

**CITY COUNCIL**  
**SPECIAL MEETING**  
**A G E N D A**

<b>Date of Meeting:</b>	<b>Monday, February 2, 1998</b>	<b>Enquiry:</b>
<b>Time:</b>	<b>2:00 p.m.</b>	<b>Madeline Brown, Interim</b>
<b>Location:</b>	<b>Metro Hall, Council Chamber</b>	<b>Contact - Council</b>
	<b>55 John Street, Toronto</b>	<b>Tel. (416) 392-8017</b>
		<b>(mbrown@city.toronto.on.ca)</b>

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In accordance with the direction of Council arising from its meeting held on January 2, 6, 8 and 9, 1998, and pursuant to legislative requirements, a **Special Meeting of Council** will be held on **Monday, February 2, 1998, at 2:00 p.m., in the Metro Hall Council Chamber**, 55 John Street, Toronto, for the following purposes:

- (a) to give consideration to requests for recounts of votes cast for any office, or on any question, in the 1997 municipal election, filed on or before February 2, 1998; and
  - (b) to consider and enact a bill to confirm the proceedings of this Special Meeting.
1. COMMUNICATIONS.
- (a) From the City Clerk and the Lead Solicitor (January 28, 1998) relating to procedures for Council-directed recounts and recommending that Council pass a resolution directing that a recount be held of the votes in the Toronto High Park liquor question.
  - (b) From the City Clerk, City of Scarborough (December 4, 1997) forwarding a copy of a letter from Ms. Edith Montgomery, Councillor, Ward 14, City of Scarborough, requesting a recount with regard to the municipal election held on November 10, 1997, for City Councillor for Ward 18, Scarborough-Malvern, in accordance with Section 57 of the Municipal Elections Act, 1996.
  - (c) From Mr. A.L.W. D'Silva, Fasken, Campbell, Godfrey, Barristers and Solicitors (January 2, 1998) on behalf of Ms. E. Montgomery, who is requesting a recount, seeking permission to make oral submissions on Ms. Montgomery's behalf; and

- (d) From Mr. A.L.W. D'Silva, Fasken, Campbell, Godfrey, Barristers and Solicitors (January 13, 1998) advising that his client, Ms. E. Montgomery, is proceeding with her recount application in the Ontario Court (General Division).
- (e) From Mr. J. Miles, President, Preserving West End Neighbourhoods (P.W.E.N.):
  - (i) (December 1, 1997) addressed to the Minister of Municipal Affairs and Housing, expressing concerns regarding a number of incidents that happened during the 1997 municipal election; and
  - (ii) (December 1, 1997) requesting a recount of ballots to the plebiscite question, "Are you in favour of the sale of spirits, beer and wine for consumption in licensed premises?", and attaching petitions and form letters on the same question.
- (f) From Councillor B. Disero, City of Toronto, Ward 12 (December 4, 1997) forwarding the following letters:
  - (i) from Mr. G. Koutoumanos, representative for WET supporters in Ward 11 (December 1, 1997 and December 4, 1997) requesting a recount of ballots in the City of Toronto, Davenport Ward, regarding the plebiscite question "Are you in favour of the sale of spirits, beer and wine for consumption in licensed premises?"; and
  - (ii) from Mr. J. Stone, Stone and Osborne, Barristers and Solicitors (December 12, 1997) on behalf of Mr. G. Koutoumanos, et al, requesting a recount of ballots on the same question.
- (g) From Mr. Tony Letra, Trustee, Ward 2, Metropolitan Separate School Board (November 14, 1997) requesting a recount with regard to the municipal election held on November 10, 1997, for City Councillor for Ward 21, Toronto-Davenport.
- (h) From Mr. P. Tabuns, Toronto, Ontario (January 21, 1998) requesting a recount of the ballots cast for City Councillor for Ward 25, Don River.
- (i) From Ms. M. Lynett, President, Working for Equal Treatment (WET) (January 26, 1998) noting that an overwhelming majority of Ward 19 voters said "Yes" to licensed premises and urging Members of Council to reject the request for a recount.
- (j) From Mr. J. R. Purchard, Toronto, Ontario (January 19, 1998) submitting comments regarding the results of the votes regarding the liquor question.
- (k) From the Minister of Municipal Affairs and Housing (undated) forwarding, for information, a copy of a communication addressed to Mr. D. Shea, MPP, High Park - Swansea, acknowledging receipt of letters and petitions from residents seeking a recount concerning the liquor question on the municipal ballot in Ward 19 and attaching a copy of the response which is being sent to the residents to answer any questions they may have regarding the recount decision.

- (l) From Ms. J. Miles, Preserving West End Neighbourhoods (P.W.E.N.) (January 27, 1998) regarding the liquor plebiscite recount request, seeking permission, on behalf of their lawyer, to appear before Council and make oral submissions; and requesting clarification, in the event of approval of a request for recount, of the conduct of same, including the selection of scrutineers.
  - (m) From Junction Gardens BIA (January 19, 1998) regarding the liquor plebiscite question and submitting an alternative solution in light of the recent controversy surrounding the plebiscite in the former Wards 1 and 11.
2. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.
3. ADJOURNMENT.