

1(a). President, Urban Alliance on Race Relations.
(October 9, 2001)

Advising that the report by Michael Ornstein entitled “Ethno-Racial Inequality in the City of Toronto: an Analysis of the 1996 Census”, has generated much discussion and concern in the communities since it became public more than a year ago; that although Councillors received the report a year ago, they have not had the opportunity to discuss it and make recommendations as a Council regarding its implications; and requesting that the “Ornstein” report be put on the agenda of the October 16, 2001, Administration Committee so that Councillors can hear an update of community concerns.

(NOTE: A COPY OF THE REPORT, ENTITLED “ETHNO-RACIAL INEQUALITY IN THE CITY OF TORONTO: AN ANALYSIS OF THE 1996 CENSUS”, PREPARED BY MICHAEL ORNSTEIN, DIRECTOR OF THE INSTITUTE FOR SOCIAL RESEARCH, YORK UNIVERSITY DATED MAY, 2000, WAS FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS ONLY; AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK, CITY HALL.)

2. POLICY FOR THE SELECTION AND HIRING OF PROFESSIONAL AND CONSULTING SERVICES; USE OF CONSULTANTS AND EXPENDITURE REDUCTION STRATEGIES; HIRING OF PROFESSIONAL AND CONSULTING SERVICES REVIEW. 2:00 p.m.

Acting City Clerk.
(August 1, 2001)

Advising that City Council on July 24, 25 and 26, 2001, amongst other things:

- (1) directed that Clause No. 1 of Report No. 11 of The Administration Committee, headed APolicy for the Selection and Hiring of Professional and Consulting Services; Use of Consultants and Expenditure Reduction Strategies; and Hiring of Professional and Consulting Services Review@, together with the communication dated July 20, 2001, from the President, Canadian Union of Public Employees, Local 79, and the report dated July 24, 2001, from the Acting Chief Administrative Officer, be struck out and referred back to the Administration Committee for further consideration at a Special meeting to be held in October 2001, at the Call of the Chair; and
- (2) referred the following motion to the Administration Committee for further consideration at its Special meeting:

Moved by Councillor Nunziata:

It is recommended that, for all consulting contracts in excess of \$50 million, the Acting Chief Financial Officer be requested to submit a report to the appropriate Standing Committee on the total funds expended in relation to such contracts, such report to include a comparison of the funds specifically budgeted for each contract and the final cost of each to the City of Toronto.®

3. APPORTIONMENT OF TAXES

Acting Chief Administrative Officer and
Acting Chief Financial Officer
(October 4, 2001)

Requesting approval for the apportionment of taxes pertaining to properties listed in this report; advising that there are no financial implications arising from this report; and recommending that the Administration Committee approve the apportionment of taxes for the properties listed in Appendix "A" of the report.

4. TORONTO CIVIC EMPLOYEES' PENSION AND BENEFIT FUND (THE CIVIC PLAN) – 2000, ACTUARIAL VALUATION RESULTS AND REQUEST BY THE PENSION COMMITTEE TO REFUND CONTRIBUTIONS MADE AFTER 35 YEARS OF SERVICE.

Acting Chief Financial Officer
(September 21, 2001)

Recommending that:

- (1) that the 2000 Actuarial Valuation of the Toronto Civic Employees' Pension and Benefit Fund be received for information;
- (2) that the request of the Pension Committee to continue the current contribution holiday to December 31, 2002 be approved; and
- (3) that the request of the Pension Committee to return pension contributions made by members after 35 years of contributory service plus interest provided the member or surviving spouse of the member is alive on the date Council approves this improvement be approved and that the estimated \$3.5 million cost of this benefit improvement be charged against available surpluses in the Toronto Civic Employees' Pension and Benefit Fund.

**5. FOUR DISTRICT MODEL FOR CITY PUBLIC SERVICES
(ALL WARDS).**

Acting Chief Administrative Officer and
Acting Chief Financial Officer
(October 3, 2001)

Outlining the results of consultations with Councillors on the issue of the four district model for city public services; that there are no financial impacts resulting from consultations with Councillors; and recommending that this report be received for information.

6. ELEVATORS AT CITY HALL.

Commissioner of Corporate Services
(October 1, 2001)

Recommending that the Commissioner of Corporate Services be directed to:

- (1) ensure there is appropriate communication and wayfinding signage directing staff and the public to the tower elevators which serve the Council Chamber to reduce demand on the Council Shuttle elevators;
- (2) develop a 2002 capital project to modify the east and west tower elevator openings on level 3C such that all tower elevators serve the Council Chamber; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**7. CITY OF TORONTO
MULTILINGUAL SERVICES POLICY.**

Commissioner of Corporate Services
(October 2, 2001)

Outlining a multilingual services policy for the City of Toronto; advising that the goal of the policy is to affirm the City's commitment to ensuring that City information is made available to all its residents; that there are no new financial implications associated with this policy; that recommendations contained in this report are mindful of the need for accountability; that costs providing multilingual services are to continue to be borne by the individual departments or programs; and recommending that:

- (1) the City of Toronto multilingual services policy be comprised of the following four components, as described further in this report:
 - (a) fundamental principles on which multilingual services are based;
 - (b) guidelines in determining priorities for multilingual services;
 - (c) description of French Language Services delivery;
 - (d) general procedures and operational guidelines; and
- (2) the City of Toronto adopt the multilingual services policy as outlined in this report and that appropriate officials be given authority to take the necessary action to give effect thereto.

**8. SALE OF LAND AND SETTLEMENT OF EXPROPRIATION CLAIM
BROCK ROAD NORTH LANDFILL, TOWN OF PICKERING
REGIONAL MUNICIPALITY OF DURHAM.**

Commissioner of Corporate Services
(September 26, 2001)

Recommending that:

- (1) authority be granted for the sale of 0.608 acres of land, being part of Lot 16, Concession 4, also designated as Part 3 on Reference Plan 40R-19476, to the Ministry of Transportation, Ontario for additional lands required as part of the extension of the eastern terminus of Highway No. 407, on the terms outlined in the body of this report;
- (2) authority be granted for the settlement of the City's claim for compensation under Section 25 of the *Expropriations Act* as a result of the expropriation of 18.81 acres of vacant land, being part of Lots 15 and 16, Concession 5, and designated as Parts 1 - 7 on Plan LT 890932 required by the Ministry of Transportation, Ontario for the extension of the eastern terminus of Highway No. 407, on the terms outlined in the body of this report;
- (3) the City Solicitor be authorized to complete the transactions on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later dates as he considers reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**9. EXPROPRIATION OF 11R HOUNSLOW HEATH ROAD
(WARD 17 – DAVENPORT)**

Commissioner of Corporate Services
(October 1, 2001)

Recommending that:

- (1) City Council, as approving authority, approve the expropriation of 11R Hounslow Heath Road for the purposes 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;
- (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;
- (5) in addition to funding the expropriation from the sale proceeds of 80 Turnberry Avenue, direct proceeds from the 80 Turnberry Avenue transaction to the environmental remediation of 11R Hounslow Heath Road; and
- (6) the appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

**10. SURPLUS TTC OWNED PROPERTY
640 LANSDOWNE AVENUE
STATUS OF NEGOTIATIONS WITH LEISUREWORLD INC.
(WARD 18 – DAVENPORT)**

Commissioner of Corporate Services
(October 2, 2001)

Advising the status of negotiations with Leisureworld Inc. on the Toronto Transit Commission owned property known municipally as 640 Lansdowne Avenue; that there are no financial implications arising from this report; and recommending that this report be received and forwarded to Community Services Committee for information.

**11. DECLARATION OF SURPLUS
PARCEL OF VACANT LAND
ON THE EAST SIDE OF AUGUST AVENUE
SOUTH OF DANFORTH AVENUE
(WARD 35 – SCARBOROUGH-SOUTHWEST).**

Commissioner of Corporate Services
(September 25, 2001)

Recommending that:

- (1) the parcel of vacant land on the east side of August Avenue, described as being Lots 18 and 19 on Plan 1936, be declared surplus to municipal requirements and the property 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.

**12. DECLARATION AS SURPLUS
PARCEL OF VACANT LAND
ADJOINING THE NORTH LIMIT
OF 426 CALDERSTONE CRESCENT
(WARD 44 – SCARBOROUGH EAST).**

Commissioner of Corporate Services
(September 26, 2001)

Recommending that:

- (1) the parcel of vacant land adjoining the north limit of 426 Calderstone Crescent, described as Part of Parcel M-966, Plan 1 Block C on Plan M-966, be declared surplus to the City's requirements, and the property be offered for sale to the abutting property owner at 426 Calderstone Crescent, 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.

**13. RESULTS OF REQUEST FOR PROPOSALS
REDEVELOPMENT OF 1631 QUEEN STREET EAST
(WARD 32 – BEACHES-EAST YORK).**

Commissioner of Corporate Services
(October 3, 2001)

Advising the results of the Request for Proposals for the redevelopment of 1631 Queen Street East; that there are no financial implications arising from this report; and recommending that this report be received for information.

**14. TORONTO PUBLIC LIBRARY
SURPLUS PROPERTY
610 JANE STREET
(WARD 13 – PARKDALE-HIGH PARK).**

Commissioner of Corporate Services
(September 27, 2001)

Recommending that:

- (1) the property known municipally as 610 Jane Street, described as part of Lots 10, 11, 12 and 13, Plan 1417, be declared surplus to Toronto Public Library Board purposes, and the property be conveyed to the City for nominal consideration and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) Council consent to the disposition of 610 Jane Street by the Toronto Public Library Board pursuant to Section 19 of the *Public Libraries Act*;
- (3) authority be granted for the City to acquire 610 Jane Street for nominal consideration; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**15. 2001 THIRD QUARTERLY REPORT ON SALES
(ALL WARDS).**

Commissioner of Corporate Services
(October 1, 2001)

Providing the 2001 Third Quarterly Report on Sales; advising that there are no financial implications arising from this report; and recommending that this report be received for information.

**16. REQUEST FOR QUOTATION NO. 0203-01-0182
FOR THE SUPPLY OF ALL LABOUR, MATERIALS,
EQUIPMENT AND SUPERVISION TO PERFORM
JANITORIAL SERVICES IN FACILITIES AND
REAL ESTATE, FACILITIES OPERATIONS
WEST DISTRICT, VARIOUS WARDS.**

Commissioner of Corporate Services; and
Acting Chief Financial Officer
(September 26, 2001)

Recommending that:

- (1) the Quotation submitted by the lowest bidder, Waterford Building Maintenance Inc. in the estimated amount of \$311,956.16 for nine months of year one including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision to perform janitorial services for the Facilities and Real Estate Division's Operations West District, former City of Etobicoke and York, be accepted for the period of November 1, 2001 to July 30, 2002;
- (2) the option to renew for two (2) additional one (1) year periods, in the estimated amount of \$419,445.03 for each year under the same terms, conditions, and pricing be reviewed by Corporate Services, Facilities and Real Estate Division in co-operation with Purchasing and Materials Management to ensure that it is feasible to extend the contract and that funds are available in the Division's Budget for those years; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. RECIPIENTS – 2001 CITY OF TORONTO
CONSTANCE E. HAMILTON AWARD.**

Selection Committee – Women Members of
Council For the Constance E. Hamilton Award.
(October 5, 2001)

Recommending that:

- (1) City Council endorse the selection of Sheila Hambleton, Kowser Omer-Hashi and Eslin Payne as recipients of the City of Toronto Constance E. Hamilton Award for 2001; and
- (2) the appropriate City of Officials be authorized and directed to take the necessary action to give effect thereto.

18. CAMPAIGN CONTRIBUTION REBATES.

Mr. Jim Walker
(September 4, 2001)

Requesting an opportunity to appear before the Administration Committee respecting the denial by the City of Toronto of contribution rebates to contributors to his 200 municipal election campaign for City Councillor in Ward 22 – St. Paul's East.

**19. ENVIRONMENTAL RESULTS OF THE CN LEASIDE SPUR LINE
EXTENDING SOUTH FROM YORK MILLS ROAD TO
NORTH OF EGLINTON AVENUE EAST
(WARD 25 – DON VALLEY WEST).**

Commissioner of Corporate Services
(September 26, 2001)

Seeking approval to report directly to Council on the results of the Environmental studies being undertaken for the CN Leaside Spur Line ("Spur Line") acquisition; advising that there are no funding implications arising from this report; and recommending that:

- (1) a report be submitted directly to Council on the results of the Environmental testing completed on the property; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

20. PLACEMENT OF BOOKS OF CONDOLENCE.

Councillor David Soknacki, Scarborough East.
(October 2, 2001)

Recommending that the Commissioner of Corporate Services be requested to instruct Protocol Services that when Books of Condolence are placed and publicized at Toronto City Hall, they also be placed and publicized at each of the meeting places of Community Councils.

IN CAMERA

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

**21. INCAMERA
TEDCO INVESTIGATION.**

Communication from the Deputy Commissioner,
Investigations/Organized Crime,
Ontario Provincial Police
(September 10, 2001)

Responding to a request from City Council respecting the Ontario Provincial Police investigation into allegations of fraudulent misconduct by a former official of the Toronto Economic Development Corporation (TEDCO), such communication to be considered in-camera having regard that the subject matter contains personal matters about an identifiable individual.

**22. IN-CAMERA
EXTENSION OF LOBBYING DISCLOSURE.**

Acting Chief Financial Officer and City Solicitor
(September 14, 2001)

Confidential report on the Extension of Lobbying Disclosure, such report to be considered in-camera having regard that the subject relates to litigation or potential litigation matters.