7.5 million which was to have been applied to the Roundhouse; and stating that without the full involvement of the heritage community, the John Street Roundhouse cannot succeed because the City owns few items with which to develop a museum and has no one on its staff with any expertise about rail operations.

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

- Miss Jane Beecroft, Chair, CHP Heritage Centre;
- Mr. Raymond Kennedy, Old Time Trains;
- Mr. Cameron Heaps, Steam Whistle Brewing; and
- Mr. A.W. (Bill) Davis, Senior Sales Consultant, CB Richard Ellis Limited.

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The Administration Committee was advised by Councillor Rae that Mr. Donald W. Lister was present and that he wished to withdraw the comments contained in his communication dated June 11, 1999, addressed to the Committee.

The Administration Committee concurred with the foregoing request.

- A. Councillor Miller moved that the Administration Committee:
- (1) recommend to Council the adoption of Recommendations Nos. (1), (2), (3), (4), (5) and (7) embodied in the report (June 10, 1999) from the Commissioner of Corporate Services;
 - (2) approve Recommendation No. (6) embodied in the aforementioned report;
 - (3) request the Acting Commissioner of Corporate Services to submit a report to the Administration Committee respecting the comments raised by Miss Jane Beecroft, Chair, CHP Heritage Centre, regarding the proposal respecting Bays 12-32; and
 - (4) refer the communication (June 11, 1999) from Miss Jane Beecroft, Chair, CHP Heritage Centre, to the Acting Commissioner of Corporate Services. **(Carried)**
- B. Councillor Adams moved that Part (1) of the foregoing motion by Councillor Miller be subject to a provision in the lease that the Steam Whistle Brew Pub be smoke free indoors. **(Carried)**

(Policy and Finance Committee; Acting Commissioner of Corporate Services
- June 21, 1999)

(Clause No. 1 - Report No. 1)

2-19. Request for Proposal No. 3412-99-01464 for the Acquisition of 2000 Optical Scan Vote Tabulators and 100 Touch Screen Voting Units.

The Administration Committee had before it a joint report (June 15, 1999) from the Chief Administrative Officer and Acting Commissioner, Corporate Services, the Chief Financial Officer and Treasurer and the City Clerk recommending that:

- (1) the City Clerk be given authority to enter into a contract with Election Systems & Software Inc., being the proponent with the highest evaluated score, for the acquisition of the necessary optical scan vote tabulators and touch screen voting units, including all necessary support and service agreements, at a capital cost not to exceed \$13.05 million (\$1.0 million in 1999 and \$12.05 in 2000), such contract to be in accordance with the Request for Proposal and the Proposal submitted, and on terms and conditions satisfactory to the City Clerk, and in a form satisfactory to the City Solicitor; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Mahood, the Administration Committee:

- (1) deferred consideration of the foregoing joint report until its meeting scheduled to be held on July 13, 1999;
- (2) requested the appropriate staff to report to the aforementioned meeting of the Committee on the possibility of some type of cost sharing with Elections Ontario and Elections Canada; and
- (3) requested the City Clerk to arrange a briefing session for all Members of Council respecting the foregoing matter.

(Chief Administrative Officer; Acting Commissioner of Corporate Services; Chief Financial Officer and Treasurer; City Clerk; c. Mr. J. Hollins, Director of Elections, City Clerk's Division; Mr. Lou Pagano, Director, Purchasing and Materials Management Division - June 21, 1999)

(Clause No. 15(g) - Report No. 1)

2-20. Recipient - City of Toronto Access Award - 1999.

The Administration Committee had before it a report (June 10, 1999) from the Executive Director of Human Resources recommending that:

- (1) City Council endorse the selection of Link-Up Employment Services as the recipient of the City of Toronto Access Award for 1999; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 13 - Report No. 1)

2-21. Toronto Police Association Poster and Stereotyping of the Hispanic Community.

The Administration Committee had before it a communication (June 10, 1999) from Task Force on Community Access and Equity advising that the City of Toronto Community Network on Policing, Anti Racism, Access and Equity requests Council to endorse the following resolutions:

- (1) Toronto City Council join with the Mayor in formally expressing condemnation of the Toronto Police Association poster which promotes racist stereotyping and hostility against the Spanish speaking community, and tenders its apology to the Hispanic community and to the community at large;
- (2) Toronto City /Council express its concerns to the Toronto Police Association and that they be encouraged to adopt an anti-stereotyping policy and guidelines and the provision of anti-racism training;
- (3) The Toronto Transit Commission, in conformity with existing municipal policy on the portrayal of the diverse community in all information and communications, be urged to implement with the support and assistance of the Access and Equity Centre, rigorous procedures in monitoring advertisements before being displayed on its properties;

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- (4) that the Police Services Board be urged to clearly disassociate itself from the Toronto Police Association poster and also tender its regrets and apology to both the Hispanic community and community at large; and
- (5) that the Hate Crimes Unit of the Toronto Police Services, or an alternative independent judicial body investigate whether the Toronto Police Association poster is a chargeable offence under existing hate crimes legislation.

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

- Mr. Steve Rutchinski, The People's Front/East Indian Defence Committee;
- Ms. Elvira Sanchez de Malicki, Founding President, Canadian Hispanic Congress;
- Councillor Joe Mihevc, Chair, Community Access and Equity; and
- Councillor Sherene Shaw, Scarborough Agincourt.

A. Councillor Holyday, moved on behalf of Councillor Adams, that this matter be referred to the Chief Administrative Officer with the request that he:

- (a) facilitate a forum for improved dialogue between the Hispanic community and the Toronto Police Association;
- (b) submit a report to the Administration Committee advising of the results of complaints to the Advertising Standards Council on this poster. **(Lost)**

B. Councillor Balkissoon moved that the Administration Committee recommend to Council:

- (A) the adoption of the following resolutions embodied in the communication (June 10, 1999) from the Interim Community Co-Chair, City of Toronto Community Network on Policing, Anti-Racism, Access and Equity:

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- “(1) Toronto City Council join with the Mayor in formally expressing condemnation of the Toronto Police Association poster which promotes racist stereotyping and hostility against the Spanish speaking community, and tenders its apology to the Hispanic community and to the community at large;
 - (2) Toronto City Council express its concerns to the Toronto Police Association and that they be encouraged to adopt an anti-stereotyping policy and guidelines and the provision of anti-racism training;
 - (3) the Toronto Transit Commission, in conformity with existing municipal policy on the portrayal of the diverse community in all information and communications, be urged to implement with the support and assistance of the Access and Equity Centre, rigorous procedures in monitoring advertisements before being displayed on its properties;
 - (4) the Police Services Board be urged to clearly disassociate itself from the Toronto Police Association poster and also tender its regrets and apology to both the Hispanic community and community at large; and
 - (5) the Hate Crimes Unit of the Toronto Police Service, or an alternative independent judicial body investigate whether the Toronto Police Association poster is a chargeable offence under existing hate crimes legislation;”;
- (B) that the Access and Equity Division, within the office of the Chief Administrative Officer, be requested to facilitate a meeting with representatives of the Hispanic Community and the Toronto Police Association to find a resolution to this matter that is acceptable to all parties. **(Carried)**

(Clause No. 2 - Report No. 1)

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The Committee adjourned its meeting at 12:41 p.m.

Chair