

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Corporate Services Committee

Meeting No. 1

Monday, January 18, 1999.

The Corporate Services Committee met on Monday, January 18, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:

Councillor Dick O'Brien (Chair)
Councillor John Adams
Councillor Maria Augimeri
Councillor Doug Mahood
Councillor Joe Mihevc
Councillor David Miller
Councillor Case Ootes
Councillor Kyle Rae
Councillor Bruce Sinclair

1.1 Provision of Attendant Care Services at Public Meetings.

The Corporate Services Committee had before it a report (January 6, 1999) from the Executive Director of Human Resources commenting on a communication received from Mr. Jean-Paul Gagnon, Manager of Fund Raising, Tobias House Attendant Care Inc.; and recommending that:

- (1) City of Toronto Departments, Agencies, Boards and Commissions ensure that any notice or communication inviting public participation clearly indicate that requests for special need services will be accommodated with notice; and

Corporate Services Committee Minutes
Monday, January 18, 1999.

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

The Corporate Services Committee also had before it a communication (October 28, 1998) from Mr. Jean-Paul Gagnon, Manager of Fund Raising, Tobias House Attendant Care Inc., requesting an opportunity to appear before the Corporate Services Committee respecting a proposal made to the Mayor's office regarding Attendant Care Services becoming an available feature of all public meetings hosted by the City of Toronto which they believe would enable more participation by persons with physical disabilities whose activities of daily living require assistance.

Mr. Jean-Paul Gagnon, Manager of Fund Raising, Tobias House Attendant Care Inc., appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Sinclair, the Corporate Services Committee:

- (1) recommended to Council the adoption of the aforementioned report;
and
- (2) referred the issue of attendant care services at all public events hosted by the City of Toronto, to the Special Events Division, Economic Development, Culture and Tourism, for similar consideration during festivals and special events, and report thereon to the Corporate Services Committee.

(Commissioner of Economic Development, Culture and Tourism;
c. Commissioner of Corporate Services; Executive Director of Human Resources; Mr. Jean Paul Gagnon, Manager of Fund Raising, Tobias House Attendant Care Inc. - January 18, 1999)

(Clause No. 2, Report No. 1)

1.2 Bill 79 - The Fairness for Property Taxpayers Act, 1998.

The Corporate Services Committee had before it a communication (December 23, 1998) from the City Clerk advising that City Council, on December 16 and 17, 1998, referred a motion moved by Councillor Adams, seconded by Councillor Kinahan, the operative part of which reads as follows:

“NOW THEREFORE BE IT RESOLVED THAT City Council request the Province to enact legislation or amend Bill 79 so that the City of Toronto is treated equally with municipalities that adopt the 10-5-5 per cent cap to permit the City of Toronto to increase the tax rate on the capped property classes if the City of Toronto needs to increase the municipal tax rate.”;

together with a report dated November 16, 1998, from the City Solicitor, and a report dated December 16, 1998, from the Chief Financial Officer and Treasurer in regard thereto, to the Corporate Services Committee for further consideration.

On motion by Councillor Adams, the Corporate Services Committee recommended to Council the adoption of the motion embodied in the foregoing communication (December 23, 1998) from the City Clerk, subject to amending the operative part embodied therein to read as follows:

“NOW THEREFORE BE IT RESOLVED THAT City Council request the Province to enact legislation giving the City of Toronto the same right to adjust its cap on the commercial, industrial and multi-residential property classes for increases in the municipal tax rate, should an increase in the municipal tax rate be required in 1999 or 2000, as municipalities which are legislatively permitted to adopt the 10-5-5 percent cap.”

(Clause No. 1, Report No. 1)

**1.3 Number of Tickets Issued to Persons
With Disabled Parking Permits.**

The Corporate Services Committee had before it a report (November 23, 1998) from the Chief Financial Officer and Treasurer responding to a request from the Corporate Services Committee on November 9, 1998, relating to the number of tickets issued to persons with disabled parking permits, including those that are withdrawn; and recommending that:

- (1) this report be received for information;
- (2) the Chief of Police, Toronto Police Service, be requested to report to the Corporate Services Committee, through the Toronto Police Services Board, on the current method of evaluation by Parking Control Officers; and

Corporate Services Committee Minutes
Monday, January 18, 1999.

- (3) the Chief of Police, Toronto Police Service, be requested to report through the Toronto Police Services Board on current enforcement policies and suggested changes related to disabled parking permits.

On motion by Councillor Rae, the Corporate Services Committee endorsed the recommendations embodied in the aforementioned report.

(Chief of Police; c. Chief Financial Officer and Treasurer - January 18, 1999)

(Clause No. 13(a), Report No. 1)

**1.4 Benevolent Fund Wind-up - North York
Professional Fire Fighters Association.**

The Corporate Services Committee had before it a report (January 6, 1999) from the Chief Financial Officer and Treasurer recommending that:

- (1) the City accept funds from the Trustees of the North York Professional Fire Fighters Benevolent Fund in accordance with the directions of the Court, for the purposes of paying, until such sum is exhausted, the premiums, or share of premiums, for medical (dental/hospital/drug) coverage with respect to the fire fighters receiving long-term disability (LTD) benefits, and the fire fighters, who retired prior to January 1, 1991; and
- (2) the City enter into a written agreement with such Trustees and all other appropriate parties documenting the details of the payment of the said sum and the manner of its application.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 1)

**1.5 Status of Food Services Agreements at
Corporately-Owned and Operated Facilities.**

The Corporate Services Committee had before it a report (January 4, 1999) from the Commissioner of Corporate Services recommending that:

- (1) existing food services agreements presently in effect at all corporately-owned and operated facilities (see Appendix A for a list of facilities) be maintained until future direction of the City's facilities have been assessed and the future needs of tenant populations be determined; and
- (2) the Commissioner of Corporate Services report back to the Corporate Services Committee with a comprehensive food services program for all corporately-owned office and civic buildings prior to the end of 1999.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 1)

**1.6 Sale of Property - Deposit - 1801 Eglinton Avenue West
Former City of York (York Eglinton - Ward 28).**

The Corporate Services Committee had before it a report (December 21, 1998) from the City Solicitor requesting Council authority for the execution of an indemnification Agreement in favour of CB Richard Ellis Limited (formerly known as CB Commercial Real Estate Group Canada Inc.), so as to provide for the payment of a real estate deposit to the City, and recommending that authority be granted to execute the Indemnification Agreement attached to this Report as Schedule "A".

On motion by Councillor Sinclair, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 11, Report No. 1)

1.7 Installation of Micro-Wave Dishes, Antennas and Monitoring Equipment on the City-Owned Water Tower at Leslie Street/Lake Shore Boulevard East (East Toronto - Ward 26).

The Corporate Services Committee had before it a report (January 4, 1999) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into a five (5) year Licence Agreement with Clearnet PCS Inc., with two five-year options to renew, based on the terms and conditions outlined in this report, subject to a form and administrative costs acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 9, Report No. 1)

1.8 Proposed Limiting Distance Agreement Adjacent to 2097-2107 Lake Shore Boulevard West Newport Beach Development (Lakeshore Queensway - Ward 2).

The Corporate Services Committee had before it a report (December 10, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City enter into a Limiting Distance Agreement with Newport Beach Development Inc., the owners of 2097-2107 Lake Shore Boulevard West, which will prohibit the City from constructing any buildings on the adjacent City-owned parkland abutting the development site unless they are set back from buildings to be erected on the Newport Beach site; and

Corporate Services Committee Minutes
Monday, January 18, 1999.

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

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 1)

**1.9 Sale of City Surplus Land Known as
176 Danforth Road, Part of Lot 7, Plan 1496
(Scarborough Bluffs - Ward 13).**

The Corporate Services Committee had before it a report (December 18, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the City accept, from Demetre Grammaticos, in trust, an offer to purchase the surplus land at 176 Danforth Road, described as part of Lot 7, Plan 1496 and referred to as Part 1 on Plan 64R-15703, at a price of \$65,000.00;
- (2) the City Solicitor be authorized to complete this transaction according to the terms and conditions of the Agreement of Purchase and Sale; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 1)

**1.10 Disposal of Property - 561 Arlington Avenue
(York Eglinton - Ward 28).**

The Corporate Services Committee had before it a report (December 23, 1998) from the Commissioner of Corporate Services recommending, subject to Provincial concurrence, that:

- (1) the Commissioner of Corporate Services be authorized to accept the offer in the amount of \$161,000.00 as detailed in this report;

Corporate Services Committee Minutes
Monday, January 18, 1999.

- (2) Council, pursuant to Clause No. 14, of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56109;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Sinclair, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 1)

**1.11 Licence - Portion of George Chater Park
(Premises 471 Windermere Avenue)
(High Park - Ward 19).**

The Corporate Services Committee had before it a report (January 4, 1999) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) authority be granted to license to Martin Paul Shewchuk and Eleanor Rose Shewchuk, the owners of 471 Windermere Avenue, a portion of George Chater Park, for driveway purposes, subject to the terms and conditions noted in this report;
- (2) the Licensees be granted permission to erect a boundary fence along the south limit of the licensed land as noted in this report, subject to approval from the appropriate City officials, with the design of such fence to be approved by the Commissioner of Economic Development, Culture and Tourism; and

- (3) the appropriate City of Toronto officials be authorized to take whatever action is necessary to give effect to the foregoing.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 12, Report No. 1)

1.12 City of Toronto French Committee.

The Corporate Services Committee had before it the following:

- (1) report (January 5, 1999) from the Chief Administrative Officer reporting, as requested by the Special Committee to Review the Final Report of the Toronto Transition Team, on an appropriate reporting structure and funding for the proposed City of Toronto French Committee; advising that in 1998, funding for the existing French Committee of Toronto City Hall was provided from the Corporate Services Department's Operating Budget; that an identical amount to the 1998 allocation has been included in the Department's preliminary operating estimates for 1999; that the Committee used this funding to finance its research, reports and meetings; that staff in the Corporate Communications Division of the Corporate Services Department served as the key contact between the Committee and the City of Toronto; that because of these historic linkages and the relevance of the proposed French Committee's activities to the corporate access and equity and information and communications portfolios, this matter has been referred to the Commissioner of Corporate Services for a more detailed response to the Special Committee's request; that the Commissioner of Corporate Services will report to the February meeting of the Corporate Services Committee in regard thereto; and recommending that this report be received for information; and
- (2) communication (January 12, 1999) from Councillor Mario Silva, Trinity Niagara, forwarding correspondence (January 12, 1999) from Mr. Daniel St-Louis requesting that the following name be included in the name of the City of Toronto French Committee, "Comité français de la Ville de Toronto".

On motion by Councillor Mihevc, the Corporate Services Committee:

- (1) received the foregoing report; and

- (2) requested the Commissioner of Corporate Services to include, in her forthcoming report to the Corporate Services Committee in February, 1999, the following in the name of the City of Toronto French Committee, "Comité français de la Ville de Toronto".

(Commissioner of Corporate Services; c. Chief Administrative Officer;
Councillor Mario Silva, Trinity Niagara - January 18, 1999)

(Clause No. 13(b) - Report No. 1)

1.13 Enquiry from Councillor Moscoe - Conflict of Interest.

The Corporate Services Committee had before it a communication (December 15, 1998) from the City Clerk, advising that City Council, on November 25, 26 and 27, 1998, had before it an enquiry dated September 30, 1998, addressed to the City Solicitor from Councillor Howard Moscoe, regarding the role of the City Solicitor in providing advice to Members of Council on matters related to conflict of interest; and that Council directed that the aforementioned enquiry, together with the answer thereto dated November 20, 1998, from the City Solicitor, be referred to the Corporate Services Committee for consideration.

On motion by Councillor Rae, the Corporate Services Committee received the aforementioned communication.

(City Solicitor; c. Councillor Moscoe - January 18, 1999)

(Clause No. 13(c), Report No. 1)

1.14 Service Level Harmonization.

The Corporate Services Committee had before it a communication (December 8, 1998) from the City Clerk advising that City Council, on November 25, 26 and 27, 1998, adopted Clause No. 1 contained in Report No. 23 of the Strategic Policies and Priorities Committee, headed "Service Level Harmonization", and amended the aforementioned Clause by adding thereto the following:

“It is further recommended that:

- (1) all reports on harmonization be first submitted to the Community Councils for comment, prior to consideration of such reports by Standing Committees; and
- (2) comments from Community Councils be included in the reports to Standing Committees.”

On motion by Councillor Sinclair, the Corporate Services Committee received the aforementioned communication.

(Clause No. 13(d) - Report No. 1)

**1.15 Sale of Land--Land North of Lane, Near North-west
Corner of Royalavon Crescent and Dundas Street West
(Kingsway Humber - Ward 3).**

The Corporate Services Committee had before it a report (December 23, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the surplus property described as Part of Block A, Registered Plan 1602, located north of the lane near the north-west corner of the intersection of Royalavon Crescent and Dundas Street West, being vacant land comprising an area of 1,203 m² (12,950 sq. ft.) be sold to Threemor Enterprises Ltd., In Trust, at a price of \$143,000.00, subject to the terms and conditions set out in the body of this report;
- (2) the City Solicitor be authorized to complete this transaction and pay any expenses incurred by the City incidental to the closing of the transaction or otherwise; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 1)

**1.16 Canada Malting Complex - Rehabilitation and Reuse
Extension of Milestone Dates (Downtown - Ward 24).**

The Corporate Services Committee had before it a report (January 4, 1999) from the Commissioner of Corporate Services recommending that authority be granted for the extension by one year of all milestone dates contained within the Term Sheet, as amended, which provides the basis for a Master Agreement between the City of Toronto and Metronome Canada Incorporated for the rehabilitation and reuse of the Canada Malting Complex.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 10, Report No. 1)

The Corporate Services Committee adjourned its meeting at 9:56 a.m.

Chair.