TORONTO

CITY COUNCIL

AGENDA

Date of Meeting: Time: Location: Wednesday, May 13, 1998 9:30 a.m. Metro Hall Council Chamber 55 John Street, Toronto Enquiry: Madeline Brown Interim Contact -Council Tel. (416)392-8017 (mbrown@city.toronto.on.ca)

O CANADA.

MOMENT OF SILENCE.

- 1. CONFIRMATION OF MINUTES.
- 2. COMMUNICATIONS.
 - (a) From the City Solicitor (April 28, 1998) advising of the decision of the Court of Appeal respecting the recount of ballots cast in Ward 18 (Scarborough-Malvern) and the results of the recount held on April 23 and 24, 1998; and indicating that the unofficial results of the recount confirmed the results of the election held on November 10, 1997 and the election of Raymond Cho and Bas Balkissoon to the office of Councillor for Ward 18 (Scarborough-Malvern).

(For Council information.)

(b) From the Interim Functional Lead, Transportation (April 29, 1998) providing, as requested by the Urban Environment and Development Committee, additional information on the street naming process by which William Kitchen Road received its name.

(For consideration with Clause No. 18 of Report No. 6 of The Urban Environment and Development Committee.)

(c) From the Commissioner of Works and Emergency Services (May 5, 1998) providing, as requested by the Works and Utilities Committee, confirmation that the Toronto and Region Conservation Authority (TRCA) and the Toronto Harbour Commissioners (THC) have agreed to accept excavation material from the Western Beaches Storage Tunnel at the Leslie Spit lakefill facility; and advising that appropriate arrangements have been made with the THC and TRCA for the disposal of qualifying excavation material.

(For consideration with Clause No. 2 of Report No. 4 of The Works and Utilities Committee.)

(d) From the Interim Secretary, Strategic Policies and Priorities Committee (May 7, 1998) regarding the award of Contracts Nos. EB9801WS and EB9802WS for watermain cleaning and cement lining at various locations in the Etobicoke District, and advising that the Committee requested the Commissioner of Corporate Services, in consultation with the appropriate staff, to review the tendering process and documentation used throughout the Corporation with a view to providing for a more open process in the future.

(For consideration with Clause No. 4 of Report No. 4 of The Works and Utilities Committee.)

(e) From the Medical Officer of Health (May 7, 1998) recommending that the City be authorized to enter into agreement with five additional community agencies for the provision of services described in the City of Toronto Preschool Speech and Language System Plan.

(For consideration with Clause No. 2 of Report No. 7 of The Board of Health.)

(f) From Mr. I. Nishisato, The Humber Valley Village Residents' Association (May 6, 1998) regarding the report on the all-way stop at Wimbleton and St. George's Road and requesting that the matter be referred back to the Etobicoke Community Council for further consideration.

(For consideration with Clause No. 1 of Report No. 5 of The Etobicoke Community Council.)

- 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. 2 of The Nominating Committee *

Report No. 7 of The Strategic Policies and Priorities Committee *

Report No. 4 of The Toronto Community Council *

Report No. 5 of The Special Committee to Review the Final Report of the Toronto Transition Team *

Report No. 4 of The Community and Neighbourhood Services Committee

Report No. 5 of The Corporate Services Committee

Report No. 4 of The Emergency and Protective Services Committee

Report No. 6 of The Urban Environment and Development Committee

Report No. 4 of The Works and Utilities Committee

Report No. 8 of The Strategic Policies and Priorities Committee

Report No. 6 of The East York Community Council

Report No. 7 of The East York Community Council

Report No. 5 of The Etobicoke Community Council **

Report No. 5 of The North York Community Council

Report No. 4 of The Scarborough Community Council

Report No. 5 of The Toronto Community Council **

Report No. 5 of The York Community Council

Report No. 6 of The Board of Health

Report No. 7 of The Board of Health

Report No. 6 of The Special Committee to Review the Final Report of the Toronto Transition Team

* Reports deferred from previous Council meetings.

** These reports will be distributed as soon as they are available.

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

Bill No. 217 To amend further By-law No. 20-85, a by-law "Respecting the licensing, regulating and governing of trades, callings, businesses and occupations in the Metropolitan Area", being a by-law of the former Municipality of Metropolitan Toronto.*

(Authority: Notice of Motion by Councillor Jakobek, seconded by Councillor Korwin-Kuczynski, May 13, 1998)

- Bill No. 223 To amend By-law No. 88-1998 respecting the acquisitions of certain interests in land for or in connection with the Rapid Transit Expansion Program (R.T.E.P.)
 (Authority: Corporate Services Committee Report No. 2(9), March 4, 5 and 6, 1998)
- Bill No. 224 To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. (Authority: Urban Environment and Development Committee Report No. 6(8), May 13, 1998)
- Bill No. 225 To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
 (Authority: Urban Environment and Development Committee Report No. 6(20) and (21), May 13, 1998)
- Bill No. 226 To amend further Metropolitan By-law No. 107-86 respecting parking meters on former Metropolitan Roads.

(Authority: Urban Environment and Development Committee Report No. 6(21), May 13, 1998)

- Bill No. 227 To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.
 Authority: Urban Environment and Development Committee Report No. 6(11), May 13, 1998)
- Bill No. 228 To confirm the effective date for the exemption as municipal capital facilities of certain lands of Harbourfront Corporation (1990) from taxation for municipal and school purposes.
 (Authority: Executive Committee (former City of Toronto) Report No. 13(26), adopted as amended, April 14, 1997)
- Bill No. 229 To appoint and delineate certain duties and responsibilities of the Chief Building Official for the City of Toronto.

(Authority: Notice of Motion by Councillor Pantalone, seconded by Mayor Lastman, May 13, 1998)

*Deferred from previous meeting.

9. MOTION PREVIOUSLY CALLED AND NOT DISPOSED OF.

(a) Moved by: Councillor Walker

Seconded by: Councillor Adams

"WHEREAS there has been a great deal of speculation in the media regarding the possible purchase of the City of Toronto's 'Union Station lands'; and

WHEREAS the Mayor's office has not supplied City of Toronto Councillors with <u>any</u> details regarding any such proposal; and

WHEREAS Councillor Michael Walker, by way of a letter dated February 18, 1998 (see attached) requested that the Mayor provide City Councillors with information regarding the proposed land deal; and

WHEREAS the Mayor has still not provided the requested information; and

WHEREAS it is vital that the negotiations for any possible disposition of these lands be done openly in a public forum; and

WHEREAS, it is essential that the City of Toronto receive 'fair market value' for its lands, which are worth well in excess of \$100 million;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council appoint a lead negotiator, who, along with City staff, negotiate the possible sale/lease of the Union Station lands with Maple Leaf Gardens;
- (2) City staff select three possible chief negotiators for final selection by City Council. In selecting the three possible negotiators, staff is to give consideration to those candidates with knowledge of these lands and with previous experience in negotiating their disposition to Maple Leaf Gardens;
- (3) City Council meet in special session to decide what instructions to give its negotiating team regarding any possible disposition of the lands; and
- (4) City Council continue to meet at regular intervals, in special session, to receive briefings from the City negotiators and to further instruct the negotiators."

(Attachment No. 1 - Communication dated February 18, 1998, from Councillor Walker)

(b) Moved by: Councillor Fotinos

Seconded by: Councillor Disero

"WHEREAS the Toronto Police Service has identified a need to find a new location for 14 Division headquarters; and

WHEREAS the Police have short-listed two potential sites for the new division headquarters; and

WHEREAS the former TTC Lansdowne garage is one of these two sites; and

WHEREAS the site is owned by the public (TTC/City); and

WHEREAS a police station at this site would be of great benefit to the Bloor/Lansdowne area;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Police Service be requested to choose the Lansdowne garage site as the new location for 14 Division headquarters;

AND BE IT FURTHER RESOLVED THAT the Toronto Police Service be requested to abandon the other site."

(c) Moved by: Councillor Berger

Seconded by: Councillor Moscoe

"WHEREAS the Parking Authority members will not be nominated for some time; and

WHEREAS the Authority has the responsibility to elect a president; and

WHEREAS it is important that the president reflect the policies of the City and be chosen by the new board;

NOW THEREFORE BE IT RESOLVED THAT the Parking Authority be requested to defer the appointment until the new board takes effect."

(Attachment No. 2 - Communication dated April 1, 1998, from the Chairman, Toronto Parking Authority.)

(d) Moved by: Councillor Walker

Seconded by: Councillor Disero

"WHEREAS the Mayor has promised the citizens of Toronto a 10-year tax freeze; and

WHEREAS the Province of Ontario has imposed an assessment that is not only unfair and haphazard but is literally unreasonable; and

WHEREAS a court is unlikely to uphold a law whose application bears no relation to the wording of the legislation, i.e. 'value established by what a willing buyer would pay to a willing seller';

NOW THEREFORE BE IT RESOLVED THAT City Council take no action to implement the unreasonable legislation respecting Current Value Assessment;

AND BE IT FURTHER RESOLVED THAT City Council be prepared to defend this action, if necessary, before a court by providing empirical evidence respecting the improper and incompetent way the assessment was conducted, including seeking a declaration that the said application of assessments is in contravention of the law;

AND BE IT FURTHER RESOLVED THAT, in the absence of any rational assessment scheme that would meet the test of the Courts, Council direct that the final 1998 property tax bills be sent based on the 1997 assessment rolls at 1997 mill rates;

AND BE IT FURTHER RESOLVED THAT the effect of Resolution Nos. (1), (2) and (3) shall mean a property tax freeze for all ratepayers in 1998;

AND BE IT FURTHER RESOLVED that, if Council requires further funds to meet its obligations, that those funds be drawn from tax collected on behalf of the Province by the City."

(Attachment No. 3 - Communication dated April 13, 1998, from Ms. D. Midwinter, Touch Wood.)

(e) Moved by: Councillor Layton

Seconded by: Councillor King

"WHEREAS smog is responsible for 1,800 premature deaths in Ontario each year of which 180 deaths are in the City of Toronto; and

WHEREAS emergency hospital admissions for respiratory problems in infants rise by 15 percent immediately after severe smog days; and

WHEREAS the citizens of our city deserve to breathe clean air; and

WHEREAS the City of Toronto has the power and responsibility to address this issue; and

WHEREAS the smog season is just about to start and the City should be acting quickly to respond to the problem; and

WHEREAS the former City of Toronto and the former Municipality of Metropolitan Toronto had considered this problem and had adopted a series of motions and policies to start to address the problem;

NOW THEREFORE BE IT RESOLVED THAT City Council direct the Medical Officer of Health to report back to City Council in May, 1998, with a Corporate Smog Alert Response Plan for Council's consideration;

AND BE IT FURTHER RESOLVED THAT City Council adopt the recommendations in the attached joint report dated April 3, 1998, from Councillors Layton and King, which bring forward the anti-smog initiatives taken by former Municipalities of Metropolitan Toronto and Toronto."

(Attachment No. 4 - Joint report dated April 3, 1998, from Councillors Jack Layton and Joan King, the communication dated April 14, 1998, from the City Clerk, and the communication dated April 9, 1998, from the Director of Corporate Support Services, City of St. Catharines)

(f) Moved by: Councillor Jakobek

Seconded by: Councillor Ootes

"WHEREAS the Budget Committee accepted the proposal of the Commissioner of Urban Planning and Development to discontinue the program previously delivered, only in the former City of Toronto, which paid on behalf of property owners and collected utility payments in like manner as realty property taxes when such utilities had been discontinued to tenanted properties, under the authority of Section 6 of the <u>City of Toronto Act, 1936</u> (which applied only in the former City of Toronto); and

WHEREAS it is anticipated that the legislative authority for this program will be repealed or superseded by the Provincial Government in the spring of 1998; and

WHEREAS it is desirable to ensure regulations are in place that are applicable to the whole of the new City of Toronto; and

WHEREAS Bill 104, <u>The Vital Services Act</u>, authorizes Municipalities to pass By-laws requiring Vital Services Utilities to adopt a similar program;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be requested to draft a By-law in accordance with Bill 104 to be presented to the Urban Environment and Development Services Committee for consideration;

AND BE IT FURTHER RESOLVED THAT City Council communicate with the City's vital services utility providers requesting their co-operation in continuing this service under the authority of and as would be required by the By-law proposed in resolution No. (1);

AND BE IT FURTHER RESOLVED THAT the appropriate staff initiate discussions with the City's vital services utility providers to share information regarding the operational aspects of the former City of Toronto's utility restoration program."

(g) Moved by: Councillor Sgro

Seconded by: Councillor Korwin-Kuczynski

"WHEREAS City Council at its meeting on March 4, 5, and 6, 1998, in its consideration of Item (e) headed 'Permanent Charity Gaming Clubs and Video Lottery Terminals' embodied in Clause No. 15 of Report No. 2 of The Urban Environment and Development Committee, headed 'Other Items Considered by the Committee', struck out the action taken by the Committee and, inter alia, adopted the following recommendation:

(2) in place of the Sub-Committee on Permanent Charity Gaming Clubs and Video Lottery Terminals established by The Urban Environment and Development Committee, a Sub-Committee on Gambling be formed to address the appropriate distribution of gambling revenues between the Province of Ontario and charities.'; and

WHEREAS the City Clerk was requested to poll Members of Council for their interest in serving as members of the Sub-Committee on Gambling; and

WHEREAS the following Members of Council have expressed an interest in being appointed to the Sub-Committee on Gambling:

Councillor Brown; Councillor Bussin; Councillor Faubert; Councillor Korwin-Kuczynski; Councillor Mammoliti; and Councillor Sgro;

NOW THEREFORE BE IT RESOLVED THAT Councillors Brown, Bussin, Faubert, Korwin-Kuczynski, Mammoliti; and Sgro be appointed to the Sub-Committee on Gambling."

(h) Moved by: Councillor Pantalone

Seconded by: Mayor Lastman

"WHEREAS section 3 of the <u>Building Code Act</u>, <u>1992</u>, requires the Council of each municipality to appoint a chief building official; and

WHEREAS the Commissioner of Urban Planning and Development Services has conducted an internal competition in accordance with the guidelines established by the Executive Director of Human Resources; and

WHEREAS the panel that conducted the interviews for selection of the candidate included the Commissioner of Urban Planning and Development Services, a representative of the Human Resources Department and the Assistant Deputy Minister of Housing Policy and Programs; and

WHEREAS the Chief Administrative Officer, who has delegated authority to appoint for positions at the Level 3 and below, was briefed on the selection process and concurs in the selection; and

WHEREAS, as a result, Yaman Uzumeri, has been hired as Executive Director of the Building Division of the Urban Planning and Development Services Department;

WHEREAS Council must pass a by-law to designate the Chief Building Official under the <u>Building Code Act</u>;

WHEREAS it is expedient to appoint Yaman Uzumeri, Chief Building Official for the City of Toronto;

WHEREAS, until the restructuring of the Building Division is completed and Directors/Deputy Chief Building Officials are appointed, it is necessary to maintain existing authorities within the six (6) former municipalities to process applications and issue orders;

WHEREAS the continuation of the powers and duties of all current Chief Building Officials and Deputy Chief Building Officials is appropriate to maintain the authority structure on an interim basis;

NOW THEREFORE BE IT RESOLVED THAT Yaman Uzumeri be appointed Chief Building Official for the City of Toronto;

AND BE IT FURTHER RESOLVED THAT Bruce Ashton, Beate Bowron, Harold Bratten, Pamela Coburn, Tony Chow, Rick Mori, and Bernie Roth be appointed Deputy Chief Building Officials for the City of Toronto;

AND BE IT FURTHER RESOLVED THAT leave be granted to introduce a Bill in Council substantially in the form attached to this Notice of Motion to give effect to the appointments."

(Attachment No. 5 - Draft bill and communication dated May 6, 1998, from the Commissioner of Urban Planning and Development Services)

(i) Moved by: Councillor Balkissoon

Seconded by: Councillor Mahood

"WHEREAS a major issue facing the new City of Toronto is being competitive with the GTA region in creating jobs and attracting industries through aggressive economic development initiatives; and

WHEREAS the new City of Toronto, through its economic development program, must carefully review its inventory of available lands; and

WHEREAS this review must consider the continued viability of many existing older industrial (employment) lands and, in the interest of economic development, their conversion to other higher and better uses; and

WHEREAS the conversion of older industrial lands will have a direct impact on the inventory of available employment lands especially the undeveloped employment (industrial) lands (greenfields); and

WHEREAS Scarborough Community Council is currently considering a land use study of 753 acres of undeveloped industrial lands for redesignation for other uses;

NOW THEREFORE BE IT RESOLVED THAT the Interim Functional Lead, Economic Development, be requested to report on this application and its impact from an economic development perspective to the meeting of the Urban Environment and Development Committee scheduled to be held May 19, 1998;

AND BE IF FURTHER RESOLVED THAT the Urban Environment and Development Committee be requested to advise the Scarborough Community Council of any interest, from an economic development perspective, regarding this application at its meeting scheduled to be held on May 27, 1998."

(j) Moved By: Councillor Jakobek

Seconded By: Councillor Korwin-Kuczynski

"WHEREAS representatives from the Legal and Housing Departments of the former City of Toronto have been meeting with the Province's representatives under the Province's 'File Close Out Process' with a view to negotiating claims that the City and Cityhome have against the Province arising out of the cancellation of the Province's social housing programs; and

WHEREAS the Province is prepared to make a partial payment to the City at this time in respect of all outstanding non-land related claims; and

WHEREAS in order to receive the settlement funds in a timely manner and in order to continue with the negotiations with the Province for the remaining portion of the City and Cityhome's claims, it is important that City Council consider this matter at its meeting of April 16, 1998;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) City Council consider the confidential report from the City Solicitor dealing with the partial settlement of the former City of Toronto and Cityhome's claim against the Province arising out of the cancellation of the Province's social housing programs; and
- (2) City Council approve the proposed partial settlement for the reasons set out in the confidential report and adopt the recommendations of the City Solicitor."

(Confidential report dated April 15, 1998, from the City Solicitor - distributed only to Members of Council.)

(k) Moved by: Councillor Chow

Seconded by: Councillor McConnell

"WHEREAS the Children's Action Committee on April 6, 1998, recommended that:

- (1) the Provincial Government be advised of Council's extreme concern that the Provincial Government's new education funding model will jeopardize the services currently provided in Toronto to children and their families;
- (2) the Provincial Government be requested to review its education funding allocation and broaden its definition of classroom and student needs to include the whole education community to ensure that there are adequate resources available to address children's needs such as: nutrition programs; child care; adult education; after four programs; community use of schools; programs and services for newly arrived students and their families; additional staff and programs for inner City students; and other services that improve a student's "readiness to learn";
- (3) the Provincial Government be invited to appoint two MPPs from its caucus representing the Toronto area to work with City and Toronto School Board

officials to ensure that the programs listed in Recommendation No. (2) are protected; and

(4) the Toronto School Board be requested to continue its immigration settlement activities by creating a partnership approach which involves the Toronto School Boards, the City and the Provincial and Federal governments.'; and

WHEREAS it is critical that City Council express its concern in this regard to the Provincial government as soon as possible;

NOW THEREFORE BE IT RESOLVED THAT City Council adopt the recommendations of the Children's Action Committee as outlined above."

(Attachment No. 6 - Communication dated April 23, 1998, from the City Clerk.)

(1) Moved by: Councillor Silva

Seconded by: Councillor Disero

"WHEREAS Council on March 4, 5 and 6, 1998, adopted Clause No. 1 of Report No. 2 of The Special Committee to Review the Final Report of the Toronto Transition Team, headed 'Appointment to the Toronto Arts Council';

NOW THEREFORE BE IT RESOLVED THAT City Council authorize an amendment to the Grant Agreement between the Toronto Cultural Advisory Corporation and the City of Toronto to provide as follows:

- that Section 1.5.1(a) of the Agreement shall read 'five directors appointed by the Council who shall be members of Council.'
- that Section 5.3 of the Agreement shall read 'Council at its inaugural meeting following a regular municipal election will appoint five members of Council to the Board of Directors'; and
- that 'such other amendments as are necessary to give effect to City Council's motion from its March 4, 5 and 6, 1998, meeting at which three additional Councillors were appointed to the Board of the Toronto Arts Council.'"

(m) Moved by: Councillor Jakobek

Seconded by: Councillor Korwin-Kuczynski

"WHEREAS City Council at its meeting held on April 16, 1998, adopted, as amended, Clause No. 14 of Report No. 4 of The Strategic Policies and Priorities Committee, headed 'Toronto City Council's Response to Draft Greater Toronto Services Board Act';

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 14 of Report No. 4 of The Strategic Policies

and Priorities Committee, headed 'Toronto City Council's Response to Draft Greater Toronto Services Board Act', be reopened for further consideration."

10. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

(a) Moved by: Councillor Mammoliti

Seconded by: Councillor Li Preti

"WHEREAS the Ontario Government's Health Services Restructuring Commission recommended the closure of Northwestern Hospital and its 'merger' with Humber River Regional Hospital; and

WHEREAS this will require the expansion of the Church Street site of the Humber River Regional Hospital, which has already submitted a rezoning application to facilitate this expansion; and

WHEREAS the Humber River Regional Hospital is situated in the planning jurisdictions of the former cities of York and North York;

NOW THEREFORE BE IT RESOLVED THAT Council indicate to the Humber River Regional Hospital that in order to facilitate their rezoning application, community concerns will have to be addressed through a wider consultation process;

AND BE IT FURTHER RESOLVED THAT Council support the establishment of an Advisory Committee, composed of the six Councillors representing York Humber, North York Humber and Black Creek, along with representatives from the communities of Keele/Eglinton, Jane and Lawrence, Jane and Finch, and a representative of the Humber River Regional Hospital;

AND BE IT FURTHER RESOLVED THAT public consultation meetings on the Church Street expansion proposal be held at the York Civic Service Centre and the North York Civic Service Centre."

(b) Moved by: Councillor Rae

Seconded by: Councillor Chow

"WHEREAS Eric Ross Arthur was an Architect, writer and educator who had a great deal of influence on the design and preservation of some of the most significant buildings in the City of Toronto; and

WHEREAS the St. Lawrence Hall and University College restoration were completed under his supervision; and

WHEREAS Eric Ross Arthur was the professional advisor of the competition for the design of the award winning Toronto City Hall; and

WHEREAS Eric Ross Arthur was a professor at the University of Toronto School of Architecture from 1923 until 1982, influencing three generations of Toronto architects; and

WHEREAS Eric Ross Arthur wrote the book, 'Toronto, No Mean City' in 1964 that became the most influential text for the movement to appreciate and preserve Toronto's rich architectural legacy; and

WHEREAS 1998 is the centenary of the birth of Eric Ross Arthur;

NOW THEREFORE BE IT RESOLVED THAT Canada Post Corporation be urged to design and issue a stamp to commemorate Eric Ross Arthur's outstanding achievements in the field of architecture and historical, architectural preservation."

(c) Moved by: Councillor McConnell

Seconded by: Councillor Disero

"**BE IT RESOLVED THAT** the Clerk report on the feasibility of establishing a help-line to provide information about the new tax to residents, to operate for the month of June;

AND BE IT FURTHER RESOLVED THAT the Clerk report on the feasibility of notifying Toronto residents of the help-line in material accompanying their tax bill;

AND BE IT FURTHER RESOLVED THAT the Clerk report on the cost of providing the services identified above in the 13 languages most often used by residents of the new City."

(d) Moved by: Councillor Layton

Seconded by: Councillor Faubert

"WHEREAS City Council, by its adoption, as amended, of Clause No. 2 of Report No. 1 of The Striking Committee, headed '1998 Schedule of Meetings', established the schedule of meetings for Council, Community Councils and Standing Committees; and

WHEREAS there are Members of Council who are also members of the Board of Directors of FCM, and the meeting of Council scheduled to be held on June 3 and 4, 1998, conflicts with the timing of the Annual Meeting of FCM; and

WHEREAS, in order for Members of Council to attend the Annual Meeting of FCM which is to be held in Regina, Saskatchewan, from June 5 to 8, 1998, there must be sufficient lead time provided for travel requirements and attendance at preliminary workshops related to the meeting; and

WHEREAS if the Council meeting is not rescheduled, those Members of Council planning to attend FCM would probably have to leave the meeting of Council prior to its conclusion;

NOW THEREFORE BE IT RESOLVED THAT the meeting of City Council scheduled to be held on June 3 to 5, 1998, be rescheduled to June 10 to 12, 1998."

(Attachment No. 7 - Communication dated May 5, 1998, from Councillor Berardinetti)

(e) Moved by: Councillor Adams

Seconded by: Councillor O'Brien

"BE IT RESOLVED THAT a Special Meeting of City Council be held on June 22 and 23, 1998, to deal with tax policy and tax rate matters;

AND BE IT FURTHER RESOLVED THAT, in order to accommodate this Special Meeting of Council, the meeting of the Corporate Services Committee, scheduled to be held on June 22, 1998, be rescheduled to June 29, 1998, and the meeting of the Budget Committee, scheduled to be held on June 23, 1998, be rescheduled to the afternoon of June 29, 1998;

AND BE IT FURTHER RESOLVED THAT a Special Meeting of the Strategic Policies and Priorities Committee be held on June 17, 1998, to consider the report of the Assessment and Tax Policy Task Force for report thereon to Council."

(f) Moved by: Councillor Jakobek

Seconded by: Councillor Korwin-Kuczynski

"WHEREAS Olde Town Toronto Tours Limited wishes to operate a horse drawn trolley service to provide tours within the City of Toronto; and

WHEREAS the horse drawn trolleys intended for use by Olde Town Toronto Tours Limited have a passenger capacity of 25 persons; and

WHEREAS Metropolitan Toronto By-Law No. 20-85 requires owners and drivers of horse drawn trolleys to be licensed by the Toronto Licensing Commission; and

WHEREAS section 17 of Schedule 35 of the Metropolitan Toronto By-law restricts the passenger capacity of such horse drawn trolleys to 5 persons;

NOW THEREFORE BE IT RESOLVED THAT section 17 of Schedule 35 to Metropolitan Toronto By-law No. 20-85 be amended to permit the operation of horse drawn trolleys with a passenger capacity of 25 persons;

AND BE IT FURTHER RESOLVED THAT authority be granted for the introduction of the necessary Bill in Council to give effect thereto."

(g) Moved by: Councillor Bossons

Seconded by: Councillor Miller

"WHEREAS municipalities charge 1.25 per cent monthly (15 per cent annually) interest rate on unpaid property tax bills; and

WHEREAS many taxpayers have complained about this high interest rate; and

WHEREAS if CVA-related tax increases begin to apply in 1998, many taxpayers will have difficulties in coming up with the extra tax, at least in the beginning; and

WHEREAS many must default on taxes while they begin planning for the sale of their homes;

NOW THEREFORE BE IT RESOLVED THAT for 1998, 1999 and 2000, the City of Toronto adjust this interest rate downward."

(h) Moved by: Councillor Giansante

Seconded by: Councillor O'Brien

"WHEREAS City Council at its meeting held on January 2, 6, 8 and 9, 1998, by its adoption, as amended, of Clause No. 1 of Report No. 1 of The Striking Committee, appointed Councillor Giansante to the Toronto and Region Conservation Authority; and

WHEREAS due to a conflict of meeting dates between the Board of Governors of Exhibition Place and the Authority, I am unable to attend the meetings of the Toronto and Region Conservation Authority;

NOW THEREFORE BE IT RESOLVED THAT City Council accept the resignation of Councillor Mario Giansante, Kingsway-Humber, from the Toronto and Region Conservation Authority."

(i) Moved by: Councillor Jakobek

Seconded by: Councillor Korwin-Kuczynski

"WHEREAS City Council at its meeting held on April 16, 1998, received, for information, Item (p), entitled 'Fences Within the City Street Allowance (All Wards in the Former City of Toronto)', embodied Clause No. 96 of Report No. 3 of Toronto Community Council, headed 'Other Items Considered by the Community Council';

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Item (p), entitled 'Fences Within the City Street Allowance (All Wards in the Former City of Toronto)' embodied in Report No. 3 of Toronto Community Council headed 'Other Items Considered by the Community Council' be reopened and referred back to the Toronto Community Council for further consideration."

(j) Moved by: Councillor Nunziata

Seconded by: Councillor Mammoliti

"WHEREAS the Ontario Government's Health Services Restructuring Commission recommended the closure of Northwestern Hospital and its 'merger' with Humber River Regional Hospital; and

WHEREAS this will result in the expansion of the Church Street site of the Humber River Regional Hospital, which has already submitted a rezoning application to facilitate this expansion; and

WHEREAS the Hospital is situated in the planning jurisdictions of the former Cities of York and North York;

NOW THEREFORE BE IT RESOLVED THAT the Planning staff of the City be directed to hold the official public meetings on the hospital expansion in both the Civic Centres of York and North York, prior to the applications being submitted to City of Toronto Council for approval;

AND BE IT FURTHER RESOLVED THAT, since the premature closing of the Northwestern Hospital site has contributed to emergency room overcrowding, lack of acute-care beds and a reduction in the quality of health care service to the community, that Council requests Cabinet, through the Minister of Health, to overturn the recommendation of the Health Services Restructuring Commission to close the Northwestern Hospital site."

(k) Moved by: Councillor Sgro

Seconded by: Councillor Brown

"WHEREAS Toronto Community Council at its meeting held on April 1 and 2, 1998, received a report dated March 3, 1998, from the Toronto Community Council Solicitor respecting Park Drive Ravine, Ontario Municipal Board Decision, Dismissal of Two Appeals to Zoning By-law No. 1997-0369 (Midtown), together with additional communications in this regard, and this action was reported to City Council as Item (ff), embodied in Clause No. 96, headed 'Other Items Considered by the Community Council'; and

WHEREAS City Council at its meeting held on April 28 and May 1, 1998, struck out and referred the aforementioned matter back to the Toronto Community Council for further consideration; and

WHEREAS there are serious legal and financial implications for the new City of Toronto; and

WHEREAS the issues surrounding this matter are complex and require additional information;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Item No. (ff), entitled 'Park Drive Ravine, Ontario Municipal Board Decision, Dismissal of Two Appeals to Zoning By-law No. 1997-0369 (Midtown)', as embodied in Clause No. 96 of Report No. 3 of The Toronto Community Council, headed 'Other Items Considered by the Community Council', be reopened for further consideration at the meeting of City Council to be held on May 13, 1998;

AND BE IT FURTHER RESOLVED THAT this matter be referred to the Corporate Services Committee for consideration at its meeting to be held on May 25, 1998;

AND BE IT FURTHER RESOLVED THAT the City Solicitor and the Commissioner of Urban Planning and Development Services be requested to submit reports to the Corporate Services Committee for its meeting to be held on May 25, 1998, on the status of 15 Beaumont Road."

11. NOTICES OF MOTIONS.

(a) Moved by: Councillor King

Seconded by: Councillor Ootes

WHEREAS City Council, at its meeting held on April 16, 1998, by its adoption of Clause No. 15 of Report No. 4 of The Strategic Policies and Priorities Committee, headed 'Municipal Referendum Legislation', requested the City Clerk, in consultation with the Chief Administrative Officer and the City Solicitor, to submit a further report to Council for its meeting to be held on May 13, 1998 on the proposed referendum legislation, through the Strategic Policies and Priorities Committee; and

WHEREAS the Minister of Transportation, The Honourable Tony Clement, has undertaken a consultation process for the Draft Provincial Referendum Act and the proposed Municipal Referendum Framework and has established April 30, 1998, as the date that the consultation process in this regard was to be concluded; and

WHEREAS the City Clerk, in consultation with the City Solicitor, has prepared a report dated May 6, 1998, entitled 'Proposed Referendum Legislation', and, having regard for time constraints, has submitted such report directly to Council for consideration at its meeting to be held on May 13, 1998;

NOW THEREFORE BE IT RESOLVED THAT the report dated May 6, 1998, from the City Clerk, be considered by City Council at its meeting to be held on May 13, 1998, and that such report be adopted;

AND BE IT FURTHER RESOLVED THAT leave be granted to introduce this Notice of Motion in accordance with Section 27 of the Council Procedural By-law, and that subsections 28(1) and (2) of such By-law be waived to permit debate of this motion at the meeting of Council to be held on May 13, 1998."

(Attachment No. 8 - Report dated May 6, 1998, from the City Clerk)

(b) Moved by: Councillor King

Seconded by: Councillor Ootes

WHEREAS the City Clerk has received an application from an eligible elector requesting a compliance audit of the election campaign finances of a candidate from the municipal election; and

WHEREAS the Municipal Elections Act provides for an eligible elector to make application to City Council for a compliance audit of the election campaign finances of a candidate; and

WHEREAS the Municipal Elections Act further provides that such a request must be either granted or rejected by City Council within 30 days of receiving the application; and

WHEREAS, in response to this request, the City Clerk has submitted a report dated May 6, 1998, entitled 'Request for a Compliance Audit', recommending appropriate action in this regard;

NOW THEREFORE BE IT RESOLVED THAT the report dated May 6, 1998, from the City Clerk, be considered by City Council at its meeting to be held on May 13, 1998, and that such report be adopted;

AND BE IT FURTHER RESOLVED THAT leave be granted to introduce this Notice of Motion in accordance with Section 27 of the Council Procedural By-law, and that subsections 28(1) and (2) of such By-law be waived to permit debate of this motion at the meeting of Council to be held on May 13, 1998."

(Attachment No. 9 - Report dated May 6 1998, from the City Clerk)

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

13. ADJOURNMENT.

O CANADA

O Canada! Our home and native land!O Canada!True patriot love in all thy sons command.Ton front eWith glowing hearts we see thee rise,Car ton braThe True North, strong and free!Ia croix!From far and wide, O Canada, we standTon histoion guard for thee.brillants exGod keep our land glorious and free!Et ta valeurO Canada, we stand on guard for thee.Protégera rO Canada, we stand on guard for thee.Protégera r

O Canada! Terre de nos aïeux! Ton front est ceint de fleurons glorieux! Car ton bras sait porter l'épée, il sait porter la croix! Ton histoire est une épopée Des plus brillants exploits. Et ta valeur, de foi trempée, Protégera nos foyers et nos droits, Protégera nos foyers et nos droits.