

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Meeting of the Administration Committee

Meeting No. 5

Tuesday, June 3, 2003.

The Administration Committee met on Tuesday, June 3, 2003, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:32 a.m.

Attendance

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

	9:32 a.m. to 12:32 p.m.	2:05 p.m. to 6:10 p.m.
Councillor Brian Ashton	X	X
Councillor Rob Ford	X	X
Councillor Doug Holyday, Chair	X	X
Councillor Anne Johnston	X	X
Councillor David Miller	X	X
Councillor Frances Nunziata Vice-Chair	X	X
Councillor Paul Sutherland	X	X
Councillor David Soknacki	X	X

Confirmation of Minutes

On motion by Councillor Miller, the Minutes of the meeting of the Administration Committee held on April 29, 2003, were confirmed.

5.1 Snapshot on City Services

The Administration Committee received a presentation from Mr. Christopher Chiaravallotti, Director, Fleet Services, and Mr. John Bellinger, Fleet Safety Supervisor, respecting the Fleet Services Division, Corporate Services Department, entitled "Fleet Services Commercial Vehicle Operator's Registration (CVOR) and Fleet Safety Program – A Municipal Best Practice", who also filed a copy of their presentation material.

(Clause No. 36(a), Report No. 5)

5.2 2003 Access and Equity Grant Program – Allocations

The Administration Committee had before it a report (May 21, 2003) from the Chief Administrative Officer respecting the 2003 Access and Equity Grant Program allocations; advising that of the ninety two (92) applications received, 69 are recommended for funding; and recommending that:

- (1) grants totalling \$468.8 be approved as outlined in Appendix 1 – 2003 Access and Equity Grant Program Allocations;
- (2) \$5.0 be held in reserve for appeals subject to the submission of a report recommending the allocation of this reserve; and
- (3) the appropriate City of Toronto officials be authorised to take the necessary action to give effect thereto.

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

- Mr. Simon Chung, Toronto Community and Culture Centre, and filed a written submission with respect thereto;
- Mr. Kevin Lee;
- Ms. Michelle Maxwell and Ms. Ayse Turak, PRIDE Toronto;
- Ms. Lyliane Tchatchavo, Les Centre des Jeunes Francophone, and filed a written submission with respect thereto;
- Ms. Uzma Shakir, Council of Agencies Serving South Asians;
- Ms. Sabina Nagpal, Health and Equity Research Committee, and filed a written submission with respect thereto;
- Ms. Zanana Akande, Urban Alliance on Race Relations;
- Mr. Ali Mohamud, Dejinta Beesha Somali Multi Service Centre, and filed a written submission with respect thereto; and
- Mr. Osagyefo Malek McGregor, Youth Initiative.

The Administration Committee:

- (1) recommended to Council the adoption of the foregoing report (May 21, 2003) from the Chief Administrative Officer; **(Motion by Councillor Ashton)**
- (2) referred all submissions and appeals respecting the 2003 Access and Equity Grants Program to the Chief Administrative Officer for consideration in her forthcoming report to the Administration Committee respecting the reserves held for appeals; **(Motion by Councillor Ashton)**
- (3) requested the Chief Administrative Officer, in future reports pertaining to Access and Equity Grants, to include information respecting other sources of funding provided by the City and other levels of government, including in-kind funding; **(Motion by Councillor Soknacki)** and
- (4) requested the Chief Administrative Officer to submit a report to the Administration Committee on opportunities for project funding in the area of capacity building for African communities in Toronto and funding from the International Union of Local Authorities and Metropolis. **(Motion by Councillor Ashton)**

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

Moved by Councillor Ford:

That the Administration Committee receive the report (May 21, 2003) from the Chief Administrative Officer. **(which lost on the following recorded vote:**

FOR: Ford;

AGAINST: Ashton; Holyday; Johnston; Miller; Nunziata; Soknacki; Sutherland)

(Chief Administrative Officer; Director, Strategic and Corporate Policy/Healthy City Office; Manager, Diversity Management and Community Engagement; Co-ordinator, Community Engagement, Strategic and Corporate Policy/Healthy City Office; All Interested Parties – June 3, 2003)

(Clause No. 29, Report No. 5)

**5.3 Follow-up Review of the Fair Wage Office,
Fair Wage Policy and Fair Wage Schedules – All Wards**

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

- (i) (May 21, 2003) from the Acting Manager Fair Wage Office, presenting the results from the recent review of the Fair Wage Office (FWO) and Fair Wage Policy; advising that recommendations are made to strengthen the Fair Wage Policy and Office practices, and adopt updated Fair Wage Schedules (2003-2004) for the City of Toronto; and recommending that:
 - (1) City Council adopt the revised Fair Wage Policy as set out in Attachment No. 1 to this report, effective August 1, 2003;
 - (2) the Manager, Fair Wage Office, communicate with all departments prior to August 1, 2003, to advise of the applicability of the Fair Wage Policy and Labour Trades Contractual Obligations (LTCO) in the construction industry to City contracts;
 - (3) City Council adopt the Fair Wage Schedules 2003-2004, including new job classifications for winter maintenance, as attached to this report within Attachment No. 3, and that these Fair Wage Schedules become effective August 1, 2003, for new Tenders, Requests for Quotation, Requests for Proposals, Purchase Orders, and Departmental Purchase Orders issued by the City;
 - (4) City Council enact a by-law substantially in the form of the draft by-law contained in Attachment No. 4, subject to any technical or other necessary changes, to codify the responsibilities of the Manager, Fair Wage Office, and codify the updated Fair Wage Schedules;
 - (5) the Fair Wage Office include in its submission for the 2004 Operating Budget, a request for additional funding to increase staffing levels of the Office by one permanent position and temporary summer students; and

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- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (ii) (June 3, 2003) from Mr. Brian Cochrane, President, Toronto Civic Employee's Union, Local 416, CUPE, respecting the Review of the Fair Wage Office.

Ms. Mary Kutarna, Acting Manager, Fair Wage Office, Mr. Peter Fay, Senior Policy and Planning Analyst, and Mr. Mark Piplica, Assistant Fair Wage Officer, gave a presentation to the Administration Committee respecting the Fair Wage Office and Policy Review and filed a copy of their presentation material pertaining thereto.

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

- Mr. Mike Yorke, Business Representative, Carpenters Regional Council, and filed a written submission with respect thereto;
- Mr. Andy Manahan, Universal Work Group Union, Local 183, and filed a written submission with respect thereto;
- Mr. Ken Lew, Labour Relations Manager, International Union of Operating Engineers, Local 793, and filed a written submission with respect thereto;
- Mr. Tom Szuty, Labour Relations, Operating Engineers' Union;
- Mr. Jeff David Smith, Delinquency Control Office, Operating Engineers' Union;
- Mr. John Cartwright, Toronto and York Region Labour Council;
- Mr. Arthur Potts, Vice President, Openshop Contractors Association;
- Mr. Jay Peterson, Business Manager, Toronto-Central Ontario Building and construction Trades Council;
- Mr. Jerry Coelho, General President, Brick and Allied Craft Union of Canada;
- Mr. Donovan Aldrish, Member, Local 2;
- Mr. Cosmo Mannuella, Director, L.I.U.N.A., Canadian Tri-Fund;
- Mr. Carlo DiBlasio, Regional Organiser, L.I.U.N.A.; and
- Mr. Robert Gullins, Local Union 353.

The Administration Committee:

(A) recommended to Council:

(I) the adoption of the foregoing report (May 21, 2003) from the Acting Manager, Fair Wage Office, subject to:

(i) amending Recommendation No. (1) by adding thereto the following words “and that approval of the Fair Wage rates be submitted to City Council for approval every three years”;

(ii) amending Recommendation No. (3) by deleting the words “including new job classifications for winter maintenance” so that the recommendations now read as follows:

“(1) City Council adopt the revised Fair Wage Policy as set out in Attachment No. 1 to this report, effective August 1, 2003, and that approval of the Fair Wage rates be submitted to City Council for approval every three years;

(2) the Manager, Fair Wage Office, communicate with all departments prior to August 1, 2003, to advise of the applicability of the Fair Wage Policy and Labour Trades Contractual Obligations (LTCO) in the construction industry to City contracts;

- (3) City Council adopt the Fair Wage Schedules 2003-2004, as attached to this report within Attachment No. 3, and that these Fair Wage Schedules become effective August 1, 2003, for new Tenders, Requests for Quotation, Requests for Proposals, Purchase Orders, and Departmental Purchase Orders issued by the City;
- (4) City Council enact a by-law substantially in the form of the draft by-law contained in Attachment No. 4, subject to any technical or other necessary changes, to codify the responsibilities of the Manager, Fair Wage Office, and codify the updated Fair Wage Schedules;
- (5) the Fair Wage Office include in its submission for the 2004 Operating Budget, a request for additional funding to increase staffing levels of the Office by one permanent position and temporary summer students; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;”; **(Motion by Councillor Soknacki) (Councillor Ford voted in the negative)**

- (II) that all references to the winter maintenance trade, including the proposed seven job classifications for winter maintenance be deleted from the aforementioned report; **(Motion by Councillor Soknacki)**
- (III) that Part C “Guidelines for Prospective Bidders” embodied in Attachment No. 2, entitled “Labour Trades Contractual Obligations in the Construction Industry”; and § 67-B4 “Decisions, Fair Wage Policy” embodied in Attachment No. 4 be amended to read as follows:
- “The Fair Wage and Labour Trades Office will make final decisions with respect to:
- (i) work jurisdictions, in consultation with the industry;
 - (ii) type of work involved
 - (iii) whether or not union firms/workers must be used; and
 - (iv) if Labour Trades Contractual Obligations apply;” **(Motion by Councillor Nunziata)**
- (IV) that the Commissioner of Corporate Services be requested to provide, at her discretion, a temporary summer student in the Fair Wage Office from within her existing budget; **(Motion by Councillor Sutherland)** and
- (B) requested the Chief Administrative Officer to submit the report previously requested respecting Bill 139, the Labour Relations Amendment Act, 2000, to the Administration Committee as soon as possible. **(Motion by Councillor Sutherland)**

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

Moved by Councillor Holyday:

That the Fair Wage Policy be the same as the Policy for the Provincial Government.(**which lost on the following recorded vote:**

FOR: Ford; Holyday;

AGAINST: Ashton; Johnston; Miller; Nunziata; Soknacki; Sutherland)

(Chief Administrative Officer; Acting Manager, Fair Wage Office; All Interested Parties – June 3, 2003)

(Clause No. 2, Report No. 5)

**5.4 Results of the Request for Quotation (RFQ)
No. 0114-03-0001 for Safety Footwear for
Various City of Toronto Departments**

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

- (1) (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer, recommending that:
 - (1) the quotations submitted by Collins Safety O/A 3077225 Canada Inc. and Gordon Contract for the supply and delivery of Safety Footwear used by various City of Toronto departments for the period from July 1, 2003 to June 30, 2005, be accepted as the two lowest acceptable quotations received meeting specifications and service requirements as follows:
 - (a) Collins Safety O/A 3077225 Canada Inc. for approximately \$994,622.00 including all charges and applicable taxes, for the supply of safety footwear by truck service supplemented by their Mississauga store when required; and
 - (b) Gordon Contract for approximately \$1,151,431.00 including all charges and applicable taxes, for the supply of safety footwear by store service in the City of Toronto; and

- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto;
- (2) (May 15, 2003) from the Commissioner of Community and Neighbourhood Services and the Chief Financial Officer and Treasurer providing further information with regard to the results of the Request for Quotation for the supply and delivery of Safety Footwear for the period July 1, 2003 to June 30, 2005 in accordance with specifications and service requirements of various City of Toronto departments; advising that the decision to recommend bidders for the safety footwear contract award required expert advice from staff in operating departments; that in accordance with departmental operational requirements, the City of Toronto requires two types of safety footwear service: mobile truck service and store service; that in the case of truck service, the City requires a vendor that can service a variety of locations on a regularly-scheduled basis as well as providing a call-in request service for other locations as required; that the lowest bidder that meets the City's requirements for mobile service is Collins Safety O/A 3077225; that this bidder has therefore been recommended to receive the award for mobile service; and recommending that this report be received for information; and
- (3) (May 20, 2003) from Mr. Ben Gordon, President, Gordon Contract Footwear Safety and Uniform Shoes and Boots, forwarding comments respecting the joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer regarding the Award of Contract for the Supply and Delivery of Safety Footwear for Various City of Toronto Departments.

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

- Mr. Ben Gordon, Gordon Contract,
- Mr. John Colantonio, Mister Safety Shoes, and filed a written submission with respect thereto; and
- Mr. Bob Forsyth, Mister Safety Shoes.

The Administration Committee:

- (I) 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 subject to amending the recommendations contained therein to read as follows: **(Motion by Councillor Soknacki)**

- “(1) the quotations submitted by Collins Safety O/A 3077225 Canada Inc., Gordon Contract and Mister Safety Shoes, for the supply and delivery of Safety Footwear used by various City of Toronto departments for the period from July 1, 2003, to June 30, 2005, be accepted as follows:
- (a) Collins Safety O/A 3077225 Canada Inc. for approximately \$994,622.00 including all charges and applicable taxes, for the supply of safety footwear by truck service supplemented by their Mississauga store when required; and
 - (b) a 50/50 balance between Gordon Contract and Mister Safety Shoes for approximately \$1,151,431.00 including all charges and applicable taxes, for the supply of safety footwear by store service in the City of Toronto; **(Motion by Councillor Ford)**
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto;” **(Motion by Councillor Soknacki)**
- (II) requested the City Solicitor to submit a report directly to Council for its meeting scheduled to be held on June 24, 2003, on the limiting and constraining elements reflected in the City’s collective agreements respecting the supply and delivery of safety footwear; **(Motion by Councillor Ashton)** and
- (III) received the joint report (May 15, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Service. **(Motion by Councillor Soknacki)**

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

Moved by Councillor Ford:

That the Administration Committee recommend to Council the adoption of the joint report (March 20, 2003) from the Commissioner of Corporate Services and the Chief Financial Officer and Treasurer subject to amending Recommendation 1(b) to read as follows:

“(1)(b) Mister Safety Shoes for approximately \$1,151,431.00 including all charges and applicable taxes, for the supply of safety footwear by store service in the City of Toronto;”.

The following Motion was **withdrawn**:

Moved by Councillor Sutherland:

That the Administration Committee recommend to Council that the existing contract for the supply of safety boots be continued until such time as this can be re-tendered and another system is put in place whereby employees can purchase footwear.

(City Solicitor; Commissioner of Corporate Services; Chief Financial Officer and Treasurer; All Interested Parties – June 3, 2003)

(Clause No. 3, Report No. 5)

5.5 Professional and Technical Services for Support for the TES (Time Entry System) Replacement Project

The Administration Committee had before it a joint report (May 22, 2003) from the Chief Financial Officer and Treasurer and the Commissioner, Corporate Services recommending that:

- (1) a contract be awarded to Arinso Canada Inc. on a sole source basis to assist staff in completing the TES Replacement Project at the per diem rates specified by the vendor in its' response to the Request for Proposal No. 9155-02-7425 for a two year period commencing June 2003 and not to exceed \$1,542,200; and

- (2) the appropriate City officials be authorized 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 joint report (May 22, 2003) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services.

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

Moved by Councillor Ford:

That the Administration Committee recommend to Council that the foregoing report be received.

(Clause No. 4, Report No. 5)

**5.6 Contract to Provide Banking Services
for the City of Toronto
RFP 9155-03-7055**

The Administration Committee had before it a report (June 2, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) a five-year contract in an estimated amount of approximately \$1,275,300.00 annually be awarded to the highest scoring proponent, the Royal Bank, to provide banking services to the City of Toronto with transactional costs that are fixed over the term of the contract;
- (2) the Chief Financial Officer and Treasurer be authorized to implement additional services with the Royal Bank or other financial institutions where such services result in cost savings to the City and report back to Council on the services to be provided;
- (3) the procurement card portion of the RFP be considered separately at a later date in a report to be submitted by the Chief Financial Officer and Treasurer; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to effect thereto.

On motion by Councillor Nunziata, the Administration Committee recommended to Council the adoption of the foregoing report (June 2, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 5, Report No. 5)

5.7 Pre-authorized Water Payment Program

The Administration Committee had before it a report (May 22, 2003) from the Chief Financial Officer and Treasurer recommending that:

- (1) the Finance Department be authorized to implement a pre-authorized water payment program (as described in the body of this report), wherein customers who enroll and are accepted in the program will continue to receive their regular water bill statement (based on current billing cycles identified in Table 1 of this report); however, they will have the billed amount automatically withdrawn from their bank account on the withdrawal date identified on their water bill statement; and
- (2) the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Nunziata, the Administration Committee:

- (1) recommended to Council the adoption of the foregoing report (May 22, 2003) from the Chief Financial Officer and Treasurer; and
- (2) requested the Chief Financial Officer and Treasurer to submit a report to the Administration Committee on how to market pre-authorized payment for taxes.

(Chief Financial Officer and Treasurer; Director, Revenue Services; Manager, Accounting/Financial, Billings and Meter Service – June 3, 2003)

(Clause No. 6, Report No. 5)

**5.8 Collection Procedures on Property Tax Arrears
for Owner-Occupied Residential Properties**

The Administration Committee had before it a report (April 17, 2003) from the Chief Financial Officer and Treasurer reporting on procedures employed in the collection of tax arrears for owner-occupied residential properties; advising that assuming that the tax arrears for owner-occupied residential properties will be collected faster if the City engages the services of a bailiff agency, the penalty/interest revenue the City realizes on these tax arrears (1.25 percent per month or 15 percent per year) may decrease at a faster rate than the interest the Corporation will realize on investing the cash received; and recommending that the enhanced collection procedures for owner-occupied residential properties, as outlined in Appendix E of this report, be endorsed, including the use of bailiff services to collect upon outstanding residential property taxes that are at least 1-½ years in arrears.

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

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

Moved by Councillor Soknacki:

That the Administration Committee recommended to Council that the foregoing report be received.

(Clause No. 7, Report No. 5)

**5.9 Accrual of Pension Benefits for
Elected Officials Over the Age of 69**

The Administration Committee had before it a report (May 22, 2003) from the Chief Financial Officer and Treasurer reporting as requested by the Administration Committee at its meeting held on April 29, 2003, on the possible options for the accrual of pension benefits for Council Members' service after the age of 69; advising that staff have considered three options available outside registered plans and advising of the three possible options "Option 1 – Retirement Compensation Arrangement (RCA)"; Option 2 – Special Payment"; and Option 3 – Salary Adjustment"; further advising that any of the options will add additional costs to the City; that these types of arrangements are not normally done and no precedent could be found in the Municipal sector; and recommending that this report be received for information.

Councillor Howard Moscoe, Eglinton-Lawrence, appeared before the Administration Committee in connection with the foregoing matter.

On motion by Councillor Miller, the Administration Committee referred the following motion to the Chief Financial Officer and Treasurer for report thereon directly to Council for its meeting scheduled to be held on June 24, 2003:

Moved by Councillor Miller:

“That City Council request an exemption for elected officials under the Income Tax Act and Regulations that requires that all pension contributions cease when an individual reaches age 69 in order to enable elected officials to continue to accrue pension benefits beyond the age of 69 in a similar manner to Members of Parliament and Federally appointed judges.”

(Chief Financial Officer and Treasurer; Director, Pension, Payroll and Employee Benefits; Councillor Howard Moscoe – June 3, 2003)

(Clause No. 8, Report No. 5)

**5.10 Toronto Civic Employees' Pension and Benefit Fund
Preliminary Valuation Results as at December 31, 2002**

The Administration Committee had before it a report (May 20, 2003) from the Chief Financial Officer and Treasurer presenting the Preliminary 2002 Actuarial Valuation Results and the request of the Toronto Civic Employees' Pension and Benefit Fund Committee to increase pensions effective January 1, 2003; and recommending that:

- (1) the 2002 Preliminary Valuation Results Summary be received for information;
- (2) service and disability pensions which commenced prior to December 31, 2002, be increased by 2.3 percent effective January 1, 2003; and
- (3) authority be granted to introduce the necessary bills and the appropriate City officials be authorized to take the necessary action to give effect thereto.

(Councillor Brian Ashton declared his interest in the foregoing matter in that his father-in-law is a member of this pension plan.)

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

(Clause No. 9, Report No. 5)

5.11 Toronto Fire Department Superannuation and Benefit Fund - Preliminary Valuation Results as at December 31, 2002

The Administration Committee had before it a report (May 20, 2003) from the Chief Financial Officer and Treasurer presenting the preliminary 2002 Actuarial Valuation results and the request of the Toronto Fire Department Superannuation and Benefit Fund Committee to increase pensions effective January 1, 2003; and recommending that:

- (1) the 2002 preliminary Valuation Results Summary be received for information;
- (2) service and disability pensions which commenced prior to December 31, 2002, be increased by 2.3 percent effective January 1, 2003; and
- (3) authority be granted to introduce the necessary bills and the appropriate City officials be authorized to take the necessary action to give effect thereto.

(Councillor Brian Ashton declared his interest in the aforementioned matter in that his father-in-law is a member of the pension plan.)

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

(Clause No. 10, Report No. 5)

5.12 Actuarial Report and Cost Certificate as at December 31, 2002, for the Metropolitan Toronto Pension Plan

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

- (1) (May 23, 2003) from the Chief Financial Officer and Treasurer providing comments regarding the Actuarial Valuation, request approval for the recommendations for the pension indexing contained therein and presenting information on the status of the Metropolitan Toronto Pension Plan; and recommending that:

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- (1) the December 2002 Actuarial Report for the Metropolitan Toronto Pension Plan be received;
 - (2) the full contribution holiday for the employers and employees be continued for the calendar year 2003;
 - (3) an increase of 2.30 percent be granted on pensions, effective January 1, 2003, to pensioners on benefit for more than one year with a proportionate increase of 0.1917 percent for each month of pension payment made in 2002 for pensioners who retired during 2002; and
 - (4) authority be granted to introduce the necessary bills and the appropriate City officials be authorized to take the necessary action to give effect thereto; and
- (2) (May 7, 2003) from the Board Secretary, The Board of Trustees of the Metropolitan Toronto Pension Plan advising that the Board at its meeting held on Friday, April 25, 2002, recommended to the Administration Committee that:
- (a) the contribution holiday that has been in place since the end of 1998 should be continued for 2004; and
 - (b) an increase of 2.3 percent be granted on pensions, effective January 1, 2003, to pensioners on benefit for more than one year with a proportionate increase for those who retired during 2002. As with previous practice, the increase should occur with the July 1, 2003 pension payment and the payment of the delayed six months of increases should occur at July 15, 2003; and

requested the Chief Financial Officer and Treasurer to report to the Administration Committee on this matter.

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

- (1) the adoption of the foregoing report (May 23, 2003) from the Chief Financial Officer and Treasurer; and
- (2) the adoption of the recommendations of the Board of Trustees of the Metropolitan Toronto Pension Plan embodied in the communication (May 7, 2003) from the Board Secretary, The Board of Trustees of the Metropolitan Toronto Pension Plan.

(Clause No. 11, Report No. 5)

**5.13 Revisions to Employee Benefit Plan -
Management/Non Union Employees and Elected Officials**

The Administration Committee had before it a report (April 30, 2003) from the Chief Financial Officer and Treasurer, recommending that:

- (1) the level of benefits presented in this report be approved effective April 1, 2003, for all management/non-union employees and elected officials who are entitled to benefit coverage; and
- (2) the appropriate City officials be authorized 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 (April 30, 2003) from the Chief Financial Officer and Treasurer.

(Clause No. 12, Report No. 5)

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

The Administration Committee had before it a report (May 20, 2003) from the Chief Financial Officer and Treasurer providing information on property tax accounts with outstanding receivables of \$500,000 or more as at March 31, 2003; advising that there are no financial implications arising from this report; and recommending that this report be received for information.

Councillor Howard Moscoe, Eglinton-Lawrence, appeared before the Administration Committee in connection with the foregoing matter.

The Administration Committee:

- (1) received the foregoing report; **(Motion by Councillor Nunziata)** and
- (2) requested the Chief Financial Officer and Treasurer, in consultation with the President and CEO of TEDCO (Toronto Economic Development Corporation) to submit a report to the Policy and Finance Committee on the status of outstanding tax accounts. **(Motion by Councillor Ashton)**

(Chief Financial Officer and Treasurer; Director of
Revenue Services – June 3, 2003)

(Clause No. 36(b), Report No. 5)

5.15 2002 Parking Tag Activity Report

The Administration Committee had before it a report (May 20, 2003) from the Chief Financial Officer and Treasurer reporting on the number and breakdown of all parking infraction notices issued in the City of Toronto in 2002 and whether a breakdown of parking infraction notices can be provided on a Ward by Ward basis; advising that there are no financial implications associated with this report; that although information on a Ward by Ward basis cannot be provided at this time without additional resources, staff will continue to investigate whether the parking tag system can be modified to produce this information in the future; and recommending that this report be received for information.

On motion by Councillor Miller, the Administration Committee directed that the foregoing report (May 20, 2003) from the Chief Financial Officer and Treasurer be submitted to Council for information.

(Clause No. 27, Report No. 5)

5.16 Red Light Camera Photo Evidence – Appeal to the Ontario Court of Justice

The Administration Committee had before it a report (May 7, 2003) from the City Solicitor reporting on the successful appeal of a decision that jeopardized the use of photographic evidence obtained under the City's Red Light Camera Program; and recommending that this report be received for information.

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

(Clause No. 36(c), Report No. 5)

5.17 First Meeting of the 2003-2006 Council

The Administration Committee had before it a report (May 14, 2003) from the City Clerk recommending that:

- (1) the First Meeting of City Council for the 2003-2006 term commence on Tuesday, December 2, 2003, at 2:00 p.m., at Toronto City Hall, and conclude on Thursday, December 4, 2003;
- (2) the order of business for such First Meeting be substantially as set out in Appendix "A" to this report, and include provision for a recess in order to permit:
 - (a) Community Councils to meet for the purpose of electing their chairs and vice-chairs; and
 - (b) the Striking Committee to meet in order to recommend to Council a new schedule of meetings for the first year of the new term, and to recommend the appointment of Members of Council to those positions and bodies set out in §27-102 of the Toronto Municipal Code, Chapter 27, Council Procedures, plus any other positions and bodies, as may be determined by the current and the incoming Council;
- (3) despite the provisions of §27-3 of the Toronto Municipal Code, Chapter 27, Council Procedures, for this First Meeting only, Community Councils meet at City Hall to elect their chairs and vice-chairs;
- (4) for the period between the day following the last day of scheduled meetings for the current term of Council and the day upon which the cycle of committee meetings for the next term commences, the Bid Committee be authorized to award contracts pursuant to §195-10 of the Toronto Municipal Code, Chapter 195, Purchasing;
- (5) the Department Heads, in consultation with the City Solicitor, be requested to report to Council through the appropriate standing committee, by September 2003, on any permitted delegations of authority which might be appropriate in order to continue City programs which might otherwise require a decision from Council, provided that each exercise of such delegation is reported to the appropriate Committee upon Council's regular cycle of meetings commencing in early 2004; and
- (6) the necessary bills be introduced, and the appropriate staff be authorized and directed to take any necessary action to give effect to these recommendations.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (May 14, 2003) from the City Clerk.

(Clause No. 1, Report No. 5)

5.18 Prayer Before Council Meetings

The Administration Committee had before it a communication (May 14, 2003) from Councillor Lorenzo Berardinetti advising that he would like to bring a motion to Toronto City Council regarding the inclusion of a prayer before the start of all Toronto City Council meetings; and that this matter be considered by Administration Committee prior to forwarding to City Council.

The following Members of Council appeared before the Administration Committee in connection with the foregoing matter:

- Councillor Lorenzo Berardinetti, Scarborough Centre; and
- Councillor Howard Moscoe, Eglinton-Lawrence.

On motion by Councillor Ford, on behalf of Councillor Moscoe, the Administration Committee received the foregoing communication (**which passed on the following recorded vote:**

**FOR: Ashton, Ford, Holyday, Johnston, Miller,
Soknacki, Sutherland**

AGAINST: Nunziata)

(Councillor Lorenzo Berardinetti – June 3, 2003)

(Clause No. 36(d), Report No. 5)

5.19 Official Mark Protection Under the Trade-Mark Act for the City of Toronto's Emergency Services' Names and Identifiers

The Administration Committee had before it a joint report (May 6, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services, recommending that:

- (1) the word marks "Toronto Fire Services," "Toronto Fire Department" and "Toronto Emergency Medical Services" and the Heavy Urban Search And Rescue

(HUSAR) and the Emergency Medical Services (EMS) visual identifiers be adopted and used as official marks of the City of Toronto, and the City Solicitor be directed to request the Registrar of Trade-marks to give public notice of their adoption and use; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto and to take any action required to be taken thereunder.

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

(Clause No. 13, Report No. 5)

5.20 Annual Report: Multilingual Services

The Administration Committee had before it a report (May 15, 2003) from the Commissioner of Corporate Services discussing the need for translation and interpretation services and how the policy is monitored; advising that this report also includes, in the appendices, a submission from each department describing how the policy is being applied in the delivery of departmental programs and services; that there are no immediate financial implications arising from this report; and recommending that this report be received for information.

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

(Clause No. 36(e), Report No. 5)

5.21 Retaining Collection Agency Services for Outstanding Pre-Transfer Provincial Offences Act Fines

The Administration Committee had before it a report (May 15, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) Council authorize the circulation of a request for proposal/quote for collection services for outstanding pre-transfer Provincial Offences Act fines;

- (2) Council authorize awarding contracts, for a one year term with the possibility to extend for an additional year subject to a successful performance review, to as many as three successful proponents;
- (3) an interim report on collections activity, including an update on outstanding pre-transfer accounts receivable, be prepared by the Commissioner of Corporate Services after nine months following the awarding of the contracts; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 15, 2003) from the Commissioner of Corporate Services.

(Clause No. 14, Report No. 5)

**5.22 Declaration as Surplus Vacant Land
543 Arlington Avenue
(Ward 21 – St. Paul’s)**

The Administration Committee had before it a report (May 15, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land municipally known as 543 Arlington Avenue, being Part of Lot 66 on Plan 1527, designated as Parts 14 and 15 on Plan 64R-15549, and shown as Parts 1 and 2 on Sketch No. PS-2003-004, be declared surplus to the City’s requirements, subject to an existing sewer easement, and be listed for sale on the open market and, if in the opinion of staff, a recommendable offer is not received, that the Commissioner of Corporate Services be authorized to invite offer(s) to purchase for any or all of the property from the owners of 541 and 545 Arlington Avenue, 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;
- (3) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the land identified above without giving the original owners from whom the lands were expropriated the first chance to repurchase the land; and

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

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 15, 2003) from the Commissioner of Corporate Services.

(Clause No. 15, Report No. 5)

**5.23 Declaration as Surplus, Parcel of Vacant Land
Located at the Rear of 15, 17, 19 and 21 Red Deer Avenue
(Ward 36 – Scarborough Southwest)**

The Administration Committee had before it a report (May 14, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land located at the rear of Nos. 15, 17, 19 and 21 Red Deer Avenue, being part of Lot 66 on Plan 2597, also shown as Parts 1, 2, 3 and 4 on Sketch No. PS-2003-032 (the “Property”), be declared surplus to the City’s requirements, and the Commissioner of Corporate Services be authorized to invite offer(s) to purchase parts of the Property from the owners of Nos. 15, 17, 19 and 21 Red Deer Avenue, as outlined in the body of this report;
- (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 Nunziata, the Administration Committee recommended to Council the adoption of the foregoing report (May 14, 2003) from the Commissioner of Corporate Services.

(Clause No. 16, Report No. 5)

**5.24 Declaration as Surplus, Parcel of Vacant Land
North Side of North Queen Street and
Adjacent to 14 North Queen Street
(Ward 5 – Etobicoke-Lakeshore)**

The Administration Committee had before it a report (May 14, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land located on the north side of North Queen Street and adjacent to 14 North Queen Street, being Part of Lot 6, Concession 4 and designated as Part 3 on Plan 64R-14770, be declared surplus to the City's requirements and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the owner of 800 Kipling Avenue and all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (2) the Commissioner of Corporate Services be authorized to negotiate an easement for access purposes with the owner of 800 Kipling Avenue over the lands, being Part of Lot 6, Concession 4 and designated as Part 17 on Plan 64R-14770; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 14, 2003) from the Commissioner of Corporate Services.

(Clause No. 17, Report No. 5)

**5.25 Declaration as Surplus
Parcel of Vacant Land Municipally Known
as 49 Connaught Avenue
(Ward 32 – Beaches-East York)**

The Administration Committee had before it a report (May 14, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) the Property be declared surplus to the City's requirements, subject to the retention of an easement over the entire Property for sewer purposes;
- (2) the Commissioner of Corporate Services be authorized to invite an offer to purchase the portion of the Property shown as Part 1 on Sketch No. PS-2002-061 (the "Part 1 Lands") from the abutting owner at 1435 Queen Street East and to

invite an offer to purchase the portion of the Property shown as Part 2 on Sketch No. PS-2002-061 (the "Part 2 Lands") from the abutting owner at 39 Connaught Avenue, and if, in the opinion of staff, recommendable offers are not received in respect of both the Part 1 Lands and Part 2 Lands, then the Commissioner of Corporate Services be authorized to invite offer(s) to purchase all or a portion of the Property from either or both abutting owners at 1435 Queen Street East and 39 Connaught Avenue, 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 Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 14, 2003) from the Commissioner of Corporate Services.

(Clause No. 18, Report No. 5)

**5.26 Declaration as Surplus
Parcel of Vacant Land Located Between
103 and 105 Mercury Road
(Ward 2 – Etobicoke North)**

The Administration Committee had before it a report (May 14, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) the parcel of vacant land located between Nos. 103 and 105 Mercury Road, being Block E on Plan M-901, 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 from the owner of 103 Mercury Road;
- (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 Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 13, 2003) from the Commissioner of Corporate Services.

(Clause No. 19, Report No. 5)

**5.27 Application for Approval to Expropriate Interest in Land,
TTC Western Bus Garage Project
121 Industry Street
(Ward 12 – York South-Weston)**

The Administration Committee had before it a report (May 15, 2003) from the Commissioner of Corporate Services, recommending that:

- (1) authority be granted to initiate the expropriation process for the property interests detailed in the body of this report;
- (2) authority be granted to serve and publish Notices of Application for Approval to Expropriate property interests herein detailed, 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 Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (May 15, 2003) from the Commissioner of Corporate Services.

(Clause No. 23, Report No. 5)

5.28 Process for Disposal of City Property (All Wards)

The Administration Committee had before it a report (May 15, 2003) from the Commissioner of Corporate Services responding to a request by City Council for a report to the Administration Committee on the process used for the disposal of City property, such report to include recommendations for actions that should be taken to make this process a more transparent public process; advising that there are no financial implications arising from this report; that continuing to follow the process as set out in Appendix "A" to this report respecting the marketing and disposal of surplus property

ensures an open and transparent process and contributes to the continued success of the City's real property sales programme; and recommending that this report be received for information.

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

(Clause No. 36(f), Report No. 5)

5.29 Feasibility of a Spiral Staircase Retrofit to Access the Council Chamber, City Hall, 100 Queen Street West

The Administration Committee had before it a report (April 14, 2003) from the Commissioner of Corporate Services reporting back to the Administration Committee on better access to the Council Chamber, specifically what type of staircase could be installed in an elevator shaft at City Hall, including consideration of a spiral staircase to gain access to the Council Chamber; advising that there are no financial implications as a result of the conclusions contained in this report; and recommending that the Commissioner of Corporate Services be directed to take no further action to install a staircase to gain access to the City Hall Council Chamber.

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

- (1) the adoption of the foregoing report (April 14, 2003) from the Commissioner of Corporate Services; and
- (2) that the Commissioner of Corporate Services be requested to advise employees not to use the Council elevators directly behind the Information Desk on the main floor on Council days.

(Clause No. 25, Report No. 5)

5.30 Progress Report – Optimizing Revenue from Development Potential of TTC Properties – Various Wards

The Administration Committee had before it a joint report (May 20, 2003) from the Commissioner of Corporate Services and the Chief General Manger, Toronto Transit Commission, providing an update on the review being undertaken with regard to optimizing revenue from development potential of properties owned and/or operated by

the TTC; advising that funding for this review is provided in the approved 2003 Operating Budget; that any additional costs or savings beyond 2003 would be reflected in future year budgets; and recommending that this report be received for information.

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

(Clause No. 36(g), Report No. 5)

**5.31 Trinity Community Recreation Centre Project
Contractor Construction Claim – Proposed Settlement
(Ward 19 – Trinity-Spadina)**

The Administration Committee had before it a joint confidential report (April 7, 2003) from the Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism, and the City Solicitor respecting Trinity Community Recreation Centre Project Contractor Construction Claim – Proposed Settlement (Ward 19 – Trinity-Spadina) such report to be considered in-camera having regard that the subject matter relates to litigation or potential litigation.

On motion by Councillor Nunziata, the Administration Committee recommended to the Policy and Finance Committee the adoption of the confidential joint report (April 7, 2003) from the Commissioner of Corporate Services, the Commissioner of Economic Development, Culture and Tourism, and the City Solicitor respecting Trinity Community Recreation Centre Project Contractor Construction Claim – Proposed Settlement (Ward 19 – Trinity-Spadina) 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.

(Policy and Finance Committee; Commissioner of Corporate Services; Commissioner of Economic Development Culture and Tourism; City Solicitor – June 3, 2003)

(Clause No. 36(h), Report No. 5)

**5.32 Civic Centre Food Services
(Ward 27 – Toronto Centre-Rosedale)**

The Administration Committee had before it a confidential report (May 21, 2003) from the Commissioner of Corporate Services respecting Civic Centre Food Services (Ward 27 – Toronto Centre-Rosedale) such report to be considered in-camera having regard that the subject matter relates to potential litigation matters.

On motion by Councillor Soknacki, the Administration Committee received the confidential report (May 21, 2003) from the Commissioner of Corporate Services respecting Civic Centre Food Services (Ward 27 – Toronto Centre-Rosedale) which was considered in-camera having regard that the subject matter relates to potential litigation matters.

(Clause No. 36(i), Report No. 5)

5.33 Realignment of Fleet Services

The Administration Committee had before it a report (May 27, 2003) from the Commissioner of Corporate Services reporting on a proposed service realignment framework for Fleet Services; and recommending that:

- (1) Council authorize the proposed service realignment as outlined in this report;
- (2) Council authorize the extension of the sole source contract with PHH Vehicle Management Services until the end of 2003 at a total annual cost not to exceed \$1,600,000 to cover flow through charges and service fees already budgeted for in 2003 departmental budgets, to ensure continued service for vehicles covered by the fleet maintenance card during the transition; and
- (3) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 27, 2003) from the Commissioner of Corporate Services.

(Clause No. 28, Report No. 5)

5.34 Surplus Land Declaration and Proposed Closing of the Public Lane Extending Southerly from Lombard Street, then Westerly, in the Block West of Church Street Between Lombard Street and Adelaide Street East (Ward 28 – Toronto Centre-Rosedale)

The Administration Committee had before it a joint report (May 27, 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 Toronto East York Community Council set out herein that the Lane 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 owner of the adjoining lands at Premises Nos. 98 to 110 Church Street and 33 and 45 Lombard Street (the "Applicant") for the sale of the Lane;
- (2) the 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 a public lane;
 - (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 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, an easement be granted to Bell Canada to protect their existing fibre-optic service located within PART 1 of the Lane; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing, including the introduction in Council of any bills necessary to give effect thereto.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of Recommendations Nos. (1) and (3) embodied in the foregoing joint report (May 27, 2003) from the Commissioner of Works and Emergency Services and the Commissioner of Corporate Services.

(Clause No. 21, Report No. 5)

5.35 Public Pay and Park Operation During Evenings and Weekends at Metro Hall

The Administration Committee had before it a report (May 26, 2003) from the Commissioner of Corporate Services reporting on the financial feasibility of operating the underground garage at Metro Hall as a public pay and park facility during evenings and weekends; and recommending that that the City not pursue the possibility of operating the underground parking garage at Metro Hall as a public pay and park facility during evenings and weekends.

On motion by Councillor Soknacki, the Administration Committee recommended to Council the adoption of the foregoing report (May 26, 2003) from the Commissioner of Corporate Services.

(Clause No. 26, Report No. 5)

5.36 Next Steps in the Redevelopment of the St. Lawrence Market North Property (Ward 28 – Toronto Centre – Rosedale)

The Administration Committee had before it a report (May 28, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services be directed to form a Working Committee, in a manner as set out in Section 3 of this report, to provide a forum for community and City staff input into a set of planning and design guidelines for redevelopment of the St. Lawrence Market North property;
- (2) the Commissioner of Corporate Services be directed to report back to the Administration Committee in the first quarter of 2004 with the results of the Working Committee; and

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

On motion by Councillor Miller, the Administration Committee recommended to Council the adoption of the foregoing report (May 28, 2003) from the Commissioner of Corporate Services.

(Clause No. 24, Report No. 5)

**5.37 Declaration as Surplus
Parcel of Vacant Land at the
Rear of 200 Russell Hill Road
(Ward 22 – St. Paul's)**

The Administration Committee had before it a report (May 27, 2003) from the Commissioner of Corporate Services recommending that:

- (1) the parcel of vacant land at the rear of No. 200 Russell Hill Road, being Part of Lot 24 of Concession 2 From the Bay, and also shown as Part 1 on Sketch No. PMC-2001-013, be declared surplus to the City's requirements, and the Commissioner of Corporate Services be authorized to invite an offer to purchase from the owner of No. 200 Russell Hill Road;
- (2) all steps necessary to comply with Chapter 213 of the City of Toronto Municipal Code be taken;
- (3) City Council approve, as the approving authority under the provisions of the *Expropriations Act*, the disposal of the land identified above without giving the original owners from whom the lands were expropriated the first chance to repurchase the land; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 27, 2003) from the Commissioner of Corporate Services.

(Clause No. 20, Report No. 5)

**5.38 Amendment to Lease with Ronald Buildings Limited
at Municipal Carpark No. 39
(Ward 16 Eglinton - Lawrence)**

The Administration Committee had before it a report (May 27, 2003) from the President, Toronto Parking Authority, recommending that:

- (1) City Council approve the Lease Amending Agreement with Ronald Buildings Limited ("RBL") to permit the expansion of municipal carpark No. 39 by eight spaces over 565 Duplex Avenue (owned by the City and managed by the TPA) and the garden area for 565 Duplex Avenue (leased from RBL);
- (2) the project be funded from TPA revenues;
- (3) throughout the term including any renewals, the subject lands be designated for municipal parking purposes, to be managed by the TPA; and
- (4) the appropriate City officials be authorized to take the actions necessary to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 27, 2003) from the President, Toronto Parking Authority.

(Clause No. 32, Report No. 5)

**5.39 Lease of a Portion of 1443 Bathurst Street
for Municipal Parking Purposes
(Ward 21 - St. Paul's)**

The Administration Committee had before it a report (May 27, 2003) from the President, Toronto Parking Authority, recommending that:

- (1) City Council approve entering into the lease of a portion of 1443 Bathurst Street from the Community of Christ Church on the terms and conditions outlined in this report for municipal parking purposes;
- (2) from the lease commencement date and throughout the term including any renewals, the subject lands be designated for municipal parking purposes, to be managed by the TPA; and
- (3) the appropriate City officials be authorized to take the actions necessary to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 27, 2003) from the President, Toronto Parking Authority.

(Clause No. 33, Report No. 5)

5.40 Lease of 789 St. Clair Avenue, Toronto for Municipal Parking Purposes (Ward 21 – St. Paul's)

The Administration Committee had before it a report (May 28, 2003) from the President, Toronto Parking Authority, recommending that:

- (1) City Council approve the lease with Joy Realty Limited on the terms and conditions outlined in this report for municipal parking purposes;
- (2) the project be funded from TPA revenues;
- (3) throughout the term including any renewals, the subject lands be designated for municipal parking purposes, to be managed by the TPA; and
- (4) the appropriate City officials be authorized to take the actions necessary to give effect thereto.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the foregoing report (May 28, 2003) from the President, Toronto Parking Authority.

(Clause No. 34, Report No. 5)

5.41 Purchase of 121 St. Patrick Street and 244 Simcoe Street for Municipal Parking Purposes – (Ward 20 - Trinity Spadina)

The Administration Committee had before it a confidential report (May 22, 2003) from the President, Toronto Parking Authority, regarding the Purchase of 121 St. Patrick Street and 244 Simcoe Street for Municipal Parking Purposes – Ward 20 Trinity-Spadina, such report to be considered in-camera having regard that subject matter relates to the acquisition of property for municipal purposes.

On motion by Councillor Johnston, the Administration Committee recommended to Council the adoption of the confidential report (May 22, 2003) from the President, Toronto Parking Authority, regarding the Purchase of 121 St. Patrick Street and 244 Simcoe Street for Municipal Parking Purposes – Ward 20 Trinity-Spadina, 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 subject matter relates to the acquisition of property for municipal purposes.

(Clause No. 35, Report No. 5)

**5.42 Disposition of Surplus Property, 590 Jarvis Street
(Ward 27 – Toronto Centre-Rosedale)**

The Administration Committee had before it a confidential report (May 27, 2003) from the Commissioner of Corporate Services respecting the Disposition of Surplus Property at 590 Jarvis Street, such report to be considered in-camera having regard that the subject matter relates to the acquisition of property.

On motion by Councillor Johnston, the Administration Committee concurred with the recommendations contained in the confidential report (May 27, 2003) from the Commissioner of Corporate Services respecting the Disposition of Surplus Property at 590 Jarvis Street, which was forwarded to Members of Council under confidential cover; and further than 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.

(Commissioner of Corporate Services – June 3, 2003)

(Clause No. 22, Report No. 5)

5.43 Phase-out of Coal-fired Electricity Purchases

The Administration Committee had before it a joint report (May 27, 2003) from the Chief Administrative Officer and the Commissioner of Corporate Services reporting on the emission reduction benefits and financial costs of phasing out the City of Toronto's Purchase of coal-fired electricity by: (a) 2005, (b) 2006 and (c) 2010; advising that there are no financial implications arising from this report; and recommending that this report be received for information.

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

(Clause No. 36(j), Report No. 5)

5.44 Reallocation of Funds for a Tenant Outreach Program

The Administration Committee had before it a joint report (June 2, 2003) from the City Clerk and the Chief Financial Officer and Treasurer reporting on the reallocation of funding that would be required in order to fund a tenant outreach program for the 2003 election, as directed by Council at its meeting of May 21, 22 and 23, 2003; advising that the option selected by Council (a newsletter to all apartment units) is estimated to cost \$40,745; that staff have identified \$25,000 within the 2003 election communications budget that could be reallocated to this project, leaving \$15,745 to be funded; that can be accommodated within the 2003 Operating Budget approved for City Clerk's (Protocol); and recommending that this report be received for information.

On motion by Councillor Soknacki, the Administration Committee:

- (1) received the foregoing joint report (June 2, 2003) from the City Clerk and the Chief Financial Officer and Treasurer; and
- (2) submitted the aforementioned report to Council as directed by City Council at its meeting on May 21, 22 and 23, 2003. **(Councillor Ford voted in the negative)**

(Clause No. 30, Report No. 5)

**5.45 Appeal of Ontario Municipal Board Decision
Award of Damages for Business Loss re
45-47 Sheppard Avenue East
(Ward 23 – Willowdale)**

The Administration Committee had before it a confidential report (May 27, 2003) from the City Solicitor regarding an appeal of Ontario Municipal Board Decision Award of damages for business loss re: 45-47 Sheppard Avenue East (Ward 23 – Willowdale) 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.

On motion by Councillor Ashton, the Administration Committee recommended to Council the adoption of the confidential report (May 27, 2003) from the City Solicitor respecting an Appeal of Ontario Municipal Board Decision Award of Damages for Business Loss re 45-47 Sheppard Avenue East 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.

(Clause No. 31, Report No. 5)

The Administration Committee adjourned its meeting at 6:10 p.m.

Chair.