

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Administration Committee**

**Meeting No. 15**

**Tuesday, November 13, 2001**

The Administration Committee met on Tuesday, November 13, 2001, 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 12:19p.m.	2:15 p.m. to 3:10 p.m.	In-Camera 2:53 p.m. to 3:04 p.m.
Councillor Lorenzo Berardinetti, Chair	X	X	X
Councillor Sandra Bussin	X	X	X
Councillor Rob Ford	X	X	X
Councillor Doug Holyday	X	X	X
Councillor David Miller	X	X	X
Councillor Frances Nunziata Vice-Chair	X	X	X
Councillor Sherene Shaw	X	X	X
Councillor David Soknacki	X	X	X

**15-1. City of Toronto's Information Technology  
and Strategic Plan and Outsourcing.**

The Administration Committee had before it a communication (October 24, 2001) from Mr. John Nunziata, Director, Business Development, Mandrake, requesting an opportunity to appear before the Administration Committee on behalf of Compaq Canada respecting the City of Toronto's Information Technology Strategic Plan and Outsourcing.

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

- Mr. John Nunziata, Director, Business Development, Mandrake, and filed a written submission in regard thereto;
- Mr. Victor Garcia, Managing Principal, Compaq Canada Corp.;

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- Mr. R. K. Kostiuck, Client Principal, Compaq Canada Corp.; and
- Mr. Anthony Maillard, Client Principal, Compaq Canada Corp.

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

On motion by Councillor Berardinetti, the Administration Committee:

- (1) received a presentation from Mr. John Nunziata, Director, Business Development, Mandrake and representatives of Compaq Canada, respecting the City's IT Strategic Plan and Outsourcing; and
- (2) referred the aforementioned presentation material to the Commissioner of Corporate Services for inclusion in her forthcoming report.

Councillor Berardinetti resumed the Chair.

(Commissioner of Corporate Services; c. Mr. John Nunziata, Director, Business Development, Mandrake; Mr. Victor Garcia, Managing Principal, Compaq Canada Corp.; Mr. R.K. Kostiuck, Client Principal, Compaq Canada Corp.; Mr. Anthony Maillard, Client Principal, Compaq Canada Corp. – November 13, 2001)

**(Clause No. 27(a) – Report No. 18)**

**15-2. Hearing - Tax Adjustment  
Municipal Act Section 442 and 443.**

The Administration Committee had before it a report (October 29, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totalling \$2,595,100.61 as provided in the detailed hearing report to be circulated at Committee and as summarized in Schedule "A" attached, be approved; and
- (2) the individual appeal applications made pursuant to Section 443 of the *Municipal Act* totalling \$61,241.68 as provided in the detailed hearing report to be circulated at Committee and as summarized in Schedule "B" attached, be approved.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (October 29, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer.

**(Clause No. 8 – Report No. 18)**

**15-3. Construction of New Court Facilities at  
1960 Eglinton Avenue East – Tender Call No. 271-2001  
(Ward 37 – Scarborough Centre).**

The Administration Committee had before it a joint report (October 29, 2001) from the Commissioner of Corporate Services and the Acting Chief Administrative Officer and Acting Chief Financial Officer, advising the results of the Tender issued for the construction of new court facilities at 1960 Eglinton Avenue East in accordance with specifications as required by the Corporate Services Department, Facilities and Real Estate Division; requesting the authority to issue a contract to the recommended bidder; further advising that funds in the amount of \$2,810,891.07 are available in the Corporate Services Department, Facilities and Real Estate Division Capital Account No. CCM926-01; that subject to no appeal being filed with the Committee of Adjustment for the minor zoning variance, recommending that Tender Call No. 271-2001 for the construction of new court facilities at 1960 Eglinton Avenue East be awarded to M. J. Dixon Construction Ltd. in the total amount of \$2,810,891.07 including all taxes and charges, being the lowest Tender received.

On motion by Councillor Soknacki, the Administration Committee approved the foregoing joint report in accordance with Subsection 195-8 – Purchasing, of the City of Toronto Municipal Code.

(Chief Administrative Officer and Acting Chief Financial Officer; Commissioner of Corporate Services; Manager, Facilities and Real Estate Design, Construction and Asset Preservation; Director, Purchasing and Materials Management – November 13, 2001)

**(Clause No. 21(b) – Report No. 18)**

**15-4. Lease of Radio Transmitter Towers on Toronto Island  
(Ward 28 - Toronto Centre-Rosedale).**

The Administration Committee had before it a joint report (October 25, 2001) from the Commissioner of Economic Development, Culture and Tourism; the Commissioner of Corporate Services; and the Commissioner of Works and Emergency Services, recommending that:

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- (1) staff be directed to negotiate and execute an agreement in a form and content, satisfactory to the City Solicitor, the Commissioner Economic Development, Culture and Tourism, the Commissioner Works and Emergency Services and the Commissioner of Corporate Services with CHIN Radio, AM 1540, for the continued use of an approximate 10 acre site on Toronto Islands for the purpose of the operation of an AM Radio Transmitter all in accordance with the regulations of the Canadian Radio and Telecommunication Commission;
- (2) staff be directed to negotiate and execute an agreement in a form and content satisfactory to the City Solicitor, the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services with Fairchild Communications, AM 1430, for the continued use of an approximate 6 acre site on Toronto Islands for the purpose of the operation of an AM Radio Transmitter all in accordance with the regulations of the Canadian Radio and Telecommunication Commission;
- (3) these licensees be required to operate their radio transmitters within the safety guidelines as outlined in Industry Canada Safety Code Six Regulations, and that the licensees be required to conform to all current and future guidelines on the emission of Radio Frequency (RF) Radiation adopted by Industry Canada; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Councillor Olivia Chow, Trinity Spadina;
- Councillor Pam McConnell, Toronto Centre-Rosedale; and
- Councillor Joe Pantalone, Trinity Spadina.

On motion by Councillor Bussin, on behalf of Councillor McConnell, the Administration Committee recommended to Council the adoption of the foregoing joint report (October 25, 2001) from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, subject to a clause being included in the final lease document that if a suitable City-owned transmitter site becomes available during the term of the Agreement CHIN Radio and Fairchild Communications be requested to relocate to these sites at no cost to the City of Toronto.

(Commissioner of Economic Development, Culture and Tourism; Commissioner of Corporate Services; Commissioner of Works and Emergency Services; Director, Parks and Recreation Division; Director, Real Estate Division; Director, Toronto Public Health; Director, Water Supply; c. CHIN Radio; Fairchild Communications; Councillor Chow; Councillor McConnell; Councillor Pantalone – November 13, 2001)

**(Clause No. 4 – Report No. 18)**

**15-5. Tender for Gasoline and Diesel Fuels.**

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

- (1) (November 6, 2001) from the Acting Chief Financial Officer; the Commissioner of Corporate Services; the Medical Officer of Health; and the Commissioner of Works and Emergency Services, advising the Committee of the results of the tender issued for the supply and delivery of Gasoline and Diesel Fuels used in various fleet vehicles, heavy equipment and emergency power generators by various Departments for the period January 1, 2002, to December 31, 2002; presenting two options for the Committee to consider; further advising that funds will be provided in the appropriate Operating Budgets for 2002 subject to availability of funds in specific accounts; and recommending that the Administration Committee adopt Option B;
- (2) (November 6, 2001) from the Director, Purchasing and Materials Management, Finance, forwarding a communication dated November 3, 2001, from Ms. Linda LeBourdais, President, Mentor Communications, respecting the quote by Big K Fuels for the supply and delivery of Gasoline and Diesel Fuels to the City of Toronto;
- (3) (October 29, 2001) from Councillor Betty Disero, attaching correspondence from Mr. John L. Kelly, Chairman and CEO of Big K Fuels Inc., respecting Tender No. 206-2001; and advising that Mr. Kelly wishes to appear before the Administration Committee respecting the tender issued for the supply of Gasoline and Diesel Fuel for the City of Toronto; and
- (4) (November 13, 2001) from Mr. Keith Stewart, Ph.D, Smog and Climate Change Co-ordinator, Toronto Environmental Alliance, encouraging the Administration Committee to accept staffs recommendation to purchase fuel with the lowest sulphur content; and that any emissions reduction credits generated through the purchase of low-sulphur fuel be retired (i.e., not sold) to ensure that there is a net environmental benefit.

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

- Mr. John Kelly, Chairman and CEO Big K Fuels Inc.;
- Ms. Kim Kovar, Aird and Berlis, on behalf of Big K Fuels Inc.; and
- Mr. Keith Stewart, Toronto Environmental Alliance, and filed a written submission in regard thereto.

Councillor Howard Moscoe, Eglinton-Lawrence, also appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Miller, the Administration Committee:

- (1) submitted, without recommendation, the joint report (November 6, 2001) from the Acting Chief Financial Officer, the Commissioner of Corporate Services, the Medical Officer of Health, and the Commissioner of Works and Emergency Services;
- (2) requested the Director of Purchasing and Materials Management:
  - (i) to submit a report directly to Council for its meeting scheduled to be held on December 4, 2001:
    - (a) on the sulphur issue; and
    - (b) providing a comparison with the tenders received;
  - (ii) to meet with the bidders to explain the circumstances respecting the concerns raised regarding Clause 14.0 contained in tender document 002-69FS;
  - (iii) to revise the tender document (Clauses 14.1 and 14.2) to make it clear that “fixed price” is an alternative to “adjustable price”; and
  - (iv) to submit a report to the Administration Committee, in consultation with the Director of Information and Privacy and the City Solicitor, on methods the City could undertake to maximize the amount of information contained in tenders that can be publicly released.

(Director of Purchasing and Materials Management; Acting Chief Financial Officer; c: Medical Officer of Health; Commissioner of Corporate Services; Commissioner of Works and Emergency Services; Director, Fleet Management Services; Executive Director, Technical Services; Councillor Disero; Councillor Moscoe; Interested Parties – November 13, 2001)

**(Clause No. 1 – Report No. 18)**

**15-6. Annual Report: Year 2001 Notices of Claim (All Wards).**

The Administration Committee had before it a report (October 30, 2001) from the City Solicitor, providing the required annual report on the easement rights that have been reclaimed/registered for the year 2001 pursuant to the Easement Statute Law Amendment Act, 1990; advising that future work to maintain the City's easement database, conduct/review timely title searches and effect any necessary registration of Notices of Claim will be accomplished within existing staff levels; that in the year 2001, in order to protect the City's easement rights that were registered in 1961 pursuant to the regime implemented by the Easement Statute Law Amendment Act, 1990, title searches of 240 properties were conducted and reviewed affecting some 75 easements from the year 1961, ultimately resulting in the registration of Notices of Claim affecting 120 different properties; that the Commissioner of Works and Emergency Services has confirmed that all of the aforementioned Notices of Claim were registered within the required time limits, meaning that none of the 1961 City easements had expired prior to the registration of the Notices of Claim; and recommending that this report be received for information.

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

**(Clause No. 27(c) – Report No. 18)**

**15-7. 39-41 Fenmar Drive  
Assessment Roll: 1908 01 3 310 00400**

The Administration Committee had before it a report (October 29, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, respecting an agreement for the remediation of 39-41 Fenmar Drive and the subsequent provision of a tax clearance certificate, entered into by the former City of North York and 1248544 Ontario Inc. (Carlow Investments); and recommending that:

- (1) authority be granted to enter into an Agreement, in a form acceptable to the City Solicitor, amending the Agreement dated August 25, 1997, between the former City of North York and 1248544 Ont. Inc. (Carlow Investments) reducing the required gross floor area to 82,000 square feet as a result of parking restrictions and

the parking requirements of the Building Code, and extending the completion of the required structure to December 31, 2000 from July 1, 2000; and

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

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (October 29, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer.

**(Clause No. 5 – Report No. 18)**

**15-8. Accounts Receivable – Largest Debtors  
With Tax Arrears Greater than \$500,000.**

The Administration Committee had before it a report (October 31, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, providing information on property tax accounts with outstanding receivables of \$500,000 or more as at September 30, 2001, and recommending that this report be received for information.

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

**(Clause No. 27(d) – Report No. 18)**

**15-9. Parking Tag Fine Collection Strategy – Update.**

The Administration Committee had before it a report (October 31, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, providing an update on initiatives approved by Council in March 2001, respecting strategies to enhance parking tag collection efforts and revenue flows; and recommending that this report be received for information.

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

**(Clause No. 27(e) – Report No. 18)**



**15-10. City of Toronto's Accessibility Project.**

The Administration Committee had before it a communication (October 9, 2001) from the City Clerk, advising that the Disability Issues Committee on September 25, 2001, recommended that:

- (1) City Council be requested to reaffirm its commitment to barrier-free accessible buildings throughout various departments of the City, and
- (2) the Executive Director of the Facilities and Real Estate Division be directed to develop a multi-year plan to both audit and retrofit work to effect their accessibility.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the Recommendations of the Disability Issues Committee embodied in the foregoing communication (October 9, 2001) from the City Clerk.

**(Clause No. 26 – Report No. 18)**

**15-11. Benefit Premium Rates  
Former North York Retirees.**

The Administration Committee had before it a communication (October 30, 2001) from the City Clerk, advising that the Personnel Sub-Committee on October 30, 2001, during its consideration of a report (April 20, 2001) from the Chief Financial Officer and Treasurer respecting the status of an issue regarding taxable benefits related to life insurance premiums for former North York retired non-union employees:

- (1) recommended to the Administration Committee the adoption of Option No. 2 as described in the report (April 20, 2001) from the Chief Financial Officer and Treasurer; and
- (2) requested the Acting Chief Financial Officer to develop a plan which would allow the retirees to “cash out” a portion of their life insurance policy on a basis that minimizes the income tax impact.

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 (October 30, 2001) from the City Clerk.

**(Clause No. 7 – Report No. 18)**

**15-12. Declaration as Surplus  
Parcel of Vacant Land  
370 Birchmount Road  
(Ward 36 - Scarborough Southwest).**

The Administration Committee had before it a report (October 25, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) the property known municipally as 370 Birchmount Road, described as being part of Lot 31, Concession B and designated as Parts 1 and 2 on Reference Plan 66R-16464 and Parts 2 and 4 on Reference Plan 66R-16538, be declared surplus to the City's requirements and the property be offered for sale to GO Transit 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.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (October 25, 2001) from the Commissioner of Corporate Services.

**(Clause No. 11 – Report No. 18)**

**15-13. Declaration as Surplus  
Parcel of Vacant Land  
Northeast Corner of Pearen Street  
and Eglinton Avenue West  
(Ward 11 - York South-Weston).**

The Administration Committee had before it a report (October 22, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land located at the northeast corner of Pearen Street and Eglinton Avenue West, being Part of Lot 9 and Lot 10 on Plan 1878 and Part of Lot 12, Block A on Plan 285, shown as Parts 1 and 2 on Sketch No. PS-2001-075, be declared surplus to municipal requirements and offered for sale on the open market subject to the retention of a permanent exclusive easement in Part 2 for transit purposes, 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.

On motion by Councillor Soknacki, the Administration Committee recommended to Council adoption of the foregoing report (October 22, 2001) from the Commissioner of Corporate Services.

**(Clause No. 12 – Report No. 18)**

**15-14. Declaration as Surplus  
Two Parcels of Vacant Land  
West of Keele Street, North of  
Arrowsmith Avenue  
(Ward 12 - York South-Weston).**

The Administration Committee had before it a report (October 24, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) the two parcels of vacant land located west of Keele Street and north of Arrowsmith Avenue, described as Part of Lot 22, Plan 4042 and designated as Part 3 on Reference Plan 64R-9512 and Part of Lot 23, Plan 4042, designated as Part 1 on Reference Plan 64R-9512, be declared surplus to the City's requirements, and the parcels be offered for sale to the abutting property owner(s), 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.

On motion by Councillor Nunziata, the Administration Committee recommended to Council the adoption of the foregoing report (October 24, 2001) from the Commissioner of Corporate Services.

**(Clause No. 13 – Report No. 18)**

**15-15. Declaration as Surplus  
Southerly Portion of the Closed Lane and  
a Portion of the One Foot Reserve at the  
Rear of Nos. 454-470 Douglas Avenue  
(Ward 16 - Eglinton Lawrence).**

The Administration Committee had before it a report (November 1, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) the southerly half of the public lane closed by Township of North York By-law No. 11138, shown as Parts 1 to 6 on the attached Sketch PS-2001-087, and the adjacent portion of the One Foot Reserve laid out by Plan of Subdivision M-109, shown as Parts 7 to 12 on Sketch PS-2001-087, be declared surplus to the City's requirements and offered for sale to the owners of 454 to 470 Douglas Avenue whose properties abut the One Foot Reserve to the south, and all steps necessary to comply with Chapter 213 of the Municipal Code be taken;
- (2) in the event that any of the abutting owners referred to above fail to deliver an executed Offer to Purchase dealing with their respective portions within 30 days of receipt of such an agreement, then the respective portions be offered for sale to the abutting owners to the north; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (November 1, 2001) from the Commissioner of Corporate Services.

**(Clause No. 14 – Report No. 18)**

**15-16. Status of the Walks and Gardens Trust, Report  
From the Walks and Garden Working Group  
(Ward 28 - Toronto Centre-Rosedale).**

The Administration Committee had before it a joint report (November 1, 2001) from the Commissioner of Urban Development Services and the City Solicitor, forwarding the report of the Walks and Gardens Working Group respecting the Walks and Gardens Trust; advising that the recommendations of the Walks and Gardens Working Group have financial implications, committing the City to provide funding, over an unspecified period of time, to a total of \$7 million for the purpose of settling the unresolved status of the Walks and Gardens Trust; that no source has been identified for this funding; that a further staff report is recommended to comment on a source of funding, financial implications and an impact statement; and recommending that:

- (1) the Administration Committee receive the report from the Walks and Gardens Working Group and refer it to the Policy and Finance Committee through the Waterfront Reference Group for a further report from the City Solicitor, Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism and Commissioner of Urban Development Services on the legal, financial and policy implications of the Walks and Gardens Working Group's recommendations; and

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

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

- Councillor Pam McConnell, Toronto Centre-Rosedale; and
- Councillor Howard Moscoe, Eglinton-Lawrence.

On motion by Councillor Soknacki, the Administration Committee concurred with the recommendations embodied in the foregoing joint report (November 1, 2001) from the Commissioner of Urban Development Services and the City Solicitor.

(Waterfront Reference Group; City Solicitor; Acting Chief Financial Officer; Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services; c: Committee Administrator, Policy and Finance Committee – November 13, 2001)

**(Clause No. 27(f) – Report No. 18)**

#### **15-17. Redeployment of Council Transportation Unit Employees.**

The Administration Committee had before it a confidential report (November 5, 2001) from the Commissioner of Corporate Services regarding the redeployment of Council Transportation Unit Employees, such report to be considered in-camera having regard that the subject matter relates to personnel matters about identifiable individuals.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the recommendation of the Administration Committee embodied in the confidential communication (November 13, 2001) from the City Clerk, respecting the Redeployment of Council Transportation Unit Employees, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to personnel matters about identifiable individuals.

(City Council; c. Commissioner of Corporate Services; Acting Chief Financial Officer – November 13, 2001)

**(Clause No. 2 – Report No. 18)**

**15-18. Fleet Services Future Plan; Update and New Directions.**

The Administration Committee had before it a report (November 6, 2001) from the Commissioner of Corporate Services, advising that this report updates Council on the implementation of the actions set out in the Fleet Services Future Plan and identifies new initiatives to further advance on the five key strategies identified therein; that Fleet Services undertook an assessment of garage facilities in light of the Budget Advisory Committee's recommendation on the closure of King, Castlefield and 843 Eastern Avenue, and the relocation of Northline; that this report identifies additional garage closures and a new garage configuration for Fleet Services; that there are no financial implications arising from this report; that future revenue may result from planned garage closures which cannot be fully quantified at this time; and recommending that:

- (1) Council approve the closure of the three Fleet maintenance garages: (1) 875 Eastern Avenue, (2) Castlefield, and (3) Yonge Street. Timing of the closures will be coordinated with the Yards Rationalization project;
- (2) Fleet Services, in consultation with Purchasing and Materials Management, issue a request for quotation for a service card program for the provision of fleet maintenance services for the light vehicle fleet by June 2002; and
- (3) that 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 (November 6, 2001) from the Commissioner of Corporate Services.

**(Clause No. 3 – Report No. 18)**

**15-19. Further Report Regarding the Study  
on Ethno-Racial Inequality in  
Toronto (Ornstein Study).**

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

- (1) (November 9, 2001) from the Chief Administrative Officer, advising the Committee of the recommendations arising from the Community Advisory Committee on Race and Ethnic Relations; and recommending that:
  - (1) departments be asked to identify the impact of changes in services and programs that serve vulnerable communities identified by the Ornstein Study during the 2002 budget discussions;

- (3) the recommendations arising from the meeting held on November 6, 2001 by the Community Advisory Committee on Race and Ethnic Relations be endorsed for inclusion in the City's proposed Plan of Action for the Elimination of Racism and Related Intolerances;
  - (4) the Chief Administrative Office establish an intergovernmental process at the staff level to address ethno-racial inequality and other related intolerances as part of the City's Plan of Action; and
  - (5) the appropriate City officials be directed to take the necessary action to give effect thereto; and
- (2) (November 9, 2001) from the City Clerk, advising that the Race and Ethnic Relations Committee on November 6, 2001, during its consideration of various communications respecting the Ethno-Racial Inequality in the City of Toronto, amongst other things, recommended that the following motions be referred to the Chief Administrative Officer for inclusion into the City Plan of Action for the Elimination of Racism:
- “(1) that the City of Toronto continue its leadership role in building a society that respects and values the diversity among the peoples of the City of Toronto;
  - (2) that this leadership role be acted upon through the implementation of the recommendations of the Task Force on Community Access and Equity and the implementation of a public awareness and communications program regarding the value of diversity, which is currently within the mandate of the Diversity Advocate;
  - (3) that the Mayor and the Diversity Advocate prepare a joint report card on the state of diversity in the City of Toronto;
  - (4) that the City's awareness and communications programs include holding a Diversity Day, special events, bus shelters and other posters, participation in civic festivals and trade shows;
  - (5) that the City host an annual multi-sectoral conference which includes workshops and presentations on “best practices” in diversity management and which provides networking opportunities for all sectors;
  - (6) that the City's staff development and management training programs identify workplace diversity competencies in staff training and development programs;

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- (7) that the City's equity, human rights and diversity policies and requirements for grant recipients and suppliers of goods and services be explicitly outlined in all contract and other documents;
- (8) that the CAO be requested to establish a reference group, including Members of Council and Council Chairs of the Community Advisory Committees, to help develop and monitor the implementation of action plans which respond to the priority issues identified by the access and equity advisory committee's regarding housing, public transit, employment, youth leadership programs, poverty reduction, and transportation among others;
- (9) that as part of their 2002 budget submissions all departments be requested to outline how the findings of the Ornstein Study have been addressed in departmental service plans;
- (10) that City Council reiterate its request to the Province of Ontario to reinstate employment equity policies, programs and legislation;
- (11) that City Council reiterate its request to the Province of Ontario to reintroduce anti-racist and anti-violence education within the curricula as well as the former anti-racism directorate;
- (12) that the Ornstein Study be forwarded to the Boards of Education in the City of Toronto to consider the implications of the Study in program delivery;
- (13) that a similar Study be commissioned by the City using 2001 Census data and that the Study be expanded to include issues being addressed by the access and equity Community Advisory Committees and Working Groups; and
- (14) that the results of the Employment Equity Survey being prepared by Human Resources be broken down by level of employment and occupational groups."

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

- Mr. Basil Martin, Ontario Council of Agencies Serving Immigrants;
- Mr. John Doherty, Community Social Planning Council of Toronto;
- Ms. Tam Goosen, Urban Alliance and Race Relations;
- Ms. Avy Go, Metropolitan Toronto Chinese and South East Asian Legal Clinic;



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- Mr. Vance Latchford; and
- Ms. Uzma Shakir, Council of Agencies Serving South Asians.

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

- Councillor Pam McConnell, Toronto Centre-Rosedale; and
- Councillor Howard Moscoe, Eglinton-Lawrence.

A. Councillor Miller moved that the Administration Committee recommend to Council the adoption of the foregoing report (November 9, 2001) from the Acting Chief Administrative Officer, subject to:

- (i) amending Recommendation No. (1) by adding after the words "program that" the words "have an impact on and", so that such Recommendation shall now read as follows:

"(1) departments be asked to identify the impact of changes in services and programs that have an impact on and serve vulnerable communities identified by the Ornstein Study during the 2002 budget discussions;"

- (ii) amending Recommendation No. (2) by adding to Recommendation No. (4) of the Race and Ethnic Relations Committee embodied in the communication (November 9, 2001) from the City Clerk, the following words "and interested media be requested to participate", so that such Recommendation shall now read as follows:

"(4) that the City's awareness and communications programs include holding a Diversity Day, special events, bus shelters and other posters, participation in civic festivals and trade shows and interested media be requested to participate;"

- (iii) amending Recommendation No. (3) by adding thereto the following words "and to support the Council Reference Group", so that such Recommendation shall now read as follows:

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“(3) the Chief Administrative Office establish an intergovernmental process at the staff level to address ethno-racial inequality and other related intolerances as part of the City’s Plan of Action and to support the Council Reference Group;”  
**(Carried)**

B. Councillor Shaw moved that:

- (1) the Diversity Advocate and the Chief Administrative Officer be requested to convene a meeting with local community groups and agencies to provide input into the preparation of the City’s Action Plan; and
- (2) this matter be referred to the Toronto Housing Company for review and comment to the Race and Ethnic Relations Committee. **(Carried)**

so that the Recommendations embodied in the aforementioned report (November 9, 2001) from the Chief Administrative Officer now read as follows:

- “(1) departments be asked to identify the impact of changes in services and programs that have an impact on and serve vulnerable communities identified by the Ornstein Study during the 2002 budget discussions;”;
- (2) the recommendations (as amended by the Administration Committee) arising from the meeting held on November 6, 2001 by the Community Advisory Committee on Race and Ethnic Relations be endorsed for inclusion in the City’s proposed Plan of Action for the Elimination of Racism and Related Intolerances; and
- (3) the Chief Administrative Office establish an intergovernmental process at the staff level to address ethno-racial inequality and other related intolerances as part of the City’s Plan of Action and to support the Council Reference Group;” and

the Recommendations of the Ethnic and Race Relations Committee embodied in the communication (November 9, 2001) from the City Clerk, now read as follows:

- “(1) That the City of Toronto continue its leadership role in building a society that respects and values the diversity among the peoples of the City of Toronto;
- (2) that this leadership role be acted upon through the implementation of the recommendations of the Task Force on Community Access and Equity and the implementation of a public awareness and communications program regarding the value of diversity, which is currently within the mandate of the Diversity Advocate;
- (3) that the Mayor and the Diversity Advocate prepare a joint report card on the state of diversity in the City of Toronto;
- (4) that the City’s awareness and communications programs include holding a Diversity Day, special events, bus shelters and other posters, participation in civic festivals and trade shows “and interested media be requested to participate”;
- (5) that the City host an annual multi-sectoral conference which includes workshops and presentations on “best practices” in diversity management and which provides networking opportunities for all sectors;
- (6) that the City’s staff development and management training programs identify workplace diversity competencies in staff training and development programs;
- (7) that the City’s equity, human rights and diversity policies and requirements for grant recipients and suppliers of goods and services be explicitly outlined in all contract and other documents;
- (8) that the CAO be requested to establish a reference group, including Members of Council and Council Chairs of the Community Advisory Committees, to help develop and monitor the implementation of action plans which respond to the priority issues identified by the access and equity advisory committee’s regarding housing, public transit, employment, youth leadership programs, poverty reduction, and transportation among others;
- (9) that as part of their 2002 budget submissions all departments be requested to outline how the findings of the Ornstein Study have been addressed in departmental service plans;

- (10) that City Council reiterate its request to the Province of Ontario to reinstate employment equity policies, programs and legislation;
  - (11) that City Council reiterate its request to the Province of Ontario to reintroduce anti-racist and anti-violence education within the curricula as well as the former anti-racism directorate;
  - (12) that the Ornstein Study be forwarded to the Boards of Education in the City of Toronto to consider the implications of the Study in program delivery;
  - (13) that a similar Study be commissioned by the City using 2001 Census data and that the Study be expanded to include issues being addressed by the access and equity Community Advisory Committees and Working Groups; and
  - (14) that the results of the Employment Equity Survey being prepared by Human Resources be broken down by level of employment and occupational groups;”
- (B) that the Diversity Advocate and the Chief Administrative Officer be requested to convene a meeting with local community groups and agencies to provide input into the preparation of the City’s Action Plan; and
  - (C) this matter be referred to the Toronto Housing Company for review and comment to the Race and Ethnic Relations Committee.

**(Clause No. 25 – Report No. 18)**

**15-20. Potential Acquisition and Construction of Parking  
Garage: 74, 80, 92, 100 Yorkville Avenue,  
95, 111, 113, 115, 117, 119 Scollard Street  
and Rear of 121 Scollard Street  
(Ward 27 – Toronto Centre-Rosedale).**

The Administration Committee had before it a confidential report (November 1, 2001) from the President, Toronto Parking Authority, respecting the Potential Acquisition and Construction of Parking Garage: 74, 80, 92, 100 Yorkville Avenue, 95, 111, 113, 115, 117, 119 Scollard Street and the rear of 121 Scollard Street (Ward 27) such report to be considered in-camera having regard that the subject matter relates to the potential acquisition of property.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the confidential report (November 1, 2001) from the President, Toronto Parking Authority, respecting the Potential Acquisition and Construction of Parking Garage at 74, 80, 92, 100 Yorkville Avenue, 95, 111, 113, 115, 117, 119 Scollard Street and rear of 121 Scollard Street, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

**(Clause No. 18 – Report No. 18)**

**15-21. Report on Hardship Situations – 26 Norwood Terrace  
(Scarborough Transportation Corridor) and  
107 Everden Road (Spadina Transportation Corridor)  
(Ward 32 - Beach-East York)  
and (Ward 21 - St. Paul's).**

The Administration Committee had before it a report (November 1, 2001) from the Commissioner of Corporate Services, advising that by its adoption of Clause No. 30 of Report No. 19 of The Administration Committee, as amended, City Council at its regular meeting on October 3, 4 and 5, 2000, and its special meetings held on October 6, 2000, October 10 and 11, 2000 and October 12, 2000, granted authority to hold in abeyance the sale of certain residential Scarborough Transportation Corridor Project properties, and subject to provincial concurrence, certain residential Spadina Expressway Project properties, which are tenanted and were previously declared surplus, until the tenant(s) specified in the report vacates the property; that the tenants of both 26 Norwood Terrace and 107 Everden Road have now vacated; that staff of Shelter, Housing and Support Division of Community and Neighbourhood Services have been consulted and they have advised that, as these properties are single family dwellings without land assembly potential, they have no interest in retaining these properties and have no objection to proceeding with offering these properties on the open market; and recommending that:

- (1) authority be granted to proceed with offering 26 Norwood Terrace and 107 Everden Road for sale on the open market; and
- (2) the appropriate City officials be authorized and directed to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (November 1, 2001) from the Commissioner of Corporate Services.

**(Clause No. 19 – Report No. 18)**

**15-22. 2200 Yonge Street - Canada Square  
(Ward 22 - St. Paul's).**

The Administration Committee had before it a report (October 29, 2001) from the Commissioner of Corporate Services, requesting authority to amend a previous Council action on October 8 and 9, 1997, contained in Clause No. 4 of Report No. 23 of The Corporate Administration Committee respecting the rental arbitration of a long term ground lease for land located at the southwest corner of Yonge Street and Eglinton Avenue West; and recommending that:

- (1) Council authorize the amendments to the previous Council report as outlined in the body of this report in a form acceptable 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 Soknacki, the Administration Committee:

- (1) recommended to Council the adoption of the foregoing report (October 29, 2001) from the Commissioner of Corporate Services; and
- (2) requested the Commissioner of Corporate Services to meet with the Ward Councillor respecting the amendments proposed to the previous Council report regarding the long term ground lease detailed in the aforementioned report.

(Commissioner of Corporate Services - November 13, 2001)

**(Clause No. 20 – Report No. 18)**

**15-23. Workforce Reduction Costs in 2001.**

The Administration Committee had before it a joint report (November 5, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer, reporting on workforce reduction (staff exit) costs in 2001; advising that the cost of staff exists charged to the workforce reduction reserve fund relating to the 2001 operating budget is estimated to be approximately \$3.8 million, to be funded through a transfer from the employee benefits reserve fund to the workforce reduction reserve fund; and recommending that staff exit costs charged to the workforce reduction reserve fund relating to the 2001 Operating Budget, of approximately \$3.8 million, be funded through a transfer from the employee benefits reserve fund to the workforce reduction reserve fund.

- A. Councillor Miller moved that the Administration Committee:
- (1) recommend to the Policy and Finance Committee the adoption of the foregoing joint report; and
  - (2) direct that during the 2002 budget process, estimated workforce reduction costs, including severance costs, be reported through the Operating Budget Process by the Acting Chief Financial Officer in consultation with the Commissioner of Corporate Services. **(Carried)**
- B. Councillor Nunziata moved that the Administration Committee recommend to the Policy and Finance Committee that in future when requests are made that funds be provided or transferred from a reserve fund, that the report include information as to what the ongoing balance is in such reserve fund. **(Carried)**

(Acting Chief Financial Officer; Commissioner of Corporate Services; c. Administrator, Budget Advisory Committee; Administrator, Policy and Finance Committee – November 13, 2001)

**(Clause No. 27(g) – Report No. 18)**

**15-24. Request for Proposals No. 9105-01-7703  
Insurance Brokerage Services for  
Treasury and Financial Services Division  
Finance Department.**

The Administration Committee had before it a report (November 6, 2001) from the Acting Chief Financial Officer, recommending that:

- (1) Marsh Canada Limited, the highest overall scoring proponent as determined by the Evaluation Team, as well as the lowest bidder, be retained for the provision of insurance brokerage services as described in the City's Request for Proposals at a total cost not to exceed \$534,600 including applicable taxes for a three-year term, subject to negotiation and execution of an agreement satisfactory to the appropriate City officials;
- (2) an additional amount of no more than \$162,000 including applicable taxes be authorized and included in the agreement for additional/optional services, if required by the City; 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 (November 6, 2001) from the Acting Chief Financial Officer, subject to the necessary funds being available in subsequent years.

**(Clause No. 9 – Report No. 18)**

**15-25. Selection of a Security Guard  
Service Provider for Civic Centres.**

The Administration Committee had before it a joint report (October 4, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer, recommending that:

- (1) Request for Quotation 9101-01-01-7554 for the provision of security guard services to Etobicoke, York, East York and Scarborough Civic Centres be awarded to Wackenhut of Canada Limited being the lowest bid received meeting all specifications in the amount of \$697,706.34 including GST, in year one and not to exceed \$2,059,781.59 in total over three year life of the contract; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee:

- (1) recommended to Council the adoption of the foregoing joint report (October 4, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer, subject to the necessary funds being available in subsequent years; and
- (2) requested the Commissioner of Corporate Services to submit a report directly to Council for its meeting scheduled to be held on December 4, 2001, on comparative security guard service provider expenditures with respect to the 2001 Budget.

(Commissioner of Corporate Services; Executive Director, Facilities and Real Estate; Acting Director, Facilities Operations; Director of Purchasing and Material Management; c: Acting Chief Financial Officer – November 13, 2001)

**(Clause No. 10 – Report No. 18)**



**15-26. Acquisition of 23 Holmes Avenue for  
the North York Centre Plan Service Road  
(Ward 23 - Willowdale).**

The Administration Committee had before it a confidential report (November 1, 2001) from the Commissioner of Corporate Services, respecting the Acquisition of 23 Holmes Avenue, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the confidential report (November 1, 2001) from the Commissioner of Corporate Services respecting the acquisition of 23 Holmes Avenue for the North York Centre Plan Service Road, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in camera having regard that the subject matter relates to the acquisition of property.

**(Clause No. 16 – Report No. 18)**

**15-27. Declaration as Surplus, Acquisition and Grant of  
Easements and Acquisition of Lands Required  
to Facilitate the off Ramp Reconfiguration at  
Highway 427 and The Queensway  
(Ward 5 – Etobicoke-Lakeshore).**

The Administration Committee had before it a report (November 7, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) authority be granted to execute an easement agreement with Home Depot Holdings Inc. for truck turning purposes over Parts 9 and 10 on Reference Plan 64R-16683 for nominal consideration;
- (2) Parts 9 and 10 on Reference Plan 64R-16683, be declared surplus to municipal requirements and be offered for sale for nominal consideration to Firstwin Developments Limited subject to an easement in favour of Home Depot Holdings Inc.;
- (3) authority be granted to acquire a permanent easement over Parts 3 and 4 on Plan 64R-16683 from Home Depot Holdings Inc. for nominal consideration and to execute the required easement agreement;

- (4) authority be granted to acquire from Home Depot Holdings Inc. Parts 1, 12 and 13 on Reference Plan 64R-16683 for nominal consideration to facilitate the reconfiguration of the off ramp;
- (5) Parts 1, 12 and 13 on Reference Plan 64R-16683, be declared surplus to municipal requirements and be offered for sale for nominal consideration to Her Majesty the Queen in Right of the Province of Ontario, the Ministry of Transportation, subject to the City's retention of a permanent sewer easement over Part 12;
- (6) authority be granted to execute a partial release of the Option to Purchase Agreement as outlined in the body of the report;
- (7) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (November 7, 2001) from the Commissioner of Corporate Services.

**(Clause No. 15 – Report No. 18)**

**15-28. Release of Restrictive Covenant Over Lands  
Forming Part Of No. 5 Glen Park Avenue  
(Ward 15 - Eglinton - Lawrence).**

The Administration Committee had before it a report (November 7, 2001) from the Commissioner of Corporate Services, respecting the transfer of a restrictive covenant on the lands at 5 Glen Park Avenue; and recommending that:

- (1) Council give its approval to remove the restrictive covenant on Part 2 on the draft reference plan (see Attachment No. 1) and that a restrictive covenant be registered against Part 1 on the draft reference plan;
- (2) all necessary documentation be provided in a 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 Miller, the Administration Committee recommended to Council the adoption of the foregoing report (November 7, 2001) from the Commissioner of Corporate Services.

**(Clause No. 17 – Report No. 18)**

**15-29. Management and Maintenance of the Revenue Services Division's Tax and Water Management and Collection Systems and Subsidiary Systems.**

The Administration Committee had before it a joint report (November 8, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer and the Commissioner of Corporate Services, recommending that:

- (1) management and maintenance of the Tax and Water Revenue Systems and associated subsidiary systems be fully transitioned to internal City staff from the current contracted services personnel over a transition period covering a full tax and water revenue billing and collection cycle as described in this report;
- (2) five new staff positions be created in the 2002 budget year within the Information and Technology Division (I&T), Corporate Services Department to support the management and maintenance functions required for the Revenue Services Division systems;
- (3) to facilitate the necessary knowledge transfer to City staff so that these systems can be adequately and appropriately maintained internally, a contract extension be granted to Remarkable Software Inc. to June 30, 2002 in the amount not to exceed \$200,000; and to Synerware Services Inc. to December 31, 2002 in the amount not to exceed \$170,000;
- (4) that one-time funding of \$252,000 (gross expenditures) / \$151,200 (net) be provided in the Finance Department's 2002 budget estimates to facilitate the transition from contracted service providers to in-house management and maintenance support of the tax and water systems; and
- (5) this report, be forwarded to the Budget Advisory Committee for its consideration concurrent with the review of the Finance Department 2002 Operating Budget estimates.

Councillor Jane Pitfield, Don Valley West, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing joint report (November 8, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer and the Commissioner of Corporate Services.

**(Clause No. 6 – Report No. 18)**

**15-30. Settlement with Petro-Canada and Shell Canada Ltd.,  
Bessarion Station Hydrocarbon Contamination.**

The Administration Committee had before it a confidential report (November 5, 2001) from the City Solicitor, respecting a settlement with Petro-Canada and Shell Canada Ltd., such report to be considered in-camera having regard that the subject relates to litigation matters.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing confidential report (November 5, 2001) from the City Solicitor respecting a Settlement with Petro-Canada and Shell Canada Ltd., Bessarion Station Hydrocarbon Contamination, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in camera having regard that the subject relates to litigation matters.

**(Clause No. 24 – Report No. 18)**

**15-31. Lease of the Jolly Miller - 3885 Yonge Street  
RFP No. 9118-01-7671  
(Ward 25 - Don Valley West).**

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

- (1) (November 12, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer, seeking approval to secure the preferred proponent and approval to negotiate a lease with the proponent for the tenancy of the property at 3885 Yonge Street known as the Jolly Miller; advising that revenue will be generated for the City from the leasing of the property; and recommending that:
  - (1) Pegasus Group Inc. be chosen as the preferred proponent and staff be authorized to negotiate a lease with Pegasus Group Inc. for tenancy of the property at 3885 Yonge Street, known as the Jolly Miller, according to the terms set out in the Request for Proposal ( RFP No.: 9118-01-7671) and to

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the satisfaction of the Commissioners of Corporate Services and Economic Development Culture and Tourism and report back thereon to the March 2002 Administration Committee meeting;

- (2) staff be further authorized to negotiate a lease with Palmont Corporation should negotiations with Pegasus Group fail; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (2) (November 13, 2001) confidential report from the Acting Chief Financial Officer, regarding the lease of the Jolly Miller at 3885 Yonge Street; and
  - (3) (November 12, 2001) from Ms. Eleni Thalassinis, Pegasus Group, submitting a brief summary with respect to her deputation before the Administration Committee.

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

- Mr. Terry Tsianos, President, Pegasus Group;
- Ms. Eleni Thalassinis, Pegasus Group; and
- Mr. Franco Romano, on behalf of the Palmont Corporation.

Councillor Joanne Flint, Don Valley West, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Nunziata, the Administration Committee:

- (1) recommended to Council the adoption of the aforementioned joint report (November 12, 2001) from the Commissioner of Corporate Services and the Acting Chief Financial Officer;
- (2) received the aforementioned confidential report (November 13, 2001) from the Acting Chief Financial Officer; and
- (3) received the aforementioned communication (November 12, 2001) from Ms. Eleni Thalassinis, Pegasus Group.

**(Clause No. 21 – Report No. 18)**

**15-32. Proposal for Client Referral Centre  
for Homeless Single Adults and  
Youth in City Hall Basement.**

The Administration Committee had before it a report (November 12, 2001) from the Commissioner of Corporate Services, reporting on a proposal to use a portion of the basement of Toronto City Hall for a client referral centre to assist homeless single adults and youth to access shelter beds and related services; advising that \$300,000.00 will be required to renovate the space in the basement of City Hall to accommodate the proposed use as outlined in this report; and recommending that:

- (1) City Council give direction to the Commissioner of Corporate Services on whether a portion of the basement of Toronto City Hall should be utilized for a client referral centre to assist single adults and youth to access available shelter beds and related services, as outlined in this report.
- (2) if Council wishes that a portion of the basement of Toronto City Hall be renovated to accommodate the client referral centre referred to in Recommendation No. (1) above, it authorize the expenditure of up to \$300,000 to cover the one-time capital costs from the Provincial Off the Street, Into Shelter funding, conditional on no new net costs to the City; and
- (3) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Vance Latchford, appeared before the Administration Committee in connection with the foregoing matter.

Councillor Kyle Rae, Toronto Centre-Rosedale, also appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Soknacki, on behalf of Councillor Rae, the Administration Committee referred the foregoing report to the Acting Commissioner of Community and Neighbourhood Services with a request that he consult with the relevant non-profit social services agencies in regard thereto and submit a report thereon to the Community Services Committee in January 2002.

(Acting Commissioner of Community and Neighbourhood Services; c. Commissioner of Corporate Services; Executive Director, Facilities and Real Estate; Director, Design, Construction and Asset Preservation, Facilities and Real Estate – November 13, 2001)

**(Clause No. 27(h) – Report No. 18)**

**15-33. Sale of Surplus Land Forming  
Part of 590 Jarvis Street  
(Ward 27 – Toronto Centre-Rosedale).**

The Administration Committee had before it a report (November 9, 2001) from the Commissioner of Corporate Services, seeking authorization for the sale of a parcel of vacant land forming part of 590 Jarvis Street; advising that revenue in the amount of \$1,420,880.00 (subject to adjustment by survey) less closing costs and the usual adjustments is anticipated; that the purchase price may be decreased by \$18,000.00 to reflect the Education Levy of the Toronto Catholic School Board, unless the levy is successfully appealed and cancelled prior to closing; and recommending that:

- (1) authority be granted for the City to enter into an agreement with Philmor (Bloor Walk) Development Corp. to purchase the City-owned vacant land forming part of 590 Jarvis Street and identified as Parts 1 and 2 on Sketch No. PS-2001-011 (amended November 6, 2001) in the amount of \$1,420,880.00 (subject to adjustment by survey) and on the terms outlined in the body of this report;
- (2) authority be granted to direct a portion of the proceeds on closing to fund the outstanding balance to Account No. RE3038;
- (3) the City Solicitor be authorized to complete the transactions as described in the body of this report 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.

On motion by Councillor Holyday, the Administration Committee recommended to Council the adoption of the foregoing report (November 9, 2001) from the Commissioner of Corporate Services.

**(Clause No. 22 – Report No. 18)**

**15-34. Front Street Extension Project  
Acquisition of Lands Owned by  
863880 Ontario Limited  
Known as Liberty Street Village  
(Ward 19 – Trinity Spadina)**

The Administration Committee had before it a confidential report (November 6, 2001) from the Commissioner of Corporate Services, regarding the Front Street Extension Project, acquisition of lands owned by 863880 Ontario Limited, know as Liberty Street Village (Ward 19 – Trinity Spadina) such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Miller, the Administration Committee concurred with the Recommendations embodied in the aforementioned confidential report (November 6, 2001) from the Commissioner of Corporate Services respecting the Front Street Extension project, which was forwarded to Members of Council under confidential cover; and further, in accordance with the Municipal Act, discussions pertaining thereto be held in camera having regard that the subject matter relates to the acquisition of property.

**(Clause No. 23 – Report No. 18)**

The Committee adjourned its meeting at 3:10 p.m.

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Chair