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## Government Management Committee

<b>Meeting No.</b>	23	<b>Contact</b>	Betty Henderson
<b>Meeting Date</b>	Tuesday, May 12, 2009	<b>Phone</b>	416-392-8088
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	gmc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Deputy Speaker Gloria Lindsay Luby

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<b>Start Time</b>	9:30 AM	<b>E-mail</b>	gmc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Deputy Speaker Gloria Lindsay Luby

GM23.3	ACTION			Ward: 34
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### 20 Lesmill Road – Designation as a Municipal Capital Facility

#### Committee Recommendations

The Government Management Committee recommends that:

1. 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 owner, Morguard Realty Holding Inc., c/o Morguard Investments Limited, of the property located at 20 Lesmill Road in respect of approximately 27,577 square feet of rentable area leased by the City of Toronto; and
  - b. exempt the leased space from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. 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.
3. City Council grant authority for the introduction of the necessary bills to give effect thereto.
4. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

## Origin

(April 23, 2009) Report from the Acting Treasurer

## Summary

This report seeks Council authority to adopt the necessary by-laws to designate the property at 20 Lesmill Road (27,577 square feet of leased space), occupied by Toronto Employment and Social Services, as a municipal capital facility and to provide a property tax exemption for municipal and education purposes. Toronto Employment and Social Services occupies the entire property. Providing a tax exemption for the leased space will result in a net financial savings to the City of approximately \$56,018 per year, representing the provincial education share of taxes that will no longer be payable.

## Background Information

Report - 20 Lesmill Road - Designation as a Municipal Capital Facility  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21030.pdf>)

GM23.4	ACTION			Ward: 8
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## 1118 Finch Avenue West – Designation of a Portion of Premises as a Municipal Capital Facility

### Committee Recommendations

The Government Management Committee recommends that:

1. 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 owner, Century Standard Development Corp., of the property located at 1118 Finch Avenue West in respect of approximately 11,483 square feet of rentable area leased by the City of Toronto; and
  - b. exempt the leased space from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of the following dates: the date the municipal capital facility agreement is signed; or the date the tax exemption by-law is enacted.
2. 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.
3. City Council grant authority for the introduction of the necessary bills to give effect thereto.

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

### Origin

(April 23, 2009) Report from the Acting Treasurer

### Summary

This report seeks Council authority to adopt the necessary by-laws to designate 11,483 square feet of leased space occupied by Children's Services at 1118 Finch Avenue West, as a municipal capital facility and to provide a property tax exemption for municipal and education purposes. Providing a tax exemption for the leased space will result in a net financial savings to the City of approximately \$12,488 per year, representing the provincial education share of taxes that will no longer be payable.

### Background Information

Report - 1118 Finch Avenue West - Designation of a Portion of Premises as a Municipal Capital Facility

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21031.pdf>

GM23.5	ACTION			Ward: 16
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### Property Tax Exemption for Master's College and Seminary – 3080 Yonge Street

#### Committee Recommendations

The Government Management Committee recommends that:

1. City Council exempt from taxation for municipal purposes the portion of the land and building leased and occupied by Master's College and Seminary at 3080 Yonge Street, beginning January 1, 2008 and continuing to July 31, 2013, provided the following conditions continue to be met:
  - a. the specified property is occupied and used solely for the purposes of Master's College and Seminary; and
  - b. Master's College and Seminary is a registered charity within the meaning of the Income Tax Act (Canada).
2. City Council cancel taxes for municipal purposes, including interest and penalties for the period from August 1, 2003 to December 31, 2007, for the portion of the land and building occupied by Master's College and Seminary, located at 3080 Yonge Street, provided that Master's College and Seminary undertakes in writing to repay to the City charity tax rebates in the amount of \$171,159 that it has received for the subject premises for the period from August 1, 2003 to December 31, 2007.

3. City Council direct the City Clerk to notify the Minister of Finance of Council’s actions with respect to the recommended exemption and cancellation of taxes for Master’s College and Seminary, for the purposes of ensuring that the exemptions and cancellations in respect of school taxes required by the Master’s College and Seminary Act, 2008 are implemented.
4. City Council grant authority for the introduction of the necessary bill to give effect thereto.
5. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

**Origin**

(April 28, 2009) Report from the Acting Treasurer

**Summary**

This report seeks Council authority to adopt the necessary by-laws to exempt the portion of the land and building occupied by Master’s College and Seminary, a tenant at 3080 Yonge Street, from taxation for municipal purposes, beginning January 1, 2008 and continuing to July 31, 2013 and to cancel taxes for municipal purposes, including interest and penalties for the period from August 1, 2003 to December 31, 2007.

The authority for the property tax exemption/cancellation for the premises occupied by Master’s College and Seminary at 3080 Yonge Street is provided under the Master’s College and Seminary Act, 2008, a private statute which allows the City to pass by-law(s) providing for the property tax exemption/cancellation. Once by-law(s) are passed, the statute provides that the provincial education portion of taxes will also be made exempt or cancelled.

**Background Information**

Report - Property Tax Exemption for Master's College and Seminary - 3080 Yonge Street  
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21032.pdf>

GM23.6	ACTION			Ward: 18
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**Lease Extension and Amending Agreement for Use of City Lands Adjacent to 25 Cariboo Avenue**

**Committee Recommendations**

The Government Management Committee recommends that:

1. City Council authorize entering into a Lease Extension and Amending Agreement with 1615067 Ontario Ltd. (o/a C.P. Auto Body and Mechanic) (the “Tenant”), to use and occupy approximately 24,763 square feet of vacant land adjacent to 25 Cariboo Avenue

(the “Rentable Area”), 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 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.

### Origin

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

### Summary

The purpose of this report is to obtain authority to enter into a Lease Extension and Amending Agreement with 1615067 Ontario Ltd. (o/a C.P. Auto Body and Mechanic) for use of City lands adjacent to 25 Cariboo Avenue. The proposed agreement is for a five (5) year term, commencing on June 1st, 2009 and ending on May 31st, 2014.

### Background Information

Report - Lease Extension and Amending Agreement for Use of City Lands Adjacent to 25 Cariboo Avenue

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21033.pdf>

Appendix A - 25 Cariboo Avenue - Major Terms and Conditions

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21034.pdf>

Appendix B - 25 Cariboo Avenue - Location Map

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21035.pdf>

GM23.7	ACTION			Ward: 18
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### Lease Extension and Amending Agreement for Use of City Lands Adjacent to 36 Cariboo Avenue

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize entering into a Lease Extension and Amending Agreement with Cypec Holdings Inc. (the “Tenant”), to use and occupy approximately 6,418 square feet of vacant land adjacent to 36 Cariboo Avenue (the “Rentable Area”), 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.

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For City Council Consideration on May 25, 2009

2. City Council 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.

### Origin

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

### Summary

The purpose of this report is to obtain authority to enter into a Lease Extension and Amending Agreement with Cypec Holdings Inc. for use of City lands adjacent to 36 Cariboo Avenue. The proposed Lease agreement is for a five (5) year term, commencing on June 1st, 2009 and ending on May 31st, 2014.

### Background Information

Report - Lease Extension and Amending Agreement for Use of City Lands Adjacent to 36 Cariboo Avenue

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21037.pdf>

Appendix A - 36 Cariboo Avenue - Major Terms and Conditions

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21038.pdf>

Appendix B - 36 Cariboo Avenue - Location Map

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21039.pdf>

GM23.8	ACTION			Ward: 19
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### **Extension of Closing Date for Section 30 Agreement Between the City and 863880 Ontario Limited Concerning Lands on the West Side of Strachan Avenue**

#### **Committee Recommendations**

The Government Management Committee recommends that:

1. City Council, pursuant to the existing agreement under section 30 of the Expropriations Act (the "Section 30 Agreement") between the City and 863880 Ontario Limited ("863880") for certain lands (the "Lands") on the west side of Strachan Avenue, exercise its option to extend the closing date from October 31, 2009 to February 28, 2012, in a form satisfactory to the City Solicitor.
2. City Council authorize the Director of Real Estate to undertake discussions with 863880 to unwind the existing Section 30 Agreement and report back to Council when the necessary lands from 863880 for local road purposes are secured at no cost to the City.

## Origin

(April 24, 2009) Report from the Chief Corporate Officer

## Summary

In 2001, the City entered into a Section 30 Agreement with 863880 Ontario Limited, the owner of lands on the west side of Strachan Avenue, as required for the proposed Front Street Extension. At its meeting held on June 19, 20 and 22, 2007, City Council authorized the City to exercise the City's option to extend the closing date for a further two-year period until October 31, 2009. The City has the option to extend the closing date one or more times up to February 28, 2012. This staff report is requesting authority to exercise the City's option to extend the closing date until February 28, 2012. If the City does not extend the closing date as recommended, the City is contractually required to close the transaction on October 31, 2009, at which time the City will be required to pay \$1 million compensation for the lands, followed by the balance of the compensation that is payable once the amount has been determined by the Ontario Municipal Board ("OMB") pursuant to the Expropriations Act.

## Background Information

Report - Extension of Closing Date for Section 30 Agreement between the City and 863880 Ontario Limited Concerning Lands on the West Side of Strachan Avenue  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21040.pdf>)  
Appendix A - Location Map - Lands West Wide of Strachan Avenue  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21059.pdf>)

GM23.9	ACTION			Ward: 36
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## Lease of 411 Victoria Park Avenue

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the renewal of the lease with Brian Jacobsen (the "Tenant"), at 411 Victoria Park Avenue (the "Premises") for a one year term, substantially on the terms and conditions outlined in Appendix "A", 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 authorize the Chief Corporate Officer to administer and manage the lease renewal 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.

## Origin

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

## Summary

The purpose of this Report is to obtain Council's approval to enter into a lease agreement with Brian Jacobsen to use the subject property as a golf driving range for a term of One (1) year commencing April 1, 2009.

## Background Information

Report - Lease of 411 Victoria Park Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21041.pdf>)

Appendix A - 411 Victoria Park Avenue - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21042.pdf>)

Appendix B - 411 Victoria Park Avenue - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21043.pdf>)

GM23.10	ACTION			Ward: 32
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## Lease to Toronto Hydro Energy Services for Cogeneration Plant – 7 Leslie Street

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the Chief Corporate Officer to enter into a Lease Agreement with Toronto Hydro Energy Services (the "Tenant"), subject to the execution of the Energy Services Agreement between Toronto Water and TH Energy, to use and occupy approximately 29,200 square feet of land at 7 Leslie Street, (the "Rentable Area"), substantively on the terms and conditions 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 acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to provide consent on behalf of the City as Landlord any submission of applications required to be submitted by TH Energy for land use approvals.
3. City Council authorize the Chief Corporate Officer to provide consent on behalf of the City to the submission of any applications for required environmental approvals to the Ontario Ministry of Environment.
4. 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.

## Origin

(April 28, 2009) Report from the Chief Corporate Officer

## Summary

The purpose of this report is to obtain City Council authority to enter into a ground lease agreement (“Lease Agreement”) with Toronto Hydro Energy Services (“TH Energy”) for the use of a portion of the Transportation Services yard at 7 Leslie Street for a Cogeneration Facility.

TH Energy proposes to design, construct, own and operate a Cogeneration Facility which utilizes biogas generated at the Ashbridges Bay Treatment Plant (ABTP) to generate electricity and thermal heat at the subject site. This Lease Agreement is for twenty two years, with two ten year renewal options.

## Background Information

Report - Lease of Toronto Hydro Energy Services for Cogeneration Plant - 7 Leslie Street

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21044.pdf>)

Appendix A - Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21045.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21046.pdf>)

GM23.11	ACTION			Ward: All
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## Delegation of Authority to the City Manager Regarding the City’s Intellectual Property

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant the City Manager standing authority to:
  - a. provide approvals to others to use the City’s intellectual property in situations where the intended use is not for commercial purposes or there is insignificant commercial value to the use;
  - b. where required, and when such approval has no significant effect on the value of the City’s intellectual property, provide approvals to others to register trade-marks similar to official marks already registered on behalf of the City and to provide similar approvals for other forms of the City’s intellectual property;
  - c. impose such terms and conditions on the uses as outlined in "a" and "b" as the City Manager considers appropriate;

- d. delegate the authority to manage specific aspects of intellectual property to City staff as the City Manager deems appropriate; and
- e. take action as the City Manager considers appropriate to protect the City's intellectual property; this would include requesting the City Solicitor to take any necessary legal action and to instruct the Solicitor in the conduct of such action.

### Origin

(April 8, 2009) Report from the City Manager

### Summary

This report seeks to obtain approval to give specified powers to the City Manager to manage the City's intellectual property. The report describes examples of different types of intellectual property as well as examples of the types of decision-making that is required to ensure that the City's intellectual property is protected.

The report further seeks approval to authorize the City Manager to sub-delegate those powers to City staff as the City Manager deems appropriate.

This authority would authorize the City Manager to provide approvals to others to use the City's intellectual property, and to take action to protect the City's intellectual property, when necessary.

### Background Information

Report - Delegation of Authority to the City Manager Regarding the City's Intellectual Property (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21048.pdf>)

GM23.12	ACTION			Ward: All
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### Request Authority for 2009 - 2010 Insurance Program Renewal

#### Committee Recommendations

The Government Management Committee recommends that:

1. City Council renew the following City insurance policies effective June 1, 2009 for a policy period of twelve months, as outlined below in Table 1, plus applicable provincial taxes (and as detailed in Attachment 1).

Government Management Committee Report - Meeting No. 23  
For City Council Consideration on May 25, 2009

Table 1 - Renewal Insurance Policies

Insurance Policy	Renewal Premium (\$'s) 12 Months Policy Term June 1, 2009 to June 1, 2010
<b>Primary Liability:</b>	
Comprehensive General Liability	90,000
Public Officials E & O	90,000
Automobile	200,000
Garage Automobile	14,500
Medical Malpractice Liability	180,000
Primary subtotal	574,500
<b>Umbrella &amp; Excess Liability</b>	
Primary Umbrella	850,000
1 <sup>st</sup> Excess Liability	589,500
2 <sup>nd</sup> Excess Liability	136,575
3 <sup>rd</sup> Excess Liability	236,250
4 <sup>th</sup> Excess Liability	133,875
5 <sup>th</sup> Excess Liability	122,400
Umbrella & Excess subtotal	<b>2,068,600</b>
<b>Other Policies:</b>	
Property	2,469,914
Boiler & Machinery	206,854
Crime	78,077
Aviation	24,390
Fiduciary Liability	55,575
Home Day Care Liability	50,000
Marine	203,370
Other Policies subtotal	<b>3,088,180</b>
<b>TOTAL:</b>	<b>5,731,280</b>

2. City Council delegate authority to the Deputy City Manager and Chief Financial Officer to renew the City's program of property and casualty insurance on an annual basis provided that, in the opinion of the Deputy City Manager and Chief Financial Officer, the terms, conditions, limits, and deductibles are substantially the same as are recommended in this report and the premiums are competitive based on insurance markets.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

### Origin

(April 28, 2009) Report from the Deputy City Manager and Chief Financial Officer

### Summary

The purpose of this report is to obtain Council authority to renew the City's property and casualty insurance policies effective June 1, 2009 for an annual term at a total premium cost of \$5,731,280 before applicable provincial tax with insurers, limits and deductibles as outlined in Attachment 1.

## Background Information

Report - Request Authority for 2009-2010 Insurance Program  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21050.pdf>)

GM23.13	ACTION			Ward: All
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## Sole Source SAP License Framework

**Confidential Attachment - 1 - The security of the property of the municipality or local board**

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council increase the Information and Technology's 2009 Approved Capital Budget by \$7,015,089, funded from the Information and Technology Equipment Reserve.
2. City Council direct the Chief Information Officer to report to Budget Committee prior to the 2010 capital budget process to identify under-spending in his 2009 Approved Capital Budget in order to replenish the Information and Technology Equipment Reserve, where possible and/or identify changes to the Five Year Capital Plan.
3. City Council approve the sole source purchase of \$7,015,089 net of GST in SAP licenses and 2009 maintenance fees to SAP Canada Inc.
4. City Council accommodate SAP Canada Inc.'s request to protect its competitive interests by not releasing the details identified in Confidential Attachment 1.

### Origin

(May 6, 2009) Report from the Chief Information Officer, Information and Technology and the Acting Director, Purchasing and Materials Management Division

### Summary

This report recommends to Council that a Strategic Investment Framework for SAP software licenses be established. The license framework is based on an envelope approach which proposes a flexible acquisition model that allows software to be staged in when needed for critical projects over the next 3 years. This direction is consistent with the SAP governance processes that were implemented in 2008 and the Integrated Project Plan which was approved by the SAP Steering Committee.

**Background Information**

Report - Sole Source SAP License Framework

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21085.pdf>

Confidential Attachment 1 - Sole Source SAP License Framework

**13a Sole Source SAP License Framework****Origin**

(April 22, 2009) Report from the Chief Information Officer, Information and Technology, and the Acting Director, Purchasing and Materials Management Division

**Summary**

This is to advise that the Sole Source SAP License Framework report will be on the Supplementary Agenda for the Government Management Committee of May 12, 2009.

**Background Information**

Report - Sole Source SAP License Framework

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21051.pdf>

GM23.14	ACTION			Ward: All
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**Housekeeping Amendments to Toronto Municipal Code Chapter 553  
(Lottery Licensing)****Committee Recommendations**

The Government Management Committee recommends that:

1. City Council amend Chapter 553 of the Toronto Municipal Code, Lottery Licensing to reflect:
  - a. the new Order-in-Council 1413/08 which clarifies the respective roles and responsibilities of the AGCO and municipalities in issuing lottery licences;
  - b. the transfer of delegated responsibilities from a Director in the City Clerk's Division to the City Clerk for duties under Chapter 553 of the Toronto Municipal Code;
  - c. the provision to permit the City Clerk to waive administration fees under extenuating circumstances beyond the control of the licensee (e.g. cancellation of events due to weather conditions); and

- d. the payment of the fees when an application is submitted rather than when the licence or authorization is issued.
2. City Council authorize and direct the appropriate City officials to take whatever action is deemed necessary to implement the foregoing, including the introduction in Council of a bill substantially in the form of Appendix B.

### Origin

(April 27, 2009) Report from the City Clerk

### Summary

Amendments are required to Chapter 553 of the Toronto Municipal Code, Lottery Licensing, to incorporate new provincial charitable gaming provisions and to make the City Clerk responsible for the duties under Chapter 553.

### Background Information

Report - Housekeeping Amendments to Toronto Municipal Code Chapter 553 (Lottery Licensing)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21052.pdf>)

Appendix A - Chapter 553

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21053.pdf>)

Appendix B - Draft Bill

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21054.pdf>)

GM23.15	ACTION			Ward: All
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### Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates

#### Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant authority to the Medical Officer of Health to extend and increase current sole source contract 47012030 with Loblaw Companies Limited, for the purchase of food certificates, under the same terms and conditions, for the period June 1, 2009 to May 31, 2011 by a total estimated amount of \$850,000.00, revising the current contract value from \$948,000.00 to \$1,798,000.00, taxes not applicable.
2. City Council authorize the Medical Officer of Health to award, amend and execute, on an ongoing basis, the purchase of goods agreement for the purchase of food certificates from any major grocery chain that has at least twenty stores in Toronto, within the approved budget and in accordance with established terms and conditions.

## **Decision Advice and Other Information**

The Government Management Committee received the report ((May 1, 2009) from the Acting Treasurer.

### **Origin**

(April 20, 2009) Letter from the Board of Health

### **Summary**

The Board of Health on April 20, 2009, considered a report (April 15, 2009) from the Medical Officer of Health and the Acting Director, Purchasing and Materials Management, entitled "Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates".

### **Background Information**

Letter - Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21055.pdf>)

## **15a Technical Amendment to Board of Health Report "Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates"**

### **Origin**

(May 1, 2009) Report from the Acting Treasurer

### **Summary**

At its meeting on May 12, 2009, Government Management Committee will be considering a report (dated April 20, 2009) from the Board of Health titled "Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates".

Staff are recommending a technical amendment to Recommendation 2 of the Board of Health report in order to clarify that the delegated authority to the Medical Officer of Health to award, execute and amend the purchase of goods agreement for the purchase of food certificates is for any major grocery chain that has at least twenty stores in Toronto.

### **Background Information**

Report - Technical Amendment to Board of Health Report "Purchase Order Amendment to Sole Source Contract 47012030 with Loblaw Companies Limited for Food Certificates"  
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21061.pdf>)

GM23.16	ACTION			Ward: 27
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## Sale of the Public Lane Known as Barnaby Place

### Committee Recommendations

The Government Management Committee recommends that:

1. City Council, subject to authorizing the permanent closure of the public lane, being the unnamed lane on Plan 60 (aka Barnaby Place) north of Elm Street, abutting Lot 25 and shown as Part 1 on Sketch No. PS-2008-133 (the "Lane"), the City of Toronto enter into an Agreement of Purchase and Sale with the adjoining owner, the Hospital for Sick Children ("HSC"), for the sale of the Lane, in the amount of \$900,000.00, substantially on the terms and conditions outlined in Appendix "A" to this report.
2. City Council grant a permanent easement to Enwave Energy Corporation ("Enwave") and to any other affected utility companies, for nominal consideration, prior to the completion of the sale to HSC on terms and conditions satisfactory to the City in consultation with Enwave and any other affected utility companies.
3. City Council grant authority 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.
4. 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 or waiving terms and conditions, on such terms as she considers reasonable.

### Origin

(May 6, 2009) Report from the Chief Corporate Officer

### Summary

The purpose of this report is to authorize the sale of the public lane known as Barnaby Place to the adjoining owner, the Hospital for Sick Children.

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

### Background Information

Report - Sale of Public Lane - Barnaby Place

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21086.pdf>)

Appendix A - Sale of Public Lane - Barnaby Place

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21087.pdf>)

Appendix B - Sale of Public Lane - Barnaby Place

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21088.pdf>)

## **16a Sale of Public Lane - Barnaby Place**

### **Origin**

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

### **Summary**

The purpose of this report is to advise that a staff action report, "Sale of Public Lane - Barnaby Place" will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for May 12, 2009.

### **Background Information**

Report - Sale of Public Lane - Barnaby Place

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-21057.pdf>

*Submitted Tuesday, May 12, 2009*

*Councillor Gloria Lindsay Luby, Chair, Government Management Committee*