
**ADMINISTRATION COMMITTEE
AGENDA**

Date of Meeting:	Tuesday, July 11, 2000	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-9151
	2nd Floor, City Hall		
	100 Queen Street West		
	Toronto		

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

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS.

**1. CITY OF TORONTO BY-LAW GOVERNING RETENTION PERIODS FOR
RECORDS IN THE CUSTODY AND CONTROL OF THE TORONTO POLICE
SERVICES BOARD AND THE TORONTO POLICE SERVICE.**

(DEFERRED FROM JUNE 13TH MEETING.)

(DEPUTATION ITEM.)

Chairman, Toronto Police Services Board.
(April 4, 2000)

Recommending that the Administration Committee forward this report to City Council recommending the enactment of a by-law establishing retention periods for records in the custody and control of the Toronto Police Services Board and the Toronto Police Service.

1(a). Concerned Citizen.
(June 13, 2000)

Advising that he has grave concerns respecting the City of Toronto By-law governing retention periods for records in the custody and control of the Toronto Police Services Board and the Toronto Police Service; and forwarding comments in regard thereto.

2. TAX ADJUSTMENT – MUNICIPAL ACT SECTION 442/443. 2:00 P.M.

(DEPUTATION ITEM.)

Chief Financial Officer and Treasurer.
(June 30, 2000)

Recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totalling \$9,613,499.38 as provided in the detailed hearing report attached and as summarized in Schedule “A”, be approved; and
- (2) the individual appeal applications made pursuant to Section 443 of the *Municipal Act* totalling \$387,545.18 as provided in the detailed hearing report attached and as summarized in Schedule “B”, be approved.

3. USE OF CORPORATE RESOURCES DURING AN ELECTION YEAR.

City Clerk.
(June 29, 2000)

Providing policy options and recommendations, as requested by the Administration Committee on June 13, 2000, respecting the use of corporate resources by Members of Council during an election year based on the experience of enforcing the existing corporate policy for the last six months.

4. NEW VISUAL IDENTITY PROGRAM FOR TORONTO FIRE SERVICES.

Commissioner of Corporate Services and
Commissioner of Works and Emergency Services.

(June 27, 2000)

Seeking approval to adopt a new visual identity system reflective of the unified role of Toronto Fire Services following the merging of six fire departments under the City of Toronto which will enhance the visibility of the service with residents and establish recognition for Fire Services within the City meeting all aspects of the City’s Corporate Identity Program; and recommending that:

- (1) Council confirm its approval for Toronto Fire Services to use the shoulder flash or badge as a Fire Services insignia, as a secondary identifier to the City of Toronto

logo as part of the proposed visual identity system, in a phased manner, within budget; and

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

(NOTE: A COPY OF THE APPENDICES REFERRED TO IN THE AFOREMENTIONED REPORT WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

5. PROGRAM ENHANCEMENTS AND CONSOLIDATION OF BY-LAWS AFFECTING PARKING ENFORCEMENT ON PRIVATE PROPERTY.

City Solicitor and Commissioner of Urban Development Services.
(May 30, 2000)

Recommending that:

- (1) Council enact bylaws, as described in this report, to provide for the appointment of the following categories of employees as municipal law enforcement officers pursuant to Section 15 of the Police Services Act:
 - (a) Toronto Police Service;
 - (b) Toronto Parking Authority;
 - (c) Works and Emergency Services;
 - (d) Toronto Transit Commission; and
 - (e) Commercial businesses providing parking enforcement services;and to repeal and replace by-laws presently in force;
- (2) the Toronto Police Services Board be requested to consent to the Chief of Police continuing to be responsible for the training and supervision of municipal law enforcement officers who are employees of commercial businesses, and the Chief of Police be requested to continue to accept those responsibilities;
- (3) Council amend Metropolitan Toronto Licensing By-law Number 20-85 to change the regulations applying to tow truck drivers and owners and vehicle storage and pound operators and to establish license requirements and regulations for commercial businesses providing parking management and enforcement services as described in this report;

- (4) Council enact a new city-wide by-law as described in this report to prohibit the parking or leaving of motor vehicles on private or municipal property without consent and to repeal and replace by-laws currently in force;
- (5) the City Solicitor prepare and present to Council the necessary by laws to give effect to the above recommendations;
- (6) the City continue to appoint employees of commercial businesses as municipal law enforcement officers to deliver private property parking enforcement services, but with new controls and regulations recommended in this report to prevent future abuses;
- (7) the Chief of Police report at the completion of two years, or earlier if circumstances warrant, on the operation of the private property enforcement program, with recommendations as to whether a municipal delivery model should be implemented; and
- (8) the City seek private legislation from the Province to eliminate the common law right to remove vehicles from any private property that is subject to a by-law which provides for the removal or impounding of vehicles parked or left on the property without consent.

5(a) LEGAL ACTION TO STOP THE ISSUANCE OF LOOKALIKE PARKING TICKETS – PROGRESS REPORT.

City Solicitor.
(May 30, 2000)

Advising that at its December 14, 15 and 16, 1999 meeting, Council adopted a motion that the City immediately take whatever legal action may be necessary to stop the issuance of 'phoney' lookalike parking tickets and that the City Solicitor be requested to provide progress reports every six months to the Administration Committee; advising that the joint report dated May 30, 2000 from the City Solicitor and the Commissioner of Urban Development Services sets out recommendations intended to address a number of issues related to parking enforcement on private property, including the issue of 'phoney' or 'lookalike' parking tickets; and recommending that this report be received for information.

6. TICKETING OF VEHICLES IN THE CITY OF TORONTO.

Councillor Howard Moscoe – North York – Spadina.
(June 1, 2000)

(DEPUTATION ITEM.)

Requesting an opportunity to appear before the Administration Committee to discuss the issue of the ticketing of vehicles for parking violations in the City; and advising that he will be bringing Mr. Pong's in-house paralegal, Elija Velic, who wishes an opportunity to address the Committee.

7. AUTHORITY DURING CHIEF ADMINISTRATIVE OFFICER'S ABSENCE.

Chief Administrative Officer.

(June 27, 2000)

Recommending that:

- (1) authority be granted to each of the Commissioners of Community and Social Services, Works and Emergency Services, Corporate Services, Economic Development, Culture and Tourism, Urban Development Services and the Chief Financial Officer and Treasurer to exercise as may from time to time be designed in writing by the Chief Administrative Officer for such period as may be specified in the designation, the authority of the Chief Administrative Officer during his absence due to travel, illness or otherwise;
- (2) authority be granted for the introduction of any Bills necessary to give effect to the foregoing; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

8. APPEALS RESERVE – 2000 ACCESS AND EQUITY GRANT PROGRAM

Chief Administrative Officer.

(June 27, 2000)

Recommending that:

- (1) the appeal fund of \$5,000.00 be allocated to WHY Y MEE Family Counselling Foundation of Toronto at \$2,500.00; Alliance for Employment Equity at \$1,500.00, and CultureLink at \$1,000.00; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

9. IMPLEMENTATION STATUS UPDATE – REVIEW OF CORPORATE FLEET AND GARAGE OPERATIONS.

Commissioner of Corporate Services.
(June 27, 2000)

Summarizing the status of the implementation of the recommendations of the KPMG fleet study as requested by the Administration Committee at its meeting held on May 16, 2000; and recommending that this report be received for information.

10. 75 COMMISSIONER STREET – LEASE PROVISIONS.

City Solicitor.
(June 27, 2000)

Reporting, as requested by City Council on June 7, 8 and 9, 2000, on “why the standard boiler plate clause, namely that the tenant shall obey all municipal, provincial and federal laws, was not included in the lease” respecting 75 Commissioner Street; advising that a review of the lease between TEDCO and Harkow Aggregate and Recycling Ltd., reveals that, indeed, both general “boiler plate” provisions with respect to compliance with applicable laws, as well as certain specific compliance provisions, were included; and recommending that this report be received for information.

11. APPLICATION FOR APPROVAL TO EXPROPRIATE INTERESTS IN LAND, SHEPPARD SUBWAY PROJECT (BESSARION STATION) PARTIAL INTERESTS AT 1001 SHEPPARD AVENUE EAST, (WARD 9 – NORTH YORK CENTRE SOUTH)

Commissioner of Corporate Services.
(June 27, 2000)

Recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed in this report;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate property interest detailed in this report, 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 consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(NOTE: A COPY OF REFERENCE PLAN NO. 64R-16313 REFERRED TO IN THE FOREGOING REPORT IS ON FILE IN THE OFFICE OF THE CITY CLERK.)

**12. EXPROPRIATION OF NO. 6282 KINGSTON ROAD, TORONTO
(THE W. J. MORRISH STORE) – WARD 16
SCARBOROUGH – (HIGHLAND CREEK).**

Commissioner of Corporate Services.
(June 27, 2000)

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 an Expropriation Plan and the 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.

**13. DECLARATION AS SURPLUS
586 ANNETTE STREET
WARD 19 – (HIGH PARK)**

Commissioner of Corporate Services.
(June 26, 2000)

Recommending that:

- (1) 586 Annette Street, being Lot 45 and Part of Lots 44 and 46, Plan 868 be declared surplus to the City's requirements, offered for sale on the open market and all steps necessary to comply with By-law No. 551-98 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**14. DECLARATION AS SURPLUS -2 BLOOR STREET WEST,
NORTH-WEST CORNER OF BLOOR STREET WEST
AND YONGE STREET - WARD 23 – (MIDTOWN).**

Commissioner of Corporate Services.

(June 23, 2000)

Recommending that:

- (1) the property at 2 Bloor Street West, located at the north-west corner of Bloor Street West and Yonge Street, and more particularly described in the body of this report, be declared surplus to the City's requirements and offered for sale to the lessee, subject to the reservation of any property rights required for the TTC subway and any easements required for municipal services and public utilities, and all steps necessary to comply with By-law 551-1998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**15. DECLARATION AS SURPLUS
VACANT PARCEL OF LAND LOCATED AT THE NORTHWEST CORNER
OF GLENGROVE AVENUE WEST AND COLDSTREAM AVENUE
WARD 8 – (NORTH YORK SPADINA).**

Commissioner of Corporate Services.

(June 22, 2000)

Recommending that:

- (1) the vacant parcel of land located at the northwest corner of Glengrove Avenue West and Coldstream Avenue, being Lot 19 on Plan 3816 and designated as PARTS 2 and 20 on Plan 64R-8442 be declared surplus to the City's requirements and offered for sale on the open market, subject to the retention of a permanent easement over PART 20 on Plan 64R-8442, and all steps necessary to comply with By-law 551-1998 be taken;
- (2) City Council approve, as the approving authority under the provisions of the Expropriation Act, the disposal of the site without giving the original owners from whom the lands were expropriated the first chance to repurchase the lands; and
- (3) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. DECLARATION AS SURPLUS
438 HILLSDALE AVENUE EAST
WARD 22 – (NORTH TORONTO)**

Commissioner of Corporate Services.
(June 26, 2000)

Recommending that:

- (1) 438 Hillside Avenue East, being Part of Lot 144, Plan 866Y be declared surplus to the City's requirements and offered for sale to the adjoining property owner, and all steps necessary to comply with By-law No. 551-98 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. DECLARATIONS AS SURPLUS
170 PLEWES ROAD AND A VACANT PARCEL OF LAND
LOCATED ON THE SOUTH SIDE OF HANOVER ROAD
WEST OF MANIZA ROAD
WARD 8 – (NORTH YORK SPADINA).**

Commissioner of Corporate Services.
(June 22, 2000)

Recommending that:

- (1) By-law Number 26375 of the former Corporation of the Borough of North York, being a by-law to declare certain Tax Registration lands, Lots 10 and 11, Plan 1764 on south side of Hanover Road, to be required by the municipality for park purposes, be repealed;
- (2) 170 Plewes Road, described as being Part of Lot 12, Concession 3 West of Yonge Street, and the vacant parcel of land on the south side of Hanover Road, described as being Lots 10 and 11, Plan 1764, be declared surplus to the City's requirements and offered for sale to Bombardier Aerospace and all steps necessary to comply with By-law 551-98 be taken; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

- 17(a)** Chief Administrative Officer, Acting Commissioner of Corporate Services Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services.
(June 25, 1999)

(DEFERRED FROM A PREVIOUS MEETING.)

Recommending that:

- (1) Council declare the subject property surplus to the City's requirements and provide notice of its intent to dispose of the lands in accordance with By-law No. 551-1998.

(NOTE: CITY COUNCIL ON JULY 27, 28 AND 29, 1999, ADOPTED CLAUSE NO. 12 OF REPORT NO. 2 OF THE ADMINISTRATION COMMITTEE, ENTITLED "PROPOSAL TO SELL CITY-OWNED LAND AT 170 PLEWES ROAD – WARD 8 – NORTH YORK SPADINA" AND IN SO DOING, AMONGST OTHER THINGS, DEFERRED CONSIDERATION OF THE AFOREMENTIONED RECOMMENDATION NO. (1) UNTIL THE MEETING OF THE ADMINISTRATION COMMITTEE SCHEDULED TO BE HELD ON OCTOBER, 1999.)

18. PUBLIC DISCLOSURE OF TAX ARREARS INFORMATION AND STRATEGY FOR AGGRESSIVE COLLECTION PROCEDURES.

Chief Financial Officer and Treasurer.
(June 7, 2000)

Responding to a request from the Administration Committee with respect to the public disclosure of tax arrears information and a strategy to aggressively pursue industrial/commercial tax debtors; and recommending that:

- (1) the Chief Financial Officer and Treasurer report to the Administration Committee on a quarterly basis identifying those properties with tax arrears of \$500,000 or more, that are owned by a corporation (i.e. reports will be submitted identifying tax arrears of \$500,000 or more as at March 31st, June 30th, September 30th, December 31st); and
- (2) the strategy described in this report regarding the collection process for industrial and/or commercial tax debtors be endorsed.

**18(a) UPDATE ON LARGEST TAX RECEIVABLES, INCLUDING
1000 FINCH AVENUE WEST.**

City Clerk.
(June 12, 2000)

Advising that Council on June 7, 8 and 9, 2000, struck out and referred back to the Administration Committee Clause No. 6 of Report No. 13 of the Administration Committee, headed "Update on Largest Tax Receivables, Including 1000 Finch Avenue West", for further consideration and to permit the Baliffs an opportunity to address the Committee in this regard.

**18(b) COMPARISON OF CURRENT AND FUTURE
COLLECTION STRATEGIES TO THOSE USED
BY FORMER CITY OF SCARBOROUGH.**

Chief Financial Officer and Treasurer.
(June 28, 2000)

Responding to a request from the Administration Committee at its meeting held on June 13, 2000, requesting staff to review the collection practices of the former City of Scarborough and describe how the new City's current and proposed collection strategies compare to those used by former Scarborough; and recommending that this report be received for information.

**19. ACTUARIAL REPORT AND COST CERTIFICATE AS
AS AT DECEMBER 31, 1999 FOR THE
METROPOLITAN TORONTO POLICE BENEFIT FUND.**

City Clerk.
(June 28, 2000)

Advising that the Board of Trustees of the Metropolitan Toronto Police Benefit Fund on June 23, 2000, had before it a communication (May 25, 2000) from Mr. Robert G. Camp, William M. Mercer Limited, forwarding the Actuarial Report and Cost Certificate with respect to the Metropolitan Toronto Police Benefit Fund as at December 31, 1999, wherein it was recommended that:

- (1) the full contribution holiday for the employers and employees be continued for the calendar year 2001 for which there is no additional cost; and
- (2) that effective January 1, 2001, an increase be granted to pensioners on benefit for more than 1 year equal to the increase in the Consumer Price Index during the period from October 1, 1999 to September 30, 2000 with a proportionate increase

for each month of pension payment made in 2000 be granted for pensioners who retire during 2000 for which the cost is \$17,942,000.00;

and recommending adoption of the aforementioned Actuarial Report and Cost Certificate.

20. RECIPIENT – CITY OF TORONTO SCHOLARSHIPS IN ABORIGINAL HEALTH AT THE UNIVERSITY OF TORONTO.

Chief Administrative Officer.
(June 23, 2000)

Recommending that:

- (1) City Council extend its congratulations to Jody Kingston on being selected as a recipient of a City of Toronto Scholarship in Aboriginal Health at the University of Toronto; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

21. REPLACEMENT AND RENOVATIONS OF POLICE FACILITIES.

Chairman, Toronto Police Services Board.
(June 22, 2000)

Responding to issues raised by the Administration Committee during its meeting on February 8, 2000, regarding the “future plan to renovate and replace various police stations across the City”; and recommending that:

- (1) the Administration Committee receive this report; and
- (2) following review of this report, the Administration Committee forward this report to Toronto City Council for information.

22. SUITABILITY OF THE DEMPSEY STORE FOR USE BY THE LEARNING CENTRE FOR CHILDREN WITH AUTISM. 11:00 A.M.

(NOTE: A JOINT REPORT FROM THE COMMISSIONER OF CORPORATE SERVICES AND THE CHIEF FINANCIAL OFFICER AND TREASURER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

23. PROCESS TO DETERMINE REMUNERATION FOR MEMBERS OF COUNCIL.

(NOTE: A REPORT FROM THE EXECUTIVE DIRECTOR, HUMAN RESOURCES, RESPECTING THE FOIREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

24. APPROVAL OF A FUNDING ENVELOPE FOR CITY HALL COUNCIL CHAMBER AND THE SECOND FLOOR.

(NOTE: A REPORT FROM THE CHIEF FINANCIAL OFFICER AND TREASURER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

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

25. MASTER ACCOMMODATION PLAN – SURPLUS TORONTO DISTRICT SCHOOL BOARD ADMINISTRATION FACILITIES.

Commissioner of Corporate Services.
(June 29, 2000)

Confidential report respecting the Master Accommodation Plan – Surplus Toronto District School Board Administration Facilities, such report to be considered in-camera having regard that the subject matter relates to the acquisition of land for municipal or local board purposes.

IN CAMERA

26. PROPOSED ACQUISITION OF CN LEASIDE SPUR LINE SOUTH FROM YORK MILLS ROAD TO JUST NORTH OF EGLINTON AVENUE EAST, TORONTO (WARD 11 – DON PARKWAY).

Commissioner of Corporate Services.
(June 26, 2000)

Confidential report respecting the proposed acquisition of CN Leaside Spur Line, such report to be considered in-camera having regard that the subject matter relates to the acquisition of land for municipal or local board purposes.

IN CAMERA.

**27. PURCHASE OF 2117 BLOOR STREET WEST
WARD 19 – HIGH PARK.**

President, Toronto Parking Authority.
(June 26, 2000)

Confidential report respecting the purchase of 2117 Bloor Street West – Ward 19 – High Park, such report to be considered in-camera having regard the subject matter relates to the acquisition of property.

IN CAMERA.

**28. ACCESS BY MEMBERS OF COUNCIL TO ONLINE ASSESSMENT AND
PROPERTY TAX DATA.**

Mr. George Rust-D'Eye, Weir and Foulds.
(June 23, 2000)

Forwarding a legal opinion respecting the access by Members of Council to online assessment and property tax data; such opinion to be considered in-camera having regard that the subject matter is subject to solicitor client privilege.

**NOTE: THE RECOMMENDATIONS OF THE PERSONNEL SUB-COMMITTEE
FROM ITS MEETING SCHEDULED TO BE HELD ON JULY 10, 2000,
WILL BE DISTRIBUTED AT THE MEETING.)**

ANY OTHER MATTERS.