

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Community Services Committee**

**Meeting No. 4**

**Thursday, April 29, 2004**

The Community Services Committee met on Thursday, April 29, 2004, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:37 a.m.

Members Present: 9:37 a.m.-10:45 a.m.

Councillor Olivia Chow, Chair	x	
Councillor Raymond Cho		x
Councillor Gay Cowbourne		x
Councillor Joe Mihevc	x	
Mayor David Miller		x
Councillor Denzil Minnan-Wong		x
Councillor David Shiner		x

Regrets:

Councillor Norm Kelly  
Councillor Giorgio Mammoliti

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

**Confirmation of Minutes**

On motion by Councillor Shiner, the Minutes of the meeting of the Community Services Committee held on February 4, 5 and 11, 2004, were confirmed.

**4.1 City of Toronto New Emergency Management By-Law  
and Emergency Management Program**

The Community Services Committee considered a report (April 5, 2004) from the Commissioner of Works and Emergency Services respecting the City of Toronto's new Emergency Management By-law and Emergency Management Program; and recommending that:

- (1) Council approve the Emergency Management By-law, in the form attached as Appendix "A" to this report, to replace the current Municipal Code Chapter 59;
- (2) Council adopt the Emergency Management Program attached as Appendices "B", "C" and "D" to this report; and
- (3) the City Solicitor be authorized to introduce a bill in Council in the form approved by Council in Recommendation No. (1).

On motion by Councillor Shiner, the Community Services Committee recommended to Council the adoption of the report.

Following the meeting, during an informal presentation on the new Emergency Management By-law, Councillor Shiner requested the Commissioner of Works and Emergency Services to:

- (a) report to the Community Services Committee on jurisdictional protocol in the event of any staff/board dispute during an emergency;
- (b) review the protocol to work with the regional municipalities surrounding the City of Toronto in the event of an emergency;
- (c) review media coverage during practice emergency situations; and
- (d) investigate the feasibility of providing training courses to staff from other municipalities on how to respond to emergency situations.

(Commissioner of Works and Emergency Services; c. Mr. Warren Leonard, Manager, Office of Emergency Management - April 29, 2004)

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

**4.2 Extension of Agreement for the Manufacture, Supply and Maintenance of Bunker Suits to Toronto Fire Services - Request for Proposal No. 3806-00-1003**

The Community Services Committee considered a report (April 7, 2004) from the Commissioner of Works and Emergency Services and the Fire Chief and General Manager respecting the extension of agreement for the manufacture, supply and maintenance of bunker suits for Toronto Fire Services under Request for Proposal No. 3806-00-1003; and recommending that:

- (1) the City be authorized to exercise its option to extend the term of the bunker suit manufacture, supply and maintenance agreement with Total Fire Group for one additional year, for the period from December 1, 2004 to November 30, 2005, the cost of which is not to exceed \$348,400.00, including all charges and all applicable taxes;
- (2) the total contract cost of \$5.0 million as reported in Community Services Committee Report No. 8, Clause No. 1 and approved by Council on July 24, 25, and 26, 2001, be amended to \$5.8 million to reflect the total four-year cost of the contract;
- (3) the Fire Chief be directed to give Total Fire Group written notice of the extension; and
- (4) the appropriate City officials be authorized to take the necessary actions to give effect thereto.

On motion by Councillor Shiner, the Community Services Committee:

- (1) recommended to Council the adoption of the report; and
- (2) requested the Commissioner of Works and Emergency Services, the Fire Chief and General Manager, and the Chief Financial Officer and Treasurer to report to the Community Services Committee no later than April 2005 on the results of the Request for Proposal for the manufacture, supply and maintenance of bunker suits for the term of the next contract starting December 1, 2005.

(Commissioner of Works and Emergency Services; Fire Chief and General

Manager; Chief Financial Officer and Treasurer - April 29, 2004)

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

**4.3 Emergency Medical Services (EMS) Station 26 and  
Toronto Police Services (TPS) Station 43 -  
Lawrence Avenue East (Ward 44 and Ward 43)**

The Community Services Committee considered a report (March 4, 2003) from the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services responding to a request from the Community Services Committee on February 4, 5 and 11, 2004, for a report to the Budget Advisory Committee, the Community Services Committee and the Ward Councillors on the exact timeline of the joint building project with the Toronto Police Service, consisting of 43 Division Police Station and Emergency Medical Services Station 26, such report to clarify that sufficient funding exists in the 2004 Capital Program to start construction in 2004; and recommending that the report be received for information.

On motion by Councillor Cowbourne, the Community Services Committee received the report.

(Commissioner of Corporate Services; Commissioner of Works and Emergency Services; Chief and General Manager, Toronto EMS; Chief of Police - April 29, 2004)

**(Report No. 3, Clause No. 14(a))**

**4.4 Response to Request for Report on the Toronto EMS Contract  
for Parkas with Removable Bomber Jacket Liners**

The Community Services Committee considered a report (April 14, 2004) from the Commissioner of Works and Emergency Services responding to the request of the Community Services Committee on January 13, 2004, to provide more detail with respect to Contract No. 47006971, the Toronto EMS contract for parkas and removable bomber jacket liners, and the measures being taken by EMS to prevent ordering in excess of the requirements in future; and recommending that the report be received for information.

On motion by Councillor Mihevc, the Community Services Committee received the report.

(Commissioner of Works and Emergency Services; Chief and General Manager,  
Toronto EMS - April 29, 2004)

**(Report No. 3, Clause No. 14(b))**

**4.5 Delegation of Authority to the City Solicitor to Commence  
Legal Proceedings to Recover Child Care Subsidy Overpayment**

The Community Services Committee considered a report (February 20, 2004) from the City Solicitor seeking authority to continue court action to recover a child care subsidy overpayment of \$39,175.19 by L.C.; and recommending that:

- (1) authority be granted to the City Solicitor to continue legal proceedings already commenced, to ratify any action already taken, to appeal any decision where warranted, to discontinue or settle such claim or action where it is concluded that it is reasonable to do so and to execute any documents in furtherance thereof; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Report No. 3, Clause No. 4)**

**4.6 Result of an Expression of Interest for a  
Child Care Operator for 610 Jane Street**

The Community Services Committee considered a report (April 8, 2004) from the Commissioner of Community and Neighbourhood Services advising that, through an Expression of Interest process, The Macauley Child Development Centre has been selected as the child care operator for 610 Jane Street; indicating that a companion report has been submitted to the Administration Committee with respect to the terms of the lease agreement between The Macauley Child Development Centre and the City of Toronto for this site; and recommending that this report be received for information.

On motion by Councillor Mihevc, the Community Services Committee received

the report.

(Commissioner of Community and Neighbourhood Services; c. General Manager,  
Children's Services Division - April 29, 2004)

**(Report No. 3, Clause No. 14(c))**

**4.7 Request for Quotation No. 3707-03-0287 - Grounds Maintenance  
and Flower Planting at Various Locations for the Homes for the Aged**

The Community Services Committee considered a communication (March 17, 2004) from the City Clerk advising that the Bid Committee on April 7, 2004, adopted Recommendation No. (1) and referred to the Community Services Committee for consideration Recommendations Nos. (2) to (4) contained in the report (March 17, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, as follows:

- (1) the Contract be awarded to Lima's Gardens & Construction Ltd., being the lowest bidder meeting specification, for the period from April 1, 2004 to April 30, 2004, in the amount of \$28,683.36 including all charges and applicable taxes;
- (2) the balance of the award for an additional six (6) months from May 1, 2004 to October 31, 2004, in the estimated amount of \$172,100.16 including all charges and applicable taxes, be referred to the Community Services Committee for approval for award of the contract to Lima's Gardens & Construction Ltd., for the supply of all labour, materials and equipment necessary to provide Grounds Maintenance and Flower Planting at various locations for the Homes for the Aged;
- (3) balance of the award for the two (2) additional seven (7) month Grounds Maintenance Seasons from April 1, 2005 to October 31, 2005, in the estimated amount of \$205,069.42 including all charges and applicable taxes, and April 1, 2006 to October 31, 2006 in the estimated amount of \$209,464.39 including all charges and applicable taxes, respectively, be referred to Council to delegate the authority to exercise the option to renew to the Commissioner of Community and Neighbourhood Services under the same terms and conditions, provided the supply of Grounds Maintenance were performed at a satisfactory level, and be authorized to instruct the Purchasing Agent to process the necessary contract for approval for award of the contract to Lima's Gardens & Construction Ltd., for the supply of all labour, materials and equipment necessary to provide Grounds Maintenance

Community Services Committee Minutes  
Thursday, April 29, 2004

---

and Flower Planting at various locations for the Homes for the Aged, subject to the budget approval for each of 2005 and 2006 seasons; and

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

On motion by Councillor Shiner, the Community Services Committee:

- (a) recommended the adoption of Recommendation No. (3), amended to read as follows, and Recommendation No. (4) contained in the report (March 17, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer:

“(3) authority be delegated to the Commissioner of Community and Neighbourhood Services to exercise the option to renew the contract with Lima’s Gardens & Construction Ltd. for the two (2) additional seven (7) month Grounds Maintenance Seasons from April 1, 2005 to October 31, 2005, in the estimated amount of \$205,069.42 including all charges and applicable taxes, and April 1, 2006 to October 31, 2006, in the estimated amount of \$209,464.39 including all charges and applicable taxes, respectively, under the same terms and conditions, provided the supply of grounds maintenance were performed at a satisfactory level; and to instruct the Purchasing Agent to process the necessary contract for approval for award of the contract to Lima’s Gardens & Construction Ltd. for the supply of all labour, materials and equipment necessary to provide Grounds Maintenance and Flower Planting at various locations for the Homes for the Aged, subject to the budget approval for each of the 2005 and 2006 seasons; and

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

- (b) awarded the contract referred to in Recommendation No. (2) of the report

Community Services Committee Minutes  
Thursday, April 29, 2004

---

(March 17, 2004) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer, as follows:

- “(2) the balance of the contract for an additional six (6) months from May 1, 2004 to October 31, 2004, in the estimated amount of \$172,100.16 including all charges and applicable taxes, be awarded to Lima’s Gardens & Construction Ltd., for the supply of all labour, materials and equipment necessary to provide Grounds Maintenance and Flower Planting at various locations for the Homes for the Aged”; and
- (c) requested the Chief Financial Officer and Treasurer and the Commissioner of Community and Neighbourhood Services to report to the Community Services Committee on how future contracts for grounds maintenance and flower planting at the City’s Homes for the Aged can be made more desirable to potential bidders, i.e., on a home-by-home basis, or geographic in nature.

(Commissioner of Community and Neighbourhood Services; Chief Financial Officer and Treasurer; c. Mr. Lou Pagano, Director, Purchasing and Materials Management - April 29, 2004)

**(Report No. 3, Clause No. 5)**

**4.8 Appointment to the Advisory Committee on Homes for the Aged**

The Community Services Committee considered a communication (February 13, 2004) from the City Clerk advising that the Advisory Committee on Homes for the Aged on February 13, 2004, recommended the adoption of a report (January 29, 2004) from the General Manager, Homes for the Aged respecting the appointment of Ms. Patricia Prentice to the Advisory Committee on Homes for the Aged; and recommending that:

- (1) Patricia Prentice be appointed to membership on the Advisory Committee on Homes for the Aged for a period of three (3) years, with the provision for an extension of an additional term, as outlined in the terms of reference; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.



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

**(Report No. 3, Clause No. 6)**

**4.9 Momiji Health Care Society and Castlevue Wychwood Towers:  
“Culturally Appropriate Best Practice Models for Healthy Aging” Initiative**

The Community Services Committee considered a communication (March 26, 2004) from the City Clerk advising that the Advisory Committee on Homes for the Aged on March 26, 2004, recommended the adoption of a report (March 9, 2004) from the General Manager, Homes for the Aged respecting the national recognition awarded to Momiji Health Care Society for the Castlevue Wychwood Towers friendly visiting program through the “Culturally Appropriate Best Practice Models for Healthy Aging” initiative; and recommending that City Council:

- (1) congratulate Momiji Health Care Society for the achievement of national recognition through the “Culturally Appropriate Best Practice” award and thank the Society for their ongoing partnership with Castlevue Wychwood Towers (CWT) to add value to the lives of Japanese-Canadian residents who live at CWT; and
- (2) congratulate Castlevue Wychwood Towers for sustaining this valuable community partnership on behalf of their residents and Toronto community.

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

**(Report No. 3, Clause No. 7)**

#### **4.10 Achievement of 2003 Divisional Operating Objectives, Homes for the Aged Division**

The Community Services Committee considered a communication (January 23, 2004) from the City Clerk, advising that the Advisory Committee on Homes for the Aged on January 16, 2004, referred to the Community Services Committee, for information, a report (January 23, 2004) from the General Manager, Homes for the Aged, documenting the achievement of the 2003 Homes for the Aged Divisional objectives.

On motion by Councillor Mihevc, the Community Services Committee:

- (1) received the communication; and
- (2) congratulated the Homes for the Aged Division on achieving its objectives.

(Commissioner of Community and Neighbourhood Services; General Manager,  
Homes for the Aged - April 29, 2004)

**(Report No. 3, Clause No. 14(d))**

#### **4.11 Strategic Plan - Homes for the Aged Division**

The Community Services Committee considered a communication (March 26, 2004) from the City Clerk advising that the Advisory Committee on Homes for the Aged on March 26, 2004, considered a report (March 3, 2004) from the General Manager, Homes for the Aged respecting the process used and outcomes and outputs from the recent strategic planning initiative within the Homes for the Aged Division; and that the Advisory Committee:

- (1) received the report from the General Manager, Homes for the Aged, and directed that it be forwarded to the Community Services Committee for information; and

- (2) suggested that representatives from the Homes' Residents Councils be included in the group of stakeholders for future strategic plan discussions; and further that the Mission Statement be amended to include reference to volunteers.

On motion by Councillor Shiner, the Community Services Committee:

- (1) received the communication; and
- (2) congratulated the staff of the Homes for the Aged Division for the excellent initiatives being undertaken in the City's Homes.

(Commissioner of Community and Neighbourhood Services; General Manager,  
Homes for the Aged - April 29, 2004)

**(Report No. 3, Clause No. 14(e))**

**4.12 Federal/Provincial Financial and Legislative Support for Programs  
Funded by the Community and Neighbourhood Services Department**

The Community Services Committee considered a report (April 7, 2004) from the Commissioner of Community and Neighbourhood Services outlining the financial needs of the Community and Neighbourhood Services Department (CNS) programs requiring provincial and federal support and possible non-financial legislative changes to support CNS programs; and providing the basis for the City's inter-governmental negotiations for improved funding for and provision of child care, income support and related assistance, shelter and housing, and facility-based and community long-term care; and recommending that:

- (1) the Community and Neighbourhood Services Department continue to resolve immediate pressures with the federal and provincial governments within the City's corporate inter-governmental strategy and continue the policy development to support negotiating a new deal for the financing of social programs; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cowbourne, the Community Services Committee recommended to Council the adoption of the report.

**(Report No. 3, Clause No. 8)**

**4.13 Toronto Social Services' Employment  
Assistance Renewal Strategy**

The Community Services Committee considered a report (April 5, 2004) from the Commissioner of Community and Neighbourhood Services respecting the Toronto Social Services' successful delivery of quality employment programs and services to Ontario Works (OW) clients, as well as new approaches to providing Employment Assistance services based on lessons learned and experiences gained over the past several years; and recommending that:

- (1) the Commissioner of Community and Neighbourhood Services report in the Fall of 2004, after consultation with stakeholders, with recommendations that build upon current employment assistance programs and processes to further enhance the delivery of employment services for OW clients; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Report No. 3, Clause No. 9)**

**4.14 Geographic Distribution of Computers Through  
Kids@Computers Scholarship Project**

The Community Services Committee considered a report (April 8, 2004) from the Commissioner of Community and Neighbourhood Services responding to the request of the Community Services Committee on February 4, 2004, to report on the geographic distribution of computers across the City through the Kids@Computers Scholarship Project; attaching a map showing the numbers of computers that have been received by eligible scholarship participants by Ward; and recommending that this report be received for information.

On motion by Councillor Cowbourne, the Community Services Committee:

- (1) received the report; and
- (2) requested the Commissioner of Community and Neighbourhood Services to report to the Community Services Committee on improving the awareness of the Kid@Computers Scholarship Project with respect to verbal communication outreach through literacy groups, partners in the community, schools and other service agencies.

(Commissioner of Community and Neighbourhood Services; c. General Manager, Social Services Division - April 29, 2004)

**(Report No. 3, Clause No. 14(f))**

#### **4.15 Christmas Bureau 2003**

The Community Services Committee considered a report (April 7, 2004) from the Commissioner of Community and Neighbourhood Services describing the activities and accomplishments of the City's 2003 Christmas Bureau Program administered by Toronto Social Services; and recommending that this report be received for information.

On behalf of the Community Services Committee, and City Council, Mayor David Miller and Councillor Olivia Chow, Chair of the Committee, presented scrolls to the following in appreciation of their involvement, enthusiasm, commitment and tremendous contribution to the success of the Christmas Bureau Program:

- Ms. Rose Cudney, The Toronto Star Santa Claus Fund;
- Mr. Doug Sargent, Toronto Fire Fighters' Toy Drive;
- Mr. Alexander Hobson, CHUM/City Christmas Wish;
- Ms. Heather MacVicar, General Manager, and Ms. Brenda Nesbitt, Director of Ontario Works, Social Services Division;
- Mr. Robert Laws, Information Technology Co-ordinator, Social Services Division;
- Ms. Louise Arruda, Supervisor, Direct Program, Social Services Division;

Community Services Committee Minutes  
Thursday, April 29, 2004

---

- Ms. Zona Beckles, Supervisor, Direct Program, Social Services Division;
- Mr. Dwayne Arokium, Administrative Support, Social Services Division;
- Ms. Alyssa Deane, Administrative Support, Social Services Division;
- Ms. Annette Bernard, Administrative Support, Social Services Division;
- Ms. Belinda Paige Hastu, Administrative Support, Social Services Division;
- Ms. Elizabeth Welch-Hood, Administrative Support, Social Services Division; and
- Mr. Sunny Wong, Manager, Information Technology, Social Services Division.

Scrolls also were awarded to the following staff who could not attend the meeting of the Community Services Committee:

- Ms. Colleen Thompson, Program Support Manager, Social Services Division;
- Ms. Olivia Arbuckle, Supervisor, Direct Program, Social Services Division; and
- Ms. Jerrylynn Guevarra, Administrative Support, Social Services Division.

On motion by Councillor Mihevc, the Community Services Committee:

- (1) extended appreciation to all staff involved in the Christmas Bureau Program;
- (2) requested Mayor David Miller to send a letter of appreciation to all the corporations and agencies who participated in the 2003 Christmas Bureau; and
- (3) received the report.

(Mayor David Miller; Commissioner of Community and Neighbourhood Services;  
c. General Manager, Social Services Division - April 29, 2004)

**(Report No. 3, Clause No. 14(g))**

#### **4.16 Funding Approvals for the Remainder of 2004 Supports to Daily Living Program (July-December 2004)**

The Community Services Committee considered a report (April 8, 2004) from the Commissioner of Community and Neighbourhood Services seeking approval for final funding allocations for projects approved by Council under the 2004 Supports for Daily Living Funding Program (July-December 2004); and recommending that:

Community Services Committee Minutes  
Thursday, April 29, 2004

---

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements for the second half of 2004 and allocate funds to the community agencies listed in Appendix A of this report for the second half of 2004 up to a total of \$1,786,647.00 gross, \$16,000.00 net to 13 organizations for the 2004 Supports to Daily Living Program; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Report No. 3, Clause No. 10)**

**4.17 Funding Approvals for the Remainder of 2004 Community Partners Program (July-December 2004)**

The Community Services Committee considered a report (April 8, 2004) from the Commissioner of Community and Neighbourhood Services seeking approval for final funding allocations for projects approved by Council under the 2004 Community Partners Program funding program (July-December 2004); and recommending that:

- (1) the Commissioner of Community and Neighbourhood Services be authorized to enter into service agreements for the second half of 2004 and allocate funds to the community agencies listed in Appendix A of this report for the second half of 2004 up to a total of \$438,914.26 gross and no new net for the 2004 Community Partners Program; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Report No. 3, Clause No. 11)**

**4.18 Allocations for the Supporting Communities Partnership Initiative (2003-2006) Programs Fund**

The Community Services Committee considered a report (April 14, 2004) from the Commissioner of Community and Neighbourhood Services respecting the allocation of the Supporting Communities Partnership Initiative funding (2003-2006) for a number of service related projects; and providing an update on projects approved by the Commissioner under the authority delegated by Council; and recommending that:

- (1) up to \$2,134,311.00 in SCPI funding be allocated to 19 organizations for 22 new projects as outlined in Appendix B of this report;
- (2) up to \$50,000.00 be set aside for all appeals of the SCPI Programs Fund recommendations;
- (3) up to \$50,400.00 in SCPI funding be allocated to Flemingdon Park Ministry as bridge funding for the Flemingdon Park Food Bank; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Shiner, the Community Services Committee:

- (1) recommended to Council the adoption of the report; and
- (2) requested the Commissioner of Community and Neighbourhood Services:
  - (a) to give further consideration to the Eva's Initiatives' (Agency No. 29) Phoenix Program Model project not recommended and include any recommendations thereon in the report to be submitted to the next meeting of the Community Services Committee; and



- (b) in consultation with staff of Eva's Initiatives, provide an update to the Community Services Committee on the relocation of Eva's Place due to the construction of the Front Street Extension and on any difficulties being encountered with respect to the size of the property required.

(Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support; Commissioner of Corporate Services - April 29, 2004)

**(Report No. 3, Clause No. 12)**

**4.19 LOFT Community Services - Withdrawal of Funds from the Social Housing Federal Reserve Fund and Approval of a Second Mortgage**

The Community Services Committee considered a report (April 15, 2004) from the Commissioner of Community and Neighbourhood Services respecting the property operated by LOFT Community Services at 661 Dufferin Street; and recommending that:

- (1) authority be given to the Commissioner of Community and Neighbourhood Services (the "Commissioner") to:
  - (a) withdraw from the Social Housing Federal Reserve Fund amounts required for capital repairs at 661 Dufferin Street (the "Property") up to an amount not to exceed \$1,126,700.00 and lend these funds to LOFT Community Services ("LOFT");
  - (b) negotiate, execute and deliver a loan agreement, collateral security and ancillary agreements and documentation, including a second mortgage on the Property, subject to the following terms and conditions:
    - (i) the loan will be non-interest bearing and not repayable until the earlier of the date (the "Commencement Date"), (1) that the mortgage on the Property held by CMHC is due to mature in 2019, or (2) such mortgage is redeemed;

Community Services Committee Minutes  
Thursday, April 29, 2004

---

- (ii) starting the Commencement Date the loan will bear interest at a rate equal to the prime lending rate charged by the City's leading banker plus one percent and be subject to a repayment schedule that would amortize the loan over a period of fifteen (15) years, subject to the right of LOFT to pre-pay the loan at any time without interest or penalty;
  - (iii) the interest rate and repayment schedule will be renegotiable, subject to further Council approval; and
  - (iv) such other terms and conditions that are satisfactory to the Commissioner, and in a form acceptable to the City Solicitor;
- (c) consent, on behalf of the City of Toronto, to LOFT mortgaging, charging or encumbering the Property in connection with the second mortgage, as required under the Operating Agreement being administered by the City of Toronto as Service Manager pursuant to the *Social Housing Reform Act, 2000* (the "SHRA"); and
- (d) apply for the consent of the Minister of Municipal Affairs (the "Minister") required under a Transfer Order made pursuant to the provisions of the SHRA;
- (2) the loan of up to \$1,126,700.00 be deemed to be in the interests of the City of Toronto in accordance with section 107 of the *Municipal Act 2001*, S.O. 2001, Chapter 25;
- (3) the 2004 budget for Shelter Housing and Support be increased by up to \$1,126,700.00 gross and \$0 net and be funded by a withdrawal from the Social Housing Federal Reserve Fund;
- (4) this report be referred to the Policy and Finance Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Mihevc, the Community Services Committee recommended to the Policy and Finance Committee, and Council, the adoption of the report.

(Policy and Finance Committee; Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - April 29, 2004)

**(Report No. 3, Clause No. 14(h))**

**4.20 Update on New Shelter Development**

The Community Services Committee considered a report (April 14, 2004) from the Commissioner of Community and Neighbourhood Services providing an update on new shelter development and the geographical distribution of shelters in the City of Toronto; and recommending that this report be received for information.

The Community Services Committee:

- (1) received the report; and

**(Motion by Councillor Cowbourne)**

- (2) requested the Commissioner of Community and Neighbourhood Services to:

- (a) include in future charts on the Distribution of Shelters by Ward an additional column showing temporary accommodation, i.e., motel beds; and

**(Motion by Councillor Cowbourne)**

- (b) provide Councillor Denzil Minnan-Wong with information on motel costs.

**(Motion by Councillor Minnan-Wong)**

(Commissioner of Community and Neighbourhood Services; c. General Manager, Shelter, Housing and Support - April 29, 2004)

**(Report No. 3, Clause No. 14(i))**

**4.21 Grant to Tenants' Association of 220 Eglinton Avenue East  
(Ward 22, St. Paul's)**

The Community Services Committee considered a communication (March 20, 2004) from the City Clerk advising that City Council, on March 1, 2 and 3, 2004, referred to the Community Services Committee Motion J(11) by Councillor Walker, seconded by Councillor Shiner, recommending that Council grant \$5,000.00 from the 2003 Tenant Support Grant Program to the Tenants' Association of 220 Eglinton Avenue East to assist them with payment of their legal costs, and deem such grant to be in the municipal interest.

On motion by Councillor Mihevc, the Community Services Committee recommended to Council the adoption of the recommendation contained in the motion by Councillor Walker, seconded by Councillor Shiner.

**(Report No. 3, Clause No. 13)**

**4.22 Toronto Fire Services' Proposed Sponsorship  
and Fundraising Programs**

The Community Services Committee considered a report (April 22, 2004) from the Commissioner of Works and Emergency Services and the Fire Chief and General Manager seeking approval to solicit sponsorships and donations from businesses and the public for the planned Fire Services Public Education Centre, the enhancement of the Fire Prevention Risk Watch Program, and the purchase of Fire Prevention Public Education displays and materials; and recommending that:

- (1) subject to the general fundraising principles and other conditions set out in this report, Toronto Fire Services be authorized to develop and implement sponsorship programs for the purpose of raising funds, as needed, for the planned Fire Services Public Education Centre, for the enhancement of its Fire Prevention Risk Watch Program, and for the purchase of Fire Prevention Public Education displays and materials in support of the Risk

Community Services Committee Minutes  
Thursday, April 29, 2004

---

Watch Program;

- (2) Toronto Fire Services be permitted to charge a fee for sponsor participation in a program, provided that such fee does not exceed \$100,000.00 per sponsor;
- (3) if required for the successful implementation of any of these programs, but subject to the City's purchasing policies (where applicable to the transaction), the City be authorized to enter into all necessary agreements, provided that these agreements have terms and conditions as contained in this report for sponsorship programs and otherwise have terms and conditions considered by any of the Commissioner of Works and Emergency Services, the Fire Chief and General Manager, and the Manager of Insurance and Risk Management to be in the interests of the City and, in addition, be in a form acceptable to the City Solicitor;
- (4) subject to the general fundraising principles and other conditions set out in this report, Toronto Fire Services be permitted to solicit donations from businesses, individuals and others for the purpose of raising funds, as needed, for the planned Fire Services Public Education Centre, the enhancement of the Fire Prevention Risk Watch Program and the purchase of Fire Prevention Public Education displays and materials;
- (5) the following levels of donations be established: Supporter Level - \$5,000.00 to \$19,999.99, inclusive; Bronze Level - \$20,000.00 to \$49,999.99, inclusive; Silver Level - \$50,000.00 to \$74,499.99, inclusive; Gold Level - \$75,000.00 to \$99,999.99, inclusive; and Platinum Level - \$100,000.00 and greater, and, in addition, these donors be recognized in the manner provided for in this report;
- (6) Toronto Fire Services be authorized to continue to sell paraphernalia for the purpose of raising funds, as needed, for the planned Fire Services Public Education Centre and the enhancement of the Fire Prevention Risk Watch Program and for the purchase of Fire Prevention Public Education displays and materials in support of the Risk Watch Program;
- (7) the Fire Chief be authorized to set the price at which an item of paraphernalia can be sold, provided that the price for any item does not exceed three times the per unit cost to the City of having the item manufactured or otherwise produced, packaged or otherwise prepared and marketed or otherwise promoted for sale, plus all applicable taxes, and is not

Community Services Committee Minutes  
Thursday, April 29, 2004

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less than the cost to the City of having the item manufactured or otherwise produced, packaged or otherwise prepared, and marketed or otherwise promoted for sale plus all applicable taxes;

- (8) any funds raised for the planned Fire Services Public Education Centre, the enhancement of the Fire Prevention Risk Watch Program and the purchase of Fire Prevention Public Education displays and materials be deposited in the Toronto Fire Services Reserve Fund;
- (9) the Chief Financial Officer and Treasurer be authorized to issue receipts for Income Tax purposes as permitted under the Income Tax Act (Canada) for donations eligible under the City's policies for donations of cash and gifts in kind;
- (10) the Commissioner of Works and Emergency Services and the Fire Chief and General Manager report back to the Community Services Committee at the appropriate time on the status of the fund-raising effort and, should the required funding be realized, finalize a business plan for the Centre and that the project be considered within the scope of the appropriate Fire Services Capital Budget submission; and
- (11) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

The Community Services Committee adjourned its meeting at 10:45 a.m.

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Chair.