



**STAFF REPORT
ACTION REQUIRED**
with Confidential Attachment

**Licence Renewal & Amendment for Telecommunication
Antenna Use by Toronto Police Services Board –
Supplementary Report**

Date:	December 13, 2013
To:	City Council
From:	Chief Corporate Officer
Wards:	37 Scarborough Center
Reason for Confidential Information:	This report is about a proposed or pending land acquisition by the City or one of its agencies, boards, and commissions
Reference Number:	P:\2013\Internal Services\RE\Cc13035re - (AFS #18767)

SUMMARY

At its meeting on November 21, 2013, the Government Management Committee ("GMC") directed the Chief Corporate Officer ("CCO") to continue negotiation with the licensor respecting the license fee, so that the licence fee would be comparable with fees charged on City owned sites, and to report directly to City Council.

The CCO has negotiated a reduced licence fee which is lower than the original proposed licence fee. The purpose of this report is to amend the licence fee set out in the Confidential Attachment of Staff Report GM 26.7 dated November 21, 2013 (the "Original Report").

RECOMMENDATIONS

The Chief Corporate Officer recommends that:

- (1) City Council authorize the City of Toronto to enter into a licence renewal and amending agreement on the terms and conditions set out in the Original Report, save and except that the licence fee shall be that which is set out in Attachment 1 - Confidential Information of this Supplementary Report.
- (2) The confidential information in the Attachment 1 – Confidential Information in this Supplementary Report as well as the Original Report remain confidential.

Financial Impact

The financial impact has been revised since Staff drafted the Original Report to account for the new licence fee. The revised financial impact is set out in Attachment 1 – Confidential Attachment to this Supplementary Report.

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

DECISION HISTORY

On November 21, 2013, GMC passed a motion which directed the CCO to continue negotiations with the licensor regarding the licence fee.

ISSUE BACKGROUND

City staff negotiated with the licensor to reduce the licence fee. Due to the critical nature of the site and the urgent need for upgrades, the negotiations described herein proceeded concurrently with the Original Report's passage through the GMC and Council.

CONTACT

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SIGNATURES

Josie Scioli, Chief Corporate Officer

ATTACHMENTS

Attachment 1 – Confidential Information