

CITY COUNCIL

A G E N D A

Date of Meeting:	Tuesday, April 13, 1999	Enquiry: Madeline Brown
Time:	9:30 a.m.	Council Administrator
Location:	City Hall Council Chamber	Tel. (416) 392-8017
	100 Queen St. W., Toronto	(mbrown@mta1.metrodesk.metrotor.on.ca)

O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

CONFIRMATION OF MINUTES.

A. COMMUNICATIONS.

- (1) (a) From Mr. Ira T. Kagan, Kagan Zucker Feldbloom Shastri, Barristers and Solicitors (October 30, 1998) acting for 364511 Ontario Ltd. (Delta Bingo Mayfair) respecting the relocation of Delta Mayfair Bingo from 252 Wilson Avenue to 1860 Wilson Avenue;
- (b) from Mr. Jonathan Kulathungam, Teplitsky, Colson, Barristers (February 25, 1999) requesting that Council defer the decision with respect to the relocation of the Delta Mayfair Bingo Hall until the joint report from the Commissioner of Corporate Services and the City Clerk is considered;
- (c) from Mr. Jeff Phillips, Sexton, Congregation Shaarei Tzedek (February 25, 1999) advising of the adverse effect the relocation of the Delta Mayfair Bingo Hall will have on the operation of Finch Bingo;
- (d) from Mr. Stephen Diamond, McCarthy Tétrault, Barristers and Solicitors (March 1, 1999) requesting that Council refer the matter of the relocation of the Delta Bingo Hall back to the Emergency and Protective Services Committee for further consideration; and

- (e) from Mr. James M. Wortzman, Teplitsky, Colson, Barristers (February 23, 1999) requesting that the application with respect to the Delta Mayfair Bingo Hall, 1860 Wilson Avenue, be referred back to staff for further consideration.

(For consideration with Clause No. 1 of Report No. 4 of The Emergency and Protective Services Committee.)

- (2) From the City Clerk, The Corporation of the City of Brampton (January 27, 1999) forwarding recommendations adopted by the Council of the City of Brampton on January 25, 1999, with respect to a rapid transit connection between Pearson International Airport and Union Station.

(For consideration with Clause No. 1 of Report No. 4 of The Urban Environment and Development Committee.)

- (3) From Mr. Rick Goldsmith, Toronto Public Library Board Chair (March 22, 1999) requesting that Council approve a temporary reduction in the composition of the Toronto Public Library Board, due to the existing two membership vacancies on the Board and the difficulties in obtaining quorum for meetings.

(For consideration with Clause No. 3 of Report No. 4 of The Striking Committee.)

- (4) From the City Clerk (April 6, 1999) advising that the Etobicoke Community Council is requesting that the Schedule of Meetings for the balance of 1999 and for 2000 be amended to provide that the Etobicoke Community Council meetings be held on Wednesdays.

(For consideration with Clause No. 1 of Report No. 4 of The Striking Committee.)

- (5) From the City Clerk (April 7, 1999) submitting, as requested by the Corporate Services Committee, information on what it would cost a Member of Council, in a typical ward, to mail four letters to each registered voter per year, including postage.

(For consideration with Clause No. 21 of Report No. 4 of The Corporate Services Committee.)

B. PETITIONS.

C. ENQUIRIES AND ANSWERS.

Enquiry dated March 23, 1999, from Councillor Walker with respect to the Toronto Olympic Bid.

A summary of the Enquiry will be provided to Members of Council under confidential cover when it is available.

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

Reports deferred from March 2, 3 and 4, 1999:

Report No. 6 of The Strategic Policies and Priorities Committee
Report No. 3 of The Community and Neighbourhood Services Committee
Report No. 3 of The Corporate Services Committee
Report No. 5 of The Economic Development Committee
Report No. 4 of The Urban Environment and Development Committee
Report No. 3 of The Works and Utilities Committee
Report No. 3 of The Special Committee to Review the Final Report of the Toronto Transition Team
Report No. 3 of The Scarborough Community Council
Report No. 5 of The Toronto Community Council
Report No. 3 of The York Community Council
Report No. 3 of The Audit Committee

New Reports to be considered:

Report No. 7 of The Strategic Policies and Priorities Committee
Report No. 6 of The Economic Development Committee*
Report No. 4 of The Emergency and Protective Services Committee
Report No. 5 of The Urban Environment and Development Committee
Report No. 4 of The Works and Utilities Committee
Report No. 4 of The Community and Neighbourhood Services Committee
Report No. 4 of The Corporate Services Committee
Report No. 3 of The North York Community Council
Report No. 4 of The Scarborough Community Council
Report No. 6 of The Toronto Community Council*
Report No. 4 of The York Community Council*
Report No. 3 of The East York Community Council*
Report No. 4 of The Etobicoke Community Council
Report No. 5 of The Etobicoke Community Council
Report No. 2 of The Board of Health*
Report No. 4 of The Nominating Committee
Report No. 5 of The Nominating Committee*
Report No. 4 of The Striking Committee

*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.

- (1) Moved by Councillor Augimeri, seconded by Councillor Prue, regarding a forensic audit of the former City of Toronto's 1996 Olympic bid
- (2) Moved by Councillor Davis, seconded by Councillor Fotinos, requesting that the Commissioner of Economic Development, Culture and Tourism be requested to develop an appropriate memorial which would recognize Ms. Linda Delellis' commitment to her community.
- (3) Moved by Councillor Faubert, seconded by Councillor Ashton, respecting the Terms of Reference for the Olympic Task Force.

(See attachment - Notices of Motions Appearing Under Item F)

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

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

Bill No. 136 A by-law pursuant to the provisions of section 50(7.5) of the Planning Act, R.S.O. 1990, c. P.13, to amend By-law No. 485-1998 by deleting certain lands therefrom.

Authority East York Community Council Report No. 11, Clause No. 5, as adopted by City of Toronto Council on July 29, 30 and 31, 1998.

Bill No. 137 To adopt Amendment No. 471 of the Official Plan for the City of North York for lands municipally known as 50 and 60 Oak Street.

Authority North York Community Council, Report No. 15, Clause No. 23, as adopted by City of Toronto Council on December 16 and 17, 1998.

Bill No. 138 To amend By-law 7625 of the former City of North York in respect of the lands municipally known as 1 and 11 Granlea Road, 21 Calvin Avenue and 4 Vonda Avenue - North York Centre.

Authority North York Community Council, Report No. 1, Clause 20, as adopted by City of Toronto Council on February 2, 3 and 4, 1999.

Bill No. 139 To amend further By-law No. 23505 of the former City of Scarborough, respecting the speed limits on Toronto Roads.

Authority Scarborough Community Council Report No. 4, Clause No. 1, as adopted by City of Toronto Council on April 13, 14 and 15, 1999.

Bill No. 140 To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads.

Authority Scarborough Community Council Report No. 4, Clause Nos. 3, 4 and 5, 1999, as adopted by Council on April 13, 14, and 15, 1999.

Bill No. 141 To exempt an application for part lot control exemption for 740 Kennedy Road from OPA Number 2 for the Official Plan of the former Municipality of Metropolitan Toronto.

Authority Urban Environment and Development Committee Report No. 3, Clause No. 3, as adopted by City of Toronto Council on March 2, 3 and 4, 1999.

Bill No. 142 To adopt Official Plan Amendments regarding the conversion to condominium and demolition of rental housing.

Authority Urban Environment and Development Committee Report No. 3, Clause No. 3, as adopted by City of Toronto Council on March 2, 3 and 4, 1999.

Bill No. 143 To delegate the function of hearing deputations on condominium conversion applications to Community Councils.

Authority Urban Environment and Development Committee Report No. 3, Clause No. 3, as adopted by City of Toronto Council on March 2, 3 and 4, 1999.

Bill No. 144 To amend Procedural By-law No. 23-1998.

*Authority The Special Committee to Review the Final Report of the Toronto Transition Team Report No. 1, Clause No 2, as amended and adopted by City Council on February 2, 3 and 4, 1999;
The Special Committee to Review the Final Report of the Toronto Transition Team Report No. 1, Clause No. 1, as amended and adopted by City Council on February 2, 3 and 4, 1999;
Notice of Motion Moved by Mayor Lastman, seconded by Councillor Ootes, as amended and adopted by City of Toronto Council on March 2, 3 and 4, 1999; and
Striking Committee Report No. 4, Clause No. 1, as adopted by City of Toronto Council on April 13, 14 and 15, 1999.*

I. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN.

J. NOTICES OF MOTIONS.

(1) Moved by Mayor Lastman, seconded by Councillor Ootes, regarding the appointment of the Striking Committee.

(See attachment - Notices of Motions 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.

