

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Administration Committee**

**Meeting No. 2**

**Friday, January 9, 2004**

The Administration Committee met on January 9, 2004, in Committee Room No. 1, City Hall, Toronto, commencing at 9:30 a.m.

<b>* Councillor</b>	<b>9:30 a.m.</b>	<b>2:00 p.m.</b>	<b>4:05 p.m.</b>
Councillor Michael Walker, Chair	X	X	X
Councillor Janet Davis, Vice-Chair	X	X	X
Councillor Shelley Carroll	X	X	X
Councillor Frank Di Giorgio	X	X	X
Councillor Rob Ford	X	X	X
Councillor Doug Holyday	X	X	X
Councillor Frances Nunziata	X	X	-
Councillor Sylvia Watson	X	X	X

\* Members were present for all or part of the meeting.

**Declarations of Interest Pursuant to the Municipal Conflict of Interest Act.**

Councillor Ford declared an interest with respect to Minute No. 2.23, Printing Services For Snap Set/NCR and Other Legal Forms Relating to Provincial Offences - Request for Proposal No. 3003-03-7440, and advised that the general nature of his interest is that he is the owner of a printing company that manufactures NCR tags.

**Confirmation of December 4, 2003 Minutes**

On motion by Councillor Holyday, the minutes of the Administration Committee held on December 4, 2003, were confirmed.

**Procedural Motion**

On motion by Councillor Nunziata, the Committee resolved to hear oral submissions by any individual, organization or

group, either in person or through a representative, in respect of matters on the agenda for any meeting of the Committee without the requirement for written notice, unless the Committee specifically decides otherwise.

### **New Business**

Councillor Denzil Minnan-Wong requested that his communication (January 8, 2004) respecting Regional Airlines Holdings Inc. v. City of Toronto be considered by the Committee.

The Chair requested the Committee Administrator, the City Solicitor and the Chief Administrative Officer to advise the Committee as to whether they considered this matter to be properly before the Committee in accordance with the Committee's mandate. The Chair then proceeded to hear from members of the Committee with respect to their views on the appropriateness of this matter being before the Committee.

The Chair subsequently ruled that this matter was not properly before the Committee.

The Chair's ruling was challenged. The Committee then voted on the Chair's ruling which lost on a tie vote.

A motion to introduce the matter as new business which required a majority vote was voted on and lost. The motion to introduce was subsequently re-opened and lost on a tie vote.

### **2.1 2003 Final Report on Property Sales and Purchases (All Wards)**

The Administration Committee gave consideration to a report (December 3, 2003) from the Commissioner of Corporate Services providing the 2003 final report on property sales and purchases for the information of the Committee, and recommending that this report be received for information.

On motion by Councillor Watson, the Administration Committee received the report (December 3, 2003) from the Commissioner of Corporate Services.

**(Clause No. 29(b), Report No. 1)**

**2.2 Report on Hardship Situation - 161 Eastwood Avenue (Scarborough Transportation Corridor) (Ward 32 - Beaches-East York)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to proceed with the sale of the surplus property identified as 161 Eastwood Avenue. and recommending that:

- (1) authority be granted to proceed with offering 161 Eastwood Avenue for sale on the open market; and
- (2) the appropriate City Officials be authorized and directed to give effect thereto.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 1, Report No. 1)**

**2.3 Declaration as Surplus, Parcel of Vacant Land - West Side of Renown Road, Between Nos. 42 and 48 Renown Road (Ward 5 - Etobicoke-Lakeshore)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the parcel of vacant land located on the west side of Renown Road, between Nos. 42 and 48 Renown Road, being part of Lots 91 and 92 on Plan 1602 and also shown as Part 3 on Sketch No. PS-2003-027, be declared surplus to the City's requirements, subject to the retention of a permanent easement over the entire property for sewer purposes, and the Commissioner of Corporate Services be authorized to invite an offer to purchase the south half from the owner of No. 42 Renown Road and invite an offer to purchase the north half from the owner of No. 48 Renown Road, 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

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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.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 2, Report No. 1)**

**2.4 Declaration as Surplus, Parcel of Vacant Land - East Side of Renown Road, Between Nos. 47 and 51 Renown Road (Ward 5 - Etobicoke-Lakeshore)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the parcel of vacant land located on the east side of Renown Road, between Nos. 47 and 51 Renown Road, being Lot 113 on Plan 1602 and also shown as Part 4 on Sketch No. PS-2003-027, be declared surplus to the City's requirements, subject to the retention of a permanent easement over the entire property for sewer purposes, and the Commissioner of Corporate Services be authorized to invite an offer to purchase the south half from the owner of No. 47 Renown Road and invite an offer to purchase the north half from the owner of No. 51 Renown Road, 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;
- (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.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 3, Report No. 1)**

**2.5 Declaration as Surplus, Parcel of Vacant Land - East Side of Kipling Avenue, Between Nos. 993 and 997 Kipling Avenue (Ward 5 - Etobicoke-Lakeshore)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the parcel of vacant land located on the east side of Kipling Avenue, between Nos. 993 and 997 Kipling Avenue, being part of Lot 67 on Plan 1602 and also shown as Part 1 on Sketch No. PS-2003-027, be declared surplus to the City's requirements, subject to the retention of a permanent easement over the entire site for sewer purposes, and the Commissioner of Corporate Services be authorized to invite an offer to purchase the south half from the owner of No. 993 Kipling Avenue and invite an offer to purchase the north half from the owner of No. 997 Kipling 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;
- (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.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 4, Report No. 1)**

**2.6 Declaration as Surplus, 3038B Danforth Avenue (Ward 31 - Beaches-East York)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the property known municipally as 3038B Danforth Avenue, being part of Lot 100 on Plan 701 and part of Lots 1, 2 and 3 on Plan 2236, designated as Part 2 on Reference Plan 64R-7650, also shown as Part 1 on Sketch No. PS-2003-026, 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 of 3038-3040 Danforth 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.

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 5, Report No.1)**

**2.7 Declaration as Surplus, Vacant Land Located at the West End of Omagh Avenue (Ward 7 - York West)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the parcel of vacant land located at the west end of Omagh Avenue, being Lot 42 on Registered Plan 1817, be declared surplus to the City's requirements and a conservation easement be granted to the Toronto and Region Conservation Authority in perpetuity, for nominal consideration, on terms and conditions satisfactory to the Commissioner of Corporate Services and the Commissioner of Corporate Services be authorized to

invite an offer to purchase from the abutting property owner at 67 Omagh Avenue, subject to the conservation easement and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and

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

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 6, Report No. 1)**

**2.8 Declaration as Surplus, 73A Corley Avenue (Ward 32 - Beaches-East York)**

The Administration Committee gave consideration to a report (November 26, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the property known municipally as 73A Corley Avenue, being part of Lot 264 on Registered Plan E485, be declared surplus to the City's requirements, and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the abutting property owner at 416 Kingston Road, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 26, 2003) from the Commissioner of Corporate Services.

**(Clause No. 7, Report No. 1)**

**2.9 Declaration as Surplus, Strata of Land Located at 78 Mutual Street (Ward 27 - Toronto Centre-Rosedale)**

The Administration Committee gave consideration to a report (December 3, 2003) from the Commissioner of Corporate Services requesting authority to declare the subject property surplus to municipal requirements, and recommending that:

- (1) the strata of land located at 78 Mutual Street, being part of Lots 15, 16 and 17, on the west side of Mutual Street, Registered Plan 22-A, City of Toronto; designated as Part 3 on Reference Plan 66R-20740 (“the Encroachment Parcel”), be declared surplus to the City’s requirements and that the Commissioner of Corporate Services be authorized to invite an offer to purchase from the abutting property owner;
- (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.

On motion by Councillor Watson, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 3, 2003) from the Commissioner of Corporate Services.

**(Clause No. 8, Report No. 1)**

**2.10 Declaration as Surplus - A Residual Portion of Mylesview Place (as Closed) (Ward 23 - Willowdale)**

The Administration Committee gave consideration to a report (December 8, 2003) from the Commissioner of Corporate Services requesting authority to declare a residual portion of Mylesview Place (as Closed) surplus to municipal requirements, and recommending that:

- (1) a residual portion of Mylesview Place (as Closed), being part of Mylesview Place (formerly Stormont Avenue) on Registered Plan 2069 (the “Property”), be declared surplus to the City’s requirements and a conservation easement be granted to the Toronto and Region Conservation



- Authority in perpetuity, for nominal consideration, on terms and conditions satisfactory to the Commissioner of Corporate Services;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 on Sketch No. PS-2001-102 from the owner of 9 Mylesview Place and to invite an offer to purchase Part 2 on said Sketch from the owner of 12 Mylesview Place, subject to the conservation easement, and if in the opinion of staff, no recommendable offer is received, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any part(s) 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.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 8, 2003) from the Commissioner of Corporate Services.

**(Clause No. 9, Report No. 1)**

**2.11 Declaration as Surplus - 11 Spadina Road (Ward 20 - Trinity-Spadina)**

The Administration Committee gave consideration to a report (December 8, 2003) from the Commissioner of Corporate Services requesting authority to declare the subject property surplus to municipal requirements, and recommending that:

- (1) the property known municipally as 11 Spadina Road, described as part of Lot 9 on Plan M2, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to list the property for sale on the open market;
- (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.

On motion by Councillor Ford, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 8, 2003) from the Commissioner of Corporate Services.

**(Clause No. 10, Report No. 1)**

**2.12 Declaration as Surplus Additional Portions of the Keele Valley Landfill Site (Vaughan)**

The Administration Committee gave consideration to a report (December 17, 2003) from the Commissioner of Corporate Services seeking authority to declare additional portions of the Keele Valley landfill site ("KVL") surplus to municipal requirements, to extend the closing date for the previously approved transaction required in connection with the land exchange and lease transaction with York Major Holdings Inc. ("York Major") in respect of lands at KVL, and to obtain authority to continue negotiations with York Major toward the finalization of transaction documentation, and recommending that:

- (1) the additional portions of KVL, shown hatched on the attached sketch (the "Additional Lands") be declared surplus to the City's requirements;
- (2) authority be granted to extend the closing date for this transaction to no later than June 30, 2004;
- (3) the Commissioner of Corporate Services, in consultation with the Commissioner of Works and Emergency Services, be authorized to continue negotiations with York Major to amend the previously approved transaction to incorporate the Additional Lands and to finalize transaction documentation and to report back to the Administration Committee on the outcome of such negotiations;
- (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.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 17, 2003) from the Commissioner of Corporate Services.

**(Clause No. 11, Report No. 1)**

**2.13 Declaration as Surplus - Portion of Centennial Road (Closed) Extending Northerly from Holmcrest Trail Between Nos. 15 and 17 Holmcrest Trail (Ward 44 - Scarborough East)**

The Administration Committee gave consideration to a report (December 8, 2003) from the Commissioner of Corporate Services requesting authority to declare the property surplus to municipal requirements, and recommending that:

- (1) the portion of Centennial Road (Closed) extending northerly from Holmcrest Trail, between Nos. 15 and 17 Holmcrest Trail, being comprised of a portion of Centennial Road (Closed) and the one-foot reserve strip (the "Property"), be declared surplus to the City's requirements, and the Commissioner of Corporate Services be authorized to invite offer(s) to purchase parts of the Property from the owners of Nos. 15, 17 and 19 Holmcrest Trail, as outlined in the body of this report;
- (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.

On motion by Councillor Ford, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 8, 2003) from the Commissioner of Corporate Services.

**(Clause No. 12, Report No. 1)**

**2.14 Exchange of Property Interests with Bombardier Inc./ Release of Covenant (Ward 9 - York Centre and Ward 10 - York Centre)**

The Administration Committee gave consideration to a report (December 15, 2003) from the Commissioner of Corporate Services requesting authority for an exchange of property interests between the City and Bombardier Inc., which would include the sale of surplus City lands to Bombardier in exchange for future financial consideration and the release by Bombardier of certain restrictive covenants in its favour over other City-owned lands intended for sale and/or development, and recommending that:

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- (1) the authority to declare surplus as contained in Clause No. 18 of Report No. 16 of the Administration Committee adopted by City Council at its meeting held on August 1, 2, 3 and 4, 2000 be rescinded insofar as it relates to the vacant parcel of land on the south side of Hanover Road described as Lots 10 and 11, Plan 1764;
- (2) authority be granted for the City to enter into a revised agreement with Bombardier Inc., as represented by Bombardier Aerospace, Regional Aircraft ("Bombardier"), to effect an exchange of property interests on the terms outlined in the body of this report;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as she considers reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Bob Hamilton, CAW Local 112; and
- John Paul Macdonald, Vice President, Communications, Bombardier Aerospace.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, that:

- (1) Recommendation (1) of the report (December 15, 2003) from the Commissioner of Corporate Services be adopted; and
- (2) Recommendations (2) and (3) of the report be referred back to the Commissioner of Corporate Services with a request that she:
  - (a) renegotiate the terms of any sale or land exchange with Bombardier because the terms of the current offer to the City are not acceptable. In particular, but without limitation, the renegotiation be to secure payment to the City by Bombardier for the

Plewes Yard Lands and the deletion of any continuing height restriction on the City lands which are currently subject to restrictive covenants;

- (b) initiate concurrent negotiations with the Federal Government to obtain a release of the restrictive covenants against the City lands in favour of the Federal Government's lands; and
- (c) report back to the Administration Committee when these negotiations are complete.

**(Clause No. 13, Report No. 1)**

**2.15 Abandonment of Expropriated Lands Portions of 115, 119 and 121 Brunswick Avenue (Ward 20 – Trinity-Spadina)**

The Administration Committee gave consideration to a report (December 10, 2003) from the Commissioner of Corporate Services seeking authority to abandon lands expropriated from the owners of Nos. 115, 119 and 121 Brunswick Avenue that are no longer required for the establishment of a public lane, and recommending that:

- (1) authority be granted to abandon the property interests detailed herein pursuant to the regulations of the Expropriations Act and return ownership to the previous owners; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 10, 2003) from the Commissioner of Corporate Services.

**(Clause No. 14, Report No. 1)**

**2.16 Expropriation of 121 and 123 Industry Street, TTC Western Bus Garage Project (Ward 12 - York South-Weston)**

The Administration Committee gave consideration to a report (December 8, 2003) from the Commissioner of Corporate Services seeking approval for the expropriation of 121 and 123 Industry Street for the development of a western TTC bus garage, and recommending that:

- (1) City Council, as approving authority, consider the report of the Inquiry Officer as detailed herein;
- (2) City Council, as approving authority, approve the expropriation of 121 and 123 Industry Street for the construction of a TTC western bus facility for the reasons outlined herein and based on the recommendations of Victor L. Freidin, Inquiry Officer;
- (3) authority be granted to pay \$200 in costs to both Lee-Mar Developments Limited and Maple Leaf Firelog Products Company as recommended by the Inquiry Officer;
- (4) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession;
- (5) the Director of Real Estate be authorized to sign the Notices of Expropriation and Notices of Possession on behalf of the City;
- (6) leave be granted for introduction of the necessary Bill in Council to give effect thereto; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

On motion by Councillor Di Giorgio, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 8, 2003) from the Commissioner of Corporate Services.

**(Clause No. 15, Report No. 1)**

**2.17 Application for Approval to Expropriate Interest in Land at the Southeast Corner of Bishop and Yonge - TTC Pemberton Exit Driveway (Finch Station) (Ward 24 - Willowdale)**

The Administration Committee gave consideration to a report (December 29, 2003) from the Commissioner of Corporate Services initiating the expropriation process for the property interests at the southeast corner of Bishop Avenue and Yonge Street for the purpose of constructing a parking lot for the Toronto Parking Authority, and recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed in the body of this report;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate property interests herein detailed, 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.

On motion by Councillor Nunziata, the Administration Committee recommended the adoption of the report (December 29, 2003) from the Commissioner of Corporate Services and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Corporate Services and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(c), Report No. 1)**

**2.18 Sole Source Open Contract with Joe Johnson Equipment**

The Administration Committee gave consideration to a report (November 13, 2003) from the Commissioner of Corporate Services, requesting approval to proceed in setting up an open contract with Joe Johnson Equipment Inc. as a sole

source supplier of parts and service for the equipment listed in the attached communication, in an amount not to exceed \$250,000.00 annually, and recommending that:

- (1) authority be granted to issue an open contract for in the amount of \$250,000 annually with Joe Johnson Equipment Inc. as sole source supplier of parts and service for the equipment listed in the attached letter from them; and
- (2) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Ford, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 13, 2003) from the Commissioner of Corporate Services.

**(Clause No. 16, Report No. 1)**

#### **2.19 Sole Source Open Contract with Harper Detroit Diesel Ltd.**

The Administration Committee gave consideration to a report (November 13, 2003) from the Commissioner of Corporate Services, requesting approval to proceed in setting up an open contract with Harper Detroit Diesel Ltd. as a sole source supplier of parts and service for Detroit Diesel engines and Allison Transmission products in an amount not to exceed \$250,000 annually, and recommending that:

- (1) authority be granted to issue an open contract in the amount of \$250,000 annually with Harper Detroit Diesel Ltd. as sole source supplier of parts and service for Detroit Diesel engines and Allison Transmission products in Ontario, as outlined in the attached letter from them; and
- (2) the appropriate officials be authorized and directed to take the necessary actions to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (November 13, 2003) from the Commissioner of Corporate Services.

**(Clause No. 17, Report No. 1)**



## **2.20 Contracts Awarded by the Bid Committee during the 2003 Election Period**

The Administration Committee gave consideration to a report (December 8, 2003) from the Chief Financial Officer and Treasurer advising of contracts awarded by the Bid Committee in accordance with the requirements of the City of Toronto Municipal Code, Purchasing, Chapter 195-10, and recommending that this report be received for information.

On motion by Councillor Nunziata, the Administration Committee received the report (December 8, 2003) from the Chief Financial Officer and Treasurer.

**(Clause No. 29(d), Report No. 1)**

## **2.21 Annual Information Technology Systems Maintenance Contracts Renewal**

The Administration Committee gave consideration to a joint report (December 11, 2003) from the Commissioners of Corporate Service; Community & Neighbourhood Services; Works & Emergency Services; Economic Development, Culture and Tourism; Urban Development Services and the Chief Financial Officer and Treasurer seeking approval to renew information technology systems maintenance contracts listed in Appendix A for an additional year, and recommending that:

- (1) approval be granted to renew the contracts listed in Appendix A for an additional year at a cost not to exceed \$10,863,645.73 including all charges and taxes; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Watson, the Administration Committee:

- (1) recommended the adoption of the joint report (December 11, 2003) from the Commissioners of Corporate Services; Community & Neighbourhood Services; Works & Emergency Services; Economic Development, Culture and Tourism; Urban Development Services and the Chief Financial Officer and Treasurer, and; because of 2004 budget

implications forwarded this matter to the Policy and Finance Committee; and

- (2) requested the Commissioners of Corporate Services; Community & Neighbourhood Services; Works & Emergency Services; Economic Development, Culture and Tourism; Urban Development Services and the Chief Financial Officer and Treasurer, in preparation for future years budget, to report to the Administration Committee by June of each year on the necessity and benefits of these maintenance contracts and what alternatives there are.

(Policy and Finance Committee; Commissioner of Corporate Services; Commissioner of Community & Neighbourhood Services; Commissioner of Works & Emergency Services; Commissioner of Economic Development, Culture & Tourism; Commissioner of Urban Development Services and Chief Financial Officer & Treasurer; c.c.: Administrator, Budget Advisory Committee and Chief Financial Officer and Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(e), Report No. 1)**

**2.22 Professional Services to Assess and Implement Information Technology Infrastructure Library (ITIL) Best Practices for the Corporate Information & Technology Help Desk - Request for Proposal No. 9144-03-7265**

The Administration Committee gave consideration to a joint report (December 17, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of the Request for Proposal (RFP) issued for Professional Services to Assess and Implement Information Technology Infrastructure Library (ITIL) Best Practices for the Corporate Information & Technology Help Desk, Information & Technology Division, Corporate Services Department and to request the authority to negotiate and award a contract with the recommended Proponent (Fujitsu Consulting (Canada) Inc.), and recommending that:

- (1) Fujitsu Consulting (Canada) Inc., the highest overall scoring Proponent meeting the requirements be selected to provide the services to assess and implement ITIL best practices for the Corporate Information & Technology Help Desk;

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- (2) approval be granted for the Executive Director of Information & Technology, the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor to negotiate and enter into an agreement with Fujitsu Consulting (Canada) Inc. at a cost of \$637,129.36, including taxes for Phase 1;
- (3) the agreement referred to in the above recommendation No. 2 shall contain terms and conditions satisfactory to the Executive Director of Information & Technology, Commissioner of Corporate Services, Chief Financial Officer & Treasurer and the City Solicitor and be in a form satisfactory to the City Solicitor;
- (4) the Executive Director of Information and Technology will report to Committee and Council on the results of Phase 1 and seek approval for funding and permission to proceed with Phase 2 of the ITIL implementation;
- (5) as outlined in the original RFP should the City decide to proceed with Phase 2 of the ITIL implementation that approval be granted for the Executive Director of Information & Technology at his/her sole discretion to continue work on Phase 2 with Fujitsu Consulting (Canada) Inc.; and
- (6) the appropriate City officials be authorised and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee recommended the adoption of the joint report (December 17, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to amending Recommendation (2) by adding the words "subject to 2004 budget approval", so as to read:

"(2) approval be granted for the Executive Director of Information & Technology, the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer, the City Solicitor to negotiate and enter into an agreement with Fujitsu Consulting (Canada) Inc. at a cost of \$637,129.36, including taxes for Phase 1, subject to 2004 budget approval;"

and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Corporate Services; Chief Financial Officer & Treasurer and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(f), Report No. 1)**

**2.23 Printing Services For Snap Set/NCR and Other Legal Forms Relating to Provincial Offences - Request for Proposal No. 3003-03-7440**

The Administration Committee gave consideration to a joint report (December 8, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of Request for Proposal No. 3003-03-7440 for printing services for snap set/NCR and other legal forms relating to Provincial Offences, and requesting authorization to enter into an agreement with the recommended proponent for the period of February 1, 2004 to December 31, 2004 with an option to renew the contract for two (2) additional one-year terms, and recommending that:

- (1) the Data Group of Companies, being the highest overall scoring proponent with the lowest overall price, be retained for the period February 1, 2004 to December 31, 2004 for the printing of snap set/NCR and other legal forms relating to Provincial Offences' Court Administration requirements in accordance with the RFP specifications as required by the Corporate Services Department in the estimated amount of \$283,800.00 including all taxes and charges;
- (2) the option to renew for the period of January 1, 2005 to December 31, 2005 in the estimated amount of \$283,800.00 including all taxes and charges and the period of January 1, 2006 to December 31, 2006 in the estimated amount of \$283,800.00 including all taxes and charges under the same terms and conditions be reviewed by the Commissioner of Corporate Services in co-operation with the Purchasing Agent, provided the first 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 Corporate Services be delegated the authority to exercise the renewal options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract; and

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

Councillor Ford declared an interest with respect to this item and advised that the general nature of his interest is that he is the owner of a printing company that manufactures NCR tags.

On motion by Councillor Holyday, the Administration Committee recommended the adoption of the joint report (December 8, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Corporate Services; Chief Financial Officer & Treasurer and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(g), Report No. 1)**

#### **2.24 Placement of Statutory Advertising in Daily Newspapers - Request for Quotation No. 9103-03-7348**

The Administration Committee gave consideration to a joint report (December 10, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of Request for Quotation (RFQ) No. 9103-03-7348 for the placement of statutory advertising in a daily newspaper having general circulation in the City of Toronto and requesting authorization to award a contract to The Toronto Star for a three (3) year term ending November 30, 2006, and recommending that:

- (1) the Toronto Star being the lowest bidder meeting specifications, be retained as the print media outlet for all City of Toronto statutory advertising for a total estimated cost not to exceed \$2,000,000.00, including all taxes and charges for the period ending November 30, 2006;
- (2) the Commissioner of Corporate Services be authorized to issue a RFQ in 2006 to identify a print media outlet for statutory advertising for three-year period ending November 30, 2009; and

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

On motion by Councillor Holyday, the Administration Committee recommended the adoption of the joint report (December 10, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to approval of funding in subsequent years, and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Corporate Services; Chief Financial Officer & Treasurer and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(h), Report No. 1)**

## **2.25 Advertising Rates - Request for Expression of Interest (REOI) 9103-03-7349**

The Administration Committee gave consideration to a joint report (December 11, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of Request for Expression of Interest (REOI) No. 9103-03-7349 for the establishment of advertising rates with a roster of print and electronic advertising suppliers, and requesting authorization to award contracts to the roster of advertising suppliers for the period ending November 30, 2006, and recommending that:

- (1) Council receive for information the advertising rates attached to this report as Appendix A and Appendix B from the advertising suppliers that responded to the REOI;
- (2) the advertising suppliers listed in Appendix C of this report, be retained as print media outlets for City of Toronto advertising (excluding statutory notices) on an as and when required basis at an estimated total cost not to exceed \$9,900,000 including all taxes for the period ending November 30, 2006, subject to the availability of funds;
- (3) that authority be granted to enter into agreements with the suppliers listed in Appendix C of this report, based on the rates submitted in Appendix A and B of this report for the period ending November 30, 2006, subject to the availability of funds;

- (4) Council authorize the Commissioner of Corporate Services to retain other major suppliers of advertising on a sole-source basis and establish contracts with those other major suppliers of advertising on an as and when required basis; and
- (5) the appropriate City officials be authorized and directed to give effect thereto.

On motion by Councillor Ford, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the joint report (December 11, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

**(Clause No. 18, Report No. 1)**

**2.26 Update to Vendor information for Selected Proponent of RFP No. 9155-01-7660 – Core Business and Enterprise Systems, Products and Services to Enable Access to Corporate Applications and Data by Mobile and Wireless Devices for the City of Toronto**

The Administration Committee gave consideration to a report (December 12, 2003) from the Commissioner of Corporate Services, clarifying and correcting the identity of the vendor selected in RFP No. 9155-01-7660 - Core Business and Enterprise Systems, Products and Services to Enable Access to Corporate Applications and Data by Mobile and Wireless Devices for the City of Toronto, and advising of the vendor's name change and the impact of several mergers within the mobile application middle-ware market affecting the vendor, and recommending that the successful proponent be changed from MobileQ, Inc. to its Canadian subsidiary, MobileQ Canada Inc. (since re-named ViaFone Canada Inc.), retroactive to the date of the contract award.

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the report (December 12, 2003) from the Commissioner of Corporate Services.

**(Clause No. 19, Report No.1)**

**2.27 Supply and Delivery of Toner Cartridges - Request for Quotations No. 3303-03-3290**

The Administration Committee gave consideration to a communication (October 1, 2003) from the City Clerk, Bid Committee, advising that the Bid Committee, at its meeting on October 1, 2003, adopted the report (September 26, 2003) from the Director of Purchasing and Materials Management, entitled "For the Supply and Delivery of Toner Cartridges - Request for Quotations No. 3303-03-3290", and recommending that:

- (1) the quotation submitted by Axidata Inc., be accepted for the supply and delivery of Toner Cartridges in the total estimated amount of \$353,361.24 including all taxes and charges for the period commencing October 2, 2003 to December 31, 2003, being the lowest quotation received;
- (2) the balance of the award, in the total estimated amount of \$1,060,083.70 including all taxes and charges for the period commencing January 1, 2004 to September 30, 2004, be referred to the Administration Committee and Council for approval; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ford, the Administration Committee:

- (1) recommended the adoption of Recommendations (2) and (3) of the Bid Committee contained in the communication (October 1, 2003) from the City Clerk, Bid Committee and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee; and
- (2) requested the Chief Financial Officer and Treasurer to report back to the Administration Committee on the amount of monies obtained by the City for the return of used toner cartridges and the number of used toner cartridges reflected in this amount, and comment on the feasibility of reimbursing to Councillors monies received by the City for used toner cartridges returned by Councillors' offices.



(Policy and Finance Committee and Chief Financial Officer and Treasurer; c.c.: Administrator, Budget Advisory Committee; Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other and Director of Purchasing and Material Management - January 13, 2004)

**(Clause No. 29(i), Report No. 1)**

**2.28 Supply of All Labour, Materials and Equipment required to provide Winter Maintenance at various locations of the Toronto Fire Services, during the 2003-2004 Winter Season, with an option to renew for the 2004-2005 and 2005-2006 Winter Seasons, Quotation Request No. 6032-03-0102**

The Administration Committee gave consideration to a communication (October 29, 2003) from the City Clerk, Bid Committee, advising that the Bid Committee, at its meeting on October 29, 2003, adopted the joint report (October 20, 2003) from the Commissioner of Works and Emergency Services and the Director of Purchasing and Materials Management, and recommending that:

- (1) the quotation submitted by Lima's Gardens & Construction Inc., be accepted for the Supply of all Labour, Materials and Equipment required to provide Winter Maintenance at various locations in the North and West Command Districts of the Toronto Fire Services in the total amount of \$69,753.30 including all charges and applicable taxes for the period commencing November 15, 2003 to December 31, 2003, being the lowest quotation received;
- (2) the balance of the award to Lima's Gardens & Construction Inc., in the total estimated amount of \$162,757.69 including all charges and applicable taxes for the period commencing January 1, 2004 to April 15, 2004, be referred to the Administration Committee and Council for approval;
- (3) the option to renew the contract with Lima's Gardens & Construction Inc. for two (2) additional one (1) year periods (2004-2005 and 2005-2006 Winter seasons) in the amount of \$238,323.78 including all charges and applicable taxes for 2004-2005 Winter season, and in the amount of \$244,281.86 including all charges and applicable taxes for 2005-2006 Winter season, for a total of \$482,605.64 including all charges and applicable taxes, under the same terms, conditions and pricing be reviewed by the Commissioner of Works and Emergency Services, in cooperation with the Purchasing Agent, provided the Supply of all Labour, Material and Equipment required to provide

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Winter Maintenance at various locations in the North and West Command Districts of the Toronto Fire Services was performed at a satisfactory level, to ensure it is feasible to extend the contract and that funds are available in the Toronto Fire Service operating budget for each additional one (1) year renewal period.

The total funds required for award of the contract to Lima's Gardens & Construction Inc., to provide Winter Maintenance from November 15, 2003 to April 15, 2006 at various locations in the North and West Command Districts of the Toronto Fire Services is \$715,116.63 including all charges and applicable taxes;

- (4) provided that there is a favourable review, in accordance with Recommendation Number 3, the Commissioner of Works and Emergency Services be delegated the authority to exercise the option to renew on the terms and conditions set out above to be authorized to instruct the Purchasing Agent to process the necessary contract; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee recommended that Recommendations (2), (3), (4) and (5) of the Bid Committee contained in the communication (October 29, 2003) from the City Clerk, Bid Committee be adopted subject to approval of funding in subsequent years and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Works & Emergency Services; Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other and Director of Purchasing and Materials Management - January 13, 2004)

**(Clause No. 29(j), Report No. 1)**

**2.29 Supply and Delivery of Quarried Crushed Stone, Aggregates, Sand and Gravel - Request for Quotation No. 3920-03-0157**

The Administration Committee gave consideration to a communication (November 12, 2003) from the City Clerk, Bid Committee, advising that the Bid Committee, at its meeting on November 5, 2003, adopted the report (November 5, 2003) from the Director of Purchasing and Materials Management, and recommending that:

- (1) the quotations submitted by Nelson Aggregates, Moyer Aggregates, Lafarge, Canada Building Materials, Greenwood Construction and Brock Aggregates, for the supply and delivery of Quarried Crushed Stone, Aggregates, Sand and Gravel, to various departments within the City of Toronto, for the period December 1, 2003 to March 31, 2005, be accepted as the lowest quotations received by item numbers meeting specification requirements follows:

Firm Names	Schedule "A" Dec. 1, 2003 to Dec. 31, 2003 (1 month)	Schedule "B" Jan. 1, 2004 to Dec. 31, 2004 (12 months)	Schedule "C" Jan. 1, 2005 to Mar. 31, 2005 (3 months)	Total Price for the period Dec. 1, 2003 to March 31, 2005 Including all Taxes and Applicable Charges
Nelson Aggregates	\$49,688.85	\$596,266.13	\$149,066.53	\$795,021.51
Moyer Aggregates	\$33,594.12	\$403,129.39	\$100,782.35	\$537,505.86
Lafarge	\$26,042.36	\$312,508.28	\$78,127.07	\$416,677.71
Canada Building Materials	\$4,781.25	\$57,375.00	\$14,343.75	\$76,500.00
Greenwood Construction	\$2,311.88	\$27,742.50	\$6,935.62	\$36,990.00
Brock Aggregates	\$26.16	\$313.88	\$78.47	\$418.51
Totals:	\$116,444.62	\$1,397,335.18	\$349,333.79	\$1,863,113.59

- (2) (a) the quotations submitted by Nelson Aggregates, Moyer Aggregates, Lafarge, Canada Building Materials, Greenwood Construction and Brock Aggregates be accepted for the supply and delivery of Quarried Crushed Stone, Aggregates, Sand and Gravel

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for the value of \$116,444.62 for the period December 1, 2003 to December 31, 2003, including all charges and applicable taxes as indicated in Schedule "A", being the lowest acceptable quotations received meeting specifications;

- (b) the balance of the contract in the estimated amount of \$1,397,335.18 for the period January 1, 2004 to December 31, 2004 including all taxes and applicable charges as indicated in Schedule "B", and in the amount of \$349,333.79 for the period January 1, 2005 to March 31, 2005, including all charges and applicable taxes as indicated in Schedule "C", to be awarded to the lowest acceptable quotations received from, Nelson Aggregates, Moyer Aggregates, Lafarge, Canada Building Materials, Greenwood Construction and Brock Aggregates, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council;
- (3) (a) that items 1, 2, 3, 4, 6, 7, 10, 11, 12 and 13 identified as low bid received meeting specifications be awarded to Nelson Aggregates in the amount of \$49,688.85 including all charges and applicable taxes for the period December 1, 2003 to December 31, 2003, and the balance in the amount of \$745,332.66 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council;
  - (b) items 5, 8, 9 and 21 identified as low bid received meeting specifications be awarded to Moyer Aggregates in the amount of \$33,594.12 including all charges and applicable taxes for the period December 1, 2003 to December 31, 2003, and the balance in the amount of \$503,911.74 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council;
  - (c) items 14, 15, 16, 19 and 20 identified as low bid received meeting specifications be awarded to Lafarge in the amount of \$26,042.36 including all charges and applicable taxes for the period December

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- 1, 2003 to December 31, 2003 and the balance in the amount of \$390,635.32 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council;
- (d) item 18 identified as low bid received meeting specification be awarded to Canada Building Materials in the amount of \$4,781.25 including all charges and applicable taxes for the period December 1, 2003 to December 31, 2003 and the balance in the amount of \$71,718.75 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council;
  - (e) item 22 identified as low bid received meeting specifications be awarded to Greenwood Construction in the amount of \$2,311.88 including all charges and applicable taxes for the period December 1, 2003 to December 31, 2003 and the balance in the amount of \$34,678.12 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council; and
  - (f) item 17 identified as low bid received meeting specifications be awarded to Brock Aggregates in the amount of \$26.16 including all charges and applicable taxes for the period December 1, 2003 to December 31, 2003, and the balance in the amount of \$392.35 including all charges and applicable taxes for the period January 1, 2004 to December 31, 2004 and January 1, 2005 to March 31, 2005, be referred to the Administration Committee and Council for approval since the budget related to the required portion of the contract for 2004 and 2005 must be approved by Council; and
- (4) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended the adoption of Recommendations (2), (3) and (4) of the Bid Committee contained in the communication (November 12, 2003) from the City Clerk, Bid Committee subject to approval of subsequent funding in 2005 and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other and Director of Purchasing and Materials Management - January 13, 2004)

**(Clause No. 29(k), Report No. 1)**

**2.30 Supply, delivery and installation of new Artopex Imagine series workstations to various locations throughout the City of Toronto - Request for Quotations No. 1004-03-3394**

The Administration Committee gave consideration to a joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of the Request for Quotation issued for the supply, delivery and installation of new Artopex Imagine series workstations to various locations throughout the City of Toronto, for the period ending February 28, 2005, with an option to renew for two additional one-year periods ending February 28, 2006 and February 28, 2007, respectively, in accordance with specification, as required by the Corporate Services, Facilities and Real Estate Department, and requesting authority to award a contract to the recommended bidder, and recommending that:

- (1) the quotation submitted by Brigholme Business Furnishings, for the supply, delivery and installation of new Artopex Imagine series workstations to various locations throughout the City of Toronto, be accepted in the total estimated amount of \$1,000,000.00, including all taxes and charges, through to the period ending February 28, 2005, with an option to extend for two additional one-year periods ending February 28, 2006 and February 28, 2007, respectively, being the only bid received;
- (2) the option to renew for two additional one year periods, in the estimated amount of \$700,000.00, including all taxes and charges for the second period from March 1, 2005 to February 28, 2006 and in the amount of

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\$300,000.00 including all taxes and charges, for the third period from March 1, 2006 to February 28, 2007, under the same terms and conditions be reviewed by the Commissioner of Corporate Services, in co-operation with the Purchasing Agent, providing the previous year(s) of the contract were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available for the renewal period;

- (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 options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee:

- (1) recommended that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:
  - (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
  - (b) approval of funding in subsequent years;

and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee; and

- (2) requested the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer endeavour to find more economical and less expensive workstations and report back to the Committee on the results.

A motion by Councillor Ford to refer the report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer to these officials, was voted on and lost.

(Policy and Finance Committee; Commissioner of Corporate Services and Chief Financial Officer and Treasurer; c.c.: Administrator, Budget Advisory Committee and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(1), Report No. 1)**

**2.31 Supply, delivery and installation of new Haworth Premise series workstations to various locations throughout the City of Toronto - Request for Quotations No.1004-03-3395**

The Administration Committee gave consideration to a joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of the Request for Quotation 1004-03-3395 issued for the supply, delivery and installation of new Haworth Premise series workstations to various locations throughout the City of Toronto, for the period ending February 28, 2005, with an option to renew for two additional one-year periods ending February 28, 2006 and February 28, 2007, respectively, in accordance with specification, as required by the Corporate Services, Facilities and Real Estate Department, and requesting authority to award a contract to the recommended bidder, and recommending that:

- (1) the quotation submitted by CTI Working Environments, for the supply, delivery and installation of new Haworth Premise series workstations to various locations throughout the City of Toronto, be accepted in the total estimated amount of \$1,200,000.00, including all taxes and charges, through to the period ending February 28, 2005, with an option to extend for two additional one-year periods ending February 28, 2006 and February 28, 2007, respectively, being the only bid received;
- (2) the option to renew for two additional one year periods, in the estimated amount of \$800,000.00, including all taxes and charges for the second period from March 1, 2005 to February 28, 2006 and in the amount of \$400,000.00 including all taxes and charges, for the third period from March 1, 2006 to February 28, 2007, under the same terms and conditions be reviewed by the Commissioner of Corporate Services, in co-operation with the Purchasing Agent, providing the previous year(s) of the contract



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were performed satisfactorily, to ensure it is feasible to extend the contract at the quoted prices and that funds are available for the renewal period;

- (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 options on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary Purchase Orders; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee:

- (1) recommended that the joint report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer be adopted subject to:
  - (a) ensuring that the adoption of this report will result in no commitment to the purchase of any products, and any purchase pursuant to this report be subject to budget approval; and
  - (b) approval of funding in subsequent years; andand because of 2004 budget implications forwarded this matter to the Policy and Finance Committee; and
- (2) requested the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer endeavour to find more economical and less expensive workstations and report back to the Committee on the results.

A motion by Councillor Ford to refer the report (December 4, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer to these officials, was voted on and lost

(Policy and Finance Committee; Commissioner of Corporate Services and Chief Financial Officer and Treasurer; c.c.: Administrator, Budget Advisory Committee and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(m), Report No. 1)**

**2.32 Request for Authority to Amend Contract No. 47007471 for the supply and delivery of Municipal Castings to various City of Toronto locations - Request for Quotation No. 6501-02-0198**

The Administration Committee gave consideration to a report (December 17, 2003) from the Chief Financial Officer & Treasurer reporting on the exercise of delegated authority by the Chief Financial Officer & Treasurer and Commissioner of Works and Emergency Services to increase the contract from \$498,000.00 to \$650,000.00, and requesting additional authority from Administration Committee and Council to amend the City's current contract No. 47007471 with Cedar Infrastructure Products Inc. to increase the dollar value of the contract from \$650,000.00 to \$800,000.00 including all charges and applicable taxes for the period ending March 31, 2004 under the same terms and conditions, for the supply and delivery of Municipal Castings to various locations within the City of Toronto from City Warehouses (Purchasing and Materials Management Division of Finance) for the Transportation and Water and Wastewater programs, and recommending that:

- (1) under the authority given to Chief Financial Officer & Treasurer and Commissioner of Works & Emergency Services, Administration Committee and Council be advised that this contract was increased from \$498,000 to \$650,000 including all charges and applicable taxes to address the need to supply additional Municipal Castings until December 31, 2003;
- (2) Council authorize an amendment to the City's current contract with Cedar Infrastructure Products Inc. to increase the dollar value of the contract from \$650,000.00 to \$800,000.00 including all charges and applicable taxes, for the supply and delivery of Municipal Castings to various locations within the City of Toronto for the period ending March 31, 2004 under the same terms and conditions; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, that the report (December 17, 2003) from the Chief Financial Officer and Treasurer be adopted.

**(Clause No. 20, Report No. 1)**

**2.33 Request for Quotations - 0101-01-0173 - Rental Garments**

This report was not submitted to this meeting.

**2.34 Update to Parking Tag Hand-Held Computer Capital Project**

The Administration Committee gave consideration to a report (December 16, 2003) from the Chief Financial Officer and Treasurer providing an update with respect to the procurement and implementation of Hand-Held Parking Ticket Issuance devices, as approved by City Council as part of the 2003 Capital Budget process, and recommending that this report be received for information.

On motion by Councillor Holyday, the Administration Committee received the report (December 16, 2003) from the Chief Financial Officer and Treasurer.

**(Clause No. 29(n), Report No. 1)**

**2.35 Procurement Process Review Implementation – Status Report and Implementation Plan Timelines**

The Administration Committee gave consideration to a report (December 17, 2003) from the Chief Financial Officer and Treasurer providing a status update with respect to the Procurement Process Review Implementation as well as timelines to implement the recommendations embodied in the Auditor General's Report on Procurement Process Review, adopted by Council on April 14, 15 and 16, 2003, and recommending that the Status Report and Implementation Plan Timelines be received for information and forwarded to the Audit Committee.

On motion by Councillor Davis, the Administration Committee amended Appendix A titled "Summary of Recommendations, Status and Implementation Plan

Timelines” of the report (December 17, 2003) from the Chief Financial Officer and Treasurer by:

- (1) including a new reporting date in Recommendation 32. of April 29, 2004 given that there is no Administration Committee meeting scheduled for March 2004; and
- (2) referring Recommendation (4) regarding the rationalization of all City stores to the Chief Financial Officer and Treasurer with a request that he submit a detailed report to the Administration Committee within the timelines of the budget review on the objectives and timelines related to the stores/warehouse rationalization strategy;

and received the report (December 17, 2003) from the Chief Financial Officer and Treasurer as amended and forwarded it to the Audit Committee.

(Audit Committee and Chief Financial Officer and Treasurer - January 13, 2004)

**(Clause No. 29(o), Report No. 1)**

**2.36 Purchase of 530 and 532 St. Clair Avenue West and lease of strip land, 528 St. Clair Avenue West for Municipal Parking Purposes (Ward 21 - St. Paul's)**

The Administration Committee gave consideration to a confidential report (December 17, 2003) from the President, Toronto Parking Authority to be considered in-camera having regard that the subject matter relates to proposed or pending acquisition of land for municipal or local board purposes

On motion by Councillor Nunziata, the Administration Committee recommended the adoption of the confidential report (December 17, 2003) from the President, Toronto Parking Authority which was forwarded to Members of Council under confidential cover and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee, and, in accordance with the Municipal Act, further discussions with respect to this matter be held in-camera having regard that the subject matter relates to

proposed or pending acquisition of land for municipal or local board purposes.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(p), Report No. 1)**

**2.37 Acquisition of No. 291 Greenfield Avenue for Parkland (Ward 23 - Willowdale)**

The Administration Committee gave consideration to a confidential report (December 4, 2003) from the Commissioner of Corporate Services to be considered in-camera having regard that the subject matter relates to proposed or pending acquisition of land for municipal or local board purposes

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the confidential report (December 4, 2003) from the Commissioner of Corporate Services which was forwarded to Members of Council under confidential cover, and in accordance with the Municipal Act, further discussions with respect to this matter be held in-camera having regard that the subject matter relates to proposed or pending acquisition of land for municipal or local board purposes.

**(Clause No. 21, Report No. 1)**

**2.38 50 Sheppard Avenue East - Settlement of Legal Claim (Ward 23 - Willowdale)**

The Administration Committee gave consideration to a confidential report (December 16, 2003) from the City Solicitor to be considered in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the confidential report

(December 16, 2003) from the City Solicitor which was forwarded to Members of Council under confidential cover, and that in accordance with the Municipal Act discussions with respect to this matter be held in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**(Clause No. 22, Report No. 1)**

**2.39 500 Sheppard Avenue East - Settlement of Legal Claim (Ward 23 - Willowdale)**

The Administration Committee gave consideration to a confidential report (December 16, 2003) from the City Solicitor to be considered in-camera having regard that the subject matter relates to having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the confidential report (December 16, 2003) from the City Solicitor which was forwarded to Members of Council under confidential cover, and that in accordance with the Municipal Act discussions with respect to this matter be held in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**(Clause No. 23, Report No. 1)**

**2.40 4783 Yonge Street - Settlement of Tenant's Legal Claim (Ward 23 - Willowdale)**

The Administration Committee gave consideration to a confidential report (December 16, 2003) from the City Solicitor to be considered in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the confidential report (December 16, 2003) from the City Solicitor which was forwarded to Members of Council under confidential cover, and that in accordance with the Municipal Act discussions with respect to this matter be held in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**(Clause No. 24, Report No. 1)**

**2.41 Settlement of dispute concerning certain restaurant and office leases at Union Station (Ward 28 - Toronto-Centre Rosedale)**

The Administration Committee gave consideration to a confidential report (January 5, 2004) from the City Solicitor to be considered in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, the adoption of the confidential report (January 5, 2004) from the City Solicitor which was forwarded to Members of Council under confidential cover, and that in accordance with the Municipal Act discussions with respect to this matter be held in-camera having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**(Clause No. 25, Report No. 1)**

The Administration Committee adjourned its public session at 3:34 p.m. to meet in-camera to consider Minute No. 2.42 relating to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**2.42 Legal Opinion on 453 Spadina Road (Ward 21 - St. Paul's)**

The Administration Committee gave consideration to a confidential report (December 23, 2003) from the Chief Administrative Officer to be considered in-camera having regard that it relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Administration Committee resumed its public session at 4:05 p.m.

On motion by Councillor Watson, the Administration Committee:

- (1) recommended to City Council, for its meeting on January 27, 2004, that Council instruct the City Solicitor to enter an appearance to the court application, and that in accordance with the Municipal Act discussions with respect to this matter be held in-camera having regard that the subject matter relates to solicitor-client privilege; and
- (2) requested the City Solicitor to report to either the Administration Committee, or Council, dependent on the timelines involved, on options available to the City in the City's capacity as respondent to the court application.

(City Solicitor - January 13, 2004)

**(Clause No. 26, Report No. 1)**

**2.43 Review of Canadian Content Policy**

The Administration Committee gave consideration to a communication (September 4, 2003) from the City Clerk, Administration Committee, advising that the Administration Committee, at its meeting on September 4, 2003, deferred consideration of the report (August 12, 2003) from the Chief Financial Officer and Treasurer to the first meeting of the Administration Committee in 2004. The report responds to Council's request to review the method for determining Canadian Content and the City of Toronto Auditor General's recommendation to report to the Administration Committee on the potential repeal of the Canadian



Content Policy and stated implications, and recommending that the City of Toronto Canadian Content Policy be repealed.

On motion by Councillor Holyday, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, that the City of Toronto Canadian Content Policy be repealed.

A motion by Councillor Davis to refer the communication (September 4, 2003) from the City Clerk to the Chief Financial Officer and Treasurer with a request to develop recommendations for policies, practices and procedures that will stimulate and encourage Canadian manufacturing activity and to assist Canadian supplies in competition for the supply of goods and services to the City of Toronto, and report to the April 29, 2004 meeting, was voted on and lost.

(Policy and Finance Committee - January 14, 2004)

**(Clause No. 27, Report No. 1)**

#### **2.44 Mandatory Retirement Policy**

The Administration Committee gave consideration to a communication (October 2, 2003) from the City Clerk, advising that City Council, at its meeting on September 22, 23, 24 and 25, 2003, referred the following Motion to the Administration Committee:

“WHEREAS the Ontario Human Rights Commission has held that mandatory retirement is age discrimination; and

WHEREAS the United Nations has said that state parties to the International Covenant on Economic, Social and Cultural Rights, should expedite the trend towards the elimination of mandatory retirement; and

WHEREAS Bill 68 2003 An ‘Act to amend the provisions of certain Acts respecting the age of retirement’, has had a first reading on May 29, 2003, in the Provincial legislature, and has been committed to by the government in its Throne Speech; and

WHEREAS mandatory retirement tends to particularly affect women and recent immigrants; and

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WHEREAS the application of this policy has resulted in the cancellation of important and valuable recreation services to the citizens of this City; and

WHEREAS mandatory retirement results in the loss of an irreplaceable source of institutional memory that is especially crucial as the City attempts to move forward after the enforced amalgamation of the former six cities;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Corporate Services, in consultation with the employee associations and labour unions, be directed to report back to Council, through the Administration Committee, on the merits of abolishing mandatory retirement in its future labour agreements.”

The Committee also had before it the following communications:

- (January 7, 2004) from Richard D. Majkot, Executive Director, COTAPSA Inc.;
- (January 7, 2004) from Thomas R. Klassen, Associate Professor of Labour Studies, Division of Social Science, Faculty of Arts 77176, York University, forwarding two documents, entitled “Let’s pension off forced retirement” and Retire Mandatory Retirement” respectively, prepared by Thomas R. Klassen, Associate Professor of Labour Studies, Division of Social Science, Faculty of Arts 77176, York University and C.T. Gillin, Professor of Sociology, Ryerson University; and
- (January 9, 2003) from Ann Dembinski, CUPE Local 79.

On motion by Councillor Walker, with Councillor Davis in the Chair, the Administration Committee referred the motion contained in the communication (October 2, 2003) from the City Clerk to appropriate City staff including the Commissioner of Corporate Services and the City Solicitor with a request that they report back to the April 29, 2004 meeting of the Administration Committee for consideration as a deputation item, and that the report include:

- (a) background information on arguments for and against mandatory retirement, referencing any recent studies conducted on this subject;
- (b) (on motion by Councillor Davis), specific information related to the City’s bargaining units, in

particular, and the impact that changes to mandatory retirement will have on the City's employees taking into consideration issues such as eligibility; profile of the workforce; and temporary employees and their entitlement to liveable pensions; and

that CUPE Local 79, CUPE Local 416 and COTAPSAI submit their comments directly to staff for consideration in the preparation of the report.

(Commissioner of Corporate Services and City Solicitor; c.c.: CUPE Local 79; CUPE Local 416; COTAPSA Inc. and All Interested Persons - January 13, 2004)

**(Clause No. 29(q), Report No. 1)**

**2.45 Approval to Erect Election Signs on Mayoral and City Councillor Candidates Campaign Offices Prior to September 11, 2003 (60 Days Prior to Voting Day)**

The Administration Committee gave consideration to a communication (October 2, 2003) from the City Clerk, advising that City Council, at its meeting on September 22, 23, 24 and 25, 2003, referred the following Motion to the Administration Committee as one of the priority issues dealing with the next election:

“WHEREAS candidates for the office of Mayor and for Toronto City Council may officially register and commence campaigning as early as January 2, 2003; and

WHEREAS candidates for Mayor and City Council can establish a campaign office anytime after registering; and

WHEREAS major contending candidates for Mayor have established their campaign offices many months prior to September 11, 2003; and

WHEREAS it is democratically desirable and appropriate that the residents of Toronto have every opportunity to access their municipal candidates for elected office and know where the campaign offices are located;

NOW THEREFORE BE IT RESOLVED THAT Council authorize a minor variance from Article II, Election Signs, of Chapter 693, Signs, of the City of Toronto Municipal Code to permit candidates in the 2003 municipal election

to erect and display election signs on their campaign offices prior to September 11, 2003 (60 days prior to voting day);

AND BE IT FURTHER RESOLVED THAT, in the opinion of Council, the general intent and purpose of Article II, Election Signs, of Chapter 693, Signs, of the Toronto Municipal Code are maintained.”

On motion by Councillor Holyday, the Administration Committee referred the communication (October 2, 2003) from the City Clerk to the Commissioner, Urban Development Services and the City Clerk with a request that they report jointly to a future meeting of the Administration Committee on an appropriate amendment to the Municipal Code Chapter 693, Signs, for future years.

(Commissioner of Urban Development Services and City Clerk; c.c.: Executive Director, Municipal Licensing and Standards - January 13, 2004)

**(Clause No. 29(r), Report No. 1)**

**2.46 Implementation of City Auditor's Recommendations - Consolidated Grants, Budget Grant Programs**

The Administration Committee gave consideration to a communication (September 29, 2003) from the City Clerk advising that City Council, at its meeting on September 22, 23, 24 and 25, 2003, adopted, without amendment, Clause No. 6 of Report No. 4 of the Audit Committee, headed "Implementation of City Auditor's Recommendations - Consolidated Grants, Budget Grant Programs", and directed that a copy be forwarded to all Standing Committees for their information.

On motion by Councillor Holyday, the Administration Committee received the communication (September 29, 2003) from the City Clerk.

**(Clause No. 29(s), Report No. 1)**

**2.47 Application of Indexing**

The Administration Committee gave consideration to a communication (October 31, 2003) from the Board Secretary, Board of Trustees of the Metropolitan

Toronto Pension Plan, advising that the Board of Trustees of the Metropolitan Toronto Pension Plan, at its meeting on October 31, 2003, recommended to the Administration Committee the adoption of the report (October 30, 2003) from the City Solicitor, and recommending that if the Board of Trustees wish to proceed with the proposed amendment, this report and the attached draft amending by-law be forwarded to the appropriate Committee of Council for action, under cover of a letter of transmittal.

On motion by Councillor Davis, the Administration Committee recommended to City Council, for its meeting on January 27, 2004, that the draft by-law attached to the report (October 30, 2003) of the City Solicitor contained in the communication (October 31, 2003) from the Board Secretary, Board of Trustees be enacted, and that authority be granted for the introduction of the necessary bill in Council to give effect thereto.

**(Clause No. 28, Report No. 1)**

**2.48 Recommendations to Amend the Code of Conduct Governing Members of Toronto City Council**

The Administration Committee gave consideration to a communication (November 19, 2003) from the Acting Chair, Toronto Police Services Board, advising of the Toronto Police Services Board's decision to amend the Code of Conduct governing the elected members of the Board regarding endorsements by the Toronto Police Association, and recommending that the City of Toronto Code of Conduct governing members of Council be amended so that, in future, members of Council cannot seek or accept the endorsement of the Toronto Police Association.

The Committee also had before it a communication (January 7, 2004) from Rick McIntosh, President, Toronto Police Association.

On motion by Councillor Nunziata, the Administration Committee deferred consideration of the communication (November 19, 2003) from the Acting Chair, Toronto Police Services Board to its April 29, 2004 meeting for deputations and requested the Committee Administrator to obtain from the Toronto Police Services Board the two legal opinions referred to in its communication, and from the Toronto Police Association the information they

presented to the Police Services Board meeting of  
December 11, 2003.

(Mr. A. Milliken Heisey, Q.C., Chair, Toronto Police Services Board and Mr.  
Rick McIntosh, President, Toronto Police Association - January 12, 2004)

**(Clause No. 29(t), Report No. 1)**

**2.49 Internet Service Provider (ISP) for the City of Toronto**

The Administration Committee gave consideration to a report (December 22, 2003) from the Commissioner of Corporate Services seeking approval to increase the value of the City's Internet Service Provider contract with Worldcom Canada (operating as MCI) from the original estimated value of \$412,164 (including taxes) to the maximum value of \$1,151,750 (including taxes), depending on usage, to keep pace with the positive trend in increased demand for the use of eService/eBusiness by the City, and to extend the expiry date from October 31, 2005 to December 31, 2005, and recommending that:

- (1) the value of the current Contract No. 47006788 with Worldcom Canada Inc. (MCI) be increased to a maximum amount of \$1,151,750 with an expiry date of December 31, 2005;
- (2) the current Contract No. 47006788 with Worldcom Canada Inc. (MCI) be revised to extend the expiry date from October 5, 2005 to December 31, 2005; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended the adoption of the report (December 22, 2003) from the Commissioner of Corporate Services and because of 2004 budget implications forwarded this matter to the Policy and Finance Committee.

(Policy and Finance Committee; c.c.: Administrator, Budget Advisory Committee; Commissioner of Corporate Services and Chief Financial Officer & Treasurer, Attn: Judy Broughton, Acting Manager, Corporate Services, Finance & Other - January 13, 2004)

**(Clause No. 29(u), Report No. 1)**

**2.50 Supreme Court of Canada Decision in Toronto (City) v. CUPE Local 79**

The Administration Committee gave consideration to a report (December 29, 2003) from the City Solicitor advising Council of the decision of the Supreme Court of Canada in Toronto (City) v. CUPE Local 79, recommending that this report be received for information.

On motion by Councillor Holyday, the Administration Committee received the report (December 29, 2003) from the City Solicitor.

A motion by Councillor Holyday to request Mayor Miller to request the Premier of Ontario and the Department of Labour to conduct a review of the Arbitrator noted in the confidential report in particular, and all Arbitrators in general was voted on and lost.

**(Clause No. 29(v), Report No. 1)**

The Committee adjourned its meeting at 4:10 p.m.

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Chair