
**ADMINISTRATION COMMITTEE
AGENDA
MEETING NO. 3**

Date of Meeting:	Tuesday, March 25, 2003	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-9151
	2nd Floor, City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

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

CONFIRMATION OF MINUTES.

COMMUNICATIONS/REPORTS

1. Snapshot on City Services

Presentation Item

The Commissioner of Corporate Services will provide a presentation respecting Access Toronto.

2. Tax Adjustment – Municipal Act Section 442 and 443

10:00 a.m.

Deputation Item

(Deferred from the Meeting held on January 10, 2003)

Communication (December 12, 2002) from the City Clerk advising that the Administration Committee on December 12, 2002, deferred consideration of the following Recommendation No. (2) embodied in the report (December 5, 2002) from the

Chief Financial Officer and Treasurer, respecting Tax Adjustment – Municipal Act Section 442 and 443, and the appeal respecting 206 Shaughnessy Blvd., until its meeting scheduled to be held on March 25, 2003:

“(2) the staff procedures for processing and calculating recommendations for section 442 and 443 tax appeal applications, as outlined in Appendices A and B of this report, be approved.”.

3. People Strategy and Toronto Public Service Initiative

Communication (February 18, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee on February 18, 2003, recommended to the Administration Committee the adoption of the report (February 17, 2003) from the Commissioner of Corporate Services regarding the People Strategy and Toronto Public Service Initiative.

- 3(a).** Report (March 11, 2003) from the Commissioner of Corporate Services responding to a request from the Personnel Sub-Committee from its meeting on February 18, 2003, to provide an outline of the Toronto Public Service Initiative workplan including timelines, specific steps and the involvement of staff associations and bargaining units; and amending the People Strategy document in accordance with the comments of the Personnel Sub-Committee; and recommending that City Council endorse, in principle, the strategic directions and framework of the Toronto Public Service Initiative and the People Strategy as set out in the attached documents.

4. Harmonization of Compensation Related Policies – Non-Union

Communication (February 18, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee on February 18, 2003, recommended to the Administration Committee the adoption of the report (February 3, 2003) from the Commissioner of Corporate Services regarding the Harmonization of Compensation Related Policies – Non-Union.

5. Former City of Toronto Role in Leasing of Danforth Garage Site (Ward 32 – Beaches-East York)

Report (March 3, 2003) from the City Solicitor responding to a request made by the Administration Committee at its March 26, 2002 meeting for the City Solicitor to submit a report on what role, if any, the former City of Toronto Council may have played in the 1987 lease agreement and other related matters with respect to the Danforth Garage site (the "Danforth Garage Site"); advising that there are no financial implications; that as the Danforth Garage Site was vested in the TTC, all business negotiations and all approvals of the business transaction relating to the lease agreement for the site were undertaken

exclusively by the Toronto Transit Commission; that the role of the former City of Toronto in the Danforth Garage Site was restricted to those regulatory applications and approvals over which the City had jurisdiction (eg. building, zoning, etc.); that accordingly, further inquiries relating to past property dealings on this site would best be directed to the TTC; and recommending that this report be received for information.

6. Appointment of Representative to the Toronto Election Finance Review Task Force

Report (March 10, 2003) from the City Clerk recommending to Council the residents and ratepayer/community group representatives to be appointed to the Toronto Election Finance Review Task Force; and recommending that:

- (1) Council appoint to the Toronto Election Finance Review Task Force the residents and ratepayer/community group representatives and the nominees from the Institute of Chartered Accountants of Ontario, the Ministry of Municipal Affairs and Housing, Ryerson University and the Law Society of Upper Canada, listed in the confidential communication (March 10, 2003) from the City Clerk, which was forwarded to Members of Council under confidential cover;
- (2) in accordance with the *Municipal Act, 2001*, discussions pertaining to the individuals named in the confidential communication (March 10, 2003) from the City Clerk be held in-camera, as the subject matter relates to personal matters about identifiable individuals; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

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

- 6(a).** Confidential communication (March 10, 2003) from the City Clerk addressed to the Mayor and Members of City Council regarding Appointment Recommendations for the Residents and Ratepayer/Community Group Representatives to the Toronto Election Finance Review Task Force, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

7. Amendments to the Municipal Elections Act, 1996, and Associated Changes to the September/October Portion of the 2003 Schedule of Meetings

Report (March 10, 2003) from the City Clerk regarding Amendments to the Municipal Elections Act, 1996, and Associated Changes to the September/October Portion of the 2003 Schedule of Meetings, and recommending that:

- (1) the September/October portion of the 2003 Schedule of Meetings previously adopted by Council be replaced with the revised Schedule attached as Appendix "A" to this report, so that the one regular Council meeting scheduled in the fall prior to the next municipal election is moved from September 30, October 1 and 2, 2003 (with a possible continuation until October 9, 2003, if required), to September 23 to 24 (with a possible continuation on September 25, 2003, if required);
- (2) the revised September/October portion of the 2003 Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that they avoid scheduling meetings which conflict with City Council meetings and the Standing Committees to which they report; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

8. Municipal Elections and Blind Electors

Communication (March 3, 2003) from the City Clerk, Disability Issues Committee, advising that the Disabilities Issues Committee recommended to the Administration Committee, and Council, that:

- (1) City Council request the Minister of Municipal Affairs to consider an amendment to the Municipal Elections Act mandating that blind electors be given the opportunity to vote independently and with privacy; and
- (2) the City Clerk, when reporting on the evaluation of the 2003 Municipal Elections, also report on the success of the blind electors' use of touch screen machine with a view to increasing the resources available for the 2006 Municipal Elections.

9. Criteria for Determining Time Sensitive Items

Report (February 28, 2003) from the City Clerk reporting as requested by City Council on November 26, 27 and 28, 2003, on the criteria and process for establishing time sensitive items for Council meetings; and recommending this report be received for information.

10. Delegation of City Clerk's Signing Authority to Archives Staff

Report (March 4, 2003) from the City Clerk recommending that:

- (1) Section 257-8 of the City of Toronto Municipal Code be amended as necessary to authorize the Director, Corporate Records Systems & City Archivist, the Manager, Archival Services and the Archives' Reference and Standards Officer to sign documents and affix the corporate seal on behalf of the City of Toronto in respect to the matters pertaining to City Council, Community Councils, and decisions of the former Councils for certification purposes only; and
- (2) authority be granted for the introduction of the necessary bill in Council to give effect thereto.

11. Relocation of POA Courts from 45-47 Sheppard Avenue East

Report (March 4, 2003) from the Commissioner of Corporate Services on the relocation of POA Courts from 45-47 Sheppard Avenue East, the service delivery plan to replace this site, and discuss the potential implications for customer service and cost effectiveness as a result of the relocation of courts to 1530 Markham Road; advising that funds are available in the 2003 Court Services capital program to relocate the Sheppard Avenue courts; that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial implications; and recommending that this report be received for information.

12. Death Benefits Versus Severance Payments – Members of Council

Report (March 3, 2003) from the Commissioner of Corporate Services responding to a request from City Council to report to the Administration Committee on the issue of Members of Council death benefits versus severance payments; advising that there are no financial implications arising from this report; that Members of Council are entitled to both severance payments and life insurance coverage as outlined in this report; and recommending that this report be received for information.

13. Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the Year ended December 31, 2002

Report (March 3, 2003) from the Chief Financial Officer and Treasurer reporting, in accordance with Section No. 247 of the Municipal Act (R.S.O. 1990), on Remuneration and Expenses of members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2002; advising that there are no financial implications; and recommending that this report be received and forwarded to Council for information.

14. Request for Quotation No. 0203-02-0184 for the Supply of all Labour, Materials, Equipment and Supervision to Perform Janitorial Services at various locations in the North District of the City of Toronto for Corporate Services Department, Facilities and Real Estate Division.

Joint report (February 14, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, recommending that:

- (1) the Quotation submitted by the lowest bidder, Miracle Maintenance Supply Co. Ltd. in the total amount of \$789,280.17 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision to perform Janitorial Services at various locations in the North District of the City of Toronto, Corporate Services Department, be accepted for the period of May 1, 2003 to April 30, 2006;
- (2) the option to renew for two (2) additional one (1) year periods, in the estimated amount of \$270,986.17 for each year under the same terms, conditions, and pricing be reviewed by Commissioner of Corporate Services, in co-operation with the Purchasing Agent, provided the supply of the Janitorial Services were performed at a satisfactory level, to ensure it is feasible to extend the contract and that funds are available in the Corporate Services operating budget for the two renewal periods; and
- (3) provided that there is a favourable review, in accordance with Recommendation No. 2, the Commissioner of Corporate Services be delegated the authority to exercise the option to renew on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract.

15. Request for Quotation No. 6124-02-3017 for the Supply and Delivery of Manufacturer's Original Equipment Tires and Retreads

Joint report (March 7, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer requesting authority to issue a Contract for three (3) years commencing from the date the award is issued in year 2003 and ending on the same date in year 2006 to the recommended bidder for the supply and delivery of Manufacturer's Original Equipment Tires and Retreads required by the Corporate Services Department, Fleet Services Division and the Works and Emergency Services Department, Fire Services and Emergency Medical Services Divisions; and recommending that:

- (1) the quotation submitted by Goodyear Canada Inc., the lowest bidder, be accepted in the amount of \$4,868,619.82 including all taxes and charges for the supply and delivery of Manufacturer's Original Tires and Retreads required by the Corporate Services Department, Fleet Services Division and the Works and Emergency Services Department, Fire and Emergency Medical Services Divisions; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

16. Accounts Receivable – Largest Debtors With Tax Arrears Greater Than \$500,000

Report (March 11, 2003) from the Chief Financial Officer and Treasurer providing information on property tax accounts with outstanding receivables of \$500,000 or more as at December 31, 2002; reporting on the taxes receivable as at December 31, 2002; advising that outstanding taxes receivable continue to be monitored and acted upon in a timely manner; that the largest debtor accounts that are greater than \$500,000 continue to be a priority for collection action; that now with the Brownfields Statute Law Amendment Act, 2001 having come into force on December 1, 2002, the City is in a position to establish a process to be followed when proceeding with tax sale collections on contaminated properties; and recommending that this report be received for information.

17. Review of the Housing First Policy (All Wards)

Deferred from the Meeting held on January 10, 2003

Joint report (January 6, 2003) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, recommending that:

- (1) the existing \$10 million cap on the value of land held as “Active” sites for affordable housing identified in Appendix “C”, be continued, subject to the exclusion of “Inactive” sites as outlined in this report;

- (2) the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services, submit a status report semi-annually to the Administration Committee on the ongoing implementation of the Housing First Policy; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect to these recommendations.

17(a). Communication from Councillor Maria Augimeri requesting that statements made in Appendix B respecting 1900 Sheppard Avenue, contained in the Review of the Housing First Policy report be corrected.

17(b). Supplementary Report – Review of the Housing First Policy (All Wards)

Report (March 10, 2003) from the Chief Administrative Officer responding to the request by the Administration Committee to submit a supplementary report to the "Review of the Housing First Policy" report, which is to be considered at the meeting of the Administration Committee on March 25, 2003; advising that the corporate policy framework continues to support the creation of affordable housing; that the use of surplus City-owned land through the Housing First Policy has demonstrated the City's commitment to these issues and reinforces the City's ongoing advocacy to secure support from the federal and provincial governments to meet the demand for affordable housing; that reducing the existing \$10 million cap to \$5 million could adversely impact the City's ability to meet Council's housing targets and to create the housing supply necessary to start to address the City's Housing Connections List of 63,000 households; that a modest portfolio within the \$10 million cap provides an adequate complement of properties to flow through an RFP and Council approval process; and recommending that this report be received for information.

18. Declaration as Surplus Parcel of Vacant Land South Side of Ranee Avenue, East of 255 Ranee Avenue (Ward 15 – Eglinton-Lawrence)

Deferred from the Meeting held on January 10, 2003

Communication (November 7, 2002) from the City Clerk advising that City Council on October 29, 30 and 31, 2002, directed that Clause No. 17 of Report No. 13 of the Administration Committee, headed "Declaration as Surplus – Parcel of Vacant Land South Side of Ranee Avenue, East of 255 Ranee Avenue (Ward 15 – Eglinton-Lawrence)", be struck out and referred back to the Administration Committee for further consideration at its meeting scheduled to be held on January 10, 2003.

19. Non-Disclosure or Confidentiality Agreements – Real Property Acquisitions (Ward 15 – Eglinton-Lawrence and all Wards).

Report (March 12, 2003) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into a Non-Disclosure Agreement with ICI Canada Inc. (“ICI”), the owner of 1300 Castlefield Avenue, in a form acceptable to the City Solicitor;
- (2) standing authority be delegated to the Commissioner of Corporate Services to approve the terms of Non-Disclosure Agreements for future property acquisitions as required, in a form acceptable to the City Solicitor;
- (3) standing authority be delegated to each of the Commissioner of Corporate Services, the Executive Director of Facilities and Real Estate and Director of Real Estate Services to execute Non-Disclosure Agreements on behalf of the City; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

20. Surplus Land Declaration and Proposed Closing of a portion of the Kenaston Gardens Road Allowance (Ward 24 – Willowdale)

Joint report (March 7, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Administration Committee recommend to Council, conditional upon Council’s approval of the recommendation to the North York Community Council set out herein that the Highway be permanently closed, that:
 - (a) the Highway be declared surplus to the City’s requirements and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
 - (b) the Commissioner of Corporate Services be authorized to invite an offer to purchase from Daniels Kenaston Corporation, the developer of the adjoining lands for the sale of the Highway;
- (2) the North York Community Council recommend to Council, conditional upon Council’s approval of the recommendations to the Administration Committee set out herein that the Highway be declared surplus, that:
 - (a) subject to compliance with the requirements of the *Municipal Act, 2001*, and following Council’s approval of a sale of the Highway, the Highway be permanently closed as a public highway;

- (b) Notice of Completion be published in accordance with the requirements of the Municipal Class Environmental Assessment (“Class EA”) for a Schedule “B” project, at an estimated cost of \$2,500.00 to be paid by the applicant referred to herein, on the understanding that any such costs paid by the applicant will not be refunded to the applicant unless the Highway is closed and sold to a party other than the applicant, its successors or assigns;
 - (c) following Council’s approval of a sale of the Highway, notice be given to the public of a proposed by-law to permanently close the Highway, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and the North York Community Council hear any member of the public who wishes to speak to this matter;
 - (d) following the closure of the Highway, easements be granted to any affected utility companies for the existing utilities plant located in the Highway or, with the consent of the said utility companies, the utilities plant be relocated, adjusted or abandoned, at the sole cost of the purchaser of the Highway, with such costs to be determined by the appropriate utility companies; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills necessary to give effect thereto.

21. Declaration as Surplus - Below Grade Strata at 548 Gerrard Street East (Ward 30 - Toronto-Danforth)

Report (March 7, 2003) from the Commissioner of Corporate Services recommending that:

- (1) a portion of Part 1, shown on Sketch No. PS-2003-013, described as part of Township Lot 15 in the First Concession from the Bay, being a below grade area sufficient to accommodate two levels of underground parking for approximately 230 cars and having a gross floor area of approximately 7,014 square metres, be declared surplus to the City’s requirements with the intended method of disposal to be by way of a long-term lease to Bridgepoint Health to facilitate its expansion plans and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) authority be granted to enter into negotiations for a long-term lease and any other agreements deemed appropriate; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

22. Declaration as Surplus - Commercial Condominium Units - 255 Duncan Mill Road, Units 701, 710, 711 and 712 (Ward 34 - Don Valley East)

Report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) four (4) commercial condominium units municipally known as 255 Duncan Mill Road, Unit Nos. 701, 710, 711 and 712 and their respective parking spaces, along with all of each of their respective appurtenant common interests, as described in the body of this report, be declared surplus to the City's requirements and listed for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23. Declaration as Surplus - Parcel of Vacant Land - Westerly Portion of 258 Acton Avenue (Ward 10 - York Centre)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the westerly portion of the property municipally known as No. 258 Acton Avenue, being Part of Lot 18 on Registered Plan 1899 and designated as Part 6 on Registered Plan 64R-2648, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the adjoining property owner at 260 Acton Avenue, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

24. Declaration as Surplus - Parcel of Vacant Land - No. 34 Byng Avenue (Ward 35 - Scarborough Southwest)

Report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land municipally known as No. 34 Byng Avenue, being Lot 49 on Registered Plan 2238, be declared surplus to the City's requirements, subject to the retention of a permanent easement over the entire property for storm

sewer purposes, and the Commissioner of Corporate Services be authorized to invite an offer to purchase the north half from the owner at No. 36 Byng Avenue and to invite an offer to purchase the south half from the owner at No. 32 Byng Avenue, and if, in the opinion of staff, recommendable offers are not received in respect of both halves of the property, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase any or all of the property from either or both owners, as deemed appropriate by the Commissioner of Corporate Services;

- (2) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

25. Declaration as Surplus - Parcel of Vacant Land Located on the West Side of Manse Road Between Nos. 110 and 120 Manse Road (Ward 44 - Scarborough East)

Report (March 5, 2003) from the Commissioner or Corporate Services recommending that:

- (1) the parcel of vacant land composed of Part of Lot 9, Concession D and Part of Block A, Registered Plan 7748, together shown as Part 2 on Sketch No. PMC-2000-093, be declared surplus to the City's requirements and listed for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

26. Declaration as Surplus - Parcel of Vacant Land Located on the East Side of Manse Road Between Nos. 135 and 145 Manse Road (Ward 44 - Scarborough East)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the east side of Manse Road between Nos. 135 & 145 Manse Road being Part of Lot 8 on Registered Plan 3628 and shown as Part 1 on Sketch No. PS-2003-012, be declared surplus to the City's requirements and listed for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

27. Declaration as Surplus – Various Strip of Land Fronting 807 Bathurst Street (Ward 20 – Trinity Spadina).

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) a strip of land fronting 807 Bathurst Street, being Part of Block B on Plan 994 and designated as Parts 1 and 4 on Registered Plan 63R-2169, be declared surplus to municipal requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the owner of 807 Bathurst Street, subject to the retention of permanent easement protection as required by the Toronto Transit Commission for subway/transit related 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.

28. Declaration as Surplus – Parcel of Vacant Land Between Nos. 687 and 689 Conacher Drive (Ward 24 – Willowdale)

Report (March 6, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the east side of Conacher Drive, between Nos. 687 and 689 Conacher Drive, being Block A on Plan M-911 and shown as Parts 1 and 2 on Sketch No. PS-2003-006, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 from the owner of No. 689 Conacher Drive and invite an offer to purchase Part 2 from the owner of No. 5 Nevada Avenue and if, in the opinion of staff, recommendable offers are not received for both Parts, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of Parts 1 & 2 from any adjoining owner(s), deemed appropriate by the Commissioner of Corporate Services;
- (2) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

29. Declaration as Surplus – Parcel of Vacant Land – Northwest Corner of Islington Avenue and Muir Avenue (Ward 7 – York West)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the northwest corner of Islington Avenue and Muir Avenue, being Part of Lot 2 on Plan 2388, and designated as Part 1 on Registered Plan 64R-6080, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the adjoining property owner at 3004 Islington Avenue, and if, in the opinion of staff, no recommendable offer is received, then the property be listed for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

30. Declaration as Surplus – Parcel of Vacant Land – West side of Warden Avenue Between Nos. 1274 and 1280 Warden Avenue (Ward 37 – Scarborough Centre)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the west side of Warden Avenue, between Nos. 1274 and 1280 Warden Avenue, being Part of Block F on Registered Plan 4168, be declared surplus to the City's requirements and listed for sale on the open market;
- (2) if, in the opinion of staff, no recommendable offers are received as a result of listing the property on the open market, then the Commissioner of Corporate Services be authorized to invite an offer to purchase the north half from the owner of No. 1280 Warden Avenue and to invite an offer to purchase the south half from the owner of No. 1274 Warden Avenue, and if, in the opinion of staff, recommendable offers are not received in respect of both halves of the property, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of the property from either or both owners, as deemed appropriate by the Commissioner of Corporate Services;
- (3) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

31. Declaration as Surplus – Parcel of Vacant Land – Between Nos. 47 and 53 Cedarcrest Boulevard (Ward 31 – Beaches-East York)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land on the east side of Cedarcrest Boulevard located between Nos. 47 and 53 Cedarcrest Boulevard, being Part of Lot 10 on Registered Plan 3945 and Part of Park Site on Registered Plan M-951, together shown as Parts 1, 2 and 3 on Sketch No. PS-2001-072, be declared surplus to the City's requirements, and offered for sale on the open market, subject to the retention of permanent easements in favour of the City for sewer, watermain and other City services, shown as Part 2, 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.

32. Declaration as Surplus – Parcel of Vacant Land – 505 Oriole Parkway (Ward 22 – St. Pauls)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land municipally known as 505 Oriole Parkway, being Part of Lot 183 on Plan 599E, designated as Part 1 on Plan 63R-1598 and shown as Parts 1 and 2 on Sketch No. PS-2003-001, be declared surplus to the City's requirements;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 from the owner at 233 Eglinton Avenue West and invite an offer to purchase Part 2 from the owner at 501 Oriole Parkway, and if, in the opinion of staff, recommendable offers are not received in respect of both Parts, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of Parts 1 & 2 from either or both owners as deemed appropriate by the Commissioner of Corporate Services;
- (3) and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

33. Declaration as Surplus – Westerly Portion of 90 Morningside Avenue (Ward 43 – Scarborough East).

Report (March 10, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the property, described as Lots 89, 90 and 91 on Plan 2042, part of Block B and part of a One Foot Reserve along north limit of Block B on Plan M929 and part of Lot 11, Concession D in the original Township of Scarborough, together shown as Parts 2, 4, 6, 7 and 8 on Sketch PS-2003-014, be declared surplus to the City's requirements and Parts 2, 7 and 8 on said sketch be listed for sale on the open market;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 6 from the adjoining owner at 50 Tivoli Court and if in the opinion of staff, no recommendable offer is received, then Part 6 be listed for sale on the open market together with Parts 2, 7 and 8;
- (3) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 4 from the adjoining owner at 56 Tivoli Court and if in the opinion of staff, no recommendable offer is received, then Part 4 be retained and merged with the open space;
- (4) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

34. Surplus Land Declaration and Proposed Closing of the public lane known as Roy's Square, extending easterly from Yonge Street then northerly to Bloor Street East (Ward 27 – Toronto Centre – Rosedale)

Report (March 7, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the Administration Committee recommend to Council, conditional upon Council's approval of the recommendations to the Toronto East York Community Council set out herein that the Highway be permanently closed, that:
 - (a) the Lane be declared surplus to the City's requirements and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and

- (b) the Commissioner of Corporate Services be authorized to invite an offer to purchase from the developer of the adjoining lands at Premises Nos. 1 and 23 Bloor Street East for the sale of the Lane;
- (2) Toronto East York Community Council recommend to Council, conditional upon Council's approval of the recommendations to the Administration Committee set out herein that the Lane be declared surplus, that:
- (a) subject to compliance with the requirements of the *Municipal Act, 2001* and following Council's approval of a sale of the Lane, the Lane be permanently closed as public highway;
 - (b) following Council's approval of a sale of the Lane, notice be given to the public of a proposed by-law to permanently close the Lane, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and that the Toronto East York Community Council hear any member of the public who wishes to speak to this matter; and
 - (c) following the closure of the Lane, easements be granted to Bell Canada, Toronto Hydro, Rogers Cable and Enbridge to protect their respective existing services in the Lane, or, with the consent of the said utility companies, the services be removed from the Lane and/or relocated, at the sole cost of the purchaser of the Lane; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills necessary to give effect thereto.

35. Expropriation for Public Lane Purposes of the Private Lane Extending between Hocken Avenue and Ellsworth Avenue at the Rear of Premises Nos. 26 to 36 Vaughan Road (Ward 21 – St. Paul's)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;
- (2) authority be granted to take steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to the Date of Compensation and Notices of Possession;

- (3) the Director of Real Estate Services be authorized to sign the Notices of Expropriation, Notices of Possession and, under Section 25 of the Expropriation Act, the Offers of Compensation on behalf of the City;
- (4) leave be granted for introduction of the necessary Bills in Council to give effect thereto; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

36. Expropriation for Public Lane Purposes of Private Lane – Block Bounded by Brunswick Avenue, Ulster Street, Major Street and Harbord Street (Ward 20-Trinity-Spadina)

Report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;
- (2) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to the Date of Compensation and Notices of Possession;
- (3) the Director of Real Estate Services be authorized to sign the Notices of Expropriation, Notices of Possession and, under Section 25 of the Expropriation Act, the Offers of Compensation on behalf of the City;
- (4) leave be granted for introduction of the necessary Bills in Council to give effect thereto; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

37. Application for Approval to Expropriate Interest in Land for the North York Centre Plan Service Road (Ward 23 – Willowdale)

Report (March 10, 2003) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed herein;

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

38. Fuel Cells Demonstration Project at Exhibition Place (All Wards).

Joint report (March 10, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services be authorized to jointly develop and implement a fuel cell demonstration project in co-operation with Hydrogenics Corporation, the provider of the fuel cell and its related components;
- (2) the City of Toronto enter into an agreement with Hydrogenics Corporation for the provision of the necessary technology, project management and expertise in fuel cells to successfully complete the demonstration project, based on the Letter of Intent between the City and Hydrogenics Corporation dated January 7, 2003 and to the satisfaction of the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services and the City Solicitor;
- (3) the City of Toronto enter into an arrangement with the Board of Governors of Exhibition Place to utilize Exhibition Place as the host location for the proposed fuel cell demonstration project, on terms and conditions that are satisfactory to Exhibition Place and the City;
- (4) the City of Toronto enter into such agreement or agreements with Toronto Hydro-Electric System Limited, or third parties, as may be required to facilitate and expedite the connection of the fuel cell demonstration within the timing requirements of the installation set out in this report;
- (5) Hydrogenics Corporation be required to dismantle and remove the fuel cells and all related equipment from Exhibition Place at the conclusion of the demonstration project, at no cost to the City of Toronto and Exhibition Place;
- (6) the City of Toronto provide the essential in-kind project facilitation services including: application for available grants, communication services and educational support services as outlined in this report, consistent with the report dated January 17, 2003 from The Board of Governors of Exhibition Place entitled "Fuel Cell Demonstration Project";

- (7) the Administration Committee forward their recommendations to the Works Committee; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

39. Front Street Extension Environmental Assessment and Preliminary Design Study Addendum Report

Communication (February 19, 2003) from the City Clerk, forwarding Clause No. 4 contained in Report No. 1 of The Policy and Finance Committee, headed "Front Street Extension Environmental Assessment and Preliminary Design Study Addendum Report", which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on February 4, 5 and 6, 2003; and advising that Council directed that a copy of this Clause be forwarded to the Administration Committee for information.

40. Requirements for Organizations Receiving a Grant from More than One City Grant Program

Communication (February 19, 2003) from the City Clerk, forwarding Clause No. 25 contained in Report No. 1 of The Policy and Finance Committee, headed "Requirements for Organizations Receiving a Grant from More Than One City Grant Program", which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on February 4, 5 and 6, 2003, and advising that Council directed that the aforementioned Clause be forwarded to all Standing Committees for information.

41. Bill 210 – The New Electricity Legislation

Communication (December 5, 2002) from the President, Association of Municipalities of Ontario, submitted at the request of Councillor Howard Moscoe, advising that Bill 210, the New Electricity Legislation, imposes some serious challenges and choices for Councils as shareholders of their LDC that need to be made in a very short period of time; that AMO has a team of experts including legal advisors working with them; that they have already met several times with government officials and are preparing for input to the legislative framework which relies on numerous regulations; seeking a voluntary contribution from the municipality as a shareholder of an LDC; and suggesting various amounts.

42. An Update on the "Drove Away" Parking Offences Strategy and Proposed Form of Service of Parking Infraction Notices under Part II of the Provincial Offences Act.

Communication (January 20, 2003) from the Chairman, Toronto Police Services Board, responding to the Administration Committee request that the Toronto Police Services Board request the Chief of Police to meet with the Toronto Police Association to discuss whether members of the Toronto Police Service who are restricted to "light duties" can be assigned to personally serve parking infraction notices; advising that there are no financial implications in regard to the receipt of this report; and recommending that the Administration Committee receive this report.

43. Purchase of Toronto Transit Commission Tokens.

Report (March 12, 2003) from the Chief Financial Officer and Treasurer recommending that Council approve the sole source purchase of TTC tokens from the Toronto Transit Commission by the Finance Department, Purchasing and Materials Management Division, in the amount not to exceed \$250,000 per year.

44. Interim Report on the Review and Development of a Future Strategy for Outsourced Mainframe Services

Communication (March 4, 2003) from the City Clerk advising thatThe Information and Technology Sub-Committee, at its meeting held on March 4, 2003, recommended to the Administration Committee, and Council, the adoption of the report (February 28, 2003) from the Commissioner of Corporate Services respecting the Interim Report on the Review and Development of a Future Strategy for Outsourced Mainframe Services wherein it is recommended that:

- (1) the City exercises its option to extend the current mainframe contract with E.D.S. Canada Ltd. for a final period of one (1) year, from June 1, 2003 to May 31, 2004;
- (2) a Request for Proposal be issued for residual mainframe services beyond May 31, 2004 as soon as possible in early 2003 to ensure sufficient time to plan and migrate such residual mainframe services to the successful proponent of the RFP as required; and
- (3) the Information and Technology Division work with departments to complete development of a comprehensive mainframe application strategy with the necessary business cases, migration strategies, and implementation plans for all mainframe applications and to report back by the end of 2003. All mainframe services stakeholders be directed to give priority in completing this task.

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

In-Camera

45. Proposed Binding Arbitration of Pay Equity Dispute of Former Local Area Managers, Social Services.

Communication (January 28, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee recommends to the Administration Committee the adoption of the joint confidential report (November 22, 2002) from the City Solicitor and the Commissioner of Corporate Services, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

In-Camera

46. Claim of Detox Environment Ltd. Quotation Request No. 6033-01-3242 Purchase Order No. 6005464 – 40 Wabash Avenue – Removal and Disposal of Paint and Paint Sludge (Ward 14 – Parkdale-High Park)

Joint report (March 7, 2003) from the Commissioner of Corporate Services and the City Solicitor respecting Claim of Detox Environment Ltd., such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

In-Camera

47. Funding Source for Mandatory OMERS Liabilities at George Bell Arena

Confidential report (March 11, 2003) from the Chief Financial Officer and Treasurer regarding a funding source for mandatory OMERS liabilities at George Bell Area, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

In-Camera

48. 2002 – 2003 Insurance Program Renewal.

Report (March 11, 2003) from the Chief Financial Officer and Treasurer regarding 2002-2003 Insurance Program Renewal, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

In-Camera

49. Purchase of 405 Sherbourne Street, Toronto (Municipal Carpark No. 79) – Ward 28 Toronto Centre – Rosedale.

Confidential report (February 27, 2003) from the President, Toronto Parking Authority respecting the Purchase of 405 Sherbourne Street, Toronto (Municipal Carpark No. 79) Ward 28 Toronto Centre – Rosedale, such report to be considered in-camera having regard that subject matter relates to the acquisition of property.