

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Meeting of the Administration Committee

Meeting No. 3

Tuesday, March 25, 2003.

The Administration Committee met on Tuesday, March 25, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:34 a.m.

Attendance

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

	9:34 a.m. to 12:30 p.m.	2:05 p.m. to 4:10 p.m.
Councillor Brian Ashton	X	X
Councillor Rob Ford	X	X
Councillor Doug Holyday, Chair	X	X
Councillor Anne Johnston		
Councillor David Miller	X	X
Councillor Frances Nunziata Vice-Chair	X	X
Councillor Paul Sutherland	X	X
Councillor David Soknacki	X	X

Regrets:

Councillor Anne Johnston.

Confirmation of Minutes

On motion by Councillor Ford, the Minutes of the meeting of the Administration Committee held on January 10 and 17, 2003, were confirmed.

3.1 Snapshot on City Services

Ms. Patricia MacDonell, Manager, Corporate Communications, together with Ms. Gada Bielow and Ms. Julie Giagiari, Supervisors, Corporate Communications, provided a presentation with respect to the role of Access Toronto and the services

provided by that Division, and filed a copy of their presentation material and various communications received from satisfied customers registering their appreciation for the services provided by Access Toronto.

(Clause No. 49(a), Report No. 3)

**3.2 Calculation of Tax Reductions Resulting from Tax Appeals
Under Sections 357 and 358 of the New Municipal Act
(s. 442 and 443 of the Old Act)**

The Administration Committee had before it the following communication and report:

- (1) (December 12, 2002) from the City Clerk advising that the Administration Committee on December 12, 2002, deferred consideration of the following Recommendation No. (2) embodied in the report (December 5, 2002) from the Chief Financial Officer and Treasurer, respecting Tax Adjustment – Municipal Act Section 442 and 443, and the appeal respecting 206 Shaughnessy Blvd., until its meeting scheduled to be held on March 25, 2003:

“(2) the staff procedures for processing and calculating recommendations for section 442 and 443 tax appeal applications, as outlined in Appendices A and B of this report, be approved.”;
and

- (2) (March 17, 2003) from the Chief Financial Officer and Treasurer responding to the Administration Committee’s request to revise the staff policy for processing and calculating recommendations for tax appeal applications under sections 357 and 358 of the new *Municipal Act* (formerly sections 442 and 443 under the old *Municipal Act*); and recommending that:

- (1) the staff procedures for processing and calculating recommendations for section 357 and 358 tax appeal applications, as outlined in Appendices A and B of the December 5, 2002 report from the Chief Financial Officer and Treasurer, be approved;

- (2) no further reduction be made for the property located at 206 Shaughnessy Boulevard, roll number 1908 11-2-570-02200, in respect to section 357 tax application number 20020104; and

- (3) the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, be requested to report to Committee on the option of delegating authority to hear and dispose of all tax appeal applications to the Assessment Review Board.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 17, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 2, Report No. 3)

3.3 People Strategy and Toronto Public Service Initiative

The Administration Committee had before it the following communication and report:

- (1) (February 18, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee on February 18, 2003, recommended to the Administration Committee the adoption of the report (February 17, 2003) from the Commissioner of Corporate Services regarding the People Strategy and Toronto Public Service Initiative; and
- (2) (March 11, 2003) from the Commissioner of Corporate Services responding to a request from the Personnel Sub-Committee from its meeting on February 18, 2003, to provide an outline of the Toronto Public Service Initiative workplan including timelines, specific steps and the involvement of staff associations and bargaining units; and amending the People Strategy document in accordance with the comments of the Personnel Sub-Committee; and recommending that City Council endorse, in principle, the strategic directions and framework of the Toronto Public Service Initiative and the People Strategy as set out in the attached documents.

On motion by Councillor Ashton, the Administration Committee recommended to Council:

- (1) the adoption of the recommendation of the Personnel Sub-Committee embodied in the foregoing communication (February 18, 2003) from the City Clerk; and
- (2) the adoption of the foregoing report (March 11, 2003) from the Commissioner of Corporate Services.

(Clause No. 3, Report No. 3)

3.4 Harmonization of Compensation Related Policies – Non-Union

The Administration Committee had before it a communication (February 18, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee on February 18, 2003, recommended to the Administration Committee the adoption of the report (February 3, 2003) from the Commissioner of Corporate Services regarding the Harmonization of Compensation Related Policies – Non-Union.

The Administration Committee:

- (1) deferred consideration of the foregoing communication (February 18, 2003) from the City Clerk until its meeting scheduled to be held on April 29, 2003; **(Motion by Councillor Sutherland)** and
- (2) requested the Commissioner of Corporate Services to submit a report to the aforementioned meeting of the Administration Committee, through the Personnel Sub-Committee, on the issue of mileage allowance and how it is linked to public and private indices (Runzheimer Index). **(Motion by Councillor Ashton)**

(Commissioner of Corporate Services; Director, Employment Services; c. Personnel Sub-Committee – March 25, 2003)

(Clause No. 49(b), Report No. 3)

3.5 Former City of Toronto Role in Leasing of Danforth Garage Site (Ward 32 – Beaches-East York)

The Administration Committee had before it a report (March 3, 2003) from the City Solicitor responding to a request made by the Administration Committee at its March 26, 2002 meeting for the City Solicitor to submit a report on what role, if any, the former City of Toronto Council may have played in the 1987 lease agreement and other related matters with respect to the Danforth Garage site (the “Danforth Garage Site”); advising that there are no financial implications; that as the Danforth Garage Site was vested in the TTC, all business negotiations and all approvals of the business transaction relating to the lease agreement for the site were undertaken exclusively by the Toronto Transit Commission; that the role of the former City of Toronto in the Danforth Garage Site was restricted to those regulatory applications and approvals over which the City had

jurisdiction (e. g., building, zoning, etc.); that accordingly, further inquiries relating to past property dealings on this site would best be directed to the TTC; and recommending that this report be received for information.

On motion by Councillor Miller, the Administration Committee:

- (1) deferred consideration of the foregoing report (March 3, 2003) from the City Solicitor to the meeting of the Administration Committee scheduled to be held on April 29, 2003; and
- (2) requested the City Clerk to ensure that Councillor Sandra Bussin is advised with respect thereto.

(Administrator, Administration Committee; Solicitor, Real Estate – March 25, 2003)

(Clause No. 49(c), Report No. 3)

3.6 Appointment of Representative to the Toronto Election Finance Review Task Force

The Administration Committee had before it the following reports:

- (1) (March 10, 2003) from the City Clerk recommending to Council the residents and ratepayer/community group representatives to be appointed to the Toronto Election Finance Review Task Force; and further recommending that:
 - (1) Council appoint to the Toronto Election Finance Review Task Force the residents and ratepayer/community group representatives and the nominees from the Institute of Chartered Accountants of Ontario, the Ministry of Municipal Affairs and Housing, Ryerson University and the Law Society of Upper Canada, listed in the confidential communication (March 10, 2003) from the City Clerk, which was forwarded to Members of Council under confidential cover;
 - (2) in accordance with the *Municipal Act, 2001*, discussions pertaining to the individuals named in the confidential communication (March 10, 2003) from the City Clerk be held in-camera, as the subject matter relates to personal matters about identifiable individuals; and
 - (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto; and

- (2) Confidential report (March 10, 2003) from the City Clerk forwarding recommendation for the residents and Ratepayer/Community Group Representation to the Toronto Election Finance Review Task Force, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 10, 2003) from the City Clerk.

(Clause No. 4, Report No. 3)

3.7 Amendments to the Municipal Elections Act, 1996, and Associated Changes to the September/October Portion of the 2003 Schedule of Meetings

The Administration Committee had before it a report (March 10, 2003) from the City Clerk regarding Amendments to the Municipal Elections Act, 1996, and Associated Changes to the September/October Portion of the 2003 Schedule of Meetings, and recommending that:

- (1) the September/October portion of the 2003 Schedule of Meetings previously adopted by Council be replaced with the revised Schedule attached as Appendix "A" to this report, so that the one regular Council meeting scheduled in the fall prior to the next municipal election is moved from September 30, October 1 and 2, 2003, (with a possible continuation until October 9, 2003, if required), to September 22 to 24 (with a possible continuation on September 25, 2003, if required);
- (2) the revised September/October portion of the 2003 Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that they avoid scheduling meetings which conflict with City Council meetings and the Standing Committees to which they report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 10, 2003) from the City Clerk.

(Clause No. 5, Report No. 3)

3.8 Municipal Elections and Blind Electors

The Administration Committee had before it a communication (March 3, 2003) from the City Clerk, Disability Issues Committee, advising that the Disabilities Issues Committee recommended to the Administration Committee, and Council, that:

- (1) City Council request the Minister of Municipal Affairs to consider an amendment to the Municipal Elections Act mandating that blind electors be given the opportunity to vote independently and with privacy; and
- (2) the City Clerk, when reporting on the evaluation of the 2003 Municipal Elections, also report on the success of the blind electors' use of touch screen machine with a view to increasing the resources available for the 2006 Municipal Elections.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the recommendations of the Disability Issues Committee contained in the foregoing communication (March 3, 2003) from the City Clerk.

(Clause No. 6, Report No. 3)

3.9 Criteria for Determining Time Sensitive Items

The Administration Committee had before it a report (February 28, 2003) from the City Clerk reporting as requested by City Council on November 26, 27 and 28, 2003, on the criteria and process for establishing time sensitive items for Council meetings; and recommending this report be received for information.

On motion by Councillor Sutherland, the Administration Committee:

- (1) received the foregoing report; and
- (2) requested the City Clerk to review the procedural by-laws of the former Cities and the former Metropolitan Toronto respecting the manner in which time sensitive items and Notices of Motions were handled, and submit recommendations to the Administration Committee on changes that can be made to the Council procedural by-law to improve the manner in which these items are managed at Council.

(City Clerk; Manager, Council Secretariat Support, City Clerk's Office – March 25, 2003)

(Clause No. 49(d), Report No. 3)

3.10 Delegation of City Clerk's Signing Authority to Archives Staff

The Administration Committee had before it a report (March 4, 2003) from the City Clerk recommending that:

- (1) Section 257-8 of the City of Toronto Municipal Code be amended as necessary to authorize the Director, Corporate Records Systems and City Archivist, the Manager, Archival Services and the Archives' Reference and Standards Officer to sign documents and affix the corporate seal on behalf of the City of Toronto in respect to the matters pertaining to City Council, Community Councils, and decisions of the former Councils for certification purposes only; and
- (2) authority be granted for the introduction of the necessary bill in Council to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 4, 2003) from the City Clerk.

(Clause No. 7, Report No. 3)

3.11 Relocation of POA Courts from 45-47 Sheppard Avenue East

The Administration Committee had before it a report (March 4, 2003) from the Commissioner of Corporate Services on the relocation of POA Courts from 45-47 Sheppard Avenue East, the service delivery plan to replace this site, and discuss the potential implications for customer service and cost effectiveness as a result of the relocation of courts to 1530 Markham Road; advising that funds are available in the 2003 Court Services capital program to relocate the Sheppard Avenue courts; that the Chief Financial Officer and Treasurer has reviewed this report and concurs with the financial implications; and recommending that this report be received for information.

On motion by Councillor Ashton, the Administration Committee received the foregoing report.

(Clause No. 49(e), Report No. 3)

**3.12 Death Benefits Versus Severance Payments,
Members of Council**

The Administration Committee had before it a report (March 3, 2003) from the Commissioner of Corporate Services responding to a request from City Council to report to the Administration Committee on the issue of Members of Council death benefits versus severance payments; advising that there are no financial implications arising from this report; that Members of Council are entitled to both severance payments and life insurance coverage as outlined in this report; and recommending that this report be received for information.

On motion by Councillor Soknacki, the Administration Committee recommended that Council amend its policy respecting Severance Provisions for Members of Council such that severance is not paid on the death of a Member of Council since life insurance is paid at two times a Member's annual salary.

(Clause No. 8, Report No. 3)

**3.13 Remuneration and Expenses of Members of Council
and of the Council Appointees to Local Boards and
Other Special Purpose Bodies for the Year
Ended December 31, 2002.**

The Administration Committee had before it a report (March 3, 2003) from the Chief Financial Officer and Treasurer reporting, in accordance with Section No. 247 of the Municipal Act (R.S.O. 1990), on Remuneration and Expenses of members of Council and of the Council Appointees to Local Boards and Other Special Purpose Bodies for the year ended December 31, 2002; advising that there are no financial implications; and recommending that this report be received and forwarded to Council for information.

On motion by Councillor Sutherland, the Administration Committee recommended to Council that the foregoing report (March 3, 2003) from the Chief Financial Officer and Treasurer be received for information.

(Clause No. 9, Report No. 3)

3.14 Request for Quotation No. 0203-02-0184 for the Supply of all Labour, Materials, Equipment and Supervision to Perform Janitorial Services at Various Locations in the North District of the City of Toronto for Corporate Services Department, Facilities and Real Estate Division.

The Administration Committee had before it a joint report (February 14, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, recommending that:

- (1) the Quotation submitted by the lowest bidder, Miracle Maintenance Supply Co. Ltd. in the total amount of \$789,280.17 including all charges and applicable taxes for the supply of all labour, materials, equipment and supervision to perform Janitorial Services at various locations in the North District of the City of Toronto, Corporate Services Department, be accepted for the period of May 1, 2003 to April 30, 2006;
- (2) the option to renew for two (2) additional one (1) year periods, in the estimated amount of \$270,986.17 for each year under the same terms, conditions, and pricing be reviewed by Commissioner of Corporate Services, in co-operation with the Purchasing Agent, provided the supply of the Janitorial Services were performed at a satisfactory level, to ensure it is feasible to extend the contract and that funds are available in the Corporate Services operating budget for the two renewal periods; and
- (3) provided that there is a favourable review, in accordance with Recommendation No. (2), the Commissioner of Corporate Services be delegated the authority to exercise the option to renew on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract.

On motion by Councillor Ashton, the Administration Committee recommended to Council:

- (1) the adoption of the foregoing joint report (February 14, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer; and
- (2) requested the Commissioner of Corporate Services to report to the Administration Committee on the current organization and management of Janitorial Services, Management/Supervision of Contracts, management of performance standards, allocation of work practices between Alternative Service Delivery and in-house resources.

(Commissioner of Corporate Services - March 25, 2003)

(Clause No. 10, Report No. 3)

**3.15 Request for Quotation No. 6124-02-3017 of
the Supply and Delivery of Manufacturer's
Original Equipment Tires and Retreads**

The Administration Committee had before it a joint report (March 7, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer requesting authority to issue a Contract for three (3) years commencing from the date the award is issued in year 2003 and ending on the same date in year 2006 to the recommended bidder for the supply and delivery of Manufacturer's Original Equipment Tires and Retreads required by the Corporate Services Department, Fleet Services Division and the Works and Emergency Services Department, Fire Services and Emergency Medical Services Divisions; and recommending that:

- (1) the quotation submitted by Goodyear Canada Inc., the lowest bidder, be accepted in the amount of \$4,868,619.82 including all taxes and charges for the supply and delivery of Manufacturer's Original Tires and Retreads required by the Corporate Services Department, Fleet Services Division and the Works and Emergency Services Department, Fire and Emergency Medical Services Divisions; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing joint report (March 7, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

(Clause No. 11, Report No. 3)

3.16 Accounts Receivable – Largest Debtors With Tax Arrears Greater Than \$500,000

The Administration Committee had before it a report (March 11, 2003) from the Chief Financial Officer and Treasurer providing information on property tax accounts with outstanding receivables of \$500,000 or more as at December 31, 2002; reporting on the taxes receivable as at December 31, 2002; advising that outstanding taxes receivable continue to be monitored and acted upon in a timely manner; that the largest debtor accounts that are greater than \$500,000 continue to be a priority for collection action; that

now with the Brownfields Statute Law Amendment Act, 2001 having come into force on December 1, 2002, the City is in a position to establish a process to be followed when proceeding with tax sale collections on contaminated properties; and recommending that this report be received for information.

On motion by Councillor Sutherland, the Administration
Committee received the foregoing report.

(Clause No. 49(f), Report No. 3)

3.17 Review of the Housing First Policy (All Wards)

The Administration Committee had before it the following reports and communication:

- (1) (January 6, 2003) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services, recommending that:
 - (1) the existing \$10 million cap on the value of land held as "Active" sites for affordable housing identified in Appendix "C", be continued, subject to the exclusion of "Inactive" sites as outlined in this report;
 - (2) the Commissioner of Community and Neighbourhood Services, in consultation with the Commissioner of Corporate Services, submit a status report semi-annually to the Administration Committee on the ongoing implementation of the Housing First Policy; and
 - (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect to these recommendations;
- (2) (March 10, 2003) from the Chief Administrative Officer responding to the request by the Administration Committee to submit a supplementary report to the "Review of the Housing First Policy" report, which is to be considered at the meeting of the Administration Committee on March 25, 2003; advising that the corporate policy framework continues to support the creation of affordable housing; that the use of surplus City-owned land through the Housing First Policy has demonstrated the City's commitment to these issues and reinforces the City's ongoing advocacy to secure support from the federal and provincial governments to meet the demand for affordable housing; that reducing the existing \$10 million cap to \$5 million could adversely impact the City's ability to meet Council's housing targets and to create the housing supply necessary to start to address the City's Housing Connections List of 63,000 households; that a modest portfolio within the \$10 million cap provides an adequate complement of properties to flow

through an RFP and Council approval process; and recommending that this report be received for information; and

- (3) communication (January 9, 2003) from Councillor Maria Augimeri requesting that statements made in Appendix B respecting 1900 Sheppard Avenue, contained in the Review of the Housing First Policy report be corrected.
- (4) communication (March 24, 2003) from Mr. Michael Shapcott, Research Co-ordinator, Toronto Disaster Relief Committee, in support of the Housing First Policy;
- (5) communication (March 24, 2003) from Mr. Thom Burger, Executive Director, York Community Services, in support of the Housing First Policy; and
- (6) communication (March 25, 2003) from Ms. Margaret Vandenbroucke, Homelessness Action Group, Trinity-St. Paul's United Church, in support of the Housing First Policy.

The following persons appeared before the Administration Committee in connection with the foregoing matter:

- _ Ms. Janet Fairfield, Housing Action Now, and filed a written submission with respect thereto;
- Mr. Michael Shapcott, Research Co-ordinator, Toronto Disaster Relief Committee; and
- Ms. Desiree Rose, and filed a written submission with respect thereto.

Councillor Michael Walker, St. Paul's, also appeared before the Administration Committee in connection with the foregoing matter.

The Administration Committee:

(I) recommended to Council:

- (1) the adoption of the foregoing joint report (January 6, 2003) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services; (**Motion by Councillor Miller**)

- (2) that excluding current projects, the maximum number of Housing First units be limited to 80 units per site; **(Motion by Councillor Soknacki)**
 - (3) that the Chief Administrative Officer be requested to submit a report to the Administration Committee on the value and methodology of undertaking an economic analysis and evaluation of the Housing First Policy; **(Motion by Councillor Ashton)**
 - (4) that the Commissioner of Corporate Services be requested to submit a report to the Administration Committee providing new approaches on how the City can provide housing for the less fortunate. **(Motion by Councillor Sutherland)**
- (II) requested the Commissioner of Economic Development Culture and Tourism to submit a report directly to Council for its meeting scheduled to be held on April 14, 2003, on how park/open space and economic development uses may be accorded equal priority as housing; **(Motion by Councillor Soknacki)**
- (III) referred the foregoing communication (January 9, 2003) from Councillor Maria Augimeri to the Commissioner of Corporate Services for a report thereon to the meeting of the Administration Committee scheduled to be held on April 29, 2003; and **(Motion by Councillor Ashton)** and
- (IV) received the foregoing supplementary report (March 10, 2003) from the Chief Administrative Officer. **(Motion by Councillor Miller)**

The following Motion was voted on and **lost**:

Moved by Councillor Ford:

“That the Administration Committee recommend to Council that:

- (i) the Housing First Policy be abolished;
- (ii) the cap be reduced to \$5 million;
- (iii) this housing be used for seniors housing only; and
- (iv) that staff report back to the Administration Committee on how much of this Housing First Policy housing has been given to seniors.

The following Motion was **withdrawn**:

Moved by Councillor Ford:

That the foregoing joint report (January 6, 2003) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Corporate Services be received.

(Commissioner of Economic Development, Culture and Tourism; Commissioner of Corporate Services; Director, Real Estate Services; c. Chief Administrative Officer; General Manager, Shelter, Housing and Support Division; Councillor Maria Augimeri; Interested Parties – March 25, 2003)

(Clause No. 1, Report No. 3)

**3.18 Declaration as Surplus Parcel of Vacant Land
South Side of Ranee Avenue, East of 255 Ranee Avenue
(Ward 15 – Eglinton-Lawrence).**

The Administration Committee had before it a communication (November 7, 2002) from the City Clerk advising that City Council on October 29, 30 and 31, 2002, directed that Clause No. 17 of Report No. 13 of the Administration Committee, headed “Declaration as Surplus – Parcel of Vacant Land South Side of Ranee Avenue, East of 255 Ranee Avenue (Ward 15 – Eglinton-Lawrence)”, be struck out and referred back to the Administration Committee for further consideration at its meeting scheduled to be held on January 10, 2003, such Clause containing a report (September 23, 2002) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the south side of Ranee Avenue, east of 255 Ranee Avenue, described as Part Lot 8, Concession 2, WYS and Part Lot 5 on Registered Plan 4099, also designated as Part 2 on Reference Plan RS-973, save and except Part 1 on Sketch PMC-2000-060, be declared surplus to the

City's requirements, subject to the retention of easements for City services including sewers, noise barriers and retaining walls, and the subject parcel be listed for sale on the open market, and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;

- (2) the restrictive covenant registered on title to the land be released;
- (3) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the lands identified above without giving the original owners from whom the lands were expropriated the first chance to repurchase the lands; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee again recommended to Council the adoption of the foregoing report (September 23, 2002) from the Commissioner of Corporate Services appended to the foregoing communication (November 7, 2002) from the City Clerk.

(Clause No. 14, Report No. 3)

**3.19 Non-Disclosure or Confidentiality Agreements
Real Property Acquisitions
(Ward 15 – Eglinton-Lawrence and All Wards)**

The Administration Committee had before it a report (March 12, 2003) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into a Non-Disclosure Agreement with ICI Canada Inc. ("ICI"), the owner of 1300 Castlefield Avenue, in a form acceptable to the City Solicitor;
- (2) standing authority be delegated to the Commissioner of Corporate Services to approve the terms of Non-Disclosure Agreements for future property acquisitions as required, in a form acceptable to the City Solicitor;
- (3) standing authority be delegated to each of the Commissioner of Corporate Services, the Executive Director of Facilities and Real Estate and Director of Real Estate Services to execute Non-Disclosure Agreements on behalf of the City; and

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

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 12, 2003) from the Commissioner of Corporate Services.

(Clause No. 12, Report No. 3)

3.20 Surplus Land Declaration and Proposed Closing of a Portion of the Kenaston Gardens Road Allowance (Ward 24 – Willowdale)

The Administration Committee had before it a joint report (March 7, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Administration Committee recommend to Council, conditional upon Council's approval of the recommendation to the North York Community Council set out herein that the Highway be permanently closed, that:
- (a) the Highway be declared surplus to the City's requirements and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
 - (b) the Commissioner of Corporate Services be authorized to invite an offer to purchase from Daniels Kenaston Corporation, the developer of the adjoining lands for the sale of the Highway;
- (2) the North York Community Council recommend to Council, conditional upon Council's approval of the recommendations to the Administration Committee set out herein that the Highway be declared surplus, that:
- (a) subject to compliance with the requirements of the *Municipal Act, 2001*, and following Council's approval of a sale of the Highway, the Highway be permanently closed as a public highway;
 - (b) Notice of Completion be published in accordance with the requirements of the Municipal Class Environmental Assessment ("Class EA") for a Schedule "B" project, at an estimated cost of \$2,500.00 to be paid by the applicant referred to herein, on the understanding that any such costs paid

by the applicant will not be refunded to the applicant unless the Highway is closed and sold to a party other than the applicant, its successors or assigns;

- (c) following Council's approval of a sale of the Highway, notice be given to the public of a proposed by-law to permanently close the Highway, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and the North York Community Council hear any member of the public who wishes to speak to this matter;
 - (d) following the closure of the Highway, easements be granted to any affected utility companies for the existing utilities plant located in the Highway or, with the consent of the said utility companies, the utilities plant be relocated, adjusted or abandoned, at the sole cost of the purchaser of the Highway, with such costs to be determined by the appropriate utility companies; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills necessary to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of Recommendations Nos. (1) and (3) embodied in the foregoing joint report (March 7, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services.

(Clause No. 15, Report No. 3)

**3.21 Declaration as Surplus
Below Grade Strata at 548 Gerrard Street East
(Ward 30 - Toronto-Danforth)**

The Administration Committee had before it a report (March 7, 2003) from the Commissioner of Corporate Services recommending that:

- (1) a portion of Part 1, shown on Sketch No. PS-2003-013, described as part of Township Lot 15 in the First Concession from the Bay, being a below grade area sufficient to accommodate two levels of underground parking for approximately 230 cars and having a gross floor area of approximately 7,014 square metres, be declared surplus to the City's requirements with the intended method of disposal

to be by way of a long-term lease to Bridgepoint Health to facilitate its expansion plans and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;

- (2) authority be granted to enter into negotiations for a long-term lease and any other agreements deemed appropriate; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Nunziata, the Administration Committee recommended to Council the adoption of the foregoing report (March 7, 2003) from the Commissioner of Corporate Services.

(Clause No. 17, Report No. 3)

**3.22 Declaration as Surplus
Commercial Condominium Units
255 Duncan Mill Road, Units 701, 710, 711 and 712
(Ward 34 - Don Valley East)**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) four (4) commercial condominium units municipally known as 255 Duncan Mill Road, Unit Nos. 701, 710, 711 and 712 and their respective parking spaces, along with all of each of their respective appurtenant common interests, as described in the body of this report, be declared surplus to the City's requirements and listed for sale on the open market, 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 18, Report No. 3)

**3.23 Declaration as Surplus
Parcel of Vacant Land
Westerly Portion of 258 Acton Avenue
(Ward 10 - York Centre)**

The Administration Committee had before it a report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the westerly portion of the property municipally known as No. 258 Acton Avenue, being Part of Lot 18 on Registered Plan 1899 and designated as Part 6 on Registered Plan 64R-2648, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the adjoining property owner at 260 Acton Avenue, 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.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 4, 2003) from the Commissioner of Corporate Services.

(Clause No. 19, Report No. 3)

**3.24 Declaration as Surplus
Parcel of Vacant Land
34 Byng Avenue
(Ward 35 - Scarborough Southwest)**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land municipally known as 34 Byng Avenue, being Lot 49 on Registered Plan 2238, be declared surplus to the City's requirements, subject to the retention of a permanent easement over the entire property for storm sewer purposes, and the Commissioner of Corporate Services be authorized to invite an offer to purchase the north half from the owner at 36 Byng Avenue and to invite an offer to purchase the south half from the owner at 32 Byng Avenue, and if, in the opinion of staff, recommendable offers are not received in respect of both halves of the property, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase any or all of the property from either or both owners, as deemed appropriate by the Commissioner of Corporate Services;

- (2) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 20, Report No. 3)

**3.25 Declaration as Surplus
Parcel of Vacant Land Located on the West Side of Manse Road
Between Nos. 110 and 120 Manse Road
(Ward 44 - Scarborough East)**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land composed of Part of Lot 9, Concession D and Part of Block A, Registered Plan 7748, together shown as Part 2 on Sketch No. PMC-2000-093, be declared surplus to the City's requirements and listed for sale on the open market, 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 21, Report No. 3)

**3.26 Declaration as Surplus
Parcel of Vacant Land Located on the East Side of Manse Road
Between 135 and 145 Manse Road
(Ward 44 - Scarborough East)**

The Administration Committee had before it a report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the east side of Manse Road between 135 and 145 Manse Road being Part of Lot 8 on Registered Plan 3628 and shown as Part 1 on Sketch No. PS-2003-012, be declared surplus to the City's requirements and listed for sale on the open market, 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.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 4, 2003) from the Commissioner of Corporate Services.

(Clause No. 22, Report No. 3)

**3.27 Declaration as Surplus
Vacant Strip of Land Fronting 807 Bathurst Street
(Ward 20 – Trinity Spadina).**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) a strip of land fronting 807 Bathurst Street, being Part of Block B on Plan 994 and designated as Parts 1 and 4 on Registered Plan 63R-2169, be declared surplus to municipal requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the owner of 807 Bathurst Street, subject to the retention of permanent easement protection as required by the Toronto Transit Commission for subway/transit related 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 23, Report No. 3)

**3.28 Declaration as Surplus
Parcel of Vacant Land Between 687 and 689 Conacher Drive
(Ward 24 – Willowdale)**

The Administration Committee had before it a report (March 6, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the east side of Conacher Drive, between 687 and 689 Conacher Drive, being Block A on Plan M-911 and shown as Parts 1 and 2 on Sketch No. PS-2003-006, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 from the owner of 689 Conacher Drive and invite an offer to purchase Part 2 from the owner of 5 Nevada Avenue and if, in the opinion of staff, recommendable offers are not received for both Parts, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of Parts 1 and 2 from any adjoining owner(s), deemed appropriate by the Commissioner of Corporate Services;
- (2) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 6, 2003) from the Commissioner of Corporate Services.

(Clause No. 24, Report No. 3)

**3.29 Declaration as Surplus
Parcel of Vacant Land
Northwest Corner of Islington Avenue and Muir Avenue
(Ward 7 – York West).**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the northwest corner of Islington Avenue and Muir Avenue, being Part of Lot 2 on Plan 2388, and designated as Part 1 on Registered Plan 64R-6080, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the adjoining property owner at 3004 Islington Avenue, and if, in the opinion of staff, no recommendable offer is received, then the property be listed for sale on the open market, 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 25, Report No. 3)

**3.30 Declaration as Surplus
Parcel of Vacant Land - West Side of
Warden Avenue Between 1274 and 1280 Warden Avenue
(Ward 37 – Scarborough Centre)**

The Administration Committee had before it a report (March 5, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land located on the west side of Warden Avenue, between 1274 and 1280 Warden Avenue, being Part of Block F on Registered Plan 4168, be declared surplus to the City's requirements and listed for sale on the open market;
- (2) if, in the opinion of staff, no recommendable offers are received as a result of listing the property on the open market, then the Commissioner of Corporate Services be authorized to invite an offer to purchase the north half from the owner of 1280 Warden Avenue and to invite an offer to purchase the south half from the

owner of 1274 Warden Avenue, and if, in the opinion of staff, recommendable offers are not received in respect of both halves of the property, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of the property from either or both owners, as deemed appropriate by the Commissioner of Corporate Services;

- (3) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 5, 2003) from the Commissioner of Corporate Services.

(Clause No. 26, Report No. 3)

**3.31 Declaration as Surplus
Parcel of Vacant Land
Between 47 and 53 Cedarcrest Boulevard
(Ward 31 – Beaches-East York)**

The Administration Committee had before it a report (March 7, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land on the east side of Cedarcrest Boulevard located between 47 and 53 Cedarcrest Boulevard, being Part of Lot 10 on Registered Plan 3945 and Part of Park Site on Registered Plan M-951, together shown as Parts 1, 2 and 3 on Sketch No. PS-2001-072, be declared surplus to the City's requirements, and offered for sale on the open market, subject to the retention of permanent easements in favour of the City for sewer, watermain and other City services, shown as Part 2, 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 7, 2003) from the Commissioner of Corporate Services.

(Clause No. 27, Report No. 3)

**3.32 Declaration as Surplus
Parcel of Vacant Land
505 Oriole Parkway
(Ward 22 – St. Pauls)**

The Administration Committee had before it a report (March 6, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land municipally known as 505 Oriole Parkway, being Part of Lot 183 on Plan 599E, designated as Part 1 on Plan 63R-1598 and shown as Parts 1 and 2 on Sketch No. PS-2003-001, be declared surplus to the City's requirements;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 1 from the owner at 233 Eglinton Avenue West and invite an offer to purchase Part 2 from the owner at 501 Oriole Parkway, and if, in the opinion of staff, recommendable offers are not received in respect of both Parts, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of Parts 1 and 2 from either or both owners as deemed appropriate by the Commissioner of Corporate Services;
- (3) and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 6, 2003) from the Commissioner of Corporate Services.

(Clause No. 28, Report No. 3)

**3.33 Declaration as Surplus
Westerly Portion of 90 Morningside Avenue
(Ward 43 – Scarborough East)**

The Administration Committee had before it a report (March 10, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the property, described as Lots 89, 90 and 91 on Plan 2042, part of Block B and part of a One Foot Reserve along north limit of Block B on Plan M929 and part of Lot 11, Concession D in the original Township of Scarborough, together shown as Parts 2, 4, 6, 7 and 8 on Sketch PS-2003-014, be declared surplus to the City's requirements and Parts 2, 7 and 8 on said sketch be listed for sale on the open market;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 6 from the adjoining owner at 50 Tivoli Court and if in the opinion of staff, no recommendable offer is received, then Part 6 be listed for sale on the open market together with Parts 2, 7 and 8;
- (3) the Commissioner of Corporate Services be authorized to invite an offer to purchase Part 4 from the adjoining owner at 56 Tivoli Court and if in the opinion of staff, no recommendable offer is received, then Part 4 be retained and merged with the open space;
- (4) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 10, 2003) from the Commissioner of Corporate Services.

(Clause No. 29, Report No. 3)

3.34 Surplus Land Declaration and Proposed Closing of the Public Lane Known as Roy's Square, Extending Easterly from Yonge Street then Northerly to Bloor Street East (Ward 27 – Toronto Centre–Rosedale)

The Administration Committee had before it a joint report (March 7, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Administration Committee recommend to Council, conditional upon Council's approval of the recommendations to the Toronto East York Community Council set out herein that the Highway be permanently closed, that:
 - (a) the Lane be declared surplus to the City's requirements and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and
 - (b) the Commissioner of Corporate Services be authorized to invite an offer to purchase from the developer of the adjoining lands at Premises 1 and 23 Bloor Street East for the sale of the Lane;
- (2) Toronto East York Community Council recommend to Council, conditional upon Council's approval of the recommendations to the Administration Committee set out herein that the Lane be declared surplus, that:
 - (a) subject to compliance with the requirements of the *Municipal Act, 2001* and following Council's approval of a sale of the Lane, the Lane be permanently closed as public highway;
 - (b) following Council's approval of a sale of the Lane, notice be given to the public of a proposed by-law to permanently close the Lane, in accordance with the requirements of Chapter 162 of the City of Toronto Municipal Code and that the Toronto East York Community Council hear any member of the public who wishes to speak to this matter; and
 - (c) following the closure of the Lane, easements be granted to Bell Canada, Toronto Hydro, Rogers Cable and Enbridge to protect their respective existing services in the Lane, or, with the consent of the said utility companies, the services be removed from the Lane and/or relocated, at the sole cost of the purchaser of the Lane; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills necessary to give effect thereto.

On motion by Councillor Miller, the Administration Committee recommended to Council:

(I) the adoption of Recommendation No. (1) embodied in the foregoing joint report (March 7, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services subject to amending such recommendation to read as follows:

“(1) conditional upon Council’s approval of the recommendations to the Toronto East York Community Council set out herein, that the Highway be permanently closed, that:

(a) the Lane be declared surplus to the City’s requirements and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken; and

(b) the Commissioner of Corporate Services be authorized to invite an offer to purchase from the developer of the adjoining lands at Premises 1 and 23 Bloor Street East for the sale of the Lane, following the City becoming the registered owner of the Lane;”; and

(II) the adoption of the following Recommendation No. (3) embodied in the aforementioned joint report:

(3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any bills necessary to give effect thereto.

(Clause No. 16, Report No. 3)

**3.35 Expropriation for Public Lane Purposes of the Private Lane
Extending Between Hocken Avenue and Ellsworth Avenue
at the Rear of Premises 26 to 36 Vaughan Road
(Ward 21 – St. Paul’s)**

The Administration Committee had before it a report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;
- (2) authority be granted to take steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to the Date of Compensation and Notices of Possession;
- (3) the Director of Real Estate Services be authorized to sign the Notices of Expropriation, Notices of Possession and, under Section 25 of the Expropriation Act, the Offers of Compensation on behalf of the City;
- (4) leave be granted for introduction of the necessary Bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 4, 2003) from the Commissioner of Corporate Services.

(Clause No. 31, Report No. 3)

**3.36 Expropriation for Public Lane Purposes of Private Lane
Block Bounded by Brunswick Avenue, Ulster Street,
Major Street and Harbord Street
(Ward 20-Trinity-Spadina)**

The Administration Committee had before it a report (March 4, 2003) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of the property interests detailed herein;

- (2) authority be granted to take all steps necessary to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to the Date of Compensation and Notices of Possession;
- (3) the Director of Real Estate Services be authorized to sign the Notices of Expropriation, Notices of Possession and, under Section 25 of the Expropriation Act, the Offers of Compensation on behalf of the City;
- (4) leave be granted for introduction of the necessary Bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 4, 2003) from the Commissioner of Corporate Services.

(Clause No. 32, Report No. 3)

**3.37 Application for Approval to Expropriate Interest in Land
for the North York Centre Plan Service Road
(Ward 23 – Willowdale)**

The Administration Committee had before it a report (March 10, 2003) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed herein;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate, to forward to the Chief Inquiry Officer any requests for hearings that are received and to report the Inquiry Officer's recommendations to Council for its consideration; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the foregoing report (March 10, 2003) from the Commissioner of Corporate Services.

(Clause No. 33, Report No. 3)

3.38 Fuel Cells Demonstration Project at Exhibition Place (All Wards)

The Administration Committee had before it a joint report (March 10, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services be authorized to jointly develop and implement a fuel cell demonstration project in co-operation with Hydrogenics Corporation, the provider of the fuel cell and its related components;
- (2) the City of Toronto enter into an agreement with Hydrogenics Corporation for the provision of the necessary technology, project management and expertise in fuel cells to successfully complete the demonstration project, based on the Letter of Intent between the City and Hydrogenics Corporation dated January 7, 2003 and to the satisfaction of the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services and the City Solicitor;
- (3) the City of Toronto enter into an arrangement with the Board of Governors of Exhibition Place to utilize Exhibition Place as the host location for the proposed fuel cell demonstration project, on terms and conditions that are satisfactory to Exhibition Place and the City;
- (4) the City of Toronto enter into such agreement or agreements with Toronto Hydro-Electric System Limited, or third parties, as may be required to facilitate and expedite the connection of the fuel cell demonstration within the timing requirements of the installation set out in this report;
- (5) Hydrogenics Corporation be required to dismantle and remove the fuel cells and all related equipment from Exhibition Place at the conclusion of the demonstration project, at no cost to the City of Toronto and Exhibition Place;
- (6) the City of Toronto provide the essential in-kind project facilitation services including: application for available grants, communication services and educational support services as outlined in this report, consistent with the report dated January 17, 2003, from The Board of Governors of Exhibition Place entitled "Fuel Cell Demonstration Project";

- (7) the Administration Committee forward their recommendations to the Works Committee; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee recommended to the Works Committee and Council:

- (1) the adoption of the foregoing joint report (March 10, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services entitled "Fuel Cells Demonstration Project at Exhibition Place (All Wards)"; and
- (2) that a copy of the aforementioned joint report be forwarded to the Toronto Transit Commission with a request that the TTC report to the Administration Committee on opportunities available to the TTC regarding the fuel cell powered 40 foot passenger buses.

(Works Committee; Commissioner of Corporate Services; Commissioner of Works and Emergency Services – March 25, 2003)

(Clause No. 49(g), Report No. 3)

3.39 Front Street Extension Environmental Assessment and Preliminary Design Study Addendum Report

The Administration Committee had before it a communication (February 19, 2003) from the City Clerk, forwarding Clause No. 4 contained in Report No. 1 of The Policy and Finance Committee, headed "Front Street Extension Environmental Assessment and Preliminary Design Study Addendum Report", which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on February 4, 5 and 6, 2003; and advising that Council directed that a copy of this Clause be forwarded to the Administration Committee for information.

On motion by Councillor Ashton, the Administration Committee received the foregoing report.

(Clause No. 49(h), Report No. 3)

3.40 Requirements for Organizations Receiving a Grant from More than One City Grant Program

The Administration Committee had before it a communication (February 19, 2003) from the City Clerk, forwarding Clause No. 25 contained in Report No. 1 of The Policy and Finance Committee, headed "Requirements for Organizations Receiving a Grant from More Than One City Grant Program", which was adopted, as amended, by the Council of the City of Toronto at its regular meeting held on February 4, 5 and 6, 2003, and advising that Council directed that the aforementioned Clause be forwarded to all Standing Committees for information.

On motion by Councillor Sutherland, the Administration Committee received the foregoing communication.
(Councillor Ford voted in opposition)

The following Motion was ruled **Out of Order**:

On motion by Councillor Ford, the Administration Committee requested the Chief Administrative Officer to submit a report to the Administration Committee listing all Grants Organizations that have trustee status.

(Clause No. 49(i), Report No. 3)

3.41 Bill 210 – The New Electricity Legislation

The Administration Committee had before it a communication (December 5, 2002) from the President, Association of Municipalities of Ontario, submitted at the request of Councillor Howard Moscoe, advising that Bill 210, the New Electricity Legislation, imposes some serious challenges and choices for Councils as shareholders of their LDC that need to be made in a very short period of time; that AMO has a team of experts including legal advisors working with them; that they have already met several times with government officials and are preparing for input to the legislative framework which relies on numerous regulations; seeking a voluntary contribution from the municipality as a shareholder of an LDC; and suggesting various amounts.

On motion by Councillor Ashton, the Administration Committee referred the foregoing communication (December 5, 2002) from the President of the Association of Municipalities of Ontario, to the Chief Administrative Officer and the Chief Financial Officer and Treasurer for a report directly to Council for its meeting scheduled to be held on April 14, 2003, on the current status of the City's initiatives with respect to Bill 210 and further potential for sharing of information with AMO in a co-operative fashion.

(Chief Administrative Officer; Chief Financial Officer and Treasurer; c. President, Association of Municipalities; Councillor Howard Moscoe – March 25, 2003)

(Clause No. 48, Report No. 3)

3.42 An Update on the "Drove Away" Parking Offences Strategy and Proposed Form of Service of Parking Infraction Notices under Part II of the Provincial Offences Act.

The Administration Committee had before it a report (January 20, 2003) from the Chairman, Toronto Police Services Board, responding to the Administration Committee request that the Toronto Police Services Board request the Chief of Police to meet with the Toronto Police Association to discuss whether members of the Toronto Police Service who are restricted to "light duties" can be assigned to personally serve parking infraction notices; advising that there are no financial implications in regard to the receipt of this report; and recommending that the Administration Committee receive this report.

On motion by Councillor Soknacki, the Administration Committee received the foregoing report.

(Clause No. 49(j), Report No. 3)

3.43 Purchase of Toronto Transit Commission Tokens

The Administration Committee had before it a report (March 12, 2003) from the Chief Financial Officer and Treasurer recommending that Council approve the sole source purchase of TTC tokens from the Toronto Transit Commission by the Finance Department, Purchasing and Materials Management Division, in the amount not to exceed \$250,000 per year.

The Administration Committee recommended to Council:

- (1) the adoption of the foregoing report (March 12, 2003) from the Chief Financial Officer and Treasurer; **(Motion by Councillor Sutherland)** and
- (2) that the Chief Financial Officer and Treasurer be requested to provide a report to the Administration Committee on how these TTC tokens are used, who is making use of them, and the accountability therefor. **(Motion by Councillor Holyday)**

The following Motion was voted on and **lost**:

Moved by Councillor Ford:

That the Administration Committee recommend to Council that:

- (1) the foregoing report be received; and
- (2) employees not be given TTC tokens regardless of whether they are using such tokens to travel within the City to conduct City business.

(Clause No. 34, Report No. 3)

3.44 Interim Report on the Review and Development of a Future Strategy for Outsourced Mainframe Services

The Administration Committee had before it a communication (March 4, 2003) from the City Clerk advising that the Information and Technology Sub-Committee, at its meeting held on March 4, 2003, recommended to the Administration Committee, and Council, the adoption of the report (February 28, 2003) from the Commissioner of Corporate Services respecting the Interim Report on the Review and Development of a Future Strategy for Outsourced Mainframe Services wherein it is recommended that:

- (1) the City exercises its option to extend the current mainframe contract with E.D.S. Canada Ltd. for a final period of one (1) year, from June 1, 2003 to May 31, 2004;
- (2) a Request for Proposal be issued for residual mainframe services beyond May 31, 2004, as soon as possible in early 2003 to ensure sufficient time to plan and migrate such residual mainframe services to the successful proponent of the RFP as required; and

- (3) the Information and Technology Division work with departments to complete development of a comprehensive mainframe application strategy with the necessary business cases, migration strategies, and implementation plans for all mainframe applications and to report back by the end of 2003. All mainframe services stakeholders be directed to give priority in completing this task.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the recommendation of the Information and Technology Sub-Committee embodied in the foregoing communication (March 4, 2003) from the City Clerk.

(Clause No. 41, Report No. 3)

3.45 Proposed Binding Arbitration of Pay Equity Dispute of Former Local Area Managers, Social Services

The Administration Committee had before it a communication (January 28, 2003) from the City Clerk, Personnel Sub-Committee, advising that the Personnel Sub-Committee on January 28, 2003, recommended to the Administration Committee the adoption of the joint confidential report (November 22, 2002) from the City Solicitor and the Commissioner of Corporate Services, respecting Proposed Binding Arbitration of Pay Equity Dispute of former local Area Manager, Social Services, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the recommendation of the Personnel Sub-Committee embodied in the foregoing communication (January 28, 2003) from the City Clerk, Personnel Sub-Committee, respecting a joint confidential report (March 7, 200) from the Commissioner of Corporate Services and the City Solicitor, entitled "Proposed Binding Arbitration of Pay Equity Dispute of former local Area Managers, Social Services", which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

(Clause No. 35, Report No. 3)

**3.46 Claim of Detox Environment Ltd. Quotation Request
No. 6033-01-3242 Purchase Order No. 6005464 -
40 Wabash Avenue – Removal and Disposal of
Paint and Paint Sludge
(Ward 14 – Parkdale-High Park)**

The Administration Committee had before it a joint confidential report (March 7, 2003) from the Commissioner of Corporate Services and the City Solicitor respecting Claim of Detox Environment Ltd., such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the confidential joint report (March 7, 2003) from the Commissioner of Corporate Services and the City Solicitor, entitled “Claim of Detox Environmental Ltd., Quotation Request No. 6033-01-3242, Purchase Order No. 6005464, 40 Wabash Avenue – Removal and Disposal of Paint and Paint Sludge, Ward 14, Parkdale – High Park”, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 36, Report No. 3)

3.47 Funding Source for Mandatory OMERS Liabilities at George Bell Arena

The Administration Committee had before it a confidential report (March 11, 2003) from the Chief Financial Officer and Treasurer regarding a funding source for mandatory OMERS liabilities at George Bell Area, such report to be considered in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

On motion by Councillor Nunziata, the Administration Committee recommended to the Policy and Finance Committee and Council the adoption of the confidential report (March 11, 2003) from the Chief Financial Officer and Treasurer, regarding a Funding Source for Mandatory OMERS Liabilities at George Bell Arena, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act,

discussions pertaining thereto be held in-camera having regard that the subject matter relates to personal matters about identifiable individuals.

(Policy and Finance Committee – March 25, 2003)

(Clause No. 49(k), Report No. 3)

3.48 2002 – 2003 Insurance Program Renewal

The Administration Committee had before it a confidential report (March 11, 2003) from the Chief Financial Officer and Treasurer regarding 2002-2003 Insurance Program Renewal, such report to be considered in-camera having regard that the subject matter relates to the security of the property of the municipality.

On motion by Councillor Ashton, the Administration Committee recommended to Council adoption of the confidential report (March 11, 2003) from the Chief Financial Officer and Treasurer, regarding 2002-2003 Insurance Program Renewal, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.

(Clause No. 37, Report No. 3)

**3.49 Purchase of 405 Sherbourne Street,
Toronto (Municipal Carpark No. 79)
(Ward 28 - Toronto Centre–Rosedale)**

The Administration Committee had before it a confidential report (February 27, 2003) from the President, Toronto Parking Authority respecting the Purchase of 405 Sherbourne Street, Toronto (Municipal Carpark No. 79) Ward 28 Toronto Centre – Rosedale, such report to be considered in-camera having regard that subject matter relates to the acquisition of property.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the confidential report (February 27, 2003) from the President, Toronto Parking Authority, regarding the Purchase of 405 Sherbourne Street, Toronto (Municipal Carpark

No. 79) Ward 28, Toronto Centre-Rosedale, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the acquisition of property.

(Clause No. 38, Report No. 3)

3.50 Delegation of Signing Authority for Various Taxation Documents

The Administration Committee had before it a report (March 18, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) Council delegate authority to sign the taxation documents detailed in this report in the place and stead of the Chief Financial Officer and Treasurer to the Director of Revenue Services and that the necessary amendments be made to the City of Toronto Municipal Code Chapter 275 (Signing Authority) to give effect thereto;
- (2) Municipal Code Chapter 169 (City officials) be amended by deleting reference to collectors; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of the necessary bills in Council to give effect thereto.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (March 18, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 39, Report No. 3)

3.51 Progress Report on the Corporate Customer Service Improvement Initiative All Wards

The Administration Committee had before it a report (March 17, 2003) from the Chief Administrative Officer identifying the progress made in the planning and development of the Corporate Customer Service Improvement Initiative and pilot projects to date; advising that the CSII team is developing a customer service plan for the City that embraces a citizen-centred approach to service delivery and expanded public accessibility to information and services in the future; that the group is building a strong “infrastructure” of harmonized policies, procedures, training and technology strategies to

more successfully support future service initiatives, particularly those requiring extensive interdepartmental coordination; that innovative pilot projects are being introduced and tested to ensure operational viability and effectiveness, minimized service risk to the public and to ensure that the drivers of customer satisfaction are truly being addressed; that all departmental teams have made significant contributions to the success of these projects to date and plans are already underway for continued service collaborations in the future; and recommending that this report be received for information.

On motion by Councillor Ashton, the Administration Committee received the foregoing report.

(Clause No. 49(l), Report No. 3)

3.52 Request to Increase the Purchase Order Amount for Additional Architectural and Engineering Services to Thomas Brown Ltd., Conlins Fire Ambulance Station, 8500 Sheppard Avenue East, Ward 42, Scarborough – Rouge River

The Administration Committee had before it a report (March 13, 2003) from the Commissioner of Corporate Services requesting the Administration Committee to amend the purchase order for Thomas E. Brown Architect Inc. to cover the cost for a request for additional architectural and engineering fees associated with unforeseen site conditions and resulting change in scope to complete the project; and recommending that:

- (1) the Purchase Order 6004054 for architectural services to be increased by \$74,508.00 to proceed and complete the project for a new Fire and Ambulance station at 8500 Sheppard Avenue East; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Ashton, the Administration Committee approved the amendment to Purchase Order No. 6004054 outlined in the foregoing report in accordance with City of Toronto Municipal Code Subsection 71-9 B (2) of the Financial Control By-law.

(Commissioner of Corporate Services; Manager, Asset Preservation – March 25, 2003)

(Clause No. 49(m), Report No. 3)

3.53 Civic Centre Food Services (City Hall – Ward 27 – Toronto Centre-Rosedale) (Metro Hall – Ward 20 – Trinity Spadina) (East York – Ward 29 – Toronto-Danforth) (Etobicoke – Ward 3 – Etobicoke Centre) (North York – Ward 23 – Willowdale) (Scarborough – Ward 38 – Scarborough Centre) (York – Ward 12 – York South-Weston).

The Administration Committee had before it a report (March 18, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services after more fully assessing the service needs of Metro Hall and the Civic Centres and receiving the appropriate report from a food services consultant, report back with recommendations on the best options for revenue generation and cost savings for each of the Metro Hall café and Civic Centre cafeterias;
- (2) the Commissioner of Corporate Services be authorized to sole source the services of a food services consultant to an upset cost of \$15,000.00;
- (3) this report be forwarded to the Community Councils for information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Administration Committee also had before it a communication (March 21, 2003) from Councillor John Filion, Ward 23, Willowdale, forwarding comments respecting the aforementioned report (March 18, 2003) from the Commissioner of Corporate Services dealing with civic centre food services.

The Administration Committee:

- (I) recommended to Council the adoption of the foregoing report (March 18, 2003) from the Commissioner of Corporate Services, subject to amending Recommendation No. (2) to read as follows:

“(2) the Commissioner of Corporate Services be authorized to sole source from at least three consultants who have provided written proposals, the services of a food services consultant to an upset cost of \$15,000.00”;
(Motion by Councillor Miller) and

- (II) requested the Commissioner of Corporate Services to submit the previous staff report pertaining to the financial impact of the facility located at City Hall to the meeting of the Administration Committee scheduled to be held on April 29, 2003. **(Motion by Councillor Nunziata)**

(Councillor Ford requested that his opposition to the foregoing matter be recorded in the Minutes.)

(Etobicoke Community Council; Humber York Community Council; Midtown Community Council; North York Community Council; Scarborough Community Council; Toronto East York Community Council – March 25, 2003)

(Clause No. 13, Report No. 3)

3.54 Information Technology Systems Maintenance Contracts

The Administration Committee had before it a joint Report (February 26, 2003) from the Commissioner of Corporate Services, the Commissioner of Community and Neighbourhood Services, the Commissioner of Works and Emergency Services, the Chief Financial Officer and Treasurer, the Commissioner of Economic Development Culture and Tourism Commissioner and the Commissioner of Urban Development Services, responding to a request that the Executive Director of the Information and Technology Division review the City's system maintenance contracts and report to the Administration Committee in the Fall of 2002 on the results of the review and the total annual cost savings; and recommending that approval be granted to renew the contracts listed in Appendix A for an additional year at a cost not to exceed \$7,718,967.54 (plus taxes).

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing joint report (February 26, 2003) from the Commissioner of Corporate Services, the Commissioner of Community and Neighbourhood Services, the Commissioner of Works and Emergency Services, the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Urban Development Services and the Chief Financial Officer and Treasurer.

(Clause No. 40, Report No. 3)

3.55 Sole Source Expenditures for Network Architecture Group

The Administration Committee had before it a report (March 6, 2003) from the Commissioner of Corporate Services reporting on the sole sourced network services provided by the Network Architect Group; and recommending that Committee and Council concur with staff actions for the sole source purchases of Enterprise network services in the amount of \$466,000.00 including taxes for the period August 1, 2002, until December 31, 2002, from Network Architecture Group.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 6, 2003) from the Commissioner of Corporate Services.

(Clause No. 42, Report No. 3)

3.56. Sole Source Expenditures for Software Spectrum

The Administration Committee had before it a report (March 6, 2003) from the Commissioner of Corporate Services reporting on the Microsoft Office Suite Licences acquired through a sole source process; and recommending that Committee and Council concur with staff actions for the sole source purchases of Microsoft Office Suite licences in the amount of \$499,851.76 including taxes for the period October 1, 2001, until September 31, 2002, from Software Spectrum.

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (March 6, 2003) from the Commissioner of Corporate Services.

(Clause No. 43, Report No. 3)

**3.57 Sale of Surplus Property - 75 Lee Avenue
(Ward 32 - Beaches-East York)**

The Administration Committee had before it a report (March 19, 2003) from the President, Toronto Parking Authority recommended that:

- (1) the Offer to Purchase from Kenneth and Linda Ferguson to purchase the City-owned land located at 75 Lee Avenue, in the amount of \$563,000, be accepted on the terms outlined in the body of this report;

- (2) 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 she considers reasonable; and
- (3) the appropriate City officials be authorized to take the actions necessary to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (March 19, 2003) from the President, Toronto Parking Authority.

(Clause No. 30, Report No. 3)

3.58 IBM Hardware and Software Maintenance and Support Services – Request for Quotation No. 3412-02-3508

The Administration Committee had before it a joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by IBM Canada Ltd. for the supply of contracted hardware and software maintenance and support services for the period ending December 31, 2005, be accepted being the lowest quotation received meeting specifications;
- (2) the appropriate City officials be authorised and directed to take the necessary steps to enter into a contract with IBM Canada Ltd. until December 31, 2005, at an estimated cost of \$876,937.10 including all charges and taxes; and
- (3) given that amounts may vary, due to equipment additions and deletions, the Executive Director of Information and Technology be authorized to exceed the estimated cost by 10 percent and be required to report back to Committee and Council should the contract value increase by more than 10 percent.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

(Clause No. 44, Report No. 3)

3.59 Storagetek and Brocade Hardware and Software Maintenance and Support Services – Request for Quotation No. 3412-02-3507

The Administration Committee had before it a joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by Storagetek Ltd. for the supply of Storagetek and Brocade hardware and software maintenance and support services for the period ending December 31, 2005, be accepted being the only quotation received;
- (2) the appropriate City officials be authorised and directed to take the necessary steps to enter into a contract with Storagetek Ltd. until December 31, 2005, at an estimated cost of \$1,302,261.15 including all charges and taxes; and
- (3) the Executive Director of Information and Technology be authorized to exceed the estimated cost by 10 percent and be required to report back to Committee and Council should the contract value increase by more than 10 percent.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

(Clause No. 45, Report No. 3)

3.60 SUN Microsystems Hardware and Software Maintenance and Support Services – Request for Quotation No. 3412-02-3289

The Administration Committee had before it a joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by SUN Microsystems for the supply of contracted maintenance and support services for SUN Microsystems hardware and software for the period ending July 1, 2004, be accepted being the lowest quotation received;
- (2) the Executive Director of Information and Technology be delegated the authority to add equipment to and delete equipment from the coverage of this agreement subject to the terms and conditions set out in this Report;

- (3) the appropriate City officials be authorised and directed to take the necessary steps to enter into an agreement with SUN Microsystems until July 1, 2004, at an estimated cost of \$706,612.92 including all charges and taxes; and
- (4) given that amounts may vary, due to equipment additions and deletions, the Executive Director of Information and Technology be authorized to exceed the estimated cost by 10 percent and be required to report back to Committee and Council should the contract value increase by more than 10 percent.

On motion by Councillor Nunziata, the Administration Committee recommended to Council the adoption of the foregoing joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer.

(Clause No. 46, Report No. 3)

**3.61 Veritas Enterprise Products Including Software Maintenance,
Professional Services and Support Services –
Request for Quotation No. 3405-02-3506**

The Administration Committee had before it a joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer recommending that:

- (1) the quotation submitted by Storagetek Canada Inc. for the supply of Veritas Enterprise Products including Software Maintenance, Professional Services and Support Services for the period ending December 31, 2005, be accepted being the overall lowest quotation received for products, software maintenance, professional services and support services;
- (2) the appropriate City officials be authorised and directed to take the necessary steps to enter into a contract with Storagetek Canada Inc. until December 31, 2005, at an estimated cost of \$765,325.00 including all charges and applicable taxes; and
- (3) given that amounts may vary, due to equipment additions and deletions, the Executive Director of Information and Technology be authorized to exceed the estimated cost by 10 percent and be required to report back to Committee and Council should the contract value increase by more than 10 percent.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing joint report (March 20, 2003) from the

Commissioner of Corporate Services and the Chief
Financial Officer and Treasurer.

(Clause No. 47, Report No. 3)

3.62 Settlement of the Lawsuit Between the Former City of Scarborough and the Former Metropolitan Separate School Board with Respect to Recount Costs Charged for the 1994 School Trustee Election

The Administration Committee had before it a confidential report (March 10, 2003) from the City Solicitor respecting a Settlement of the lawsuit between the former City of Scarborough and the former Metropolitan Separate School Board with respect to recount costs charged for the 1994 School Trustee election such report to be considered in-camera having regard that the subject matter relates to litigation or potential litigation matters.

On motion by Councillor Soknacki, the Administration Committee recommended to the Policy and Finance Committee and Council, the adoption of the confidential report (March 10, 2003) from the City Solicitor, regarding a Settlement of the lawsuit between the former City of Scarborough and the former Metropolitan Separate School Board, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to litigation or potential litigation matters.

(Policy and Finance Committee – March 25, 2003)

(Clause No. 49(n), Report No. 3)

3.63 Restrictive Tendering

The Administration Committee had before it a communication (March 20, 2003) from Councillor Norman Kelly advising that the Mayor and Members of Council have received a complaint from the Open Shop Contractors Association dated February 17, 2003, that in the former City of Toronto and the Metropolitan Toronto Corporation there was a practice of limiting tender opportunities for work on public housing to contractors whose employees were members of certain trade unions; that with the downloading to the amalgamated city by the Province of Ontario of responsibility for all social housing in the municipality, the province amended labour laws to open up the opportunity for wider

tendering; that this law has been in effect for more than two years but Toronto has not changed its practices; that the Association alleges that contractors who had previously been able to work on social housing for the province or outside the umbrella of the former City of Toronto and Metro are unfairly excluded by this continuing practice that is inconsistent with provincial policy; that the claim is also made that Council requested a report from its staff on this matter two years ago but no such report has been forthcoming; and requesting that the report be produced for the next meeting of the Administration Committee.

On motion by Councillor Miller, the Administration Committee received the foregoing communication.

(Councillor Norman Kelly – March 25, 2003)

(Clause No. 49(o), Report No. 3)

The Administration Committee adjourned its meeting at 4:10 p.m.

Chair.