

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

**Dates of Meeting:** Wednesday, April 29, 1998  
Thursday, April 30, 1998 and  
Friday, May 1, 1998  
**Time:** 9:30 a.m.  
**Location:** Metro Hall Council Chamber  
55 John Street, Toronto

**Enquiry:**  
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Council  
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1. NOTICE OF SPECIAL MEETING.
  2. COMMUNICATIONS.
    - (a) From the Chief Financial Officer and Treasurer (April 23, 1998) identifying the financing options for the Toronto Harbour Commissioners' proposed fixed link project at the Toronto City Centre Airport and the financial implications of each option, and submitting recommendations in this regard.
    - (b) From the City Clerk (April 6, 1998) advising that the Toronto Community Council considered a report dated March 10, 1998, from Mr. Peter Clutterbuck, Co-Director, Community Social Planning Council of Toronto, and Chair, Community Voices of Support, and heard depositions regarding the Community Social Planning Council of Toronto; and recommending to City Council that the Toronto Police Service not charge non-profit organizations for criminal records checks.
    - (c) From the Chairman, Toronto Police Services Board (April 24, 1998) submitting, as requested by the Budget Committee, additional information regarding the 1998 Operating Budget for the Toronto Police Service.

- (d) From the Chairman, Toronto Police Services Board (April 24, 1998) advising that the Toronto Police Services Board approved the report dated April 15, 1998, from Mr. Albert Cohen, Toronto Legal Department, entitled “Authority of the Toronto Police Services Board, Toronto City Council and the Chief of Police regarding Police Budgets”, and forwarding a copy thereof for Council’s information.
- (e) From the Interim Secretary, Audit Committee (April 22, 1998) forwarding, for consideration with the grant to the Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), the report dated March 3, 1998, from the City Auditor, and addressed to the President and CEO, Metropolitan Toronto Convention and Visitors Association (Tourism Toronto), containing comments on systems and procedures arising from the 1997 audits of the Association.
- (f) From the General Manager, Toronto Zoo (April 24, 1998) commenting, as requested by the Urban Environment and Development Committee, on the Budget Committee’s recommended budget reduction for the Zoo (\$188.0 thousand) and the Budget Committee’s interest in maintaining current admission prices at the Zoo for the 1998 year; advising that the Board of Management of the Toronto Zoo reluctantly accepted the recommended budget reduction; and further advising that, at this time, the Board has no plans to increase admission fees to the Zoo in 1998.
- (g) From the Committee Administrator, Committee on the Status of Women (April 28, 1998) regarding pressures facing subsidized Child Care Programs, urging City Council to develop comprehensive capital strategies that would provide ongoing funding for child care services and submitting recommendations in this regard.
- (h) From the Director, Community and Tenant Services, Metropolitan Toronto Housing Authority (April 14, 1998) forwarding the Metropolitan Toronto Housing Authority’s submission in support of children’s services and programs.
- (i) From various individuals and/or organizations submitting comments regarding the 1998 Budgets:
  - (April 20, 1998) from Mr. J. Purnell, North York;
  - (April 9, 1998) from Ms. Gina Severino, Acting Chair, Black Creek Business Area Association;
  - (April 1, 1998) from Ms. A. Wainberg, Manager, Women’s Residence;
  - (March 19, 1998) from Ms. R. Edoghamhen, Program Director, Metro Street Focus Organization;
  - (March 16, 1998) from Ms. V. A. Gerber, Yorkminster Park Baptist Church;
  - (March 19, 1998) from Dr. R. K. Heyding, Leaside Health Centre;

- (April 2, 1998) from Ms. M. Lynch, Community Support Worker, AIS Inc.;
- (April 13, 1998) from Ms. M. Jackson, Toronto;
- (March 20, 1998) from Ms. G. MacKay, Coordinator and Mr. K. Denny, Community Health Worker, Health Resource & Wellness Centre;
- (March 24, 1998) from Dr. H. MacDougall, Associate Professor, Department of History, University of Waterloo;
- (March 24, 1998) from Mr. D. Littman, Executive Director, Parkdale Activity - Recreation Centre;
- (undated) from Ms. C. Wong, Director, Community Development and Social Services Department, University Settlement Recreation Centre;
- (March 20, 1998) from Ms. S. Longley, Executive Director, Red Door Shelter;
- (March 4, 1998) from Mr. D. Weisbrod, Medical Student, University of Toronto;
- (undated) from Ms. T. Huu, Toronto;
- (March 23, 1998) from Ms. T. Dang, Toronto;
- (March 31, 1998) from Mr. N. Levine, Acting Dean, Faculty of Dentistry, University of Toronto;
- (April 15, 1998) from Ms. S. Seaborn, STREET Helpline Co-ordinator, Community Information Toronto;
- (April 14, 1998) from Ms. Darlene Clarke, Executive Director, Youth Clinical Services, Inc.
- (April 20, 1998) from Ms. E. Sidhu, Head of English Department, Eastdale Collegiate Institute;
- (April 24, 1998) from Mr. B. Young, Project Co-ordinator, Toronto Renewable Energy Co-operative;
- (April 20, 1998) from Mr. G. Martin, Chair, Audible Pedestrian Signals Advisory Group;
- Petitions, containing 62 signatures, in opposition to proposed cuts to Public Health Programs; and
- (April 16, 1998) from Ms. A. Grafstein and Mr. D. Zapparoli, Co-Chairs, Metro Child and Youth Coalition.

*(For consideration with Report No. 6 of The Strategic Policies and Priorities Committee.)*

3. PETITIONS.

4. ENQUIRIES AND ANSWERS.

5. PRESENTATION OF REPORTS OF THE STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

6. DECLARATIONS OF INTEREST.

**Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.**

7. CONSIDERATION OF REPORTS OF STANDING COMMITTEES, COMMUNITY COUNCILS AND OTHER COMMITTEES.

Report No. 4 of The Corporate Services Committee  
Report No. 6 of The Strategic Policies and Priorities Committee

8. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.

9. MOTIONS PREVIOUSLY CALLED AND NOT DISPOSED OF.

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

11. NOTICE OF MOTION.

12. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING.

13. ADJOURNMENT.