
Government Management Committee

Meeting No.	24	Contact	Patsy Morris, Committee Administrator
Meeting Date	Thursday, September 17, 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

Item		Page
GM24.1	Cancellation, Reduction or Refund of Property Taxes – September 17, 2009 Hearing (Ward: All)	1
GM24.2	Apportionment of Property Taxes – September 17, 2009 Hearing (Ward: All)	3
GM24.3	2008 Accounts Receivable Write-off Report (Ward: All)	4
GM24.5	Purchasing By-law Review (Ward: All)	5
GM24.6	Ontario Place - Assessment Review Board Appeals (Ward: 19)	6
GM24.8	Write-off of Unpaid Property Taxes for Apportionment Applications Filed with the Assessment Review Board (Ward: All)	7
GM24.12	Metropolitan Toronto Pension Plan – Actuarial Report as at December 31, 2008 (Ward: All)	8
GM24.13	Toronto Civic Employees' Pension and Benefit Fund – Actuarial Report as at December 31, 2008 (Ward: All)	9
GM24.14	Toronto Fire Department Superannuation and Benefit Fund – Actuarial Report as at December 31, 2008 (Ward: All)	11
GM24.15	Sole Source Contract for the Supply and Installation of Election Results Transmission Equipment Replacement (Ward: All)	12
GM24.16	Sole Source Contract with the Royal Lifesaving Society (Ward: All)	13
GM24.25	Overflow Parking Licence Agreement at City's Lands of 50 Ingram Drive (Ward: 12)	14

Item	Page
GM24.30 Transfer of Properties to Build Toronto (Ward: 11, 17, 20, 28)	15
GM24.32 Councillor Protection at City Properties (Ward: All)	17
GM24.37 Ouch Canada! ... Canadian Spelling (Ward: All)	18
GM24.39 Lease to Flemo City Media at 29 St. Dennis Drive (Ward: 26)	19
GM24.40 Lease Agreements – 705 Progress Avenue (Ward: 38)	20
GM24.41 Purchasing Card Services Contract - Purchase Order No. 6016467 - Request for Extension (Ward: All)	21
GM24.42 Sony Centre - Conveyance of Additional Strata Area (Ward: 28)	22
GM24.43 Land Exchange with Toronto District School Board for City Land at 255 Chester Le Boulevard (Chester Le Park) (Ward: 39)	23
GM24.45 Selection of Real Estate Brokerages for the Sale of Smaller Properties (Ward: All)	24
GM24.46 Acquisition of 15 Kenaston Gardens (Ward: 24)	25

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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

GM24.1	ACTION			Ward: All
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Cancellation, Reduction or Refund of Property Taxes – September 17, 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 \$1,117,053.92 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 Adjourment	Tax Adjustment
2	20090040	2008	1919 03 8 140 00600	121 City View Dr	Under staff review	0.00
2	200600724	2006	1919 03 8 330 00500	94 Brockport Dr	Under staff review	0.00
17	200700269	2007	1904 03 2 140 00200	195 Old Weston Rd	Under staff review	7,235.85
23	200800588	2008	1908 09 3 480 00800	19 Olive Ave	Under staff review	0.00
23	200800602	2008	1908 09 3 480 00900	21 Olive Ave	Under staff review	0.00
23	200800600	2008	1908 09 3 480 01000	23 Olive Ave	Under staff review	0.00
23	200800601	2008	1908 09 3 480 01100	27 Olive Ave	Under staff review	0.00
23	200800586	2008	1908 09 3 480 01200	29 Olive Ave	Under staff review	0.00
23	200800589	2008	1908 09 3 480 01301	31 Olive Ave	Under staff review	0.00
23	200800604	2008	1908 09 3 480 02900	24 Holmes Ave	Under staff review	0.00
23	200800605	2008	1908 09 3 480 03000	22 Holmes Ave	Under staff review	0.00
25	200700307	2007	1908 08 3 020 01600	6 Banbury Rd	Under staff review	0.00
31	200800129	2007	1906 01 2 220 02800	134 Glen Albert Dr	Under staff review	0.00
					TOTAL	7,235.85

2. 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 \$184,132.84, as identified in Appendix B, 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	1,584.74
27	200800492	2007	1904 06 6 270 01200	215 Church St	Under staff review	1,596.37
					TOTAL	3,181.11

3. 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 Thursday, September 17, 2009, in accordance with the City of Toronto Act, 2006. No one appeared before the Committee.

Origin

(June 10, 2009) Report from the Acting Treasurer

Summary

This report deals with tax appeal applications made to the Acting 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 advising of the upcoming hearing before the Government Management Committee.

Background Information

Cancellation, Reduction or Refund of Property Taxes - June 25, 2009 Hearing
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22270.pdf>)

Appendix A: Council Detail Hearing Report - Section 323 of COTA, Hearing 2009H3
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22271.pdf>)

Appendix B: Council Detail Hearing Report - Section 325 of COTA, Hearing 2009H3
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22272.pdf>)

GM24.2	ACTION			Ward: All
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Apportionment of Property Taxes – September 17, 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 application:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
<u>Treasurer Initiated Applications - Appendix A:</u>					
1 of 1	2008	1919-01-2-120-01100 (27 Roseland Dr.)	1919-01-2-120-01050 1919-01-2-120-01075		
			Total:	\$2,161.06	6

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 Thursday, September 17, 2009, in accordance with the City of Toronto Act, 2006. No one appeared before the Committee.

Origin

(June 10, 2009) Report from the Acting Treasurer

Summary

This report deals with 15 tax apportionment applications made by the Acting 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

Apportionment of Property Taxes - June 2009 Hearing

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22274.pdf>)

Appendix A: Apportionment Report - Treasurer Initiated Tax Apportionments

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22275.pdf>)

Appendix B: Apportionment Report - Taxpayer Initiated Tax Apportionments

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22276.pdf>)

GM24.3	ACTION			Ward: All
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2008 Accounts Receivable Write-off Report

Committee Recommendations

The Government Management Committee recommends that:

1. City Council approve the write-off of uncollectible accounts of \$314,879.33 as detailed in Table 1 in the report (May 20, 2009) from the Acting Treasurer.
2. City Council authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

Origin

(May 20, 2009) Report from the Acting Treasurer

Summary

The purpose of this report is to recommend the write-off of uncollectible accounts receivable balances that total \$314,879.33 in accordance with the provisions of the Financial Control By-law, as all collection efforts have been exhausted. The actions being recommended by staff have been reviewed with appropriate Division Heads and Legal Services who concur with the recommendations.

Background Information

2008 Accounts Receivable Write-off Report

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22278.pdf>)

GM24.5	ACTION			Ward: All
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Purchasing By-law Review

Committee Recommendations

The Government Management Committee recommends that:

1. City Council amend Chapter 195, Purchasing, of the Toronto Municipal Code in accordance with the proposed amendments outlined in Attachment 1 of the report (June 5, 2009) from the Acting Treasurer.
2. City Council amend Chapter 71, Financial Control, of the Toronto Municipal Code to provide, during the summer months when Standing Committees and Council do not have any regularly scheduled meetings, an extended authority to the Chief Financial Officer to approve any reallocation of budget between capital projects in an amount of not more than \$1 million.

Origin

(June 5, 2009) Report from the Acting Treasurer

Summary

The City's Purchasing By-law, as adopted by City Council in 2004, includes a provision to undertake a comprehensive review of the By-law and related policies every five (5) years.

This report summarizes the results of the five year review process and recommends changes to Chapter 195 "Purchasing" of the Toronto Municipal Code (the "Purchasing By-law"), and a procurement related change to the Chapter 71 "Financial Control" of the Code (the "Financial Control" By-law).

Background Information

Purchasing By-law Review

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22285.pdf>)

GM24.6	ACTION			Ward: 19
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Ontario Place - Assessment Review Board Appeals

Confidential Attachment 2 - 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 recommendations contained in Confidential Attachment 2 of the report (June 9, 2009) from the Acting Treasurer and the City Solicitor.
2. Council authorize the public release of the confidential information and recommendations contained in Confidential Attachment 2, at the discretion of the City Solicitor, if a settlement is finalized to the satisfaction of the City Solicitor.
3. Council authorize and direct the appropriate City staff to take the necessary action to give effect thereto.

Origin

(June 9, 2009) Report from the Acting Treasurer and the City Solicitor

Summary

This report provides information on the status of the assessment appeals filed with the Assessment Review Board by the Ontario Place Corporation for taxation years 1998 to 2008 inclusive, with respect to their premises at 955 Lake Shore Boulevard West (re: Assessment Roll Number 1904 041 040 00910) and 851 Lake Shore Boulevard West (re: Assessment Roll Number 1904 041 040 01040). In addition, the report recommends a settlement of the appeals as outlined in Confidential Attachment 2.

Background Information

Ontario Place - Assessment Review Board Appeals
<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22286.pdf>
 Confidential Attachment 2 and Appendix A

GM24.8	ACTION			Ward: All
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Write-off of Unpaid Property Taxes for Apportionment Applications Filed with the Assessment Review Board

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 recommendations contained in Confidential Attachment 1 of the report (June 15, 2009) from the Acting Treasurer and the City Solicitor.
2. The Confidential Attachment remain confidential as it contains information subject to solicitor/client and litigation privilege; and
3. Council authorize and direct the appropriate City staff to take the necessary action to give effect thereto.

Origin

(June 15, 2009) Report from the Acting Treasurer and City Solicitor

Summary

This report advises on the status of the 292 apportionment applications filed with the Assessment Review Board (ARB) in 2005, pursuant to Ontario Regulation 399/03, for taxes related to 2002 and prior years. This report also recommends that authority be delegated to the Acting Director of Revenue Services, in consultation with the City Solicitor, to withdraw certain of the applications based on criteria set out in the confidential attachment to this report.

Background Information

Write-off of Unpaid Property Taxes for Apportionment Applications Filed with the Assessment Review Board

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22294.pdf>)

Confidential Attachment 1

Confidential Appendix A to Confidential Attachment 1

GM24.12	ACTION			Ward: All
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Metropolitan Toronto Pension Plan – Actuarial Report as at December 31, 2008

Committee Recommendations

The Government Management Committee recommends that:

1. City Council receive the “Report on the Actuarial Valuation for Funding Purposes as at December 31st, 2008” prepared by Mercer Human Resource Consulting with respect to the Metropolitan Toronto Pension Plan.
2. City Council authorize the appropriate City officials to grant a cost of living increase of 2.37% on pensions, effective January 1, 2009 to pensioners on benefit for more than one year and a proportionate increase of 0.1975% for each month of pension payment made in 2008 be granted for pensioners who retired during 2008 at a cost of \$12.8 million on a solvency basis which will be paid for through the Indexation Reserve Account of the Plan.
3. City Council amend By-Law No. 15-92 of the former Metropolitan Corporation governing the Metropolitan Toronto Pension Plan, as further amended to date, and authority be granted to introduce the necessary bill in Council.
4. City Council authorize the appropriate City officials to take the necessary action to give effect to the foregoing recommendations.

Decision Advice and Other Information

The Government Management Committee requested the Acting Treasurer to provide an information report to the Government Management Committee on the structure and mandate of the City's Pension Boards, the City's responsibility for them and potential assistance that could be provided by OMERS or the Ontario Teacher's Pension Plan.

Origin

(June 9, 2009) Report from the Acting Treasurer

Summary

This report submits the Actuarial Valuation as at December 31, 2008 for the Metropolitan Toronto Pension Plan (“the Plan”) and provides recommendations for a cost of living increase to pensioners effective January 1, 2009.

The 2008 valuation sets forth the financial position of the plan for the year ended December 31, 2008, outlines recommendations for a cost of living increase of 2.37% for pensioners effective January 1, 2009 and confirms that the Plan does not require any special payments by the City of Toronto.

Background Information

Report - Metropolitan Toronto Pension Plan - Actuarial Report as at December 31, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22273.pdf>)

Attachment - Actuarial Valuation Report on Metropolitan Toronto Pension Plan, April 2009, submitted by Mercer

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23301.pdf>)

12a Metropolitan Toronto Pension Plan – Actuarial Valuation as at December 31, 2008

Origin

(April 24, 2009) Letter from the Metropolitan Toronto Pension Plan Board of Trustees

Summary

The Board of Trustees of the Metropolitan Toronto Pension Plan on April 24, 2009, considered a communication (April 13, 2009) from Anil Narale, Principal, Mercer, forwarding the Actuarial Valuation Report (April 2009) for the Metropolitan Toronto Pension Plan prepared as at December 31, 2008.

Anil Narale, Principal, Mercer, gave a presentation to the Board of Trustees on the Actuarial Valuation Report.

Background Information

Letter from the Metropolitan Toronto Pension Plan Board of Trustees

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23244.pdf>)

GM24.13	ACTION			Ward: All
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Toronto Civic Employees' Pension and Benefit Fund – Actuarial Report as at December 31, 2008

Committee Recommendations

The Government Management Committee recommends that:

1. City Council receive the report on the “Actuarial Valuation for Funding Purposes as at December 31, 2008” prepared by Buck Consultants Ltd. with respect to the Toronto Civic Employees' Pension and Benefit Fund.
2. City Council approve a cost of living increase of 2.34% on pensions effective January 1, 2009 at a cost of \$7.5 million on a solvency basis which will be paid for by the fund.
3. City Council amend By-Law No. 380-74 of the former City of Toronto governing the Toronto Civic Employees' Pension and Benefit Fund, as further amended accordingly and authority be granted to introduce the necessary bill in Council.

4. City Council authorize the appropriate City officials to take the necessary action to give effect to the foregoing recommendations.

Decision Advice and Other Information

The Government Management Committee requested the Acting Treasurer to provide an information report to the Government Management Committee on the structure and mandate of the City's Pension Boards, the City's responsibility for them and potential assistance that could be provided by OMERS or the Ontario Teacher's Pension Plan.

Origin

(June 9, 2009) Report from the Acting Treasurer

Summary

This report submits the Actuarial Valuation as at December 31, 2008 for the Toronto Civic Employees' Pension and Benefit Fund ("the Fund") and provides recommendations for a cost of living increase to pensioners effective January 1, 2009.

The 2008 valuation sets forth the financial position of the fund for the year ended December 31, 2008, outlines recommendations for a cost of living increase of 2.34% for pensioners effective January 1, 2009 and confirms that the fund does not require any special payments by the City of Toronto.

Background Information

Toronto Civic Employees' Pension & Benefit Fund - Actuarial Report as at December 31, 2008 (<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22279.pdf>)

Attachment - 2008 Actuarial Report for the Toronto Civic Employees' Pension & Benefit Fund as at December 31, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22280.pdf>)

13a The Toronto Civic Employees' Pension and Benefit Fund – 2009 Consumer Price Index Increase

Origin

(April 28, 2009) Letter from the Toronto Civic Employees' Pension and Benefit Fund Committee

Summary

The Toronto Civic Employees' Pension and Benefit Fund Committee on April 28, 2009, considered a draft document (April 2009), entitled "Toronto Civic Employees' Pension and Benefit Fund Actuarial Valuation Report as of December 31, 2008", submitted by Cynthia L. Rynne, Consulting Actuary, Buck Consultants, who gave a presentation thereon and answered Members' questions.

The Committee held discussions regarding the CPI Increase for 2009.

Background Information

Report (April 28, 2009) from the Toronto Civic Employees' Pension and Benefit Fund Committee

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrrd/backgroundfile-22284.pdf>)

GM24.14	ACTION			Ward: All
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Toronto Fire Department Superannuation and Benefit Fund – Actuarial Report as at December 31, 2008

Committee Recommendations

The Government Management Committee recommends that:

1. City Council receive the report on the “Actuarial Valuation for Funding Purposes as at December 31, 2008” prepared by Buck Consultants Ltd. with respect to the Toronto Fire Department Superannuation and Benefit Fund.
2. City Council confirm that for the reasons stated in this report, no cost of living increase be provided to the Benefit Fund’s pensioners in 2009.
3. City Council advise The Toronto Fire Department Superannuation and Benefit Fund Committee accordingly.
4. City Council authorize the appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

Decision Advice and Other Information

The Government Management Committee requested the Acting Treasurer to provide an information report to the Government Management Committee on the structure and mandate of the City's Pension Boards, the City's responsibility for them and potential assistance that could be provided by OMERS or the Ontario Teacher's Pension Plan.

Origin

(June 9, 2009) Report from the Acting Treasurer

Summary

This report submits the Actuarial Valuation as at December 31, 2008 for the Toronto Fire Department Superannuation and Benefit Fund (the Benefit Fund) and provides recommendations from staff to not provide a cost of living increase in accordance with the Fund’s governing By-law. The Toronto Fire Department Superannuation and Benefit Fund Committee has submitted a request that Council approve an increase of 2.34% for 2009, however, staff do not support this request due to the deteriorating financial position of the fund and potential requirements for special payments by the City beginning in 2010.

The 2008 Valuation sets forth the financial position of the Benefit Fund for the year ended December 31, 2008, showing that at that time, although there was a smoothed going-concern surplus of \$43.4 million, the Fund's solvency had deteriorated and will likely require special payments commencing in 2010. As a result, staff are recommending that no cost of living increase be provided to pensioners in 2009.

Background Information

Toronto Fire Department Superannuation and Benefit Fund - Actuarial Report as at December 31, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22290.pdf>)

Attachment - Toronto Fire Department Superannuation and Benefit Fund Actuarial Valuation Report as of December 31, 2008

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22291.pdf>)

14a 2008 Actuarial Valuation Report for The Toronto Fire Department Superannuation and Benefit Fund – 2009 Consumer Price Index Increase

Origin

(June 3, 2009) Letter from the Toronto Fire Department Superannuation and Benefit Fund Committee

Summary

The Toronto Fire Department Superannuation and Benefit Fund Committee on June 3, 2009, considered a draft document (April 2009), entitled "Toronto Fire Department Superannuation and Benefit Fund Actuarial Valuation Report as of December 31, 2008", submitted by Cynthia L. Rynne, Consulting Actuary, Buck Consultants. Ms. Rynne joined the meeting and answered Members' questions.

The Committee held discussions regarding the CPI Increase for 2009.

Background Information

Letter from the Toronto Fire Department Superannuation and Benefit Fund Committee

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22293.pdf>)

GM24.15	ACTION			Ward: All
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Sole Source Contract for the Supply and Installation of Election Results Transmission Equipment Replacement

Committee Recommendation

The Government Management Committee recommends that:

1. Council authorize the City Clerk to enter into a Sole Source agreement, in a form satisfactory to the City Solicitor, with Election Systems and Software (ES&S) for the

supply and installation of Election Results Transmission Equipment from the date of award to December 31, 2009 in the amount of \$814,915.09 (\$687,460.00 US) net of GST.

Origin

(September 2, 2009) Report from the City Clerk and the Director of Purchasing and Materials Management

Summary

This report requests authority to enter into a sole source agreement with Election Systems & Software (ES&S) for the replacement of the wireless transmission equipment in the City's 1,850 optical scan vote counting equipment.

Given the specialized nature and proprietary rights of the vote counting equipment, it is necessary for ES&S, the developer and manufacturer of the vote counting equipment, to install the new transmission equipment. The wireless technology used over the last three general municipal elections (2000, 2003, and 2006) is no longer supported by any wireless provider, and replacement technology must be purchased in order to maintain the current level of service.

The City Clerk will take advantage of a \$413,68.94 net of GST (\$375,000.00 U.S.) credit with ES&S, reducing the cash outlay for the purchase of the wireless transmission equipment to \$344,688.36 (\$312,460.00 U.S.) net of GST.

Background Information

Report - Sole Source Contract for the Supply and Installation of Election Results Transmission Equipment Replacement

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23304.pdf>

GM24.16	ACTION			Ward: All
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Sole Source Contract with the Royal Lifesaving Society

Committee Recommendation

The Government Management Committee recommends that:

1. City Council grant authority for the issuance of a sole source contract with the Royal Lifesaving Society for Aquatic Lifesaving Program Affiliation and Licensing Fees, Candidate Exam and Certification Fees and the Supply of Course Materials in the total amount of \$3,461,809.00 net of GST for a five-year period, effective November 1, 2009.

Origin

(August 6, 2009) Report from the General Manager, Parks, Forestry and Recreation and the Director, Purchasing and Materials Management Division

Summary

This report requests that City Council grant authority for the issuance of a Sole Source Contract with the Royal Lifesaving Society (the Society) for the supply of Aquatic Lifesaving Program Affiliation and Licensing Fees, Candidate Exam and Certification Fees and the Supply of Course Materials for a five year period effective November 1, 2009.

This report also advises the Government Management Committee of an overspent, expired contract with the Royal Lifesaving Society for Leadership Management Services that provides trainers to deliver the City's Aquatic Lifesaving Programs.

Background Information

Report - Sole Source Contract with the Royal Lifesaving Society
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23305.pdf>)

GM24.25	ACTION			Ward: 12
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Overflow Parking Licence Agreement at City's Lands of 50 Ingram Drive

Committee Recommendations

The Government Management Committee recommends that:

1. Council authorize a Licence Agreement for approximately fifty (50) overflow parking spaces at 50 Ingram Drive for a five (5) year term with a five (5) year renewal option substantially based on the terms and conditions as set out in the attached Appendix "A".
2. Council authorize the Chief Corporate Officer to administer and manage the Licence 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

(June 8, 2009) Report from the Chief Corporate Officer

Summary

The purpose of this report is to seek the authority to enter into a non-exclusive Licence Agreement with My Father's House for approximately fifty (50) overflow vehicular parking spaces on City owned land at 50 Ingram Street (the "City Lands") for a five (5) year term with a five (5) year renewal option. The Licence is in exchange for My Father's House agreeing to grant to the City a permanent non-exclusive access easement (the "Access Easement") through a portion of its lands at 2265 Keele Street for the purposes of ingress and egress to and from Keele Street to the City Lands on which Parks, Forestry and Recreation Division (PFR) is planning to develop a golfing related activity.

Background Information

Overflow Parking Licence Agreement at City's Lands of 50 Ingram Drive

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22331.pdf>)

Appendix A - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22332.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22333.pdf>)

GM24.30	ACTION			Ward: 11, 17, 20, 28
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Transfer of Properties to Build Toronto

Committee Recommendations

The Government Management Committee recommends that:

1. City Council grant Authority to enter into an agreement to transfer the property municipally known as 120 and 130 Harbour Street, more particularly described in Appendix 2, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 2 attached, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
2. City Council grant authority to enter into an agreement to transfer the property municipally known as 150 Symes Road, more particularly described in Appendix 3, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 3 attached, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
3. City Council grant authority to enter into an agreement to transfer the property municipally known as 383–425 Old Weston Road, more particularly described in Appendix 4, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 4 attached, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
4. City Council grant authority to enter into an agreement to transfer the property municipally known as 51 Power Street, more particularly described in Appendix 5, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 5 attached, and on such other terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
5. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally, to execute the transfer agreements on behalf of the City.

6. City Council grant authority to fund the City's outstanding expenses related to these properties from the Approved 2009 Operating Budget for Facilities and Real Estate (F&RE) and, that once these transactions are finalized, the funding for the expenses be transferred from the Land Acquisition Reserve Fund (LARF), with appropriate adjustments to F&RE's Approved 2009 Operating Budget through a subsequent Quarterly Variance Report.
7. City Council grant authority to make appropriate budget adjustments to F&RE's Operating Budget to address the net revenue loss arising from the transfer of 120 Harbour Street to Build Toronto, effective January 1, 2010.
8. City Council amend Appendix 2(k) in EX32.5, as amended, in respect of 150 Symes Road, be further amended to correct an inadvertent typographical error by deleting the words "Sketch PS-2005-094" in line 1 and replacing them with "Sketch PS-2009-058".
9. City Council authorize the City Solicitor to complete the transactions to be provided for in the transfer agreements on behalf of the City, including making payment of any necessary expenses, amending the closing and other dates to such earlier or later date(s), and amending or waiving the terms and conditions, as she may from time to time consider reasonable.

Origin

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

Summary

By its adoption of EX32.5, as amended, on May 25, 26, and 27, 2009, City Council, among other matters, declared sixteen properties surplus, with the intended method of disposal to be by way of a transfer to Build Toronto Inc. (Build Toronto) on an "as is" basis, for nominal consideration.

This report recommends the terms on which four of those properties - 120 and 130 Harbour Street, 150 Symes Road, 383-425 Old Weston Road and 51 Power Street - are to be transferred to Build Toronto.

Background Information

Report - Transfer of Properties to Build Toronto

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23306.pdf>

Appendices 1-5

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23307.pdf>

GM24.32	ACTION			Ward: All
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Councillor Protection at City Properties

Confidential Attachments 1 & 2 - The security of the property of the municipality or local board

Committee Recommendations

The Government Management Committee recommends that:

1. City Council approve the Key Protection Concepts (Confidential Attachment 1) of the report (September 2, 2009) from the Chief Corporate Officer.
2. City Council approve the Recommendations for Councillors Security (Confidential Attachment 2) of the report (September 2, 2009) from the Chief Corporate Officer.
3. City Council authorize the public release of Recommendations Nos. 8, 9, 10, and 15 of Confidential Attachment 2, of the report (September 2, 2009) from the Chief Corporate Officer, upon approval.
4. City Council request the Chief Corporate Officer to review Councillor Protection at City Properties in six months time and provide a report to the Government Management Committee.

Origin

(September 2, 2009) Report from the Chief Corporate Officer

Summary

At its meeting of April 29 and 30, 2009, Toronto City Council approved Government Management Committee Item 22.4, entitled "City-Wide Security Plan". This report responds to Council's request that the Chief Corporate Officer report to the Government Management Committee in June 2009 on: a) a comprehensive plan and security measures to protect the Civic Centre Chambers and the second floor of City Hall; and b) a review of the security system utilized by the CBC at its building located opposite Metro Hall.

In order to provide a comprehensive review of Councillor Protection at City property, this plan not only includes the Civic Centre Chambers and second floor of City Hall, but also the Councillors offices and parking areas at each Civic Centre and City Hall. This review however did not encompass constituency offices, homes, public appearances, travel, and personal time.

This report highlights security measures already in place for the protection of Councillors, describes additional measures currently being implemented, and makes recommendations for further protections. These additional measures and recommendations evolved as a result of a Threat and Risk Assessment, benchmarking, and stakeholder involvement.

As it relates to the review and possible use of the type of barrier turnstile used at the CBC building, this system is not recommended for use for the 2nd floor reception areas of City Hall.

Background Information

Report - Councillor Protection at City Properties

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23308.pdf>)

Confidential Attachment 1

Confidential Attachment 2

GM24.37	ACTION			Ward: All
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Ouch Canada! ... Canadian Spelling

Committee Recommendations

The Government Management Committee recommends that City Council adopt, in principle, the following strategies respecting proposed changes in spelling from the currently used American English to Canadian English:

1. The Chief Information Officer, Information and Technology, contact Microsoft and ask them to produce a Spell-Check that defaults to Canadian English.
2. Replace all of our software with that which utilizes Canadian Spelling for every day municipal business functions, through the normal replacement process.
3. Require Canadian Spelling in all City of Toronto reports.
4. Require the use of Canadian Spelling in all correspondence both internal and external.
5. Require whoever administers the Official City of Toronto web site to ensure that it is expunged of all non Canadian spellings and to henceforth use only Canadian spelling.
6. Advise both the Federal and Provincial Government of the errors on their web sites and request that they change them to "Canadian English"
7. Request the Chief Information Officer, Information and Technology, to:
 - a. Make the necessary alterations to the City's IT system to accommodate dictionary definitions specific to the "Canadian" language; and
 - b. Implement this initiative and submit a report to the Government Management Committee in one year's time on the progress of this initiative.
8. Request the City Clerk to review the City's policies to ensure that the policies are incorporated into the City's business process.

Origin

(May 2, 2009) Memo from Councillor Howard Moscoe (Ward 15 - Eglinton-Lawrence)

Summary

Memo submitted by Councillor Moscoe respecting proposed change in spelling from the currently used American English to Canadian English.

Background Information

Ouch Canada ! Canadian Spelling

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-22398.pdf>)

GM24.39	ACTION			Ward: 26
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Lease to Flemo City Media at 29 St. Dennis Drive

Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the Chief Corporate Officer to enter into a new Below Market Rent lease agreement with Flemo City Media, for a five (5) year term, based on the terms and conditions set out in Appendix "A", attached to the report (August 26, 2009) from the Chief Corporate Officer and Executive Director, Social Development Finance and Administration, and other terms and conditions acceptable to the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. 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.
3. City Council authorize the City Solicitor to complete the lease, deliver any notices, pay expenses and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
4. City Council grant an exemption to the Below Market Rent Policy to allow Flemo City Media to become a tenant at 29 St. Dennis Drive without the need to solicit a request for proposals as required by the Below Market Rent Policy.

Origin

(August 26, 2009) Report from the Chief Corporate Officer and Executive Director, Social Development Finance and Administration

Summary

The purpose of this Report is to obtain City Council authority to enter into a new Below Market Rent lease agreement with Flemo City Media for approximately 361 square feet of space located at 29 St. Dennis Drive in the Flemingdon Park priority neighbourhood. A Below Market Rent lease with Flemo City Media will facilitate program expansion for local youth in a priority neighbourhood, and as such, is consistent with Council's mandate to create strong, safe neighbourhoods in certain priority areas.

Background Information

Report - Lease to Flemo City Media at 29 St. Dennis Drive

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23313.pdf>)

Appendix A - Major Terms and Conditions

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23314.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23315.pdf>)

GM24.40	ACTION			Ward: 38
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Lease Agreements – 705 Progress Avenue

Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the extension of the existing lease at 705 Progress Avenue, Unit No. 18-19 with Black Cat Advertising Inc. for a two (2) year term commencing on September 1, 2009 based on the terms and conditions as set out in Appendix "A" attached to the report (August 26, 2009) from the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. City Council authorize the extension of the existing lease at 705 Progress Avenue, Unit No. 43-44 and 63 with 682770 Ontario Inc. o/a ITC Systems for a one (1) year term commencing on September 1, 2009 based on the terms and conditions as set out in Appendix "B" attached to the report (August 26, 2009) from the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
3. City Council authorize the Chief Corporate Officer to administer and manage the Lease Extension 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

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

Summary

The purpose of this report is to obtain Council's authority to enter into lease extension agreements with two tenants (Black Cat Advertising Inc. and 682770 Ontario Inc. o/a ITC Systems) occupying industrial space at 705 Progress Avenue.

Background Information

Report - Lease Agreements-705 Progress Avenue

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23316.pdf>)

Appendix A - Major Terms and Conditions, Unit 18-19

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23317.pdf>)

Appendix B - Major Terms and Conditions, Unit 43-44 & 63

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23318.pdf>)

Appendix C - Location Map

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23319.pdf>)

GM24.41	ACTION			Ward: All
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Purchasing Card Services Contract - Purchase Order No. 6016467 - Request for Extension

Committee Recommendations

The Government Management Committee recommends that:

1. Council authorize the Acting Treasurer, in accordance with clause 22.1 of the MasterCard Purchasing Card Agreement, to approve a two-year contract extension to August 23, 2011 with the National Bank of Canada for Purchasing Card services (re: Purchase Order 6016467 resulting from RFP 9172-04-7024) under the current terms and conditions of the Agreement.
2. Council direct the appropriate City officials to take the necessary action to give effect thereto.

Origin

(September 4, 2009) Report from the Acting Treasurer

Summary

This report requests that Council authorize the Acting Treasurer to approve a two-year extension of the MasterCard Purchasing Card Agreement with the National Bank of Canada for Purchasing Card (PCard) services (re: Purchase Order 6016467 resulting from RFP 9172-04-7024) as contemplated by clause 22.1 of the Agreement.

The National Bank of Canada has been asked to continue to provide Purchasing Card services subject to Council's approval.

Background Information

Report - Purchasing Card Services Contract-Purchase Order No. 6016467-Request for Extension

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23321.pdf>)

GM24.42	ACTION			Ward: 28
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Sony Centre - Conveyance of Additional Strata Area

Committee Recommendations

The Government Management Committee recommends that:

1. City Council approve an amendment to the Umbrella Agreement to include in the sale of a strata portion of the Sony Centre site to Ferncastle, an additional area, shown as Part 11 on Sketch No. 2009-088, subject to the City reserving an easement for the right of support.
2. City Council request the Chief Corporate Officer to submit an update in three months time (January 2010) to the Government Management Committee on the status of this project.
3. 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 requested the Deputy City Manager and Chief Financial Officer and the City Solicitor to submit a briefing note directly to Council, summarising the changes that have occurred and approved by Council.

Origin

(September 10, 2009) Report from the Chief Corporate Officer

Summary

This report recommends an amendment to the Umbrella Agreement reached between the City and the Board of Directors of the Sony Centre for the Performing Arts (“Board”) and Castlepoint Realty Partners Limited (“Castlepoint”), now Ferncastle (Front Street) Inc. (“Ferncastle”) for the redevelopment of the Sony Centre (“SC”) site located at 1 Front Street East. The amendment is with respect to the conveyance of an additional area underneath the footprint of the proposed condominium tower.

Background Information

Report - Sony Centre-Conveyance of Additional Strata Area

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23417.pdf>)

Appendix A - Sony Centre Sketch

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23418.pdf>)

42a Sony Centre – Conveyance of Additional Strata Area**Origin**

(September 2, 2009) Report from the Chief Corporate Officer

Summary

The purpose of this report is to advise that a staff action report, “Sony Centre – Conveyance of Additional Strata” will be on the Supplementary Agenda for the Government Management Committee meeting scheduled for September 17, 2009.

Background Information

Report - Sony Centre-Conveyance of Additional Strata Area

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23320.pdf>

GM24.43	ACTION			Ward: 39
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Land Exchange with Toronto District School Board for City Land at 255 Chester Le Boulevard (Chester Le Park)**Committee Recommendations**

The Government Management Committee recommends that:

1. City Council grant authority for the City to enter into a Land Exchange Agreement with the Toronto District School Board ("TDSB") for part of Block B, Plan 9133, shown as Part 2 on Sketch No. PS-2009-065 ("TDSB Lands") in exchange for part of Block A, Plan 9133, shown as Part 1 on Sketch No. PS-2009-065 ("City Lands"), substantially on the terms and conditions outlined in Appendix "A" attached to the report (August 28, 2009) from the Chief Corporate Officer, and such other terms as may be approved by the Chief Corporate Officer in a form satisfactory to the City Solicitor.
2. City Council approve that the transaction meets the requirements for an exchange of land set out in Chapter 4.3 (Parks and Open Space Areas), Policy 8 of the Official Plan.
3. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the terms of the Land Exchange Agreement on behalf of the City.
4. City Council authorize the City Solicitor to complete the transactions provided for in the land exchange agreement on behalf of the City, including making payment of any necessary expenses and amending the closing and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable.

Origin

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

Summary

The purpose of this report is to seek authority to enter into an agreement to exchange lands owned by the City for lands owned by the Toronto District School Board (“TDSB”) for the purpose of including the land with other land owned by TDSB on which a new child care centre is to be built.

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

Background Information

Report - Land Exchange with Toronto District School Board for City Land at 255 Chester Le Boulevard (Chester Le Park)

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23324.pdf>

Appendix A - Terms and Conditions of Land Exchange between City of Toronto and Toronto District School Board

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23325.pdf>

Appendix A - Sketch and Map

<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23326.pdf>

GM24.45	ACTION			Ward: All
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Selection of Real Estate Brokerages for the Sale of Smaller Properties

Committee Recommendations

The Government Management Committee recommends that:

1. City Council authorize the Chief Corporate Officer or his designate to select qualified Brokerages to list and market Smaller Properties valued at less than \$1 million, to negotiate a commission fee reflective of market rates and to enter into listing agreements with the selected Brokerages in accordance with the process and criteria listed in Appendix “A” attached to the report (September 4, 2009) from the Chief Corporate Officer and the Director of Purchasing and Materials Management
2. City Council authorize the Chief Corporate Officer or his designate to execute the listing agreements with the selected Brokerage.

Origin

(September 4, 2009) Report from the Chief Corporate Officer and the Director of Purchasing and Materials Management

Summary

The purpose of this report is to obtain authority for the continued use of the current process to select and engage real estate brokerages for the sale of smaller properties valued at less than \$1,000,000.00, in respect of which the Chief Corporate Officer or his designate has determined that the focused market expertise of brokerages with local experience in the neighbourhood is important ("Smaller Properties").

Background Information

Report - Selection of Real Estate Brokerages for the Sale of Smaller Properties
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23329.pdf>)

GM24.46	ACTION			Ward: 24
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Acquisition of 15 Kenaston Gardens

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

Committee Recommendations

The Government Management Committee recommends to City Council that:

1. The acquisition of 15 Kenaston Gardens be conditional upon an agreement for the sale of the associated density having been entered into, to the satisfaction of the Chief Corporate Officer and the City Solicitor, such that the acquisition price be recovered.
2. The confidential information contained in Attachment 1 to the report (September 14, 2009) from the Chief Corporate Officer, remain confidential excepting the purchase price of the Property which shall be available for public release upon the completion of all terms of the purchase and sale agreement to the satisfaction of the City Solicitor.

Origin

(September 14, 2009) Report from the Chief Corporate Officer

Summary

To seek approval to acquire the property municipally known as 15 Kenaston Gardens.

Background Information

Report - Acquisition of 15 Kenaston Gardens
(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23486.pdf>)

Appendix A - Sketch

(<http://www.toronto.ca/legdocs/mmis/2009/gm/bgrd/backgroundfile-23487.pdf>)

Confidential Attachment 1

Communication

(September 16, 2009) E-mail from Manager, Traffic Planning/ROW, Management
Transportation Services (GM.New.24.46a)

(<http://www.toronto.ca/legdocs/mmis/2009/gm/comm/communicationfile-12027.pdf>)

Speaker

Councillor David Shiner, Ward 24 - Willowdale

Submitted Thursday, September 17, 2009

Councillor Gloria Lindsay Luby, Chair, Government Management Committee