
Government Management Committee

Meeting No.	12	Contact	Yvonne Davies, Committee Administrator
Meeting Date	Thursday, February 14, 2008	Phone	416-392-7443
Start Time	9:30 AM	E-mail	ydavies@toronto.ca
Location	Committee Room 1, City Hall		

Attendance

Members of the Government Management Committee were present for some or all of the time periods indicated under the section headed "Meeting Sessions", which appears at the end of the Minutes.

Councillor G. Lindsay Luby, Chair	X
Councillor P. Ainslie	X
Councillor D. Holyday	X
Councillor C. Jenkins	X
Councillor C. Palacio	X
Councillor B. Saundercook, Vice-Chair	-

Minutes

On motion by Councillor Palacio, the Government Management Committee confirmed the minutes of its meeting held on January 18, 2008

Communications/Reports

GM12.1	Presentation	Received		
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Environmental Initiatives

Summary

Presentation by the Director, Facilities and Real Estate, Business and Strategic Innovation, on Facilities and Real Estate Environmental Initiatives (copy of presentation on file).

Decision Advice and Other Information

On motion by Councillor Jenkins, the Government Management Committee received this presentation for information.

Motions

Receive Item motion moved by Councillor Cliff Jenkins (Carried)

GM12.2	ACTION	Adopted		Ward: All
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Authority for City Solicitor to Recover Unpaid Industrial Waste Surcharges

(January 31, 2008) Report from City Solicitor

Recommendations

The City Solicitor recommends that:

1. Council ratify all steps taken to date in the litigation commenced against the Companies to recover unpaid industrial waste surcharges totalling \$44,776.81, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the General Manager, Toronto Water, or his designate.
2. The appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

Financial Impact

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

Summary

This report is to obtain ratification of all steps taken to date to initiate litigation against 566264 Ontario Inc., 1632735 Ontario Inc. and 1671193 Ontario Inc. operating as Wing Loon Food Products Company Ltd. a.k.a. Wing Loon Food Products Co. a.k.a. Wing Loon Food Products Co. Ltd. a.k.a. Wing Loon Food Products Co., Ltd. a.k.a. Wing Loon Food Products Company a.k.a. Wing Loon Food Products Company Ltd. (collectively referred to as the "Companies"), to recover unpaid industrial waste surcharges totalling \$44,776.81, plus interest and costs.

Committee Recommendations

On motion by Councillor Palacio, the Government Management Committee recommended that:

1. Council ratify all steps taken to date in the litigation commenced against the Companies to recover unpaid industrial waste surcharges totalling \$44,776.81, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the General Manager, Toronto Water, or his designate.
2. The appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

Motions

Adopt Item motion moved by Councillor Cesar Palacio (Carried)

Links to Background Information

Report - Authority for City Solicitor to Recover Unpaid Industrial Waste Surcharges
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10511.pdf>)

GM12.3	ACTION	Adopted		Ward: All
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Authority for City Solicitor to Recover Damages Incurred Due to Improper Construction

(January 31, 2008) Report from City Solicitor

Recommendations

The City Solicitor recommends that:

1. Council ratify all steps taken to date in the litigation commenced against Advice and Sovereign to recover the Costs totalling \$22,573.13, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the Executive Director, Technical Services, or his designate.
2. The appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

Financial Impact

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

Summary

This report is to obtain ratification of all steps taken to date to initiate litigation against Advice Contracting Limited ("Advice") and its bonding company, The Sovereign General Insurance Company ("Sovereign"), to recover costs incurred by the City to repair damage to infrastructure caused by the improper installation of a watermain by Advice (the "Costs"), in the amount of \$22,573.13, plus interest and costs.

Committee Recommendations

On motion by Councillor Palacio, the Government Management Committee recommended that:

1. Council ratify all steps taken to date in the litigation commenced against Advice and Sovereign to recover the Costs totalling \$22,573.13, and to grant authority to continue the litigation, to appeal any decision where warranted, to discontinue or to settle the

action or claim where it is concluded that it is reasonable to do so (including authority to effect a write off of any amounts as necessary), and to execute any documents in furtherance hereto, all in consultation with the Executive Director, Technical Services, or his designate.

2. The appropriate City Officials be authorized and directed to take the necessary action to give effect hereto.

Motions

Adopt Item motion moved by Councillor Cesar Palacio (Carried)

Links to Background Information

Report - Authority for City Solicitor to Recover Damages Incurred Due to Improper Construction

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10512.pdf>

GM12.4	ACTION	Amended		Ward: All
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Cancellation, Reduction or Refund of Property Taxes

Statutory - City of Toronto Act, 2006

(January 28, 2008) Report from Treasurer

Recommendations

The Treasurer recommends that:

1. The individual tax appeal applications made pursuant to section 323 of the *City of Toronto Act, 2006* resulting in tax reductions totalling \$1,131,482.02, including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix A, be approved.
2. The individual tax appeal applications made pursuant to section 325 of the *City of Toronto Act, 2006* resulting in tax reductions totalling \$151,891.27 including reductions in Business Improvements Area charges and excluding phase-in/capping adjustments, as identified in Appendix B, be approved.
3. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

The financial impact of approving the individual tax appeal applications (excluding phase-in/capping adjustments), as identified in Appendices A and B, attached, is summarized Table 1 below:

Table 1: Appeals Summary

Appendix	No. of Applications	Recommended Tax Reduction Total	City Share	Education Share	BIA
A	130	\$1,131,482.02	\$692,914.70	\$438,067.89	\$499.43
B	12	\$ 151,891.27	\$ 73,952.70	\$ 77,938.57	\$ 0
Total	142	\$1,283,373.29	\$766,867.40	\$516,006.46	\$499.43

The City's share of \$766,867.40 will be funded from the 2008 Tax Deficiency Account (Non-Program Budget). The education share of \$516,006.46 will be recovered from the province/school boards, and the Business Improvement Area (BIA) reductions of \$499.43 will be funded from the respective BIA provision.

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

Summary

This report deals with applications filed by taxpayers to the Treasurer under Sections 323 and 325 of the City of Toronto Act, 2006 (COTA). Section 323 permits Council to cancel, reduce or refund taxes in cases where, during the year, a property undergoes changes that may affect its taxes. Examples of such changes are when a property is destroyed by fire or demolished, becomes exempt from taxation, or is reclassified due to a change in its use etc. Under Section 325 of the COTA, taxpayers can request a cancellation, reduction or refund of taxes when an error in the assessment roll is identified which results in an overcharge.

The legislation requires Council to hold a public meeting where the applicants may make submission in defence of their position. Council has delegated authority to hold such public meetings to the Government Management Committee.

Staff have mailed Notices of Hearing to affected taxpayers and recommend approval of the applications as listed in Appendices A and B.

Committee Recommendations

On motion by Councillor Lindsay Luby, the Government Management Committee recommended that:

1. The individual appeals pursuant to Section 323 and Section 325 of the City of Toronto Act, 2006 as provided in the Detailed Hearing Report marked as Appendix A and Appendix B attached to the report dated January 28, 2008 from the Treasurer, be approved excluding the following applications:

Section 323 - Appending A

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
22	200700139	2007	1904-11-1-080-01200	132 Warren Rd	Under review/S 40 complaint	\$0.00
20	20070050	2007	1904-06-2-220-03500	9 Clarence Sq	Under review	0
35	20070047	2007	1901-04-1-560-02000	799 Danforth Rd	Under review	0
					TOTAL	\$0.00

Section 325- Appendix B

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
35	200600488	2006	1901-06-1-300-00500	2823-2829 Eglinton Ave E	Under staff review	\$5,024.86
					TOTAL	\$5,024.86

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

Decision Advice and Other Information

The Government Management Committee held a statutory hearing on Thursday, February 14, 2008, in accordance with the *City of Toronto Act, 2006*. No one appeared before the Committee.

Motions

Adopt Item as Amended motion moved by Deputy Speaker Councillor Gloria Lindsay Luby (Carried)

Links to Background Information

Report - Cancellation, Reduction or Refund of Property Taxes
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10513.pdf>
 Appendix A - GM12-4
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10514.pdf>
 Appendix B - GM12-4
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10515.pdf>

GM12.5	ACTION	Amended		Ward: All
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Apportionment of Property Taxes – February 2008 Hearing

Statutory - City of Toronto Act, 2006

(January 28, 2008) Report from Treasurer

Recommendations

The Treasurer recommends that:

1. The property tax in the amounts identified in Appendix A and Appendix B, under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, be approved.
2. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

Appendices A and B identify that approximately \$73,812.78 (as at January 23, 2008) in penalty/interest charges has accumulated on the tax accounts pending the initiation of the process to reallocate the taxes. This amount, and any other interest that will accumulate on the accounts pending the finalization of the process, will be written off. Funding for the write-off of the interest/penalty amount is provided for in the 2008 Tax Penalty Account (Non-Program Budget).

With the exception of the penalty/interest amounts that will be written off, the reallocation of the property taxes from one account to other accounts has no financial impact on the City of Toronto and merely serves to secure the City’s revenues.

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

Summary

In December of each year, the Municipal Property Assessment Corporation (MPAC) provides municipalities with an assessment roll containing property assessment data. The information included on the assessment roll should reflect the property’s characteristics (e.g. legal description, ownership and property class) as of November of that year. The assessment roll data is used by municipalities to calculate the following year’s property taxes.

If after the assessment roll is provided to municipalities, a property is severed and split into two or more parcels of land (e.g. when a single property is redeveloped into condominiums/townhouses/new homes), any taxes that remain unpaid on the single property (which no longer exists once the property is re-developed) may need to be removed from the original property and divided amongst the newly created properties.

MPAC is responsible for apportioning the assessment value of the original property to the

newly created properties. Based on the assessment apportionment information supplied by MPAC, the City distributes the taxes from the original property to the newly created properties. This process of redistributing taxes following the severance or re-development of a property is referred to as “the apportionment of taxes” and is governed by Section 322 of the City of Toronto Act, 2006 (COTA). The apportionment process does not change the total amount of taxes charged, but rather divides the taxes on the original property between the newly created properties.

The process to apportion taxes may be initiated by the Treasurer of a municipality or a property owner. The COTA requires that upon receipt of an application to reallocate taxes, Council must hold a public meeting at which the applicant and/or affected property owners may make submissions in defence of their position. Authority to hold such public meetings has been delegated to the Government Management Committee.

This report recommends approval of 35 applications initiated by both the Treasurer and taxpayers for the properties listed in Appendices A and B (attached).

Links to Background Information

Report - Apportionment of Property Taxes - February 2008 Hearing
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10517.pdf>)

Appendix A - GM12-5
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10518.pdf>)

Appendix B - GM12-5
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10519.pdf>)

5a Briefing Note: Apportionment of Property Taxes - February 2008 Hearing (GM12.5), re: 387 Bloor Street East

(February 12, 2008) Briefing Note from Director, Revenue Services

Summary

Background information on apportionment of property taxes respecting 387 Bloor Street East.

Links to Background Information

Briefing Note: Apportionment of Property Taxes - February 2008 Hearing (GM12.5), re: 387 Bloor Street East
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11272.pdf>)

Communications

(February 11, 2008) letter from Mr. Martyn Stollar (GM.Supp.GM12-5.1)

(February 14, 2008) letter from David G. Fleet, Walker Poole Nixon LLP, Barristers and Solicitors (GM.New.GM12-5-2)

Speakers

David G. Fleet, Walker Poole Nixon LLP, Barristers & Solicitors (Submission Filed)

Committee Recommendations

On motion by Councillor Lindsay Luby, the Government Management Committee recommended that:

1. Apportionment of property tax in the amounts identified in Appendix A and Appendix B, under the columns entitled “Apportioned Tax” and “Apportioned Phase In/Capping”, be approved, excluding the following applications:

Page No.	Tax Year	Original Roll Number	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
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Treasurer Initiated Applications – Appendix A:

3 of 3	2007	1908-05-1-610-01400 Bainbridge Ave S/S	1908-05-1-610-01501		
3 of 3	2007	1908-05-1-610-01500 32 Granite St.	1908-05-1-610-01601		
3 of 3	2007	1908-05-1-610-01600 30 Granite St.			
			Total:	\$8,937.81	10
3 of 3	2007	1908-01-2-450-00900 3151 Weston Rd.	1908-01-2-450-00901		
			1908-01-2-450-00950		
			Total:	\$2,814.38	7

2. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Decision Advice and Other Information

The Government Management Committee held a statutory hearing on Thursday, February 14, 2008, in accordance with the City of Toronto Act, 2006. Mr. David G. Fleet, Walker Poole Nixon LLP, appeared before the Committee and filed a submission.

Motions

Adopt Item as Amended motion moved by Deputy Speaker Councillor Gloria Lindsay Luby (Carried)

GM12.6	ACTION	Amended		Ward: All
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Green Fleet Plan 2008-2011

(January 31, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

Re: Emission reduction targets

1. Fleet Services Division ensure its fleet operations meet or surpass the emission reduction targets adopted by Council:
 - a. reduction targets for greenhouse gas emissions from the 1990 levels of 6% by 2012 (the “Kyoto target”); 30% by 2020; and 80% by 2050; and
 - b. a 20% reduction target for locally generated smog causing pollutants from 2004 levels by 2012.

Re: Vehicles

2. Fleet Services Division contain fleet size and purchase fuel-efficient, right-sized vehicles as a standard practice across all Divisions, if they are commercially available and meet operational needs, specifically:
 - a. contain the size of the City’s fleet by working with Divisions to reduce the number of vehicles required and kilometres travelled, use vehicles more efficiently and delete underused vehicles from the fleet or move them to other City operations;
 - b. purchase the right size of vehicle for the job, using small vehicles where they meet operational needs; and
 - c. purchase the most fuel-efficient vehicle, or lowest-emitting vehicle, that is commercially available and meets operational needs.
3. Fleet Services Division replace the following numbers of City vehicles with green vehicles, giving priority to the cleanest technologies: At a minimum, replace 80 vehicles in 2008, 100 vehicles in 2009, 140 vehicles in 2010 and 200 vehicles in 2011.
4. Fleet Services Division pilot test promising green vehicle technologies and work with industry to accelerate development and large-scale adoption in Canada by:
 - a. actively seeking, pilot testing and incorporating green vehicles and technologies

into the City's fleet;

- b. pilot testing more plug-in electric vehicles and ensuring that they are re-charged at night using off-peak electricity where possible;
 - c. working with Toronto Atmospheric Fund to expand the Toronto Plug-in Hybrid Electric Vehicle Project to a larger consortium of fleet managers, potentially to include GTA municipalities and utilities;
 - d. pilot testing full-electric vehicles as well as recharging station technologies and options, in partnership with the Toronto Atmospheric Fund and the Toronto Parking Authority;
 - e. evaluating electric, low-speed vehicles for City of Toronto operations and pilot testing these vehicles if the evaluation indicates they will be beneficial;
 - f. pilot testing green trucks, including light-duty, medium-duty and heavy-duty vehicles, targeting those that idle excessively such as delivery trucks and garbage packers, and sharing results with municipal and private fleet managers;
 - g. developing, in collaboration with the Toronto Atmospheric Fund, a Low-Carbon Truck Pilot Project that pilot tests hybrid, plug-in hybrid, and all-electric truck technologies;
 - h. pilot testing hydrogen-powered vehicles;
 - i. adding hybrid-electric aerial tower trucks to the City's fleet;
 - j. replacing all of the City's old street sweepers with "regenerative-air" dustless sweepers that trap fine particulate matter (PM_{2.5}) pollution and have cleaner diesel engines;
 - k. adding electric, zero-emission ice resurfacers to the City's fleet; and
 - l. continuing to review the merits and applicability of natural gas vehicles.
5. Fleet Services Division identify and incorporate equipment and practices that reduce fuel consumption, pollutant emissions and idling by the City's vehicles, such as:
- a. procure LED lights, batteries, inverters, space heaters or other equipment that reduces the need to idle a vehicle for long periods in order to operate lights, arrow boards and other necessary tools; and
 - b. install electric plugs for truck block heaters at all major Solid Waste yards where feasible, and develop a policy to ensure they are used by staff to reduce unnecessary vehicle idling.
6. Fleet Services Division replace the oldest vehicles with cleaner, modern technology by

continuing to accelerate the replacement of overdue City vehicles.

7. Fleet Services Division include in all vehicle procurement specifications green vehicle attributes, such as fuel efficiency and low emissions, and provide an appropriate weighting for these attributes when selecting a product.

Re: Fuels

8. Fleet Services Division evaluate biofuels to determine which products and feedstocks provide the greatest environmental benefits on a life-cycle basis.
9. Fleet Services Division evaluate the use of biofuels with the federally mandated new diesel engines (2007 US EPA compliant models) and emission control devices to optimize emission reductions achieved by the City.
10. Fleet Services Division expand the biofuels program to deliver biofuels to all City Divisions.
11. Fleet Services Division explore the feasibility of using biodiesel in off-road diesel fuel, and implement a pilot project if feasible.
12. Fleet Services Division use clean sources of energy for vehicles, including biofuels from sustainable feedstocks as they become available, for example ethanol produced from cellulose.
13. Fleet Services Division advocate for sustainable electricity in Ontario, including conservation, renewables and the timely phase out of coal-fired electricity, to ensure the environmental benefits of plug-in and all-electric vehicles are realized.

Re: Sustainable choices

14. Fleet Services Division host the annual Green Fleet Expo with the City of Hamilton, Fleet Challenge and other partners to provide public and private fleet managers and members of the public with an opportunity to learn about green fleet technologies and practices.
15. Fleet Services Division encourage other municipalities and private companies to green their fleets, and share Toronto's experience by:
 - a. participating in Fleet Challenge in 2008 by presenting Toronto's green fleet experience to other Ontario municipalities;
 - b. sharing information with Greater Toronto Area municipal fleet managers through the GTA Clean Air Council;
 - c. sharing information with public and private fleet managers through the Canadian Association of Municipal Fleet Managers (CAMFM), National Association of Fleet Administrators (NAFA Canada) and Municipal Equipment and Operations

Association (MEOA); and

- d. working with the Director of the Toronto Environment Office to create a Greening Commercial Fleets Enviro-Action Working Group consisting of representatives of the National Association of Fleet Administrators and operators of large fleets in the areas of phone, cable, utilities, retail and courier providers to work together to identify and implement actions that green these fleets and achieve a reduction in emissions city-wide.
16. Fleet Services Division provide technical support to the Toronto Transit Commission, Emergency Medical Services, Toronto Fire Services, Toronto Police Service and other Agencies, Boards and Commissions in developing and implementing their consolidated green fleet plans.
17. Fleet Services Division provide technical support to Municipal Licensing and Standards, Toronto Atmospheric Fund and other partners in their efforts to green the fleets of vehicles that are licensed by the City (e.g. taxis).
18. Fleet Services Division support the City's Bike Share program for staff by providing bike procurement assistance, safety training and maintenance for a pool of City bicycles.
19. Fleet Services Division provide information and assistance to support establishment of bicycle infrastructure at City facilities by Facilities and Real Estate, including bike parking, bike lockers and other ancillary facilities as appropriate.
20. Fleet Services Division promote the City's Idle-Free Policy and ten-second idling rule for City staff.
21. Fleet Services Division continue to provide Idle-Free training in staff driver training courses, to monitor staff compliance with the ten-second idling rule, and to follow up with staff found to be idling.
22. Fleet Services Division determine the feasibility of establishing a policy prohibiting City vehicles from drive-throughs, and establish the policy if feasible.
23. Fleet Services Division encourage other orders of government to support policies and incentives that encourage the use of sustainable vehicles, fuels and practices.
24. Fleet Services Division work with Divisions to explore the feasibility of making green pool vehicles available to staff who require their vehicle for work.
25. Fleet Services Division investigate and implement ways to reduce the number of work-related vehicle trips taken by Fleet Services staff, such as increasing the use of conference calls and scanners to share information between work sites.
26. Fleet Services Division work with other Divisions to encourage City of Toronto employees to make sustainable transportation choices on their commute and at home, including by providing information on green vehicles and commuting alternatives to City

staff.

27. Fleet Services Division support the Smart Commute program by providing data and information and promoting the program as it is rolled out to all City employees.
28. Fleet Services Division provide information to the public on green vehicles and funding incentives on Fleet Services' website.
29. Fleet Services Division promote green vehicles at public events such as the Green Living Show, Canadian National Exhibition and Green Toronto Festival.

Re: Maintenance and management practices

30. Fleet Services Division investigate the feasibility and benefit of adopting additional green practices at Fleet maintenance facilities, such as using synthetic oils and extending the time between oil changes.
31. Fleet Services Division continue to reduce the number of fuel sites operated by the City of Toronto by consolidating, upgrading or closing fuel sites, in consultation with client Divisions.
32. Fleet Services Division have the City's fleet reviewed and rated under the E3 Fleet Rating System to identify opportunities to reduce fuel use and pollutant emissions and measure Toronto's fleet against available environmental benchmarks.
33. Fleet Services Division examine the practices used by international municipal green fleet leaders such as New York City and Los Angeles, and incorporate successful practices into Toronto's fleet operations where feasible.
34. Fleet Services Division undertake a study to confirm that the actions Fleet Services is taking will meet the emission reduction targets for greenhouse gases and smog pollutants.
35. Fleet Services Division request funding in 2009 and later years to provide an operating budget for emission reduction assessment studies and green fuel premiums.
36. Fleet Services Division seek funding opportunities to enable the City to accelerate greening of its fleet.
37. Fleet Services Division include green fleet practices in tenders for work done by private contractors, such as a requirement to use fuel-efficient vehicles for City business and to prevent idling, and consider this information in the selection process.
38. Fleet Services Division provide annual updates on progress achieved in meeting the commitments and targets of the Green Fleet Plan 2008-2011 on Fleet Services' website.
39. This report be forwarded to Parks and Environment Committee for information.

Financial Impact

The City can reduce its emissions by greening its vehicle fleet. This means using environmentally sustainable vehicles, fuels, and practices that reduce fuel consumption. Greening the fleet and reducing fuel use helps the City conserve financial resources and also meet its clean air and climate protection goals.

It is projected that the implementation of the Green Fleet Plan 2008-2011 will result in a net savings of \$2.032 million over four years, summarized as follows:

	Capital Cost ('000s)	Operating Cost* ('000s)	Total Cost ('000s)
2008	\$500	- \$917	- \$417
2009	\$500	- \$947	- \$447
2010	\$500	- \$1,027	- \$527
2011	\$500	- \$1,141	- \$641
Total	\$2,000	- \$4,032	- \$2,032

* Operating costs are net costs after fuel savings have been deducted.

The total capital cost over four years will be \$2.000 million. The Fleet Services 2008 Approved Capital Budget and 2009-2012 Capital Plan include an annual provision of \$0.500 million for green fleet initiatives. The Green Fleet Fund is to fund the incremental costs associated with new technologies such as hybrids, electric vehicles and other alternative vehicles.

There will be a net savings in operating costs of approximately \$4.032 million. Savings are expected from the reduction in fuel costs, offset by the additional cost of some alternative fuels such as ethanol.

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

Summary

The City of Toronto is introducing Phase II of its green fleet planning process, the Green Fleet Plan 2008-2011, as directed by Council. Toronto is greening its vehicle fleet operations to reduce fuel use, fuel costs and emissions of greenhouse gases and smog-causing pollutants, and reduce the fleet's environmental impact.

The Green Fleet Plan 2008-2011 presents a list of actions that the City will undertake over the next four years, led by the Fleet Services Division. These actions form the recommendations of this staff report. The actions cover five topic areas: Emission-reduction targets, Vehicles, Fuels, Sustainable choices and Maintenance and management practices. By implementing the plan, in 2008-2011 the City of Toronto is expected to reduce carbon dioxide emissions from the City's central vehicle fleet by approximately 15 million kilograms (15,000 tonnes, or 11 percent), compared to the emissions from conventional vehicles, fuels and activities. With the proposed implementation of the Toronto Green Fleet Plan 2008-2011, the cost savings are estimated to be \$2.032 million over four years.

Communications

(February 13, 2008) letter from Councillor Moscoe (GM.Supp.GM12.6.1)
PowerPoint presentation (GM.New.Re: GM12.6)

Speakers

Director, Fleet Services, gave a PowerPoint presentation (copy of presentation filed)

Committee Recommendations

The Government Management Committee recommended to City Council that:

Re: Emission reduction targets

1. Fleet Services Division ensure its fleet operations meet or surpass the emission reduction targets adopted by Council:
 - a. reduction targets for greenhouse gas emissions from the 1990 levels of 6% by 2012 (the “Kyoto target”); 30% by 2020; and 80% by 2050; and
 - b. a 20% reduction target for locally generated smog causing pollutants from 2004 levels by 2012.

Re: Vehicles

2. Fleet Services Division contain fleet size and purchase fuel-efficient, right-sized vehicles as a standard practice across all Divisions, if they are commercially available and meet operational needs, specifically:
 - a. contain the size of the City’s fleet by working with Divisions to reduce the number of vehicles required and kilometres travelled, use vehicles more efficiently and delete underused vehicles from the fleet or move them to other City operations;
 - b. purchase the right size of vehicle for the job, using small vehicles where they meet operational needs; and
 - c. purchase the most fuel-efficient vehicle, or lowest-emitting vehicle, that is commercially available and meets operational needs.
3. Fleet Services Division replace the following numbers of City vehicles with green vehicles, giving priority to the cleanest technologies: At a minimum, replace 80 vehicles in 2008, 100 vehicles in 2009, 140 vehicles in 2010 and 200 vehicles in 2011.
4. Fleet Services Division pilot test promising green vehicle technologies and work with industry to accelerate development and large-scale adoption in Canada by:
 - a. actively seeking, pilot testing and incorporating green vehicles and technologies into the City’s fleet;
 - b. pilot testing more plug-in electric vehicles and ensuring that they are re-charged at night using off-peak electricity where possible;

- c. working with Toronto Atmospheric Fund to expand the Toronto Plug-in Hybrid Electric Vehicle Project to a larger consortium of fleet managers, potentially to include GTA municipalities and utilities;
 - d. pilot testing full-electric vehicles as well as recharging station technologies and options, in partnership with the Toronto Atmospheric Fund and the Toronto Parking Authority;
 - e. evaluating electric, low-speed vehicles for City of Toronto operations and pilot testing these vehicles if the evaluation indicates they will be beneficial;
 - f. pilot testing green trucks, including light-duty, medium-duty and heavy-duty vehicles, targeting those that idle excessively such as delivery trucks and garbage packers, and sharing results with municipal and private fleet managers;
 - g. developing, in collaboration with the Toronto Atmospheric Fund, a Low-Carbon Truck Pilot Project that pilot tests hybrid, plug-in hybrid, and all-electric truck technologies;
 - h. pilot testing hydrogen-powered vehicles;
 - i. adding hybrid-electric aerial tower trucks to the City's fleet;
 - j. replacing all of the City's old street sweepers with "regenerative-air" dustless sweepers that trap fine particulate matter (PM_{2.5}) pollution and have cleaner diesel engines;
 - k. adding electric, zero-emission ice resurfacers to the City's fleet; and
 - l. continuing to review the merits and applicability of natural gas vehicles.
5. Fleet Services Division identify and incorporate equipment and practices that reduce fuel consumption, pollutant emissions and idling by the City's vehicles, such as:
 - a. procure LED lights, batteries, inverters, space heaters or other equipment that reduces the need to idle a vehicle for long periods in order to operate lights, arrow boards and other necessary tools; and
 - b. install electric plugs for truck block heaters at all major Solid Waste yards where feasible, and develop a policy to ensure they are used by staff to reduce unnecessary vehicle idling.
 6. Fleet Services Division replace the oldest vehicles with cleaner, modern technology by continuing to accelerate the replacement of overdue City vehicles.
 7. Fleet Services Division include in all vehicle procurement specifications green vehicle attributes, such as fuel efficiency and low emissions, and provide an appropriate weighting for these attributes when selecting a product.

Re: Fuels

8. Fleet Services Division evaluate biofuels to determine which products and feedstocks provide the greatest environmental benefits on a life-cycle basis.
9. Fleet Services Division evaluate the use of biofuels with the federally mandated new diesel engines (2007 US EPA compliant models) and emission control devices to optimize emission reductions achieved by the City.
10. Fleet Services Division expand the biofuels program to deliver biofuels to all City Divisions.
11. Fleet Services Division explore the feasibility of using biodiesel in off-road diesel fuel, and implement a pilot project if feasible.
12. Fleet Services Division use clean sources of energy for vehicles, including biofuels from sustainable feedstocks as they become available, for example ethanol produced from cellulose.
13. Fleet Services Division advocate for sustainable electricity in Ontario, including conservation, renewables and the timely phase out of coal-fired electricity, to ensure the environmental benefits of plug-in and all-electric vehicles are realized.

Re: Sustainable choices

14. Fleet Services Division host the annual Green Fleet Expo with the City of Hamilton, Fleet Challenge and other partners to provide public and private fleet managers and members of the public with an opportunity to learn about green fleet technologies and practices.
15. Fleet Services Division encourage other municipalities and private companies to green their fleets, and share Toronto's experience by:
 - a. participating in Fleet Challenge in 2008 by presenting Toronto's green fleet experience to other Ontario municipalities;
 - b. sharing information with Greater Toronto Area municipal fleet managers through the GTA Clean Air Council;
 - c. sharing information with public and private fleet managers through the Canadian Association of Municipal Fleet Managers (CAMFM), National Association of Fleet Administrators (NAFA Canada) and Municipal Equipment and Operations Association (MEOA); and
 - d. working with the Director of the Toronto Environment Office to create a Greening Commercial Fleets Enviro-Action Working Group consisting of representatives of the National Association of Fleet Administrators and operators

of large fleets in the areas of phone, cable, utilities, retail and courier providers to work together to identify and implement actions that green these fleets and achieve a reduction in emissions city-wide.

16. Fleet Services Division provide technical support to the Toronto Transit Commission, Emergency Medical Services, Toronto Fire Services, Toronto Police Service and other Agencies, Boards and Commissions in developing and implementing their consolidated green fleet plans.
17. Fleet Services Division provide technical support to Municipal Licensing and Standards, Toronto Atmospheric Fund and other partners in their efforts to green the fleets of vehicles that are licensed by the City (e.g. taxis).
18. Fleet Services Division support the City's Bike Share program for staff by providing bike procurement assistance, safety training and maintenance for a pool of City bicycles.
19. Fleet Services Division provide information and assistance to support establishment of bicycle infrastructure at City facilities by Facilities and Real Estate, including bike parking, bike lockers and other ancillary facilities as appropriate.
20. Fleet Services Division promote the City's Idle-Free Policy and ten-second idling rule for City staff.
21. Fleet Services Division continue to provide Idle-Free training in staff driver training courses, to monitor staff compliance with the ten-second idling rule, and to follow up with staff found to be idling.
22. Fleet Services Division determine the feasibility of establishing a policy prohibiting City vehicles from drive-throughs, and establish the policy if feasible.
23. Fleet Services Division encourage other orders of government to support policies and incentives that encourage the use of sustainable vehicles, fuels and practices.
24. Fleet Services Division work with Divisions to explore the feasibility of making green pool vehicles available to staff who require their vehicle for work.
25. Fleet Services Division investigate and implement ways to reduce the number of work-related vehicle trips taken by Fleet Services staff, such as increasing the use of conference calls and scanners to share information between work sites.
26. Fleet Services Division work with other Divisions to encourage City of Toronto employees to make sustainable transportation choices on their commute and at home, including by providing information on green vehicles and commuting alternatives to City staff.
27. Fleet Services Division support the Smart Commute program by providing data and information and promoting the program as it is rolled out to all City employees.

28. Fleet Services Division provide information to the public on green vehicles and funding incentives on Fleet Services' website.
29. Fleet Services Division promote green vehicles at public events such as the Green Living Show, Canadian National Exhibition and Green Toronto Festival.

Re: Maintenance and management practices

30. Fleet Services Division investigate the feasibility and benefit of adopting additional green practices at Fleet maintenance facilities, such as using synthetic oils and extending the time between oil changes.
31. Fleet Services Division continue to reduce the number of fuel sites operated by the City of Toronto by consolidating, upgrading or closing fuel sites, in consultation with client Divisions.
32. Fleet Services Division have the City's fleet reviewed and rated under the E3 Fleet Rating System to identify opportunities to reduce fuel use and pollutant emissions and measure Toronto's fleet against available environmental benchmarks.
33. Fleet Services Division examine the practices used by international municipal green fleet leaders such as New York City and Los Angeles, and incorporate successful practices into Toronto's fleet operations where feasible.
34. Fleet Services Division undertake a study to confirm that the actions Fleet Services is taking will meet the emission reduction targets for greenhouse gases and smog pollutants.
35. Fleet Services Division request funding in 2009 and later years to provide an operating budget for emission reduction assessment studies and green fuel premiums.
36. Fleet Services Division seek funding opportunities to enable the City to accelerate greening of its fleet.
37. Fleet Services Division include green fleet practices in tenders for work done by private contractors, such as a requirement to use fuel-efficient vehicles for City business and to prevent idling, and consider this information in the selection process.
38. Fleet Services Division provide annual updates on progress achieved in meeting the commitments and targets of the Green Fleet Plan 2008-2011 on Fleet Services' website.
39. A copy of this report be forwarded to Members of the Parks and Environment Committee for information.
40. All of the City's Agencies, Boards and Commissions be requested to report to City Council on their progress in achieving the emission reduction targets adopted by Council.

Decision Advice and Other Information

The Government Management Committee:

1. Requested the Chief Corporate Officer, in consultation with the Deputy City Manager and Chief Financial Officer, to report directly to Council for its meeting to be held on March 3, 2008, on what mechanisms will ensure that the cost and savings identified as commitments in the report will be reflected in the future years capital and operating budgets.
2. Referred the following motion by Councillor Palacio to the Chief Corporate Officer for report to the Government Management Committee in September 2008:

"That Recommendation 5 be amended by adding:

- '5c.
 - i. Design a pilot project to be tested on a number of City vehicles to control idling.
 - ii. Report on the pilot project to Council through the Government Management Committee as soon as possible."

Motions

Refer Item motion moved by Deputy Speaker Councillor Gloria Lindsay Luby (Carried)

That the foregoing motion by Councillor Palacio be referred to staff for report to the Government Management Committee in September 2008.

Amend Item motion moved by Councillor Bill Saundercook (Carried)

That all of the City's Agencies, Boards and Commissions be requested to report to City Council on their progress in achieving the emission reduction targets adopted by Council.

Amend Item motion moved by Councillor Cliff Jenkins (Carried)

That the Chief Corporate Officer, in consultation with the Deputy City Manager and Chief Financial Officer, be requested to report directly to Council for its meeting to be held on March 3, 2008, on what mechanisms will ensure that the cost and savings identified as commitments in the report will be reflected in the future years capital and operating budgets.

Amend Item as Amended motion moved by Deputy Speaker Councillor Gloria Lindsay Luby (Carried)

That Recommendation 39 be amended to read:

"A copy of this report be forwarded to Members of the Parks and Environment Committee for information."

Links to Background Information

Report - Green Fleet Plan 2008-2011

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10520.pdf>

Attachment - GM12-6

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10521.pdf>

GM12.7	ACTION	Amended		Ward: 20
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Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

(Deferred from January 18, 2008 - 2008.GM11.7)

Confidential Attachment - 1 - The security of the property of the municipality or local board

(January 3, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. The Offer to Purchase from McDonald's of that portion of the City-owned land located at 192A Bloor Street West being Part of Lot 1 on Registered Plan 289, the said portion being shown as Parts 1, 2 and 5 on Sketch No. PS-2007-278 attached (the "Property") be accepted substantially on the terms and conditions outlined in Appendix "A" to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
2. The surplus declaration with respect to that portion of Lot 1 on Registered Plan 289 depicted as Parts 3 and 4 on Sketch PS-2007-278 be rescinded.
3. The City enter into an encroachment agreement with McDonald's to allow the existing structure and appurtenances to remain within that portion of the land to be retained by the City shown as Part 3 on Sketch PS-2007-278 for the life of the existing building.
4. 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 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.
5. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the property and the completion of the sale transaction.
6. Council authorize the public release of the confidential information in Attachment 1, if Council accepts the Offer and the transaction is completed to the satisfaction of the City Solicitor.

Financial Impact

If Council accepts the Offer to Purchase from McDonald's, revenue in the amount of \$3,380,000.00 plus GST, if applicable, less closing costs and the usual adjustments, is anticipated from this sale.

If Council chooses not to accept the Offer to Purchase from McDonald's, staff shall resume negotiations with McDonald's with respect to a new rental rate, which may be higher or lower than the \$195,000.00 per annum estimated by staff and applicable to the lease renewal term commencing January 1, 2005 for 33 years.

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

Summary

The purpose of this report is to authorize the stratification and sale of a City-owned surplus property municipally known as 192A Bloor Street West, currently leased to McDonald's Restaurants of Canada Limited ("McDonald's"). It is also to provide information, in the confidential attachment, with regards to the motions made during the in camera session at the Government Management Committee (GMC) meeting on December 3, 2007.

Having completed negotiations with McDonald's, we are seeking authority to enter into an agreement of purchase and sale with McDonald's substantially on the terms and conditions outlined in the attached Appendix "A".

The terms for completing the transaction, as set out herein, are considered to be fair, reasonable and reflective of market value.

Links to Background Information

Report - Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10499.pdf>)

Appendix A - GM12-7

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10500.pdf>)

Appendix B - GM12-7

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10501.pdf>)

Confidential Attachment 1 - GM12-7

7a Supplementary Report on the Sale of City-Owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

Confidential Attachment - 1 - The security of the property of the municipality or local board

(February 13, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Recommendations 1 to 5 contained in the report dated January 3, 2008 from the Chief Corporate Officer (Item GM12.7) with respect to the sale of a City-owned surplus property municipally known as 192A Bloor Street West, currently leased to

McDonald's Restaurants of Canada Limited, be adopted with amendments as described in Recommendations 2 and 3 below.

2. If McDonald's makes an application(s) to redevelop the Property, either on its own site or in conjunction with adjacent properties, McDonald's shall share equally with the City the enhanced value based on a formula as detailed in the Offer to Purchase as amended.
3. The irrevocable date in the Offer to Purchase be extended to March 11, 2008 and the closing date be extended to April 2, 2008.
4. The confidential information in Attachment 1 to this report and to the report dated January 3, 2008, remain confidential.

Financial Impact

The financial impact is the same as described in Item GM12.7, irrespective of whether or not this report is adopted.

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

Summary

The purpose of this report is to recommend adoption of Item GM12.7 with respect to the sale of a City-owned surplus property municipally known as 192A Bloor Street West (the "Property"), currently leased to McDonald's Restaurants of Canada Limited ("McDonald's") but with an additional provision relating to profit sharing by the City in the event of redevelopment. It is also to provide information, in the confidential attachment, with regards to the motion made during the in camera session of the Government Management Committee meeting on January 18, 2008.

Speakers

Councillor Adam Vaughan
Councillor Norman Kelly

Committee Recommendations

The Government Management Committee recommended to City Council that:

1. The Chief Corporate Officer be instructed to proceed with renewing the lease of 192A Bloor Street West, in accordance with the lease.
2. The confidential information remain confidential.

Decision Advice and Other Information

The Government Management Committee provided confidential instructions to staff.

Motions

Meet in Closed Session motion moved by Councillor Cesar Palacio (Carried)

Meet in Closed Session to ask questions of staff about security of the property of the

municipality or local board.

Amend Item motion moved by Councillor Palacio (Carried)

That the Government Management Committee recommend to Council that City staff be instructed to proceed with renewing the lease of 192A Bloor Street West, in accordance with the lease.

Adopt Item moved by Councillor Doug Holyday (Redundant)

That the Government Management Committee recommend that City Council adopt the recommendations contained in the report (January 13, 2008) from the Chief Corporate Officer.

Confirm Item moved by Councillor Cesar Palacio (Carried)

That the Government Management Committee confirm the action taken in-camera.

Links to Background Information

Supplementary Report - Sale of City-owned Leased Property at 192A Bloor Street West to McDonald's Restaurants of Canada Limited

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11190.pdf>

Confidential Attachment 1 - GM12.7a

Confidential Minute GM12.7

GM12.8	Information	Amended		Ward: 44
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Possibility of Bringing the 2.3 acre Parcel of Land Abutting Port Union Village Common Park into Public Ownership

Deferred from January 18, 2008 meeting for public presentation and debate Speakers

(December 13, 2007) Report from Chief Corporate Officer

Financial Impact

There is no financial impact.

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

Summary

The purpose of this report is to respond to the Scarborough Community Council's request that the Chief Corporate Officer report to the Government Management Committee on the possibility of bringing the 2.3 acre parcel of land abutting Port Union Village Common Park into public ownership for enhancement of the Port Union Park and increased parking supply for park users. Discussions with the Parks, Forestry and Recreation Division and the Toronto Parking Authority have determined that there is no municipal purpose or funding to acquire the 2.3 acre parcel of land.

Communications

(February 14, 2008) letter from Councillor Ron Moeser (GM.New.GM12-5-1)

Speakers

John Jackson
Councillor Ron Moeser

Committee Recommendations

On motion by Councillor Saundercook, the Government Management Committee recommended that:

1. City Council urge GO Transit to consider purchasing the 2.3 acre parcel of land abutting Port Union Village Common Park to assure adequate parking is available.

Motions

Adopt Item as Amended motion moved by Councillor Bill Saundercook (Carried)

Links to Background Information

Report - Possibility of Bringing the 2.3 acre Parcel of Land Abutting Port Union Village Common Park into Public Ownership

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10503.pdf>)

Appendix A - GM12-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10504.pdf>)

GM12.9	ACTION	Adopted		Ward: 6
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Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)

Confidential Attachment - Attachment 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes

(February 6, 2008) Report from Chief Corporate Officer and General Manager, Parks, Forestry and Recreation

Recommendations

The Chief Corporate Officer and the General Manager of Parks, Forestry and Recreation recommends that:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information in Attachment 1 pertaining solely to the purchase price and deposit, upon City Council's adoption of the Recommendations in this report.

3. The 2008 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “2427 Lake Shore Boulevard West Acquisition” with funding provided from the City Wide Parkland Acquisition Reserve Fund.
4. The Offer to Sell from the estate trustee of the property known as 2427 Lake Shore Boulevard West be accepted substantially on the terms outlined in Appendix “A” and Confidential Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
5. This report be forwarded to both the Budget Committee and Executive Committee for consideration.
6. The City Solicitor be authorized to complete these transactions 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.
7. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

No provision has been made for this acquisition in the 2008 Approved Capital Budget. Funding is currently available in the Parks, Forestry and Recreation’s City Wide Parkland Acquisition Reserve Fund. City Council’s approval is required to amend the 2008 Approved Capital Budget by the addition of this acquisition project and appropriate funding.

In addition to the acquisition of the property at 2427 Lake Shore Boulevard West, the Amos Waites Park project anticipates park improvements, including a new playground, bike and pedestrian pathways, seating area and water play area. The entrance to the park will also be expanded by removing the buildings on the abutting lots. The buildings will be removed through the fulfillment of the offsite parkland dedication of a nearby developer who has also agreed to construct the above base park improvements.

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

Summary

The purpose of this report is to secure City Council approval to acquire 2427 Lake Shore Boulevard West (the “Property”) that is essential to the overall development of the park.

The property known as 2427 Lake Shore Boulevard West is a privately owned site consisting of approximately 5,617 ft² and is part of a block of properties known as 2423 to 2437 Lake Shore Boulevard West. The former City of Etobicoke acquired 2435-2437 Lakeshore Boulevard West in 1991 for the purposes of expanding Amos Waites Park. A future parkland conveyance to the City of the property known as 2423-2425 Lake Shore Boulevard West is pending through the development planning process. Negotiations with the Owner of 2427 Lake Shore Boulevard West have been on-going since the fall of 2005 and since the death of the

owner in September of 2007, with the estate trustee. The estate trustee has signed an irrevocable offer to sell (“Offer to Sell”) the property to the City. Appendix “A” to this report describes the salient terms of this proposed acquisition, which is considered fair and reasonable.

Links to Background Information

Report - Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)
GM12-9a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10790.pdf>)

Appendix B - GM12-9a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10791.pdf>)

Confidential Attachment 1 - GM12-9a

9a Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)

(January 29, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. The Committee consider a subsequent report from the Chief Corporate Officer on the proposed acquisition of 2427 Lake Shore Boulevard West.

Financial Impact

There are no financial implications resulting from the adoption of this report.

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

Summary

The property known as 2427 Lake Shore Boulevard West is a privately owned site consisting of approximately 5,617 ft² and is part of a block of properties known as 2423 to 2437 Lake Shore Boulevard West. The former City of Etobicoke acquired 2435 – 2437 Lakeshore Boulevard West in 1991 for the purposes of expanding Amos Waites Park. A future parkland conveyance to the City of the property known as 2423-2425 Lake Shore Boulevard West is pending through the development planning process. Negotiations with the Owner of 2427 Lake Shore Boulevard West have been on-going since the fall of 2005 and since the death of the owner in September of 2007, with the estate trustee.

Decision Advice and Other Information

On motion by Councillor Holyday, the Government Management Committee recommended to the Budget and Executive Committees that:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information in Attachment

- 1 pertaining solely to the purchase price and deposit, upon City Council’s adoption of the Recommendations in this report.
3. The 2008 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project “2427 Lake Shore Boulevard West Acquisition” with funding provided from the City Wide Parkland Acquisition Reserve Fund.
 4. The Offer to Sell from the estate trustee of the property known as 2427 Lake Shore Boulevard West be accepted substantially on the terms outlined in Appendix “A” and Confidential Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.
 5. The City Solicitor be authorized to complete these transactions 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. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Motions

Adopt Item motion moved by Councillor Doug Holyday (Carried)

Links to Background Information

Report - Potential Acquisition of 2427 Lake Shore Boulevard West (Amos Waites Park)
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10522.pdf>
 Appendix A - GM12-9
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10523.pdf>

GM12.10	ACTION	Adopted		Ward: 12
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Acquisition of Provincial Lands - Southeast Corner of Black Creek Drive and Eglinton Avenue West

Confidential Attachment - 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes

(January 29, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Authority be granted to enter into an Agreement of Purchase and Sale with Her Majesty The Queen in right of the Province Of Ontario represented by the Ministry of Transportation for Ontario for the acquisition of the property located at the southeast

corner of Black Creek Drive and Eglinton Avenue West, designated as Parts 1 to 21 inclusive on Plan 66R-23258 in the City of Toronto (the "Property"), substantially on the terms outlined in Appendix "A" and on such other or varied terms as are satisfactory to the Chief Corporate Officer in consultation with the General Manager of Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor.

2. Authority be granted to the Chief Corporate Officer in consultation with the General Manager of Parks, Forestry and Recreation to negotiate and approve such other related agreements and documentation deemed necessary or desirable by them to acquire the Property, in a form acceptable to the City Solicitor.
3. An exemption be granted from the policy in effect which would preclude the City from acquiring lands that are either not clean or remediated to Ministry of Environment (Ontario) standards.
4. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date and the due diligence or other dates to such earlier or later date(s), and amending and/or waiving terms and conditions in favour of the City, all on such terms and conditions as she may from time to time consider reasonable.
5. Council adopt the Confidential Recommendations in Attachment 1 in this report.
6. The Confidential Information in Attachment 1 remain confidential.
7. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

Funding for this acquisition and associated costs is available in the 2008 Capital Budget for Parks, Forestry and Recreation. Details are provided in the confidential attachment.

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

Summary

Real Estate Services seeks authority for the City of Toronto to acquire lands at the southeast corner of Black Creek Drive and Eglinton Avenue West, shown as Parts A and B on Appendix "B" for the proposed York Community Centre facility to be located on Part A.

In 1960, the former Corporation of the Township of York sold the property to, and leased it back from, Her Majesty The Queen in Right of the Province of Ontario represented by The Minister of Transportation for Ontario.

Negotiations to repurchase the property have been ongoing with MTO's agent, Ontario Realty Corporation ("ORC"), since December 2006. The agreement of purchase and sale cannot be finalized until the results are known of ORC's re-submission to Provincial Treasury Board/Cabinet to remove an objectionable "Move Ontario 2020 Transit Proposal" directive in

Cabinet's earlier approval. However, all interested parties are supportive and it is anticipated that this will occur shortly. Appendix "A" describes the terms of the proposed acquisition which are considered fair and reasonable.

Committee Recommendations

On motion by Councillor Saundercook, the Government Management Committee recommended to City Council that:

1. Authority be granted to enter into an Agreement of Purchase and Sale with Her Majesty The Queen in right of the Province Of Ontario represented by the Ministry of Transportation for Ontario for the acquisition of the property located at the southeast corner of Black Creek Drive and Eglinton Avenue West, designated as Parts 1 to 21 inclusive on Plan 66R-23258 in the City of Toronto (the "Property"), substantially on the terms outlined in Appendix "A" and on such other or varied terms as are satisfactory to the Chief Corporate Officer in consultation with the General Manager of Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor.
2. Authority be granted to the Chief Corporate Officer in consultation with the General Manager of Parks, Forestry and Recreation to negotiate and approve such other related agreements and documentation deemed necessary or desirable by them to acquire the Property, in a form acceptable to the City Solicitor.
3. An exemption be granted from the policy in effect which would preclude the City from acquiring lands that are either not clean or remediated to Ministry of Environment (Ontario) standards.
4. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses, amending the closing date and the due diligence or other dates to such earlier or later date(s), and amending and/or waiving terms and conditions in favour of the City, all on such terms and conditions as she may from time to time consider reasonable.
5. Council adopt the Confidential Recommendations in Attachment 1 in this report.
6. The Confidential Information in Attachment 1 remain confidential.
7. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Motions

Adopt Item motion moved by Councillor Bill Saundercook (Carried)

Links to Background Information

Report - Acquisition of Provincial Lands - Southeast Corner of Black Creek Drive and Eglinton Avenue West

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10524.pdf>)

Confidential Attachment 1 - GM12-10

GM12.11	ACTION	Adopted		Ward: 5
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Lease Renewal 1243 Islington Avenue – 9,716 Square Feet of Rentable Area for Children’s Services

(January 23, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Council authorize the lease renewal for the premises at 1243 Islington Avenue with Islington Professional Centre Holdings Inc. (the “Landlord”) consisting of an area of approximately 9,716 square feet, at a basic rental rate of \$14.00 per square foot, commencing on January 01, 2008 and expiring on February 28, 2012 with an option to renew for a further five (5) year term, and based substantially on the terms and conditions as set out in the attached Appendix “A” and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Financial Impact

The total expenditure for the five (5) year term of the lease, commencing January 1, 2008, is estimated to be approximately \$1,476,520, plus GST.

Funding for 2008, including basic rental rate, office improvements, and parking, is estimated to be in the amount of approximately \$297,948, plus GST and it is available in the 2008 Operating Budget for Children’s Services.

The Funding requirement for the 2009-2012 will be included in the respective year’s Children’s Services Budget Submission and accommodated within approved budget targets.

Particulars	Year 1 01/01/08- 12/31/08	Year 2 01/01/09- 12/31/09	Year 3 01/01/10 12/31/10	Year 4 01/01/11- 12/31/11	Year 5 01/01/12- 12/31/12	5-Year Estimated Total
Base Rent per sq.ft. 9,716 sq.ft. @ \$14/sf	\$14.00 \$136,024	\$14.00 \$136,024	\$14.70 \$142,825	\$14.70 \$142,825	\$14.70 \$142,825	\$700,523
Additional Rent/sq.ft. Estimated 2008 at \$14 per sq.ft.& adjusted by 5% annually	\$14.00 \$136,024	\$14.70 \$142,825	\$15.43 \$149,966	\$16.20 \$157,413	\$17.01 \$165,269	\$751,497
Parking 9 Spaces	\$900	\$900	\$900	\$900	\$900	\$4,500
Office Improvements	\$25,000					\$25,000
Total	\$297,948	\$279,749	\$293,691	\$301,138	\$308,994	\$1,481,520

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

Summary

The purpose of this Report is to obtain Council's authority to enter into a lease renewal agreement for Children's Services for the premises at 1243 Islington Avenue, having a rentable area of approximately 9,716 square feet, for a five (5) year term commencing January 1, 2008.

The proposed lease renewal would be substantially on the terms and conditions outlined in Appendix "A" to this report.

Committee Recommendations

On motion by Councillor Saundercook, the Government Management Committee recommended that:

1. Council authorize the lease renewal for the premises at 1243 Islington Avenue with Islington Professional Centre Holdings Inc. (the "Landlord") consisting of an area of approximately 9,716 square feet, at a basic rental rate of \$14.00 per square foot, commencing on January 01, 2008 and expiring on February 28, 2012 with an option to renew for a further five (5) year term, and based substantially on the terms and conditions as set out in the attached Appendix "A" and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

Motions

Adopt Item motion moved by Councillor Bill Saundercook (Carried)

Links to Background Information

Report - Lease Renewal 1243 Islington Avenue - 9,716 Square Feet of Rentable Area for Children's Services

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10526.pdf>)

GM12.12	ACTION	Adopted		Ward: 27
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Sale of the Public Lane at the Rear of 709 and 711 Yonge Street, Extending Northerly from Hayden Street

(January 29, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Subject to City Council authorizing the permanent closure of the public lane at the rear of 709 and 711 Yonge Street, being an unnamed road on Plan 163 and also shown as Part 1 on Sketch No. PS-2007-248 (the "Lane"), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owners, One Bloor Street East Limited (the "Purchaser"), for the sale of the Lane, in the amount of \$1,170,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
2. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
3. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing 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.

Financial Impact

We anticipate revenue in the amount of \$1,170,000.00, (net of GST), less closing costs and the usual adjustments from this sale.

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

Summary

The purpose of this report is to authorize the sale of a public lane adjoining the easterly limit of 709 and 711 Yonge Street, to the adjoining land owners (One Bloor Street East Limited).

The terms for completing the transaction, as set out herein, are considered to be fair, reasonable and reflective of market value.

Committee Recommendations

On motion by Councillor Jenkins, the Government Management Committee recommended that:

1. Subject to City Council authorizing the permanent closure of the public lane at the rear of 709 and 711 Yonge Street, being an unnamed road on Plan 163 and also shown as Part 1 on Sketch No. PS-2007-248 (the “Lane”), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owners, One Bloor Street East Limited (the “Purchaser”), for the sale of the Lane, in the amount of \$1,170,000.00, substantially on the terms and conditions outlined in Appendix “A” to this report.
2. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
3. The City Solicitor be authorized to complete the transaction on behalf of the City, including making payment of any necessary expenses and amending the closing 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.

Motions

Adopt Item motion moved by Councillor Cliff Jenkins (Carried)

Links to Background Information

Report - Sale of the Public Lane at the Rear of 709 and 711 Yonge Street, Extending Northerly from Hayden Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10527.pdf>)

Appendix A - GM12-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10528.pdf>)

Appendix B - GM12-12

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10529.pdf>)

GM12.13	ACTION	Adopted		Ward: 27
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Release of City Interest in 261 Jarvis Street to the Toronto Community Housing Corporation

(February 1, 2008) Report from Chief Corporate Officer and General Manager, Parks, Forestry and Recreation

Recommendations

The Chief Corporate Officer and the General Manager of Parks, Forestry and Recreation recommend that:

1. Subject to the approval of the TCHC Board of Directors, which is scheduled to meet on February 13th, 2008, the City release TCHC from its obligation to re-convey the

Recreation Facility to the City in exchange for TCHC agreeing to pay to the City the sum of \$1,200,000 on the terms and conditions outlined in the body of this report.

2. Staff be authorized to amend the Master Agreement, Shared Facilities Agreement and ancillary documentation relevant to the Recreation Facility and to execute such additional documents as are required in connection with the completion of the transaction authorized by this Report.
3. The City Solicitor be authorized to attend to the closing of the proposed transaction, including completion of necessary registrations, payment of any necessary expenses, and amendment of any relevant transaction dates.
4. Any payments in respect to the consideration received from TCHC be deposited to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation (XR1214).
5. The appropriate City officials be authorized and directed to take all necessary actions to give effect thereto.

Financial Impact

In consideration of the City releasing TCHC from its obligation to re-convey the Recreation Facility to the City, and conveying to TCHC all of its right, title and interest in the Recreation Facility, TCHC agrees to pay to the City the sum of \$1,200,000.00, less any amounts owed by the City to TCHC in respect of the Recreation Facility as of the date of closing. As of September 30, 2007 the City owed TCHC approximately \$425,141.62 and TCHC and the co-owners group owed the City approximately \$65,211.69, leaving an estimated balance of \$840,070.10 (Schedule “A”). On closing, TCHC will pay 40% of the balance, with the remainder to be paid in three equal instalments on January 1, 2012, January 1, 2013 and January 1, 2014, subject to increase, and amendment of the timing of instalment payments, on the basis of a subsequent sale or lease of the Recreation Facility by TCHC.

The agreed amount is a result of an internal valuation of the City’s interest in the Recreation Facility, based on the income stream from a proposed lease to 11186454 Ontario Inc. (“APAC”). In addition to the consideration to be paid by TCHC to the City on closing, the arrangement with APAC for the use of Recreation Facility will provide additional benefits for the various community groups in the area.

If the lease with APAC is terminated for any reason, payment of any outstanding balance will be deferred and rescheduled according to the terms and conditions outlined in the body of this report.

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

Summary

This report requests Council Authority to release the Toronto Community Housing Corporation (“TCHC”) from its obligation to re-convey the roller rink facility at 261 Jarvis Street, together with its ancillary parking facilities and appurtenant easements (collectively, the “Recreation Facility”) to the City in exchange for TCHC agreeing to pay the City the sum of \$1,200,000 on

the terms and conditions outlined in this report.

Committee Recommendations

On motion by Councillor Jenkins, the Government Management Committee recommended to City Council that:

1. Subject to the approval of the TCHC Board of Directors, which is scheduled to meet on February 13th, 2008, the City release TCHC from its obligation to re-convey the Recreation Facility to the City in exchange for TCHC agreeing to pay to the City the sum of \$1,200,000 on the terms and conditions outlined in the body of this report.
2. Staff be authorized to amend the Master Agreement, Shared Facilities Agreement and ancillary documentation relevant to the Recreation Facility and to execute such additional documents as are required in connection with the completion of the transaction authorized by this Report.
3. The City Solicitor be authorized to attend to the closing of the proposed transaction, including completion of necessary registrations, payment of any necessary expenses, and amendment of any relevant transaction dates.
4. Any payments in respect to the consideration received from TCHC be deposited to the Land Acquisition Reserve Fund – Parks, Forestry and Recreation (XR1214).
5. The appropriate City officials be authorized and directed to take all necessary actions to give effect thereto.

Motions

Adopt Item motion moved by Councillor Cliff Jenkins (Carried)

Links to Background Information

Report - Release of City Interest in 261 Jarvis Street to the Toronto Community Housing Corporation

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10530.pdf>)

GM12.14	ACTION	Adopted		Ward: 37
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2380-2386 Eglinton Avenue East – Toronto Public Library - Lease Expansion and Renewal/Designation as a Municipal Capital Facility

(January 31, 2008) Report from City Librarian

Recommendations

The City Librarian recommends that:

1. Council authorize the proposed lease for the premises at 2380, 2382, 2384 and 2386 Eglinton Avenue East with Milord Realty Inc. having an area of approximately 6,713

square feet commencing on April 15, 2008 and ending on April 14, 2018 and based substantially on the terms and conditions set out in the attached Appendix “A” and in a form acceptable to the Toronto Public Library Board, at an annual base rental rate of:

- | | | |
|------|-------------------|------------------------------|
| i. | Years 1 and 2: | \$17.66 per square foot; |
| ii. | Years 3, 4 and 5: | \$18.70 per square foot; |
| iii. | Year 6: | \$19.07 per square foot; |
| iv. | Year 7: | \$19.45 per square foot; |
| v. | Year 8: | \$19.84 per square foot; |
| vi. | Year 9: | \$20.24 per square foot; and |
| vii. | Year 10: | \$20.64 per square foot. |

Financial Impact

The total base rent for the ten-year term of the lease, commencing April 15, 2008, is estimated to be \$1,280,000 plus Goods and Services Tax (GST). Additional rent (utilities, and operating costs, etc.) is estimated at \$75,000 per annum based on 2008 rates, which will amount to \$750,000 plus GST over the term of the lease. The 2008 lease cost has been included in the Toronto Public Library Board’s (TPL) revised 2008 operating budget request which meets the recommended budget target.

The landlord has agreed to support the TPL’s investment in the site by contributing \$0.060 million as a leasehold allowance.

The related Council-approved Kennedy/Eglinton capital project is for \$0.950 million, \$0.850 million from the Partnership Opportunities Legacy Fund and \$0.100 million from Development Charge Reserves.

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

Summary

The purpose of this report is to obtain Council’s authority to expand and renew a lease for the premises at 2380 to 2386 Eglinton Avenue East, the location of the Kennedy/Eglinton library, having an area of approximately 6,713 square feet, for a term of ten years commencing April 15, 2008 and ending on April 14, 2018. The proposed lease expansion and renewal would be substantially on the terms and conditions outlined in Appendix “A” to this Report.

The proposed lease facilitates the implementation of a component of the City’s mandate to invest \$13 million in Toronto’s Thirteen Priority Neighbourhoods - more specifically, the redevelopment and expansion of the Kennedy/Eglinton library as approved by Council on at its meeting on December 11, 12 & 13, 2007.

Council approval is required because the total base rent over the lease term is greater than \$1 million.

Links to Background Information

Report - Lease Expansion and Renewal - 2380-2386 Eglinton Avenue East - Toronto Public Library

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10531.pdf>)

Appendix A - GM12-14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10532.pdf>)

Appendix B - GM12-14

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10533.pdf>)

14a Kennedy/Eglinton Library (2380–2386 Eglinton Avenue East) – Designation as a Municipal Capital Facility

(February 8, 2008) Report from Treasurer

Recommendations

The Treasurer recommends that:

1. Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006, providing authority to:
 - a. enter into a municipal capital facility agreement with the owner, Milord Realty Inc., of the property located at 2378-2410 Eglinton Avenue East in respect of lands leased by the Toronto Public Library Board; and
 - b. exempt the leased space at 2380-2386 Eglinton Avenue East (6,713 square feet) from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the lease between the Toronto Public Library Board and the property owner of 2378-2410 Eglinton Avenue East; the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.
3. Authority be granted for the introduction of the necessary bills to give effect thereto.
4. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

The annual property taxes on the total space to be leased (after expansion) by the Toronto Public Library Board for its Kennedy/Eglinton Branch are estimated at approximately \$31,520, comprised of a municipal portion of \$16,305 and a provincial education portion of \$15,215, based on 2007 Current Value Assessment (CVA) and 2007 tax rates.

In the absence of a property tax exemption, these leased premises would be taxable at

commercial rates at the estimated amounts above, as the property is leased, rather than owned, by the Toronto Public Library Board. Therefore, any property tax liability would have to be funded through an annual budget allocation. In this case, however, the premises currently leased by the library are already exempt from taxation. As the Toronto Public Library Board's 2008 Operating Budget did not identify any additional funding requirement for the potential property taxes arising from the library expansion, there are no financial savings that arise from providing an exemption on the expanded leased area, but there are also no additional costs in 2008 or future years.

The savings from the property tax exemption on the entire leased premises are therefore hypothetical savings, as this space would otherwise be taxable in the absence of the municipal capital facility designation. This designation will also ensure that the leased premises remain exempt from taxation for the entire duration of the lease, and thus will provide potential savings for the entire duration of the lease.

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

Summary

This report seeks Council authority to adopt the necessary by-laws to designate the leased premises at 2380-2386 Eglinton Avenue, a portion of the property municipally known as 2378-2410 Eglinton Avenue East, to be occupied by the Kennedy/Eglinton Library as a municipal capital facility and to provide a property tax exemption for municipal and education purposes for the space which the Library will be occupying commencing April 15, 2008.

Communications

(February 13, 2008) letter from Councillor Michael Thompson (GM.New.GM12-14-1)

Committee Recommendations

On motion by Councillor Palacio, the Government Management Committee recommended that:

1. Council authorize the proposed lease for the premises at 2380, 2382, 2384 and 2386 Eglinton Avenue East with Milord Realty Inc. having an area of approximately 6,713 square feet commencing on April 15, 2008 and ending on April 14, 2018 and based substantially on the terms and conditions set out in the attached Appendix "A" and in a form acceptable to the Toronto Public Library Board, at an annual base rental rate of:

i.	Years 1 and 2:	\$17.66 per square foot;
ii.	Years 3, 4 and 5:	\$18.70 per square foot;
iii.	Year 6:	\$19.07 per square foot;
iv.	Year 7:	\$19.45 per square foot;
v.	Year 8:	\$19.84 per square foot;
vi.	Year 9:	\$20.24 per square foot; and
vii.	Year 10:	\$20.64 per square foot.

2. Council pass a by-law pursuant to section 252 of the *City of Toronto Act, 2006*, providing authority to:

- a. enter into a municipal capital facility agreement with the owner, Milord Realty Inc., of the property located at 2378-2410 Eglinton Avenue East in respect of lands leased by the Toronto Public Library Board; and
 - b. exempt the leased space at 2380-2386 Eglinton Avenue East (6,713 square feet) from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the lease between the Toronto Public Library Board and the property owner of 2378-2410 Eglinton Avenue East; the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
3. The City Clerk be directed to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.
 4. Authority be granted for the introduction of the necessary bills to give effect thereto.
 5. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Motions

Adopt Item motion moved by Councillor Palacio (Carried)

Links to Background Information

Report - Kennedy/Eglinton Library (2380-2386 Eglinton Avenue East) - Designation as a Municipal Capital Facility

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgnd/backgroundfile-10769.pdf>

GM12.15	ACTION	Adopted		Ward: All
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Consolidated Oracle Contract Negotiations

Confidential Attachment - 1 - The security of the property of the municipality or local board.

(February 4, 2008) Report from Chief Information Officer, Information and Technology, and Director, Purchasing and Materials Management

Recommendations

The Chief Information Officer in the Information and Technology Division and the Director of Purchasing and Materials Management Division recommend that:

1. Staff in the Information and Technology Division continue negotiations as directed in the May 29, 2007 report approved by Council in its meeting of June 19, 20 and 22,

2007.

2. The December 31, 1999 agreement between the City and Oracle be amended to extend the support provided for in that agreement for a maximum of one (1) year from January 1, 2008 to December 31, 2008 at a cost not to exceed \$1,630,565.88 (Net of GST) to provide support on existing Oracle licenses and in a form satisfactory to the Chief Information Officer and the City Solicitor.
3. Should staff be unable to conclude an agreement as directed by Council, staff be authorized to investigate the use of alternative database products.
4. Council authorize staff to extend the Client Level Agreement under the Province of Ontario's Master Standing Agreement and Blanket Contract 47011278 with Oracle Corporation Canada, Inc. until March 30, 2009 to acquire licences in an amount not to exceed \$2,025,000.00, net of GST, until a new contract is executed.
5. The information disclosed in the confidential Attachment 1 not be made public as it contains advice or communications that are subject to solicitor-client privilege.

Financial Impact

The extension of the support agreement between the City and Oracle will impact the 2008 Operating Budget. Funding in an amount not to exceed \$1,630,565.88 net of GST is available in the 2008 recommended Operating Budget for Information and Technology and Social Services.

The extension of the Client Level Agreement under the Province of Ontario's Master Standing Agreement and Blanket Contract 47011278 with Oracle Corporation Canada Inc., from April 1, 2008 to March 30, 2009 to acquire licenses during this 12 months period, will impact on the 2008 and 2009 Operating and Capital Budgets in an amount not to exceed \$2,025,000.00, net of GST, until a new contract is executed. Funding of \$1,518,750.00 for the 9 months period from April 1, 2008 to December 31, 2008 is available in the 2008 recommended Operating and Capital Budget in each respective division.

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

Summary

The report is to notify Council of the status of negotiations with Oracle for a consolidated, contract as approved by Council on June 19, 20 and 22, 2007, and to seek further instructions in light of these negotiations.

Committee Recommendations

On motion by Councillor Saunderson, the Government Management Committee recommended to City Council that:

1. Staff in the Information and Technology Division continue negotiations as directed in the May 29, 2007 report approved by Council in its meeting of June 19, 20 and 22, 2007.

2. The December 31, 1999 agreement between the City and Oracle be amended to extend the support provided for in that agreement for a maximum of one (1) year from January 1, 2008 to December 31, 2008 at a cost not to exceed \$1,630,565.88 (Net of GST) to provide support on existing Oracle licenses and in a form satisfactory to the Chief Information Officer and the City Solicitor.
3. Should staff be unable to conclude an agreement as directed by Council, staff be authorized to investigate the use of alternative database products.
4. Council authorize staff to extend the Client Level Agreement under the Province of Ontario's Master Standing Agreement and Blanket Contract 47011278 with Oracle Corporation Canada, Inc. until March 30, 2009 to acquire licences in an amount not to exceed \$2,025,000.00, net of GST, until a new contract is executed.
5. The information disclosed in the confidential Attachment 1 not be made public as it contains advice or communications that are subject to solicitor-client privilege.

Motions

Adopt Item motion moved by Councillor Bill Saundercook (Carried)

Links to Background Information

Report - Consolidated Oracle Contract Negotiations

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-10535.pdf>

Confidential Attachment 1 - GM12-15

GM12.16	ACTION	Adopted		
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Sale of Strata Ownership at 259 Victoria Street

(February 13, 2008) Report from Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Government Management Committee authorize staff to continue discussions with Rogers Communications Inc. (“Rogers”) or the corporate entity Rogers and report directly to Council on the results of the terms of any proposed sale transaction.

Financial Impact

There are no financial implications related to the recommendation in this report.

Summary

The purpose of this report is to obtain authority to report directly to City Council on the discussions being undertaken by City Staff for the potential sale of the City’s interest in advertising signage on the Olympic Spirit Tower (“Media Tower”).

Committee Recommendations

On motion by Councillor Saundercook, the Government Management Committee recommended that:

1. Council consider a report from the Chief Corporate Officer on the results of discussions with Rogers Communications Inc. ("Rogers").

Decision Advice and Other Information

On motion by Councillor Saundercook, the Government Management Committee authorized staff to continue discussions with Rogers Communications Inc. ("Rogers") or the corporate entity Rogers and report directly to Council on the results of the terms of any proposed sale transaction.

Motions

Introduce Report motion moved by Councillor Bill Saundercook (Carried)

Motion to introduce report (February 13, 2008) from Chief Corporate Officer.

Adopt Item motion moved by Councillor Bill Saundercook (Carried)

Links to Background Information

Report - Sale of Strata Ownership at 259 Victoria Street

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11129.pdf>)

Appendix A - Rogers Proposed Exterior Rendering

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-11130.pdf>)

Submitted Thursday, February 14, 2008

Deputy Speaker Councillor Gloria Lindsay Luby, Chair, Government Management Committee

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-02-14	Morning	9:35 AM	11:55 AM	Public
2008-02-14	Afternoon	12:00 PM	12:25 PM	Closed
2008-02-14	Afternoon	12:25 PM	12:30 PM	Public
2008-02-14	Afternoon	1:35 PM	1:50 PM	Public
2008-02-14	Afternoon	1:55 PM	2:35 PM	Closed
2008-02-14	Afternoon	2:35 PM	2:40 PM	Public