

ADMINISTRATION COMMITTEE

Date of Meeting: Tuesday, February 20, 2001 **Enquiry:** Patsy Morris
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **392-9151**
2nd Floor, City Hall
100 Queen Street West
Toronto

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.****DEPUTATIONS/PRESENTATIONS.****COMMUNICATIONS/REPORTS.****1. 2001-2005 CAPITAL PROGRAM.**City Clerk

(February 6, 2001)

Advising that the Administration Committee on February 6, 2001, received a presentation from the Chief Administrative Officer, Chief Financial Officer and Treasurer and the Commissioner of Corporate Services providing an over view of the 2001-2005 Capital Budget respecting:

- Fleet Management Services;
- Facilities and Real Estate;
- Finance Department; and
- Information and Technology; and

deferred consideration of the aforementioned budgets until the Special Meeting of the Administration Committee scheduled to be held on February 20, 2001.

**(NOTE: MEMBERS OF THE ADMINISTRATION COMMITTEE ARE
RESPECTFULLY REQUESTED TO BRING THEIR COPIES OF
THE 2001-2005 CAPITAL BUDGET BINDER TO THE MEETING.)**

2. 2001 OPERATING BUDGET.

City Clerk

(February 6, 2001)

Advising that the Administration Committee on February 6, 2001, received a presentation from the Chief Administrative Officer, Chief Financial Officer and Treasurer and the Commissioner of Corporate Services providing an over view of the 2001 Operating Budget respecting:

Corporate Services:

- City Clerk's;
- Corporate Communications;
- Facilities and Real Estate;
- Fleet Management Services;
- Human Resources;
- Information and Technology;
- Legal; and
- Service Integration and Support.

- Finance.

Other:

- CAO's Office;
- Council; and
- Mayor's Office; and

deferred consideration of the aforementioned budgets until the Special Meeting of the Administration Committee scheduled to be held on February 20, 2001.

(NOTE: MEMBERS OF THE ADMINISTRATION COMMITTEE ARE RESPECTFULLY REQUESTED TO BRING THEIR COPIES OF THE 2001 OPERATING BUDGET BINDER TO THE MEETING.)

3. UNION STATION – PROPOSAL FOR A GOVERNANCE STRUCTURE.

Chief Administrative Officer.

(February 14, 2001)

Recommending that:

- (1) the Mayor be authorized to execute a Memorandum of Understanding with representatives of the federal government to pursue the creation of a “distinct corporation” model as detailed herein for the governance of Union Station which would include a federal contribution of \$25 million to the redevelopment of the Station;
- (2) the City Solicitor prepare the appropriate legislation, in consultation with federal and provincial government officials, to create a corporate entity to oversee the redevelopment of Union Station and all other By-laws and other documentation required to establish a corporate entity in accordance with the Memorandum of Understanding; and
- (3) appropriate City staff be authorized and directed to take all necessary actions to give effect thereto.

4. FLEET SERVICES FUTURE PLAN.

Commissioner of Corporate Services,

Commissioner of Economic Development, Culture and Tourism,

Commissioner of Works and Emergency Services.

(February 12, 2001)

Attaching the Fleet Services Future Plan which outlines strategies to ensure fiscal performance, establish customer satisfaction, “green” the fleet, insure safety and compliance and mobilize staff as requested by the Administration Committee on June 27, 2000; and recommending that this report be received for information.