

November 8, 2007

To: Budget Committee

From: Government Management Committee

Subject: Acquisition of Toronto District School Board's 2054 Davenport Road and 11 St. Annes Road Sites

Recommendations:**The Government Management Committee recommends that:**

- 1. Funds in the amount of \$1,797,675.00 be transferred from the Toronto Police Services Capital Budget for 41 Division to 14 Division (funded from the Land Acquisition Reserve Fund); funds in the amount of \$1,456,325.00 be transferred from the Toronto Police Services Capital Budget for 41 Division to 11 Division and funds in the amount of \$1,708,000.00 from Division 54 to 11 Division; and the Toronto Police Services 2007 Capital Budget be increased by \$164,750.00 for the 11 Division Facility, funded from the Land Acquisition Reserve Fund (XR1012);**
- 2. Authority be granted to enter into an Agreement of Purchase and Sale with the Toronto District School Board to acquire the property municipally known as 2054 Davenport Road at a purchase price of \$8,700,000.00 plus applicable taxes and registration fees, estimated at \$129,075.00, to be funded from the 2007 Capital Budget of the Toronto Police Service, substantially on the terms outlined in Appendix "A" to this report and on such other terms and conditions as may be acceptable to the Chief Corporate Officer, and in a form satisfactory to the City Solicitor.**
- 3. Authority be granted to enter into an Agreement of Purchase and Sale with the Toronto District School Board to acquire the property municipally known as 11 St. Annes Road at a purchase price of \$5,940,000.00 plus applicable taxes and registration fees, estimated at \$87,675.00, to be funded from the 2007 Capital Budget of the Toronto Police Service, substantially on the terms outlined in Appendix "A" to this report and on such other terms and conditions as may be acceptable to the Chief Corporate Officer and in a form satisfactory to the City Solicitor.**

4. **Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute, on behalf of the City, the Agreement of Purchase and Sale(s) with the Toronto District School Board.**
5. **The City Solicitor be authorized to complete the transaction(s) on behalf of the City including making payment of any necessary expenses and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.**
6. **At the time the new Toronto Police Services facility at 2054 Davenport Road is occupied, Toronto Police Service shall declare surplus to its needs the property municipally known as 209 Mavety Street where the current 11 Division facility is located and transfer jurisdiction of 209 Mavety Street to the Facilities & Real Estate Services Division.**
7. **At the time the new Toronto Police Services facility at 11 St. Annes Road is occupied, Toronto Police Service shall declare surplus to its needs the property municipally known as 150 Harrison Road where the current 14 Division facility is located and transfer jurisdiction of 150 Harrison Road to the Facilities & Real Estate Services Division.**
8. **That the proposed Toronto Police Service facility at 2054 Davenport Road be subject to site plan approval and that City Planning staff be directed to hold a community consultation meeting as part of the site plan process.**
9. **That City Council urge and request the Toronto District School Board (TDSB) and the Toronto Catholic District School Board (TCDSB) to recommence negotiations with the “Cameoes” Organization to find them another suitable location to their satisfaction in the Davenport community within Wards 17 or 18.**
10. **The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.**

The Government Management Committee approved the following recommendation No. 2 contained in the report (October 17, 2007) from the Chief Corporate Officer:

“2. This report be forwarded to the Budget Committee for consideration.”

Background:

The Government Management Committee, at its meeting on November 8, 2007, considered a report (October 17, 2007) from Chief Corporate Officer regarding the acquisition of Toronto District School Board's 2054 Davenport Road and 11 St. Annes Road Sites.

Communications:

- (i) (November 8, 2007) from Councillor Joe Pantalone;
- (ii) (November 7, 2007) from Councillor Adam Giambrone;
- (iii) (November 7, 2007) from Dorothy Gray;

- (iv) (November 7, 2007) from Timothy J. Bartkiw, Member, Hayden Park Residents Association.

Speakers:

- Alan Davidson
- Cathy Byrd
- Bruce McKay
- Alex Ling
- Don Panos, St. Clair Gardens B.I.A.
- Tim Bartkiw
- Kim Derry
- Tony Veneziano

City Clerk

Yvonne Davies/tk
Item GM9.20