

**SPECIAL COMMITTEE TO REVIEW THE  
FINAL REPORT OF THE TORONTO TRANSITION TEAM**

**DECISIONS - FEBRUARY 12, 1999, MEETING**

**1. COMMUNITY COUNCIL BOUNDARIES.**

**The Special Committee to Review the Final Report of the Toronto Transition Team recommends:**

**(1) the adoption of the report (November 24, 1999) from the Chief Administrative Officer embodied in the communication (January 20, 1999) from the City Clerk, subject to amending Recommendation No. (4) embodied therein by adding thereto the following words “ and in co-ordination with the Official Plan process”, so that such Recommendation shall now read as follows:**

**“(4) the process to redefine Community Council boundaries will be led by the City Clerk, in consultation with the Chief Planning and in co-ordination with the Official Plan process;”; and**

**(2) that the City Clerk be requested to consult with the Community Social Planning Council and interested Members of Council in developing the consultation process for the Community Council boundaries.**

The following persons appeared before the Special Committee to Review the Final Report of the Toronto Transition Team in connection with the foregoing matter:

- Ms. Donna-Lynn McCallum;
- Ms. Margaret Simpson;
- Mr. John Papadakis;
- Mr. Peter Clutterbuck, Community Social Planning Council;
- Mr. Marvin Novick, Ryerson School of Social Work; and
- Councillor Pam McConnell, Don River.

**2. FRAMEWORK FOR CITIZEN PARTICIPATION IN THE CITY OF TORONTO.**

**The Special Committee to Review the Final Report of the Toronto Transition Team recommends the adoption of the report (February 1, 1999) from the Chief Administrative Officer; and further, that Councillor David Miller, High Park, be requested to chair the proposed forum.**

**3. ESTABLISHING A MUNICIPAL HANSARD-LIKE SERVICE FOR CITY COUNCIL.**

The Special Committee to Review the Final Report of the Toronto Transition Team recommends the adoption of the report (February 8, 1999) from the City Clerk subject to striking out Recommendation No. (1) embodied therein and inserting in lieu thereof the following:

“(1) the City continue to pursue the goal of a text-based hansard-like service; and the City Clerk be requested to report back, through the Administration Committee, in one years time, on the technological feasibility and cost at that time.”

**4. POLICY FOR CITIZEN APPOINTMENTS THROUGH THE NOMINATING COMMITTEE AND THE CORPORATE SERVICES COMMITTEE.**

The Special Committee to Review the Final Report of the Toronto Transition Team recommends the adoption of the joint report (February 10, 1999) from the City Clerk and the Chief Administrative Officer, subject to:

(1) amending Recommendation No. (3) by deleting the word “only”, so that such Recommendation now read as follows:

“(3) the Procedural By-law be amended to provide that, for citizen appointments processed through the Nominating Committee, Members of Council may submit names on the floor of Council if the names appear on the list of applicants previously considered by the Nominating Committee;” and

(2) amending Clause No. (2) contained in Appendix 1 to read as follows:

“(2) Any person applying for appointment to a Special Purpose Body listed in Appendix 2 shall be a resident in the City of Toronto, a Canadian citizen and at least 18 years of age. Any person applying to the Nominating Committee for appointment to any other Special Purpose Body shall be a resident in the City of Toronto and at least 18 years of age. Citizen appointees are required to maintain this status throughout their term of office.”

**4(a) CLASSIFICATION OF SPECIAL PURPOSE BODIES AND FRAMEWORK FOR BOARD APPOINTMENTS PROCESSES.**

The Special Committee to Review the Final Report of the Toronto Transition Team recommends the adoption of the report (February 8, 1999) from the Chief Administrative Officer:

**5. PROGRESS REPORT ON COUNCIL'S LEGISLATIVE PROCESS REVIEW.**

**The Special Committee to Review the Final Report of the Toronto Transition Team reports having received the following report:**

**Mr. Peter Fay, ..., City Clerk's Division gave a presentation to the Special Committee respecting the progress on Council's Legislative Process Review.**

**6. AUTHORITY FOR DELEGATION OF VARIOUS MATTERS.**

**The Special Committee to Review the Final Report of the Toronto Transition Team reports having received the following report; and having directed that such report be forwarded to Council for information.**

**7. WRAP-UP REPORT OF THE SPECIAL COMMITTEE TO REVIEW THE FINAL REPORT OF THE TORONTO TRANSITION TEAM.**

**The Special Committee to Review the Final Report of the Toronto Transition Team recommends the adoption of the following report (February 4, 1999) from Councillor David Miller, Chair, Special Committee.**