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## Government Management Committee

<b>Meeting No.</b>	26	<b>Contact</b>	Patsy Morris, Committee Administrator
<b>Meeting Date</b>	Monday, November 9, 2009	<b>Phone</b>	416-392-9151
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	<a href="mailto:gmc@toronto.ca">gmc@toronto.ca</a>
<b>Location</b>	Committee Room 1, City Hall		

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Government Management Committee		
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*****Confirmation of Minutes – October 14, 2009****Speakers/Presentations – A complete list will be distributed at the meeting.**

**Schedule of Timed Items**                      **10:00 a.m. - Items GM26.1 and GM26.2**  
**1:30 p.m. - Item GM26.21**

**Communications/Reports**

<b>GM26.1</b>	<b>ACTION</b>	<b>10:00 AM</b>		<b>Ward: All</b>
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**Cancellation, Reduction or Refund of Property Taxes – November 9, 2009 Hearing***Statutory - City of Toronto Act, 2006***Origin**

(October 22, 2009) Report from the Treasurer

**Recommendations**

The Treasurer recommends that:

1. The individual tax appeal applications made pursuant to section 323 of the City of Toronto Act, 2006 resulting in tax reductions (excluding phase-in/capping amounts) totalling \$1,763,717.42 including reductions in Business Improvement 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 \$231,831.76 including reductions in Business Improvement Area charges, as identified in Appendix B, be approved.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**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 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 advising of the upcoming hearing before Government Management Committee.

### Financial Impact

The financial impact of approving the individual tax appeal applications (excluding phase-in/capping adjustments), as identified in the attached Appendices A and B, 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	97	\$1,763,717.42	\$1,155,854.98	\$602,507.81	\$5,354.63
B	23	\$231,831.76	\$151,978.41	\$77,577.56	\$2,275.79
Total	120	\$1,995,549.18	\$1,307,833.39	\$680,085.37	\$7,630.42

The City's share of \$1,307,833.39 will be funded from the 2009 Tax Deficiency Account (Non-Program Budget). The education share of \$680,085.37 will be recovered from the province/school boards, and the Business Improvement Area (BIA) reductions of \$7,630.42 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 -November 9, 2009 Hearing (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24968.pdf>)

Appendix A - Council Detail Hearing Report, Section 323 of COTA, Hearing 2009H4 (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24969.pdf>)

Appendix B- Council Detail Hearing Report, Section 325 of COTA, Hearing 2009H4 (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24970.pdf>)

GM26.2	ACTION	10:00 AM		Ward: All
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### Apportionment of Property Taxes – November 9, 2009 Hearing

#### Origin

(October 22, 2009) Report from the Treasurer

## Recommendations

The 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 53 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 \$30,457.67 (as at October 14, 2009) in penalty/interest charges has accumulated on the tax accounts pending the initiation of the process to reallocate the taxes. This amount, and any other interest/penalty that will accumulate on the accounts pending the finalization of the process, will be written off. Council has granted authority for such write offs to the Director of Revenue Services. 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 - November 9, 2009 Hearing

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24971.pdf>)

Appendix A - Apportionment Report - Treasurer Initiated Tax Apportionments (October 14, 2009)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24972.pdf>)

Appendix B - Apportionment Report - Treasurer Initiated Tax Apportionments (October 14, 2009)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24973.pdf>)

GM26.3	ACTION			Ward: All
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## User Fees for Property Tax, Utility and Parking Ticket Accounts

### Origin

(October 21, 2009) Report from the Treasurer

### Recommendations

The Treasurer recommends that:

1. Effective January 1, 2010, an administrative fee be charged for every new property tax account created that is added to the tax roll for taxation purposes, with the fee to be set at \$50.00 per property tax account created.
2. Effective January 1, 2010, an administrative fee be charged to reflect a change in ownership on an existing utility account, with a fee to be set at \$35.00 per ownership change per utility account.
3. Effective January 1, 2010, the existing fee for the issuance of a Prior Year Tax Receipt be increased from the current \$5.00 to \$16.00 per account per tax year.
4. Effective January 1, 2010, the existing fee for adding charges to the tax roll for collection be increased from the current \$35.00 to \$50.00 per charge added.
5. Effective January 1, 2010, the existing fee for the preparation of a Tax Calculation Statement be increased from the current \$35.00 to \$50.00 per statement.
6. Effective January 1, 2010, the existing fee for using the City of Toronto's telephone Interactive Voice Response (IVR) system to make a payment for a parking ticket be increased from the current \$1.50 to \$2.00 per transaction.
7. Effective January 1, 2010, the existing fee for using the City of Toronto's internet site to make a payment for a parking ticket be increased from the current \$1.50 to \$2.00 per transaction.
8. The City of Toronto Municipal Code Chapter 441, Fees and Charges, be amended to give effect to these fee changes, and authority be granted for the introduction of the necessary bills.
9. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

### Summary

This report seeks Council authority to implement new administrative fees, and to increase certain existing fees for the administration of property tax and utility accounts and parking ticket payments. New fees are proposed for the creation of new property tax accounts, and for

ownership updates made to utility accounts. Fee increases are proposed for existing fees for issuing prior year tax receipts, charges added to the tax roll for collection, preparation of tax calculation statements, and for Telephone Interactive Voice Response (IVR) payments and internet payments for parking tickets. The proposed user fees and fee increases are set at levels that reflect full cost recovery for the services provided.

Combined, the new user fees and fee increases will generate an estimated \$1.95 million in additional revenues in 2010.

### Financial Impact

It is estimated that the proposed new service fees and fee increases identified in this report will provide additional revenues totalling approximately \$1.9 million in 2010 (if implemented January 1, 2010), as identified in Table 1. Of the total \$1.9 million in revenue generated from the proposed fees, \$875,000 of this amount (from new fees for utility account ownership updates) will be used to reduce the total overall costs of utility billing that are currently charged to Toronto Water and Solid Waste Management through an interdivisional recovery (IDR) from Revenue Services. A further \$550,000 in fee revenue from IVR and internet payments will be used to reduce the IDR charged by Revenue Services to the non-program operating budget for parking ticket operations. The proposed fee levels have been set to fully recover the costs of providing these services. Once approved, the revenues arising from these fees will be incorporated within the proposed 2010 operating budget of the Office of the Treasurer – Revenue Services Division.

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

Table 1:  
Estimated revenues from proposed new user fees and fee increases

User Fees	Estimated volume/year	User Fee			Additional Revenue (full year)
		Current	Proposed	Increase	
New User Fees:					
Setting Up a New Tax Account	7,500	-	\$50.00	\$50.00	\$375,000
Ownership Update to Existing Utility Account <sup>1</sup>	25,000	-	\$35.00	\$35.00	\$875,000 <sup>1</sup>
Increases to Existing User Fees					
Prior Year Tax Receipt	10,940	\$5.00	\$16.00	\$11.00	\$120,340
Charges Added to the Tax Roll for Collection	1,285	\$35.00	\$50.00	\$15.00	\$19,275
Preparation of a Tax Calculation Statement	500	\$35.00	\$50.00	\$15.00	\$7,500
Use of Interactive Voice Response (IVR) and Internet payment options for Parking Tickets <sup>2</sup>	900,000 (Current Volume)	\$1.50	\$2.00	\$0.50	\$450,000 <sup>2</sup>
	50,000 (Proposed Volume Increase)	-	\$2.00	\$2.00	\$100,000 <sup>2</sup>
Total Estimated Revenue					\$1,947,115

## Notes:

1. Fee revenue from utility account updates will be used to reduce the interdivisional recovery (IDR) charged to Toronto Water and Solid Waste Management for utility billing services from Revenue Services.
2. Fee revenue from IVR and internet payments will be used to reduce the IDR charged to the non-program operating budget for Revenue Services parking ticket operations.

**Background Information**

Report - User Fees for Property Tax, Utility and Parking Ticket Accounts  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24974.pdf>

GM26.4	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 – June 30, 2009**

**Origin**

(October 26, 2009) Report from the 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 six months ending June 30, 2009 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 have reviewed this report and agree 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 - June 30, 2009  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24975.pdf>

GM26.5	ACTION			Ward: 11
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## Property Tax Exemption for the Society of Portuguese Disabled Persons Building Fund

### Origin

(October 26, 2009) Report from the Treasurer

### Recommendation

The Treasurer recommends that:

1. The Government Management Committee receive this report for information.

### Summary

The Society of Portuguese Disabled Persons Building Fund (“The Society”) is seeking Toronto City Council’s support for its efforts to obtain private legislation that would provide an exemption from property taxes for the property it owns at 2295 St. Clair Avenue West. Staff are not recommending that Council support the Society’s efforts to obtain a tax exemption through private legislation.

### Financial Impact

There are no financial impacts arising from the recommendation contained in this report.

Should Council decide to support the Society’s efforts to obtain private legislation to provide a property tax exemption for the property located at 2295 St. Clair Avenue West, and should private legislation be enacted and a tax exemption ultimately approved by Council, a tax exemption on this property would result in a reduction in municipal tax revenues of approximately \$6,426 per year (based on 2009 property taxes and rates for the municipal share of taxes only). A tax exemption would have no net impact to the City for the education portion of taxes that are remitted to the Province – this portion would simply no longer be required to be collected or remitted.

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

### Background Information

Report - Property Tax Exemption for the Society of Portuguese Disabled Persons Building Fund

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24976.pdf>)



GM26.6	ACTION			Ward: 27
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## 38-40 Dundas Street East - Lease Extension Agreement

### Origin

(October 19, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that Council:

1. Authorize the lease extension agreement to be entered into with Hakim Optical Laboratory Ltd., substantially on the terms and conditions as set out in Appendix A of this report, together with such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer and in a form approved by the City Solicitor.
2. Authorize to 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 matter (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 lease extension agreement with Hakim Optical Laboratory Ltd. for premises at 38-40 Dundas Street East.

### Financial Impact

Net rental revenue of \$138,750.00 plus applicable taxes and additional rent will be generated over the nine-month term. If the tenant exercises its right to extend the term for an additional eight months, further net rental revenue of \$129,610.00 plus applicable taxes and additional rent will be generated.

Net revenue received will be credited to Capital Account CUR006-1 (the Yonge-Dundas Project Capital Budget).

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

### Background Information

Report - 38-40 Dundas Street East - Lease Extension Agreement

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24977.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24978.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24979.pdf>)

GM26.7	ACTION			Ward: 22
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## Lease Renewal at 150 Eglinton Avenue East

### Origin

(October 21, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that City Council:

1. Authorize entering into a Lease Renewal Agreement with 150 EAE Property Ltd. for a five (5) year term years commencing October 31, 2009 and expiring on October 31, 2014. including an option to renew for another five (5) year term and an option to acquire additional space, based substantially on the terms and conditions set out in the attached Appendix “A”, and other terms and conditions acceptable to the Chief Corporate Office, and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreements include the provision for 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 lease renewal agreement with 150 EAE Property Ltd. for space at 150 Eglinton Avenue East in the amount of 35,601 square feet for continued use by Toronto Employment and Social Services. The renewal is for five (5) years.

### Financial Impact

Total lease costs for the five (5) year term are approximately \$5,371,910, net of taxes based on an annual basic rental rate of \$9.50 per square foot for the first 3 years and \$11.50 per square foot for the last two years:

Years	Basic Rent	Additional Rent	Parking	Total
Years 1-3	\$1,103,879	\$1,873,675	\$147,600	\$3,125,154
Years 4-5	\$ 893,823	\$1,254,533	\$ 98,400	\$2,246,756
Totals	\$1,997,702	\$3,128,208	\$246,000	\$5,371,910

There is sufficient funding for this lease in the 2009 Recommended Operating Budget for Toronto Employment and Social Services. Funding is included in Toronto Employment and Social Services' 2010 Operating Budget submission. Funding requirements for 2011-2014 will be included in the respective year's operating budget submission for Toronto Employment and Social Services and will be 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 - Lease Renewal at 150 Eglinton Avenue East

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24980.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24981.pdf>)

Appendix B - Map Location

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24982.pdf>)

GM26.8	ACTION			Ward: 33
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### Lease Renewal at 1333 Sheppard Avenue East

#### Origin

(October 21, 2009) Report from the Chief Corporate Officer

#### Recommendations

The Chief Corporate Officer recommends that City Council:

1. Authorize entering into a Lease Renewal Agreement with Healthcare Properties Holdings Ltd. for a five (5) year term, commencing May 1, 2009 and expiring on April 30, 2014, based substantially on the terms and conditions set out in the attached Appendix "A", and other terms and conditions acceptable to the Chief Corporate Office, and in a form acceptable to the City Solicitor.
2. The Chief Corporate Officer be authorized to administer and manage the lease agreement, include the provision for 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 lease renewal agreement with Healthcare Properties Holdings Ltd. for space at 1333 Sheppard Avenue East in the amount of 1,483 square feet for the continued use by Toronto Fire Services as an administrative office.

#### Financial Impact

Total lease costs for the five (5) year term are \$14.75 per square foot which is approximately \$237,205 net of taxes

The lease cost for 2009 in the amount of \$31,627 net of taxes was included in the 2009 Operating Budget.

The balance of the lease costs in the amount of approximately \$205,779 will be included in Toronto Fire Services future Operating Budget in cost centre FR0043.

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

### **Background Information**

Report - Lease Renewal at 1333 Sheppard Ave. E

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24983.pdf>)

Appendix A - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24984.pdf>)

Appendix B - Map Location

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24985.pdf>)

GM26.9	ACTION			Ward: 34
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### **260 Bartley Drive – Acquisition for TTC**

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

#### **Origin**

(October 22, 2009) Report from the Chief Corporate Officer

#### **Recommendations**

The Chief Corporate Officer recommends that:

1. Council adopt the confidential recommendation contained in Confidential Attachment 1.
2. Subject to the TTC obtaining City Council approval for project cost and cashflow in the 2010 Capital Budget and 2011-2019 Capital Plan, City Council grant authority to enter into an Agreement of Purchase and Sale with BDC to acquire the Property substantially on the terms set out in Appendix “A” and Confidential Attachment 1, and such other terms as may be approved by the Chief Corporate Officer in a form satisfactory to the City Solicitor.
3. The City Solicitor be authorized to complete the transaction on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier date(s) and on such terms and conditions as she may from time to time consider reasonable.
4. The confidential information contained in Confidential Attachment 1 remain confidential.

## Summary

The purpose of this report is to seek City Council's authority to acquire the property known as 260 Bartley Drive (the "Property") from Business Development Bank of Canada ("BDC"). The Property is required for Revenue Operations staff of the TTC.

## Financial Impact

Pending City Council approval of the TTC budget, it is noted that there are sufficient funds to acquire the Property in the TTC 2010-2014 Capital Program which was approved by the Commission on September 24, 2009.

The total cost of this acquisition is listed in Confidential Attachment 1.

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

## Background Information

Report - 260 Bartley Drive - Acquisition for TTC

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24986.pdf>)

Appendix A - Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24988.pdf>)

Appendix B - Site Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24989.pdf>)

Confidential Attachment 1 - Capital Project Cash Flow and Funding Details

GM26.10	ACTION			Ward: 38
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## Lease Extension and Amending Agreement for Use of City Lands Adjacent to 1121 Bellamy Road North

### Origin

(October 1, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that Council:

1. Authorize a Lease Extension and Amending Agreement with Margaret Wiley Seaver (the "Tenant"), to use and occupy approximately 7,112 square feet of vacant land adjacent to 1121 Bellamy Road North, (the "Property"), 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. Authorize the Chief Corporate Officer to administer and manage the Lease Extension and Amending 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.

## Summary

The purpose of this report is to obtain authority to enter into a Lease Extension and Amending Agreement with Margaret Wiley Seaver for use of City lands adjacent to 1121 Bellamy Road North. The proposed agreement is for a five (5) year term, commencing on October 1, 2009 and ending on August 31, 2014.

## Financial Impact

The Tenant shall pay a base rent, payable in equal monthly instalments, as shown in the table below, plus applicable taxes. Total revenue from base rent for the five (5) year term is expected to be \$57,251.60. The Lease is net and carefree to the City and the Tenant is responsible for property taxes and all operating and maintenance costs.

Time Period	Net Rent per Square Foot	Net Rent per Annum	Net Rent per Month
Oct. 1, 2009 – Sep. 30, 2010	\$1.50	\$10,668.00	\$889.00
Oct. 1, 2010 – Sep. 30, 2011	\$1.55	\$11,023.60	\$918.63
Oct. 1, 2011 – Sep. 30, 2012	\$1.60	\$11,379.20	\$948.27
Oct. 1, 2012 – Sep. 30, 2013	\$1.65	\$11,734.80	\$977.90
Oct. 1, 2013 – Sep. 30, 2014	\$1.75	\$12,446.00	\$1,037.17

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

## Background Information

Report - Lease Extension and Amending Agreement for Use of City Lands Adjacent to 1121 Bellamy Road North

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24990.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24991.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24992.pdf>)

GM26.11	ACTION			Ward: 28, 30, 32
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## Waterfront Toronto Access to City-Owned Lands For Environmental Testing

### Origin

(October 9, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that:

1. Authority be granted to enter into an Access Agreement with Toronto Waterfront Toronto Revitalization Corporation (“WT”) for the City-owned properties located at

480 Lake Shore Blvd East, 400 Commissioner Street, 545 Commissioner Street and 9 Leslie Street (“Subject Lands”) to conduct geo-environmental baseline investigations and examinations, substantially on the terms and conditions set-out in Schedule “A” and any other terms and conditions as the City Solicitor may deem necessary to protect the City’s interest.

2. Each Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Agreement on behalf of the City.
3. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### Summary

The purpose of this report is to seek Council Authority to enter into an Access Agreement (the “Agreement”) with Waterfront Toronto for access to four City-owned properties to conduct environmental testing.

### Financial Impact

There is no financial impact to the City as a result of approving this report.

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

### Background Information

Report - Waterfront Toronto Access to City-Owned Lands For Environmental Testing

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24993.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24994.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24995.pdf>)

GM26.12	ACTION			Ward: 16
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### 3080 Yonge Street – Rental Rate for Lease Renewal Term

**Confidential Attachment - 1 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

### Origin

(October 19, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that:

1. City Council adopt the confidential instructions to staff contained in Attachment 1.

2. If adopted by Council, the recommendations contained in the confidential instructions to staff be made public at the end of the Council meeting.

### Summary

The City, as Landlord, and 3080 Yonge Street Inc. (the “Lessee”) are parties to a 1974 ground lease relating to property located at 3080 Yonge Street. The Lessee has exercised its right to renew the ground lease for a further period of thirty-three (33) years. The lease provides that the parties shall negotiate a new rental rate for the renewal term, failing which either party may trigger binding arbitration to determine the rate.

### Financial Impact

The relevant financial information is addressed in the Confidential Attachment 1.

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

### Background Information

Report - 3080 Yonge Street - Rental Rate for Lease Renewal Term

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24996.pdf>)

Confidential Attachment 1

Attachment 2 - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24999.pdf>)

Confidential Appendix A to Confidential Attachment 1

GM26.13	ACTION			Ward: 23
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### North York City Centre Service Road Acquisition - 50 Horsham Avenue

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

### Origin

(October 15, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that:

1. City Council adopt the confidential recommendations to staff in Attachment 1.
2. City Council authorize the public release of the confidential information and recommendations in Attachment 1, once the transaction has closed.
3. The Offer to Sell from the Owners of the property known as 50 Horsham Avenue be accepted substantially on the terms outlined in Attachment 1 to this report and that either the Chief Corporate Officer or the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City.



4. 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 he or she may consider reasonable.

### Summary

The purpose of this report is to seek authority for the City to acquire the property municipally known as 50 Horsham Avenue from 1402335 Ontario Limited (the “Owner”). This property is required to expand and complete the North York City Centre Service Road (“NYSR”).

Negotiations with the Owner of this property have been ongoing since January 2009. The Owner has signed an irrevocable Offer to Sell its property to the City. Attachment 1 to this report describes the salient terms of this proposed acquisition, which are considered fair and reasonable.

### Financial Impact

The total cost of this acquisition will be funded from the 2009 Approved Capital Budget for Transportation Services, Capital Account CTP800-8-67 (North York Service Road).

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

### Background Information

Report - North York City Centre Service Road Acquisition 50 Horsham Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25000.pdf>)

Appendix A - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25001.pdf>)

Confidential Attachment 1

GM26.14	ACTION			Ward: 8, 12
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## Transit City – Acquisition of Properties

### Origin

(October 20, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that City Council:

1. Grant authority to negotiate to acquire and, if necessary, to initiate expropriation proceedings for approximately 46.8 acres of vacant land of the former Kodak site detailed in Appendix “B” for the Eglinton Crosstown LRT Maintenance and Storage Facility.

2. Grant authority to negotiate to acquire and, if necessary, to initiate expropriation proceedings, for the property interest detailed in Appendix “C” for the Finch West LRT Maintenance and Storage Facility.
3. Grant authority to the Chief Corporate Officer to serve and publish Notices of Application for Approval to Expropriate, to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearing to present the City’s position and to report the Inquiry Officer’s recommendations to City Council for its consideration.

### **Summary**

The Toronto Transit Commission (“TTC”) endorsed the *Transit City Light Rail Plan* (“Transit City”) at its meeting on March 21, 2007. Transit City consists of seven new rapid and environmentally sustainable light rail transit (LRT) lines that will, once completed, provide a network of fast and reliable transit throughout the City of Toronto.

In order to ensure the safe and reliable operation of the LRT lines, four new maintenance and storage facilities (MSF)’s are required. Given the commonly encountered long lead time in obtaining possession of suitable transit property and completing the prerequisite approvals, design and construction activities, Real Estate Services seeks authority from Council to negotiate and if necessary, initiate expropriation proceedings for two of the new MSF’s.

### **Financial Impact**

City Council, at its meeting on December 10, 2008, approved \$17.1 million in funding to cover the first quarter of 2009 for Transit City projects in the 2009-2013 Approved Capital Plan, bringing total Transit City funding approved by City Council to \$29.9 million.

On April 1, 2009, the Provincial Government, announced funding of approximately \$9 Billion to move forward on major public transit projects in the GTA, subject to environmental and other approvals. This announcement included provincial funding for the Eglinton Crosstown LRT, Finch West LRT and the Scarborough Rapid Transit Line (SRT), including the cost of the required MSF’s. The final costs for the projects are to be determined by Metrolinx and the TTC and the construction start and completion dates are subject to environmental and other approvals.

Subsequently, on May 9, 2009, the Provincial Government, together with the Federal Government, announced funding of approximately \$950 Million for the Sheppard East LRT. The City is currently finalizing a Memorandum of Agreement (MOA) with Metrolinx to provide funding for the remainder of 2009 to facilitate continued progress on the funded Transit City lines.

City Council, at its meeting on September 30 and October 1, 2009, approved capital funding of \$134.5 million for Transit City forecast expenditures and commitments to the end of 2009 to continue the planning, design and property acquisition, contract commitments and construction of the Sheppard East LRT, Finch West LRT, Eglinton-Crosstown LRT and the Scarborough RT projects.

The cost estimate for the acquisition or expropriation of the properties necessary for the LRT MSF's has not yet been finalized. The detailed source and amount of funding will form part of a subsequent report to Committee and Council seeking authorization for the acquisitions either through negotiation or, if required, by expropriation.

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

### **Background Information**

Report - Transit City - Acquisition of Properties

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25003.pdf>)

GM26.15	ACTION			Ward: 15
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### **970 Lawrence Avenue West – Lease Amending and Extension Agreement**

#### **Origin**

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

#### **Recommendations**

The Chief Corporate Officer recommends that Council:

1. Authorize a Lease Extension and Amending Agreement with Pinedale Properties Limited in Trust for 970 Lawrence Project Limited (the "Landlord") for the lease of approximately 11,577 square feet of rentable area on the seventh (7th) floor of the building (the "Leased Premises ") known municipally as 970 Lawrence Ave West (the "Building") 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 Chief Corporate Officer to administer and manage the Lease Extension and Amending 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.

#### **Summary**

The purpose of this report is to obtain authority to enter into a Lease Amending and Extension Agreement with Pinedale Properties Limited in Trust for 970 Lawrence Project Limited, for the lease of approximately 11,577 square feet of rentable area located on the seventh (7<sup>th</sup>) floor of the building municipally known as 970 Lawrence Avenue West.

## Financial Impact

The proposed agreement provides for a base rent of \$13.25 per square foot of rentable area (11,577 square feet), for a total of \$153,359 per year for the five (5) year term, commencing January 1<sup>st</sup>, 2010. Throughout the term, the City will also be responsible for payment of Additional Rent, which is based on common area maintenance of \$6.20 per square foot (inclusive of hydro) and property taxes of \$5.15 per square foot for 2009. City Staff are working with the Landlord to implement a Municipal Capital Facility Agreement for the Leased Premises.

The Landlord will also provide seventy-one (71) underground and surface parking spaces for an annual rental rate of \$75,000 throughout the term. 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	\$153,395	\$125,157	\$75,000	\$353,516	\$1,767,580

Funding for 2010 is included in the 2010 Parking Tag Enforcement & Operations Operating Budget Submission. Funding requirements for 2011-2014 will be included in the respective year's Parking Tag Enforcement and Operations Operating Budget submission.

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

## Background Information

Report - 970 Lawrence Avenue West - Lease Amending and Extension Agreement

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25004.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25005.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25006.pdf>)

GM26.16	ACTION			Ward: 27
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## Land Exchange with Ryerson University for City Land Forming Part of Devonian Square

### Origin

(October 21, 2009) Report from the Chief Corporate Officer

### Recommendations

The Chief Corporate Officer recommends that:

1. Authority be granted for the City to enter into a Land Exchange Agreement with Ryerson University ("Ryerson") for part of Lots 77 and 78 and part of the closed

Victoria Street Lane on Plan 22A, shown as Part 2 on Sketch No. PS-2008-064 (“Ryerson Lands”) in exchange for part of the closed Victoria Street Lane on Plan 22A, shown as Part 1 on Sketch No. PS-2008-064, subject to the retention of permanent easement over Part 1 for combined sewer purposes (“City Lands”), substantially on the terms and conditions outlined in Appendix “A” to this report and such other terms as may be approved by the Chief Corporate Officer in a form satisfactory to the City Solicitor.

2. City Council approve that the transaction meets the requirements for an exchange of land set out in Chapter 4.3 (Parks and Open Space Areas), Policy 8 of the Official Plan.
3. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the terms of the Land Exchange Agreement on behalf of the City.
4. The City Solicitor be authorized to complete the transactions provided for in the Land Exchange Agreement on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

### **Summary**

The purpose of this report is to seek authority to enter into an agreement to exchange lands owned by the City for lands owned by Ryerson University.

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

### **Financial Impact**

This agreement involves a land exchange between Ryerson and the City. The parties have agreed that the lands to be exchanged are of equal value, estimated at \$665,000.00. Ryerson will pay all costs associated with the land exchange, including the City’s costs, such as registration, survey, land transfer tax, etc.

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

### **Background Information**

Report - Land Exchange with Ryerson University for City Land Forming Part of Devonian Square

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25007.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25008.pdf>)

Appendix B - Site Map & Sketch No. PS-2008-064

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25009.pdf>)

**(Deferred from October 14, 2009 - 2009.GM25.9)**

GM26.17	ACTION			Ward: All
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**Fair Wage Office - 2008 Annual Report****Origin**

(September 28, 2009) Report from the Manager, Fair Wage Office

**Summary**

This report provides an overview of the activities of the Fair Wage Office for 2008.

**Financial Impact**

There are no financial implications from this report.

**Background Information**

Report - Fair Wage Office - 2008 Annual Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24258.pdf>)

**17a List of Non-Compliant Firms - Fair Wage and Labour Trade****Summary**

Table 2 submitted by the Fair Wage Office entitled "2008 Non-Compliant Firms".

**Background Information**

Table 2 - 2008 Non-Compliant Firms

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25010.pdf>)

**(Deferred from October 14, 2009 - 2009.GM25.15)**

GM26.18	ACTION			Ward: All
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**Supply and Delivery of Hand Sanitizers for H1N1 Outbreak, Contract No. 47014402****Origin**

(September 23, 2009) Report from the Director, Purchasing and Materials Management

## Summary

The purpose of this report is to advise on a Sole Source purchase in the amount of \$617,077.44 net of GST, for the supply and delivery of hand sanitizers, for pandemic planning in accordance with Toronto Municipal Code, Chapter 195, Purchasing, Sections 195-9B and C.

The purchase was required to guarantee availability of Hand Sanitizer during the H1N1 outbreak in April 2009 in the event that it reached a pandemic level in the City of Toronto.

## Financial Impact

The line item details and amounts of the purchase order for the supply and delivery of hand sanitizer is as follows:

Material Description	Cost (net of GST)
(1) Hand Sanitizer 115ml	\$539,965.44
(2) Hand Sanitizer 354ml	\$ 77,112.00
Value of Contract	\$617,077.44

The total contract value was \$617,077.44 net of GST (\$645,645.84 including all applicable taxes). The funding for this contract was available in a non-program account for influenza pandemic planning for the purpose of purchasing and stockpiling antivirals, personal protective equipment and infection control supplies.

The hand sanitizer on this contract was purchased for Corporate Influenza Pandemic inventory purposes. The value is held in an inventory holding Balance Sheet account until City Divisions require the material to support their work programs at which time the material value is charged to the appropriate Divisions' approved operating budgets.

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

## Background Information

Report - Supply and Delivery of Hand Sanitizers for H1N1 Outbreak, Contract No. 47014402 (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24260.pdf>)

**(Deferred from October 14, 2009 - 2009.GM25.12) (Deferred from September 17, 2009 - 2009.GM24.19)**

GM26.19	ACTION			Ward: All
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## Local Food Procurement Policy and Implementation Plan - Update

### Origin

(June 8, 2009) Report from the Director, Toronto Environment Office and the General Manager Children's Services

## **Summary**

In October 2008, Council adopted a Local Food Procurement Policy, aimed at reducing greenhouse gas and smog causing emissions generated by the import of food from outside Ontario as part of the implementation of the Climate Change, Clean Air and Sustainable Energy Action Plan. The policy demonstrates that the City of Toronto is committed to progressively increasing the percentage of food being served at City-owned facilities or purchased for City operations from local sources.

Children's Services, jointly with the Toronto Environment Office, is implementing the first phase of the Local Food Procurement Policy and Implementation Plan, as adopted by Council in October 2008.

This report describes the opportunities and challenges experienced during the first phase of implementation and informs the Government Management Committee of our ongoing progress and upcoming strategies to initiate the increased purchase of local food by other City divisions.

Thus far, the following achievements have been made:

- increase in local food procurement of 13.4% over baseline for a total of 33.4%
- interdivisional working group established;
- information session provided to support broader implementation;
- supplier sourcing more local products;
- adjustments to purchasing practices such as increasing bulk buying and menu planning more sensitive to seasonal availability of produce has been effective in managing estimated cost impacts of local purchasing.

A follow-up report on the action plan and associated financial implications will be presented in Spring 2010, which will allow for additional research and expenditures information, resulting in an accurate portrayal of current corporate local food purchases.

## **Financial Impact**

The 2009 Council Approved Operating Budget for Children's Services includes \$15,000 or 0.7% in increased expenditures for the first phase of the Local Food Procurement Policy. This increase in funding along with adjustments to purchasing practices and policy changes within the Children's Services Pilot has resulted in an increase in local food procurement of 13.4% over baseline, for a total of 33.4%.

Additional costs associated with implementing the next phases of the Local Food Procurement Policy for each City Division that manages food contracts as part of their operations, will be reported in the spring of 2010, incorporating product substitutions where there is no cost differential, menu changes based on seasonal availability, and other improvements arising from the Children's Services pilot project.



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

### Background Information

Report - Local Food Procurement Policy and Implementation Plan - Update  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24259.pdf>

**(Deferred from October 14, 2009 - 2009.GM25.19)**

GM26.20	ACTION			Ward: All
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### Records Management Procedures

#### Origin

(September 15, 2009) Report from the City Clerk

#### Summary

This report responds to the Government Management Committee's request for a report outlining the procedures by which the City's Records Retention By-law is implemented and how archival records are kept and made accessible. It sets out how current and historical information about the administration of the City are maintained and accessed, including the checks and balances in place throughout the process.

The *City of Toronto Act*, [sections 199 to 201](#) requires the City to maintain its records securely and accessibly. Only records that have retention and disposition rules authorized by Council can be destroyed. These rules are publicly available as part of the City by-laws (*Municipal Code*, chapter 217, Schedule A) and by the *Directory of Records* on the City Clerk's Office, Corporate Access and Privacy internet site. Prior to the authorized destruction of records the City Archivist takes custody of records of historical value for permanent retention and makes them available on the internet and at the Research Hall at 255 Spadina Road.

#### Financial Impact

This report is for information only and there is no financial impact.

### Background Information

Report - Records Management Procedures  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24262.pdf>

GM26.21	ACTION	1:30 PM		Ward: All
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## Status Update on the Public Policy Pilot Projects Working with Toronto Community Housing Corporation

### Origin

(October 27, 2009) Report from the Chief Information Officer

### Recommendations

The Chief Information Officer recommends:

1. That this report be received for information.
2. The Chief Information Officer will report back to Government Management Committee at the conclusion of the pilot project.

### Summary

The purpose of the report is to provide members of the committee a status update on the investigation and implementation of the following three public policy initiatives.

They are:

- The possibility or potential application for the “Free the Net” network as applied in the City of San Francisco such as enabling one of the priority neighbourhoods as a wireless campus.
- A proposal to deploy in one of the priority neighbourhoods, computers and software provided by the Oxford Group as part of the Wired Canada Proposal.
- The feasibility of providing free wireless services at City Hall and other City buildings and facilities.

Also, members of the committee requested staff to develop a half day session to educate and inform them on how similar technologies such as Meraki Inc. used in the City of San Francisco’s “Free the Net” could benefit the City.

Since approval, progress on this work has begun to gain momentum. Aspects of the delay are due to the labour disruption, the refining of the scope for the wireless campus project and the logistics in coordinating City, Toronto Community Housing Corporation (TCHC) and Oxford Group resources.

### Financial Impact

There is no financial impact at this time.

### Background Information

Report - Status Update on the Public Policy Pilot Projects working with Toronto Community Housing Corporation

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25011.pdf>

Attachment 1 - List of City of Toronto Deployed Wireless Access Points

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25012.pdf>

## Attachment 2 - Wireless Technology Service Provider Presentations - Industry Wireless Strategic Directions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25061.pdf>)

### 21a Industry Wireless Strategic Directions

#### Origin

(October 19, 2009) Memo from the Chief Information Officer

#### Summary

At its meeting held April 15, 2009 The Government Management Committee had before it report GM22-3 with a decision directing the Information & Technology Division, in consultation with the Partnerships Office, to invite interested and qualified companies, and representatives from Meraki and the City of San Francisco, to attend the September 17, 2009 Government Management Committee to give a presentation to the Committee on this service.

#### Background Information

Memo Attachment 2 - Industry Wireless Strategic Directions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25060.pdf>)

GM26.22	Information			Ward: All
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### Fuel Use in 2006-2007 and 2007-2008 for Economic Development, Culture and Tourism

#### Origin

(October 26, 2009) Report from the Director, Fleet Services and the Director, Purchasing and Materials Management

#### Summary

This staff report responds to the request from the Government Management Committee for a staff report explaining the fuel expenditures by Economic Development, Culture and Tourism (EDCT).

Upon further review, staff have determined that a fuel use increase of 405 litres, or 4.3%, from 2006 to 2007 was due to an increase in operational demand for snow ploughing. For the years 2007 to 2008, and increase of 1,570 litres, or 16.1% in fuel use was attributable to:

- (a) additional fuel required to cut the grass on a newly sodded area on Fort York Boulevard, and
- (b) additional fuel required to operate a new slope cutting diesel tractor required to cut the sloped areas of Fort York and on Fort York Boulevard.

**Financial Impact**

There are no financial requirements resulting from this staff report.

**Background Information**

Report - Fuel Use in 2006-2007 and 2007-2008 for Economic Development, Culture and Tourism

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25015.pdf>)

GM26.23	ACTION			Ward: 3
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**Contract Award – RFP 9119-09-5108, for the Operation and Maintenance of the Multi-Use Soccer Arena Complex at Etobicoke Centennial Park**

**Origin**

(October 16, 2009) Report from the General Manager, Parks, Forestry and Recreation and the Director, Purchasing and Materials Management Division

**Recommendation**

The General Manager of Parks, Forestry and Recreation and the Director of Purchasing and Materials Management recommend that:

1. City Council grant authority to enter into an agreement with Soccer City (Etobicoke) Inc. (SCEI) in relation to the operation and maintenance of the Multi-Use Soccer Arena Complex at Etobicoke Centennial Park for a ten-year term from November 1, 2009 to October 31, 2019 with an option to renew at the sole discretion of the General Manager, Parks, Forestry and Recreation for an additional ten year period. Should the option be exercised, the General Manager, Parks, Forestry and Recreation will request the Director of Purchasing and Materials Management Division to provide the necessary contract renewals under the terms and conditions outlined in this report, and satisfactory in form and content to the General Manager, Parks, Forestry and Recreation and the City Solicitor from November 1, 2019 to October 31, 2029.

**Summary**

The purpose of this report is to advise on the results of the Request for Proposal (RFP) 9119-09-5108 for the operation and maintenance of the Multi-Use Soccer Arena Complex at Etobicoke Centennial Park and to request authority to enter into an agreement with Soccer City (Etobicoke) Inc., the recommended proponent.

**Financial Impact**

The recommended Proponent, SCEI, will provide guaranteed payments to the Parks, Forestry and Recreation (PFR) Division totalling \$425,000.00 net of Federal and Provincial taxes over the ten (10) year term. If the City chooses to exercise the optional ten (10) year extension of the lease agreement this will provide additional guaranteed payments totalling \$525,000.00 net of Federal and Provincial taxes until the Agreement expires on October 31, 2029.

Soccer City (Etobicoke) Inc. Guaranteed Annual Rent (all figures net of Federal and Provincial Taxes)	
Years 1 - 5	\$40,000.00
Years 6 - 10	\$45,000.00
Years 11 - 15	\$50,000.00
Years 16 - 20	\$55,000.00

SCEI has also offered the City percentage rent of:

- (A) 10% of gross revenue in excess of the first \$700,000.00 but less than \$900,000.00 of gross revenue in each rental year
- (B) 15% of the next \$200,000.00 of the amount (from \$900,000.00 but less than \$1,100,000.00) of gross revenue earned in each rental year
- (C) 20% gross revenue in excess of \$1,100,000.00 of gross revenue earned in each rental year

SCEI will also invest approximately \$376,000.00 over the ten (10) year term towards the repair and maintenance of the soccer complex. This would include the multi-use soccer arena, outdoor sports fields, parking lot and walkways.

There are no current or additional costs that the City will incur with the implementation of the proposed lease agreement. SCEI will be responsible for all operating costs and all capital expenditure related to the operation of the soccer complex.

Total revenue impacts from this agreement are consistent with the previous agreement.

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

### **Background Information**

Report - Contract Award - RFP 9119-09-5108, for the Operation and Maintenance of the Multi-Use Soccer Arena Complex at Etobicoke Centennial Park

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25016.pdf>

GM26.24	Information			Ward: All
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### **Status Report - Modified Enforcement Program**

#### **Origin**

(October 5, 2009) Report from the President, Toronto Parking Authority

## Summary

At its meeting of November 26, 27 and 28, 2002, Toronto City Council considered a report from the President, Toronto Parking Authority entitled “Revision of Toronto Parking Authority Courtesy Envelope Program”. At that time, the Toronto Parking Authority indicated that it would report back to the Administration Committee one year following the implementation of the modified courtesy envelope program which was the subject of the report. While considerably more than one year has passed, the report back to Committee was delayed for a number of reasons, including delays in implementing the new program primarily due to a requirement to enact statutory changes to extend the use of Parking Infraction Notices to attended carparks and that the changes to the enforcement practices resulted in changes to customer behaviour which needed to stabilize prior to a proper assessment of the program occurring. The 2002 report estimated that the program changes would result in gross revenue increases of approximately \$1,700,000 annually which have been achieved.

## Financial Impact

There is no financial impact arising from this report.

## Background Information

Report - Status Report - Modified Enforcement Program

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-24485.pdf>)

GM26.25	ACTION			Ward: All
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## Running Around in Circles

### Origin

(October 8, 2009) Memo from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence

### Recommendations

It is recommended by Councillor Moscoe that:

1. The matter of committee room identification be referred to the Clerk for a report back to the Government Management Committee within two months.
2. That staff consider appropriate names for committee rooms which will offer some clues as to their location.
3. That consideration be given to using a different nomenclature for committee rooms inside the cone of security than those accessible from public areas. Inside committee room names might incorporate the street names.
4. That consideration also be given to naming the publicly accessible committee rooms after former mayors.

5. In reviewing committee room names, consideration be given to incorporating the same principles into the naming of committee rooms at the various civic centres.

### Summary

Since amalgamation, the new government of the City of Toronto has been operating from its present location for nine years now. I may be a slow learner but I have yet to figure out where all of the committee rooms are located. Each time I set out to a meeting in, say Committee room B, I have to ask where that is. The names of the Committee Rooms and Councillor office locations have not been well thought out and it is particularly puzzling because the hall is circular. I know that I am not the only one who is confused because I often have to ask several people where a committee room may be located before I can find someone who actually knows. The committee rooms should be renamed so that the name gives some kind of a clue as to its location. Imagine the difficulty that someone coming into City Hall from the outside might face in order to get to a meeting.

To start, the names of the internal street should be changed for locational identification purposes. A, B, C and D street names should be changed to Queen Street, Bay Street, Dundas Street and University Avenue so that visitors and staff can immediately determine which way to head. This could be done without changing letterheads.

### Background Information

Memorandum - Running in Circles

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25017.pdf>)

GM26.26	ACTION			Ward: All
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### Melody Public School Site – 24 Strathburn Boulevard

#### Origin

(October 26, 2009) Report from the Chief Corporate Officer

#### Summary

The purpose of this report is to advise that a staff action report, “Melody Public School Site – 24 Strathburn Boulevard” will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for November 9, 2009.

### Background Information

Report - Melody Public School Site-24 Strathburn Boulevard - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25048.pdf>)

GM26.27	ACTION			Ward: 44
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## **Amendment to Release of City's Interest in the most Easterly Portion of the Untravelled Cherry Street Road Allowance and the Adjoining Lane**

### **Origin**

(October 26, 2009) Report from the Chief Corporate Officer

### **Recommendations**

The Chief Corporate Officer recommends that:

1. City Council authorize the exchange of interests between the City and Metrolinx substantially as set out in Appendix "A" of this report and such other terms as may be satisfactory to the Chief Corporate Officer, all in a form satisfactory to the City Solicitor, in place of the exchange of interests that was authorized by City Council at its meeting held on October 29 and 30, 2008 by its adoption of the motions in Item GM18.14.
2. City Council authorize all taxes, legal and other fees up to \$2,000.00 resulting from the approval of the recommendations in this report be paid from the Land Acquisition Reserve Fund (XR1012).
3. City Council authorize the City Solicitor to complete the transactions 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 as she considers reasonable.

### **Summary**

The purpose of this report is to obtain approval for amendments to a transaction involving an exchange of interests between the City and Metrolinx that was authorized by City Council at its meeting held on October 29 and 30, 2008 (Item GM18.14). It should be noted that Metrolinx is the successor to GO Transit.

### **Financial Impact**

No revenue will be generated from the additional interests to be provided to Metrolinx. It is anticipated that the additional commuter parking lot to be constructed by Metrolinx will alleviate parking problems within the immediate vicinity and encourage transit use at the adjacent Rouge Hill GO Station.

If the lease to Metrolinx for the portion of the Duthie Street road allowance is terminated by the City, the City shall be responsible for the costs outlined in Appendix "A". Total costs are yet to be determined, but if the lease is terminated, the Chief Corporate Officer will report costs and source of funds to Council.

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



## Background Information

Report - Amendment to Release of City's Interest in the most Easterly Portion of the Untravelled Cherry Street Road Allowance and the Adjoining Lane

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25018.pdf>)

Appendix A - Amended Exchange of Interests between City and Metrolinx

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25019.pdf>)

Appendix B - Site Map, Sketch No. PS-2008-074, Sketch No. PS-2009-076a and Draft Reference Plan prepared by Krcmar, dated June 17, 2009

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25020.pdf>)

GM26.28	ACTION			Ward: All
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## Delegated Authority to Purchase or Lease Surplus School Board Properties

### Origin

(October 29, 2009) Report from the Deputy City Manager and Chief Financial Officer

### Recommendations

The Deputy City Manager and Chief Financial Officer recommends that:

1. City Council delegate to the Deputy City Manager and Chief Financial Officer authority to approve and submit, on behalf of the City of Toronto, binding offers to acquire, by way of purchase or lease, school board properties that have been declared surplus under the Education Act if the funding is included in the current year's Approved Capital Budget or is available in uncommitted reserve/reserve funds (i.e. where the acquisition satisfies the eligibility requirements of the reserve/reserve funds), the total compensation payable by the City does not exceed \$10 million, and where the general conditions set out in Appendix "A" have been met.
2. City Council delegate to the Deputy City Manager and Chief Financial Officer authority to negotiate with the school board regarding the terms of the offer that has been submitted and, if such negotiations are successful, to authorize a lease or agreement of purchase and sale on terms that comply with the conditions of Recommendation 1.
3. City Council delegate to the Deputy City Manager and Chief Financial Officer authority to withdraw the City's Offer if negotiations with the school board are unsuccessful.
4. City Council determine not to delegate to City staff authority to submit the City to binding arbitration in order to establish the compensation payable to a school board pursuant to the terms of the Education Act.
5. City Council direct that local Councillors be consulted regarding the purchase or lease of surplus school properties falling within their wards.

6. Each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the offers, agreements and other relevant documents to give effect to the transaction on behalf of the City.
7. The City Solicitor be authorized to complete the transactions provided for in the agreements on behalf of the City, including making payment of any necessary expenses, amending the closing and other dates to such earlier or later date(s), and amending or waiving the terms and conditions, as she may from time to time consider reasonable.
8. City Council authorize the City Solicitor to submit any bills required to implement the foregoing, including all necessary amendments to City of Toronto Municipal Code Chapter 27, Council Procedures, and other chapters in the Municipal Code and other by-laws, generally in accordance with the report recommendations and subject to any necessary technical adjustments.

### Summary

To delegate approving and signing powers in real estate matters involving the purchase or lease of surplus school board properties.

### Financial Impact

There is no financial impact as a result of this report. It is a pre-condition to the exercise of any delegated authority that all required funding be available in an approved budget or the acquisition is identified in the Division's service plan with funding available from appropriate sources.

### Background Information

Report - Delegated Authority to Purchase or Lease Surplus School Board Properties  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25044.pdf>

GM26.29	ACTION			Ward: 2, 15, 20, 37, 38
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## Leased Space to Meet Toronto Employment and Social Services Recession Plan Requirements

### Origin

(October 26, 2009) Report from the Chief Corporate Officer

### Summary

The purpose of this report is to advise that a staff action report, "Leased Space to Meet Toronto Employment and Social Services Recession Plan Requirements" will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for November 9, 2009.

**Background Information**

Report - Leased Space to Meet Toronto Employment and Social Services Recession Plan Requirements - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25034.pdf>)

GM26.30	ACTION			Ward: 5, 9, 10, 16, 28
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**Transfer of Properties to Build Toronto – Fourth Quarter 2009****Origin**

(October 26, 2009) Report from the Chief Corporate Officer

**Summary**

The purpose of this report is to advise that a staff action report, “Transfer of Properties to Build Toronto – Fourth Quarter 2009” will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for November 9, 2009.

**Background Information**

Report - Transfer of Properties to Build Toronto - Fourth Quarter 2009 - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25035.pdf>)

GM26.31	ACTION			Ward: 8
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**Real Estate Expropriations – Toronto York Spadina Subway Extension Project (South of Steeles)****Origin**

(October 26, 2009) Report from the Chief Corporate Officer

**Summary**

The purpose of this report is to advise that a staff action report, “Real Estate Expropriations – Toronto York Spadina Subway Extension Project (South of Steeles)” will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for November 9, 2009.

**Background Information**

Report - Real Estate Expropriations - Toronto York Spadina Subway Extension Project (South of Steeles) - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25037.pdf>)

GM26.32	ACTION			Ward: 28
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## Union Station Revitalization Award of Contracts

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

#### Origin

(October 28, 2009) Report from the Chief Corporate Officer and the Director, Purchasing and Materials Management

#### Recommendations

The Chief Corporate Officer and the Director, Purchasing and Materials Management recommend that:

1. City Council authorize the Chief Corporate Officer and Director of Purchasing and Materials Management to report directly to City Council at its meeting scheduled for November 30 and December 1, 2009 on the recommended General Contractor/Construction Manager for the Union Station Revitalization Project.
2. City Council authorize the Chief Corporate Officer to finalize terms and conditions, award and administer in accordance with Attachment 2, a General Contractor/Construction Manager contract, and the associated Phase Agreements, in a form satisfactory to the City Solicitor, in the amount of up to \$450,000,000 (net of GST), to the selected General Contractor/Construction Manager, subject to the finalization and signing of the agreements with Metrolinx and the Head Lease Agreement with the Head Lessee.
3. City Council authorize the Chief Corporate Officer to initiate project work with the selected General Contractor/Construction Manager through the issuance of a Limited Notice to Proceed to a maximum value of \$45 million (net of GST) of the \$450,000,000 total noted in Recommendation #2 above, until the full General Contractor/Construction Manager contract is executed.
4. City Council authorize the Chief Corporate Officer to assign relevant Union Station contracts to the General Contractor/Construction Manager.
5. City Council authorize revisions to certain terms and conditions of the West Wing sale agreement and lease to be entered into with Metrolinx that were authorized by City Council at its meeting on December 1, 2 and 3, 2008 (GM19.11) and its meeting on August 5 and 6, 2009 (EX33.44), substantially as set out in Confidential Attachment 1 and Attachment 4.
6. City Council adopt the confidential instructions to staff in Confidential Attachment 1.
7. City Council direct Transportation Services to ensure that the report on the Environmental Assessment of Front Street address the issues related to adequate provision of facilities for taxi operations at Union Station.

8. City Council authorize the Chief Corporate Officer to extend the retainers for professional services, in accordance with the details (not including taxes) as specified below, in a form satisfactory to the City Solicitor, such extensions to include the carrying forward of any previously authorized funds, contract terms and approvals for which the funds have not yet been expended:
  - (a) Davies Ward Phillips & Vineberg LLP for legal services for finalizing any necessary legal documents and provision of legal advice for the ongoing Revitalization at a cost not to exceed \$500,000;
  - (b) Deloitte & Touche LLP to undertake ongoing commercial head lessee negotiations and to provide financial and real estate advice at a cost not to exceed \$600,000;
  - (c) ARUP Canada Inc., to provide the Pedestrian Microsimulation Analysis, construction modeling and staging analysis at a cost not to exceed \$3.0 million;
  - (d) NORR Limited Architects & Engineers, to provide design services, contract documentation, bidding and negotiation support, and construction administration services, including remaining heritage approvals at a cost not to exceed \$35.4 million;
  - (e) Osler, Hoskin & Harcourt LLP to provide construction law services at a cost not to exceed \$100,000.
9. City Council authorize the public release of the confidential information and recommendations in Attachment 1 once the sale and lease agreements with Metrolinx have been signed and the Head Lease Agreement has been signed.

### **Summary**

Following Council's approval of the Union Station Revitalization Project at the Council meeting held on August 5 and 6, 2009, staff initiated the Request for Proposal process to select a General Contractor/Construction Manager to undertake the construction work required. This report outlines the final steps to be taken to award the General Contractor/Construction Manager contract and addresses some additional contractual matters and administrative items with regards to facilitating the work.

The remaining conditions to be satisfied in order for the Revitalization Project to proceed are the finalization and execution of various agreements with Metrolinx and the finalization and execution of the Head Lease Agreement. The Provincial funding announcement for the project was made by the Deputy Premier and Minister of Environment and Infrastructure on July 24, 2009 and further confirmation of the funding has been received via letter, dated August 4, 2009 from the Deputy Minister of the MTO, both of these actions procedurally followed Provincial Treasury Board and Cabinet Approval. The Federal Contribution Agreement signed on September 25th, 2009, which followed Federal Treasury Board approval, fulfilled another of the requirements of the August 5th and 6th Council approval.

This report also recommends approval of extensions to the existing professional services contracts required for the project and minor changes to the real estate transaction associated with the West Wing sale and lease of portions of the Station to Metrolinx.

### Financial Impact

Funding in the amount of \$450 million for the General Contractor/Construction Manager contract is available in the 2010 Recommended Capital Budget and 2011-2019 Capital Plan for Union Station. In addition, \$39 million is available within the Recommended 10-Year Capital Plan for the extension of retainers for professional services.

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

### Background Information

Report - Union Station Revitalization Award of Contracts

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25038.pdf>)

Confidential Attachment 1 - Revised Terms & Conditions for Metrolinx Transactions

GM26.33	ACTION			Ward: All
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### Out-of-Province Parking Ticket Collection

#### Origin

(October 29, 2009) Report from the Treasurer

#### Recommendation

The Treasurer recommends that:

1. This report be received for information.

#### Summary

This report discusses the feasibility and financial implications of not issuing parking tickets to vehicles with non-Ontario license plates and instead providing a warning notice to these drivers advising them that they are parked illegally. The report also summarizes the practices employed by other municipalities in relation to out-of-province parking tickets.

#### Financial Impact

There are no financial implications associated with this report.

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

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25040.pdf>)

GM26.34	Information			Ward: All
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## **Largest Property Tax Debtors with Tax Arrears Greater than \$500,000 as at June 30, 2009**

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

### **Origin**

(October 28, 2009) Report from the Treasurer

### **Summary**

To provide information on property tax accounts with outstanding receivables of \$500,000 or more as at June 30, 2009.

This report contains two attachments:

- a) Attachment 1 is public information, and lists properties owned by a corporation with tax arrears of \$500,000 or more; and
- 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.

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 June 30, 2009

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25041.pdf>

Attachment 1 - Properties with Tax Arrears Greater than \$500,000 - Owned by a Corporation as at June 30, 2009

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25042.pdf>

Confidential Attachment 2 - Properties with Tax Arrears Greater than \$500,000 - Owned by an Individual as at June 30, 2009

GM26.35	ACTION			Ward: 30
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## Acquisition of 134 and 136 Broadview Avenue

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

#### Origin

(October 26, 2009) Report from the President, Toronto Parking Authority

#### Recommendations

The Toronto Parking Authority (the “TPA”) recommends that:

1. City Council authorize the acquisition of 134 and 136 Broadview Avenue (refer to the attached Location Map) from HPH (Broadview) Limited for the purchase price and all associated costs such as land transfer tax, survey, environmental studies, appraisal, brokerage fees and legal (the “Purchase Amount”) (see Attachment 1 – Confidential Information).
2. City Council authorize an increase to TPA’s 2009 Capital Budget for the Queen / Broadview area by the Purchase Amount which will be funded through the City’s Land Reserve Fund (“LRF”).
3. Upon acquisition, the purchased lands to be designated for municipal parking purposes, to be managed by the TPA.
4. The City Solicitor be authorized to complete the purchase transaction, deliver any notices, pay any expenses and amend the closing and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
5. City Council to authorize the public release of Attachment 1 - Confidential Information, if Council approves the acquisition and the transaction is completed to the satisfaction of the City Solicitor.
6. The appropriate City Officials be authorized to take the actions necessary to give effect thereto.

#### Summary

The purpose of this report is to obtain City Council approval to purchase a property municipally known as 134 & 136 Broadview Avenue, and to hold such lands as outlined in the body of this report in order to facilitate the construction of a 25 space surface parking facility. This acquisition which forms part of a broader land exchange arrangement relating to the City’s acquisition of the First Parliament Site, is a first step in replacing part of approximately 39 surface parking spaces that will be lost at the Toronto Parking Authority’s (“TPA”) Carpark 45 (111 Broadview Avenue) due to the relocation of the Toronto Transit Commission’s (“TTC”) transit loop from 70 Parliament Street.



A subsequent Council Report will be brought forward by the Chief Corporate Officer at the next City Council meeting outlining a Memorandum of Understanding (“MOU”) between the City, TPA and the TTC which will identify TPA’s reimbursement by the City for all costs related to the replacement of all lost parking spaces at Carpark 45, including development / construction and other associated costs.

### **Financial Impact**

The TPA’s 2009 Capital Budget will need to be increased by the Purchase Amount (see Attachment 1 – Confidential Information) in order to fund the acquisition 134 & 136 Broadview Avenue. This transaction will be funded through the City’s Land Reserve Fund (“LRF”).

A subsequent Council Report will be brought forward by the Chief Corporate Officer at the next City Council meeting outlining a Memorandum of Understanding (“MOU”) between the City, TPA and the TTC which will identify TPA’s reimbursement by the City for all costs related to the replacement of all lost parking spaces at Carpark 45, including development / construction and other associated costs.

The TPA has retained the services of an independent appraisal firm to ascertain the value of the subject property. According to the report, the Purchase Price of the subject property is considered fair, reasonable and reflective of fair market value.

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

### **Background Information**

Report - Acquisition of 134 and 136 Broadview Avenue

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25045.pdf>

Attachment - Site Location Map

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25046.pdf>

Confidential Attachment 1

GM26.36	ACTION			Ward: 12
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## **North York Academy of Golf and Practice Range Inc. – Resolution of Claim**

### **Origin**

(October 30, 2009) Report from the City Solicitor

### **Summary**

The purpose of this report is to advise that a staff action report, “North York Academy of Golf and Practice Range Inc. – Resolution of Claim”, will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for November 9, 2009.

**Background Information**

Report - North York Academy of Golf and Practice Range Inc. -Resolution of Claim – Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-25059.pdf>)