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**ADMINISTRATION COMMITTEE  
AGENDA**

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|-------------------------|--------------------------------|-----------------|----------------------|
| <b>Date of Meeting:</b> | <b>Tuesday, April 25, 2000</b> | <b>Enquiry:</b> | <b>Patsy Morris</b>  |
| <b>Time:</b>            | <b>9:30 a.m.</b>               |                 | <b>Administrator</b> |
| <b>Location:</b>        | <b>Committee Room 1</b>        |                 | <b>392-9151</b>      |
|                         | <b>2nd Floor, City Hall</b>    |                 |                      |
|                         | <b>100 Queen Street West</b>   |                 |                      |
|                         | <b>Toronto</b>                 |                 |                      |

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**DEPUTATIONS/PRESENTATIONS.**

**COMMUNICATIONS/REPORTS.**

**PUBLIC MEETING.**

- 1. LAYOUT AND DEDICATION OF LANDS FOR WIDENING THE PUBLIC HIGHWAYS – BAYVIEW AVENUE AND SHEPPARD AVENUE EAST NEAR THEIR INTERSECTION, IN CONJUNCTION WITH THE SHEPPARD SUBWAY PROJECT, (WARD 9 – NORTH YORK CENTRE SOUTH / WARD 10 – NORTH YORK CENTRE / WARD 12 – SENECA HEIGHTS). 10:00 A.M.**

**(DEPUTATION ITEM).**

City Solicitor.  
(April 10, 2000)

Recommending that:

- (1) authority be granted to introduce the necessary bill(s) to lay out and dedicate certain land for public highway purposes, after the expropriation process is completed, to widen part of Bayview Avenue and Sheppard Avenue East, substantially in the form of the draft By-Law attached to this report; and

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

**(NOTE: DEPUTATIONS, IF ANY, RESPECTING THE FOREGOING MATTER WILL BE HEARD AT 10:00 A.M.)**

**COPIES OF THE PLANS AND PROPOSED BY-LAW IS ON FILE IN THE OFFICE OF THE CITY CLERK.)**

**2. ACKNOWLEDGEMENT OF ACTION TAKEN 9:30 A.M.  
BY CITY HALL SECURITY GUARDS.**

**(DEFERRED FROM THE MARCH 21, 2000, MEETING.)**

**(NOTE: NO AGENDA MATERIAL - THE COMMISSIONER OF CORPORATE SERVICES WILL PROVIDE A VERBAL REPORT TO THE ADMINISTRATION COMMITTEE RESPECTING THE FOREGOING MATTER.)**

**3. STATUS OF THE WALKS AND GARDENS TRUST ACCOUNT.**

**(DEPUTATION ITEM.)**

**(DEFERRED FROM THE MARCH 21, 2000, MEETING.)**

City Clerk.  
(February 9, 2000)

Advising that City Council at its meeting held on February 1, 2 and 3, 2000 amended Clause No. 9 contained in Report No. 2 of The Administration Committee, headed "Union Station Acquisition: Conditions for Closing and Business Case Analysis" by adding thereto the following:

"It is further recommended that the City Solicitor be requested to submit a report to the Administration Committee for its meeting scheduled to be held on March 21, 2000, indicating the status of the Walks and Gardens Trust, the amount of reserve funding that should be in the Walks and Gardens Trust account and possible uses for the funds, such report to address the feasibility of using the funds to finance the First Parliament Historical Site."

**3(a)** City Solicitor.  
(March 15, 2000)

Recommending that:

- (1) the repeal of the legislative provisions regarding the Walks and Gardens Trust be addressed as part of the City's response to the Toronto Waterfront Revitalization Task Force;
- (2) City staff continue to monitor the availability of or any redevelopment proposals for the First Parliament Historic Site and consult with representatives of the Citizens for the Old Town in order to identify other opportunities to achieve a public presence at this location; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**4. GREEN ROOFS INFRASTRUCTURE – DEMONSTRATION PROJECT.**

**(DEPUTATION ITEM)**

Commissioner of Corporate Services.  
(March 28, 2000)

Reporting as requested by the Administration Committee on the concept and proposal suggested by the Green Roofs for Healthy Cities Coalition; and recommending that:

- (1) the proposal to demonstrate green roof infrastructure technology at Eastview Neighbourhood Community Centre, as described in this report, be approved;
- (2) City staff continue to work with the Green Roofs for Healthy Cities Coalition in the development, installation and monitoring of a green roof at the Eastview Neighbourhood Community Centre, as described in this report;
- (3) City staff continue to work with the Green Roofs for Healthy Cities Coalition and other stakeholders to develop a green roof demonstration on the podium roof at City Hall, and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**5. TENDER FOR GASOLINE AND DIESEL FUELS – REQUEST THAT SULPHUR CONTENT BE MADE PUBLIC.**

Chief Financial Officer and Treasurer.  
(March 6, 2000)

Reporting as requested by the Administration Committee respecting suppliers of gasoline and diesel fuels being requested to disclose publicly the sulphur content of the products offered to the City of Toronto; advising that all three bidders – Petro Canada, Shell Canada Products Ltd., and Sunoco were requested for permission to disclose the confidential information relating to their sulphur content publicly and Shell Canada and Sunoco have agreed to disclose this information but Petro Canada has not given permission to disclose their information; and recommending that this report be received for information.

**6. TORONTO FIRE SERVICES – BURSARY OUTREACH PROGRAM.**

Commissioner, Works and Emergency Services and Fire Chief.  
(March 24, 2000)

Providing background information regarding a proposed bursary program to assist people in designated target groups with financial assistance in obtaining qualifications to apply for a fire-fighting career with Toronto Fire Services; advising that Toronto Fire Services included \$300,000.00 in its budget request for this program, however, this amount was not recommended for funding in the year 2000 Operating Budget; and recommending that Council provide direction to the Fire Services in respect to this concept of a bursary program for applicants to obtain job-related qualifications for a career in fire fighting.

**7. KENNEDY STATION COMMUTER LOT EXPANSION.**

General Secretary, Toronto Transit Commission.  
(April 6, 2000)

Advising that, at its meeting on Wednesday, April 5, 2000, the Toronto Transit Commission considered a report entitled “Kennedy Station Commuter Lot Expansion” and approved the recommendations contained in the report, as follows:

“It is recommended that the Commission:

- (1) approve the sale at a price of \$285,000.00 of the surplus portion of the Roe Loop that has been leased to the Toronto Parking Authority (TPA) for almost 30 years;

- (2) authorize staff to execute an Agreement of Purchase and Sale in a form satisfactory to the General Counsel;
- (3) approve the design and construction of additional commuter parking spaces at Kennedy Subway Station at a cost not to exceed \$285,000; and
- (4) forward this report to the City of Toronto for information.”; and

forwarded the foregoing action of the Commission for the information of the City of Toronto Council through the Administration Committee.

**8. FLOODING – 10 – 16 KEW BEACH AVENUE.**

Councillor Tom Jakobek, East Toronto.  
(April 3, 2000)

Enclosing correspondence from residents who incurred flood damage to their property and are requesting that the City of Toronto pay out-of-pocket expenses incurred by them to repair the damage; and requesting that the affected residents be given an opportunity to appear before the Administration Committee regarding their claim against the City.

**9. LEGAL REPRESENTATION FOR CITY COUNCILLORS.**

Councillor Betty Disero, Ward 21 – Davenport.  
March 28, 2000

Requesting that the matter of legal representation for City Councillors be discussed at the next meeting of the Administration Committee.

**10. ALTERNATE SERVICE DELIVERY (ASD) OPTIONS.**

President, Toronto Civic Employees Union, CUPE Local 416.  
(March 21, 2000)

Expressing opposition to the directive given to the Corporate Services Department by the Budget Committee at its meeting on February 23<sup>rd</sup> regarding Alternate Service Delivery (ASD) options, requesting that the Commissioner of Corporate Services, the Chief Administrative Officer and the Chief Financial Officer push forward with ASD initiatives once current collective agreements expire, specifically for the budget years 2002-2003.

**11. PROPOSED JOINT VENTURE – 463, 465, 467 AND 471 COLLEGE STREET AND 301 MARKHAM STREET – WARD 20 – TRINITY NIAGARA.**

President, Toronto Parking Authority.  
(April 4, 2000)

Requesting authority to enter into a Purchase and Sale Agreement with Context (Ideal) Inc. (the “Vendor”) to purchase a stratified component of a mixed use development at the above-noted location, in order to provide 46 public parking spaces, to be located in the development on the 1<sup>st</sup> and 2<sup>nd</sup> levels below grade (the “Public Parking Component”); and recommending that City Council:

- (1) approve a Purchase and Sale Agreement with Context (Ideal) Inc. whereby the City will acquire the Public Parking Component containing approximately 46 public parking spaces to be located on the 1<sup>st</sup> and 2<sup>nd</sup> levels below grade in the proposed development, together with and subject to such easements as may be required to facilitate integration of the development components, for operation by the TPA as a public parking facility;
- (2) authorize the expenditure of funds in the amount of \$1,350,000 from the TPA’s parking reserve fund; total funding request to include the purchase price of \$1,200,000 plus additional costs to cover land transfer tax, appraisal, legal and environmental fees, and those fixturing costs that are not covered in the construction of the garage including equipment and security systems;
- (3) authorize an amendment to the on-street parking revenue sharing agreement between the City of Toronto and the TPA to provide for recouping the expenditures required to fund this project through revenues generated by newly installed on-street meters in the College/Bathurst Street area;
- (4) request the Transportation Services Division to investigate the installation of on-street meters at the following locations:
  - (i) Bathurst Street to a point approximately 100m north of College Street;
  - (ii) Markham Street to a point approximately 160m north of College Street;
  - (iii) Markham Street to a point approximately 180m south of College Street;
  - (iv) Palmerston Boulevard to a point approximately 100m north of College Street;
  - (v) Palmerston Boulevard to a point approximately 120m south of College Street; and
- (5) upon acquisition, that the Public Parking Component be designated for municipal parking purposes; and

- (6) authorize the appropriate City officials to undertake the actions necessary to give effect thereto including a reciprocal agreement and/or other instruments to facilitate integration of the project elements.

**12. DECLARATION AS SURPLUS –  
STRIP OF LAND – EAST LIMIT OF 100 TURNBERRY AVENUE.  
(WARD 21 – DAVENPORT.)**

Commissioner of Corporate Services.  
(April 11, 2000)

Requesting authority to declare a strip of land along the easterly limit of 100 Turnberry Avenue surplus to municipal requirements; and recommending that:

- (1) a strip of land along easterly limit of 100 Turnberry Avenue, being Part Township Lot 35, 3CFB, be declared surplus to the City's requirements and offered for sale to the adjoining property owner of 80 Turnberry Avenue and all steps necessary to comply with By-law 551-98 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**13. DECLARATION OF SURPLUS  
1978 LAKE SHORE BOULEVARD WEST  
AND ADJOINING LANDS  
(WARD 19 – HIGH PARK)**

Commissioner of Community and Neighbourhood  
Services and Commissioner of Corporate Services.  
(April 10, 2000)

Seeking authority to declare 1978 Lake Shore Boulevard West and adjoining lands surplus to municipal requirements; and to undertake negotiations of a long-term lease, capital grant and second mortgage for the development of affordable housing; and recommending that:

- (1) the property known municipally as 1978 Lake Shore Boulevard West together with the adjoining parcel of land to the north, be declared surplus to the City's requirements, with the intended method of disposal to be by way of a long-term lease with the Fred Victor Centre for affordable housing;
- (2) all steps necessary to comply with By-law 551-98 be taken;

- (3) authority be granted to enter into negotiations with the Fred Victor Centre for a 49 year lease, capital grant and second mortgage generally in accordance with the terms and conditions outlined in the body of this report, and to report back on the results of such negotiations; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**14. DECLARATION AS SURPLUS.  
2350 FINCH AVENUE WEST  
(WARD 6 – NORTH YORK HUMBER).**

Commissioner of Community and Neighbourhood Services and  
Commissioner of Corporate Services.  
(April 10, 2000)

Seeking authority to declare 2350 Finch Avenue West surplus to municipal requirements; and to undertake negotiations of a long-term lease and capital grant for the development of affordable housing; and recommending that:

- (1) the property known municipally as 2350 Finch Avenue West be declared surplus to the City's requirements, with the intended method of disposal to be by way of a long-term lease with the Ghana Amansie Multicultural Association of Toronto for affordable housing;
- (2) all steps necessary to comply with By-law 551-98 be taken;
- (3) authority be granted to enter into negotiations with the Ghana Amansie Multicultural Association of Toronto for a 49 year lease and capital grant generally in accordance with the terms and conditions outlined in the body of this report, and to report back on the results of such negotiations; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.



**15. DECLARATION AS SURPLUS  
419-425 COXWELL AVENUE,  
(WARD 26 – EAST TORONTO).**

Commissioner of Community and Neighbourhood Services and  
Commissioner of Corporate Services.  
(April 10, 2000)

Seeking authority to declare 419-425 Coxwell Avenue surplus to municipal requirements; and to undertake negotiations of a long-term lease, capital grant and second mortgage for the development of affordable housing; and recommending that:

- (1) the property known municipally as 419-425 Coxwell Avenue be declared surplus to the City's requirements, with the intended method of disposal to be by way of a long-term lease with Frontiers Foundation Inc. for affordable housing;
- (2) all steps necessary to comply with By-law 551-98 be taken;
- (3) authority be granted to enter into negotiations with the Frontiers Foundation Inc. for a 49 year lease and capital grant generally in accordance with the terms and conditions outlined in the body of this report, and to report back on the results of such negotiations; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. EXPROPRIATION OF INTERESTS IN LAND  
SHEPPARD SUBWAY / SHEPPARD AVENUE EAST WIDENING PROJECT  
MULTIPLE PARTIAL INTERESTS IN THE VICINITY OF BAYVIEW  
AVENUE AND SHEPPARD AVENUE EAST  
(WARDS 9, 10 AND 12 NORTH YORK CENTRE SOUTH, NORTH YORK  
CENTRE AND SENECA HEIGHTS).**

Commissioner of Corporate Services.  
(April 11, 2000)

Seeking approval for the expropriation of property interests outlined in Schedule "A" required for the approval of intersection improvements and associated utility relocations, in the vicinity of the intersection of Bayview Avenue and Sheppard Avenue East, in conjunction with the completion of the Bayview Subway Station (Sheppard Subway Project); and recommending that:

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;

- (2) Authority be granted to take all steps necessary to comply with the Expropriation Act, including but not limited to, the preparation and registration of Expropriation Plans and service of Notices of Expropriation, Notices of Election as to Date for Compensation and Notices of Possession;
- (3) The Commissioner of Corporate Services be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (4) Leave be granted for the introduction of the necessary Bill in Council; and
- (5) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. EXPROPRIATION OF INTERESTS IN LAND  
SHEPPARD SUBWAY / SHEPPARD AVENUE EAST WIDENING PROJECT  
333 AND 337 SHEPPARD AVENUE EAST  
IN THE VICINITY OF BAYVIEW AVENUE AND SHEPPARD  
AVENUE EAST – WARD 10 – NORTH YORK CENTRE).**

Commissioner of Corporate Services.  
(April 11, 2000)

Seeking approval for the expropriation of property interests required for road widening, and associated utility relocations from 333 and 337 Sheppard Avenue East, in conjunction with the completion of the Bayview Subway Station (Sheppard Subway Project); and recommending that:

- (1) City Council, as approving authority, having considered the two reports of the Inquiry Officer, approve the expropriation of all the property interests detailed herein from 333 and 337 Sheppard Avenue East for the reasons outlined herein and based on the recommendations of Victor L. Freidin, Inquiry Officer;
- (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 Expropriation Plans and service of; Notices of Expropriation, Notices of Election as to Date for Compensation and Notices of Possession;
- (3) the Commissioner of Corporate Services be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (4) leave be granted for the introduction of the necessary Bill in Council;
- (5) as recommended by the Inquiry Officer, payment of costs for legal counsel in the amount of \$200.00 pursuant to section 7(10) of the Expropriations Act be made to 333 Sheppard Avenue East Limited; and

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

**IN CAMERA**            **In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

**IN CAMERA**

- 18.    BUDDIES IN BAD TIMES THEATRE  
      12 ALEXANDER STREET – WARD 24.**

Chief Financial Officer and Treasurer.  
(March 22, 2000)

Confidential report respecting Buddies in Bad Times Theatre having regard that the subject matter may contain personal matters about an identifiable individual, or involve litigation or potential litigation.

**IN CAMERA**

- 19.    CLAIM BY VARDIN ET AL.**

City Solicitor.  
(April 10, 2000)

Confidential report respecting the Claim by Vardin et al having regard that the subject matter may contain personal matters about an identifiable individual, or involve litigation or potential litigation.

**IN CAMERA**

- 20.    PURCHASE OF 711 MILLWOOD ROAD – WARD 1 – EAST YORK.**

President, Toronto Parking Authority.  
(April 4, 2000)

Confidential report respecting the Purchase of 711 Millwood Road – Ward 1 – East York, having regard that the subject matter may contain information on a proposed or pending acquisition of land for municipal or local board matters.

**ANY OTHER MATTERS.**