

City Council

Removal of Item GM24.31 from Government Management Committee

CC38.9	ACTION			Ward: 1
--------	--------	--	--	---------

Leasing of 21 Panorama Court from the Toronto Catholic District School Board for a Community Hub

A two-thirds vote is required to remove this matter from the Government Management Committee.

Recommendations

The City Manager recommends that:

1. City Council remove from the Government Management Committee Item GM24.31, headed "Leasing of 21 Panorama Court from the Toronto Catholic District School Board for a Community Hub", and bring the Item forward to City Council for consideration.

Summary

The June 25, 2009 meeting of the Government Management Committee was cancelled as a result of the labour disruption. Government Management Committee Item GM24.31 is deemed urgent. A motion to remove this matter from the Government Management Committee and bring it forward to City Council for consideration at its meeting on August 5, 2009 is proposed.

Recommendations contained in Item GM24.31:

The Chief Corporate Officer and Executive Director of the Social Development, Finance and Administration Division recommend that City Council:

1. Authorize the Chief Corporate Officer and/or Director of Real Estate to enter into an agreement of purchase and sale with the Toronto Catholic District School Board for the former Father Henry Carr Catholic School site at 21 Panorama Court, based substantially on the terms and conditions set out in Appendix "A", and any other terms and conditions deemed appropriate by the Chief Corporate Officer in a form acceptable to the City Solicitor.
2. Authorize entering into leases with the eleven (11) community agencies listed in Appendix "C" based substantially on the terms and conditions set out in Appendix "B", and any other terms and conditions, or adjustment to tenant conditions deemed appropriate by the Chief Corporate Officer in a form acceptable to the City Solicitor.
3. Authorize the Chief Corporate Officer and/or the Director of Real Estate to enter into agreements with land owners adjoining the Father Henry Carr Catholic School Site to secure access for the parking facilities for the site, provided that the related acquisition

costs are included in the purchase price identified in Appendix “A”.

4. Authorize the Chief Corporate Officer to provide consent to any application for land use approvals that may be required and, negotiate and enter into any other agreements that may be required to implement this Hub initiative.
5. Authorize the Chief Corporate Officer to administer and manage any agreements related to the creation of the Hub 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.
6. Authorize the City Solicitor to complete the transactions on behalf of the City, including paying any necessary expenses, amending the closing, due diligence, commencement dates and other dates and amending and waiving terms and conditions, on such terms as she considers reasonable.

Background Information

Acquiring 21 Panorama Court from the Toronto Catholic District School board for a Community Service Hub

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22554.pdf>)

Appendix A - Major Terms and Conditions, City of Toronto and School Board

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22555.pdf>)

Appendix B - Major Terms and Conditions, City of Toronto and Tenants

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22556.pdf>)

Appendix C - Sub-tenant List

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22557.pdf>)

Appendix D - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22558.pdf>)

Acquiring 21 Panorama Court - notice of pending report

(<http://www.toronto.ca/legdocs/mmis/2009/cc/bgrd/backgroundfile-22559.pdf>)