



Government Management Committee

Meeting No.	22	Contact	Betty Henderson
Meeting Date	Wednesday, April 15, 2009	Phone	416-392-8088
Start Time	9:30 AM	E-mail	gmc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Gloria Lindsay Luby

The Decision Document is for preliminary reference purposes only. Please refer to the Committee’s Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to City Council appear after the item heading*
- *Other action taken by the Committee on its own authority, which does not require Council’s approval, is listed in the decision document under the heading “Decision Advice and Other Information” .*
- *Declarations of Interest, if any, appear at the end of an item.*

Minutes of the February 11, 2009 meeting - Confirmed

Communications/Reports

GM22.1	ACTION	Amended		Ward: All
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Cancellation, Reduction or Refund of Property Taxes April 2009 Hearing

Statutory - City of Toronto Act, 2006

Committee Recommendations

The Government Management Committee recommends that:

1. City Council approve 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, excluding the following applications:

Section 323 -Appendix A

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
15	200800708	2008	1914 03 1 220 00200	777 Vaughan Rd	Under staff review	0.00
18	200800720	2008	1904 04 1 470 00100	1199 Queen St W	Under staff review	6,618.76
19	200800653	2008	1904 04 3 060 01300	229 Bellwoods Ave	Under staff review	0.00
					TOTAL	6,618.76

- City Council approve 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, excluding the following applications:

Section 325 -Appendix B

Ward Number	Appeal Number	Tax Year	Assessment Roll Number	Property Location	Reason for Adjournment	Tax Adjustment
27	200800491	2006	1904 06 6 270 01200	215 Church St.	Under staff review	5,282.47
27	200800492	2007	1904 06 6 270 01200	215 Church St.	Under staff review	5,321.26
					TOTAL	10,603.73

Decision Advice and Other Information

The Government Management Committee held a Statutory Public Hearing on Wednesday, April 15, 2009, in accordance with the City of Toronto Act, 2006. No one appeared before the Committee.

Origin

(March 27, 2009) Report from the Acting Treasurer

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.

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	Amended		Ward: All
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Apportionment of Property Taxes April 2009 Hearing

Statutory - City of Toronto Act, 2006

Committee Recommendations

The Government Management Committee recommends that:

1. City Council approve 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”, excluding the following applications:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
<u>Treasurer Initiated Applications - Appendix A:</u>					
3 of 22	2007	1908-09-1-141-00550	1908-09-1-141-00801		

		(19 Avondale Ave)	Range to		
			1908-09-1-141-00859		
			Total:	\$26,227.57	23
5 of 22	2007	1908-09-1-148-00111	1908-09-1-141-00801		
		(1 Avondale Ave)	Range to		
			1908-09-1-141-01002		
			Total:	\$101,170.46	23
17 OF 22	2008	1901-12-7-280-00101	1901-12-7-280-00301		
		(9310 Sheppard Ave. E.)	Range to		
			1901-12-7-280-00387		
			Total:	\$18,373.37	42
21 of 22	2008	1906-04-4-120-01900	1906-04-4-120-00501		
		(207 Randolph Rd.)	1906-04-4-120-00502		
			Total:	\$2,887.24	26
21 of 22	2008	1906-04-4-120-02000	1906-04-4-120-00502		
		(209 Randolph Rd.)	Range to		
			1906-04-4-120-00505		
			Total:	\$2,887.24	26
21 of 22	2008	1906-04-4-120-02100	1906-04-4-120-00505		
		(237 McRae Dr.)	Range to		
			1906-04-4-120-00510		
			Total:	\$6,474.43	26
21 of 22	2008	1906-04-4-120-02200	1906-04-4-120-00510		
		(241 McRae Dr.)	Range to		
			1906-04-4-120-00513		
			Total:	\$5,249.54	26

17 of 22	2008	1901-09-4-200-01100	1901-09-4-200-01102		
		(27 White Ave.)	1901-09-4-200-01104		
			Total:	\$2,703.51	44

2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Decision Advice and Other Information

The Government Management Committee held a Statutory Public Hearing on Wednesday, April 15, 2009, in accordance with the City of Toronto Act, 2006.

Origin

(March 27, 2009) Report from the Acting Treasurer

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.

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>

Communication

(April 15, 2009) submission from Zirka Jakibchuk (GM.New.GM22.2.1)

GM22.3	ACTION	Amended		Ward: All
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Pilot Project Between the City of Toronto, the Toronto Community Housing Corporation, and the Oxford Group

Committee Recommendations

The Government Management Committee recommends that:

1. City 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. City 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 and authority be granted for the execution of any documents necessary to give effect thereto.
3. City Council direct the Information and Technology Division and the Toronto Community Housing Corporation to report back to Government Management Committee on the results of the pilot project.
4. City Council receive the report (January 28, 2009) from the Toronto Office of Partnerships.

Decision Advice and Other Information

The Government Management Committee:

1. Requested the Director of Information and Technology to:
 - a. submit a report to the Government Management Committee for its meeting of September 17, 2009 on:
 - i. the feasibility of providing free wi-fi services at City Hall and other City buildings and facilities; and
 - ii. a possible or potential application for the "Free the Net" network as applied in the City of San Francisco; and
 - b. in consultation with the Partnerships Office, invite interested and qualified companies, and representatives from Meraki and the City of San Francisco to attend the September 17, 2009 Government Management Committee meeting to give a presentation to the Committee on this service.
2. Allocated a half day of the September 17, 2009 meeting to discuss this service.

Origin

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

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.

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>

3a An Unsolicited Proposal The Wired Canada Program

Origin

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

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.

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>

GM22.4	ACTION	Amended		Ward: All
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City-Wide Security Plan

Committee Recommendations

The Government Management Committee 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. City Council direct that 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. City Council direct that funding for each Division-wide security plan be submitted in future years operating and capital budgets based on operational priorities.
4. City Council direct that 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. City Council direct Corporate Security to 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. City Council request all Agencies, Boards and Commissions with dedicated security management, including Exhibition Place, the Toronto Parking Authority, the Toronto Transit Commission, and the Toronto Zoo to apply the security framework and report to their respective Boards regarding their own security plans in 2009.
7. City Council direct the Corporate Security Unit to 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. City Council direct the Chief Corporate Officer to provide an annual consolidated report to the Government Management Committee detailing activities and incidents received by Corporate Security.
9. City Council request the Chief of Police to review and comment on the report (March 27, 2009) from the City Manager pertaining to the "City Wide Security Plan", such comments to be addressed in future reports.
10. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

Decision Advice and Other Information

Mr. Bruce Bowes, Chief Corporate Officer and Mr. Dwaine Nichol, Manager, Security and Life Safety, gave a presentation to the Government Management Committee regarding a City-Wide Security Plan and filed a copy of their presentation.

Origin

(March 27, 2009) Report from the City Manager

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.

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>

Communication

(April 15, 2009) presentation from Dwaine Nichol, Manager, Security & Life Safety, Facilities & Real Estate, Office of the Chief Corporate Officer, City of Toronto (GM.New.GM22.4a)

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

Decision Advice and Other Information

The Government Management Committee received the report (March 5, 2009) from the Chief Corporate Officer for information.

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.

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	Adopted		Ward: All
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Request for Authority to Enter into 311 Routing Agreements with Neighbouring Municipalities

Committee Recommendations

The Government Management Committee recommends that:

1. City 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. City 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.

Origin

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

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”).

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	Deferred		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

Decision Advice and Other Information

The Government Management Committee deferred consideration of this item until its meeting of May 12, 2009, for public presentation and debate.

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.

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	Received		Ward: All
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2008 Annual Report on Sole Source Purchasing Activity

Decision Advice and Other Information

The Government Management Committee received the report (March 27, 2009) from the Acting Treasurer for information.

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.

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	Received		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

Decision Advice and Other Information

The Government Management Committee received the report (March 31, 2009) from the Acting Treasurer for information.

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.

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	Amended		Ward: All
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Out-of-Province Parking Ticket Collection Pilot Program

Committee Recommendations

The Government Management Committee recommends that:

1. City Council discontinue the Out-of-Province Parking Ticket Collection pilot program 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.
3. City Council request the Acting Treasurer and Councillor McConnell to enter into discussions with the “Big 12”, the Ontario caucus of FCM and Tourism Toronto regarding Out-of-Province Parking Ticket Collections and seek their endorsement of the City’s initiative to negotiate data transfer and data exchange agreements with the Province and other provincial and state governments.

Decision Advice and Other Information

The Government Management Committee requested the Acting Treasurer to report to the Government Management Committee meeting of November 9, 2009, outlining the feasibility of not ticketing Out-of-Province vehicles for parking violations and include the cost benefits and financial implications of providing a notice to these drivers that would advise them that they are parked illegally, and further, provide the practices of other municipalities when dealing with this issue.

Origin

(March 25, 2009) Report from the Acting Treasurer

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.

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	Adopted		Ward: 26
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Licence Agreement with the Minister of Energy and Infrastructure for the Use of Provincial Lands in Flemingdon Park

Committee Recommendations

The Government Management Committee recommends that:

1. City 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. City Council authorize the Chief Corporate Officer 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.

Origin

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

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.

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	Adopted		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

Committee Recommendations

The Government Management Committee recommends that:

1. City 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. City 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.

Origin

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

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.

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	Adopted		Ward: 34
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1500 Don Mills Road Lease Amending and Extension Agreement and Designation as a Municipal Capital Facility

Committee Recommendations

The Government Management Committee recommends that:

1. City Council 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. City Council 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. City Council 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. City Council 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. City Council 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. City Council authorize the introduction of the necessary bills to give effect thereto.

Origin

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

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.

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	Adopted		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

Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant authority 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. City Council authorize severally each of the Chief Corporate Officer and the Director of

Real Estate Services to execute the Offer To Sell on behalf of the City.

3. City Council authorize the City Solicitor 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.

Origin

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

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.

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	Adopted		Ward: All
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Procurement of Used Vehicles and Equipment

Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the Director of Fleet Services to purchase used vehicles and equipment through auction, liquidation sales or trade publications advertisements, not to exceed the approved Fleet Services' capital budget.

- 2 City Council direct the Director of Fleet Services to report annually on the purchase of used vehicles and equipment as part of the year-end capital variance reporting.

Origin

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

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.

Background Information

Report - Procurement of Used Vehicles and Equipment

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20241.pdf>

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

Committee Recommendations

The Government Management Committee recommends that:

1. City Council direct Fleet Services to 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. City Council direct Fleet Services to 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. City Council direct Fleet Services not to proceed with the installation of a flashing light/buzzer approach to reduce idling.
4. City 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. City Council receive for information the Attached Appendix A: Status Summary for the Green Fleet Plan 2008 – 2011.

Origin

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

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.

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

Committee Recommendations

The Government Management Committee recommends that:

1. City 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:

- a. 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; and
 - b. 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. City Council forward Recommendation 1.b. to the Budget Committee for consideration.

Origin

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

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.

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	Adopted		Ward: 7
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Agreement with Toronto Catholic District School Board for Tiny Tots Program at Venerable John Merlini Catholic School

Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant authority 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. City Council authorize the General Manager of Parks, Forestry and Recreation 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.

Origin

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

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.

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	Amended		Ward: 20
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Grange Park Revitalization

Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant authority 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, in consultation with the Ward Councillor, and such agreement be on terms and conditions satisfactory

- to the General Manager and the City Solicitor.
2. City Council direct that the new amendment to the 1911 agreement provide that the Grange Park Neighbourhood be involved on an on-going basis with park management and operations to ensure that future management of Grange Park is community based.

Decision Advice and Other Information

The Government Management Committee received the communication (April 8, 2009) from Ralph J. Daley, President, Grange Community Association.

Origin

(April 9, 2009) Report from the General Manager, Parks, Forestry and Recreation

Summary

This report seeks Council authority to negotiate an amendment to the 1911 agreement between the City and the Art Gallery of Ontario (AGO) for park improvements to create a restored and revitalized Grange Park.

Background Information

Report - Grange Park Revitalization
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-20248.pdf>

Communication

(April 8, 2009) e-mail from Ralph J. Daley, President, Grange Community Association (GM.New.GM22.19.1)

GM22.20	Information	Deferred		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.

Decision Advice and Other Information

The Government Management Committee deferred consideration of this item until its meeting of May 12, 2009, for public presentation and debate.

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.

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>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-04-15	Morning	9:35 AM	12:15 PM	Public