

THE CITY OF TORONTO

Clerk's Department

Minutes of the Corporate Services Committee

Monday, April 27, 1998.

The Corporate Services Committee met on Monday, April 27, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:40 a.m.

Members Present:

Councillor Dick O'Brien (Chair)
Councillor John Adams
Councillor Maria Augimeri
Councillor Anne Johnston
Councillor Norman Kelly
Councillor Gloria Lindsay Luby
Councillor Joe Mihevc
Councillor David Miller
Councillor Case Ootes
Councillor Kyle Rae
Councillor Bruce Sinclair

Also Present:

Councillor Sandra Bussin
Councillor Mario Giansante
Councillor Doug Holyday
Councillor Irene Jones
Councillor Blake F. Kinahan

Confirmation of Minutes.

On motion by Councillor Norm Kelly, the Minutes of the meeting held on March 30, 1998, were confirmed.

**110. 146 Crescent Road - Rosedale-Moore Park
Association Extension to Lease
(Midtown - Ward 23).**

The Corporate Services Committee had before it a report (April 8, 1998) from the Commissioner of Corporate Services providing the Corporate Services Committee with additional information regarding the communication (February 17, 1998) submitted by Councillor John Adams on the lease extension to Rosedale-Moore Park Association; and recommending that:

- (1) an extension to the lease with Rosedale-Moore Park Association to April 30, 2007, for 146 Crescent Road under the same terms and conditions as the current lease and conditional on Rosedale-Moore Park Association fulfilling its commitment to undertake and complete certain improvements to the property in the minimum amount of \$200,000.00 over the term of the lease be approved;
- (2) the lease extension be in a form satisfactory to the City Solicitor; and
- (3) the authorized City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee also had before it a communication (February 17, 1998) from Councillor John Adams, Midtown, proposing to resolve the matter of a lease extension respecting Mooredale House; and recommending that:

- (1) an extension to the lease with Rosedale-Moore Park Association to April 30, 2007, for 146 Crescent Road under the same terms and conditions as the current lease and conditional on the Association fulfilling its commitment to undertake and complete certain improvements to the property in the minimum amount of \$200,000.00 over the terms of the lease be approved;
- (2) the lease extension be in a form satisfactory to the City Solicitor;
- (3) the appropriate officials be authorized to execute the documentation and take the necessary actions to implement the foregoing; and
- (4) this item be scheduled for public deputations.

On motion by Councillor Adams, the Corporate Services Committee recommended to Council the adoption of the aforementioned report (April 8, 1998) from the Commissioner of Corporate Services.

(Clause No. 14, Report No. 5)

111. Conditions of Employment - Council Staff Members.

The Corporate Services Committee had before it a report (April 14, 1998) from the Executive Director of Human Resources respecting conditions of employment for Council staff members; advising that there will be financial implications in terms of the salaries and benefits for those individuals in these positions; that funding for these positions is accommodated in the Councillor's 1998 salary budgets; and recommending that Council staff members (Executive Assistant, Constituency Assistant, Administrative Assistant and Clerical Assistant) employed:

- (1) on or before December 31, 1997, as permanent or temporary employees remain as permanent or temporary employees with the City of Toronto;
- (2) on or before December 31, 1997, as contract employees be employed under the terms and conditions of the respective employment contract attached as Appendix "A" except for those employees of the former Municipality of Metropolitan Toronto who may choose to remain on their existing contract;
- (3) on or after January 1, 1998, be employed under the terms and conditions of the respective employment contract attached as Appendix "A".

Councillor O'Brien appointed Councillor Kelly Acting Chairman and vacated the Chair.

- A. Councillor O'Brien moved that the aforementioned report be referred back to the Executive Director of Human Resources for further discussion with the affected employees, and report thereon to the next meeting of the Corporate Services Committee.

Councillor O'Brien resumed the Chair.

- B. Councillor Mihevc moved that the Committee recommend to Council the adoption of the aforementioned report subject to amending Appendix "A" embodied therein to provide that pension provisions be the same as the former City of Toronto.

Upon the question of the adoption of the foregoing referral Motion A. by Councillor O'Brien, it was carried.

Having regard for the action taken by the Corporate Services Committee, the foregoing Motion B. by Councillor Mihevc was not put to a vote.

The decision of the Corporate Services Committee therefore is as follows:

The Corporate Services Committee referred the aforementioned report back to the Executive Director of Human Resources for further discussion with the affected employees, and report thereon to the next meeting of the Corporate Services Committee.

(Executive Director of Human Resources - April 30, 1998)

(Clause No. 17(a), Report No. 5)

112. Remuneration for Toronto Hydro-Electric Commissioners.

The Corporate Services Committee had before it a report (April 4, 1998) from the Executive Director of Human Resources advising that under the Public Utilities Act, members of the Toronto-Hydro Commission are entitled to a remuneration, to be set by Council; that the Commission has requested that a remuneration be set for members; and recommending that salaries be set at \$18,200.00 annually for the Acting Chair of the Toronto-Hydro Electric Commission, and \$9,300.00 for citizen members of the Commission on an interim basis, retroactive to January 1, 1998, pending further review as determined by Council.

On motion by Councillor Lindsay Luby, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 5)

**113. Tender for Diesel Fuel for the Period
June 1, 1998, to December 31, 1998.**

The Corporate Services Committee had before it a report (April 9, 1998) from the Chief Financial Officer and Treasurer recommending that the tender submitted by Shell Canada Products Limited for the supply and delivery of approximately 4,440,875 litres of Diesel Fuel (approximately 1,905,943 litres of Low Sulphur Diesel Fuel used in various fleet vehicles and approximately 2,534,932 litres of Coloured Diesel Fuel used in heavy equipment and emergency power generators), be accepted at the tendered price of \$0.1998

per litre for Low Sulphur Diesel Fuel and \$0.1948 per litre for Coloured Diesel Fuel, exclusive of all taxes, subject to escalation or de-escalation as of June 5, 1998, being the lowest tender received.

On motion by Councillor Johnston, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 16, Report No. 5)

114. Parking Tag Issuance.

The Corporate Services Committee had before it a report (April 14, 1998) from the Chief Financial Officer and Treasurer, providing a geographic breakdown showing locations where parking tags were issued in 1997, based on the six former Area Municipalities as requested by the Corporate Services Committee on February 16, 1998; and recommending that this report be received for information purposes.

Mr. Bryan Kerr, Manager, Parking Tag Operations, gave a presentation to the Corporate Services Committee providing:

- (1) information on past, present and future Parking Tag Operations (PTO);
- (2) PTO statistics;
- (3) PTO Revenue;
- (4) Parking Tags unpaid;
- (5) PTO Payment Processes; and
- (6) Parking Enforcement Statistics.

The Corporate Services Committee received the aforementioned report and presentation.

(Clause No. 17(c), Report No. 5)

115. 1998 Parking Tag Issuance - March.

The Corporate Services Committee had before it a report (April 6, 1998) from the Chief Financial Officer and Treasurer, advising that Metropolitan Council, on February 17 and 18, 1993, adopted Clause No. 1 of Report No. 9 of The Management Committee, as amended, wherein it is recommended “that the Metropolitan Treasurer submit a monthly report to the Management Committee on the operational results of Parking Tag Operations regarding the number of tags issued and collected, staffing and expenditures and revenue and deviations thereof, together with a projected total year position”; that this report reflects parking enforcement and collection activities of the Corporation for the period ending March 31, 1998; attaching the following schedules:

- Schedule 1 Monthly Tag Issuance, Collection Rate and Revenue for 1998;
- Schedule 2 Collection Rate Activity for Tags Issued in Prior Years (1989-1997);
- Schedule 3 Parking Tag Receivables (1989-1997);
- Schedule 4 Summary of Trial Request and Conviction Rates; and
- Schedule 5 Summary of Expenditures for Parking Tag Operations; and

recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report.

(Clause No. 17(c), Report No. 5)

116. Acquisition of CN Lands East of Main (Trent and Luttrell Avenues) (East Toronto - Ward 26).

The Corporate Services Committee had before it a report (April 9, 1998) from the Commissioner of Corporate Services recommending that:

- (1) approval be given to accept conveyance from Canadian National Railway Company (“CN”) of Part 6 on Reference Plan 64R-14771 and shown on the attached sketch, for nominal consideration of \$2.00 fee of encumbrances other than utility poles, and pay all reasonable legal fees incurred by CN in completing such conveyance;
- (2) the conveyance of Part 4 on Reference Plan 64R-14771 from CN to the City be made one of the conditions of any future severance of CN’s adjacent lands;

- (3) the Commissioner of Works and Emergency Services furnish the required legal descriptions;
- (4) the lands be placed under the jurisdiction of the Commissioner of Corporate Services until required for public highway purposes; and
- (5) the appropriate Civic officials take the necessary actions to implement the above recommendations.

On motion by Councillor Rae, the Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 9, Report No. 5)

**117. Sunshine Centres for Seniors - 60 Lakeshore Avenue
Toronto Islands Licence Agreement - 1998 Season
(Ward 24 - Downtown).**

The Corporate Services Committee had before it a report (April 8, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the Licence Agreement with the Sunshine Centres for Seniors be approved as set out in the body of this report;
- (2) the City Solicitor be authorized to prepare in a form satisfactory to him, the necessary documentation; and
- (3) the appropriate City officials be authorized to execute this documentation and take whatever action is necessary to give effect to the above.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 13, Report No. 5)

**118. Surplus Subway Land - Block 81
Northeast Corner of Bloor Street West
and Dufferin Street, 1011 Dufferin Street
Davenport, Ward 21.**

The Corporate Services Committee had before it a report (April 14, 1998) from the Commissioner of Corporate Services seeking authority for the City of Toronto to acknowledge and consent to the mortgaging of a leasehold interest in a long term ground lease of property owned by the City of Toronto as per the attached location map; and recommending that:

- (1) authority be granted to execute an acknowledgement/consent to the granting of security from Maor Developments Inc. and 716719 Ontario Limited to President Asian Enterprises Inc.; and
- (2) the appropriate City of Toronto officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 12, Report No. 5)

**119. Expropriation of Property Interests -
Sheppard Subway Helen Phillips,
4822 Yonge Street, North York.**

The Corporate Services Committee had before it a report (April 14, 1998) from the Commissioner of Corporate Services recommending that:

- (1) authority be granted to enter into an agreement with Helen Phillips pursuant to Section 30 of the Expropriations Act on terms and conditions detailed in this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 11, Report No. 5)**120. Sale of Surplus Property at
182 Clonmore Drive, City of Toronto
(Formerly City of Scarborough)
Scarborough Bluffs - Ward 13.**

The Corporate Services Committee had before it a report (April 14, 1998) from the Commissioner of Corporate Services recommending that:

- (1) the Commissioner of Corporate Services be authorized to accept the Agreement of Purchase and Sale in the amount of \$160,000.00 as detailed in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of The Management Committee adopted on September 28, 1994, waive the minimum required deposit of 10 per cent. of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. OCP300J56043;
- (4) the City Solicitor be authorized and directed to take the appropriate action to complete the transaction on behalf of the City and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 5)

**121. Worksite Lease Agreement
Sheppard Avenue Subway- Bayview Station
Owner: Vincenzo and Vincet Picano
577 Sheppard Avenue East
(North York Centre South - Ward 9).**

The Committee had before it a report (April 14, 1998) from the Commissioner of Corporate Services respecting the authorization of a Worksite Lease for the construction of the Sheppard Subway; advising that financing has been previously approved by Council and is available in Capital Account No. TC-392; and recommending that:

- (1) authority be granted for the Commissioner of Corporate Services to accept the Worksite Lease and execute it on behalf of the Corporation; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 15, Report No. 5)

**122. Expropriation of Property Interests,
Sheppard Subway Project,
Don Mills Station.**

The Corporate Services Committee had before it a report (April 15, 1998) from the Commissioner of Corporate Services recommending that:

- (1) City Council, as approving authority, approve the expropriation of certain leasehold interests detailed in this report;
- (2) authority be granted to take all steps necessary to comply with the Expropriations Act including, but not limited to the preparation and registration of a plan of expropriation and service of Notices of Expropriation, Notices of Election as to the Date for Compensation and Notices of Possession;
- (3) authority be granted to the Commissioner of Corporate Services to sign the Notices of Expropriation and Notices of Possession on behalf of the City;

- (4) leave be granted for the introduction of the necessary Bill in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Johnston requested that her opposition to the foregoing matter be noted in the Minutes of this meeting.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 10, Report No. 5)

**123. Sale of 548 Front Street West and
10 Portland Street (Municipal Carpark 96).**

The Corporate Services Committee had before it a report (April 14, 1998) from the President, Toronto Parking Authority, requesting authority to sell the above-noted property while maintaining some public parking, and use the proceeds from the sale of the property to acquire an alternative site in order to better meet the parking demands of the King/Spadina area; advising that the City will retain ownership of a portion of the site, on which the Purchaser must construct 35 public parking spaces to be operated by the Parking Authority; and recommending that:

- (1) Council approve an Agreement of Purchase and Sale dated March 13, 1998, and an associated Amending Agreement for the sale of 548 Front Street West and 10 Portland Street to Cityscape Niagara Corp., at a purchase price of \$4,100,000.00 which will be subject to an adjustment for environmental remediation costs to a maximum of \$240,000.00. These funds will be placed into an environmental reserve fund which can be used by the Purchaser to deal with environmental issues relating solely to Volatile Organic Compound (VOC) located in the ground water at the northwest portion of the site. Following remediation, any unused amount will be transferred to the Parking Authority. The agreement requires the Purchaser to construct a 35 space parking garage, the cost of which is included in the purchase price;
- (2) the Purchase and Sale Agreement be satisfactory in form to the City Solicitor; and
- (3) the appropriate Civic officials be authorized to take the necessary steps to implement the foregoing.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 5)

124. Transitional Investments - City Clerk's Department.

The Corporate Services Committee had before it a joint report (April 16, 1998) from the Commissioner of Corporate Services and the City Clerk seeking funding approval for City Clerk's Department transitional investments required from 1998 to 2000 in order to achieve proposed 1998 and future year Operating Budget reductions; and recommending that:

- (1) the City Clerk's proposals for transitional investments, as outlined in this report, be approved and implemented in 1998;
- (2) total funds in the amount of \$2,729,000.00.00, phased over three years, be approved for the Clerk's Department requested transitional investments, with funds in the amount of \$1,585,000.00 to be provided in 1998, in accordance with the Chief Financial Officer and Treasurer's report (April 17, 1998) respecting Transition Projects - Financing Strategy; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to the Budget Committee the adoption of the joint report from the Commissioner of Corporate Services and the City Clerk; noting the action taken by the Budget Committee on April 20, 1998, respecting further reports from the Chief Administrative Officer, on a project-by-project basis, to the appropriate Standing Committee outlining the source of funding and identifying the related savings and budget reductions respecting all transition projects.

(Budget Committee - April 30, 1998)

(Clause No. 17(f), Report No. 5)

125. Sale of Density from 29 Lorraine Drive to 15-27 Lorraine Drive.

The Corporate Services Committee had before it a communication (April 24, 1998) from Councillor Norman Gardner, North York Centre, respecting an offer from Symphony Square to purchase the density of 29 Lorraine Drive and having it transferred to their development located across the street at 15-27 Lorraine Drive; advising that the offer is conditional upon receiving approval from City of Toronto Council by May 20, 1998; that the applicant is in the process of constructing the development and the actual plans for the development must be finalized by May 20, 1998, in order to be able to continue the construction process; that by not resolving the issue within this timeframe may lead to the construction process being stalled for a six month period and the possible layoff of construction staff; and requesting that this matter be dealt with by the Committee at its meeting on April 27, 1998.

The Corporate Services Committee also had before it:

- (i) an unsigned report (April 9, 1998) from the Commissioner of Corporate Services respecting the sale of Density from 29 Lorraine Drive to 15-27 Lorraine Drive, File No. 98 (North York Centre - Ward 10); and
- (ii) a communication (April 24, 1998) from the Deputy Commissioner, Parks and Recreation, North York, in full support of the sale of density from 29 Lorraine Drive.

Councillor O'Brien appointed Councillor Rae Acting Chairman and vacated the Chair.

On motion by Councillor O'Brien, the Corporate Services Committee submitted the foregoing communication from Councillor Norman Gardner, North York Centre, to Council without recommendation; and requested the Commissioner of Corporate Services, in consultation with the Commissioner of Economic Development, Culture and Tourism; and the City Solicitor to submit a report thereon to the meeting of Council scheduled to be held on May 13, 1998.

Councillor O'Brien resumed the Chair.

(City Solicitor; Commissioner of Economic Development, Culture and Tourism - April 30, 1998)

(Clause No. 8, Report No. 5)

**126. “Rosenberg” Decision Respecting the
Provision of Benefits to Same-Sex Partners.**

On motion by Councillor Rae, the Corporate Services Committee requested the City Solicitor to submit a report to the meeting of the Corporate Services Committee scheduled to be held on May 25, 1998, on the implications of the “Rosenberg” decision made by the Ontario Court of Appeal respecting the provision of benefits to same-sex partners.

(City Solicitor - April 30, 1998)

(Clause No. 17(g), Report No. 5)

127. Office Administration and Expenses of Members of Council.

The Corporate Services Committee had before it a joint report (April 16, 1998) from the Chief Administrative Officer, the Commissioner of Corporate Services and the Chief Financial Officer, establishing consistent policies and procedures with respect to office administration and expenses of Members of Council; advising that this report has no immediate financial implications; that implementation of the proposed policies will clarify corporate and Councillor expenditures and will be addressed as part of the regular budget process; and recommending that:

- (1) the policies and procedures as outlined in Appendix “A” entitled “Office Administration and Expenses of Members of Council” be adopted, and that all Members of Council and their staff comply with the policies; and
- (2) the appropriate City officials be authorized to give effect thereto.

A. Councillor Adams moved that Appendix ‘A’ embodied in the foregoing report be amended as follows:

- (1) that Section 2(f) be amended to read as follows:

“Councillors cannot exceed their annual global office budget. Any over-expenditure would be recovered from the next years budget allocation subject to the councillor being personally responsible for any over-expenditure at the end of the three year term of office.”;

- (2) that Section 11 (b)(i) be amended to read as follows:

“That Councillors and the Mayor shall notify the City Clerk in advance of plans to attend an event and shall seek Council approval for conference/seminar events exceeding \$3,500.00 (Canadian funds), inclusive of registration, travel, accommodation and all related expenses.”;

- (3) that Section 11 (ii), entitled “Business Travel”, be amended to provide that travel as a delegate to annual or general meetings to organizations such as the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the International Union of Local Authorities, the World Association of Major Metropolis and the Ontario Good Roads Association, be charged to the Council Business Travel Budget;

- (4) that the Section entitled, “Overtime by Administrative Assistants”, be amended to provide that compensation for overtime worked be included in the General Council Budget, subject to a limit; and the Chief Administrative Officer and the City Clerk be requested to report to the Corporate Services Committee on a reasonable limit.”; and

- (5) that vacation replacement cost be paid for from the General Council Budget up to the City’s standards for vacation.”

- B. Councillor Rae moved that Appendix ‘A’ embodied in the foregoing report be amended as follows:

- (1) that Section 2 (i) be amended by deleting all of the words after the words “supported expense report”, so that such section read as follows:

“(2) (i) Purchases made by Members of Council will be paid directly to the supplier by the Corporation. Incidental expenses may be reimbursed to Councillors through petty cash or upon submission of a completed and supported expenses report”; and

- (2) that Section 11 (c) be amended by deleting therefrom reference to the use of the services of a Corporate Travel Agent.
- C. Councillor Mihevc moved that Section 1 of Appendix 'A' embodied in the foregoing report, entitled "Global Budget Expenses", be amended to include "business use of personal automobile".
- D. Councillor Augimeri moved that Section 1, entitled "Global Budget Expenses" of Appendix 'A' embodied in the foregoing report be amended by deleting from the item listed as "Tickets for community and other events (limit of two (2) per event)", the following words "(limit of two (2) per event)", so that such item read as follows:
- "Tickets for community and other events".
- E. Councillor Miller moved that:
- (1) Section 11 (i), entitled "Conference/Seminar", be amended by adding after the word "seminar", the words "to respond to invitations to speak" so that such Section read as follows:
- "attendance at a seminar, to respond to invitations to speak, which is a compact program of not more than five working days, not necessarily offered through an approved academic institution or professional body, for an individual's professional development;" and
- (2) that the Chief Administrative Officer be requested to submit a report to the Corporate Services Committee on a specific criteria related to invitations to speak.
- F. Councillor Johnston moved that Appendix A be amended to provide that when a Member of Council is travelling, they also advise the Clerk, in writing.

Councillor O'Brien appointed Councillor Rae Acting Chairman and vacated the Chair.

- G. Councillor O'Brien moved that the Committee refer the foregoing report together with the foregoing motions to the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the Chief Administrative Officer for report thereon to the meeting of the Corporate Services Committee scheduled to be held on May 25, 1998.

Councillor O'Brien resumed the Chair.

Upon the question of the adoption of the foregoing referral Motion G. by Councillor O'Brien, it was carried.

The decision of the Corporate Services Committee therefore is as follows:

The Corporate Services Committee referred the foregoing report together with the following motions to the Commissioner of Corporate Services, the Chief Financial Officer and Treasurer and the Chief Administrative Officer for report thereon to the meeting of the Corporate Services Committee scheduled to be held on May 25, 1998:

Moved by Councillor Adams:

“that Appendix ‘A’ embodied in the foregoing report be amended as follows:

“(1) that Section 2(f) be amended to read as follows:

“Councillors cannot exceed their annual global office budget. Any over-expenditure would be recovered from the next years budget allocation subject to the councillor being personally responsible for any over-expenditure at the end of the three year term of office.”

(2) that Section 11 (b)(i) be amended to read as follows:

“That Councillors and the Mayor shall notify the City Clerk in advance of plans to attend an event and shall seek Council approval for conference/seminar events exceeding \$3,500.00 (Canadian funds), inclusive of registration, travel, accommodation and all related expenses.”;

- (3) that Section 11 (ii), entitled "Business Travel", be amended to provide that travel as a delegate to annual or general meetings to organizations such as the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, the International Union of Local Authorities, the World Association of Major Metropolis and the Ontario Good Roads Association, be charged to the Council Business Travel Budget;
- (4) that the Section entitled, "Overtime by Administrative Assistants", be amended to provide that compensation for overtime worked be included in the General Council Budget, subject to a limit; and the Chief Administrative Officer and the City Clerk be requested to report to the Corporate Services Committee on a reasonable limit."; and
- (5) that vacation replacement cost be paid for from the General Council Budget up to the City's standards for vacation."

Moved by Councillor Rae:

"that Appendix 'A' embodied in the foregoing report be amended as follows:

- (1) that Section 2 (i) be amended by deleting all of the words after the words "supported expense report", so that such section read as follows:
 - "(2) (i) Purchases made by Members of Council will be paid directly to the supplier by the Corporation. Incidental expenses may be reimbursed to Councillors through petty cash or upon submission of a completed and supported expenses report"; and
- (2) that Section 11 (c) be amended by deleting therefrom reference to the use of the services of a Corporate Travel Agent.

Moved by Councillor Mihevc:

“That Section 1 of Appendix ‘A’ embodied in the foregoing report, entitled “Global Budget Expenses”, be amended to include “business use of personal automobile” .

Moved by Councillor Augimeri:

“That Section 1, entitled “Global Budget Expenses” of Appendix ‘A’ embodied in the foregoing report be amended by deleting from the item listed as “Tickets for community and other events (limit of two (2) per event)”, the following words “(limit of two (2) per event)”, so that such item read as follows:

“Tickets for community and other events”.

Moved by Councillor Miller:

- (1) “That Section 11 (i), entitled “Conference/Seminar”, be amended by adding after the word “seminar”, the words “to respond to invitations to speak” so that such Section read as follows:

“attendance at a seminar, to respond to invitations to speak, which is a compact program of not more than five working days, not necessarily offered through an approved academic institution or professional body, for an individual’s professional development;” and

- (2) that the Chief Administrative Officer be requested to submit a report to the Corporate Services Committee on a specific criteria related to invitations to speak.”

Moved by Councillor Johnston:

“That Appendix A be amended to provide that when a Member of Council is travelling, they also advise the Clerk, in writing.”

(Chief Administrative Officer; City Clerk; Commissioner of Corporate Services - April 30, 1998)

(Clause No. 17(b), Report No. 5)

128. Re-Employment Policy for Former Members of Council and Former Staff of Members of Council.

The Corporate Services Committee had before it a report (April 4, 1998) from the Chief Administrative Officer responding to a directive by Council that the Chief Administrative Officer review the policy implications where former Members of Council or former staff of Members of Council are seeking re-employment by the City of Toronto; and recommending that:

- (1) Council determine if former Members of Council or former staff of Members of Council should be restricted from being re-employed by the City of Toronto; and
- (2) any restriction, if applied, be limited to the period of time that the former Member of Council or former staff of a Member of Council is in receipt of severance or separation pay.

A. Councillor Mihevc moved that the Committee recommend to Council the adoption of the foregoing report subject to striking out the recommendations and inserting in lieu thereof the following:

“That the former Members of Council and former staff of Members of Council not be restricted from re-employment by the City of Toronto.”

B. Councillor Adams moved that the policy not take effect until the next term of Council in January 1, 2000.

C. Councillor Miller moved that the Committee recommend to Council that the foregoing report be received.

Upon the question of the adoption of the foregoing Motion C. by Councillor Miller, it was carried.

Having regard for the action taken by the Corporate Services Committee, the foregoing Motions A. and B. were not put to a vote.

(Clause No. 2, Report No. 5)

129. 1998-1999 Property Insurance Programme.

The Corporate Services Committee had before it a report (April 14, 1998) from the Chief Administrative Officer recommending that:

- (1) the insurance programme proposed for property damage or loss, including electronic data processing equipment, be approved for the period June 1, 1998, to June 1, 1999, at a total cost of \$788,400.00 (\$730,000.00 plus \$58,400.00 PST); and
- (2) the boiler and machinery programme be approved for the period June 1, 1998, to June 1, 1999, at a total cost of \$106,920.00 (\$99,000.00 plus \$7,920.00 PST).

On motion by Councillor Adams, the Corporate Services Committee:

- (1) recommended to Council the adoption of the foregoing report; and
- (2) requested the Chief Financial Officer and Treasurer to provide all Members of Council with the current insurance protection that continues from former Councils as it relates to accidental death, business travel and out of country travel.

(Chief Financial Officer and Treasurer - April 30, 1998)

(Clause No. 5, Report No. 5)

**130. Metro Toronto Housing Authority
Assessment Appeals - Proposed Settlement.**

The Corporate Services Committee had before it a report (April 14, 1998) from the Chief Financial Officer and Treasurer respecting a proposed settlement of assessment appeals for a number of Metropolitan Toronto Housing Association (MTHA) units across the City; advising that MTHA operates the units on behalf of the Ontario Housing Corporation (OHC) which owns the units; that if the Provincial settlement is accepted on account of deficient payments-in-lieu for 1991-1997, the City would be writing off \$6.14 million, with no charge back to, or refund from the school boards for their share of \$3.46 million; and recommending that:

- (1) Council **reject** the proposed MTHA settlement from the Ministry of Municipal Affairs and Housing on the basis that the Province of Ontario should pay its fair share of taxes for MTHA properties for 1991-1997;
- (2) Council request the Ministry of Municipal Affairs and Housing to make full payment for MTHA payments-in-lieu outstanding for the years 1991-1997, based on the assessments confirmed by the Ontario Municipal Board; and
- (3) the appropriate officials be authorized and directed to take the actions necessary to give effect to the foregoing.

On motion by Councillor Adams, the Corporate Services Committee recommended to Council the adoption of the aforementioned report from the Chief Financial Officer and Treasurer; and, further, that the Chief Administrative Officer be requested to develop a strategy for municipal service reductions and/or user fee increases on selected provincially-owned properties other than residential, in the City of Toronto, to recover the equivalent of the property tax revenues lost from the provincial under-funding.

(Clause No. 1, Report No. 5)

131. Provision of Food Services at Metro Hall.

The Corporate Services Committee had before it a confidential report (April 24, 1998) from the Commissioner of Corporate Services reports, for the information of Council, having requested the City Solicitor to submit a report to the meeting of Council scheduled to be held on May 13, 1998, respecting the foregoing matter.

Councillor O'Brien appointed Councillor Rae Acting Chairman and vacated the Chair.

On motion by Councillor O'Brien, the Corporate Services Committee recommended to Council the adoption of the Recommendations of the Corporate Services Committee embodied in the confidential communication from the City Clerk respecting the Provision of Food Services at Metro Hall, which was forwarded to Members of Council under confidential cover.

Councillor O'Brien resumed the Chair.

(All Members of Council; City Solicitor; Commissioner of Corporate Services - April 30, 1998)

(Clause No. 4, Report No. 5)

132. Bus Garage Replacement Project - Property Acquisition.

The Corporate Services Committee had before it the following communications:

- (i) (April 9, 1998) from the General Secretary, Toronto Transit Commission entitled, "Bus Garage Replacement Project - Property Acquisition"; and
- (ii) (April 24, 1998) from Councillor Sandra Bussin, East Toronto, and Councillor Tom Jakobek, East Toronto, respecting the Bus Garage Replacement Project.

Councillor Sandra Bussin, East Toronto, appeared before the Corporate Services Committee in connection with the foregoing matter.

The Corporate Services Committee requested further confidential reports from the Commissioner of Corporate Services and the Toronto Transit Commission respecting the following communications; and forwarded a request in regard thereto to the Urban Environment and Development Committee.

24
Corporate Services Committee Minutes
Monday, April 27, 1998.

(Commissioner of Corporate Services; Toronto Transit Commission; Urban Environment and Development Committee; c: Councillor Sandra Bussin; Councillor Tom Jakobek - April 30, 1998)

(Clause No. 17(e), Report No. 5)

The Committee adjourned its meeting at 11:50 a.m.

Chair.