

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Corporate Services Committee

Meeting No. 4

Monday, April 19, 1999

The Corporate Services Committee met on Monday, April 19, 1999, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 2:09 p.m.

Attendance

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

| | 2:09 p.m. to 5:15 p.m. |
|---------------------------------|------------------------|
| Councillor Dick O'Brien (Chair) | X |
| Councillor John Adams | X |
| Councillor Maria Augimeri | X |
| Councillor Anne Johnston | X |
| Councillor Norman Kelly | X |
| Councillor Gloria Lindsay Luby | X |
| Councillor Doug Mahood | - |
| Councillor Joe Mihevc | X |
| Councillor David Miller | X |
| Councillor Case Ootes | X |
| Councillor Kyle Rae | X |
| Councillor Bruce Sinclair | X |

Confirmation of Minutes.

On motion by Councillor Johnston, the minutes of the Corporate Services Committee meeting held on March 25, 1999, were confirmed.

4-1. Review of Parking Tag Operations.

The Corporate Services Committee had before it the following communications and reports:

- (i) (March 8, 1999) from the City Clerk advising that the Audit Committee on March 1, 1999, recommended to the Corporate Services Committee the adoption of the report (December 23, 1999) from the City Auditor, wherein it is recommended that:
 - (1) in preparing the 1998 financial statements, management should provide an additional allowance for doubtful accounts of \$6.4 million relating to parking tag receivables. In addition, a projected final collection rate of 78 percent should be used for accrual purposes at 1998 year end;
 - (2) Parking Tag Operations (PTO) staff review its current arrangement with the Ministry of Transportation (TO) relating to the administration of plate denial and enter into a formal agreement with TO which outlines the administrative responsibilities of the respective parties regarding the collection of parking fines at plate denial;
 - (3) priority be given to the reconciliation of PTO records with TO records to ensure that all tags filed for plate denial are in fact awaiting collection at plate denial. This reconciliation should be done at least annually;
 - (4) PTO staff perform an analysis of the tags outstanding at plate denial, investigate the reasons for the delay of their collection and assess their current collectability. In addition, management should evaluate TO's collection procedures and take appropriate action to ensure that reliance can be placed on the Ministry's processes for the collection of outstanding fines at plate denial;
 - (5) the Chief Financial Officer and Treasurer and the City Solicitor report to the Corporate Services Committee on the changes required to the current provincial legislation and regulations, to enable the City to collect outstanding fines at any stage, as well as to use private collection agencies in this regard;
 - (6) PTO staff work with the Ministry to actively pursue collection of the old outstanding fines at plate denial, specifically those individuals or companies identified as owing more than \$5,000.00;
 - (7) the Chief Financial Officer and Treasurer meet with the appropriate senior

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Ministry officials to expedite the resolution of the issues relating to the plate denial process in order to improve the collection of outstanding fines at plate denial;

- (8) in view of the loss of revenue from parking tags issued to out-of-province vehicles, management pursue with the Province of Ontario the extension of reciprocal agreements with other Canadian provinces and United States cities, to parking violations. Consideration should also be given to assigning the outstanding fines relating to out-of-Province vehicles to a private collection agency;
- (9) in consultation with the City Solicitor, management request an appropriate change in legislation to provide an alternative means of serving parking tags to drove-away vehicles, which could include mailing the notice of infraction;
- (10) the Parking Enforcement Unit of the Toronto Police Services report to the Corporate Services Committee on the reasons for the increase in the number of spoiled tags and the action that will be taken to keep this number to a minimum;
- (11) the current report from the Chief Financial Officer and Treasurer relating to parking tags be modified to include additional management information such as the total number of tags written, spoiled, available for collection, withdrawn, status of outstanding fines, including those that are issued to out-of-province vehicles, as well as an analysis of any significant trends or problem areas; and that this report be submitted to the Corporate Services Committee on a quarterly basis, rather than monthly;
- (12) PTO management establish key indicators to monitor the activity with respect to the issuance and processing of parking tags. This should include monitoring the number of spoiled tags, withdrawn tags, illegible tags, etc. In this regard, management should designate an individual the responsibility for this function as well as for the analysis of trends and the provision of relevant reports to management;
- (13) PTO management utilize other available tools and resources within the City to generate customized reports to facilitate the review and monitoring of activity within PTO and discontinue the need to manually re-input data;
- (14) the monthly reconciliation of the Parking Tag Management System (PTMS) to the general ledger be reviewed and approved by the Manager of PTO;

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- (15) PTO management make arrangements for the First Appearance Facilities to deposit all monies directly to the nearest financial institution, having a banking arrangement with the City;
 - (16) a transaction report showing the details of all tags withdrawn be provided to all First Appearance Facilities locations. To help ensure compliance with the guidelines, the respective supervisors should scan the transaction report and, on a test basis, examine the supporting documentation of tag withdrawals. Evidence of such review should be documented in writing;
 - (17) priority be given to acquiring the required computer server for the Parking Tag Management System and making the necessary arrangements with the appropriate provincial ministries and financial institutions to ensure that all computer systems related to parking tag operations are Year 2000 compliant by September 1999, as planned;
 - (18) PTO management develop an action plan with specific time lines to implement the recommendations contained in this report; and
 - (19) that this report be forwarded to the Corporate Services Committee for consideration;
- (ii) (March 24, 1999) from Councillor Anne Johnston, North Toronto, forwarding a communication (March 23, 1999) from Mr. Bill Johnston, Legal Counsel, Coldwell Banker Pinnacle Real Estate, respecting his "running battle with the 'Green Hornets'" in his area;
 - (iii) (April 6, 1999) from the Chief Financial Officer and Treasurer, entitled "Lookalike Tickets Issues on Private Property", responding to a request from the Corporate Services Committee that the Chief Financial Officer and Treasurer report on the "look alike" tickets which are being issued on private property by an organization(s) other than the Parking Enforcement Unit, Toronto Police Service; advising that occasionally, the Parking Tag Operations Unit of Finance receives payments and/or complaints from the public related to "look alike" tickets; that these "look alikes" are similar in colour and appearance to the official Parking Infraction Notice issued under the authority of the Parking Enforcement Unit of the Toronto Police Service; that in most instances, the look alike tickets are invoices for parking on private property without permission; that in all cases, the "tickets" or photocopies of them are forwarded to the Legal Division for review and comments; that as well, the Parking Enforcement Unit investigates the issuance of the "tickets"; that if, after

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investigation and review, it is felt that the circumstances surrounding the issuance of the “tickets” are not legal, then further action is taken, up to and including criminal charges being laid; that less than 25 “look alike” tickets are brought to the attention of Parking Tag Operations and Parking Enforcement staff each year; that each situation is reviewed and investigated by Legal and Toronto Police Services; that should the number of “look alikes” increase, the process will be reviewed and modified as required; and recommending that this report be received for information; and

- (iv) (April 6, 1999) from the Chief Financial Officer and Treasurer, entitled “Number of Tickets issued to persons without Disabled Parking Permits”, responding to a request from the Corporate Services Committee that the Chief Financial Officer and Treasurer report on the number of tickets issued and cancelled to persons with disabled parking permits and on the accountability of the officers writing the tickets; advising that in the previous report to this Committee, it was stated that it is not possible to determine the number of parking tickets issued to persons with disabled parking permits; that it is, however, possible to identify the number of tickets that have been withdrawn for the reason that the permit holder stated that a valid disabled permit was displayed at the time of the alleged offence; that during the full year of 1998, more than 8,500 parking tags were withdrawn for this reason; that the Parking Enforcement Unit of Toronto Police Services is responding to the requests from the Committee made in January 1999; that the issue of accountability is also being addressed in a report to be submitted to the Toronto Police Services Board; and recommending that this report be received for information.

A. Councillor Johnston moved that the Corporate Services Committee:

- (1) recommend to Council the adoption of the Recommendation of the Audit Committee embodied in the communication (March 8, 1999) from the City Clerk; and
- (2) reiterate its request that the Parking Enforcement Unit, through the Chief of Police, submit a report to the Corporate Services Committee, on the administrative policies, practices, procedures and directions given to the field staff of the Parking Enforcement Unit respecting the issuance of tickets.
(Carried)

B. Councillor Miller moved that:

- (1) the Toronto Police Services Board be requested to immediately institute a program of proper training for officers

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so that the over-issuance of tickets to valid disabled parking permit holders is immediately terminated; and

- (2) the City Solicitor be requested to submit a report to the Corporate Services Committee on a strategy for instituting litigation injunctions for quasi criminal or criminal proceedings against parties who issue "lookalike" tickets. **(Carried)**

C. Councillor Mihevc moved that the Province of Ontario be requested to review its disabled parking permit system. **(Carried)**

D. Councillor Adams moved that:

- (1) the Toronto Police Services Board and the City Solicitor be requested to report to the Corporate Services Committee on how the contract with Pound operators can be amended to discontinue the practice of civilian Pound employees wearing any form of police clothing or uniform or replica thereof; and
- (2) the Toronto Police Services Board be requested to submit a report to the Corporate Services Committee respecting the number of tickets issued to persons with disabled parking permits and the current enforcement policies and changes related to disabled parking permits. **(Carried)**

E. Councillor Kelly moved that the Chief Financial Officer and Treasurer be requested to submit a report to the Corporate Services Committee respecting disabled parking permit holders being provided with passes in sticker form which must be affixed to the windshield in a specific location. **(Carried)**

Councillor Ootes requested that his opposition to Recommendation No. (8) embodied in the report (March 8, 1999) from the Audit Committee be recorded in the Minutes.

The decision of the Corporate Services Committee therefore is as follows:

The Corporate Services Committee:

- (A) recommended to Council:

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- (1) the adoption of the Recommendation of the Audit Committee embodied in the communication (March 8, 1999) from the City Clerk;
 - (2) that the Province of Ontario be requested to review its disabled parking permit system; and
 - (3) that the Toronto Police Services Board be requested to immediately institute a program of proper training for officers so that the over-issuance of tickets to valid disabled parking permit holders is immediately terminated.
- (B) requested the Toronto Police Services Board:
- (i) and the City Solicitor to report to the Corporate Services Committee on how the contract with Pound operators can be amended to discontinue the practice of civilian Pound employees wearing any form of police clothing or uniform or replica thereof; and
 - (ii) to submit a report to the Corporate Services Committee respecting the number of tickets issued to persons with disabled parking permits and the current enforcement policies and changes related to disabled parking permits;
- (C) requested the Chief Financial Officer and Treasurer to submit a report to the Corporate Services Committee respecting disabled parking permit holders being provided with passes in sticker form which must be affixed to the windshield in a specific location;
- (D) requested the City Solicitor to submit a report to the Corporate Services Committee on a strategy for instituting litigation injunctions for quasi criminal or criminal proceedings against parties who issue "lookalike" tickets; and
- (E) reiterated its request that the Parking Enforcement Unit, through the Chief of Police, submit a report to the Corporate Services Committee, on the administrative policies, practices, procedures and directions given to the field staff of the Parking Enforcement Unit respecting the issuance of tickets.

(Toronto Police Services Board; City Solicitor; Chief Financial Officer and Treasurer; Chief of Police; c. Councillor Anne Johnston, North Toronto; Mr. Bill Johnston, Legal Counsel, Coldwell Banker, Pinnacle Real Estate, Committee Administrator, Audit Committee - April 26, 1999)

(Clause No. 1, Report No. 5)

4-2. “Drove-Away” Parking Tags.

The Corporate Services Committee had before it a report (April 6, 1999) from the Chief Financial Officer and Treasurer updating the Committee with respect to the action taken pertaining to a recommendation contained in the Auditor’s review of Parking Tag Operations concerning an alternative means of serving parking tags to “drove-away” vehicles; advising that an increase in parking tag revenue of up to \$1.1 million, less expenses, could be realized if an alternative method of service of parking infraction notices to persons who “drove away” were established that would be acceptable to the Courts and the judiciary; and recommending that:

- (1) the Chief Financial Officer and Treasurer, in consultation with the City Solicitor and the Parking Enforcement Unit of Toronto Police Services, report back to the Corporate Services Committee with recommendations pertaining to the implementation of a pilot project which would provide for an alternative method of service of “drove-away” parking tags; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee endorsed the Recommendations embodied in the foregoing report.

(Chief Financial Officer and Treasurer; c. City Solicitor - April 26, 1999)

(Clause No. 19(a), Report No. 5)

**4-3. Property Acquisition Request from L.A.C.A.C.
W. J. Morrish Store, North-west Corner of
Meadowvale Road and Kingston Road
(Ward 16 - Scarborough Highland Creek).**

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The Corporate Services Committee had before it a communication (March 2, 1999) from the City Clerk advising that the Scarborough Community Council, on February 17, 1999, referred the request by the Scarborough Local Architectural Conservation Advisory Committee (L.A.C.A.C.) embodied in the communication (November 10, 1998) from Mr. Rick Schofield, Chairman of the Local Architectural Conservation Advisory Committee, to the Corporate Services Committee for its consideration; and requested that the Commissioner of Corporate Services be directed to submit a further report thereon to the Committee.

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

- Mr. Rick Schofield, Chairman, Scarborough L.A.C.A.C., and submitted a brief in regard thereto;
- Mr. Bill Dempsey; and
- Councillor Ron Moeser, Scarborough Highland Creek.
 - A. Councillor Kelly moved that the Corporate Services Committee meet in camera at the end of the meeting to discuss this matter further.
(Lost)
 - B. Councillor Johnston moved that the Commissioner of Corporate Services be requested to submit a complete confidential report, with options, to the May 20, 1999, meeting of the Corporate Services Committee respecting the acquisition of the W. J. Morrish Store.
(Carried)

(Commissioner of Corporate Services; c. Committee Administrator, Scarborough Community Council; Mr. Rick Schofield, Chairman, Scarborough Local Architectural Conservation Advisory Committee; Mr. Bill Dempsey - April 26, 1999)

(Clause No. 19(b), Report No. 5)

4-4. Ontario Hydro Corridor Lands South of Highway No. 401 (Ward 14 - Scarborough Wexford and Ward 15 - Scarborough City Centre).

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The Corporate Services Committee had before it the following:

- (i) report (March 22, 1999) from the Commissioner of Corporate Services responding to Council's directive to report on the potential cost of the acquisition of priority 1, 2 and 3 lands as identified in "Stormwater Management, Naturalization and Open Space Opportunities Report" prepared by XCG Consultants Ltd., and recommending that the Corporate Services Committee provide direction to staff on this matter.
- (ii) Communications from the following persons addressed to Councillor Norm Kelly, Scarborough Wexford, expressing their opposition to the purchase of the subject lands:
 - (a) (February 8, 1999) from Mr. Phil Egginton, President, South Bridlewood Community Association;
 - (b) (February 12, 1999) from Ms. Sheryle Saunders, President, North Bridlewood Residents Association;
 - (c) (February 15, 1999) from Mr. Robert Brown, President, Wishing Well Acres Community Association; and
 - (d) (February 23, 1999) from Mr. Robert Brown, President, Wishing Well Acres Community Association.

Councillor Michael Tzekas, Scarborough Wexford, appeared before the Corporate Services Committee in connection with the foregoing matter.

On motion by Councillor Kelly, the Corporate Services Committee recommended to the Budget Committee, and Council, that:

- (1) the additional lands required to increase the developers .3 acres to one full acre be purchased by the City from the developer, to be funded from the Beare Road Trust Fund; and **(Carried on the following recorded vote:**

FOR: Adams, Johnston, Kelly, Mihevc, O'Brien, Ootes, Rae, Sinclair.

AGAINST: None.)

- (2) consideration be given to fund portions of the Category 2 and 3 lands north

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of Highway No. 401 in the three existing communities of Wishing Well and North and South Bridlewood; and that this be funded on a proportional basis from the Beare Road Trust Fund. **(Carried on the following recorded vote:**

FOR: Adams, Johnston, Kelly, Mihevc, O'Brien, Ootes, Rae, Sinclair.

AGAINST: None.)

(Budget Committee; c. Commissioner of Corporate Services; Mr. Phil Egginton, President, South Bridlewood Community Association; Ms. Sheryle Saunders, President, North Bridlewood Residents Association; Mr. Robert Brown, President, Wishing Well Acres Community Association; Mr. Robert Brown, President, Wishing Well Acres Community Association - April 22, 1999)

(Clause No. 19(c), Report No. 5)

4-5. Feasibility of Contracting Custodial and Maintenance Services for all Toronto Police Facilities.

The Corporate Services Committee had before it a communication (March 23, 1999) from the City Clerk advising that the Emergency and Protective Services Committee on March 23, 1999, during its consideration of a communication (February 11, 1999) from the Chairman, Toronto Police Services Board, wherein it is recommended that the Emergency and Protective Services Committee:

- (1) approve the Toronto Police Services Board's request that the Chief Administrative Officer, City of Toronto, explore the feasibility of contracting out custodial and maintenance services for all police facilities in the context of short and long-term cost-savings; and
- (2) forward the report to the Chief Administrative Officer for consideration;

referred the aforementioned communications to the Corporate Services Committee, with a request that the Committee hear deputations from the Canadian Union of Public Employees, Local 79, and the Toronto Civic Employees' Union, CUPE, Local 416, and further that the Unions be advised when this matter is to be considered by the Corporate Services Committee.

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The Corporate Services Committee also had before it the following communications respecting the contracting out of custodial and maintenance services for all police facilities:

- (i) (April 19, 1999) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79;
- (ii) (April 16, 1999) from Mr. Brian Cochrane, President, Toronto Civic Employees Union, CUPE Local 416; and
- (iii) (April 12, 1999) from the Toronto Civic Employees' Union, CUPE Local 416.

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

- Mr. Denis Casey, First Vice-President, CUPE Local 79; and
- Mr. Peter Leiss, Executive Vice President, CUPE Local 416.

A. Councillor Rae moved that the Recommendations embodied in the report (February 11, 1999) from the Chairman, Toronto Police Services Board, be received. **(Lost on the following recorded vote:**

FOR: Johnston, Mihevc, Miller, Rae

AGAINST: Adams, Kelly, Lindsay Luby, O'Brien, Ootes, Sinclair)

B. Councillor Ootes moved that the Corporate Services Committee endorse the Recommendations embodied in the report (February 11, 1999) from the Chairman, Toronto Police Services Board, and in so doing, request the Chief Administrative Officer, City of Toronto, to explore the feasibility of contracting out custodial and maintenance services for all police facilities in the context of short and long-term cost-savings; and forwarded the aforementioned report to the Chief Administrative Officer for consideration. **(Carried on the following recorded vote:**

FOR: Adams, Kelly, Lindsay Luby, O'Brien, Ootes, Sinclair

AGAINST: Johnston, Mihevc, Miller, Rae)

- B. Councillor Lindsay Luby moved that the Toronto Police Services Board be requested to work with the Unions involved to determine how much time is being lost in absenteeism and what will be done to correct this. **(Carried)**

(Chief Administrative Officer; Chairman, Toronto Police Services Board; c. Commissioner of Corporate Services; Mr. Denis Casey, First Vice-President, CUPE Local 79; Mr. Peter Leiss, Executive Vice President, CUPE Local 416 - April 22, 1999)

(Clause No. 19(d), Report No. 5)

**4-6. Use of Section 6 of The City of
Toronto Act to Repair Dwelling
Municipally Known as 8 Kerr Road.**

The Corporate Services Committee had before it a report (March 22, 1999) from the District Manger - North Municipal Licensing and Standards and Court Services, recommending that:

- (1) Council approve the expenditure of the aforementioned funds plus a contingency amount of \$3,000.00 to effect repairs to the subject premises;
- (2) Four Seasons Building Renovators Limited be engaged to carry out the repair work required to bring the premises into compliance with the Toronto Municipal Code, Chapter 210;
- (3) the amount expended be repayable over a 10-year period with no interest or administration charges due to the financial circumstances of the owners; and
- (4) if the premises were sold prior to the loan being repaid in full, the outstanding amount repayable prior to completion of the transaction.

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

(Clause No. 3, Report No. 5)

**4-7. Surplus City Property:
Two Sites on Grand Avenue (Ward 2)**

and Lawrence/Allen Road (Ward 8).

The Corporate Services Committee had before it a report (March 29, 1999) from the Commissioner of Community and Neighbourhood Services recommending that:

- (1) the Grand Avenue sites no longer be withheld from sale in anticipation of an affordable housing development, given the significant costs of soil remediation; and
- (2) with the successful completion of an Affordable Housing Demonstration Project proposal call for transitional (affordable rental) housing, the Lawrence/Allen Road site continue to be held from sale pending the submission of a business case for Council approval.

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

(Clause No. 4, Report No. 5)

**4-8. Policy on Tendering Outdoor Advertising Signs
on Existing Locations and Proposed New Locations.**

The Corporate Services Committee had before it a communication (April 12, 1999) from the Executive Director, Government and Community Relations, Pattison Outdoor, requesting an opportunity to appear before the Corporate Services Committee respecting the policy on the allocation of signboards on City-owned properties.

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

- Mr. Ron Barr, Executive Director, Government and Community Relations, Pattison Outdoor Advertising; and
- Ms. Ingrid Brooks, OMNI.

Councillor O'Brien appointed Councillor Lindsay Luby Acting Chair and vacated the Chair.

On motion by Councillor O'Brien, the Corporate Services Committee recommended to Council that all issues pertaining to the location of advertising signboards on City-owned properties be considered by the Corporate Services Committee; and that only the Corporate Services

Committee give consideration to any recommendations in regard thereto; and that the Etobicoke Community Council be so advised.

Councillor O'Brien resumed the Chair.

(Clause No. 2, Report No. 5)

**4-9. Humber Sanitary Trunk Sewer 168m
North of MH 13 Proposed Encroachment
on City of Toronto Easement.**

The Corporate Services Committee had before it a report (April 6, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) authority be granted to execute an encroachment agreement with Lambton Golf and Country Club in accordance with terms and conditions detailed in this report; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Lindsay Luby, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 5, Report No. 5)

**4-10. Sale of Surplus Vacant Lands at
Dundas Street West and Viking Road
(Ward 4 - Markland Centennial).**

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

- (1) Council waive the City of Toronto's obligations pursuant to Section 42 of the Expropriations Act, to offer the owners from whom the land was expropriated the first chance to repurchase the lands on the terms of the best offer received by the City;
- (2) the appropriate City officials be authorized to accept this offer in the amount of \$400,000.00 as detailed in this report;

- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56263;
- (4) the City Solicitor be authorized and directed to take the appropriate action 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 Kelly, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 6, Report No. 5)

**4-11. Sale of Surplus Spadina Project
Property at 205 Ava Road
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it the following reports and communication:

- (i) (April 6, 1999) from the Commissioner of Corporate Services recommending that:
 - (1) the offer to purchase the property at 205 Ava Road submitted by Ms. Francine-Deena Cooper in the amount of \$300,000.00, not be accepted;
 - (2) authority be granted for either of the Commissioner of Corporate Services or the Executive Director of Facilities and Real Estate to sign back and submit a counter-offer to Ms. Cooper at a sale price of \$330,000.00, which counter-offer shall be irrevocable by the City until May 21, 1999 but otherwise on the same terms and conditions as the offer made by Ms. Cooper save and except that the condition related to obtaining financing shall be struck out;
 - (3) if Ms. Cooper accepts the City's counter-offer, then it is further recommended that:
 - (a) the requirement embodied in Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1994 regarding the minimum required deposit of

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- 10 per cent of the purchase price, be waived;
- (b) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. OCA700CA2470;
 - (c) 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 and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable;
- (3) in the event Ms. Cooper does not accept the City's counter-offer, the property be listed for sale through the T.R.E.B. Multiple Listing Service subject to the existing tenancy; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (ii) (March 26, 1999) from Mr. Bram M. Zinman, Barristers and Solicitors, Kronis, Rotsztain, Margles, Cappel and Gertler, requesting an opportunity to appear before the Corporate Services Committee respecting the property located at 205 Ava Road, Toronto; and
- (iii) (April 16, 1999) from the Commissioner of Corporate Services recommending that:
- (1) the report from Commissioner of Corporate Services dated April 6, 1999 entitled "Sale of Surplus Spadina Project Property at 205 Ava Road (Ward 28 - York Eglinton)" be amended by deleting recommendation (2) set out therein and substituting therefor the following:
 - "(2) authority be granted for either of the Commissioner of Corporate Services or the Executive Director of Facilities and Real Estate to sign back and submit a counter-offer to Ms. Cooper at a sale price of \$330,000.00, which counter-offer shall be irrevocable by the City until May 21, 1999 but otherwise on the same terms and conditions as the offer made by Ms. Cooper, save and except that:
 - (a) the condition related to financing shall be struck out; and
 - (b) a condition be included that Ms. Cooper provide on or before

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May 28, 1999 an acknowledgment, agreement and release (in a form satisfactory to and provided by the City Solicitor), recognizing that the City is entitled to restore the fence at the rear of the property to its proper lot line as shown as Part 3 on Plan 64R-15564, and quitting claim as of the closing date to any right, title or interest she may have in any lands adjoining or adjacent to Part 3 on Plan 64R-15564.”; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
 - A. Councillor Rae moved that consideration of the foregoing reports and communication be deferred until the Corporate Services Committee meeting scheduled to be held on May 20, 1999, having regard that the deputants were unable to attend this meeting of the Committee due to the TTC strike. **(Carried)**
 - B. Councillor Mihevc moved that the Commissioner of Corporate Services be requested to submit a further report to the Committee on May 20, 1999, with regard to the structural damage on the inside of this property. **(Carried)**

(Commissioner of Corporate Services; Mr. Bram M. Zinman, Barristers and Solicitors, Kronis, Rotsztain, Margles, Cappel and Gertler - April 22, 1999)

(Clause No. 19(e), Report No. 5)

**4-12. Sale of Surplus Scarborough Transportation
Corridor Property at 212A Clonmore Drive
(Ward 13 - Scarborough Bluffs).**

The Corporate Services Committee had before it a report (March 22, 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 this offer in the amount of \$147,000.00 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

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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. CA700CA2478;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in 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 Rae, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 7, Report No. 5)

**4-13. Sale of Surplus Spadina Project Property
at 300 Spadina Road (Ward 23 - Midtown).**

The Corporate Services Committee had before it a report (April 1, 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 this offer in the amount of \$480,000.00 as detailed in this report;
- (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. CP300J56197;
- (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 Lindsay Luby, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 8, Report No. 5)

**4-14. Sale of Surplus Spadina Project
Property at 111 Everden Road
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (March 31, 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 \$267,850.00 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. CP300J56138;
- (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 Rae, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 9, Report No. 5)

**4-15. Expropriation of Property Interest
Sheppard Subway Project, Temporary
Interest in a Portion of 202 Sheppard
Avenue West (Ward 10 - North York Centre).**

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

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed in this report;
- (2) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of: Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession;
- (3) the Executive Director of Facilities and Real Estate be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (4) leave be granted for introduction of the necessary Bill in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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

Councillor Johnston requested that her opposition to the foregoing matter be noted in the minutes of this meeting.

(Clause No. 10, Report No. 5)

4-16. Maxwell Street - Proposed Purchase of Ontario Hydro Land, Part of Block X, Registered Plan 3082 Designated as Parts 1, 2 and 3, Plan 64R-15644 (Ward 8 - North York Spadina).

The Corporate Services Committee had before it a report (April 6, 1999) from the Commissioner of Corporate Services recommending that:

- (1) the City accept the Offer to Sell for the subject Ontario Hydro property at the appraised value of \$260,000.00;
- (2) the City Solicitor be authorized to complete this transaction according to the terms and conditions of the Offer to Sell 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 to take whatever action is necessary.

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

(Clause No. 11, Report No. 5)

4-17. Proposed Sale of City-owned Land Described as Part of Lot 56, Plan 781 South Side Goodwood Park Court, East of Dawes Road, Former Borough of East York (Ward 1 - East York).

The Corporate Services Committee had before it a report (April 6, 1999) from the Commissioner of Corporate Services recommending that:

- (1) the City-owned properties described as Part of Lot 56, Plan 781 and shown as Parts 3 and 9 on the attached Schedule "A" be declared surplus to the City's needs;
- (2) the public be notified of a proposed sale of the site to the abutting landowner to the south by posting a clearly visible sign on the site for a period of not less than seven (7) days;
- (3) staff be directed to negotiate the sale of these surplus lands with the abutting owner and report back thereon; and

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- (4) a notice to the public of a proposed sale be posted by the City Clerk in the office where the Public Land Register is maintained.

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

(Clause No. 12, Report No. 5)

4-18. Sale of Surplus Land at 11 August Avenue - South of Danforth Avenue and East of Victoria Park Avenue (Ward 13 - Scarborough Bluffs).

The Corporate Services Committee had before it a report (April 6, 1999) from the Commissioner of Corporate Services recommending at:

- (1) Council waive the obligations, pursuant to Section 42 of the Expropriations Act, to offer the owner or owners from whom the property was expropriated, the first chance to repurchase the lands on the terms of the best offer received;
- (2) the Commissioner of Corporate Services or the Executive Director of Facilities and Real Estate be authorized to accept the offer from Mr. Gaspare Messina to purchase the vacant land located at 11 August Avenue and described as Lot 24, Registered Plan 1936;
- (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 Rae, the Corporate Services Committee recommended to Council the adoption of the foregoing report.

(Clause No. 13, Report No. 5)

**4-19. Acquisition for Public Lane Purposes,
of the Private Lane Extending Easterly
From Berkeley Street, Behind Premises
Nos. 319 to 333 Queen Street East
(Ward 25 - Don River).**

The Corporate Services Committee had before it a report (March 15, 1999) from the General Manager, Transportation Services Division, recommending that City Council:

- (1) authorize an application for approval of the expropriation of all rights, title and interests, for public lane purposes, of certain lands described as follows:

Schedule "A"

In the City of Toronto and Province of Ontario, being composed of parts of Lots 32 and 33 on Plan 7-A designated as PARTS 1 and 2 on Plan 64R-16009, both said Plans being in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64).

The easterly limit of Berkeley Street as confirmed under the Boundaries Act by Plan BA-1749(CT417089).

- (2) authorize the service and publication of the Notice of such application required by the Expropriations Act;
- (3) authorize the appropriate officials to forward to the Chief Inquiry Officer, pursuant to the said Act, any requests for hearings that are received;
- (4) authorize the Commissioner of Corporate Services to obtain any appraisal reports required to comply with The Expropriations Act;
- (5) direct the appropriate officials to report further to City Council as the occasion may require;
- (6) authorize a by-law to lay out the lands to form the new lane as described in Schedule "A" herein above, and thereafter dedicate the lands for public lane purposes; and

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- (7) authorize the appropriate officials to take whatever action is necessary to give effect thereto, including the introduction in City Council of any bills that might be necessary.

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

(Clause No. 14, Report No. 5)

4-20. Acquisition for Public Lane Purposes, of the Private Lane East of Parkside Drive, Extending Northerly From Rideout Street (Ward 19 - High Park).

The Corporate Services Committee had before it a report (March 15, 1999) from the General Manager, Transportation Services Division, recommending that City Council:

- (1) authorize an application for approval of the expropriation of all rights, title and interests, for public lane purposes, of certain lands described as follows:

Schedule "A"

In the City of Toronto and Province of Ontario, being composed of parts of Lots 64 and 65 according to Plan 1226 and part of Lot A according to Plan 1255, designated as PARTS 3, 4, 5, 6, 7, 8, 10, 11, 12, 13 and 15 on Plan of survey 64R-16001, all the said Plans being in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64);

- (2) authorize the service and publication of the Notice of such application required by the Expropriations Act;
- (3) authorize the appropriate officials to forward to the Chief Inquiry Officer, pursuant to the said Act, any requests for hearings that are received;
- (4) authorize the Commissioner of Corporate Services to obtain any appraisal reports required to comply with The Expropriations Act;
- (5) direct the appropriate officials to report further to City Council as the occasion may require;

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- (6) authorize a by-law to lay out the lands to form the new lane as described in Schedule "A" above, and thereafter dedicate the lands for public lane purposes; and
- (7) authorize the appropriate officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that might be necessary.

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

(Clause No. 15, Report No. 5)

4-21. Metropolitan Toronto Police Benefit Fund - Amendments to the Pension Plan.

The Corporate Services Committee had before it a communication (March 12, 1999) from the Board Secretary, Metropolitan Toronto Police Benefit Fund and Pension Plan, advising that the Board of Trustees of the Metropolitan Toronto Police Benefit Fund on February 26, 1999, recommended to the Corporate Services Committee that:

- (1) the plan should be converted to a non-contributory plan subject to annual review, effective January 1, 1999;
- (2) the basic percentage for spousal survivor pensions be increased to 66 2/3 percent from 60 percent for all active members, effective July 1, 1998; and
- (3) the authority be granted for the introduction in Council of the necessary Bills to give effect to Recommendation No. (1).
 - A. Councillor Kelly moved that the foregoing communication be referred to the Chief Financial Officer and Treasurer for report thereon to the meeting of the Corporate Services Committee scheduled to be held on May 20, 1999. **(Carried)**
 - B. Councillor Rae moved that the Chief Financial Officer and Treasurer be requested to submit a report to the aforementioned meeting of the Committee as to whether same sex spousal benefits are included in the definition of spouse. **(Carried)**

(Chief Financial Officer and Treasurer - April 22, 1999)

(Clause No. 19(f), Report No. 5)

**4-22. Metropolitan Toronto Police Benefit Fund
Respecting By-law No. 181-81 (Metropolitan
Corporation), Section 24 Refund, Proposed
Widening of Entitlement.**

The Corporate Services Committee had before it a communication (March 12, 1999) from the Board Secretary, Metropolitan Toronto Police Benefit Fund and Pension Plan, advising that the Board of Trustees of the Metropolitan Toronto Police Benefit Fund had before it a report dated February 13, 1998 from the City Solicitor, respecting By-law No. 181-81 (Metropolitan Corporation), Section 24 Refund, Proposed Widening of Entitlement; and recommending that this report be received for information; and that the Board of Trustees:

- (A) recommended to the Corporate Services Committee that it:
 - (1) amend Section 24 of By-law No. 181-81 (Metropolitan Corporation) to allow the payment as described in subclause (b)(i) thereof to all currently retired members who at the time of retirement had 30 years of service and were at least 50 years of age, without the requirement to receive an actuarial reduced pension under section 19; and
 - (2) grant the authority for the introduction in Council of the necessary Bills to give effect to Recommendation No. (1); and
- (B) requested the City Solicitor to draft the appropriate amending by-law respecting Recommendation No. (1), and submit such draft by-law directly to Corporate Services Committee for consideration with this matter.

On motion by Councillor Kelly, the Corporate Services Committee referred the foregoing communication to the Chief Financial Officer and Treasurer for report thereon to the meeting of the Corporate Services Committee scheduled to be held on May 20, 1999.

(Chief Financial Officer and Treasurer - April 22, 1999)

(Clause No. 19(g), Report No. 5)

4-23. Utilization of Surplus Office Space in Former Civic Centres and Other City Buildings for Police Interview Purposes.

The Corporate Services Committee had before it the following communications and report:

- (i) (March 25 and 26, 1999) from Councillor Frances Nunziata, York Humber, forwarding the following Notice of Motion moved by Councillor Frances Nunziata, seconded by Councillor Joe Mihevc:

“Whereas the victims of sexual assault are left traumatized by this event;

And Whereas the victims of sexual assault are interviewed about the assault in police stations, which for many of these women or children and the police officers themselves, is not the best environment for conducting interviews and obtaining statements;

And Whereas the harmonization of services across the City has resulted and continues to yield surplus office space in the former Civic Centres and other City buildings;

Therefore Be It Resolved That the City of Toronto Council authorize the commencement of discussions with the Toronto Police Services Board on the possibility of allowing the Toronto Police Service to utilize this vacant space for the interviewing and obtaining of statements from the victims of sexual assault.”;

- (ii) (April 15, 1999) from Councillor Frances Nunziata, York Humber, requesting an opportunity to appear before the Corporate Services Committee and to show members of the Committee a video respecting the foregoing Notice of Motion; and
- (iii) (April 12, 1999) from the Commissioner of Corporate Services respecting the motion by Councillor Frances Nunziata, regarding the utilization of office space in the former Civic Centres and other City buildings for police interview purposes; and recommending that the aforementioned motion be referred to staff for consideration in context with the overall accommodation strategy.

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The Corporate Services Committee viewed an educational video respecting the foregoing matter.

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

- Councillor Frances Nunziata, York Humber; and
- Councillor Ron Moeser, Chair, Office Consolidation Sub-Committee.

On motion by Councillor Mihevc, the Corporate Services Committee endorsed the Recommendation embodied in the report (April 12, 1999) from the Commissioner of Corporate Services wherein it is recommended that the motion by Councillor Frances Nunziata be referred to staff for consideration in context with the overall accommodation strategy.

(Commissioner of Corporate Services; c. Councillor Frances Nunziata, York Humber - April 26, 1999)

(Clause No. 19(h), Report No. 5)

4-24. City of Toronto 1998 Investment Report.

The Corporate Services Committee had before it a report (April 8, 1999) from the Chief Financial Officer and Treasurer summarizing the City's 1998 investment results and outlining investment practices being used; and recommending that this report be received for information.

On motion by Councillor Kelly, the Corporate Services Committee received the foregoing report.

(Clause No. 19(i), Report No. 5)

4-25. Palace Restaurant - Encroachment Agreement for 716 Pape Avenue.

The Corporate Services Committee had before it a report (April 5, 1999) from the President, Toronto Parking Authority, recommending that:

- (1) City Council authorize the Parking Authority to enter into an encroachment agreement with the Palace Restaurant to permit an encroachment upon the subject lands for the purpose of extending a second floor patio of the Palace Restaurant;
- (2) the encroachment agreement be in a form acceptable to the City Solicitor; and
- (3) City Council authorize appropriate City Officials to undertake the actions necessary to give effect thereto.

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

(Clause No. 16, Report No. 5)

4-26. Conveyance of a Permanent Storm and Sanitary Easement Over City Lands at Ellesmere Road and Kennedy Road (Ward 15 - Scarborough City Centre).

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

- (1) Council grant a permanent easement over Part lot 14, Plan 9953 and shown as Parts 1 and 2 on attached sketch plan to IDMD Manufacturing Inc., 931530 Ontario Ltd., and 826599 Ontario Ltd., in accordance with the terms and conditions detailed in this report or such other terms as may be acceptable to the Commissioner of Corporate Services and Works and Emergency Services;
- (2) the City Solicitor be authorized and directed to take the appropriate action to complete the transaction on behalf of the Corporation;
- (3) the City and/or its successor and assigns retain the right to connect to the sewers within the easement; and
- (4) the appropriate City officials be authorized and directed to take the necessary action

to give effect thereto.

The Corporate Services Committee also had before it a communication (April 15, 1999) from Councillor Lorenzo Berardinetti, Scarborough City Centre, advising that as the Councillor for the area, he has been working with IDMD, Economic Development and Works staff for several months, to assist IDMD with an expansion which will not only provide the City with increased revenue, but also provide hundreds of new jobs; that recently, officials from IDMD have expressed some concern regarding the slow pace with respect to the conveyance of the permanent easement adjacent to their property; that although IDMD has undertaken to construct the necessary sewer connections across city property prior to receiving the conveyance, it should be noted that they have cooperated with the City's request to install oversize sewers in order that the City can also be served through these sewers; that as noted in the report before Committee, the location of the services was approved by Works and Emergency Services staff, and the presence of storm and sanitary sewers and a connection to service the City's lands is beneficial to the City of Toronto; and urging the Members of the Committee to adopt the staff recommendations, and strongly support IDMD's request for this conveyance.

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

(Clause No. 17, Report No. 5)

**4-27. Phase I Renovations to Toronto City Hall -
Recommended Actions in Response to Office Consolidation
Sub-Committee Motions and Additional Budget Requirements.**

The Corporate Services Committee had before it a communication (April 13, 1999) from the City Clerk, advising that the Office Consolidation Sub-Committee, during its consideration of a report (April 9, 1999) from the Commissioner of Corporate Services, entitled "Phase 1 Renovations to Toronto City Hall - Recommended Actions in Response to Office Consolidation Sub-Committee Motions and Additional Budget Requirements", recommended to the Corporate Services Committee and the Budget Committee that:

- (1) the six (6) existing washrooms located on the second floor be renovated and additional funds in the amount of \$14,200.00 be allocated for this purpose;

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- (2) glass replacement to prevent sound spilling from Committee Room No. 1 into adjacent hallways be approved and funds in the amount of \$18,200.00 be allocated for this purpose;
- (3) the funds in the amount of \$18,000.00 be allocated to renovate the Glass House and two adjoining rooms located on the underground parking level of City Hall to accommodate the Council drivers in one location;
- (4) the western square Councillor's Corridor be renamed as Corridor "D", and the "C" reception area be renamed Reception "C and D"; and
- (5) the Meeting Rooms be renamed to reflect the corridor in which they are situated.

A. Councillor Johnston moved that the Corporate Services Committee:

- (i) recommend to the Budget Committee and Council, the adoption of Recommendations Nos. (1), (2), (3) and (5) of the Office Consolidation Sub-Committee embodied in the communication (April 13, 1999) from the City Clerk, viz:

- “(1) the six (6) existing washrooms located on the second floor be renovated and additional funds in the amount of \$14,200.00 be allocated for this purpose;
- (2) glass replacement to prevent sound spilling from Committee Room No. 1 into adjacent hallways be approved and funds in the amount of \$18,200.00 be allocated for this purpose;
- (3) the funds in the amount of \$18,000.00 be allocated to renovate the Glass House and two adjoining rooms located on the underground parking level of City Hall to accommodate the Council drivers in one location; and
- (5) the Meeting Rooms be renamed to reflect the corridor in which they are situated.”;

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- (ii) refer Recommendation No. (4), embodied in the communication (April 13, 1999) from the City Clerk, back to the Office Consolidation Sub-Committee for further consideration; and
- (iii) request the Office Consolidation Sub-Committee to report to the Corporate Services Committee respecting the disposition of funds established by the City of Toronto from the sale of the Langstaff Jail to make City Hall accessible. **(Carried)**

B. Councillor Adams moved that the Corporate Services Committee request the Office Consolidation Sub-Committee to:

- (i) give consideration to the problem of the constant banging of doors in Committee Rooms Nos. 1 and 2 on the second floor at City Hall, during Committee meetings; and
- (ii) review the question of access for physically challenged individuals to the committee rooms located on the second floor. **(Carried)**

Councillor O'Brien appointed Councillor Lindsay Luby Acting Chair and vacated the Chair.

C. Councillor O'Brien moved that the Office Consolidation Sub-Committee be requested to review the situation respecting Members of Council accessing the official parking area at City Hall and the problems associated with the steel doors in that area. **(Carried)**

Councillor O'Brien resumed the Chair.

The decision of the Corporate Services Committee therefore is as follows:

The Corporate Services Committee:

- (A) recommended to the Budget Committee and Council, the adoption of Recommendations Nos. (1), (2), (3) and (5) of the Office Consolidation Sub-Committee embodied in the communication (April 13, 1999) from the City Clerk, viz:

“(1) the six (6) existing washrooms located on the second floor be

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renovated and additional funds in the amount of \$14,200.00 be allocated for this purpose;

- (2) glass replacement to prevent sound spilling from Committee Room No. 1 into adjacent hallways be approved and funds in the amount of \$18,200.00 be allocated for this purpose;
 - (3) the funds in the amount of \$18,000.00 be allocated to renovate the Glass House and two adjoining rooms located on the underground parking level of City Hall to accommodate the Council drivers in one location; and
 - (5) the Meeting Rooms be renamed to reflect the corridor in which they are situated.”;
- (B) referred Recommendation No. (4), embodied in the communication (April 13, 1999) from the City Clerk, back to the Office Consolidation Sub-Committee for further consideration; and
- (C) requested the Office Consolidation Sub-Committee to:
- (i) give consideration to the problem of the constant banging of doors in Committee Rooms Nos. 1 and 2 on the second floor at City Hall, during Committee meetings;
 - (ii) review the question of access for physically challenged individuals to the committee rooms located on the second floor;
 - (iii) report to the Corporate Services Committee respecting the disposition of funds established by the City of Toronto from the sale of the Langstaff Jail to make City Hall accessible; and
 - (iv) review the situation respecting Members of Council accessing the official parking area at City Hall and the problems associated with the steel doors in that area.

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(Budget Committee; Office Consolidation Sub-Committee; Commissioner of Corporate Services - April 22, 1999)

(Clause No. 19(j), Report No. 5)

**4-28. Expropriation of Two Properties for
the Port Union Village Common
(Ward 16 - Scarborough Highland Creek).**

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

- (1) authority be granted to initiate the expropriation process for the property interest detailed herein;
- (2) authority be granted to serve and publish Notices of Applications for Approval to Expropriate said property interests, 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; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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

(Clause No. 18, Report No. 5)

The Committee adjourned its meeting at 5:15 p.m.

Chair