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**ADMINISTRATION COMMITTEE  
AGENDA**

<b>Date of Meeting:</b>	<b>Wednesday, January 29, 2003</b>	<b>Enquiry:</b>	<b>Patsy Morris</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 2</b>		<b>392-9151</b>
	<b>2nd Floor, City Hall</b>		<b>pmorris@.toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**COMMUNICATIONS/REPORTS.**

**1. UNION STATION REQUEST FOR PROPOSALS - STATUS REPORT  
NEGOTIATIONS WITH UNION PEARSON GROUP  
(WARD 28 - TORONTO CENTRE-ROSEDALE).**

Commissioner of Corporate Services.

Recommending that:

- (1) a Master Agreement to Lease Union Station to the Union Pearson Group be approved on terms and conditions set out in the body of this report and be in a form satisfactory to the City Solicitor;
- (2) the proposal deposit in the amount of \$50,000 be refunded to LP Heritage + Union Station Consortium;
- (3) revenues to the City generated from the lease of Union Station to the Union Pearson Group be placed in a reserve account to be used solely for Union Station capital requirements, any post-closing adjustments and transaction costs, and outside legal, accounting or other consultants' fees necessary to finalize this transaction, pending a determination of the status of the Walks and Gardens Trust;
- (4) the Public Advisory Group initiated by Councillors Holyday, Sutherland and Ashton be continued to provide public input as part of the ongoing review process

for the revitalization of Union Station and be formalized as part of the governance structure for Union Station;

- (5) the retainer of Davies Ward Phillips & Vineberg be continued to complete this transaction with costs, not to exceed \$250,000, to be paid out of revenues from Union Station; and
- (6) appropriate City staff be authorized and directed to take all necessary actions to give effect thereto.

**1(a).** Mr. John Sewell, Save Union Station Committee  
(December 5, 2002)

Forwarding a brief entitled "Proposal for an Advisory Group for Union Station" for the consideration of the Administration Committee.

**1(b).** Mr. John Sewell, Save Union Station Committee  
(December 5, 2002)

Forwarding a brief entitled "Red Flag Issues regarding Union Station" for the consideration of the Administration Committee.