THE CITY OF TORONTO

City Clerk's Division

Minutes of the Emergency and Protective Services Committee

Meeting No. 2

Tuesday, February 9, 1999.

The Emergency and Protective Services Committee met on Tuesday, February 9, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:43 a.m.

Members Present:

	9:43 a.m12:29 p.m.	2:08 p.m3:25 p.m.
Councillor Dennis Fotinos, Chair	X	X
Councillor Brian Ashton	X	
Councillor Milton Berger	X	X
Councillor Brad Duguid	X	X
Councillor Joanne Flint	X	X
Councillor Norman Gardner	X	X
Councillor Mario Giansante	X	X
Councillor Doug Holyday	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Howard Moscoe, ex-offic	cio x	X
Councillor Frances Nunziata	X	X

Regrets:

Councillor Bas Balkissoon

Also Present:

Councillor Chris Korwin-Kuczynski

Members were present for some or all of the time period indicated.

Confirmation of Minutes.

On motion by Councillor Ashton, the Minutes of the meeting of the Emergency and Protective Services Committee held on January 12, 1999, were confirmed.

2.1 Rationalization of Six Existing Committees and the Task Force on Community Safety.

The Committee had before it a report (January 26, 1999) from Councillor Rob Davis and Councillor Brad Duguid, Co-Chairs of the Task Force on Community Safety, responding to the request of the Task Force to review the financial implication and rationalization of continuing several committees identified by Councillor Layton; and recommending that:

- (1) Taxi Watch (formerly Taxis on Patrol) continue to receive staff support for its work in organizing taxi drivers to report suspicious activities to the police and other authorities;
- (2) the Emergency Planning Unit (formerly the Emergency Planning Advisory Committee) continue as a staff committee;
- (3) members of the Etobicoke and East York Safety Councils be encouraged to work with the Cycling and Pedestrian Committees to promote traffic safety issues in the City of Toronto; and
- (4) members of the Safe City Committee and Etobicoke Crime Scope be encouraged to work with existing City-funded initiatives to promote community safety, including Crime Concern, METRAC (the Metro Action Committee on Violence Against Women and Children) and any new initiatives that arise from the adoption of the Final Report of the Task Force on Community Safety.

The Committee also had before it a communication (February 9, 1999) from Ms. Connie Micallef, Chair, Crime S.C.O.P.E., Etobicoke, commenting on a number of issues and clarifying a few incorrect statements referred to in the report of the Task Force on Community Safety.

On motion by Councillor Moscoe, the Committee recommended to Council the adoption of the aforementioned report, subject to amending Recommendation No. (3) to read as follows:

"(3) the functions of the Etobicoke and East York Safety Councils be transferred to the Cycling and Pedestrian Committees to promote traffic safety issues in the City of Toronto;".

(Clause No. 7, Report No. 2)

2.2 Amendment to Schedule 24 of By-law No. 20-85 -Body Shops/Automobile Service Centres -Regulation of Hours of Operation.

The Committee had before it the following reports and communications:

- (January 22, 1999) from the Commissioner of Urban Planning and Development Services recommending that:
 - (1) the report of the City Solicitor, entitled "Body Shops/Automobile Service Centres Regulation of Hours of Operation/Ventilation," be amended to increase the prohibited area in which body shops/auto service centres cannot locate to within 122 metres of a residential zone; and
 - (2) East York By-law No. 112-92 be rescinded;
- (November 25, 1998) from the City Solicitor recommending that:
 - (1) should the Committee wish to recommend that the hours of operation of public garages used as car washes, motor vehicle repair shops and automobile service stations located within a residential zone or within 100 metres of a residential zone be restricted to prohibit their operation except between the hours of 7:00 a.m. and 9:00 p.m. (Monday to Friday) and 9:00 a.m. to 6:00 p.m. (Saturday and Sunday), the City Solicitor be authorized to prepare and introduce in Council an amendment in substantially the form attached to this report to amend Schedule 24 of Licensing By-law No. 20-85;

- (2) the Commissioner of Urban Planning and Development Services be requested to prepare a report to the Emergency and Protective Services Committee concerning the impact of these amendments on Chapter 199 of the City of Toronto Municipal Code and East York By-law No. 112-92, which impose early closing hours on gasoline outlets also potentially affected by the amendments proposed in this report, to be considered at the next meeting of the Committee;
- (3) prior to the introduction of any bills in Council, this matter be scheduled for public deputations before the Emergency and Protective Services Committee at its meeting with appropriate notice of the meeting to be advertised and given to affected licensees; and
- (4) the General Manager of the Toronto Licensing Commission be directed to provide a 60-day "grace period" prior to enforcing any by-law which may be passed by Council against affected licensees;
- (December 29, 1998) from Mr. Bill Davis, Director, Government Relations, The Ontario and Toronto Automobile Dealers' Association, requesting the opportunity to address the Emergency and Protective Services Committee on restricting the hours of operation of the auto repair service centres and body shops; and
- (January 18, 1999) from Mr. John Norris, spokesperson, Collision Industry Action Group, on behalf of the Toronto Collision Repair Society, requesting the opportunity to appear before the Emergency and Protective Services Committee on restricting the hours of operation of the auto repair service centres and body shops.

The following persons appeared before the Emergency and Protective Services Committee in connection with foregoing matter:

- Mr. Bill Davis, Director, Government Relations, The Ontario and Toronto Automobile Dealers' Association;
- Mr. John Norris, on behalf of the Toronto Collision Repair Society;
- Ms. Victoria Masnyk, Swansea Area Ratepayers Association, and submitted a brief in regard thereto;
- Mr. Paul Smith, Manager of Real Estate and Development, Shell Canada Products Limited:
- Mr. Bob Clapp, Vice-President, Canadian Petroleum Products Institute;

- Mr. Mike Wines, Independent Auto Repairer's Association, and submitted a brief in regard thereto;
- Ms. Ziona Cowen;
- Mr. Bob Liptrott, Real Estate Manager, Sunoco Inc.;
- Mr. Jack Irwin, Petro Canada;
- Mr. Arv Sestokas, Imperial Oil;
- Mr. Ron Braun, President, Ripley Area Residents Group, and submitted a brief in regard thereto; and
- Mr. Andy Reti, The Toronto Taxicab Owners and Operators Association, and submitted a brief in regard thereto.

The Chair appointed Councillor Giansante Acting Chair, and vacated the Chair.

Councillor Fotinos moved that a Work Group be established, comprised of:

- Councillor Frances Nunziata, Chair;
- Canadian Petroleum Products Institute;
- Independent Auto Repairer's Association;
- The Ontario and Toronto Automobile Dealers' Association;
- The Toronto Taxicab Owners and Operators Association;
- Ms. Victoria Masnyk, Swansea Area Ratepayers Association;
- Mr. Ron Braun, Ripley Area Residents' Group; and
- Planning and Licensing Staff;

and that the proposed Work Group be requested to report to the Emergency and Protective Services Committee on the regulation of hours of operation. (**Withdrawn**)

Councillor Fotinos resumed the Chair.

Councillor Ashton moved that the Committee defer consideration of the aforementioned reports from the City Solicitor and Commissioner of Urban Planning and Development Services. (Carried)

Councillor Moscoe moved that the matter of regulation of hours of operation for body shops/automobile service centres be referred to the Commissioner of Urban Planning and Development Services with a request that she canvass Members of Council to identify and review specific problems that Councillors may have to see if there are alternative solutions to address such problems, and report thereon to the Emergency and Protective Services Committee in two months' time. (Carried)

Councillor Ashton further moved that the City Solicitor and Commissioner of Urban Planning and Development Services be requested to report to the Emergency and Protective Services Committee on the necessity of harmonizing the definition relating to "public garages" in By-law No. 20-85, and "automobile service stations" and related definitions, including gas bars, etc., in the various zoning by-laws, so that it is clear that all retail gasoline outlets are subject to the proposed by-law. (Carried)

The following is a summary of the action taken by the Committee:

"The Committee:

- (1) deferred consideration of the aforementioned reports from the City Solicitor and Commissioner of Urban Planning and Development Services;
- (2) referred the matter of regulation of hours of operation for body shops/automobile service centres to the Commissioner of Urban Planning and Development Services with a request that she canvass Members of Council to identify and review specific problems that Councillors may have to see if there are alternative solutions to address such problems, and report thereon to the Emergency and Protective Services Committee in two months' time; and
- directed that the City Solicitor and Commissioner of Urban Planning and Development Services be requested to report to the Emergency and Protective Services Committee on the necessity of harmonizing the definition relating to 'public garages' in By-law No. 20-85, and 'automobile service stations' and related definitions, including gas bars, etc., in the various zoning by-laws, so that it is clear that all retail gasoline outlets are subject to the proposed by-law."

(Commissioner of Urban Planning and Development Services; City Solicitor; Executive Director, Municipal Licensing and Standards; General Manager, Toronto Licensing; All Interested Parties - February 10, 1999)

(Clause No. 8(a), Report No. 2)

2.3 Schedule of Taxicab Inspections.

The Committee had before it a report (January 26, 1999) from the Commissioner of Urban Planning and Development Services responding to the request of the Committee on November 3, 1998, to report on communications received from Mr. Gene MacDonald and Mr. Stan Steiner regarding the schedule of inspections for taxicabs; and recommending that Toronto Licensing continue to notify taxicab owners only of the time and date of the scheduled vehicle inspections; that requests for rescheduling be discussed only with the taxicab owner and that the complete schedule of taxicab inspections be made available upon request at a cost of \$30.00 per inspection schedule.

The following persons appeared before the Emergency and Protective Services Committee in connection with the foregoing matter:

- Mr. Jim Bell, Diamond Taxi;
- Mr. Ian Allaby;
- Mr. Gene MacDonald, Publisher, and Mr. Stan Steiner, Cab Connection; and submitted a brief in regard thereto;
- Mr. Robert A. Stewart; and
- Mr. Eugene Meikle.

Councillor Moscoe moved that the report of the Commissioner of Urban Planning and Development Services be received. (Withdrawn)

Councillor Duguid moved that the Committee recommend to Council the adoption of the report of the Commissioner of Urban Planning and Development Services.

Councillor Flint requested that the foregoing motion by Councillor Duguid be split after the words "taxicab owner", and voted upon separately.

Upon the question of the adoption of that portion of the recommendation of the Commissioner of Urban Planning and Development Services, viz:

"That Toronto Licensing continue to notify taxicab owners only of the time and date of the scheduled vehicle inspections, and that requests for rescheduling be discussed only with the taxicab owner",

it was carried.

Upon the question of the adoption of that portion of the recommendation of the Commissioner of Urban Planning and Development Services, viz:

"and that the complete schedule of taxicab inspections be made available upon request at a cost of \$30.00 per inspection schedule",

it was **lost** on a tie vote.

On motion by Councillor Berger, the Committee subsequently reopened the foregoing matter in order to vote again on the second portion of the recommendation of the Commissioner of Urban Planning and Development Services.

The Chair appointed Councillor Giansante Acting Chair, and vacated the Chair.

Councillor Fotinos moved that the Committee submit to Council without recommendation that portion of the recommendation of the Commissioner of Urban Planning and Development Services, viz:

"and that the complete schedule of taxicab inspections be made available upon request at a cost \$30.00 per inspection schedule",

which was carried.

Councillor Fotinos resumed the Chair.

The following is a summary of the action taken by the Committee:

'The Committee:

(1) recommended to Council the adoption of that portion of the recommendation of the Commissioner of Urban Planning and Development Services contained in the report dated January 26, 1999, viz:

"That Toronto Licensing continue to notify taxicab owners only of the time and date of the scheduled vehicle inspections, and that requests for rescheduling be discussed only with the taxicab owner."; and

submitted to Council without recommendation that portion of the recommendation of the Commissioner of Urban Planning and Development Services, viz:

"and that the complete schedule of taxicab inspections be made available upon request at a cost of \$30.00 per inspection schedule."

(Clause No. 4, Report No. 2)

2.4 Amendment to Toronto Licensing By-law No. 127 - Driving School Prohibited Area.

The Committee had before it a report (January 22, 1999) from the Commissioner of Urban Planning and Development Services advising of changes to the Ministry of Transportation Driver Examination Test Routes; and recommending that in order to accommodate the extended test routes, which go beyond the Don Valley Parkway on the west boundary, the prohibited area for North York/Scarborough presently incorporated into the Toronto Licensing By-law No. 127 be amended to:

- "(1) (ii) North York/Scarborough:
 - (a) The area bounded on the north by Highway 401, on the west by Leslie Street, on the east by Warden Avenue and the Ashtonbee CPR spur line and on the south by Eglinton Avenue East."

The Committee also had before it communications from the following:

- (February 5, 1999) from Mr. Joey L.P. Singh in opposition to the amendment, and requesting a deferral in order to allow time to prepare a proper deputation;
- (February 5, 1999) from Mr. Amir Kanji requesting that consideration of the proposed amendment to the By-law be deferred to allow time to research the implications;
- (February 6, 1999) from Mr. Hugh Peart, President, Independent Driver Educators Association, advising that the Association on February 6, 1999, held a special meeting to discuss the proposed amendments to By-law No. 127; and requesting that the Committee defer consideration of the proposed amendments to provide the respondent with reasonable time to prepare its deputation on behalf of members of the Association; and

- (February 9, 1999) from Councillor Gordon Chong, Don Parkway, requesting that the spelling of a number of the streets listed under "New Development/Extended Test Routes" be corrected.

Councillor Duguid moved that the Commissioner of Urban Planning and Development Services be requested to report to the proposed Planning and Transportation Committee in one year's time on the status of complaints that may have resulted from the implementation of changes to the boundaries. (Withdrawn)

The Chair appointed Councillor Giansante Acting Chair, and vacated the Chair.

Councillor Fotinos moved that the Committee recommend to Council that the provisions of Toronto Licensing By-law No. 127 be incorporated into Licensing By-law No. 20-85 of the former Municipality of Metropolitan Toronto, together with the proposed amendments regarding driving school prohibited areas contained in the aforementioned report dated January 22, 1999, from the Commissioner of Urban Planning and Development Services. (Carried)

(Commissioner of Urban Planning and Development Services; City Solicitor; Mr. Joey L.P. Singh; Mr. Amir Kanji; Mr. Hugh Peart, President, Independent Driver Eductors Association - February 10, 1999)

(Clause No. 5, Report No. 2)

Councillor Fotinos resumed the Chair.

2.5 Regulation and Licensing of Medical Transportation Services.

The Committee had before it a report (January 18, 1999) from the Commissioner of Works and Emergency Services recommending that:

(1) the City Solicitor and the Commissioner of Urban Planning and Development Services, in consultation with Toronto Ambulance, define and construct regulations and set standards (see attached draft guidelines) that will regulate Medical Transportation Services within Toronto;

- (2) a process of public meetings and focus groups be established in the community to provide the public and other service providers and stakeholders with an opportunity for input and comment on the regulatory, licensing process, or formal business;
- (3) the City Solicitor evaluate the Municipality's risk/obligations/options around the regulation/licensure of this new transportation sector; and
- (4) the appropriate City officials be vested with the necessary authority to give effect thereto.

The Committee also had before it a report (January 20, 1999) from the Commissioner of Works and Emergency Services responding to the request of the Budget Committee on January 19, 1999, to report on the role and responsibility of Toronto Ambulance, as specified under the Ambulance Act of Ontario and its Regulations, pertaining to non-emergency patient transfer services within the City of Toronto; and recommending that the report be received for information.

The following persons appeared before the Emergency and Protective Services Committee in connection with the foregoing matter:

- Mr. David Allen, Ambutrans;
- Mr. Harro Bauer, Paramedic, Toronto Ambulance; and
- Mr. Marc Bilz, Paramedic.

On motion by Councillor Moscoe, the Committee recommended to Council:

- (1) the adoption of the report (January 18, 1999) from the Commissioner of Works and Emergency and Services; and
- (2) that representatives of the Toronto Ambulance Services Staff Association, the Canadian Union of Public Employees, Locals 79 and 416, and the Operators Association be invited to assist in the development of the proposed regulations.

(Clause No. 2, Report No. 2)

2.6 Transfer of Surplus/Decommissioned Ambulances to St. John Ambulance.

The Committee had before it a report (January 13, 1999) from the Commissioner of Works and Emergency Services recommending that:

- (1) City of Toronto Council approve the transfer of four surplus/decommissioned ambulances to St. John Ambulance, Toronto Branch; and
- (2) the appropriate City officials be given authority to give effect thereto.

On motion by Councillor Flint, the Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 2)

2.7 Restrictions of Ambulance Access to Hospital Emergency Departments.

The Committee had before it a report (January 18, 1999) from the General Manager, Toronto Ambulance, providing information on the increasing restriction of ambulance access to hospital emergency departments; and recommending that the report be received for information.

The Committee also had before it a communication (February 8, 1999) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79, in connection with the foregoing matter.

The following persons appeared before the Emergency and Protective Services Committee in connection with the foregoing matter:

- Mr. Ron Kelusky, General Manager, Toronto Ambulance, and gave a presentation with respect to Health Care Restructuring, Emergency Department availability, system utilization and staff impacts, and options to be considered; and
- Ms. Roberta Scott, Toronto Paramedic Association.

Councillor Moscoe moved that:

- (1) the Commissioner of Works and Emergency Services, in conjunction with the General Manager, Toronto Ambulance, be requested to convene a one-day meeting of representatives from Hospitals, the Canadian Medical Association, the Ontario Nursing Association, the Canadian Union of Public Employees, Locals 79 and 416, and other interested medical groups to:
 - (i) discuss the problem of Critical Care Bypass and Redirect Consideration of hospitals; and
 - (ii) review protocols for addressing these situations at the various hospitals,

and that Members of the Emergency and Protective Services Committee be invited to participate in the proposed one-day meeting; (Carried)

- (2) Hospitals be requested to standardized their procedures; (Withdrawn)
- (3) staff be requested to explore the feasibility of establishing intermediate stabilization centres to stabilize critical patients in the event of hospital emergency room closures, and find a way of redirecting the co-payments towards funding of these centres; (Lost)
- (4) staff be requested to consider the feasibility of affiliating the proposed stabilization centres with Community Health Care Centres. (**Redundant**)

Councillor Ashton moved that:

- (1) City Council declare an emergency health care crisis in Toronto; (Lost on a tie vote)
- (2) the Mayor be requested to meet with the Premier of Ontario to discuss means of reducing the rates of Redirect Consideration and Critical Care Bypass at Toronto's emergency rooms. (Carried)

Councillor Duguid moved that Councillor Dennis Fotinos, Chair of the Emergency and Protective Services Committee, be requested to invite the Provincial Minister of Health to appear before the Committee in order to provide a briefing on the Province's efforts to reduce the increasing restriction of access to hospital and emergency wards. (Carried)

The Chair appointed Councillor Berger Acting Chair, and vacated the Chair.

Councillor Fotinos moved that:

- (1) Council reaffirm its support for the Toronto Paramedic Service being the primary service for medical emergencies in the City of Toronto; (Carried)
- (2) the following motion be referred to the Budget Committee for consideration:

"That Council further support the principle of parity between the Ambulance, Fire and Police Services." (Carried on the following recorded vote:

FOR: Ashton, Berger, Duguid, Fotinos, Giansante,

Moscoe, Nunziata

AGAINST: Flint, Holyday, Minnan-Wong)

Councillor Fotinos resumed the Chair.

Councillor Giansante moved that a letter be sent to the Federal Minister of Health with a request that he pressure the Federal Finance Minister to redirect health care monies towards reopening of some of the Emergency Rooms, such as Northwestern Hospital. (Lost)

The following is a summary of the action taken by the Committee:

"The Committee:

- (1) recommended to Council that:
 - (i) Council reaffirm its support for the Toronto Paramedic Service being the primary service for medical emergencies in the City of Toronto; and

- (ii) the Mayor be requested to meet with the Premier of Ontario to discuss means of reducing the rates of Redirect Consideration and Critical Care Bypass at Toronto's emergency rooms;
- (2) requested Councillor Dennis Fotinos, Chair of the Emergency and Protective Services Committee, to invite the Provincial Minister of Health to appear before the Committee in order to provide a briefing on the Province's efforts to reduce the increasing restriction of access to hospital and emergency wards;
- (3) requested the Commissioner of Works and Emergency Services, in conjunction with the General Manager, Toronto Ambulance, to convene a one-day meeting of representatives from Hospitals, the Canadian Medical Association, the Ontario Nursing Association, the Canadian Union of Public Employees, Locals 79 and 416, and other interested medical groups to:
 - (i) discuss the problem of Critical Care Bypass and Redirect Consideration of hospitals; and
 - (ii) review protocols for addressing these situations at the various hospitals;

and that Members of the Emergency and Protective Services Committee be invited to participate in the proposed one-day meeting; and

(4) referred the following motion to the Budget Committee for consideration:

'That Council further support the principle of parity between the Ambulance, Fire and Police Services'."

(Commissioner of Works and Emergency Services; General Manager, Toronto Ambulance; Budget Committee - February 10, 1999)

(Clause No. 1, Report No. 2)

2.8 Ministry of Health, Emergency Health Services and Toronto Based Hospital - Mandatory Training for Paramedics.

The Committee had before it a report (January 18, 1999) from the Commissioner of Works and Emergency Services advising that the Ministry of Health, Emergency Health Services Branch requires ambulance operators to provide annual mandatory training, certification maintenance and continuing medical education programs to all paramedic staff; noting that funds for these programs must be identified within the existing Toronto Ambulance budget, and any decreases in available funding may impact the ability to meet these requirements; and recommending that the report be received for information.

On motion by Councillor Berger, the Committee received the aforementioned report; and directed that a copy be forwarded to the Budget Committee for its information.

(Budget Committee; c. Commissioner of Works and Emergency Services; General Manager, Toronto Ambulance - February 10, 1999)

(Clause No. 8(b), Report No. 2)

2.9 Toronto Police Service - Human Resource Strategy for the Years 1999-2003.

The Committee had before it a communication (January 6, 1999) from the Chairman, Toronto Police Services Board, advising that the Toronto Police Services Board on December 15, 1998, had before it a report (November 30, 1998) from the Chief of Police respecting the Toronto Police Service's Human Resource Strategy, 1999-2003; outlining the actions of the Board in regard thereto; and recommending that the Emergency and Protective Services Committee receive the report for information and forward it to the next meeting of Council for information during consideration of the Toronto Police Service's 1999 Operating Budget.

On motion by Councillor Giansante, the Committee received the aforementioned communication; and directed that it be forwarded to the Budget Committee for consideration during the 1999 Operating Budget.

(Budget Committee; c. Chairman, Toronto Police Services Board - February 10, 1999)

(Clause No. 8(c), Report No. 2)

2.10 Proposed Combining of Toronto Police Services's Divisions 12 and 13.

The Committee had before it a communication (December 10, 1998) from Councillor Joe Mihevc, York-Eglinton, advising of his opposition to the proposed amalgamation of the Toronto Police Service's Divisions 12 and 13.

On motion by Councillor Nunziata, the Committee referred the aforementioned communication to the Chairman of the Toronto Police Services Board with a request that he report thereon to the Emergency and Protective Services Committee on all proposed Police Division amalgamations and proposed boundaries.

(Chairman, Toronto Police Services Board; Councillor Joe Mihevc, York-Eglinton - February 10, 1999)

(Clause No. 8(d), Report No. 2)

2.11 Fire and Ambulance Response to Snow Emergency.

The Committee had before it the following reports:

- (1) (January 26, 1999) from the Commissioner of Works and Emergency Services responding to the request of the Emergency and Protective Services Committee to report on the impact and response of Toronto Ambulance to the snow storm on January 3 and 4, 1999; and recommending that the report be received for information; and
- (2) (January 27, 1999) from the Commissioner of Works and Emergency Services responding to the request of the Emergency and Protective Services Committee to report on the impact and response of Fire Services to the recent snowstorms and cold weather emergency; and recommending that the report be received for information.

On motion by Councillor Nunziata, the Committee received the aforementioned reports.

(Commissioner of Works and Emergency Services; General Manager, Toronto Ambulance; Chief Alan Speed, Toronto Fire Services - February 10, 1999)

(Clause No. 8(e), Report No. 2)

2.12 Collision Reporting Centres - Legal Proceeding Commenced by Allstate Insurance Company of Canada, et al.

The Committee had before it a confidential report (February 2, 1999) from the City Solicitor respecting the legal proceeding commenced by Allstate Insurance Company of Canada, et al. with regard to the Collision Reporting Centres.

Councillor Moscoe moved that the Committee recess to meet privately to give consideration to the confidential report on the aforementioned legal proceeding, in accordance with Section 55.7 of the Municipal Act, which was carried.

The Committee recessed at 3:15 p.m. to meet in camera.

The Committee adjourned its private meeting at 3:24 p.m., and immediately reconvened in public session.

On motion by Councillor Holyday, the Committee recommended to Council that the aforementioned confidential report from the City Solicitor be received.

(Clause No. 6, Report No. 2)

The Committee adjourned its meeting at 3:25 p.m.

•	Chair.