

THE CITY OF TORONTO

City Clerk=s Division

Minutes of the Administration Committee

Meeting No. 1

Tuesday, January 11, 2000.

The Administration Committee met on Tuesday, January 11, 2000, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:50 a.m.

Attendance

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

	9:50 a.m. - 12:33 p.m.	2:15 p.m. – 12:15 a.m. Council Chamber
Councillor Lorenzo Berardinetti (Chair)	X	X
Councillor John Adams	X	X
Councillor Gerry Altobello	X	X
Councillor Bas Balkissoon	X	X
Councillor Sandra Bussin (Vice Chair)	X	X
Councillor Doug Holyday	X	X
Councillor Doug Mahood	--	X
Councillor David Miller	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Ron Moeser	X	X

Confirmation of Minutes.

On motion by Councillor Altobello, the Administration Committee confirmed the minutes of its Special Meetings held on December 8, 1999, and December 15, 1999.

1-1 Recommendation to Divide the 22 Provincial Ridings into 44 City Wards.

The Administration Committee had before it a communication (December 22, 1999) from the City Clerk, forwarding the action taken by City Council on December 14, 15 and 16, 1999, respecting Clause No. 3 contained in Report No. 9 of The Administration Committee, headed "Ward Boundaries", which was adopted, as amended.

The Administration Committee also had before it the following:

- (i) joint report (January 10, 2000) from Councillor Lorenzo Berardinetti, Councillor Doug Holyday and Councillor David Miller, recommending that, in response to the Province's request for the City's advice on preferred ward boundaries:
 - (1) City Council adopt the recommended ward boundaries, as set out in the table attached to this report and shown on the attached maps, as City Council's preferred set of 44 single member wards based on dividing the 22 provincial ridings;
 - (2) City Council's decision on ward boundaries be communicated to the Minister of Municipal Affairs and Housing immediately, and that the Minister be requested to implement City Council's decision through regulation as soon as possible; and
 - (3) City Council request the Minister of Municipal Affairs and Housing to amend the provincial legislation to reinstate the City's authority to determine its own ward boundaries beginning with the 2003 election;
- (ii) report (January 10, 2000) from the City Clerk providing a summary of the comments received on the draft ward options, dividing the 22 ridings and on Bill 25 – The Fewer Municipal Politicians Act; and recommending that this report be received for information; and
- (iii) report (January 10, 2000) from the City Solicitor responding to Council's request that the City Solicitor report to the Administration Committee on several matters concerning the Fewer Municipal Politicians Act, 1999 (Bill 25) as it affects the City of Toronto; and recommending that this report be received for information.

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The Administration Committee also had before it the following communications respecting the Ward Boundary Divisions, copies of which were forwarded to all Members of Council, and copies of which are also on file in the office of the City Clerk:

- (1) (January 4, 2000) from Ms. Mary Campbell, President, Kingsway Park Ratepayers Inc.;
- (2) (December 30, 1999) from Ms. Elizabeth E. Betowski;
- (3) (December 27, 1999) from Ms. Louise Dimma;
- (4) (January 3, 1999) from Mr. Peter Ramos, Lakeshore Village BIA;
- (5) (January 4, 2000) from Mr. David Haslam, President, Humber Bay Shores Condominium Association;
- (6) (January 5, 2000) from Mr. Lee White, Past President, Bayview Village Association;
- (7) (January 5, 2000) from Ms. Elizabeth Hill;
- (8) (January 5, 2000) from Mr. Ishwar Bisram York Condominium Corporation No. 206;
- (9) (January 6, 2000) from Mr. Lorenzo Zeppieri;
- (10) (January 6, 2000) from Ms. Barbara Caplan, Board of Directors, McGill-Granby Village Residents' Association;
- (11) (January 7, 2000) from Councillor Ila Bossons, Ward 23 – Midtown;
- (12) (January 6, 2000) from Ms. Helen Jensen;
- (13) (January 5, 2000) from Justin J. Van Dette, Chair, Parkview Hills Community Association, Municipal Affairs Committee, East York;
- (14) (January 5, 2000) from Mr. Armand G. R. Conant;
- (15) (January 7, 2000) from Ms. Wendy Gamble, President, New Toronto Historical Society;
- (16) (January 4, 2000) from Mrs. Alice McLennan;

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- (17) (January 7, 2000) from Mr. and Mrs. Richard Banigan;
- (18) (January 6, 2000) from Mr. Robert Bingham;
- (19) (January 2, 2000) from Ms. Tanya Wacyk, Mr. Greg Spencer;
- (20) (January 7, 2000) from Mr. Cliff Jenkins, President, York Mills Ratepayers Association Inc.;
- (21) (January 7, 2000) from Mr. Bill Roberts, Director, Swansea Area Ratepayers Association;
- (22) (December 30, 1999) from Mr. Bruno Pisani;
- (23) (January 5, 2000) from Mr. Domenic Platsis;
- (24) (January 7, 2000) from Mr. Elio Ventura;
- (25) (January 5, 2000) from Mr. Walter Celej;
- (26) (January 7, 2000) from Mr. Fatin Pristine;
- (27) (January 6, 2000) from Ms. Norma Wilson;
- (28) (January 4, 2000) from Mr. Jerry Buchowsky;
- (29) (January 7, 2000) from Mr. Jonathan Wilson;
- (30) (January 9, 2000) from Ms. Margaret Campbell and Mr. Lawrence Campbell;
- (31) (January 9, 2000) from Mr. Robert Gullins, President Lakeshore Ratepayers' and Residents' Association;
- (32) (January 7, 2000) from Ms. Karen Ridley; Ms. Anne Doherty; Ms. Sarah Vaughan; Ms. Jenifer Walker; Ms. Ann Grant;
- (33) (January 7, 2000) from Ms. Christine Wilson;
- (34) (December 8, 1999) from Mr. Rob Summers;

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- (35) (January 5, 2000) from Ms. Margaret Simpson;
- (36) (December 26, 1999) from Mr. Alan Heisey Sr.;
- (37) (December 23, 1999) from Mr. A. Ian Heisey Sr.;
- (38) (January 5, 2000) from Councillor Douglas C. Holyday, Ward 4 – Markland-Centennial;
- (39) (January 4, 2000) from Ms. Mary L. Campbell, President, The Kingsway Park Ratepayers Inc.;
- (40) (January 6, 2000) from Councillor Irene Jones, Ward 2, Lakeshore – Queensway;
- (41) (January 7, 2000) from Ms. Susan Willsher;
- (42) (January 4, 2000) from Mr. Bryan Hamberg;
- (43) (January 4, 2000) from Gary and Erika Duke;
- (44) (January 5, 2000) from Mr. Michael Harrison;
- (45) (January 4, 2000) from Mr. David Haslam, President, Humber Bay Shores Condominium Association;
- (46) (January 3, 2000) from Mr. Peter Ramos, Lakeshore Village B.I.A.;
- (47) (December 30, 1999) from Ms. Elizabeth E. Betowski;
- (48) (January 5, 2000) from Ms. Franca Guadagnolo, President, Hullmar North Homeowners Association;
- (49) (January 5, 2000) from Mrs. Patricia Shaw, President, Hullmar South Homeowners' Association;
- (50) (January 5, 2000) from Mr. Attilio Didiano, President, Finch South Homeowners' Association;

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- (51) (January 5, 2000) from Mr. John Fuscaldo, President, Firgrove Homeowners Association;
- (52) (January 5, 2000) from Mrs. Rosanne Vidale, President, Finch North Homeowners' Association;
- (53) (January 5, 2000) from Ms. Diana Fancher, Corresponding Secretary, West Toronto Junction Historical Society;
- (54) (January 6, 2000) from Ms. Karen Goldenthal;
- (55) (January 6, 2000) from Mr. Robert G. Brown;
- (56) (December 21, 1999) from Councillor Joe Pantalone, Ward 20, Trinity-Niagara and Councillor Olivia Chow, Ward 24, Downtown;
- (57) (January 6, 2000) from Ms. Pauline Hutchings;
- (58) (January 5, 2000) from Councillor John Filion, Ward 10, North York Centre;
- (59) (December 21, 1999) from Councillor Joan King, Ward 12, Seneca Heights;
- (60) (December 16, 1999) from Carol Burtin Fripp, Past President, Leaside Property Owners' Association and Co-Chair of our Municipal Committee;
- (61) (January 6, 2000) from Councillor Jane Pitfield, Ward 1, East York;
- (62) (January 7, 2000) from Mr. K. Dunsmore, President, Don Mills Residents Inc.;
- (63) (January 6, 2000) from Mr. Brian D. Barron;
- (64) (January 4, 2000) from Councillor Joanne Flint, Ward 9, North York Centre South;
- (65) (January 5, 2000) from Mr. Dimitri Koutsothanassis East York Collegiate Student;
- (66) (January 4, 2000) from Ms. Mary Pratt Harlan, Resident Property Owners;
- (67) (January 5, 2000) from Mr. Rodger W. McLennan;

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- (68) (January 4, 2000) from Mr. Paul Dineen, Chair, Old Cabbagetown Business Improvement Association;
- (69) (January 5, 2000) from Ms. Victoria Fraser, Chair, Riverdale Farm Advisory Committee;
- (70) (January 6, 2000) from Ms. Amber Lee McGuire;
- (71) (January 5, 2000) from Ms. Susan Weiss;
- (72) (January 6, 2000) from Councillor Sandra Bussin, Ward 26, East Toronto;
- (73) (January 5, 2000) from Councillor Gerry Altobello, Ward 13, Scarborough Bluffs;
- (74) (January 10, 2000) from Ms. Vanessa Magness;
- (75) (January 5, 2000) from Ms. Joan Spencely;
- (76) (January 5, 2000) from Mr. George Spencely;
- (77) (January 4, 2000) from Mrs. Joan Pimento;
- (78) (January 9, 2000) from Ms. H. Altman;
- (79) (January 10, 2000) from Mr. C. Dennis Flynn;
- (80) (January 11, 2000) from Mr. John G. Bowes;
- (81) (January 9, 2000) from Ms. Mary Ellen Belfiore and Mr. Ken Kolonsky;
- (82) (January 10, 2000) from Mr. Roni Chaleff;
- (83) (January 9, 2000) from Mr. Ron McKerracher;
- (84) (January 11, 2000) from Ms. Sharee Ryan;
- (85) (January 7, 2000) from Mr. and Mrs. David A. Bridge;
- (86) (January 4, 2000) from Mr. Mark Urbaniak;

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- (87) (January 7, 2000) from Mr. Byron Grant;
- (88) (undated) from Ms. Sheree Tams;
- (89) (undated) from Ms. Vivian McGuckin;
- (90) (undated) from Ms. Gwen Egan;
- (91) (January 11, 2000) from Mr. Paul Dineen, Chair, Old Cabbagetown Business Improvement Area;
- (92) (January 11, 2000) from Ms. Diane Lea Coutts, President, ABC Residents' Association;
- (93) (January 11, 2000) from Mr. Alan Heisey Sr.;
- (94) (January 8, 2000) from Mr. Brian Fenoulhet, P. Eng., Chairman, The Thompson Orchard Community Association;
- (95) (January 7, 2000) from Ms. Grace Finlay;
- (96) (January 6, 2000) from Councillor Kyle Rae, Downtown;
- (97) (January 10, 2000) from Mr. Rudy Mumm;
- (98) (undated) from Elio Ventura;
- (99) (undated) from Mr. Cameron Atkison;
- (100) (January 18, 2000) from Mr. Alan Heisey Sr.; and
- (101) (January 11, 2000) from Mr. Arthur F. Sellers.

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

- (1) Mr. Gord Martineau, Governors Bridge Ratepayers, and filed a copy of Ontario Municipal Board Decision/Order No. 2161, with specific reference to Page 39 embodied therein; (Submission 1);

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- (2) Ms. Kim Hector, Yonge-Bloor-Bay Association Inc., and filed a written submission in regard thereto; (Submission 2);
- (3) Ms. Diana Fancher, West Toronto Junction Historical Society, and filed a written submission in regard thereto; (Submission 3);
- (4) Ms. Hilary Bell, Dundas West Residents' Association, and filed a written submission in regard thereto; (Submission 4);
- (5) Mr. David Vallance, and filed a written submission in regard thereto; (Submission 5);
- (6) Mr. John Anga, and filed a written submission in regard thereto; (Submission 6);
- (7) Mr. Brian Maguire, North Hill District Homeowners Association;
- (8) Ms. Margaret Simpson, and filed a written submission in regard thereto; (Submission 7);
- (9) Mr. Jorma Palomaki;
- (10) Mr. Stig Harvor, and filed a written submission in regard thereto (Submission 31);
- (11) Ms. Lynn Clay, The Black Creek Business Area Association, and filed a written submission in regard thereto; (Submission 8);
- (12) Mr. George Milbrandt, Bedford Park Residents' Association (Don Valley West Riding) and filed a written submission in regard thereto; (Submission 9);
- (13) Mr. Michael Opara, Bedford Park Residents' Association (Eglinton-Lawrence Riding);
- (14) Mr. Zak Khan;
- (15) Ms. Valerie Schatzker, President, South Rosedale Ratepayers Association; Ms. Diane Coutts, ABC Residents' Association; Mr. David Malesworth, Asquith/Collier Residents' Association; Mr. John Tyacke, Summerhill Residents' Association; Mr. David Thornton, Moore Park Residents' Association; and Mr. Terence Coates, Greater Yorkville Residents' Association; (Submission 10);

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- (16) Ms. Susan Weiss, and filed a written submission in regard thereto; (Submission 11);
- (17) Mr. Justin J. Van Dette, Chair, Parkview Hills Community Association; and filed a written submission and a petition in regard thereto; (Submission 13);
- (18) Mr. Robert Brown, The Bloor Street Revitalization Working Group;
- (19) Ms. Sherry Ryan;
- (20) Mr. Ben Loughlin;
- (21) Mr. David Fogarty;
- (22) Mr. John Papadakis;
- (23) Ms. Donna-Lynn McCallum, and filed a written submission in regard thereto; (Submission 14);
- (24) Mr. Mark Stefanini;
- (25) Mr. Ewen McCuaig, Winchester Park Community Association, and filed a written submission in regard thereto; (Submission 27);
- (26) Ms. Nora Currie;
- (27) Mr. Stefan Gutkowski;
- (28) Mr. Peter Clutterbuck, Community Social Planning Council of Toronto, and filed a written submission in regard thereto; (Submission 28);
- (29) Mr. Mario Vidella, York Community Alliance;
- (30) Mr. Michael Kachala, Vice President, The Kingsway Park Ratepayers Inc.;
- (31) Mr. Peter Milczyn, and filed a written submission in regard thereto; (Submission 29);
- (32) Mr. Rob Summers;

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- (33) Ms. Peggy Kurtin on behalf of Mr. Paul Dineen, and filed a written submission in regard thereto; (Submission 30);
- (34) Mr. Peter Bochove;
- (35) Ms. Audrey Burton;
- (36) Mr. Charles Roy, on behalf of Mr. Trevor Gray;
- (37) Ms. Olga Kremko; (Submission No. 34);
- (38) Mr. Alan Seymour, and filed an information package in regard thereto (Submission 33);
- (39) Ms. Barbara Caplan;
- (40) Ms. Renee Auer;
- (41) Mr. Allen Gaw, Topham Park Homeowners Association;
- (42) Mr. Bob Bingham, and filed a written submission in regard thereto, (Submission 35);
- (43) Ms. Agnes Vermes, and filed a written submission in regard thereto; (Submission 36);
- (44) Mr. Curt Oliver, Chair, Sussex Ulster Residents' Association;
- (44) Ms. Cynthia Wilkey, Corktown Residents' and Business Association, and filed a written submission in regard thereto (Submission 37);
- (45) Mr. Jim Hanna, and filed a written submission in regard thereto (Submission 38);
- (46) Mr. Scott Harrison;
- (47) Mr. Cliff Martin on behalf of Ms. Siva Sivahurunathan and Mr. Murphy Browne;
- (48) Father Francis Xavier, Federation of Association of Canadian Tamils;
- (49) Mr. Charles Braive;

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- (50) Ms. Phyllis Creighton, and filed a written submission in regard thereto (Submission 39);
- (51) Mr. Barry McMonagle, Bayview , Willowdale Homeowners Association and filed a written submission in regard thereto (Submission 40);
- (52) Mr. Bob Gallant and also appeared on behalf of Mr. Lee White, and filed a written submission on behalf of himself and Mr. Lee White in regard thereto; (Submission 42 and 43);
- (53) Mrs. Harriet Altman. Bayview Village Ratepayers' Association;
- (54) Mr. William Howe;
- (55) Mr. Chai Kalevar;
- (56) Ms. Ambaro Guled, and filed a written submission in regard thereto (Submission 46);
- (57) Ms. Mary Taylor;
- (58) Mr. Cameron Atkison;
- (59) Mrs. Francis Dolan;
- (60) Mr. Linda Dixon;
- (61) Mr. Frank Touby;
- (62) Ms. Fanny Patterson; and
- (63) Ms. Wendy Arnette, Beautify the Danforth.

The Administration Committee also had before it the following submissions and comments which were forwarded to all Members of Council, copies of which are also on file in the office of the City Clerk:

- (1) Mr. William Roberts, Swansea Ratepayers Association, submitted by Ms. Lynn Clay; (Submission 12);

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- (2) Mr. Harold B. Desmarais, Chairperson, Tenants of 650 Parliament Street Association; (Submission 15);
- (3) Mr. Charles Rosenberg; (Submission 16);
- (4) Ms. Marilyn Tate; (Submission 17);
- (5) Ms. Cecelia Lee, Acting Chair, Humewood Neighbourhood Ratepayers' Association; (Submission 18);
- (6) Ms. Teresa To, Member, Homewood Neighbourhood Association; (Submission 19);
- (7) Ms. Renee Auer; (Submission 20);
- (8) Mr. John Sescheneau; (Submission 21);
- (9) Ms. Brenda Siddall; (Submission 22);
- (10) Mr. J. Scott Irvine; (Submission 23);
- (11) Ms. Peggy Purdy; (Submission 24);
- (12) Khanna Kaushal; (Submission 24);
- (13) Elide Pestrin; (Submission 24);
- (14) Ms. Marg Bukta; (Submission 24);
- (15) Mr. Paul Felix; (Submission 24);
- (16) Mr. Jim Wiswell; (Submission 25);
- (17) Mr. John McGinnis, President, Deer Park Ratepayers' Group Inc.; (Submission 26);
- (18) Mr. Terry McAuliffe; (Submission 32);
- (19) Mr. Mary Latour Campbell, The Kingsway Park Ratepayers Inc. (Submission 41);

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- (20) Mr. Edmund P. Fowler (Submission 44);
- (21) Mr. Jason Wu (Submission 45); and
- (22) Ms. Lynda Wheeler, President, Terraview-Willowfield Residents' Association.

(Copies of the Draft Preliminary Options to Divide the 22 Provincial Ridings into 44 Single Member Wards, dated December, 1999; and the Additional Options to Divide the 22 Provincial Ridings into 44 Single Wards, dated January, 2000, were forwarded to all Members of Council, and copies thereof are also on file in the office of the City Clerk.)

The following Members of Council appeared before the Administration Committee in connection with the foregoing matter.

- Councillor Milton Berger, North York Centre South;
- Councillor Ila Bossons, Midtown;
- Councillor Rob Davis, York Eglinton;
- Councillor Brad Duguid, Scarborough City Centre;
- Councillor John Filion, North York Centre, and submitting a lost motion considered by Council on December 14, 15 and 16, 1999, and maps in regard thereto;
- Councillor Flint, North York Centre South, and filed a map in regard thereto and submissions from the following:
 - (i) President, St. Andrew's Ratepayers Association;
 - (ii) President, Yonge Ridge Homeowners' Association;
 - (iii) President, Yorkmills Valley Association;
 - (iv) President, Lawrence Park-Bayview Property Owners Association
 - (v) President, Lower Banbury RA; and
 - (vi) Mr. Art Smoke;
- Councillor Norman Gardner, North York Centre;
- Councillor Norman Kelly, Scarborough Wexford;

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- Councillor Joan King, Seneca Heights;
- Councillor Chris Korwin-Kuczynski, High Park;
- Councillor Pam McConnell, Don River;
- Councillor Howard Moscoe, North York, Spadina;
- Councillor Frances Nunziata, York-Humber;
- Councillor Jane Pittfield, East York;
- Councillor Michael Prue, East York;
- Councillor Kyle Rae, Downtown;
- Councillor Sherene Shaw, Scarborough Agincourt;
- Councillor David Shiner, Seneca Heights, and filed maps in regard thereto; and
- Councillor Mike Tzekas, Scarborough Wexford.

The following Members of Council were also present:

- Councillor Brian Ashton, Scarborough Bluffs;
- Councillor Maria Augimeri, Black Creek;
- Councillor Raymond Cho, Scarborough Malvern;
- Councillor Betty Disero, Davenport;
- Councillor Irene Jones, Lakeshore-Queensway;
- Councillor George Mammoliti, North York Humber;
- Councillor Dick O'Brien, Markland-Centennial; and
- Councillor Case Ootes, East York.

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Councillor Bussin Acted as Chair of the Committee during those portions of the meeting when Councillor Berardinetti spoke.

**Map Option 1-1 Etobicoke North;
Map Option 2-2 Etobicoke Centre;
Map Option 3-1 Etobicoke – Lakeshore;
Map Option 4-1 York West;
Map Option 5-1 York Centre; and
Map Option 6-B York-South – Weston.**

- A. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Options 1-1, 2-2, 3-1, 4-1, 5-1 and 6-B, embodied in the report (January 10, 2000) from Councillors Berardinetti, Holyday and Miller, **which carried.**

Map Option 7.1 Parkdale – High Park

- B. Councillor Berardinetti on behalf of Councillor Korwin Kucynski moved that the Administration Committee recommend to Council:
- (1) the adoption of Option Map 7-D contained in the aforementioned report dated January 10, 2000; and
 - (2) that Council consider naming the resulting West ward Swansea Junction; and the resulting East ward High Park – Parkdale,

(The Chairman of the Administration Committee ruled part (2) of the foregoing motion A out of order having regard that only the division of the Ward Boundaries was being considered by the Committee).

The foregoing Motion B. **LOST** on the following recorded vote:

FOR: None.

AGAINST Bussin, Altobello, Miller, Holyday, Moeser, Adams, Balkissoon, Berardinetti, Minnan-Wong.

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- C. Councillor Miller moved that the Administration Committee recommend to Council the adoption of Map Option 7-1 embodied in the aforementioned report dated January 10, 2000, which was **CARRIED** on the following recorded vote:

FOR: Minnan-Wong, Bussin, Altobello, Adams, Balkissoon, Miller, Holyday, Moeser, Mahood.

AGAINST: None.

Map Option 8.1 Eglinton - Lawrence

- D. Councillor Berardinetti, on behalf of Councillor Davis, moved that the Administration Committee recommend to Council the adoption of Map Option 8-B embodied in the aforementioned report (January 10, 2000) which was **LOST** on the following recorded tie vote:

FOR: Minnan-Wong, Adams, Balkissoon, Mahood, Moeser.

AGAINST Bussin, Altobello, Miller, Holyday, Berardinetti.

- E. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 8-1 embodied in the aforementioned report dated January 10, 2000, which was **LOST** on the following recorded tie vote:

FOR: Bussin, Altobello, Miller, Holyday, Berardinetti.

AGAINST Minnan-Wong, Adams, Balkissoon, Mahood, Moeser.

- F. Councillor Miller moved that the Administration Committee recommend to Council the adoption of all options relating to Map Option 8 embodied in the aforementioned report dated January 10, 2000, which was **LOST** on the following recorded vote:

FOR: Bussin, Miller.

AGAINST Minnan-Wong, Adams, Balkissoon, Mahood, Moeser, Altobello, Holyday.

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- G. Councillor Mahood moved that Map Options (8-1) and (8-B) be forwarded to City Council for consideration without recommendation, which was **CARRIED** on the following recorded vote:

FOR: Minnan-Wong, Altobello, Adams, Mahood, Holyday.

AGAINST Bussin.

Map Option 9-1 Davenport

- H. On motion by Councillor Moeser the Administration Committee recommended to Council the adoption of Map Option 9-1 embodied in the aforementioned report dated January 10, 2000.

Map Option 10-3 Trinity Spadina

- I. On motion by Councillor Holyday the Administration Committee recommended to Council the adoption of Map Option 10-3 embodied in the aforementioned report dated January 10, 2000.

Map Option 11-3 St. Paul's

- J. Councillor Berardinetti on behalf of Councillor Davis moved that the Administration Committee recommend to Council the adoption of Map Option 11-2 embodied in the Draft Preliminary Options dated December 1999, which was **LOST** on the following recorded tie vote:

FOR: Minnan-Wong, Adams, Balkissoon, Mahood, Moeser.

AGAINST Bussin, Altobello, Miller, Holyday, Berardinetti.

- K. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 11-3, contained in the Draft Preliminary Options dated December 1999, which was **LOST** on the following recorded tie vote:

FOR: Altobello, Miller, Bussin, Holyday, Berardinetti.

AGAINST Minnan-Wong, Adams, Balkissoon, Mahood, Moeser.

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- L. Councillor Mahood moved that Map Options (11-2) and (11-3) be forwarded to City Council for consideration without recommendation, which was **CARRIED** on the following recorded vote:

FOR: Minnan-Wong, Altobello, Mahood, Holyday, Moeser, Adams, Balkissoon.

AGAINST None.

Map Option 12 Willowdale

- M. Councillor Berardinetti on behalf of Councillor Filion moved that the Administration Committee recommend to Council the adoption of Map Option 12-1, contained in the Draft Preliminary Options dated December 1999, which was **LOST** on the following recorded tie vote:

FOR: Mahood, Minnan-Wong, Adams.

AGAINST Bussin, Miller, Holyday, Moeser, Balkissoon, Berardinetti.

- N. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 12-2, contained in the aforementioned report dated January 10, 2000, which was **CARRIED** on the following recorded vote:

FOR: Bussin, Balkissoon, Miller, Mahood, Holyday, Berardinetti.

AGAINST Adams, Minnan-Wong.

Map Option 13-1 Don Valley West

- O. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 13-1 embodied in the aforementioned report dated January 10, 2000, which carried.

Map Option 14-C Toronto Centre - Rosedale

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- P. Councillor Berardinetti on behalf of Councillor Rae moved that the Administration Committee recommend to Council the adoption of Option Map 14-3 contained in the Draft Preliminary Options dated December 1999, which was **LOST** on the following recorded tie vote:

FOR: Adams.

AGAINST Minnan-Wong, Bussin, Altobello, Balkissoon, Miller Mahood, Holyday, Moeser, Berardinetti.

- Q. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 14-C, embodied in the aforementioned report dated January 10, 2000, which was **CARRIED** on the following recorded tie vote:

FOR: Minnan-Wong, Bussin, Altobello, Balkissoon, Miller Mahood, Holyday, Moeser, Berardinetti.

AGAINST Adams.

Map Option 15 Broadview - Greenwood

- R. Councillor Bussin moved that the Administration Committee recommend to Council the adoption of Map Option 15-B, contained in the Draft Preliminary Options dated December 1999, which was **LOST** on the following recorded vote:

FOR: Bussin.

AGAINST Holyday, Adams, Berardinetti, Minnan-Wong, Altobello, Balkissoon, Miller, Mahood, Moeser, Berardinetti.

- S. Councillor Mahood moved that the Administration Committee recommend to Council the adoption of Map Option 15-1, contained in the aforementioned report dated January 10, 2000, which was **LOST** on the following recorded vote:

FOR: Mahood.

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AGAINST Minnan-Wong, Bussin, Altobello, Adams, Balkissoon,
Miller, Holyday, Moeser, Berardinetti

- T. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 15-2, contained in the aforementioned report dated January 10, 2000, which was **CARRIED** on the following recorded vote:

FOR: Minnan-Wong, Altobello, Adams, Balkissoon, Miller,
Mahood, Moeser, Holyday, Berardinetti.

AGAINST Bussin.

Map Option 16-1 Beaches – East York

- U. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 16-1 embodied in the aforementioned report dated January 10, 2000, **which carried**.

Map Option 17-1 Don Valley East

- V. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 17-1 embodied in the aforementioned report dated January 10, 2000, **which carried**.

Map Option 18-1 Scarborough Southwest

- W. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 18-1 embodied in the aforementioned report dated January 10, 2000, **which carried**.

Map Option 19-2 Scarborough Centre

- X. Councillor Berardinetti, on behalf of Councillor Duguid, moved that the Administration Committee recommend to Council the adoption of Map Option 19-1, contained in the Draft Preliminary Option to Divide the 22 Provincial Ridings into 44 Single Member Wards dated December, 1999, which was **LOST** on the following recorded tie vote:

FOR: Minnan-Wong, Bussin, Adams, Balkissoon, Mahood.

AGAINST Altobello, Miller, Moeser, Holyday, Berardinetti.

- Y. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 19-2, embodied in the report dated January 10, 2000, which was **LOST** on the following recorded vote:

FOR: Altobello, Miller, Moeser, Berardinetti, Holyday.

AGAINST Minnan-Wong, Bussin, Adams, Balkissoon, Mahood.

- Z. Councillor Mahood moved that Map Options 19-1 and 19-2 be forwarded to City Council for consideration without recommendation, which was **CARRIED** on the following unanimous recorded vote:

FOR: Mahood, Minnan-Wong, Bussin, Balkissoon, Adams, Holyday, Altobello, Miller, Moeser, Berardinetti.

AGAINST None.

Map Option 20-1 Scarborough Agincourt

- AA. Councillor Berardinetti, on behalf of Councillor Kelly, moved that the Administration Committee recommend to Council the adoption of the revised Map Option 20-B embodied in the aforementioned report dated January 10, 2000, from the City Clerk, which was **CARRIED**.

Map Option 21-A Scarborough – Rouge River

- BB. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 21-A embodied in the aforementioned report dated January 10, 2000.

Map Option 22-2 Scarborough East

- CC. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of Map Option 22-2 embodied in the aforementioned report dated January 10, 2000, **which carried**.
- DD. Councillor Bussin moved that the Administration Committee recommend to Council that in the alternative, Council request the Province of Ontario to base the Year 2000 Municipal Election on the basis of two Councillors being elected at large per Federal riding, and take the necessary procedural steps to allow debate on this proposal, which was **LOST**.
- EE. Councillor Miller moved that in view of the number of comments from residents of Toronto requesting that the Year 2000 City of Toronto Municipal Elections be contested on a two member elected at large system, the Administration Committee instruct its Chair to submit a motion at Council requesting that this matter be re-opened for debate, if necessary, which was **LOST**.
- FF. Councillor Miller moved that the Administration Committee extend the meeting in order to hear all deputations and complete its consideration of the Ward Boundaries matter in its entirety. (**Carried**)
- GG. Councillor Berardinetti moved that the Administration Committee recommend to Council the adoption of the report (January 10, 2000) from Councillors Lorenzo Berardinetti, Doug Holyday and David Miller, subject to the foregoing amendments. (**Carried**)
- HH. Councillor Moeser moved that the Administration Committee convey its appreciation to Councillors Lorenzo Berardinetti, Doug Holyday and David Miller and City Clerk's staff for their hard work, thoroughness and diligence in the review of the ward boundaries. (**Carried**)

The decision of the Administration Committee therefore is as follows:

The Administration Committee:

- (1) Recommended to Council the adoption of the report (January 10, 2000) from Councillors Lorenzo Berardinetti, Doug Holyday and David Miller, subject to the attached revised Map 20-B being adopted as the preferred option respecting Provincial Riding Scarborough-Agincourt; and subject also to the following Map Options being submitted to Council without recommendation:
 - (i) Provincial Riding Eglinton-Lawrence
(Map Option 8-1 and 8-B);
 - (ii) Provincial Riding St. Paul's
(Map Option 11-2 and 11-3); and
 - (iii) Provincial Riding Scarborough Centre
(Map Option 19-1 and 19-2); and
- (2) conveyed its appreciation to Councillors Lorenzo Berardinetti, Doug Holyday and David Miller and City Clerk's staff for their hard work, thoroughness and diligence in the review of the ward boundaries.

(Councillor Lorenzo Berardinetti, Councillor Doug Holyday, Councillor David Miller, City Clerk – January 11, 2000)

(Clause No. 1 - Report No. 1)

1-2 Establishment of a Remuneration Review Committee.

The Administration Committee had before it the following Notice of Motion:

Moved by: Councillor Gloria Lindsay Luby

Seconded by: Councillor Bill Saundercook

WHEREAS a report on tying Councillors' salary increases to increases awarded to City unions was recently requested; and

WHEREAS the issue of increases for municipal politicians has always been a contentious one; and

WHEREAS the Province of Ontario has mandated that municipal Councils are responsible for establishing their own level of compensation; and

WHEREAS what is needed is a process that will be regular, fair and more at arm's length;

NOW THEREFORE BE IT RESOLVED THAT a Remuneration Review Committee be struck in the final year of every term of Council to make recommendations for the incoming Council; such committee will consist of compensation experts, business representatives, members of the public and several City Councillors (in an advisory capacity), with staff assistance as required; and

AND BE IT FURTHER RESOLVED THAT this motion be sent to the Association of Municipalities of Ontario (AMO) for distribution to members who may also wish to adopt this process for their municipality.

The Administration Committee also had before it the following report and communications:

- (i) (January 4, 2000) from Executive Director of Human Resources, outlining options for determining future increases in remuneration for the Members of City Council; providing information concerning the processes of other municipal jurisdiction, the Parliament of Canada and the Legislative Assembly of Ontario; and recommending that this report be received for information;

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- (ii) (November 23, 1999) from Mr. Raymond Kennedy, advising that he is a long-time resident and taxpayer in the Kingsway-Humber ward and a lifelong resident of Toronto and fully supports Councillor Lindsay Luby's motion to establish a process to determine the fair compensation for Councillors through a Compensation Review Task Force; and
- (iii) (December 8, 1999) from Mr. Rob Summers advising that he is in support of the idea of an independent apolitical committee to review the salaries of Members of Council and the Mayor with their recommendations to be submitted one month prior to the closing of nominations for an upcoming municipal election.

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

- Mr. Raymond Kennedy;
 - Mr. Rob Summers;
 - Councillor Gloria Lindsay Luby (Kingsway Humber);
 - Councillor Howard Moscoe (North York Spadina); and
 - Councillor Frances Nunziata (York Humber).
- A. Councillor Moeser moved that this matter be referred to the Executive Director of Human Resources with a request that she submit a report to the next meeting of the Administration Committee respecting the establishment of a Remuneration Review Committee comprised of 7 members (3 members from the business community and 4 members from the public at large); and a process for selection be submitted to the Administration Committee as soon as possible. **(Lost)**
- B. Councillor Miller moved that the foregoing motion A. by Councillor Moeser be amended by deleting the composition of the Remuneration Review Committee; and that the Executive Director's report include a suggested composition of the proposed Remuneration Review Committee. **(Having regard that the foregoing Motion A. lost, this amending motion was not put to a vote.)**

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- C. Councillor Holyday moved that the Executive Director of Human Resources be requested to submit a report on what the economic indicators might be and how they can be applied to ensure the Councillors' salaries are fair. **(Redundant)**
- D. Councillor Miller further moved that the aforementioned Notice of Motion be received. **(Carried)**
- E. Councillor Minnan-Wong moved that the Committee recommend to Council that there be a freeze on Council Members' salaries for the next three years. **(Ruled Out of Order)**

(Clause No. 12b - Report No. 2)

**1-3 Declaration as Surplus
Nos. 1160, 1180 and 1200 Lake Shore Boulevard East
(Ward 26 – East Toronto).**

The Administration Committee had before it a report (November 10, 1999) from the Acting Commissioner of Corporate Services, recommending that:

- (1) the properties known municipally as Nos. 1160, 1180 and 1200 Lake Shore Boulevard East be declared surplus to the City's requirements and offered for sale to the abutting owner, Canada Post, and all steps necessary to comply with By-law No. 551-1998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Administration Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 2 – Report No. 2)

**1-4 Declaration as Surplus
208 Greenwood Avenue
(Ward 26 – East Toronto).**

The Administration Committee had before it a report (November 10, 1999) from the Acting Commissioner of Corporate Services, recommending that:

- (1) the property known municipally as 208 Greenwood Avenue and identified as Part Lot 47 of Plan 13E 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 No. 51-998 be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect there.

On motion by Councillor Bussin, the Administration Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3 – Report No. 2)

1-5 Policy on Filling Vacancies on City Council.

The Administration Committee had before it a communication (December 8, 1999) from the City Clerk, advising that the Administration Committee on December 8, 1999, deferred consideration of the report (October 21, 1999) from the City Clerk, entitled "Policy on Filing Vacancies on City Council", the report (November 17, 1999) from the City Clerk, entitled "Other Canadian Municipal Policies/Practices on Filing Vacancies on Council"; and the report (November 17, 1999) from the City Solicitor, entitled "Appointment of Persons to Fill a Council Vacancy", until its meeting scheduled to be held on January 11, 2000; and tabled the following motions for consideration at the aforementioned meeting of the Committee:

Moved by Councillor Adams on behalf of Councillor Nunziata:

"That the Province of Ontario be requested to amend the Municipal Elections Act to disallow any person from seeking Municipal office who has been convicted of a crime, arising from his/her conduct as an elected official."

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Moved by Councillor Shiner (Non member of the Committee):

“That the Committee request the Province of Ontario to amend the legislation:

- (i) to provide that only one member of Council represent citizens in Ward 6 North York Humber; and
- (ii) to reduce the size of Toronto City Council to 56 Members plus one Mayor.”

Moved by Councillor Miller:

“That the Committee recommend to Council the adoption of the report subject to amending Recommendation Nos. (1) and (2) by deleting the words “July 31 in the year prior to an election year” and inserting in lieu thereof the words “January 1st in an election year.”

- A. Councillor Moeser moved that the Administration Committee recommend to Council the adoption of the report (October 21, 1999) from the City Clerk. **(Carried)**
- B. Councillor Minnan-Wong, on behalf of Councillor Nunziata, moved that the Administration Committee recommend to Council that the Province of Ontario be requested to amend the Municipal Elections Act to disallow any person from seeking municipal office who has been convicted of a crime arising from his/her conduct as an elected official. **(Carried)**

(Clause No. 1 – Report No. 2)

**1-6 Cost Estimates for a Cost Benefit Analysis
of Internal vs. External Legal Services.**

The Administration Committee had before it a communication (December 7, 1999) from the City Clerk, advising that the Policy and Finance Committee on December 7, 1999, referred the communication (November 3, 1999) from the City Clerk and the report (September 24, 1999) from the Chief Financial Officer and Treasurer entitled “Cost Estimate for a Cost Benefit Analysis of Internal vs. External Legal Services” to the Administration Committee for consideration.

- A. Councillor Moeser moved that the aforementioned report be referred to the Chief Administrative Officer for report thereon to the Administration Committee, such report to include analysis and comparison from other comparable cities that have taken a similar initiative. **(Lost)**

- B. Councillor Miller moved that the Administration Committee receive the aforementioned communication. **(Carried)**

(Clause No. 12c – Report No. 2)

1.7 Cost Benefit Analysis of the Telephone Systems Available to the City, in Particular, the Centrex System vs. the PBX System.

The Administration Committee had before it a report (December 13, 1999) from the Acting Commissioner of Corporate Services, reporting as requested by the Administration Committee on a cost benefit analysis of the telephone systems available to the City, in particular, the Centrex system vs. the PBX system; advising that an independent consulting firm was engaged through a public competitive tender, to review and recommend a telecommunications standard and strategy for the City of Toronto; that the consulting firm found that the City's requirements have changed fundamentally since amalgamation; that prior to amalgamation, the geographic areas served by each of the six former municipalities were relatively small; that even in the case of the former City of Toronto, entire departments were housed either at 100 Queen Street or in one of the adjoining buildings; and recommending that:

- (1) the existing PBX systems be phased to the Centrex telephone system;
- (2) the Commissioner of Corporate Services be authorized and directed to take the necessary action to give effect thereto; and

further advising that the one time conversion cost of \$775,000.00 is funded within the Telecommunications improvement budget, account XR314 X31400 6803 – METR530733 and that some cost recovery will be made at the end of conversion with the sale of the PBX.

Councillor Howard Moscoe, North York Spadina, appeared before the Administration Committee in connection with the foregoing matter.

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- A. Councillor Minnan-Wong moved that the Administration Committee refer the aforementioned report to the Telecommunications Steering Committee for consideration and report thereon to the meeting of the Administration Committee scheduled to be held on February 8, 2000. **(Carried)**

- B. Councillor Moeser moved that the Administration Committee recommend to Council, the adoption of the report. **(Redundant)**

(Telecommunications Steering Committee; c.: Acting Commissioner of Corporate Services – January 11, 2000)

(Clause No. 12d – Report No. 2)

1-8. Councillors' Use of Corporate Vehicles.

The Administration Committee had before it a communication (December 20, 1999) from the City Clerk, Audit Committee, advising that the Audit Committee on December 13, 1999:

- (A) recommended to the Administration Committee the adoption of the report (November 30, 1999) from the City Auditor, entitled "Councillors' Use of Corporate Vehicles; and

- (B) requested the Commissioner of Corporate Services, in consultation with appropriate officials, to report directly to the Administration Committee at its meeting to be held on January 11, 2000 on:
 - (1) the employees who would be affected by the termination of this program, detailing those who would be entitled to receive long-term disability payments and those who would be entitled to receive Workers' Compensation payments, and the cost to the City;

 - (2) the future employment impact on employees should the program be terminated; and

 - (3) the suggestions contained in the communication (December 10, 1999) from Councillor Duguid.

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The Administration Committee also had before it a report (January 4, 2000) from the Acting Commissioner of Corporate Services, reporting as requested by the Audit Committee on December 13, 1999, concerning particular issues related to the report from the City Auditor regarding Councillors' Use of Corporate Vehicles; and recommending that this report be submitted for the information of the Administration Committee.

The Administration Committee also had before it a communication (December 14, 1999) from the President, CUPE Local 79, advising that Council's effort to cut this important service is shortsighted and does not portray a good image of the City of Toronto to the rest of the world; and stating that the service should be retained.

On motion by Councillor Miller the Administration Committee referred the aforementioned report and communication to the City Clerk for report thereon to the Administration Committee, such report to also address the issue of transferring savings achieved to the Councillors Global Budget.

(Carried)

(City Clerk – January 11, 2000)

(Clause No. 12e – Report No. 2)

1-9. Provision of a TTC Metropass to Senior Management Staff.

The Administration Committee had before it a report (January 4, 2000) from the Executive Director of Human Resources, reporting, as requested by the Administration Committee on November 30, 1999, on the provision of a TTC METROPASS for use by senior management staff; advising that the provision of a TTC METROPASS to senior management staff will not satisfy the work related requirements to travel which are inherent in their positions; that in respect of overall remuneration, an alternative to the provision of a rental vehicle for this group of staff would be additional salary compensation of \$8,000 - \$10,000 per annum; that it is necessary to provide appropriate total compensation to senior management staff and support the greatest level of efficiency in the conduct of City business and the provision of a TTC METROPASS does not meet these objectives; and recommending that this report be received for information.

On motion by Councillor Miller the Administration Committee referred the aforementioned report to the Personnel Sub-Committee for report thereon to the Administration Committee for its meeting scheduled to be held on February 8, 2000.

(Personnel Sub-Committee – January 11, 2000)

(Clause No. 12f – Report No. 2)

1-10. Plan Upgrades Including a Refund of Contributions Made by Members After Having Accrued 35 Year's Service: Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund.

The Administration Committee had before it a communication (December 23, 1999) from the City Clerk, advising that the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund on November 26, 1999, during its consideration of the issue of the refund of 35-year plus contributions, recommended to the Administration Committee:

- (1) that the refund provision be modified to include interest and that authority be granted for the introduction in Council of the necessary Bill to give effect thereto; and
- (2) directed that the Chief Financial Officer and Treasurer and the City Solicitor prepare respectively the necessary report and by-laws to explain and implement such modification and submit them to the Administration Committee and City Council for approval.

On motion by Councillor Miller the Administration Committee recommended to Council the adoption of the Recommendation of the Boards of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund embodied in the aforementioned communication (December 23, 1999) from the City Clerk. **(Carried)**

(Clause No. 8 – Report No. 2)

1-11. Harmonization of Lieu Time Policy (Non Union).

The Administration Committee had before it a report (January 4, 2000) from the Executive Director of Human Resources, respecting the harmonization of existing policies and practices for overtime hours worked by non-union staff through the introduction of a replacement policy; advising that no additional funding is requested; that departments will absorb the cost of overtime within existing budgets; and recommending that the proposed Lieu Time Policy for Non-Union staff (attached Appendix "A") be approved.

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On motion by Councillor Balkissoon the Administration Committee:

- (1) withdrew the aforementioned report from the agenda of the Administration Committee at the request of the Acting Commissioner of Corporate Services; and
- (2) requested the Acting Commissioner of Corporate Services in any future report respecting the harmonization of lieu time to make it mandatory that any lieu time incurred within a year be used within that calendar year. **(Carried)**

(Clause No. 12g – Report No. 2)

**1-12. Write-Off of Uncollectible Business
Taxes from the Collectors Roll.**

The Administration Committee had before it a report (November 16, 1999) from the Chief Financial Officer and Treasurer, recommending that:

- (1) uncollectible business taxes of \$13,674,070.89 be stricken from the Tax Collector's Roll under the provisions of *Section 441* of the *Municipal Act*, and
- (2) the amount attributable to uncollectible taxes from Business Improvement Areas (BIA) in the amount of \$69,920.30 be written off as a receivable under *Section 441*.

The Administration Committee withdrew the aforementioned report from the agenda having regard that this report had already been considered by the Committee and Council.

(Clause No. 12h – Report No. 2)

1-13. Declaration as Surplus – Parcel of Land at the South-East Corner of Wilson Heights Boulevard and Model Avenue and Two Parcels on the East Side of Wilson Heights Boulevard Between Goodwill and Ansford Avenues (Ward 8 – North York Spadina).

The Administration Committee had before it a report (December 29, 1999) from the Acting Commissioner of Corporate Services, recommending that:

- (1) the parcel of land located at south-east corner of Wilson Heights Boulevard and Model Avenue and the parcels on the east side of Wilson Heights Boulevard between Goodwill and Ansford Avenues, identified as Parcels 1 and 2 respectively on the attached sketch, 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;
- (2) the surplus designation on the parcel of land located on the east side of Wilson Heights Boulevard between Palm Drive and Dresden Road, identified as Parcel 3 on the attached sketch, be rescinded and the parcel be placed under the jurisdiction of the Economic Development, Culture and Tourism Department for park purposes; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moeser the Administration Committee recommend to Council the adoption of the aforementioned report.

(Clause No. 4 – Report No. 2)

**1-14. Declaration as Surplus
Vacant Parcel of Land Adjoining
33 Upwood Avenue
(Ward 6 – North York Humber).**

The Administration Committee had before it a report (December 29, 1999) from the Acting Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land adjoining 33 Upwood Avenue, described as Block C on Registered Plan M-849, be declared surplus to the City's requirements and offered for sale to the adjoining owner, and all steps necessary to comply with By-law No. 551-1998 be taken;

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

On motion by Councillor Moeser the Administration Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 5 – Report No. 2)

1-15. Inquest into the Death of Kenneth Allen.

The Administration Committee had before it a report (December 20, 1999) from the City Solicitor, advising that Council at its meeting on March 2, 3 and 4, 1999, adopted Clause No. 19 of Report No. 2 of The Corporate Services Committee, authorizing the City Solicitor to represent the City of Toronto and four paramedics at the Inquest into the death of Kenneth Allen; advising that the inquest took about 45 days from September to December 17, 1999; that the jury found that the primary cause of death was asphyxia due to the external application of mechanical force while Mr. Allen was in a state of cocaine toxicity; that it was apparent from the evidence that the paramedics responded quickly and treated Mr. Allen appropriately; that there were no recommendations directed to the City of Toronto or to the paramedics; and recommending that:

- (1) this report be received as information; and
- (2) this report be forwarded to the Community Services Committee.

On motion by Councillor Miller the Administration Committee:

- (i) recommended to Council that:
- (a) Council advise the Ministry of the Solicitor General that it supports Recommendation No. (12) embodied in the Verdict of Coroner's Jury Recommendation respecting the inquest into the death of Kenneth Allen, wherein it recommends that on or about the anniversary of the completion of the Allen inquest, the Office of the Chief Coroner make public through a press conference the progress of the implementation of the recommendations made by this jury; and

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- (b) the Toronto Police Service be requested to report as soon as possible, and in any event, by March, 2000, to the Administration Committee on its implementation of all recommendations of Coroner juries relating to procedures in the treatment by Police of the mentally ill; and
- (ii) concurred with the recommendation embodied in the aforementioned report (December 20, 1999) from the City Solicitor.

(Clause No. 7 – Report No. 2)

**1-16. Amendment to the Council Procedural
By-law - Submission of Reports to Council.**

The Administration Committee had before it a communication (November 29, 1999) from Councillor Joe Mihevc, Ward 28 – York Eglinton, registering concern respecting the ability of one Standing Committee to refer, defer or table the policy recommendation of another committee without it being debated at Council which he thinks is inappropriate; advising that the Procedural By-law needs either to be clarified or amended to ensure that policy recommendations of a Standing Committee that were referred to another Committee for comment do not get derailed but are forwarded promptly to Council; and requesting that the City Clerk report to the Administration Committee clarifying the roles of Standing Committees, Community Councils and the Policy and Finance Committee with respect to making policy and financial recommendations.

The Administration Committee also had before it a communication (November 29, 1999) from the City Clerk, advising that City Council at its meeting held on November 23, 24 and 25, 1999, had before it Clause No. 18 of Report No. 7 of the Administration Committee, entitled “Amendment to Council Procedural By-law – Submission of Reports to Council”; that Council directed that this Clause be struck out and referred back to the Administration Committee for further consideration, together with the following motions:

Moved by Councillor Chong:

“That the Clause be amended to provide that, with respect to any report which has been requested by Council and is received for information by a Committee or Community Council and reported to Council, for information only, under ‘Other Items’, Council, by a majority vote, may refer the report back to the Committee or

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Community Council for further consideration and may direct the Committee or Community Council to report back to Council directly for consideration as a Clause; and, further, that the Council Procedural By-law be amended accordingly.”

Moved by Councillor Flint:

“That the Clause be amended to provide that any decision made by a Committee or Community Council may be forwarded to City Council as a separate Clause at the request of any Member of Council present at such meeting at the time the matter is decided.”

Councillor Chris Korwin-Kuczynski, Ward 19 – High Park, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Moeser moved that the Administration Committee recommend to Council that the aforementioned communications be received. **(Carried)**

- B. Councillor Adams moved that the Administration Committee recommend to Council that with respect to any report which has been requested by Council and is received for information by a Committee or Community Council and reported to Council for information only under “Other Items”, Council, by a majority vote, may refer the report back to the Committee or Community Council for further consideration and may direct the Committee or Community Council to report back to Council directly for consideration as a clause; and further, that the Council Procedural By-law be amended accordingly. **(Lost)**

- C. Council Miller moved that the Committee recommend to Council that any decision made by a Committee or Community Council be forwarded to City Council as a separate clause at the request of any Member of the Committee present at such meeting at the time the matter is discussed. **(Lost)**

(Clause No. 11 – Report No. 2)

1-17. Feedback on Bill C-10 – an Act to Amend the Municipal Grants Act to Provide Fair and Equitable Administration of Payments in Lieu of Taxes.

The Administration Committee had before it a communication (November 18, 1999) from Mr. Inky Mark, M.P., Opposition Heritage Critic, Dauphin – Swan River, Manitoba, advising that currently, debate on Bill C-10, an act to amend the Municipal Grants Act, is underway in the House of Commons; that the purpose of this act is to provide fair and equitable administration of payments in lieu of taxes, and that although it has some merit, there are a few concerns that need to be addressed; that in order to ensure that municipalities are not kept in the dark, inviting comments to be directed back to his Ottawa office.

On motion by Councillor Minnan-Wong moved that the Administration Committee referred the aforementioned communication to the Chief Financial Officer and Treasurer for report thereon to the Administration Committee and the Assessment and Tax Policy Task Force.

(Clause No. 12i– Report No. 2)

**1-18. Property Damage Claim
Rogers Road and Nairn Avenue.**

The Administration Committee had before it a confidential report (December 6, 1999) from the City Solicitor respecting Property Damage Claim at Rogers Road and Nairn Avenue.

On motion by Councillor Adams the Administration Committee recommended to Council the adoption of the aforementioned confidential report which was forwarded to Members of Council under separate cover. **(Carried)**

(Clause No. 10 – Report No. 2)

**1-19. Expropriation of All Property Interests
at 1560 Bayview Avenue for the Purpose
of Establishing a Municipal Parking Lot
(Ward 22 – North Toronto).**

The Administration Committee had before it a confidential report (December 10, 1999) from the President, Toronto Parking Authority, recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed herein;
- (2) authority be granted to serve and publish Notices of Applications for Approval to Expropriate said property interests, to forward to the Chief Enquiry Officer any requests for hearings that are received, and to report the Enquiry Officer's recommendations to Council for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

The Administration Committee also had before it a communication (January 11, 2000) from Councillor Jane Pitfield, advising that she is in support of a much needed parking lot on Bayview Avenue.

(The foregoing report was released publicly at the meeting of the Administration Committee having been advised by the Legal Department that there was no requirement for it to be considered in-camera. A copy of the location map attached to the foregoing report was forwarded to all Members of Council with the January 11, 2000, agenda of the Administration Committee, and a copy thereof is also on file in the office of the City Clerk.)

The Administration Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 6 – Report No. 2)

1-20. Union Station Acquisition: Conditions for Closing And Business Case Analysis.

The Administration Committee had before it a confidential report (January 6, 2000) from the Chief Administrative Officer respecting Union Station.

The Administration Committee recommended to Council the adoption of the aforementioned confidential report which was forwarded to Members of Council under separate cover.

(Clause No. 9 – Report No. 2)

1-21. Expenses of Members of Council.

The Administration Committee had before it a joint report (November 29, 1999) from the City Clerk and the City Auditor, responding to various requests from the Audit Committee with respect to Councillors' expenses, and recommending that:

- (1) business travel expenses incurred by Councillors, acting in their capacity as a chair or vice-chair of an agency, board or commission be subject to the same approval requirements as those of a chair or vice-chair of a standing committee, be processed through the Council Services Unit of the Clerk's Division and charged to the business travel account in the Council budget, and that the Council business travel budget and the travel budgets of the respective agencies, boards and commissions be adjusted to reflect this change in policy;
- (2) all business meeting, entertainment or other general expenses incurred by Councillors as Council appointees of an agency, board, commission or other body, be charged directly to the respective Councillor's global budget, and that the City Clerk advise all agencies, boards, commissions and other bodies accordingly;

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- (3) the current practice of allowing Councillors to spend \$100 annually for sponsorships and donations per organization be formally included in the Councillors' Expense Policy;
- (4) payments by Councillors of expenses incurred by an outside party (e.g., outreach groups) not be eligible for reimbursement through the Councillors' global budget;
- (5) with respect to Councillors paying for City souvenirs for community groups promoting the City, that only gifts available in the City's Protocol office or the City Hall Gift Shop be reimbursed with the limitation that the unit cost cannot exceed \$50 per item and that the total amount expended per annum cannot exceed \$1,000;
- (6) the receipt of donations of cash, goods, services, gifts and other benefits by Councillors be restricted to those allowed under the Code of Conduct Policy for Members of Council, as approved by City Council on September 28, 1999;
- (7) if a Councillor wishes to use an outside company for printing services that quotes, including one from the City's internal printing function be obtained, and the Council Services Unit be advised accordingly;
- (8) the Commissioner of Corporate Services report to the Administration Committee by June 30, 2000 on an office space charge back for Councillors, which takes into account the constituency needs of Councillors and any applicable budgetary implications, and ensures the optimal use of office space across the City;
- (9) the establishment of a charge back policy for Councillors who occupy office space in the former civic centres be reviewed in a corporate context, in terms of the office space requirements of all departments in the City, and be consistent with the city-wide policy currently being developed by the Corporate Services and Finance Departments in this regard;
- (10) the Chief Financial Officer and Treasurer follow up with the Province on the status of the City's request that the City of Toronto Act, 1997 be amended to delete the provision that Members of Toronto City Council receive a third of their salary tax-free, take any appropriate action to expedite the handling of this request by the Province and report to the Audit Committee by February 28, 2000 on the Province's response; and

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- (11) the Office Administration and Expense Policy for Members of Council be amended to reflect the changes recommended in this report, as adopted by Council, and that the City Clerk advise all Councillors and their staff accordingly.

On motion by Councillor Bussin the Administration Committee deferred consideration of the aforementioned report until its meeting scheduled to be held on February 8, 2000; and requested City Council to strike out and refer Clause No. 5 of Report No. 1 of The Audit Committee, entitled "Expenses of Members of Council" to the Administration Committee for consideration at the aforementioned meeting of the Administration Committee.

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(Clause No. 12j – Report No. 2)

The Committee adjourned its meeting at 12:15 a.m.

Chair