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## Community Development and Recreation Committee

<b>Meeting No.</b>	24	<b>Contact</b>	Candy Davidovits, Committee Administrator
<b>Meeting Date</b>	Friday, May 8, 2009	<b>Phone</b>	416-392-8032
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	cdrc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Janet Davis

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Community Development and Recreation Committee		
Councillor Janet Davis, Chair	Councillor Paul Ainslie	Councillor Cliff Jenkins
Councillor Joe Mihevc, Vice-Chair	Councillor Maria Augimeri	Councillor John Parker

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**Declarations of Interest under the *Municipal Conflict of Interest Act*.****Confirmation of Minutes – April 16, 2009**

**Speakers/Presentations - A complete list will be distributed at the meeting.**

**Communications/Reports**

CD24.1	ACTION			Ward: All
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**Sole Source - For the Supply and Delivery of Motorola Public Safety Tier Equipment, Parts and Repairs**

**Origin**

(April 24, 2009) Report from Chief, Toronto Fire Services, the Chief/General Manager, Toronto Emergency Medical Services, and the Acting Director, Purchasing and Materials Management

**Recommendations**

The Chief, Toronto Fire Services, the Chief/General Manager, Toronto Emergency Medical Services, and the Acting Director, Purchasing and Materials Management, recommend that:

1. City Council authorize staff in Toronto Fire Services and Toronto Emergency Medical Service and the City Solicitor's Office to negotiate and enter into a Sole Source agreement with Motorola Canada Ltd. for the supply of Public Safety tier two-way radio equipment, accessories, parts and services from the date of award to August 31, 2012 in the estimated amount of \$4,478,524.91 net of GST.

**Summary**

This report requests authority to negotiate and enter into a Sole Source Agreement with Motorola Canada Ltd. for the supply and delivery of Public Safety tier two-way radio equipment, accessories, parts, and services to be used by Toronto Fire Services and Toronto Emergency Medical Services Divisions to maintain their current critical communications capabilities.

**Financial Impact**

The total potential sole source award identified combined total value of these two contracts is \$4,702,451.16 including all applicable taxes and charges. The total potential contract award is \$4,478,524.91 net of GST.

The estimated cash flows (net of GST) for each contract by division is as follows:

## Community Development and Recreation Committee – May 8, 2009 Agenda

<b>Division</b>	<b>Mar. 1, 2009- Dec. 31, 2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>Total</b>
Fire	\$1,242,689.00	\$246,733.82	\$259,070.54	\$178,376.40	\$1,926,869.75
EMS	\$682,762.77	\$761,280.48	\$655,964.33	\$451,647.57	\$2,551,655.15
<b>Total</b>	<b>\$1,925,451.77</b>	<b>\$1,008,014.30</b>	<b>\$915,034.87</b>	<b>\$630,023.97</b>	<b>\$4,478,524.91</b>

The contract costs shown above represent the yearly estimated expenditures from the start of the contract in 2009 to August 31, 2012 based on contract periods running from September to August of the following year. Each period includes a maximum 5% increase as committed to in the initial vendor's response.

As detailed in the following table for Toronto Fire Services, funding is available in the approved 2009 Fire Services Capital Budget and recommended 2009 Fire Services Operating Budget with appropriate funding to be included in the 2010-2012 Operating Budget submissions. The 2009 Capital amount includes \$0.625 million in carry forward funding from 2008. The operating funding under cost centre FR0011 (Radio) is included in cost elements 2130 - Mobile Parts & Equipment, 4472 – Cont. Services Computer Hardware) and 4568 - R & Maint-Elec Equip.

<b>Fire Services - Funding Sources</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>Total</b>
CFR068 - Replacement of Portable Radios (Capital)	1,000,000				<b>1,000,000</b>
FR0011- Radio (Operating)	248,558	248,558	248,558	248,558	<b>994,232</b>
<b>Total Available Funding</b>	<b>1,248,558</b>	<b>248,558</b>	<b>248,558</b>	<b>248,558</b>	<b>1,994,232</b>

For EMS, funding is available in the approved 2009 EMS Capital Budget and recommended 2009 EMS Operating Budget with appropriate funding to be included in the 2010-2012 Operating Budget submissions. Operating funding is under cost centre B31100 and included in under Cost Elements 2199 – Miscellaneous Parts and 3020 Machinery & Equipment – Communications.

<b>EMS- Funding Sources</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>Total</b>
CAM039-01 – Radio Infrastructure for Portable Radios II (Capital)	250,000				<b>250,000</b>
CAM015-03 – Mobile Data Communications	605,500	422,000	322,000	350,000	<b>1,699,500</b>
B31100 – Dispatch Computer System Support (Operating)	281,893	281,893	281,893	281,893	<b>1,127,571</b>
<b>Total Available Funding</b>	<b>1,137,393</b>	<b>703,893</b>	<b>603,893</b>	<b>631,893</b>	<b>3,077,071</b>

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with

the financial impact information.

### Background Information

cd24.1 - Sole Source - For the Supply and Delivery of Motorola Public Safety Tier Equipment, Parts and Repairs - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20745.pdf>)

CD24.2	Information			Ward: All
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### International Federation on Ageing

#### Origin

(April 13, 2009) Report from General Manager, Long-Term Care Homes and Services, and the General Manager, Economic Development, Culture and Tourism

#### Summary

The International Federation on Ageing (IFA) is an international, non-government organization whose mission is “to generate positive social change for older people by stimulating, collecting, analyzing and disseminating information on rights, policies and practices that improve the quality of life for all persons as they age”. The mission is achieved through strategic plans and partnerships that respond directly to the United Nations Madrid International Plan of Action on Ageing (2002) and the Active Ageing Framework of the World Health Organization.

IFA was formed in 1973 to represent the needs of a global ageing population and remains the only membership-based organization that operates across all sectors, comprising government, non-government organizations (NGO), private sector, academia, researchers and individuals. It is unique globally in the field of ageing and seniors. Through NGO membership, IFA represents 45 million older adults in 62 countries. Its grassroots partnerships aim to strengthen bridges between public and private sectors concerned with ageing issues. Governed by an International Board of Directors of thirty (30) people, IFA has working agreements with the World Health Organization and the United Nations Economic and Social Council and the Council of Europe in the European Union. It is represented at the United Nations in New York, Bangkok and Geneva.

Most recently headquartered in Montreal, Quebec and planning to relocate, IFA undertook a year-long global exploration of possible cities. Recognizing the merits of having IFA located in Toronto, the Long-Term Care Homes and Services Division and the Economic Development, Culture and Tourism Division determined a high degree of interest and support from healthcare, ageing and academic organizations and collaborated to inform IFA about the benefits of a Toronto location. IFA has now relocated here. This report summarizes facts and opportunities related to IFA’s presence in Toronto.

#### Financial Impact

There are no financial impacts arising out of this report.

## Background Information

cd24.2 - International Federation on Ageing - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20746.pdf>)

CD24.3	Information			Ward: All
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## Age-Friendly Communities

### Origin

(April 26, 2009) Report from General Manager, Long-Term Care Homes and Services

### Summary

Population aging and urbanization are key global trends that shape society and public policy. The World Health Organization (WHO) recognizes that older persons are resources for their families, communities and economies when provided with enabling living environments. WHO also recognizes that active aging is a lifelong process shaped by a number of factors that influence health, participation and security in later life.

At the World Congress of Gerontology and Geriatrics in 2005, WHO initiated a research project that resulted in the development of a Global Age-Friendly Cities Guide, intended to engage global communities in becoming more age-friendly and tapping the potential that older people represent. Working with groups in thirty-three (33) communities in all WHO regions, WHO asked older people to identify attributes and barriers experienced in day-to-day life. The outcome of the research resulted in an age-friendly communities model based on eight (8) policy domains that are considered necessary to support active aging: (i) outdoor spaces and buildings; (ii) transportation; (iii) housing; (iv) social participation; (v) respect and social inclusion; (vi) civic participation and employment; (vii) communication and information; and (viii) community and health services.

Age-friendly communities benefit people of all ages. They encourage active aging by optimizing opportunities for health, participation and security in order to enhance quality of life as people age. In practical terms, they adapt their structures, policies, processes and services to be accessible and inclusive for older people with varying needs and capacities.

An inter-divisional staff work group has met and has initiated a plan for beginning community engagement about the age-friendly communities' model. This report provides a summary of the model, current City strengths and intended next steps.

### Financial Impact

There is no financial impact arising out of this report.

## Background Information

cd24.3 - Age-Friendly Communities - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20748.pdf>)

CD24.4	Information			Ward: All
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## Attendance Policies and Procedures in Municipal Child Care Centres

### Origin

(April 23, 2009) Report from General Manager, Children's Services

### Summary

A report on attendance policies and procedures in municipally operated child care centres was requested by Councillor Frances Nunziata at CD23.6 as a result of an incident at Hollis Resource Child Care Centre, a municipally operated child care centre in Ward 11, York South-Weston. The report includes information on the Division's attendance policies and procedures, and the actions taken to ensure the policies and procedures are followed.

### Financial Impact

This report will have no financial impact.

### Background Information

cd24.4 - Attendance Policies and Procedures in Municipal Child Care Centres - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20749.pdf>)

cd24.4 - Child Care Services Child Supervision Policy - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20750.pdf>)

cd24.4 - Child Care Services Attendance Procedures - Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20751.pdf>)

CD24.5	ACTION			Ward: 22
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## Request for a Tenant Support Grant from the Tenant Defence Fund for 50 Rosehill Avenue

### Origin

(April 23, 2009) Report from General Manager, Shelter, Support and Housing Administration

### Recommendations

The General Manager, Shelter, Support and Housing Administration, recommends that:

1. City Council approve a grant of up to \$10,000 to the Tenants' Association of 50 Rosehill Avenue (Balfour Square) from the 2009 Tenant Support Grants Program to assist the tenants towards any payment of costs which may be awarded against the tenants should the tenant defence against the landlord's appeal not be successful.
2. City Council authorize the General Manager, Shelter, Support and Housing Administration, to take any actions necessary to implement Council's approval.

### Summary

This report responds to the Tenant Defence Sub-Committee's request to assess the feasibility of

the City providing a special grant to assist five tenants of a unit at 50 Rosehill Avenue in the defence against their landlord’s appeal to the Divisional Court. The appeal arises from a Landlord and Tenant Board ruling that the provision of a common recreational facility was permanently reduced and the tenants were entitled to a rent reduction. The landlord disagrees and has filed an appeal to the Divisional Court.

The City has been requested to provide a grant of up to \$10,000 to help the tenants pay costs, if any, which may be ordered by the Court if the tenants’ defence against the landlord’s appeal is not successful. This report recommends providing grant of up to \$10,000 to assist the tenants on the basis that it could be precedent setting for tenants where infill development is occurring.

**Financial Impact**

There is no new financial impact. Funds are available within the 2009 approved operating budget for this purpose.

**Background Information**

cd24.5 - Request for a Tenant Support Grant from the Tenant Defence Fund for 50 Rosehill Avenue - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20752.pdf>

CD24.6	ACTION			Ward: 2, 7, 8, 9, 11, 15, 17, 18, 19, 20, 26, 27, 28, 30, 32, 34, 35, 36, 43
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**2009 Graffiti Transformation Investment Program**

**Origin**

(April 22, 2009) Report from Executive Director, Social Development, Finance and Administration

**Recommendations**

The Executive Director, Social Development, Finance and Administration, recommends that:

1. Graffiti Transformation Investment Program funding totalling \$347,000.00 be allocated to 20 community organizations as outlined in Appendix “A” and “B” of this report.
2. The Graffiti Transformation Investment Program be reclassified as a Partnership program within CPIP to reflect the ongoing nature of the funding recommended to community-based organizations.
3. The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**Summary**

The Graffiti Transformation Investment Program (GT) is an annual funding program within the Community Partnership and Investment Program (CPIP) budget. The program addresses youth unemployment and neighbourhood beautification by enabling local organizations to hire youth

to remove graffiti and resurface walls with attractive murals. This report provides an overview of the GT program and makes recommendations for 2009 allocations. The report also recommends that GT be reclassified as a Partnership program within CPIP to reflect the ongoing nature of funding provided to community organizations and the need for ongoing program development by the participating organizations.

### **Financial Impact**

There is no financial impact beyond what has been approved in the 2009 Approved Operating Budget.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Background Information**

cd24.6 - 2009 Graffiti Transformation Investment Program - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20753.pdf>

CD24.7	Information			Ward: All
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## **Towards a Quality Assurance Scorecard - Update 2008**

### **Origin**

(April 24, 2009) Report from General Manager, Employment and Social Services

### **Summary**

Quality assurance standards continue to be an integral part of how Toronto Employment and Social Services (TESS) is informed on service quality and how it is making a difference on the lives of people. As the City division responsible for the planning and management of employment services, financial benefits and social supports to vulnerable residents of Toronto, including the delivery of the provincially mandated Ontario Works (OW) program, TESS is committed to strengthening accountability through performance reporting and service improvements. To achieve this, TESS is continuing to develop internal controls, review existing processes and implement continuous improvement initiatives.

This report highlights initiatives the division has undertaken to strengthen quality assurance and enhance service as well as provides updated information on three areas previously reported on; program management, client supports and program integrity.

### **Financial Impact**

The report has no financial impact beyond what has been approved in the 2009 Operating Budget.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.



**Background Information**

cd24.7 - Towards a Quality Assurance Scorecard - Update 2008 - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20754.pdf>

CD24.8	ACTION			Ward: All
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**Toronto Food Strategy****Origin**

(March 30, 2009) Letter from Children's Services Advisory Committee

**Recommendations**

The Children's Services Advisory Committee recommended to the Community Development and Recreation Committee to request the Medical Officer of Health, as Chair of the group developing a Toronto Food Strategy, to address specifically the food security and nutritional needs of children from the pre-natal period on to, and throughout their school years.

**Summary**

The Children's Services Advisory Committee on March 30, 2009, considered a member motion from Fiona Nelson respecting the food security and nutritional needs of children.

**Background Information**

cd24.8 - Letter from the Children's Services Advisory Committee  
<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20755.pdf>