

CITY COUNCIL

A G E N D A

Date of Meeting: Wednesday, December 16, 1998 **Enquiry:** Ina Robinson, Manager
Time: 9:30 a.m. Council Secretariat Support
Location: Metro Hall Council Chamber Tel. (416) 392-7032
55 John Street, Toronto (irobinso@city.toronto.on.ca)

O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

CONFIRMATION OF MINUTES.

A. COMMUNICATIONS.

- (1) From the City Clerk (December 2, 1998) forwarding the recommendations of the Works and Utilities Committee with respect to Clause No. 1 of Report No. 14 of the Board of Health, headed "Phasing Out Pesticide Use in the City of Toronto".

(For consideration with Clause No. 1 of Report No. 14 of The Board of Health.)

- (2) From Ms. Alison Kemper, Executive Director, The 519 Church Street Community Centre (December 7, 1998) with respect to the draft policies regarding human rights, harassment and hate crimes.

(For consideration with Clause No. 2 of Report No. 19 of The Corporate Services Committee.)

- (3) (a) From the following in support of the construction of a bridge to the Island Airport:

- (December 7, 1998) Mr. John Rendle, Toronto; and

(b) from the following in opposition to the construction of a bridge to the Island Airport:

- (December 3, 1998) Mr. Harve Sokoloff, Toronto;
- (December 7, 1998) Ms. Jean Walker, Toronto;
- (December 9, 1998) Mr. Bruce A. Brown, Toronto;
- (December 4, 1998) Ms. Paula O'Connor, Toronto;
- (December 10, 1998) Mr. Jack Taylor, Maple, Ontario; and
- (December 10, 1998) Mr. Colin Andrews, Plasma Environmental Technologies Inc.

(For consideration with Clause No. 3 of Report No. 14 of The Urban Environment and Development Committee.)

- (4) (a) From Councillor Holyday (December 8, 1998) recommending that Option 4-1a be adopted with respect to the Ward Boundary in Markland-Centennial; and
- (b) from Councillors Brown and Sinclair (December 9, 1998) requesting that Council refer the issue with respect to the Ward 5 boundary option to the Etobicoke Community Council for further discussion.

(For consideration with Clause No. 1 of Report No. 14 of The Urban Environment and Development Committee.)

- (5) From David L. Dueck, President, Tri-Net Solutions Canada Limited (December 9, 1998) requesting that Council defer its decision with respect to Urban Planning and Development Services Integrated Business Management System (IBMS) - Request for Proposals P-09-98.RFP.

(For consideration with Clause No. 1 of Report No. 19 of The Corporate Services Committee.)

- (6) From the following pertaining to the arm's length funding proposal for the arts in the new City of Toronto:
- (December 4, 1998) Mr. John Van Burek, The Pleiades Theatre; and
 - (December 8, 1998) from Ms. Alberta Nokes, Toronto.

(For consideration with Clause No. 4 of Report No. 15 of The Special Committee to Review the Final Report of the Toronto Transition Team.)

B. PETITIONS.

C. ENQUIRIES AND ANSWERS.

(See attachment - Enquiry appearing under Item C)

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

Reports deferred from November 25, 26 and 27, 1998:

Report No. 18 of The Corporate Services Committee
Report No. 25 of The Strategic Policies and Priorities Committee
Report No. 15 of The Toronto Community Council*
Report No. 14 of The Board of Health

New Reports to be considered:

Report No. 12 of The Community and Neighbourhood Services Committee
Report No. 19 of The Corporate Services Committee
Report No. 7 of The Economic Development Committee*
Report No. 14 of The Emergency and Protective Services Committee
Report No. 14 of The Urban Environment and Development Committee
Report No. 11 of The Works and Utilities Committee
Report No. 26 of The Strategic Policies and Priorities Committee*
Report No. 19 of The East York Community Council*
Report No. 13 of The Etobicoke Community Council
Report No. 14 of The Etobicoke Community Council*
Report No. 15 of The North York Community Council*
Report No. 12 of The Scarborough Community Council*
Report No. 16 of The Toronto Community Council*
Report No. 15 of The York Community Council*
Report No. 2 of The Audit Committee
Report No. 15 of The Board of Health
Report No. 15 of The Special Committee to Review the Final Report of the
Toronto Transition Team

*Report to be distributed as soon as it is available.

E. 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.**

F. CONSIDERATION OF MOTIONS AND OTHER MATTERS PREVIOUSLY CALLED AND NOT DISPOSED OF.

(See attachment - Motion Appearing Under Item F)

(Reports deferred from Council meeting of November 25, 26 and 27, 1998 listed under Item D above.)

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

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

I. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

J. NOTICES OF MOTIONS.

(See attachment - Notices of Motion appearing under Item J)

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

L. ADJOURNMENT.

O CANADA

O Canada! Our home and native land!
True patriot love in all thy sons command.
With glowing hearts we see thee rise,
The True North, strong and free!
From far and wide, O Canada, we stand
on guard for thee.
God keep our land glorious and free!
O Canada, we stand on guard for thee.
O Canada, we stand on guard for thee.

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.