DA TORONTO

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ADMINISTRATION COMMITTEE AGENDA MEETING 2

Date of Meeting:	Tuesday, March 8, 2005	Enquiry:	Yvonne Davies
Time:	9:30 a.m.		Committee Administrator
Location:	Committee Room 1		416-392-7039
	City Hall		ydavies@toronto.ca
	100 Queen Street West		-
	Toronto, Ontario		

Under the *Municipal Act, 2001*, the Administration Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes - January 6, 2005

Speakers/Presentations - A complete list will be distributed at the meeting.

2:00 p.m. - Item 1 2:00 p.m. - Item 2

Communications/Reports:

1. Apportionment of Property Taxes

(2:00 p.m. Statutory Meeting under the *Municipal Act, 2001*)

Report (February 17, 2005) from the Chief Financial Officer and Treasurer recommending approval for the apportionment of taxes pertaining to properties listed in Appendix A and to report on the estimated amount of grant funding required to off-set the penalty/interest charges associated with these properties.

Recommendations:

- (1) The apportioned property taxes as identified in Appendix A, columns entitled "Apportioned Taxes" and "Apportioned Phase In/Capping", be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

2. Tax Adjustment - *Municipal Act, 2001*, Sections 357 and 358

(2:00 p.m. Statutory Meeting under the *Municipal Act, 2001*)

Report (February 18, 2005) from the Chief Financial Officer and Treasurer recommending approval for the cancellation, reduction or refund of taxes pursuant to the provisions of sections 357 and 358 of the *Municipal Act*, 2001.

Recommendations:

It is recommended that:

- the individual tax appeal applications made pursuant to section 357 of the *Municipal Act*, 2001 resulting in tax adjustments totalling \$2,039,797.96 (excluding phase-in/capping), as provided in the detailed hearing report attached as Appendix C, be approved;
- (2) the individual tax appeal applications made pursuant to section 358 of the *Municipal Act, 2001* resulting in tax adjustments totalling \$340,083.64 (excluding phase-in/capping), as provided in the detailed hearing report attached as Appendix D, be approved; and
- (3) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

3. Declaration as Surplus - Closed Road Allowances and One-Foot Reserve Strip Adjacent to 117 Confederation Drive (Ward 43 - Scarborough East)

Report (February 15, 2005) from the Commissioner of Corporate Services recommending that the closed road allowances, shown as Parts 1 and 2 on Sketch No. PS-2004-166a, and the one-foot reserve strip, shown as Parts 3, 4 and 5 on the Sketch, (collectively herein referred to as the "Property") be declared surplus to municipal requirements.

Recommendations:

It is recommended that:

- (1) the Property be declared surplus to the City's requirements, subject to the retention of an easement in Part 4 on Sketch No. PS-2004-166a for sewer and watermain purposes;
- (2) the Commissioner of Corporate Services be authorized to commence negotiations with the owner of 117 Confederation Drive for the acquisition of an easement in Part 6 on Sketch No. PS-2004-166a in exchange for Parts 4 and 5 on the Sketch;
- (3) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 on the Sketch from the owner of 121 Confederation Drive, and to invite an offer to purchase Parts 2 and 3 on the Sketch from the owner of 450A Scarborough Golf Club Road;
- (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.

4. Declaration as Surplus Parcel of Vacant Land - 69 Austin Avenue (Ward 30 - Toronto-Danforth)

Report (February 15, 2005) from the Commissioner of Corporate Services declaring the property surplus to municipal requirements.

Recommendations:

- (1) the parcel of vacant land known municipally as 69 Austin Avenue, being Part of Lot 2 on Plan 316E and shown as Part 1 on Sketch No. PS-2005-024, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the owner of 65 Austin 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.

5. Declaration as Surplus Three Parcels of Closed Road Allowance Located on the East Side of Thatcher Avenue, adjacent to 39 and 47 Thatcher Avenue and on the West Side of St. Quentin Avenue, adjacent to 30 St. Quentin Avenue (Ward 36 - Scarborough Southwest)

Report (February 15, 2005) from the Commissioner of Corporate Services declaring the subject parcels, shown as Parts 1, 2 and 3 on the attached sketch, (collectively herein referred to as the "Property"), surplus to municipal requirements.

Recommendations:

It is recommended that:

- (1) the Property, being part of Eastbourne Avenue on Plan M-350 now Bloombury Avenue Closed, designated as Part 7 on Reference Plan 66R-2588 and Parts 9 and 12 on Reference Plan 66R-1293 and shown as Parts 1, 2 and 3 on the attached sketch, be declared surplus to the City's requirements;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 on the sketch from the owner of 39 Thatcher Avenue, to invite an offer to purchase Part 2 on the sketch from the owner of 47 Thatcher Avenue, and to invite an offer to purchase Part 3 on the sketch from the owner of 30 St. Quentin Avenue;
- (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.

6. Declaration as Surplus Residual Portions of Reserve Strip North Side of Hocken Avenue at the Rear of 17 and 81 Ellsworth Avenue (Ward 21 - St. Paul's)

Report (February 15, 2005) from the Commissioner of Corporate Services declaring the residual portions of the reserve strip surplus to municipal requirements.

Recommendations:

- (1) the residual portions of the one-foot reserve strip located on the north side of Hocken Avenue at the rear of 17 and 81 Ellsworth Avenue, being part of the onefoot reserve on Registered Plan 821, abutting the southerly west halves of Lots 40 and 55 on Registered Plan 1306, be declared surplus to the City's requirements;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase the reserve strip located at the rear of 17 Ellsworth Avenue from the owner of 17 Ellsworth Avenue and to invite an offer to purchase the reserve strip located at the rear of 81 Ellsworth Avenue from the owner of 81 Ellsworth Avenue;
- (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.

7. Offers of Compensation - Expropriation of part of 1251 Tapscott Road - McNicoll Avenue Extension Project (Ward 42 - Scarborough-Rouge River)

(In-camera - acquisition of land for municipal purposes)

Confidential report (February 17, 2005) from the Commissioner of Corporate Services.

8. Suggested Amendments to the Fair Wage Policy

Report (January 10, 2005) from the Manager, Fair Wage Office, responding to the request by Works Committee that the Fair Wage Policy be revised to provide that if a contractor does not provide requested payroll documentation within a 24 hour period, that contractor is not allowed to bid on City contracts for two years.

Recommendations:

- (1) the proposal that contractors submit documentation within 24 hours of any request by the Fair Wage Office not be adopted, since the current Fair Wage Policy and Office administrative procedures and practices address the lack of cooperation and disclosure by contractors;
- (2) this report be referred to the Works Committee for information; and

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

9. 2005 Computer Maintenance Contracts

Report (February 14, 2005) from the Commissioner of Corporate Services submitting a comprehensive listing of all computer maintenance contracts for all departments, their expiry dates and related costs.

Recommendation:

It is recommended that this report be received for information.

10. Toronto's Walking Couriers

Report (February 16, 2005) from the Commissioner of Corporate Services responding to the Administration Committee request that City of Toronto set an example and deliver courier packages by foot, bicycle or public transit.

Recommendation:

It is recommended that this report be received for information.

11. Annual Report of the Toronto Archives for 2004

Report (February 21, 2005) from the Commissioner of Corporate Services providing a summary of the acquisitions and activities undertaken by the City of Toronto Archives for 2004.

Recommendations:

It is recommended that this report be received for information.

12. City of Toronto 2004 Statistical Report to the Information and Privacy Commissioner (IPC) re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) compliance

Report (February 22, 2005) from the City Clerk providing the Committee with a copy of the City of Toronto's 2004 Statistical Report on MFIPPA compliance submitted to the

Information and Privacy Commissioner of Ontario (IPC) and to advise on the steps taken over the past year to improve compliance with the Act.

Recommendation:

It is recommended that this report be received for information.

13. Clarification of the Implementation of the *Municipal Freedom of Information and Protection of Privacy Act* regarding requests for Information by Members of Council and on Disclosure of Information by City Staff to Members of Council Generally.

Report (February 22, 2005) from the City Clerk and the City Solicitor outlining the application of the Municipal Freedom of Information and Protection of Privacy Act to the disclosure of information by staff to City Councillors and to advise on the steps that have been and will be taken to eliminate the need for Councillors to access City information through MFIPPA requests or referrals to the Corporate Access and Privacy Office.

Recommendation:

It is recommended that this report be received and forwarded to City Council for information.

14. Disclosure of Proponents' Responses to Certain Sections of Request for Proposal (RFP) 3401-04-3216 - Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services

Communication (February 21, 2005) from the e-City Committee recommending to the Administration Committee that City Council direct that the documents referred to in the staff report dated February 2, 2005 from the Chief Financial Officer and Treasurer and Commissioner of Corporate Services be made available to the next meeting of the e-City Committee, and the documents will only be available during an in-camera session of the e-City Committee.

14(a). [Deferred from December 10, 2004 meeting]

Communication (November 25, 2004) from the e-City Committee.

Recommendation:

The e-City Committee recommended to the Administration Committee:

- (1) that the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, in consultation with appropriate City Officials, be directed to provide as soon as possible, to each of the e-City Committee members, copies of the responses from the eight proponents to Request for Proposal 3401-04-3216, Sections 5.5, 6, 8, 9, 10 and 12, and that staff also be requested to submit a report to the Administration Committee, through the e-City Committee; and
- (2) that the Chief Financial Officer and Treasurer, in consultation with appropriate City Officials, be requested to report to the Policy and Finance Committee on:
 - (a) existing policy and practices with respect to identifying confidential and non-confidential portions of Request for Proposal responses; and
 - (b) recommendations to standardize policy and practices having regard to the intent to maintain the maximum amount of openness and transparency.

14(b). Confidentiality of Request for Proposal Responses

Report (February 22, 2005) from the Chief Financial Officer and Treasurer responding to Administration Committee's request to comment on the recommendations of the e-City Committee that staff submit a report to the Policy and Finance Committee on existing policies and practices for identifying confidential and non-confidential portions of Request for Proposal responses and to standardize policies and practices with the intent to maintain the maximum amount of openness and transparency.

Recommendation:

It is recommended that this report be received for information.

15. 2004 List of Outstanding Items for the Administration Committee

Communication (February 21, 2005) from the City Clerk submitting, in accordance with Section 27-123C. of The Municipal Code - Council Procedures, a copy of the 2004 list of outstanding items for the Administration Committee, together with departmental responses, up to the Council meeting date of February 1, 2005.

16. Level of Documentation Required to Support Procurement Decisions

Report (February 14, 2005) from the Chief Financial Officer and Treasurer reporting on the level of documentation required to support procurement decisions and the responsibility for the retention of such documentation, as per Recommendation 16 of the Auditor General's Report on Procurement Process Review, adopted by Council on April 14, 15 and 16, 2003.

Recommendation:

That this report be received for information.

17. Procurement of Used Printing Equipment through Auction, Liquidation Sales or Trade Publication Ads

Report (February 22, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services requesting Council authority for the City Clerk's Office, Printing and Distribution Unit (PDU) to purchase printing equipment through auction, liquidation sales or trade publication ads and to define an acquisition process for this type of purchase.

Recommendations:

It is recommended that:

- (1) the City Clerk be authorized to purchase used printing equipment through auction, liquidation sales or trade publications ads not exceeding the approved amount in the City Clerk's component of the Vehicle and Equipment Replacement Reserve, as a cost saving approach to equipment replacement;
- (2) upon purchasing a suitable piece of equipment at auction, liquidation sales or trade publication ads, the City Clerk direct the Chief Purchasing Official to issue a purchase order for any used printing equipment acquired in accordance with recommendation (1); and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

18. Accounts Receivable - Largest Debtors With Tax Arrears Greater Than \$500,000.

Report (February 18, 2005) from the Chief Financial Officer and Treasurer providing information on property tax accounts with outstanding receivables of \$500,000 or more as at December 31, 2004.

Recommendation:

It is recommended that this report be received for information.

19. Marketing of the Pre-Authorized Tax Payment Program

Report (February 22, 2005) from the Chief Financial Officer and Treasurer reporting on how the City promotes its Pre-Authorized Tax Payment (PTP) program, and to propose a new remittance option allowing a twice yearly pre-authorized tax payment that would, if approved by Council, increase PTP remittance opportunities for taxpayers.

Recommendations:

- (1) the existing Pre-Authorized Tax Payment (PTP) program be modified to include a one-withdrawal option for each of the interim tax bill and the final tax bill; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

DA TORONTO

ADMINISTRATION COMMITTEE SUPPLEMENTARY AGENDA MEETING 2

Date of Meeting:	Tuesday, March 8, 2005
Time:	9:30 a.m.
Location:	Committee Room 1
	2nd Floor, City Hall
	100 Queen Street West
	Toronto

Enquiry: Yvonne Davies Committee Administrator 416-392-7039 ydavies@toronto.ca

NEW ITEMS

Communications/Reports:

20. 1652 Keele Street - Lease of City Space Provided at Below Market Rent Accommodation for the Woman Abuse Council of Toronto (Ward 12 - York South-Weston)

Report (February 21, 2005) from the Commissioner of Corporate Services securing approval of a lease agreement provided at below market rent with the Woman Abuse Council of Toronto (the "Woman Abuse Council") for its tenancy in a portion of the first floor in the City-owned property at 1652 Keele Street.

Recommendations:

- (1) a lease agreement with the Woman Abuse Council for a portion of the first floor at 1652 Keele Street, shown as Part 1 on the attached Appendix "A", provided at below market rent, be approved in accordance with the terms and conditions set out in the body of this report and in a form acceptable to the City Solicitor;
- (2) the Commissioner of Corporate Services shall administer and manage this lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Commissioner may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction; and

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

21. 1652 Keele Street - Leases for City Space Provided at Below Market Rent with Six Non-Profit Organizations

Report (February 18, 2005) from the Commissioner of Corporate Services securing approval of lease agreements for City-owned space provided at below market rent with each of six non-profit organizations: Community Information Centre For the City of York, Community Social Planning Council, For Youth Initiative, Somali Immigrant Aid Organization, Somali Immigrant Woman Association and York Hispanic Centre (collectively referred to as the "York Tenants") for their respective tenancies in portions of the first floor and basement at 1652 Keele Street.

Recommendations:

It is recommended that:

- (1) a lease agreement with each of the York Tenants for their respective portions of the first floor and basement at 1652 Keele Street, shown on Appendix "A", provided at below market rent, be approved in accordance with the terms and conditions set out in the body of this report and in a form acceptable to the City Solicitor;
- (2) the Commissioner of Corporate Services shall administer and manage these lease agreements including the provision of any consents, approvals, notices and notices of termination provided that the Commissioner may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

22. Declaration as Surplus Avondale Composting and Borrow Pit Site Located East of Keele Street, Between Kirby Road and Teston Road (City of Vaughan)

Report (February 25, 2005) from the Commissioner of Corporate Services declaring the property surplus to municipal requirements and to obtain authority to invite an offer to purchase from the City of Vaughan.

Recommendations:

It is recommended that:

- (1) the Avondale Composting and Borrow Pit Site, located east of Keele Street, between Kirby Road and Teston Road, being part of Lots 26, 27 and 28, Concession 3, Vaughan, and designated as Parts 1 and 59 on Reference Plan 65R-5832 ("Avondale"), be declared surplus to the City's requirements, subject to the retention of easements as described in the body of this report;
- (2) application to the Ministry of the Environment be submitted to amend the Certificate of Approval for the Keele Valley Landfill site, to remove Avondale from the certificate;
- (3) the Commissioner of Corporate Services be authorized to invite an offer to purchase Avondale from the City of Vaughan and to report back thereon, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

23. Remuneration and Expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2004

Report (March 2, 2005) from the Chief Financial Officer and Treasurer reporting, in accordance with Section No. 284 of the Municipal Act (S.O. 2001), on remuneration and expenses of Members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2004.

Recommendation:

It is recommended that this report be received and forwarded to Council for information.

24. Purchase of 663 Gerrard Street East for Municipal Parking Purposes (Ward 30 - Toronto-Danforth)

(In-camera - acquisition of land for municipal purposes)

Confidential report (March 2, 2005) from the President, Toronto Parking Authority.

25. Corporate Warehouse/Stores Rationalization - Detailed Schedule and Timeline

Report (February 22, 2005) from the Chief Financial Officer and Treasurer providing the Administration Committee with a detailed schedule and timeline outlining specific actions to be taken in respect to the Corporate Warehouse/Stores.

Recommendation:

It is recommended that this report be received for information.

DA TORONTO

ADMINISTRATION COMMITTEE SUPPLEMENTARY AGENDA 2 MEETING 2

Date of Meeting:	Tuesday, March 8, 2005
Time:	9:30 a.m.
Location:	Committee Room 1
	2nd Floor, City Hall
	100 Queen Street West
	Toronto

Enquiry: Yvonne Davies Committee Administrator 416-392-7039 ydavies@toronto.ca

NEW ITEMS

Communications/Reports:

26. Declaration as Surplus 502R Spadina Avenue (Ward 20 - St. Paul's)

Report (February 24 2005) from the Commissioner of Corporate Services seeking authority to declare the property surplus to municipal requirements.

Recommendations:

- (1) the property known municipally as 502R Spadina Avenue, being part of the public lane lying to the east of the easterly limit of Lot 5 on Registered Plan 106 and closed by By-law No. 21890, subject to the retention of a permanent easement over the entire property for sewer purposes (the "Property"), be declared surplus to the City's requirements, and the Commissioner of Corporate Services be authorized to invite an offer to purchase from The Scott Mission, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

27. Swansea Town Hall - Amendment of Purchase Order No. 6012609, Previously Awarded to KaRy Construction (Ward 13, Parkdale-High Park)

Report (February 28, 2005) from the City Solicitor seeking authority to report directly to City Council at its April 12, 13 and 14th, 2005 meeting with respect to the report request from the Administration Committee regarding Swansea Town Hall.

Recommendations:

It is recommended that the City Solicitor be authorised to report directly to City Council at its meeting to be held on April 12, 13 and 14th, 2005.

28. The Jolly Miller Lands (Ward 25 - Don Valley West)

Report (March 2, 2005) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services responding to a request by the Policy and Finance Committee to report on a method for accounting for, and reporting on, revenues from the Jolly Miller lands. The report also describes discussions with Toronto Transit Commission (TTC) officials regarding the TTC's York Mills subway station parking lands.

Recommendations:

It is recommended that:

- (1) the Commissioner of Corporate Services in consultation with the Chief Financial Officer and Treasurer be directed to submit to the Administration Committee an annual report on the amount of revenues generated from the Jolly Miller lands for the purposes of tracking the recovery of the acquisition costs;
- (2) such annual report be prepared substantively in accordance with the form outlined in this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

29. Notice of Candidates who Failed to File Supplementary Financial Statements from the 2003 Municipal Election.

Report (March 4, 2005) from the City Clerk providing notice to Council of the candidates who failed to file their supplementary financial statements by the March 1, 2005 deadline.

Recommendation:

It is recommended that this report be received for information.

30. Roster of Real Estate Brokers to Market Industrial, Commercial, Institutional and Substantial Residential Properties for the City of Toronto - Request for Proposal 9130-04-7341 (All Wards)

Report (February 28, 2005) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer advising on the results of the Request for Proposal for Real Estate Brokers ("RFP") and to secure City Council approval for the list of prequalified real estate brokerage firms to assist the City with real estate services to market various surplus properties.

Recommendations:

- (1) four real estate brokerage firms, Ashlar Urban Realty Inc., CB Richard Ellis Limited, Colliers Macaulay Nicolls (Ontario) Inc./Colliers International and Royal LePage Commercial Inc. be listed on a roster for the marketing of the City's surplus industrial, commercial, institutional and substantial residential properties for a period of four (4) years, on an as-required basis and according to their expertise, as detailed in the body of this report;
- (2) authority be granted to the Director of Real Estate Services or his successor or designate to execute listing agreements on behalf of the City with the real estate brokerage firms on the Council-approved roster, as detailed in the body of this report;
- (3) the original authority to establish a roster of real estate brokers to market commercial and special purpose properties be amended to include industrial, institutional and substantial residential properties;
- (4) the Commissioner of Corporate Services or her successor or designate, be authorized to remove any of the prequalified brokers from the roster if, in her sole discretion, she deems it appropriate to do so; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

31. Declaration as Surplus - Additional Lands Adjoining the Guild Inn Hotel Precinct Portion of 201 Guildwood Parkway - Guildwood Park (Ward 43 - Scarborough East)

Report (March 3, 2005) from the Commissioner of Corporate Services seeking authority to declare the City's leasehold interest in additional lands adjoining the Guild Inn Hotel Precinct surplus to municipal requirements and to include these additional lands in the previously authorized negotiations with the Westeinde Group.

Recommendations:

It is recommended that:

- (1) the City's leasehold interest in the additional lands, approximately shown as Parts 3, 4 and 5 on Appendix "A" (the "Additional Lands"), adjoining Part 2 on Appendix "A" ("the Guild Inn Hotel Precinct"), be declared surplus to the City's requirements, with the intended method of disposal to be by way of long-term sub-lease to the Westeinde Group or another entity associated with and controlled by it and acceptable to the Commissioner of Corporate Services, in consultation with the Commissioner of Economic Development, Culture and Tourism (collectively and individually called the "Westeinde Group");
- (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.

32. Expropriation of Interest in Land at the Southeast Corner of Bishop and Yonge - TTC Pemberton Exit Driveway (Finch Station) (Ward 24 - Willowdale)

Report (February 22, 2005) from the Commissioner of Corporate Services seeking approval to expropriate lands at the southeast corner of Bishop and Yonge for the purpose of constructing a parking lot for the Toronto Parking Authority ("TPA"), which in turn would free up land required for a proposed TTC bus exit at Finch Station.

Recommendations:

It is recommended 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 the southeast corner of Bishop Avenue and Yonge Street (convenience address of 5667 Yonge Street) for the reasons outlined herein;
- (3) authority be granted to pay \$200.00 in costs to both 1260383 Ontario Ltd., the registered land owner and Imperial Parking Corporation Canada, the existing tenant as recommended by the Inquiry Officer pursuant to the Expropriations Act;
- (4) authority be granted to take all the necessary steps 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 thereto.