

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Special Meeting of the Administration Committee

Meeting No. 11

Tuesday, July 17, 2001

The Administration Committee met on Tuesday, July 17, 2001, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	9:44 a.m. to 10:46 a.m.
Councillor Lorenzo Berardinetti, Chair	X
Councillor Sandra Bussin	X
Councillor Rob Ford	X
Councillor Doug Holyday	X
Councillor David Miller	X
Councillor Frances Nunziata Vice-Chair	X
Councillor Sherene Shaw	
Councillor David Soknacki	X

**11-1. Sale of 1000 Finch Avenue West and 4580 Dufferin Street
(Ward 8 – York West).**

The Administration Committee had before it a report (July 13, 2001) from the Commissioner of Corporate Services, recommending that:

- (1) the Offer to Purchase from Amexon Real Estate Investment Syndicate Inc., to purchase the City-owned property identified as 1000 Finch Avenue West and 4580 Dufferin Street, in the amount of \$8,550,000.00, be accepted on the terms outlined in the body of this report, and that either one of the Commissioner of Corporate Services or the Director of Real Estate Services be authorized to accept the Offer on behalf of the City;

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- (2) authority be granted to direct a portion of the proceeds on closing to fund the outstanding balance of Account Number NP2763;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including payment of any necessary expenses and amending the closing date to such earlier or later date as he considers reasonable; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Brad Hood, Financial Services Group, Investment Sales Representative, Royal LePage Commercial Inc., appeared before the Administration Committee in connection with the foregoing matter.

Councillor Michael Walker also appeared before the Administration Committee in connection with the foregoing matter.

A. Councillor Nunziata moved, on behalf of Councillor Walker, that the Administration Committee:

- (1) recommend to Council, the adoption of the aforementioned report, for consideration with Clause No. 21 of Report No. 11 of The Administration Committee, entitled "Information on 1000 Finch Avenue West (Ward 8 – York West)"; **(Carried)** and
- (2) request the Commissioner of Corporate Services, the Chief Financial Officer and the City Solicitor to submit a report directly to Council for its meeting scheduled to be held on July 24, 2001, on what efforts will be made to recover the outstanding taxes on the property.

B. Councillor Miller moved that the Commissioner of Corporate Services be requested to submit a report to the aforementioned meeting of Council listing the names of the Officers and Directors of Amexon Real Estate Investment Syndicate Inc. **(Carried)**

(City Council; Commissioner of Corporate Services; Chief Financial Officer; City Solicitor – July 17, 2001)

(Clause No. 1(a) – Report No. 12)

11-2 Compliance Audit Requests Under the *Municipal Elections Act, 1996*.

The Administration Committee had before it a report (July 16, 2001) from the Acting City Clerk reporting on a request the Acting City Clerk has received for a compliance audit on the election campaign finances of Councillor Peter LiPreti; outlining City Council's responsibilities; and recommending that Council make a decision, as required by the *Municipal Elections Act, 1996*, to either:

- (1) (a) grant the application for a compliance audit of the election campaign finances of Councillor Peter LiPreti, appoint Roger Chaplin as auditor to conduct the audit and adopt the resolution attached as Appendix "B" to this report; or
- (b) reject the application for a compliance audit of the election campaign finances of Councillor Peter LiPreti.

Mr. Anthony Perruzza appeared before the Administration Committee in connection with the foregoing matter.

- A. Councillor Holyday moved that the Administration Committee recommend to Council for consideration with Clause No. 24 of Report No. 11 of The Administration Committee, entitled "Compliance Audit Requests Under the Municipal Elections Act, 1966", the adoption of Recommendation No. (1) (b) embodied in the aforementioned report (July 16, 2001) from the Acting City Clerk. **(Carried)**
- B. Councillor Soknacki moved that the Acting City Clerk be requested to submit a report to the Administration Committee for its meeting scheduled to be held on September 6, 2001, on issues concerning the viability of establishing an arms length municipal body to review municipal election returns, finances and similar matters in this regard. **(Carried as amended)**

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- C. Councillor Bussin moved that the foregoing motion B. By Councillor Soknacki be amended to provide that City Council request the Province of Ontario to establish an arms-length municipal board to review municipal election returns, finances and similar matters in this regard. **(Carried)**

(City Council; c: Acting City Clerk; Director, Election Services–
July 17, 2001)

(Clause No. 1 – Report No. 12)

The Committee adjourned its meeting at 10:46 p.m.

Chair