
**ADMINISTRATION COMMITTEE
AGENDA
SPECIAL MEETING**

Date of Meeting:	Friday, July 18, 2003	Enquiry:	Patsy Morris
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-9151
	2nd Floor, City Hall		pmorris@toronto.ca
	100 Queen Street West		
	Toronto		

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

COMMUNICATIONS/REPORTS

**1. Union Station Request for Proposals
Negotiations with Union Pearson Group
(Ward 28 - Toronto Centre-Rosedale)**

Deputation Item

Report (July 15, 2003) from the Commissioner of Corporate Services responding to the Administration Committee's request that the Commissioner of Corporate Services report back to the Administration Committee on negotiations with Union Pearson Group with respect to any necessary revisions to the timelines detailed in the Master Agreement dated January 2003 and a reduction in the length of the lease term, including the financial consequences of doing so; and recommending that:

- (1) the Administration Committee select one of the four options outlined in the body of this report for recommendation to City Council;
- (2) regardless of which option is recommended, the Commissioner of Corporate Services be directed to commence a state of good repair program for Union Station and include the necessary capital budget requirements in the 2004 capital budget;

- (3) net revenues to the City generated from Union Station be placed in a reserve account to be used solely for Union Station purposes pending a determination of the status of the Walks and Gardens Trust;
- (4) the Commissioner of Corporate Services be directed to continue discussions with Enwave on a mutually beneficial strategy to rationalize the provision of steam to Union Station and the adjacent buildings; and
- (5) appropriate City staff be authorized and directed to take all necessary actions to give effect thereto;

**1(a). Union Station – Interim Building Management Agreement
(Ward 28 - Toronto Centre-Rosedale)**

Report (July 10, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the Interim Building Management Agreement with Toronto Terminals Railway Limited be amended to increase the monthly management fee from \$85,032 in 2002 to \$87,583 in 2003 representing a 3 percent increase for this year; and
- (2) City staff be authorised to take the necessary action to give effect thereto;

1(b). Communication (July 10, 2003) from the Save Union Station Committee requesting the members of the Administration Committee to vote against the proposal to award a long term lease to the Union Pearson Group.