
**ADMINISTRATION COMMITTEE
AGENDA**

Date of Meeting:	Tuesday, March 27, 2001	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-9151
	2nd Floor, City Hall		
	100 Queen Street West		
	Toronto		

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

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS.

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

(DEPUTATION ITEM.)

Chief Financial Officer and Treasurer
(March 8, 2001)

Recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totaling \$9,404,590.32 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* totaling \$142,802.16 as provided in the detailed hearing report attached and as summarized in Schedule “B”, be approved.

2. MOVING AHEAD WITH MASTER ACCOMMODATION PLAN AND METRO HALL. 2:10 P.M.

(PRESENTATION ITEM.)

(NOTE: A REPORT FROM THE COMMISSIONER OF CORPORATE SERVICES RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

3. PERMANENT NAMES FOR COMMUNITY COUNCILS (ALL WARDS). 3:00 P.M.

City Clerk.
(March 14, 2001)

Recommending that:

- (1) in accordance with the recommendations of the current Community Councils, the following permanent names be adopted for the Community Councils:
 - (a) Scarborough Community Council (re-named from the East Community Council);
 - (b) Downtown Community Council;
 - (c) Midtown Community Council;
 - (d) Uptown North York Community Council (re-named from the North Community Council);
 - (e) Humber Community Council (re-named from the Southwest Community Council); and
 - (f) Etobicoke Community Council (re-named from the West Community Council); and
- (2) notice be given to amend the City of Toronto Municipal Code in accordance with § 27-137 of the said Code, and that authority be granted for the introduction of the necessary Bill in Council to give effect thereto.

3(a) City Clerk, East Community Council
(February 14, 2001)

Advising that the East Community Council, at its meeting held on February 13, 2001, approved the following motion and directed that it be forwarded to the Administration Committee:

“WHEREAS the name “SCARBOROUGH” clearly reflects the historical context associated with the Community Council jurisdiction, having been in continuous use within the community for over 200 years; and

WHEREAS the name “SCARBOROUGH” clearly reflects the communities and neighbourhoods which make up the Community Council jurisdiction, since all five federal/provincial ridings continue to retain the Scarborough name; and

WHEREAS the name “SCARBOROUGH” clearly reflects the geographic nature of the Community Council jurisdiction, its geographic boundaries having remained intact for over 200 years (with only a minor addition of the West Rouge in 1974); and

WHEREAS the name “SCARBOROUGH” is clearly familiar, logical and understandable to the public;

THEREFORE BE IT RESOLVED that the historical name “SCARBOROUGH” be adopted as the official name for the Community Council bearing the interim name “East”.

3(b) City Clerk, Downtown Community Council
(February 19, 2001)

Advising that the Downtown Community Council on February 13, 2001, recommended to the Administration Committee that the permanent name for the Community Council be “Downtown Community Council”.

3(c) City Clerk, Midtown Community Council
(February 20, 2001)

Advising that the Midtown Community Council on February 13, 2001, recommended to the Administration Committee that the permanent name for the Community Council remain the “Midtown Community Council”.

3(d) City Clerk, North Community Council
(February 16, 2001)

Advising that the North Community Council on February 14, 2001, recommended to the Administration Committee that the permanent name for the Community Council be the “Uptown North Community Council”.

3(e) City Clerk, Southwest Community Council
(February 19, 2001)

Advising that the Southwest Community Council on February 13, 2001, recommended to the Administration Committee, that the name HUMBER be the permanent name for the Southwest Community Council.

3(f) City Clerk, West Community Council
(February 15, 2001)

Advising that the West Community Council at its meeting held on February 14, 2001, recommended to the Administration Committee that the permanent name for the Community Council be “Etobicoke Community Council”.

**4. REGULAR MEETING LOCATIONS
FOR COMMUNITY COUNCILS.**

(NOTE: A JOINT REPORT FROM THE COMMISSIONER OF CORPORATE SERVICES AND THE CITY CLERK RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)

**5. POLICY FOR THE SELECTION AND HIRING OF
PROFESSIONAL AND CONSULTING SERVICES.**

Chief Administrative Officer
Chief Financial Officer and Treasurer
(March 16, 2001)

Recommending a uniform Purchasing Policy for the selection and hiring of professional and consulting services for the City of Toronto; advising that the primary purpose of the policy is to provide consistency across the City for selecting, evaluating and awarding professional and consulting services in a fair, open and competitive process; and recommending that:

- (1) the Purchasing Policy for the Selection and Hiring of Professional and Consulting Services, outlined in Appendix “A” of this report be adopted; and

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

5(a) USE OF CONSULTANTS AND EXPENDITURE REDUCTION STRATEGIES.

Chief Administrative Officer.
(March 15, 2001)

Recommending that:

- (1) the recommendations of the separate report, Policy on the Selection and Hiring of Professional and Consulting Services, be considered with this report;
- (2) effective 2001, annual consulting expenditures reported by departments and major City agencies, boards and commissions exclude activities that are alternative service delivery methods, and include only those activities that meet the definition and project categories of consulting as defined in this report, Reduction Strategies, part (a), and in the Policy for the Selection and Hiring of Professional and Consulting Services;
- (3) departments and the major agencies, boards and commissions of the City be directed to aim for a 5 percent reduction goal in their 2001 consulting expenditures against expenditures in 2000, inclusive of any consulting cuts already identified for the 2001 annual budget cycle underway, in order to contribute to a total corporate-wide reduction of 5 percent in consulting expenditures;
- (4) effective 2002, line items for “consulting” in capital or operating budgets not include contracted-out/out-sourced activities, or fees and other similar payments as presented in this report, Reduction Strategies, part (b), and in the Policy on the Selection and Hiring of Professional and Consulting Services;
- (5) in-year reporting on consulting expenditures in all six project categories be submitted by departments and the major City agencies, boards and commissions on a semi-annual basis to the Audit Division to merge the information for a corporate-wide overview of expenditures against the reduction goal, report the results to the Policy and Finance Committee, and forward the detailed information to the Purchasing and Materials Management Division for analysis; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

6. REQUEST FOR PROPOSALS FOR PHOTOCOPIER EQUIPMENT AND MAINTENANCE FOR A THREE YEAR PERIOD.

Commissioner of Corporate Services and
Chief Financial Officer and Treasurer.
 (March 14, 2001)

Advising of the results of the Request for Proposals for the supply and delivery of Photocopier Equipment and Maintenance to the City for a three (3) year period in accordance with the requirements of the Information and Technology Division, Corporate Services Department, requesting authority to award contracts to the recommended proponents; further advising that it is estimated that 500 photocopiers will be replaced over the term of the contract at an estimated acquisition cost of \$3.5 million (3 year lease cost at approximately \$1.3 million/year); that the costs will be funded from existing departmental operating budgets; that photocopier technology is evolving into the digital environment, can be network connected, and will become an extension of our existing leased technology infrastructure; and recommending that proposals submitted by Ricoh Canada Inc., Xerox Canada Limited, Canon Canada Inc., Konica Business Technologies Canada, and Toshiba Canada Limited be accepted to provide photocopier equipment and maintenance to the City for a three (3) year period being the proponents submitting proposals with the highest evaluated scores in the categories as listed in the report.

7. BILL C-11, *THE IMMIGRATION AND REFUGEE PROTECTION ACT.*

Chief Administrative Officer.
 (March 13, 2001)

Recommending that:

- (1) Council re-iterate the following position regarding immigration issues, and request that Bill C-11 be amended accordingly in its response to Bill C-11, as outlined in the position taken regarding Bill C-31 (Clause No. 16, Report No. 14 of the Administration Committee, July 2000 and Clause No. 40, Report No. 19 of the Administration Committee, October 2000):
 - (a) to make provision for the Government of Canada to formally consult with municipalities receiving large numbers of immigrants and refugees on relevant policy and program issues, specifically by including municipalities in the sections on “Objectives and application” and “Consultations with the provinces” (Section 3(1)(c)&(f); Section 3(3)(c); Section 10(1)&(2));

to maintain a strong emphasis on providing support for the settlement and integration of immigrants and refugees and recognizing their contribution

to Canadian society while acknowledging the need to address the abuse of the immigration and refugee system;

to reflect Canadian core values, democratic principles and human rights standards, specifically:

- (i) to allow persons convicted of crimes as a result of engaging in lawful advocacy, protest or dissent and prisoners of conscience to gain access to Canada and make a refugee claim;
 - (ii) to define “gender” as one of the grounds of persecution; and
 - (iii) to respect the status and rights of permanent residents as in the current Immigration Act;
- (b) Council request the Minister of Citizenship and Immigration to establish immediately a formal process to include the City of Toronto and other affected municipalities as full participants in the development of regulations;
- (c) Council request that the Government of Ontario facilitate federal consultation with municipal governments on immigration and refugee matters affecting large urban centres;
- (d) Council request the Government of Canada to reimburse municipalities regarding:
- (i) public health expenditures related to refugees;
 - (ii) social assistance and hostel costs provided to refugees; and
 - (iii) social assistance to immigrants because of sponsorship breakdown;
- (e) Council request the Government of Canada to explicitly address and support federal-provincial agreements related to public health, social assistance and hostel costs for newcomers;
- (f) Council support the requests made by the School Boards in the Toronto District:
- (i) to the Governments of Canada and Ontario to provide assistance regarding language training needs of immigrant and refugee children and adults; and
 - (ii) to the Minister of Citizenship and Immigration that undocumented refugee children and youngsters under the age of 18, as per the

Ontario Education Act (Section 49(1)), be admitted to schools without authorization by Citizenship and Immigration Canada;

- (g) Council request the Government of Canada:
 - (i) to consult with professional and technical associations to identify measures to accelerate the professional recognition and skills upgrading of foreign-trained workers;
 - (ii) to include the City of Toronto in the consultations; and
 - (iii) to increase funding and support to enhance the skills upgrading and employment-related language training programs for newcomers;
- (h) this report be forwarded to the Federal Ministers of Citizenship and Immigration and Human Resource Development, and the Ontario Ministers of Citizenship, Culture and Recreation; Education; Community and Social Services; Health; Training, Colleges and Universities; and Economic Development and Trade;
- (i) this report be forwarded to the Federation of Canadian Municipalities and Association of Municipalities in Ontario to further the development of an urban policy framework and best practices that address immigrant and refugee issues and involve all orders of government;
- (j) Council encourage the Government of Canada to conduct broad and public consultation to ensure all relevant stakeholders have an opportunity for input;
- (k) the Federation of Canadian Municipalities be requested to assist the City of Toronto in approaching the federal government respecting the consultation process referred to in this Clause;
- (l) Council request Citizenship and Immigration Canada to clarify the provisions for detention on the basis of identity at ports of entry, 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) Council request Citizenship and Immigration Canada that the regulations for recovering the costs of social assistance in cases of sponsorship default must ensure that the City of Toronto is reimbursed when costs are recovered; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**8. CUSTOMER SERVICE ISSUES –
PROPERTY STANDARDS AND GRASS CUTTING
(ALL WARDS).**

Chief Administrative Officer
(February 8, 2001)

Advising the Administration Committee of the issues involved in customer service as it relates to property standards and grass cutting and the steps being taken to address those issues; that in the case of property standards two factors have had an impact on customer service, a major surge in public complaints as well as staffing levels and turnover; setting out the steps the division is taking, both immediate and long term, in property standards; further advising that the lack of adequate funding to maintain the current level of service has impacted grass cutting; that steps are being taken to address funding; that there are no financial implications resulting from the adoption of this report; and recommending that this report be received for information.

**9. RECIPIENT – CITY OF TORONTO SCHOLARSHIP
IN ABORIGINAL HEALTH AT THE
UNIVERSITY OF TORONTO.**

Chief Administrative Officer
(March 7, 2001)

Advising the results of the Scholarship application process for the second recipient of the City of Toronto Scholarship for Aboriginal Students in Health Professions at the University of Toronto; advising that in 1998, endowment funds were transferred by the City to the University of Toronto to give two annual awards in perpetuity; and recommending that:

- (1) City Council extend its congratulations to Jennifer Restoule on being selected as a recipient of a City of Toronto Scholarship in Aboriginal Health at the University of Toronto; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

10. ESTABLISHMENT OF MEMBERS' SERVICES COMMITTEE.

City Clerk

(February 8, 2001)

Commenting on the feasibility of establishing a Members' Services Committee to deal with issues directly related to the operations of the offices of Members of Council; advising that given that the current Council governance structure provides a forum to address issues pertaining to the operation of Members Offices through the Administration Committee and the Ethics Steering Committee, and given Council's desire to reduce the number of sub-committees and task forces, staff do not recommend that a Members' Services Committee be established at this time; and recommending that this report be received for information.

**11. AGENCIES, BOARDS AND COMMISSIONS.
POLICIES ON EMPLOYEE PARTICIPATION
IN ELECTION CAMPAIGNS.**

City Clerk.

(March 12, 2001)

Responding to a request from City Council for a summary of the policies adopted by various Agencies, Boards, Commissions and Special Purpose Bodies with respect to the Council policy on employee participation in election campaigns; advising that the City's policy on employee participation in election campaigns applies to all City employees and addresses the need to ensure that involvement in a municipal election campaign does not adversely affect staff's ability to perform their duties as employees of the City of Toronto; that following adoption of the policy, various agencies, boards, commissions and special purpose bodies were requested to implement a similar policy and advise of their actions taken in this regard; that the majority of responses received indicate that agencies, boards, commissions and special purpose bodies have adopted or endorsed a policy consistent with that approved by the City of Toronto; and recommending that this report be received for information.

(NOTE: A COPY OF APPENDIX B ATTACHED TO THE AFOREMENTIONED REPORT IS ON FILE IN THE OFFICE OF THE CITY CLERK.)

12. 2000 – 2001 INSURANCE PROGRAM RENEWAL.

Chief Financial Officer and Treasurer.

(March 8, 2001)

Recommending that:

- (1) the City continue the casualty and property insurance policies for a term of 12 months at May 1st and June 1st expiry dates, respectively, with the insurers, limits and deductibles identified in Table 1 at a combined premium of \$4,180,484 plus applicable provincial taxes; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

13. APPORTIONMENT OF TAXES.

Chief Financial Officer and Treasurer

(February 23, 2001)

Establishing a policy for the hearing and disposition of apportionment applications pursuant to section 413 of the *Municipal Act* including the creation of a Committee of Council to carry out this function; advising that there are no financial implications at this time; and recommending that:

- (1) under the authority contained in section 105 of the *Municipal Act*, the Administration Committee be authorized to hear apportionment applications and to make recommendations to Council thereon;
- (2) any existing by-laws in any of the former municipalities which delegated to committees of those former Councils the authority to hear and make recommendations to the respective Councils, in respect of apportionment applications be repealed;
- (3) no fee be charged to an owner to initiate an apportionment application; and
- (4) leave be granted for the introduction of the necessary bill(s) in Council to give effect to the foregoing.

14. TRADEMARK REGISTRY OF ENVIRONMENTAL PROGRAM BRAND NAMES (ALL WARDS)

Commissioner of Works and Emergency Services.
(March 14, 2001)

Recommending that

- (1) the City Solicitor be requested to take appropriate action to register: “Better Buildings Partnership”, “Better Transportation Partnership” and “Employee Energy Efficiency” (“Triple E” – “E3”) as official marks of the City of Toronto under the Trademarks Act, and the City Clerk be authorized to expend the necessary funds required for such registration; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the execution of any required documentation.

15. WORKS AND EMERGENCY SERVICES YARD CONSOLIDATION.

Commissioner of Corporate Services; and
Commissioner of Works and Emergency Services
(January 24, 2001)

Providing information on conducting a pilot project to determine the cost/benefits of consolidation of Works and Emergency Services yard operations; advising that the pilot project will include the investigation of operational efficiencies, environmental impacts, and the capital value of properties identified as surplus as a result of consolidation; advising that the cost of the first three phases of the study is estimated to be approximately \$405,000.00; advising that this amount will be requested in the 2001 Capital Budget submission for Works and Emergency Services; advising that funding requirements for each stage of the project will be dependent on the decision at the completion of each phase to proceed with the project and that the funding requirement for Phase 1 is \$65,000.00; and recommending that:

- (1) Works and Emergency Services in conjunction with Corporate Services, Facilities and Real Estate Division, lead the interdepartmental project team to proceed with Phase 1 of the Yard Consolidation Pilot Project;
- (2) contracted staff be hired to assist with the above and specially to carry out the following activities:
 - assessments of existing properties and facilities;
 - valuation of surplus yards; and
 - production of a cost-benefit analysis;

- (3) development of a conceptual plan and project budget consultants be engaged to carry out the following activities:
 - environmental testing of yard properties;
 - site planning; and
 - environmental assessment activities; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**16. APPROVAL OF THE NEW MEMBERS OF
THE CITY OF TORONTO FRENCH COMMITTEE.**

City of Toronto French Committee
(February 13, 2001)

Requesting approval, from City Council, of the new members of the City of Toronto French Committee; advising that there are no direct funding or financial implications related to this report; and recommending that:

- (1) City Council approve the appointment of the following persons as members of the City of Toronto French Committee/Comite francais de la ville de Toronto. The name of the sector or area of residence being represented is indicated in parentheses.
 - Diane Chaperon-Lor (economy, charities and volunteering);
 - Francois Guerin (health);
 - Guy Larocque (education and skills training);
 - Stephanie Marciniak (former City of York);
 - Guyline Petrin (former City of North York);
- (2) the term of office of the above Committee members be for a period of two years; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

17. APPOINTMENT OF AN INDEPENDENT MEMBER OF THE PENSION COMMITTEE.

Secretary, The Toronto Civic Employees' Pension and Benefit Fund Committee
(March 5, 2001)

Advising that the Pension Committee on February 27, 2001, interviewed six applicants for the position of Independent Member of the Pension Committee and nominated the candidate listed on the attached confidential schedule for appointment as the independent member of the Pension Committee for the current term of Council and until a successor is appointed.

18. APPOINTMENT OF INDEPENDENT MEMBER OF THE BENEFIT FUND COMMITTEE.

Secretary, The Toronto Fire Department Superannuation and Benefit Fund Committee
(March 5, 2001)

Advising that the Benefit Fund Committee on March 5, 2001, interviewed six applicants for the position of Independent Member of the Benefit Fund Committee and nominated the candidate listed on the attached confidential schedule for appointment as the independent member of the Benefit Fund Committee for the current term of Council and until a successor is appointed.

19. REVIEW OF THE TORONTO POLICE SERVICE PARKING ENFORCEMENT UNIT.

City Clerk
(February 9, 2001)

Advising that the Budget Advisory Committee at its meeting held on February 9, 2001, had before it a report (April 25, 2000) from the Chairman, Toronto Police Services Board respecting the review of the Toronto Police Service Parking Enforcement Unit; and amongst other things, directed that a copy of the aforementioned report be forwarded to the Administration Committee for information.

**20. DECLARATION AS SURPLUS
PARCEL OF VACANT LAND
KNOWN MUNICIPALLY AS
845 WOODBINE AVENUE.**

Commissioner of Corporate Services
(March 1, 2001)

Recommending that:

- (1) the parcel of vacant land known municipally as 845 Woodbine, being part of Township Lot 5, Concession 1 F.B, be declared surplus to the City's requirements and together with the previously declared parcel known municipally as 25 Oakcrest Avenue be offered for sale on the open market and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**21. DECLARATION AS SURPLUS
VACANT PARCEL OF LAND
LOCATED AT THE SOUTHEAST CORNER
OF ELLESMERE ROAD AND NEILSON ROAD
(WARD 43 – SCARBOROUGH EAST).**

Commissioner of Corporate Services
(March 9, 2001)

Recommending that:

- (1) the vacant parcel of land located at the southeast corner of Ellesmere Road and Neilson Road, designated Parts 1, 2 & 3 on Plan 64R-10780, be declared surplus to the City's requirements, subject to the retention of a permanent easement for storm and sanitary sewer purposes over Part 2, and the Commissioner of Corporate Services be authorized to continue negotiations with the Rouge Valley Health System for the sale of the property, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**22. DECLARATION AS SURPLUS
VACANT PARCEL OF LAND
NORTHEAST CORNER OF JANE STREET
AND ST. CLAIR AVENUE WEST
(WARD 11 – YORK SOUTH WESTON).**

Commissioner of Corporate Services
(March 1, 2001)

Recommending that:

- (1) the vacant parcel of land located on the northeast corner of Jane Street and St. Clair Avenue West, being Part of Lots 1 & 2, Block J, on Plan 648, also designated as Parts 2 and 4 on Reference Plan 64R-9661, be declared surplus to the City's requirements and offered for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code 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.

**23. DECLARATION AS SURPLUS
TWO STRIPS OF VACANT LAND
ON THE EAST SIDE OF SINNOTT ROAD
EXTENDING NORTH AND SOUTH
FROM COMSTOCK ROAD
(WARD 35 – SCARBOROUGH SOUTHWEST).**

Commissioner of Corporate Services
(February 28, 2001)

Recommending that:

- (1) the two strips of vacant lands on the east side Sinnott Road extending north and south from Comstock Road, being parts of Lots 26 and 27, Plan 3759, and shown as Parts 2 & 4 on Sketch No. PMC-2000-067, be declared surplus to the City's requirements and offered for sale to the adjoining property owners, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**24. DECLARATION AS SURPLUS
566 PALMERSTON AVENUE
(WARD 20 – TRINITY SPADINA).**

Commissioner of Corporate Services
(March 9, 2001)

Recommending that:

- (1) 566 Palmerston Avenue, being Part Lot 46, Plan 219, be declared surplus to the City's requirements, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) prior to offering the property for sale on the open market, the existing long-term tenant be given an opportunity to purchase the property at market value and on terms and conditions acceptable to the Commissioner of Corporate Services or, alternatively, be offered a financial incentive, being an amount equivalent to three (3) months rent, to provide vacant possession of the property within a time period acceptable to the Commissioner of Corporate Services;
- (3) if the tenant does not offer to purchase the property at market value and on terms and conditions acceptable to the Commissioner of Corporate Services or agree to vacate the property, then the property be listed for sale on the open market subject to the existing tenancy; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**25. DECLARATION AS SURPLUS
VACANT PARCEL OF LAND
SOUTHSIDE OF EGLINTON AVENUE WEST,
EAST OF BROWNVILLE AVENUE
(WARD 11 – YORK SOUTH WESTON).**

Commissioner of Corporate Services
(March 1, 2001)

Recommending that:

- (1) the vacant parcel of land located on the southside of Eglinton Avenue West, east of Brownville Avenue, being Part Lots 51 & 52 on Plan 1547, also designated as Part 2 on Plan RS-1209, be declared surplus to the City's requirements and offered for sale to the abutting property owners, failing which, the site be offered for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and

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

**26. SALE OF SURPLUS VACANT LANDS
EAST SIDE OF WILSON HEIGHTS BOULEVARD
BETWEEN FAITH AND MODEL AVENUES
(WARD 10 – YORK CENTRE).**

Commissioner of Corporate Services

(March 13, 2001)

Recommending that :

- (1) the Offer to Purchase from Di Santo Holdings Ltd. to purchase the City-owned vacant lands located on the east side of Wilson Heights Boulevard between Faith and Model Avenues, in the amount of \$675,000.00, be accepted on the terms outlined in the body of this report, and that either one of the Commissioner of Corporate Services or the Director of Real Estate Services be authorized to accept the Offer on behalf of the City;
- (2) authority be granted to direct a portion of the proceeds on closing to fund the outstanding balance of Costing Unit No. CA1174;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such 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.

**27. ACQUISITION OF LANE NORTH OF BLOOR STREET WEST
EXTENDING BETWEEN ARMDALE AVENUE AND WILLARD AVENUE
(WARD 13 – PARKDALE-HIGH PARK).**

Commissioner of Corporate Services

(March 8, 2001)

Recommending that :

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;

- (2) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession and, if necessary, to apply to a judge, where an owner is unknown, to appoint a person to represent such owner;
- (3) the Director of Real Estate be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (4) leave be granted for introduction of the necessary Bill in Council to give effect thereto; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

**28. APPLICATION FOR APPROVAL
TO EXPROPRIATE INTEREST IN LAND
FOR THE NORTH YORK CENTRE PLAN SERVICE ROAD,
29 BYNG AVENUE - (WARD 23 – WILLOWDALE).**

Commissioner of Corporate Services
(March 9, 2001)

Recommending that :

- (1) authority be granted to initiate the expropriation process for the property interests detailed herein;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate 29 Byng 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; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**29. DECLARATION AS SURPLUS
VACANT PARCEL OF LAND
LOCATED AT THE NORTHWEST CORNER
OF GLENGROVE AVENUE WEST AND COLDSTREAM AVENUE
(WARD 15 – EGLINTON-LAWRENCE).**

(DEPUTATION ITEM.)

City Clerk
(February 2, 2001)

Advising that City Council at its meeting held on January 30, 31 and February 1, 2001, had before it Clause No. 11 of Report No. 1 of The Administration Committee, headed « Declaration as Surplus Vacant Parcel of Land Located at Northwest Corner of Glengrove Avenue West and Coldstream Avenue (Ward 15 – Eglinton-Lawrence) », and directed that this Clause be struck out and referred back to the Administration Committee for further consideration and the hearing of deputations.

30. SALE OF SURPLUS PROPERTY LOCATED AT 15 HUBBARD BOULEVARD.

Chief Executive Officer, Toronto Housing Company.
(March 9, 2001)

Advising that the above-captioned report is being submitted to the Toronto Housing Company Board of Directors for approval at its meeting on March 26, 2001; and that staff would like the report to be submitted to the Administration Committee for consideration subject to Board of Directors approval in order to meet timelines for sales; that the resolutions of the Board of Directors respecting the attached report will be distributed at the Administration Committee meeting on March 27, 2001; and should the Board of Directors amend the recommendations these will be brought forward to the meeting of the aforementioned meeting of the Administration Committee.

31. STATUS OF PROPERTY HOUSES TRANSFER AND DISPOSAL.

Chief Executive Officer, Toronto Housing Company.
(March 9, 2001)

Forwarding the action taken by the Board of Directors of the Toronto Housing Company on September 25, 2000, respecting the confidential report (September 19, 2000) from the Chief Executive Officer of the Toronto Housing Company regarding the status of Property Houses Transfer and Disposal; and advising that the aforementioned confidential report was held pending a separate report being submitted to the Board of Directors (March 26, 2001) respecting the sale of 15 Hubbard Blvd., which when approved will be forwarded to the meeting of the Administration Committee scheduled to be held on March 27, 2001.

32. CHANGE OF TITLE FOR GENERAL MANAGER, EMERGENCY MEDICAL SERVICES.

City Clerk
(February 2, 2001)

Advising that City Council, at its meeting held on January 30, 31 and February 1, 2001, had before it Clause No. 18 of Report No. 1 of The Administration Committee, headed "Other Items Considered by the Committee"; advising that Council directed that the aforementioned Clause be received as information, subject to striking out and referring Item (g), entitled "Change of Title for General Manager, Emergency Medical Services", embodied therein, back to the Administration Committee for further consideration.

33. COMMUNITY CO-ORDINATOR FOR EACH COMMUNITY.

City Clerk
(February 7, 2001)

Advising that City Council, at its meeting held on January 30, 31 and February 1, 2001, referred the following Motion to the Administration Committee:

Community Co-ordinator for East Community

Moved by: Councillor Walker

Seconded by: Councillor Johnson

"BE IT RESOLVED THAT the Chief Administrative Officer be requested to submit a report to Council, through the Administration Committee, on the allocation of a Community Co-ordinator for each Community, from existing management personnel."

34. AGENCIES, BOARDS AND COMMISSIONS CURRENTLY ENGAGING OUTSIDE LEGAL SERVICES.

City Solicitor.
(Undated)

Providing an update on the report requested from the City Solicitor by the Administration Committee respecting Agencies, Boards and Commissions which currently engage outside legal services; and recommending that this report be received for information.

IN CAMERA

In accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

IN CAMERA

**35. CHAIR OF THE BOARD OF TRUSTEES OF THE
METROPOLITAN TORONTO PENSION PLAN AND
CHAIR OF THE BOARD OF TRUSTEES OF
THE METROPOLITAN TORONTO POLICE BENEFIT FUND**

Chief Financial Officer and Treasurer.

(March 6, 2001)

Confidential report respecting the appointment of a Chair to the Board of Trustees of the Metropolitan Toronto Pension Plan and the Board of Trustees of the Metropolitan Toronto Police Benefit Fund Committee respecting the appointment of a Chair to the Metropolitan Toronto Pension Plan and the Metropolitan Toronto Police Benefit Fund, such report to be considered in-camera having regard that the subject matter relates to personnel matters about an identifiable individual.