



Councillor Paul Ainslie

Toronto City Council
Scarborough East - Ward 43

Chair, Scarborough Community Council
Chair, Government Management Committee
Chair, Toronto Public Library Board

Date: February 12, 2012
To: Toronto Public Library Board
From: Councillor Paul Ainslie
Re: Status Reports

Dear Fellow Library Board Members,

To provide greater clarity to Board Members on how we are progressing on business, we have past at previous Board meetings. I would like to have an agenda item named "Status Report" on the Toronto Public Library Board's agenda each month.

A sample of a Toronto Zoo Board approved agenda item is attached herein, which requested the same.

I believe this would give us the benchmarks required to ensure motions and other Board business is reported back to us.

I ask for your support.

Sincerely,

Councillor Paul Ainslie
City of Toronto
Scarborough East Ward 43

Constituency Office,
Scarborough Civic Centre
150 Borough Drive, Scarborough, Ontario M1P 4N7
Tel: 416-396-7222 Fax: 416-396-4286

 Facebook: Councillor Paul Ainslie,  Twitter: clfrainslie

Toronto City Hall
100 Queen Street West, Suite C52
Toronto, Ontario M5H 2N2
Tel: 416-392-4008 Fax: 416-392-4406
Email: councillor_ainslie@toronto.ca, Website: www.paulainslie.com

Board of Management of the Toronto Zoo consideration on February 14, 2011

ZB1.15	Information	Received		
--------	-------------	----------	--	--

Board Resolutions - January Status Report**Committee Decision**

The Board received for information the report dated January 25, 2011, from the Chief Executive Officer respecting the January status report on outstanding Board resolutions.

Origin

(January 25, 2011) Report from the Chief Executive Officer

Summary

This report lists the status of outstanding Board resolutions.

Background Information

(January 25, 2011) Report from the Chief Executive Officer - Board Resolutions - January Status Report

(<http://www.toronto.ca/legdocs/mmis/2011/zb/bgrd/backgroundfile-35264.pdf>)

Motions

1 - Motion to Receive Item moved by Councillor Mark Grimes (Carried)



To: Board of Management

From: John Tracogna
Chief Executive Officer

Subject: **BOARD RESOLUTIONS – JANUARY STATUS REPORT**

Date: 2011-01-25

Summary:

This report lists the status of outstanding Board resolutions.

Recommendation:

It is recommended that this report be received for information.

Background:

Attachment 1 summarizes all outstanding Board of Management resolutions.

John Tracogna
Chief Executive Officer

List of Attachments:

Attachment 1: Board of Management Resolutions Status Report 2011-01-25



**STATUS REPORT
BOARD OF MANAGEMENT RESOLUTIONS
As at 2012-01-23**

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
2009-07-16	85. 2009-2014 Strategic Plan		
	Report to the Board of Management as soon as possible on an aggressive plan with recommendations on how to lobby the Municipal, Provincial and Federal Governments for funding towards the Zoo's Capital Campaign.	IN PROGRESS. Included with the capital campaign preparation plan.	2012-03
2009-10-01	101. 2010-2014 Capital Works Program		
	2. A Request for Proposals be issued that would include a front entrance and parking renovation that is revenue neutral or positive to the Zoo	IN PROGRESS. The Front Entrance design charrette has been deferred until later in 2012, after the work of the Governance Task Force is well underway. The target date has changed from 2012-06 to 2012-11. The design ideas from the charrette would provide input to the Request for Proposal.	2012-11
2010-05-06	ZB4.2 Veterinary Fellowship Program		
	2. Requested the Chief Executive Office to report to the Board of Management of the Toronto Zoo on the feasibility of creating a Wildlife Veterinary Rehabilitation Specialist within the Veterinary Fellowship Program, and/or with other partnership opportunities, as part of the 2011 Operating Budget.	IN PROGRESS. There have been four meetings regarding potential sponsorship with this program as part of the Wildlife Health Centre.	2012-03

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	ZB7.20 Request for Report on a Toronto Wildlife Centre Rehabilitation Facility at the Toronto Zoo		
	The Board requested the Chief Executive Officer to report to the Board of Management on the feasibility of including the Toronto Wildlife Centre Rehabilitation Facility at the Toronto Zoo	IN PROGRESS. There have been four meetings with Toronto Wildlife Centre Rehabilitation (TWCRC) to review expanded partnerships and programs as part of the Wildlife Health Centre and the University of Guelph programs. Potential locations for a new TWCRC programs have been discussed with Rouge Park as well.	2012-03
2010-11-25	ZB9.4 Giant Panda Update		
	2. Authorized the Chief Executive Officer (CEO) to undertake a Public/Private Partnership process (RFP) to seek one or more partners to design, build and finance a Giant Panda Exhibit and Conservation, Scientific Research and Education Program.	IN PROGRESS. Awaiting approval by Chinese authorities of the zoos' proposal for pandas.	2012-02
	3. Directed the Toronto Zoo Development Division to implement a strategy to secure funding from the donor community, corporate sponsorships, senior orders of government, and eligible grant programs to support the project.	IN PROGRESS. Discussions are underway with prospects	Ongoing
	4. In the event that a Public/Private Partnership RFP is not successful, directed that:		

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	a. the CEO pursue alternative plans to fund and build a Giant Panda Exhibit and Conservation, Scientific Research and Education Program; and b. a repayable loan of \$850.0 thousand be requested from the City for the design of the Giant Panda Exhibit. 5. Requested the CEO to report back to the Board on the outcome of the RFP process and/or recommend viable alternative option(s) for the Giant Panda Exhibit and Conservation, Scientific Research, and Education Program.		
2011-02-14	ZB1.14 Marketing Program Review		
	2. Requested the Chief Executive Officer to report to the Board of Management for its meeting on April 7, 2011, on: how to engage the public using interactive social media, e.g., Twitter, Facebook, YouTube and blogs. Requested the Chief Executive Officer to: liaise with Jim Pattison (Ripley's Entertainment) with respect to mutual advertising opportunities for both the Toronto Zoo and the proposed Aquarium to be built at the base of the CN Tower.	IN PROGRESS. A report will be submitted to the next Board meeting. ONGOING. The target date has been revised from 2012-03 to the end of 2012, which provides more time for the Ripley's project to develop.	2012-03

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
2011-03-03	ZB2.1 Committees of the Board – Membership		
	2. Deferred consideration of the appointment of community members until the Board determines its policy on broader community participation.	IN PROGRESS. Target date adjusted from 2012-02 to 2012-06. This item will be reviewed by the Governance Task Force.	2012-06
2011-05-12	ZB5.3 Toronto Zoo Elephant Program		
	The Board directed that:		
	5. Staff report back, as part of the capital budget process:		
	- on the feasibility of constructing an Elephant Education Centre or Labyrinth Proposal, as outlined by Zoocheck Canada Inc.	IN PROGRESS. To be reviewed in 2012.	2012-10
	6. Staff report back on a comprehensive marketing and sponsorship plan for the Elephant Program that recognizes the opportunity presented by the exhibit as a limited time only attraction.	IN PROGRESS.	2012-03
	8. The Toronto Zoo's Animal Care and Research Committee be requested to report back to the Board of Management concerning the Toronto Zoo elephants' destination.	REDUNDANT. This motion is replaced by the motions under item ZB9.1 (2011-11-24).	

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
2011-06-09	ZB6.2 Biogas Project		
	2. Requested the Chief Executive Officer to report back to the September 22, 2011 meeting of the Board of Management on progress and update made as far as financing and project process.	IN PROGRESS. Target date adjusted from 2011-12 to 2012-06. Site remediation provisions are being incorporated into the agreement in event of termination of the agreement. Real estate specialist is being consulted on the agreement. A report will be submitted to the Board as milestones are achieved.	2012-06
	ZB6.13 Future Consideration of Valley Halla		
	Requested the Chief Executive Officer to provide an update report to the Board of Management of the Toronto Zoo on the condition of Valley Halla.	IN PROGRESS. Target date adjusted from 2012-02 to 2012-11. In discussion with Rouge Park Alliance and TRCA to use Valley Halla for part of the Park administrative offices. A report will be submitted to the Board when more information is available.	2012-11
2011-11-24	ZB9.1 Elephant Transfer		
	B 1. Directed the Chief Executive Officer and appropriate Toronto Zoo staff to: a. provide the necessary information for PAWS with the request that PAWS provide similar information to the Toronto Zoo to begin the United States of America permit application by December 9, 2011 so as to coordinate the Canadian permits to be obtained simultaneously with the United States of America permit process.	IN PROGRESS. Toronto Zoo submitted the export permit application on 2011-12-06. PAWS is in the process of preparing the import application.	2012-04

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	b. provide PAWS Sanctuary with records for the three elephants and facilitate a site visit to the Toronto Zoo for Ed Stewart, the PAWS Veterinarian, and other PAWS staff deemed necessary to facilitate the transport of the elephants, with a similar request to PAWS to provide the Toronto Zoo with health records of their animal collections c. work cooperatively with PAWS staff in moving the three elephants to PAWS Sanctuary with a mutual goal of moving the three elephants by April 30, 2012. d. request PAWS Sanctuary to receive a delegation from the Toronto Zoo to tour the PAWS facility at the earliest possible opportunity and invite PAWS staff to the Toronto Zoo's elephant facilities and fully cooperate with the transfer process. e. request PAWS Sanctuary to provide semi-annual reports on the status and health of the Toronto Zoo elephants as long as they are alive. f. consult with PAWS on the final decision made in order to transport the elephants in a humane and safe manner. g. undertake due diligence prior to transporting the elephants to PAWS Sanctuary, such diligence will include the following transition process	IN PROGRESS. Toronto Zoo elephant health records have been sent to PAWS. PAWS visit planned for February. PAWS elephant records to come. IN PROGRESS. COMPLETED. Site visit at PAWS on 2011-12-18/19. IN PROGRESS. Included in the Agreement between the Zoo and PAWS. IN PROGRESS.	

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	outlined in the report (November 17, 2011) by the Chief Executive Officer:		
	i. A site visit will be conducted at PAWS with qualified Toronto Zoo staff.	COMPLETED. Site visit at PAWS on 2011-12-18/19.	
	ii. Documentation will be requested.	IN PROGRESS.	
	iii. Subject to a successful site visit and completion of the required documents, Toronto Zoo will co-ordinate with PAWS the applicable permits. PAWS will first apply for and obtain an import permit from the US government (minimum time: 90 days). Then Toronto Zoo can apply for an export permit from the Canadian government (minimum time: 30 days). Without any delays, the total time is estimated at four months following the site visit.	IN PROGRESS. Toronto Zoo submitted the export permit application on 2011-12-06. PAWS is in the process of preparing the import application.	
	iv. Toronto Zoo will co-ordinate with PAWS on the logistics, including personnel, health records, equipment, method of transport and timing.	IN PROGRESS.	
	v. Toronto Zoo will train the elephants for transport.	IN PROGRESS.	
	vi. Toronto Zoo and PAWS will enter into a legal agreement covering ownership of the elephants, payment of transportation costs,	IN PROGRESS. The Board solicitor is drafting an agreement with input from PAWS solicitor.	

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	liability, opportunity for Toronto Zoo staff to visit the elephants, etc.		
	C. Directed that the Toronto Zoo Board of Management Governance Task Force review operating models that would protect Toronto Zoo's accreditation going forward and requested the Chief Executive Officer to report back to the Board of Management for its March and April, 2012 meeting.	IN PROGRESS.	
	D. Requested that City Council and the Toronto Zoo Board of Management have the overall authority and responsibility for the transportation of the three Toronto Zoo elephants, Iringa, Toka and Thika from the Toronto Zoo to the PAWS Sanctuary in California to ensure their safe transportation and well being.	As approved in Council's motion of 2011-10-24/25, PAWS will "have the primary responsibility for the safe and humane transport of the elephants to their facility in California, at their cost, while complying with all applicable laws". The Agreement between TZ and PAWS will include this provision.	
	E. Requested that PAWS Sanctuary be responsible for the costs of transportation and obtaining Canadian and United States permits and authorities from Toronto Zoo to PAWS Sanctuary for the three elephants.	IN PROGRESS. The Agreement includes these provisions.	
2011-11-24	ZB9.2 Governance Task Force		
	The Board directed that a Governance Task Force be established, comprised of up to five members of the board, to review and develop various governance model	IN PROGRESS. The Board will be approving the membership of the Governance Task Force at the February meeting.	2012-02

Board Resolution Status – Cont'd

DATE	MOTION (Ref: Minute #)	STATUS	TARGET DATE
	option(s) and present these to the Board and City manager for consideration.		
	ZB9.3 Annual Governance Review		
	5. The Board deferred consideration of revisions to the Board of Management Procedural By-law 1-2009 to its first meeting in the new year for discussion and approval.	COMPLETED. The Procedural By-law revisions have been submitted to the Board for approval at the February meeting.	2012-02