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Finance and Accountability Committee

Report No. 12, June 15, 2016

TO Regular Meeting Date: June 22, 2016

MEETING A meeting of the Finance and Accountability Committee was convened on Wednesday, June 15, 2016 from 3:02 to 5:07 p.m. in Committee Room A, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Marit Stiles presiding.

ATTENDANCE The following members were present: Trustees Marit Stiles (Chair), Sheila Cary-Meagher, Shelley Laskin, Ken Lister and Ausma Malik. Regrets were received from Trustee Tiffany Ford. Also present were Trustees Gerri Gershon, Pamela Gough and Jennifer Story.

A vacancy was created on the Finance and Accountability Committee following the resignation of Michael Ford on May 4, 2016.

The Committee decided to report and recommend as follows:

Part A: Committee Recommendations

1. Contract Awards, Operations [2880]

The Committee considered a staff report (see FAC:060A, page 1) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts in Appendix B..

Committee’s recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Laskin, the Finance and Accountability Committee **RECOMMENDS that the contracts on Appendix C, as presented in the report, be approved.**

2. Contract Awards, Facilities [2879]

The Committee considered a staff report (see FAC:060A, page 15) presenting contract awards. The Committee received the contracts in Appendix A and approved the contract in Appendix B.

Committee’s recommendation or action regarding the staff recommendation:

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- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Cary-Meagher, the Finance and Accountability Committee **RECOMMENDS that the report be received.**

3. Contract Awards, Summer Approval Process 2016 [2883]

The Committee considered a report from staff (see FAC:060A, page 27) presenting information the contract approval process during the summer period.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Laskin, the Finance and Accountability Committee **RECOMMENDS that the report be received.**

4. Receipt of Section 37 Funds From City of Toronto to Fund Improvements at James S Bell Junior Middle School [2884]

The Committee considered a report from staff (see FAC:060A, page 29) presenting information on proposed improvements at James S Bell Junior Middle School, secured through funding from the City of Toronto by way of Section 37 of the *Planning Act* .

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Malik, the Finance and Accountability Committee **RECOMMENDS:**

- (a) That \$105,000 received from the City of Toronto under Section 37 of the *Planning Act* be used to fund costs related to resurfacing of the running track at James S Bell Junior Middle School;**
- (b) That the Director be authorized to enter into a community use agreement with the City of Toronto for a period of five years with regard to the improvements to the running track at James S Bell Junior Middle School.**

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5. York Memorial Collegiate Institute: Tieback Agreement to Accommodate Eglinton Crosstown Light Rail Transit [2885]

The Committee considered a report from staff (see FAC:060A, page 39) presenting information on a proposed agreement with Metrolinx to access land at York Memorial Collegiate Institute.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Cary-Meagher, the Finance and Accountability Committee **RECOMMENDS:**

- (a) That the Director be authorized to negotiate and enter into a temporary tieback easement agreement with Metrolinx for approximately .02 acres (820m2) of land at York Memorial Collegiate Institute for a period of three years to support the construction of the Eglinton Crosstown light rail transit project;**
- (b) That the Toronto Lands Corporation be directed to negotiate the license fee amount associated with the tieback agreement.**

6. Replacement of Avondale Public School and Avondale Elementary Alternative School Incorporating Child Care Facility: Tender Award [2864]

The Committee considered a report from staff (see FAC:060A, page 43) presenting information on a tender award regarding Avondale Public School and Avondale Elementary Alternative School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|---|---|
| <input type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input checked="" type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Cary-Meagher, as amended by Trustee Laskin, the Finance and Accountability Committee **RECOMMENDS:**

- (a) That the Bondfield Construction Co. Ltd. be awarded a contract for the construction of the replacement of Avondale Public School and Avondale Elementary Alternative School and a child care centre with a total floor space of 64,794 square feet (56,478 school plus 8,316 child care), to accommodate 553 pupil places and 62 child care spaces in the amount of \$14,046,000 plus HST;**
- (b) That although there has been discussion at the City-School Boards Advisory Committee on an expedited process for TDSB site plan approvals, that the Chair request a**

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meeting with the Mayor's Office to find a solution to the issues the TDSB is experiencing with regard to school site plan approvals.

Staff had recommended that Part (a) be approved.

7. Replacement of George Webster Elementary School: Tender Award [2857]

The Committee considered a report from staff (see FAC:060A, page 49) presenting information on a tender award regarding George Webster Elementary School.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Cary-Meagher, the Finance and Accountability Committee **RECOMMENDS that Torcom Construction Inc. be awarded a contract for the construction of the replacement of George Webster Elementary School, including a parenting and family literacy centre, a pediatric clinic and a child care centre with a total floor space of 91,624 square feet, to accommodate 848 pupil places in the amount of \$ 14,000,000 plus HST.**

8. Peckham Centre/Pleasant Public School: Easement [2869]

The Committee considered a report from staff (see FAC:060A, page 55) presenting information on a proposed agreement.

Committee's recommendation or action regarding the staff recommendation:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Concur | <input type="checkbox"/> Refer |
| <input type="checkbox"/> Amend | <input type="checkbox"/> Postpone consideration (defer) |
| <input type="checkbox"/> Disregard | <input type="checkbox"/> Other |

On motion of Trustee Lister, the Finance and Accountability Committee **RECOMMENDS that an easement agreement, in favour of the purchaser of the surplus land at Peckham Centre/Pleasant Public School, over the retained lands at Peckham Centre/Pleasant Public School, for the purpose of receiving surface drainage from the rear portion of the surplus lands, as presented in the report, be approved.**

Part B: Information Only

No matters to report

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Part C: Ongoing Matters

No matters to report

SUBMITTED BY Marit Stiles
Committee Chair

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