
Government Management Committee

Meeting No.	22	Contact	Betty Henderson
Meeting Date	Wednesday, April 15, 2009	Phone	416-396-7288
Start Time	9:30 AM	E-mail	gmc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Gloria Lindsay Luby

Government Management Committee		
Councillor Gloria Lindsay Luby, Chair Councillor Bill Saundercook, Vice-Chair	Councillor Michael Del Grande Councillor Adrian Heaps	Councillor Doug Holyday Councillor Pam McConnell

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Declarations of Interest under the *Municipal Conflict of Interest Act*

Speakers/Presentations – A complete list will be distributed at the meeting.

Schedule of Timed Items - 10:00 a.m.- Items GM22.1 and GM22.2
10:15 a.m.- Item GM22.4

Confirmation of Minutes – February 11, 2009

Communications/Reports

GM22.1	ACTION	10:00 AM		Ward: All
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Cancellation, Reduction or Refund of Property Taxes – April 2009 Hearing

Statutory - City of Toronto Act, 2006

Origin

(March 27, 2009) Report from the Acting Treasurer

Recommendations

The Acting 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 (excluding phase-in/capping amounts) totalling \$835,233.37 including reductions in Business Improvements Area charges, 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 (excluding phase-in/capping adjustments) totalling \$137,432.72 including reductions in Business Improvements Area charges, as identified in Appendix B, be approved.

Summary

This report deals with tax appeal applications made to the Treasurer pursuant to sections 323 and 325 of the City of Toronto Act, 2006 (COTA). Section 323 permits Council to cancel, reduce or refund taxes in cases when, during the year, a property undergoes changes such as when it is destroyed by fire or demolished, becomes exempt from taxation, or is reclassified due to a change in its use. 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 a 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.

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 in Table 1 below:

Table 1: Tax Appeals Summary

Appendix	No. of Applications	Recommended Tax Reduction Total	City Share	Education Share	BIA
A	59	\$835,233.37	\$493,655.96	\$334,661.49	\$6,915.92
B	13	\$137,432.72	\$123,843.77	\$13,588.95	\$0.00
Total	72	\$972,666.09	\$617,499.73	\$348,250.44	\$6,915.92

The City's share of \$617,499.73 will be funded from the 2009 Tax Deficiency Account (Non-Program Budget). The education share of \$348,250.44 will be recovered from the province/school boards, and the Business Improvement Area (BIA) reductions of \$6,915.92 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.

Background Information

Report - Cancellation, Reduction or Refund of Property Taxes - April 2009 Hearing
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20206.pdf>)

Appendix A - GM22-1

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20207.pdf>)

Appendix B - GM22-1

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20208.pdf>)

GM22.2	ACTION	10:00 AM		Ward: All
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Apportionment of Property Taxes – April 2009 Hearing

Statutory - City of Toronto Act, 2006

Origin

(March 27, 2009) Report from the Acting Treasurer

Recommendations

The Acting Treasurer recommends that:

1. The apportionment of property taxes 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.

Summary

This report deals with 71 tax apportionment applications made by the Treasurer or to the Treasurer by an owner of land pursuant to section 322 of the City of Toronto Act, 2006, for the properties listed in Appendices A and B (attached).

The legislation requires Council to hold a public meeting at which the applicants and/or property owners may make representations. Council has delegated authority to hold such public meetings to the Government Management Committee.

Staff have mailed Notices of Hearing to affected taxpayers advising of the upcoming hearing before the Government Management Committee.

Financial Impact

Appendices A and B identify that approximately \$81,331.55 (as at March 19, 2009) in penalty and 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. Authority to write off these interest amounts was previously delegated to the Director of Revenue Services by a Council decision in April 2007. Funding for the write-off of the interest/penalty amount is provided for in the 2009 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 has reviewed this report and agrees with the financial impact information.

Background Information

Report - Apportionment of Property Taxes - April 2009 Hearing
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20209.pdf>)

Appendix A - GM22-2
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20210.pdf>)

Appendix B - GM22-2
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20211.pdf>)

(Deferred from February 11, 2009 - 2009.GM21.11)

GM22.3	ACTION			Ward: All
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An Unsolicited Proposal – The Wired Canada Program

Note to Members: Item GM22.3a report recommendations supersede Item GM22.3 report recommendations.

Origin

(January 28, 2009) Report from the Director, Toronto Office of Partnerships

Recommendations

It is recommended that:

1. Council approve the Wired Canada Program proposal in principle.
2. Council authorize the Toronto Office of Partnerships, in conjunction with Parks, Forestry and Recreation and the Toronto Community Housing Corporation, to prepare the necessary documentation for the Purchasing and Materials Management Division to apply the Swiss Challenge procedure to the Wired Canada Program proposal.

Summary

The Toronto Office of Partnerships (TOP) received an unsolicited proposal in 2008 in which a private firm has offered to establish and maintain, at no cost to the City, internet-ready computers that can be freely accessed by the public in City facilities. This initiative, called the Wired Canada Program (WCP), is financed by corporate sponsorships. Specifically, each of the 1,000 public access computers will exhibit up to 30 corporate “launch icons” on their respective screensavers. Users will have the option to either access the websites of these sponsors via the displayed icons or to bypass the corporate icons altogether and directly connect to the internet.

After TOP reviewed the proposal with various City Programs, both the Toronto Community Housing Corporation (TCHC) and the Parks, Forestry and Recreation Division (PF&R) deemed the initiative to have merit and indicated an interest in having the computers placed in various community centres and community housing sites. Having also assessed the prospects of the proposal with relevant corporate staff, the purpose of this report is to request that Council approve the initiative in principle and that the proponent’s plan be subjected to the Swiss Challenge (a specialized Request For Proposal process) as mandated by the City’s Unsolicited Quotations or Proposals Policy.

Financial Impact

Implementation of the Wired Canada Program is projected to produce incremental revenues of \$0.585M for the City over the initial 5-year term. This amount reflects an average annual guaranteed payment of \$0.117M to the City. While the revenues are to be assigned to Parks, Forestry and Recreation as well as to the Toronto Community Housing Corporation for their own operational requirements, the final allocation will depend on the actual placement of the computers.

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

Background Information

Report - An Unsolicited Proposal - The Wired Canada Program
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-19904.pdf>)

Appendix 1 - GM22-3
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-19907.pdf>)

Appendix 2 - GM22-3
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-19905.pdf>)

Appendix 3 - GM22-3
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-19906.pdf>)

3a Pilot Project Between the City of Toronto, the Toronto Community Housing Corporation, and the Oxford Group

Origin

(March 30, 2009) Report from the Chief Information Officer, Information and Technology Division, and the Director, Toronto Office of Partnerships

Recommendations

It is recommended that:

1. Council authorize the Toronto Office of Partnerships, in conjunction with Parks, Forestry and Recreation and the Toronto Community Housing Corporation, to prepare the necessary documentation for the Purchasing and Materials Management Division to apply the Swiss Challenge procedure to the Wired Canada Program proposal.
2. Council approve in principle the proposed pilot project, involving the City's Information and Technology Division, the Toronto Community Housing Corporation and the Oxford Group.
3. The Information and Technology Division and the Toronto Community Housing Corporation report back to Government Management Committee on the results of the pilot project.

Summary

The Toronto Office of Partnerships (TOP) received an unsolicited proposal in 2008 from a private company (the Oxford Group) to establish and maintain, **at no cost to the City**, internet-ready computers that can be freely accessed by the public in City facilities. This initiative, called the Wired Canada Program (WCP), is financed by corporate sponsorships. Specifically, each of the 1,000 public access computers will exhibit up to 30 corporate “launch icons” on their respective screensavers. Users will have the option to either access the websites of these sponsors via the displayed icons or to bypass the corporate icons altogether and directly connect to the internet.

In the near future, as part of its Dark Fibre Agreement, the City of Toronto will have access to four stands of unlit or unactivated (dark) fibre to be used only for public policy purposes.

It is proposed that a pilot project be conducted at a Toronto Community Housing Corporation (TCHC) site in a priority neighbourhood, utilizing the Oxford Group's computer hardware and software, and the City's dark fibre network capacity. The purpose of the pilot project is to ascertain the implementation and operational issues associated with the establishment of this type of facility prior to expanding the initiative City-wide.

Upon successful completion of the pilot project, the intent would be to proceed with a full deployment of all 1,000 computers into various community centres and community housing sites throughout the City.

Financial Impact

With respect to financial risks, all costs associated with the proposal are to be borne by the Oxford Group. Project costs include, but are not limited to, the computers themselves, as well as printers, furniture, and high-speed internet subscriptions. The Oxford Group will also be responsible for setting up and maintaining all hardware and software. In addition, to further mitigate liability concerns, the proponent is also responsible for ensuring adequate general and property insurance coverage.

The pilot project will have no net impact on the 2009 or future operating budgets of the Information and Technology Division. The operating impact is limited to the resource efforts associated with activating the fibre as well as networking planning and connectivity. Any incremental costs will be absorbed by the Division.

Should the pilot prove to be successful, the resulting full implementation of the Wired Canada Program is projected to produce incremental revenues of \$585,000 for the City over the initial 5-year term. This amount reflects an average annual payment of \$117,000 to the City. While the revenues are to be assigned to Parks, Forestry and Recreation as well as to the Toronto Community Housing Corporation for their own operational requirements, the final allocation will depend on the actual placement of the computers.

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

Background Information

Report - Pilot Project Between the City of Toronto, the Toronto Community Housing Corporation, and the Oxford Group

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20212.pdf>

Appendix 1 - GM22-3a

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20213.pdf>

Appendix 2 - GM22-3a

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20214.pdf>

Appendix 3 - GM22-3a

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20215.pdf>

GM22.4	ACTION	10:15 AM		Ward: All
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City-Wide Security Plan

Presentation

Origin

(March 27, 2009) Report from the City Manager

Recommendations

The City Manager recommends that:

1. City Council adopt the City-wide Security Plan, including the revised Corporate Security framework, and the Corporate Security Policy as attached (Attachment 1).
2. The Corporate Security Unit be the corporate body responsible for protecting City divisional assets and setting the security standards for City-owned or operated facilities/properties.
3. Funding for each Division-wide security plan be submitted in future years operating and capital budgets based on operational priorities.
4. Budgeting for each Agency, Board, and Commission's security plan be submitted by the applicable Agency, Board, or Commission in future years operating and capital budgets based on operational priorities.
5. Corporate Security conduct a security review of Agencies, Boards, and Commissions without dedicated security management, such as the Arena Boards, Arts and Heritage Organizations, Toronto Public Library, and Board-run community centres and facilities, to ensure they comply with the Corporate Security framework.
6. All Agencies, Boards and Commissions with dedicated security management, including Exhibition Place, the Toronto Parking Authority, the Toronto Transit Commission, and the Toronto Zoo be requested to apply the security framework and report to their respective Boards regarding their own security plans in 2009.
7. The Corporate Security Unit coordinate the establishment of a Security Workgroup, comprised of representatives from the Agencies, Boards and Commissions with dedicated security management, for the purpose of guidance on effective implementation of the Corporate Security framework and the enhancement and effectiveness of City-wide security through information sharing.
8. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Summary

The City Manager was asked to report on a City-wide Security Plan prior to the 2008 Operating Budget process. In response to this request, a report titled “City-wide Security Plan”, was submitted to the February 11, 2008 Budget Committee. The report described the Corporate Security framework and the details of the required improvements and enhancements to produce a City-wide Security Plan to be completed and reported to City Council at a later date. This report responds to the amended recommendations included in that February 2008 staff report from the City Manager.

This report also provides comparator information on options used by five other major cities in North America as it relates to the role of Corporate Security and Agencies, Boards, and Commissions (ABC’s). Although the configurations of ABC’s varied greatly, staff have provided a profile of which major ABC functions are secured by the Corporate Security Unit of each city directly. With this benchmarking, this report also provides recommendations on the security framework and implementation for the City of Toronto’s ABC’s.

Financial Impact

Any operating or capital budget impacts will be included in each agency, board, commission and/or division’s future years operating and capital budgets based on operational priorities for consideration with future year’s budget processes.

Security expenditures for each Division-wide security plan will continue to be budgeted by each division or by Facilities and Real Estate based on the milestones detailed in the “Corporate Facilities Management Transition Work Plan” (See Attachment 3 - Corporate Facilities Management Transition Work Plan Milestones for Security). Following the Work Plan, all security operating and capital budgets will be transferred to Corporate Security (Facilities and Real Estate) by 2011. For the 2012 budget process and beyond, it will be the responsibility of Facilities and Real Estate to submit a comprehensive security operating and capital budget request encompassing all City divisions for consideration.

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

Background Information

Report - City-Wide Security Plan

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20216.pdf>

Attachment 1 - GM22-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20217.pdf>

Attachment 2 - GM22-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20218.pdf>

Attachment 3 - GM22-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20219.pdf>

GM22.5	Information			Ward: All
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Implementation of the Security Video Surveillance Policy

Origin

(March 5, 2009) Report from the Chief Corporate Officer

Summary

This report describes the implementation of the Toronto Video Surveillance Policy from Council adoption of the Policy in July 2006 to present and highlights the priority implementation areas for 2009.

Financial Impact

There are no new financial requirements emanating from this report.

Background Information

Report - Implementation of the Security Video Surveillance Policy
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20220.pdf>

GM22.6	ACTION			Ward: All
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Request for Authority to Enter into 311 Routing Agreements with Neighbouring Municipalities

Origin

(March 17, 2009) Report from the Deputy City Manager, Sue Corke

Recommendations

The Deputy City Manager recommends that:

1. Council authorize the Deputy City Manager (Cluster A) to negotiate and enter into agreements with bordering municipalities/regions for 311 routing arrangements as required under the Bell Canada General Tariff, Item 6001 (the “311 Service Tariff”) on such terms as may be satisfactory to the Deputy City Manager and the City Solicitor, to address the issues as discussed in this report.
2. Council authorize the 311 Project Director to:
 - a. direct Bell Canada to implement such routing arrangements as may be agreed to; and
 - b. pay any applicable rates and charges under the 311 Service Tariff.

Summary

This report is to request Council approval for the delegation of authority to City staff to enter into agreements with bordering municipalities/regions for 311 routing arrangements as required under the CRTC's General Tariff, Item 6001 (the "311 Service Tariff").

Financial Impact

The total annual cost to implement these agreements will be less than \$10,000 based on current data provided by Bell Canada and estimate of calls per impacted customers. This expense has been included in the 311 2009 Recommended Operating Budget.

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

Background Information

Report - Request for Authority to Enter into 311 Routing Agreements with Neighbouring Municipalities

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20221.pdf>

GM22.7	Information			Ward: All
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Largest Property Tax Debtors with Tax Arrears Greater than \$500,000 as at December 31, 2008

Confidential Attachment - 2 - Personal matters about an identifiable individual, including municipal or local board employees

Origin

(March 27, 2009) Report from the Acting Treasurer

Summary

To provide information on property tax accounts with outstanding receivables of \$500,000 or more as at December 31, 2008.

This report contains three attachments:

- a. Attachment 1 is public information, and lists properties owned by a corporation with tax arrears of \$500,000 or more.
- b. Attachment 2 is confidential, and lists properties owned by individuals with tax arrears of \$500,000 or more. The Municipal Freedom of Information and Protection of Privacy Act prevents the public disclosure of the information contained in Attachment 2.
- c. Attachment 3 identifies the tax receivable as at December 31, 2008.

The confidential information contained in Attachment 2 should remain confidential, as it relates to personal information about identifiable individual(s), and as such may not be disclosed under the provisions of the Municipal Freedom of Information and Protection of Privacy Act.

Financial Impact

There are no financial implications arising from this report.

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

Background Information

Report - Largest Property Tax Debtors with Tax Arrears Greater than \$500,000 as at December 31, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20222.pdf>)

Attachment 1 - GM22-7

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20223.pdf>)

Confidential Attachment 2 - GM22-7

Attachment 3 - GM22-7

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20225.pdf>)

GM22.8	Information			Ward: All
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2008 Annual Report on Sole Source Purchasing Activity

Origin

(March 27, 2009) Report from the Acting Treasurer

Summary

This report informs the Government Management Committee on sole source purchasing that exceeds the Divisional Purchase Order (DPO) limit of \$50,000, and which were not previously reported to the Government Management Committee.

Financial Impact

There are no financial implications to the City of Toronto as a result of this report.

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

Background Information

Report - 2008 Annual Report on Sole Source Purchasing Activity

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20226.pdf>)

GM22.9	Information			Ward: All
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Semi-annual Treasurer's Report on Activities of the Accounting Services and the Purchasing and Materials Management Divisions December 31, 2008

Origin

(March 31, 2009) Report from the Acting Treasurer

Summary

The purpose of this report is to inform the Government Management Committee on activities of the Accounting Services (AS) Division and the Purchasing and Materials Management Division (PMMD).

This report provides a brief analysis of the performance indicators for AS and the PMMD for the year ended December 31, 2008 with previous year comparisons, where applicable. Staff will continue to monitor these indicators in assessing the success of the improvement initiatives that are currently underway.

Financial Impact

There are no financial implications as a result of this report.

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

Background Information

Report - Semi-annual Treasurer's Report on activities of the Accounting Services and the Purchasing & Materials Management Divisions - December 31, 2008
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20227.pdf>)

GM22.10	ACTION			Ward: All
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Out-of-Province Parking Ticket Collection Pilot Program

Origin

(March 25, 2009) Report from the Acting Treasurer

Recommendations

The Acting Treasurer recommends that:

1. The Out-of-Province Parking Ticket Collection pilot program be discontinued given that the costs to operate the program exceed the revenues being realized.
2. City Council again request the Province of Ontario to negotiate data transfer and data exchange agreements with other provincial and state governments, so as to provide

municipalities with name and address information for out-of-province plate owners who remain on the default parking ticket payment listing. Priority should be given to the provinces of Quebec, Alberta and British Columbia, and the states of New York, Michigan and Florida, which account for more than 50 per cent of all out-of-province tickets issued.

Summary

This report presents the evaluation results of the Out-of-Province Parking Ticket Collection pilot project approved by City Council in July 2006 and launched in December 2007. An evaluation of the pilot results reveals that the costs to administer the program exceed the revenues realized. As such it is recommended that the pilot program be discontinued.

Financial Impact

There are no significant additional financial implications associated with this report.

An evaluation of the pilot program indicates that the cost to administer the program (approximately \$12,000 in total for the two pilot areas, including the cost of collecting information, processing collection notices, postage) exceeded the revenues collected (\$11,000), resulting in a net loss to the City of approximately \$1,000. As such, continuing or expanding this program is not financially beneficial for the City.

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

Background Information

Report - Out-of-Province Parking Ticket Collection Pilot Program
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20228.pdf>

GM22.11	ACTION			Ward: 26
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Licence Agreement with the Minister of Energy and Infrastructure for the Use of Provincial Lands in Flemingdon Park

Origin

(February 13, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Council authorize entering into a licence Agreement (the “Licence”) with the Licensor for non-exclusive use of approximately 33.14 acres of land in Flemingdon Park, (the “Lands”), 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. The Chief Corporate Officer be authorized to administer and manage the License 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.

Summary

The purpose of this report is to obtain authority to enter into a licence Agreement with Ontario Realty Corporation, acting as agent on behalf of Her Majesty the Queen in right of Ontario as represented by the Minister of Energy and Infrastructure (“the Licensor”), for the use of lands in Flemingdon Park for recreational purposes. The proposed License Agreement is for a five (5) year term, commencing retroactively on December 1st, 2007.

Financial Impact

The proposed agreement will require the City to pay a fee in the sum of \$5.00 for the five (5) year term. The City will also be responsible for 50% of all taxes, rates or grants in lieu levied against the lands for each year during the term. The City’s share of taxes are estimated to be \$33,847.21 annually. Funding for 2009 is included in the 2009 Recommended Budget for Parks, Forestry and Recreation. Funding requirements for 2010-2012 will be included in the respective year’s operating budget submission for Parks, Forestry and Recreation and accommodated within approved operating budget targets.

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

Background Information

Report - Licence Agreement with the Minister of Energy and Infrastructure for the Use of Provincial Lands in Flemingdon Park

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20229.pdf>

Appendix A - GM22-11

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20230.pdf>

Appendix B - GM22-11

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20231.pdf>

GM22.12	ACTION			Ward: 1, 3, 7, 8, 11, 12, 20, 24, 28, 35, 37, 40, 43
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Master Child Care Lease Agreement between City of Toronto and Toronto Community Housing Corporation

Origin

(March 16, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Council authorize the City, as tenant, to enter into sixteen (16) lease renewal agreements with Toronto Community Housing Corporation, as landlord, for the five (5) year renewal term commencing January 1, 2009 substantially on the same terms and conditions set out in the existing leases except that the new rents for each of the childcare locations shall be those set out in Appendix “A” and except that there is no further renewal option, together with such other terms and conditions deemed appropriate by the Chief Corporate Officer and in form satisfactory to the City Solicitor.
2. Council grant authority for the Chief Corporate Officer to administer and manage the lease renewal agreements 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.

Summary

The purpose of this Report is to obtain Council’s authority for the City, as tenant, to renew sixteen (16) leases with Toronto Community Housing Corporation, as landlord, for another five (5) year term, commencing January 1, 2009 at new rent rates.

Financial Impact

The total expenditure for the five (5) year renewal term of the leases, commencing January 1, 2009, is estimated to be approximately \$5,240,240. net of GST. Funding for 2009 is included in the 2009 Recommended Operating Budget for Children’s Services. Funding requirements from 2010 to 2013 will be included in respective year’s Operating Budget Submission for Children’s Services and accommodated within approved operating budget targets.

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

Background Information

Report - Master Child Care Lease Agreement between City of Toronto and Toronto Community Housing Corporation

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20232.pdf>

Appendix A - GM22-12

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20233.pdf>)

GM22.13	ACTION			Ward: 34
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1500 Don Mills Road – Lease Amending and Extension Agreement and Designation as a Municipal Capital Facility

Origin

(March 16, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that Council:

1. Authorize a Lease Extension and Amending Agreement with El-Ad (1500 Don Mills) Limited (the “Landlord”) for the lease of approximately 34,899 square feet of rentable area on the fourth (4th) and sixth (6th) floors of the building (the “Building”) known municipally as 1500 Don Mills Road (the “Leased Premises”) substantially on the terms and conditions as set out in Appendix “A” attached hereto and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form acceptable to the City Solicitor.
2. Authorize the lease of up to approximately 2,500 square feet of additional space in the Building, provided such space can be made available by the Landlord, substantially on the terms and conditions as set out in Appendix “A” attached hereto and on such other terms and conditions as approved by the Chief Corporate Officer, or his delegate, and in a form acceptable to the City Solicitor.
3. Authorize the Chief Corporate Officer 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.
4. 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 El-Ad (1500 Don Mills) Limited in respect of the Leased Premises; and
 - b. exempt the Leased Premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of (i) the date the municipal capital facility agreement is signed and (ii) the date the tax exemption by-law is enacted.
5. Direct the City Clerk 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.

6. Authorize the introduction of the necessary bills to give effect thereto.

Summary

The purpose of this report is to obtain authority to enter into a Lease Amending and Extension Agreement with El-Ad (1500 Don Mills) Limited, for the lease of approximately 34,899 square feet of rentable area located on the fourth (4th) and sixth (6th) floors of the building municipally known as 1500 Don Mills Road, and to have the leased premises designated as a Municipal Capital Facility.

Financial Impact

The proposed agreement provides for a base rent of \$10.00 per square foot of rentable area (34,899 square feet), for a total of \$348,990 per year for the five (5) year term, commencing July 1st, 2009. Throughout the term, the City will also be responsible for payment of common area and hydro costs, which are collectively estimated at a rate of \$9.53 per square foot of rentable area for 2009. Funding for 2009 is included in the 2009 Recommended Operating Budget for Parking Tag Enforcement and Operations. Funding requirements for 2010-2014 will be included in the respective year's operating budget submission for this Program.

The Landlord will continue to provide one hundred and sixteen (116) segregated parking spaces and a bicycle storage cage free of charge. The City will, however, pay a monthly rental rate of \$78.70 per space for six (6) reserved underground parking stalls and \$75.00 per space for twenty (20) unreserved surface parking stalls, subject to annual adjustments, for an estimated combined sum of \$23,666 per annum. The resulting annual rents are outlined in the following chart:

Lease Term	Annual Net Rent	Additional Rent (Estimate)	Parking	Total Annual Rent	Total for the Term
Years 1-5	\$348,990	\$332,587	\$23,666	\$705,243	\$3,526,215

The annual property taxes on the portion of the premises to be at 1500 Don Mills Rd are estimated to be approximately \$162,965.56 in total, comprised of a municipal portion of \$98,128.98 and a provincial education portion of \$64,836.58, based on 2008 Current Value Assessment (CVA) and 2008 tax rates, including all capping adjustments.

Exemption of the leased space will result in a reduction in municipal tax revenue of approximately \$98,128.98 per year (i.e., the municipal portion of taxes that will no longer be collected). Overall, the net savings to the City will be approximately \$64,836.58 per year, representing the education portion of taxes that will no longer be payable to the Province once the exemption takes effect.

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

Background Information

Report - 1500 Don Mills Road - Lease Amending and Extension Agreement and Designation as a Municipal Capital Facility

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20234.pdf>)

Appendix A - GM22-13

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20235.pdf>)

Appendix B - GM22-13

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20236.pdf>)

GM22.14	ACTION			Ward: 8
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York University Acquisition – Toronto-York Spadina Subway Extension (South of Steeles)

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

Origin

(March 25, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Authority be granted for the City to accept an Offer to Sell from York University to sell to the City a portion of the property known municipally as 0 Murray Ross Parkway, substantially on the terms and conditions outlined in Appendix “A” and Attachment 1 – Confidential Information to this report.
2. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Offer To Sell on behalf of the City.
3. The City Solicitor be authorized to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable and necessary.
4. City Council authorize the public release of the confidential information in Attachment 1 upon final settlement and completion of all property transactions and claims related to the Toronto-York Spadina Subway Extension Project, to the satisfaction of the City Solicitor, or commencement of revenue service of the Project.

Summary

This report seeks authority for the City to acquire a portion of vacant land located at the southwest corner of Murray Ross Parkway and Keele Street (the “Property”), from York University to relocate Firehall 141 (“Fire hall”) on the Property, from its current location of

3965 Keele St. This relocation is a necessary prerequisite in order to permit construction of the Finch West Station, which forms part of the Toronto-York Spadina Subway Extension Project (the "Project"). York University has signed an irrevocable Offer to Sell the property to the City.

Financial Impact

The total cost of this acquisition is listed in Attachment 1 – Confidential Information and will be funded from the Toronto-York Spadina Subway Extension Internal Order Number 99000052.

Funding for property acquisition costs is being shared by the City, York Region, and the Move Ontario Trust, as part of the overall Project funding. Actual amounts expended for Project costs will be included in annual reporting to Council. The property acquisition costs are included in the 2009 Approved Capital Budget, 2009-2013 Approved Capital Plan and 2014-2018 Approved Capital Forecast.

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

Background Information

Report - York University Acquisition - Toronto-York Spadina Subway Extension (South of Steeles)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20237.pdf>)

Appendix A - GM22-14

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20238.pdf>)

Confidential 1 - GM22-14

Site Map - GM22-14

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20240.pdf>)

GM22.15	ACTION			Ward: All
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Procurement of Used Vehicles and Equipment

Origin

(March 18, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that the Director of Fleet Services:

1. Be authorized to purchase used vehicles and equipment through auction, liquidation sales or trade publications advertisements, not to exceed the approved Fleet Services' capital budget.
2. Report annually on the purchase of used vehicles and equipment as part of the year-end capital variance reporting.

Summary

Fleet Services is seeking Council authority to purchase used vehicles and equipment through auction, liquidation sales or trade publications advertisements as a cost savings measure.

Financial Impact

Funding for the purchase of any used vehicles and equipment acquired through auction, liquidation sales or trade publication advertisements will be provided from the annual Fleet Services' approved capital budget, with funding from the Vehicle and Equipment Replacement Reserves.

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

Background Information

Report - Procurement of Used Vehicles and Equipment
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20241.pdf>

GM22.16	ACTION			Ward: All
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Green Fleet Plan 2008 - 2011 – Annual Update (2008)

Origin

(March 27, 2009) Report from the Chief Corporate Officer

Recommendations

The Chief Corporate Officer recommends that:

1. Fleet Services expand the use of the idle shut-down device on 40 light-duty vehicles used by managers and supervisors in Parks Forestry and Recreation, Solid Waste Management Services, Transportation Services and Toronto Water to be funded from the Green Fleet Fund.
2. Fleet Services provide a report on the outcome of the expanded idle shut-down pilot as part of the next Green Fleet Plan Annual Update in 2010.
3. Fleet Services not proceed with the installation of a flashing light/buzzer approach to reduce idling.
4. Council approve the “Green Fleet Expo”, “GFX” and associated logo as City of Toronto marks and that staff from Legal Services Division prepare an application to the Federal Registrar of Trade-Marks for registration of these marks.
5. Attached Appendix A: Status Summary for the Green Fleet Plan 2008 – 2011 be received for information.

Summary

This report provides the first annual update on the Green Fleet Plan 2008-2011, adopted by Council in March 2008. As of December 2008, three of the measurable targets in the Green Fleet Plan have been achieved. Targets met include adding 117 green vehicles to the fleet exceeding the target of 80. Greenhouse gases (GHGs) were reduced by 3,340 tonnes in 2008 compared to the target of 3,280 tonnes. Forecasted out to 2011, the Green Fleet Plans will reduce GHGs by 20,392 tonnes and easily meet the Kyoto/City target of a 40,420 tonne baseline for 2012 based on a 6% reduction over 1990 levels. Lastly, implementing the Green Fleet Plan in 2008 resulted in savings of approximately \$451,674 compared to the target of \$417,000 due mainly to fuel cost savings from green vehicles and biodiesel. More information on each of the actions listed in the Green Fleet Plan as well as additional reporting requirements is included in Appendix A.

Fleet Services continues to promote the Idle Free program for staff. The four components to Idle Free are operator education, engine computer programming, idle shut down devices and other devices such as cab heaters.

In 2008, Fleet Services trialed two after-market devices that could be installed on existing vehicles to shut down based on prescribed idle time intervals and/or ambient temperature. One anti-idling device performed as expected and is being recommended for a larger trial of 40 units.

The successful Green Fleet Expo (GFX) name and logo is being recommended for adoption as official marks of the City of Toronto such that they can be trade-mark protected.

Financial Impact

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

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

Background Information

Report - Green Fleet Plan 2008 - 2011 - Annual Update (2008)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20243.pdf>)

Appendix A - GM22-16

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20244.pdf>)

Appendix B - GM22-16

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20245.pdf>)

GM22.17	ACTION			Ward: 27
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Contract Award - Tender Call 192-2008 for Old City Hall, 60 Queen Street West, HVAC and Electrical Upgrade

Origin

(March 23, 2009) Report from the Chief Corporate Officer and Acting Director, Purchasing and Materials Management Division

Recommendations

The Chief Corporate Officer and the Acting Director of Purchasing and Materials Management Division recommend that:

1. Council grant authority to award Tender Call 192-2008, for the HVAC and Electrical Upgrade at the Old City Hall to Atlas Corporation Inc., being the lowest bid meeting specifications in conformance with the quotation requirements, in two (2) separate Purchase Orders; the first Purchase Order in the amount of \$21,061,550.00 net of GST will be issued in year 2009 under existing Council approval of the 2009-2014 Budget Capital Plan; the second Purchase Order in the amount of \$11,638,450.00 net of GST will be issued in future year following Council budget approval in the 2010-2015 Capital Budget Cycle for a total potential award amount of \$32,700,000.00 net of GST.
2. This report be forwarded to the Budget Committee for consideration.

Summary

The purpose of this report is to advise on the results of the Tender Call 192-2008 issued for the HVAC and Electrical Upgrade at the Old City Hall and to request authority to award a contract to the recommended bidder.

Financial Impact

The total potential contract award, in two (2) separate Purchase Orders, identified in this report is \$34,335,000.00 including all applicable taxes, charges, cash and contingency allowances. The total potential cost to the City, net of GST is \$32,700,000.00.

Funding for the first Purchase Order in the amount of \$21,065,550.00 net of GST is available in the Facilities and Real Estate Division's 2009 Capital Budget and 2010-2013 Capital Plan. Funding for the second Purchase Order in the amount of \$11,638,450.00 net of GST will be included in the 2010 Capital Budget and 2011-2014 Capital Plan Submission within the Council approved targets for this program.

The following Table summarizes the cash flow requirements, for the contract award identified in this report, by year for each WBS Element (approved projects):

WBS Element	2009	2010	2011	2012	2013	2014	Total
First Purchase Order to be Issued in 2009							
CCA183-01	\$303,000.00	\$641,000.00	\$578,000.00	\$592,000.00			\$2,114,000.00
CCA126-06			\$85,000.00				\$85,000.00
CCA172-03	\$328,350.00	\$361,000.00					\$689,350.00
CCA172-04	\$291,200.00						\$291,200.00
CCA131-05	\$2,947,000.00	\$1,151,000.00	\$382,000.00	\$2,634,000.00	\$458,000.00	\$458,000.00	\$8,030,000.00
CCA172-28	\$834,000.00	\$1,783,000.00	\$4,311,000.00	\$717,000.00	\$1,436,000.00	\$771,000.00	\$9,852,000.00
Second Purchase Order to be Issued in 2010*							
Future Cashflows			\$4,500,000.00	\$3,638,450.00	\$2,000,000.00	\$1,500,000.00	\$11,638,450.00
Total	\$4,703,550.00	\$3,936,000.00	\$9,856,000.00	\$7,581,450.00	\$3,894,000.00	\$2,729,000.00	\$32,700,000.00

*subject to budget approval by Council.

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

Background Information

Report - Contract Award - Tender Call 192-2008 for Old City Hall, 60 Queen Street West, HVAC and Electrical Upgrade

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20246.pdf>)

GM22.18	ACTION			Ward: 7
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Agreement with Toronto Catholic District School Board for Tiny Tots Program at Venerable John Merlini Catholic School

Origin

(April 2, 2009) Report from the General Manager, Parks, Forestry and Recreation

Recommendations

The General Manager of Parks, Forestry and Recreation Division recommends that:

1. Authority be granted to enter into a ten-month License Agreement with the Toronto Catholic District School Board for the shared use of a portion of Venerable John Merlini Catholic School, to be automatically renewed every year until terminated by

either party, commencing on September 1, 2008, at a fee to be offset through the Exchange of Services Agreement or as set out in this report, on terms and conditions satisfactory to the General Manager of Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor.

2. The General Manager of Parks, Forestry and Recreation be authorized to approve amendments to the Licence Agreement as and when required to allow for changes in the hours, size, location or scope of use of the licensed area.

Summary

The purpose of this report is to request City Council authority to negotiate and enter into a license agreement with the Toronto Catholic District School Board (TCDSB) for the shared use of a portion of school space at Venerable John Merlini Catholic School located at 123 Whitfield Avenue in Ward 1, for a term of ten months, from September 1, 2008 to June 30, 2009, which term shall automatically renew every year until terminated by either party upon providing to the other at least thirty (30) days' notice prior to the last day of any ten-month term.

License fees and any additional fees for the use of the school space will be offset through the Exchange of Services Agreement approved by City Council on October 29, 2008. In the event that the Exchange of Services Agreement expires, is terminated, or otherwise ceases to be in effect, the City will be required to pay \$500 per year in license fees which also includes consumables and which will be absorbed through the Parks, Forestry and Recreation Division's current budget.

Financial Impact

The incremental impact if the Exchange of Services Agreement expires, is terminated, or otherwise ceases to be in effect, will be absorbed by the Parks, Forestry and Recreation Division.

The Licence Fee and any additional fees for the shared use of the school space will be offset through the Exchange of Services Agreement approved by City Council on October 29, 2008.

In the event that the Exchange of Services Agreement expires, is terminated, or otherwise ceases to be in effect, the City will be required to pay a Licence Fee of \$400.00, plus applicable G.S.T., and a Cost Contribution of \$100.00 for the cost of washroom consumables, such as hand soap, toilet paper and paper towels. This will result in a total cost of approximately \$500 per year for the shared use of space at Venerable John Merlini Catholic School for as long as the City occupies the premises.

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

Background Information

Report - Agreement with Toronto Catholic District School Board for Tiny Tots Program at Venerable John Merlini Catholic School

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20247.pdf>)

GM22.19	ACTION			Ward: 20
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Grange Park Revitalization

Origin

(March 25, 2009) Report from the General Manager, Parks, Forestry and Recreation

Recommendation

The General Manager of Parks, Forestry, and Recreation recommends that:

- 1 Authority be granted to negotiate and execute an amendment to the current 1911 Grange Park agreement between the City and the Art Gallery of Ontario for the fundraising, design, construction and enhanced maintenance of the park, and such agreement be on terms and conditions satisfactory to the General Manager and the City Solicitor.

Summary

This report seeks Council authority to negotiate an agreement between the City and the Art Gallery of Ontario (AGO) for park improvements to create a restored and revitalized Grange Park.

Financial Impact

Three park improvement projects have been approved for Grange Park in the Parks, Forestry and Recreation's 2009 Capital Budget totalling \$0.235 million, funded by development agreements.

Once more details are known regarding the financial implications of this agreement, revisions will be recommended by staff and submitted as part of the 2010 Capital Budget submission.

The estimated annual operating cost for Grange Park is \$0.041 million. Any enhanced maintenance activities and costs for the park in support of the new park design will be the responsibility of the AGO.

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

Background Information

Report - Grange Park Revitalization

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20248.pdf>)

GM22.20	Information			Ward: All
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Report on Over-Expenditure to Contract 47013025 and 47013026, Request for Quotation (RFQ) 3701-07-0244 for the Supply of all Labour, Equipment and Material Necessary to Perform Tree Pruning and Removal TYPE 1 – 50’ Aerial Bucket – Climbing Crew

Origin

(March 30, 2009) Report from the General Manager, Parks, Forestry and Recreation and the Acting Director, Purchasing and Materials Management

Summary

The purpose of this report is to advise on the over expenditures against Contracts 47013025 and 47013026, Request for Quotation (RFQ) 3701-07-0244 for the supply of all labour, equipment and material necessary to perform Tree Pruning and Removal TYPE 1, 50’ Aerial Bucket – Climbing Crew at various areas in the City of Toronto for the period ending February 26, 2009.

A new RFQ for Tree Pruning and Removal (Type I and Type II) was issued in November 2008. Contracts with multiple vendors resulting from this RFQ are now in place, with an effective starting date of February 27, 2009.

Financial Impact

The increased amount in the purchase order amendment for the supply of all labour, equipment and material necessary to perform Tree Pruning and Removal TYPE 1, 50’ Aerial Bucket – Climbing Crew is covered under Contract 47013025 to the end of the contract term on February 26, 2009 is \$605,933.32 net of GST.

CONTRACT 47013025	
a. Original Contract Amount	\$1,711,360.00
b. Increase in funds (Amendment #1) dated August 28, 2008	\$420,000.00
c. Total Value of Contract as of August 28, 2008	\$2,131,360.00
d. Over expenditure of Funds as of February 26, 2009	\$185,933.32
e. Total increased amount over original contract amount (amendment and over expenditure)	\$605,933.32
f. Revised Value of Contract as of February 26, 2009	\$2,317,293.32

The increased amount in the purchase order amendment for the supply of all labour, equipment and material necessary to perform Tree Pruning and Removal TYPE 1, 50’ Aerial Bucket – Climbing Crew is covered under Contract 47013026 to the end of the contract term on February 26, 2009 is \$523,279.20 net of GST.

CONTRACT 47013026	
a. Original Contract Amount	\$1,052,792.00
b. Increase in funds (Amendment #1) dated August 28, 2008	\$380,000.00
c. Total Value of Contract as of August 28, 2008	\$1,432,792.00
d. Over expenditure of Funds as of February 26, 2009	\$143,279.20
e. Total increased amount over original contract amount (amendment and over expenditure)	\$523,279.20
f. Revised Value of Contract as of February 26, 2009	\$1,576,071.20

The total contract value increase to Contracts 47013025 and 47013026 is \$1,129,212.52 net of GST (\$1,185,673.15 including all applicable taxes).

Over expenditures were covered within operating funds available in Cost centres P00030, P00031, P00038, P00039, P00046, P00068, P00069, P00090, P00091, P12135, and P12136 in the 2008 Parks, Forestry and Recreation Operating Budget.

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

Background Information

Report - Over Expenditure - Contract 47013025 & 47013026, RFQ 3701-07-0244 - Supply of all labour, equipment and material necessary to perform Tree Pruning and Removal TYPE 1 - 50' Aerial Bucket ? Climbing Crew.

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20249.pdf>)