

City Council

Motion without Notice

MM54.24	ACTION			Ward:13
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Authorization to Release Section 37 Funds to the Toronto District School Board for the Construction of Childcare Facilities at Keele Street Junior and Senior Public School - Councillor Sarah Doucette, seconded by Councillor Janet Davis

** This Motion has been deemed urgent by the Chair.*

** This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate.*

Recommendations

Councillor Sarah Doucette, seconded by Councillor Janet Davis, recommends that:

1. City Council authorize the transfer of \$357,267 from the Planning Act Reserve Fund (Source Account: XR3026-3700528), fully funded by Section 37 community benefits from the development at 2464, 2474 and 2490 Bloor Street West /1 Old Mill Drive, and \$179,536 from the Planning Act Reserve Fund (Source Account: XR3026-3700604), from the development at 2500 Bloor Street West /2 Old Mill Drive, for a total of \$536,803 to the Child Care Capital Reserve Fund XR1103, to provide funding for the construction by the Toronto District School Board (TDSB) of a non-profit childcare facility at Keele Street Junior and Senior Public School.
2. City Council authorize an increase in the 2014 Approved Operating Budget for Children's Services of \$536,803 gross, \$0 net so that funds can be forwarded from the Child Care Capital Reserve Fund XR1103 to the TDSB in accordance with the terms of agreement between the City and the TDSB for the construction of the child care facility at Keele Street Junior and Senior Public School.
3. City Council direct that, prior to any funds being forwarded to the TDSB, the TDSB enter into agreements with the City with respect to the specifications, construction and operation of the childcare facilities, and the transfer of funds from the City to TDSB, with terms and conditions satisfactory to the General Manager of Children's Services and in a form satisfactory to the City Solicitor.

4. City Council authorize and direct the appropriate City officials to take all necessary action to give effect to these recommendations, and authorize the General Manager of Children's Services to execute the three agreements with the TDSB on behalf of the City.

Summary

This motion seeks to release Section 37 funds, in the amount of \$536,803 to the Toronto District School Board (TDSB) for the purposes of constructing child care centre facilities at Keele Street Junior and Senior Public School.

The construction would be carried out by the TDSB and these funds would be released to the TDSB by the Children's Services Division in response to invoices submitted as construction proceeds. An agreement between the TDSB and the City will be executed for the construction project prior to any funds being transferred to the TDSB. The agreement with the TDSB will address, among other matters, the following:

- Length of tenure for child care operations.
- The TDSB repayment schedule if use prematurely ceases as a non-profit child care facility.
- The requirement that Children's Services review/approve plans, specifications and budget for both internal and external work.
- Financial reporting requirements.

Section 37 funds in the amount of \$372,794 including accrued interest have been secured and received in the development at 2500 Bloor Street West /2 Old Mill Drive for the purposes of day nursery capital projects. Section 37 funds in the amount of \$694,395 including accrued interest have been secured and received in the development at 2464, 2474 and 2490 Bloor Street West /1 Old Mill Drive for the purposes of day nursery capital projects.

(Submitted to City Council on July 8 and 9, 2014 as MM54.24)

Background Information (City Council)

Member Motion MM54.24

<http://www.toronto.ca/legdocs/mmis/2014/mm/bgrd/backgroundfile-71324.pdf>