
Government Management Committee

Meeting No.	20	Contact	Patsy Morris, Committee Administrator
Meeting Date	Wednesday, January 14, 2009	Phone	416-392-9151
Start Time	9:30 AM	E-mail	gmc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Gloria Lindsay Luby

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GM20.8	City Hall Leases for Media Offices (Ward: 27)
GM20.9	Amendment to the Lease Agreement with the Toronto District School Board for the Use of the Tennis/Basketball Courts at Bathurst Heights Secondary School (Ward: 15)
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GM20.13	Proposed Licence Agreement for the Operation of Concession Services in Christie Pits Park with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club. (Ward: 19)
GM20.15	Records Retention By-law Amendment (Ward: All)

Government Management Committee

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Start Time	9:30 AM	E-mail	gmc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Gloria Lindsay Luby

GM20.2	Adopted on Consent			Ward: 10
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Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. Former City of North York By-law No. 29454 be amended to delete references to “Jewish Immigrant Services of Canada, Toronto Hebrew Re-Establishment Services and Jewish Family and Child Service of Metro Toronto”, and to replace these with: “the United Jewish Welfare Fund (or its successor organization) and its related organizations”, and to make other consequential amendments as necessary.
2. City Council affirm that the transfer of portions of land between the parcels known as 4588 Bathurst Street and 4600 Bathurst Street, as described in this report, will not trigger the requirement to repay property taxes foregone in the preceding 10-year period, as provided for in agreements between the property owners and the former City of North York.
3. Former City of North York By-law No. 33142 be repealed and the related tax cancellation agreement between the former City of North York and the Bathurst Jewish Centre (4588 Bathurst Street) dated February 2, 1998 be terminated and removed from title to the property.
4. Authority be granted for the introduction of the necessary bills to give effect thereto.
5. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Committee Recommendations

The Government Management Committee recommends that:

1. Former City of North York By-law No. 29454 be amended to delete references to “Jewish Immigrant Services of Canada, Toronto Hebrew Re-Establishment Services and Jewish Family and Child Service of Metro Toronto”, and to replace these with: “the United Jewish Welfare Fund (or its successor organization) and its related organizations”, and to make other consequential amendments as necessary.
2. Council affirm that the transfer of portions of land between the parcels known as 4588 Bathurst Street and 4600 Bathurst Street, as described in this report, will not trigger the requirement to repay property taxes foregone in the preceding 10-year period, as provided for in agreements between the property owners and the former City of North York.
3. Former City of North York By-law No. 33142 be repealed and the related tax cancellation agreement between the former City of North York and the Bathurst Jewish Centre (4588 Bathurst Street) dated February 2, 1998 be terminated and removed from title to the property.
4. Authority be granted for the introduction of the necessary bills to give effect thereto.
5. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Origin

(December 23, 2008) Report from the Acting Treasurer

Summary

This report recommends that an existing tax exemption agreement between the former City of North York and the United Jewish Welfare Fund (owner of the property at 4600 Bathurst Street) be amended to eliminate specific references to named organizations that existed at the time the agreement was signed, to be replaced by more general wording that would permit the tax exemption to continue so long as the land is occupied and used for the purposes of the Welfare Fund (or its successor organization) and its related organizations. This report further recommends that Council affirm that certain transfers of small portions of land between 4588 and 4600 Bathurst Street, intended to facilitate redevelopment and corporate restructuring, will not trigger a condition in the tax exemption agreement that requires that property taxes for the preceding 10-year period be repaid if the property is sold, leased or otherwise disposed of. Finally, this report recommends that a tax cancellation agreement between the former City of North York and the Bathurst Jewish Centre (located at 4588 Bathurst Street) be terminated and removed from title to the property, as the tax cancellation was terminated on December 31, 1997, and replaced with a 100 per cent rebate of property taxes under the City’s ethno-cultural rebate program in January 1998. Legal Services Division was consulted in the preparation of this report. This report, and the recommendations herein, replaces item GM19.4 that appeared

on the agenda of the November 21, 2008 meeting of the Government Management Committee.

Background Information (Committee)

Report - Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18141.pdf>

Communications (Committee)

(January 13, 2009) letter from David Bronskill, Goodmans, Barristers & Solicitors (GM.Main.GM20.2.1)

2a Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)

Origin

(November 4, 2008) Report from the Acting Treasurer

Summary

This report recommends that certain tax exemption/tax cancellation agreements between the former City of North York and the Bathurst Jewish Centre (4588 Bathurst Street) and the United Jewish Welfare Fund (4600 Bathurst Street) respectively be terminated, and that related by-laws of the former City of North York be repealed. This will eliminate conditions that require property taxes for the preceding 10-year period to be repaid if the properties are sold, leased or otherwise disposed of. The property at 4600 Bathurst Street may be eligible to receive a 100 per cent rebate of property taxes under the City's rebate program for ethno-cultural centres, provided that the eligibility requirements of that rebate program are met, and 4588 Bathurst Street is currently receiving an annual rebate under the City's ethno-cultural rebate program. Legal Services Division was consulted in the preparation of this report.

Background Information (Committee)

Report - Property Tax Exemption Agreement for Properties Owned by Bathurst Jewish Centre and United Jewish Welfare Fund (4588 and 4600 Bathurst Street)
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-17705.pdf>

GM20.4	Adopted on Consent			Ward: 8
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Real Estate Acquisitions - Toronto-York Spadina Subway Extension Project (South of Steeles)

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the Director of Real Estate to negotiate to acquire the property listed in Appendix A as required for the construction of a portion of the Toronto-York Spadina Subway Extension Project (the "Project") within the geographical boundaries of the City (attached as Appendix A to this report) and to initiate expropriation proceedings, where necessary.
2. City Council authorize the Director of Real Estate to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward any requests for hearing that are received to the Chief Inquiry Officer, to attend the hearings in order to present the City's position, and to report the Chief Inquiry Officer's recommendations back to City Council for its consideration.

Committee Recommendations

The Government Management Committee recommends that Council:

1. Authorize the Director of Real Estate to negotiate to acquire the property listed in Appendix A as required for the construction of a portion of the Toronto-York Spadina Subway Extension Project (the "Project") within the geographical boundaries of the City (attached as Appendix A to this report) and to initiate expropriation proceedings, where necessary.
2. Authorize the Director of Real Estate to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward any requests for hearing that are received to the Chief Inquiry Officer, to attend the hearings in order to present the City's position, and to report the Chief Inquiry Officer's recommendations back to City Council for its consideration.

Origin

(December 15, 2008) Report from the Chief Corporate Officer

Summary

The City of Toronto ("City") is responsible for undertaking property acquisition for its geographical portion of the Toronto-York Spadina Subway Extension Project (the "Project"). This report seeks authority to permit the acquisition of required property, and to initiate expropriation proceedings, as they become necessary.

Background Information (Committee)

Report - Real Estate Acquisitions - Toronto-York Spadina Subway Extension Project (South of Steeles)

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18142.pdf>

Appendix A - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18143.pdf>

Appendix B1 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18144.pdf>

Appendix B2 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18145.pdf>

Appendix B3 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18146.pdf>

Appendix B4 - GM20-4

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18147.pdf>

GM20.5	Amended			Ward: 27
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Sale of the Public Lane between 51 Grosvenor Street and 76 Grenville Street

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. Subject to City Council authorizing the permanent closure of the public lane between 51 Grosvenor Street and 76 Grenville Street, being part of Lane on Plan 159 and shown as Part 1 on Sketch No. PS-2008-160 (the "Lane"), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owner, Women's College Hospital (the "Purchaser"), for the sale of the Lane, in the amount of \$980,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
2. City Council make a Grant to the Hospital of \$980,000.00 in accordance with section 83 of the City of Toronto Act, 2006, as the Hospital is not an entity to which such a grant is prohibited under section 82 of the City of Toronto Act, provided the Hospital enters into a grant agreement with the City which requires the Hospital to re-pay the grant to the City by paying the current market value of the Lane at that time, in the event that the Lane and the Hospital's adjoining properties on either side of the Lane are not redeveloped for hospital purposes and/or are sold for a use other than hospital purposes, and on such other terms and conditions as the Deputy City Manager and Chief Financial Officer deems appropriate.
3. City Council determine that it is in the interests of the municipality to make the grant to the Hospital.
4. City Council direct that Women's College Hospital reimburse all legal, appraisal and associated costs.
5. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
6. 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 or waiving terms and conditions, on such terms as she considers reasonable.

7. The following motion be referred to the Community Development and Recreation Committee for consideration:

Moved by Councillor Del Grande:

This land be provided to Women's College Hospital conditional upon the Hospital agreeing not to charge ambulance costs to residents, as they are already paid by the City.

Committee Recommendations

The Government Management Committee recommends that:

1. Subject to City Council authorizing the permanent closure of the public lane between 51 Grosvenor Street and 76 Grenville Street, being part of Lane on Plan 159 and shown as Part 1 on Sketch No. PS-2008-160 (the "Lane"), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owner, Women's College Hospital (the "Purchaser"), for the sale of the Lane, in the amount of \$980,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
2. Council make a Grant to the Hospital of \$980,000.00 in accordance with section 83 of the City of Toronto Act, 2006, as the Hospital is not an entity to which such a grant is prohibited under section 82 of the City of Toronto Act, provided the Hospital enters into a grant agreement with the City which requires the Hospital to re-pay the grant to the City by paying the current market value of the Lane at that time, in the event that the Lane and the Hospital's adjoining properties on either side of the Lane are not redeveloped for hospital purposes and/or are sold for a use other than hospital purposes, and on such other terms and conditions as the Deputy City Manager and Chief Financial Officer deems appropriate.
3. Council determine that it is in the interests of the municipality to make the grant to the Hospital.
4. Council direct that Women's College Hospital reimburse all legal, appraisal and associated costs.
5. Authority be granted to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
6. 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 or waiving terms and conditions, on such terms as she considers reasonable.

Origin

(December 17, 2008) Report from the Chief Corporate Officer

Summary

The purpose of this report is to authorize the sale of the public lane between 51 Grosvenor Street and 76 Grenville Street, to the adjoining owner, Women's College Hospital.

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

Background Information (Committee)

Report - Sale of the Public Lane between 51 Grosvenor Street and 76 Grenville Street

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18148.pdf>)

Appendix A - GM20-5

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18149.pdf>)

Appendix B - GM20-5

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18150.pdf>)

Speakers (Committee)

Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale

GM20.8	Adopted on Consent			Ward: 27
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City Hall Leases for Media Offices

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council approve Lease agreements with each of the current and future (if changed during the term) City Hall media tenants 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. City Council direct the Chief Corporate Officer to negotiate and adjust rent for the current media tenant leases for 2008 in accordance with Schedule "A" of this report.
3. City Council direct the Chief Corporate Officer to administer and manage the lease 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 matter (including their content) to City Council for its determination and direction.

Committee Recommendations

The Government Management Committee recommends that City Council:

1. Approve Lease agreements with each of the current and future (if changed during the term) City Hall media tenants 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. Direct the Chief Corporate Officer to negotiate and adjust rent for the current media tenant leases for 2008 in accordance with Schedule “A” of this report.
3. Direct the Chief Corporate Officer to administer and manage the lease 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 matter (including their content) to City Council for its determination and direction.

Origin

(December 8, 2008) Report from the Chief Corporate Officer

Summary

The purpose of this report is to obtain Council’s authority to enter into five-year lease agreements with the thirteen (13) media tenants for space on the main floor of City Hall, known as the Press Gallery, for a term commencing January 1, 2009 and expiring on December 31, 2013. This report also provides a report-back on requested amendments to the current leases in order to attain “full cost recovery”, as directed by Council.

Background Information (Committee)

Report - City Hall Leases for Media Offices

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18155.pdf>)

Appendix A - GM20-8

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18156.pdf>)

Appendix B - GM20-8

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18157.pdf>)

Speakers (Committee)

(January 14, 2009) Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence

GM20.9	Amended			Ward: 15
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Amendment to the Lease Agreement with the Toronto District School Board for the Use of the Tennis/Basketball Courts at Bathurst Heights Secondary School

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. The General Manager of Parks, Forestry and Recreation, in conjunction with the City

Solicitor, amend the “Use” clause in the existing lease agreement with the TDSB for the use of the tennis courts at Bathurst Secondary School, to allow for the installation and operation of a skateboard park.

2. The General Manager, Parks, Forestry and Recreation be requested to consult with the Toronto Catholic District School Board on this matter.

Committee Recommendations

The Government Management recommends that:

1. The General Manager of Parks, Forestry and Recreation, in conjunction with the City Solicitor, amend the “Use” clause in the existing lease agreement with the TDSB for the use of the tennis courts at Bathurst Secondary School, to allow for the installation and operation of a skateboard park.

Origin

(November 25, 2008) Report from the General Manager, Parks, Forestry and Recreation

Summary

The purpose of this Report is to request Council’s authority to amend the use clause in the existing agreement with the Toronto District School Board (TDSB) for the use of the tennis/basketball courts at Bathurst Heights Secondary School in Ward 15 – Eglinton – Lawrence.

Parks, Forestry and Recreation Division has recommended funding in the 2009 Capital budget submission in the Partnership Opportunities Legacy (POL) Fund for the installation of portable skateboard park components, in order to use the Toronto District School Board’s tennis court area as a skateboard park. This recommendation is the culmination of community consultations and consultations with local youth in the Lawrence Heights Priority Neighbourhood, who have expressed a desire for this facility. The local school board officials, including the School Trustee, have been consulted and are in agreement with this proposed use of their facilities.

As the original lease agreement stated that the leased premises would be used solely for the purpose of installing and operating tennis courts and basketball courts, the agreement must be amended to reflect the installation and operation of a skateboard park, as well.

Background Information (Committee)

Report - Amendment to the Lease Agreement with the Toronto District School Board for the Use of the Tennis/basketball Courts at Bathurst Heights Secondary School
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18158.pdf>)

Speakers (Committee)

Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence

GM20.10	Adopted on Consent			Ward: 30
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Lease of Unit A, 348 Unwin Avenue for Solid Waste Management Services from City of Toronto Economic Development Corporation

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council grant authority to enter into a 5 year lease agreement (the "Lease") with respect to the parcel of vacant land known as Unit A, 348 Unwin Avenue (the "Leased Premises"), such Lease to be between the owner of the Leased Premises, City of Toronto Economic Development Corporation (the "Landlord") and City of Toronto, as tenant, substantially on the terms and conditions in Appendix "A" and on such terms and conditions as may be acceptable to the General Manager of Solid Waste Management Services and the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. City Council grant authority for the General Manager of Solid Waste Management Services to utilize funds from its budget to make payments for the rent payable under the Lease, as stated herein.
3. City Council grant authority to the Chief Corporate Officer to administer and manage the Lease, 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.
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 the Landlord in respect of Leased Premises for the operation of a wood chipping and garden waste processing facility by Solid Waste Management Services; and
 - b. exempt the Leased Premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the Lease between the City and the Landlord; the date the municipal capital facility agreement is signed; and 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 grant authority for the introduction of the necessary bills to give effect to the foregoing.

Committee Recommendations

The Government Management Committee recommends that City Council:

1. Grant authority to enter into a 5 year lease agreement (the "Lease") with respect to the parcel of vacant land known as Unit A, 348 Unwin Avenue (the "Leased Premises"), such Lease to be between the owner of the Leased Premises, City of Toronto Economic Development Corporation (the "Landlord") and City of Toronto, as tenant, substantially on the terms and conditions in Appendix "A" and on such terms and conditions as may be acceptable to the General Manager of Solid Waste Management Services and the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. Grant authority for the General Manager of Solid Waste Management Services to utilize funds from its budget to make payments for the rent payable under the Lease, as stated herein.
3. Grant authority to the Chief Corporate Officer to administer and manage the Lease, 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.
4. Pass a by-law pursuant to section 252 of the *City of Toronto Act, 2006*, providing authority to:
 - a. enter into a municipal capital facility agreement with the Landlord in respect of Leased Premises for the operation of a wood chipping and garden waste processing facility by Solid Waste Management Services; and
 - b. exempt the Leased Premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the commencement date of the Lease between the City and the Landlord; the date the municipal capital facility agreement is signed; and the date the tax exemption by-law is enacted.
5. Direct the City Clerk to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest, and the Conseil Scolaire de District du Catholique Centre-Sud.
6. Grant authority for the introduction of the necessary bills to give effect to the foregoing.

Origin

(December 15, 2008) Report from the Chief Corporate Officer

Summary

The purpose of this Report is twofold:

- to obtain Council's authority for the City, as tenant, to enter into a five year lease agreement with City of Toronto Economic Development Corporation, as landlord, for a parcel of vacant land known as Unit A, 348 Unwin Avenue for use by Solid Waste Management Services; and
- to secure passage of a by-law to authorize the City to enter into a municipal capital facilities agreement with the landlord and to exempt the leased premises from taxation for municipal and school purposes.

Background Information (Committee)

Report - Lease of Unit A, 348 Unwin Avenue for Solid Waste Management Services from City of Toronto Economic Development Corporation

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18159.pdf>)

Appendix A - GM20-10

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18160.pdf>)

Appendix B - GM20-10

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18161.pdf>)

GM20.12	Adopted			Ward: 20
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Damage to Western Gap Breakwall - Update

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council adopt the confidential instructions to staff contained in Attachment 1.
2. If adopted by Council, only Recommendations 2 and 3 be made public at the end of the Council meeting.

The following Recommendations 2 and 3 contained in Confidential Attachment 1 to the report (December 18, 2008) from the City Solicitor, are now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

2. Authority be granted to the City Solicitor to commence legal action against the federal and provincial Crown and any other party deemed appropriate seeking contribution and indemnity or any other claim as a result of the National Yacht Club's legal action.
3. The authority in Recommendation 2 include the authority to settle claims without

commencing formal legal action where appropriate, to commence legal action where appropriate against any party deemed proper by the City Solicitor, to discontinue or settle such legal action once commenced where it is concluded that it is reasonable to do so, to appeal any decision where warranted, to take collection proceedings to enforce judgments and orders where necessary, to write-off amounts that are uncollectible where it is appropriate to do so, or otherwise to deal with the recovery of such claims, and to execute any documents in furtherance thereof.

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

Committee Recommendations

The Government Management Committee recommends that:

1. Council adopt the confidential instructions to staff contained in Attachment 1.
2. If adopted by Council, only recommendations 2 and 3 be made public at the end of the Council meeting.

Origin

(December 18, 2008) Report from the City Solicitor

Summary

On or about December 6, 2006, a section of the breakwall forming the north boundary of the Western Gap collapsed. The damaged area borders City-owned land.

Background Information (Committee)

Report - Damage to Western Gap Breakwall - Update
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18163.pdf>
 Confidential Attachment 1 - GM20-12

GM20.13	Adopted on Consent			Ward: 19
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Proposed Licence Agreement for the Operation of Concession Services in Christie Pits Park with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council grant authority to enter into a licence agreement with Mr. Jack Dominico, President of the TMLBC to operate a food and beverage concession at the Concession

Facility within Christie Pits Park for five (5) seasons, during the period from May 1, to October 31, in each of the years 2009 to 2013 inclusive, at a licence fee of \$1,000.00 for each season.

Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant authority to enter into a licence agreement with Mr. Jack Dominico, President of the TMLBC to operate a food and beverage concession at the Concession Facility within Christie Pits Park for five (5) seasons, during the period from May 1, to October 31, in each of the years 2009 to 2013 inclusive, at a licence fee of \$1,000.00 for each season.

Origin

(December 11, 2008) Report from the General Manager, Parks, Forestry and Recreation

Summary

The purpose of this report is to authorize the City to enter into an agreement with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club (TMLBC), for the right to operate a concession service in Christie Pits Park for one (1) season, during the period from May 1, 2009 to October 31, 2009.

This agreement will provide the City and the public a continued high level of service at the facility for patrons who attend the Toronto Maple Leaf Baseball games in Christie Pits Park until such time as a Request for Proposal is released for the concession services for the 2010 season.

Background Information (Committee)

Report - Proposed Licence Agreement for the Operation of Concession Services in Christie Pits Park with Mr. Jack Dominico, President of the Toronto Maple Leaf Baseball Club
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18165.pdf>

Speakers (Committee)

Mr. Jack Dominico, Toronto Maple Leaf Baseball Club
 Councillor Frances Nunziata, Ward 11 York-South Weston

GM20.15	Adopted on Consent			Ward: All
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Records Retention By-law Amendment

City Council Decision

City Council on January 27 and 28, 2009, adopted the following:

1. City Council authorize the necessary amendments to Municipal Code Chapter 217, Records Corporate (City), to add a new disposition category of “Archival and Permanent” to enable the future deletion of the existing disposition categories of “Permanent/ Archival Review” and “Permanent” after records series with these retention periods have been revised.
2. City Council approve the revisions to the records series schedule as noted in Appendix 2 and adding the new record series detailed Appendix 3.
3. City Council repeal record retention by-laws of former municipalities as set out in Appendix 4.
4. City Council grant authority to introduce the necessary bills in the City Council to give effect to the foregoing.
5. City Council authorize the appropriate City of Toronto officials to take the necessary action to give effect thereto.

Committee Recommendations

The Government Management Committee recommends that City Council:

1. Authorize the necessary amendments to Municipal Code chapter 217, Records Corporate (City), to add a new disposition category of “Archival and Permanent” to enable the future deletion of the existing disposition categories of “Permanent/ Archival Review” and “Permanent” after records series with these retention periods have been revised.
2. Approve the revisions to the records series schedule as noted in Appendix 2 and adding the new record series detailed Appendix 3.
3. Repeal record retention by-laws of former municipalities as set out in Appendix 4.
4. Grant authority to introduce the necessary bills in the City Council to give effect to the foregoing.
5. Authorize the appropriate City of Toronto officials to take the necessary action to give effect thereto.

Committee Decision Advice and Other Information

The Government Management Committee requested the City Clerk to submit a further report to the Government Management Committee on how the Records Retention By-law is implemented, the procedures involved, how the archival records are retained, and how the archival information can be accessed.

Origin

(December 8, 2008) Report from the City Clerk

Summary

This report requests City Council's approval for routine amendments to the City's record retention by-law, Municipal Code chapter 217, **Records, Corporate (City)**. These amendments revise existing record retention schedules, add new schedules, and repeal superseded retention schedules. The City's Records Retention Committee, comprised of representatives from Legal Services, Internal Audit, the City Clerk's Office and an external auditor, concur with the amendments recommended. The inclusion in the by-law of new record retention schedules that supersede those of the former municipalities enables consistent administration of the City's information.

The interests of citizens and the City are protected by timely disposition of records that have completed their authorized retention period. Records no longer required by the City need to be destroyed, thereby helping protect the privacy of citizens whose personal information resides in these records. Records that have enduring legal, administrative, and historical value need to be preserved. The City's administrative costs for off-site storage of its records continue to be managed within the existing budgetary constraints while supporting effective access to relevant and current information by City administrators and citizens. The records storage capacity of the City's Records Centre is just under 360,000 boxes, which would fill every seat in the Rogers' Centre six times. The Records Centre is filled to 99% of its capacity.

Background Information (Committee)

Report - Records Retention Bylaw Amendment

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18168.pdf>

Appendix 1 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18169.pdf>

Appendix 2 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18170.pdf>

Appendix 3 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18171.pdf>

Appendix 4 - GM20-15

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-18172.pdf>

Speakers (Committee)

Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence

Submitted Wednesday, January 14, 2009

Councillor Gloria Lindsay Luby, Chair, Government Management Committee