

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Administration Committee

Meeting No. 6

Tuesday, April 25, 2000.

The Administration Committee met on Tuesday, April 25, 2000, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

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

	9:45 a.m. to 12:45 p.m.
Councillor Lorenzo Berardinetti (Chair)	X
Councillor John Adams	
Councillor Gerry Altobello	X
Councillor Bas Balkissoon	X
Councillor Sandra Bussin (Vice Chair)	X
Councillor Doug Holyday	X
Councillor Doug Mahood	
Councillor David Miller	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X

On motion by Councillor Altobello, the Administration Committee confirmed the minutes of its meeting held on March 21, 2000.

6-1 Layout and Dedication of Lands for Widening the Public Highways – Bayview Avenue and Sheppard Avenue East Near their Intersection, in Conjunction With the Sheppard Subway Project, (Ward 9 – North York Centre South / Ward 10 – North York Centre/Ward 12 – Seneca Heights).

The Administration Committee had before it a report (April 10, 2000) from the City Solicitor, recommending that:

- (1) authority be granted to introduce the necessary bill(s) to lay out and dedicate certain land for public highway purposes, after the expropriation process is completed, to widen part of Bayview Avenue and Sheppard Avenue East, substantially in the form of the draft By-Law attached to this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Claudio P. Brutto, Principal, Brutto Land Management, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Altobello, the Administration Committee recommended to Council the adoption the foregoing report.

(Clause No. 9 – Report No. 10)

6-2 Acknowledgement of Action Taken by City Hall Security Guards.

The Chair of the Administration Committee and the Commissioner of Corporate Services made a presentation to Mr. Jean-Paul Nadeau and Mr. Rashid Madahey, Security Guards at City Hall, for their brave action on February 4, 2000, during a press conference at City Hall.

The Administration Committee received the aforementioned presentation.

(Clause No. 15(a) - Report No. 10)

6-3 Status of the Walks and Gardens Trust Account.

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

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

The Administration Committee also had before it a report (March 15, 2000) from the City Solicitor, recommending that:

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

The Administration Committee also had before it a communication (April 25, 2000) from Councillor Pam McConnell, forwarding recommendations respecting the Walks and Gardens Trust; and advising that she has met with with staff from Urban Development Services and City Legal who have agreed with her recommendations.

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

- Mr. Rollo Myers, Citizens for the Old Town; and filed a submission in regard thereto; and

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- Councillor Pam McConnell, Don River.

On motion by Councillor Bussin, the Administration Committee:

- (1) requested the City Solicitor and the Commissioner of Urban Development Services to establish a Walks and Gardens Working Group composed of staff from City Legal, City Property, Urban Development Services and Parks and Recreation, and including representatives from Citizens for the Old Town and other community groups concerned with the Walks and Gardens Trust and the provision of Parks and amenities in the Front Street area;
- (2) referred the report (March 15, 2000) from the City Solicitor to the aforementioned Working Group;
- (3) requested the Working Group to:
 - (a) review the aforementioned report, and any other legal opinions on the issue and assess how the existing legislation affects the status and value of the trust;
 - (b) include in its activities an accounting of any monies paid to the trust since 1916 and any monies that may be owed to the trust; and
 - (c) provide input to the Commissioner of Urban Development Services and the City Solicitor on the status and value of the trust and on the appropriate functions of the trust, including the possible acquisition of the First Parliament Site and the acquisition of walks amenities and park in the Front Street area;
- (4) requested the Commissioner of Urban Development Services and the City Solicitor to submit a report to the Administration Committee and to the Planning and Transportation Committee on this matter at the regularly scheduled September meetings of the aforementioned committees; and

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- (5) directed that the appropriate staff be notified of the pending actions at the First Parliament site and take appropriate action within their normal duties and powers. **(Carried)**

(City Solicitor, Commissioner of Urban Development Services, Walks and Gardens Trust Working Group, c: Mr. Rollo Myers, Citizens for the Old Town - April 25, 2000)

(Clause No. 15(b) - Report No. 10)

6-4. Green Roofs Infrastructure – Demonstration Project.

The Administration Committee had before it a report (March 28, 2000) from the Commissioner of Corporate Services, reporting as requested by the Administration Committee on the concept and proposal suggested by the Green Roofs for Healthy Cities Coalition; and recommending that:

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

The Administration Committee also had before it a publication entitled “The Green Roof Infrastructure Monitor”.

Mr. Steven Peck, Green Roofs for Healthy Cities Coalition, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the report (March 28, 2000) from the Commissioner of Corporate Services; and further, that the

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proposal to demonstrate green roof infrastructure technology on the City Hall podium roof as described in the aforementioned report be approved subject to the following conditions:

- (a) that City Council amend the 2000-2004 Capital Budget to provide \$165,000.00 in funding to repair a portion of the City Hall podium roof in 2000 rather than 2004 as approved in the Capital Budget; and
 - (b) that the additional funds required to implement the City Hall podium roof demonstration project as outlined in the aforementioned report (approximately \$135,000.00) be secured from the Toronto Atmospheric Fund, the Green Roofs for Healthy Cities Coalition, the Federal Government, or other funding sources before the City Hall podium green roof project proceed. **(Carried)**
- B. Councillor Balkissoon moved that the Chief Financial Officer and Treasurer be requested to submit a report directly to Council for its meeting scheduled to be held on May 9, 2000, respecting the foregoing funding proposal in the outlined aforementioned recommendation. **(Carried)**

(Chief Financial Officer and Treasurer - April 25, 2000)

(Clause No. 1 - Report No. 10)

**6-5. Tender for Gasoline and Diesel Fuels –
Request that Sulphur Content be Made Public.**

The Administration Committee had before it a report (March 6, 2000) from the Chief Financial Officer and Treasurer, reporting as requested by the Administration Committee respecting suppliers of gasoline and diesel fuels being requested to disclose publicly the sulphur content of the products offered to the City of Toronto; advising that all three bidders – Petro Canada, Shell Canada Products Ltd., and Sunoco were requested for permission to disclose the confidential information relating to their sulphur content publicly and Shell Canada and Sunoco have agreed to disclose this information but Petro Canada has not given permission to disclose their information; and recommending that this report be received for information.

The Administration Committee received the foregoing report; and directed that such report be submitted to Council for information.

(Clause No. 14 - Report No. 10)

6-6. Toronto Fire Services – Bursary Outreach Program.

The Administration Committee had before it a joint report (March 24, 2000) from the Commissioner, Works and Emergency Services and the Fire Chief, providing background information regarding a proposed bursary program to assist people in designated target groups with financial assistance in obtaining qualifications to apply for a fire-fighting career with Toronto Fire Services; advising that Toronto Fire Services included \$300,000.00 in its budget request for this program, however, this amount was not recommended for funding in the year 2000 Operating Budget; and recommending that Council provide direction to the Fire Services in respect to this concept of a bursary program for applicants to obtain job-related qualifications for a career in fire fighting.

The Administration Committee also had before it a communication (April 19, 2000) from the City Clerk, advising for information, that the Community Services Committee at its meeting held on April 19, 2000, directed that, in the event that City Council during its consideration of the 2000 Operating Budget on April 26, 2000, does not approve any additional resources for the Toronto Fire Services Bursary Outreach Program, the Fire Chief be requested to report to the Community Services Committee on:

- (1) how priorities within the Toronto Fire Services can be reordered to fund the Bursary Outreach Program without affecting front-line services;
- (2) the benefits that might accrue from the three emergency services, Ambulance, Fire and Police Services, establishing a joint outreach program to encourage people in designated target groups who require financial assistance to apply for careers with the emergency services; and
- (3) the feasibility of any volunteer opportunities, such as from the Toronto Fire Fighters Retirees' Association, to assist staff with the Bursary Outreach Program at events in the community.

The Administration Committee received the foregoing communications.

(Clause No. 15(c) - Report No. 10)

6-7. Kennedy Station Commuter Lot Expansion.

The Administration Committee had before it a report (April 6, 2000) from the General Secretary, Toronto Transit Commission, advising that, at its meeting on Wednesday, April 5, 2000, the Toronto Transit Commission considered a report entitled “Kennedy Station Commuter Lot Expansion” and approved the recommendations contained in the report, as follows:

“It is recommended that the Commission:

- (1) approve the sale at a price of \$285,000.00 of the surplus portion of the Roe Loop that has been leased to the Toronto Parking Authority (TPA) for almost 30 years;
- (2) authorize staff to execute an Agreement of Purchase and Sale in a form satisfactory to the General Counsel;
- (3) approve the design and construction of additional commuter parking spaces at Kennedy Subway Station at a cost not to exceed \$285,000; and
- (4) forward this report to the City of Toronto for information.”; and

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

On motion by Councillor Altobello, the Administration Committee received the foregoing communication.

(Clause No. 15(d) - Report No. 10)

6-8. Flooding – 10 – 16 Kew Beach Avenue.

The Administration Committee had before it a communication (April 3, 2000) from Councillor Tom Jakobek, East Toronto, enclosing correspondence from residents who incurred flood damage to their property and are requesting that the City of Toronto pay out-of-pocket expenses incurred by them to repair the damage; and requesting that the affected residents be given an opportunity to appear before the Administration Committee regarding their claim against the City.

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

- Mr. Chris Howling; and
- Councillor Tom Jakobek, East Toronto.
 - A. Councillor Bussin, on behalf of Councillor Jakobek, moved that the Administration Committee refer the foregoing communication to the Chief Financial Officer and Treasurer with a request that staff review the public reports that have been prepared by the Works Department in the past respecting flooding in the area and advise the Administration Committee, if necessary, whether or not any assistance could be given to the residents, such report to include a recommendation respecting the payment of the \$1000 insurance deductible and the \$500.00 for repair to the damaged walkways. **(Carried)**
 - B. Councillor Altobello moved that the City Solicitor be requested to submit comments respecting any legal liabilities to the City. **(Carried)**

(Clause No. 15(e) - Report No. 10)

6-9. Legal Representation for City Councillors.

The Administration Committee had before it a communication (March 28, 2000) from Councillor Betty Disero, Ward 21 – Davenport, requesting that the matter of legal representation for City Councillors be discussed at the next meeting of the Administration Committee.

On motion by Councillor Altobello, the Administration Committee withdrew the foregoing communication (March 28, 2000) from the agenda.

(Clause No. 15(f) - Report No. 10)

6-10. Alternate Service Delivery (ASD) Options.

The Administration Committee had before it a communication (March 21, 2000) from President, Toronto Civic Employees Union, CUPE Local 416, expressing opposition to the directive given to the Corporate Services Department by the Budget Committee at its meeting on February 23rd regarding Alternate Service Delivery (ASD) options, requesting that the Commissioner of Corporate Services, the Chief Administrative Officer and the Chief Financial Officer push forward with ASD initiatives once current collective agreements expire, specifically for the budget years 2002-2003.

On motion by Councillor Altobello, the Administration Committee referred the foregoing communication to the Chief Administrative Officer and the Commissioner of Corporate Services for report thereon to the Administration Committee.

(Chief Administrative Officer; Commissioner of Corporate Services -
April 25, 2000)

(Clause No. 15(g) - Report No. 10)

6-11. Proposed Joint Venture – 463, 465, 467 and 471 College Street and 301 Markham Street – Ward 20 – Trinity Niagara.

The Administration Committee had before it a report (April 4, 2000) from the President, Toronto Parking Authority, requesting authority to enter into a Purchase and Sale Agreement with Context (Ideal) Inc., to purchase a stratified component of a mixed use development at the above-noted location in order to provide 46 public parking spaces to be located in the development on the first and second levels below grade (the “Public Parking Component”) and to fund a portion of the acquisition cost through new parking meter revenues; and recommending that subject to satisfactory resolution of Construction Issues with the developer:

- (1) a proposed Purchase and Sale Agreement with Context (Ideal) Inc., (the “Proposed Transaction”) be approved whereby the City will acquire the Public Parking Component containing approximately 46 public parking spaces to be located on the 1st and 2nd levels below grade in the proposed development, together with and subject to such easements as may be required to facilitate integration of the development components, for operation by the TPA as a public parking facility;

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- (2) the expenditure of funds in the amount of \$1,350,000 from the TPA's parking reserve fund be authorized. The total funding request includes the purchase price of \$1,200,000 plus additional costs to cover Land Transfer tax, appraisal, legal and environmental fees and such other costs that are not covered in the construction of the garage, including equipment and security systems;
- (3) an amendment to the on-street parking revenue sharing agreement between the City of Toronto and the TPA be authorized to provide for recouping the expenditures required to fund this project through revenues generated by newly installed on-street meters in the College/Bathurst Street area;
- (4) Transportation Services Division be requested to investigate the installation of on-street meters at the following locations:
 - (i) Bathurst Street to a point approximately 100m north of College Street;
 - (ii) Markham street to a point approximately 160m north of College Street;
 - (iii) Markham Street to a point approximately 180m south of College Street;
 - (iv) Palmerston Blvd. to a point approximately 100m north of College Street;
and
 - (v) Palmerston Blvd. to a point approximately 120m south of College Street;
- (5) upon acquisition, that the Public Parking Component be designated for municipal parking purposes; and
- (6) City officials be authorized to undertake the actions necessary to give effect thereto including a reciprocal agreement and/or other instruments required to facilitate integration of the project elements.

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

(Clause No. 8 - Report No. 10)

**6-12. Declaration as Surplus – Strip of Land,
East Limit of 100 Turnberry Avenue.
(Ward 21 – Davenport.)**

The Administration Committee had before it a report (April 11, 2000) from the Commissioner of Corporate Services, requesting authority to declare a strip of land along the easterly limit of 100 Turnberry Avenue surplus to municipal requirements; and recommending that:

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

On motion by Councillor Altobello, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 2 - Report No. 10)

**6-13. Declaration as Surplus - 1978 Lake Shore Boulevard West
and Adjoining Lands (Ward 19 – High Park)**

The Administration Committee had before it a joint report (April 10, 2000) from the Commissioner of Community and Neighbourhood and Services and the Commissioner of Corporate Services, seeking authority to declare 1978 Lake Shore Boulevard West and adjoining lands surplus to municipal requirements, and to undertake negotiations of a long-term lease, capital grant and second mortgage for the development of affordable housing; and recommending that:

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

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

The Administration Committee also had before it a communication (April 20, 2000) from the Councillor Chris Korwin-Kuczynski, High Park - Parkdale, opposing the recommendation to grant a long-term lease to the Fred Victor Centre for Affordable Housing, as the property is located in a recreational area along the waterfront of the western Beaches and below the Gardner Expressway, where there should not be housing as there is a considerable amount of heavy traffic along Lakeshore Boulevard.

- A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the foregoing joint report; and further that the appropriate staff, in consultation with local Councillors, be requested to initiate an information and consultation process to take place before final Council approval of the development. **(Carried)**
- B. Councillor Moeser moved that the Commissioner of Urban Development Services, in consultation with the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services be requested to submit a report to the Administration Committee on the process used to determine affordable housing and the definition of affordable housing. **(Carried)**
- C. Councillor Holyday moved that the Administration Committee recommend to Council:
 - (i) the adoption of the foregoing joint report, subject to striking out the following words in Recommendation No. (1): “with the intended method of disposal to be by way of a long-term lease with the Fred Victor Centre for affordable housing;”;
 - (ii) that the property be sold at fair market value; and

- (iii) that the proceeds be included in the appropriate City account.” **(Lost)**

(Clause No. 3 - Report No. 10)

**6-14. Declaration as Surplus.
2350 Finch Avenue West
(Ward 6 – North York Humber).**

The Administration Committee had before it a joint report (April 10, 2000) from Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, seeking authority to declare 2350 Finch Avenue West surplus to municipal requirements; and to undertake negotiations of a long-term lease and capital grant for the development of affordable housing; and recommending that:

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

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing joint report.

(Clause No. 4 - Report No. 10)

**6-15. Declaration as Surplus
419-425 Coxwell Avenue,
(Ward 26 – East Toronto).**

The Administration Committee had before it a joint report (April 10, 2000) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, seeking authority to declare 419-425 Coxwell Avenue surplus to municipal requirements; and to undertake negotiations of a long-term lease, capital grant and second mortgage for the development of affordable housing; and recommending that:

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

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

(Clause No. 5 - Report No. 10)

**6-16. Expropriation of Interests in Land Sheppard Subway/
Sheppard Avenue East Widening Project Multiple
Partial Interests in the Vicinity of Bayview Avenue
and Sheppard Avenue East (Wards 9, 10 and 12 North
York Centre South, North York Centre and Seneca Heights).**

The Administration Committee had before it a report (April 11, 2000) from the Commissioner of Corporate Services, seeking approval for the expropriation of property interests outlined in Schedule "A" required for the approval of intersection improvements and associated utility relocations, in the vicinity of the intersection of Bayview Avenue and Sheppard Avenue East, in conjunction with the completion of the Bayview Subway Station (Sheppard Subway Project); and recommending that:

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

On motion by Councillor Altobello, the Administration Committee recommended to Council the adoption of the foregoing report.

(Clause No. 6 - Report No. 10)

**6-17. Expropriation of Interests in Land
Sheppard Subway/Sheppard Avenue East
Widening Project 333 and 337 Sheppard Avenue East
in the Vicinity of Bayview Avenue and Sheppard
Avenue East – Ward 10 – North York Centre).**

The Administration Committee had before it report (April 11, 2000) from the Commissioner of Corporate Services, seeking approval for the expropriation of property interests required for road widening, and associated utility relocations from 333 and 337 Sheppard Avenue East, in conjunction with the completion of the Bayview Subway Station (Sheppard Subway Project); and recommending that:

- (1) City Council, as approving authority, having considered the two reports of the Inquiry Officer, approve the expropriation of all the property interests detailed herein from 333 and 337 Sheppard Avenue East for the reasons outlined herein and based on the recommendations of Victor L. Freidin, Inquiry Officer;

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- (2) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of Expropriation Plans and service of; Notices of Expropriation, Notices of Election as to Date for Compensation and Notices of Possession;
- (3) the Commissioner of Corporate Services be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (4) leave be granted for the introduction of the necessary Bill in Council;
- (5) as recommended by the Inquiry Officer, payment of costs for legal counsel in the amount of \$200.00 pursuant to section 7(10) of the Expropriations Act be made to 333 Sheppard Avenue East Limited; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Miller, the Administration Committee recommended the adoption of the foregoing report.

(Clause No. 7 – Report No. 10)

**6-18. Buddies in Bad Times Theatre
12 Alexander Street – Ward 24.**

The Administration Committee had before it a confidential report (March 22, 2000) from the Chief Financial Officer and Treasurer, respecting Buddies in Bad Times Theatre such report to be considered in-camera having regard that the subject may involve matters which may not be disclosed pursuant to the Municipal Freedom of Information and Protection of Privacy Act.

The Administration Committee recommended to Council that the aforementioned confidential report (March 22, 2000) from the Chief Financial Officer and Treasurer, entitled “Buddies in Bad Times Theatre, 12 Alexander Street – Ward 24”, which was forwarded to Members of Council under confidential cover, be received; and further, that in accordance with the Municipal Act discussions pertaining thereto be held in-camera having regard that the subject may involve matters which may not be disclosed pursuant to the Municipal Freedom of Information and Protection of Privacy Act.

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The Administration Committee also had before it a petition, signed by residents and business owners, in opposition to the foregoing matter.

Councillor Kyle Rae, Downtown, appeared before the Administration Committee in connection with the foregoing matter.

(Clause No. 13 - Report No. 10)

6-19. Claim by Vardin et al.

The Administration Committee had before it a confidential report (April 10, 2000) from the City Solicitor, respecting the Claim by Vardin et al such report to be considered in-camera having regard that the subject matter may contain personal matters about an identifiable individual, or involve litigation or potential litigation.

On motion by Councillor Altobello, on behalf of Councillor Jakobek, the Administration Committee recommended to Council the adoption of Recommendation No. (1) embodied in the aforementioned confidential report (April 10, 2000) from the City Solicitor, entitled "Claim by Vardin et al", which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act discussions pertaining thereto be held in-camera having regard that the subject matter may contain personal matters about individuals or involve litigation or potential litigation.

(Clause No. 12 - Report No. 10)

6-20. Purchase of 711 Millwood Road – Ward 1 – East York.

The Administration Committee had before it a confidential report (April 4, 2000) from the President, Toronto Parking Authority, respecting the Purchase of 711 Millwood Road – Ward 1 – East York, such report to be considered in-camera having regard that the subject matter may contain information on a proposed or pending acquisition of land for municipal or local board matters.

On motion by Councillor Altobello, the Administration Committee withdrew the foregoing confidential report at the request of Councillor Jane Pittfield.

(Clause No. 15(h) - Report No. 10)

6-21. Declaration as Surplus Two Parcels of Vacant Land Located on the East Side of Morningview Trail, South of Old Finch Avenue (Ward 18 - Scarborough Malvern).

The Administration Committee had before it report (April 18, 2000) from the Commissioner of Corporate Services, responding to a communication from the Rouge Park Alliance referred to the Commissioner of Corporate Services by the Administration Committee at its meeting held on March 21, 2000; and recommending that:

- (1) the two parcels of vacant land on the east side of Morningview Trail, identified as Parcels 1 and 2 as shown on the attached sketch and being Blocks 139, 140 and 141 on Reference Plan 66M-2244 and Blocks 154, 155 and 156 on Reference Plan 66M-2243, 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) should City Council decide to participate in the acquisition of the Anndale property, it is recommended that:
 - (i) City Council set aside the net proceeds from the sale, for a maximum of 12 months from the date of Council approval of this report, to be used to fund the purchase of the Anndale property by TRCA; and
 - (ii) If the property is not purchased within 12 months from the date of Council approval of this report, the net proceeds are to be credited to general revenue; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Administration Committee also had before it a communication (April 17, 2000) from Mr. Wm. Dempsey, Honorary Secretary, Centennial Community and Recreation Association, recommending that the Anndale property, within the Rouge Park, be purchased for the Park; and that the City of Toronto be requested to pay up to one half the costs, \$1,100,000.

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The Administration Committee also had before it the following communications:

- (1) (April 17, 2000) from Mr. Wm. Dempsey, Honorary Secretary, Centennial Community and Recreation Association, recommending that the Anndale property, within the Rouge Park, be purchased for the Park; and that the City of Toronto be requested to pay up to one half the costs, \$1,100,000; and
- (2) (April 24, 2000) from Mr. Kevin O'Connor, for Friends of the Rouge Watershed, advising that Friends of the Rouge Watershed (FRW) is working with community volunteers and leaders to help bring the Anndale property into public ownership; and requesting that the Administration Committee will pass a motion directing staff to sell surplus City land and contribute \$1.1 million towards the acquisition of this important property within the Rouge Park.

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

- Mr. Ron Christie, Chair, Rouge Park Alliance;
- Mr. Cal White, General Manager and CEO, Toronto Zoo;
- Mr. Glen DeBaeremaeker, Save the Rough Valley; and filed a submission in regard thereto; and
- Councillor Raymond Cho, Scarborough – Malvern.

Councillor Miller, on behalf of Councillor Cho, moved that the Administration Committee recommend to the Policy and Finance Committee the adoption of the aforementioned report. **(Carried)**

Councillor Berardinetti appointed Councillor Bussin as Acting Chair and vacated the Chair.

Councillor Berardinetti moved that the foregoing motion A. by Councillor Miller be amended by amending Recommendation No. (2) to read as follows:

- “(2) City Council decide to participate in the acquisition of the Anndale property, and that:

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- (i) City Council set aside the net proceeds from the sale, for a maximum of 12 months from the date of Council approval of this report, to be used to fund the purchase of the Anndale property by TRCA; and
- (ii) if the property is not purchased within 12 months from the date of Council approval of this report, the net proceeds are to be credited to general revenue;" **(Carried)**

Councillor Berardinetti resumed the Chair.

- C. Councillor Miller, on behalf of Councillor Cho, moved that an amount of \$700,000.00 be provided from the Beare Road Ski Reserve Account to assist in the acquisition of the Anndale Property. **(Carried)**

Councillor Balkissoon moved that the Chief Financial Officer and Treasurer and the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee for its meeting on May 25, 2000, respecting this matter, such report to recommend other opportunities that could be used to secure the necessary funding to acquire the subject property. **(Carried)**

Councillor Holyday moved that the Commissioner of Corporate Services be requested to submit a report to the Policy and Finance Committee for its meeting on May 25, 2000, on all of the land purchases in the former City of Scarborough since the inception of Council and details of the funding of these land purchases. **(Lost)**

(Clause No. 15(I) - Report No. 10)

**6-22. Amendment to Option Agreement
110 Lombard Street
(Ward 24 - Downtown).**

The Administration Committee had before it a report (April 18, 2000) from the Commissioner of Corporate Services, seeking authority to amend Section 2(e) of the Option Agreement between the City and Gilda's Club Greater Toronto; and recommending that:

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- (1) approval be given to amend Section 2(e) of the Option Agreement to reduce the repurchase price payable by \$200,000.00 in return for the City's consent to the conveyance of the below grade portion of the lands, in accordance with the terms and conditions set out in the body of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 10 - Report No. 10)

**6-23. Rehabilitation and Redevelopment
of the Canada Malting Complex
Metronome Canada Incorporated
(Ward 24 - Downtown).**

The Administration Committee had before it report (April 18, 2000) from the Commissioner of Corporate Services, advising City Council of the current status of the project and seeking authority to issue a new Request for Proposals for the Rehabilitation and Reuse of the Canada Malting Complex; and recommending that:

- (1) the Commissioner of Corporate Services be directed to advise Metronome Canada Foundation Inc. that their request for a further time extension to satisfy a condition of the Agreement to Lease relative to the acquisition of \$10,000,000.00 in capital funding, to November 30, 2000, will not be granted;
- (2) the Commissioner of Corporate Services be directed to issue a Request for Proposals for the rehabilitation and reuse of the Canada Malting Complex and that a staff team be established to, in consultation with the proposed Toronto Waterfront Development Corporation, manage the RFP process;
- (3) this report be referred to the Policy and Finance Committee for information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. John Harris appeared before the Administration Committee in connection with the foregoing matter; and filed a submission in regard thereto.

On motion by Councillor Minnan-Wong, the Administration Committee deferred consideration of the aforementioned report until its meeting scheduled to be held on May 16, 2000.

(Clause No. 15(j) - Report No. 10)

**6-24. Proposed Pay Equity Settlement
City of Toronto/Toronto Public
Library Board and the Toronto
Civic Employees, Local 416
Canadian Union of Public Employees.**

The Administration Committee had before it a confidential communication (April 25, 2000) from the City Clerk attaching a confidential report (April 20, 2000) from the Executive Director of Human Resources, respecting the Proposed Pay Equity Negotiations with the City of Toronto/Toronto Public Library Board and CUPE Local 416, such report to be considered in-camera having regard that the subject matter relates to labour relations issues

The Administration Committee recommended to Council the adoption, in principle, of the aforementioned confidential report (April 20, 2000) from the Executive Director of Human Resources, entitled "Pay Equity Negotiations – City/Toronto Public Library Board and CUPE Local 416", which was forwarded to Members of Council under confidential cover; and, further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to labour relations issues.

(Clause No. 11 - Report No. 10)

The Committee adjourned its meeting at 12:55 p.m.