

STAFF REPORT ACTION REQUIRED

City of Toronto Council Recommendation – City-Wide Real Estate Review

Date:	November 2, 2016
To:	Executive Committee, City of Toronto
From:	Andy Pringle, Chair, Toronto Police Services Board

SUMMARY

The purpose of this report is to provide the Executive Committee with the Toronto Police Services Board's (Board) response to City Council's decision from its meeting held on July 12, 2016, regarding the City-Wide Real Estate Review.

RECOMMENDATION

It is recommended that the Executive Committee receive this report for information.

FINANCIAL IMPACT

There are no financial implications arising from the recommendation contained within this report.

ISSUE BACKGROUND

At its meeting on September 15, 2016, the Board was in receipt of a report dated August 26, 2016 containing a response to City Council's decision from its meeting held on July 12, 2016, regarding the City-Wide Real Estate Review.

COMMENTS

The Board approved the report and agreed to forward a copy of it to the City's Executive Committee for information.

CONCLUSION

A copy of the report is contained in Board Minute No P218/16. A copy of Board Minute No. P218/16, in the form attached as Appendix "A" to this report, is provided for information.

CONTACT

Andy Pringle, Chair Toronto Police Services Board Telephone No. 416-808-8080 Fax No. 416-808-8082

SIGNATURE

Andy Pringle Chair

ATTACHMENT

Appendix A – Board Minute No. P218/16

APPENDIX "A"

THIS IS AN EXTRACT FROM THE MINUTES OF THE PUBLIC MEETING OF THE TORONTO POLICE SERVICES BOARD HELD ON SEPTEMBER 15, 2016

#P218 CITY OF TORONTO COUNCIL RECOMMENDATION – CITY-WIDE REAL ESTATE REVIEW

The Board was in receipt of the following report August 26, 2016 from Andy Pringle, Chair:

Subject: CITY OF TORONTO COUNCIL – CITY-WIDE REAL ESTATE REVIEW

Recommendation(s):

It is recommended:

- that the Board refer this report to the Chief of Police and request that he
 participate in City's transition strategy and implementation plan for a centralized
 real estate operation; and,
- 2. that the Board forward a copy of this report to Executive Committee for information.

Financial Implications:

There are no financial implications arising from the Board's consideration of this report.

Background/Purpose:

City Council, at its meeting on July 12, 13, 14 and 15, 2016 considered and adopted an item which provided an update on Council's direction to undertake a City-wide real estate review and which outlined the City Manager's advice to Council related to the opportunities identified through the review process.

The motion is available at this link: Agenda Item History - 2016.EX16.4

Discussion:

In considering this matter, City Council adopted the following:

- 3. City Council request the Boards of relevant agencies and corporations listed in Table 1 of the report (June 13, 2016) from the City Manager to participate in the development of the transition strategy and implementation plan, and provide information as required.
- 4. City Council request that the City's affected City agencies and corporations listed in Table 1 of the report (June 13, 2016) from the City Manager, during the development of the real estate transition strategy and implementation plan, co-operate and coordinate with the transition team, when undertaking any real estate transaction or development work of significance (whether in dollar value, City building potential, size of site, or otherwise).

Conclusion:

I recommend that the Board refer this report to the Chief of Police and request that he participate in City's transition strategy and implementation plan for a centralized real estate operation.

The Board approved the foregoing report.

Moved by: C. Lee Seconded by: M. Moliner