

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Administration Committee

Meeting No. 11

Tuesday, September 12, 2000.

The Administration Committee met on Tuesday, September 12, 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. 2:15 p.m. to 6:00 p.m. (Including in Camera Session)
Councillor Lorenzo Berardinetti (Chair)	X
Councillor John Adams	X
Councillor Gerry Altobello	X
Councillor Bas Balkissoon	X
Councillor Sandra Bussin (Vice Chair)	X
Councillor Doug Holyday	X
Councillor Doug Mahood	X
Councillor David Miller	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X

Confirmation of Minutes.

On motion by Councillor Moeser, the Administration Committee confirmed the minutes of the meeting held on July 11, 2000.

11-1. Tax Adjustment – Municipal Act Section 442/443.

The Administration Committee had before it a report (August 31, 2000) from the Chief Financial Officer and Treasurer, respecting the cancellation, reduction or refund of taxes pursuant to the provisions of sections 442 and 443 of the *Municipal Act*; advising that this report recommends cancellation of taxes in the amount of \$1,095,157.69 as summarized

in Schedules “A” and “B” attached; that the City’s share of this total tax reduction is \$635,191.46; that funding of this deficiency is provided for in the 2000 operating budget; that the balance of the tax cancellation is to be recovered from the school boards; and recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totalling \$753,699.64 as provided in the detailed hearing report attached and as summarized in Schedule “A”, be approved; and
- (2) the individual appeal applications made pursuant to Section 443 of the *Municipal Act* totalling \$341,458.05 as provided in the detailed hearing report attached and as summarized in Schedule “B”, be approved.

On motion by Councillor Altobello, the Administration Committee recommended to Council the adoption of the foregoing report (August 31, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 8 – Report No. 19)

**11-2. Development Proposals for 42 Units
of Affordable Housing at 1978 Lake Shore
Boulevard West - (Ward 19 – High Park).**

The Administration Committee had before it a report (August 28, 2000) from the Commissioner of Community and Neighbourhood Services, recommending that:

- (1) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to conclude negotiations authorized by Council and enter into 50 year less one day leases for the surplus City property at 1978 Lake Shore Blvd. W. with the not-for-profit group selected through a Request for Proposals (RFP) process; and that the terms and conditions be in a form acceptable to the City Solicitor;
- (2) pending pre-construction confirmation of acceptable development and operating costs by the Commissioner of Community and Neighbourhood Services, the business case submitted by the not-for-profit group selected through an RFP process be accepted as an Affordable Housing Demonstration Project for the development of approximately 42 affordable housing units;
- (3) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to provide a grant and loan from the Capital Revolving Fund (CRF) to the Fred Victor Centre and that the grant does

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not exceed \$630,000 and the loan does not exceed \$376,000; and that this grant and loan is in a form acceptable to the City Solicitor, and are deemed to be in the interests of the municipality;

- (4) within 4 months of Council approval, the Commissioner of Community and Neighbourhood Services be authorized to enter into an Affordable Housing Agreement, a Grant and Loan Agreement and any other agreements deemed appropriate to facilitate the leasing and use of City land and the making of grants and loans for the provision of affordable housing to lower-income households for the duration of the lease at 1978 Lake Shore Boulevard West. All these actions will be completed in a form acceptable to the City Solicitor;
- (5) at any time prior to commencement of construction of the project, the Commissioner of Community and Neighbourhood Services be authorized to terminate lease, grant and loan negotiations and arrangements with the Fred Victor Centre if changes in projected costs would potentially prevent the achievement of the affordable housing targets outlined in the project's business plan;
- (6) the Commissioner of Community and Neighbourhood Services be authorized to loan up to \$2,000 per unit as an interest-free project development loan, subject to the not-for-profit group matching the funds and subject to this project development loan being incorporated as part of the funds provided by the City from the CRF in recommendation (3);
- (7) the advancement of the capital grant and loan from the CRF be conditional upon the Fred Victor Centre obtaining a first mortgage commitment on terms and conditions satisfactory to the Commissioner of Community and Neighbourhood Services within the latter of: six months from the date the appropriate zoning by-law or minor variance comes into force, or, for the sites that do not require rezoning or minor variance, three months from the date the lease and loan agreement between the City and the housing provider has been executed; and
- (8) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

The Administration Committee also had before it the following communications:

- (a) (July 10, 2000) from Ms. Lina Volpe, requesting that the Administration Committee defer consideration of the report (July 7, 2000) from the Commissioner of Community and Neighbourhood Services respecting the Development Proposals for 244 Units of Affordable Housing on five City-owned sites having regard that:

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- (1) at the June public meeting the residents of the area were told that this item would probably be before the Committee at its August meeting;
 - (2) residents of the area were not informed of this meeting until after 12:00 p.m. on Monday, July 10, 2000, and that most residents would not have been advised until the evening of July 10, 2000; and
 - (3) residents were not afforded enough time to permit them an opportunity to appear before the Committee;
- (b) (July 18, 2000) from Mr. Andrzej Tarnas, Community Support Workers, Accommodation Information and Support Inc. (AIS), writing in support of the project funded by Fred Victor Centre at 1978 Lakeshore Boulevard West for 42 units for homeless persons;
- (c) (August 11, 2000) from the City Clerk advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, amended Clause No. 10 contained in Report No. 16 of The Administration Committee by inserting in Part (1) of the recommendations of the Administration Committee, the following new Recommendation No. (1), and renumbering the original recommendations accordingly:
- “(1) amending Recommendation No. (1) by adding to the end thereof the words “or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services”, so that such Recommendation No. (1) shall now read as follows:
- ‘(1) for the purpose of securing affordable housing, the Commissioner of Community and Neighbourhood Services be authorized to conclude negotiations authorized by Council and enter into 50 year less one day leases for the following five surplus City properties with the not-for-profit groups selected through a Request for Proposals (RFP) process, or with non-profit tenant entities related to those not-for-profit groups that are satisfactory to the Commissioner of Community and Neighbourhood Services.’;
- (d) (September 11, 2000) from Ms. Martha Hirst writing in opposition to the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West;
- (e) (September 10, 2000) from Ms. Helen Hansen and Mr. Robert Hansen writing in support of the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West;

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- (f) (September 11, 2000) from Ms. Anne Hansen writing in support of the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West;
- (g) (September 11, 2000) from Ms. Victoria A. Masnyk, President, Swansea Area Ratepayers' Association, writing in opposition to the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West;
- (h) (September 11, 2000) from Ms. Ingrid Sikorcin, providing comments respecting the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West;
- (i) (September 11, 2000) from Ms. Lina Volpe, President, General Manager, Metro Toronto Condominium Corporations 797, 806 and 835, providing comments respecting the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West; and
- (j) (September 9, 2000) from Mr. V. R. Braun, President, Ripley Area Residents Group Ltd., providing comments respecting the Development Proposals for 42 Units of Affordable Housing at 1978 Lakeshore Boulevard West.

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

- Ms. Kira Heineck, Toronto Disaster Relief Committee, and filed a written submission regard thereto;
- Ms. Vicki Vancas, Marketing For Tomorrow, and filed a written submission in regard thereto;
- Ms. Lina Volpe;
- Ms. Maura Lawless, Fred Victor Centre;
- Mr. Ron Braun;
- Mr. James Bell, and filed a written submission in regard thereto;
- Mr. William Cooke;
- Mr. Richard DeGaetano;
- Ms. Sophie Hajekerou;
- Mr. Ash Taneja;

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- Ms. Sonia Wilson; and
- Mr. Vance Latchford.

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

- Councillor Michael Feldman, North York Spadina;
- Councillor Chris Korwin-Kuczynski, High Park;
- Councillor Jack Layton, Don River;
- Councillor Howard Moscoe, North York Spadina; and
- Councillor Bill Saundercook, York Humber.

A. Councillor Holyday moved that the Administration Committee recommend to Council that the foregoing report (August 28, 2000) from the Commissioner of Community and Neighbourhood Services be received. **(Lost)**

B. Councillor Miller moved that:

- (1) the Administration Committee recommend to Council the adoption of the foregoing report (August 28, 2000) from the Commissioner of Community and Neighbourhood Services; **(Carried)**
- (2) the community consultation process be incorporated into the site plan review to facilitate community input on site plan related issues; **(Withdrawn)**
- (3) the Commissioner of Urban Development Services be instructed that the local planner assigned to the Swansea/High Park area also be assigned as the planner for the waterfront area immediately south of Swansea/High Park; **(Withdrawn)**
- (4) "Let's Build" be requested to meet with the developer of the Stelco site immediately north of this property to determine what possibilities exist for mutual co-operation; **(Withdrawn)**

- (5) the Commissioner of Corporate Services (Real Estate Division) be requested to determine if any part of the City-owned land adjacent to this site could be used to ease parking and vehicular access issues at the site; and
(Withdrawn)

- (6) staff work with Heritage Toronto to determine if the “Joy” Gas Station can be relocated to the south site of the Lakeshore and how such a move could be funded.
(Withdrawn)

(Clause No. 1 – Report No. 19)

11-3. City of Toronto By-Law Governing Retention Periods for Records in the Custody and Control of the Toronto Police Services Board and the Toronto Police Service.

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

- (i) (April 4, 2000) from the Chairman, Toronto Police Services Board, requesting the Administration Committee to forward this report to City Council recommending the enactment of a new City of Toronto by-law establishing retention periods for records in the custody and control of the Toronto Police Services Board and the Toronto Police Service;

- (ii) (September 1, 2000) from the Chairman, Toronto Police Services Board, advising the Administration Committee that until the Toronto Police Services Board is able to consult with specific organizations, the Board is unable to respond to the Administration Committee’s request respecting the enactment of a by-law establishing retention periods for records in the custody and control of the Toronto Police Services Board and the Toronto Police Service; and

- (ii) (June 13, 2000) from Mr. Ted Tibor Berger, advising that he has grave concerns respecting the City of Toronto By-law governing retention periods for records in the custody and control of the Toronto Police Services Board and the Toronto Police Service; and forwarding comments in regard thereto.

On motion by Councillor Altobello, the Administration Committee recommended to Council that Council enact a new City of Toronto By-law establishing retention periods for records in the Custody and Control of

the Toronto Police Services Board and the Toronto Police Service in accordance with the scheduled attached to the foregoing report (April 4, 2000) from the Chairman, Toronto Police Services Board.

(Clause No. 41 – Report No. 19)

**11-4. Declaration as Surplus
Vacant Parcel of Land Located at Northwest Corner
of Glengrove Avenue West and Coldstream Avenue
Ward 8 – (North York Spadina).**

The Administration Committee had before it a report (August 31, 2000) from the Commissioner of Corporate Services, recommending that:

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

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

On motion by Councillor Miller, on behalf of Councillor Moscoe, the Administration Committee deferred consideration of the aforementioned report until its first meeting scheduled to be held in 2001.

(Commissioner of Corporate Services – September 12, 2000)

(Clause No. 53(a) – Report No. 19)

11-5. Ticketing of Vehicles in the City of Toronto.

The Administration Committee had before it a communication (June 1, 2000) from Councillor Howard Moscoe, North York Spadina, requesting an opportunity to appear before the Administration Committee to discuss the issue of the ticketing of vehicles for parking violations in the City; and advising that he will be bringing Mr. Pong's in-house paralegal, Elija Velic, who wishes an opportunity to address the Committee.

Mr. Alija Velic appeared before the Administration Committee in connection with the foregoing matter.

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

- A. Councillor Miller moved that the Administration Committee:
- (1) receive the aforementioned communication; and
 - (2) request the Chief Administrative Officer in consultation with the Executive Director, Municipal Licensing and Standards Division, the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer to report to the Administration Committee, through the Provincial Offences Downloading Task Force, on methods to make parking enforcement and moving violation enforcement accountable and fair. **(Carried)**
- B. Councillor Miller moved, on behalf of Councillor Moscoe, that the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer be requested to submit a report to the Administration Committee respecting the concept proposed by Councillor Howard Moscoe, of installing commercial parking spaces and meters on City Streets for delivery vehicles on an as required basis. **(Carried)**

(Chief Administrative Officer; Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; c: Executive Director, Municipal Licensing and Standards Division; Mr. Alija Velic – September 12, 2000)

(Clause No. 53(b) – Report No. 19)

11-6. Public Disclosure of Tax Arrears Information and Strategy for Aggressive Collection Procedures.

The Administration Committee had before it the following:

- (i) report (June 7, 2000) from the Chief Financial Officer and Treasurer, responding to a request from the Administration Committee with respect to the public disclosure of tax arrears information and a strategy to aggressively pursue industrial/commercial tax debtors; and recommending that:
 - (1) the Chief Financial Officer and Treasurer report to the Administration Committee on a quarterly basis identifying those properties with tax arrears of \$500,000 or more, that are owned by a corporation (i.e., reports will be submitted identifying tax arrears of \$500,000 or more as at March 31st, June 30th, September 30th, December 31st); and
 - (2) the strategy described in this report regarding the collection process for industrial and/or commercial tax debtors be endorsed;
- (ii) communication (June 12, 2000) from the City Clerk, advising that Council on June 7, 8 and 9, 2000, struck out and referred back to the Administration Committee Clause No. 6 of Report No. 13 of The Administration Committee, headed "Update on Largest Tax Receivables, Including 1000 Finch Avenue West", for further consideration and to permit the Bailiffs an opportunity to address the Committee in this regard; and
- (iii) report (June 28, 2000) from the Chief Financial Officer and Treasurer, responding to a request from the Administration Committee at its meeting held on June 13, 2000, requesting staff to review the collection practices of the former City of Scarborough and describe how the new City's current and proposed collection strategies compare to those used by former Scarborough; and recommending that this report be received for information.

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

- Mr. Glenn Shingler, President, A. O. Shingler and Co. Ltd.;
- Ms. Judith Merrell, P. D. Merrell Bailiff Inc.; and
- Mr. Harvey Greber, S. Wilson and Co. Bailiffs Ltd.

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

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- A. Councillor Miller moved, on behalf of Councillor Moscoe, that the Administration Committee recommend to Council:
- (1) that tax arrears information be publicly disclosed where the property is owned by a corporation;
 - (2) that Council adopt a policy to aggressively pursue industrial/commercial tax debtors who refuse to pay because of an outstanding appeal;
 - (3) that 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;
 - (4) the adoption of the report (June 7, 2000) from the Chief Financial Officer and Treasurer, subject to:
 - (a) amending Recommendation No. (1) by adding thereto the following words "such report to identify what efforts have been made to collect taxes and if a bailiff has been used in the collection method; and report, in-camera, those properties owned by individuals", so that Recommendation No. (1) now reads as follows:

“(1) The Chief Financial Officer and Treasurer report to Administration Committee on a quarterly basis identifying those properties with tax arrears of \$500,000 or more, that are owned by a corporation (i.e., reports will be submitted identifying tax arrears of \$500,000 or more as at March 31st, June 30th, September 30, December 31); such report to identify what efforts have been made to collect taxes and if a bailiff has been used in the collection method; and report, in-camera, those properties owned by individuals”; and
 - (b) striking out Recommendation No. (2);

- (5) that the process used by the former City of Scarborough, as it applies to commercial, industrial and multi-residential properties, be adopted by the City of Toronto, save and except the issuance of final notices after interim installments, and the Chief Financial Officer and Treasurer be requested to submit a report thereon in one year's time on the results of adopting this policy;
- (6) that the Chief Financial Officer and Treasurer be authorized to employ bailiffs at an earlier opportunity in the process;
- (7) that the City Solicitor be requested to vigorously oppose the appeal to the OMB in support of the North York Committee of Adjustment decision to defer consideration of the application of the owner of 1000 Finch Avenue West; and be authorized to utilize any expertise that may be required in this regard if necessary; and
- (8) that the Chief Financial Officer and Treasurer be requested to report to the Administration Committee in four months' time respecting owner occupied residential property collection procedures, such report to be limited to no more than three pages. **(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 October 3, 2000, on the timetable and process to be utilized for the collection of taxes. **(Carried)**

(Chief Financial Officer and Treasurer; Mr. Glenn Shingler, President, A. O. Shingler and Co. Ltd.; Ms. Judith Merrell, P. D. Merrell Bailiff Inc.; Mr. Harvey Greber, S. Wilson and Co. Bailiffs Ltd. – September 12, 2000)

(Clause No. 2 – Report No. 19)

11-7. City Policy Regarding Claims.

The Administration Committee had before it a report (August 29, 2000) from the Chief Financial Officer and Treasurer, presenting an overview of the City's insurance claims process as requested by the Administration Committee on June 13, 2000, in response to a communication (June 2, 2000) from Councillor Joanne Flint, North York Centre South in regard thereto; advising that the City has an administrative process for insurance claims; that the Claims Administration Procedures adopted by City Council in April 1999,

harmonized the former claims practices; that the process has proven to be the most efficient way of channeling claims to the City's adjusters; and recommending that this report be received for information.

On motion by Councillor Adams, the Administration Committee received the foregoing report (August 29, 2000) from the Chief Financial Officer and Treasurer; and directed that such report be forwarded to Council for information.

(Clause No. 52 – Report No. 19)

11-8. Urban Aboriginal Economic Development.

The Administration Committee had before it a joint report (July 27, 2000) from the Chief Financial Officer and Treasurer, the City Solicitor and the Commissioner of Economic Development, Culture and Tourism, recommending that:

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

On motion by Councillor Adams, the Administration Committee deferred consideration of the aforementioned report until its first meeting scheduled to be held in 2001; and requested the appropriate staff to consult further with aboriginal organizations in regard thereto.

(Chief Financial Officer and Treasurer; Commissioner of Economic Development, Culture and Tourism; City Solicitor – September 12, 2000)

(Clause No. 53(c) – Report No. 19)

11-9. Project Atlas Update (SAP-FIS/HR/Payroll System).

The Administration Committee had before it a report (August 23, 2000) from the Project Atlas Steering Committee (Chair, Chief Financial Officer and Treasurer, Commissioner of Community and Neighbourhood Services, Executive Director of Human Resources, Executive Director of Information and Technology), reporting on the implementation progress of the SAP Financial, Human Resource/Payroll System – Project Atlas - covering the period November 1999 – August 2000; advising that the Project expenditures are closely monitored, and the budget objectives so far (January-end of July, 2000) have been met; that to date, the implementation has been successful, and the contractual milestones have been met; that there is still a lot of work to be carried out, and issues to resolve; and recommending that this report be received as information.

On motion by Councillor Bussin, the Administration Committee received the foregoing report.

(Clause No. 53(d) – Report No. 19)

11-10. Amendment to 1998 and 1999 Reports on Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies.

The Administration Committee had before it a report (July 28, 2000) from the Chief Financial Officer and Treasurer, providing supplementary information to the 1998 and 1999 reports on Remuneration and Expenses of Members of Council and Council Appointees to Local Boards and Other Special Purpose Bodies as pertaining to expenses not previously reported by Toronto Harbour Commissioners; and recommending that this report be received and forwarded to Council for information.

On motion by Councillor Adams, the Administration Committee concurred with the recommendation embodied in the foregoing report (July 28, 2000) from the Chief Financial Officer and Treasurer.

(Clause No. 42 – Report No. 19)

11-11. City Position on Application of Continuing OMERS Pension Surpluses.

The Administration Committee had before it a joint report (August 29, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, recommending that the OMERS Board of Directors be advised that the following represents the City of Toronto's position on the use of further pension surpluses:

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

The Administration Committee also had before it a communication (September 11, 2000) from Ms. Anne Dubas, President, CUPE Local 79, providing comments respecting the City's Position on Application of Continuing OMERS Pension surpluses.

Ms. Anne Dubas, President, CUPE Local 79, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Mahood moved that the Administration Committee recommend to Council the adoption of the aforementioned joint report (August 29, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services subject to amending Recommendation No. (5) to read as follows:

“(5) OMERS be requested to amend the age factor for Councillors to coincide with their contribution rates;”
(Carried)

- B. Councillor Miller moved that the Chief Financial Officer and Treasurer be requested to consult with representatives of CUPE Local 79, CUPE Local 416 and COTAPSAI (City of Toronto Administrative, Professional Supervisory Association, Incorporated) respecting the City Position on Application of Continuing OMERS Pension surpluses and report thereon directly to Council for its meeting scheduled to be held on October 3, 2000.
(Carried)

(Chief Financial Officer and Treasurer; c: Ms. Anne Dubas, President, CUPE Local 79 – September 12, 2000)

(Clause No. 43 – Report No. 19)

11-12. OMERS Participation By-Law and Supplementary Agreements.

The Administration Committee had before it a report (August 30, 2000) from the Chief Financial Officer and Treasurer, recommending that:

- (1) a by-law be enacted to authorize the participation in the Ontario Municipal Employee's Retirement System (OMERS) as outlined in this report;
- (2) the Clerk be authorized to send a certified copy to OMERS;
- (3) the Chief Financial Officer and Treasurer be authorized to make deductions from members earnings and remit them to OMERS;
- (4) the Chief Financial Officer and Treasurer be authorized as the Agent for OMERS and have the authority to sign all required documents; and
- (5) authority be given to enter into the Supplementary agreements as outlined in this report subject to the City Solicitor approval of the form.

The Administration Committee also had before it a communication (September 11, 2000) from Ms. Anne Dubas, President, CUPE Local 79, providing comments respecting OMERS Participation by-law and Supplementary Agreements

Ms. Anne Dubas, President, CUPE Local 79, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Miller, the Administration Committee:

- (1) recommended to Council the adoption of the foregoing report (August 30, 2000) from the Chief Financial Officer and Treasurer; and further that all Councillors Supplementary Pensions be paid on the same terms and conditions as the OMERS basic plan; and leave be granted for the introduction of the necessary Bill in Council to give effect thereto; and
- (2) requested the Chief Financial Officer and Treasurer to consult with representatives of CUPE Local 79, CUPE Local 416 and COTAPSAI (City of Toronto Administrative, Professional Supervisory Association, Incorporated) respecting OMERS Participation By-law and Supplementary Agreements and submit a report thereon directly to Council for its meeting scheduled to be held on October 3, 2000.

(Chief Financial Officer and Treasurer; c: Ms. Anne Dubas, President, CUPE Local 79 – September 12, 2000)

(Clause No. 44 – Report No. 19)

**11-13. Metropolitan Toronto Police Benefit Fund
Extension of Eligibility for Refund of
Contributions Under Section 24.**

The Administration Committee had before it a report (August 30, 2000) from the Chief Financial Officer and Treasurer reporting on the request of the Metropolitan Toronto Benefit Fund, Board of Trustees, to extend the refund of contributions under Section 24 of By-law 181-81; and recommending that the current By-law No. 181-81 be amended to allow for the refund of excess contributions under section 24 to be extended to members who retired after the normal retirement age of 60 and had less than 30 years of service subject to approval of the Superintendent of Financial Services.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report (August 30, 2000) from the Chief Financial Officer and Treasurer; and that leave be granted to introduce the necessary Bill in Council and the appropriate City Officials be authorized to take the necessary action to give effect thereto:

(Clause No. 45 – Report No. 19)

**11-14. Actuarial Report and Cost Certificate
for the Corporation of the City of York
Employee Pension Plan as at January 1, 2000.**

The Administration Committee had before it a communication (August 9, 2000) from the City Clerk, advising that the York Employee Pension and Benefit Fund Committee at its meeting held on Friday, July 21, 2000, recommended to the Administration Committee and Council, the adoption of a communication (June 26, 2000) from Mr. Robert G. Camp, William M. Mercer Limited, respecting the January 1, 2000 Actuarial Report for the City of York; and also the Actuarial Report and Cost Certificate dated June, 2000 prepared by William M. Mercer Limited with respect to the Corporation of the City of York Employee Pension Plan as at January 1, 2000, wherein it is recommended that:

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

On motion by Councillor Holyday, the Administration Committee referred the aforementioned communication to the Chief Financial Officer and Treasurer for report thereon to the Administration Committee.

(Chief Financial Officer and Treasurer – September 12, 2000)

(Clause No. 53(e) – Report No. 19)

11-15. 1999 Parking Tag Issuance.

The Administration Committee had before it a report (August 25, 2000) from the Chief Financial Officer and Treasurer reporting on the 1999 parking enforcement and collection activities; advising that based on total issuance of 2,546,102 parking tags up to December 31, 1999, the estimated total derived revenue is \$47,997,458 of which \$38,359,258 has been collected to date; that the budgeted revenue amount for the period January 1, 1999, to December 31, 1999, was \$50,300,000; that this results in a revenue shortfall of \$2,302,542 for 1999; and recommending that this report be received for information.

The Administration Committee received the foregoing report.

(Clause No. 53(f) – Report No. 19)

**11-16. 2000 Parking Tag Issuance
First Quarter (January to March).**

The Administration Committee had before it a report (July 17, 2000) from the Chief Financial Officer and Treasurer, reporting on the monthly parking enforcement and collection activities; advising that as of March 31st, 2000, tag issuance of 709,405 has resulted in total derived revenue of \$13,280,062 of which \$8,151,297 has been collected to date; that based on these figures, Parking Tag Operation is on target to meet the year 2000 objectives; and recommending that this report be received for information.

The Administration Committee received the foregoing report.

(Clause No. 53(g) – Report No. 19)

11-17. Annual Report: Year 2000 Notices of Claim – All Wards.

The Administration Committee had before it a report (August 30, 2000) from the City Solicitor, providing the required annual report on the easement rights that have been reclaimed/registered for the Year 2000 pursuant to the Easement Statute Law Amendment Act, 1990; advising that future work to maintain the City's easement database, conduct/review timely searches and effect any necessary registration of Notices of Claim will be accomplished within existing staff levels; and recommending that this report be received for information.

On motion by Councillor Adams, the Administration Committee received the foregoing report.

(Clause No. 53(h) – Report No. 19)

**11-18. New Community Council Names and Meeting Locations
(All Wards)**

The Administration Committee had before it a report (August 31, 2000) from the City Clerk, recommending that:

- (1) City Council, at its October 3, 2000 meeting and after determining the boundaries for the six new community councils, adopt interim names for the new community councils based on the geographic references of “north”, “south”, “east”, “west” and “centre”, and any variations thereof, which suit the final boundary configurations;

- (2) City Council adopt the following 3-step process, detailed in this staff report, to adopt permanent names for the new community councils:
 - (a) establish criteria for naming the community councils;
 - (b) community input and community council name recommendations; and
 - (c) Administration Committee consolidation of recommendations and City Council decision-making;
- (3) City Council adopt the following criteria to be used to consider and recommend permanent community council names:
 - (a) names should reflect the historical context associated with the community council jurisdiction;
 - (b) names should reflect the communities and neighbourhoods which make-up the community council jurisdiction; and/or
 - (c) names should reflect the geographic nature of the community council jurisdiction;
- (4) City Council, at its October 3, 2000 meeting and after determining the boundaries for the six new community councils, assign interim meeting locations for the new community councils using the civic centres and/or City Hall;
- (5) any funds from the approved capital account CTN100-6 for establishing new community councils, unspent by the end of 2000, be carried over into 2001 for the purpose of completing the establishment of new community councils, including new names; and,
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Minnan-Wong, the Administration Committee recommended to Council the adoption of the foregoing report for consideration by Council on October 3, 2000, with Clause No. 1 of Report No. 18 of The Administration Committee, entitled "Establishing New Community Councils in the City of Toronto (All Wards)".

(Clause No. 53(i) – Report No. 19)

11-19. School Board Ward Boundaries.

The Administration Committee had before it a report (August 15, 2000) from the City Clerk, responding to a request by City Council respecting the changes to the English and French Public and the English and French Separate School Boards ward boundaries: advising that the determination and distribution process for school board trustees is now complete; that the Directors of Education for the four boards were consulted extensively throughout the process and in all four cases the final ward boundaries were the preferred options submitted by the school boards; that there has been no change in the overall number of trustees each school board is entitled to for the 2000 election compared to the 1997 election; that for the 2000 process, the Regulation did not provide for an appeal mechanism; that the decisions of the Clerk(s) on the determination of the number of trustees and the distribution of those trustees to “geographic areas” are final; that this report is provided only for the information of Council as previously requested; and recommending that this report be received for information.

On motion by Councillor Balkissoon, the Administration Committee received the foregoing report.

(Clause No. 53(j) – Report No. 19)

11-20. Adoption of a Municipal Code and Interpretation By-Law.

The Administration Committee had before it a joint report (August 30, 2000) from the City Clerk and City Solicitor, recommending that:

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

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

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing joint report (August 30, 2000) from the City Clerk and the City Solicitor.

(Clause No. 9 – Report No. 19)

11-21. Amendment to the Contribution Rebate Program, By-Law No. 78-2000.

The Administration Committee had before it a report (July 27, 2000) from the City Clerk outlining the need to make a small technical amendment to By-law No. 78-2000 which authorizes the Contribution Rebate Program for the 2000 municipal election to incorporate a recent amendment to the *Municipal Elections Act, 1996* with respect to the end of the election campaign period; and recommending that:

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

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (July 27, 2000) from the City Clerk.

(Clause No. 10 – Report No. 19)

11-22. Provincial Amendments to the Municipal Elections Act, 1996.

The Administration Committee had before it a report (August 24, 2000) from the City Clerk, responding to a request from City Council to report on the decision by the Premier and the Minister of Municipal Affairs and Housing on the City's request to move Election Day from November to October and to report on what amendments requested by the City the Province has made to the *Municipal Elections Act, 1996*; advising that the Province has acted on some of the City's requested amendments to the *Municipal Elections Act, 1996*; that for the most part, these amendments will make it easier for candidates to fulfil their financial filing requirements under the *Act*; however, the majority of the requested amendments, particularly in the election administration process, have not been adopted; that historically, the Ministry of Municipal Affairs and Housing has not enacted amendments to the municipal election legislation in the year of a municipal election, so it is unlikely the Minister will consider the balance of the recommendations at this time; that traditionally, the Ministry of Municipal Affairs and Housing conducts a thorough post-mortem of the election legislation following a municipal election; that it may well be that the balance of the City's requested amendments will be considered during this process; and recommending that this report be received for information.

On motion by Councillor Holyday, the Administration Committee received the foregoing report.

(Clause No. 53(k) – Report No. 19)

11-23. Election Sign By-Law Enforcement.

The Administration Committee had before it a report (August 30, 2000) from the Commissioner of Urban Development Services, advising Council of the processes to be used in enforcing the Election Sign By-law; advising that there is an election sign deposit of \$200.00 to be paid by each candidate; that this is intended to cover the cost of enforcement, at a fee of \$20.00 per illegal sign removed; that should significant overtime be necessary as a deterrent, the unit cost of removal of signs could increase, at least for the weekend preceding voting day; that arrangements have been made for a primary contact within each Municipal Licensing and Standards District office for co-ordination of Election Sign By-law enforcement; that based on experience in the weeks preceding the election, arrangements will be made for specific staff assignments for the days immediately preceding the election; and recommending that this report be received for information.

On motion by Councillor Minnan-Wong, the Administration Committee received the foregoing report (August 30, 2000) from the Commissioner of Urban Development Services, and directed that such report be forwarded to Council for information.

(Clause No. 11 – Report No. 19)

**11-24. Final Report on the RFP in Respect of the
Central Laundry and the Plans for Continuance
of Laundry Services for the Homes for the Aged
(Ward 18 – Scarborough Malvern).**

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

- (i) (September 8, 2000) from the Commissioner of Community and Neighbourhood Services, recommending that:
 - (1) the Agreement of Purchase and Sale from Lakeshore to purchase the City-owned property known municipally as 795 Middlefield Road, including all chattels and equipment and vehicles itemized therein, in the amount of \$3,000,000.00 be accepted, and that the appropriate City Officials be authorized to accept the offer on behalf of the City;
 - (2) the Agreement of Purchase and Sale for the central laundry facility and the laundry service agreement, as set out in Recommendation No. (6), each contain a provision permitting the assignment of the contract from Lakeshore to a new company related to Lakeshore, to be constituted as generally described in this report, for the reasons outlined in the body of this report;
 - (3) the City Solicitor be authorized to complete the transaction on behalf of the City including payment of necessary expenses and amending the closing date to such earlier or later date as he considers reasonable;
 - (4) the proceeds from the sale of the central laundry be deposited to the HFA Capital Reserve account;
 - (5) the current balance of \$1,149,815.00 in Central Laundry Reserve Account be transferred to the HFA Capital Reserve;
 - (6) the City enter into a laundry service agreement with Lakeshore Laundry and Linen Concept Ltd. for a term of 10 years, commencing the 1st day of November, 2000, on the terms and conditions more specifically set out in this report and on such other terms and conditions set out in the RFP and

as may be acceptable to the Commissioner of Community and Neighbourhood Services:

- (7) the Homes for the Aged Division develop and implement a multi-year plan to re-establish on-site personal laundry facilities in each facility;
 - (8) this report be referred to the Policy and Finance Committee for consideration; and
 - (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (September 11, 2000) from Ms. Anne Dubas, President, CUPE Local 79, providing comments respecting the Final Report on the RFP in Respect of the Central Laundry and Plans for Continuance of Laundry Services for the Homes for the Aged.

On motion by Councillor Miller, the Administration Committee recommended to the Policy and Finance Committee and Council the adoption of the foregoing report.

(Policy and Finance Committee – September 12, 2000)

(Clause No. 53(1) – Report No. 19)

**11-25. Provisions for Detention in Bill C-31,
The Immigration and Refugee Protection Act.**

The Administration Committee had before it a report (August 25, 2000) from the Chief Administrative Officer, summarizing the results of consultations with Councillor Michael Prue and the Working Group on Immigration and Refugee Issues regarding the provisions for detention in Bill C-31; and recommending that:

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

Councillor Denzil Minnan-Wong declared an interest in the foregoing matter in that he is a lawyer practicing in immigration law.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (August 25, 2000) from the Chief Administrative Officer.

(Clause No. 40 – Report No. 19)

**11-26. Toronto Police Mounted Unit Headquarters,
Horse Palace - Lease.**

The Administration Committee had before it a report (August 20, 2000) from the Board of Governors of Exhibition Place, seeking approval of a long-term lease between the Board of Governors of Exhibition Place and the Toronto Police Service – Mounted Unit for a designated area within the Horse Palace located at Exhibition Place; and recommending that:

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

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (August 20, 2000) from the Board of Governors of Exhibition Place.

(Clause No. 49 – Report No. 19)

11-27. Toronto Firefighters' Charitable Activities.

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

- (i) (August 11, 2000) from the City Clerk, advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, referred the following Motion to the Administration Committee and the Executive Director of Human Resources was requested to submit a report to the Administration Committee on the recommendation embodied therein:

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Moved by: Councillor Duguid

Seconded by: Councillor Jakobek

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

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

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

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

- (ii) (August 29, 2000) from the Commissioner of Corporate Services, responding to the motion referred to the Administration Committee proposing that firefighters be exempted from human resource policies for the purpose of charitable fundraising activities; advising that the Human Resources Division is currently working with Fire Services and other Divisions to develop a protocol for the request and use of City equipment and property for non-work related reasons (e.g., charitable activities, private and commercial photography, and film making); that a clear protocol that is consistent with corporate policy will prevent incidents of unauthorized use and last-minute public cancellations of the same; that Fire Services and the Chief Administrator’s Office were consulted in the preparation of this report; and recommending that this report be received for information.

Mr. Richard Metzloff appeared before the Administration Committee in connection with the foregoing matter.

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

- Councillor Brad Duguid, Scarborough City Centre; and

- Councillor Howard Moscoe, North York Spadina.
 - A. Councillor Minnan-Wong moved, on behalf of Councillor Duguid:
 - (1) that Council agree to waive the provisions of the Human Rights and Harassment Policy that have been applied, in this case, to prevent the annual firefighters mock strip tease at the Beaches Jazz Festival, in order to allow this type of fundraising activity to continue provided that:
 - (a) the activities are conducted in compliance with community standards of appropriate behaviour and good taste; and
 - (b) the Fire Chief be briefed prior to any such fundraising activity on the specifics of what is to take place and that the Fire Chief be authorized to use his discretion to amend the activities or stop them if he believes the activities are inappropriate;
 - (2) that the Fire Chief be authorized to allow the use of City equipment and facilities as well as the Toronto Fire Service name and logo on the firefighter calendar produced annually to raise money for charity if so requested; and
 - (3) that the Fire Chief, in consultation with the Toronto Firefighters Association and the Chairs of the Administration Committee and the Community Services Committee draft a protocol to ensure that future fundraising activities are conducted in a manner which is consistent with the community standards of appropriate behaviour and good taste. **(Lost)**
 - B. Councillor Bussin moved that the Administration Committee receive the communication (August 11, 2000) from the City Clerk, and the report (August 29, 2000) from the Commissioner of Corporate Services. **(Lost)**
 - C. Councillor Miller moved that the foregoing Motion B. moved by Councillor Bussin be amended by adding thereto the following:

“That the Executive Director of Human Resources be requested to continue to work with Fire Services and other Divisions to develop a protocol for the request and use of City equipment and property

for non-work related reasons (e.g., charitable activities, private and commercial photography, and file making). A clear protocol that is consistent with corporate policy preventing similar incidents of unauthorized use and last-minute public cancellations of the same and report back on the successful resolution of the protocol.”

(Lost)

The Administration Committee submitted to Council, without recommendation, the communication (August 11, 2000) from the City Clerk, and the report (August 29, 2000) from the Commissioner of Corporate Services respecting Toronto Firefighters' Charitable Activities.

(Clause No. 3 – Report No. 19)

**11-28. Change of Title for General Manager,
Emergency Medical Services.**

The Administration Committee had before it a communication (August 11, 2000) from the City Clerk, advising that City Council, at its meeting held on August 1, 2, 3 and 4, 2000, referred the following Motion to the Administration Committee:

Moved by: Councillor Duguid

Seconded by: Councillor Pitfield

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

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

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

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

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

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

Councillor Brad Duguid, Scarborough City Centre, appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Minnan-Wong moved, on behalf of Councillor Duguid, that the Administration Committee recommend to Council the adoption of the motion embodied in the communication (August 11, 2000) from the City Clerk. **(Lost)**
- B. Councillor Holyday moved that this matter be referred to the Commissioner of Works and Emergency Services for report thereon to the Administration Committee. **(Lost)**
- C. Councillor Miller moved that the foregoing communication be received. **(Carried)**

(Clause No. 53(m) – Report No. 19)

11-29. Funding Required for Fleet Management Services.

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

- (i) (August 11, 2000) from the City Clerk, advising that Council on August 1, 2, 3 and 4, 2000, amended Clause No. 28 contained in Report No. 16 of The Administration Committee, headed “Funding Required for Fleet Management Services” by adding thereto the following:
 - “(1) the Commissioner of Corporate Services, in consultation with the Director, Fleet Management Services, be requested to submit a report to the September 12, 2000 meeting of the Administration Committee, on the additional resources which would be required to:
 - (1) complete by the end of 2000, the transition plan for fleet services to reduce vehicle emissions; and
 - (2) offset the additional capital costs associated with the purchase of 10 hybrid vehicles to replace 10 gasoline powered vehicles.”); and

- (ii) (September 5, 2000) from the Commissioner of Corporate Services, responding to Council's request on August 1, 2, 3 and 4, 2000, for information on the additional resources required to complete the transaction plan for fleet services to reduce vehicle emissions by the end of 2000 and the additional capital costs associated with the purchase of 10 hybrid vehicles to replace 10 gasoline powered vehicles; advising that this report identifies costs of \$75,000 to complete the transition plan by the end of 2000, and a capital cost increase of \$84,000 to increase the number of hybrid vehicles from 5 to 10; that it is possible that an offset of an additional \$28,000 can be requested from TAF to reduce the capital costs of an additional 5 hybrid vehicles, reducing the capital cost increase for a total of \$56,000; and recommending that this report be received for information.

On motion by Councillor Miller, the Administration Committee received the foregoing communication and report.

(Clause No. 53(n) – Report No. 19)

**11-30. Proposed Acquisition of CN Leaside Spur Line
South from York Mills Road to Just North of
Eglinton Avenue East, Toronto
(Ward 11 – Don Parkway).**

The Administration Committee had before it the following:

- (i) confidential report (June 26, 2000) from Commissioner of Corporate Services, respecting the Proposed Acquisition of CN Leaside Spur Line, South from York Mills Road to North of Eglinton Avenue East, 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 land for municipal or local board purposes;
- (ii) communication (August 11, 2000) from the City Clerk, advising that City Council at its meeting held on August 1, 2, 3 and 4, 2000, directed that Clause No. 12 contained in Report No. 16 of The Administration Committee, headed "Proposed Acquisition of CN Leaside Spur Line South from York Mills Road to Just North of Eglinton Avenue East, Toronto (Ward 11 – Don Parkway)" be struck out and referred back to the Administration Committee for further consideration and the hearing of deputations; and
- (iii) communication (September 10, 2000) from Mr. Robert Berg and Ms. Doreen Berg, in support of the proposed Acquisition of CN Leaside Spur Line.

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

- Mr. E. Lok;
- Mr. Paul Henry;
- Ms. Susan Perenack; and
- Mr. Terry West.

A. Councillor Minnan-Wong moved that:

- (1) this matter be forwarded to Council, without recommendation; and **(Lost)**
- (2) the Chief Financial Officer and Treasurer be requested to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, on the funds collected in the last 10 years and utilized for parkland dedication in the area bounded by the 401, Eglinton Avenue East, Bayview Avenue and the Don Valley Parkway. **(Carried)**

B. Councillor Miller moved that the Administration Committee recommend to Council:

- (1) the adoption of the confidential report (June 26, 2000) from Commissioner of Corporate Services respecting the Proposed Acquisition of CN Leaside Spur Line, South from York Mills Road to North of Eglinton Avenue East, 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 land for municipal or local board purposes; and
- (2) that GO Transit be requested to advise City Council:
 - (a) of its acquisition strategy for all relevant regional rail corridors; and

- (b) on the potential for acquisition of other properties to increase the number of inner City GO Stations such as Bloor and Windemere and Queen and Dufferin.
(Carried)

(Chief Financial Officer and Treasurer; Mr. Robert Berg and Ms. Doreen Berg; Mr. E. Lok; Mr. Paul Henry; Ms. Susan Perenack; Mr. Terry West – September 12, 2000)

(Clause No. 15 – Report No. 19)

11-31. Contracts Awarded by the Bid Committee During City Council's Summer Recess Period.

The Administration Committee had before it the following communications:

- (i) Pavement Reconstruction at Various Locations in the York Eglinton and Toronto Davenport Areas of District One
Contract No. 00D1-39RD, Tender Call No. 138-2000
(Toronto Davenport and York Eglinton).

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

- (ii) Electronic Service Delivery RFP
Results and Recommendations.

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

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- (iii) Road Resurfacing and Modifications on Jane Street from Sheppard Avenue West to Finch Avenue West in District 3 – Contract No. 00D3-05RD, Tender Call No. 177-2000 (North York Humber, Black Creek).

(August 16, 2000) from the City Clerk, advising that the Bid Committee, at its meeting held on August 16, 2000, adopted the joint report (August 1, 2000) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, headed “Road Resurfacing and Modifications on Jane Street from Sheppard Avenue West to Finch Avenue West in District 3 – Contract No. 00D3-05RD, Tender Call No. 177-2000 (North York Humber, Black Creek)”; and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

- (iv) Humber Treatment Plant – Gallery Ventilation Upgrade Contract 00FS-19WP, Tender Call No. 63-2000 (Lakeshore Queensway).

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

- (v) Asphalt Resurfacing to Various City of Toronto Local Roads Within District 2 – Contract No. OOD2-108TR, Tender Call No. 40-2000 (Markland-Centennial, Rexdale- Thistle town).

(August 30, 2000) from the City Clerk, advising that the Bid Committee on August 30, 2000, adopted a joint report (August 8, 2000) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, entitled “Asphalt Resurfacing to Various City of Toronto Local Roads Within District 2 – Contract No. OOD2-108TR, Tender Call No. 40-2000 (Markland-Centennial, Rexdale – Thistle town); and directed that all deposit cheques, with the exception of the lowest tender/bidder and the tender documents of the successful bidder, be processed in accordance with the procedures of the Bid Committee.

On motion by Councillor Holyday, the Administration Committee received the aforementioned communications.

(Clause No. 53(o) – Report No. 19)

11-32. Declaration as Surplus and Sale of Valley Lands to the Toronto and Region Conservation Authority and North York General Hospital as Part of the Section 30 Agreement With the City in Connection with the Sheppard Subway Project (Ward 12 – Seneca Heights).

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

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

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (August 15, 2000) from the Commissioner of Corporate Services.

(Clause No. 16 – Report No. 19)

11-33. Declaration as Surplus Vacant Parcel of Land Adjoining 404 Livingston Road (Ward 16 – Scarborough Highland Creek).

The Administration Committee had before it a report (August 14, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the vacant parcel of land adjoining 404 Livingston Road, being Part of Lot 15, Concession "D", also designated as PARTS 1, 2, 3 and 4 on 64R-10345 be declared surplus to the City's requirements and offered for sale to the adjoining

property owner at 404 Livingston Road, subject to the retention of sewer and watermain easements over a portion of the site, and all steps necessary to comply with By-law 551-1998 be taken;

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

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report (August 14, 2000) from the Commissioner of Corporate Services.

(Clause No. 17 – Report No. 19)

11-34. Declaration as Surplus

**26 Commercial Condominium Units at 951 Wilson Avenue
(Ward 8 – North York Spadina).**

The Administration Committee had before it a report (August 3, 2000) from the Commissioner of Corporate Services, recommending that:

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

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (August 3, 2000) from the Commissioner of Corporate Services.

(Clause No. 18 – Report No. 19)

11-35. Declaration as Surplus - Vacant Parcel of Land

**Located on the East Side of Beecroft Road between
Poyntz Avenue and Bogert Avenue
(Ward 10 – North York Centre).**

The Administration Committee had before it a report (August 25, 2000) from the Commissioner of Corporate Services, recommending that:

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- (1) the residual parcel of vacant land on the east side of Beecroft Road, north of Poyntz Avenue, being Part of Lots 914 and 770 on Plan 1743, be declared surplus to the City's requirements and offered for sale to Premium Properties Limited, the adjoining property owner, and all steps necessary to comply with By-law 551-1998 be taken;
- (2) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the site without giving the original owners from whom the lands were expropriated the first chance to repurchase the lands; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (August 25, 2000) from the Commissioner of Corporate Services.

(Clause No. 19 – Report No. 19)

**11-36. Declaration as Surplus
Vacant Parcel of Land Located on
the South Side of St. Clair Avenue East,
East of Santa Monica Boulevard
(Ward 13 – Scarborough Bluffs).**

The Administration Committee had before it a report (August 18, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the vacant parcel of land located on the south side of St. Clair Avenue East, east of Santamonica Boulevard, more particularly described as Lot 108 on Plan M697, also designated as PART 4 on Plan 64R-4756, be declared surplus to the City's requirements and offered for sale on the open market and all steps necessary to comply with By-law 551-1998 be taken;
- (2) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the site without giving the original owners from whom the lands were expropriated the first chance to repurchase the lands; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (August 18, 2000) from the Commissioner of Corporate Services.

(Clause No. 20 – Report No. 19)

11-37. Sale and Exchange-Part of Sheppard Square Parkette and Road Allowance as per Official Plan and Zoning By-Law Amendment UDOZ-99-20 and Draft Plan of Subdivision Application UDSB-1248 for 2-47 Sheppard Square, 1-5 Rean Drive and Parts of 17 and 19 Barberrry Place (Ward 9 – North York Centre South).

The Administration Committee had before it a report (August 17, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) Council clarify and confirm that Recommendation No. (3) of the joint report (February 1, 2000) from the Director, Community Planning, North District, Urban Development Services and the Director, Transportation Services, District 3, Works and Emergency Services, as amended and adopted by Council at its meeting held on February 29, March 1 and 2, 2000 (Clause No. 23 of North York Community Council Report No. 3) is intended to read and be amended as follows:
 - “(3) The relevant portions of the Sheppard Square road allowance be declared surplus and staff of Corporate Services (Facilities and Real Estate) be authorized to negotiate a land exchange for the closure of those portions of Sheppard Square road allowance in exchange for the new road to be constructed and negotiate the sale of the balance of the closed road to NY Towers Inc. (formerly Whitleigh Development Corporation), or its successors and assigns, as a condition of approval of amendment application UDOZ-99-20.”;
- (2) following the stopping-up and closing of the portion of the Sheppard Square road allowance identified as parts 2 and 20 on the Draft Reference Plan (Job No. 99107) prepared by Vladimir Krcmar Limited, O.L.S., (the “closed highway”), the closed highway be conveyed to NY Towers Inc. upon compliance by NY Towers Inc. with the following terms and conditions:
 - (a) NY Towers Inc. shall be the sole registered owner of all of lands abutting the closed highway, save and except any lands owned by the City;
 - (b) NY Towers Inc. shall accept the conveyance of the closed highway on an as-is basis, subject to any easements that are reserved or granted for municipal services or public utilities, if necessary, for access, operation,

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use, inspections, repair, maintenance, reconstruction or alteration of the existing services and for the construction of additional or new services or facilities;

- (c) NY Towers Inc. shall pay all costs required to adjust, relocate and/or reconstruct any services, utilities and roads necessitated by this proposal;
- (d) NY Towers Inc. shall pay the cost of registering the conveyances of the above-noted easements, if any, the authorizing by-law and any other documents necessary or incidental to the transactions contemplated herein;
- (e) NY Towers Inc. shall obtain and deposit in the appropriate Land Registry Office, at its sole cost and expense, the reference plans of survey, integrated with the Ontario Co-ordinate System, satisfactory to the City Surveyor, required to complete this transaction;
- (f) NY Towers Inc. shall be required to dedicate certain lands, identified as Parts 4, 5, 6, 10, 15, 16 and 17 on the Draft Reference Plan to the City for public highway purposes;
- (g)
 - (i) on closing, NY Towers Inc. shall deliver certified funds in the amount of \$3,403,500 to the City, representing payment of the purchase price to the City for the fee in the closed highway;
 - (ii) in the event that closing of the sale has not been completed on or before December 31, 2000, the Purchaser shall pay interest on the purchase price at the prime rate plus one percent, calculated from January 1, 2001, to the actual closing date. For purposes of this clause, the prime rate shall be that charged by the Royal Bank of Canada as of January 1, 2001;
- (h) closing shall take place simultaneously with the registration of the plan of subdivision, and the inhibiting order relating thereto, for which NY Towers Inc. has submitted Draft Plan of Subdivision Application UDSB-1248;
- (i) NY Towers Inc. shall comply with any other terms and conditions related to this transaction as the City Solicitor may deem advisable to protect the City's interests; and
- (j) in the event that the closing of the sale has not been completed within twenty-four (24) months from the date Council approves the deal, the transaction will be at an end and any obligations between the parties shall become null and void;

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- (3) Part of the Sheppard Square Parkette identified as Parts 3 and 18 on draft reference plan (Job No. 99107) prepared by Vladmir Krcmar Ltd., O.L.S., (the "Draft Reference Plan") be conveyed by the City to NY Towers Inc. in exchange for Parts 25, 26 and part of Part 27 which are to be conveyed by NY Towers Inc., to the City upon compliance by NY Towers Inc., with the following terms and conditions:
- (a) NY Towers Inc. shall accept the conveyance of Parts 3 and 18 on the Draft Reference Plan on an "as is" basis, subject to any easements that are reserved or granted for municipal services or public utilities, if necessary, for access, operation, use, inspections, repair, maintenance, reconstruction or alteration of the existing municipal services and for the construction of additional or new services or facilities;
 - (b) NY Towers Inc. shall pay all costs for the adjustment, relocation and or reconstruction of municipal services and plant belonging to public utilities necessitated by this proposal;
 - (c) NY Towers Inc. shall obtain and deposit in the appropriate Land Registry Office, at its sole cost and expense, the reference plans of survey, integrated with the Ontario Co-ordinate System, satisfactory to the City Surveyor, required to complete this transaction;
 - (d) NY Towers Inc. shall be required to convey Parts 25, 26 and part of Part 27 on the Draft Reference Plan to the City as parkland. NY Towers Inc. shall pay the registration costs related to the conveyance of this parkland to the City, together with any G.S.T. and Land Transfer Tax payable in connection therewith. The solicitor for NY Towers Inc. shall, at the expense of NY Towers Inc., provide a title opinion to the City, in a form satisfactory to the City Solicitor, stating that the City has a good and marketable title to the parkland, free and clear of all encumbrances; and
 - (e) closing shall take place simultaneously with the registration of the plan of subdivision, and the inhibiting order relating thereto, for which NY Towers Inc. has submitted Draft Plan of Subdivision Application UDSB-1248;
- (4) any necessary easements referred to in Recommendation 2(b) and 3 (a) hereof be granted to the appropriate utility companies and/or be reserved by the City on or prior to closing;
- (5) the City Solicitor be authorized to complete this transaction on behalf of the City including payment of any necessary expenses and amending the closing date to such other earlier or later date as he considers reasonable; and

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

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (August 11, 2000) from the Commissioner of Corporate Services.

(Clause No. 26 – Report No. 19)

**11-38. Development of Toronto Transit Commission
Eglinton Bus Terminal Lands (Ward 22 – North Toronto).**

The Administration Committee had before it a joint report (September 7, 2000) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, recommending that:

- (1) approval be granted to proceed to the Request for Proposals (RFP) stage, with the City acting as agent on behalf of the Toronto Transit Commission (TTC); and
- (2) the attached TTC report be received for information.

On motion by Councillor Bussin, the Administration Committee:

- (1) recommended to Council the adoption of the aforementioned joint report (September 7, 2000) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer; and
- (2) requested the General Manager, Toronto Transit Commission, to report directly to Council for its meeting scheduled to be held on October 3, 2000, on the status of the decommissioning of the Danforth bus barns.

(General Manager, Toronto Transit Commission; c: Chief Financial Officer and Treasurer; Commissioner of Corporate Services – September 12, 2000)

(Clause No. 29 – Report No. 19)

11-39. Scarborough Transportation Corridor and Spadina Expressway Properties Report on Hardship Situations (Ward 26 - East Toronto and Ward 28 – York Eglinton.)

The Administration Committee had before it a confidential report (August 22, 2000) from the Commissioner of Corporate Services, respecting the Scarborough Transportation Corridor and Spadina Expressway Properties, such report to be considered in camera having regard that the subject matter relates to personal matters about identifiable individuals.

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the confidential report (August 22, 2000) from the Commissioner of Corporate Services, entitled “Scarborough Transportation Corridor and Spadina Expressway Properties Report on Hardship Situations (Ward 26 – East Toronto and Ward 28 – York which was forwarded to Members of Council under confidential cover, and further, that discussions pertaining thereto be held in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

(Clause No. 30 – Report No. 19)

11-40. Encroachment Agreement Over City Sewer Easement, 5600 Finch Avenue East, (Ward 18 – Scarborough Malvern).

The Administration Committee had before it a report (August 9, 2000) from the Commissioner of Corporate Services, recommending that:

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

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing report (August 9, 2000) from the Commissioner of Corporate Services.

(Clause No. 31 – Report No. 19)

**11-41. Application for Approval to Expropriate Interests in
Land for the North York Centre Plan Service Road
28 Norton Avenue, Toronto (Ward 10 – North York Centre).**

The Administration Committee had before it a report (August 18, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed in this report;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate 28 Norton Avenue, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report the Inquiry Officer's recommendations to Council for its consideration;
- (3) if an acceptable Offer to Sell the property at 28 Norton Avenue is submitted to the City by Mary Jean Nicolson and Michael West, the owners of the property, the Chief Administrative Officer be authorized to approve the acceptance by the City of the said Offer to Sell; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report (August 18, 2000) from the Commissioner of Corporate Services.

(Clause No. 32 – Report No. 19)

**11-42. 5429 Eglinton Avenue West – Amendment to Lease
Between City of Toronto (the Corporation of the City of Etobicoke)
and Soccer City (Etobicoke) Inc. Made October 21, 1987,
as Amended by Agreement made August 23, 1989 (The “Lease”)
(Ward 4 – Markland Centennial).**

The Administration Committee had before it a report (August 25, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to elect in writing, from time to time, in her sole and absolute discretion, not to require payment of percentage rent in respect of gross revenue received or receivable by not-for-

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profit subtenants of the leased premises, on such conditions as she may see fit; and the Lease be amended accordingly, effective as of November 1, 1999, in a form satisfactory to the City Solicitor; and

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

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (August 25, 2000) from the Commissioner of Corporate Services.

(Clause No. 34 – Report No. 19)

**11-43. Acquisition of Elihu Pease House – 34 Avondale Avenue
(Ward 10 – North York Centre).**

The Administration Committee had before it a report (August 28, 2000) from Commissioner of Corporate Services, reporting on the discussions and negotiations held with Mr. Louis Badone and Ms. Donalda Badone, regarding the acquisition of the Elihu Pease House – 34 Avondale Avenue as instructed by Council on October 1 and 2, 1998; advising that until such time as a lawful municipal purpose is identified by a Client Department, the acquisition of this property cannot be undertaken; that if a municipal purpose is identified, staff can, if Council directs, have the Badones' submit an offer to sell to the City per the terms outlined in the report; and recommending that this report be received for information purposes.

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

- Ms. Angelina Macri, Dale and Lessman; and
- Councillor Howard Moscoe, North York Spadina.

On motion by Councillor Holyday, on behalf of Councillor Moscoe, the Administration Committee deferred consideration of the aforementioned report until its first meeting scheduled to be held in 2001, to afford the property owners an opportunity to appear before the Administration Committee.

(Commissioner of Corporate Services – September 12, 2000)

(Clause No. 53(p) – Report No. 19)

**11-44. The 519 Church Street Community Centre Addition –
Change of Scope (Ward 24).**

The Administration Committee had before it a report (August 30, 2000) from the Commissioner of Corporate Services, recommending that:

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

On motion by Councillor Miller, the Administration Committee recommended to the Policy and Finance Committee, and Council, the adoption of the report (August 30, 2000) from the Commissioner of Corporate Services, entitled “The 519 Church Street Community Centre Addition – Change of Scope (Ward 24)”.

(Policy and Finance Committee – September 12, 2000)

(Clause No. 53(q) – Report No. 19)

**11-45. Re-Conveyance of the Jarvis/George Roller Rink Facility
to the City of Toronto by the Toronto Housing Company Inc.
(Ward 27 – Toronto Centre – Rosedale.)**

The Administration Committee had before it a report (August 25, 2000) from the Chief Executive Officer, Toronto Housing Company Inc., recommending that:

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

On motion by Councillor Adams, the Administration Committee recommended to Council the adoption of the foregoing report (August 25, 2000) from the Chief Executive Officer, Toronto Housing Company Inc.

(Clause No. 37 – Report No. 19)

11-46. Sale by the Toronto Housing Company Inc. of the Commercial Component of the Chestnut-Elizabeth Project and Confirmation of Liability of the City of Toronto Under a Mortgage Guarantee – (Ward 27 – Toronto Centre – Rosedale).

The Administration Committee had before it a report (September 5, 2000) from the Chief Executive Officer, Toronto Housing Company Inc., recommending that:

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

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing report (September 5, 2000) from the Chief Executive Officer, Toronto Housing Company Inc.

(Clause No. 38 – Report No. 19)

11-47. Recipient – William P. Hubbard Race Relations Award 2000.

The Administration Committee had before it a report (August 22, 2000) from the Chief Administrative Officer, recommending that:

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

On motion by Councillor Balkissoon, the Administration Committee recommended to Council the adoption of the foregoing report (August 22, 2000) from the Chief Administrative Officer.

(Clause No. 50 – Report No. 19)

11-48. City of Toronto - Customer Service.

The Administration Committee had before it the following communications:

- (i) (July 19, 2000) addressed to the Chief Administrative Officer from Councillor Lorenzo Berardinetti, Chair, Administration Committee, advising that as Chair of the Administration Committee and as a local Councillor, he is troubled by the number of calls and letters he has received from local ratepayers who are frustrated at their inability to reach staff or to have simple requests for assistance responded to in a timely manner; that this is true not only in terms of the time involved in receiving a response, but also in the context of how their questions and concerns are handled; and requesting the Chief Administrative Office to submit a report to the September 12, 2000, meeting of the Administration Committee addressing the concerns outlined; and
- (ii) (August 9, 2000) from the Chief Administrative Officer addressed to Councillor Lorenzo Berardinetti, responding to a request from Councillor Lorenzo Berardinetti respecting the issue of customer service within the City of Toronto; and advising that it is his intention to report on the City's level of customer service through the budget process and multi-year business planning initiatives.

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

A. Councillor Berardinetti moved that the Administration Committee:

- (1) receive the aforementioned communications; and

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- (2) request the Chief Administrative Officer to submit a report to the first meeting of the Administration Committee in 2001, identifying any problem areas respecting customer service, specifically in the Building Department and the Works Department, in terms of property standards and grass cutting; such report to contain:
- (i) specific recommendations to alleviate these problems;
 - (ii) ways of improving public access and service levels;
 - (iii) a review of staffing levels to ensure that departments have an adequate level of staff to respond and investigate complaints from the public in a timely fashion; and
 - (iv) recommendations on how the public can be provided with telephone numbers to call in the event that they feel their complaints are being ignored. **(Carried)**

Councillor Berardinetti resumed the Chair.

B. Councillor Miller moved that the foregoing motion A., moved by Councillor Berardinetti, be amended by adding thereto the following Recommendation (2) (v):

- “(v) the information that was requested at the beginning of this term of Council respecting how constituents can be better served in local communities.” **(Carried)**

(Chief Administrative Officer – September 12, 2000)

(Clause No. 53(r) – Report No. 19)

On motion by Councillor Moeser, the Administration Committee met privately to give consideration to the following Item No. 11-49, having regard that the subject matter relates to the acquisition of property, in accordance with the Municipal Act.

11-49. 265 Front Street, Toronto.

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

- (i) (August 29, 2000) from Mr. David P. Smith, P.C., Q.C., advising that he is acting on behalf of Auto World Imports who recently purchased the property located at the south-east corner of Front and Berkley Streets for a Volvo dealership; that the processing of their application has been delayed and has been “bumped up” to the Community Council by Councillor Pam McConnell; and requesting an opportunity to appear at the Administration Committee meeting scheduled to be held on September 12, 2000, respecting the foregoing matter;
- (ii) (September 7, 2000) addressed to Councillor Pam McConnell from Mr. David P. Smith, P.C., Q.C., writing on behalf of Auto World Imports who have purchased the property located at 265 Front Street, Toronto, and outlining the understanding reached at a meeting held on August 30, 2000, with Councillor Pam McConnell; and
- (iii) (September 7, 2000) from the Commissioner of Corporate Services, updating the Committee and Council on activity relating to the above noted property, such report to remain in-camera having regard that the subject matter relates to the acquisition of property.

Mr. David P. Smith, P.C., Q.C., Fraser Milner Casgrain, appeared before the Administration Committee in connection with the foregoing matter and filed a written submission in regard thereto.

Councillor Pam McConnell, Don River, also appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Balkissoon, the Administration Committee received the aforementioned communications and confidential report.

(Mr. David P. Smith P.C., Q.C., Fraser Milner Casgrain; c. Commissioner of Corporate Services – September 12, 2000)

(Clause No. 53(s) – Report No. 19)

On motion by Councillor Moeser, the Administration Committee met privately to give consideration to the following Item No. 11-50, having regard that the subject matter relates to the acquisition of property, in accordance with the Municipal Act.

11-50. 271 Front Street East and 64 Berkley Street.

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

- (i) (August 29, 2000) from Mr. Ron Bresler, President, BRL Realty and 271 Front Inc., advising that they are the owners of the properties located at 271 Front Street East and 64 Berkeley Street; that they have recently been advised that the City of Toronto is interested in acquiring these properties either through a purchase or expropriation; that they are not interested in selling either property as they are integral to their business; and requesting that this matter be placed on the agenda of the Administration Committee scheduled to be held on September 12, 2000;
- (ii) (September 8, 2000) from Mr. Rollo Myers, Parliament Site Co-ordinator, respecting the property located at 271 Front Street East; and
- (iii) (September 7, 2000) from the Commissioner of Corporate Services, updating the Committee and Council on activity relating to the subject property, such report to remain in-camera having regard that the subject matter relates to the acquisition of property.

Mr. Ron Bresler, President, BRL Realty and 271 Front Inc., appeared before the Administration Committee in connection with the foregoing matter.

Councillor Pam McConnell, Don River, also appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Balkissoon, the Administration Committee received the aforementioned communications and confidential report.

(Mr. Ron Bresler, President, BRL Realty and 271 Front Street Inc. – September 12, 2000)

(Clause No. 53(t) – Report No. 19)

**11-51. Administration Committee
Outstanding Items – 1999/2000.**

The Administration Committee had before it the following communications:

- (i) (September 6, 2000) from the City Clerk, submitting, for information, the list of outstanding items for the Administration Committee as of August 8, 2000; and

- (ii) (undated) from the Commissioner of Corporate Services, forwarding Departmental Remarks respecting the 1999/2000 Outstanding Items for the Administration Committee.

On motion by Councillor Holyday, the Administration Committee received the foregoing communications.

(Clause No. 53(u) – Report No. 19)

**11-52. Inaugural Meeting of Council December 5, 6 and 7, 2000
and December Meeting of the Board of Directors,
Federation of Canadian Municipalities.**

The Administration Committee had before it a report (September 11, 2000) from the City Clerk, reporting, as requested respecting the scheduling of the inaugural meeting of Toronto City Council and that of the December meeting of the Board of Directors of the Federation of Canadian Municipalities; and recommending that this report be received for information.

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

(Clause No. 53(v) – Report No. 19)

**11-53. City of Toronto Corporate Identity
Program: Fleet Vehicles.**

The Administration Committee had before it a report (September 7, 2000) from the Commissioner of Corporate Services, outlining the general guidelines that have been established for fleet vehicles under the City of Toronto's Corporate Identity Program; and recommending that:

- (1) Council approves the Corporate Identity Program's visual identity system, currently in place, for all corporate fleet vehicles; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.
 - A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the foregoing report (September 7, 2000) from the Commissioner of Corporate Services. **(Carried)**

- B. Councillor Moeser moved that the foregoing motion A., moved by Councillor Miller, be amended by adding thereto the words “subject to all pick-up trucks and vans remaining white”.
(Carried)

(Clause No. 46 – Report No. 19)

**11-54. City of Toronto Corporate Identity
Program: Toronto Police Service
and Toronto Transit Commission.**

The Administration Committee had before it a communication (August 11, 2000) from the City Clerk, advising that City Council on August 1, 2, 3 and 4, 2000, referred the following Motion to the Administration Committee:

Moved by: Councillor Sinclair

Seconded by: Councillor Duguid

“WHEREAS, in recognition that the City of Toronto’s corporate image is one of its most valuable assets, Council has approved the Corporate Identity Program developed by the Corporate Communications Division, in collaboration with the Chief Administrative Officer, all departments and the Toronto Protocol Office, that unifies our portfolio of services to the public; and

WHEREAS the City of Toronto logo represents the Corporation of the City of Toronto, its departments and associated bodies across all facets of municipal business; and

WHEREAS two of our most important and visible associated bodies are the Toronto Police Service and the Toronto Transit Commission;

NOW THEREFORE BE IT RESOLVED THAT, in keeping with the recent Council approval of the Corporate Identity Program, Council request the Toronto Police Service and the Toronto Transit Commission to work with the City’s Corporate Communications Division to feature the City of Toronto’s corporate logo on all their rolling stock, consistent with its use on Ambulances and Fire vehicles.”

On motion by Councillor Miller, the Administration Committee referred the foregoing communication to the Toronto Police Services Board and the Toronto Transit Commission for comment thereon to the first meeting of the Administration Committee in 2001.

(Toronto Transit Commission; Toronto Police Services Board –
September 12, 2000)

(Clause No. 53(w) – Report No. 19)

**11-55. Status Report on the Disposal of Surplus Property
(All Wards).**

The Administration Committee had before it a report (September 5, 2000) from the Commissioner of Corporate Services, providing a status report on the disposal programme for the sale of surplus property; advising that staff are actively pursuing the sale of surplus properties on the open market and sales to abutting owners; that staff continue to review potentially surplus properties to determine if they should be declared surplus and process these properties through the Property Management Committee; submitting a chart summarizing the sales activity since amalgamation; further advising that it includes sales that have closed up to and including August 31, 2000, and sales currently in progress (i.e., sales that have been approved by City Council but the transactions have not closed including sales reports which will be before City Council for its meeting scheduled for October 3, 4 and 5, 2000; and recommending that this report be received for information.

On motion by Councillor Minnan-Wong, the Administration Committee requested the Commissioner of Corporate Services to submit a report directly to Council for its meeting scheduled to be held on October 3, 2000, on the amount of space purchased and leased since amalgamation including cost and square footage.

(Commissioner of Corporate Services – September 12, 2000)

(Clause No. 12 – Report No. 19)

**11-56. Sale of 2 Bloor Street West, North-West Corner of
Bloor Street and Yonge Street (Ward 23 – Midtown).**

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

- (1) the property at 2 Bloor Street West, located at the north-west corner of Bloor Street West and Yonge Street, and more particularly described in the body of this report, be sold to the lessee at a price of \$23,000,000.00 based on the terms and conditions set out in the body of this report, together with such other terms and

conditions deemed appropriate by the City Solicitor to protect the City's interests, subject to the reservation of any property rights required for the TTC subway and any easements required for municipal services and public utilities;

- (2) \$250,000.00 from the sale proceeds be allocated to the payment required under Section 37 of the *Planning Act* in relation to Clause No. 1 of Report No. 8 of The Toronto Community Council as adopted by City Council at its meeting held on July 8, 9, and 10, 1998;
- (3) the City solicitor be authorized to complete this transaction on behalf of the City including payment of any necessary expenses and amending the closing date to such other earlier or later date as he considers reasonable; and
- (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 report (August 28, 2000) from the Commissioner of Corporate Services.

(Clause No. 27 – Report No. 19)

**11-57. Proposed Sale of 170 Plewes Road and Exchange
of Vacant Land on the South Side of Hanover Road,
West of Beffort Road (Ward 8 – North York Spadina).**

The Administration Committee had before it a report (August 29, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) staff be directed to report to Council at its meeting on October 3, 4, and 5, 2000, with regards to the proposed transaction between the City and Bombardier Aerospace pertaining to the sale and exchange of surplus City properties at 170 Plewes Road and vacant land on the south side of Hanover Road; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give affect thereto.

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

On motion by Councillor Moeser, the Administration Committee concurred with the recommendations embodied in the aforementioned report (August 29, 2000) from the Commissioner of Corporate Services.

(Commissioner of Corporate Services – September 12, 2000)

(Clause No. 28 – Report No. 19)

**11-58. Declaration as Surplus – Property Known
Municipally as 590 Jarvis Street
(Ward 24 – Downtown).**

The Administration Committee had before it a report (August 31, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the property known municipally as 590 Jarvis Street, more particularly described as part of Park Lots 6 and 7, Concession 1 From the Bay and part of Lot 5 on Plan 19E, save and except for a strip for the widening of Hayden Street, be declared surplus to the City's requirements and offered for sale as described in the body of the report and all steps necessary to comply with By-law 551-1998 be taken;
- (2) the Commissioner of Corporate Services be authorized to enter into negotiations with the Gerstein Centre for either the sale, as hatched on the attached sketch, or the long term lease of the Gerstein Centre, and report back on the results of these negotiations;
- (3) the costs associated with the relocation of the Toronto Police Services - Employee and Family Assistance Program to another facility be recovered from the proceeds of the sale;
- (4) the Commissioner of Corporate Services be directed to give notice to the occupants of 590 Jarvis Street of the City's proposed sale of the property and provide these groups with relocation assistance where feasible; 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 to Council the adoption of the foregoing report (August 31, 2000) from the Commissioner of Corporate Services.

(Clause No. 21 – Report No. 19)

**11-59. Expropriation of Two Easements Located at
25 Esandar Drive (Ward 1 – East York).**

The Administration Committee had before it a report (August 31, 2000) from the Commissioner of Corporate Services, recommending that:

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

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the foregoing report (August 31, 2000) from the Commissioner of Corporate Services.

(Clause No. 33 – Report No. 19)

**11-60. Accessibility Issues – Report on the Former Toronto
Accessibility Improvements Program and Plans to
Ensure an Accessible Toronto by 2008 (All Wards)
and Design Exchange – Request to Access
Accessibility Account.**

The Administration Committee had before it the following:

- (i) joint report (September 1, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, recommending that:
 - (1) the Commissioner of Corporate Services apply the \$400,000 balance of available funds in the Accessibility Improvements Program of the former City of Toronto (WBS element No. CCA023-32), to develop a new Accessibility Design Guideline (\$50,000) and start the initial work on the Accessibility Audit of all City buildings (\$350,000);

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- (2) the report entitled, "Planning a Barrier Free City of Toronto: A Statement of Planning Principles," submitted by Toronto Joint Citizens Committee for People with Disabilities as a part of the City of Toronto Official Plan Process be utilized as input to the development of the City's new accessibility standards;
 - (3) the Commissioner of Corporate Services develop for inclusion in the 2001-2005 Capital Budget a Transition project to complete the Accessibility Audit of all of the City's facilities to support the development of a plan to ensure that all City facilities are accessible by 2008;
 - (4) the Chief Financial Officer and Treasurer and Commissioner of Corporate Services provide a financial plan for the accessibility work for the 2002-2006 Capital Budget process based on the new City of Toronto Accessibility Standards and the results of the accessibility audit during 2001; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) report (September 7, 2000) from the Commissioner of Corporate Services, recommending that:
- (1) the Commissioner of Corporate Services include the premises at 222 Bay Street, currently occupied by the Design Exchange, as part of the City's inventory of buildings to be made accessible through the 2002-2006 Capital Budget request to ensure all City facilities are made fully accessible by the year 2008; and
 - (2) the appropriate City officials be authorized and directed to take the necessary actions to required to give effect thereto.

On motion by Councillor Moeser, the Administration Committee recommended to Council:

- (1) the adoption of the joint report (September 1, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, entitled "Accessibility Issues – Report on the Former Toronto Accessibility Improvements Program and Plans to Ensure an Accessible Toronto by 2008 (All Wards)"; and

- (2) the adoption of the report (September 7, 2000) from the Commissioner of Corporate Services, entitled "Design Exchange – Request to Access Accessibility Account".

(Clause No. 39 – Report No. 19)

**11-61. Disposition of the Westerly Portion of
110 Wildwood Crescent (Ward 26 – East Toronto).**

The Administration Committee had before it a report (September 6, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to continue negotiations with the Forward Baptist Church and should an acceptable offer be received to report directly to City Council for its meeting scheduled on October 3, 4 and 5, 2000; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Bussin, the Administration Committee recommended to Council the adoption of the foregoing report (September 6, 2000) from the Commissioner of Corporate Services.

(Clause No. 25 – Report No. 19)

**11-62. Proposed Acquisition of CN Land North of Fort York
(Ward 20 – Trinity Niagara).**

The Administration Committee had before it a confidential report (August 18, 2000) from the Commissioner of Corporate Services, respecting the acquisition of CN Land North of Fort York, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Moeser, the Administration Committee:

- (1) recommended to the Policy and Finance Committee and Council the adoption of Recommendation No. (1) embodied in the foregoing confidential report; and
- (2) concurred with Recommendation No. (2) embodied therein.

(Policy and Finance Committee – Confidential - September 12, 2000)

(Clause No. 53(x) – Report No. 19)

**11-63. Acquisition of Property at 717 Broadview Avenue
(Ward 25 – Don River).**

The Administration Committee had before it a joint confidential report (September 7, 2000) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, respecting the acquisition of property located at 717 Broadview Avenue, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the Recommendations of the Administration Committee embodied in the confidential communication (September 12, 2000) from the City Clerk respecting the Acquisition of Property at 717 Broadview Avenue, which was forwarded to Members of Council under confidential cover; and further, that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(City Council; c: Commissioner of Community and Neighbourhood;
Commissioner of Corporate Services – Confidential – September 12,
2000)

(Clause No. 23 – Report No. 19)

**11-64. 165 Chesterton Shores, District of Scarborough – Ward 16
47 Mayall Avenue, District of North York – Ward 6
223 Martin Grove Road, District of Etobicoke – Ward 4
60 Sylvan Avenue, District of Scarborough – Ward 13
Proposed Acquisitions.**

The Administration Committee had before it a confidential report (August 18, 2000) from Chief Administrative Officer and Secretary-Treasurer, Toronto and Region Conservation Authority, respecting the acquisition of properties located in Scarborough, North York and Etobicoke, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Moeser, the Administration Committee recommended to the Policy and Finance Committee, and Council, the adoption of the confidential report (August 18, 2000) from the Toronto

and Region Conservation Authority, respecting proposed acquisition of properties located in Scarborough, North York and Etobicoke, which was forwarded to Members of Council under confidential cover; and further, that any discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(Policy and Finance Committee – September 12, 2000)

(Clause No. 53(y) – Report No. 19)

11-65. Birchmount Expansion Project – Land Acquisition.

The Administration Committee had before it a confidential communication (September 5, 2000) from the General Secretary, Toronto Transit Commission, respecting the Birchmount Expansion Project, such report to be considered in-camera having regard that the subject matter relates to the acquisition of land.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the Recommendations of the Administration Committee embodied in the confidential communication (September 12, 2000) from the City Clerk respecting the Birchmount Expansion Project – Land Acquisition, which was forwarded to Members of Council under confidential cover; and further that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(City Council – Confidential – September 12, 2000)

(Clause No. 24 – Report No. 19)

11-66. “Drove Away” Parking Tags – By-Law Amendments to Provide for Voluntary Payment Scheme.

The Administration Committee had before it a report (September 7, 2000) from the City Solicitor, recommending that the Bills to amend the by-laws and/or municipal codes of Metropolitan Toronto and the six former area municipalities to establish a voluntary payment scheme to be used in relation to “drove away” parking infractions be introduced directly to Council.

On motion by Councillor Moeser, the Administration Committee concurred with the Recommendation embodied in the aforementioned report.

(City Solicitor – September 12, 2000)

(Clause No. 48 – Report No. 19)

**11-67. Information Addition on the Tax Bill,
Waste Collection and Disposal.**

The Administration Committee had before it a report (September 8, 2000) from the Chief Financial Officer and Treasurer advising that this report discusses the feasibility of creating a separate line on the property tax bill to indicate the portion of the tax bill dedicated to waste collection and disposal; that information on the cost of garbage and recycling is currently included in a brochure, which accompanies final property tax bills issued in May of each year; that expanding this section of the brochure to breakdown the costs currently described as “garbage and recycling” into three separate components - collection, disposal and recycling of waste - would be an effective way to compare these services against one another; and recommending that this report be received for information.

On motion by Councillor Moeser, the Administration Committee received the foregoing report.

(Clause No. 53(z) – Report No. 19)

11-68. Election Contribution Rebate Program.

The Administration Committee had before it a joint report (September 7, 2000) from the City Clerk and the Chief Financial Officer and Treasurer, reporting on:

- (a) possible financial incentives to encourage those who make contributions to candidates for office on Municipal Council in the 2000 municipal election to take the contribution rebate in the form of a property tax credit as opposed to a cheque; and
- (b) the feasibility of establishing a program that would allow the redirection of an election contribution rebate to the Consolidated Grants Program to support increased grants to charitable organizations in return for an income tax receipt to the donor; and

recommending that this report be received for information.

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

(Clause No. 53(aa) – Report No. 19)

**11-69. Declaration as Surplus - Vacant Land
at Rear of 3132 Eglinton Avenue East.**

The Administration Committee had before it a report (September 8, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) the May 22, 1996 authority, insofar as it relates to the vacant land at the rear of 3132 Eglinton Avenue East, be rescinded;
- (2) the vacant land at the rear of 3132 Eglinton Avenue East now identified as Part 1 and Part 2 on the attached sketch be declared surplus to the City's requirements;
- (3) the proposed manner of sale of Part 1 be by way of direct sale to the adjoining property owner at appraised market value subject to satisfactory access being provided to the remaining City land identified as Part 2, failing which the sale of Part 1 be by way of sale on the open market;
- (4) the proposed manner of sale of Part 2 be by way of sale on the open market;
- (5) all steps necessary to comply with By-law 551-98 being taken; and
- (6) 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 report (September 8, 2000) from the Commissioner of Corporate Services.

(Clause No. 22 – Report No. 19)

**11-70. Trivest Developments Corporation (In Trust)
Purchase of 887-907 Woodbine Avenue
(Ward 26 - East Toronto).**

The Administration Committee had before it a confidential report (September 11, 2000) from the City Solicitor, respecting Trivest Developments Corporation (In Trust) Purchase of 887-907 Woodbine Avenue – (Ward 26 – East Toronto), such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Bussin, the Administration Committee recommended to Council the adoption of the confidential report (September 11, 2000) from the City Solicitor, entitled “Trivest Developments Corporation (In Trust) Purchase of 887-907 Woodbine Avenue – (Ward 26 – East Toronto)”, which was forwarded to Members of Council under confidential cover; and further, that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property

(Clause No. 14 – Report No. 19)

**11-71. Outside Counsel to Represent City at
Motel Strip Expropriation Proceedings
(Ward 2 – Lakeshore/Queensway).**

The Administration Committee had before it a confidential report (September 11, 2000) from the City Solicitor, respecting Outside Counsel to Represent the City at Motel Strip Expropriation Proceedings, such report to be considered in-camera having regard that the subject relates to a legal matter.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the confidential report (September 11, 2000) from the City Solicitor, entitled “Outside Counsel to Represent City at Motel Strip Expropriation Proceedings (Ward 2 – Lakeshore/Queensway)”, which was forwarded to Members of Council under confidential cover; and further, that discussions pertaining thereto be held in-camera having regard that the subject matter relates to a litigation matter

(Clause No. 47 – Report No. 19)

**11-72. Harmonization of Compensation Related Policies:
Non-Union.**

The Administration Committee had before it a communication (September 12, 2000) from the City Clerk advising that the Personnel Sub-Committee on September 11, 2000, recommended to the Administration Committee the adoption of the report (September 6, 2000) from the Executive Director of Human Resources, recommending that the proposed policies for non-union employees for Vacation, Designated Holidays and Floating Holidays and Mileage Allowance, be approved.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the Recommendation of the Personnel Sub-Committee embodied in the foregoing communication (September 12, 2000) from the City Clerk.

(Clause No. 5 – Report No. 19)

11-73. Non-Union Retirees: Across-The-Board Wage Increase.

The Administration Committee had before it a communication (September 12, 2000) from the City Clerk advising that the Personnel Sub-Committee on September 11, 2000, recommended to the Administration Committee the adoption of the report (August 28, 2000) from the Executive Director of Human Resources, wherein it is recommended that:

- (1) the across-the-board increase approved by City Council for non-union employees on the active payroll also be approved for retirees who were here for some part of 1999 and 2000 prior to retirement; and
- (2) the cost of the payment to retirees be charged to non-program expenditures.
 - A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the recommendation of the Personnel Sub-Committee subject to amending Recommendation No. (1) by deleting the word “retirees” and inserting in lieu thereof the words “all employees, except those who were terminated for cause”. **(Lost)**
 - B. Councillor Moeser moved that the Administration Committee recommend to Council the adoption of the Recommendations of the Personnel Sub-Committee embodied in the foregoing communication (September 12, 2000) from the City Clerk. **(Carried)**

(Clause No. 6 – Report No. 19)

11-74. Conditions of Employment – Council Staff Members.

The Administration Committee had before it a confidential communication (September 11, 2000) from the City Clerk, forwarding confidential recommendations from the Personnel Sub-Committee meeting held on September 11, 2000, respecting Conditions of Employment – Council Staff Members.

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 in the City of Toronto.

The Administration Committee recommended to Council the adoption of the Recommendation of the Administration Committee embodied in the confidential communication (September 12, 2000) from the City Clerk respecting the Conditions of Employment - Council Staff Members, which was forwarded to Members of Council under confidential cover; and further that discussions pertaining thereto be held in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

(City Council; c: Executive Director of Human Resources – Confidential – September 12, 2000)

(Clause No. 4 – Report No. 19)

11-75. Police Reference Checks on Current Employees.

The Administration Committee had before it a confidential communication (September 12, 2000) from the City Clerk, forwarding confidential recommendations from the Personnel Sub-Committee meeting held on September 11, 2000, respecting Police Reference Checks on Current Employees.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the Recommendation of the Personnel Sub-Committee embodied in the confidential communication (September 12, 2000) from the City Clerk, entitled “Police Reference Checks on Current Employees”, which was forwarded to Members of Council under confidential cover; and further, that discussions pertaining thereto be considered in-camera having regard that the subject matter relates to receiving advice that is subject to solicitor-client privilege.

(Clause No. 7 – Report No. 19)

11-76. Exemption of Properties Required for the F.G. Gardiner Expressway East Dismantling Project from the Former City of Toronto's Environmental Policy (Ward 25 – Don River).

The Administration Committee had before it a report (September 7, 2000) from the Commissioner of Corporate Services, recommending that:

- (1) Council exempt eight of the proposed property acquisitions identified in the body of this report from the former City of Toronto policy which requires that only land having soil which meets with Ministry of Environment requirements for the proposed use thereof or land remediated to that level be acquired by the City (contained in Clause 46 of Report No. 11 of The Executive Committee, adopted by Council at its meeting held on June 21 and 22, 1993) (the "Environmental Policy");
- (2) Council delegate to the Chief Administrative Officer authority to authorize the acquisition of the properties known as 1 Don Valley Parkway and 6 Booth Avenue, and 11 Morse Street, even if it is determined through environmental testing that these two properties do not comply with the Environmental Policy, provided that the estimated cost of remediating these two properties does not exceed \$250,000.00 and that funds to cover such remediation costs are available in the budget for the F.G. Gardiner Expressway East Dismantling Project (the "Project"); and
- (3) 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 to Council the adoption of the foregoing report (September 7, 2000) from the Commissioner of Corporate Services.

(Clause No. 35 – Report No. 19)

On motion by Councillor Moeser, the Administration Committee met privately to give consideration to the following Item No. 11-77, having regard that the subject matter relates to the acquisition of property, in accordance with the Municipal Act.

**11-77. Master Accommodation Plan –
Surplus Toronto District School Board’s
Administration Facilities (Various Wards).**

The Administration Committee had before it a confidential report (September 8, 2000) from the Commissioner of Corporate Services, respecting the Master Accommodation Plan – Surplus Toronto District School Board’s Administration Facilities

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the confidential report (September 8, 2000) from the Commissioner of Corporate Services, entitled “Master Accommodation Plan – Surplus Toronto District School Boards Administration Facilities (Various Wards)”, which was forwarded to Members of Council under confidential cover; and further, that discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(Clause No. 13 – Report No. 19)

**11-78. Bid Committee Interim Authority to Award Contracts
During City Council’s Recess Period.**

The Administration Committee had before it a joint report (September 12, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, recommending that:

- (1) interim authority be granted, from October 2000 to January 2000, to the Bid Committee to approve the award of contracts to the suppliers recommended by the Information and Technology Capital Projects Steering Committee and the Master Accommodation Plan Steering Committee resulting from Request for Proposals where the lowest price proposal is not being recommended;
- (2) the City Auditor be requested to review the recommended awards prior to the Bid Committee being asked to approve any recommendations;
- (3) the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be required to report back on all contracts awarded by the Bid Committee during this interim period through the Administration Committee to Council at its next regularly scheduled Administrative Committee Meeting;
- (4) the appropriate City officials are given the authority to implement the projects following Bid Committee approval.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing joint report (September 12, 2000) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

(Clause No. 51 – Report No. 19)

**11-79. 1171 St. Clair Avenue West and 1345 St. Clair Avenue West,
Appeal of Interim Control By-Law 1997-0321 – Ontario Municipal Board
(Ward 21 – Davenport).**

The Administration Committee had before it a confidential report (September 12, 2000) from the City Solicitor, respecting the Appeal of Interim Control By-law 1997-0321.

On motion by Councillor Moeser, the Administration Committee recommended to Council the adoption of the confidential report (September 12, 2000) from the City Solicitor respecting Appeal of Interim Control By-law 1997-0321 which was forwarded to Members of Council under confidential cover; and further that discussions pertaining thereto be held in camera having regard that the subject matter relates to litigation or potential litigation.

(Clause No. 36 – Report No. 19)

The Committee adjourned its meeting at 6:00 p.m.

Chair