### THE CITY OF TORONTO

#### City Clerk's Office

#### **Minutes of the Community Services Committee**

#### Meeting No. 2

Wednesday, March 27, 2002

The Community Services Committee met on Wednesday, March 27, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Members Present:	9:40 a.m 12:35 p.m.	2:14 p.m 4:10 p.m.	
Councillor Brad Duguid, Chair	X	X	
Councillor Olivia Chow	X	X	
Councillor Suzan Hall	X	X	
Councillor Anne Johnston	X	X	
Councillor Norman Kelly	X	X	
Councillor Joe Mihevc	X	X	
Councillor Michael Walker	X	X	

#### Regrets:

Councillor Michael Tziretas

#### Also Present:

Councillor Maria Augimeri Councillor Chris Korwin-Kuczynski Councillor Pam McConnell

Members were present for some or all of the time period indicated.

#### **Confirmation of Minutes.**

On motion by Councillor Walker, the Minutes of the meeting of the Community Services Committee held on January 16 and 23, 2002, were confirmed.

### 2.1 Update on Transfer of Care Delays Experienced by Toronto Emergency Medical Services.

The Committee had before it a report (March 1, 2002) from the Commissioner of Works and Emergency Services respecting the waiting times for the transfer of patient care at Toronto area hospital emergency departments and on the steps being taken to address the problem; and recommending that:

- (1) Toronto Council continue to endorse the efforts of Toronto EMS to resolve the offloading delay problem; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Committee also had before it a communication (March 27, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees Local 79, requesting that the Community Services Committee act immediately to reduce the risks caused by offloading delay during the emergency transport of patients.

#### The Committee:

- (1) recommended to Council:
  - (a) the adoption of the report dated March 1, 2002, from the Commissioner of Works and Emergency Services; and
  - (b) that the City petition the Ministry of Health and Long-Term Care to provide the City of Toronto with a schedule for the implementation of planned long-term care beds specifically in the west end of Toronto; and further authorize Toronto Emergency Medical Services to be able to transport non-urgent emergency patients to hospital affiliated urgent care centres in the west end of Toronto; and

(Motion by Councillor Hall)

(2) directed that the Commissioner of Works and Emergency Services and the General Manager, Toronto Emergency Medical Services be requested to report to the May meeting of the Community Services Committee with an accounting of the gross and net costs to the City for delays in offloading patients beyond 35 minutes, such accounting to break down the cost on a hospital by hospital basis taking into consideration discrepancies in patient numbers, as well as the overall costs to the City.

#### (Motion by Councillor Mihevc)

(Commissioner of Works and Emergency Services; General Manager, Toronto Emergency Medical Services - March 27, 2002)

(Clause No. 1, Report No. 3)

# 2.2 Toronto Emergency Medical Services - 2001 Quality Assurance Report.

The Committee had before it a report (March 4, 2002) from the Commissioner of Works and Emergency Services submitting, for information, the 2001 Quality Assurance Report for Toronto Emergency Medical Services.

On motion by Councillor Hall, the Committee received the aforementioned report.

(Commissioner of Works and Emergency Services; General Manager, Toronto Emergency Medical Services - March 27, 2002)

(Clause No. 25(a), Report No. 3)

# 2.3 New York City Emergency Medical Services Preparedness and Response to Special Events, Multi-Casualty Incidents and Disasters.

The Committee had before it a report (March 4, 2002) from the Commissioner of Works and Emergency Services providing an update on the outcome of meetings between Toronto Emergency Medical Services representatives and senior staff of the Fire Department of New York City (FDNY) Emergency Medical Services Division regarding strategic and tactical

preparedness with respect to special events, multi-casualty incidents and disaster response and recovery; and recommending that Council receive this report as information.

On motion by Councillor Johnston, the Committee received the aforementioned report, and directed that it be forwarded to Council for information.

#### (Clause No. 2, Report No. 3)

### 2.4 Update on the Provincial Services Delivery Model.

The Committee had before it a report (March 5, 2002) from the Acting Commissioner of Community and Neighbourhood Services providing an update on the Provincial Service Delivery Model; and recommending that:

- (1) the Commissioner of Community and Neighbourhood Services report back to the Community Services Committee later in 2002 regarding the operational and program impacts on the City resulting from the implementation of the Provincial Service Delivery Model (SDM);
- (2) the Commissioner of Community and Neighbourhood Services report back to the Policy and Finance Committee as required on the financial implications of recent provincial OW funding changes; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale, appeared before the Community Services Committee in connection with the foregoing matter.

The Chair appointed Councillor Chow Acting Chair, and vacated the Chair.

The Committee recommended to Council:

- (a) the adoption of the aforementioned report; (Motion by Councillor Duguid)
- (b) that the provincial Ministry of Community and Social Services again be requested to provide the details with respect to the billing for the Ontario Disability Support Program, including administration costs and those costs related to new technology; and further that this recommendation be forwarded to the Association of Municipalities

of Ontario for information; and (Motion by Councillor Duguid)

(c) that the Chair of the Community Services Committee be requested to discuss the matter referred to in Recommendation (b) with the new Minister of Community and Social Services upon his/her appointment. (Motion by Councillor Johnston)

(Acting Commissioner of Community and Neighbourhood Services; Councillor Brad Duguid, Chair, Community Services Committee; c. General Manager, Social Services Division - March 27, 2002)

(Clause No. 6, Report No. 3)

Councillor Duguid resumed the Chair.

#### 2.5 Youth Employment Job Development Project.

The Committee had before it a report (March 1, 2002) from the Acting Commissioner of Community and Neighbourhood Services providing an update on the activities of the Youth Employment Job Development (YEJD) Project; and recommending that:

- (1) the Ontario Association of Youth Employment Centres (OAYEC) be allocated an amount of \$120,000.00 to continue to support the development of effective partnerships with business and community-based youth employment service providers to create skill development and employment opportunities for "at risk" youth;
- (2) the recommended funding be utilized for the purposes described in this report, to be completed by April 30, 2003; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale, appeared before the Community Services Committee in connection with the foregoing matter.

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

(Clause No. 18, Report No. 3)

### 2.6 Presentation by Concert Properties Ltd. on Development of Rental Housing.

The Committee had before it a communication (February 18, 2002) from Councillor Olivia Chow, Ward 20, Trinity Spadina advising that Concert Properties Ltd. has requested the opportunity to address the Committee to discuss possible partnership opportunities with the City of Toronto; and indicating that Concert Properties (a BC based, pension fund owned company) and Borealis (a subsidiary of OMERS) have established an alliance to develop, own and operate rental housing in Ontario, focussed initially in Toronto.

Mr. David Podmore, President, and Mr. Brian McCauley, Vice-President, Concert Properties Ltd., provided the Community Services Committee with a presentation on their proposed Assured Rental Housing Project for the City of Toronto, and filed a copy of such presentation.

On motion by Councillor Chow, the Committee, unanimously:

- (1) referred the aforementioned presentation by Concert Properties Ltd. to the Acting Commissioner of Community and Neighbourhood Services with a request that he report to the Community Services Committee in May on the proposed housing development model, such report to include:
  - (a) a timetable for the development of affordable housing on Blocks 32 and 36 and Blocks 18 A/B in the Railway Lands; and
  - (b) details of a Request for Proposals process that would facilitate the development of affordable housing on these and other City-owned sites, including the feasibility of the land lease option, and any land clean-up costs, etc.;
- (2) expressed appreciation to Mr. Podmore and Mr. McCauley for their detailed presentation; and

(3) received the aforementioned communication from Councillor Chow.

(Acting Commissioner of Community and Neighbourhood Services; Councillor Olivia Chow; Mr. David Podmore, President, Concert Properties Ltd.; Mr. Brian McCauley, Vice-President, Concert Properties Ltd.; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 25(b), Report No. 3)

2.7 Implementation of the Jury's Recommendations
Resulting from the Coroner's Inquest Into the Deaths of
Gillian Mary Hadley and Ralph Alexander Hadley.

The Committee had before it a communication (February 14, 2002) from Councillor Olivia Chow, Ward 20, Trinity Spadina, submitting the Verdict of Coroner's Jury resulting from the Inquest into the deaths of Gillian Mary Hadley and Ralph Alexander Hadley; and recommending that:

- (1) the Acting Commissioner of Community and Neighbourhood Services review the recommendations of the Coroner's inquest concerning the deaths of Gillian Mary Hadley and Ralph Alexander Hadley and report in two months to the Community Services Committee on:
  - (a) how the City can implement those recommendations that are within the City's jurisdiction; and
  - (b) the feasibility of organizing and co-ordinating a Toronto inter-sectoral conference on domestic violence within the next six months (Recommendation No. 52); and further that the City's Woman Abuse Council be requested to assist in the organizing of this conference;
- (2) the City request the Toronto Police Services Board to review these recommendations and report on an implementation plan within six months; and
- (3) the City request the Woman Abuse Council to report to the Community Services Committee regarding the steps it will be taking to assist in the implementation of these recommendations.

Ms. Vivian Green, Woman Abuse Council of Toronto, appeared before the Community

Services Committee in connection with the foregoing matter, and submitted a brief in regard thereto.

#### The Committee:

- (a) concurred in the recommendations contained in the aforementioned communication from Councillor Chow, subject to deleting Recommendation No. (3); (Motion by Councillor Chow)
- (b) directed that the Acting Commissioner of Community and Neighbourhood Services be requested to:
  - (i) consult and request any assistance necessary from the Woman Abuse Council of Toronto in his review of the Jury's recommendations, and with respect to the proposed conference on domestic violence, referred to in Recommendation No. (1) of Councillor Chow's communication; (Motion by Councillor Chow)
  - (ii) include in the report requested information on the resources and programs the City provides with respect to anger management, counselling, and any other preventative programs related to domestic abuse situations; and (Motion by Councillor Kelly)
  - (iii) submit to the next meeting of the Community Services Committee a report with recommendations on the allocation of an appropriate amount to the Breaking the Cycle of Violence Grants Program from the additional grants funding approved by City Council during consideration of the 2002 Operating Budget, in order to respond to the needs brought forward as a result of the Coroner's Inquest into the deaths of Gillian Mary Hadley and Ralph Alexander Hadley, and other recent inquests; and (Motion by Councillor Duguid)
- (c) directed that the Toronto Police Services Board be requested to report to the appropriate Committee following its review of the Jury's recommendations under its purview. (Motion by Councillor Chow)

(Acting Commissioner of Community and Neighbourhood Services; Councillor Olivia Chow; Mr. Norman Gardner, Chair, Toronto Police Services Board; Ms. Vivian Green, Woman Abuse Council of Toronto - March 27, 2002)

#### (Clause No. 25(c), Report No. 3)

#### 2.8 Update on the Emergency Shelter System.

The Committee had before it the following report and communications:

- (i) (January 14, 2002) from the Acting Commissioner of Community and Neighbourhood Services providing an update on the single adult and youth and family shelter systems; and recommending that the Chair of the Community Services Committee immediately request a meeting with the Minister of Community and Social Services concerning the shortfall of funding for hostel services in Toronto;
- (ii) (December 20, 2002) from Councillor Jack Layton, Co-Chair, Advisory Committee on Homeless and Socially Isolated Persons, advising that the Advisory Committee on Homeless and Socially Isolated Persons on December 14, 2001, discussed the serious shortage of emergency shelter beds in Toronto despite the ongoing efforts of City staff to open new facilities; and recommended that Toronto City Council authorize City staff to immediately open a temporary emergency shelter at either City Hall or Metro Hall to ensure that people out on the street have a safe and warm place to sleep during the winter months;
- (iii) (March 14, 2002) from the City Clerk advising that City Council on March 4, 5, 6, 7 and 8, 2002, referred to the Community Services Committee the following motion by Councillor Layton, seconded by Councillor Miheve:

"WHEREAS City Council at its meeting held on March 5, 2002, has requested the Government of Canada to indicate formally that it would make armouries available, if asked by the City; and

**WHEREAS** the Advisory Committee on Homeless and Socially Isolated Persons is composed of a broad collection of homelessness experts including social workers, outreach workers, nurses, members of the faith community and homeless people, from across Canada; and

WHEREAS more than 130 members of the Advisory Committee on Homeless and Socially Isolated Persons came together at a special meeting on February 22, 2002, which focused on the shelter crisis and voted unanimously to recommend that a 200-bed shelter for single adults and couples be opened immediately; and

**WHEREAS** there is no disagreement by any expert that more than 200 people are sleeping outside; and

**WHEREAS** City Council has recommended that a new shelter be opened whenever shelters run at over 90 percent capacity;

NOW THEREFORE BE IT RESOLVED THAT the Acting Commissioner of Community and Neighbourhood Services immediately contact the appropriate federal authorities to ask that they allow the Fort York Armoury to be used on an ongoing basis for emergency shelter, subject to a due diligence review and subject to the negotiation of satisfactory occupancy and other conditions and arrangements, as determined by the Acting Commissioner of Community and Neighbourhood Services, in consultation with the Ward Councillor and the Chair of the Community Services Committee.";

- (iv) (March 23, 2002) from Mrs. Helen Hansen and Mr. Robert Hansen, addressed to the Acting Commissioner of Community and Neighbourhood Services, respecting the shelter system and whether or not a formal written request has been made to the Federal Government to use Fort York Armoury as a temporary shelter; and
- (v) (March 27, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees, Local 79, in support of the motion that the Acting Commissioner of Community and Neighbourhood Services immediately contact the appropriate federal authorities to request ongoing use of the Fort York Armoury for emergency shelter of the City's homeless, subject to appropriate health and safety measures.

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

- Ms. Kathy Hardill, Toronto Disaster Relief Committee, and submitted a brief and copies of photographs in regard thereto;
- Mr. Bob Rose, Parkdale Activity Recreation Centre;
- Mr. Steve Watson, Canadian Auto Workers, and submitted a copy of the CAW Executive Board Statement on the Crisis of Homelessness and a copy of "The CAW Millennium Fund to Help Homeless Youth";
- Mr. Robert Neapetung, Anishnawbe Health Centre, and requested a moment of silence be observed on behalf of Joy Holmes, a resident of Toronto, who passed away on March 26, 2002;

- Ms. Wanda Winfield; Community Chaplain, on behalf of the Long-Term Issues and Prevention Sub-Committee of the Advisory Committee on Homeless and Socially Isolated Persons, and submitted a brief in regard thereto;
- Mr. Howard Watson, on behalf of Canadian Pensioners Concerned, P.O.I.N.T. (People and Organizations in North Toronto), and Housing Action Now, and submitted a brief in regard thereto;
- Mr. Rick Davies, and submitted a brief in regard thereto;
- Mrs. Helen Hansen, and submitted a copy of her letter to the North York Mirror on March 24, 2002, in regard thereto; and
- Councillor Chris Korwin-Kuczynski, Ward 14, Parkdale-High Park, requesting that the Acting Commissioner of Community and Neighbourhood Services investigate the damages done at Fort York Armoury the last time it was used as an emergency shelter, and look at the possibility of providing funds to repair such damages.

#### The Committee:

- (1) recommended to Council:
  - (a) the adoption of the report dated January 14, 2002, from the Acting Commissioner of Community and Neighbourhood Services wherein it recommended:

"That the Chair of the Community Services Committee immediately request a meeting with the Minister of Community and Social Services concerning the shortfall of funding for hostel services in Toronto."; and

#### (Motion by Councillor Duguid)

(b) the adoption of the motion by Councillor Layton, seconded by Councillor Miheve, contained in the communication dated March 14, 2002, from the City Clerk, with amendments to the operative paragraph, so that such motion now reads as follows:

**"WHEREAS** City Council at its meeting held on March 5, 2002, has requested the Government of Canada to indicate formally that it would make armouries available, if asked by the City; and

WHEREAS the Advisory Committee on Homeless and Socially Isolated Persons is composed of a broad collection of homelessness experts including social workers, outreach workers, nurses, members of the faith community and homeless people, from across Canada; and

WHEREAS more than 130 members of the Advisory Committee on Homeless and Socially Isolated Persons came together at a special meeting on February 22, 2002, which focused on the shelter crisis and voted unanimously to recommend that a 200-bed shelter for single adults and couples be opened immediately; and

**WHEREAS** there is no disagreement by any expert that more than 200 people are sleeping outside; and

**WHEREAS** City Council has recommended that a new shelter be opened whenever shelters run at over 90 percent capacity;

NOW THEREFORE BE IT RESOLVED THAT the Acting Commissioner of Community and Neighbourhood Services and/or the Chair of the Community Services Committee immediately contact the appropriate federal authorities to ask that they allow the Fort York Armoury to be used on an emergency or ongoing basis for emergency shelter, subject to a due diligence review, and subject to the negotiation of satisfactory occupancy and other conditions and arrangements, as determined by the Acting Commissioner of Community and Neighbourhood Services, in consultation with the Ward Councillor and the Chair of the Community Services Committee; and further that the Federal Government be requested to waive the rental fee.";

(Motion by Councillor Mihevc)

- (2) directed that the Chair of the Community Services Committee be requested to contact the Federal Minister of Defence immediately to advise him of the Community Services Committee's recommendations with respect to Fort York Armoury, which were adopted unanimously; and further that the Acting Commissioner of Community and Neighbourhood Services be requested to report directly to Council for its meeting on April 16, 2002, on the outcome of the discussions with the Federal Minister of Defence; (Motion by **Councillor Johnston**)
- (3) directed that the Acting Commissioner of Community and Neighbourhood Services be requested to report to the Community Services Committee on the concerns raised with respect to tuberculosis in the shelter system, and the measures and plans taken to address the problem; (Motion by Councillor Duguid)
- (4) received the communication dated December 20, 2001, from Councillor Jack Layton, Co-Chair, Advisory Committee on Homeless and Socially Isolated Persons; and (**Motion by Councillor Duguid**)
- (5) observed a moment of silence in memory of Ms. Joy Holmes, resident of Toronto, who passed away on March 26, 2002.

The foregoing Recommendations Nos. (1) to (5) were carried unanimously on the following recorded vote:

FOR: Councillors Chow, Duguid, Hall, Johnston, Mihevc and Walker

**AGAINST:** None.

(Acting Commissioner of Community and Neighbourhood Services; Councillor Brad Duguid, Chair, Community Services Committee; Councillor Jack Layton, Co-Chair, Advisory Committee on Homeless and Socially Isolated Persons; All Interested Persons - March 27, 2002)

(Clause No. 7, Report No. 3)

### 2.9 Status of the Federal Affordable Housing Program.

The Committee had before it a report (March 6, 2002) from the Acting Commissioner of Community and Neighbourhood Services providing a status on the new Federal Affordable Housing Program; and recommending that:

- (1) City Council support the federal initiative to provide \$680 million over five years for affordable housing as an initial step at tackling the national affordable housing crisis;
- (2) City Council urge the federal and provincial governments to reach an agreement, as soon as possible, on an affordable housing program which is adequately funded by senior levels of government, responsive to local needs and maximizes the number of affordable housing units produced;
- (3) the Acting Commissioner of Community and Neighbourhood Services report to Council once it is known how the federal affordable housing program funding can be accessed; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Pam McConnell, Ward 28, Toronto Centre-Rosedale, appeared before the Community Services Committee in connection with the foregoing matter.

The Committee recommended to Council:

- (a) the adoption of the aforementioned report; (Motion by Councillor Johnston)
- (b) that the Chair of the Community Services Committee be requested to seek, by telephone, a meeting with the new provincial Minister of Municipal Affairs and Housing upon his/her appointment, in an attempt to secure provincial cost-sharing of the new Federal Affordable Housing Program; and (Motion by Councillor Johnston)

(c) that the Federal and Provincial Governments be notified that municipal contributions, such as reduced property taxes, fee exemptions and capital funding, should not be counted as provincial contributions. (Motion by Councillor Chow)

(Acting Commissioner of Community and Neighbourhood Services; Councillor Brad Duguid, Chair, Community Services Committee; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 8, Report No. 3)

### 2.10 New Affordable Rental Housing: Municipal Housing Facility By-Law.

The Committee had before it a report (March 6, 2002) from the Acting Commissioner of Community and Neighbourhood Services submitting, for information, a copy of a joint report dated March 1, 2002, from the Commissioner of Urban Development Services and the Acting Commissioner of Community and Neighbourhood Services, addressed to the Planning and Transportation Committee, headed "New Affordable Rental Housing: Municipal Housing Facility By-law".

The Committee also had before it a communication (March 26, 2002) from the City Clerk advising that the Planning and Transportation Committee on March 25, 2002, unanimously recommended to Council the adoption of the joint report from the Commissioner of Urban Development Services and the Acting Commissioner of Community and Neighbourhood Services, with amendments to Recommendations Nos. (6) and (8)a), as outlined therein.

On motion by Councillor Hall, the Committee received the aforementioned joint report and communication; and directed that City Council be advised accordingly.

(City Council; Commissioner of Urban Development Services; Acting Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 25(d), Report No. 3)

2.11 Appeals of Funding Recommendations for the Federal Supporting Communities Partnership (SCPI) Homeless Programs and Services, and Community Planning and Research Project Proposals.

The Committee had before it a report (March 1, 2002) from the Acting Commissioner of Community and Neighbourhood Services advising that the Community Services Grants Appeals Sub-Committee on February 20, 2002, heard appeals with respect to the Federal Supporting Communities Partnership Initiative (SCPI) Homeless Programs and Services and Community Planning and Research funding envelopes; and recommending that:

- (1) up to \$77,800.00 from the SCPI Homeless Programs and Services and Community Planning and Research envelopes be allocated to four organizations for four new projects as recommended in Appendices A and B of the report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Chow, the Committee recommended to Council:

- (1) the adoption of the following report (March 1, 2002) from the Acting Commissioner of Community and Neighbourhood Services; and
- (2) that the Federal Government be urged to continue the worthwhile Federal SCPI Program in its upcoming federal budget; and further that this recommendation be forwarded to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

(Clause No. 12, Report No. 3)

### 2.12 October 2001 CMHC Rental Market Survey.

The Committee had before it a communication (February 1, 2002) from the City Clerk advising that the Tenant Defence Sub-Committee on January 30, 2002, had before it a report dated January 22, 2002, from the Acting Commissioner of Community and Neighbourhood Services respecting the October 2001 CMHC Rental Market Survey, and recommended to the Community Services Committee that:

- (1) the Acting Commissioner of Community and Neighbourhood Services be requested to distribute this type of information to Members of Council and tenant advisory groups for information;
- (2) the Chair of the Tenant Defence Sub-Committee, with the assistance of staff, be requested to issue a press release on the foregoing matter;
- (3) the report (January 22, 2002) from the Acting Commissioner of Community and Neighbourhood Services be referred to the community advisory groups for discussion; and
- (4) the Commissioner of Urban Development Services be requested to report on the feasibility of implementing a by-law similar to that in place in the former City of Toronto, which would require that 25 percent of new developments be affordable housing.

The Committee also had before it a copy of the "Fact Sheet on the Rental Market Survey 2001."

On motion by Councillor Mihevc, the Committee concurred in the recommendations of the Tenant Defence Sub-Committee contained in the aforementioned communication from the City Clerk.

(Acting Commissioner of Community and Neighbourhood Services; Commissioner of Urban Development Services; Councillor Michael Walker, Chair, Tenant Defence Sub-Committee; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 25(e), Report No. 3)

# 2.13 Interim Report - Tenant Defence Fund Outreach and Organizing Team.

The Committee had before it a communication (February 1, 2002) from the City Clerk advising that the Tenant Defence Sub-Committee on January 30, 2002, recommended to the Community Services Committee the adoption of a report dated January 22, 2002, from the Acting Commissioner of Community and Neighbourhood Services respecting the Interim Report of the Tenant Defence Fund Outreach and Organizing Team, and wherein it is recommended that Shelter, Housing and Support staff implement an independent evaluation

of the Tenant Support Grants Program under the Tenant Defence Fund, subject to availability of funds in the Shelter, Housing and Support Divisional Budget.

On motion by Councillor Mihevc, the Committee concurred in the recommendation of the Tenant Defence Sub-Committee contained in the aforementioned communication from the City Clerk.

(Acting Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 25(f), Report No. 3)

# 2.14 1305 and 1309 Wilson Avenue Tenants' Association Appeal to Divisional Court - Extraordinary Energy Costs Tenant Support Grant - 1305 Wilson Avenue Tenants' Association.

The Committee had before it a communication (March 4, 2002) from Councillor Michael Walker, Chair, Tenant Defence Sub-Committee, advising that the Tenant Defence Sub-Committee on February 26, 2002, did not have quorum, and due to time constraints, those Members present requested:

- (1) that the report dated February 15, 2002, from Councillor Michael Walker, Chair, respecting 1305 and 1309 Wilson Avenue Tenants' Association's appeal to Divisional Court with regard to extraordinary energy costs be forwarded to the Community Services Committee for consideration;
- (2) the Tenants' Association of 1305 and 1309 Wilson Avenue to submit their application, together with the documentation required; and
- (3) the Acting Commissioner of Community and Neighbourhood Services to report thereon directly to the Community Services Committee.

The Committee also had before it a joint report (March 15, 2002) from the Acting Commissioner of Community and Neighbourhood Services and the City Solicitor recommending that:

(1) the recommendation contained in the communication from Councillor Michael Walker respecting a special grant of up to \$15,000.00 to the Tenants' Association of 1305 and 1309 Wilson Avenue not be approved, rather that, an additional grant of up to \$10,000.00 from the Tenant Support Grants Program be approved to the Tenants' Association of 1305 Wilson in accordance with Chapter 797 of the City's Municipal Code, to assist with their appeal to the

- Divisional Court of an Order of the Ontario Rental Housing Tribunal approving the landlord's utility cost-related above guideline rent increase application; and
- (2) the appropriate City officials be authorized to take the necessary actions to give effect hereto.

The Committee also had before it a brief submitted by Mr. Brad Butt, Executive Director, Greater Toronto Apartment Association, expressing opposition to the Tenant Support Grant request from the 1305 Wilson Avenue Tenants' Association.

Councillor Maria Augimeri, Ward 9, York Centre, appeared before the Community Services Committee in connection with the foregoing matter and submitted the following motion:

**"WHEREAS** the Rent Review Tribunal, in its application of the Tenant Protection Act, has granted the application of the landlord of 1305 and 1309 Wilson Avenue for an above guideline rent increase on the basis of an 'extraordinary increase' in the cost of utilities; and

**WHEREAS** the tenants of 1305 and 1309 Wilson Avenue are appealing to Divisional Court the Rent Review Tribunal's interpretation of the law, in order to overturn this above guideline rent increase due to an 'extraordinary increase' in the cost of utilities; and

**WHEREAS** the costs are no longer borne by the landlord due to the decline in gas prices, yet the tenants are still obliged to pay rent at this higher rate if the Divisional Court appeal is denied; and

**WHEREAS** the City of Toronto's Tenant Defence Fund was established in order to assist tenants in their fight against unjustified above guideline rent increases; and

**WHEREAS** a successful appeal to Divisional Court by the tenants of 1305 and 1309 Wilson Avenue would positively impact tenants across the City of Toronto facing similar above guideline rent increases before the Ontario Rental Housing Tribunal;

**THEREFORE BE IT RESOLVED** that a special grant of up to \$15,000.00 from the Tenant Defence Fund be awarded to the Tenants' Associations of 1305 and 1309 Wilson Avenue to assist with their appeal to Divisional Court of matters arising from their Ontario Housing Tribunal; and

**BE IT FURTHER RESOLVED** that the City Solicitor be directed to attend the Divisional Court hearing and seek status as a participant to the hearing in the interests of tenants across the City of Toronto who are not party to this appeal, and that the City Solicitor be directed to meet with and assist Mr. Richard Fink and the Federation

of Metro Tenants' Associations to discuss this appeal."

On motion by Councillor Walker, the Committee recommended to Council the adoption of the aforementioned joint report dated March 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services and the City Solicitor.

(Clause No. 15, Report No. 3)

#### 2.15 Administrative Changes to the Tenant Support Grants Program.

The Committee had before it a communication (March 4, 2002) from Councillor Michael Walker, Chair, Tenant Defence Sub-Committee, advising that the Tenant Defence Sub-Committee on February 26, 2002, did not have quorum, and due to time constraints, those Members present requested that the report dated February 25, 2002, from the Acting Commissioner of Community and Neighbourhood Services respecting administrative changes to the Tenant Support Grants Program be forwarded directly to the Community Services Committee for consideration, and wherein it recommended that:

- (1) beginning in 2002, and updated annually thereafter, the upper limit on qualifying rents for determining eligibility of grant applicants for the Tenant Support Grants Program be established at 15 percent above the average City-wide rents by unit type, as contained in the annual Rental Market Report prepared by Canada Mortgage and Housing Corporation;
- (2) in addition to an advance payment of up to \$1,000.00 for a retainer fee, partial payments of the Tenant Support Grant be made available to an eligible group when an additional grant has been committed for a judicial review of, or court appeal on, an Order of the Ontario Rental Housing Tribunal regarding an above guideline rent increase (AGI) application, or an Ontario Municipal Board hearing on demolition or conversion matters, when the following conditions are met:
  - (a) the tenant group submits a written request for a partial payment;
  - (b) the tenant group includes a copy of the notice of appeal or hearing for the court review/appeal in the request;
  - (c) the tenant group provides documentation which verifies that the payment is needed and a copy of an invoice from the eligible professional;
  - (d) partial payments requested may be no more than 75 percent of the additional

grant approved after deduction of any advance payment requested; and

- (e) partial payments may be requested no more than twice;
- (3) the remaining 25 percent of the additional grant be provided to groups after they have submitted a written request for payment including a copy of the decision and invoices for all eligible expenditures;
- (4) tenant groups who wish assistance to obtain their landlord application files be referred to staff of the Outreach and Organizing Team in applying for the Tenant Support Grants to cover the photocopying expense; if a tenant group does not wish to apply for a grant, the tenants be encouraged to contact the Outreach and Organizing Team for assistance in obtaining a copy of the application file, provided that there are funds available in the Outreach and Organizing Team's budget;
- a pamphlet be prepared which outlines the procedures for requesting payments under the Tenant Support Grants By-laws;
- (6) a copy of the Tenant Defence Fund monthly status reports be made available by the Secretary of the Tenant Defence Sub-Committee upon request to tenant groups, or their agents after they have been reviewed by the Tenant Defence Sub-Committee;
- (7) the necessary by-laws for the Tenant Support Grants Program be amended to give effect to Recommendations Nos. (1) to (3) of this report; and
- (8) the appropriate City officials be authorized to take the necessary actions to give effect hereto.

On motion by Councillor Walker, the Committee recommended to Council the adoption of the recommendations contained in the report dated February 25, 2002, from the Acting Commissioner of Community and Neighbourhood Services.

(Clause No. 13, Report No. 3)

### 2.16 Change to Membership - Children and Youth Action Committee.

The Committee had before it a communication (February 22, 2002) from the City Clerk advising that the Children and Youth Action Committee on February 20, 2002, recommended to the Community Services Committee that Trustee Angela Kennedy and Ms. Nora Donovan (alternate) serve as the Toronto Catholic District School Board's

representative(s) on the Children and Youth Action Committee.

On motion by Councillor Chow, the Committee recommended to Council the adoption of the recommendations of the Children and Youth Action Committee contained in the aforementioned communication from the City Clerk.

(Clause No. 17, Report No. 3)

#### 2.17 Recognition of Knights of Columbus - Homes for the Aged.

The Committee had before it a communication (February 22, 2002) from the City Clerk advising that the Advisory Committee on Homes for the Aged on February 22, 2002, recommended to the Community Services Committee, and Council, the adoption of a report (February 4, 2002) from the General Manager, Homes for the Aged, responding to the request of the Community Services Committee on how best to recognize the efforts of the Knights of Columbus, and wherein it is recommended that:

- (1) City Council recognize the contributions of the Knights of Columbus and Nissan Canada Foundation to the City's Homes for the Aged Division by presenting a representative from each organization with a commemorative plaque to be placed in their respective corporate offices;
- (2) a second plaque for each organization be placed in a suitable location at Metro Hall, which is the location of the Head Office for the Homes for the Aged Division;
- (3) these commemorative plaques be funded from the Homes for the Aged operating budget;
- (4) this report be forwarded to the Community Services Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Duguid, requested that Councillor Anne Johnston, Seniors' Advocate, be invited to participate in the presentations referred to in the aforementioned report.

On motion by Councillor Walker, the Committee recommended to Council the adoption of the recommendation of the Advisory Committee on Homes for the Aged contained in the aforementioned communication from the City Clerk.

(Clause No. 20, Report No. 3)

# 2.18 Achievement of 2001 Operating Objectives - Homes for the Aged.

The Committee had before it a communication (February 22, 2002) from the City Clerk advising that the Advisory Committee on Homes for the Aged on February 22, 2002, received a report (February 7, 2002) from the General Manager, Homes for the Aged, documenting the achievement of the 2001 Homes for the Aged divisional objectives, and directed that a copy thereof be forwarded to the Community Services Committee for information.

On motion by Councillor Johnston, the Committee received the aforementioned communication.

(Acting Commissioner of Community and Neighbourhood Services; General Manager, Homes for the Aged - March 27, 2002)

(Clause No. 25(g), Report No. 3)

# 2.19 Request for Quotation No. 0602-00-1236 Supply and Delivery of Food and Related Supplies for Child Care Centres, Children's Services Division.

The Committee had before it a joint report (March 4, 2002) from the Acting Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer recommending that:

(1) the City exercise the option to renew for two (2) years with the current supplier, Derry Foods Ltd., in the estimated amount of \$1,071,048.80 per year including all charges and applicable taxes, for the supply and delivery of Food and Related Supplies for the Child Care Centres, Children's Services Division for the period May 1, 2002 to April 30, 2004; and

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

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

(Clause No. 21, Report No. 3)

# 2.20 Renewal of Contract for the Supply, Fitting and Delivery of Prescription Eyeglasses for Ontario Works' Recipients.

The Committee had before it a joint report (February 27, 2002) from the Acting Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the City exercise the option to renew for two (2) years with the current supplier, City Optical Inc., in the estimated amount of \$554,953.35 per year including all charges and applicable taxes, for the supply, fitting and delivery of prescription eyeglasses to individuals in receipt of Ontario Works throughout the Toronto area for the period ending June 30, 2004; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 22, Report No. 3)

## 2.21 Results of the Request for Proposals No. 0511-01-7044 for the Supply of Pharmacy Services for the Ten Homes for the Aged.

The Committee had before it a joint report (March 1, 2002) from the Acting Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer recommending that:

(1) the City of Toronto enter into a full service agreement for pharmacy services for the ten Homes for the Aged with Medical Pharmacies Group Inc., 590 Granite Court, Pickering, Ontario, L1W 3X6, effective April 1, 2002 to March 31, 2005, in accordance with specifications as required by the Community and Neighbourhood Services Department;

- (2) the option to renew for the additional two-year term of April 1, 2005 to March 31, 2007, under the same terms and conditions be reviewed by the Commissioner of Community and Neighbourhood Services in co-operation with the Purchasing Agent, provided the first three-year term of the contract was performed satisfactorily, to ensure it is feasible to extend the contract;
- (3) provided that there is a favourable review, in accordance with Recommendation No. (2), the Commissioner of Community and Neighbourhood Services be delegated the authority to exercise the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary documentation; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 23, Report No. 3)

## 2.22 Update on the Status of Litigation with the Learning Enrichment Foundation.

The Committee had before it a report (March 4, 2002) from the Acting City Solicitor providing an update on the status of an action commenced by the Learning Enrichment Foundation (LEF) against the City of Toronto; indicating that a further report will be submitted as to the results of the mediation scheduled to be held on March 22, 2002; and recommending that the report be received for information.

On motion by Councillor Walker, the Committee received the aforementioned report; and further directed that the City Solicitor be requested to submit to the next meeting of the Community Services Committee to be held on May 2, 2002, a status report on the negotiations with the Learning Enrichment Foundation.

(Acting Commissioner of Community and Neighbourhood Services; City Solicitor - March 27, 2002)

(Clause No. 25(h), Report No. 3)

### 2.23 Funding and Operational Memoranda of Understanding for a Heavy Urban Search and Rescue Team - Toronto Fire Services.

The Committee had before it a joint report (March 14, 2002) from the Commissioner of Works and Emergency Services and the Fire Chief recommending that:

- (1) the City be authorized to execute a Memorandum of Understanding with Her Majesty the Queen In Right Of The Province Of Ontario As Represented By The Public Safety Division Of The Ministry Of The Solicitor General for the funding support of specialized response support to heavy urban search and rescue emergencies in Toronto and throughout the Province of Ontario ("Funding Memorandum of Understanding");
- the City be authorized to execute a Memorandum of Understanding with Her Majesty the Queen In Right Of The Province Of Ontario As Represented By The Public Safety Division Of The Ministry Of The Solicitor General for the establishment and operation of specialized response support to heavy urban search and rescue emergencies in Toronto and throughout the Province of Ontario ("Operational Memorandum of Understanding");
- (3) the Memoranda of Understanding provided for in Recommendations Nos. (1) and (2) shall provide for a level of provincial funding and have contents that are satisfactory to the Commissioner and the Fire Chief and shall be in a form satisfactory to the City Solicitor; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto and to take any action required to be taken thereunder.

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

(Clause No. 3, Report No. 3)

### 2.24 Funding and Operational Memoranda of Understanding for a Chemical, Biological, Radiological and Nuclear Team - Toronto Fire Services.

The Committee had before it a joint report (March 14, 2002) from the Commissioner of Works and Emergency Services and the Fire Chief recommending that:

- (1) the City of Toronto execute a Memorandum of Understanding with Her Majesty the Queen In Right Of The Province Of Ontario As Represented By The Public Safety Division Of The Ministry Of The Solicitor General for the funding support of specialized response support to chemical, biological, radiological and nuclear emergencies in Toronto and throughout the Province of Ontario ("Funding Memorandum of Understanding");
- (2) the City of Toronto execute a Memorandum of Understanding with Her Majesty the Queen In Right Of The Province Of Ontario As Represented By The Public Safety Division Of The Ministry Of The Solicitor General for the establishment and operation of specialized response support to chemical, biological, radiological and nuclear emergencies in Toronto and throughout the Province of Ontario ("Operational Memorandum of Understanding");
- (3) the Memoranda of Understanding provided for in Recommendations Nos. (1) and (2) shall provide for a level of provincial funding and have contents that are satisfactory to the Commissioner of Works and Emergency Services and the Fire Chief and shall be in a form satisfactory to the City Solicitor; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto and to take any action required to be taken thereunder.

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

(Clause No. 4, Report No. 3)

#### 2.25 Utilization of Fire Services Logo on Products to Generate Revenue.

The Committee had before it a joint report (March 14, 2002) from the Commissioner of Works and Emergency Services and the Fire Chief responding to the request of the Committee during the 2001 budget process to report on revenue generating opportunities by utilizing the Fire Services logo on appropriate products; indicating that a pilot project was developed and that most of the accessories are sold at the Fire Services Training Academy; that a preliminary analysis has been undertaken to see what products would be desirable; concluding that, although there is a need to generate revenue to expand public education programs, significant revenue will not be realized through the sale of Toronto Fire Services paraphernalia; and recommending that the report be received for information.

The Committee recommended to Council:

- (1) that the Commissioner of Works and Emergency Services and the Fire Chief, in consultation with the Chief Financial Officer and Treasurer, the Director of Purchasing and Materials Management, and the City Solicitor, be requested to draft a Request for Expressions of Interest from marketing and retail firms that would seek partnerships to market appropriate products containing the Toronto Fire Services' logo; and (Motion by Councillor Duguid)
- (2) that no private corporate logos be allowed on any products containing the Toronto Fire Services' logo. (Motion by Councillor Chow)

(Commissioner of Works and Emergency Services; Fire Chief - March 27, 2002)

(Clause No. 5, Report No. 3)

# 2.26 Local Occupancy Standards for Geared-to-Income Units in Social Housing.

The Committee had before it a report (March 18, 2002) from the Acting Commissioner of Community and Neighbourhood Services outlining recommendations for local occupancy standards for geared-to-income units, as permitted under the Social Housing Reform Act, 2000; and recommending that:

(1) Council adopt the local occupancy standards for social housing rent-geared-to-income

units, as outlined in Appendix A, which will apply to all transferred housing providers who were formerly funded under provincial social housing programs and to all applicants currently on the centralized waiting list, all applicants on the existing pre-June 1998 waiting lists of housing providers, all new applicants applying to the centralized waiting list and all applicants for internal transfer;

- (2) the local occupancy standards recommended in Recommendation No. (1) be implemented starting May 1, 2002; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a communication (March 26, 2002) from Ms. Angie Hains, Chairperson, Toronto Non-Profit Housing Providers Network, in support of the reports on Local Occupancy Standards and Local Access Priorities for Geared-to-Income Units in Social Housing.

The Chair appointed Councillor Chow Acting Chair and vacated the Chair.

On motion by Councillor Duguid, the Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) directed that the Acting Commissioner of Community and Neighbourhood Services be requested to report directly to Council for its meeting on April 16, 2002, on the impact of changing the provisions with regard to bedroom allocation.

(Acting Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 9, Report No. 3)

Councillor Duguid resumed the Chair.

## 2.27 Local Access Priorities for Geared-to-Income Units in Social Housing.

The Committee had before it a report (March 18, 2002) from the Acting Commissioner of Community and Neighbourhood Services outlining recommendations for local access priorities for social housing rent geared-to-income units, as permitted under the Social Housing Reform Act 2000; and recommending that:

- (1) Council adopt the local access priorities for social housing rent geared-to-income units as outlined under the heading "Local Access Priorities Recommendations" in the report, which will apply to social housing projects which are required, in accordance with Parts V and/or VI of the Social Housing Reform Act and their associated regulations, to participate in the City's centralized waiting list system;
- (2) the local access priorities recommended in Recommendation No. (1) be implemented starting May 1, 2002; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Committee also had before it a communication (March 26, 2002) from Ms. Angie Hains, Chairperson, Toronto Non-Profit Housing Providers Network, in support of the reports on Local Occupancy Standards and Local Access Priorities for Geared-to-Income Units in Social Housing.

#### The Committee:

- (1) recommended to Council the adoption of the aforementioned report; and further that an appeal process be included in the policy on Local Access Priorities; (Motion by Councillor Chow)
- (2) directed that the Acting Commissioner of Community and Neighbourhood Services be requested to:
  - (a) report directly to Council for its meeting on April 16, 2002, on:
    - (i) the implications of amending the "one in ten" provision under the household disadvantaged designated list to "one in five"; and

(ii) the rationale for "Newcomers to Canada" being included in the priority list;

#### (Motion by Councillor Duguid)

- (b) report to the Community Services Committee in three months' time on whether and how local access priorities can be established in regard to groups with special mandates (ethnic, senior, arts, community, etc.), while still respecting the requirements of the Social Housing Reform Act; and Motion by Councillor Chow, on behalf of Councillor Mihevc)
- (c) report to the Community Services Committee in May 2003 on an evaluation of the implementation of the policy on Local Access Priorities, following consultation with front line workers. (Motion by Councillor Chow)

(Acting Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - March 27, 2002)

(Clause No. 10, Report No. 3)

## 2.28 Tenant Support Grant - Rosewell Court and 1 Cheritan Avenue (Eglinton-Lawrence - Ward 16).

The Committee had before it a communication (March 19, 2002) from the City Clerk advising that City Council on March 4, 5, 6, 7 and 8, 2002, struck out and referred Clause No. 2 of Report No. 2 of the Midtown Community Council, headed "OMB Appeals and Request for Grant - Rosewell Court and 1 Cheritan Avenue (Eglinton-Lawrence - Ward 16)", together with a report dated March 1, 2002, from the Acting Commissioner of Community and Neighbourhood Services, to the Tenant Defence Sub-Committee for consideration at its meeting on March 22, 2002, and subsequent report thereon to the Community Services Committee on March 27, 2002.

The Committee also had before it a report (March 25, 2002) from the Acting Commissioner of Community and Neighbourhood Services recommending that a grant of up to \$15,000.00 be approved to the Rosewell Court Tenants' Association from the Tenant Support Grants Program to assist the tenants in obtaining legal assistance to protect their homes from

demolition.

On motion by Councillor Johnston, the Committee recommended to Council the adoption of the report dated March 25, 2002, from the Acting Commissioner of Community and Neighbourhood Services, which was carried unanimously on the following recorded vote:

FOR: Councillor Chow, Duguid, Hall, Johnston, Mihevc and

Walker

**AGAINST: None** 

(Clause No. 16, Report No. 3)

## 2.29 Purchase of Service Agreement for the 2002/2003 Outreach and Organizing Program.

The Committee had before it a report (March 22, 2002) from the Acting Commissioner of Community and Neighbourhood Services advising that the Tenant Defence Sub-Committee on March 22, 2002, did not have quorum and due to time constraints it is necessary to submit to the Community Services Committee for consideration the report dated March 15, 2002, on the "Purchase of Service Agreement for the 2002/2003 Outreach and Organizing Program", wherein it recommended that:

- (1) the purchase of service agreement with the Federation of Metro Tenants' Associations for the Outreach and Organizing Program be renewed for a one-year term commencing May 16, 2002, and ending May 15, 2003, at a maximum cost of \$150,000.00, subject to completion of the current 2001-2002 agreement satisfactory to the Acting Commissioner of Community and Neighbourhood Services, and development of a new agreement in a form satisfactory to the Acting Commissioner and the City Solicitor; and
- (2) the appropriate City officials be authorized to take the necessary actions to give effect hereto.

The Committee recommended to Council:

- (1) the adoption of the report dated March 15, 2002, from the Acting Commissioner of Community and Neighbourhood Services; and (Motion by Councillor Miheve)
- (2) that the Federation of Metro Tenants' Associations be requested to include multilingual service support in its Outreach and Organizing Program. (Motion by Councillor Chow)

(Clause No. 14, Report No. 3)

# 2.30 Approval of Payment to Surrey Construction for Renovation Work at 973 Lansdowne Avenue for Development of an Emergency Shelter.

The Committee had before it a report (March 25, 2002) from the Acting Commissioner of Community and Neighbourhood Services recommending that:

- (1) a new Purchase Order be issued to Surrey Construction for \$147,543.88 net to cover the renovation work done at 973 Lansdowne Avenue for the development of an emergency shelter;
- (2) the \$30,000.00 settlement paid by the City to Local 27 Carpenter's Union be deducted from the original invoice of \$177,543.88 submitted by Surrey Construction; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 11, Report No. 3)

# 2.31 Rate Increase for the Purchase of Service Agreements for Supportive Housing Services with St. Elizabeth Health Care and Woodgreen Community Centre.

The Committee had before it a report (March 22, 2002) from the Acting Commissioner of Community and Neighbourhood Services advising of the need to increase the rate paid to St. Elizabeth Health Care and Woodgreen Community Centre, through purchase of service agreements, for the provision of supportive housing services at Willowdale Manor and Broadview Manor; and recommending that:

- (1) the 2002 rate for the purchase of supportive housing services (personal support and homemaking) with St. Elizabeth Health Care and Woodgreen Community Centre be approved at \$20.00 per unit of service, effective April 1, 2002;
- (2) the General Manager, Homes for the Aged, be given authority to execute the annual service agreements in a form and content acceptable 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 Mihevc, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 19, Report No. 3)

# 2.32 Getronics Canada Inc. Claim Against the City of Toronto - Computer Assisted Dispatch and Records Management System - Fire Services.

The Committee had before it a confidential joint report (March 18, 2002) from the Commissioner of Works and Emergency Services, the Fire Chief, and the City Solicitor headed "Getronics Canada Inc. Claim Against the City of Toronto - Computer Assisted Dispatch and Records Management System - Fire Services", having regard that the subject matter may involve litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

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

### (Clause No. 24, Report No. 3)

Councillor Walker red	quested that the	roll be called	prior to adjournn	nent of the meeting

Prese	nt: Councill	ors Chow, Duguid, I	Hall, Mihevc and V	Valker.		
The Committee adjourned its meeting at 4:10 p.m.						

Chair.