

Community Development and Recreation Committee

Meeting No. 3
Meeting Date Monday, April 2, 2007
Start Time 9:30 AM
Location Committee Room 1, City Hall

Contact Candy Davidovits, Committee Administrator
Phone 416-392-8032
E-mail cdavidov@toronto.ca

Item		Page
CD3.2	Loan Guarantee for Creative Preschool (Ward: 30)	1
CD3.3	Municipal Service Manager Nominations to the Social Housing Services Corporation	2
CD3.6	Enlargement of Supplies for School Food Programs	3

Community Development and Recreation Committee

Meeting No.	3	Contact	Candy Davidovits, Committee Administrator
Meeting Date	Monday, April 2, 2007	Phone	416-392-8032
Start Time	9:30 AM	E-mail	cdavidov@toronto.ca
Location	Committee Room 1, City Hall		

CD3.2	NO AMENDMENT		Transactional	Ward: 30
-------	--------------	--	---------------	----------

Loan Guarantee for Creative Preschool

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. The City of Toronto provide a loan guarantee for up to \$100,000 on behalf of Creative Preschool (CPS) to its financial institution, to provide for leasehold improvements to preserve licensed spaces.
 2. Such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as the General Manager, Children's Services, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest.
 3. The City enter into an agreement with CPS with respect to the line of credit guarantee.
 4. The City enters into a tri-party agreement with CPS and its financial institution with respect to the line of credit guarantee.
 5. The guarantee be deemed to be in the interest of the municipality.
 6. The appropriate officials be authorized to take the necessary action to give effect thereto.
-

(March 8, 2007) report from General Manager, Children's Services

Committee Recommendations

The Community Development and Recreation Committee recommends that:

1. the City of Toronto provide a loan guarantee for up to \$100,000 on behalf of Creative Preschool (CPS) to its financial institution, to provide for leasehold improvements to preserve licensed spaces;
2. such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as the General Manager, Children's Services, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest;
3. the City enters into an agreement with CPS with respect to the line of credit guarantee;
4. the City enters into a tri-party agreement with CPS and its financial institution with respect to the line of credit guarantee;
5. the guarantee be deemed to be in the interest of the municipality; and
6. the appropriate officials be authorized to take the necessary action to give effect thereto.

Financial Impact

The recommendations will have no financial impact beyond what has already been approved in the current year's budget.

There is no direct cost to the City for providing this guarantee unless CPS defaults on its obligation and the City cannot recover any funds from the organization. In future years, if there were a default, there could be a financial impact in the City's budget. That impact would be a loss of up to \$100,000 (the amount of the loan guarantee) plus interest. This expenditure would be taken from the Child Care Expansion Reserve Fund.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Summary

Creative Preschool of East Toronto (CPS) is losing its current space and has found a new location. This report recommends that the City of Toronto provide a loan guarantee for up to \$100,000 for CPS to provide for leasehold improvements to meet the Day Nurseries Act requirements, avoid service disruption and maintain licensed spaces.

Background Information

cd3.2

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2421.pdf>)

CD3.3	RECEIVED		Transactional	
-------	----------	--	---------------	--

Municipal Service Manager Nominations to the Social Housing Services Corporation

City Council Decision

City Council on April 23 and 24, 2007, received this Item for information.

(March 19, 2007) report from Deputy City Manager Sue Corke

Committee Recommendations

The Community Development and Recreation Committee recommends that:

1. Council endorse Phil Brown, General Manager, Shelter, Support and Housing Administration, as the City of Toronto service manager staff nomination to the Social Housing Services Corporation Board of Directors for a two and a half year term commencing June 30, 2007; and
2. Council endorse Mayor Larry O'Conner, Township of Brock, and Adelina Urbanski, Commissioner, Social and Community Services Department, Regional Municipality of Halton, as the nominees for the City of Toronto and municipalities of Durham, Halton, Peel, and York selected position on the Social Housing Services Corporation Board of Directors for a two and a half year term commencing June 30, 2007.

Financial Impact

There are no financial implications arising from this report.

Summary

The purpose of this report is to provide information on the Call for Nominations currently underway for municipal service manager representation on the Board of Directors of the Social Housing Services Corporation (SHSC) and recommends Council endorse a City of Toronto staff nomination to the City of Toronto position on the Board, and two other persons to the SHSC Board selected by Toronto City Council and the councils of the regional municipalities of Durham, Halton, Peel, and York.

Background Information

cd3.3

(<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2422.pdf>)

CD3.6	REFERRED		Transactional	
-------	----------	--	---------------	--

Enlargement of Supplies for School Food Programs

City Council Decision

City Council on April 23 and 24, 2007, referred this Item to the Budget Committee for consideration during the 2008 budget deliberations.

(February 26, 2007) letter from Board of Health

Committee Recommendations

The Community Development and Recreation Committee submits this matter to City Council without recommendation.

Summary

Letter from the Board of Health endorsing a motion from the Toronto/East York Local Health Committee relating to the enlargement of supplies for school food programs and referring it to the Community Development and Recreation Committee for consideration.

Background Information

cd3.6

<http://www.toronto.ca/legdocs/mmis/2007/cd/bgrd/backgroundfile-2425.pdf>

Communications

(March 29, 2007) letter from Councillor Paul Ainslie, Ward 43 - Scarborough-East CD3.6.1 - CDMain

Noted and Filed Item:

The Community Development and Recreation Committee noted and filed the following agenda item:

CD3.7 Inclusion of Dental Health Care under OHIP

(February 26, 2007) letter from Board of Health

Submitted Monday, April 2, 2007

Councillor Joe Mihevc, Chair, Community Development and Recreation Committee