

---

**ADMINISTRATION COMMITTEE  
AGENDA**

**Date of Meeting:** Tuesday, November 13, 2001.      **Enquiry:** Patsy Morris  
**Time:** 9:30 a.m.      **Administrator**  
**Location:** Committee Room 1      **416-392-9151**  
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. CITY OF TORONTO'S INFORMATION TECHNOLOGY AND STRATEGIC PLAN AND OUTSOURCING. 10:00 A.M.**

Mr. John Nunziata  
Director, Business Development, Mandrake.  
(October 24, 2001)

Requesting an opportunity to appear before the Administration Committee on behalf of Compaq Canada respecting the City of Toronto's Information Technology Strategic Plan and Outsourcing.

**2. HEARING - TAX ADJUSTMENT  
MUNICIPAL ACT SECTION 442 AND 443.**

**2:00 P.M.**

Acting Chief Administrative Officer and  
Acting Chief Financial Officer.  
(October 29, 2001)

Recommending that:

- (1) the individual appeal applications made pursuant to Section 442 of the *Municipal Act* totalling \$2,595,100.61 as provided in the detailed hearing report to be circulated at Committee and as summarized in Schedule “A” attached, be approved; and
- (2) the individual appeal applications made pursuant to Section 443 of the *Municipal Act* totalling \$61,241.68 as provided in the detailed hearing report to be circulated at Committee and as summarized in Schedule “B” attached, be approved.

**3. CONSTRUCTION OF NEW COURT FACILITIES AT  
1960 EGLINTON AVENUE EAST – TENDER CALL NO. 271-2001  
(WARD 37 – SCARBOROUGH CENTRE).**

Commissioner of Corporate Services,  
Acting Chief Administrative Officer  
and Acting Chief Financial Officer.  
(October 29, 2001)

Advising the results of the Tender issued for the construction of new court facilities at 1960 Eglinton Avenue East in accordance with specifications as required by the Corporate Services Department, Facilities and Real Estate Division; requesting the authority to issue a contract to the recommended bidder; further advising that funds in the amount of \$2,810,891.07 are available in the Corporate Services Department, Facilities and Real Estate Division Capital Account No. CCM926-01; that subject to no appeal being filed with the Committee of Adjustment for the minor zoning variance, recommending that Tender Call No. 271-2001 for the construction of new court facilities at 1960 Eglinton Avenue East be awarded to M. J. Dixon Construction Ltd. in the total amount of \$2,810,891.07 including all taxes and charges, being the lowest Tender received.

**4. LEASE OF RADIO TRANSMITTER TOWERS ON TORONTO ISLAND  
(TORONTO CENTRE ROSEDALE - WARD 28).**

Commissioner of Economic Development, Culture and Tourism,  
Commissioner of Corporate Services and  
Commissioner of Works and Emergency Services.  
(October 25, 2001)

Recommending that:

- (1) staff be directed to negotiate and execute an agreement in a form and content, satisfactory to the City Solicitor, the Commissioner Economic Development, Culture and Tourism, the Commissioner Works and Emergency Services and the Commissioner of Corporate Services with CHIN Radio, AM 1540, for the continued use of an approximate 10 acre site on Toronto Islands for the purpose of the operation of an AM Radio Transmitter all in accordance with the regulations of the Canadian Radio and Telecommunication Commission;
- (2) staff be directed to negotiate and execute an agreement in a form and content satisfactory to the City Solicitor, the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services with Fairchild Communications, AM 1430, for the continued use of an approximate 6 acre site on Toronto Islands for the purpose of the operation of an AM Radio Transmitter all in accordance with the regulations of the Canadian Radio and Telecommunication Commission;
- (3) these licensees be required to operate their radio transmitters within the safety guidelines as outlined in Industry Canada Safety Code Six Regulations, and that the licensees be required to conform to all current and future guidelines on the emission of Radio Frequency (RF) Radiation adopted by Industry Canada; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**5. TENDER FOR GASOLINE AND DIESEL FUELS.**

**(DEPUTATION ITEM.)**

- 5(a).** Councillor Betty Disero.  
(October 29, 2001)

Attaching correspondence from Mr. John L. Kelly, Chairman and CEO of Big K Fuels Inc., respecting Tender No. 206-2001; and advising that Mr. Kelly wishes to appear before the Administration Committee respecting the tender issued for the supply of Gasoline and Diesel Fuel for the City of Toronto.

**(NOTE: A REPORT FROM THE CHIEF FINANCIAL OFFICER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

**6. ANNUAL REPORT: YEAR 2001 NOTICES OF CLAIM (ALL WARDS).**

City Solicitor.

(October 30, 2001)

Providing the required annual report on the easement rights that have been reclaimed/registered for the year 2001 pursuant to the Easement Statute Law Amendment Act, 1990; advising that future work to maintain the City's easement database, conduct/review timely title searches and effect any necessary registration of Notices of Claim will be accomplished within existing staff levels; that in the year 2001, in order to protect the City's easement rights that were registered in 1961 pursuant to the regime implemented by the Easement Statute Law Amendment Act, 1990, title searches of 240 properties were conducted and reviewed affecting some 75 easements from the year 1961, ultimately resulting in the registration of Notices of Claim affecting 120 different properties; that the Commissioner of Works and Emergency Services has confirmed that all of the aforementioned Notices of Claim were registered within the required time limits, meaning that none of the 1961 City easements had expired prior to the registration of the Notices of Claim; and recommending that this report be received for information.

**7. 39 – 41 FENMAR DRIVE  
ASSESSMENT ROLL: 1908 01 3 310 00400**

Acting Chief Administrative Officer and

Acting Chief Financial Officer.

(October 29, 2001)

Respecting an agreement for the remediation of 39-41 Fenmar Drive and the subsequent provision of a tax clearance certificate, entered into by the former City of North York and 1248544 Ontario Inc. (Carlow Investments); and recommending that:

- (1) authority be granted to enter into an Agreement, in a form acceptable to the City Solicitor, amending the Agreement dated August 25, 1997, between the former City of North York and 1248544 Ont. Inc. (Carlow Investments) reducing the required gross floor area to 82,000 square feet as a result of parking restrictions and the parking requirements of the Building Code, and extending the completion of the required structure to December 31, 2000 from July 1, 2000; and
- (2) the appropriate officials of the City of Toronto be authorized and directed to take the necessary action to give effect thereto.

**8. ACCOUNTS RECEIVABLE – LARGEST DEBTORS WITH TAX ARREARS GREATER THAN \$500,000.**

Acting Chief Administrative Officer  
and Acting Chief Financial Officer.  
(October 31, 2001)

Providing information on property tax accounts with outstanding receivables of \$500,000 or more as at September 30, 2001, and recommending that this report be received for information.

**9. PARKING TAG FINE COLLECTION STRATEGY – UPDATE.**

Acting Chief Administrative Officer  
and Acting Chief Financial Officer.  
(October 31, 2001)

Providing an update on initiatives approved by Council in March 2001, respecting strategies to enhance parking tag collection efforts and revenue flows; and recommending that this report be received for information.

**10. CITY OF TORONTO'S ACCESSIBILITY PROJECT.**

City Clerk.  
(October 9, 2001)

Advising that the Disability Issues Committee on September 25, 2001, recommended that:

- (1) City Council be requested to reaffirm its commitment to barrier-free accessible buildings throughout various departments of the City, and
- (2) the Executive Director of the Facilities and Real Estate Division be directed to develop a multi-year plan to both audit and retrofit work to effect their accessibility.

**11. BENEFIT PREMIUM RATES – FORMER NORTH YORK RETIREES.**

City Clerk.  
(October 30, 2001)

Advising that the Personnel Sub-Committee on October 30, 2001, during its consideration of a report (April 20, 2001) from the Chief Financial Officer and Treasurer

respecting the status of an issue regarding taxable benefits related to life insurance premiums for former North York retired non-union employees:

- (1) recommended to the Administration Committee the adoption of Option No. 2 as described in the report (April 20, 2001) from the Chief Financial Officer and Treasurer; and
- (2) requested the Acting Chief Financial Officer to develop a plan which would allow the retirees to “cash out” a portion of their life insurance policy on a basis that minimizes the income tax impact.

**12. DECLARATION AS SURPLUS  
PARCEL OF VACANT LAND  
370 BIRCHMOUNT ROAD  
(WARD 36 - SCARBOROUGH SOUTHWEST).**

Commissioner of Corporate Services.  
(October 25, 2001)

Recommending that:

- (1) the property known municipally as 370 Birchmount Road, described as being part of Lot 31, Concession B and designated as Parts 1 and 2 on Reference Plan 66R-16464 and Parts 2 and 4 on Reference Plan 66R-16538, be declared surplus to the City’s requirements and the property be offered for sale to GO Transit and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**13. DECLARATION AS SURPLUS  
PARCEL OF VACANT LAND  
NORTHEAST CORNER OF PEAREN STREET  
AND EGLINTON AVENUE WEST  
(WARD 11 - YORK SOUTH-WESTON).**

Commissioner of Corporate Services.  
(October 22, 2001)

Recommending that:

- (1) the parcel of vacant land located at the northeast corner of Pearen Street and Eglinton Avenue West, being Part of Lot 9 and Lot 10 on Plan 1878 and Part of

Lot 12, Block A on Plan 285, shown as Parts 1 and 2 on Sketch No. PS-2001-075, be declared surplus to municipal requirements and offered for sale on the open market subject to the retention of a permanent exclusive easement in Part 2 for transit purposes, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and

- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**14. DECLARATION AS SURPLUS  
TWO PARCELS OF VACANT LAND  
WEST OF KEELE STREET, NORTH OF  
ARROWSMITH AVENUE  
(WARD 12 - YORK SOUTH-WESTON).**

Commissioner of Corporate Services.  
(October 24, 2001)

Recommending that:

- (1) the two parcels of vacant land located west of Keele Street and north of Arrowsmith Avenue, described as Part of Lot 22, Plan 4042 and designated as Part 3 on Reference Plan 64R-9512 and Part of Lot 23, Plan 4042, designated as Part 1 on Reference Plan 64R-9512, be declared surplus to the City's requirements, and the parcels be offered for sale to the abutting property owner(s), and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**15. DECLARATION AS SURPLUS - SOUTHERLY PORTION OF  
THE CLOSED LANE AND A PORTION OF THE  
ONE FOOT RESERVE AT THE REAR OF  
NOS. 454-470 DOUGLAS AVENUE  
(WARD 16 - EGLINTON LAWRENCE).**

Commissioner of Corporate Services.  
(November 1, 2001)

Recommending that:

- (1) the southerly half of the public lane closed by Township of North York By-law No. 11138, shown as Parts 1 to 6 on the attached Sketch PS-2001-087, and the

adjacent portion of the One Foot Reserve laid out by Plan of Subdivision M-109, shown as Parts 7 to 12 on Sketch PS-2001-087, be declared surplus to the City's requirements and offered for sale to the owners of 454 to 470 Douglas Avenue whose properties abut the One Foot Reserve to the south, and all steps necessary to comply with Chapter 213 of the Municipal Code be taken;

- (2) in the event that any of the abutting owners referred to above fail to deliver an executed Offer to Purchase dealing with their respective portions within 30 days of receipt of such an agreement, then the respective portions be offered for sale to the abutting owners to the north; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**16. STATUS OF THE WALKS AND GARDENS TRUST  
REPORT FROM THE WALKS AND GARDEN WORKING GROUP.**

**(NOTE: A REPORT FROM THE CITY SOLICITOR RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

**17. REDEPLOYMENT OF COUNCIL  
TRANSPORTATION UNIT EMPLOYEES.**

**(NOTE: A REPORT FROM THE COMMISSIONER OF CORPORATE SERVICES RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

**18. FLEET SERVICES FUTURE PLAN; NEW DIRECTIONS AND UPDATE.**

**(NOTE: A REPORT FROM COMMISSIONER OF CORPORATE SERVICES RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**

**19. ETHNO-RACIAL INEQUALITY IN THE CITY OF  
TORONTO: AN ANALYSIS OF THE 1996 CENSUS  
PREPARED BY MR. MICHAEL ORNSTEIN, DIRECTOR OF THE  
INSTITUTE FOR SOCIAL RESEARCH, YORK UNIVERSITY.**

**(NOTE: A REPORT FROM THE ACTING CHIEF ADMINISTRATIVE OFFICER RESPECTING THE FOREGOING MATTER WILL BE DISTRIBUTED PRIOR TO THE MEETING.)**



**IN CAMERA**

**In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

**INCAMERA**

- 20. POTENTIAL ACQUISITION AND CONSTRUCTION OF PARKING GARAGE:  
74, 80, 92, 100 YORKVILLE AVENUE, 95, 111, 113, 115, 117, 119 SCOLLARD  
STREET AND REAR OF 121 SCOLLARD STREET (WARD 27).**

President, Toronto Parking Authority.  
(November 1, 2001)

Confidential report respecting the Potential Acquisition and Construction of Parking Garage: 74, 80, 92, 100 Yorkville Avenue, 95, 111, 113, 115, 117, 119 Scollard Street and the rear of 121 Scollard Street (Ward 27) such report to be considered in-camera having regard that the subject matter relates to the potential acquisition of property.