

**THE CITY OF TORONTO**

**City Clerk=s Division**

**Minutes of the Administration Committee**

**Meeting No. 8**

**Tuesday, May 16, 2000.**

The Administration Committee met on Tuesday, May 16, 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.

|  | <b>9:45 a.m. -<br/>12:35 p.m.</b> | <b>2:10 p.m -<br/>3:34 p.m</b> | <b>In Camera<br/>3:35 p.m. -<br/>4:20 p.m.</b> | <b>4:20 p.m. -<br/>4:30 p.m.</b> |
|--|-----------------------------------|--------------------------------|--|----------------------------------|
| <b>Councillor Lorenzo Berardinetti (Chair)</b> | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor John Adams</b>                   | ---                               | ---                            | ---  | ---                              |
| <b>Councillor Gerry Altobello</b>              | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor Bas Balkissoon</b>               | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor Sandra Bussin (Vice Chair)</b>   | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor Doug Holyday</b>                 | ---                               | ---                            | ---  | ---                              |
| <b>Councillor Doug Mahood</b>                  | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor David Miller</b>                 | <b>X</b>                          | <b>X</b>                       | <b>X</b>                                       | <b>X</b>                         |
| <b>Councillor Denzil Minnan-Wong</b>           | <b>X</b>                          | ---                            | ---  | ---                              |
| <b>Councillor Ron Moeser</b>                   | <b>X</b>                          | ---                            | ---  | ---                              |

On motion by Councillor Moeser, the Administration Committee confirmed the minutes of the meetings held on April 25, 2000, and May 8, 2000.

**8-1 Proposed Election Sign By-Law.**

The Administration Committee had before it a report (May 11, 2000) from the City Clerk, recommending that:

- (1) Council authorize election signs to be erected by candidates in municipal, provincial and federal elections as set out in Appendix "A";
- (2) Municipal Licensing and Standards Division be authorized to enforce the proposed by-law and be authorized to acquire additional resources, if necessary, with the funding for such resources to be taken from the amounts deducted from the deposits for contraventions of the by-law and any amounts recovered through the provisions of the proposed by-law. Should such amounts not be sufficient to pay for the enforcement costs, the Executive Director of the Municipal Licensing and Standards Division shall report back to the Administration Committee indicating the shortfall in funding; and
- (3) leave be granted to introduce the necessary Bill in Council, substantially in the form of the proposed by-law attached to this report as Appendix "A", and 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 diagram indicating the placement of signs on boulevards with and without a sidewalk.

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

- Councillor Joe Mihevc, York-Eglinton; and
  - Councillor Bill Saundercook, York Humber.
- A. Councillor Moeser moved that the Administration Committee recommend to Council the adoption of the aforementioned report, subject to the following:
- (i) the placement of election signs not be allowed on public property/highways; **(Carried)**
  - (ii) the size of election signs be restricted to 1.2 square meters. **(Carried)**

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- (iii) that election signs for the Municipal election may be erected 25 days prior to voting day in all areas; **(Lost)**
  - (iv) that placement of election signs on facility poles not be permitted; and **(Ruled Out of Order)**
  - (v) that the section of the by-law requiring a \$200.00 deposit be approved. **(Lost)**
- B. Councillor Miller moved that the aforementioned report be amended as follows:
- (i) striking out the requirement that private property owner/occupant maintain election signs in a safe and proper state of repair; **(Carried)**
  - (ii) with respect to public utility poles, signs be required to be made of paper; and **(Carried)**
  - (iii) that the staff recommendation respecting erection of signs on public property be struck out and replaced with the former Metro by-law and the former City of Toronto by-law. **(Redundant)**
- C. Councillor Miller, on behalf of Councillor Mihevc, moved that the Committee recommend to Council that the City Clerk be requested to review the number of Inspectors who will be available to enforce the by-law the night before Election Day and on Election Day. **(Carried)**
- D. Councillor Balkissoon moved that the Administration Committee recommend to Council that candidates be permitted to erect election signs beginning October 1 of an election year. **(Lost)**
- E. Councillor Balkissoon, on behalf of Councillor Saundercook, moved that Section (2)(a) contained in Appendix A, embodied in the aforementioned report respecting the illumination of signs, be deleted. **(Lost)**

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The decision of the Administration Committee therefore is as follows:

The Administration Committee recommended to Council the adoption of the aforementioned report (May 11, 2000) from the City Clerk, subject to the following:

- (1) amending Recommendation No. (2), and the proposed By-law, by striking out the requirement for a \$200.00 election sign deposit;
- (2) the placement of election signs not be allowed on public property/highways;
- (3) the size of election signs be restricted to 1.2 square meters;
- (4) striking out the requirement that private property owner/occupant maintain election signs in a safe and proper state of repair;
- (5) with respect to public utility poles, signs be required to be made of paper;  
and
- (6) the City Clerk be requested to review the number of Inspectors who will be available to enforce the by-law the night before Election Day and on Election Day:

**(Clause No. 1 – Report No. 13)**

**8-2. Rehabilitation and Redevelopment  
of The Canada Malting Complex  
Metronome Canada Incorporated  
(Ward 24 – Downtown).**

The Administration Committee had before it the following reports and communication:

- (i) (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:

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- (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;
- (ii) (May 15, 2000) from the Commissioner of Corporate Services recommending that:
- (1) the report dated April 18, 2000 from the Commissioner of Corporate Services, dealing with this matter be adopted subject to Recommendation No. (2) therein being amended to provide that staff, prior to the issuance of a new RFP thoroughly investigate alternatives for the Complex;
  - (2) City Council agree in principle with the subject property being the site of the proposed commemorative park subject to a detailed report being submitted to the Toronto Community Council; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (iii) (May 15, 2000) from Mr. John Harris, President, Metronome Canada Foundation urging the Administration Committee to support their request for a time extension to secure the necessary funding to enable them to proceed with their plans to create a centre for music in Canada that will serve as an international symbol of Canadian cultural self determination.

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

- Mr. Ed Hansen, President, Smith and Long Limited;

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- Mr. Jim Norris, President, Norris-Whitney Communications Inc.; and
- Mr. Rod Seyffert, Novel Mechanical Inc.;
- Mr. John Harris, President, Metronome Canada Foundation; and
- Councillor Michael Walker, North Toronto.

A. Councillor Altobello moved that:

- (1) the Administration Committee recommend to Council the adoption of the aforementioned report; and
- (2) concur with the following Recommendation No. (3) embodied in the report (April 18, 2000) from the Commissioner of Corporate Services:

“(3) this report be referred to the Policy and Finance Committee for information;”  
**(Carried)**

B. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the report (April 18, 2000) from the Commissioner of Corporate Services subject to striking out Recommendations Nos. (2) and (3) and amending Recommendation No. (1) by deleting the word “not” so that Recommendation No. (1) now reads as follows:

- “(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 be granted;” **(Lost)**

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(Policy and Finance Committee; c. Commissioner of Corporate Services; Mr. Ed Hansen, President, Smith and Long Limited; Mr. Jim Norris, President, Norris-Whitney Communications Inc.; Mr. Rod Seyffert, Novel Mechanical Inc.; and Mr. John Harris, President, Metronome Canada Foundation – May 18, 2000)

**(Clause No. 8 - Report No. 13)**

**8-3. Preparation of the Voters List for the 2000 Municipal Election.**

The Administration Committee had before it a report (May 3, 2000) from the City Clerk, reporting, as requested, on ways to improve the enumeration process and the quality of the voters list for the 2000 Municipal Election; providing recommendations on the timing of the implementation of new street names; and recommending that:

- (1) City Council, in considering the timing of the implementation of the proposed street naming policy, direct that no changes be made to existing street names between April 1 and December 31 in the year of a regular election but that new street names be permitted with staff manually altering the database; and
- (2) the balance of the report on the enumeration process and the preparation of the voters' list be received for information.

The Administration Committee also had before it a communication (May 8, 2000) from the City Clerk, advising that City Council on February 29, March 1 and 2, 2000, referred the following Motion to the Administration Committee for further consideration, and the City Clerk was requested to submit a report to the Committee, for consideration therewith:

Moved by: Councillor Walker

Seconded by: Councillor Prue

“WHEREAS 50 percent of Toronto’s households are tenant households,  
and

WHEREAS it is a well documented fact that voter turnout among tenants is low because tenants tend to be more transient than homeowners and are often in a different apartment from one enumeration to the next, and

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WHEREAS the registration process for those not on the voter's list for the 1999 Provincial election was a difficult and frustrating one; and

WHEREAS now, more than ever, tenants need every opportunity to vote because the affordability of their homes is under threat through the Tenant Protection Act, and especially vacancy decontrol, as well as harassment, declining maintenance, demolition and conversion; and

WHEREAS it is in the interest of the municipality to raise voter participation among its constituents; and

WHEREAS Council must act on this matter now in order to allow sufficient time to prepare for a municipal enumeration of tenants;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council take all necessary actions to ensure that a municipal enumeration of tenants in high rise apartments take place prior to the civic election on November 13, 2000, in order to ensure there are no impediments in exercising their franchise; and the City Clerk be requested to submit a report on this issue by no later than the May 2000 meeting of Toronto City Council."

Councillor Michael Walker, North Toronto, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Altobello moved that the Administration Committee recommend to Council the adoption of the aforementioned report. **(Carried)**
- B. Councillor Miller, on behalf of Councillor Walker, moved that:
  - (i) the Administration Committee recommend to Council that the Ontario Property Assessment Corporation (OPAC) be requested to conduct target enumeration in the City of Toronto with emphasis on tenants in high rise apartment buildings; **(Carried)**
  - (ii) that City officials be requested to co-fund with OPAC this additional reach initiative; and **(Lost)**



- (iii) that the City Clerk be directed to report to the Administration Committee on the actual options that the City of Toronto can undertake to ensure that tenants are added to the voters list prior to Nomination Day.

(City Clerk – May 18, 2000)

**(Clause No. 2 - Report No. 13)**

**8-4. External Legal Firms Retained for Insurance  
Claim Defence - Request for Proposals Selection Results.**

The Administration Committee had before it a joint report (May 8, 2000) from the City Solicitor and the Chief Financial Officer and Treasurer, providing information and requesting approval on the results of the Request for Proposals for the retention of external legal firms to supplement the work of the City's Legal Services for the defence of insurance claims, including the terms and conditions and recommended successful legal firms; advising that there are no immediate funding implications relating to this report; that costs of insurance claim defences are ultimately reflected in corporate insurance charges to departments and applicable Agencies, Boards and Commissions; that the annual billings for external legal firms between the years 1993-1998 were between \$2,205,491 and \$3,831,163, each year; and recommending that the City of Toronto enter into a retention agreement with the following firms having achieved the highest overall evaluated scores, in a form and content that is satisfactory to the City Solicitor:

- Borden Ladner Gervais;
- Forbes Chochla Trebuss Aikins;
- Lerner & Associates;
- Paterson, MacDougall;
- Shibley Righton; and
- Smith Lyons.

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

**(Clause No. 15 - Report No. 13)**

**8-5. Recipients: City of Toronto Access Award for Disability Access.**

The Administration Committee had before it a report (May 1, 2000) from the Chief Administrative Officer, advising Council of the result of the nomination process for the City of Toronto Access Award for Disability Access; that funds are available for the award presentations within the Strategic and Corporate Policy Division of the Chief Administrative Office; that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial impact statement; and recommending that:

- (1) City Council endorse the selection of Jeff Adams, Christopher Wayne Burgess and the Ontario Council of Alternative Businesses as recipients of the City of Toronto Access Award for 2000; and
- (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. 17 - Report No. 13)**

**8-6. Quotation for Mechanical Work at Toronto Emergency Headquarters, 4330 Dufferin Street (North York Spadina).**

The Administration Committee had before it a joint report (May 1, 2000) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, advising the results of the Request for Quotation issued for mechanical work at Toronto Emergency Headquarters, 4330 Dufferin Street in accordance with specifications, as required by the Corporate Services Department, Facilities and Real Estate Division; requesting the authority to issue a Purchase Order to the recommended bidder; further advising that funds to cover the cost of the work are available in the Fire Services Capital Budget, WBS element CFR903-1, Fire Services' Headquarters Amalgamation; and recommending that the quotation submitted by Pipe All Plumbing & Heating Ltd. Be accepted for mechanical work at Toronto Emergency Headquarters, 4330 Dufferin Street, in accordance with specifications at a total price of \$1,171,422.00 including all taxes and charges, being the lowest quotation received.

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The Administration Committee:

- (1) approved the foregoing joint report in accordance with the City of Toronto's Interim Purchasing By-law; and
- (2) directed that such report be forwarded to Council for information.

**(Clause No. 19 - Report No. 13)**

**8-7. Proposed Acquisition of CN Land  
North of Fort York  
(Ward 20 – Trinity Niagara).**

The Administration Committee had before it a report (April 28, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the Agreement of Purchase and Sale from Canadian National Railway Company (CN) for the sale to the City of the subject lands, in the amount of \$200,000.00 be accepted on the terms outlined in the body of this report, and that the Commissioner of Corporate Services be authorized to accept the Offer on behalf of the City;
- (2) this report be referred to the Policy and Finance Committee for report directly to City Council on the provision of funding in the amount of \$230,000.00
- (3) Council approve up to \$15,000.00 for a Phase II Environmental Report to be completed on the property;
- (4) A further report be submitted to Council on the results of this Phase II report completed during the due diligence period; and
- (5) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Balkissoon, the Administration Committee:

- (1) recommended to the Policy and Finance Committee the adoption of Recommendations Nos. (1), (3) to (5) embodied in the aforementioned report; and

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- (2) concurred with the following Recommendation No. (2) embodied in the aforementioned report:

“(2) this report be referred to the Policy and Finance Committee for a report directly to City Council on the provision of funding in the amount of \$230,000.00;”:

(Policy and Finance Committee; c: Commissioner of Corporate Services – May 18, 2000)

**(Clause No. 20a - Report No. 13)**

**8-8. Rescind Notice of Expropriation  
for 1560 Bayview Avenue  
(Ward 22 – North Toronto).**

The Administration Committee had before it a report (May 2, 2000) from the President, Toronto Parking Authority, requesting Council authority to rescind Clause No. 6 of Report No. 2 of The Administration Committee thereby terminating the expropriation proceedings of the interests at 1560 Bayview Avenue; and recommending that:

- (1) authority be granted to rescind Clause No. 6 of Report No. 2 of The Administration Committee amended and adopted by Council at its meeting on February 1, 2 and 3, 2000, and terminate the expropriation proceedings respecting 1560 Bayview Avenue; and
- (2) the appropriate City officials be authorized and directed to take the actions necessary to give effect thereto.

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

**(Clause No. 9 - Report No. 13)**

**8-9. Disposal of Surplus Library Property.**

The Administration Committee had before it a report (May 2, 2000) from the City Librarian, recommending that:

- (1) where the Library Board determines that a property that is owned by the Library Board is, in whole or in part, surplus to the needs of the Library Board, responsibility for determining if the property should be declared surplus pursuant to Section 193 of the Municipal Act, and for disposing of the property, be transferred to the City of Toronto;
- (2) the net proceeds generated by the disposal of surplus Library Board properties be reinvested in the Library's capital program; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

advising that the recommendations contained in this report will provide for a consistent approach in the disposition of properties that are surplus to the needs of the Library Board, whether title to the property is registered in the name of the City or the name of the Library Board; that the City has an established process and the necessary staff to undertake the disposal of properties and that it would seem appropriate that once the Library Board has determined that a property is surplus to the needs of the Library Board, that responsibility for disposing of the property be transferred to the City, with the net proceeds of the sale, if any, being credited back to the Library Board's capital program.

A. Councillor Balkissoon moved that the Administration Committee recommended to Council the adoption of the aforementioned report, subject to:

- (i) striking out Recommendation No. (1) and inserting in lieu thereof the following:

“(1) that where the Library Board determines that a property that is owned by the Library Board is, in whole or in part, surplus to the needs of the Library Board, that authority for determining if the property should be declared surplus pursuant to Section 193 of the Municipal Act, for declaring the property to be surplus and for disposing of the property, be transferred to the City of Toronto; and

- (ii) striking out and referring Recommendation No. (2) to the Chief Financial Officer and Treasurer for report thereon to the Administration Committee on the allocation and use of funds from the sale of properties declared surplus by Agencies, Boards and Commissions. **(Carried)**

- B. Councillor Miller moved that the Administration Committee recommended to Council the adoption of the aforementioned report. **(Redundant)**

**(Clause No. 10 - Report No. 13)**

**8-10. Renewal of Lease Agreement with TTC for Fleet Loop.**

The Administration Committee had before it a report (April 13, 2000) from the Interim General Manager, Exhibition Place, recommending that:

- (1) Subject to the approval of City of Toronto Council, the Board enter into an agreement to renew the current Lease (dated June 3, 1985) to the TTC for the lands (as indicated on Schedule "A" to this report) currently used as the Fleet Street Streetcar Loop at the intersection of Fleet St. and Lake Shore Boulevard for a further ten year term on the same terms and conditions and such other terms as may be required by the City Solicitor and Interim General Manager, with an option for a further term of up to ten (10) years upon such terms and conditions as may be agreed; and
- (2) the Interim General Manager be authorized to prepare a report to City of Toronto Council for approval of the Lease renewal upon the terms and conditions as set out in this report.

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

**(Clause No. 13 - Report No. 13)**

**8-11. One-Time Records Destruction Schedule.**

The Administration Committee had before it a report (April 13, 2000) from the Interim General Manager, Exhibition Place, recommending that:

- (1) authority be granted to destroy the records listed in Appendix "A" attached to this report;
- (2) authority be granted to submit this report to City Council for the purpose of introducing a by-law in order to proceed with the immediate destruction of the records listed in Appendix "A"; and
- (3) the appropriate Exhibition Place and 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 aforementioned report.

**(Clause No. 12 - Report No. 13)**

**8-11. Health Impacts Resulting from the Fire at  
75 Commissioners Street – Lease Provisions  
Respecting City-Owned Properties.**

The Administration Committee had before it a communication (May 1, 2000) from the Secretary, Board of Health, advising that the Board of Health on May 1, 2000, amongst other things, recommended to the Administration Committee that any leases involving lands owned by the City or its Agencies, Boards and Commissions contain provisions requiring the lessee to comply with all applicable municipal, provincial and federal legislation and that the appropriate City officials be authorized and directed to take the appropriate action to give effect thereto.

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the Recommendation of the Board of Health embodied in the aforementioned communication.

**(Clause No. 18 - Report No. 13)**

**8-13. Human Rights 1999 Annual Report.**

The Administration Committee had before it a communication (May 8, 2000) from the City Clerk, advising that the Personnel Sub-Committee on May 8, 2000, submitted for the information of the Administration Committee a joint report (April 20, 2000) from the Chief Administrative Officer and the Executive Director of Human Resources, entitled "Human Rights 1999 Annual Report" providing an overview of the Human Rights Office activities and initiatives in the form of an annual report for the year 1999.

Councillor Joe Mihevc, York Eglinton, appeared before the Administration Committee in connection with the foregoing matter.

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

Councillor Berardinetti, on behalf of Councillor Mihevc, moved that the Administration Committee:

- (1) receive the aforementioned report; and
- (2) request the Chief Administrative Officer to submit a further report to the Administration Committee in the fall providing statistics by department, outlining trend analyses, and stating whether there are enough resources available to undertake this initiative. **(Carried)**

Councillor Berardinetti resumed the Chair.

(Chief Administrative Officer – May 18, 2000)

**(Clause No. 20 b- Report No. 13)**

**8-14. City of Toronto's Fleet Management.**

The Administration Committee had before it a communication (May 1, 2000) from the City Clerk, advising that City Council at its Special Meeting held on April 26, 2000, adopted as amended, Clause No. 1 contained in Report No. 5 of The Policy and Finance Committee, headed "City of Toronto 2000 Recommended Operating Budget"; and struck out and referred Recommendation No. (86) of the Policy and Finance Committee to the Administration Committee for further consideration, having regard that, in 1999, City Council expended \$250,000.00 on consultants who made recommendations on Fleet Management and the issue has no impact on the 2000 Operating Budget, viz.:



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“(86) the Chief Administrative Officer be requested to study the cost/benefit and feasibility of an external fleet management company taking over the management of the City’s fleet, and to report thereon to the Budget Advisory Committee by June 2000.”

Mr. Bill Guthrie, C.U.P.E. Local 416, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Altobello moved that the foregoing communication be received. **(Carried)**
  
- B. Councillor Balkissoon moved that the the Commissioner of Corporate Services be requested to submit a report to the Administration Committee:
  - (i) and the Budget Advisory Committee by July, 2000, on the status of the KPMG report, such report to detail what has been implemented, what has not been implemented and efficiencies expected; and
  
  - (ii) by February, 2001, prior to the Budget deliberations, providing a strategic plan and an organizational structure for fleet maintenance management. **(Carried)**

(Commissioner of Corporate Services – May 18, 2000)

**(Clause No. 20 c- Report No. 13)**

**8-15. Naming of Wards.**

The Administration Committee had before it a communication (April 19, 2000) from the City Clerk, advising that City Council on April 11, 12 and 13, 2000, adopted the following Motion, without amendment:

Moved by: Councillor Moscoe

Seconded by: Councillor Ashton

“WHEREAS Provincial regulation 191/00 issued by the Province on March 20, 2000, establishes the City’s new ward structure effective December 1, 2000; and

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WHEREAS Bill 25, the Fewer Municipal Politicians Act, 1999, suspends certain aspects of the Municipal Act providing the City with the authority to change or establish the ward names; and

WHEREAS on December 15, 1999, City Council requested the Minister of Municipal Affairs and Housing to provide the City with the necessary authority to name the 44 wards once established in regulation; and

WHEREAS the regulation establishes these wards with 'numbers'; and

WHEREAS the rationale for going to riding boundaries, which were common for all levels of government, was to simplify the electoral system for the general public; and

WHEREAS it would be beneficial for all to simplify this matter;

NOW THEREFORE BE IT RESOLVED THAT City Council request the Minister of Municipal Affairs to amend the regulation to delete all reference to ward numbers and permit the municipality to name the wards;

AND BE IT FURTHER RESOLVED THAT the actual question of the ward names be referred to the Administration Committee and the Committee be requested to consider the following format as a basis for discussion on how to name the wards:

- (1) where the riding has a compound name like Parkdale-High Park, one ward be called Parkdale and the other High Park;
- (2) where the riding has a single name like Davenport, the wards be designated using the riding name and adding to it the additional east or west (or north or south, as the case may be);
- (3) where the riding name already contains within it a directional designation, like Etobicoke North, we would add to it a further identifier recognizing the traditional community names like Rexdale or Thistletown so the wards would then be named simply Rexdale or Thistletown; and
- (4) where none of these iterations fit, permit the wards to be named in accordance with local community input and the Councillors involved be requested to recommend names for the respective wards like Alderwood, Forest Hill, Leaside or Hogg's Hollow."

On motion by Councillor Moeser the Administration Committee deferred consideration of the foregoing communication until such time as a response has been received from the Province of Ontario respecting the naming of the wards; and requested the City Clerk to submit a report thereon to the Administration Committee at that time.

(City Clerk – May 18, 2000)

**(Clause No. 20d- Report No. 13)**

**8-16. Circulation of Provincial Surplus Properties  
The Don Jail Lands - 550, 558 and 562 Gerrard Street East  
(Ward 25 - Don River).**

The Administration Committee had before it a report (May 15, 2000) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services advise the Ontario Realty Corporation that the City has no direct interest in acquiring the Don Jail Lands for municipal purposes and communicate the City's request for a Heritage Easement Agreement, as a condition of sale, in the event the Province decides to sell the properties; and
- (2) the Commissioner of Corporate Services advise Riverdale Hospital that the Toronto Public Library Board has, in order to facilitate Riverdale Hospital's interest, agreed to negotiate directly with Riverdale Hospital for the Library Board's needs provided the Hospital agrees to resolve these interests satisfactorily to the Library Board; and

The Administration Committee also had before it the following motion (Undated) from Councillors' Jack Layton and Pam McConnell:

“WHEREAS the Ontario Realty Corporation (ORC) has commenced discussions for the sale of the Don Jail Site to The Riverdale Hospital; and

WHEREAS the Riverdale Hospital is a lessee of the adjacent City owned lands under a long term lease; and

WHEREAS the Don Jail Site is not required by the City for municipal purposes;

NOW THEREFORE BE IT RESOLVED THAT the City advise ORC that:

- (1) the City is not interested in the acquisition of the Don Jail Site; and
- (2) that the City supports the acquisition of the Don Jail Site by the Riverdale Hospital

AND BE IT FURTHER RESOLVED THAT the City request the Riverdale Hospital to enter into a Heritage Easement Agreement with the City, upon completion of the purchase.

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

**(Clause No. 11 - Report No. 13)**

**8-17. City of Toronto - Accessibility Issues.**

The Administration Committee had before it the following motion:

Moved by Councillor Mihevc

Seconded by Councillor Johnston

“NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto commit to the implementation of accessibility principles outlined in *‘Planning A Barrier-Free City of Toronto: A Statement of Planning Principles’*, thereby demonstrating its responsibility to make Toronto a truly barrier-free city irrespective of the Olympic Games;

FURTHER BE IT RESOLVED THAT the City of Toronto demonstrate this commitment towards a barrier-free City of Toronto by requiring all departments to develop an action plan that demonstrates how accommodation for people with disabilities will be addressed in employment equity strategies and in all services, programs, capital expenditures and communications for clients and the general public;

FURTHER BE IT RESOLVED THAT the Chief Financial Officer and the Commissioner of Corporate Services report back to the Council of the City of Toronto on all expenditures from the funds formerly allocated to the program of the former City of Toronto to make city facilities accessible by year 2000;

FURTHER BE IT RESOLVED THAT the Council of the City of Toronto continue and extend the program of the former City of Toronto by committing in principle to annual expenditures to make all city facilities accessible by year 2008; and

FURTHER BE IT RESOLVED THAT the Chief Financial Officer and the Commissioner of Corporate Services prepare a comprehensive report on the matter to the Budget Advisory Committee and Administration Committee to come to the meeting of Council of the City of Toronto of August 1-2.

Councillor Joe Mihevc, York Eglinton, appeared before the Administration Committee in connection with the foregoing matter.

Councillor Miller, on behalf of Councillor Mihevc, moved that the Administration Committee recommend to Council the adoption of the foregoing motion. **(Carried)**

**(Clause No. 16 - Report No. 13)**

**8-18. Update on Largest Tax Receivables,  
Including 1000 Finch Avenue West.**

The Administration Committee had before it the following:

- (i) a joint confidential report (March 17, 2000) from the Chief Financial Officer and Treasurer and the City Solicitor, providing an update on largest tax receivables, including 1000 Finch Avenue West, 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;
- (ii) a public version of the aforementioned report;

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- (iii) a report (May 2, 2000) from the City Clerk, advising the Administration Committee with respect to disclosure of tax arrears information in a manner consistent with the *Municipal Freedom of Information and Protection of Privacy Act*; that all corporate records relating to tax arrears are subject to the *Municipal Freedom of Information & Protection of Privacy Act* (the Act) and may only be disclosed in accordance with the Act; that tax arrears information constitutes the financial information of the respective property owner(s); that consideration, therefore, must be given to individual privacy rights and potential harms to the financial and/or competitive positions of organizations and business entities; that the rights of both requesters and affected parties under access legislation related to tax arrears information are respected through compliance with statutory notification and decision making processes under the Act; and recommending that this report be received for information.
  
- (iv) a report (May 8, 2000) from the Chief Financial Officer and Treasurer, responding to a request of Administration Committee for a report on the use of bailiffs; advising that the City of Toronto bills approximately 600,000 property tax accounts per year; that in 1999, the total of all billings was \$4.5 billion (city and education), of which 96 per cent was collected by the end the calendar year; that accounts that are currently issued to the bailiff for collection include business occupancy tax (BOT) and realty accounts for commercial, industrial, multi-residential properties and residential properties, which are tenant occupied; that these accounts are only issued to a bailiff after a Revenue Services internal collector has exhausted all attempts for the recovery of the outstanding taxes; that with the elimination of business occupancy tax (BOT), collectors will be able to focus their attention on the collection of realty accounts; that collection efforts will include automated notices, telephone calls leading up to tax registration, and if unpaid after three years the City will proceed to use tax sales to collect outstanding taxes; and recommending that this report be received for information.

Councillor Michael Walker, North Toronto, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Miller, the Administration Committee:

- (I) recommended to Council that:
  - (1) tax arrears information be publicly disclosed where the property is owned by a corporation; and the Chief Financial Officer and Treasurer, in consultation with the City Clerk

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and the City Solicitor, be requested to report on implementation of this recommendation to the next meeting of the Administration Committee;

- (2) Council adopt a policy to aggressively pursue industrial/commercial tax debtors who refuse to pay because of an outstanding appeal; and the Chief Financial Officer and Treasurer be requested to report to the next meeting of the Administration Committee on a strategy in regard thereto; and
  - (3) the Chief Financial Officer and Treasurer be directed to make public, with the exception of the comments section, the confidential document entitled "Largest 20 Tax Debtors - Appendix A and Appendix B"; and that such document include a mailing address where one has not been identified; and
- (II) received the following:
- (i) joint confidential and public report (March 17, 2000) from the Chief Financial Officer and Treasurer and the City Solicitor, entitled "Update on Largest Tax Receivables, including 1000 Finch Avenue West";
  - (ii) report (May 2, 2000) from the City Clerk, entitled "Access Legislation and Tax Arrears Information"; and
  - (iii) report (May 8, 2000) from the Chief Financial Officer and Treasurer, entitled "Use of Bailiffs in the Collection of Taxes".

**(Clause No. 6 - Report No. 13)**

**8-19. Conditions of Employment – Council Staff Members.**

The Administration Committee had before it a confidential communication (March 20, 2000) from the City Clerk, forwarding confidential recommendations from the Personnel Sub-Committee respecting Conditions of Employment for Council Staff Members, such recommendations to be considered in-camera having regard that the subject matter may involve labour relations or employee negotiations.

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The Administration Committee also had before it a confidential report (May 16, 2000) from the Executive Director of Human Resources respecting the Conditions of Employment for Council Staff Members, such report to be considered in-camera having regard that the subject matter may involve labour relations or employee negotiations.

The Administration Committee also had before it a communication (April 17, 2000) from the City Clerk, advising that City Council on April 11, 12 and 13, 2000, received Clause No. 17 of Report No. 8 of The Administration Committee, headed "Other Items Considered by the Committee" subject to striking out and referring the following Item (1), entitled "Conditions of Employment – Council Staff Members", embodied therein back to the Administration Committee for further consideration at its next meeting scheduled to be held on April 25, 2000:

"(1) Conditions of Employment – Council Staff Members.

The Administration Committee reports having:

- (1) deferred consideration of the following confidential communication until its meeting scheduled to be held on April 25, 2000, or at such other time as the Chair of the Committee deems appropriate; and that staff provide to the Administration Committee the chronology of events respecting this matter; and
- (2) issued confidential instructions to staff respecting the aforementioned matter, such instructions to remain confidential in accordance with the provisions of the Municipal Act, having regard that the instructions deals with labour relations or employee negotiations."

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

- Councillor Pam McConnell, Don River.
- Councillor Michael Prue, East York; and
- Councillor Michael Walker, North Toronto.

(Councillor Bas Balkissoon declared an interest in the foregoing matter in that a member of his family is an employee in the office of another Member of Council.)



(Councillor Doug Mahood declared an interest in the foregoing matter in that a member of his family is an employee of the City of Toronto.)

The Administration Committee submitted to Council, without recommendation, the foregoing confidential communication (March 20, 2000) from the City Clerk and the confidential report (May 16, 2000) from the Executive Director of Human Resources, entitled "Conditions of Employment – Council Staff Members", which was forwarded to Members of Council under confidential cover, and recommended to Council that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter may involve labour relations or employee negotiations.

**(Clause No. 3 - Report No. 13)**

**8-20. New Visual Identity Program for  
Toronto Ambulance Service.**

The Administration Committee had before it a joint report (May 10, 2000) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, advising that Toronto Ambulance Services is seeking approval to move forward with a new visual identity reflecting the change from Metro Ambulance Services to Toronto Ambulance Services; that the proposed new identity will enhance the visibility of the service with residents, improve paramedic crew safety and establish a new recognition for the ambulance services (EMS) within the new City of Toronto; that as well, this new program meets all aspects of the City's Corporate Identity Program; that the cost for this program will be accommodated within existing vehicle purchasing funds through the normal ambulance replacement tendering process; that updating station signage is estimated at \$150,000, to be phased-in over several years as Operating and Capital budgets allow; and recommending that:

- (1) Council confirm its approval for Toronto Ambulance Services to begin implementation of the proposed visual identity program, in a phased manner, within budget; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Councillor Michael Walker, North Toronto, appeared before the Administration Committee in connection with the foregoing matter.

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- A. Councillor Miller moved that the Administration Committee defer consideration of this matter until the staff report on the Corporate identity program is being considered by the Committee. **(Lost)**
- B. Councillor Bussin moved that the foregoing motion by Councillor Miller be amended by adding thereto the following:
- “that staff be requested to provide other options for consideration”. **(Redundant)**
- C. Councillor Altobello moved that the Administration Committee recommend to Council:
- (1) the adoption of the foregoing joint report (May 10, 2000) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services; and
  - (2) that Appendix D-1, D-2 and D-3 Vehicle Visual Identity (Option 2) be adopted as the preferred design for the City of Toronto’s Ambulance Service. **(Carried)**

**(Clause No. 5 - Report No. 13)**

**8-21. Regent Park Community Centre Lease – Don River.**

The Administration Committee had before it a report (May 5, 2000) from the Commissioner of Economic Development, Culture and Tourism, respecting the lease arrangement for the financial responsibilities related to the operation and maintenance of the Regent Park Community Centre; advising that funds for this lease arrangement have been approved in the Department’s 2000 Operating Budget; and recommending that:

- (1) the City be authorized to enter into a 20-year lease with the Metropolitan Toronto Housing Authority (M.T.H.A.) as it relates to the Regent Park Community Centre located at 203 Sackville Avenue; and
- (2) the appropriate 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 report.

**(Clause No. 14 - Report No. 13)**

**8-22. Relocation of 51 Police Division.  
(Ward 25 – Don River).**

The Administration Committee had before it a confidential report (May 10, 2000) from the Commissioner of Corporate Services, respecting the relocation of 51 Police Division; such report to be considered in-camera, having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Miller, the Administration Committee concurred with the Recommendation embodied in the foregoing confidential report, 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 the acquisition of property.

**(Clause No. 7 - Report No. 13)**

**8-23. Council Office Support Staff.**

The Administration Committee had before it a joint report (May 10, 2000) from the Chief Administrative Officer and the Executive Director, Human Resources, outlining options for the consideration of Council related to hiring and retaining support staff in Council offices; and providing information concerning the policies and practices at the Federal and Provincial levels of government as well as other municipal jurisdictions; and recommending that the information contained in this report is for the consideration of the Committee.

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

- Councillor David Soknacki, Scarborough Highland Creek; and
- Councillor Michael Walker, North Toronto.

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(Councillor Bas Balkissoon declared an interest in the foregoing matter in that a member of his family is an employee in the office of another Member of Council.)

(Councillor Doug Mahood declared an interest in the foregoing matter in that a member of his family is an employee of the City of Toronto.)

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

A. Councillor Berardinetti:

- (a) on behalf of Councillor Soknacki, moved that the Administration Committee recommend to Council:
  - (i) that no employment of relatives of Members of Council within Councillors' offices and the Mayor's office be permitted; and
  - (ii) that Council implement this policy coincident with the start of the term of Council on December 1, 2000; and
  - (iii) that continuation of employment for current staff in Council offices continue. **(Lost)**
- (b) that the City Solicitor be requested to submit a report directly to Council providing a legal opinion respecting the City's liability regarding Council Member staff who would be displaced, should Council not adopt a grandparenting policy. **(Carried)**

B. Councillor Bussin moved that the Administration Committee submit, without recommendation, the foregoing joint report. **(Carried)**

(City Solicitor; c: Chief Administrative Officer; and Executive Director, Human Resources – May 18, 2000)

**(Clause No. 4 - Report No. 13)**

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The Committee adjourned its meeting at 4:30 p.m.

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Chair