

Appendix A Guide to City Council Minutes

**MINUTES OF THE COUNCIL
OF THE
CITY OF TORONTO**

**TUESDAY, APRIL 13, 1999,
WEDNESDAY, APRIL 14, 1999 AND
THURSDAY, APRIL 15, 1999**

City Council met in the Council Chamber, City Hall, Toronto.

CALL TO ORDER

- 3.1 Mayor Lastman took the Chair and called the Members to order.

The meeting opened with O Canada.

CONFIRMATION OF MINUTES

- 3.2 Councillor Miller, seconded by Councillor Shiner, moved that the Minutes of the Council meetings held on the 2nd, 3rd and 4th days of February, 1999, and the 2nd, 3rd and 4th days of March, 1999, be confirmed in the form supplied to the Members, which carried.

PETITIONS AND ENQUIRIES

- 3.3 Council had before it a summary of an Enquiry dated March 23, 1999, from Councillor Michael Walker, North Toronto, addressed to Mayor Lastman, regarding the Toronto Olympic Bid (See Attachment No. 1(a)).

Council also had before it an Answer dated April 13, 1999, from Mayor Lastman, in response to the Enquiry from Councillor Michael Walker, North Toronto (See Attachment No. 1(b)).

Council received the Enquiry and Answer as information.

PRESENTATION OF REPORTS

3.4 Councillor King presented the following Reports for consideration by Council:

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,
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,

and moved, seconded by Councillor Lindsay Luby, that Council now give consideration to such Reports, which carried.

3.5 Councillor Pantalone, with the permission of Council, presented the following Reports for the consideration of Council:

Report No. 5 of The Works and Utilities Committee,
Report No. 5 of The Striking Committee,

and moved, seconded by Councillor Altobello, that, in accordance with the provisions of Section 44 of the Council Procedural By-law, Council now give consideration to these Reports, which carried, more than two-thirds of Members present having voted in the affirmative.

3.6 **DECLARATIONS OF INTEREST**

Councillor Ashton declared his interest in Clause No. 4 of Report No. 4 of The Community and Neighbourhood Services Committee, headed "Transfer of Provincial Responsibilities to Social Services and Children's Services Divisions", in that his daughter is registered in a non-profit child care centre.

Councillor Feldman declared his interest in Clause No. 11 of Report No. 4 of The Corporate Services Committee, headed "3885 Yonge Street, The Jolly Miller (Ward 9 - North York Centre South)", in that he resides in the immediate vicinity of the subject property; and in Clause No. 5 of Report No. 4 of The Scarborough Community Council, headed "U-Turn Prohibition on Milner Avenue at Progress Avenue Ward 18 - Scarborough Malvern", in that he owns a commercial property located in close proximity to the subject intersection.

Councillor Giansante declared his interest in Clause No. 8 of Report No. 5 of The Urban Environment and Development Committee, headed "Advertising on Bell Canada Telephone Booths", in that his wife is an employee of Bell Canada.

Councillor Jones declared her interest in Item (i), entitled "Rationalization of Six Existing Committees and the Task Force on Community Safety", embodied in Clause No. 17 of Report No. 5 of The Etobicoke Community Council, headed "Other Items Considered by the Community Council", in that her husband provides accounting assistance to the Etobicoke Crime Prevention Association.

Mayor Lastman declared his interest in Clauses Nos. 5 and 10 of Report No. 6 of The Economic Development Committee, headed "Appointments to Boards of Management for Business Improvement Areas (BIAs) and Amendments to the (Former Toronto) Municipal Code Chapter 20, BIAs", and "Business Improvement Areas Operating Budget", respectively, in that his son is the President of the Kennedy Road Business Improvement Area.

Councillor Min nan-Wong declared his interest in Clause No. 2 of Report No. 6 of The Strategic Policies and Priorities Committee, headed "Building on a Strong Foundation for the 21st Century: New Directions for Immigration and Refugee Policy and Legislation" - Announcement by Minister of Citizenship and Immigration - January 6, 1999", in that he is a practising lawyer whose practice includes immigration law.

Councillor Moscoe declared his interest in Clause No. 30 of Report No. 3 of The North York Community Council, headed "Adult Entertainment Parlours", having regard that he has been

seized as a panel member in an ongoing Toronto Licensing Tribunal hearing with respect to a case involving an adult entertainment parlour.

Councillor Pantalone declared his interest in Clause No. 4 of Report No. 4 of The Community and Neighbourhood Services Committee, headed "Transfer of Provincial Responsibilities to Social Services and Children's Services Divisions", and in Item (a), entitled "1999 Operating Budget - Community and Neighbourhood Services", embodied in Clause No. 9 of Report No. 4 of The Community and Neighbourhood Services Committee, headed "Other Items Considered by the Committee", and in Item (c), entitled "1999 Operating Budget", embodied in Clause No. 77 of Report No. 6 of The Toronto Community Council, headed "Other Items Considered by the Community Council", insofar as these Clauses pertain to child care matters, in that his children are registered in a child care centre which has a purchase of service agreement with the City of Toronto.

Councillor Pantalone further declared his interest in Clause No. 73 of Report No. 6 of The Toronto Community Council, headed "Extension of Permit Parking Hours on Palmerston Avenue between College Street and Dundas Street West (Trinity-Niagara)", in that he resides on the subject street.

Councillor Shiner declared his interest in Clause No. 8 of Report No. 6 of The Toronto Community Council, headed "Draft Official Plan and Zoning By-law Amendments - Bills 179, 180 and 181, Yorkville Triangle Area (Midtown)", in that he uses the services of a solicitor who is also acting on behalf of a firm involved in this matter; and in Clause No. 25 of Report No. 6 of The Toronto Community Council, headed "Urban Design Guidelines for Parking Facilities in The Kings (Downtown, Don River)", in that his family has an interest in property located in the vicinity of the subject site.

The following Members of Council declared their interest in those portions of Clause No. 1 of Report No. 3 of The Audit Committee, headed "Review of Staff, Councillors' and Mayor's Office Expenses", and in Clause No. 19 of Report No. 4 of The Corporate Services Committee, headed "Tuition Reimbursement for Management and Excluded Employees", insofar as such Clauses pertain to staff of Members of Council, in that a member of their family is an employee in their office:

- Councillor Cho;
- Councillor Fotinos;
- Councillor Gardner;
- Councillor Kelly;
- Councillor Mahood; and
- Councillor Shiner.

CONSIDERATION OF REPORTS

CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION

3.7 The following Clauses were held by Council for further consideration:

Report No. 6 of The Strategic Policies and Priorities Committee, Clauses Nos. 1, 2, 3 and 4.

Report No. 3 of The Community and Neighbourhood Services Committee, Clause No. 1.

Report No. 3 of The Corporate Services Committee, Clause No. 1.

Report No. 5 of The Economic Development Committee, Clause No. 1.

Report No. 4 of The Urban Environment and Development Committee, Clauses Nos. 1 and 2.

Report No. 3 of The Works and Utilities Committee, Clause No. 1.

Report No. 3 of The Special Committee to Review the Final Report of the Toronto Transition Team, Clauses Nos. 1 and 2.

Report No. 3 of The Scarborough Community Council, Clause No. 1.

Report No. 5 of The Toronto Community Council, Clause No. 1.

Report No. 3 of The York Community Council, Clause No. 1.

Report No. 3 of The Audit Committee, Clause No. 1.

Report No. 7 of The Strategic Policies and Priorities Committee, Clauses Nos. 2, 3, 4, 6, 7, 10, 11 and 13.

Report No. 6 of The Economic Development Committee, Clauses Nos. 2, 8, 9, 12, 13 and 15.

Report No. 4 of The Emergency and Protective Services Committee, Clauses Nos. 1 and 2.

Report No. 5 of The Urban Environment and Development Committee, Clauses Nos. 19 and 20.

Report No. 4 of The Works and Utilities Committee, Clauses Nos. 2, 3, 5, 6, 7 and 12.

Report No. 4 of The Community and Neighbourhood Services Committee, Clauses Nos. 1, 3 and 4.

Report No. 4 of The Corporate Services Committee, Clauses Nos. 1, 2, 4, 6, 7, 8, 9, 11 and 12.

Report No. 3 of The North York Community Council, Clauses Nos. 13 and 22.

Report No. 6 of The Toronto Community Council, Clauses Nos. 7, 9, 13, 24, 53 and 75.

Report No. 4 of The York Community Council, Clause No. 7.

Report No. 5 of The Etobicoke Community Council, Clause No. 12.

Report No. 2 of The Board of Health, Clause No. 1.

Report No. 4 of The Nominating Committee, Clause No. 1.

Report No. 4 of The Striking Committee, Clause No. 1.

Report No. 5 of The Works and Utilities Committee, Clauses Nos. 1 and 2.

Report No. 5 of The Striking Committee, Clause No. 1.

The following Clauses which were held by Council for further consideration were subsequently adopted without amendment or further discussion:

Report No. 6 of The Strategic Policies and Priorities Committee, Clauses Nos. 1 and 3.

Report No. 3 of The Community and Neighbourhood Services Committee, Clause No. 1.

Report No. 3 of The Corporate Services Committee, Clause No. 1.

Report No. 5 of The Toronto Community Council, Clause No. 1.

Report No. 6 of The Economic Development Committee, Clause No. 15.

Report No. 4 of The Works and Utilities Committee, Clause No. 5.

Report No. 4 of The Community and Neighbourhood Services Committee, Clauses Nos. 1 and 4.

Report No. 4 of The Corporate Services Committee, Clauses Nos. 9 and 11.

Report No. 6 of The Toronto Community Council, Clauses Nos. 7 and 53.

The Clauses not held by Council for further consideration were deemed to have been adopted by Council, without amendment, in accordance with the provisions of the Council Procedural By-law.

CONSIDERATION OF REPORTS

CLAUSES WITH MOTIONS, VOTES, ETC.

- 3.8 **Clause No. 6 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Bill C-440 - Penalties Under the Criminal Code - Use of Motor Vehicle to Evade Police”.**

Motion:

Councillor Duguid moved that the Clause be amended by adding thereto the following:

“It is further recommended that the City of Toronto also communicate its support for this Resolution to all Members of Parliament.”

Votes:

The motion by Councillor Duguid carried.

The Clause, as amended, carried.

- 3.9 **Clause No. 6 of Report No. 4 of The Works and Utilities Committee, headed “Garbage Packers”.**

Motion:

Councillor Shiner moved that:

- (1) the Clause be struck out and referred back to the Works and Utilities Committee for further consideration; and
- (2) Council adopt the following recommendation:

“It is recommended that the Chair of the Works and Utilities Committee, Councillor Shiner and the Commissioner of Works and Emergency Services meet to discuss this matter prior to it being again considered by the Works and Utilities Committee.”

Vote:

The motion by Councillor Shiner carried.

- 3.10 **Clause No. 12 of Report No. 4 of The Corporate Services Committee, headed “2829, 2831 and 2833 Dufferin Street - Proposed Closure and Sale of a Lane and 0.3-Metre Reserve, Registered Plan 2988 (Ward 8 - North York Spadina)”.**

Motion:

Councillor Flint moved that the Clause be struck out and referred to the North York Community Council for further consideration.

Vote:

The motion by Councillor Flint carried.

- 3.11 **Clause No. 22 of Report No. 3 of The North York Community Council, headed “Principles of Development Report - Official Plan and Zoning Amendment Application UDOZ-95-19 and Plan of Subdivision UDSB-1224 - Greatwise Developments Corporation - 305-308 Poyntz Avenue and 314-317 and 325 Bogert Avenue - North York Centre”.**

Motion:

Councillor Filion moved that the Clause be amended by adding thereto the following:

“It is further recommended that the confidential joint report dated April 12, 1999, from the Commissioner of Urban Planning and Development Services and the City Solicitor, be adopted, such report to remain confidential in accordance with the provisions of the Municipal Act.”

Votes:

The motion by Councillor Filion carried.

The Clause, as amended, carried.

- 3.12 **Clause No. 13 of Report No. 3 of The North York Community Council, headed “Traffic Operations - Torresdale Avenue (North Section) - North York Spadina”.**

Motion:

Councillor Moscoe moved that the Clause be amended by deleting from the recommendation of the North York Community Council, the words “Torresdale Road” and “Russfax Road” and inserting in lieu thereof the words “Torresdale Avenue” and “Russfax Drive”, respectively, so that such recommendation shall now read as follows:

“The North York Community Council recommends the adoption of the following report (February 23, 1999) from the Director, Transportation Services, District 3, subject to Recommendation No. (6) being amended to read as follows:

‘(6) an all way stop control be installed at the intersection of Torresdale Avenue and Russfax Drive.’ ”

Votes:

The motion by Councillor Moscoe carried.

The Clause, as amended, carried.

3.13 **Clause No. 13 of Report No. 6 of The Toronto Community Council, headed “Application for Demolition - 905 Queen Street West (Farr House) (Trinity-Niagara)”.**

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Rae moved that Council adopt the following recommendation:

“It is recommended that the report dated April 9, 1999, from the Managing Director, Toronto Historical Board, embodying the following recommendation, be adopted:

‘That City of Toronto Council refuse the application made under part IV of the Ontario Heritage Act to demolish the designated building at 905 Queen Street West.’ ”

Vote:

The motion by Councillor Rae carried.

3.14 **Clause No. 2 of Report No. 6 of The Strategic Policies and Priorities Committee, headed “ ‘Building on a Strong Foundation for the 21st Century: New Directions for Immigration and Refugee Policy and Legislation’ - Announcement by Minister of Citizenship and Immigration - January 6, 1999”.**

Motions:

(a) Councillor Mihevc moved that the Clause be amended by amending Recommendation No. (1) of the Strategic Policies and Priorities Committee to provide that Items Nos. (6) and (7) appearing under the section entitled “Comments and/or Discussion and/or Justification”, embodied in the joint report dated February 9, 1999, from the Commissioner of Community and Neighbourhood Services and the Executive Director of Human Resources, be included for discussion purposes when Mayor Lastman meets with the Federal Minister of Citizenship and Immigration and the Federal Minister Responsible for the Greater Toronto Area.

(b) Councillor Korwin-Kuczynski moved that the Clause be amended by adding thereto the following:

“It is further recommended that Recommendations Nos. (2) and (3) embodied in the report dated February 26, 1999, from the Commissioner of Community and Neighbourhood Services, be adopted, viz.:

‘It is recommended that:

- (2) the federal government be requested to reimburse the City of Toronto the municipal costs associated with the provision of social assistance, emergency shelter and public health services to immigrants and refugees; and
 - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.’ ”
- (c) Councillor Silva moved that the Clause be amended by adding to Recommendation No. (2) of the Strategic Policies and Priorities Committee the words “and the Mayor invite all Members of Council to attend this meeting”, so that such recommendation shall now read as follows:
- “(2) that the Mayor be requested to arrange a meeting with the Honourable Lucienne Robillard, Federal Minister of Citizenship and Immigration, and the Honourable David Collenette, Federal Minister responsible for the GTA, to discuss these issues and the Mayor invite all Members of Council to attend this meeting;”.
- (d) Councillor Miller moved that the Clause be amended by adding thereto the following:
- “It is further recommended that Recommendations Nos. (3) and (4) of the Advisory Committee on Immigration and Refugee Issues embodied in the communication dated March 1, 1999, from Councillor David Miller, Chair, Advisory Committee on Immigration and Refugee Issues, be adopted, viz.:
- ‘(3) that City Council request the federal and provincial governments to take action to implement strategies to eliminate barriers to access to trades and professions; and
 - (4) that City Council request the federal government to consult on relevant policy issues with major cities in Canada that receive large numbers of immigrants and refugees, and the appropriate City staff also be requested to initiate consultations in this regard.’ ”

Votes:

Adoption of motion (a) by Councillor Mihevc:

Yes - 27

Mayor: Lastman

Councillors: Adams, Ash ton, Aug imeri, B rown, B ussin, Cho, Chong ,
Chow, Dug uid, F eldman, Holy day, J akobek, Jones, King ,
Layton, Mahood, McConnell, Mihe vc, M iller, Nunziata,
Pantalone, Saundercook, Shaw, Shiner, Silva, Tzekas

No - 15

Councillors: Altobello, Berardinetti, Bossons, Flint, Fotinos, Giansante, Korwin-Kuczynski, Li Preti, Lindsay Luby, Ootes, Pitfield, Prue, Sgro, Sinclair, Walker

Carried by a majority of 12.

Motion (b) by Councillor Korwin-Kuczynski carried.

Motion (c) by Councillor Silva carried.

Motion (d) by Councillor Miller carried.

The Clause, as amended, carried.

3.15 Clause No. 1 of Report No. 4 of The Urban Environment and Development Committee, headed "A Rapid Transit Connection Between Pearson International Airport and Union Station - Supplementary Report".

Motions:

- (a) Councillor Miller moved that the Clause be amended by adding the following:

"It is further recommended that the Commissioner of Urban Planning and Development Services be requested to review and include the potential of a link between the Dundas West Subway Station and the Dundas West GO Station in the discussions on the objective of creating a direct rail link between downtown Toronto and Pearson International Airport."

- (b) Councillor Mihevc moved that motion (a) by Councillor Miller be amended to provide that the Commissioner of Urban Planning and Development Services be requested to also include the potential of a stop at Eglinton Avenue West and Black Creek Drive in the discussions.

Votes:

Motion (b) by Councillor Mihevc carried.

Motion (a) by Councillor Miller, as amended, carried.

The Clause, as amended, carried.

3.16 Clause No. 2 of Report No. 4 of The Urban Environment and Development Committee, headed "Installation of Traffic Control Signs at O'Connor Drive at Northridge

Avenue; O'Connor Drive at Glenwood Crescent; and O'Connor Drive at Four Oaks Gate - (Ward 1 - East York)".*Motions:*

- (a) Councillor Prue moved that the Clause be amended by adding thereto the following:

"It is further recommended that the General Manager, Transportation Services, be requested to submit a further report to the East York Community Council for its meeting to be held at 7:30 p.m. on April 29, 1999, outlining any additional information that may be available in this regard, and the appropriate Transportation Services' staff be requested to be in attendance at such meeting in order to respond to questions from the community."

- (b) Councillor Ootes moved that motion (a) by Councillor Prue be amended to provide that the matter be considered at the meeting of the East York Community Council to be held in May, 1999.

Votes:

Motion (b) by Councillor Ootes carried.

Motion (a) by Councillor Prue, as amended, carried.

The Clause, as amended, carried.

Motion to Re-open:

Councillor Ootes, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, this Clause be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor Ootes moved that the Clause be amended by adding thereto the following:

"It is further recommended that the General Manager, Transportation Services, be requested to submit a further report to the East York Community Council for its meeting to be held in April, 1999, outlining any additional information that may be available in this regard, and the appropriate Transportation Services' staff be requested to be in attendance at such meeting in order to respond to questions from the community."

Votes:

The motion by Councillor Ootes carried.

The Clause, as amended, carried.

3.17 Clause No. 1 of Report No. 3 of The Works and Utilities Committee, headed “Proposed Amendment to Provisional Certificate of Approval for Commissioners Street Transfer Station”.

Motion:

Councillor Ashton moved that the Clause be amended by striking out the recommendations of the Works and Utilities Committee and inserting in lieu thereof the following:

“It is recommended that the report dated January 26, 1999, from the Commissioner of Works and Emergency Services, embodying the following recommendation, be adopted:

‘It is recommended that this report be received for information.’ ”

Deputy Mayor Ootes in the Chair.

Votes:

Adoption of motion by Councillor Ashton:

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| Yes - 19 |
| Councillors: Altobello, Ashton, Berger, Bossons, Chong, Feldman, Flint, Giansante, Holy day, Kelly , King , L i Preti, L indsay L uby, Mahood, Moeser, O'Brien, Sgro, Shiner, Sinclair |
| No - 27 |
| Councillors: Augimeri, Berardinetti, Brown, Bussin, Chow, Duguid, Filion, Fotinos, Gardner, J ohnston, J ones, Korwin-Kucz ynski, Layton, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Tzekas, Walker |

Lost by a majority of 8.

The Clause carried, without amendment.

3.18 Clause No. 1 of Report No. 3 of The Special Committee to Review the Final Report of the Toronto Transition Team, headed “Community Council Boundaries”.

Motions:

(a) Councillor Pantalone moved that:

- (1) consideration of the Clause be deferred to the first meeting of the new Council to be held in 2001; and
- (2) the Clause be amended by deleting from Recommendation No. (1) of the Special Committee to Review the Final Report of the Toronto Transition Team all of the words after the words "City Clerk", so that such recommendation shall now read as follows:

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

- (1) the adoption of the report (November 24, 1998) from the Chief Administrative Officer embodied in the communication (January 20, 1999) from the City Clerk;"

Vote on deferral:

Adoption of Part (1) of motion (a) by Councillor Pantalone:

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| <p>Yes - 13</p> <p>Councillors: Berger, Bussin, Disero, Duguid, Filion, Flint, Fotinos, Holyday, Layton, Li Preti, McConnell, O'Brien, Pantalone</p> |
| <p>No - 30</p> <p>Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bossons, Brown, Cho, Chong, Chow, Gardner, Giansante, Jakobek, Johnston, Kelly, King, Korwin-Kuczynski, Lindsay, Luby, Mahood, Mihevc, Miller, Moeser, Nunziata, Ootes, Pitfield, Prue, Rae, Saundercook, Sinclair, Tzekas, Walker</p> |

Lost by a majority of 17.

Motions:

- (b) Councillor Mihevc moved that the Clause be amended by deleting Recommendation No. (3) embodied in the report dated November 24, 1999, from the Chief Administrative Officer, and inserting in lieu thereof the following:

“(3) Council, at this time, not endorse a particular model related to the number of Community Councils, and that, in preparation for public discussion and input, the Chief Administrative Officer present options related to a variety of models, including:

- (a) a four Community Council system;
 - (b) a five Community Council system;
 - (c) a six Community Council system;
 - (d) a greater than six Community Council system; and
 - (e) the status quo.”
- (c) Councillor Lindsay Luby moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the City Clerk be requested to submit a report to the next meeting of City Council outlining a public participation process with regard to the issue of Community Council boundaries.”
- (d) Councillor Miller moved that:
- (1) the Clause be amended to provide that Recommendation No. (3) embodied in the report dated November 24, 1999, from the Chief Administrative Officer, be adopted as the preferred principle, and the appropriate City officials be requested to consult with the community respecting other models, including the status quo; and
 - (2) motion (c) by Councillor Lindsay Luby be amended to provide that the City Clerk submit the requested report to City Council as soon as possible, rather than to the next meeting of Council.
- (e) Councillor Berardinetti moved that consideration of the Clause, together with all motions in this regard, be deferred to the first meeting of City Council to be held in January, 2000; and the Chief Administrative Officer be requested to submit a report directly to Council, for such meeting, on a process to establish the new Community Council boundaries in time for the Municipal Election to be held in November, 2000.

Vote on deferral:

Adoption of motion (e) by Councillor Berardinetti:

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| Yes - 24 |
| Councillors: Altobello, Balkissoon, Berardinetti, Berger, Bossons, Bussin, Davis, Disero, Duguid, Filion, Flint, Fotinos, Giansante, Holyday, Li Preti, McConnell, Mihevc, Nunziata, Pantalone, Pitfield, Rae, Sgro, Shaw, Walker |
| No - 19 |
| Mayor: Lastman |
| Councillors: Ashton, Brown, Cho, Chong Jakobek, Johnston, Jones, Kelly, Kinahan, King, Lindsay Luby, Mahood, Mammoliti, Miller, Moscoe, Prue, Shiner, Tzekas |

Carried by a majority of 5.

3.19 **Clause No. 19 of Report No. 5 of The Urban Environment and Development Committee, headed “510 Spadina: Effects of Proposed Traffic Changes on Adjacent Neighbourhoods (Ward 24)”.**

Motion:

Councillor Chow moved that the Clause be amended by:

- (1) striking out Recommendation No. (2) of the Urban Environment and Development Committee, viz.:

“(2) the report (February 16, 1999) from the General Secretary, Toronto Transit Commission, be adopted;” and

- (2) renumbering the remaining recommendations of the Urban Environment and Development Committee accordingly.

Votes:

The motion by Councillor Chow carried.

The Clause, as amended, carried.

3.20 **Clause No. 4 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Arts and Culture Grants Service Area Review”.**

Motion:

Councillor Jones moved that the Clause be amended by striking out Recommendation No. (1) embodied in the report dated February 19, 1999, addressed to the Municipal Grants Review Committee, from the President, Toronto Arts Council, and inserting in lieu thereof the following:

- “(1) the Toronto Arts Council undertake a Service Area Review that will assess the grants needs of the arts and culture communities across the City beyond 1999, make recommendations on the grants programs required to meet those needs and provide a cost analysis for the funding and delivery of those grants programs;”.

Votes:

The motion by Councillor Jones carried.

The Clause, as amended, carried.

3.21 **Clause No. 13 of Report No. 6 of The Economic Development Committee, headed “‘Circle of Trees - A Time Piece’, Millennium Art Project”.**

Motion:

Councillor Jakobek moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to review the proposal for the planting of these trees, to ensure that it is compatible with the Woodbine Beach Park Plan.”

Votes:

The motion by Councillor Jakobek carried.

The Clause, as amended, carried.

3.22 **Clause No. 10 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Funding for 761 Community Development Corporation”.**

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Pantalone moved that Council adopt the following recommendations:

“It is recommended that:

- (1) the recommendation of the Budget Committee embodied in the communication dated March 30, 1999, from the City Clerk, be adopted; and
- (2) the supplementary report dated April 12, 1999, from the Commissioner of Community and Neighbourhood Services, entitled ‘761 Community Development Corporation - Use of City Funding’, be received.”

Vote:

The motion by Councillor Pantalone carried.

3.23 **Clause No. 9 of Report No. 6 of The Toronto Community Council, headed “Draft Zoning By-law Amendment and Draft Sign By-law - Automobile Service Stations and Gas Bars (All Wards in the Former City of Toronto)”.**

Motion:

Councillor Adams moved that the Clause be amended by:

- (1) amending Recommendations Nos. (1) and (2) of the Toronto Community Council by
 - (a) inserting in Recommendation No. (2)(ii), prior to the word "letters", the words "sign box"; and
 - (b) deleting Recommendation No. (2)(iii) as an amendment to the draft sign by-law and adding to Recommendation No. (1) the words "and that lights be recessed into the underside of the canopy to reduce light spray with respect to overhead lighting", in order that such requirement shall form part of the development review guidelines referred to therein; and
- (2) adding thereto the following:

"It is further recommended that the report dated April 13, 1999, from the Commissioner of Urban Planning and Development, embodying the following recommendation, be adopted:

"It is recommended that City Council approve the 'Urban Design Guidelines for Gas Stations (Automobile Service Stations and Gas Bars)' as amended and attached to this report.";

so that the recommendations of the Toronto Community Council shall now read as follows

- "(1) the guidelines set out in the report (March 16, 1999) from the Commissioner of Urban Planning and Development Services be amended so that requirements be added that garbage at gas station sites be placed in an enclosed rodent-proof container, and that lights be recessed into the underside of the canopy to reduce light spray with respect to overhead lighting;
- (2) the draft Sign By-law attached to the report of the City Solicitor (March 17, 1999) be amended by:
 - (i) deleting paragraph B of Section 2; and
 - (ii) requiring that light be emitted only through the sign box, letters or logos of back-lit canopy signs within 50m of residential areas;
- (3) the report (March 16, 1999) from the Commissioner of Urban Planning and Development Services, as amended to give effect to Recommendation Nos. (1) and (2), and as amended by her further report dated April 13, 1999, be adopted;

- (4) the Draft By-laws attached to the report (March 17, 1999) of the City Solicitor, as amended, be approved and that authority be granted to introduce the necessary bills in Council to give effect thereto, including a bill to amend the Site Plan provisions of the Municipal Code as set out in Recommendation No. (2) of the report of the Commissioner of Urban Planning and Development Services (March 16, 1999); and
- (5) the Commissioner of Urban Planning and Development Services report further, in consultation with the community and the petroleum industry, to the Toronto Community Council, for its meeting to be held on July 15, 1999, on:
 - (a) signage and lighting;
 - (b) tree shading strategies; and
 - (c) stormwater management strategies on gas station sites.”

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

3.24 Clause No. 1 of Report No. 3 of The Scarborough Community Council, headed “Twelve Hour Parking Limit on Red River Crescent, Ward 18 - Scarborough Malvern”.

Motion:

Councillor Cho moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Works and Emergency Services be requested to undertake a Citywide parking study to meet the community needs, with a view to developing a ‘Harmonized Parking Policy for Street Parking’, and report thereon to the appropriate Committee of City Council, within the next six months.”

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of the motion by Councillor Cho, ruled such motion out of order.

Vote:

The Clause carried, without amendment.

3.25 **Clause No. 2 of Report No. 3 of The Special Committee to Review the Final Report of the Toronto Transition Team, headed "Policy for Citizen Appointments Through the Nominating Committee and the Corporate Services Committee - Classification of Special Purpose Bodies and Framework for Board Appointments Processes".**

Motions:

- (a) Councillor Prue moved that the Clause be amended by adding to Recommendation No. (2) embodied in the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by the Special Committee to Review the Final Report of the Toronto Transition Team, the words "and that any person applying to the Nominating Committee for appointment to any other Special Purpose Body shall also be a Canadian citizen".
- (b) Councillor Saundercook moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Nominating Committee may request, from any organization, a recommended list of interested persons wishing to apply for a Council-appointed position on any Special Purpose Body."
- (c) Councillor Walker moved that the Clause be amended by amending Recommendation No. (2) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(b) of the Special Committee to Review the Final Report of the Toronto Transition Team, by inserting the words "or landed immigrant" after the words "Canadian citizen".
- (d) Councillor Kelly moved that the Clause be amended by:
 - (1) amending Recommendation No. (3) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(a) of the Special Committee to Review the Final Report of the Toronto Transition Team, by deleting the words "on the floor of Council" and inserting in lieu thereof the words "in camera"; and
 - (2) amending Recommendation No. (2) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(b) of the Special Committee to Review the Final Report of the Toronto Transition Team, by deleting the word "resident" and inserting in lieu thereof the words "resident and/or municipal property taxpayer".

- (e) Councillor Miller moved that the Clause be amended by:
- (1) deleting from Appendix 2(a), entitled "Selection Process Applicable by Type and Composition", in line 'B, the words "StrikingCommittee" and inserting in lieu thereof the words "Community Councils"; and
 - (2) adding thereto the following:
"It is further recommended that any appointees to an Agency, Board, Commission or Tribunal of a former City or of the Municipality of Metropolitan Toronto who have not yet been subject to a re-appointment process, have their appointments terminated effective December 31, 1999, subject to the Chief Administrative Officer reporting to the Administration Committee at its September 1999 meeting on any such appointments which need an extended deadline to facilitate the re-appointment process."
- (f) Councillor Chow moved that the Clause be amended by amending Recommendation No. (2) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(b) of the Special Committee to Review the Final Report of the Toronto Transition Team, by inserting the words "except on Committees dealing with children and youth" after the words "18 years of age", such amendment to be inserted wherever the words "18 years of age" appear in the Clause.
- (g) Councillor Korwin Kuczynski moved that the Clause be amended by adding thereto the following:

"It is further recommended that the City Clerk be requested to reiterate Council's sunset clause to all persons applying for appointment to a Special Purpose Body."

Votes:

Adoption of motion (a) by Councillor Prue:

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|---|
| Yes - 16 Councillors: Berger, Bossons, Chong, Flint, Gardner, Giansante, Holyday, King, Lindsay Luby, Moeser, Nunziata, Ootes, Pitfield, Prue, Rae, Sgro |
| No - 33 Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Brown, Bussin, Cho, Chow, Davis, Disero, Duguid, Feldman, Jakobek, Johnston, Jones, Kelly, Korwin-Kuczynski, Layton, Li Preti, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Pantalone, Saundercook, Shaw, Shiner, Silva, Walker |

Lost by a majority of 17.

Adoption of motion (c) by Councillor Walker:

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|--|
| <p>Yes - 31</p> <p>Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Brown, Cho, Chow, Davis, Disero, Duguid, Fotinos, Gardner, Giansante, Jakobek, Johnston, Kelly, King, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minna n-Wong, Moe ser, Nunziata, Pantalone, Saundercook, Shaw, Silva, Walker</p> |
| <p>No - 19</p> <p>Councillors: Ashton, Berger, Bossons, Bussin, Chong, Feldman, Flint, Holyday, Jones, Korwin-Kuczynski, Mahood, Mammoliti, McConnell, Ootes, Pitfield, Prue, Rae, Sgro, Shiner</p> |

Carried by a majority of 12.

Motion (d) by Councillor Kelly carried.

Motion (f) by Councillor Chow carried.

Motion (b) by Councillor Saundercook carried.

Motion (e) by Councillor Miller carried.

Motion (g) by Councillor Korwin-Kuczynski carried.

Adoption of the Clause, as amended:

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| <p>Yes - 42</p> <p>Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Mihevc, Miller, Minna n-Wong, Moe ser, Ootes, Pantalone, Rae, Saundercook, Shaw, Shiner, Silva, Walker</p> |
| <p>No - 7</p> <p>Councillors: Bossons, Disero, Holyday, Mammoliti, Nunziata, Prue, Sgro</p> |

Carried by a majority of 35.

In summary, Council amended the Clause by:

- (1) amending Recommendation No. (3) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(a) of the Special Committee to Review the Final Report of the Toronto Transition Team, by deleting the words "on the floor of Council" and inserting in lieu thereof the words "in camera", so that such recommendation shall 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 in camera if the names appear on the list of applicants previously considered by the Nominating Committee;”;

- (2) amending Recommendation No. (2) of the joint report dated February 10, 1999, from the City Clerk and the Chief Administrative Officer, as amended by Recommendation No. (1)(b) of the Special Committee to Review the Final Report of the Toronto Transition Team, by:

- (a) inserting the words "or landed immigrant" after the words "Canadian citizen";
- (b) deleting the word "resident" and inserting in lieu thereof the words "resident and/or municipal property taxpayer"; and
- (c) inserting the words "except on Committees dealing with children and youth" after the words "18 years of age", such amendment to be inserted wherever the words "18 years of age" appear in the Clause;

so that such recommendation shall now read as follows:

“(2) Any person applying for appointment to a Special Purpose Body listed in Appendix 2 shall be a resident and/or municipal property taxpayer in the City of Toronto, a Canadian citizen or landed immigrant and at least 18 years of age, except on Committees dealing with children and youth issues. Any person applying to the Nominating Committee for appointment to any other Special Purpose Body shall be a resident and/or municipal property taxpayer in the City of Toronto and at least 18 years of age, except on Committees dealing with children and youth issues. Citizen appointees are required to maintain this status throughout their term of office;”;

- (3) deleting from Appendix 2(a), entitled "Selection Process Applicable by Type and Composition", in line 'B ', the words "Striking Committee" and inserting in lieu thereof the words "Community Councils"; and

- (4) adding thereto the following:

"It is further recommended that:

- (a) any appointees to an Agency, Board, Commission or Tribunal of a former City or of the Municipality of Metropolitan Toronto who have not yet been subject to a re-appointment process, have their appointments terminated effective December 31, 1999, subject to the Chief Administrative Officer reporting to the Administration Committee at its September 1999 meeting on any such appointments which need an extended deadline to facilitate the re-appointment process;
- (b) the Nominating Committee may request, from any organization, a recommended list of interested persons wishing to apply for a Council-appointed position on any Special Purpose Body; and
- (c) the City Clerk be requested to reiterate Council's sunset clause to all persons applying for appointment to a Special Purpose Body."

3.26 Clause No. 1 of Report No. 3 of The York Community Council, headed "2 Florence Crescent, Zoning By-law Amendment Application, Ravi and Kamla Singh, Ward 27, York Humber".

Motion:

Councillor Nunziata moved that the Clause be amended by striking out the recommendation of the York Community Council and inserting in lieu thereof the following:

"It is recommended that the rezoning application for 2 Florence Crescent be refused."

Votes:

Adoption of the motion by Councillor Nunziata:

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|---|
| Yes - 11 Councillors: Altobello, Augimeri, Bussin, Disero, Fotinos, Jakobek, Lindsay Luby, Mammoliti, McConnell, Nunziata, Walker |
| No - 35 Mayor: Lastman Councillors: Adams, Ashton, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Li Preti, Mahood, Mihevc, Miller, Minnan-Wong, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva |

Lost by a majority of 24.

Adoption of the Clause, without amendment:

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|--|
| Yes - 38 Mayor: Lastman Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mihevc, Miller, Minnan-Wong, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva |
| No - 9 Councillors: Augimeri, Disero, Jakobek, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Nunziata, Walker |

Carried by a majority of 29.

3.27 **Clause No. 13 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “City of Toronto Olympic Task Force (Possible Audit of the 1996 Olympic Games Bid)”.**

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of Recommendation No. (1) of the Olympic Task Force embodied in the communication dated April 12, 1999, from the City Clerk, ruled such recommendation out of order, viz.:

- “(1) City Council not expend scarce resources on attempting to review or audit the financial records of TOOC 1996 Inc.;”.

Mayor Lastman in the Chair.

Having regard that the Clause was submitted without recommendation:

Motions:

- (a) Councillor Johnston moved that Council adopt the following recommendation:

“It is recommended that Recommendations Nos. (2) and (3) of the Olympic Task Force embodied in the communication dated April 12, 1999, from the City Clerk, be adopted, subject to amending Recommendation No. (3) by inserting the words ‘Audit Committee and’ prior to the words ‘Olympic Task Force’, so that such recommendations shall now read as follows:

- ‘(2) the Olympic Task Force report further to the Policy and Finance Committee once the IOC announces its reforms to the bid rules for the 2008 Olympic Games; and
- (3) the City Auditor be requested to review the current Bid Company’s rules, regulations, and administrative and financial practices, and submit a report thereon to the Audit Committee and the Olympic Task Force.’ ”

- (b) Councillor Walker moved that motion (a) by Councillor Johnston be amended by adding thereto the words “and further, that the City Auditor be requested to work with and assist the Provincial Auditor in investigating the use of the GST-exempt Crown Agency, Waterfront Regeneration Trust, for a private sector undertaking (Toronto 2008 Olympic Bid)”.
- (c) Councillor King moved that motion (b) by Councillor Walker be referred to the City Solicitor and the Mayor for report thereon to the Olympic Task Force.

Vote be Now Taken:

Councillor Giansante, with the permission of Council, moved that, in accordance with subsection 37(e) of the Council Procedural By-law, the vote be now taken.

Ruling by Mayor:

Mayor Lastman ruled that the vote on Councillor Giansante’s motion be taken prior to the vote on Councillor King’s referral motion (c).

Councillor Walker challenged the ruling of the Mayor.

The vote to uphold the ruling of the Mayor carried.

Adoption of motion by Councillor Giansante that the vote be now taken:

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| Yes - 29 Councillors: Altobello, Balkissoon, Berardinetti, Berger, Brown, Cho, Chong, Chow, Disero, Feldman, Flint, Fotinos, Gardner, Giansante, Jones, Kelly, King, Li Preti, Lindsay Luby, Mahood, Moeser, Nunziata, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva |
| No - 17 Councillors: Ashton, Augimeri, Bossons, Duguid, Holyday, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, O'Brien, Ootes, Sinclair, Tzekas, Walker |

Lost, less than two-thirds of Members present having voted in the affirmative.

Deputy Mayor Ootes in the Chair.

Votes:

Adoption of motion (c) by Councillor King:

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|---|
| Yes - 27 Mayor: Lastman Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Berger, Chow, Duguid, Filion, Flint, Fotinos, Gardner, Holyday, Kelly, Kinahan, King, Mammoliti, Mihevc, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Sgro, Shaw, Sinclair |
| No - 21 Councillors: Ashton, Bossons, Brown, Cho, Feldman, Giansante, Jakobek, Johnston, Jones, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Rae, Saundercook, Shiner, Silva, Tzekas, Walker |

Carried by a majority of 6.

Adoption of motion (a) by Councillor Johnston, without amendment:

Yes - 53

Mayor: Lastman

Councillors: Adams, A Itobello, Ashton, Augi meri, Bal kissoo, Berardinetti, Berger, Bossons, Brown, Cho, Chong , Chow, Disero, Dug uid, F eldman, F ilion, F lint, F otinos, Gardner, Giansante, Holy day, J akobek, J ohnston, J ones, Kelly , Kinahan, King , Korwin-Kucz ynski, L ayton, L i Preti, Lindsay L uby, Mahood, Mammoliti, McConnell, Miheve, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

3.28 **Clause No. 7 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Municipal Voting Day - Year 2000”.**

Motion:

Councillor Moscoe moved that the Clause be amended by adding thereto the following:

“It is further recommended that, in the event the municipal voting day conflicts with religious holidays, the City Clerk be requested to seek the necessary amendment to the Municipal Elections Act to hold additional advance polls.”

Votes:

The motion by Councillor Moscoe carried.

The Clause, as amended, carried.

3.29 **Clause No. 24 of Report No. 6 of The Toronto Community Council, headed “Railway Lands Central and West (Downtown)”.**

Having regard that the Clause was submitted without recommendation:

Motions:

(a) Councillor Chow moved that Council adopt the following recommendations:

“It is recommended that:

- (1) EagleQuest provide subsidized and affordable community access to the proposed golf course in the Railway Lands West; and

- (2) the appropriate staff of Urban Planning and Development Services and Economic Development, Culture and Tourism continue to meet with representatives of Concord Adex and EagleQuest to determine what type of community programs will be provided at the proposed golf course in the Railway Lands West, such programs to be in place for the opening of the golf course facility.”

- (b) Councillor Layton moved that Council adopt the following recommendation:

“It is recommended that there be consultation with the Pesticides Sub-Committee as the project is developed.”

Votes:

Motion (a) by Councillor Chow carried.

Motion (b) by Councillor Layton carried.

3.30 **Clause No. 2 of Report No. 4 of The Works and Utilities Committee, headed “Greenhouse Gas Emissions Reduction Trading”.**

Motions:

- (a) Councillor Disero moved that the Clause be amended by amending the report dated March 11, 1999, from the Commissioner of Works and Emergency Services, by:

- (1) deleting from Recommendation No. (2) the words “be used as a guide during negotiations pertaining to Recommendation No. (1) above”, and inserting in lieu thereof the words “be met in order for an emissions trade/sale to be entered into by the City”, so that such recommendation shall now read as follows:

“(2) the principles proposed by the International Council for Local Environmental Initiatives (ICLEI) in its report to the City and the Toronto Atmospheric Fund (TAF) dated November 24, 1998, be met in order for an emissions trade/sale to be entered into by the City;”;
and

- (2) adding to Part (c) under Section (5), entitled “Policy Guidelines”, the words “The potential purchaser of Toronto’s greenhouse gas credit shall be required to ensure that this transaction in no way facilitates the increase of emissions, or ambient concentrations, of other air pollutants in the Toronto airshed. In the absence of a regulatory cap, the City of Toronto will only trade with parties that have a voluntary cap on greenhouse gas emissions.”, so that Part (c) shall now read as follows:

“(c) The trading of greenhouse gas emissions should not compromise the City’s goals of improving the local environment, particularly air quality. The potential purchaser of Toronto’s greenhouse gas credit shall be required to ensure that this transaction in no way facilitates the increase of emissions, or ambient concentrations, of other air pollutants in the Toronto airshed. In the absence of a regulatory cap, the City of Toronto will only trade with parties that have a voluntary cap on greenhouse gas emissions.”

(b) Councillor Fotinos moved that the Clause be amended by adding thereto the following:

“It is further recommended that Councillors Balkissoon and Layton be included on the staff team negotiating the trade/sale of greenhouse gas Emissions Reduction Credits.”

Votes:

Motion (a) by Councillor Disero carried.

Motion (b) by Councillor Fotinos carried.

The Clause, as amended, carried.

3.31 **Clause No. 7 of Report No. 4 of The Corporate Services Committee, headed “1998-1999 Insurance Program Renewal”.**

Motion:

Councillor Ashton moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Corporate Services Committee on the provision of liability insurance coverage to non-profit groups and organizations.”

Votes:

The motion by Councillor Ashton carried.

The Clause, as amended, carried.

3.32 **Clause No. 2 of Report No. 6 of The Economic Development Committee, headed “Implementation of Council Decisions on Heritage Governance”.**

Motion:

Councillor Adams moved that the Clause be amended by amending the action taken by the Economic Development Committee to provide that the Commissioner of Urban Planning and Development Services report jointly with the Commissioner of Economic Development, Culture and Tourism, so that the action of the Economic Development Committee shall now read as follows:

“The Committee reports, for the information of Council, having requested the Commissioners of Economic Development, Culture and Tourism and Urban Planning and Development Services to submit a joint report to the Economic Development Committee on:

- (1) an internal staff panel reporting procedure; and
- (2) a proposed process for dealing with funding and staff deployment for the management of preservation.”

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

3.33 Clause No. 1 of Report No. 5 of The Economic Development Committee, headed “Film Permit Issuance”.

Motions:

- (a) Councillor Adams moved that the Clause be amended by striking out the recommendation of the Economic Development Committee and inserting in lieu thereof the following:

“It is recommended that:

- (1) the report dated April 13, 1999, from Councillor Brian Ashton, Chair, Economic Development Committee, embodying the following recommendation, be adopted:

‘That the Guidelines embodied in Appendix 1, the Code of Conduct embodied in Appendix 2, and the By-law embodied in Appendix 3 replace those appearing in the report dated September 8, 1998, from the Commissioner of Economic Development, Culture and Tourism, entitled “Film Permit Issuance” and that the new appendices be adopted.’;

- (2) Recommendations Nos. (2) and (4) embodied in the report dated September 8, 1998, from the Commissioner of Economic Development, Culture and Tourism, be adopted, viz.:

- ‘(2) film location permitting for Toronto be co-ordinated by the Toronto Film and Television Office in Economic Development with decision making remaining decentralized; and
- (4) the Commissioner of Economic Development, Culture and Tourism report back as necessary on future developments in the film and television sector including any operational requirements.’ ”

- (b) Councillor Saundercook moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development Committee on the feasibility of establishing a service for film trailer wastewater dumping within the boundaries of the former City of Toronto.”

Votes:

Motion (a) by Councillors Adams carried.

Motion (b) by Councillor Saundercook carried.

The Clause, as amended, carried.

3.34 Clause No. 1 of Report No. 3 of The Audit Committee, headed “Review of Staff, Councillors’ and Mayor’s Office Expenses”.

Motions:

- (a) Councillor Duguid moved that the Clause be amended by:

- (1) adding to Recommendation No. (3) of the Audit Committee the words “and the City Clerk consider the procedures followed by Members of Parliament and Members of Provincial Parliament when considering this recommendation”, so that such recommendation shall now read as follows:

“(3) the City Clerk, in the outline of the purpose of the global office budget requested in Recommendation No. (3)(d) of the report (January 15, 1999) from the City Auditor, clarify in a detailed manner what is permitted and what is not, particularly, whether a Councillor paying for City pins and T-Shirts for community groups promoting the City, or a Councillor paying for the costs of advertising activities done by local groups, would be permitted, and the City Clerk

consider the procedures followed by Members of Parliament and Members of Provincial Parliament when considering this recommendation;” and

- (2) adding to Recommendation No. (7) of the Audit Committee the words “provided that those Members of Council who require office space in the former Civic Centres due to the geographical location of their Wards are not unfairly discriminated against with regard to any cost allocations for that space”, so that such recommendation shall now read as follows:

“(7) the Commissioner of Corporate Services, in her expected report on charge-back for all office space, base the report on a policy of full-cost accounting for such space for all Members of Council, provided that those Members of Council who require office space in the former Civic Centres due to the geographical location of their Wards are not unfairly discriminated against with regard to any cost allocations for that space.”

- (b) Councillor Jakobek moved that the Clause, together with all motions in this regard, be referred to the Budget Committee for further consideration, with a request that all Members of Council be advised when the Budget Committee will be dealing with this matter.
- (c) Councillor Mahood moved that Recommendations Nos. (5) and (7) of the Audit Committee be referred to the appropriate Standing Committees for consideration.

Votes:

Adoption of motion (b) by Councillor Jakobek, save and except Recommendation No. (3)(a) of the Audit Committee:

| | |
|--------------|---|
| Yes - 38 | |
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Bussin, Cho, Chong Chow, Disero, Feldman, Filion, Fotinos, Gardner, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Mosser, Moscoe, Ootes, Pantalone, Rae, Shaw, Shiner, Silva, Sinclair |
| No - 14 | |
| Councillors: | Brown, Davis, Duguid, Giansante, Holyday, Johnston, Lindsay Luby, Mahood, Minnan-Wong, Nunziata, O'Brien, Saundercook, Sgro, Walker |

Carried by a majority of 24.

Adoption of motion (b) by Councillor Jakobek, insofar as it pertains to Recommendation No. (3)(a) of the Audit Committee:

Yes - 35

Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Bussin, Chong, Chow, Disero, Feldman, Giansante, Jakobek, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, McConne II, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Pantalone, Rae, Saundercook, Sgro, Shaw, Silva, Sinclair

No - 10

Councillors: Brown, Davis, Duguid, Filion, Holyday, Johnston, Nunziata, O'Brien, Tzekas, Walker

Carried by a majority of 25.

3.35 At this point in the proceedings Councillor Mahood, with the permission of Council, submitted his resignation as Chair of the Audit Committee.

3.36 **Clause No. 8 of Report No. 6 of The Economic Development Committee, headed "Update Report on TradeLink Toronto".**

Motions:

(a) Councillor Moscoe moved that the Clause be amended by adding thereto the following:

"It is further recommended that, if TradeLink Toronto is not financially self-sustaining by September, 2000, it be dismantled, and the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development Committee on a process for dismantling TradeLink Toronto should it not prove to be profitable by that date."

(b) Councillor Gardner moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Commissioner of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development Committee, in one year's time, on the status of TradeLink Toronto."

- (c) Councillor Ashton moved that motion (a) by Councillor Moscoe be referred to the Economic Development Committee for consideration in the development of performance indicators and performance measurement.

Votes:

Motion (c) by Councillor Ashton to refer motion (a) by Councillor Moscoe to the Economic Development Committee carried.

Motion (b) by Councillor Gardner carried.

The Clause, as amended, carried.

3.37 Clause No. 1 of Report No. 2 of The Board of Health, headed “Changes in Ontario’s Electrical Sector and Air Quality”.

Motion:

Councillor Disero moved that the Clause be amended by striking out and referring Recommendations Nos. (2)(iv) and (vi) of the Board of Health to the Chief Administrative Officer, viz.:

- “(iv) the Chief Administrative Officer be requested to involve the Energy Efficiency Office and the Medical Officer of Health in City discussions with respect to the development of the proposed shareholders agreements between the City of Toronto and Toronto Hydro and the Toronto District Heating Corporation, respectively; and
- (vi) the Chief Administrative Officer be requested to ensure that adequate resources are available to the Energy Efficiency Office to investigate measures that could be taken to reduce energy usage;”.

Votes:

The motion by Councillor Disero carried.

The Clause, as amended, carried.

3.38 Clause No. 2 of Report No. 4 of The Emergency and Protective Services Committee, headed “Amendments to Toronto Licensing By-law No. 127 - Driving School Prohibited Area”.

Motion:

Councillor Duguid moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Executive Director of Municipal Licensing and Standards be requested to consult further with the Ministry of Transportation and the Driving School industry and submit a report to the Planning and Transportation Committee, within six months, on any identified impacts to the Driving School industry and the residential communities resulting from these boundary changes.”

Votes:

The motion by Councillor Duguid carried.

The Clause, as amended, carried.

3.39 **Clause No. 12 of Report No. 6 of The Economic Development Committee, headed “Increase in Membership - Board of Directors of the Greater Toronto Airports Authority”.**

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Sinclair moved that Council adopt the following recommendation:

“It is recommended that City Council request the Board of Directors of the Greater Toronto Airports Authority to increase the membership of the City of Toronto on the Noise Management Committee to five representatives, in order to have the same representation as the City of Mississauga, and that at least two of the City of Toronto’s representatives be citizens of the City.”

Vote:

The motion by Councillor Sinclair carried.

3.40 **Clause No. 7 of Report No. 4 of The York Community Council, headed “ ‘Rebuilding York’ - Final Report and Recommendations of the York Infrastructure Sub-Committee”.**

Motion:

Councillor Saunderson moved that the Clause be struck out and referred to the Chief Administrative Officer, with a request that he review the recommendations embodied therein, in consultation with the appropriate City officials, and report thereon to the appropriate Committees, as necessary.

Vote:

The motion by Councillor Saundercook carried.

3.41 **Clause No. 3 of Report No. 4 of The Community and Neighbourhood Services Committee, headed “Special Funding Under the Federal Residential Rehabilitation Assistance Program”.**

Motion to Re-open:

Councillor Korwin-Kuczynski, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Clause No. 3 of Report No. 4 of The Community and Neighbourhood Services Committee, headed “Special Funding Under the Federal Residential Rehabilitation Assistance Program”, be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor Korwin-Kuczynski moved that the Clause be amended by adding thereto the following:

“It is further recommended that the report dated April 13, 1999, from the Chief Financial Officer and Treasurer, embodying the following recommendation, be adopted:

‘It is recommended that the Chief Financial Officer and Treasurer, in consultation with the City Solicitor, draft the required debenture by-law for consideration by Council and negotiate any associated agreements required by Canada Mortgage and Housing Corporation (CMHC) to facilitate the approved funding.’ ”

Votes:

The motion by Councillor Korwin-Kuczynski carried.

The Clause, as amended, carried.

3.42 **Clause No. 1 of Report No. 5 of The Works and Utilities Committee, headed “Integrated Solid Waste Resource Management Process - Request for Expressions of Interest”.**

Motion:

Councillor Disero moved that the Clause be amended by adding thereto the following:

“It is further recommended that the report dated April 13, 1999, from the Commissioner of Works and Emergency Services, embodying the following recommendations, be adopted:

‘It is recommended that:

- (1) City Council set a minimum of 100,000 tonnes per annum disposal capacity for the proposed Request for Expressions of Interest for new disposal capacity; and
- (2) the project schedule contained in the April 9, 1999 report from the Commissioner of Works and Emergency Services be approved with the identified February 2000 decision point for Council’s approval of top-qualified respondents.’ ”

Votes:

The motion by Councillor Disero carried.

The Clause, as amended, carried.

3.43 Clause No. 2 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Toronto Port Authority - Draft Letters Patent and Subsidy Agreement - (Ward 24 - Downtown)(Ward 25 - Don River)”.

Motion to Re-open:

Councillor Chow, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Clause No. 2 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Toronto Port Authority - Draft Letters Patent and Subsidy Agreement - (Ward 24 - Downtown)(Ward 25 - Don River)”, be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motions:

- (a) Councillor Chow moved that the Clause be amended by adding thereto the following:

“It is further recommended that, as a prelude to the subsidy agreement, the Toronto Harbour Commission be requested to submit its 1999 budget proposal as part of the City’s Operating Budget process.

- (b) Councillor Kinahan moved that motion (a) by Councillor Chow be amended by adding thereto the words “such budget proposal to be presented to the Budget Committee for its meeting to be held on April 16, 1999”.

Votes:

Motion (b) by Councillor Kinahan carried.

Motion (a) by Councillor Chow, as amended, carried.

The Clause, as amended, carried.

3.44 **Clause No. 8 of Report No. 4 of The Corporate Services Committee, headed “Results of Request for Proposals to Establish a Roster of External Negotiators Required for Municipal Real Estate Projects (All Wards)”.**

Motion:

Councillor Shiner moved that the Clause be amended by adding to Recommendation No. (2) embodied in the report dated March 12, 1999, from the Commissioner of Corporate Services, as amended by the Corporate Services Committee, the words “save and except that the Commissioner of Corporate Services be required to secure individual City Council approval for all real estate negotiation consultant contracts where, in her opinion, the total cost to the Corporation for the individual real estate negotiation consultant contract will exceed \$50,000.00, including disbursements”, so that such recommendation, shall now read as follows:

“(2) subject to the Chief Administrative Officer approving the proposed commitment pursuant to By-law No. 7-1998, authority be granted to enter into individual consultant agreements at such time(s) the firm is to be retained to undertake assignments for the City, to contain the relevant terms of reference and such other terms and conditions satisfactory to the Commissioner of Corporate Services and in a form satisfactory to the City Solicitor, save and except that the Commissioner of Corporate Services be required to secure individual City Council approval for all real estate negotiation consultant contracts where, in her opinion, the total cost to the Corporation for the individual real estate negotiation consultant contract will exceed \$50,000.00, including disbursements;”.

Votes:

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

3.45 **Clause No. 9 of Report No. 6 of The Economic Development Committee, headed “Proposed Permitting of Vending Carts in City Parks (All Wards)”.**

Motions:

- (a) Councillor Rae moved that the Clause be amended by deleting the following parks from Appendix I of the report dated March 11, 1999, from the Commissioner of Economic Development, Culture and Tourism:
- Allan Gardens
Bay/Adelaide Park
Bay/Dundas Park
Berczy Park
College Park
Courthouse Square Park
Isabella Park
Market Lane Pedestrian Mall
Moss Park
Ryerson Community Park
St. James Cathedral Park.
- (b) Councillor Bossons moved that the Clause be struck out and referred back to the Economic Development Committee for further consideration; and the Commissioner of Economic Development, Culture and Tourism be requested to submit a further report to the Committee, following consultation with all Members of Council.
- (c) Councillor Kinahan moved that motion (b) by Councillor Bossons be amended to provide that the Clause be struck out and referred to each of the Community Councils for further consideration and report thereon to the Economic Development Committee.
- (d) Councillor Miller moved that motion (b) by Councillor Bossons be amended by adding thereto the words "such report to also address an alternative method of allocating the permits which would encourage the ownership of vending carts by small, local businesses".
- (e) Councillor Fillion moved that motion (b) by Councillor Bossons be amended to provide that the Commissioner of Economic Development, Culture and Tourism be requested to consult with the local Councillors and provide sufficient time for community consultation prior to submitting this report to the Economic Development Committee.

Votes:

Adoption of motion (c) by Councillor Kinahan:

Yes - 20

Mayor: Lastman

Councillors: Berger, Brown, Bussin, Chow, Feldman, Fotinos, Kinahan, Layton, McConnell, Mihevc , Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Shaw, Shiner, Sinclair, Walker

No - 26

Councillors: Ashton, Bossons, Chong, Davis, Disero, Duguid, Filion, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Miller, Moscoe, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Silva

Lost by a majority of 6.

Motion (d) by Councillor Miller carried.

Adoption of motion (e) by Councillor Filion:

Yes - 21

Mayor: Lastman

Councillors: Ashton, Berger, Bussin, Chong, Chow, Duguid, Filion, Jones, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Shaw, Walker

No - 26

Councillors: Bossons, Brown, Davis, Disero, Feldman, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Kelly, King, Lindsay Luby, Mihevc, Miller, O'Brien, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shiner, Silva, Sinclair

Lost by a majority of 5.

Adoption of motion (b) by Councillor Bossons, as amended:

Yes - 36

Mayor: Lastman

Councillors: Ashton, Bossons, Bussin, Chong, Chow, Davis, Duguid, Feldman, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva, Walker

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| No - 7 |
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| Councillors: Berger, Brown, Disero, Filion, Flint, Holyday, Shiner |
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Carried by a majority of 29.

Motion (a) by Councillor Rae was not put to a vote, having regard to the foregoing decision of Council.

3.46 **Clause No. 20 of Report No. 5 of The Urban Environment and Development Committee, headed "School Board Lands".**

Motion to Re-open:

Councillor Moscoe, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, Clause No. 20 of Report No. 5 of The Urban Environment and Development Committee, headed "School Board Lands", be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motions:

- (a) Councillor Moscoe moved that the Clause be amended by adding thereto the following:

"It is further recommended that:

- (1) the Commissioner of Urban Planning and Development Services, working in co-operation with School Board officials, be requested to undertake a review of school lands which are subject to possible closure to ensure that the use of these lands and buildings continues to be regarded as community assets and other purposes in the City's interest, and that the zoning on these lands and buildings is consistent with that purpose; and
- (2) the School Boards be advised that the Commissioner of Urban Planning and Development Services will be undertaking this review of the zoning of all school lands which are subject to possible closure, with a view to ensuring that sufficient protections for the surrounding communities are in place and that public input through the zoning process is ensured wherever possible."

- (b) Councillor Filion moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Commissioners of Urban Planning and Development Services and Economic Development, Culture and Tourism be

requested to meet with representatives of the Toronto District School Board and the Toronto Catholic District School Board to ensure continued access to school buildings and open space and report thereon to the appropriate Committees.”

- (c) Councillor Johnston moved that motion (b) by Councillor Filion be amended by adding thereto the words “such report to include information related to where the revenue from the sale or lease of properties now owned by the School Boards is directed and whether the Holding By-laws are affected”.

Votes:

Adoption of motion (a) by Councillor Moscoe:

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| Yes - 40 | |
| Mayor: | Lastman |
| Councillors: | Adams, Alto bello, Ashton, Berardinetti, Berger, Bossons, Bussin, Chong Chow, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shaw, Silva, Sinclair, Walker |
| No - 0 | |

Carried, without dissent.

Motion (c) by Councillor Johnston carried.

Motion (b) by Councillor Filion, as amended, carried.

The Clause, as amended, carried.

3.47 Clause No. 3 of Report No. 4 of The Works and Utilities Committee, headed “Promotional Funding and Guidelines for Environment Days”.

Motions:

- (a) Councillor Duguid moved that the Clause be amended by adding thereto the following:

“It is further recommended that, following the 1999 Environment Day schedule, future promotional expenditures promoting individual Ward Environment Days be paid for through Councillors’ Office Budgets and the Commissioner of Works and Emergency Services be requested to submit a further report to Council, through the Works Committee, on alternative options to utilize the \$28,000.00 to promote community-based environmental awareness and improvement.”

- (b) Councillor Mihevc moved that the Clause be amended by striking out the recommendation of the Works and Utilities Committee and inserting in lieu thereof the following:

“It is recommended that any promotional expenditures promoting individual Ward Environment Days be paid for through Councillors’ Budgets, starting with the 1999 Environment Days, and the Commissioner of Works and Emergency Services be requested to submit a report to Council, through the Works Committee, on alternative options to utilize the \$28,000.00 to promote community-based environmental awareness and improvement.”

- (c) Councillor Johnston moved that motion (a) by Councillor Duguid be referred to the Audit Committee.

- (d) Councillor Mammoliti moved that the Clause be amended by adding thereto the following:

“It is further recommended that Members of Council be provided with additional loads of compost free of charge, for distribution within their Wards.”

Councillor Mihevc, with the permission of Council, withdrew his motion (b).

- (e) Councillor Flint moved that motion (a) by Councillor Duguid be amended to provide that, upon request, Members of Council be provided with up to three additional loads of compost to be funded from the \$28,000.00 previously recommended for the promotion of Environment Days.
- (f) Councillor Moscoe moved that motion (a) by Councillor Duguid be amended by adding thereto the words “and that this recommendation be applicable only to those Councillors who do not wish to avail themselves of the \$1,000.00 budget provided by the Department”.
- (g) Councillor Layton moved that the Clause be amended to provide that Members of Council be permitted to choose either \$500.00 worth of compost or \$500.00 worth of advertising to promote their Environment Day event.

Votes:

Adoption of motion (c) by Councillor Johnston:

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| Yes - 4 Councillors: Brown, Johnston, Miller, Sinclair |
| No - 44 Councillors: Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Silva, Walker |

Lost by a majority of 40.

Adoption of motion (f) by Councillor Moscoe:

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| Yes - 31 Councillors: Altobello, Ashton, Augimeri, Berger, Bossons, Brown, Bussin, Chong, Feldman, Fotinos, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Pantalone, Pitfield, Prue, Rae, Sgro, Silva, Sinclair, Tzekas, Walker |
| No - 18 Councillors: Berardinetti, Cho, Chow, Disero, Duguid, Flint, Gardner, Giansante, Holyday, Kelly, King, Lindsay Luby, Mahood, Nunziata, O'Brien, Ootes, Saundercook, Shaw |

Carried by a majority of 13.

Adoption of motion (e) by Councillor Flint:

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| Yes - 16 Councillors: Augimeri, Berger, Chong, Chow, Disero, Duguid, Flint, Fotinos, Johnston, Mammoliti, McConnell, Mihevc, Moeser, Shaw, Sinclair, Tzekas |
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No - 34

Councillors: Adams, Altobello, Ashton, Berardinetti, Bossons, Brown, Bussin, Cho, Feldman, Gardner, Giansante, Holyday, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Silva, Walker

Lost by a majority of 18.

Adoption of motion (a) by Councillor Duguid, as amended:

Yes - 18

Councillors: Adams, Augimeri, Chong, Disero, Fotinos, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Moscoe, Pantalone, Pitfield, Sgro, Sinclair, Tzekas

No - 31

Councillors: Altobello, Ashton, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chow, Duguid, Flint, Gardner, Giansante, Holyday, Kelly, King, Lindsay Luby, Mahood, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Prue, Rae, Saundercook, Shaw, Silva, Walker

Lost by a majority of 13.

Adoption of motion (d) by Councillor Mammoliti:

Yes - 20

Councillors: Adams, Augimeri, Berger, Cho, Chow, Feldman, Fotinos, Giansante, Johnston, Kelly, Kinahan, Layton, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Shaw, Silva, Tzekas

No - 30

Councillors: Altobello, Ashton, Berardinetti, Bossons, Brown, Bussin, Chong, Disero, Duguid, Flint, Gardner, Holyday, Jones, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Miller, Minnan-Wong, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Sinclair, Walker

Lost by a majority of 10.

Adoption of motion (g) by Councillor Layton:

Yes - 29

Councillors: Adams, Ashton, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Disero, Duguid, Feldman, Flint, Fotinos, Giansante, Johnston, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Moeser, Moscoe, Pantalone, Sgro, Shaw, Silva, Sinclair, Tzekas, Walker

No - 21

Councillors: Altobello, Augimeri, Brown, Bussin, Gardner, Holyday, Jones, Kelly, Kinahan, King, Lindsay Luby, Mahood, Miller, Minnan-Wong, Nunziata, O'Brien, Ootes, Pitfield, Prue, Rae, Saundercook

Carried by a majority of 8.

The Clause, as amended, carried.

3.48 **Clause No. 7 of Report No. 4 of The Works and Utilities Committee, headed "Vehicle Emission Testing (All Wards)".**

Motions:

(a) Councillor Duguid moved that the Clause be amended by:

(1) striking out Recommendation No. (1) embodied in the report dated February 11, 1999, from the Commissioner of Works and Emergency Services, and inserting in lieu thereof the following:

"(1) Council re-endorse the principle of a vehicle emissions inspection and maintenance program, provided it does not discriminate against Greater Toronto Area drivers and provided it is 100 percent revenue-neutral;

(2) Council request the Province of Ontario to:

(i) lower the \$30.00 inspection fee to a maximum of \$20.00, withdrawing the Province's share of \$10.00 per inspection fee, and that the Province fund any advertising and administrative expenses for this program from general revenues;

- (ii) provide estimated advertising and administrative expenditures for this program, and anticipated revenues from the \$10.00 per inspection provincial charge;
 - (iii) recognize that this program, as it is currently being implemented, discriminates against Toronto and Greater Toronto Area drivers; and
 - (iv) consider raising the revenues to pay for this program (including the inspection costs) through Province-wide revenue generating sources such as gasoline taxes and plate renewal fees; and
 - (3) renumbering Recommendation No. (2) embodied in such report as Recommendation No. (3).
- (b) Councillor Lindsay Luby moved that the Clause be amended by adding thereto the following:
- “It is further recommended that:
- (1) the Commissioner of Works and Emergency Services be requested to submit a report to the Works and Utilities Committee on the \$30.00 fee for vehicle testing, and what percentage of that fee is returned to the Province of Ontario for administrative fees; and
 - (2) the Province of Ontario be requested to return to the City of Toronto half of the administrative fee for the ‘Drive Clean’ program, to be dedicated as a fund for public transit.”
- (c) Councillor King moved that motion (a) by Councillor Duguid be referred to the Commissioner of Works and Emergency Services for report thereon to the Works and Utilities Committee.
- (d) Councillor Davis moved that the Clause be amended by adding thereto the following:
- “It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Works and Utilities Committee on:
- (1) a comparison of fees for vehicle and licence registration charged in the City of Toronto, the Greater Toronto Area and the Province of Ontario, in order to identify any discrepancies in the fees charged; and

(2) the development of a strategy whereby motorists or residents who are forced to participate in the 'Drive Clean' program may have the opportunity to obtain a second test at no cost."

(e) Councillor Ashton moved that the Clause be amended by adding thereto the following:

"It is further recommended that the Province of Ontario be requested to ensure a consistent standard of testing to maintain public confidence for this important program."

Votes:

Adoption of motion (c) by Councillor King:

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| Yes - 22 |
| Councillors: Adams, Altobello, Berardinetti, Berger, Cho, Davis, Fotinos, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Layton, Lindsay Luby, Mahood, Nunziata, O'Brien, Ootes, Saundercook, Shaw |
| No - 16 |
| Councillors: Ashton, Augimeri, Bossons, Disero, Duguid, Flint, Korwin-Kuczynski, Mammoliti, Mihevc, Moscoe, Pantalone, Pitfield, Prue, Rae, Walker |

Carried by a majority of 6.

Part (1) of motion (b) by Councillor Lindsay Luby carried.

Adoption of Part (2) of motion (b) by Councillor Lindsay Luby:

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| Yes - 36 |
| Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Davis, Disero, Flint, Fotinos, Holyday, Jakobek, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sinclair, Walker |
| No - 1 |
| Councillor: Duguid |

Carried by a majority of 35.

Motion (d) by Councillor Davis carried.

Motion (e) by Councillor Ashton carried.

The Clause, as amended, carried.

3.49 **Clause No. 4 of Report No. 4 of The Corporate Services Committee, headed “Provincial Offences Act Transfer Project, (Establishment of Task Force to Examine Implications Inherent to Bill 108)”.**

Motion:

Councillor Saundercook moved that the Clause be amended by adding thereto the following

“It is further recommended that:

- (1) the Chief Administrative Officer, in consultation with the Commissioner of Works and Emergency Services, the City Solicitor and the Chief Financial Officer and Treasurer, be requested to submit a report to the Task Force to Examine Implications Inherent to Bill 108 on North American precedents where enforcement and prosecution of upper level government legislation and regulations falls to the municipal level;
- (2) the City Solicitor be requested to submit a report to the Task Force to Examine Implications Inherent to Bill 108 on whether Bill 108, or any other current or pending provincial legislation or regulation, may mean the additional transfer of costs that are associated with the incarceration of offenders onto municipalities; and
- (3) the Chief Administrative Officer be requested to provide support, as necessary, to facilitate the work of the Task Force to Examine Implications Inherent to Bill 108.”

Votes:

The motion by Councillor Saundercook carried.

The Clause, as amended, carried.

3.50 **Clause No. 6 of Report No. 4 of The Corporate Services Committee, headed “Insurance Claims Administration”.**

Motion:

Councillor Saundercook moved that the Clause be amended by striking out and referring the following Recommendation No. (6) embodied in the report dated March 11, 1999, from the Chief Financial Officer and Treasurer, to the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer for a joint report thereon to the Works and Utilities Committee and the Corporate Services Committee, such report to also address the feasibility of the creation of a no-fault grant program, similar to the drain grant program, to cover clean-up costs for homeowners who have experienced a flood as a result of sewer back-ups and water main breaks, on the condition that the homeowner's insurance company has ceased to reimburse the homeowner as a result of repeated claims:

“(6) Resolution No. 91-21 of the former North York City Council be repealed, being a public no-fault grant program which provides financial assistance to former City of North York residents for damages caused by sewer back-ups and watermain breaks. This repeal would be in keeping with the harmonization of insurance practices received in this report and recent legislative changes.”

Votes:

The motion by Councillor Saundercook carried.

The Clause, as amended, carried.

3.51 **Clause No. 12 of Report No. 4 of The Works and Utilities Committee, headed “Other Items Considered by the Committee”.**

Motion:

Councillor Layton moved that the Clause be received as information, subject to striking out and referring Item (a), entitled “Provision of Litter Bins with Advertising”, embodied therein, back to the Works and Utilities Committee for further consideration at its meeting to be held on April 21, 1999, and report thereon to Council for its next regular meeting to be held on May 11, 12 and 13, 1999.

Votes:

The motion by Councillor Layton carried.

The Clause, as amended, carried.

3.52 **Clause No. 1 of Report No. 5 of The Striking Committee, headed “Appointments to the Mayor’s Committee on Matters Relating to the Toronto Port Authority”.**

Mayor Lastman in the Chair.

Motion:

Councillor Layton moved that the Clause be amended to provide that:

- (1) the membership of the Mayor’s Committee on Matters Relating to the Toronto Port Authority be increased from five to seven; and
- (2) Councillors Berger and McConnell also be appointed to this Committee.

Votes:

The motion by Councillor Layton carried.

The Clause, as amended, carried.

3.53 **Clause No. 11 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Capital Accounts Closing”.**

Deputy Mayor Ootes in the Chair.

Motions:

- (a) Councillor Bossons moved that the Clause be amended to provide that Project No. 216994 (John Street Roundhouse Renovation) be referred to the Commissioner of Corporate Services.
- (b) Councillor Brown moved that the Clause be amended by adding thereto the following:

“It is further recommended that the Chief Financial Officer and Treasurer be requested to submit a report to Council, through the appropriate Committee, requesting approval for the transfer of all unexpended funds on individual projects.”
- (c) Councillor Miller moved that the Clause be struck out and referred to the Budget Committee for further consideration, and the Chief Financial Officer and Treasurer be requested to again circulate, to Members of Council, the list of projects to be closed and/or transferred, in order that Members can indicate items of concern.

Vote:

Adoption of motion (c) by Councillor Miller:

Yes - 17

Councillors: Bussin, Cho, Flint, Gardner, Giansante, Johnston, Jones, Korwin-Kuczynski, McConnell, Miller, Moscoe, Prue, Saundercook, Sgro, Silva, Sinclair, Walker

No - 15

Councillors: Bossons, Brown, Davis, Disero, Duguid, Jakobek, Kelly, Kinahan, King, Lindsay Luby, Moeser, Nunziata, Ootes, Pitfield, Rae

Carried by a majority of 2.

Motions (a) and (b) by Councillors Bossons and Brown, respectively, were not put to a vote, having regard to the foregoing decision of Council.

3.54 **Clause No. 2 of Report No. 5 of The Works and Utilities Committee, headed “Integrated Solid Waste Resource Management Process - Prohibition Against Lobbying”.**

Motion:

Councillor Disero moved that consideration of this Clause be deferred to the next regular meeting of City Council to be held on May 11, 12 and 13, 1999.

Vote:

Adoption of motion by Councillor Disero:

Yes - 28

Councillors: Altobello, Berardinetti, Bossons, Bussin, Davis, Disero, Duguid, Flint, Fotinos, Gardner, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, McConnell, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Prue, Sgro, Silva, Walker

No - 6

Councillors: Giansante, Jakobek, Miller, Rae, Saundercook, Tzekas

Carried by a majority of 22.

- 3.55 **Clause No. 12 of Report No. 5 of The Etobicoke Community Council, headed “Interim Control By-law - Claireville Land Use Study Area File No. 580.84 (Rexdale-Thistletown)”.**

Vote:

The Clause carried, without amendment.

Councillor Brown requested that her opposition to the Clause be noted in the Minutes of the meeting.

- 3.56 **Clause No. 1 of Report No. 4 of The Striking Committee, headed “Revised Council Meeting Schedule”.**

Motions:

- (a) Councillor Miller moved that the Clause be amended:

- (1) by striking out Recommendation No. (1)(I)(a) of the Striking Committee and inserting in lieu thereof the following:

“(a) the Monday before Council meetings be reserved for Council briefings, if necessary, and the issue of the scheduling of the Budget Advisory Committee for the preparation of the 1999-2000 Capital and Operating Budgets be referred to the Chief Financial Officer and Treasurer, the Chief Administrative Officer and the City Clerk, with a request that they, in consultation with the Chair of the Budget Advisory Committee, submit a joint report thereon to the July 1999 meeting of the Policy and Finance Committee;”;

- (2) by adding thereto the following:

“It is further recommended that the City Clerk be requested to:

- (a) forward the Schedule of Meetings to all Agencies, Boards and Commissions and request that their meetings be scheduled so as not to conflict with the City’s schedule of Council and Standing Committee meetings; and
- (b) submit a report to the Striking Committee should any conflicts between the Schedule of Meetings of Council and the Standing Committees and meetings of the Agencies, Boards and Commissions arise.”; and

- (3) to provide that the Etobicoke Community Council will meet whenever possible on a Wednesday to facilitate local media coverage, on the

understanding that the said Community Council will commence its meeting on a Tuesday should two days be required to accommodate a public meeting

- (b) Councillor Jones moved that Part (2) of motion (a) by Councillor Miller be amended by adding thereto the following:

“(c) include the regularly scheduled meetings of the Board of Health on the Schedule of Meetings, once the Board of Health has determined its schedule.”

Votes:

Motion (b) by Councillor Jones carried.

Part (2) of motion (a) by Councillor Miller, as amended, carried.

Part (3) of motion (a) by Councillor Miller carried.

Adoption of Part (1) of motion (a) by Councillor Miller:

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| Yes - 15 |
| Councillors: Ashton, Augimeri, Berger, Duguid, Flint, Gardner, Jones, Layton, McConnell, Mihevc, Miller, Moscoe, Sgro, Sinclair, Walker |
| No - 25 |
| Councillors: Altobello, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Chow, Davis, Disero, Fotinos, Giansante, Holyday, Jakobek, Johnston, Kelly, Korwin-Kuczynski, Lindsay Luby, Mahood, Ootes, Pitfield, Rae, Saundercook, Shiner, Silva, Tzekas |

Lost by a majority of 10.

Adoption of Clause, as amended:

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| Yes - 34 |
| Councillors: Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Brown, Bussin, Chow, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, McConnell, Mihevc, Ootes, Rae, Shiner, Silva, Sinclair, Tzekas, Walker |

No - 3
Councillors: Miller, Moscoe, Sgro

Carried by a majority of 31.

3.57 Clause No. 75 of Report No. 6 of The Toronto Community Council, headed “Leasing of Additional Space - 160 Eglinton Avenue East (North Toronto)”.

Motions:

- (a) Councillor Walker moved that the Clause be amended by striking out the Operative Paragraph embodied in the motion moved by Councillor Walker, seconded by Councillor Johnston (as embodied in the Clause) and inserting in lieu thereof the following:

“NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism, in consultation with staff of the Real Estate Division, submit a report, as soon as possible to the Municipal Grants Review Committee, on the merits of this request to lease an additional 3,201 square feet of space on the second floor of 160 Eglinton Avenue East and if there is support, that the lease commence on July 1, 1999, at a six month cost of \$32,000.00.”
- (b) Councillor Ootes moved that the Clause be struck out and referred to the Budget Committee for further consideration at its meeting to be held on April 16, 1999.
- (c) Councillor Jakobek moved that motion (b) by Councillor Ootes be amended by adding thereto the words “and the appropriate Commissioner(s) be requested to conduct a full review of the Association of Community Centres and submit a report thereon to the Budget Committee for consideration therewith”.

Councillor Walker, with the permission of Council, withdrew his motion (a).

Vote be Now Taken:

Councillor Giansante, with the permission of Council, moved that, in accordance with subsection 37(e) of the Council Procedural By-law, the vote be now taken, the vote upon which was taken as follows:

Yes - 27
Councillors: Altobello, Berger, Bossons, Brown, Chong, Davis, Disero, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Lindsay, Luby, Mahood, Mammoliti, Nunziata, Ootes, Rae, Saunderson, Sgro, Sinclair, Tzekas

No - 10

Councillors: Ashton, Augimeri, Bussin, Chow, McConnell, Mihevc, Miller, Moscoe, Pantalone, Shiner

Carried, more than two-thirds of Members present having voted in the affirmative.

Votes:

Adoption of motion (b) by Councillors Ootes, as amended by motion (c) by Councillor Jakobek:

Yes - 19

Councillors: Augimeri, Berger, Chong, Disero, Feldman, Fotinos, Holyday, Jakobek, Johnston, Kelly, Lindsay Luby, Mahood, Nunziata, Ootes, Pitfield, Saundercook, Sgro, Shiner, Tzekas

No - 24

Councillors: Altobello, Ashton, Berardinetti, Bossons, Brown, Bussin, Chow, Davis, Flint, Gardner, Giansante, Jones, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Sinclair, Walker

Lost by a majority of 5.

Adoption of the Clause, without amendment:

Yes - 35

Councillors: Altobello, Ashton, Augimeri, Berardinetti, Berger, Bossons, Brown, Bussin, Chow, Davis, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Rae, Silva, Sinclair, Walker

No - 10

Councillors: Chong, Jakobek, Lindsay Luby, Mahood, Ootes, Pitfield, Saundercook, Sgro, Shiner, Tzekas

Carried by a majority of 25.

3.58 Clause No. 1 of Report No. 4 of The Emergency and Protective Services Committee, headed “Application for Relocation of the Delta Mayfair Bingo Hall from 525 Wilson Avenue (Ward 8) to 1860 Wilson Avenue (Ward 6)”.

Motions:

- (a) Councillor Moscoe moved that the Clause be amended by amending Recommendation No. (1) of the Emergency and Protective Services Committee by adding thereto the following:

“subject to the adoption of the following amendments contained in the motion by Councillor Mammoliti (as embodied in the Clause):

- (1) the City Clerk be requested to monitor the impact of the relocation by conducting quarterly reviews of the financial statements of all charities operating at Finch Bingo Country;
- (2) where a Finch Bingo Country charity has sustained a loss compared to the same period in 1998, staff will extend to the charity the opportunity to move, firstly, to the relocated Delta; secondly, move to a bingo hall within their immediate area; and, where neither of these options satisfy the need of the charity, the charity be moved into a bingo hall within the City of Toronto; and
- (3) in the event that Finch Bingo Country closes its doors within 12 months of the opening of the relocated Delta, all Finch Bingo Country charities be given priority access to the bingo marketplace, firstly, to the relocated Delta; secondly, through a move to a bingo hall within their immediate area; and where neither of these options satisfy the need of the charity, the charity be moved into a bingo hall within the City of Toronto.”

- (b) Councillor Nunziata moved that:

“WHEREAS City Council established a Task Force with a mandate to report back to the Emergency and Protective Services Committee within six months on a City-wide Bingo Hall policy; and

WHEREAS the application for relocation of the Delta Mayfair Bingo Hall has raised a number of issues that need to be considered in the context of the need for the City to develop criteria, procedures and a process for the establishment of Bingo Halls;

NOW THEREFORE BE IT RESOLVED THAT the recommendation of the Emergency and Protective Services Committee to permit the relocation of the Delta Mayfair Bingo be referred to Council’s Bingo Task Force for review and a

recommendation as to whether this application is in the best interests of the City and the charities that depend on the Delta Mayfair Bingo for funding.”

Vote:

Adoption of motion (b) by Councillor Nunziata:

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| Yes - 13 Councillors: Altobello, Berger, Bossons, Brown, Feldman, Filion, Holyday, Layton, Mammoliti, Mihevc, Nunziata, Pitfield, Prue |
| No - 22 Councillors: Ashton, Balakisssoon, Berardinetti, Chong, Disero, Duguid, Flint, Fotinos, Giansante, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, McConnell, Minnan-Wong, Moscoe, Ootes, Rae, Saundercook, Silva, Sinclair, Walker |

Lost by a majority of 9.

Motion:

- (c) Councillor Berger moved that the Clause be amended by striking out Recommendation No. (1) of the Emergency and Protective Services Committee and inserting in lieu thereof the following:

“(1) that this application for relocation be refused;”.

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of the Parts (2) and (3) of motion (a) by Councillor Moscoe, ruled such Parts out of order.

Votes:

Adoption of motion (c) by Councillor Berger:

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| Yes - 19 Councillors: Adams, Altobello, Augimeri, Berardinetti, Berger, Bossons, Cho, Feldman, Filion, Holyday, Jakobek, Layton, Mammoliti, McConnell, Mihevc, Nunziata, Pitfield, Prue, Tzekas |
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No - 25

Councillors: Ashton, Balkissoon, Brown, Bussin, Chong, Disero, Duguid, Flint, Fotinos, Gardner, Giansante, Jones, Kelly, Korwin-Kuczynski, Lindsay Luby, Minnan-Wong, Moscoe, Ootes, Pantalone, Rae, Saundercook, Shiner, Silva, Sinclair, Walker

Lost by a majority of 6.

Adoption of Part (1) of motion (a) by Councillor Moscoe:

Yes - 28

Councillors: Adams, Berardinetti, Berger, Bossons, Cho, Disero, Duguid, Filion, Flint, Fotinos, Gardner, Holyday, Jakobek, Jones, Kelly, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Pantalone, Pitfield, Silva, Sinclair, Tzekas

No - 17

Councillors: Altobello, Ashton, Augimeri, Balkissoon, Brown, Bussin, Chong, Feldman, Giansante, Johnston, Korwin-Kuczynski, Ootes, Prue, Rae, Saundercook, Shiner, Walker

Carried by a majority of 11.

Adoption of Clause, as amended:

Yes - 24

Councillors: Ashton, Balkissoon, Berardinetti, Bussin, Chong, Disero, Duguid, Flint, Fotinos, Gardner, Giansante, Johnston, Jones, Kelly, Lindsay Luby, Moscoe, Ootes, Pantalone, Rae, Saundercook, Shiner, Silva, Sinclair, Walker

No - 21

Councillors: Adams, Altobello, Augimeri, Berger, Bossons, Brown, Cho, Feldman, Filion, Holyday, Jakobek, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Minnan-Wong, Nunziata, Pitfield, Prue, Tzekas

Carried by a majority of 3.

In summary, Council amended this Clause by adding thereto the following:

“It is further recommended that the City Clerk be requested to monitor the impact of the relocation by conducting quarterly reviews of the financial statements of all charities operating at Finch Bingo Country.”

3.59 IN-CAMERA MEETING SESSION OF THE COMMITTEE OF THE WHOLE

Motion:

Deputy Mayor Ootes moved that Council resolve itself into Committee of the Whole in the Council Chamber and then recess to meet privately to consider the following confidential matters remaining on the Order Paper for this meeting of Council, in accordance with the provisions of the Municipal Act:

- (a) Clause No. 4 of Report No. 6 of The Strategic Policies and Priorities Committee, headed “Board of Directors for New Toronto Hydro Corporation”;
- (b) Clause No. 1 of Report No. 4 of The Corporate Services Committee, headed “ ‘Glen Eagles’ Site Adjacent to the Rouge Park, South-East Corner of Sheppard Avenue and Twyn Rivers Drive - (Ward 18 - Scarborough Malvern)”;
- (c) Clause No. 2 of Report No. 4 of The Corporate Services Committee, headed “Union Station Negotiations”;
- (d) Clause No. 3 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Establishment of a Trust Fund for Children”; and
- (e) Clause No. 1 of Report No. 4 of The Nominating Committee, headed “Referral of One Vacancy on the Toronto Housing Company Inc., Board of Directors”.

Vote:

The motion by Deputy Mayor Ootes carried.

Council resolved itself into Committee of the Whole.

Committee of the Whole recessed to meet privately in the Council Chambers to consider the above matters, in accordance with the provisions of the Municipal Act.

Committee of the Whole rose, reconvened as Council and met in public session in the Council Chamber.

Deputy Mayor Ootes took the Chair and called the Members to order.

3.60 **Clause No. 4 of Report No. 6 of The Strategic Policies and Priorities Committee, headed “Board of Directors for New Toronto Hydro Corporation”.**

Motions:

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that the following motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause which had been submitted without recommendation:

(a) Moved by Mayor Lastman:

“That Council adopt the following recommendations:

‘It is recommended that:

- (1) the report dated April 13, 1999, from Mayor Lastman, be adopted, and the slate of citizen nominees embodied in the confidential report dated April 13, 1999, from Mayor Lastman, be appointed; and
- (2) the Board of Directors of the Toronto Hydro-Electric Commission, be requested to present to Council, through the Strategic Policies and Priorities Committee, by the end of September, 1999, its Business Plan.’ ”

(b) Moved by Councillor Disero:

“That Part (1) of motion (a) by Mayor Lastman be amended by adding thereto the following words:

‘subject to amending Recommendation No. (1) of the report dated April 13, 1999, from Mayor Lastman, by adding the words ‘for a three-year term and/or until their successors are appointed’, so that such recommendation shall now read as follows:

- ‘(1) Council consider at its in-camera session April 13, 1999, the slate of citizen nominees to be appointed to the Toronto Hydro-Electric Commission as of April 19, 1999, for a three-year term and/or until their successors are appointed;’ ”

(c) Moved by Councillor Layton:

“That Part (2) of motion (a) by Mayor Lastman be amended to read as follows:

- ‘(2) the Board of Directors of the Toronto Hydro-Electric Commission, the Chief Administrative Officer and other appropriate City officials be requested to arrange the submission of regular reports to Council,

through the Strategic Policies and Priorities Committee, on the shareholder agreement, its evolving principles and its final form, in a timely way.’ ”

(d) Moved by Councillor Miller:

“That:

(1) Part (1) of motion (a) by Mayor Lastman be amended by adding thereto the following words:

‘subject to amending Recommendation No. (4) of the report dated April 13, 1999, from Mayor Lastman, by deleting therefrom the words “plus \$1,000.00 per Board meeting”; and

(2) Council adopt the following recommendation:

‘It is recommended that:

- (a) the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee on the revised criteria for the next round of appointments to the Toronto Hydro Board to reflect a greater diversity of experience and background; and
- (b) Council request the new Toronto Hydro Board to add one member, ex-officio, non-voting, for the initial term of the new Board only, which member shall be a current citizen member of the Board of Toronto Hydro, and the Steering Committee be requested to conduct interviews in regard thereto.’ ”

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of Part (2)(b) of motion (d) by Councillor Miller, ruled such Part out of order.

Votes:

Motion (b) by Councillor Disero carried.

Motion (c) by Councillor Layton carried.

Adoption of Part (1) of motion (d) by Councillor Miller:

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| Yes - 8 Councillors: Augimeri, Jones, McConnell, Miller, Minnan-Wong Moscoe, Prue, Walker |
| No - 43 Mayor: Lastman Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, B ussin, Cho, Chong , Chow, Disero, Dug uid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mihevc, Moeser, Nunz iata, O'Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair |

Lost by a majority of 35.

Adoption of Part (2)(a) of motion (d) by Councillor Miller:

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| Yes - 16 Councillors: Augimeri, Berger, Bossons, Bussin, Holyday, Johnston, Jones, King, McConnell, Mihevc, Mille r, Mosc oe, O'Brien, Prue, Shaw, Walker |
| No - 35 Mayor: Lastman Councillors: Adams, Altobello, Ashton, B alkissoon, B erardinetti, Cho, Chong, Chow, Disero, Dug uid, F eldman, F ilion, F lint, Fotinos, Gardner, Giansant e, J akobek, Kelly , Kinahan, Korwin-Kuczynski, L ayton, L indsay L uby, Mahoo d, Minnan-Wong, Moeser, Nunz iata, Ootes, Pantalone, Rae, Saundercook, Sgro, Shiner, Silva, Sinclair |

Lost by a majority of 19.

Adoption of motion (a) by Mayor Lastman, as amended:

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| Yes - 47 |
| Mayor: Lastman |
| Councillors: Adams, A Itobello, Ashton, Augi meri, Bal kissoon, Berardinetti, Berger, Bossons, Bussin, Cho, Chong , Chow, Disero, Dug uid, Feldman, F ilion, F lint, F otinos, Gardner, Giansante, Holy day, J akobek, J ohnston, J ones, Kelly , Kinahan, King , Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, McConnell, Mihev c, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva |
| No - 4 |
| Councillors: Miller, Moscoe, Sinclair, Walker |

Carried by a majority of 43.

In summary, Council adopted the following recommendations:

“It is recommended that:

- (a) the report dated April 13, 1999, from Mayor Lastman, be adopted, subject to amending Recommendation No. (1) by adding thereto the words ‘for a three-year term and/or until their successors are appointed’, and appointing the slate of citizen nominees embodied in the confidential report dated April 13, 1999, from Mayor Lastman, so that the recommendations embodied therein shall now read as follows:

‘It is recommended that:

- (1) Council consider at its in-camera session April 13, 1999, the slate of citizen nominees to be appointed to the Toronto Hydro-Electric Commission as of April 19, 1999, for a three-year term and/or until their successors are appointed;
- (2) a reception be held to thank the current citizen members of the Commission for their dedicated service;
- (3) the following citizen slate be approved to serve on the Board of Directors of the successor corporation to the Toronto Hydro-Electric Commission when it is incorporated by the City:

Ms. Clare R. Copeland (Chair)

Mr. Peter Y. Atkinson
Mr. David L. Bumstead
Dr. Ruth M. Corbin
Mr. L. Ross Cullingworth
Dr. Frank Frantisak
Mr. Timothy J. Millard
Mr. David M. Williams;

- (4) annual remuneration for the citizen appointees be set at \$75,000.00 for the Chair and \$12,500.00, plus \$1,000.00 per Board meeting, for other Board Members;
- (5) the Chief Administrative Officer brief the new Board Members on the status of the incorporation process and work with them in developing the articles of incorporation, the transfer by-law and the shareholder directive for approval by Council; and
- (6) the appropriate officials be authorized to take the necessary action to give effect thereto.'; and

- (b) the Board of Directors of the Toronto Hydro-Electric Commission, the Chief Administrative Officer and other appropriate City officials be requested to arrange the submission of regular reports to Council, through the Strategic Policies and Priorities Committee, on the shareholder agreement, its evolving principles and its final form, in a timely way."

3.61 Clause No. 1 of Report No. 4 of The Corporate Services Committee, headed " 'Glen Eagles' Site Adjacent to the Rouge Park, South-East Corner of Sheppard Avenue and Twyn Rivers Drive - (Ward 18 - Scarborough Malvern)".

Motion:

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that the following motion had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause:

Moved by Councillor Cho:

"That the Clause be amended by adding thereto the following:

'It is further recommended that:

- (1) the confidential report dated April 12, 1999, from the Chief Administrative Officer, Toronto and Region Conservation Authority, embodying the following recommendation, be adopted:

“It is recommended that appropriate City staff be authorized and directed to explore the potential of satisfactory arrangements for servicing storm water from 45 Green Belt Drive in the City of Toronto, a property belonging to an associated company of the vendor, and report to the next meeting of the Corporate Services Committee or, if necessary, to the next meeting of Council.”; and

- (2) the confidential communication dated March 31, 1999, from the City Clerk, forwarding the recommendations of the Budget Committee in regard to the source of funds for the purchase of the Glen Eagles site, be received.’ ”

Votes:

Adoption of motion by Councillor Cho:

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| Yes - 39 |
| Mayor: Lastman |
| Councillors: Adams, Altobello, Balkissoon, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Duguid, Feldman, Flint, Giansante, Holyday, Johnston, Jones, Kelly, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoletti, McConnell, Mihevc, Miller, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Walker |
| No - 2 |
| Councillors: Disero, Kinahan |

Carried by a majority of 37.

The Clause, as amended, carried.

3.62 Clause No. 2 of Report No. 4 of The Corporate Services Committee, headed “Union Station Negotiations”.

Motions:

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that the following motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause:

- (a) Moved by Councillor Walker:

“That the Clause be amended by adding thereto the following:

‘It is further recommended that the Mayor be requested to approach the appropriate provincial officials (Ministers of Transportation and Municipal Affairs and Housing) to provide additional funding to GO Transit and the Greater Toronto Services Board, dedicated to infrastructure improvements pertaining to the acquisition of Union Station and the associated rail corridor, over and above the funding already committed as part of the Municipal Capital Operating Restructuring Fund (MCORF) transitional funding.’ ”

(b) Moved by Councillor Miller:

“That the Clause be amended by adding thereto the following

‘It is further recommended that:

- (1) the recommendations of the Board of Directors of Toronto Coach Terminal Inc., embodied in the confidential communication dated March 19, 1999, from the General Secretary, Toronto Transit Commission, be amended as follows, such communication to remain confidential in accordance with the provisions of the Municipal Act:
 - (i) Recommendation No. (3) be amended by adding thereto the words ‘ unless Council otherwise specifically directs’, and that such recommendation, as amended, be adopted;
 - (ii) Recommendation No. (4) be referred to the Commissioner of Urban Planning and Development Services, with a request that the Commissioner address this recommendation in the report previously requested in this regard; and
 - (iii) Recommendations Nos. (1), (2) and (5) be received;
- (2) the Commissioner of Urban Planning and Development Services be requested to report on the various options for ownership and management of the potential bus terminal site; and
- (3) officials of the Toronto Coach Terminal Inc. be invited to participate in any discussions and/or negotiations regarding the development of a bus terminal in the vicinity of Union Station.’ ”

(c) Moved by Councillor Pantalone

“That the Clause be amended:

(1) to provide that, subject to proper involvement by the Toronto Coach Terminal Inc. and the appropriate financial arrangements, Council reiterate the position that the in ter-regional bus terminal should be located at Union Station; and

(2) by adding thereto the following:

‘It is further recommended that the Commissioner of Urban Planning and Development Services be requested to include, in any final report on the new bus terminal, a valuation and possible uses of the existing bus terminal site.’ ”

Votes:

Motion (b) by Councillor Miller carried.

Motion (c) by Councillor Pantalone carried.

Motion (a) by Councillor Walker carried.

Adoption of Clause, as amended:

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| Yes - 37 | |
| Mayor: | Lastman |
| Councillors: | Adams, Altobello, Ashton, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Dug uid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jones, Kinahan, King, Layton, McConnell, Mihevc, Miller, Moscoe, Nunz iata, O' Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Shiner, Tzekas, Walker |
| No - 1 | |
| Councillor: | Kelly |

Carried by a majority of 36.

3.63 Clause No. 3 of Report No. 7 of The Strategic Policies and Priorities Committee, headed “Establishment of a Trust Fund for Children”.

Motions:

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that the following motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause which had been submitted without recommendation:

(a) Moved by Councillor Chow:

“That Council adopt the following recommendations:

‘It is recommended that:

- (1) Council approve a donation of \$50,000.00 to the Trust Fund for Children, such funds to be provided through a one-time allocation of \$50,000.00 to the Grants budget;
- (2) Ms. Fiona Nelson be requested to assist in determining the Terms of Reference of this Trust Fund for Children;
- (3) the Chief Administrative Officer be requested to submit a report to the Corporate Services Committee on a policy that would assist Council in celebrating legacies and lives of individuals that have contributed greatly to the City of Toronto; and
- (4) Councillors Anne Johnston and Joan King and other interested Members of Council be consulted in the development of this policy.’ ”

(b) Moved by Councillor Holyday:

“That motion (a) by Councillor Chow be amended to provided that a Committee, chaired by Mayor Lastman, be struck to solicit donations from the private sector for the Trust Fund for Children; and that the City of Toronto’s contribution be made in this manner.”

Votes:

Adoption of motion (b) by Councillor Holyday:

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| Yes - 5 Councillors: Davis, Giansante, Holyday, Lindsay Luby, Tzekas |
| No - 38 Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Brossons, Brown, Bussin, Cho, Chong Chow, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, McConnell, Miller, Minnan-Wong, Moeser, Ootes, Pantalone, Pitfield, Rae, Saundercook, Sgro, Silva, Sinclair, Walker |

Lost by a majority of 33.

Adoption of Parts (1) and (2) of motion (a) by Councillor Chow:

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| Yes - 39 Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Brossons, Bussin, Cho, Chong Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Miller, Minnan-Wong, Moeser, Pantalone, Pitfield, Rae, Saundercook, Sgro, Silva, Sinclair, Walker |
| No - 4 Councillors: Brown, Holyday, Ootes, Tzekas |

Carried by a majority of 35.

Adoption of Parts (3) and (4) of motion (a) by Councillor Chow:

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| Yes - 42 Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Brossons, Brown, Bussin, Cho, Chong Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Miller, Minnan-Wong, Moeser, Ootes, Pantalone, Pitfield, Rae, Saundercook, Sgro, Silva, Sinclair, Tzekas, Walker |
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| No - 1 Councillor: Holyday |
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Carried by a majority of 41.

3.64 Clause No. 1 of Report No. 4 of The Nominating Committee, headed “Referral of One Vacancy on the Toronto Housing Company Inc., Board of Directors”.

Motions:

Deputy Mayor Ootes, in accordance with the provisions of the Municipal Act, reported that the following motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause:

(a) Moved by Councillor Chong:

“That the Clause be amended by deleting from Recommendation No. (1) of the Nominating Committee the name “Peter Milczyn” and inserting in lieu thereof the name “Madeleine Fleming”.

(b) Moved by Councillor Rae:

“That the Clause be amended by deleting from Recommendation No. (1) of the Nominating Committee the name “Peter Milczyn” and inserting in lieu thereof the name “Chris Boulton”.

Votes:

Adoption of motion (a) by Councillor Chong:

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|---|
| Yes - 27 Councillors: Ashton, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Holyday, Jakobek, Jones, Kinahan, King, Lindsay Luby, Minnan-Wong, Moeser, Ootes, Saundercook, Sgro, Sinclair |
| No - 15 Councillors: Altobello, Bussin, Chow, Giansante, Johnston, Korwin-Kuczynski, Layton, McConnell, Miller, Pantalone, Pitfield, Rae, Silva, Tzekas, Walker |

Carried by a majority of 12.

Motion (b) by Councillor Rae was not put to a vote, having regard to the decision of Council respecting motion (a) by Councillor Chong.

The Clause, as amended, carried.

- 3.65 At this point in the proceeding, Councillor Korwin-Kuczynski, with the permission of Council, submitted his resignation as a Member of the Nominating Committee.

MOTIONS (NOTICE PREVIOUSLY GIVEN) AND NOTICES OF MOTION

- 3.66 Deputy Mayor Ootes called upon Notice of Motion F(1) appearing on the Order Paper, as follows:

Moved by: Councillor Augimeri

Seconded by: Councillor Prue

“WHEREAS the City of Toronto is currently in the process of submitting a bid to host the 2008 Summer Olympic Games; and

WHEREAS the economic benefits to the City of Toronto and Ontario in the years leading up to the Games and beyond are staggering and should be pursued; and

WHEREAS the current International Olympic Committee (IOC) corruption probe has revealed that the former City of Toronto’s 1996 failed Olympic bid consisted of some improprieties; and

WHEREAS these improprieties have cast a shadow of doubt amongst many of the proponents of the 2008 Games; and

WHEREAS the City of Toronto’s 2008 Olympic bid must be conducted in a manner that is open, transparent, fair and clean; and

WHEREAS the IOC corruption probe is good news for Toronto’s 2008 Olympic bid, in that it has exposed and continues to expose past practices so that we can ensure that they will not be repeated in the future; and

WHEREAS it is imperative that we continue to oversee the bidding process in order to submit a bid for the 2008 Olympics which reflects the honour and spirit of the Olympic Games;

NOW THEREFORE BE IT RESOLVED THAT a forensic audit be conducted of the former City’s 1996 Olympic bid by the City Auditor who shall report back through the Audit Committee in six months’ time.”

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of the Motion, ruled such Motion out of order.

- 3.67 Deputy Mayor Ootes called upon Notice of Motion F(2) appearing on the Order Paper, as follows:

Moved by: Councillor Davis

Seconded by: Councillor Fotinos

“**WHEREAS** it is the intention of the York Community and the Council of the City of Toronto to appropriately recognize the sad passing of Ms. Linda Delellis; and

WHEREAS the York Community Council at its meeting of January 20, 1999, gave direction to name a laneway in her honour and install a memorial plaque at Scott Road municipal parking lot, at the request of the Silverthorn Ratepayers;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to instruct the appropriate staff to meet with the Silverthorn Ratepayers and appropriate school officials to develop an appropriate memorial that recognizes Ms. Linda Delellis’ commitment to her neighbourhood and school community.”

Vote:

Motion F(2) was adopted, without amendment.

- 3.68 Deputy Mayor Ootes called upon Notice of Motion F(3) appearing on the Order Paper, moved by Councillor Faubert, seconded by Councillor Ashton, and, in the absence of Councillor Faubert, moved by Councillor Ashton, seconded by Councillor Johnston, as follows:

Moved by: Councillor Ashton

Seconded by: Councillor Johnston

“**WHEREAS** City Council at its meeting held on November 25, 26 and 27, 1998, by its adoption of Clause No. 1 of Report No. 24 of The Strategic Policies and Priorities Committee, headed ‘The 2008 Toronto Olympic Bid - November, 1999 Update Report’, adopted the terms of reference for the Olympic Task Force; and

WHEREAS circumstances regarding the integrity of past bids have been raised publicly by both the media and members of the International Olympic Committee (IOC); and

WHEREAS the IOC Executive Board's recently proposed changes to reform the bidding and host site selection process have yet to be adopted by the IOC general assembly;

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 24 of The Strategic Policies and Priorities Committee, headed 'The 2008 Toronto Olympic Bid - November, 1999 Update Report', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT additional terms of reference for the Olympic Task Force be added as follows:

- (1) the Task Force is to conduct a continuous review and evaluation of the OC's proposed bidding reforms to assure the objective of a level playing field is in place for Toronto's Olympic bid; and
- (2) the Task force is to establish a protocol of reporting to Toronto City Council by the Toronto Bid Committee."

Votes:

The first Operative Paragraph embodied in Motion F(3) was adopted, without amendment, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion F(3) was adopted, without amendment.

- 3.69 Mayor Lastman moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(1), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Mayor Lastman

Seconded By: Councillor Ootes

"WHEREAS the Council Procedural By-law states that the Mayor recommends the membership of the Striking Committee to Council; and

WHEREAS the new Council-Committee structure takes effect in June 1999;

NOW THEREFORE BE IT RESOLVED THAT the following six Members of Council, plus the Deputy Mayor, be appointed to the Striking Committee:

Councillor Brown
Councillor Chong
Councillor Jakobek
Councillor Pantalone
Councillor Saundercook
Councillor Shaw;

AND BE IT FURTHER RESOLVED THAT the relevant portion of Section 102 of the Council Procedural By-law be waived to permit the foregoing Members of Council to be appointed to the Striking Committee effective this meeting of Council, in order that they may meet in sufficient time to submit their proposed recommendations to the May 11, 1999 meeting of City Council.”

Vote:

Motion J(1) was adopted, without amendment, more than two-thirds of Members present having voted in the affirmative.

- 3.70 Councillor Moscoe moved that in accordance with subsections 28(2) of the Council Procedural By-law, leave be granted to introduce the following Notice of Motion J(2), which carried:

Moved by: Councillor Pantalone

Seconded By: Mayor Lastman

“WHEREAS it is anticipated that a Toronto Transit Commission labour disruption would result in increased traffic congestion which could impede traffic flow and make it difficult for emergency vehicles to reach their destinations; and

WHEREAS the Commissioner of Works and Emergency Services has prepared a report addressing these issues;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the report dated April 12, 1999, from the Commissioner of Works and Emergency Services, and that such report be adopted.”

Council also had before it, during consideration of the foregoing Motion, a report (April 12, 1999) from the Commissioner of Works and Emergency Services, respecting emergency traffic routes in the event of a TTC labour disruption. (See Attachment No. 2.)

Vote:

The Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the report dated April 12, 1999, from the Commissioner of Works and Emergency Services, embodying the following recommendations:

“It is recommended that:

- (1) parking be prohibited from 7:00 a.m. to 7:00 p.m., Monday to Friday, at the locations outlined in Appendix 1 to this report, from 12:01 a.m. on the first day from and after April 13, 1999, of a Toronto Transit Commission strike or lockout affecting all or a portion of transit service provided by the Toronto Transit Commission to the earlier of:
 - (a) 12:01 a.m. of the first day following the return to normal transit operation; and
 - (b) June 9, 1999;
- (2) the above-mentioned parking prohibitions, where they conflict with any pre-existing prohibitions in Schedule V III (No Parking) of the Uniform Traffic By-law, shall prevail; and
- (3) the appropriate City of Toronto officials be directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.”

3.71 Councillor Walker moved that subsections 26(4) 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(3), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Walker

Seconded By: Councillor Silva

“WHEREAS it is anticipated that the Premier of the Province of Ontario will call an election within the next few weeks, after which point there will be no opportunity for legislative change until the next government is formed; and

WHEREAS the provincial government’s new Tenant Protection Act has far reaching, serious implications for every tenant in the City of Toronto and across Ontario; and

WHEREAS, since the implementation of the Tenant Protection Act and the abolition of the Rental Housing Protection Act, the City of Toronto has received 10 applications to demolish 1179 affordable rental apartments; and

WHEREAS, in addition to the demolitions, the City of Toronto has received 2 applications to convert 150 affordable rental apartments to condominiums; and

WHEREAS, with the implementation of the Tenant Protection Act and the abolition of the Rent Control Act, affordable rental units are being lost at an accelerating pace and no new affordable rental housing has been built by the private sector; and

WHEREAS the provincial government abolished the Rent Control Act and initiated Vacancy Decontrol (VD) as the cornerstone of its new Tenant Protection Act, which has resulted in average rent increases for these decontrolled rental units of over 20 percent in the City of Toronto this year alone; and

WHEREAS Landlords are applying for and getting rent increases in the 7 percent range on rental units that have not___ been vacated and where tenants were still promised rent protection under the new Tenant Protection Act; and

WHEREAS in spite of the above, tenants are more and more going through a 'living hell' due to the imposition of the provisions of the new Tenant Protection Act, suffering major disruptions to their reasonable enjoyment of their apartments, various forms of intimidation by Landlords and/or their agents, and receiving reduced levels of service while paying significant rent increases, etc.; and

WHEREAS the provincial government has created a new bureaucratic instrument, the Ontario Rental Housing Tribunal, to replace the Landlord and Tenant Act and the Courts in resolving Landlord/Tenant disputes; and

WHEREAS this Tribunal is largely made up of political appointees where there is the potential for decisions biased against tenants that could facilitate evictions and make decisions that appear unreasonable and 'hard hearted';

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto:

- (1) use all resources at its disposal to develop a strategy to restore Rent Control and restore the Rental Housing Protection Act in order to prevent demolition and conversion of our limited stock of affordable rental housing, by such means as focussing public discussion around the impact of the provincial government's new Tenant Protection Act on the affordable rental housing stock in our city;
- (2) use all resources at its disposal to restore the Landlord Tenant Act in order to re-establish a level playing field between Landlords and Tenants;
- (3) establish a Sub-Committee to Restore Rent Control made up of Councillors, tenants and appropriate City staff to develop a strategy to restore Rent Control; and

- (4) the Sub-Committee to Restore Rent Control report to City Council at its scheduled meeting of June 9, 1999.”

Mayor Lastman in the Chair.

Motions:

- (a) Councillor Ashton moved that Motion J(3) be amended to provide that the proposed Sub-Committee to Restore Rent Control be requested to submit a report to the Urban Environment and Development Committee on its proposed terms of reference, workplan and resource requirements.
- (b) Councillor Johnston moved that the City Clerk be requested to poll Members of Council at this meeting of Council to determine interest in serving on the Sub-Committee to Restore Rent Control, and that the Sub-Committee membership be appointed at this meeting of Council.
- (c) Councillor Chow moved that Motion J (3) be amended by adding thereto the following Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT staff of the City’s Buildings and Legal Departments be directed to assist the tenants of 280 Augusta Avenue.”

At this point in the proceedings, Councillor Chow, with the permission of Council, withdrew her motion (c).

Vote be Now Taken:

Councillor Prue, with the permission of Council, moved that, in accordance with subsection 37(e) of the Council Procedural By-law, the vote be now taken, the vote upon which was taken as follows:

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|--|
| Yes - 22 |
| Mayor: Lastman |
| Councillors: Bossons, Brown, Chong, Davis, Disero, Duguid, Filion, Gardner, Giannante, Kelly, King, Korwin-Kuczynski, Lindsay Luby, Moeser, Nunziata, Pitfield, Prue, Rae, Saundercook, Sgro, Sinclair |
| No - 14 |
| Councillors: Adams, Ashton, Chow, Holyday, Johnston, Kinahan, Layton, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Ootes, Walker |

Lost, less than two-thirds of Members present having voted in the affirmative.

Deputy Mayor Ootes in the Chair.

Permission to Speak Again:

Councillor Adams moved that Councillor McConnell be granted an additional opportunity to speak to this matter.

Vote:

Adoption of the motion by Councillor Adams:

| | |
|--------------|--|
| Yes - 36 | |
| Mayor: | Lastman |
| Councillors: | Adams, Ashton, Balkissoon, Berger, Bossons, Brown, Bussin, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Pitfield, Prue, Rae, Sgo, Shaw, Sinclair, Walker |
| No - 4 | |
| Councillors: | Giansante, Holyday, Ootes, Saundercook |

Carried, more than two-thirds of Members present having voted in the affirmative.

Motions:

(d) Councillor McConnell moved that Council adopt the following recommendations:

“It is recommended that:

- (1) a Sub-Committee to Restore Rent Control, consisting of Members of Council, be established, and the following Members of Council be appointed to such Sub-Committee:

Councillor Adams
Councillor Bossons
Councillor Davis
Councillor Johnston
Councillor Jones
Councillor Kinahan
Councillor Korwin-Kuczynski
Councillor Layton
Councillor Mammoliti
Councillor McConnell

Councillor Mihevc
Councillor Moscoe
Councillor Pitfield
Councillor Prue
Councillor Rae
Councillor Tzekas
Councillor Walker;

- (2) Motion J (3) be referred to the Commissioners of Community and Neighbourhood Services and Urban Planning and Development Services for the submission of a joint report outlining the proposed Terms of Reference, Workplan, resource requirements and a preliminary report on this matter to the joint meeting of the Community and Neighbourhood Services and Urban Environment and Development Committees to be held on May 3, 1999, through the Sub-Committee to Restore Rent Control; and
- (3) the Sub-Committee to Restore Rent Control then report regularly to the Urban Environment and Development Committee (to be re-named the Planning and Transportation Committee as of June 1, 1999), but be permitted to report directly to City Council in emergency circumstances.”

Councillor Ashton, with the permission of Council, withdrew his motion (a).

- (e) Councillor Jakobek moved that Motion J (3) be amended to provide that a sub-committee not be established and that such Motion, together with all motions moved in this regard, be referred to the Community and Neighbourhood Services Committee for consideration.

Votes:

Adoption of motion (e) by Councillor Jakobek:

| | |
|---|--|
| Yes - 16 Councillors: Balkissoon, Chong, Davis, Disero, Feldman, Flint, Giansante, Holyday, Jakobek, Kelly, King, Lindsay Luby, Ootes, Pitfield, Saundercook, Sgro | |
| No - 27 Mayor: Lastman Councillors: Adams, Ashton, Berger, Bossons, Brown, Bussin, Chow, Duguid, Filion, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Prue, Rae, Shaw, Sinclair, Walker | |

Lost by a majority of 11.

Adoption of motions (d) and (b) by Councillors McConnell and Johnston, respectively:

Yes - 41

Mayor: Lastman

Councillors: Adams, Ashton, Balkissoon, Berger, Bossons, Bussin, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay, Luby, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saunderson, Sgro, Shaw, Sinclair, Walker

No - 1

Councillor: Holyday

Carried by a majority of 40.

- 3.72 Councillor Fotinos moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(4), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Fotinos

Seconded By: Councillor Disero

“WHEREAS City Council at its meeting held on April 16, 1998, granted permission for the operation of a temporary cafe at 2827 Dundas Street West (Shox Billiards); and

WHEREAS the applicant, due to cool weather conditions, had not operated the cafe; and

WHEREAS City Council at its meeting held on July 29, 30 and 31, 1998, by its adoption, without amendment, of Clause No. 84 of Report No. 10 of The Toronto Community Council, headed ‘Shoxs Billiard Lounge - Operation of Boulevard Cafe at 2827 Dundas Street West (Davenport)’, revoked the temporary cafe licence at 2827 Dundas Street West, based upon the advice of the Ward Councillors; and

WHEREAS the Ward Councillors have reviewed this matter and have agreed that the decision to revoke the temporary cafe licence was based on misleading information supplied by the Toronto Police Service; and

WHEREAS the Commissioner of Works and Emergency Services advises that it may be appropriate to grant the applicant licenced boulevard cafe privileges for the 1999 cafe season, with the same conditions as the previous licence, and the Manager, Right of Way Management, Transportation Services, District 1, has submitted the attached report dated March 16, 1999, entitled ‘Reinstatement of Licensed Boulevard

Cafe Privileges - 2827 Dundas Street West - "Shox Billiards" (Davenport)', recommending same;

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 46 of the Council Procedural By-law, Clause No. 84 of Report No. 10 of The Toronto Community Council, headed 'Shoxs Billiard Lounge - Operation of Boulevard Cafe at 2827 Dundas Street West (Davenport)', be re-opened for further consideration;

AND BE IT FURTHER RESOLVED THAT Council give consideration to the attached report dated March 16, 1999, from the Manager, Right of Way Management, Transportation Services, District 1, and that such report be adopted."

Council also had before it, during consideration of the foregoing Motion, a report (March 16, 1999) from the Manager, Right of Way Management, Transportation Services, District 1, respecting the reinstatement of licensed boulevard cafe privileges fronting 2827 Dundas Street West (See Attachment No. 3).

Votes:

The first Operative Paragraph embodied in Motion J(4) was adopted, without amendment, more than two-thirds of Members present having voted in the affirmative.

The balance of the Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the report dated March 16, 1999, from the Manager, Right of Way Management, Transportation Services, District 1, embodying the following recommendations:

"It is recommended that:

- (1) City Council reinstate the licensed boulevard cafe privileges fronting 2827 Dundas Street West as illustrated in Appendix 'A', subject to the licence holder complying with the criteria set out in subsection 313-36 of Municipal Code Chapter 313, Streets and Sidewalks, of the former City of Toronto Municipal Code, and
 - (a) the licence holder being prohibited from playing music on the patio or having any music emanating from within the cafe;
 - (b) the patio being closed and cleared by 11:00 p.m.; and
 - (c) the licence holder installing and maintaining garbage and recycling receptacles; and
- (2) the Commissioner of Works and Emergency Services be requested to report back at the end of the 1999 cafe season on the operation of the cafe."

- 3.73 Councillor Chow moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(5), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Chow

Seconded By: Councillor Rae

“WHEREAS April 28th is recognized around the world as the Day of Mourning for workers injured on the job; and

WHEREAS every year, more than two hundred Ontario workers are killed on the job; and

WHEREAS the Workplace Safety and Insurance Board (formerly the Workers’ Compensation Board) would like the City to join them in recognizing this important event by establishing a monument as a permanent reminder of the need for occupational health, safety and prevention in Ontario workplaces;

NOW THEREFORE BE IT RESOLVED THAT Council support, in principle, the installation of a monument in Simcoe Park by the Workplace Safety and Insurance Board, at their expense, and subject to consultation with the Public Art Commission;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Urban Planning and Development Services, staff of Heritage Toronto, and interested residents work with the Workplace Safety and Insurance Board to implement this installation.”

Vote:

Motion J(5) was adopted, without amendment.

- 3.74 Councillor Sgro moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(6), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Sgro

Seconded By: Mayor Lastman

“WHEREAS St. Philip Neri Parish on May 1 and 2, 1999, will be holding a religious celebration to celebrate the beatification of Padre Pio; and

WHEREAS St. Philip Neri Parish, located on Beverly Hills Drive, is the only street in the world which has been designated with street signs to commemorate Padre Pio; and

WHEREAS His Holiness Pope John Paul II will perform the beatification ceremony in Rome, Italy, on the weekend of May 1 and 2, 1999; and

WHEREAS both celebrations will be linked via satellite; and

WHEREAS tens of thousands of devotees from across the City of Toronto are expected to participate in this celebration; and

WHEREAS, in a recent American poll, Padre Pio was listed third after the Virgin Mary and Saint Anthony of Padova in devotion of saints among Catholics; and

WHEREAS Community Councils approve community festivals and liquor licences and

WHEREAS the timing for this community festival and liquor licence is too short notice to bring before Community Council for their consideration; and

WHEREAS this resolution is required by the Liquor Licence Board of Ontario to issue a special occasion permit;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto Council concur with the request for a liquor permit for May 1 and 2, 1999, at the following times in the following locations: one outdoor beer tent - Saturday and Sunday from 12 p.m. to 9 p.m., in the Downsview Arena from Saturday 7 p.m. to 12 p.m. and inside the church's basement on Saturday from 7 p.m. to 12 p.m.;

AND BE IT FURTHER RESOLVED THAT City Council advise the Liquor Licence Board of Ontario that it deems this event to be a community festival, in order to proceed with the applications for special occasion permits."

Vote:

Motion J(6) was adopted, without amendment.

- 3.75 Councillor Cho moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(7), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Cho

Seconded By: Councillor Lindsay Luby

"WHEREAS the Municipality of Metropolitan Toronto By-law No. 78-96, entitled 'To Establish a Reserve Fund for Fiscal Stabilization for the Metropolitan Toronto

Zoo', enacted and passed on June 19, 1996, provided for funds on deposit to earn investment interest; and

WHEREAS City Council, on April 29 and 30, 1998, by its adoption of Clause No. 12 of Report No. 6 of The Strategic Policies and Priorities Committee, headed 'Establishment of City Reserves and Reserve Funds', designated the reserve fund as a 'reserve' and reserves do not earn interest; and

WHEREAS the Board of Management of the Toronto Zoo was not aware of this change and included the interest on the reserve fund in the other revenue estimates to support the Ride and Revenue Development Program of the Board's 1999-2003 Capital Works Program, which has been approved by Council;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 12 of Report No. 6 of The Strategic Policies and Priorities Committee, headed 'Establishment of City Reserves and Reserve Funds', which was adopted by City Council at its meeting held on April 29 and 30, 1998, be re-opened, insofar as it pertains to the reserve fund of the Board of Management of the Toronto Zoo, only;

AND BE IT FURTHER RESOLVED THAT the Toronto Zoo 'Stabilization Reserve' be designated as 'Stabilization Reserve Fund', as expressly provided for in Metropolitan Toronto By-law No. 78-96."

Vote:

The first Operative Paragraph embodied in Motion J(7) was adopted, without amendment, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor Moeser moved that Motion J(7) be referred to the Budget Committee.

Vote:

The motion by Councillor Moeser carried.

- 3.76 Councillor Chong moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(8), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Chong

Seconded By: Councillor Ootes

“WHEREAS City Council at its meeting of March 2, 3, and 4, 1999, considered Clause No. 3 of Report No. 3 of the Urban Environment and Development Committee headed ‘Official Plan Policies and Related By-laws Regarding the Conversion to Condominium and Demolition of Rental Housing, and Status of Condition Survey of High-rise Rental Stock’, and, in doing so, passed a motion to replace the word ‘condominium’ with ‘condominium and/or co-operative’ and to replace the words ‘equityco-operative’ with ‘non-profit and/or equity co-operative’; and

WHEREAS it is desirable to make only some of the wording changes that have resulted from passing that motion; and

WHEREAS the words ‘condominium and/or cooperative’ were added only in places which relate to the approval of condominium applications; and

WHEREAS the City of Toronto has no power to approve the creation of co-operatives; and

WHEREAS the proposed policies do state that it is the policy of Council to discourage the conversion of rental units to equity co-operative; and

WHEREAS it is not desirable to provide the exemption set out in policy 135.3 (b), whereby equity co-operatives that apply within a two year period to convert to condominium may be exempt from policies restricting conversions, to non-profit co-operatives;

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 46 of the Council Procedural By-law, Clause No. 3 of Report No. 3 of the Urban Environment and Development Committee, headed ‘Official Plan Policies and Related By-laws Regarding the Conversion to Condominium and Demolition of Rental Housing, and Status of Condition Survey of High-rise Rental Stock’, be re-opened for further consideration only to consider the removal of the words ‘and/or co-operative’ and ‘non-profit co-operative and/or’ in several places where they were inserted in proposed official plan policies at the March meeting of City Council;

AND BE IT FURTHER RESOLVED THAT where the words ‘condominium and/or cooperative’ were added to the proposed policies at the March meeting of City Council, these words be removed and replaced with the word ‘condominium’;

AND BE IT FURTHER RESOLVED THAT where the words ‘non-profit and/or equity co-operative’ were added to policy 135.3(b) at the March meeting of City Council, these words be removed and replaced with the words ‘equityco-operative’.”

Council also had before it, during consideration of the foregoing Motion, communications from the following:

- (i) (April 9, 1999) from Mr. Robert L. Burton, Burton-Lesbury Holdings Limited, Burton Lesbury Partners, forwarding a submission dated November 11, 1998, entitled "A Proposal for Flexibility in Rental Housing Protection";
- (ii) (April 6, 1999) from Ms. Cynthia A. MacDougall, McCarthy Tétrault, Barristers and Solicitors, on behalf of First Realty Ontario Corporation Limited; and
- (iii) (April 12, 1999) from Mr. Kenneth J. Hale, South Etobicoke Community Legal Services, on behalf of the Tenant Advocacy Group.

Vote:

Adoption of the first Operative Paragraph embodied in Motion J(8):

Yes - 39

Councillors: Adams, Augimeri, Balakisssoon, Berger, Bossons, Chong, Chow, Davis, Disero, Duguid, Fotinos, Gardner, Giansante, Holyday, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Mihevc, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Silva, Sinclair, Tzekas, Walker

No - 6

Councillors: Altobello, Ashton, Brown, Fillion, Flint, Miller

Carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor McConnell moved that the balance of Motion J(8) be amended by adding thereto the following new Operative Paragraph:

"AND BE IT FURTHER RESOLVED THAT policy 135.1 be amended by deleting the words 'non-profit co-operative'."

Vote:

The motion by Councillor McConnell carried.

The balance of Motion J(8), as amended, carried.

- 3.77 Councillor Jones moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(9), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: **Councillor Jones**

Seconded by: **Councillor Giansante**

“**WHEREAS** City Council, at its meeting held on February 2, 3 and 4, 1999, adopted Clause No. 1 of Report No. 1 of The Etobicoke Community Council, headed ‘Application for Amendment to the Etobicoke Zoning Code - Zanini Developments Inc., 112 Evans Avenue and 801 Oxford Street, File No. Z -2268 (Lakeshore-Queensway)’; and

WHEREAS by adoption of such clause, City Council granted approval to an application by Zanini Developments Inc. to amend the Etobicoke Zoning Code to permit the development of 127 townhouse units, such approval being subject to the applicant fulfilling certain conditions before the enactment of an amending by-law; and

WHEREAS those conditions include the signing of a development agreement, the submission of a storm water management report, the preparation of a detailed grading plan, and confirmation from the Ministry of the Environment that the project meets their requirements; and

WHEREAS a number of technical issues raised by the Ministry of the Environment have created some concern that meeting these requirements will unnecessarily delay the project; and

WHEREAS section 36 of the Planning Act authorizes City Council to introduce holding provisions within the by-law amending the Zoning Code where the Official Plan provides for one, and as an alternative to conditional approval so that an amending by-law can be adopted that will ensure that development not proceed until conditions to release the holding designation are met; and

WHEREAS section 11.7 of the Official Plan of the former City of Etobicoke allows for the use of holding provisions; and

WHEREAS, in order to avoid unnecessary delay and while still ensuring that the conditions approved by Council are met through the use of the holding provisions under section 36 of the Planning Act, before the development is allowed to proceed; and

WHEREAS the applicant has also raised concerns respecting whether conditions (1)(i) and (ii), regarding an increased setback on Evans Avenue and upgrades to streetscape on Oxford Street, properly reflect the intent of the Community Council when it considered this matter;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with section 46 of the Council Procedural By-law, Clause No. 1 of Report No. 1 of The Etobicoke Community Council, headed 'Application for Amendment to the Etobicoke Zoning Code, Zanini Developments Inc., 112 Evans Avenue and 801 Oxford Street, File No. Z-2268 (Lakeshore-Queensway)', be reopened for further consideration;

AND BE IT FURTHER RESOLVED THAT conditions (1)(i) and (ii) be deleted and the following substituted:

- '(1)(i) submission of revised plans related to Evans Avenue's frontage which address an increased setback to 1.22M for Block O; and
- (ii) submission of revised plans to address upgrades to the streetscape for the North side of Oxford Street.';

AND BE IT FURTHER RESOLVED THAT condition (1)(iii) of Clause No. 1 of Report No. 1 of The Etobicoke Community Council, as approved by City Council at its meeting of February 2, 3 and 4, 1999, requiring confirmation from the Ministry of the Environment that the proposal complies with their requirements before the bill is introduced be deleted;

AND BE IT FURTHER RESOLVED THAT condition (2), respecting the amending by-law be amended to allow for the inclusion of a Holding provision within the amending by-law to ensure the requirements of the Ministry of the Environment have been satisfied;

AND BE IT FURTHER RESOLVED THAT no further notice shall be given in respect of the proposed by-law;

AND BE IT FURTHER RESOLVED THAT the City Solicitor be authorized to introduce the necessary bill in Council."

Votes:

The first Operative Paragraph embodied in Motion J(9) was adopted, without amendment, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(9) was adopted, without amendment.

- 3.78 Councillor Disero moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(10), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Disero

Seconded By: Councillor Layton

“WHEREAS Council, during an in-camera portion of its meeting held on October 28, 29 and 30, gave consideration to Clause No. 2 of Report No. 9 of The Works and Utilities Committee, headed ‘Biosolids Beneficial Reuse Program at the Main Treatment Plant’; and

WHEREAS Council issued confidential instructions to staff and authorized and directed staff to report back directly to Council; and

WHEREAS further immediate direction is required from Council as set out in the attached confidential report, dated April 12, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor;

NOW THEREFORE BE IT RESOLVED THAT leave be granted to introduce the confidential report, dated April 12, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor in accordance with the provisions of subsection 27(3) of the Procedural By-law.”

Motion:

Councillor Layton moved that Motion J (10) be amended by adding thereto the following new Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT the confidential joint report dated April 12, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor, embodying the following recommendations, be adopted, the balance of such report to remain confidential, in accordance with the provisions of the Municipal Act:

‘It is recommended that:

- (1) the City provide Harbour Remediation & Transfer Inc. with formal notice of termination of its agreement dated July 30, 1996, as amended by the amending agreement dated December 9, 1997;
- (2) the Commissioner of Works and Emergency Services, in consultation with the City Solicitor, be authorized to continue negotiations with Harbour Remediation & Transfer Inc. on an appropriate amount of compensation for early termination; and
- (3) the Commissioner of Works and Emergency Services, together with the City Solicitor, report back directly to Council, at the earliest appropriate time, on the results of any successful negotiation or, alternatively, any recommendations for offers of settlement.”

Vote:

The motion by Councillor Layton carried.

Motion J(10), as amended, carried.

- 3.79 Councillor Chow moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(12), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Chow

Seconded by: Councillor Walker

“WHEREAS it has been reported that some tenants of 280 Augusta Avenue have been induced into signing forms indicating that they will be vacating their rooms at the end of April, 1999; and

WHEREAS these residents have no desire to move and signed the document without informed consent; and

WHEREAS some long-term residents received notice on April 14, 1999 that their locks will be changed on April 17, 1999; and

WHEREAS if these units are vacated, many units of affordable housing would be lost in the City;

NOW THEREFORE BE IT RESOLVED THAT staff of the City’s Buildings and Legal Departments be directed to assist the tenants of 280 Augusta Avenue.”

Vote:

Motion J(12) was adopted, without amendment.

- 3.80 Councillor Miller moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(13), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Miller

Seconded by: Councillor Korwin-Kuczynski

“WHEREAS the City of Toronto has expended considerable money to improve the Western Beaches, including building the Humber Pedestrian/Bicycle Bridge and Western Beaches Boardwalk; and

WHEREAS the major improvements in the area have resulted in increased visits to the area and the Western Beaches are again a popular spring and summer destination for residents; and

WHEREAS the Toronto Transit Commission has recognized the increased use of the Western Beaches by residents, by re-routing the 80 Queensway bus to travel along Lake Shore Boulevard and by adding Sunday service, commencing May 2, 1999; and

WHEREAS the Toronto Transit Commission wishes to add an eastbound bus stop in the vicinity of Colborne Lodge Drive and Lake Shore Boulevard to allow people to use the Sunnyside Bathing Pavilion and pool and the Western Beaches area; and

WHEREAS the revised routing for increased service to the 80 Queensway bus was to commence May 2, 1999; and

WHEREAS Transportation staff were to forward a letter on the location of a proposed bus stop to the April meeting of the Urban Environment and Development Committee but were unable to do so; and

WHEREAS as of April 9, 1999, Toronto Transit Commission staff have approved the location of the proposed bus stop from a safety point of view;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Transit Commission be allowed to proceed with the installation of a bus stop on the eastbound Lake Shore Boulevard in the vicinity of Colborne Lodge Drive for the eastbound 80 Queensway bus, for a six-month trial period, as of May 2, 1999.”

Council also had before it, during consideration of Motion J(13), a communication (April 9, 1999) addressed to Councillor Miller, High Park, from the Chief General Manager, Toronto Transit Commission, responding to an inquiry respecting the placement of a TTC bus stop on Lake Shore Boulevard at Colborne Lodge Drive.

Vote:

Motion J(13) was adopted, without amendment.

GIVING NOTICE OF MOTIONS FOR NEXT MEETING

- 3.81 Councillor Cho gave notice of the following Motion to permit consideration by Council at its next regular meeting to be held on May 11, 12 and 13, 1999.

Moved by: Councillor Cho

Seconded by: Councillor Altobello

“NOW THEREFORE BE IT RESOLVED THAT Transportation staff be requested to undertake a City-wide parking study to meet the community needs and come up with a ‘Harmonized Parking Policy for Street Parking’ within the next six months;

AND BE IT FURTHER RESOLVED THAT staff be requested to prepare a report for submission to Scarborough Community Council that would describe a process to allow for the introduction of permit parking in the area bounded by Brimley Road, Pickering Town Line, Steeles Avenue and Highway No. 401.”

BILLS AND BY-LAWS

- 3.82 On April 13, 1999, at 5:40 p.m., Councillor Saunderson, seconded by Councillor Feldman, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws, which was carried:

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| Bill No. 179 | By-law No. 136-1999 | To repeal Interim Control By-law No. 726-1998 and its extension By-law No. 11-1999. |
| Bill No. 180 | By-law No. 137-1999 | To adopt an amendment to Section 19.34 (North Midtown Part II Plan) of the Official Plan for the former City of Toronto. |
| Bill No. 181 | By-law No. 138-1999 | To amend the General Zoning By-law No. 438-86 of the former City of Toronto with respect to the lands known as the Yorkville Triangle. |
| Bill No. 214 | By-law No. 139-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. |

On April 13, 1999, at 7:29 p.m., Councillor Chow, seconded by Councillor Mihevc, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

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| Bill No. 228 | By-law No. 140-1999 | To confirm the proceedings of the Council at its meeting held on the 13th day of April, 1999, |
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the vote upon which was taken as follows:

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| Yes - 49 |
| Mayor: Lastman |
| Councillors: Adams, A Itobello, Ashton, Augi meri, Bal kissoon, Berardinetti, Berger, Bossons, Bussin, Cho, Chong , Chow, Disero, Dug uid, F eldman, F ilion, F lint, F otinos, Gardner, Giansante, Holy day, J akobek, J ohnston, J ones, Kelly , Kinahan, King , Korwin-Kucz ynski, Lindsay Luby, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Walker |
| No - 0 |

Carried, without dissent.

On April 14, 1999, at 7:34 p.m., Councillor Bussin, seconded by Councillor Gardner, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

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| Bill No. 229 | By-law No. 141-1999 | To confirm the proceedings of the Council at its meeting held on the 13th and 14th days of April, 1999, |
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the vote upon which was taken as follows:

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| Yes - 38 |
| Mayor: Lastman |
| Councillors: Adams, Altobello, Ashton, Berger, Bossons, Brown, Bussin, Cho, Chong , Davis, Dug uid, F eldman, F lint, Gardner, Giansante, Holy day, J ohnston, J ones, Kelly , Ki nahan, Korwin-Kuczynski, L ayton, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Sgro, Shiner, Tzekas, Walker |
| No - 0 |

Carried, without dissent.

On April 15, 1999, at 4:52 p.m., Councillor Saunderson, seconded by Councillor Giansante, moved that leave be granted to introduce the following Bills, and that these Bills, prepared for this meeting of Council, be passed and hereby declared as By-laws, which was carried:

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| Bill No. 136 | By-law No. 142-1999 | 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. |
| Bill No. 137 | By-law No. 143-1999 | 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. |
| Bill No. 138 | By-law No. 144-1999 | To amend By-law No. 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. |
| Bill No. 139 | By-law No. 145-1999 | To amend further By-law No. 23505 of the former City of Scarborough, respecting the speed limits on Toronto Roads. |
| Bill No. 140 | By-law No. 146-1999 | To amend further By-law No. 23503 of the former City of Scarborough, respecting the regulation of traffic on Toronto Roads. |
| Bill No. 142 | By-law No. 147-1999 | To adopt Official Plan Amendments regarding the conversion to condominium and demolition of rental housing. (as amended) |
| Bill No. 141 | By-law No. 148-1999 | To exempt an application for part lot control exemption for 740 Kennedy Road from OP Amendment 2 for the Official Plan of the former Municipality of Metropolitan Toronto. |
| Bill No. 143 | By-law No. 149-1999 | To delegate the function of hearing deputations on condominium |

conversion applications to Community Councils.

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| Bill No. 144 | By-law No. 150-1999 | To amend Procedural By-law No. 23-1998. |
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Council also had before it, during consideration of Bill No. 144, a report (April 9, 1999) from the City Solicitor, providing information with respect to amendments to the Procedural By-law, as implied by the recommendations respecting the Council-Committee structure, approved by City Council at its meeting of February 2, 3 and 4, 1999 (See Attachment No. 4).

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| Bill No. 145 | By-law No. 151-1999 | To exempt lands municipally known as 20-22 Hearne Avenue from part lot control. |
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| Bill No. 146 | By-law No. 152-1999 | To stop up and close parts of the public highways Queen Street East and Eastern Avenue and the public lane south of Queen Street East extending westerly from Eastern Avenue. |
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| Bill No. 147 | By-law No. 153-1999 | To remove a Site Plan Control Area (Guildwood Community). |
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| Bill No. 148 | By-law No. 154-1999 | To designate certain lands on a registered plan not subject to Part Lot Control in the Dorset Park Community. |
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| Bill No. 149 | By-law No. 155-1999 | To amend the Employment Districts Zoning By-law No. 24982 (Progress). |
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| Bill No. 150 | By-law No. 156-1999 | To amend Scarborough Zoning By-law, Zoning By-law No. 10827 with respect to the Highland Creek Community. |
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| Bill No. 151 | By-law No. 157-1999 | To amend Scarborough Zoning By-Law No. 24982, the Employment Districts Zoning By-Law, with respect to The Golden Mile Employment District. |
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| Bill No. 152 | By-law No. 158-1999 | To amend Scarborough Zoning By-law No. 12077 with respect to the Centennial Community. |
| Bill No. 153 | By-law No. 159-1999 | To amend By-law No. 9676, the Guildwood Community Zoning By-law. |
| Bill No. 154 | By-law No. 160-1999 | To amend Scarborough Zoning By-law No. 24982, the Employment Districts Zoning By-law, with respect to The Golden Mile Employment District. |
| Bill No. 155 | By-law No. 161-1999 | To establish certain lands as a municipal highway. |
| Bill No. 156 | By-law No. 162-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bowood Avenue. |
| Bill No. 157 | By-law No. 163-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bowood Avenue. |
| Bill No. 158 | By-law No. 164-1999 | To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I. |
| Bill No. 159 | By-law No. 165-1999 | To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I. |
| Bill No. 160 | By-law No. 166-1999 | To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I I, Schedule 'A'. |
| Bill No. 161 | By-law No. 167-1999 | To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I. |
| Bill No. 162 | By-law No. 168-1999 | To amend Zoning By-law No. 1916 of the former Borough of East York in respect of unenclosed porches. |

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| Bill No. 163 | By-law No. 169-1999 | To amend Zoning By-law No. 6752 of the former Borough of East York in respect of unenclosed porches. |
| Bill No. 164 | By-law No. 170-1999 | To Regulate the Use of City Property for Location Filming. |
| Bill No. 165 | By-law No. 171-1999 | To amend further By-law No. 20-96, a by-law "To provide for overnight permit parking on Borough streets", being a by-law of the former Borough of East York. |
| Bill No. 166 | By-law No. 172-1999 | To amend further By-law No. 271, a by-law "To prohibit parking on certain sides of certain highways", being a by-law of the former Borough of East York. |
| Bill No. 167 | By-law No. 173-1999 | To amend further By-law No. 20-96, a by-law "To provide for overnight permit parking on Borough streets", being a by-law of the former Borough of East York. |
| Bill No. 168 | By-law No. 174-1999 | To amend further By-law No. 271, a by-law "To prohibit parking on certain sides of certain highways", being a by-law of the former Borough of East York. |
| Bill No. 169 | By-law No. 175-1999 | To amend By-law No. 32759, as amended, of the former City of North York. |
| Bill No. 170 | By-law No. 176-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 171 | By-law No. 177-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |

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| Bill No. 172 | By-law No. 178-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 173 | By-law No. 179-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 174 | By-law No. 180-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 175 | By-law No. 181-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 176 | By-law No. 182-1999 | To amend By-law No. 31001 of the former City of North York, as amended. |
| Bill No. 177 | By-law No. 183-1999 | To adopt an amendment to the Official Plan for the former City of Toronto with respect to lands known as 56 and 60 St. Clair Avenue West and 55, 55R, 57, 59 and 61 DeLisle Avenue. |
| Bill No. 178 | By-law No. 184-1999 | To amend the General Zoning By-law No. 438 -86 of the former City of Toronto with respect to the lands known as 56 and 60 St. Clair Avenue West and 55, 55R, 57, 59 and 61 DeLisle Avenue. |
| Bill No. 182 | By-law No. 185-1999 | To amend Chapter 313, Streets and Sidewalks, of the Municipal Code of the former City of Toronto to restrict the operating hours for boulevard cafes located on Queen Street East, between Coxwell Avenue and Victoria Park Avenue. |
| Bill No. 183 | By-law No. 186-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Clendenan Avenue, Concord Avenue, Duart Park Road, Fairmount Crescent, Glenlake Avenue, Hope Street, Markham |

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| | | Street, Pacific Avenue, Quebec Avenue, Roseheath Avenue, Ryding Avenue, Salem Avenue North, Springmount Avenue, Treford Place, Wheeler Avenue. |
| Bill No. 184 | By-law No. 187-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Beck Avenue, Evelyn Avenue, Elizabeth Street, Front Street East, Logan Avenue, Wheeler Avenue, Widmer Street, Winona Drive, Lane first north of Danforth Avenue. |
| Bill No. 185 | By-law No. 188-1999 | To designate the property at 2 Strachan Avenue (Stanley Barracks) as being of architectural and historical value or interest. |
| Bill No. 186 | By-law No. 189-1999 | To repeal By-law No. 487-87 authorizing an exemption from taxes of the land of Children's Oncology Care of Ontario Inc. |
| Bill No. 187 | By-law No. 190-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Palmerston Avenue. |
| Bill No. 188 | By-law No. 191-1999 | 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. |
| Bill No. 189 | By-law No. 192-1999 | To amend By-law No. 2958-94 of the former City of York being a By-law "To Regulate Traffic on City Of York Roads". |
| Bill No. 190 | By-law No. 193-1999 | To amend By-law No. 196-84 of the former City of York being a By-law |

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| | | “To Regulate Traffic on City of York Roads”. |
| Bill No. 191 | By-law No. 194-1999 | To amend City of York By-law No. 3491-80, being a By-law “To Provide for on-street parking of motor vehicles on Borough of York Highways”. |
| Bill No. 192 | By-law No. 195-1999 | To amend By-law No. 912-1998, being “A By-law To authorize the erection, operation, use and maintenance of parking machines on the highways under the jurisdiction of the City of Toronto, including the setting of fees or fee scales”, to establish and set the rates for parking machines to be located on Danforth Avenue, north side, from Jackman Avenue to Langford Avenue, and Danforth Avenue, south side, from Bowden Street to Langford Avenue. |
| Bill No. 193 | By-law No. 196-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. |
| Bill No. 194 | By-law No. 197-1999 | To amend further Metropolitan By-law No. 107-86 respecting parking meters on former Metropolitan Roads. |
| Bill No. 195 | By-law No. 198-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. |
| Bill No. 196 | By-law No. 199-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. |
| Bill No. 197 | By-law No. 200-1999 | To further amend former City of Toronto By-law No. 602-89, being “A By-law To authorize the |

construction, widening , narrowing , alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Shaw Street from Bloor Street West to College Street and Shaw Street from College Street to Dundas Street West by the installation of speed humps.

Bill No. 198

By-law No. 201-1999

To further amend former City of Toronto By-law No. 602-89, being “A By-law To authorize the construction, widening , narrowing , alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Adelaide Street West by narrowing and realigning the pavement between Bathurst Street and the north-south leg of Adelaide Street West.

Bill No. 199

By-law No. 202-1999

To further amend former City of Toronto By-law No. 602-89, being “A By-law To authorize the construction, widening, narrowing , alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Euclid Avenue from Harbord Street to Bloor Street West and Palmerston Boulevard from College Street to Bloor Street West by the installation of speed humps and the alteration of Euclid Avenue near Ulster Street and Clinton Street near Bloor Street West by narrowing the pavement.

Bill No. 200

By-law No. 203-1999

To further amend former City of Toronto By-law No. 602-89, being “A By-law To authorize the construction, widening , narrowing , alteration and repair of sidewalks, pavements and curbs at various locations”, respecting the alteration of Elm Ridge Drive from Bathurst Street

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| | | to William R. Allen Road by the installation of speed humps. |
| Bill No. 201 | By-law No. 204-1999 | To further amend former City of Toronto By-law No. 602-89, being "A By-law To authorize the construction, widening, narrowing, alteration and repair of sidewalks, pavements and curbs at various locations", respecting the Dufferin Grove Area by the alteration of Dewson Street from Ossington Avenue to Havelock Street, Sylvan Avenue from Havelock Street to Dufferin Street and Havelock Street from College Street to Bloor Street West by the installation of speed humps. |
| Bill No. 202 | By-law No. 205-1999 | To layout and dedicate for public lane purposes certain land to form part of the public lane south of Davenport Road extending westerly from Uxbridge Avenue. |
| Bill No. 203 | By-law No. 206-1999 | To layout and dedicate for public highway purposes certain land abutting premises 2 Braemore Gardens to form part of Christie Street. |
| Bill No. 204 | By-law No. 207-1999 | To layout and dedicate for public lane purposes certain land to form part of the public lane north of Bain Avenue extending easterly from Carlaw Avenue. |
| Bill No. 205 | By-law No. 208-1999 | To name the private lane at premises 322 Clinton Street "Nancy Pocock Place". |
| Bill No. 207 | By-law No. 209-1999 | To effect interim control on certain lands in the former Village of Claireville (Etobicoke). |

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| Bill No. 208 | By-law No. 210-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads. |
| Bill No. 210 | By-law No. 211-1999 | To amend further Metropolitan By-law No. 32- 92, respecting the regulation of t raffic o n former Metropolitan Roads |
| Bill No. 211 | By-law No. 212-1999 | To amend further Metropolitan By-law No. 109-86 respectin g maximum rates of s peed on c ertain former Metropolitan Roads. |
| Bill No. 212 | By-law No. 213-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of tra ffic on former Metropolitan Roads. |
| Bill No. 213 | By-law No. 214-1999 | To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on form er Metropolitan Roads. |
| Bill No. 215 | By-law No. 215-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting De Lisle Avenue. |
| Bill No. 216 | By-law No. 216-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, with respect to speed control zones. |
| Bill No. 217 | By-law No. 217-1999 | To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Bowood Avenue, Greenwood Avenue, Palmers ton Avenue, Queen S treet East , Woodycrest Avenue. |
| Bill No. 218 | By-law No. 218-1999 | To amend Zoning By-law No. 438-86 of the former Cit y of Toronto respecting automobile service stations. |
| Bill No. 219 | By-law No. 219-1999 | To amend the former City of Toronto Municipal code Ch. 297, Sig ns, respecting automobile service stations. |

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| Bill No. 220 | By-law No. 220-1999 | To amend the former City of Toronto Municipal Code Ch. 165, Development of Land, to include automobile service stations under site plan control. |
| Bill No. 221 | By-law No. 221-1999 | To adopt Amendment No. 68-99 to the Official Plan of the Etobicoke Planning Area in order to redesignate lands on the West side of Highway 427, south of Steeles Avenue. |
| Bill No. 222 | By-law No. 222-1999 | To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located on the north side of Bloor Street West between Dunbloor Road and Eglinton Avenue. |
| Bill No. 223 | By-law No. 223-1999 | To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located on the west side of Alan Avenue and municipally known as Nos. 17, 19, 21, 23, 25, 25A, 27 and 29 Alan Avenue. |
| Bill No. 224 | By-law No. 224-1999 | To amend the former City of Toronto Municipal Code Ch. 20, Business Improvement Areas, to make changes to the size and quorum for certain Boards of Management. |
| Bill No. 225 | By-law No. 225-1999 | To amend Chapter 134 of the Etobicoke Municipal Code, a by-law providing for the construction and maintenance of fire routes in the geographic area of Etobicoke, a by-law of the former City of Etobicoke. |
| Bill No. 226 | By-law No. 226-1999 | To establish certain lands as a municipal highway. |
| Bill No. 227 | By-law No. 227-1999 | To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands located on the north side of Evans Avenue, west of Alan Avenue and municipally known as |

112 Evans Avenue and 801 Oxford Street.

On April 15, 1999, at 4:53 p.m., Councillor Saundercook, seconded by Councillor Giansante, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law, which was carried:

| | | |
|--------------|---------------------|---|
| Bill No. 206 | By-law No. 228-1999 | To dissolve the Existing Wards and to Divide the City of Toronto into Twenty-eight New Wards. |
|--------------|---------------------|---|

Councillor Adams requested that his opposition to this Bill be noted in the Minutes of this meeting.

On April 15, 1999, at 4:54 p.m., Councillor Altobello, seconded by Councillor Balkissoon, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

| | | |
|--------------|---------------------|---|
| Bill No. 230 | By-law No. 229-1999 | To confirm the proceedings of the Council at its meeting held on the 13th, 14th and 15th days of April, 1999, |
|--------------|---------------------|---|

the vote upon which was taken as follows:

Yes - 47

Councillors: Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

The following Bill was withdrawn:

Bill No. 209 To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on former Metropolitan Roads.

The authority for this Bill, Clause No. 19 of Report No. 5 of The Urban Environment and Development Committee, headed "510 Spadina: Effects of Proposed Traffic Changes on Adjacent Neighbourhoods (Ward 24)", was amended by Council, and the Bill was subsequently withdrawn.

OFFICIAL RECOGNITIONS:

3.83 Condolence Motions

Councillor Saunderson, seconded by Councillor Nunziata, moved that:

"WHEREAS the York Community was greatly saddened to learn that Firefighter Mr. Dave McKay was tragically killed in a traffic accident while on duty on March 31, 1999; and

WHEREAS Firefighter McKay started his career with the York Fire Department in 1973, providing 26 years of dedicated service to our community; and

WHEREAS Firefighter McKay spent the last 20 years of his career at Station No. 2, on Lambton Avenue and will be deeply missed by his colleagues and the neighbourhood;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey on behalf of the Members of Council, an expression of sincere sympathy to the family and colleagues of Fire Fighter Dave McKay."

Councillor Fotinos, seconded by Councillor Duguid, moved that:

"WHEREAS Members of Council are deeply saddened to learn of the passing of Mr. Mike Campbell, a dedicated employee of the Materials Management section of the Ambulance Division, since 1985; and

WHEREAS Mr. Campbell held the position of Shop Steward, was involved in various joint Union/Management Committees and was instrumental in organizing the vote by Ambulance Paramedics which resulted in a 97 percent vote in favour of becoming an essential service;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of Council, an expression of sincere sympathy to the family of Mr. Campbell."

Leave to introduce the Motions was granted and the Motions carried unanimously.

Council rose and observed a moment of silence in memory of the late Messrs. McKay and Campbell.

3.84 Presentations/Introductions/Announcements:

April 13, 1999:

Mayor Lastman, during the morning session of the meeting, introduced the students of the following schools, present at the meeting:

- St. James Elementary School; and
- Banting and Best Public School.

Councillor Korwin-Kuczynski, with the permission of Council, welcomed a delegation from Dunedin, Florida, visiting Toronto to attend the season's first home game of the Toronto Blue Jays, and introduced Mr. Tom Anderson, Mayor of Dunedin, Ms. Janet Henderson, Vice-Mayor of Dunedin, and Commissioners Deborah Kynes and Cecil Englebert, present during the morning session of the meeting. Mayor Lastman invited Mayor Anderson to the podium, and accepted, on behalf of Council, a copy of a painting commissioned by the City of Dunedin in honour of the City's Centennial Celebrations, occurring in 1999.

Deputy Mayor Ootes, during the afternoon session of the meeting, introduced the students of R.H. McGregor School, present at the meeting.

April 14, 1999:

Mayor Lastman, during the morning session, proclaimed April 14, 1999, as Khalsa Day, marking the 300th Anniversary of the Sikh religion, and invited Mr. Piara Singh Minhas, President of the Toronto Sikh community and Mr. Baghat Singh Taffar, Co-ordinator of the Sikh Gurdwara in Scarborough, to the podium to accept a presentation in this regard.

Councillor Jakobek, with the permission of Council, during the morning session of the meeting, introduced the students of Earl Beatty Public School, present at the meeting.

Deputy Mayor Ootes, during the morning session of the meeting, introduced the students of Fairmount Junior Public School, present at the meeting.

Councillor Mammoliti, with the permission of Council, introduced a delegation from Calabria, Italy, present at the meeting, led by Mr. Peter Caracholo, Mr. Nicola Martino, Mr. Francesco Flackavento, Mr. Francesco Scalera, and Mrs. Catarina Burrelli, visiting Toronto as a result of a 1996 Friendship Agreement between the former City of North York and Calabria.

Councillor Sinclair, with the permission of Council, presented the Toronto Children's Charter, a document setting out rights which are to apply to all Toronto children, recognizing the City's duty to protect the rights of children and to help families fulfil their responsibilities. Mayor Lastman invited Councillor Chow to the podium, where she addressed Council with respect to the work of the Children's Action Committee in this regard.

Councillor Miller, with the permission of Council, announced that he had received correspondence (April 14, 1999) from Sarmite D. Bulte, MP, Parkdale-High Park, advising of a motion passed by the House of Commons on April 13, 1999, that the government consider making employer-provided transit passes an income tax benefit, and acknowledging Councillor Miller's request to have the City of Toronto considered for a pilot project in this regard.

April 15, 1999:

Mayor Lastman, during the morning session of the meeting, welcomed Mr. Norman Jewison, present at this meeting, and congratulated him on being honoured with the Irving G. Thalberg Award on March 21, 1999, by the Academy of Motion Picture Arts and Sciences. A video highlighting some of the movies directed by Mr. Jewison was shown. Mayor Lastman invited Mr. Jewison to the podium and presented him with a Key to the City of Toronto, after which, Mr. Jewison addressed Council.

3.85 MOTIONS TO VARY PROCEDURE

Vary the order of proceedings of Council:

Councillor Nunziata on April 13, 1999, at 10:03 a.m., moved that Council vary the order of its proceedings to consider Clause No. 1 of Report No. 4 of The Emergency and Protective Services Committee, headed "Application for Relocation of the Delta Mayfair Bingo Hall from 525 Wilson Avenue (Ward 8) to 1860 Wilson Avenue (Ward 6)", on April 15, 1999, at 2:00 p.m. or as the last item of business, the vote upon which was taken as follows:

Yes - 36

Mayor: Lastman

Councillors: Adams, Ashton, Augimeri, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Davis, Disero, Feldman, Filion, Fotinos, Holyday, Johnston, Korwin-Kuczynski, Layton, Lindsay, Luby, McConnell, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Sgro, Shaw, Shiner, Silva, Walker

No - 11

Councillors: Altobello, Balkissoon, Brown, Bussin, Flint, Gardner, Giansante, Jones, King, Mahood, Rae

Carried by a majority of 25.

Waive the provisions of the Procedural By-law related to meeting times:

April 13, 1999:

Councillor Johnston at 5:29 p.m., moved that Council waive the requirement to resolve itself into Committee of the Whole at 5:30 p.m. to consider confidential matters listed on the Order Paper, in order that Council may conclude consideration of Clause No. 13 of Report No. 7 of The Strategic Policies and Priorities Committee, headed "City of Toronto Olympic Task Force (Possible Audit of the 1996 Olympic Games Bid)", the vote upon which was taken as follows:

| |
|--|
| Yes - 11 Councillors: Berger, Bossons, Cho, Duguid, Flint, Fotinos, Johnston, Kelly, Mahood, Ootes, Pitfield |
| No - 30 Mayor: Lastman Councillors: Altobello, Ashton, Augimeri, Balakisssoon, Berardinetti, Brown, Chong, Feldman, Giansante, Holyday, Jakobek, Jones, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Nunziata, O'Brien, Pantalone, Prue, Rae, Saundercook, Sgro, Walker |

Lost, by a majority of 19.

April 14, 1999:

Councillor Kelly at 12:26 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess, in order to conclude consideration of Clause No. 8 of Report No. 6 of The Economic Development Committee, headed "Update Report on TradeLink Toronto", which was carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Ootes at 5:25 p.m., moved that Council vary the order of its proceedings to conclude consideration of Clause No. 7 of Report No. 4 of The Works and Utilities Committee, headed "Vehicle Emission Testing (All Wards)", and commence the in-camera portion of this meeting immediately thereafter, which carried.

Councillor Chow at 7:25 p.m., moved that, Council waive the requirement of the 7:30 p.m. recess, in order to conclude consideration of Clause No. 3 of Report No. 7 of The Strategic Policies and Priorities Committee, headed "Establishment of a Trust Fund for Children", the vote upon which was taken as follows:

| |
|--|
| Yes - 10 Councillors: Adams, Berger, Chow, Filion, Flint, Johnston, Layton, Miller, Pantalone, Walker |
|--|

No - 29

Mayor: Lastman

Councillors: Altobello, Ashton, Bossons, Brown, Bussin, Cho, Chong, Davis, Duguid, Feldman, Gardner, Holyday, Jones, Kinahan, King, Korwin-Kuczynski, Mc Connell, Mihevc, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pitfield, Prue, Rae, Sgro, Shiner

Lost, less than two-thirds of Members present having voted in the affirmative.

Councillor King at 7:27 p.m., moved that, Council waive the requirement of the 7:30 p.m. recess, in order to conclude the vote, in public, on Clause No. 2 of Report No. 4 of The Corporate Services Committee, headed "Union Station Negotiations", which was carried, more than two-thirds of Members present having voted in the affirmative.

April 15, 1999:

Councillor Gardner at 3:37 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 4:00 p.m. recess, in order to conclude consideration of Clause No. 1 of Report No. 4 of The Emergency and Protective Services Committee, headed "Application for Relocation of the Delta Mayfair Bingo Hall from 525 Wilson Avenue (Ward 8) to 1860 Wilson Avenue (Ward 6)", which was carried, more than two-thirds of Members present having voted in the affirmative.

3.86 ATTENDANCE

Councillor Pitfield, seconded by Councillor Walker, moved that the absence of Councillor Faubert from this meeting of Council be excused, which was carried.

| April 13, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 2:14 p.m.* | 2:10 p.m. to. 5:42 p.m.* | Ctte. of the Whole in - camera 5:44 p.m.* | 7:24 p.m. to 7:29 p.m. |
|----------------|-----------------------------|-------------------------|-----------------------------|--|---------------------------|
| Lastman | x | x | x | x | x |
| Adams | x | - | x | x | x |
| Altobello | x | x | x | x | x |
| Ashton | x | - | x | x | x |
| Augimeri | x | - | x | x | x |
| Balkissoon | x | - | x | x | x |
| Berardinetti | x | x | x | x | x |
| Berger | x | x | x | x | x |
| Bossons | x - | | x | x | x |

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| April 13, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 2:14 p.m.* | 2:10 p.m. to. 5:42 p.m.* | Ctte. of the Whole in - camera 5:44 p.m.* | 7:24 p.m. to 7:29 p.m. |
|------------------|-----------------------------|-------------------------|-----------------------------|--|---------------------------|
| Brown | x | x | x | x | x |
| Bussin | x | - | x | x | x |
| Cho | x | x | x | x | x |
| Chong | x | x | x | x | x |
| Chow | x | x | x | x | x |
| Davis | x | x | x | - | - |
| Disero | x | x | x | x | x |
| Duguid | x | x | x | x | x |
| Faubert | - | - | - | - | - |
| Feldman | x | x | x | x | x |
| Filion | x | - | x | x | x |
| Flint | x | x | x | x | x |
| Fotinos | x | - | x | x | x |
| Gardner | x | - | x | x | x |
| Giansante | x | x | x | x | x |
| Holyday | x | x | x | x | x |
| Jakobek | x | x | x | x | x |
| Johnston | x | x | x | x | x |
| Jones | x | x | x | x | x |
| Kelly | x | x | x | x | x |
| Kinahan | x | - | x | x | x |
| King | x | x | x | x | x |
| Korwin-Kuczynski | x | - | x | x | x |
| Layton | x | x | x | x | x |
| Lindsay Luby | x | x | x | x | x |
| Li Preti | x | - | x | - | - |
| Mahood | x | x | x | x | x |
| Mammoliti | x | x | x | x | - |
| McConnell | x | - | x | x | x |
| Mihevc | x | - | x | x | x |

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| April 13, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 2:14 p.m.* | 2:10 p.m. to. 5:42 p.m.* | Ctte. of the Whole in - camera 5:44 p.m.* | 7:24 p.m. to 7:29 p.m. |
|----------------|-----------------------------|-------------------------|-----------------------------|--|---------------------------|
| Miller | x | x | x | x | x |
| Minnan-Wong | x | - | x | x | x |
| Moeser | x | x | x | x | x |
| Moscoe | x | x | x | x | x |
| Nunziata | x | - | x | x | x |
| O'Brien | x | - | x | x | x |
| Ootes | x | x | x | x | x |
| Pantalone | x | x | x | x | x |
| Pitfield | x | x | x | x | - |
| Prue | x | - | x | x | x |
| Rae | x | x | x | x | x |
| Saundercook | x | x | x | x | x |
| Sgro | x | - | x | x | x |
| Shaw | x | - | x | x | x |
| Shiner | x | x | x | x | x |
| Silva | x | - | x | x | x |
| Sinclair | x | - | x | x | x |
| Tzekas | x | x | x | - | - |
| Walker | x | - | x | x | x |
| Total | 57 | 33 | 57 | 54 | 52 |

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

| April 14, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 11:57 a.m.* | 2:11 p.m. to 5:50 p.m.* | Roll Call 2:17 p.m.* | Ctte. of the Whole in-camera 6:00 p.m.* | Roll Call in-camera 6:03 p.m.* | Roll Call in-camera 6:52 p.m.* | 7:25 p.m. to 7:30 p.m. |
|-------------------|--------------------------------|--------------------------|-------------------------------|-------------------------|--|--------------------------------------|--------------------------------------|------------------------------|
| Lastman | x | - | x | - | x | x | - | x |
| Adams | x | x | x | - | x | x | x | x |
| Altobello | x | x | x | x | x | x | x | x |
| Ashton | x | - | x | - | x | x | x | x |
| Augimeri | x | x | x | x | x | x | - | - |
| Balkissoon | x | x | x | - | x | - | x | - |

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| April 14, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 11:57 a.m.* | 2:11 p.m. to 5:50 p.m.* | Roll Call 2:17 p.m.* | Ctte. of the Whole in-camera 6:00 p.m.* | Roll Call in-camera 6:03 p.m.* | Roll Call in-camera 6:52 p.m.* | 7:25 p.m. to 7:30 p.m. |
|----------------------|--------------------------------|--------------------------|-------------------------------|-------------------------|--|--------------------------------------|--------------------------------------|------------------------------|
| Berardinetti | x | x | x | x | - | - | - | - |
| Berger | x | x | x | x | x | x | x | x |
| Bossons | x | - | x | - | x | - | x | x |
| Brown | x | - | x | x | x | x | x | x |
| Bussin | x | x | x | x | x | x | x | x |
| Cho | x | - | x | x | x | x | x | x |
| Chong | x | x | x | x | x | x | x | - |
| Chow | x | x | x | x | x | x | x | x |
| Davis | x | x | x | - | x | x | - | x |
| Disero | x | x | x | x | x | x | x | - |
| Duguid | x | x | x | x | x | x | x | x |
| Faubert | - | - | - | - | - | - | - | - |
| Feldman | x | x | x | x | x | x | x | x |
| Filion | x | - | x | - | x | - | - | x |
| Flint | x | - | x | x | x | x | x | x |
| Fotinos | x | x | x | x | x | x | - | - |
| Gardner | x | x | x | x | x | x | - | - |
| Giansante | x | x | x | x | x | - | x | x |
| Holyday | x | x | x | x | x | x | x | x |
| Jakobek | x | x | x | - | x | - | - | - |
| Johnston | x | - | x | x | x | - | x | x |
| Jones | x | x | x | x | x | x | x | x |
| Kelly | x | x | x | x | x | x | x | x |
| Kinahan | x | x | x | x | x | x | x | x |
| King | x | x | x | x | x | x | x | x |
| Korwin- Kuczynski | x | x | x | - | x | x | x | x |
| Layton | x | x | x | - | x | - | - | x |
| Lindsay Luby | x | - | x | x | x | x | x | - |
| Li Preti | x | x | x | x | - | - | - | - |
| Mahood | x | - | x | x | - | - | - | - |
| Mammoliti | x | x | x | - | x | x | - | - |
| McConnell | x | x | x | - | x | x | x | x |

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| April 14, 1999 | 9:40 a.m. to 12:30 p.m.* | Roll Call 11:57 a.m.* | 2:11 p.m. to 5:50 p.m.* | Roll Call 2:17 p.m.* | Ctte. of the Whole in-camera 6:00 p.m.* | Roll Call in-camera 6:03 p.m.* | Roll Call in-camera 6:52 p.m.* | 7:25 p.m. to 7:30 p.m. |
|-------------------|--------------------------------|--------------------------|-------------------------------|-------------------------|--|--------------------------------------|--------------------------------------|------------------------------|
| Mihevc | x | x | x | x | x | x | x | x |
| Miller | x | x | x | x | x | x | x | x |
| Minnan- Wong | x | - | - | - | - | - | - | - |
| Moeser | x | - | x | - | x | - | x | - |
| Moscoe | x | x | x | - | x | x | x | x |
| Nunziata | x | - | x | x | x | x | x | x |
| O'Brien | x | x | x | x | x | x | x | x |
| Ootes | x | x | x | x | x | x | x | x |
| Pantalone | x | x | x | x | x | x | x | x |
| Pitfield | x | - | x | x | x | x | x | x |
| Prue | x | - | x | - | x | x | - | x |
| Rae | x | - | x | x | x | x | x | x |
| Saundercook | x | - | x | x | x | - | x | - |
| Sgro | x | x | x | - | x | - | x | x |
| Shaw | x | - | x | - | x | - | - | - |
| Shiner | x | - | x | - | x | x | - | x |
| Silva | x | x | x | - | x | x | x | - |
| Sinclair | x | - | x | - | x | x | - | - |
| Tzekas | x | - | - | x | - | - | - | - |
| Walker | x | x | x | x | x | x | x | x |
| Total | 57 | 36 | 55 | 36 | 52 | 41 | 39 | 38 |

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

| April 15, 1999 | 9:43 a.m. to 11:21 a.m.* | Ctte. of the Whole in-camera 11:30 a.m.* | Roll Call 11:32 a.m.* | 12 noon to 12:27 p.m.* | 2:13 p.m. to 4:56 p.m.* |
|----------------|-----------------------------|--|--------------------------|---------------------------|----------------------------|
| Lastman | x | - | x | - | - |
| Adams | x | x | x | x | x |
| Altobello | x | x | - | x | x |
| Ashton | x | x | - | x | x |
| Augimeri | - | - | - | - | x |
| Balkissoon | x | x | x | - | x |

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| April 15, 1999 | 9:43 a.m. to 11:21 a.m.* | Ctte. of the Whole in-camera 11:30 a.m.* | Roll Call 11:32 a.m.* | 12 noon to 12:27 p.m.* | 2:13 p.m. to 4:56 p.m.* |
|------------------|-----------------------------|--|--------------------------|---------------------------|----------------------------|
| Berardinetti | - | x | x | x | x |
| Berger | x | x | x | x | x |
| Bossons | x | x | x | x | x |
| Brown | x | x | x | x | x |
| Bussin | x | x | x | x | x |
| Cho | - | - | - | x | - |
| Chong | x | x | x | x | x |
| Chow | x | x | x | x | x |
| Davis | x | x | - | x | x |
| Disero | x | x | x | x | x |
| Duguid | x | x | x | x | x |
| Faubert | - | - | - | - | - |
| Feldman | x | x | x | x | x |
| Filion | x | x | - | x | x |
| Flint | x | x | x | x | x |
| Fotinos | x | x | - | x | x |
| Gardner | x | x | x | x | x |
| Giansante | x | x | x | x | x |
| Holyday | x | x | x | x | x |
| Jakobek | x | x | x | x | x |
| Johnston | x | x | - | x | x |
| Jones | x | x | x | x | x |
| Kelly | x | x | x | x | x |
| Kinahan | x | x | x | x | x |
| King | x | x | - | x | - |
| Korwin-Kuczynski | x | x | x | x | x |
| Layton | x | - | - | x | x |
| Lindsay Luby | x | x | x | x | x |
| Li Preti | - | - | - | - | - |
| Mahood | x | - | - | - | x |

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| April 15, 1999 | 9:43 a.m. to 11:21 a.m.* | Ctte. of the Whole in-camera 11:30 a.m.* | Roll Call 11:32 a.m.* | 12 noon to 12:27 p.m.* | 2:13 p.m. to 4:56 p.m.* |
|----------------|-----------------------------|--|--------------------------|---------------------------|----------------------------|
| Mammoliti | x | - | - | - | x |
| McConnell | x | x | x | x | x |
| Mihevc | x | x | x | - | x |
| Miller | x | x | - | x | x |
| Minnan-Wong | x | - | - | x | x |
| Moeser | x | x | x | x | - |
| Moscoe | x | - | x | x | x |
| Nunziata | x | x | - | x | x |
| O'Brien | - | - | - | - | - |
| Ootes | x | x | x | x | x |
| Pantalone | x | x | - | x | x |
| Pitfield | x | x | - | x | x |
| Prue | x | - | - | x | x |
| Rae | x | x | x | x | x |
| Saundercook | x | x | - | x | x |
| Sgro | x | x | x | x | x |
| Shaw | x | x | x | - | - |
| Shiner | x | x | x | - | x |
| Silva | x | x | - | x | x |
| Sinclair | x | x | x | x | x |
| Tzekas | - | - | - | x | x |
| Walker | x | x | - | x | x |
| Total | 51 | 45 | 33 | 47 | 50 |

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

MEL LASTMAN,
Mayor

NOVINA WONG,
City Clerk

ATTACHMENT NO. 1

Communication (1)(a):

Summary of an Enquiry dated March 23, 1999, from Councillor Michael Walker, North Toronto, addressed to Mayor Lastman, regarding the Toronto Olympic Bid (See Minute No. 3.3):

Following is a detailed extract of an enquiry from Councillor Walker to Mayor Lastman and copies of the attachments. In compliance with the *Municipal Freedom of Information & Protection of Privacy Act*, small amounts of personal information which are subject to exemption have been modified or severed.

Dear Mayor Lastman,

I am writing to you upon receipt of the report entitled “*Findings Concerning Mr. Mahmoud El Farnawani’s Involvement with the 2008 Bid Effort*,” page three of which I am enclosing in case you have not yet received it. I appreciate your referring my letters of December 29, 1998 and January 20, 1999 to Commissioner Halstead for his reply, which provided me with this valuable background information.

In the 84 days since writing my initial letter of December 29 to you, I have also done some research and have come into possession of a number of documents relevant to my earlier inquiries. For your information I enclose the following:

- A copy of a consulting contract signed between Mr. M. El Farnawani; Mr. C. Garcia, Consul for Uruguay; and the Waterfront Regeneration Trust (WRT) (Appendix A).
- A copy of a six-page, \$72,000.00 report carried out by Messrs. El Farnawani and Garcia on developing a strategy for the 2008 Olympic Bid (Appendix B).
- A copy of the unaudited “Source and Use of Funds” of the Toronto Olympic Bid Corporation released to the public on February 8, 1999 (Appendix C).
- A copy of a letter dated March 8, 1999 sent from Mr. Harold Peerenboom; Chair of the Toronto Harbour Commission to Mr. David Crombie (Appendix D).

Commissioner Halstead’s report gave me a much better understanding of the contract (Appendix A) and the report commissioned by it (Appendix B). I found the wooden duck story, which I was not previously privy to, quite intriguing. I am quite anxious to review all this material, however, after studying the above reports and Commissioner Halstead’s report alone, I still wish to place the following questions to you:

- (a) Who authorized the Waterfront Regeneration Trust, a Crown Agency, to provide financial and administrative services to the Toronto Olympic Bid prior to approval by Toronto City Council and the Canadian Olympic Association?
- (b) Why was this consulting service contract structured as a G.S.T. exempt item though the beneficial recipient of the services was the Toronto Olympic Bid Corporation in apparent contravention to the practices of Revenue Canada?
- (c) Was it appropriate for the 2008 Olympic Bid to engage a consular official of a foreign nation as its lobbyist and does the engagement comply with the *Corruption of Foreign Officials Act*?
- (d) Clarification of the meaning of a consultant's statement "Everybody I talk to knows that "great resources" are needed to bid successfully for a summer Olympic Games. These "great resources" are openly expected in all circles. Not having them, could very well mean failure."
- (e) Clarification of statements to the media relating to billing of consultant's expenses, provision only of an air ticket to Seville, Spain to the consultant and no contact with the rest of the bid group during the trip.
 - Both T.O. Bid's unaudited Source and Use of Funds and Commissioner Halstead's report indicate the consultant was paid \$47,309.00 in expenses, including a \$23,246.00 reimbursement for four air tickets (\$5811.50 per ticket) for Mr. El Farnawani, David Crombie, Karen Pitre and Claire Potvin.
 - The two statements offer a very different interpretation of the consultant's role in the bid during this point. Which statement is correct? If the latter statements are correct, why did earlier statements to the media downplay the activities of the consultant during the initial stages of the bid?
- (f) What receipts are there to justify the additional \$24,063.00 in expenses over the above the cost of the airline tickets and what was the money spent on?
- (g) There appears to be a \$8,651.00 discrepancy in the amount of expenses billed and paid to a consultant. Commissioner Halstead's report indicates total expenses of \$9,703.00 versus T.O. – Bid's Source and Use of Funds, which lists these expenses as \$18,354.00.
 - Which figure is accurate and please explain the discrepancy.

- (h) Given that the total amount paid to the Core Consultants (\$461,558.00) was the largest single outlay on the unaudited financial statement, and considering the high level of disclosure provided for the Project Consultants, why is there no detailed disclosure of:
 - the nature of the services provided by each of the core consultants and the amounts paid to each of the core consultants?
- (i) Was a tender organized for the Core consulting contracts currently held by Mr. Evenson, Ms. Pitre, Ms. Trufino and Mr. Goetz-Gadon?
- (j) Is or was Mr. Evenson a paid employee of the Waterfront Regeneration Trust (WRT) while performing duties related to the 2008 Olympic Bid?
 - If so, is it permitted for him as a Crown agency employee to also receive compensation related to the Toronto 2008 bid (whether from Bid-co. T.O. – Bid or some other source)?
 - If Mr. Evenson is an employee of the Waterfront Regeneration Trust (WRT), what portion of his time is devoted to the 2009 Olympic bid business?
 - Does his salary from the Waterfront Regeneration Trust (WRT) reflect the impositions that his work for T.O. – Bid would place on carrying out his regular duties with the WRT?
- (k) While providing services as “Core Consultants” to T.O. – Bid, were the following people: (Ms. Karen Pitre, Ms. Angela Trufino, Ms. Charyl Heyd or Mr. Sean Goetz -Gadon) ever employed by the WRT or any other municipal, provincial or federal agency?
 - If so, what portion of their time was devoted to 2008 Olympic Bid business?
 - And if so, does their salary from WRT or any such employer reflect the limitations that their work for T.O. Bid would place on carrying out their regular duties with WRT?

Commissioner Halstead’s report was extremely helpful in identifying several other documents concerning Mr. El Farnawani and the 2008 Olympic bid that I am anxious to review. In addition to providing answers to the above questions, I would also like to request copies of the following documents:

- (1) All correspondence, reports, contracts and written agreements between the Waterfront Regeneration Trust, T.O. Bid/Bid-co and Messrs El Farnawani and/or Garcia, including:
 - The minutes and notes of the meeting alluded to in the February 13, 1998 memo from Mr. Garcia;
 - The minutes and notes from the ongoing verbal reports provided to bid organizers by Messrs. El Farnawani and Garcia (alluded to on page 3 of Mr. Halstead's report);
 - The minutes and notes of all other meetings that any Bid-co staff had with Messrs. El Farnawani and Garcia (alluded to on page 2 of Commissioner Halstead's report); and
 - The minutes of all internal meetings held concerning Messrs. El Farnawani and Garcia.
- (2) A detailed account of the nature and extent of Messrs. El Farnawani and Garcia's activities on behalf of T.O. – Bid including:
 - All expense reports and supporting vouchers for the Seville trip; (summarized in Appendices A and B of Commissioner Halstead's report).
 - All reports and supporting vouchers for the \$18,354.00/\$9,703.00 of expenses billed by Mr. Garcia and reimbursed to him, over and above the \$72,000.00 report, as noted in the unaudited Source and Use of funds and confirmed in the Commissioner Halstead's report.
- (3) All correspondence and reports related to the June 1998 trip to Seville including:
 - Seville trip reports filed by all participants;
 - All minutes of meetings held prior to Seville;
 - All minutes of meetings held in Seville; and
 - All minutes of meetings held after Seville.
- (4) Copies of documentation and/or authorization investing the Waterfront Regeneration Trust with the authority to carry out financial and administrative services for Toronto's 2008 Olympic Bid.

Mr. Mayor, you have repeatedly expressed your commitment that Toronto would have a "squeaky" clean bid, or no bid at all. Your swift reaction and call for an audit after a story in the Toronto Star revealed that questionable tactics may have been

used in a failed attempt to secure the '96 Games, certainly confirms that commitment.

I oppose this bid and you support it, but I believe we both have the best interests of our City at heart and I know that neither of us wishes to see the reputation of this City marred by any allegations of impropriety. People with opposing views when working together towards a common goal, often arrive at a result that is in the widest public interest. Perhaps our combined efforts to bring to light those elements that remain unclear will produce such results.

T.O.- Bid has promised a clear, open and transparent bid process. I suppose it depends on your definition of open and transparent, but in my opinion they have yet to deliver. There is a simple explanation to all of these questions I am sure! However, an audit maybe necessary to provide them. Regrettably, as long as certain aspects of this bid remain veiled in secrecy, the public at large will remain cynical of this 2008 bid, any future Olympic bid by Toronto and other major municipal entertainment initiatives in the future.

I would appreciate if you could respond to me directly as soon as possible, to inform me of what actions you plan to take in response to my inquiries.

All the best!

(A copy of each of the following documents, which were appended to the Enquiry, are on file in the office of the City Clerk:

- Appendices A to D; and
- communication dated March 16, 1999, from the Commissioner of Economic Development, Culture and Tourism, addressed to Councillor Michael Walker, North Toronto.)

Communication No. (1)(b):

Answer dated April 13, 1999, to the Enquiry from Councillor Michael Walker, North Toronto, from Mayor Lastman (see Minute No. 3.3):

As you know, the Toronto 2008 Olympic Bid Corporation is a federally incorporated not-for-profit corporation and as such, it is not an agency, board or commission of the City. The Waterfront Regeneration Trust which you refer to is also a federal crown agency. I have therefore forwarded your Enquiry of March 23, 1999 to these agencies and have requested a response to the questions set out in it. I will forward to you and the Olympic Task Force any response received.

ATTACHMENT NO. 2

Report dated April 12, 1999, from the Commissioner of Works and Emergency Services, respecting emergency traffic routes in the event of a TTC labour disruption (See Minute No. 3.70):

Purpose:

To designate special emergency traffic routes to facilitate traffic flow and ensure that emergency vehicles can reach their destinations in the event of a Toronto Transit Commissioner labour disruption.

Funding Sources, Financial Implications and Impact Statement:

The estimated cost for the supply, installation and removal of the emergency signs is \$25,000.00. Funds for this activity are not included in the Department's Current Budget estimates.

Recommendations:

It is recommended that:

- (1) parking be prohibited from 7:00 a.m. to 7:00 p.m., Monday to Friday, at the locations outlined in Appendix 1 to this report from 12:01 a.m. on the first day from and after April 13, 1999 of a Toronto Transit Commission strike or lockout affecting all or a portion of transit service provided by the Toronto Transit Commission to the earlier of:
 - (i) 12:01 a.m. of the first day following the return to normal transit operation; and
 - (ii) June 9, 1999;
- (2) the above-mentioned parking prohibitions, where they conflict with any pre-existing prohibitions in Schedule V III (No Parking) of the Uniform Traffic By-law, shall prevail; and
- (3) the appropriate City of Toronto officials be directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.

Background/Discussion:

It would be prudent to designate certain routes in the City as "Emergency Routes" to ensure that, in the event of a Toronto Transit Commission labour disruption, traffic flow will not be impeded and that emergency vehicles will be able to reach their destinations. This will be accomplished by introducing a 7:00 a.m. to 7:00 p.m. weekday parking prohibition on the "Emergency Routes" which will allow for strict enforcement. The proposed routes are:

- (1) Avenue Road/University Avenue between Front Street West and Lawrence Avenue West;
- (2) Bloor Street/Danforth Avenue between Jane Street and Danforth Road;
- (3) Eglinton Avenue between W.R. Allen Road and Brentcliffe Road; and
- (4) Yonge Street between Front Street and Steeles Avenue.

The Uniform Traffic By-law(s)/Municipal Code(s) of the former Metropolitan Toronto and Area Municipalities provide that the Commissioner is authorized to place or erect and to maintain such authorized signs as are required to give effect to the provisions of the By-laws(s)/Municipal Code(s) or as are required to warn or guide traffic for the safety or convenience of the public.

Conclusions:

Should a Toronto Transit Commission labour disruption occur, it is anticipated that there will be more traffic congestion than normal due to the increased number of vehicles on the roads. For reasons of public safety and to minimize inconvenience to the public, it is important to ensure that traffic flow is maintained and that emergency vehicles are able to reach their destinations. This will be achieved through the introduction of the extended parking prohibitions as outlined in Appendix 1 to this report.

Contact Name:

Sandra Burk, Traffic Assistant, 416-392-8750; and
Les Kelman, Director, Transportation Systems, 416-392-5372.

APPENDIX 1

No Parking

Regulations to be Enacted

| <u>Highway</u> | <u>Side</u> | <u>Between</u> | <u>Prohibited Times or Days</u> |
|-----------------------------------|-------------|---|--|
| Avenue Road/ University Avenue | Both | Front Street West and Lawrence Avenue West | 7:00 a.m. to 7:00 p.m. Monday to Friday during TTC labour disruption |
| Bloor Street/ Danforth Avenue | Both | Jane Street and Danforth Road | 7:00 a.m. to 7:00 p.m. Monday to Friday during TTC labour disruption |
| Eglinton Avenue | Both | W.R. Allen Road and Brentcliffe Road | 7:00 a.m. to 7:00 p.m. Monday to Friday during TTC labour disruption |
| Yonge Street | Both | Front Street and Steeles Avenue | 7:00 a.m. to 7:00 p.m. Monday to Friday during TTC labour disruption |

(A copy of the map, headed "Emergency Traffic Routes", which was appended to this report, is on file in the office of the City Clerk.)

ATTACHMENT NO. 3

Report dated March 16, 1999 from the Manager, Right of Way Management, Transportation Services, District 1 (See Minute No. 3.72):

Purpose:

To report on the reinstatement of licensed boulevard cafe privileges fronting 2827 Dundas Street West, as requested by Councillor Dennis Fotinos.

Funding Sources, Financial Implications and Impact Statement:

Not applicable.

Recommendations:

The Toronto Community Council may recommend that:

- (1) City Council reinstate the licensed boulevard cafe privileges fronting 2827 Dundas Street West as illustrated in Appendix 'A', subject to the licence holder complying with the criteria set out in § 313-36 of Municipal Code Chapter 313, Streets and Sidewalks, of the former City of Toronto Municipal Code, and
 - (a) the licence holder being prohibited from playing music on the patio or having any music emanating from within the cafe;
 - (b) the patio being closed and cleared by 11:00 p.m.; and
 - (c) the licence holder installing and maintaining garbage and recycling receptacles; and
- (2) the Commissioner of Works and Emergency Services be requested to report back at the end of the 1999 cafe season on the operation of the cafe.

Background:

Councillor Dennis Fotinos, in his communication of February 25, 1999 (Appendix 'B'), has requested that the licensed boulevard cafe privileges fronting 2827 Dundas Street West be reinstated. According to Councillor Fotinos, the temporary cafe licence was revoked based on misleading information that was provided by the Toronto Police Service. As such, Councillor Fotinos is requesting that the boulevard cafe licence be reinstated with the same terms and conditions as previously authorized by City Council.

Comments:

City Council, at its meeting held on April 16, 1998, granted permission for the applicant to erect a temporary patio subject to:

- (1) the Commissioner of Works and Emergency Services reporting to the meeting to be held by the Toronto Community Council on June 24, 1998 on any problems with the establishment at 2827 Dundas Street West;
- (2) the owners being prohibited from playing music on the patio or having any music emanating from within the cafe;
- (3) the patio being closed and cleared by 11:00 p.m.; and
- (4) the owners installing and maintaining garbage and recycling receptacles.

A temporary cafe licence (expiry date June 30, 1998) for the cafe at 2827 Dundas Street West was issued to Mr. Konstantinos (Gus) Koutoumanos on May 25, 1998 and we were requested to report on the operation of the boulevard cafe to the Toronto Community Council for its meeting of June 24, 1998.

A report dated June 10, 1998 was submitted to the Toronto Community Council for its meeting of June 24, 1998, however, although Mr. Koutoumanos had erected his cafe fence, he did not operate the cafe due to cool weather conditions.

Subsequently, City Council, at its meeting of July 29, 30 and 31, 1998, revoked the temporary cafe licence.

Councillor Fotinos has now corresponded with the Department advising that the temporary cafe licence was revoked on misleading information provided by the Toronto Police Service, requesting us to report on the reinstatement of the temporary cafe licence under the previous terms and conditions.

Conclusions:

Given that the cafe did not operate and due to the misleading information provided by the Toronto Police Service, it may be appropriate to re-issue a temporary cafe licence until the end of the 1999 cafe season and we be requested to monitor the cafe operation during the 1999 cafe season and report back to the Toronto Community Council.

Contact Name and Telephone Number:

Ken McGuire, 392-7564

(A copy of each of the following, which were appended to the foregoing report, are on file in the office of the City Clerk:

- sketch (February 10, 1998) of 2827 Dundas Street West; and
- communication (February 25, 1999) from Councillor Dennis Fotinos, Davenport, addressed to the Manager, Right of Way Management, District 1, requesting the re-issuance of the patio licence, on a conditional basis, for the establishment located at 2827 Dundas Street West.)

ATTACHMENT NO. 4

Report dated April 9, 1999, from the City Solicitor, providing information with respect to amendments to the Procedural By-law, as implied by the recommendations respecting the Council-Committee structure, approved by City Council at its meeting of February 2, 3 and 4, 1999 (See Minute No. 3.82):

Purpose:

The purpose of this report is to advise Council respecting certain amendments to the Procedural By-law to delete reference to the Second and Third Deputy Mayor and to identify the dissolution of the City's executive committee, being Strategic Policies and Priorities Committee, pursuant to subsection 4(2) of the *City of Toronto Act, 1997*, which matters are implied, but not specifically stated in recommendations respecting the Council-Committee structure revisions approved by Council in February and March, 1999.

Funding Sources, Financial Implications and Impact Statement:

None.

Recommendation:

That this report be received for information.

Comments:

City Council at its meeting of February 2, 3 and 4, 1999 amended and adopted the report of the Special Committee to Review the Final Report of the Toronto Transition Team (Report No. 1, Clause No. 2) respecting revisions to the Council-Committee structure. In so doing Council adopted a revised committee structure in which the Strategic Policies and Priorities Committee and the Budget Committee were replaced by a Policy and Finance Committee, and a non-hierarchical committee structure was approved.

Section 4 of the *City of Toronto Act, 1997* (the Act) provides that there shall be an executive committee of Council consisting of the Mayor and the chairs of the six community councils. The report of the Toronto Transition Team recommended that the City have an executive committee that also included the Deputy Mayor, the chairs of the standing committees and the chair of the Budget Committee. In adopting its original Council-Committee structure as set out in Procedural By-law No. 23-1998, Council accepted this recommendation and it is reflected in the composition of the Strategic Policies and Priorities Committee. The Act authorizes Council to, by by-law, dissolve or change the composition of the executive committee. Given the non-hierarchical nature of the new committee structure, it can

be implied that Council intends to dissolve the executive committee in accordance with the provisions of subsection 4(2) of the Act.

Furthermore, while the recommendations in the reports adopted by Council do not specifically provide for the elimination of the positions of Second and Third Deputy Mayor currently provided for in the Procedural By-law, the revisions to the Council-Committee structure do not provide a role for these positions. Accordingly, these positions are being deleted from the Procedural By-law at this time.

Contact Name:

Mary Ellen Bench, Director, Municipal Law, 392-7245