

Toronto Police Services - Antenna Licence Extension Agreement

Date: May 24, 2022

To: General Government and Licensing Committee

From: Executive Director, Corporate Real Estate Management

Wards: 3 - Etobicoke Lakeshore

REASON FOR CONFIDENTIAL INFORMATION

This report involves the security of the property of the City of Toronto and Toronto Police Services and deals with a proposed or pending acquisition or disposition of land by the City of Toronto.

SUMMARY

The purpose of this report is to obtain authority to enter into a licence extension agreement (the "Licence Extension Agreement") between the City of Toronto (the "Licensee"), and the licensor named in Confidential Attachment 1 (the "Licensor").

RECOMMENDATIONS

The Executive Director, Corporate Real Estate Management recommends that:

1. City Council authorize the City to enter into a Licence Extension Agreement with the Licensor named in Confidential Attachment 1, substantially on the major terms and conditions set out in Appendix A and Confidential Attachment 1, together with such other terms and conditions as may be satisfactory to the Director, Transaction Services and in a form acceptable to the City Solicitor.
2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it involves the security of the property of the City and Toronto Police Services and deals with a proposed or pending acquisition or disposition of land by the City.

FINANCIAL IMPACT

The funding for the annual licence cost is available in the 2022 Council Approved Operating Budget for Toronto Police Services under cost center PLR&EFZ 4530.

The total expenditure for the License Extension Agreement is shown in Confidential Attachment 1.

DECISION HISTORY

The original Licence Agreement at this location commenced on September 1, 2001 and expired on August 31, 2006. The Licence Agreement was extended under Delegated Authority 2007-104 for an additional five year term, commencing on September 1, 2006 and expiring on August 31, 2011. Furthermore, Delegated Authority Form 2011-308 extended the Licence Agreement for another 5 years, commencing on September 1, 2011 and expiring on August 31, 2016. The final extension (prior to this request) was completed under Delegated Authority Form 2017-282, commencing on September 1, 2016 and expiring on August 31, 2021.

In support of this radio communications initiative, the Toronto Police Services Board (the "T.P.S.B.") at its meeting of November 15, 2001 authorized leases or licenses with property owners, as may be required, for the placement of the said radio antenna. The report indicated there were 17 potential antenna locations in the City.

<https://tpsb.ca/jdownloads-categories?task=download.send&id=238&catid=14&m=0>

By the adoption of Clause No. 33 of Report No. 26 of the Strategic Policies and Priorities Committee, City Council, at its meeting of December 16 and 17, 1998, authorized a \$34.5 million integrated Fire/Police radio communications system for emergency services, including the Toronto Ambulance Service.

<https://www.toronto.ca/legdocs/1998/minutes/council/appa/cc981216/sp26rpt.htm>

COMMENTS

On September 1, 2001, the Toronto Police Services Board entered into a licence agreement with the Licensor for the Licensed Area described in Confidential Attachment 1 for the purposes of operating telecommunications equipment and related telecommunications activities of the Toronto Police Services Board, Toronto Fire Services and Toronto Ambulance Services, for a term of five (5) years, commencing on September 1, 2001 and expiring on August 31, 2006. In subsequent years, the agreement was extended on three separate occasions with each extension lasting for five (5) year terms. The most recent licence extension agreement expired on August 31, 2021.

Given the high cost of decommissioning and relocating this essential equipment, staff recommend the City enter into a Licence Extension Agreement for a further term of five

(5) years, commencing September 1, 2021 and expiring August 31, 2026, on the major terms set out in Appendix A and Confidential Attachment 1, which includes an option to extend for an additional five (5) years. The proposed extension of the licence will provide Toronto Police Services adequate time to secure upgraded technology that will be installed in a new location within the next 10 years, as identified by the Toronto Police Services.

CONTACT

Alison Folosea, Director, Transaction Services, Corporate Real Estate Management,
416-338-2998, Alison.Folosea@toronto.ca

Clay Beers, Manager, Infrastructure Service Manager, Toronto Police Services,
416-808-6901, Clay.Beers@torontopolice.on.ca

SIGNATURE

Patrick Matozzo
Executive Director, Corporate Real Estate Management

ATTACHMENTS

Appendix A - Major Terms and Conditions for the Licence Extension Agreement

Confidential Attachment 1

Appendix A - Major Terms and Conditions for Licence Extension Agreement

Licensor: See Confidential Attachment 1.

Licensee: City of Toronto.

Licensed Area: See Confidential Attachment 1.

Term: Five (5) years, commencing on September 1, 2021 and expiring on August 31, 2026.

Option to renew: The City shall have the option to renew for a further term of five (5) years upon the expiry of the initial term on the same terms and conditions.

License Fee: See Confidential Attachment 1

Confidential Information: The Licensor shall hold information provided by the City or Toronto Police Services as confidential.