

*Confirmed at the June 6, 2006 meeting*

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Administration Committee**

**Meeting 3**

**May 2, 2006**

The Administration Committee met on May 2, 2006, in Committee Room 1, City Hall, Toronto, commencing at 9:40 a.m.

<b>Councillor *</b>	<b>Public Session 9:40 a.m. to 12:28 p.m.</b>	<b>Public Session 2:10 p.m. to 3:00 p.m.</b>	<b>In-Camera 3:00 p.m. to 4:15 p.m.</b>	<b>Public Session 4:20 p.m. to 5:35 p.m.</b>
Councillor Sylvia Watson, Chair	X	X	X	X
Councillor Frank Di Giorgio	X	X	X	X
Councillor Rob Ford	X	X	X	X
Councillor Doug Holyday	X	X	X	X
Councillor Peter Li Preti	X	X	X	X
Councillor Frances Nunziata	X	X	X	X
Councillor Bill Saundercook	X	X	X	X
Councillor Martin Silva	-	-	-	-

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

Councillor Watson in the Chair.

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

None declared.

**Confirmation of Minutes**

On motion by Councillor Saundercook, the minutes of the meeting of the Administration Committee held on March 6, 2006, were confirmed.

### **3.1 De-Certification of Construction Trades Unions**

The Administration Committee considered a confidential report (February 9, 2006) from the Executive Director of Human Resources, addressed to the Administration Committee and the Employee and Labour Relations Committee. The report was considered in-camera because it relates to labour relations.

The following persons addressed the Administration Committee:

- Mike Yorke, obo Carpenters Union, Central Ontario Regional Council, and filed a written submission;
- William Nicholls, Business Manager, International Union of Painters and Allied Trades;
- John Cartwright, Toronto and York Region Labour Council;
- Mike Dix, Ironworkers, Local 721
- Ann Dembinski, President, CUPE Local 79, and filed a written submission;
- Bill Signal, United Association of Plumbers and Steamfitters, Local 46
- James Everett, Business Representative, Local 46;
- Terence Snooks, Business Representative, U.A. Local 46;
- Vince Kacaba, UA Local 46;
- Phyllis Gallimore, Carpenters Representative;
- Jay Peterson, Business Manager, obo Central Ontario Building Trades; and
- Steven Martin, Business Representative, International Brotherhood of Electrical Workers, Local 353

On motion by Councillor Nunziata, the Administration Committee received the confidential report (February 9, 2006) from the Executive Director of Human Resources.

The above motion by Councillor Nunziata was adopted on the following division of votes:

Yeas: Councillors Di Giorgio, Li Preti, Nunziata and Watson.

Nays: Councillors Ford and Holyday.

The following motion by Councillor Li Preti was declared redundant:

That the City not take any action to de-certify the construction unions that currently hold representation rights with the City and that the City maintain its fair wage policy.

(Employee and Labour Relations Committee; c. Interested persons – May 2, 2006)

### **Report 3, Other Items Clause 15(a)**

#### **3.2 Fair Wage Policy Violation – Dram Electric Co. Ltd.**

The Administration Committee considered the following reports:

- (i) (October 17, 2005) from the Manager, Fair Wage Office, seeking to disqualify Dram Electric Co. Ltd. from City contracts for failure to comply with the City of Toronto Fair Wage Policy.

Recommendations:

It is recommended that:

- (1) Dram Electric Co. Ltd. be disqualified from conducting business on City projects for a period of two (2) years inclusive for failure to comply with the provisions of the Fair Wage Policy in two separate instances over a period of three years inclusive, and
- (2) following the disqualification period, Dram Electric Co. Ltd. be placed on probation for the next contract year; and
- (3) the disqualification of Dram Electric be published on the City's Web Site; and

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- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (February 17, 2006) from the Manager, Fair Wage Office, reporting on the definition of “two separate instances” under the Fair Wage Policy.

Recommendations:

It is recommended that:

- (1) that the recommendations in the report of the Manager, Fair Wage Office dated October 17, 2005 be adopted; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Darryl McCrudden, Dram Electric Co. Ltd. appeared before the Committee.

Councillor Davis was also present during consideration of this matter.

On motion by Councillor Saundercook, the Administration Committee postponed consideration of this matter until its next meeting on June 6, 2006, to allow Dram Electric Company Limited to address the Committee and directed that Dram Electric Company Limited be advised that the Committee will process the matter in a pre-emptory manner whether or not a representative of Dram Electric Company Limited attends the meeting.

(Mr. Steve McCrudden – May 3, 2006)

**Report 3, Other Items Clause 15(b)**

**3.3 Fair Wage Violation – Kary Construction Limited**

The Administration Committee considered a report (February 17, 2006) from the Manager, Fair Wage Office recommending disqualification of Kary Construction Ltd. from City contracts for failure to comply with the City of Toronto Fair Wage Policy.

Recommendations:

It is recommended that:

- (1) since Kary Construction Ltd. has been found to be in non-compliance with the provisions of the Fair Wage Policy in two separate instances over a period of three years inclusive, that they be disqualified from conducting business on City projects for a period of two (2) years inclusive;
- (2) after the disqualification period is over, Kary Construction Ltd. be placed on probation for the next contract year;
- (3) Kary Construction Ltd.'s status as a disqualified firm be published on the City's Web Site and;
- (4) 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (February 17, 2006) from the Manager, Fair Wage Office.

**Report 3, Clause 1**

**3.4 Proposed Amendments to the Fair Wage Policy Disqualification Process**

The Administration Committee considered a report (April 18, 2006) from the City Solicitor expanding on the report of the Manager, Fair Wage Office (dated February 17, 2006) requested by the Administration Committee to clarify the meaning of "two instances" under the Fair Wage Policy, in response to a further request from Councillor Watson, and to expedite consideration of these outstanding disqualification reports.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Li Preti, the Administration Committee postponed consideration of this matter to its next meeting on June 6, 2006.

**Report 3, Other Items Clause 15(c)**

**3.5 2006 Insurance Program Renewal**

The Administration Committee considered a confidential report (April 18, 2006) from the Deputy City Manager and Chief Financial Officer. The report was considered in-camera because it relates to the security of the property of the Municipality.

On motion by Councillor Li Preti, the Administration Committee recommended that:

- (1) City Council adopt staff Recommendations (1), (4) and (5) in the Recommendations Section of the confidential report (April 18, 2006) from the Deputy City Manager and Chief Financial Officer; and
- (2) because the report relates to the security of the property of the municipality or local board under the *Municipal Act, 2001*, discussions about this report be held in camera.

The Administration Committee issued confidential instructions to the Deputy City Manager and Chief Financial Officer and requested him to report directly to Council, in accordance with staff Recommendations (2) and (3) in the Recommendations Section of the confidential report (April 18, 2006) from the Deputy City Manager and Chief Financial Officer.

**Report 3, Clause 2**

**3.6 2005 Annual Report on Sole Source Purchasing Activity**

The Administration Committee considered a report (April 10, 2006) from the Treasurer providing details on the City division's purchasing activities in the

areas of sole source purchasing exceeding the Divisional Purchase Order (DPO) limit of \$7,500.00 for the year 2005.

Recommendation:

It is recommended that this report be received for information only.

On motion by Councillor Di Giorgio, the Administration Committee received this report.

**Report 3, Other Items Clause 15(d)**

**3.7 Policy for Access to information to Members of Council at Various Stages of the Procurement Process – Councillor Requests**

The Administration Committee considered a report (April 10, 2006) from the Treasurer advising of individual Councillor requests for procurement information as required by the Policy for Access to Information to Member of Council at Various Stages of the Procurement Process.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Holyday, the Administration Committee received this report.

**Report 3, Other Items Clause 15(e)**

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

The Administration Committee considered a report (April 10, 2006) from the 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:

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- (1) the individual tax appeal applications made pursuant to section 357 of the *Municipal Act, 2001* resulting in tax adjustments totalling \$1,145,627.34 (including reductions in Business Improvement Area charges and excluding phase-in/capping adjustments), 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 \$1,473,182.89 (including reductions in Business Improvement Area charges and excluding phase-in/capping adjustments), 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.

The Administration Committee held a statutory hearing under the *Municipal Act, 2001* and no one addressed the Committee.

On motion by Councillor Saundercook, the Administration Committee recommended to City Council:

- (1) that the individual appeals pursuant to Section 357 and Section 358 of the *Municipal Act* as provided in the Detailed Hearing Reports marked as Appendix C and Appendix D attached and as summarized in Schedule "A" and "B" of the report dated April 10, 2006 from the Treasurer, be approved excluding the following applications to be heard at a future hearing:

Section 357

Ward No.	Appeal No.	Tax Year	Assessment Roll No.	Property Location	Reason	Tax Adjustment
5	200500430	2003	1919-01-4-030-00300	680 Kipling Ave.	Under staff review	\$39,621.88
43	200500389	2005	1901-07-3-400-04300	5 Sommerdale Sq.	Under staff review	\$ 27.03
37	200500485	2005	1901-03-2-170-00700	55 Gooderham Dr.	Under staff review	\$ 0.00 No Recommendation



Section 358

Ward No.	Appeal No.	Tax Year	Assessment Roll No.	Property Location	Reason	Tax Adjustment
					TOTAL	\$39,648.91

and

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

**Report 3, Clause 3**

**3.9 Apportionment of Property Taxes**

The Administration Committee considered a report (April 18, 2006) from the Treasurer recommending approval for the apportionment of taxes pertaining to properties listed in Appendices A and B of this report and to report on the estimated amount of grant funding required to off-set the penalty/interest charges associated with these properties.

Recommendations:

It is recommended that:

- (1) the property tax apportionments identified in Appendix A and Appendix B, columns entitled "Apportioned Tax" and "Apportioned Phase In/Capping", be approved; and,
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Administration Committee held a public hearing under the *Municipal Act, 2001*, and no one addressed the Committee.

On motion by Councillor Nunziata, the Administration Committee recommended to City Council:

- (1) that the individual apportionments made pursuant to Section 356 of the *Municipal Act, 2001*, as provided

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in Appendix A of the report (April 13, 2006) from the Chief Financial Officer and Treasurer entitled “Apportionment of Property Taxes”, be approved, excluding the following applications, which will be heard at a future hearing:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
2 of 24	2004	1908-03-3-360-04462 (1280 Finch Ave. W. PKG)	1908-03-3-360-04462		
			Range to		
			1908-03-3-360-04477		
			Total:	\$20,312.57	8
2 of 24	2005	1908-03-3-360-04462 (1280 Finch Ave. W. PKG)	1908-03-3-360-04462		
			Range to		
			1908-03-3-360-04477		
			Total:	\$21,507.70	8
1 of 24	2003	1919-02-1-070-01750 (Tyre Ave. Rear)	1919-02-1-070-02025		
			Range to		
			1919-02-1-070-0230		
			Total:	\$3,341.54	5
1 of 24	2003	1919-02-1-070-01850 (Tyre Ave.)	1919-02-1-070-02019		
			Range to		
			1919-02-1-070-02025		
			Total:	\$3,341.54	5
1 of 24	2003	1919-02-1-070-01900 (7 Tyre Ave.)	1919-02-1-070-02013		

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			Range to		
			1919-02-1-070-02019		
			Total:	\$4,273.60	5
1 of 24	2003	1919-02-1-070-01950 (7A Tyre Ave.)	1919-02-1-070-02005		
			Range to		
			1919-02-1-070-02013		
			Total:	\$4,462.00	5
1 of 24	2003	1919-02-1-070-02000 (5 Tyre Ave.)	1919-02-1-070-02001		
			Range to		
			1919-02-1-070-02005		
			Total:	\$3,053.99	5
1 of 24	2003	1919-02-1-070-02100 (3 Tyre Ave.)	1919-02-1-070-02030		
			Range to		
			1919-02-1-070-02034	\$2,300.41	5

- (2) that the individual apportionments made pursuant to Section 356 of the *Municipal Act, 2001*, as provided in Appendix B of the report (April 13, 2006) from the Chief Financial Officer and Treasurer, entitled "Apportionment of Property Taxes", be approved, excluding the following applications, which will be heard at a future hearing:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
1 of 1	2004	1919-04-1-410-01800 (14 Barkwin Dr.)	1919-04-1-410-01805		
			1919-04-1-410-01810		
			Total:	\$4,191.01	1

and

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

#### **Report 3, Clause 4**

### **3.10 Accounts Receivable – Largest Debtors with Tax Arrears Greater Than \$500,000**

The Administration Committee considered a report (April 13, 2006) from the Treasurer providing information on property tax accounts with outstanding receivables of \$500,000 or more as at December 31, 2005, and to provide information on the total taxes outstanding as at December 31, 2005.

#### Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Saundercook, the Administration Committee received this report.

#### **Report 3, Other Items Clause 15(f)**

### **3.11 Authority to Award Request for Proposal (RFP) 2104-06-3074 Wireless Telecommunications Services**

The Administration Committee considered a report (April 13, 2006) from the Acting Director, Purchasing and Materials Management, and the Chief Corporate Officer, advising on the results of the Request for Proposal 2104-06-3074 for Wireless Telecommunications Services (Cellular, pager, data and wireless messaging) and to request authority to award contracts to the recommended bidders. Included are recommendations for the award of Vendor of Record contracts for the continuation of existing services and the selection of Preferred Vendors for future new services.

Recommendations:

It is recommended that:

- (1) a contract be awarded to Telus Mobility in the amount of \$12,711,300 including all applicable taxes and charges, as the Preferred Vendor for the provision of Wireless Telecommunications Services;
- (2) a contract be awarded to Rogers Wireless in the amount of \$3,632,800 including all applicable taxes and charges, as a Vendor of Record for the provision of Wireless Telecommunications Services;
- (3) a contract be awarded to PageNetCanada in the amount of \$482,800 including all applicable taxes and charges, as the Preferred Vendor for the provision of Paging and Wireless Telecommunications Services;
- (4) a contract be awarded to Telus Mobility Wireless Business Solutions in the amount of \$499,900 including all applicable taxes and charges, for the provision of Wireless Telecommunications Services equipment from Telus Mobility;
- (5) a contract be awarded to Wireless Systems Solutions in the amount of \$447,200 including all applicable taxes and charges, for the provision of Wireless Telecommunications Services equipment from Telus Mobility;
- (6) a contract be awarded to No Wires Direct in the amount of \$39,700 including all applicable taxes and charges, for the provision of Wireless Telecommunications Services equipment from Rogers Wireless;
- (7) a contract be negotiated and awarded to Bell Mobility in the amount of \$5,042,800 including all applicable taxes and charges, for the provision of Wireless Telecommunications Services for existing accounts, until such time as the those accounts can be transferred to an approved Vendor of Record;
- (8) a contract be awarded to Baka Wireless in the amount of \$101,700 including all applicable taxes and charges, for the provision of Wireless Telecommunications Services equipment from Bell Mobility; and

- (9) the appropriate City Officials be authorized and directed to take any necessary action to give effect thereto;

On motion by Councillor Li Preti, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 13, 2006) from the Acting Director, Purchasing and Materials Management, and the Chief Corporate Officer, subject to funds being available in future years.

### **Report 3, Clause 5**

#### **3.12 Software Licence Usage and Extension of Client Level Agreement – Oracle Corporation Canada Inc.**

The Administration Committee considered a report (April 6, 2006) from the Chief Corporate Officer reporting on the semi-annual report of the Executive Director of Information and Technology indicating the number of Oracle database licences acquired by City Divisions and their associated acquisition costs. As well, this report seeks approval to extend the Client Level Agreement and Blanket Contract No. 47011278 with Oracle Corporation Canada Inc. for the provision of the Oracle8 product and its subsequent releases.

#### Recommendations:

It is recommended that:

- (1) the appropriate City officials be authorized to extend the Client Level Agreement and Blanket Contract No. 47011278 with Oracle Corporation Canada Inc., to the Oracle Data Base Management System (DBMS) Standard - Vendor of Record Master Agreement to acquire licences under the approved Corporate Technology Acquisition process, for the period ending March 30, 2007 in an amount not to exceed \$1,955,000.00 including all applicable charges and taxes; and
- (2) the appropriate City officials be directed to take the necessary action to give effect thereto.

On motion by Councillor Holyday, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 6, 2006) from the Chief Corporate Officer, subject to funds being available.

**Report 3, Clause 7**

**3.13 Assistive Technology and Web Accessibility (All Wards)**

The Administration Committee considered a communication (February 28, 2006) from the Disability Issues Committee recommending to the Administration Committee that City Council:

- (1) adopt the following proposed Web Accessibility Statement:

“The City of Toronto has a long-standing commitment to building an inclusive society and becoming barrier free. Toronto City Council adopted the City’s Accessibility Plan in 2003 which has the central focus to make city facilities, information and activities more accessible, to identify and eliminate disparities and to create an accessible workplace.

The City intends to provide Web users with information which is clear, in plain language, and concise and logical. The City is taking the steps to address accessibility in its business practices and to make the City’s website and online content accessible to the greatest number of users.

By using the measures required by the Ontarians with Disabilities Act and by the internationally-recognized standards established by the W3C (World Wide Web Consortium), the City will always strive to provide all Web users with an informative, intuitive and enriching Web experience.”; and

- (2) authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

On motion by Councillor Di Giorgio, the Administration Committee recommended that City Council adopt the recommendations in the Recommendations Section of the communication (February 28, 2006) from the Disability Issues Committee.

**Report 3, Clause 8**

**3.14 2005 Annual Report on Multilingual Services (All Wards)**

The Administration Committee considered a report (April 13, 2006) from the Chief Corporate Officer on the Multilingual Services Policy passed by Council in 2002 and providing a summary of translation and interpretation activities undertaken in 2005 in order to meet the language needs of City of Toronto residents.

Recommendation:

It is recommended that this annual report on multilingual services be received for information.

On motion by Councillor Saundercook, the Administration Committee received this report.

**Report 3, Other Items Clause 15(g)**

**3.15 Acquisition of Toronto District School Board's Wanita Road Site (Ward 44 – Scarborough East)**

The Administration Committee considered the following confidential reports which were considered in-camera because they relate to the proposed or pending acquisition of land for municipal purposes.

- (i) (March 2, 2006) from the Chief Corporate Officer;
- (ii) (April 24, 2006) from the General Manager, Parks, Forestry and Recreation; and



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- (iii) (April 24, 2006) from the Deputy City Manager and Chief Financial Officer.

The Administration Committee also considered the following communications:

- (April 19, 2006) from June and Edwin Turner;
- (February 20, 2006) from Bruce L. Smith and Betty J. Smith;
- (February 28, 2006) from Don York, Chair, Manse Valley Community Association;
- (March 5, 2006) from Patricia Heikkila;
- (March 5, 2006) from Debbie Kirkoff;
- (March 4, 2006) from Gerry Snore;
- (March 4, 2006) from Earl Bolton;
- (March 5, 2006) from Kelly Shanley;
- (March 5, 2006) from Dieter Skorn;
- (March 5, 2006) from Sharon and Don York;
- (March 5, 2006) from Sidney and Elizabeth Karsh;
- (March 6, 2006) from Don York, Manse Valley Community Association;
- (March 6, 2006) from Betty Smith;
- (March 6, 2006) from Bruce Smith;
- (April 16, 2006) from Gerry Snore;
- (April 16, 2006) from Katherine Heikkila;
- (April 17, 2006) from Kelly Shanley;
- (April 16, 2006) from Earl Bolton;
- (April 7, 2006) from Chris Eaton;

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- (March 11, 2006) from Dieter Skorn;
- (April 7, 2006) from Sherry Eaton;
- (April 7, 2006) from Nancy and Rob Clements;
- (April 6, 2006) from Bernie Sigrist;
- (April 6, 2006) from Gord Novikoff;
- (April 6, 2006) from Nicholas de Kruyff;
- (April 10, 2006) from Hay Man Tsui;
- (April 10, 2006) from Frank and Annemarie Kaufman;
- (April 11, 2006) from Varuna Indraratne;
- (April 13, 2006) from Lori Lockrey;
- (undated) from Dr. Douglas Fleming and Kathleen Fleming;
- (undated) from Kelly, Scott and Bridget Kimberley, Centennial Community and Recreation Association;
- (April 25, 2006) from Dr. Douglas Fleming and Kathleen Fleming;
- (April 26, 2006) from Mathew Melito;
- (April 22, 2006) from Len and Myrna Cox;
- (April 24, 2006) from Jeff and Terry Powlson;
- (April 27, 2006) from Patricia Heikkila;
- (April 30, 2006) from Joe Mundy;
- (May 1, 2006) from Sidney Karsh., C.A. and Elizabeth Karsh;
- (May 1, 2006) from Jennifer Karsh, B.Ed;
- (April 30, 2006) from Ingrid Desroches;

- (April 26, 2006) from Jeremy Karsh; and
- (April 26, 2006) from Gerald Burford.

The following persons addressed the Administration Committee:

- Jeff Forsyth
- Ho Lam
- Patricia Heikkila
- Sidney Karsh, and filed a written submission and photos
- Diane E. Murphy
- Lori Lockrey
- Teresa Gonsalves
- Len Cox
- Kelly Kimberley, and filed a written submission
- Debra Kircoff
- Betty Smith

Councillor De Baeremaeker was also present during discussion of this matter.

Councillor Watson appointed Councillor Ford Acting Chair and vacated the Chair.

Councillor Nunziata moved:

“That the matter be deferred for the purpose of conducting further negotiations”

which was voted on and lost.

The Administration Committee:

- (A) recommended to the Budget Advisory Committee and the Policy and Finance Committee that City Council adopt staff recommendations (1), (2), (3), (4), (5) and (7) in the Recommendations Section of the confidential report (April 24, 2006) from the Deputy City Manager and Chief Financial Officer, moved by Councillor Watson on behalf of Councillor De Baeremaeker; and
- (B) requested:
  - (1) the Chief Corporate Officer to conduct further negotiations with the Toronto District School Board with a view to reducing the acquisition price of the property and to report directly to Council when this matter is considered, moved by Councillor Di Giorgio; and
  - (2) the General Manager, Parks, Forestry and Recreation, to report to the Administration Committee on:
    - (a) how future acquisition of parkland will be planned so as to ensure proactive plans are taken to ensure park-deficient areas in the City are given priority; and
    - (b) a strategy to ensure future parkland acquisitions are undertaken in an equitable manner in all areas of the City, moved by Councillor Watson.

(Budget Advisory Committee, Policy and Finance Committee; c. Interested persons – May 2, 2006)

**Report 3, Other Items Clause 15(h)**

Councillor Watson resumed the Chair.

**3.16 Termination of Lease of Lands Adjacent to 26 Ernest Avenue (Ward 18 – Davenport)**

The Administration Committee considered a report (April 10, 2006) from the Chief Corporate Officer seeking authority to terminate the Lease with M & S Waste and Salvage Limited, and to authorize the Chief Corporate Officer or his designate to execute and deliver a Notice of Termination.

Recommendations:

It is recommended that:

- (1) authority be granted for termination of the lease with M & S Waste and Salvage Limited (the “Tenant”) for the lands described as Part of Lot 34, Concession 2 From the Bay, shown as Part 7 on Plan 64R-16975, Part 1 and Part of Part 2 on Plan 64R-16972, City of Toronto and adjacent to 26 Ernest Avenue, as more particularly shown on Sketch “A” attached (the “Property”) (“the Lease”);
- (2) the Chief Corporate Officer or his designate be authorized to execute and deliver the Notice of Termination; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Murray Chusid, Lawyer, Blaney McMurtry addressed the Administration Committee.

On motion by Councillor Saundercook, the Administration Committee postponed consideration of this matter to its next meeting on June 6, 2006, and requested the General Manager, Economic Development, Culture, and Tourism, to report back at that time, on an alternative that would benefit the salvage company.

(Murray Chusid, Lawyer, Blaney McMurtry – May 4, 2006)

**Report 3, Other Items Clause 15(i)**

**3.17 The 519 Church Street Community Centre – Addition Phase II (Ward 27 – Toronto Centre-Rosedale)**

The Administration Committee considered a report (April 12, 2006) from the Chief Corporate Officer seeking approval for Facilities and Real Estate Division to proceed with the Phase II Renovations at the 519 Church Street Community Centre.

Recommendations:

It is recommended that:

- (1) the Phase II addition at 519 Church Street be approved;
- (2) the Facilities and Real Estate Division's 2006 Approved Capital Budget be amended to reflect (i) an increase of \$2.2 million project costs in 2006, funded from Section 37 funding and cash donations from the community, zero net; (ii) cash flow of \$0.50 million in 2006 and \$1.125 million in 2007 and \$1.025 in 2008, all gross, zero net;
- (3) the Planning Act Section 37 funding be used first and the 519 Church Street Board reimburse the City for expenditures on a quarterly basis, from its accumulated donations from the Community;
- (4) the architect of record, Kohn Shnier Architects, be issued a sole source purchase order for the contract administration of the designs that exist from Phase I and minor design changes as required to implement the Phase II work; and
- (5) the appropriate City officials be given the authority and direction to take the necessary actions required to give effect hereto.

On motion by Councillor Saundercook, the Administration Committee recommended to the Policy and Finance Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (April 12, 2006) from the Chief Corporate Officer.

(Policy and Finance Committee – May 2, 2006)

**Report 3, Other Items Clause 15(j)**

**3.18 Declaration as Surplus – Parcel of Vacant Land Southeast Corner of Industrial Street and Esandar Drive Adjacent to 43 Industrial Street (Ward 26 – Don Valley West)**

The Administration Committee considered a report (April 12, 2006) from the Chief Corporate Officer declaring the property surplus to municipal requirements.

Recommendations:

It is recommended that:

- (1) the parcel of vacant land at the southeast corner of Industrial Street and Esandar Drive, abutting 43 Industrial Street, being part of Block B on Plan 2643 and designated as Part 1 on Reference Plan 64R-6535, also shown as Part 1 on Sketch No. PS-2006-008 (the “Property”), be declared surplus to the City’s requirements and the Chief Corporate Officer be authorized to invite an offer to purchase from the owner of 43 Industrial Street, and all steps necessary to comply with the City’s real estate disposal process as set out in 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 Ford, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 12, 2006) from the Chief Corporate Officer.

**Report 3, Clause 9**

**3.19 Declaration as Surplus One-Inch Strip of Land Between 112 and 114 Kingston Road (Ward 32 – Beaches-East York)**

The Administration Committee considered a report (April 12, 2006) from the Chief Corporate Officer declaring the subject City-owned property surplus to municipal requirements.

Recommendations:

It is recommended that:

- (1) the one-inch strip of land located between 112 and 114 Kingston Road, being Part of Lot 4 on Plan 782E (the "Property"), be declared surplus to the City's requirements and the Chief Corporate Officer be authorized to invite an offer to purchase the Property from the owner of Nos. 112-126 Kingston Road, and all steps necessary to comply with the City's real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the Property without giving the original owners from whom the Property was expropriated the first chance to repurchase the Property; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Li Preti, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 12, 2006) from the Chief Corporate Officer.

### **Report 3, Clause 10**

#### **3.20 The Jolly Miller Lands (Ward 25 – Don Valley West)**

The Administration Committee considered a report (April 18, 2006) from the Chief Corporate Officer providing, as directed by Council, an annual report on the amount of revenue generated from the Jolly Miller lands for the purpose of tracking the recovery of its original acquisition costs.

#### Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Li Preti, the Administration Committee requested the President, Toronto Parking Authority, to report back to the Administration Committee on the performance of the Jolly Miller parking lot operations and the potential to increase net parking revenues in the future.

### **Report 3, Other Items Clause 15(k)**



### **3.21 Status of Outstanding Staff Report Requests**

The Administration Committee considered a report (April 19, 2006) from the City Clerk providing further information requested by the Administration Committee on the status of outstanding staff report requests.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Di Giorgio, the Administration Committee received this report.

### **Report 3, Other Items Clause 15(l)**

### **3.22 Marijuana Growhouses – Cost Recovery for Enforcement Activities**

The Administration Committee considered a report (April 19, 2006) from the City Solicitor reporting on the possibility of imposing fees on the owners of properties used as growhouses, to reimburse the City for costs expended in conducting enforcement activities in respect of the property.

Recommendations:

It is recommended that:

- (1) the City Solicitor, in consultation with the General Manager of Municipal Licensing and Standards, be requested to review and identify the enforcement costs specifically incurred in respect of growhouses and report back on a form of draft by-law for their recovery; and
- (2) the appropriate City officials be authorized to take whatever action may be required in order to implement the recommendations in this report.

On motion by Councillor Li Preti, the Administration Committee postponed consideration of this matter to its next meeting on June 6, 2006, to allow Councillor Li Preti to consult with the City Solicitor and the Executive Director, Municipal Licensing and Standards, and report back.

### **Report 3, Other Items Clause 15(m)**

**3.23 Request for Sole Source Approval – Amendment to Contract 47006976 – Hicks Morley Hamilton Stewart**

The Administration Committee considered a report (April 19, 2006) from the Executive Director, Human Resources and the Acting Director, Purchasing and Materials Management obtaining sole source approval to amend contract 47006976 issued to Hicks Morley Hamilton Stewart, Barristers and Solicitors to extend the validity date to December 31, 2006 and authorize additional payments of \$75,000 to finalize work on existing labour relations files.

Recommendations:

It is recommended that:

- (1) sole source contract 47006976 issued to Hicks Morley Hamilton Stewart, Barristers and Solicitors be amended by \$75,000 excluding taxes for a total of \$570,000 excluding taxes to authorize expenditures related to services rendered on existing files managed by this firm; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Saundercook, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 19, 2006) from the Executive Director, Human Resources, and the Acting Director, Purchasing and Materials Management.

**Report 3, Clause 13**

**3.24 Write-off of Uncollectable Miscellaneous Receivables - 2005**

The Administration Committee considered a report (April 20, 2006) from the Deputy City Manager and Chief Financial Officer recommending the write-off of uncollectible miscellaneous receivable accounts in accordance with the provisions of the Financial Control By-law.

Recommendations:

It is recommended that:

- (1) City Council approve the write-off of uncollectable accounts of \$243,478.71 as detailed in Appendix A to this report; and
- (2) 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (April 20, 2006) from the Deputy City Manager and Chief Financial Officer.

### **Report 3, Clause 6**

#### **3.25 Offering Discounts for Early Property Tax Payments**

The Administration Committee considered a report (April 25, 2006) from the Treasurer reporting on the legislation governing discounts in recognition of early payment of property taxes.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Li Preti, the Administration Committee received this report.

### **Report 3, Other Items Clause 15(n)**

#### **3.26 Expenses Incurred from City Resources for Conferences for the Year 2005**

The Administration Committee considered a report (April 24, 2006) from the Treasurer responding to the following recommendation made at the March 6, 2006 Administration Committee meeting:

“that the City Clerk, in consultation with the Treasurer, to report to the May 2, 2006 meeting of the Administration Committee on 2005 actual expenses incurred from City resources to pay for expenses towards any conference, convention, etc. that may or may not have been attended by a Member of Council or staff ”.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Di Giorgio, the Administration Committee received this report.

**Report 3, Other Items Clause 15(o)**

**3.27 2006 First Quarterly Report on Property Sales and Purchases (All Wards)**

The Administration Committee considered a report (April 18, 2006) from the Chief Corporate Officer providing the 2006 First Quarterly Report on property sales and purchases for the information of the Committee.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Nunziata, the Administration Committee received this report.

**Report 3, Other Items Clause 15(p)**

**3.28 Termination of Residential Lease for 736 Woburn Avenue (Ward 16 – Eglinton-Lawrence)**

The Administration Committee considered a report (April 18, 2006) from the Chief Corporate Officer seeking authority to terminate the residential Lease between the City and Robby Hersh to allow for demolition of the house in order to incorporate the land into the municipal park system.

Recommendations:

It is recommended that:

- (1) authority be granted to terminate the City's residential lease with Robby Hersh for the property known municipally as 736 Woburn Avenue, Toronto. (The "Property").

- (2) the Chief Corporate Officer or his designate be authorized to execute and deliver the Notice of Termination; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Robby J. Hersh addressed the Administration Committee.

On motion by Councillor Saundercook, the Administration Committee postponed consideration of this matter until its next meeting on June 6, 2006; and:

- (1) requested the General Manager, Parks, Forestry and Recreation, to report at that time on the feasibility of excluding 736 Woburn Avenue from the proposed park expansion; and
- (2) requested the Chief Corporate Officer to report at that time on the feasibility of declaring the property surplus and placing it on the market for sale.

### **Report 3, Other Items Clause 15(q)**

#### **3.29 Warden Station Redevelopment Strategy and Initial Land Acquisition (Ward 35 – Scarborough Southwest)**

The Administration Committee considered a confidential report (April 18, 2006) from the Deputy City Manager and Chief Financial Officer. The report was considered in-camera because it relates to the proposed or pending acquisition of land for municipal purposes.

On motion by Councillor Saundercook, the Administration Committee:

- (1) recommended to the Budget Advisory Committee and Policy and Finance Committee that City Council adopt staff recommendations (1) through (6), and (8) in the Recommendations Section of the confidential report (April 18, 2006) from the Deputy City Manager and Chief Financial Officer; and

- (2) because the report relates to the proposed or pending acquisition of land for municipal purposes under the *Municipal Act, 2001*, discussions about this report be held in camera.

(Budget Advisory Committee, Policy and Finance Committee – May 2, 2006)

**Report 3, Other Items Clause 15(r)**

**3.30. Declaration as Surplus – A Portion of 25 Canterbury Place (Ward 23 – Willowdale)**

The Administration Committee considered a report (April 18, 2006) from the Chief Corporate Officer seeking authority to declare a portion of 25 Canterbury Place surplus to municipal requirements.

Recommendations:

It is recommended that:

- (1) the portion of 25 Canterbury Place, described as part of Lot 19, Concession 1 West of Yonge Street shown as Parts 3 and 4 on Sketch No. PS-2006-041 (the “Property”), be declared surplus to municipal requirements with the intended method of disposal to be by way of a conveyance to one or more of the Yonge Street Owners in exchange for a release of any and all claims over 25 Canterbury Place and all steps necessary to comply with the City’s real estate disposal process as set out in Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the lands without giving the original owners from whom the lands were expropriated the first chance to repurchase the lands;
- (3) staff be authorized to negotiate the terms of a settlement of any and all claims the Yonge Street Owners may have over 25 Canterbury Place; and

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

Seemoir Ho, President, Rotary Club of North York addressed the Administration Committee and filed a written submission.

On motion by Councillor Saundercook, the Administration Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 18, 2006) from the Chief Corporate Officer.

**Report 3, Clause 11**

**3.31 Information and Privacy Commissioner Order MO-2030, Regarding Request for Municipal Property Assessment Corporation's (MPAC) Assessment Information in Electronic Form**

The Administration Committee considered a confidential report (April 19, 2006) from the City Solicitor. The report was considered in-camera because it relates to solicitor/client privilege.

On motion by Councillor Li Preti, the Administration Committee recommended that:

- (1) City Council adopt the staff recommendations in the Recommendations Section of the confidential report (April 19, 2006) from the City Solicitor which was forwarded to all Members of Council under confidential cover; and
- (2) because the report relates to solicitor/client privilege, discussions about this report be held in camera.

**Report 3, Clause 14**

### **3.32 Recognition of Former Toronto Mayors**

The Administration Committee considered a communication (April 25, 2006) from Councillor Paul Ainslie proposing that a Recognition of Former Mayors Sub-Committee be established to develop a lasting, permanent and accessible record of our former Mayors.

On motion by Councillor Di Giorgio, the Administration Committee referred this matter to the Chief Corporate Officer, in consultation with the Chief of Protocol, for report back to the Committee.

### **Report 3, Other Items Clause 15(s)**

### **3.33 Memorandum of Agreement and Easement Agreement – Construction and Operation of York University Bus Only Roadway**

On motion by Councillor Li Preti, the Committee allowed the introduction of a report (April 17, 2006) from the Chief Corporate Officer.

The Administration Committee considered a report (April 27, 2006) from the Chief Corporate Officer, seeking authority for the execution by the City of a Memorandum of Agreement (MOU) and Easement Agreement concerning construction and operation of a bus only roadway on the York University Campus (“York Campus”) and to withdraw York’s objection to the Class EA filed by the TTC.

#### Recommendations:

It is recommended that:

- (1) authority be granted for the City to enter into the Memorandum of Agreement (MOU) among York, the TTC and the City, permitting the City and TTC to construct and operate a bus only roadway on the York Campus under the terms and conditions of the MOU, on such terms and conditions as are more particularly set out in Appendix “A” attached;
- (2) authority be granted for the City to enter into a temporary easement agreement with York to accommodate the bus only roadway during its period of use and operation by the TTC;



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- (3) the City Solicitor be authorized to complete the transfer or acquisition of an easement on behalf of the City, for the benefit of the TTC, including making payment of any necessary expenses and on such other terms and conditions, including as to a closing date, which she may consider reasonable; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Li Preti, the Administration Committee:

- (1) recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (April 27, 2006) from the Chief Corporate Officer; and
- (2) requested the Chief Corporate Officer, in consultation with staff as appropriate, to report directly to City Council outlining how the more recent events with respect to provincial and federal involvement in the subway construction will affect this report.

**Report 3, Clause 12**

The Administration Committee:

recessed for lunch 12:28 p.m.;  
reconvened at 2:10 p.m.  
recess to meet in-camera at 3:00 p.m.  
reconvened it public session at 4:20 p.m.  
adjourned at 5:35 p.m.

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Chair