

the commitment. Staff in the Contract Management Office of the Information & Technology Division will continue to manage the blanket contracts.

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

Summary

Council authority is being requested to delegate signing authority to the individual Division Head only, for acquiring, through purchase or rental, digital photocopiers and fax machines, and for ordering licenses and services from Oracle under the Master Agreements that the City has in place for these products. Although Council authorization to utilize each of these Master Agreements exceeds \$500,000, the individual orders that are continually processed from time to time throughout the year are well within the signing authority delegated to Division Heads.

Approval of these changes will greatly streamline the process for obtaining photocopier and fax equipment, and standard Oracle licenses as required.

Background Information

Report - Delegation of Signing Authority to Division Heads for Master Agreements for the Purchase/Rental of Fax Machines, Photocopiers and Oracle Licenses
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9745.pdf>

Appendix 1 - GM11-2

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9747.pdf>

GM11.4	NO AMENDMENT			Ward: 17
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Proceeds from Sale of 80 Turnberry Avenue

Confidential Attachment - 1 - Litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, if any settlement is finalized to the satisfaction of the City Solicitor.
3. City Council establish a discretionary reserve fund account called the 'Hounslow Heath Reserve Fund' to receive the net proceeds from the sale of 80 Turnberry Avenue and a portion of 11R Hounslow Heath Road to fund the expropriation of the lands municipally known as 11R Hounslow Heath Road; the clean up of surrounding lands; the opening of a public laneway; and for general improvements to Wadsworth

Park and the local area.

4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the 'Hounslow Heath Reserve Fund' to Schedule '3' (Corporate Discretionary Reserve Funds) within the Land Acquisition Reserve Fund Group.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Confidential Attachment 1 to the report (December 20, 2007) from Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation and the receiving of advice that is subject to solicitor-client privilege. The confidential information and recommendations in Attachment 1 will be made public, if any settlement is finalized to the satisfaction of the City Solicitor.

(December 20, 2007) Report from Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Government Management Committee 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 and recommendations in Attachment 1, if any settlement is finalized to the satisfaction of the City Solicitor.
3. City Council establish a discretionary reserve fund account called the 'Hounslow Heath Reserve Fund' to receive the net proceeds from the sale of 80 Turnberry Avenue and a portion of 11R Hounslow Heath Road to fund the expropriation of the lands municipally known as 11R Hounslow Heath Road; the clean up of surrounding lands; the opening of a public laneway; and for general improvements to Wadsworth Park and the local area.
4. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the 'Hounslow Heath Reserve Fund' to Schedule '3' (Corporate Discretionary Reserve Funds) within the Land Acquisition Reserve Fund Group.
5. City Council authorize and direct the appropriate City Officials to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Financial Impact

There is no net financial impact resulting from the approval of the recommendation contained in this report. The recommendations seek to authorize the creation of a new Capital project

within the Capital Budget to allow for tracking of expenditures to disburse unspent funds previously received from the sale of 80 Turnberry Avenue and to create a sub-account within the Land Acquisition Reserve Fund Group to collect and disburse funds from said sale and any sale of a portion of 11R Hounslow Heath Road.

The net sale proceeds from the sale of 80 Turnberry Avenue are currently held with Financial Accounting in Land Acquisition Reserve Fund – Corporate (XR1012). Portions of the expropriated lands at 11R Hounslow Heath Road have been used for Wadsworth Park and laneway. The remaining portion may be disposed of provided that it is no longer required for its purposes.

Summary

The purpose of this report is to respond to the Government Management Committee's request that the Chief Financial Officer report back on the proceeds from the sale of 80 Turnberry Avenue, which was specifically allocated by City Council for the expropriation of the lands municipally known as 11R Hounslow Heath Road; the cleaning up of surrounding lands; opening of a public laneway; and general improvements to Wadsworth Park and the local area.

The report also seeks authorization to establish a new Capital Project within Parks, Forestry and Recreation's 2008 Approved Capital Budget and a new reserve fund account in order to track expenditures to be disbursed from unspent funds previously received from the sale of 80 Turnberry Avenue.

Background Information

Report - Proceeds from Sale of 80 Turnberry Avenue
<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9748.pdf>
 Confidential Attachment 1 - GM11-4

GM11.5	NO AMENDMENT			Ward: All
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Transfer Ownership of Specialized Equipment for Children with Special Needs from the City to Community Living Toronto

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize Children's Services to transfer ownership of current City owned specialized equipment, with a current value estimated value between \$2,300.00 and \$3,500.00, to Community Living Toronto at no cost, for use in community to child care programs across Toronto.
2. City Council authorize the General Manager of Children's Services to execute an agreement on behalf of the City with Community Living Toronto for the transfer of such equipment and such agreement be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

(January 3, 2008) Report from General Manager, Children's Services and Director, Purchasing and Materials Management Division

Committee Recommendations

The Government Management Committee recommends that City Council:

1. Authorize Children's Services to transfer ownership of current City owned specialized equipment, with a current value estimated value between \$2,300.00 and \$3,500.00, to Community Living Toronto at no cost, for use in community to child care programs across Toronto.
2. Authorize the General Manager of Children's Services to execute an agreement on behalf of the City with Community Living Toronto for the transfer of such equipment and such agreement be on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Financial Impact

This report has no financial impact.

Summary

Children's Services seeks approval to transfer ownership of specialized equipment from the City of Toronto to Community Living Toronto for use in community child care programs across the city at no cost.

Children's Services equipment for children with special needs has been used in recent years, exclusively in municipal child care programs. Community Living Toronto is establishing a centralized city-wide "bank" of equipment that can be accessed by all licensed child care programs.

This new centralized bank will far exceed current city resources and will be professionally maintained and enhanced each year. Children's Services would like to contribute City owned equipment to the centralized bank which will increase the inventory of equipment available to child care programs and in turn give city staff access to an extensive catalogue of equipment.

Background Information

Report - Transfer Ownership of Specialized Equipment for Children with Special Needs from the City to Community Living Toronto

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9750.pdf>

GM11.6	NO AMENDMENT			Ward: 25
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1132 Leslie Street – License to Sunnybrook Stables Limited for

Operation of a Horse Riding Facility in Sunnybrook Park

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. City Council authorize entering into a License Agreement with Sunnybrook Stables Limited (the "Licensee") to use and occupy the horse riding facility in Sunnybrook Park, consisting of two residences, two barns/stables, one indoor riding arena and one outdoor riding ring, shown as Parts 1, 2, 3, 4, 6 and 7 on "Appendix B", (the "Premises") for the operation of a public horse riding stable, commencing on January 1, 2008 and expiring on December 31, 2017, substantially on the terms and conditions as set out in "Appendix A" and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form and content acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the License 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.
3. The confidential information in Attachment 1 to the report (December 20, 2007) from the Chief Corporate Officer (GM11.6a) remain confidential.

Confidential Attachment 1 to the report (December 20, 2007) from the Chief Corporate Officer (GM11.6a), remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

(November 15, 2007) Report from Chief Corporate Officer

Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize entering into a License Agreement with Sunnybrook Stables Limited (the "Licensee") to use and occupy the horse riding facility in Sunnybrook Park, consisting of two residences, two barns/stables, one indoor riding arena and one outdoor riding ring, shown as Parts 1, 2, 3, 4, 6, & 7 on "Appendix B", (the "Premises") for the operation of a public horse riding stable, commencing on January 1st, 2008 and expiring on December 31st, 2017, substantially on the terms and conditions as set out in "Appendix A" and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form and content acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the License 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.

3. The confidential information in Attachment 1 to the report (December 20, 2007) from the Chief Corporate Officer (GM11.6a) remain confidential.

Financial Impact

The proposed agreement sets a minimum fee of \$137,000.00 per year, for a total of \$1,370,000.00 for the ten (10) year term, commencing on January 1, 2008. Throughout the term, the Licensee will also perform approximately \$128,000.00 of various capital improvements on the buildings. The final cost of these improvements will be amortized against the minimum fee on a straight-line basis throughout the term. This translates into an amortized amount of approximately \$12,800.00 per year that will be credited against the minimum fee owed by the Licensee. As a result, the net revenue to the City will be approximately \$124,200.00 per year for a total of \$1,242,000.00 over the ten (10) year term. This License is fully net and carefree to the City so that all operating and capital maintenance costs are the responsibility of the Licensee.

The revenues are included in the 2008 budget, as submitted, and will be included in future operating budgets.

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

Summary

The purpose of this report is to obtain authority to enter into a License Agreement with Sunnybrook Stables Limited for the operation of a horse riding facility in Sunnybrook Park, commencing on January 1st, 2008. The proposed License is for a ten (10) year term with a five (5) year extension option at market value.

Background Information

Report - 1132 Leslie Street - License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9751.pdf>

Appendix A - GM10-8

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9752.pdf>

Appendix B - GM10-8

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9753.pdf>

Appendix C - GM10-8

<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9754.pdf>

6a Information Report on 1132 Leslie Street – License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

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

(December 20, 2007) Report from Chief Corporate Officer

Committee Recommendations

The Government Management Committee recommends that:

1. City Council adopt the staff recommendations contained in the recommendation section of the report dated November 15, 2007, from the Chief Corporate Officer headed, "1132 Leslie Street – License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park" [GM10.8].
2. The confidential information in Attachment 1 remain confidential.

Financial Impact

Refer to financial impact statement in the November 15, 2007, report.

Summary

The purpose of this report is to address the report-back requirements requested by Government Management Committee at its meeting on December 3, 2007, respecting the subject.

Background Information

Report - Information Report on 1132 Leslie Street - License to Sunnybrook Stables Limited for Operation of a Horse Riding Facility in Sunnybrook Park

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9759.pdf>)

Appendix A - GM11-6a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9760.pdf>)

Appendix B - GM11-6a

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9761.pdf>)

Confidential Attachment 1 - GM11-6a

GM11.8	AMENDED			Ward: 22
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TTC Fire Ventilation Upgrade Project - St. Clair Subway Station

Confidential Attachment - Proposed or pending land acquisition by the City or one of its agencies, boards and commissions

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

1. The Development and Cost Sharing Agreement (the "Agreement") with Wittington Properties Limited, which includes an agreement of purchase and sale for the

acquisition of stratified fee simple interests, by the City on behalf of the TTC, be accepted, substantially on the terms outlined in Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a).

2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the property by the City.
3. The City Manager be given delegated authority to approve the acquisition of the stratified fee simple interests on the terms outlined in Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a).
4. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer and settlements on behalf of the City.
5. The Chief Corporate Officer be authorized to administer and manage the Agreement, including the provision of any consents, approvals and notices, 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.
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.

Confidential Attachment 1 to the supplementary report (January 28, 2008) from the Chief Corporate Officer (GM11.8a), remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to a proposed or pending land acquisition by the City or one of its agencies, boards and commissions. Confidential Attachment 1 will be made public upon completion of the acquisition of the property by the City.

(January 3, 2008) Report from Chief Corporate Officer

Committee Recommendations

The Government Management Committee recommends that:

1. City Council consider a report from the Chief Corporate Officer on the proposed acquisition of the real estate interests required to permit the implementation of the TTC Project.

Decision Advice and Other Information

The Government Management Committee authorized the Chief Corporate Officer to report directly to City Council at its meeting to be held on January 29 and 30, 2008, regarding the proposed acquisition of the real estate interests required to permit the implementation of the TTC Project.

Financial Impact

There are no financial implications resulting from adoption of this report. Details of the proposed acquisition, including financial impacts, will be set out in a subsequent report.

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

Summary

In September 2006 City Council authorized the sale of a stratified interest in the City-owned property at 30 Alvin Avenue, under the management of the Toronto Parking Authority (“TPA”), to Wittington Properties Limited (“Wittington”) and the City’s acquisition, on behalf of the TPA, of a stratified interest in the adjacent Wittington lands to accommodate 209 public parking spaces in a below-grade parking garage within a new residential development. As a condition for completing the property transactions, Wittington and the Toronto Transit Commission (“TTC”) must enter into a binding agreement to permit the implementation of the TTC’s Fire Ventilation Upgrade Project at the St. Clair Subway Station (the “TTC Project”).

Background Information

Report - TTC Fire Ventilation Upgrade Project - St. Clair Subway Station
(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9767.pdf>)

Site Map - GM11-8

(<http://www.toronto.ca/legdocs/mmis/2008/gm/bgrd/backgroundfile-9768.pdf>)

Additional Background Information (City Council)

- Report (January 28, 2008) from the Chief Corporate Officer ([GM11.8a](#))

Submitted Friday, January 18, 2008

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