
Community Development and Recreation Committee

Meeting No.	28	Contact	Candy Davidovits, Committee Administrator
Meeting Date	Friday, November 6, 2009	Phone	416-392-8032
Start Time	9:30 AM	E-mail	cdrc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Janet Davis

Community Development and Recreation Committee		
Councillor Janet Davis, Chair Councillor Joe Mihevc, Vice-Chair	Councillor Paul Ainslie Councillor Maria Augimeri	Councillor Cliff Jenkins Councillor John Parker

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Declarations of Interest under the *Municipal Conflict of Interest Act*.**Confirmation of Minutes – October 9, 2009****Speakers/Presentations - A complete list will be distributed at the meeting.****Communications/Reports**

CD28.1	ACTION			Ward: 27
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Request for Authority to Negotiate a Public Interest Partnership for Redevelopment of the Seaton House Shelter and Revitalization of the George Street Neighbourhood**Origin**

(October 23, 2009) Report from General Manager, Shelter, Support and Housing Administration

Recommendations

The General Manager, Shelter, Support and Housing Administration, recommends that:

1. City Council authorize the General Manager, Shelter, Support and Housing Administration, to negotiate with Spike Capital Corporation, Kearns Mancini Architects and others with interests in the adjacent privately owned properties to the south (collectively, “Spike/KMAI”) to develop a non-binding proposal for a public interest partnership for the redevelopment of the Seaton House shelter property and the adjacent properties to the south, which Spike/KMAI has indicated they own or have under contract, into a purpose built facility(s) that may include affordable housing units, supportive housing units, emergency shelter and long-term care beds for the homeless as well as private market uses appropriate for the area.
2. City Council exempt Spike/KMAI’s proposal from the Unsolicited Proposal Policy and the procurement sections of the Public Interest Partnership Framework, on the basis of Spike/KMAI’s interest in the adjacent residential properties to the south of Seaton House, which places Spike/KMAI in a unique position to assist the City with this redevelopment proposal.
3. City Council authorize the General Manager, Shelter, Support and Housing Administration, to consult with Build Toronto regarding its participation and potential role in the proposed redevelopment, if any, and to involve Build Toronto in the proposal development, if appropriate.
4. City Council authorize the General Manager, Shelter, Support and Housing Administration, to consult with Toronto Community Housing Corporation regarding the potential to include the social housing building to the south at 291 George St in the proposed redevelopment.

5. City Council authorize the General Manager, Shelter, Support and Housing Administration, to consult with Seaton House staff, Seaton House residents, other appropriate City staff, CUPE Local 79 representatives, and the local community in developing affordable housing, supportive housing, emergency shelter and long-term care beds for the homeless and related support services in the context of a new purpose built facility.
6. City Council direct that the results of the negotiations with Spike/KMAI, and the redevelopment proposal, including program details, private market components, projected costs, a transition plan, sources of funding and timelines, be brought back to the Community Development and Recreation Committee and City Council for approval.

Summary

This report recommends that Council authorize staff to negotiate with Spike Capital Corporation, Kearns Mancini Architects and others with interests in the adjacent privately owned properties to the south (collectively, “Spike/KMAI”) to develop a non-binding proposal for redevelopment of the City-owned property at 339 George St, currently the site of the Seaton House shelter, together with the adjacent privately-owned properties to the south, and report back to Committee and Council for approval.

The redevelopment of this portion of George Street would provide more appropriate on-site facilities for the provision of shelter, housing and support services for single, adult men who are homeless. The redevelopment would also provide additional affordable and market housing and contribute to the revitalization and development of a healthier neighbourhood along this section of George Street.

Redeveloping selected emergency shelter sites into a combination of innovative long-term care, health care, supportive and affordable housing and emergency shelter programs is an action identified for implementation by the City in the Housing Opportunities Toronto Action Plan for Affordable Housing, which was adopted by Council in August 2009.

Financial Impact

The approved 2009 Approved Capital Budget for Shelter, Support and Housing Administration includes \$350,000 to identify development/redevelopment opportunities within the emergency shelter system. Expenditures related to the proposal development will be paid from within this amount.

Staff will report out on the results of the negotiations with Spike/KMAI, the redevelopment proposal, projected costs and sources of funding, once the negotiations and due diligence processes have been completed.

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

Background Information

CD28.1 - Request for Authority to Negotiate a Public Interest Partnership for Redevelopment of the Seaton House Shelter and Revitalization of the George Street Neighbourhood - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24905.pdf>)

CD28.1 - Appendix A: Redevelopment of Seaton House - Map

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24906.pdf>)

CD28.1 - Appendix B: Redevelopment of Seaton House - Current Services

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24907.pdf>)

CD28.2	ACTION			Ward: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
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Update on the Social Housing Renovation and Retrofit Program

Origin

(October 23, 2009) Report from General Manager, Shelter, Support and Housing Administration

Recommendations

The General Manager, Shelter, Support and Housing Administration, recommends that:

1. Following completion of analysis and review of submissions for Year Two funding, the General Manager, Shelter, Support and Housing Administration, submit a report to the Community Development and Recreation Committee recommending approval of proposed projects for Year Two funding under the Social Housing Renovation and Retrofit Program.

Summary

This report provides information on the status of funding approved by the Province under the Social Housing Renovation and Retrofit Program (SHRRP), including a list of all projects recommended to the Province under Year One of the Program.

SHRRP provides funding for repairs and energy retrofits to existing social housing units. The program is funded jointly by the federal government, as part of its Economic Action Plan for Canada stimulus initiatives, and the provincial government, as part of its Poverty Reduction Strategy. The Program will provide approximately \$220 million for eligible construction ready projects in Toronto that can be completed in fiscal 2009-2010 and 2010-2011. There is no requirement for the City to cost share in this funding program.

Financial Impact

As all funding for SHRRP comes from federal and provincial programs, participation by the City of Toronto in the Social Housing Renovation and Retrofit Program has no net financial impact on the City's Operating Budget.

The provincial government has assigned notional SHRRP funding allocations to the City of Toronto of \$98,576,948 in 2009-10 and \$121,433,789 in 2010-11. In addition, the province is

providing the City with \$100,000 in each of the two fiscal years to offset the cost of administering SHRRP.

On October 5, 2009 Executive Committee approved a recommendation that Council increase the Shelter, Support and Housing Administration 2009 Approved Operating Budget by \$98,676,948 gross and \$0 net to reflect the Year 1 funding of the Social Housing Renovation and Retrofit Program (EX35.15).

<http://www.toronto.ca/legdocs/mmis/2009/ex/bgrd/backgroundfile-23783.pdf>

The Shelter, Support and Housing Administration 2010 Operating Budget estimates include an additional \$121,533,789 gross and \$0 net to reflect SHRRP Year 2 funding.

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

Background Information

CD28.2 - Update on the Social Housing Renovation and Retrofit Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24902.pdf>)

CD28.2 - Appendix A: Year One SHRRP Projects

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24903.pdf>)

CD28.3	ACTION			Ward: All
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2010 Funding Allocations from the Provincial Consolidated Homelessness Prevention Program

Origin

(October 23, 2009) Report from General Manager, Shelter, Support and Housing Administration

Recommendations

The General Manager, Shelter, Support and Housing Administration, recommends that:

1. City Council delegate authority to the General Manager, Shelter, Support and Housing Administration, to enter into service agreements and allocate funds to partnership programs in the amounts shown in Appendix A, for a total allocation of up to \$803,452.91 gross and \$0 net from the 2010 Consolidated Homelessness Prevention Program, subject to approval of the 2010 Operating Budget, and up to \$275,398.16 gross and \$0 net from the 2009 Consolidated Homelessness Prevention Program, already approved in the 2009 Operating Budget; to:
 - a. establish two new drop-in partnership projects;
 - b. increase funding for four existing partnership drop-in projects to help ensure basic services are delivered;
 - c. provide extended hours of service at nine existing partnership drop-in centres; and

- d. increase funding for one Supports to Daily Living project to permit an expansion in the provision of support services to individuals at three additional housing projects.
2. City Council delegate authority to the General Manager, Shelter, Support and Housing Administration, to enter into service agreements and allocate funds to one time investment programs in the amounts shown in Appendix B for a total allocation of up to \$628,300.00 gross and \$0 net from the 2010 Consolidated Homelessness Prevention Program, subject to approval of the 2010 Operating Budget; to:
 - a. provide interim funding to Eva's Initiatives for Harm Reduction programming at Eva's Satellite;
 - b. continue the Nutritious Food to Drop-in Project, in partnership with the Daily Bread Food Bank;
 - c. support consistent sector-wide training in the drop-in and housing help sectors.
 3. City Council delegate authority to the General Manager, Shelter, Support and Housing Administration, to enter into service agreements to:
 - a. provide financial resources for the 2010 Health and Safety fund consistent with the terms set out in Appendix D, for a total allocation up to \$100,000 gross and \$0 net from the 2010 Consolidated Homelessness Prevention Program, subject to approval of the 2010 Operating Budget for Shelter, Support and Housing Administration; and
 - b. invest in Supports to Daily Living, Drop-In Services, and Housing Help Outside of Shelters for a total allocation of up to \$210,000 gross and \$0 net from the 2010 Consolidated Homelessness Prevention Program, subject to approval of the 2010 Operating Budget for Shelter, Support and Housing Administration.

Summary

The purpose of this report is to seek approval for 2010 funding allocations to community agencies for people who are homeless or at risk of homelessness. Funding is also recommended for projects beginning in 2009 and the health and safety fund.

This report also provides information on funding for 2010 partnership programs administered by the Shelter, Support and Housing Administration (SSHA) Division including Street Outreach, Housing Help Services Within and Outside of Shelters, the Supports to Daily Living program, and Drop-In Services, approved through Council delegated authority to the General Manager, Shelter, Support and Housing Administration Division. Funds for these services are drawn from the: City of Toronto Homeless Initiatives Fund (CT-HIF) in the Community Partnership and Investment Program (CPIP) and from the Ministry of Community and Social Services Consolidated Homelessness Prevention Program (CHPP).

Financial Impact

In this report, staff recommend expenditures of \$275,398.16 gross and \$0 net from the 2009 Consolidated Homelessness Prevention program (Recommendations 1). Sufficient funds are available in the 2009 approved Operating Budget for Shelter, Support and Housing Administration for these expenditures. These funds are available for reallocation due to a realignment of projects previously approved. In addition, it is beneficial to flow funds beginning in 2009 to assist agencies in ensuring a smooth service delivery to clients over the holiday season and into 2010, and to accommodate extended hours which are needed as part of the City's cold weather response.

The table below provides a summary of 2010 Consolidated Homelessness Prevention Program expenditures which are recommended in this report. These recommendations include drop-in projects that are being recommended to become partnership projects, increased funding for existing Supports to Daily Living (SDL) and Drop-in partnership projects, investment projects (in the drop-in, SDL and Housing Help sectors) and projects to be approved in 2010 through delegated authority.

2010 Expenditures	CHPP	
	Gross	Net
Drop-in Services – New	64,260	0
Drop-in Services – Basic Services	154,372	0
Drop-in Services – Extended Hours	370,991	0
Supports to Daily Living	213,830	0
Health and Safety Fund	100,000	0
Investment Projects	628,300	0
Special Projects (based upon needs identified in 2010)	210,000	0
Total	1,741,753	0

Consolidated Homelessness Prevention Program recommendations made in this report total \$1,741,753 gross and \$0 net 2010 expenditures. The allocations recommended are subject to Council's approval of the 2010 Operating Budget for Shelter, Support and Housing Administration. Should the Operating Budget be reduced through the 2010 Budget approval process, allocations recommended in this report and funding which would otherwise be allocated under authority delegated to the General Manager, Shelter, Support and Housing Administration, would be reduced in line with available funds.

There are no net financial impacts on the Operating Budget beyond 2010. All recommendations would be funded from the Provincial Consolidated Homelessness Prevention Program (CHPP) in the 2010 Shelter, Support and Housing Administration Operating Budget submission. CHPP is 100% funded by the Ministry of Community and Social Services, and administered by the City. CHPP funds for the first three months of 2010 have been approved by the Provincial government as part of their 2009/2010 Provincial budget. The total amount of funding recommended in this report, with the possibility of technical adjustments, is \$1,741,753.

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

Background Information

CD28.3 - 2010 Funding Allocations from the Provincial Consolidated Homelessness Prevention Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24909.pdf>)

CD28.4	ACTION			Ward: All
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2010 Per Diem Rates for the Purchase of Service Shelter System and Results of the Review of the Per Diem Funding Model

Origin

(October 23, 2009) Report from General Manager, Shelter, Support and Housing Administration

Recommendations

The General Manager, Shelter, Support and Housing Administration, recommends that:

1. City Council approve the recommended per diem rates, bed capacities and Personal Needs Allowance rates for the shelter system as set out in Appendix A, subject to the approval of the 2010 Operating Budget.
2. City Council authorize the General Manager, Shelter, Support and Housing Administration, and/or his designate to:
 - a. enter into purchase of service agreements with community agencies and motel operators for the provision of shelter services and the issuance of Personal Needs Allowance, up to the maximum contract values as outlined in Appendix A, subject to the approval of the 2010 Operating Budget;
 - b. contract with and issue payments of up to \$8.676 million(gross)/\$1.737 million (net) to Mental Health Program Services of Metropolitan Toronto (Habitat Services) for the provision of housing and supports for psychiatric consumer survivors living in Habitat contracted boarding or rooming houses, subject to the approval of the 2010 Operating Budget;
 - c. contract with and issue payments to the Toronto Hostels Training Centre for the administration and provision of training for shelter staff up to a maximum amount of \$0.198 million (gross)/\$0.099 million (net), subject to the approval of the 2010 Operating Budget;
 - d. purchase up to \$42,000 (gross and net) in training for staff of the directly operated shelters from the Toronto Hostel Training Centre in order to meet the training requirements laid out in the Council approved Toronto Shelter

Standards, subject to the approval of the 2010 Operating Budget;

- e. pilot a system of advance quarterly per diem payments to shelter operators; and
 - f. pilot multi-year contracts with shelter providers in a form acceptable to the City Solicitor and Director, Internal Audit, that will reduce the administrative burden on agencies while maintaining accountability to the City.
3. City Council approve the recommendations arising from the Per Diem Funding Model Review, including consultations with community agencies, as outlined in Appendix I, and instruct that these recommendations be forwarded to the Minister of Community and Social Services, the Minister of Municipal Affairs and Housing and the Minister of Health and Long Term Care for consideration.

Summary

This report provides recommendations on the 2010 Per Diem rates for the purchase of service shelter system and funding levels for other operating contracts. It also includes recommendations for changes to the existing per diem funding model, based on the findings from the Hostel Services Funding Model Review.

Financial Impact

The summary of the Financial Impact from approving the service agreements outlined in this report are noted in the following table:

Funding for the per diem and Personal Needs Allowance (PNA) payments for purchase of service shelters, motels, and payments to Habitat Services and the Toronto Hostels Training Centre are included in the proposed 2010 Operating Budget for Shelter, Support and Housing Administration.

Contract (\$000s)	2009 Approved Budget		2010 Budget Submission		Increase/ (Decrease)	
	Gross	Net	Gross	Net	Gross	Net
Purchase of Service Shelter Provider Contracts	47.956	16.842	48.474	16.643	0.518	(0.199)
Personal Needs Allowances	1.911	0.382	1.961	0.392	0.050	0.010
Habitat Mental Health Program Services of Metropolitan Toronto (Habitat Services)	8.676	1.737	8.676	1.737	0.000	0.000
Toronto Hostels Training Centre	0.198	0.099	0.198	0.099	0.000	0.000
City of Toronto Shelter Training Needs	0.042	0.042	0.042	0.042	0.000	0.000
Motel Contracts	1.172	0.000	1.341	0.000	0.169	0.000
TOTAL	59.955	19.102	60.692	18.913	0.737	(0.189)

As per the table above, the proposed 2010 Operating Budget includes \$60.692 million (gross), \$18.913 million (net), for these various contracts. Adopting the recommendations in this report would increase the gross and lower the net budget, incrementally from the 2009 Approved Base Budget, by \$0.737 million and \$(0.189) million, respectively. The increased pressure from the contract changes is partially offset by the increase in the provincial subsidy.

As in 2009, the Provincial government has increased its capped per diem rate by 2%. As well, 2010 will be the first year of the Provincial upload of the municipal share (20%) of Ontario Works financial assistance and employment assistance. In 2010, 3% of the City's 20% cost share will be uploaded to the Province. The new Provincial per diem rate for 2010 will be \$42.50 (80.6% capped rate is \$34.26) up from \$41.60 (80% capped rate is \$33.25).

The 2% increase in the capped subsidy from the Province will increase the per diem by \$0.90. This represents an increase of \$0.836 million available to the Purchase of Service Shelter (POS) system. The City will retain 38% of this increase or \$0.318 million to help realign the City's percentage of contribution. The Provincial contribution for the POS system goes from \$31.1 million in 2009 to \$31.8 million in 2010.

There is an expected decrease in bed nights for Purchase of Services shelters from 935,735 in 2009 to 929,125 in 2010. This decrease of 6,610 bed nights (0.7%) is due to uploading of VAW beds by the Province, bed capacity reductions, and increased efforts to assist people to access housing. As in past years, the Division is re-investing the available funding from the reduced service volumes to allow for some sector adjustments to increase the per diems of shelters that remain below the average per diem for the sector. The overall bed volume and per diem rate changes for the purchase of service system create a net \$0.199 million reduction for 2010.

The 2010 Operating Budget Submission also includes up to 8.676 million (gross)/\$1.737 million (net), for Habitat Services. To date, no increases to the per diem rate have been confirmed by the Ministry of Health and Long-Term Care for 2010.

Funding for the motel program of \$1.341 million gross, with no net incremental impact, is also recommended.

Shelter, Support and Housing Administration operates within its funding authorities up to the approved Operating Budget. In the event that occupancy levels exceed the 2010 approved budget, Shelter, Support and Housing Administration would report out to Community Development and Recreation Committee and to Budget Committee and seek to mitigate cost pressures within the overall divisional envelope. Additionally, in the event that occupancy levels go below the 2010 approved budget, Shelter, Support and Housing Administration will re-distribute any unallocated savings directly to shelter providers in the form of per diem adjustments up to the maximum 2010 approved Operating Budget.

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

Background Information

CD28.4 - 2010 Per Diem Rates for the Purchase of Service Shelter System and Results of the Review of the Per Diem Funding Model - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24920.pdf>)

CD28.4 - Appendix A: 2010 Recommended Per Diem Rates, Bed Capacities and Personal Needs Allowances

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24921.pdf>)

CD28.4 - Appendix B: City of Toronto Shelter Profile Information

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24922.pdf>)

CD28.4 - Appendix C: 2008 vs. 2009 Occupancy Information

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24923.pdf>)

CD28.4 - Appendix D: Total Number of Unique Individuals Using the Shelter System from 2000-2008

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24924.pdf>)

CD28.4 - Appendix E: Summary of Annual Criteria for Per Diem Rate Recommendations

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24925.pdf>)

CD28.4 - Appendix F: 2009 vs. 2010 Purchase of Service Per Diem Budget

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24926.pdf>)

CD28.4 - Appendix G: 2009 In-Year Adjustments Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24927.pdf>)

CD28.4 - Appendix H: Other Service Contracts

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24928.pdf>)

CD28.4 - Appendix I: Recommendations regarding the Funding Model for Emergency Shelters

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24929.pdf>)

CD28.5	ACTION			Ward: All
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CPIP 2009 Community Services Funding Recommendations and Program Update

Origin

(October 19, 2009) Report from Executive Director, Social Development, Finance and Administration

Recommendations

The Executive Director, Social Development, Finance and Administration, recommends that:

1. City Council approve the 2009 Food Security Investment Program (FSIP) allocation recommendations totalling \$306,000.00 to 10 organizations as described in Appendices 1 and 2 of this report.
2. City Council direct that the Food Security Investment Program be administered as part of Community Services Partnership (CSP) program, starting with the 2009 Food Security program update and year end reports; that the CSP annual allocation recommendations include an annual summary of all CSP programs that address food security issues; that the FSIP grant size cap be maintained within the CSP envelope for currently funded FSIP projects.
3. City Council approve Snow Shovelling and Lawn Care Program allocation

recommendations of \$351,270.00 to 12 organizations and an amount of \$32,350.00 for subsidy and transition issues, as described in Appendix 3 of this report.

4. City Council delegate authority to the Executive Director, Social Development, Finance and Administration, to approve the one-time re-allocation of up to \$65,000.00 in underutilized 2009 CSP funding that may not be released to organizations due to agency closures or performance reviews; that any re-allocation of funds be made to currently funded CSP organizations; and that any re-allocation be reported to Council in the 2010 CSP allocation recommendation report.

Summary

This report provides allocation recommendations for 2009 allocations to 10 organizations for the Food Security Investment program (FSIP) totalling \$306,000.00; to 12 organizations for the Snow Shovelling and Lawn Care program (SNOW) totalling \$383,620.00; and provides an update on the Community Service Partnership program related to organizations approved for funding with performance related conditions.

Financial Impact

The recommendations in this report have no financial impact beyond what has been approved in the 2009 Approved Operating Budget.

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

Background Information

CD28.5 - CPIP 2009 Community Services Funding Recommendations and Program Update - Staff Report

<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24885.pdf>

CD28.6	ACTION			Ward: All
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Identify 'N Impact (INI) Investment Program 2009 Allocations

Origin

(October 21, 2009) Report from Executive Director, Social Development, Finance and Administration

Recommendations

The Executive Director, Social Development, Finance and Administration, recommends that:

1. City Council approve the Identify 'N Impact allocations totalling \$158,300.00 to 19 applicants as recommended in Appendices A and B, and an amount of \$10,000.00 be held for appeals.
2. The Community Development and Recreation Committee forward this report to the Community Partnership and Investment Program Appeals Sub-Committee for the purpose of hearing appeals and reporting on the allocation of the appeals fund.

Summary

This report presents the recommendations for the organizations that applied for municipal support under the 2009 Identify 'N Impact (INI) Investment program. Of the 43 applicants, 19 are recommended for funding totalling \$158,300.00. An amount of \$10,000.00 has been held for appeals.

The Identify 'N Impact Investment program enables a wide variety of youth-led groups and community organizations to provide engagement opportunities for youth. The 2009 recommended projects provide opportunities to engage youth across the city, particularly African Canadian youth and youth in priority neighbourhoods.

Financial Impact

There is no financial impact beyond what has been approved in the 2009 Approved Operating Budget.

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

Background Information

CD28.6 - Identify 'N Impact (INI) Investment Program 2009 Allocations - Staff Report
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24892.pdf>)

CD28.6 - Appendix A: Identify 'N Impact Investment Program 2009 Recommendations
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24893.pdf>)

CD28.6 - Appendix B: Cover Page
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24894.pdf>)

CD28.6 - Appendix B: Detailed Organization Recommendations - Summary Sheets
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24895.pdf>)

CD28.6 - Appendix C: Descriptions of 2009 Funded Projects
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24932.pdf>)

CD28.7	ACTION			Ward: All
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Sole Source Purchase of Proprietary Shelter Equipment from HDT Expeditionary Systems Inc. for Toronto Heavy Urban Search and Rescue (HUSAR) Team

Origin

(October 21, 2009) Report from General Manager/Fire Chief, Toronto Fire Services, and the Director, Purchasing and Materials Management

Recommendations

The General Manager/Fire Chief of Toronto Fire Services and the Director of Purchasing and Materials Management recommend that:

1. City Council authorize staff to award a sole source contract for the procurement of Base X shelter systems for the Toronto Heavy Urban Search and Rescue Team to HDT Expeditionary Systems Inc., in an amount not to exceed \$670,978.33 CDN, net of GST (\$645,883.74 US).

Summary

The purpose of this report is to obtain Council authority to allow a sole source purchase of a proprietary shelter system from HDT Expeditionary Systems Inc. for the Toronto Heavy Urban Search and Rescue Team (HUSAR).

The shelter system being purchased has been determined to be the standard for the five national HUSAR Teams to ensure inter-operability at any national deployment or exercise. This purchase is part of an approved Joint Emergency Preparedness Program (JEPP) grant, wherein the Federal government reimburses 75% of the total cost of the purchase.

Financial Impact

The total potential contract award identified in this report is approximately \$702,042.14 CDN* (\$675,785.76 US) including all taxes and charges. The total potential cost to the City net of GST is \$670,978.33 CDN (\$645,883.74 US).

Funding for the purchase of the Base X shelter system has been included in the 2010 Recommended Capital Budget for Fire Services scheduled to be approved at the end of 2009. The project costs have been approved by, and are 75% funded by, the Federal government under the Joint Emergency Preparedness Program (JEPP). Each such project must be scheduled to be completed within the assigned federal fiscal year, in this case ending March 31, 2010. Approval is being sought for this sole source purchase in advance of the cash flow in an effort to begin the process on January 1, 2010 to meet the March 31 deadline.

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

Background Information

CD28.7 - Sole Source Purchase of Proprietary Shelter Equipment from HDT Expeditionary Systems Inc. for Toronto Heavy Urban Search and Rescue (HUSAR) Team - Staff Report (<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-24901.pdf>)