

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Administration Committee

Meeting No. 5

Tuesday, September 7, 1999

The Administration Committee met on Tuesday, September 7, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:44 a.m.

Attendance

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

	9:44 a.m. to 12:30 p.m.	2:14 p.m. to 2:43 p.m.	In Camera Session 2:44 p.m. to 3:55 p.m.	3:56 p.m. to 4:15 p.m.	In Camera Session 4:16 p.m. to 4:59 p.m.	5:00 p.m. to 5:02 p.m.
Councillor Lorenzo Berardinetti (Chair)	X	X	X	X	X	X
Councillor John Adams	X	X	X	-	-	-
Councillor Gerry Altobello	X	X	X	X	X	X
Councillor Bas Balkissoon	-	-	-	-	-	-
Councillor Sandra Bussin (Vice Chair)	X	X	X	X	X	X
Councillor Doug Holyday	X	X	X	X	X	X
Councillor Doug Mahood	X	X	X	X	-	-
Councillor David Miller	X	X	X	X	X	X
Councillor Denzil Minnan-Wong	-	-	-	-	-	-
Councillor Ron Moeser	-	-	-	-	-	-

Confirmation of Minutes.

On motion by Councillor Miller, the Administration Committee confirmed the minutes of its meeting held on July 13, 1999, and July 21, 1999.

5-1. Tax Adjustment - Municipal Act Section 442 and 443.

The Administration Committee had before it a report (August 30, 1999) from the Chief Financial Officer and Treasurer recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the Municipal Act totalling \$1,883,371.69 as summarized in Schedule "A", be approved; and
- (2) the individual appeal applications made pursuant to Section 443 of the Municipal Act totalling \$251,569.46 as summarized in Schedule "B", be approved.

The Administration Committee also had before it a document, entitled "City of Toronto Detail Hearing Report - 442 and 443, Hearing No. 99200".

On motion by Councillor Altobello, the Administration Committee:

- (1) recommended to Council the adoption of the foregoing report; and
- (2) referred Appeal No. 98880 embodied in the document entitled "City of Toronto Detail Hearing Report - 442 and 443, Hearing No. 99200" back to the Chief Financial Officer and Treasurer for further consideration.

(Chief Financial Officer and Treasurer - September 7, 1999)

(Clause No. 20 - Report No. 5)

On motion by Councillor David Miller, the Administration Committee met privately to give consideration to the following Item No. 5-2, having regard that the confidential report (July 9, 1999) from the City Solicitor appended to the communication (August 6, 1999) from the City Clerk deals with a confidential litigation matter.

5-2. Claim by Vardin et al.

The Administration Committee had before it a communication (August 6, 1999) from the City Clerk advising that City Council on July 27, 28, 29 and 30, 1999, struck out and referred Clause No. 17 of Report No. 2 of The Administration Committee, headed "Claim by Vardin et al", back to the Administration Committee for further consideration and the hearing of depositions.

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The following persons appeared before the Administration Committee, during the public portion of the meeting, in connection with the foregoing matter:

- Mr. Nick Vardin;
- Mr. Jacob Rabinowitz;
- Mr. David Bailey; and
- Councillor Tom Jakobek, East Toronto.

On motion by Councillor Miller, the Administration Committee deferred consideration of this matter until its meeting scheduled to be held on November 2, 1999.

(City Solicitor; c. Mr. Nick Vardin, Mr. Jacob Rabinowitz; Mr. David Bailey
- September 7, 1999)

(Clause No. 21(b) - Report No. 5)

**5-3. Review of Fluoride in the Toronto Water Supply,
November, 2000 Municipal Election Ballot Question.**

The Administration Committee had before it a communication (June 10, 1999) from Mr. Tony O'Donohue, P. Eng., President, Environmental Probe Ltd., requesting an opportunity to appear before the Committee respecting the placing of a question on the ballot of the November, 2000, Municipal Election respecting the issue of adding fluoride to the Toronto water supply.

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

- Mr. Tony O'Donohue, P. Eng., President, Environmental Probe Ltd.;
- Ms. Janet Budgell; and showed a video and slide presentation respecting the issue of the fluoridation of the Toronto Water Supply; and
- Dr. Hardy Limeback, and filed a pamphlet entitled "Lifesavers Guide to Fluoridation" and more detailed information in regard thereto.

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On motion by Councillor Altobello, the Administration Committee referred the foregoing communication to the Board of Health for consideration and report thereon to the Works Committee.

(Board of Health; c: Mr. Tony O'Donohue, P. Eng., President, Environmental Probe Ltd.; Ms. Janet Budgell; Dr. Hardy Limeback - September 7, 1999)

(Clause No. 21(c) - Report No. 5)

5-4. Temporary Employees with Length of Service From Two to Ten plus Years.

The Administration Committee had before it the following communications:

(1) (August 6, 1999) from the City Clerk advising that City Council on July 27, 28, 29 and 30, 1999, directed that Clause No. 26 of Report No. 2 of The Administration Committee, headed "Other Items Considered by the Committee" be received as information, subject to striking out and referring the following Item (i) entitled "Temporary Employees with Length of Service from Two to Ten Plus Years", embodied therein, back to the Administration Committee for further consideration:

(i) Temporary Employees with Length of Service from Two to Ten Plus Years.

The Administration Committee reports having received the following report from the Executive Director of Human Resources:

(June 22, 1999) from the Executive Director of Human Resources, reporting on the issue raised by Councillor Howard Moscoe respecting the large number of temporary employees employed by the former Area Municipalities; advising that information on the number of temporary employees with length of service from two to 10 plus years as of February, 1999, is presented in Appendix 1; that this information raised questions as to the reasons the former Area Municipalities had temporary positions and employees, the reason for the large numbers with long service and plans to address the issue of employee status; that the combination of budget pressures, restructuring, establishment freezes and uncertainty leading up to amalgamation have contributed to

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the large number of temporary positions and employees; that employment status issues will be dealt with as part of the collective bargaining process; and recommending that this report be received for information;

- (2) (July 29, 1999) from Mr. William Crangle registering his concerns respecting the way in which the issue regarding long term temporary employees of the former City of Toronto, that he has been trying to bring to the attention of the Committee, has been handled; and requesting an opportunity to appear before the Administration Committee in regard thereto; and
- (3) (September 2, 1999) from Ms. Anne Dubas, President, CUPE Local 79, amongst other things, requesting that the new Personnel Sub-Committee of the Administration Committee make it a priority to review the utilization of temporary (non-permanent) employees, both full-time and less than full-time; and urging Members of the Administration Committee to show their commitment to long-term temporary employees by making their positions permanent.

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

- Mr. William Crangle; and
- Ms. Anne Dubas, President, CUPE Local 79.

On motion by Councillor Miller, the Administration Committee referred the aforementioned communications to the Personnel Sub-Committee for consideration.

(Personnel Sub-Committee; Executive Director of Human Resources;
c: Councillor Howard Moscoe; Mr. William Crangle - September 7, 1999)

(Clause No. 21(d) - Report No. 5)

**5-5. Relocation of Lottery Licensing Staff
(Scarborough) to York Civic Centre.**

The Administration Committee had before it the following communications:

- (1) (June 29, 1999) from the City Clerk advising that the Scarborough Community Council on June 22, 1999, approved, a request by Councillor Bas Balkissoon that the City Clerk report to the Administration Committee, as soon as possible, respecting the reorganization of the Clerk's Department, specifically the intention to relocate the Scarborough Lottery Licensing function and staff to the York Civic Centre; and that, in the interim, no action be taken on this relocation until this report is provided; and
- (2) (July 7, 1999) from the City Clerk responding to the request of the Scarborough Community Council on proposed changes to the organizational structure of the Legislative Services Unit; advising that centralization of the lottery licensing and birth registration processes will not only eliminate current workload demands on the customer service staff, but would ensure consistency and standardization of service delivery across the City, and better utilize human resources; that centralizing the gaming function at the York Civic Centre and birth registration at the East York Civic Centre will alleviate the issue of providing full Legislative Services' functions with only two staff; that in order to provide efficient and effective customer services at Toronto City Hall and the five Civic Centres it is necessary to reallocate staff and functions, specifically the centralization of lottery licence processing in York and the processing of birth registrations in East York; that the reorganization will improve the current level of service and maximize the use of available resources; and recommending that this report be received for information.

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

Councillor Berardinetti appointed Councillor Bussin Acting Chair and vacated the Chair.

On motion by Councillor Berardinetti, the Administration Committee referred the aforementioned report (July 7, 1999) from the City Clerk, to the Scarborough Community Council for consideration and report thereon to Council for its meeting scheduled to be held on September 28, 1999.

Councillor Berardinetti resumed the Chair.

(Scarborough Community Council - September 7, 1999)

(Clause No. 21(e) - Report No. 5)

5-6. Property Houses Transfer.

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

- (i) (June 24, 1999) from the Chief Executive Officer, Toronto Housing Company advising that the Board of the Toronto Housing Company Inc., at its meeting of June 24, 1999, during its consideration of a report (June 21, 1999) from the Chief Executive Officer, entitled "Property Houses Transfer", adopted the following resolutions with respect to the aforementioned report:

- "(1) that the Board of Directors forward this report to the Administration Committee and City Council with the recommendation that Council grant approval of the changes to the transaction outlined in this report, that Council declare all of the property houses surplus in accordance with such changes and that the appropriate city officials carry out whatever actions are necessary to give effect to Bylaw No. 551-1998;
- (2) that the Toronto Housing Company accept a conveyance of the Property Houses upon the terms set out in Clause No. 3 of the Corporate Services Committee Report No. 4 as amended, of the Property House portfolio, except for the 15 properties required to be sold as described in the said clause ("the Sale Properties");
- (3) that, subject to City Council's concurrence, the Toronto Housing Company through the Chief Executive Officer, offer for sale and accept offers to purchase respecting the Sale Properties, on the City's behalf;
- (4) that the Toronto Housing Company accept from the City the proceeds from the sale of the Sale Properties;
- (5) that the Toronto Housing Company continue to manage the Sale Properties under the Property House Leases until each Sale Property is sold, respectively; and

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- (6) that the appropriate Toronto Housing Company Officials be authorized to take the necessary actions to give effect thereto.”;
- (ii) (August 26, 1999) from Councillor Sandra Bussin, East Toronto, advising that since the July meeting of the Administration Committee, she has met with the tenants of the Wineva and Hubbard property houses and housing company officials on several occasions; that the result of these meetings and discussions has led her to conclude that more time is required to work out a framework to address tenant concerns; and requesting that this item be deferred again by the Committee as more time is required to work out an honest and equitable approach to the tenants’ concerns;
- (iii) (August 18, 1999) from Councillor Tom Jakobek, East Toronto, advising that after meeting with representatives of the Housing Department and the tenants involved, a number of concerns have been raised and errors need to be investigated; and requesting that this matter be deferred; and
- (iv) (September 1, 1999) from the Chief Executive Officer, Toronto Housing Company, recommending that:
 - (1) Recommendations Nos. (2), (4), (5), and (6) of the report (June 21, 1999) from the Chief Executive Officer of Toronto Housing Company Inc., entitled “Property House Transfer” as adopted by the Board of Directors of the Toronto Housing Company Inc., on June 24, 1999, be adopted;
 - (2) Recommendations Nos. (1) and (3) therein be deleted and the following substituted therefor:
 - “(1) that City Council grant approval to the changes to the transaction outlined in the report (June 21, 1999) of the Chief Executive Officer of the Toronto Housing Company Inc., and declare the Property Houses surplus, and that all steps necessary to comply with By-law No. 551-1998 be taken;
 - (3) that the sale of the four single unit properties located at 125 Roxborough Street, 213 Crawford Street, 217 Crawford Street and 13 Hubbard Boulevard be administered by the Toronto Housing Company Inc., on the City’s behalf, and that the Chief Executive Officer of the Toronto Housing Company Inc., report to the October 5, 1999 meeting of the Administration Committee on a disposal strategy respecting the remaining eleven properties to be sold;”;

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- (3) the appropriate City and Toronto Housing Company officials be authorized and directed to take the necessary actions to give effect to the foregoing.

Councillor Tom Jakobek, East Toronto, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Adams moved that the Administration Committee recommend to Council the adoption of Recommendation No. (2) embodied in the report (September 1, 1999) from the Chief Executive Officer, Toronto Housing Company Inc. **(Having regard for the action taken by the Administration Committee by its adoption of the deferral Motion B. by Councillor Bussin, on behalf of Councillor Jakobek, this motion was not put to a vote.)**
- B. Councillor Bussin moved, on behalf of Councillor Jakobek, that the Administration Committee:
- (1) defer consideration of this matter until its meeting scheduled to be held on November 2, 1999;
 - (2) request the Chief Executive Officer, Toronto Housing Company Inc., to submit a further report to the aforementioned meeting of the Administration Committee:
 - (a) as to why these properties were not included in the City's regular portfolio; and
 - (b) providing an update respecting any attempt made by tenants to form a co-operative; and assurances that every attempt had been made to make information available to the tenants as well as any financial plans that had been offered; and
 - (3) direct that this matter be considered as a deputation item at the meeting of the Administration Committee scheduled to be scheduled on November 2, 1999, as late in the day as possible. **(Carried)**

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- C. Councillor Bussin moved that the City Solicitor be requested to submit a report to the meeting of the Administration Committee scheduled to be held on October 5, 1999, on the appropriate means to ensure evidence of past residential tenancy up to the current time, and to impose restrictions on flipping the properties by way of Option or First-Refusal Agreement or otherwise, to be in effect for a five year period from the date of transfer. **(Carried)**

(Chief Executive Officer, Toronto Housing Company Inc.; City Solicitor;
c. All Interested Parties - September 7, 1999)

(Clause No. 21(a) - Report No. 5)

**5-7. Code of Conduct for Members of Council -
Inclusive of Lobbyist Provisions.**

The Administration Committee had before it a report (June 29, 1999) from the Chief Administrative Officer recommending that:

- (1) the Code of Conduct be used as the vehicle for Council members to deal with lobbyists since the City lacks the legal authority to enact and enforce an effective lobbyist registry system;
- (2) the Code of Conduct for Members of Council in Attachment 1 to this report be adopted;
- (3) the Code of Conduct apply in spirit and intent to Council appointees and others who serve on City agencies, boards, commissions and other bodies, subject to any necessary (legal) modification, as described in section XIII of the Code of Conduct;
- (4) an "Ethics" Steering Committee be created to recommend a process for monitoring the implementation of the Code of Conduct and to consider the additional policy matters raised in this report with the assistance of CAO, Legal, Clerk's and Audit staff as required; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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On motion by Councillor Adams, the Administration Committee recommended to Council:

- (1) the adoption of the report (June 29, 1999) from the Chief Administrative Officer subject to amending Recommendation No. (3) embodied therein to read as follows:

“(3) the Code of Conduct apply to Council appointees on City Agencies, Boards and Commissions subject to any necessary (legal) modification, as described in section XIII of the Code of Conduct;” and

- (2) that the Province of Ontario be requested to provide legislation authorizing the enactment by municipalities and their local boards, of lobbyist registration by-laws including enforcement provisions, based upon the New Ontario Lobbyist Registry legislation.

(Clause No. 2 - Report No. 5)

5-8. Design for the Official Flag of Toronto.

The Administration Committee had before it a report (August 16, 1999) from the City Clerk recommending that:

- (1) the Administration Committee recommend to Council a design for the official flag of Toronto from the four designs submitted;
- (2) City Purchasing and Materials Management Division be instructed to source a supplier for the official flag in order that all City Departments, Agencies, Boards and Commissions receive the benefits of consistent quality and best possible price through the bulk purchasing of the flag; and
- (3) the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto;

and advising that the cost of organizing the design submissions have been absorbed within the existing Protocol budget; and the cost of implementation of the new flag, once approved by Council, will be borne by individual Departments as part of the Operating Budget process.

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Ms. Daphne Gaby Donaldson, Chief of Protocol, City Clerk's Division, provided the Committee with an overview of the design of the four flags presented.

On motion by Councillor Miller, the Administration Committee:

- (1) referred the foregoing report back to the City Clerk; and
- (2) directed that the issue of the design for the official flag of Toronto be referred to the Creative Services Unit, Corporate Communications Division, Corporate Services Department, with a request that consultations be held with interested Members of Council and that a report be submitted to the Administration Committee in regard thereto, such report to include more than four designs for consideration by the Administration Committee.

(City Clerk; Creative Services Unit, Corporate Communications Division, Corporate Services Department; c. Ms. Daphne Gaby Donaldson, Chief of Protocol, City Clerk's Division - September 7, 1999)

(Clause No. 21(g) - Report No. 5)

5-9. Municipal Code.

The Administration Committee had before it a report (August 25, 1999) from the City Clerk advising that during the course of amalgamation it was recognized that consideration should be given to the development of a new City of Toronto Municipal Code and funds totalling up to \$100,000 were provided in 1998 (and subsequently carried forward) in the capital transition budget (C-TS009-V00905); that it is anticipated that the costs for professional services for designing, formatting, editing and publishing the Code in camera ready, electronic and internet/intranet ready formats will be in the range of up to \$40,000; that one time costs in the range of up to \$17,000 for software licences and training are required to position the City to maintain and update the Code in-house; that future funding commitments on an annual basis for updating the Code with new and amended by-laws, distribution costs (including hard copy and internet/intranet access to the Code), and materials and supplies are anticipated to be in the range of up to \$10,000; that some portion of the annual costs may be recoverable through the sale of copies of, or subscriptions to, the Municipal Code in hard copy or CD form; and recommending that:

- (1) a Municipal Code be developed for the City; and

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- (2) the City Clerk be authorized to issue a Request for Proposals (R.F.P.) for the initial preparation of a Municipal Code, with on-going maintenance of the Code to be performed by the City of Toronto.

On motion by Councillor Adams, the Administration Committee:

- (1) recommended to Council the adoption of the aforementioned report (August 25, 1999) from the City Clerk; and
- (2) requested the City Clerk to provide information to the Administration Committee respecting the target date for the completion of the by-law status register project referred to in the aforementioned report.

(City Clerk; c. Ms. Lorna Hinds, Indexing Coordinator, City Clerk's Division - September 7, 1999)

(Clause No. 3 - Report No. 5)

5-10. Appeals Reserve - 1999 Access and Equity Grant Program.

The Administration Committee had before it a report (August 26, 1999) from the Chief Administrative Officer recommending that:

- (1) the appeal fund of \$5,000.00 be allocated to Artists Against Racism (\$1,500.00) and Deejinta Beesha (\$3,500.00); and
- (2) the appropriate City of Toronto officials be authorized to take the necessary action to give effect thereto.

The Administration Committee also had before it a communication (September 3, 1999) from the Secretary General, Canadian Polish Congress, respecting the way in which their application for a grant was handled; and advising that they are bewildered by the decision-making process and disappointed at the manner with which they were treated.

On motion by Councillor Miller, the Administration Committee:

- (1) recommended to Council the adoption of the aforementioned report (August 26, 1999) from the Chief Administrative Officer; and
- (2) referred the communication (September 3, 1999) from the Secretary General, Canadian Polish Congress, to the Chief Administrative

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Officer with a request that he meet with representatives of the Congress and report thereon directly to Council for its meeting scheduled to be held on September 28, 1999.

(Chief Administrative Officer; c. Ms. Ceta Ramkhalawansingh, Interim Manager, Access and Equity Centre, Chief Administrator's Office; Secretary General, Canadian Polish Congress - September 7, 1999)

(Clause No. 4 - Report No. 5)

5-11. Terms of Reference for the Personnel and Office Consolidation Sub-Committees.

The Administration Committee had before it a report (July 20, 1999) from the Chief Administrative Officer establishing Terms of Reference for the two sub-committees established by the Administration Committee on July 21, 1999; and recommending that:

- (1) the Terms of Reference for the Personnel Sub-Committee be adopted as presented in Appendix No. (1);
- (2) the Terms of Reference for the Office Consolidation Sub-Committee be adopted as presented in Appendix No. (2); and
- (3) the necessary City Officials be authorized to give effect thereto.

The Administration Committee also had before it a communication (September 2, 1999) from Ms. Anne Dubas, President, CUPE Local 79, urging the Administration Committee to include the review of restructuring and redesign reports in the Personnel Sub-Committee's list of responsibilities.

Ms. Anne Dubas, President, CUPE Local 79, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the aforementioned report (July 20, 1999) from the Chief Administrative Officer subject to amending Item No. (1) (c) embodied in the Terms of Reference of the Personnel Sub-Committee contained in Appendix 1 to read as follows:

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- “(1) (c) review progress reports on the implementation of policy matters relating to all human resource issues, including but not limited to equity goals and workplace wellness, health and safety initiatives;”. **(Carried)**

Councillor Berardinetti appointed Councillor Bussin Acting Chair and vacated the Chair.

- B. Councillor Berardinetti moved that Councillor David Miller be appointed as the Chair of the Personnel Sub-Committee. **(Carried)**

Councillor Berardinetti resumed the Chair.

(Councillor David Miller; c: Members of the Personnel Sub-Committee;
Executive Director of Human Resources - September 7, 1999)

(Clause No. 5 - Report No. 5)

**5-12. Response to Councillor Pitfield’s Motion
Respecting Fleet and Garage Operations.**

The Administration Committee had before it a report (August 25, 1999) from the Chief Administrative Officer responding to a number of fleet related questions raised by Councillor Pitfield when the Administration Committee considered the report on the Review of Corporate Fleet and Garage Operations; advising that the Chief Administrative Officer will be providing specific fleet progress reports in December, 1999, March, 2000, June, 2000 and September, 2000; and recommending that this report be received for information.

On motion by Councillor Altobello, the Administration Committee received the aforementioned report.

(Clause No. 21(h) - Report No. 5)

**5-13. Request from the York Community Alliance for
Office Space at 2696 or 2700 Eglinton Avenue West.**

The Administration Committee had before it the following communications:

- (1) (August 16, 1999) from the City Clerk advising that the York Community Council on July 15, 1999, during its consideration of a communication (July 15, 1999) from

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the York Community Alliance, amongst other things, recommended to the Administration Committee that the current City plans for space utilization and office consolidation with respect to future use of the York Civic Centre and 2696 Eglinton Avenue West, ensure that adequate provision is made for the immediate community space requirements of the members of the York Community Alliance; and

- (2) (September 3, 1999) from Mr. Peter Clutterbuck, Co-Director, Community Social Planning Council of Toronto, requesting that the Administration Committee set up a process that allows community input into the recommendations of the Office Consolidation Master Plan; and that the current City plans for space utilization and office consolidation with respect to future use of the York Civic Centre and 2696 Eglinton Avenue West ensure that adequate provision be made for the immediate community space requirements of the members of the York Community Alliance.

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

- Ms. Marion Newrick, Community Information Centre for the City of York; and filed a written submission in regard thereto;
- Ms. Hawa Jilao, Somali Immigrant Women Association;
- Ms. Yasmin Khan, Community Social Planning Council of Toronto;
- Councillor Joe Mihevc, York Eglinton; and
- Councillor Frances Nunziata, York Humber.

A. Councillor Miller moved, on behalf of Councillor Mihevc, that the Administration Committee recommend to Council:

- (1) the adoption of the recommendation of the York Community Council embodied in the communication (August 16, 1999) from the City Clerk, York Community Council, viz:

“that the current City plans for space utilization and office consolidation with respect to future use of the York Civic Centre and 2696 Eglinton Avenue West, ensure that adequate provision is made for the immediate community space requirements of the

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members of the York Community Alliance.”;
and

- (2) that, in developing plans for the use of 2696 and 2700 Eglinton Avenue West, the Acting Commissioner of Corporate Services be requested to undertake community consultation as an integral part of the process, especially with respect to York Community agencies. **(Carried)**

- B. Councillor Miller further moved, on behalf of Councillor Nunziata, that the Administration Committee recommend to Council that the Acting Commissioner of Corporate Services be requested to submit the forthcoming report respecting office space consolidation to the Community Councils for comment. **(Carried)**

(Acting Commissioner of Corporate Services; c. Administrator, York Community Council; Ms. Marion Newrick, Community Information Centre for the City of York; Ms. Hawa Jilao, Somali Immigrant Women Association; Ms. Yasmin Khan, Community Social Planning Council of Toronto; Mr. Peter Clutterbuck, Co-Director, Community Social Planning Council of Toronto - September 7, 1999)

(Clause No. 19 - Report No. 5)

**5-14. Use of Injunctions to Prevent the
Use of “Lookalike” Parking Tickets.**

The Administration Committee had before it a report (August 12, 1999) from the City Solicitor responding to a request by the Corporate Services Committee on April 19, 1999, requesting the City Solicitor to report on a strategy for instituting litigation injunctions for quasi-criminal or criminal proceedings against parties who issue “lookalike” tickets; advising that there is no legal basis on which the City can commence injunction proceedings or other legal proceedings in relation to lookalike parking tags; that on at least one occasion a person was convicted of one or more *Criminal Code* offences in relation to the use of such tags; that recent incidents of the use of such tags should be referred to the Toronto Police Force for investigation; and recommending that incidents of the use of “lookalike” parking tickets be referred to the Toronto Police Service for investigation as to whether the use warrant proceedings under the *Criminal Code*.

On motion by Councillor Adams, the Administration Committee recommended to Council:

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- (1) the adoption of the report (August 12, 1999) from the City Solicitor subject to amending the Recommendation embodied therein to read as follows:

“It is recommended that the issue of “lookalike” parking tickets be referred to the Police Services Board and the Chief of Police for investigation as to whether the use of “lookalike” parking tickets warrants prosecution under the Criminal Act;”;

- (2) that the Province of Ontario be requested to consider taking action on the copyright violations that appear to be taking place respecting the use of “lookalike” parking tickets;
- (3) the Chair of the Administration Committee be requested to write to the Attorney General of the Province of Ontario requesting an amendment to the Provincial Offences Act to create a provincial offence for the use of “phony” parking tags that resemble the prescribed form of parking tags;
- (4) this matter be referred to the Provincial Offences Act Task Force; and
- (5) the Chief of Police be requested to report thereon to the Provincial Offences Act Task Force.

(Clause No. 6 - Report No. 5)

5-15. Late Agenda Items for Committee and Council Meetings - Follow-Up Report.

The Administration Committee had before it a report (August 24, 1999) from the City Clerk responding to the Administration Committee’s request for additional consultation with Members of Council and further consideration of the issue of late agenda items for Committee and Council meetings; and recommending that this report be received for information and that the City Clerk submit a full report on the matter of late agenda items to the October or November meeting of the Administration Committee.

The Administration Committee also had before it a communication (September 2, 1999) from Ms. Anne Dubas, President, CUPE Local 79, forwarding her previous communication dated May 17, 1999, respecting the issue of Late Agenda Items for Committee and Council, and requesting that, in the interest of an open and accessible civic government, there be no

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deadline and no restrictions on the distribution of the public's letters to Committees or Council.

On motion by Councillor Adams, the Administration Committee endorsed the recommendation embodied in the aforementioned report, viz:

“that this report be received for information and that the City Clerk submit a full report on the matter of late agenda items to the October or November meeting of the Administration Committee.”

(City Clerk; c. Mr. Peter Fay, Senior Policy and Planning Analyst, City Clerk's Division; President, CUPE Local 79 - September 7, 1999)

(Clause No. 21(i) - Report No. 5)

5-16. Request for Permission to Use the Name “East York”.

The Administration Committee had before it a communication (July 19, 1999) from the City Clerk, East York Community Council, advising that the East York Community Council on July 15, 1999, recommended to the Administration Committee that permission be granted to the East York General Radio Emergency Service and “The East York Voice” for continued use of the name “East York” and the East York Leaf logo as outlined in the attached communication (July 12, 1999) from Mr. Christopher J. K. Salmond.

On motion by Councillor Bussin, the Administration Committee referred the aforementioned communication to the City Solicitor for report thereon to the Administration Committee.

(City Solicitor; c. Administrator, East York Community Council; Mr. Christopher Salmond, Managing Director, East York General Radio Emergency Service - September 7, 1999)

(Clause No. 21(j) - Report No. 5)

5-17. Staff Car Allowance.

The Administration Committee had before it a communication (July 20, 1999) from the City Clerk, Audit Committee, advising that the Audit Committee on July 19, 1999, received the

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report (June 22, 1999) from the City Auditor, entitled "Staff Car Allowance", and directed the aforementioned report be forwarded to the Administration Committee for information.

On motion by Councillor Adams, the Administration Committee received the aforementioned communication; and requested the Chief Administrative Officer to expedite the harmonization of the car allowances and mileage provisions for excluded staff, i.e., Management employees.

(Chief Administrative Officer; c. City Auditor; Administrator, Audit Committee - September 7, 1999)

(Clause No. 21(k) - Report No. 5)

5-18. Demolition of 22 Luverne Avenue - North York.

The Administration Committee had before it a report (August 10, 1999) from the Acting Commissioner, Urban Planning and Development Services, recommending that:

- (1) Council approve the expenditure of the aforementioned funds to effect demolition plus an additional \$4,000.00 to fence the lot after demolition;
- (2) Greenspoon Bros. Limited be engaged to demolish the building; and
- (3) the amount expended be repayable over a five-year period.

The Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 8 - Report No. 5)

**5-19. Sheppard Subway - Don Mills Station
Initiation of Civil Lawsuit to Recover
Contamination Costs.**

The Administration Committee had before it a report (July 19, 1999) from the City Solicitor recommending that:

- (1) the City Solicitor be authorized to commence proceedings against Imperial Oil Limited and any others that may be implicated in respect of contamination encountered during the excavation of the Don Mills Station of the Sheppard Subway

system and that such authority include authority to settle any such lawsuit on terms satisfactory to the City Solicitor, in consultation with the TTC, or to appeal such proceedings, or to take any such steps as may be necessary in the opinion of the City Solicitor in respect of the matter; and

- (2) the appropriate City staff be authorized to take such action as required 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. 9 - Report No. 5)

5-20. Application for Approval to Expropriate Interests in Land, Sheppard Subway/Sheppard Widening Project Multiple Partial Interests Vicinity of Intersection of Bayview Avenue and Sheppard Avenue East (Ward 9 - North York Centre South, Ward 10 - North York Centre - Ward 12 - Seneca Heights).

The Administration Committee had before it a report (August 20, 1999) from the Acting 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 property interests herein detailed, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report the Inquiry Officer's recommendations to Council for its consideration;
- (3) authority be granted to lay out as a public highway the lands designated in the schedule to this report for right-of-way widening, and thereafter to dedicate such lands for public highway purposes; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 10 - Report No. 5)

**5-21. Outstanding Realty Taxes – 71 Milvan Drive
(Ward 6 - North York Humber).**

The Administration Committee had before it a report (August 11, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) the outstanding realty taxes which accrued during the City's ownership of 71 Milvan Drive be paid from the proceeds of the property sale; and
- (2) the appropriate City official's be authorized and directed to take the necessary actions to give effect thereto.

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

(Clause No. 7 - Report No. 5)

**5-22. Sale of 80 Turnberry Avenue
(Ward 21 – Davenport).**

The Administration Committee had before it a report (August 20, 1999) from the Acting 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 the Offer to Purchase in the amount of \$2,607,000.00 as submitted by 1298396 Ontario Limited;
- (2) the Chief Financial Officer in consultation with the Acting Commissioner of Corporate Services be authorized to direct a portion of the sale proceeds on closing to fund the expropriation of 11 Hounslow Heath Road;
- (3) the City Solicitor be authorized and directed to take appropriate action to complete the transaction and be further authorized to amend the closing date to such earlier or late date considered reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 12 - Report No. 5)

**5-23. Declaration as Surplus
795 Middlefield Road – Central Laundry Facility
(Ward 18 – Scarborough Malvern).**

The Administration Committee had before it a report (August 18, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) the property known municipally as 795 Middlefield Road be declared surplus to the City's requirements and all steps necessary to comply with the requirements of By-law No. 551-1998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

Councillor Miller requested that his opposition to the foregoing matter be recorded in the Minutes.

(Clause No. 13 - Report No. 5)

**5-24. Declaration as Surplus
111-117 Richmond Street East – Municipal Car Park No. 63
(Ward 24 – Downtown).**

The Administration Committee had before it a report (August 12, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) the properties known municipally as 111 and 117 Richmond Street East be declared surplus to the City's requirements and all steps necessary to comply with By-law No. 551-1998 be taken;
- (2) City Council approve, as the approving authority under the provisions of the Expropriations Act, the disposal of 111 and 117 Richmond Street East without giving

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the original owners from whom the lands were taken, the first chance to repurchase;
and

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

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

(Clause No. 14 - Report No. 5)

**5-25. Declaration as Surplus
Westerly Portion of 110 Wildwood Crescent
(Ward 26 – East Toronto).**

The Administration Committee had before it a report (August 19, 1999) from the Acting Commissioner of Corporate Services recommending that:

- (1) the westerly portion of 110 Wildwood Crescent (approximately 175 feet) be declared surplus to the City's requirements and offered for sale on the open market and all steps necessary to comply with By-law No. 551-1998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Tom Jakobek, East Toronto, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Adams, on behalf of Councillor Jakobek, the Administration Committee:

- (1) recommended to Council the adoption of the report (August 19, 1999) from the Acting Commissioner of Corporate Services; and further that prospective purchasers be requested to submit with their offer, for information only and for no other purpose, their proposed intended use of the property; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to submit a report to the meeting of Council scheduled to be held on September 28, 1999, on what upgrades are intended for the park at this site and the cost therefor. **(Carried)**

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Councillor Bussin moved that the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Corporate Services be requested to consult with the community as to the improvements required at that particular area. **(Carried)**

(Commissioner of Economic Development, Culture and Tourism; Acting Commissioner of Corporate Services - September 7, 1999)

(Clause No. 15 - Report No. 5)

**5-26. 23 Fraser Avenue - Sale of City-Owned Property
(Ward 20 - Trinity Niagara).**

The Administration Committee had before it a report (August 12, 1999) from the Acting 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 the Offer to Purchase in the amount of \$750,000.00 as submitted by Alliance Rockcliffe Limited in Trust for 1294539 Ontario Inc.;
- (2) the City Solicitor be authorized and directed to take the appropriate action to complete this transaction on behalf of the City of Toronto and be further authorized to amend the closing date to such earlier or later date as considered reasonable; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 11 - Report No. 5)

**5-27. Declaration as Surplus
118a-120 Pearl Street – Toronto District
Heating Corporation (TDHC) - (Ward 24 – Downtown).**

The Administration Committee had before it a report (August 20, 1999) from the Acting Commissioner of Corporate Services recommending that:

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- (1) the property known municipally as 118A-120 Pearl Street be declared surplus to the City's requirements for the proposed conveyance of the property to TDHC and all steps necessary to comply with the requirements of By-law 551-1998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 16 - Report No. 5)

**5-28. Third Party Outdoor Advertising on
City Property and Assets - All Wards.**

The Administration Committee had before it a joint report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Corporate Services recommending that:

- (1) City Council endorse the draft objective and principles for third party outdoor advertising contained in this report, and authorize the Commissioner of Economic Development, Culture and Tourism, and the Acting Commissioner of Corporate Services, to commence a public consultation process regarding third party outdoor advertising, utilizing the draft objective and principles set out in this report as a basis for discussion;
- (2) the Commissioner of Economic Development, Culture and Tourism, and the Acting Commissioner of Corporate Services, report back to the Economic Development and Parks Committee, and the Administration Committee, respecting Recommendation No. 1, including in the report a draft third party outdoor advertising program which takes into consideration the input gained from the public consultation process;
- (3) Council's consideration of unsolicited proposals for third party outdoor advertising on City-owned property and facilities be deferred until Council has adopted a formal process for receiving, evaluating and making decisions on such proposals as part of a third party outdoor advertising program, subject to the deferral not including the proposed litter bin program which is currently under consideration, or any signage associated with City partnership or promotional initiatives; and
- (4) this report be forwarded to each Community Council for information purposes.

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Mr. Jeff Lyons appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Miller, the Administration Committee recommended to the Economic Development and Parks Committee the adoption of the joint report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism and the Acting Commissioner of Corporate Services.

(Economic Development and Parks Committee - September 7, 1999)

(Clause No. 21(1) - Report No. 5)

5-29. 1631 Queen Street East.

The Administration Committee had before it a communication (August 23, 1999) addressed to Councillor Lorenzo Berardinetti from the Executive Director, Facilities and Real Estate responding to a communication (July 29, 1999) from Councillor Tom Jakobek respecting the potential disposal of 1631 Queen Street East; and advising that a report thereon will be submitted to the September 7, 1999, meeting of the Administration Committee.

A. Councillor Bussin moved that the Administration Committee recommend to Council:

(1) the adoption of the report (August 31, 1999) from the Acting Commissioner of Corporate Services, subject to amending Recommendation No. (1) by adding thereto the following words "seeking a developer to either provide space in an acceptable building or provide space in a newly constructed building on the site; and in the interim that there be alternative accommodation for the Welfare Office and Childcare Centre"; so that Recommendation No. (1) now reads as follows:

"(1) the potential redevelopment of 1631 Queen Street East be processed through the normal disposal process for review and recommendation by the Property Management Committee respecting the future disposition of this site, and if appropriate, staff from Facilities and Real Estate Division, in consultation with staff from Community and

Neighbourhoods Services, investigate the feasibility of any redevelopment proposals for the property including the preparation of a proposal call to achieve a higher and better use of the site; seeking a developer to either provide space in an acceptable building or provide space in a newly constructed building on the site; and in the interim that there be alternative accommodation for the Welfare Office and Childcare Centre;”. **(Carried)**

- B. Councillor Miller moved, on behalf of Councillor Jakobek, that the Administration Committee recommend to Council that the Acting Commissioner of Corporate Services be instructed to take a proactive approach to urban renewal on the site and those surrounding sites which the City already owns which would guarantee the provisions of the foregoing Recommendation No. (1). **(Carried)**

(Clause No. 17 - Report No. 5)

**5-30. Cost of Custodial and Maintenance Staff
Absenteeism to the Toronto Police Service.**

The Administration Committee had before it a report (August 6, 1999) from the Chairman, Toronto Police Services Board advising that the Toronto Police Services Board on July 22, 1999, during its consideration of a report (June 18, 1999) from the Chief of Police, entitled “Cost of Custodial and Maintenance Staff Absenteeism to the Toronto Police Service”, and recommended that the aforementioned report be received for information.

On motion by Councillor Miller, the Administration Committee received the foregoing communication.

(Clause No. 21(m) - Report No. 5)

**5-31. Toronto Police Service Metropolis
Software - Use by Other Emergency Services.**

The Administration Committee had before it a report (August 9, 1999) from the Chairman, Toronto Police Services Board, advising that the Toronto Police Services Board on July 22, 1999, during its consideration of a report (June 15, 1999) from the Chief of Police, entitled "Business Plan - Marketing of Metropolis Software", recommended that the Corporate Services Committee consider whether the Toronto Police Service METROPOLIS software could be used by other emergency services in the City of Toronto.

- A. Councillor Miller moved that the foregoing communication be received.
- B. Councillor Adams moved that the Administration Committee refer the aforementioned communication to the Commissioner of Works and Emergency Services with a request that he consult with the Fire Chief and the General Manager, Toronto Ambulance, and submit a report thereon to the Administration Committee. **(Carried)**

(Commissioner of Works and Emergency Services; c. Chairman, Toronto Police Services Board - September 7, 1999)

(Clause No. 21(n) - Report No. 5)

5-32. Ingles V. City of Toronto.

The Administration Committee had before it a confidential report (August 5, 1999) from the City Solicitor respecting a litigation claim.

On motion by Councillor Miller, the Administration Committee received the foregoing confidential report.

(Clause No. 21(o) - Report No. 5)

On motion by Councillor Miller, the Administration Committee met privately to give consideration to the following Item No. 5-33, having regard that the confidential reports (August 24, 1999) from the City Auditor and (August 23, 1999, August 5, 1999 and September 2, 1999) from the City Clerk deal with proprietary rights and legal issues.

5-33. Request for Proposal for the Acquisition of 2,000 Optical Scan Vote Tabulators and 100 Touch Screen Voting Units.

The Administration Committee had before it the following reports:

- (1) confidential report (August 24, 1999) from the City Auditor respecting the request for proposal for the acquisition of 2000 Optical Scan Vote Tabulators and 100 Touch Screen Voting Units;
- (2) (August 23, 1999) from the City Clerk attaching a confidential report (August 5, 1999) from the City Clerk and additional information respecting the Request for Proposal for the Acquisition of Vote Counting Equipment;
- (3) (September 7, 1999) from the Chief Administrative Officer responding to a request from the Administration Committee for additional information with respect to financing options, the feasibility of renting the equipment from other jurisdictions and the ongoing maintenance costs of the batteries in the tabulators; and recommending that this report be received for information;
- (4) (August 23, 1999) from the City Clerk responding to a request from the Administration Committee on the provision of orientation sessions for candidates, agents and scrutineers, the use of non-composite ballots and a request to the Province to amend its legislation to allow a municipal ballot design similar to the ballot used in Provincial elections; and recommending that this report be received for information;
- (5) (July 20, 1999) from the City Clerk, Audit Committee, advising that the Audit Committee on July 19, 1999, approved the following request to the City Auditor from the Administration Committee and directed him to submit his report to the Audit Committee:
 - “(1) that the City Auditor review the business case and the financial and technical evaluation of the proposals, including a rent-to-buy option, where included as part of the proposals; and
 - (2) that the City Auditor review and evaluate the systems used in Vancouver, Ottawa, Chicago, Cook County, Philadelphia and Seattle, based on information in the City Clerk’s Department;” and
- (6) confidential report (September 2, 1999) from the City Clerk in response to the confidential report (August 24, 1999) from the City Auditor respecting the Request

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for Proposal for the Acquisition of Optical Scan Vote Tabulators and Touch Screen Voting Units.

A. Councillor Miller moved that the Administration Committee recommend to Council:

(a) the adoption of the following Recommendations Nos. (1), (2)(a), (3) and (4), embodied in the confidential report (September 2, 1999) from the City Clerk, viz:

“(1) authority be granted to enter into a contract with Election Systems and Software Inc. (ES&S) for the acquisition of up to 1,850 optical scan vote tabulators and up to 100 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 million 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;

(2) the final number of optical scan vote tabulators and touch screen voting units to be acquired be subject to:

(a) the Clerk’s determination, in consultation with all Members of Council, of the final number of voting places that will be required for the 2000 municipal election;

(3) the contract include suitable enforceable performance guarantees which ensure the equipment acquired by the City remains fully operational for a period of at least fifteen years and that any recount costs associated with the performance of the equipment will be assumed by the supplier; and

(4) the appropriate City officials be authorized to take the necessary action to give effect thereto;” and

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(b) the adoption of following Recommendations Nos. (3), (9) and (10) embodied in the confidential report (August 24, 1999) from the City Auditor:

“(3) all financial justification analyses in regards to capital acquisitions be reviewed in detail by the Chief Financial Officer and Treasurer prior to submission to Council. Such analyses should include the following:

- (a) an analysis of all options in regards to the project (e.g., leasing or purchasing);
- (b) sources of financing; and
- (c) quantification of savings/benefits;”

“(9) the Chief Administrative Officer be directed to prepare a policy in connection with the participation of City election staff in the elections of other jurisdictions; and

(10) a standard reporting format be developed by the Chief Administrative Officer in regards to the preparation of reports which recommend the selection of suppliers responding to a request for proposal.” **(Carried)**

B. Councillor Bussin moved, on behalf of Councillor Adams who had to leave the meeting, that:

(1) the City Auditor be requested to report directly to Council on September 28, 1999, on the staff reports and the recommendations contained therein which were submitted subsequent to the August 24, 1999, report of the City Auditor; and

(2) the Administration Committee recommend to Council that staff be authorized to negotiate a contract with Election Systems and Software to provide 1000 optical scan vote tabulators for the November 2000 election, subject to the following:

- (i) that a sub-committee of the Administration Committee, chaired by a Councillor (to be appointed),

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be formed to provide direction to staff on the City's negotiating position;

- (ii) that appropriate City staff and councillors from the proposed sub-committee observe the Election Systems and Software equipment in use during an election or elections this November in Canada or the United States at the expense of Election Systems and Software;
- (iii) that the City's intention be to rent 1000 voting machines for the November 2000 election with an option to purchase those machines within 90 days with the rental price credited to the City towards the purchase of the machines;
- (iv) that staff report back to the Administration Committee by December, 1999, on the status of negotiations with Election Systems and Software; and
- (v) that the machines the City already owns be used for the rest of the voting locations in the November, 2000 municipal election. **(Lost)**

C. Councillor Mahood moved that the City Clerk be requested to re-examine the issue on the basis of looking at strictly renting the equipment for the next election with a possible option to buy. **(Referred).**

D. Councillor Holyday moved that:

- (1) the foregoing motion B. moved by Councillor Bussin, on behalf of Councillor Adams, be referred to the City Clerk for report thereon directly to Council for its meeting scheduled to be held on September 28, 1999, respecting the cost involved. **(Lost)**
- (2) the foregoing motion C. moved by Councillor Mahood be referred to the City Clerk for report thereon directly to Council for its meeting scheduled to be held on September 28, 1999, respecting the cost involved. **(Carried)**

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(City Clerk; c. Chief Administrative Officer; City Auditor - September 7, 1999)

(Clause No. 1 - Report No. 5)

**5-34. Purchase of 1531 Eglinton Avenue West
(Ward 28 - York Eglinton).**

The Administration Committee had before it a confidential report (August 23, 1999) from the President, Toronto Parking Authority, respecting the purchase of 1531 Eglinton Avenue West.

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

(Clause No. 18 - Report No. 5)

The Administration Committee met privately to give consideration to the following Item No. 5-35, having regard that the update involves confidential human resource issues.

**5-35. Update on Labour Relations - Toronto Civic Employees'
Union Local 416, Canadian Union of Public Employees.**

The Administration Committee had before it the following communications:

- (i) (September 2, 1999), from the Registrar of the Ontario Labour Relations Board providing a copy of the Board's Decision of the same date respecting "City of Toronto, v. The Toronto Civic Employees' Union Local 416, Canadian Union of Public Employees";
- (ii) (September 3, 1999), from the Registrar of the Ontario Labour Relations Board providing a copy of the Board's Decision of the same date respecting "City of Toronto, v. The Toronto Civic Employees' Union Local 416, Canadian Union of Public Employees";
- (iii) (September 3, 1999), from Mr. Howard Goldblatt, Goldblatt Mitchell Barristers & Solicitors, respecting "City of Toronto, v. Toronto Civic Employees' Union, Local 416 - Board File No. 1599-99-PS"; acknowledging receipt of the Board decision dated September 2, 1999, and the direction contained therein at

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paragraph 11; challenging the arguments for interim relief and proposing that the hearing on the “interim order” not proceed prior to September 13, 1999 and further, that any hearings on the merits of the City’s application commence immediately following the conclusion of the interim relief proceedings; and concluding that they feel it is most appropriate to proceed in accordance with the timetable set out in the Board Rules and in accordance with the usual Board practice; and

- (iv) (September 7, 1999) from the Registrar, Ontario Labour Relations Board, enclosing a copy of the Board’s decision dated September 7, 1999, respecting the City of Toronto, v. The Toronto Civic Employees’ Union Local 416, Canadian Union of Public Employees.

The following persons gave a presentation to the Administration Committee respecting the City of Toronto union negotiations with the Toronto Civic Employees Union CUPE Local 416:

- The Acting Commissioner of Corporate Services;
- Mr. Harold Ball, Director of Employee and Labour Relations; and
- Mr. Ron Kelusky, General Manager, Toronto Ambulance.

On motion by Councillor Miller, the Administration Committee received the foregoing communications.

(Clause No. 21(p) - Report No. 5)

5-36. Revenue Billing Systems Update.

The Administration Committee was advised by the Chief Financial Officer and Treasurer that the report respecting the Revenue Billing Systems Update will be submitted to the October 5, 1999, meeting of the Administration Committee.

(Chief Financial Officer and Treasurer - September 7, 1999)

(Clause No. 21(q) - Report No. 5)

5-37. John Street Roundhouse - Heritage Issues.

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The Administration Committee had before it a communication (September 7, 1999), from Councillor David Miller, High Park - Parkdale, requesting that staff report to the next meeting of the Administration Committee, in consultation with the heritage stakeholders on the outstanding review of the list of heritage items; and, in addition, on various governance options for this museum including the possibility of an interim Board of Management.

On motion by Councillor Miller, the Administration Committee concurred with the request embodied in the foregoing communication; and requested the Chief Administrative Officer to submit a report thereon to the meeting of the Administration Committee scheduled to be held on October 5, 1999.

(Chief Administrative Officer; c. Acting Commissioner of Corporate Services; Councillor David Miller, High Park - September 7, 1999)

(Clause No. 21(r) - Report No. 5)

**5-38. Municipal Tax Sale Proceeding - 39 McGlashan Road
and the Former City of North York.**

The Administration Committee had before it a communication (September 1, 1999) from Councillor Douglas C. Holyday, Markland-Centennial, requesting that staff report to the Administration Committee, in camera, on the above-noted matter at the September 7, 1999, meeting of the Administration Committee, if possible, or at a future meeting of the Committee.

On motion by Councillor Holyday, the Administration Committee concurred with the request embodied in the foregoing communication respecting 39 McGlashan Road; and requested the Chief Financial Officer and Treasurer to submit a confidential report thereon to the meeting of the Administration Committee scheduled to be held on October 5, 1999.

(Chief Financial Officer and Treasurer; c. Councillor Douglas C. Holyday, Markland-Centennial - September 7, 1999)

(Clause No. 21(s) - Report No. 5)

The Committee adjourned its meeting at 5:02 p.m.

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