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**ADMINISTRATION COMMITTEE  
AGENDA**

<b>Date of Meeting:</b>	<b>Tuesday, September 12, 2000</b>	<b>Enquiry: Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>	<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1 2nd Floor, City Hall 100 Queen Street West Toronto</b>	<b>392-9151</b>

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

**DEPUTATIONS/PRESENTATIONS.**

**COMMUNICATIONS/REPORTS.**

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

Chief Financial Officer and Treasurer.  
(August 31, 2000)

**(DEPUTATION ITEM.)**

Respecting the cancellation, reduction or refund of taxes pursuant to the provisions of sections 442 and 443 of the *Municipal Act*; advising that this report recommends cancellation of taxes in the amount of \$1,095,157.69 as summarized in Schedules “A” and “B” attached; that the City’s share of this total tax reduction is \$635,191.46; that funding of this deficiency is provided for in the 2000 operating budget; that the balance of the tax cancellation is to be recovered from the school boards; and recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totalling \$753,699.64 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 \$341,458.05 as provided in the detailed hearing report attached and as summarized in Schedule “B”, be approved.

**2. DEVELOPMENT PROPOSALS FOR 42 UNITS  
OF AFFORDABLE HOUSING AT 1978 LAKE SHORE  
BOULEVARD WEST - (WARD 19 – HIGH PARK).**

**10:00 A. M.**

**(DEPUTATION ITEM.)**

Commissioner of Community and Neighbourhood Services.  
(August 28, 2000)

Recommended that:

- (1) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to conclude negotiations authorized by Council and enter into 50 year less one day leases for the surplus City property at 1978 Lake Shore Blvd. W. with the not-for-profit group selected through a Request for Proposals (RFP) process; and that the terms and conditions be in a form acceptable to the City Solicitor;
- (2) pending pre-construction confirmation of acceptable development and operating costs by the Commissioner of Community and Neighbourhood Services, the business case submitted by the not-for-profit group selected through an RFP process be accepted as an Affordable Housing Demonstration Project for the development of approximately 42 affordable housing units;
- (3) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to provide a grant and loan from the Capital Revolving Fund (CRF) to the Fred Victor Centre and that the grant does not exceed \$630,000 and the loan does not exceed \$376,000; and that this grant and loan is in a form acceptable to the City Solicitor, and are deemed to be in the interests of the municipality;
- (4) within 4 months of Council approval, the Commissioner of Community and Neighbourhood Services be authorized to enter into an Affordable Housing Agreement, a Grant and Loan Agreement and any other agreements deemed appropriate to facilitate the leasing and use of City land and the making of grants and loans for the provision of affordable housing to lower-income households for the duration of the lease at 1978 Lake Shore Boulevard West. All these actions will be completed in a form acceptable to the City Solicitor;
- (5) at any time prior to commencement of construction of the project, the Commissioner of Community and Neighbourhood Services be authorized to terminate lease, grant and loan negotiations and arrangements with the Fred Victor Centre if changes in projected costs would potentially prevent the

achievement of the affordable housing targets outlined in the project's business plan;

- (6) the Commissioner of Community and Neighbourhood Services be authorized to loan up to \$2,000 per unit as an interest-free project development loan, subject to the not-for-profit group matching the funds and subject to this project development loan being incorporated as part of the funds provided by the City from the CRF in recommendation (3);
- (7) the advancement of the capital grant and loan from the CRF be conditional upon the Fred Victor Centre obtaining a first mortgage commitment on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services within the latter of: six months from the date the appropriate zoning by-law or minor variance comes into force, or, for the sites that do not require rezoning or minor variance, three months from the date the lease and loan agreement between the City and the housing provider has been executed; and
- (8) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

**(NOTE: THE ADMINISTRATION COMMITTEE ON JULY 11, 2000, DEFERRED CONSIDERATION OF THE PROPERTY LOCATED AT 1978 LAKESHORE BOULEVARD WEST, UNTIL ITS MEETING SCHEDULED TO BE HELD ON SEPTEMBER 12, 2000.)**

**2.(a)** Ms. Lina Volpe.  
(July 10, 2000)

Requesting that the Administration Committee defer consideration of the report (July 7, 2000) from the Commissioner of Community and Neighbourhood Services respecting the Development Proposals for 244 Units of Affordable Housing on five City-owned sites having regard that:

- (1) at the June public meeting the residents of the area were told that this item would probably be before the Committee at its August meeting;
- (2) residents of the area were not informed of this meeting until after 12:00 p.m. on Monday July 10, 2000, and that most residents would not have been advised until the evening of July 10, 2000; and
- (3) residents were not afforded enough time to permit them an opportunity to appear before the Committee.

- 2.(b)** Mr. Andrzej Tarnas, Community Support Workers,  
Accommodation Information and Support Inc. (AIS).  
(July 18, 2000)

Writing in support of the project funded by Fred Victor at 1978 Lakeshore Boulevard West for 42 units for homeless persons.

- 2.(c)** City Clerk.  
(August 11, 2000)

Advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, amended Clause No. 10 contained in Report No. 16 of The Administration Committee by inserting in Part (1) of the recommendations of the Administration Committee, the following new Recommendation No. (1), and renumbering the original recommendations accordingly:

“(1) amending Recommendation No. (1) by adding to the end thereof the words “or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services”, so that such Recommendation No. (1) shall now read as follows:

‘(1) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to conclude negotiations authorized by Council and enter into 50 year less one day leases for the following five surplus City properties with the not-for-profit groups selected through a Request for Proposals (RFP) process, or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services.’

**3. 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 THE JULY 11, 2000 MEETING.)**

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

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

**3.(a)** Mr. Ted Tibor Berger.  
(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.

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

**(DEFERRED FROM JULY 11, 2000, MEETING.)**

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.

**5. TICKETING OF VEHICLES IN THE CITY OF TORONTO. 11:00 A.M.**

**(DEFERRED FROM JULY 11, 2000, MEETING.)**

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.

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

**(DEFERRED FROM JULY 11, 2000 MEETING.)**

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 31<sup>st</sup>, June 30<sup>th</sup>, September 30<sup>th</sup>, December 31<sup>st</sup>); and
- (2) the strategy described in this report regarding the collection process for industrial and/or commercial tax debtors be endorsed.

**6.(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.

**6.(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.

**7. CITY POLICY REGARDING CLAIMS.**

Chief Financial Officer and Treasurer.  
(August 29, 2000)

Presenting an overview of the City’s insurance claims process as requested by the Administration Committee on June 13, 2000, in response to a communication (June 2, 2000) from Councillor Joanne Flint, North York Centre South in regard thereto; advising that the City has an administrative process for insurance claims; that the Claims Administration Procedures adopted by City Council in April 1999, harmonized the former claims practices; that the process has proven to be the most efficient way of channeling claims to the City’s adjusters; and recommending that this report be received for information.

**8. URBAN ABORIGINAL ECONOMIC DEVELOPMENT.**

Chief Financial Officer and Treasurer, City Solicitor and  
Commissioner of Economic Development, Culture and Tourism.  
(July 27, 2000)

Reporting on the recommendations of the Task Force on Community Access and Equity (July 21, 1998), which were referred by the Corporate Services Committee at its meeting on September 14, 1998; and recommending that:

- (1) Purchasing and Materials Management continue to conduct the competitive bidding process in an open, fair and accessible manner that does not actively favour or give preferential treatment to any particular group;

- (2) set-aside programs for minority owned businesses/special interest groups not be established;
- (3) Economic Development, Culture and Tourism, in association with the Access and Equity Unit, Purchasing and Materials Management Division, and other related agencies, continue to work with the Aboriginal community and Aboriginal-run businesses to ensure access to the City's competitive bidding process, upcoming seminars, business counseling events and trade shows, and proceed in a strategy that will increase the visibility and accessibility of the competitive bidding process; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**9. PROJECT ATLAS UPDATE (SAP-FIS/HR/PAYROLL SYSTEM).**

Project Atlas Steering Committee (Chair, Chief Financial Officer and Treasurer  
Commissioner of Community and Neighbourhood Services, Executive Director of  
Human Resources, Executive Director of Information and Technology).  
(August 23, 2000)

Reporting on the implementation progress of the SAP Financial, Human Resource/Payroll System – Project Atlas - covering the period November 1999 – August 2000; advising that the Project expenditures are closely monitored, and the budget objectives so far (January-end of July, 2000) have been met; that to date, the implementation has been successful, and the contractual milestones have been met; that there is still a lot of work to be carried out, and issues to resolve; and recommending that this report be received as information.

**10. AMENDMENT TO 1998 AND 1999 REPORTS ON  
REMUNERATION AND EXPENSES OF MEMBERS OF COUNCIL  
AND OF THE COUNCIL APPOINTEES TO LOCAL BOARDS  
AND OTHER SPECIAL PURPOSE BODIES.**

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

Providing supplementary information to the 1998 and 1999 reports on Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Other Special Purpose Bodies as pertaining to expenses not previously reported by Toronto Harbour Commissioners; and recommending that this report be received and forwarded to Council for information.



**11. CITY POSITION ON APPLICATION OF CONTINUING OMERS PENSION SURPLUSES**

Chief Financial Officer and Treasurer  
Commissioner of Corporate Services.  
(August 29, 2000)

Recommending that the OMERS Board of Directors be advised that the following represents the City of Toronto's position on the use of further pension surpluses:

- (1) any use of OMERS pension surpluses not result in future contribution increases for the City, recognizing the ongoing financial pressures facing Toronto;
- (2) the employers' share of pension surpluses not be used for benefit enhancements which must be funded when pension surpluses are no longer available to temporarily offset the costs;
- (3) the employers' share of pension surpluses be used for extension of the employers' contribution holiday and for items which support the ongoing restructuring of the City;
- (4) OMERS be asked to finalize terms of a release of Police Type 3 surplus funds;
- (5) OMERS be requested to consider amending the age factor for Councillors to coincide with their contribution rates; and
- (6) the OMERS Board of Directors request the Province to implement the above recommendations.

**12. OMERS PARTICIPATION BY-LAW AND SUPPLEMENTARY AGREEMENTS.**

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

Recommending that:

- (1) a by-law be enacted to authorize the participation in the Ontario Municipal Employee's Retirement System (OMERS) as outlined in this report;
- (2) the Clerk be authorized to send a certified copy to OMERS;
- (3) the Chief Financial Officer and Treasurer be authorized to make deductions from members earnings and remit them to OMERS;

- (4) the Chief Financial Officer and Treasurer be authorized as the Agent for OMERS and have the authority to sign all required documents; and
- (5) authority be given to enter into the Supplementary agreements as outlined in this report subject to the City Solicitor approval of the form.

**13. METROPOLITAN TORONTO POLICE BENEFIT FUND  
EXTENSION OF ELIGIBILITY FOR REFUND OF  
CONTRIBUTIONS UNDER SECTION 24.**

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

Reporting on the request of the Metropolitan Toronto Benefit Fund, Board of Trustees to extend the refund of contributions under Section 24 of By-law 181-81; and recommending that the current By-law No. 181-81 be amended to allow for the refund of excess contributions under section 24 to be extended to members who retired after the normal retirement age of 60 and had less than 30 years of service subject to approval of the Superintendent of Financial Services.

**14. ACTUARIAL REPORT AND COST CERTIFICATE  
FOR THE CORPORATION OF THE CITY OF YORK  
EMPLOYEE PENSION PLAN AS AT JANUARY 1, 2000.**

City Clerk.  
(August 9, 2000)

Advising that the York Employee Pension and Benefit Fund Committee at its meeting held on Friday, July 21, 2000, recommended to the Administration Committee and Council, the adoption of a communication (June 26, 2000) from Mr. Robert G. Camp, William M. Mercer Limited, respecting the January 1, 2000 Actuarial Report for the City of York; and also the Actuarial Report and Cost Certificate dated June, 2000 prepared by William M. Mercer Limited with respect to the Corporation of the City of York Employee Pension Plan as at January 1, 2000, wherein it is recommended that:

- (1) a post-retirement adjustment not to exceed 4.79 percent be granted on pensions, effective July 1, 2000, to pensioners on benefit for more than 1 year with a proportionate increase for each month of pension payment made in 1999 be granted for pensioners who retired during 1999 for which the cost is \$1,658,000; and
- (2) the employer continue to contribute at the rate of \$131,404 per month until revised by a subsequent valuation report.

**15. 1999 PARKING TAG ISSUANCE.**

Chief Financial Officer and Treasurer.  
(August 25, 2000)

Reporting on the 1999 parking enforcement and collection activities; advising that based on total issuance of 2,546,102 parking tags up to December 31, 1999, the estimated total derived revenue is \$47,997,458 of which \$38,359,258 has been collected to date; that the budgeted revenue amount for the period January 1, 1999, to December 31, 1999, was \$50,300,000; that this results in a revenue shortfall of \$2,302,542 for 1999; and recommending that this report be received for information.

**16. 2000 PARKING TAG ISSUANCE  
FIRST QUARTER (JANUARY TO MARCH).**

Chief Financial Officer and Treasurer.  
(July 17, 2000)

Reporting on the monthly parking enforcement and collection activities; advising that as of March 31<sup>st</sup>, 2000, tag issuance of 709,405 has resulted in total derived revenue of \$13,280,062 of which \$8,151,297 has been collected to date; that based on these figures, Parking Tag Operation is on target to meet the year 2000 objectives; and recommending that this report be received for information.

**17. ANNUAL REPORT: YEAR 2000 NOTICES OF CLAIM – ALL WARDS.**

City Solicitor.  
(August 30, 2000)

Providing the required annual report on the easement rights that have been reclaimed/registered for the Year 2000 pursuant to the Easement Statute Law Amendment Act, 1990; advising that future work to maintain the City's easement database, conduct/review timely searches and effect any necessary registration of Notices of Claim will be accomplished within existing staff levels; and recommending that this report be received for information.

**18. NEW COMMUNITY COUNCIL NAMES AND MEETING LOCATIONS  
(ALL WARDS)**

City Clerk.  
(August 31, 2000)

Recommending that:

- (1) City Council, at its October 3, 2000 meeting and after determining the boundaries for the six new community councils, adopt interim names for the new community councils based on the geographic references of “north”, “south”, “east”, “west” and “centre”, and any variations thereof, which suit the final boundary configurations;
- (2) City Council adopt the following 3-step process, detailed in this staff report, to adopt permanent names for the new community councils:
  - (a) establish criteria for naming the community councils;
  - (b) community input and community council name recommendations; and
  - (c) Administration Committee consolidation of recommendations and City Council decision-making;
- (3) City Council adopt the following criteria to be used to consider and recommend permanent community council names:
  - (a) names should reflect the historical context associated with the community council jurisdiction;
  - (b) names should reflect the communities and neighbourhoods which make-up the community council jurisdiction; and/or
  - (c) names should reflect the geographic nature of the community council jurisdiction;
- (4) City Council, at its October 3, 2000 meeting and after determining the boundaries for the six new community councils, assign interim meeting locations for the new community councils using the civic centres and/or City Hall;
- (5) any funds from the approved capital account CTN100-6 for establishing new community councils, unspent by the end of 2000, be carried over into 2001 for the purpose of completing the establishment of new community councils, including new names; and,

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

**19. SCHOOL BOARD WARD BOUNDARIES.**

City Clerk.  
(August 15, 2000)

Responding to a request by City Council respecting the changes to the English and French Public and the English and French Separate School Boards ward boundaries: advising that the determination and distribution process for school board trustees is now complete; that the Directors of Education for the four boards were consulted extensively throughout the process and in all four cases the final ward boundaries were the preferred options submitted by the school boards; that there has been no change in the overall number of trustees each school board is entitled to for the 2000 election compared to the 1997 election; that for the 2000 process, the Regulation did not provide for an appeal mechanism; that the decisions of the Clerk(s) on the determination of the number of trustees and the distribution of those trustees to “geographic areas” are final; that this report is provided only for the information of Council as previously requested; and recommending that this report be received for information.

**20. ADOPTION OF A MUNICIPAL CODE AND INTERPRETATION BY-LAW.**

City Clerk and City Solicitor.  
(August 30, 2000)

Recommending that:

- (1) Council enact a by-law substantially in the form of Attachment No. 1 establishing general rules for interpreting all City of Toronto by-laws;
- (2) Council enact a technical amendment by-law to update or correct errors in the by-laws being codified;
- (3) Council then enact a by-law substantially in the form of Attachment No. 3 thereby adopting the City of Toronto Municipal Code , following the adoption of the above mentioned by-laws;
- (4) the City Solicitor, in consultation with the City Clerk, be authorized to submit bills directly to Council during 2001, to make technical amendments to the Municipal Code to correct codification errors and technical errors in the original by-laws, to amend non-code by-laws to update the by-law references in them to refer to the applicable Municipal Code provision and to repeal by-laws of the former municipalities that have been superseded by provisions in the Municipal Code;

- (5) the City Clerk in consultation with the City Solicitor and appropriate Commissioner(s) be authorized to include in the Municipal Code in force by-laws of the former municipalities where this will facilitate providing information to the public and by-law record keeping;
- (6) By-law No. 29-1998, “To appoint and delineate certain duties and responsibilities of the City Solicitor for the City of Toronto.”, and By-law No. 3-1998, “To delineate certain duties and responsibilities of the Clerk for the City of Toronto”, be amended to provide that the City Solicitor and the City Clerk, be authorized to process by-laws where an action is authorized by Council and the recommendation to amend a by-law or introduce a bill has been omitted; or there is an error in the reference to the by-law which should be amended; or where it is necessary to repeal a by-law; and
- (7) authority be granted for the introduction of the necessary bills in Council to give effect to these recommendations and the appropriate City staff be authorized and directed to take the necessary action to give effect to the recommendations.

**21. AMENDMENT TO THE CONTRIBUTION REBATE PROGRAM BY-LAW NO. 78-2000.**

City Clerk.  
(July 27, 2000)

Outlining the need to make a small technical amendment to By-law No. 78-2000 which authorizes the Contribution Rebate Program for the 2000 municipal election to incorporate a recent amendment to the *Municipal Elections Act, 1996* with respect to the end of the election campaign period; and recommending that:

- (1) By-law No. 78-2000 be amended to change the references to the end of the election campaign period from December 1, 2000 to December 31, 2000; and
- (2) leave be granted to introduce the necessary Bill in Council and the appropriate City Officials be authorized to take the necessary action to give effect thereto.

**22. PROVINCIAL AMENDMENTS TO THE MUNICIPAL ELECTION ACTS, 1996.**

City Clerk.  
(August 24, 2000)

Responding to a request from City Council to report on the decision by the Premier and the Minister of Municipal Affairs and Housing on the City’s request to move Election Day from November to October and to report on what amendments requested by the City the Province has made to the *Municipal Elections Act, 1996*; advising that the Province has acted on some of the City’s requested amendments to the *Municipal Elections Act*,

1996; that for the most part, these amendments will make it easier for candidates to fulfil their financial filing requirements under the *Act*; however, the majority of the requested amendments, particularly in the election administration process, have not been adopted; that historically, the Ministry of Municipal Affairs and Housing has not enacted amendments to the municipal election legislation in the year of a municipal election, so it is unlikely the Minister will consider the balance of the recommendations at this time; that traditionally, the Ministry of Municipal Affairs and Housing conducts a thorough post-mortem of the election legislation following a municipal election; that it may well be that the balance of the City's requested amendments will be considered during this process; and recommending that this report be received for information.

**23. ELECTION SIGN BY-LAW ENFORCEMENT.**

Commissioner of Urban Development Services.  
(August 30, 2000)

Advising Council of the processes to be used in enforcing the Election Sign By-law; advising that there is an election sign deposit of \$200.00 to paid by each candidate; that this is intended to cover the cost of enforcement, at a fee of \$20.00 per illegal sign removed; that should significant overtime be necessary as a deterrent, the unit cost of removal of signs could increase, at least for the weekend preceding voting day; that arrangements have been made for a primary contact within each Municipal Licensing and Standards District office for co-ordination of Election Sign By-law enforcement; that based on experience in the weeks preceding the election, arrangements will be made for specific staff assignments for the days immediately preceding the election; and recommending that this report be received for information.

**24. FINAL REPORT ON THE RFP IN RESPECT OF THE CENTRAL LAUNDRY AND THE PLANS FOR CONTINUANCE OF LAUNDRY SERVICES FOR THE HOMES FOR THE AGED – (WARD 18 – SCARBOROUGH MALVERN).**

Commissioner of Community and Neighbourhood Services.  
(August 29, 2000)

Recommending that:

- (1) City Council approve the assignment of the agreement of purchase and sale for the central laundry facility and the laundering agreement from Lakeshore to Lakeshore Linen Services Ltd., for the reasons outlined in the body of this report;
- (2) the Agreement of Purchase and Sale from Lakeshore, to purchase the City-owned property known municipally as 795 Middlefield Road, including all chattels and equipment and vehicles itemized therein, in the amount of \$3,000,000.00 be accepted, and that the appropriate City officials be authorized to accept the offer on behalf of the City;

- (3) the City Solicitor be authorized to complete the transaction on behalf of the City including payment of necessary expenses and amending the closing date to such earlier or later date as he considers reasonable;
- (4) the proceeds from the sale of the central laundry be deposited to the HFA Capital Reserve account;
- (5) the current balance of \$1,149,815.00 in the Central Laundry Reserve Account be transferred to the HFA Capital Reserve;
- (6) the City enter into a laundry service agreement with Lakeshore Linen Services Ltd. under the terms and conditions as outlined in the RFP and confirmed in the draft operating agreement developed by the staff of the Division and Legal Services, with the option to renew for two 5-year terms;
- (7) the Homes for the Aged Division develop and implement a multi-year plan to re-establish on-site personal laundry facilities in each facility;
- (8) this report be referred to the Policy and Finance Committee for consideration; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**25. PROVISIONS FOR DETENTION IN BILL C-31, THE IMMIGRATION AND REFUGEE PROTECTION ACT.**

Chief Administrative Officer.

(August 25, 2000)

Summarizing the results of consultations with Councillor Michael Prue and the Working Group on Immigration and Refugee Issues regarding the provisions for detention in Bill C-31; and recommending that:

- (1) Council request Citizenship and Immigration Canada (CIC) to clarify the provisions for detention on the basis of identity at ports of entry in Bill C-31, and to consult with non-governmental organizations to ensure that the provisions do not deter genuine refugees without proper identity documents from entering Canada and making refugee claims; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.”



**26. TORONTO POLICE MOUNTED UNIT HEADQUARTERS,  
HORSE PALACE - LEASE.**

The Board of Governors of Exhibition Place.  
(August 20, 2000)

Seeking approval of a long-term lease between the Board of Governors of Exhibition Place and the Toronto Police Service – Mounted Unit for a designated area within the Horse Palace located at Exhibition Place; and recommending that:

- (1) City Council approve a long-term lease with the Toronto Police Services – Mounted Unit for a designated area within the Horse Palace located at Exhibition Place, based on the terms and conditions outlined in this report; and
- (2) the appropriate Exhibition Place and City Officials be authorized and directed to take the necessary action to give effect thereto.

**27. TORONTO FIREFIGHTERS’ CHARITABLE ACTIVITIES.**

City Clerk.  
(August 11, 2000)

Advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, referred the following Motion to the Administration Committee and the Executive Director of Human Resources was requested to submit a report to the Administration Committee on the recommendation embodied therein:

**Moved by:** Councillor Duguid

**Seconded by:** Councillor Jakobek

“**WHEREAS** the Toronto Firefighters’ calendar and the Toronto Firefighters’ participation in the Toronto Beaches International Jazz Festival have traditionally been used to raise much-needed funds for charitable causes in Toronto; and

**WHEREAS** these initiatives and public events have historically been carried out in good taste and with the support of the vast majority of the people of Toronto; and

**WHEREAS** the benefits to worthy causes, such as the Hospital for Sick Children, the Muscular Dystrophy Association, and the Burn Unit at Sunnybrook Hospital, are an example of the commitment of Toronto Firefighters to the advancement of benevolent and healing causes, and constitute no affront to a civilized society;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the City of Toronto instruct that, Human Resources policies notwithstanding, for the purpose of raising charitable funds, Toronto Firefighters be allowed to continue their initiatives in a decorous and tasteful fashion, and not be impeded in the pursuit of these goals, and that the Executive Director of Human Resources be requested to report to the Administration Committee on the most appropriate course of action to implement the intent of this resolution.”

**(NOTE: THE EXECUTIVE DIRECTOR OF HUMAN RESOURCES WILL BE SUBMITTING A REPORT TO THE COMMITTEE RESPECTING THE FOREGOING MOTION.)**

**28. CHANGE OF TITLE FOR GENERAL MANAGER, EMERGENCY MEDICAL SERVICES.**

City Clerk.

(August 11, 2000)

Advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, referred the following Motion to the Administration Committee:

**Moved by: Councillor Duguid**

**Seconded by: Councillor Pitfield**

“**WHEREAS** in the City of Toronto our public safety and emergency services are headed up, respectively, in the Toronto Police Service, by the Chief of Police; in the Toronto Fire Services, by the Chief of Fire Services; and in the Toronto Emergency Medical Services, by the General Manager; and

**WHEREAS**, although there are obvious differences in the roles of the public safety and emergency services organizations, it is necessary to introduce some uniformity and recognition of command structure; and

**WHEREAS** the heads of emergency medical services in municipalities such as Calgary, Edmonton and Winnipeg are recognized as Chief, and their staff as Deputy Chief; and

**WHEREAS** we are proud of our emergency medical services and the vital and important function and role they provide to our community and wish to recognize and acknowledge their stature; and

**WHEREAS** the change in appellations will not result in financial, pensionable or other remunerative costs to the City, nor is intended to lead to any change in responsibilities or benefits as a result of this new designation;

**NOW THEREFORE BE IT RESOLVED THAT** Council direct that the title General Manager, Emergency Medical Services, be change to that of Chief, Emergency Medical Services, and the Directors' to that of Deputy Chief.

**29. FUNDING REQUIRED FOR FLEET MANAGEMENT SERVICES.**

City Clerk.

(August 11, 2000)

Advising that City Council at its meeting held on August 1, 2, 3 and 4, 2000, amended Clause No. 28 contained in Report No. 16 of the Administration Committee, headed "Funding Required for Fleet Management Services" by adding thereto the following:

"(1) the Commissioner of Corporate Services, in consultation with the Director, Fleet Management Services, be requested to submit a report to the September 12, 2000 meeting of the Administration Committee, on the additional resources which would be required to:

- (1) complete by the end of 2000, the transition plan for fleet services to reduce vehicle emissions; and
- (2) offset the additional capital costs associated with the purchase of 10 hybrid vehicles to replace 10 gasoline powered vehicles."

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

**12:00 P.M.**

**(DEPUTATION ITEM.)**

City Clerk.

(August 11, 2000)

Advising that City Council at its meeting held on August 1, 2, 3 and 4, 2000, directed that Clause No. 12 contained in Report No. 16 of the Administration Committee, headed "Proposed Acquisition of CN Leaside Spur Line South from York Mills Road to Just North of Eglinton Avenue East, Toronto (Ward 11 – Don Parkway)" be struck out and referred back to the Administration Committee for further consideration and the hearing of deputations.

**31. CONTRACTS AWARDED BY THE BID COMMITTEE DURING CITY COUNCIL'S SUMMER RECESS PERIOD:**

**31.(a) PAVEMENT RECONSTRUCTION AT VARIOUS LOCATIONS IN THE YORK EGLINTON AND TORONTO DAVENPORT AREAS OF DISTRICT ONE  
CONTRACT NO. 00D1-39RD, TENDER CALL NO. 138-2000  
(TORONTO DAVENPORT AND YORK EGLINTON).**

City Clerk.  
(August 9, 2000)

Advising that the Bid Committee, at its meeting held on August 9, 2000, adopted a joint report (July 31, 2000) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, headed "Pavement Reconstruction at Various Locations in the York Eglinton and Toronto Davenport Areas of District One, Contract No. OOD1-39RD, Tender Call No. 138-2000 (Toronto Davenport and York Eglinton)"; and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

**31.(b) ELECTRONIC SERVICE DELIVERY RFP RESULTS AND RECOMMENDATIONS.**

City Clerk.  
(August 4, 2000)

Advising that the Bid Committee at its meeting held on August 4, 2000, adopted a joint report (August 3, 2000) from the Commissioner of Corporate Services and the Director of Purchasing and Materials Management, headed "Electronic Service Delivery RFP Results and Recommendations".

**31.(c) ROAD RESURFACING AND MODIFICATIONS ON JANE STREET FROM SHEPPARD AVENUE WEST TO FINCH AVENUE WEST IN DISTRICT 3 – CONTRACT NO. 00D3-05RD, TENDER CALL NO. 177-2000 (NORTH YORK HUMBER, BLACK CREEK).**

City Clerk.  
(August 16, 2000)

Advising that the Bid Committee, at its meeting held on August 16, 2000, adopted the joint report (August 1, 2000) from the Commissioner of Works and

Emergency Services and the Director of Purchasing and Materials Management, headed “Road Resurfacing and Modifications on Jane Street from Sheppard Avenue West to Finch Avenue West in District 3 – Contract No. 00D3-05RD, Tender Call No. 177-2000 (North York Humber, Black Creek)”; and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

**31.(d) HUMBER TREATMENT PLANT – GALLERY VENTILATION UPGRADE CONTRACT 00FS-19WP, TENDER CALL NO. 63-2000 (LAKESHORE QUEENSWAY).**

City Clerk.  
(August 23, 2000)

Advising that the Bid Committee on August 23, 2000, adopted a joint report (August 14, 2000) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, entitled “Humber Treatment Plant Gallery Ventilation Upgrade – Contract OOFs-19WP, Tender Call No. 63-2000”; and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

**31.(e) ASPHALT RESURFACING TO VARIOUS CITY OF TORONTO LOCAL ROADS WITHIN DISTRICT 2 – CONTACT NO. OOD2-108TR, TENDER CALL NO. 40-2000 (MARKLAND-CENTENNIAL, REXDALE- THISTLETOWN).**

City Clerk.  
(August 23, 2000)

Advising that the Bid Committee on August 23, 2000, adopted a joint report (August 8, 2000) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, entitled “Asphalt Resurfacing to Various City of Toronto Local Roads Within District 2 – Contract No. OOD2-108TR, Tender Call No. 40-2000 (Markland-Centennial, Rexdale – Thistletown); and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

**32. DECLARATION AS SURPLUS AND SALE OF VALLEY LANDS TO THE TORONTO AND REGION CONSERVATION AUTHORITY AND NORTH YORK GENERAL HOSPITAL AS PART OF THE SECTION 30 AGREEMENT WITH THE CITY IN CONNECTION WITH THE SHEPPARD SUBWAY PROJECT (WARD 12 – SENECA HEIGHTS).**

Commissioner of Corporate Services.  
(August 15, 2000)

Recommending that:

- (1) lands described as Parts 4 and 5 on Plan 64R-16253 containing 0.323 acres be transferred from the Toronto and Region Conservation Authority (TRCA) to the City at nominal consideration which in turn be declared surplus to the City's requirements, all steps necessary to comply with By-law No. 551-1998 be taken and the lands be transferred at nominal consideration to North York General Hospital (NYGH);
- (2) lands described as Parts 1 and 2 on Plan 64R-16253 containing 0.179 acres be transferred from NYGH to the City at nominal consideration which in turn be declared surplus to the City's requirements, all steps necessary to comply with By-law No. 551-1998 be taken, and the lands be transferred at nominal consideration to TRCA;
- (3) the City reimburse TRCA's reasonable costs including legal costs incurred in connection with the transfer of land detailed herein; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**33. DECLARATION AS SURPLUS  
VACANT PARCEL OF LAND ADJOINING 404 LIVINGSTON ROAD  
(WARD 16 - SCARBOROUGH HIGHLAND CREEK)**

Commissioner of Corporate Services.  
(August 14, 2000)

Recommending that:

- (1) the vacant parcel of land adjoining 404 Livingston Road, being Part of Lot 15, Concession "D", also designated as PARTS 1, 2, 3 & 4 on 64R-10345 be declared surplus to the City's requirements and offered for sale to the adjoining property owner at 404 Livingston Road, subject to the retention of sewer and watermain easements over a portion of the site, and all steps necessary to comply with By-law 551-1998 be taken;

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

**34. DECLARATION AS SURPLUS  
26 COMMERCIAL CONDOMINIUM UNITS AT 951 WILSON AVENUE  
(WARD 8 - NORTH YORK SPADINA).**

Commissioner of Corporate Services.  
(August 3, 2000)

Recommending that:

- (1) 26 commercial condominium units at 951 Wilson Avenue, as listed in the body of the report, be declared surplus to the City's requirements and offered for sale on the open market and all steps necessary to comply with By-law 551-98 be taken; and
- (1) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**35. DECLARATION AS SURPLUS  
VACANT PARCEL OF LAND LOCATED ON THE EAST SIDE OF BEECROFT  
ROAD BETWEEN POYNTZ AVENUE AND BOGERT AVENUE  
(WARD 10 – NORTH YORK CENTRE).**

Commissioner of Corporate Services.  
(August 25, 2000)

Recommending that:

- (1) the residual parcel of vacant land on the east side of Beecroft Road, north of Poyntz Avenue, being Part of Lots 914 and 770 on Plan 1743, be declared surplus to the City's requirements and offered for sale to Premium Properties Limited, the adjoining property owner, 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 *Expropriations 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.

**36. DECLARATION AS SURPLUS  
VACANT PARCEL OF LAND LOCATED ON  
THE SOUTH SIDE OF ST. CLAIR AVENUE EAST,  
EAST OF SANTAMONICA BOULEVARD  
(WARD 13 - SCARBOROUGH BLUFFS)**

Commissioner of Corporate Services.  
(August 18, 2000)

Recommending that:

- (1) the vacant parcel of land located on the south side of St. Clair Avenue East, east of Santamonica Boulevard, more particularly described as Lot 108 on Plan M697, also designated as PART 4 on Plan 64R-4756, be declared surplus to the City's requirements and offered for sale on the open market and all steps necessary to comply with By-law 551-1998 be taken;
- (2) City Council approve, as the approving authority under the provisions of the *Expropriations 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.

**37. SALE AND EXCHANGE-PART OF SHEPPARD SQUARE PARKETTE AND  
ROAD ALLOWANCE AS PER OFFICIAL PLAN AND ZONING BY-LAW  
AMENDMENT UDOZ-99-20 AND DRAFT PLAN OF SUBDIVISION  
APPLICATION UDSB-1248 FOR 2-47 SHEPPARD SQUARE, 1-5 REAN DRIVE  
AND PARTS OF 17 AND 19 BARBERRY PLACE  
(WARD 9 - NORTH YORK CENTRE SOUTH).**

Commissioner of Corporate Services.  
(August 11, 2000)

Recommending that:

- (1) Council clarify and confirm that Recommendation No. (3) of the joint report (February 1, 2000) from the Director, Community Planning, North District, Urban Development Services and the Director, Transportation Services, District 3, Works and Emergency Services, as amended and adopted by Council at its meeting held on February 29, March 1 and 2, 2000 (Clause No. 23 of North York Community Council Report No. 3) is intended to read and be amended as follows:



- “(3) The relevant portions of the Sheppard Square road allowance be declared surplus and staff of Corporate Services (Facilities and Real Estate) be authorized to negotiate a land exchange for the closure of those portions of Sheppard Square road allowance in exchange for the new road to be constructed and negotiate the sale of the balance of the closed road to NY Towers Inc. (formerly Whitleigh Development Corporation), or its successors and assigns, as a condition of approval of amendment application UDOZ-99-20.”;
- (2) following the stopping-up and closing of the portion of the Sheppard Square road allowance identified as parts 2 and 20 on the Draft Reference Plan (Job No. 99107) prepared by Vladimir Krcmar Limited, O.L.S., (the “closed highway”), the closed highway be conveyed to NY Towers Inc. upon compliance by NY Towers Inc. with the following terms and conditions:
- (a) NY Towers Inc. shall be the sole registered owner of all of lands abutting the closed highway, save and except any lands owned by the City;
  - (b) NY Towers Inc. shall accept the conveyance of the closed highway on an as-is basis, subject to any easements that are reserved or granted for municipal services or public utilities, if necessary, for access, operation, use, inspections, repair, maintenance, reconstruction or alteration of the existing services and for the construction of additional or new services or facilities;
  - (c) NY Towers Inc. shall pay all costs required to adjust, relocate and/or reconstruct any services, utilities and roads necessitated by this proposal;
  - (d) NY Towers Inc. shall pay the cost of registering the conveyances of the above-noted easements, if any, the authorizing by-law and any other documents necessary or incidental to the transactions contemplated herein;
  - (e) NY Towers Inc. shall obtain and deposit in the appropriate Land Registry Office, at its sole cost and expense, the reference plans of survey, integrated with the Ontario Co-ordinate System, satisfactory to the City Surveyor, required to complete this transaction;
  - (f) NY Towers Inc. shall be required to dedicate certain lands, identified as Parts 4, 5, 6, 10, 15, 16 and 17 on the Draft Reference Plan to the City for public highway purposes;
  - (g) (i) on closing, NY Towers Inc. shall deliver certified funds in the amount of \$3,403,500 to the City, representing payment of the purchase price to the City for the fee in the closed highway;

- (ii) in the event that closing of the sale has not been completed on or before December 31, 2000, the Purchaser shall pay interest on the purchase price at the prime rate plus 1%, calculated from January 1, 2001, to the actual closing date. For purposes of this clause, the prime rate shall be that charged by the Royal Bank of Canada as of January 1, 2001.
  - (h) closing shall take place simultaneously with the registration of the plan of subdivision, and the inhibiting order relating thereto, for which NY Towers Inc. has submitted Draft Plan of Subdivision Application UDSB-1248;
  - (i) NY Towers Inc. shall comply with any other terms and conditions related to this transaction as the City Solicitor may deem advisable to protect the City's interests; and
  - (j) in the event that the closing of the sale has not been completed within twenty-four (24) months from the date Council approves the deal, the transaction will be at an end and any obligations between the parties shall become null and void.
- (3) Part of the Sheppard Square Parkette identified as Parts 3 and 18 on draft reference plan (Job No. 99107) prepared by Vladmir Krcmar Ltd., O.L.S., (the "Draft Reference Plan") be conveyed by the City to NY Towers Inc. in exchange for Parts 25, 26 and part of Part 27 which are to be conveyed by NY Towers Inc., to the City upon compliance by NY Towers Inc., with the following terms and conditions:
- (a) NY Towers Inc. shall accept the conveyance of Parts 3 and 18 on the Draft Reference Plan on an "as is" basis, subject to any easements that are reserved or granted for municipal services or public utilities, if necessary, for access, operation, use, inspections, repair, maintenance, reconstruction or alteration of the existing municipal services and for the construction of additional or new services or facilities;
  - (b) NY Towers Inc. shall pay all costs for the adjustment, relocation and or reconstruction of municipal services and plant belonging to public utilities necessitated by this proposal;
  - (c) NY Towers Inc. shall obtain and deposit in the appropriate Land Registry Office, at its sole cost and expense, the reference plans of survey, integrated with the Ontario Co-ordinate System, satisfactory to the City Surveyor, required to complete this transaction;
  - (d) NY Towers Inc. shall be required to convey Parts 25, 26 and part of Part 27 on the Draft Reference Plan to the City as parkland. NY Towers

Inc. shall pay the registration costs related to the conveyance of this parkland to the City, together with any G.S.T. and Land Transfer Tax payable in connection therewith. The solicitor for NY Towers Inc. shall, at the expense of NY Towers Inc., provide a title opinion to the City, in a form satisfactory to the City Solicitor, stating that the City has a good and marketable title to the parkland, free and clear of all encumbrances; and

- (e) closing shall take place simultaneously with the registration of the plan of subdivision, and the inhibiting order relating thereto, for which NY Towers Inc. has submitted Draft Plan of Subdivision Application UDSB-1248.
- (4) any necessary easements referred to in Recommendation 2(b) and 3 (a) hereof be granted to the appropriate utility companies and/or be reserved by the City on or prior to closing ;
- (5) the City Solicitor be authorized to complete this transaction on behalf of the City including payment of any necessary expenses and amending the closing date to such other earlier or later date as he considers reasonable; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**38. EGLINTON BUS TERMINAL  
(WARD 22 NORTH TORONTO).**

Commissioner of Corporate Services.  
(August 17, 2000)

Seeking approval, in conjunction with, and as agent for the Toronto Transit Commission (TTC) to proceed with the Request for Proposals (RFP) stage for the development of the TTC Eglinton Bus Terminal Lands; advising that the financial benefits will be significant if the RFP results in a transaction that defrays the TTC's costs for the design and construction of a new bus terminal, develops the site to its full potential, and creates opportunities for revenue generation for the TTC; that there are no financial implications for the City as the TTC will cover all costs related to the RFP; and recommending that approval be granted to proceed to the Request for Proposal (RFP) stage, with the City acting as agent on behalf of the TTC.

**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.**

**39. SCARBOROUGH TRANSPORTATION CORRIDOR AND SPADINA EXPRESSWAY PROPERTIES REPORT ON HARDSHIP SITUATIONS (WARD 26 - EAST TORONTO AND WARD 28 – YORK EGLINTON.)**

Commissioner of Corporate Services.  
(August 22, 2000)

Confidential report from the Commissioner of Corporate Services respecting the Scarborough Transportation Corridor and Spadina Expressway Properties, such report to be considered in camera having regard that the subject matter relates personal matters about identifiable individuals.

**40. ENCROACHMENT AGREEMENT OVER CITY SEWER EASEMENT, 5600 FINCH AVENUE EAST, (WARD 18 – SCARBOROUGH MALVERN)**

Commissioner of Corporate Services.  
(August 9, 2000)

Recommending that:

- (1) authority be granted to enter into an encroachment agreement with the owner of 5600 Finch Avenue East, Nawoc, for the encroachment of a portion of its building upon a City sewer easement, upon such terms and conditions that the City Solicitor and Commissioner of Works and Emergency Services shall deem necessary in the interests of the City; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto

**41. APPLICATION FOR APPROVAL TO EXPROPRIATE INTERESTS IN LAND FOR THE NORTH YORK CENTRE PLAN SERVICE ROAD 28 NORTON AVENUE, TORONTO (WARD 10 – NORTH YORK CENTRE).**

Commissioner of Corporate Services.

(August 18, 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 28 Norton Avenue, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report the Inquiry Officer's recommendations to Council for its consideration;
- (3) if an acceptable Offer to Sell the property at 28 Norton Avenue is submitted to the City by Mary Jean Nicolson and Michael West, the owners of the property, the Chief Administrative Officer be authorized to approve the acceptance by the City of the said Offer to Sell; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**42. 5429 EGLINTON AVENUE WEST – AMENDMENT TO LEASE BETWEEN CITY OF TORONTO (THE CORPORATION OF THE CITY OF ETOBICOKE) AND SOCCER CITY (ETOBICOKE) INC. MADE OCTOBER 21, 1987, AS AMENDED BY AGREEMENT MADE AUGUST 23, 1989 (THE “LEASE”) (WARD 4 – MARKLAND CENTENNIAL).**

Commissioner of Corporate Services.

(August 25, 2000)

Recommending that:

- (1) the Commissioner of Corporate Services be authorized to elect in writing, from time to time, in her sole and absolute discretion, not to require payment of percentage rent in respect of gross revenue received or receivable by not-for-profit subtenants of the leased premises, on such conditions as she may see fit; and the Lease be amended accordingly, effective as of November 1, 1999, in a form satisfactory to the City Solicitor; and

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

**43. ACQUISITION OF ELIHU PEASE HOUSE – 34 AVONDALE AVENUE  
(WARD 10 – NORTH YORK CENTRE).**

Commissioner of Corporate Services.  
(August 28, 2000)

Reporting on the discussions and negotiations held with Mr. Louis Badone and Ms. Donalda Badone, regarding the acquisition of the Elihu Pease House – 34 Avondale Avenue as instructed by Council on October 1 and 2, 1998; advising that until such time as a lawful municipal purpose is identified by a Client Department, the acquisition of this property cannot be undertaken; that if a municipal purpose is identified, staff can, if Council directs, have the Badones' submit an offer to sell to the City per the terms outlined in the report; and recommending that this report be received for information purposes.

**44. THE 519 CHURCH STREET COMMUNITY CENTRE ADDITION – CHANGE  
OF SCOPE (WARD 24).**

Commissioner of Corporate Services.  
(August 30, 2000)

Recommending that:

- (1) the 2000-2004 Capital Budget be amended to change the scope of the Capital project entitled "The 519 Church Street Community Centre Addition" to include additional building alterations with an increase in cost from \$1.5 million to \$3 million with no additional funding from the City;
- (2) the additional \$1.5 million required for the expanded scope be provided through fundraising by the Board of The 519 Church Street Community Centre through its own charitable number;
- (3) the City accept the \$1.5 million raised by the Board of The 519 Church Street Community Centre for the expanded scope of this Capital project in order that the Centre can meet community needs for expanded service;
- (4) the Commissioner of Corporate Services ensure that the tender documents for this project are constructed such that the project can be phased with the progress of the fund raising results to ensure that the City's contribution is limited to \$1.5 million; and

- (5) the appropriate City Officials be authorized and directed to take the necessary actions required to give effect thereto.

**45. RE-CONVEYANCE OF THE JARVIS/GEORGE ROLLER RINK FACILITY TO THE CITY OF TORONTO BY THE TORONTO HOUSING COMPANY INC. (WARD 27 – TORONTO CENTRE – ROSEDALE.)**

Chief Executive Officer, Toronto Housing Company.  
(August 25, 2000)

Recommending that:

- (1) City Council approve the re-conveyance by the Toronto Housing Company, Inc. of the roller rink to the City of Toronto on terms satisfactory to the Chief Executive Officer of Toronto Housing Company, Inc., and in form satisfactory to the City Solicitor; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**46. SALE BY THE TORONTO HOUSING COMPANY INC. OF THE COMMERCIAL COMPONENT OF THE CHESTNUT-ELIZABETH PROJECT AND CONFIRMATION OF LIABILITY OF THE CITY OF TORONTO UNDER A MORTGAGE GUARANTEE – (WARD 27 – TORONTO CENTRE – ROSEDALE).**

Chief Executive Officer, Toronto Housing Company Inc.  
(September 5, 2000)

Recommending that:

- (1) the sale by the Toronto Housing Company Inc. Of the property known as 112 Chestnut Street, Toronto to L & G Enterprises Corp., or its nominee, be approved on terms satisfactory to the Chief Executive Officer of the Toronto Housing Company Inc., and in form satisfactory to the City Solicitor;
- (2) authority be granted for the provision and execution of a confirmation of continuing liability of the City of Toronto under an existing guarantee of a mortgage in respect of the properties known as 111 and 112 Chestnut Street, Toronto notwithstanding the sale of the Toronto Housing Company Inc's property known as 112 Chestnut Street, Toronto, on terms satisfactory to the Commissioner of Finance and in form satisfactory to the City Solicitor; and

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

**47. RECIPIENT – WILLIAM P. HUBBARD RACE RELATIONS AWARD – 2000.**

Chief Administrative Officer.

(August 22, 2000)

Recommending that:

- (1) City Council endorse the selection of Frances Sanderson as the recipient of the William P. Hubbard Race Relations Award for 2000; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**48. CITY OF TORONTO - CUSTOMER SERVICE.**

Communication addressed to the Chief Administrative Officer  
from Councillor Lorenzo Berardinetti, Chair, Administration Committee.

(July 19, 2000)

Advising that as Chair of the Administration Committee and as a local Councillor, he is troubled by the number of calls and letters he has received from local ratepayers who are frustrated at their inability to reach staff or to have simple requests for assistance responded to in a timely manner; that this is true not only in terms of the time involved in receiving a response, but also in the context of how their questions and concerns are handled; and requesting the Chief Administrative Office to submit a report to the September 12, 2000, meeting of the Administration Committee addressing the concerns outlined.

**48.(a)** Communication from the Chief Administrative  
Officer addressed to Councillor Lorenzo Berardinetti.

(August 9, 2000)

Responding to a request from Councillor Lorenzo Berardinetti respecting the issue of customer service within the City of Toronto; and advising that it is his intention to report on the City's level of customer service through the budget process and multi-year business planning initiatives.



**49. 265 FRONT STREET, TORONTO. 9:45 A.M.**

Mr. David P. Smith, P.C., Q.C.  
(August 29, 2000)

Advising that he is acting on behalf of Auto World Imports who recently purchased the property located at the south-east corner of Front and Berkley Streets for a Volvo dealership; that the processing of their application has been delayed and has been “bumped up” to the Community Council by Councillor Pam McConnell; and requesting an opportunity to appear at the Administration Committee meeting scheduled to be held on September 12, 2000, respecting the foregoing matter.

**50. 271 FRONT STREET EAST AND 64 BERKLEY STREET. 9:45 A.M.**

Mr. Ron Bresler, President, BRL Realty and 271 Front Inc.  
(August 29, 2000)

Advising that they are the owners of the properties located at 271 Front Street East and 64 Berkeley Street; that they have recently been advised that the City of Toronto is interested in acquiring these properties either through a purchase or expropriation; that they are not interested in selling either property as they are integral to their business; and requesting that this matter be placed on the agenda of the Administration Committee scheduled to be held on September 12, 2000.

**51. ADMINISTRATION COMMITTEE  
OUTSTANDING ITEMS – 1999/2000.**

City Clerk.  
(September 6, 2000)

Submitting, for information, the list of outstanding items for the Administration Committee as of August 8, 2000.

**52. RESOLUTION OF POSSIBLE CONFLICT BETWEEN THE INAUGURAL  
MEETING OF COUNCIL – DECEMBER 5, 6 AND 7, 2000.**

**(NOTE: A REPORT FROM THE CITY CLERK RESPECTING THE  
FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO  
THE MEETING.)**

**(NOTE: RECOMMENDATIONS FROM THE PERSONNEL SUB-COMMITTEE  
WILL BE DISTRIBUTED AT THE MEETING.)**

**ANY OTHER MATTERS.**