Appendix A Guide to City Council Minutes

OF THE COUNCIL OF THE CITY OF TORONTO

MONDAY, APRIL 26, 1999, TUESDAY, APRIL 27, 1999 AND WEDNESDAY, APRIL 28, 1999

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

CALL TO ORDER

S4.1 Mayor Lastman took the Chair and called the Members to order.

The meeting opened with O Canada.

PETITIONS AND ENQUIRIES

S4.2 Councillor Korwin-Kucz ynski filed w ith the City Clerk, a petition containing 2,200 signatures of 'Rocket Riders', in opposition to a fare increase for the Toronto Transit Commission.

Council received the aforementioned petition.

S4.3 Councillor Walker filed with the City Clerk, a petition containing 27 signatures of residents of 310-320 Tweedsmuir Avenue, in support of the restoration of rent controls and rental housing protection in Toronto.

Council received the aforementioned petition.

PRESENTATION OF REPORTS

S4.4 Councillor Minnan-Wong presented the following Report for consideration by Council:

Report No. 8 of The Strategic Policies and Priorities Committee,

and moved, seconded by Councillor Berger, that Council now give consideration to such Report, which carried.

S4.5 **DECLARATIONS OF INTEREST**

The following Members of Council declared an interest in Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget":

- (a) Councillor Ashton declared his interest in those portions of the Clause pertaining to Children's Services and the Building Division, in that:
 - (i) his daughter is registered in a non-profit child care centre; and
 - (ii) his wife is an employee of the Building Division of the Urban Planning and Development Services Department;
- (b) Councillor Cho declared his interest in:
 - (i) those portions of the Clause pertaining to remuneration paid to Members of Council by the Toronto and Region Conservation Authority, in that he is an Authority Member; and
 - (ii) those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office;
- (c) Councillor Fotinos declared his interest in those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office;
- (d) Councillor Gardner declared his interest in those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office;
- (e) Councillor Giansante declared his interest in those portions of the Clause pertaining to the Revenue Services Division of the Fi nance Department, in that his son is a temporary employee of such Division;
- (f) Councillor Jones declared her interest in those portions of the Clause pertaining to the Community Grants Program, in that her husband provides accounting assistance to various organizations which apply for grants;

- (g) Councillor Kelly declared his interest in those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office;
- (h) Councillor Layton declared his interest in the following motion by Councillor Davis, in that he occasionally teaches at the University of Toronto:

Moved by Councillor Davis:

"That that the Clause be amended by inserting in Recommendation No. (133)(e) of the Strategic Policies and Priorities Committee, after the word 'Authority', the words 'and ot her income received from employment at other jobs', so that such recommendation shall now read as follows:

- '(e) the by-law in respect to C ouncillors' salaries be changed to the normal se t amount minus the amount received from Agencies, Boards, Commissions and the Toronto and Region Conservation Aut hority and ot her i ncome received from employment at other jobs, and that it be done in a way so that it does not impact the Councillor's pension;'.";
- (i) Councillor Mahood declared his interest in those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office;
- (j) Councillor Pantalone declared his interest in those portions of the Clause pertaining to Children's Services, in that his children are registered in a child care centre which has a purchase of service agreement with the City of Toronto;
- (k) Councillor Prue declared his interest in thos portions of the Clause pertaining to the Toronto and Region Conservation Authority-Watershed Health, in that his principal residence is adjacent to the subject area of a project included under such Program; and
- (l) Councillor Shiner declared his interest in those portions of the Clause pertaining to the Council Budget Salaries and Benefits, insofar as it relates to the Councillors' Offices, in that a member of his family is an employee in his office.

Mayor Lastman declared his interest in those portions of Clause No. 2 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Levy By-law and the 1999 Levy of a Special Charge for Certain Business Improvement Areas", pertaining to the levy and collection of special charges for Business Improvement Areas, in that his son is the President of the Kennedy Road Business Improvement Area.

CONSIDERATION OF REPORTS CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION

S4.6 The following Clauses were held by Council for further consideration:

Report No. 8 of The Strategic Policies and Priorities Committee, Clauses Nos. 1 and 2.

The following 1999 Operating Budgets embodied in Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee were held for further consideration:

Community and Neighbourhood Services:

- A Children's Services Program
- C Shelters, Housing & Support
- D Social Services
- E Homes for the Aged

Works and Emergency Services:

- H Fire Services
- I Solid Waste Management
- J Transportation

Economic Development, Culture and Tourism:

- M Culture
- O Economic Development
- P Parks and Recreation
- Q Special Events

Urban Planning and Development Services:

- R Licensing
- S Urban Planning and Development Services

Corporate Services:

- T Audit
- U Clerk's

Other Programs:

- DD Finance
- EE Council
- FF Mayor's Office

Special Purpose Bodies:

HH Toronto and Region Conservation Authority

KK Library

LL Public Health

MM Public Transit Program

NN Police

QQ Consolidated Grants Program

RR Capital a nd Cor porate F inancing, Non Prog ram Ex penditures & Non-Program Revenues

RR-1 Parking Tags

TT Toronto Parking Authority

UU Water and Wastewater

The following 1999 Operating Budgets embodied in Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee were subsequently adopted without amendment or further discussion:

Community and Neighbourhood Services:

C Shelters, Housing & Support

D Social Services

Works and Emergency Services:

H Fire Services

Economic Development, Culture and Tourism:

M Culture

Corporate Services:

T Audit

Other Programs:

FF Mayor's Office

Special Purpose Bodies:

TT Toronto Parking Authority

CONSIDERATION OF REPORTS CLAUSES WITH MOTIONS, VOTES, ETC.

S4.7 Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget".

The Chief Administrative Officer and the Chief Financial Officer and Treasurer gave a presentation to the Council in regard to the 1999 Operating Budget.

Councillor Tom Jakobek, with the permission of Council, addressed the Council as Chair of the Budget Committee and expressed his appreciation to the staff who had participated in the 1999 Operating Budget process.

Councillor Jakobek in the Chair.

COMMUNITY AND NEIGHBOURHOOD SERVICES

S4.7.1 A Children's Services Program

Motions:

- (a) Councillor Cho moved that the Cla use be amended by deleting from Recommendation No. (9) of the Strategic Policies and Priorities Committee, the word "non-salary".
- (b) Councillor Shaw moved that motion (a) by Councillor Cho be amended adding the following:

"and adding thereto the words 'subj ect to confirmation of 80 percent cost-sharing by the Province of Ontario; the Commissioner of Community and Neighbourhood Services be requested to submit a report t of the Community Services Committee in July, 1999, outlining the provincial position in this regard; and, should the Province of Ontario not agree to this cost-sharing, the City of Toronto release the \$3.3 million by September 1, 1999'."

Votes:

Adoption of motion (a) by Councillor Cho, as amended by motion (b) by Councillor Shaw:

Yes - 38

Mayor: Lastman

Councillors: Adams, Altobello, Aug imeri, B erardinetti, B erger, B rown,

Bussin, Cho, Chong , Chow, Da vis, Disero, Giansante, Jakobek, Johnston, Kelly, Kinahan, King Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Mihevc, Miller, Minna n-Wong, Moe ser, Moscoe, Nunzia ta, Oote s,

Pitfield, Rae, Saundercook, Shaw, Silva, Walker

No - 8

Councillors: Balkissoon, B ossons, F eldman, F lint, Holy day, O 'Brien,

Shiner, Tzekas

Carried by a majority of 30.

The Children's Services Program (A) component of the 1999 OperatingBudget, as amended, carried.

In summary, Council amended Recommendation No. (9) of the S trategic Policies and Priorities Committee to read as follows:

"(9) A one time only adjustment of \$3.3 million be made as a down pay ment towards paying the actual cost of operating Child Care Centres and that this amount be found within the ex isting 1999 Child Care Operating Budget, subject to confirmation of 80 percent costharing by the Province of Ontario; the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee in July, 1999, outlining the provincial position in this regard; and, should the Province of Ontario not agree to this cost-sharing, the City of Toronto release the \$3.3 million by September 1, 1999."

S4.7.2 E Homes for the Aged

Motion:

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

"It is f urther r ecommended t hat the Commissione r of Community a nd Neighbourhood Services be requested to submit a report to the Community Services Committee, as soon as possible, on the impact of:

- (a) the loss of \$15 million in provincial funding for long-term care which has occurred since 1996; and
- (b) the additional long-term care funding initiatives recently announced by the provincial government."

Votes:

The motion by Councillor Augimeri carried.

The Homes for the Aged (E) component of the 1999 Operating Budget, as amended, carried.

ECONOMIC DEVELOPMENT, CULTURE AND TOURISM

S4.7.3 **O** Special Events

Motion:

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

"It is f urther recommended that the Commissioner of Econo mic Development, Culture and Tourism be requested to submit a report to the Economic Development Committee for its meeting to be held in May, 1999, on the possibility of including the 'Taste of the Danforth Festival' as a C ity of Toronto signature event, and the City's endorsement thereof."

Votes:

The motion by Councillor Layton carried.

The Special Events (Q) component of the 1999 Operating Budget, as amended, carried.

SPECIAL PURPOSE BODIES

S4.7.4 KK Library

Motion:

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

"It is f urther r ecommended that the City L ibrarian, Toronto Public L ibrary, be requested to submit a report to the Policy and Finance Committee, in the fall of 1999, on the level of fundingrequired for multi-lingual materials, such report to include the amount of funds expended to that date in this regard."

Votes:

The motion by Councillor McConnell carried.

The Library (KK) component of the 1999 Operating Budget, as amended, carried.

CORPORATE SERVICES

S4.7.5 U Clerk's

Motion:

Councillor Adams moved that the Clause be amended by adding to Recommendation No. (88) of the Strategic Policies and Priorities Committee, the words "the Corporate Communications Division of the Corporate Services Department", so that such recommendation shall now read as follows:

"(88) \$15,300.00 be maintained and the funding be provided from the appropriate program budgets of Special Events, Clerk's Division, F acilities and Real Estate Division and the Corporate Communications Division of the Corporate Services Department;".

Votes:

The motion by Councillor Adams carried.

The Clerk's (U) component of the 1999 Operating Budget, as amended, carried.

SPECIAL PURPOSE BODIES

S4.7.6 HH Toronto and Region Conservation Authority

Motion:

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

"It is further recommended that the City Solicitor be requested to submit a report to the Administration Committee on the legal implications of Re commendation No. (140) of the Strategic Policies and Priorities Committee, viz.:

"(140) the by-law in respect to Councillors' salaries be changed to the normal set amount minus the amount received frm Agencies, Boards and Commissions and the Toronto and Region Conservation Authority, and that it be done in a way so that it does not impact the Councillor's pension;".

Votes:

The motion by Councillor Augimeri carried.

The Toronto and Region Conservation Authority (HH) component of the 1999 Operating Budget, as amended, carried.

URBAN PLANNING AND DEVELOPMENT SERVICES

S4.7.7 S Urban Planning and Development Services

Motion:

Councillor Johnston, seconded by Councillor Rae, moved that the Clause be amended by adding thereto the following:

"It is f urther r ecommended that the Commissioner of Urban Planning and Development Services be requested to report to the Planning and Transportation Committee, the Policy and Finance Committee, and the Community Councils, for subsequent submission to Council in June, 1999, addressing concerns regarding the adequacy of the number of City planning staff, particularly in the following areas:

- (a) community planning;
- (b) building permit processing;
- (c) municipal standards inspection; and
- (d) the construction building code review."

Votes:

The motion by Councillor Johnston, seconded by Councillor Rae, carried.

The Urban Planning and Deve lopment Services (S) component of the 1999 Operating Budget, as amended, carried.

WORKS AND EMERGENCY SERVICES

S4.7.8 I Solid Waste Management

Motions:

- (a) Councillor Pantalone moved that the C lause be amended by amending Recommendation No. (39)(e)(ii) of the Strategic Policies and Priorities Committee to provide that the stated rates be charged on an annualized basis and that the projected revenue be revised accordingly.
- (b) Councillor Layton moved that the Clause be amended by:

- (1) deleting R ecommendations Nos. (39)(e)(i) to (39)(e)(v) of the S trategic Policies and Priorities Committee and inserting in lieu thereof the following:
 - "(e) (i) that t here be no charg e for g arbage col lection for sm all businesses in the City of Toronto; and
 - (ii) any business may choose to reduce its number of weekly collections, provided it is a ble to stor e its waste materials on-site in a manner sa tisfactory to the Commissioner of Works and Emergency Services and the Medical Officer of Health;"; and
- (2) adding thereto the following:

"It is further recommended that the Commissioner of Works and Emergency Services be requested to quickly develop a program for wet waste collection from businesses in the City of Toronto, for compost purposes, at no charge to businesses, and the Works Committee be requested to consider options for a pilot project, such project to be implemented as soon as possible."

- (c) Councillor Holyday moved that the Clausebe amended by deleting Recommendation No. (39)(a)(ii) of the Strategic Policies and Priorities Committee, viz.:
 - "(ii) a program be phased in over three years in the summer months across the City for non-recyclable materials only at a cost of \$800 thousand in 2000, an additional \$1 million in 2001, and \$1 million in 2002."
- (d) Councillor Korwin-Kuczynski moved that the Clause be amended by:
 - (1) deferring consideration of Recommendation No. (39)(e)(ii) respecting service fees for garbage and recycling collection for areas where these charges are not in effect, for discussion in the year 2000; and
 - (2) transferring \$1.2 million from the tax deficiencies budget to the Solid Waste Management budget to cover the shortfall.
- (e) Councillor Bossons moved that the Clause be amended by:
 - (1) amending Recommendation No. (39)(e) of the Str ategic Polic ies and Priorities Committee:
 - (a) to provide that small commercial properties now usin g multiple garbage collection be g iven the option to use fewer pick-ups than current; and

- (b) by deleting Parts (iii) and (iv) and amending Part (ii) to take effect on January 1, 2000; and
- (2) 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 Committee:

- (a) at the end of 1999, on the impact of anyfee for service program; and
- (b) on a fee-per-bag system of funding commercial garbage collection, by December, 1999."
- (f) Councillor Miller moved that the Cl ause be amended by striking out Recommendation No. (39)(e) of the Strategic Policies and Priorities Committee and inserting in lieu thereof the following:
 - "(e) Garbage and Recycling Collection for Small Commercial Properties
 - (i) existing se rvice le vels a nd e ligibility c riteria f or g arbage a nd recyclable collection service to the small commercial sector currently receiving this service be maintained until the end of the year 2000; and
 - (ii) the Commissioner of Works and Emergency Services, in consultation with Members of Council and the small business community, be requested to report to the Works Committee by March, 2000, on:
 - (a) harmonizing eligibility criteria for garbage and recyclables collection service to the small commercial garbage sector;
 - (b) providing equivalent service le vels to sma ll busine sses (restaurants and green-grocers) with similar characteristics to business communities recei ving multiple weekly g arbage collection; and
 - (c) proposals to creatively address the issue, such as composting altering the number of days of service, etc."
- (g) Councillor Jones moved that:
 - (1) motion (c) by Councillor Holy day be amended by a dding thereto the following:

"and that Recommendation No. (39)(a)(iii) of the Strategic Policies and Priorities Committee be also deleted, viz.:

- '(iii) staff report back to the Works Committee by October 1999, with the proposed eligibility criteria for residential areas that would receive summer twice a week g arbage collection in 2000, and the associated cost impacts;'."; and
- (2) 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 Committee, after consultation with the Lake Shore Boulevard West Business Improvement Area, on the possibility of reinstating twice per week garbage collection on Lake Shore Boulevard West in the former City of Etobicoke, and reverting the collection service to Tuesdays and Fridays."

- (h) Councillor King moved that Part (2) of motion (b) by Councillor Layton be amended by deleting the words "quickly develop" and inserting in lie u thereof the words "report on the feasibility of quickly developing".
- (i) Councillor Rae moved that the Clause be amended by deleting Recommendation No. (39)(a)(iv) of the Strategic Policies and Priorities Committee.
- (j) Councillor L indsay L uby mov ed that the Clause be amended by adding to Recommendation No. (39)(a)(ii) of the Strategic Policies and Priorities Committee the following:

"and a residential g arbage program be pha sed-in over three years in the summer months across the City for non-recyclable materials only after a survey of residents determines whether or not they perceive a real need for twice-a-week pick up in the summer."

(k) Councillor Tzekas moved that Clause be amended by adding thereto the following:

"It is further recommended that, if the proposal for twice-a-week residential garbage is deleted, the funds saved be used to offset commercial garbage needs in the City."

- (l) Councillor Giansante moved that:
 - (1) the Clause be amended by deleting from Recommendation No. (39)(a)(i) of the Strategic Policies and Priorities Committee the date "September 1, 1999" and inserting in lieu thereof the date "June 1, 1999"; and

- any savings derived by changing the date to June 1, 1999, be left in areserve account to address this issue in the 2000-2001 Operating Budget.
- (m) Councillor Sgro moved that the Clause be amended by deleting Recommendation No. (39)(a)(iv) of the Strategic Policies and Priorities Committee and inserting in lieu thereof the following:
 - "(iv) there be no twice-a-week residential garbage collection throughout the entire City of Toronto in the summer months, effective September 1, 1999."

Votes:

Adoption of Part (1) of motion (l) by Councillor Giansante:

Yes - 11

Councillors: Bossons, Giansante, Johnston, Jones, Layton, Mahood,

McConnell, Prue, Rae, Saundercook, Walker

No - 42

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Feldman, Filion, F lint, Fotinos, Gardne r, Holy day, J akobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Mihe vc, Mille r, Minna n-Wong, Mosc oe, Nunziata, O'Brien, Ootes, Pant alone, Pitfield, Sg ro, Shaw,

Shiner, Silva, Tzekas

Lost by a majority of 31.

Having regard to the decision of Council, Par(2) of motion (l) byCouncillor Giansante, was declared redundant.

Adoption of Part (1) of motion (g) by Councillor Jones:

Yes - 12

Councillors: Bossons, J ohnston, J ones, Korwin-Ku czynski, L ayton,

Mahood, McConnell, Miller, Pitfield, Prue, Tzekas, Walker

No - 41

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Rae, Saundercook, Sgro, Shaw, Shiner, Silva

Lost by a majority of 29.

Adoption of motion (c) by Councillor Holyday, without amendment:

Yes - 16

Councillors: Ashton, Holy day, J ohnston, J ones, Korwin-Kucz ynski,

Layton, Mahood, Mc Connell, Mi hevc, Miller, O' Brien,

Pitfield, Prue, Rae, Saundercook, Walker

No - 37

Mayor: Lastman

Councillors: Adams, Altobello, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Bussin, Cho, Chong, Chow, Davis, Disero, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mammoliti, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Sgro,

Shaw, Shiner, Silva, Tzekas

Lost by a majority of 21.

Adoption of motion (j) by Councillor Lindsay Luby:

Yes - 10

Councillors: Cho, Davis, Giansante, Jones, Layton, Lindsay Luby,

Mahood, Nunziata, Sgro, Tzekas

No - 43

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Bossons, Brown, Bussin, Chong, Chow, Disero, Feldman, Filion, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Kelly, Kin ahan, King , Korwin-Kucz ynski, Li Preti, Mammoliti, McConnell, Mihevc , Miller, Minnan-Wong, Moscoe, O' Brien, Ootes, Pant alone, Pitfield, Prue, Rae,

Saundercook, Shaw, Shiner, Silva, Walker

Lost by a majority of 33.

Adoption of motion (i) by Councillor Rae:

Yes - 12

Councillors: Adams, Bossons, Brown, Giansante, Johnston, Jones,

Layton, Mahood, McConnell, Pitfield, Rae, Walker

No - 41

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bussin,

Cho, Chong, Chow, Davis, Disero, F eldman, Filion, Flint, Fotinos, Gardner, Holyday, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, L i Pr eti, L indsay L uby, Ma mmoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Sa undercook, Sg ro, Shaw, Shiner,

Silva, Tzekas

Lost by a majority of 29.

Councillor Sgro, with the permission of Council, withdrew her motion (m).

Adoption of Part (2) of motion (g) by Councillor Jones, insofar as it pertains to residential properties:

Yes - 25

Councillors: Adams, Cho, Chow, Disero, Filion, Flint, Fotinos, Holyday,

Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Pantalone, Sgro, Tzekas, Walker

No - 28

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Bussin, Chong, Davis, Feldman, Gardner, Giansante, Jakobek, Kelly, King, Li Preti, Miller, Minnan-Wong, O'Brien, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva

Lost by a majority of 3.

Having regard to the decision of Council not to delete the proposal for twice per week garbage collection, motion (k) by Councillor Tzekas was declared redundant.

Adoption of Part (1) of motion (d) by Councillor Korwin-Kuczynski:

Yes - 18

Councillors: Adams, B ossons, B ussin, Cho, Chow, Davis, J ohnston,

Korwin-Kuczynski, L ayton, McConnell, Mihevc, Miller,

Pantalone, Pitfield, Prue, Rae, Saundercook, Walker

No - 35

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown,

Chong, Disero, F eldman, F ilion, F lint, F otinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Sgro, Shaw, Shiner, Silva,

Tzekas

Lost by a majority of 17.

Having reg ard to the decision of Coun cil on Part (1) of motion (d) by Councillor Korwin-Kuczynski, Part (2) of such motion was declared redundant.

Adoption of motion (f) by Councillor Miller:

Yes - 17

Councillors: Adams, B ossons, B ussin, Cho, Chow, Davis, J ohnston,

Korwin-Kuczynski, L ayton, McConnell, Mihevc, Miller

Pantalone, Prue, Rae, Saundercook, Walker

No - 36

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown,

Chong, Disero, F eldman, F ilion, F lint, F otinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moscoe, Nunz iata, O' Brien, Oo tes, Pitf ield, Sg ro, Sha w,

Shiner, Silva, Tzekas

Lost by a majority of 19.

Adoption of Part (1)(i) of motion (b) by Councillor Layton:

Yes - 16

Councillors: Adams, Bussin, Chow, Davis, Johnston, Korwin-Kuczynski,

Layton, McConnell, Mihevc, M iller, Nunziata, P antalone,

Rae, Saundercook, Silva, Walker

No - 37

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Cho, Chong, Disero, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, L indsay L uby, Mahood, Mammoliti, Minnan-Wong, Moscoe, O'Brien, Ootes, Pitfield, Prue, Sgro,

Shaw, Shiner, Tzekas

Lost by a majority of 21.

Councillor L ayton, with the permission of Council, requested that Part (1)(ii) of his motion (b) be considered as an additional recommendation to the Clause.

Council concurred in the request of Councillor Layton.

Adoption of Part (1)(ii) of motion (b) b Councillor Layton as an additional recommendation to the Clause:

Yes - 29

Councillors: Adams, Ashton, Berardinetti, Bossons, Brown, Bussin, Cho,

Chong, Chow, Davis, Disero, Filion, Flint, Fotinos, Johnston, Jones, Korwin-Kuc zynski, Layton, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Prue, Rae, Saundercook,

Silva, Walker

No - 24

Mayor: Lastman

Councillors: Altobello, Balkissoon, Berger, Feldman, Gardner, Giansante,

Holyday, J akobek, Ke lly, Ki nahan, King , L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong O'Brien,

Ootes, Pitfield, Sgro, Shaw, Shiner, Tzekas

Carried by a majority of 5.

Having regard to the decision of Council on Part (1)(ii) of motion (b) by Councillor Layton, Part (1) of motion (e) by Councillor Bossons was declared redundant.

Adoption of motion (a) by Councillor Pantalone:

Yes - 21

Councillors: Adams, Bossons, Bussin, Cho, Chow, Davis, Disero, Fotinos,

Johnston, Kinahan, Korwin-Kuczynski, Layton, McConnell, Miheve, Miller, Moscoe, Nunzia ta, Pa ntalone, Ra e, Silva,

Walker

No - 32

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown,

Chong, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minna n-Wong, O' Brien, Oote s, Pitfield, Prue,

Saundercook, Sgro, Shaw, Shiner, Tzekas

Lost by a majority of 11.

Adoption of Part (2) of motion (e) by Councillor Bossons:

Yes - 30

Councillors: Adams, Altobello, Ashton, B alkissoon, B erger, B ossons,

Brown, C ho, C hong, D avis, H olyday, J ohnston, K inahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Pitfield, Prue,

Rae, Saundercook, Sgro, Tzekas, Walker

No - 22

Mayor: Lastman

Councillors: Berardinetti, Bussin, Chow, Disero, Feldman, Filion, Flint,

Fotinos, Gardner, Giansante, Jakobek, Jones, Kelly, Mahood, Mammoliti, Mihevc, Nunziata, Pantalone, Shaw, Shiner, Silva

Carried by a majority of 8.

Adoption of motion (h) by Councillor King:

Yes - 39

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Bossons,

Brown, Bussin, Cho, Chong, Disero, Filion, Flint, Fotinos, Gardner, Holy day, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Silva.

Tzekas, Walker

No - 13

Mayor: Lastman

Councillors: Berger, Chow, Davis, Feldman, Giansante, Jakobek, Kelly,

Mammoliti, Minnan-Wong, Sgro, Shaw, Shiner

Carried by a majority of 26.

Adoption of Part (2) of motion (b) by Councillor Layton, as amended:

Yes - 36

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Bossons,

Brown, B ussin, Cho, Chow, Disero, F ilion, Fotinos, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, L ayton, Mahood, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Pantalone, Pitfield, Prue,

Rae, Saundercook, Shiner, Walker

No - 16

Mayor: Lastman

Councillors: Berger, Chong, Davis, F eldman, Flint, Gardner, J akobek,

Lindsay Luby, Mammoliti, Minnan-Wong, Ootes, Sgro, Shaw,

Silva, Tzekas

Carried by a majority of 20.

Adoption of Part (2) of motion (g) by Councillor Jones, insofar as it pertains to commercial properties:

Yes - 36

Councillors: Adams, Altobello, Ashton, B alkissoon, B ossons, B rown,

Bussin, Cho, Chow, Davis, Feldman, Filion, Flint, Fotinos, Giansante, Holy day, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Nunziata, O'Brien, Pantalone, Prue, Saundercook, Shiner, Tzekas,

Walker

No - 16

Mayor: Lastman

Councillors: Berardinetti, Berger, Chong, Disero, Gardner, Lakobek, Kelly,

Mahood, Moscoe, Ootes, Pitfield, Rae, Sgro, Shaw, Silva

Carried by a majority of 20.

Adoption of the Solid Waste Management (I) component of the 1999 Operating Budget, as amended:

Yes - 37

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Brown,

Cho, Chong, Chow, Disero, Feldman, Filion, Flint, Fotinos, Gardner, J akobek, J ones, Ke lly, Kinahan, King, L indsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moscoe, O'Brien, Ootes, Pitfield, Pr ue, Saundercook, Sg ro, Shaw,

Shiner, Silva, Tzekas

No - 15

Councillors: Adams, Bossons, B ussin, Davis, Giansante, Holy day,

Johnston, Korwin-Kucz ynski, L ayton, McConnell, Miller,

Nunziata, Pantalone, Rae, Walker

Carried by a majority of 22.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Solid Waste Management (I) component of the 1999 Operating Budget, subject to adding thereto the following:

"It is further recommended that:

- (a) any business may choose to reduce its number of weekly collections, provided it is able to store its waste materials on-site in a manner satisfactory to the Commissioner of W orks and Em ergency Services and the Medical Officer of Health; and
- (b) the Commissioner of Works and Emergency Services be requested to submit a report to the Works Committee:
 - (i) after consultation with the Lake Shore B oulevard West Business Improvement Area, on the possibility of reinstating twice per week garbage collection for commercial properties located on Lake Shore Boulevard West in the former City of Etobicoke, and reverting the collection service to Tuesdays and Fridays;
 - (ii) at the end of 1999, on the impact of any fee for service program;
 - (iii) on a fee-per-bag system of funding commercial garbage collection, by December, 1999; and

(iv) on the feasibility of quickly developing a program for wet waste collection from businesses in the City of Toronto, for compost purposes, at no charge to businesses, such report to address options in this regard, including a pilot project and full implementation, as soon as possible."

URBAN PLANNING AND DEVELOPMENT SERVICES

S4.7.9 **R** Licensing

Motion:

Councillor Chow moved that the Clause beamended by deleting Recommendation No. (77) of the Strategic Policies and Priorities Committee, viz.:

"(77) that the cost of leg al services amounting to \$0.211 million (part of the \$0.458 million reinstated to the L icense Administration Servi ce budget) pertaining to the Tribunal, as a result of separating its function from administrative f unctions of L icensing, be recovered from the Legal Division's budget."

Votes:

The motion by Councillor Chow carried.

The Licensing (R) component of the 1999 Operating Budget, as amended, carried.

SPECIAL PURPOSE BODIES

S4.7.10 LL Public Health

Motions:

- (a) Councillor Mihevc moved that the Clause be amended by amending Recommendation No. (166) of the Strate gic Policies and Priorities Committee to provide that \$400,000.00 be added to the FoodAccess Grants Program, the funds to be reallocated from the provincial subsidy reserve account or another account deemed appropriate by the Chief Financial Officer and Treasurer.
- (b) Councillor L ayton moved that the Clause be amended by adding ther eto the following:

"It is f urther r ecommended that the Commissione r of Community and Neighbourhood Services be requested to submit a report to the Community Services

Committee on the potential use of the F ood Access Fund to address the emerging hunger problem in the City of Toronto."

Votes:

Adoption of motion (a) by Councillor Mihevc:

Yes - 15

Councillors: Adams, Altobello, Bussin, Cho, Filion, Flint, Johnston, Jones,

Korwin-Kuczynski, Layton, McConnell, Mihevc, Mller, Prue,

Rae

No - 26

Mayor: Lastman

Councillors: Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown,

Chong, Davis, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, L indsay L uby, Mahood, Mammoli ti, Minnan-Wong, Moeser, Ootes, Pitfield, Saundercook, Sgro,

Shiner

Lost by a majority of 11.

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

The Public Health (L L) component of the 1999 Operating B udget carried, without amendment.

ECONOMIC DEVELOPMENT, CULTURE AND TOURISM

S4.7.11 P Parks and Recreation

Motions:

- (a) Councillor Korwin-Kuczynski moved that the Clause be amended by:
 - (1) striking out Re commendation N o. (64)(a) of the Str ategic Polic ies and Priorities Committee and inserting in lieu thereof the following:
 - "That Option B plus (being Option B plus adult drop-in at no fee) respecting the Harmonization of User Fees for Recreation be approved."; and
 - transferring \$1.674 million from the Tax Deficiencies Budget to the Parks and Recreation Program to cover the shortfall.

- (b) Councillor L ayton moved that the Clause be amended by add ing thereto the following:
 - "It is further recommended that Community Centres be permitted to find alternative ways of raising funds that would have been raised by the drop-in programs, rather than charging individuals as they enter."
- (c) Councillor Moeser moved that the Clause be amended by adding thereto the following:

"It is f urther r ecommended that the Commissioner of Econo mic De velopment, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the number of times the grass is c ut on a rterial r oad allowances as included in the Operating Budget, as well as the cost and cutting cycle, and whether an increased number of cuts can be accommodated within the existing budget envelope."

- (d) Councillor Giansante moved that the Clause be amended by:
 - (1) amending Recommendation No. (64)(a) of the Str ategic Polic ies a nd Priorities Committee to provide that Option B be expanded to include all other instructional programs at a harmonized fee plus 20 percent, except for 'Learn to Swim' and skating programs which would be offered at no fee to early childhood, children, youth and seniors; and
 - (2) deleting Recommendation No. (64)(b) of the Strategic Policies and Priorities Committee, viz.:
 - "(b) As a result of the imple mentation of User F ees Harmoniz ation Option B, t he P arks and R ecreation Program be exempted from paying water rates in 1999, and that the funding request included in the Program's budg et submission for this purpose, amounting to \$1.996 million, be deleted;".
- (e) Councillor Ashton moved that the 1999 Operating Budget for Parks and Recreation be amended to provide that the premium Friday charge for seniors golf be eliminated and set at the weekday rate, and incurr ed costs be provided from the Corporate Contingency Account.
- (f) Councillor Tz ekas moved that the Clause be amended by adding ther eto the following:

"It is f urther recommended that the Commissioner of Econo mic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the feasibility of partnering with the Toronto Raptors Foundation to introduce the Raptor Ball Recreation Program for children throughout the City of Toronto."

(g) Councillor Davis moved that the Clause be amended by adding thereto the following:

"It is f urther recommended that the Commissioner of Econo mic De velopment, Culture and Tourism be directed to reinstate flower planting in the York-Eglinton Business Improvement Area as part of the 1999 Operating Budget, with an upset limit of \$5,000.00 for planting and care."

(h) Councillor B ossons moved that the Clause be amended by adding thereto the following:

"It is f urther recommended that the Commissioner of Econo mic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on the possibility of implementing a membership card system which would allow different fees to be charged based on family income, without visible discrimination."

- (i) Councillor Jones moved that the Clause be amended by:
 - (1) striking out Re commendation No. (64)(a) of the Strategic Policies and Priorities Committee and inserting in lieu thereof the following:

"That Option B plus be phased-in over the next three years at a cost of \$330,000.00 this year, with such amount to be treansferred from the Tax Deficiencies Budget to the Parks and Recreation Program."; and

(2) by adding thereto the following:

"It is f urther r ecommended that the Commissione r of Economic Development, Culture and Tourism be directed to reinstate flower planting in the Eg linton and Keele Business I mprovement Areas as part of the 1999 Operating Budget, with an upset limit of \$5,000.00 for planting and care."

- (j) Councillor Kinahan moved that Part (2) of motion (a) by Councillor Korwin-Kuczynski be amended to read as follows:
 - "(2) (a) transferring \$558,000.00 from the Ta x Deficiencies B udget to the Parks and Recreation Program to cover the shortfall in 1999 [noting that the \$558,000.00 represents only1.2 percent of the \$46.46 million increase in the 1999 T ax D eficiencies B udget C ommunication No. 12 so that the Chief Financial Officer and Treasurer still has 98.8 percent of the cushion she recommends; and further noting that

the additional 2000 Operating Budget impact is \$1,116,000.00, for a total 2000 budg et impact of \$1,674,000.00, (\$558,000.00 plus \$1,116,000.00)];".

(k) Councillor Lindsay Luby moved that the Clause be amended by adding thereto the following:

"It is f urther recommended that the Commissioner of Econo mic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on a method of requiringroof of residencyprior to admittance into City of Toronto Parks and Recreation programs, where there is a potential cross-border problem."

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

"It is f urther r ecommended that the Commissioner of Econo mic De velopment, Culture and Tourism be requested to explore the concept of a suggested fee as opposed to an absolute f ee and report the eron to the Economic Development and Parks Committee."

Votes:

Adoption of motion (j) by Councillor Kinahan:

Yes - 17

Councillors: Adams, Augimeri, Bussin, Davis, Disero, Johnston, Jones,

Kinahan, Korwin-Kucz ynski, Layton, McConnell, Mihe vc.

Miller, Moscoe, Pantalone, Rae, Walker

No - 37

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Cho, Chong, Duguid, Feldman, Filion, Flint, Fotinos, Giansante, Holy day, J akobek, Kelly, King, L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas

Lost by a majority of 20.

Adoption of motion (a) by Councillor Korwin-Kuczynski, without amendment:

Yes - 18

Councillors: Adams, Augimeri, Bussin, Disero, Johnston, Jones, Kinahan,

Korwin-Kuczynski, Layton, Li Preti, McConnell, Mihev c,

Miller, Moscoe, Pantalone, Rae, Silva, Walker

No - 36

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Cho, Chong, Davis, Duguid, Feldman, Filion, Flint, Fotinos, Giansante, Holy day, J akobek, Kel ly, King, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Tzekas

Lost by a majority of 18.

Adoption of Part (1) of motion (i) by Councillor Jones:

Yes - 18

Councillors: Adams, Augimeri, Bussin, Disero, Johnston, Jones, Kinahan,

Korwin-Kuczynski, L ayton, McConnell, Mihevc, Miller,

Moscoe, Pantalone, Prue, Rae, Silva, Walker

No - 36

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Cho, Chong, Davis, Duguid, Feldman, Filion, Flint, Fotinos, Giansante, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw,

Ti . T. 1

Shiner, Tzekas

Lost by a majority of 18.

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

Yes - 8

Councillors: Balkissoon, B rown, F eldman, Giansante, Holy day,

Lindsay Luby, O'Brien, Sgro

No - 46

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger,

Bossons, Bussin, Cho, Chong, Davis, Disero, Duguid, Filion, Flint, Fotinos, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Tzekas, Walker

Lost by a majority of 38.

Adoption of Part (2) of motion (d) by Councillor Giansante:

Yes - 7

Councillors: Brown, Giansante, Holyday, Johnston, Lindsay Luby, O'Brien,

Walker

No - 47

Mayor: Lastman

Councillors: Adams, Al tobello, Ashton, A ugimeri, Bal kissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Tzekas

Lost by a majority of 40.

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

Adoption of motion (e) by Councillor Ashton:

Yes - 12

Councillors: Altobello, Ashton, B ussin, Cho, Filion, Giansante, L ayton,

Lindsay Luby, McConnell, Miller, Moeser, O'Brien

No - 42

Mayor: Lastman

Councillors: Adams, Augimeri, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Chong, Dav is, Disero, Dug uid, F eldman, F lint, Fotinos, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, L i Preti, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Tzekas, Walker

Lost by a majority of 30.

Adoption of motion (g) by Councillor Davis:

Yes - 22

Mayor: Lastman

Councillors: Adams, Augimeri, Brown, Cho, Davis, Filion, Flint, Jakobek,

Jones, Kinahan, L ayton, Ma mmoliti, McConnell, Mihevc, Minnan-Wong, Moscoe, Nunziata, Sgro, Shaw, Silva, Walker

No - 32

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Bussin, Chong, Disero, Duguid, Feldman, Fotinos, Giansante, Holyday, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay L uby, Mahood, Miller, Moeser, O' Brien, Oote s, Pantalone, Pitfield, Prue, Rae, Saundercook, Shiner, Tzekas

Lost by a majority of 10.

Adoption of Part (2) of motion (i) by Councillor Jones:

Yes - 21

Mayor: Lastman

Councillors: Augimeri, Brown, Cho, Davis, Filion, Flint, Jakobek, Jones,

Kinahan, Layton, Mammoliti, Mc Connell, Mihevc, Mille r,

Moscoe, Nunziata, Sgro, Shaw, Silva, Walker

No - 33

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Bossons, Bussin, Chong, Disero, Duguid, Feldman, Fotinos, Giansante, Holyday, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Minnan-Wong, Moeser, O'Brien, Ootes, Pantalone, Pitfield,

Prue, Rae, Saundercook, Shiner, Tzekas

Lost by a majority of 12.

Motion (c) by Councillor Moeser carried.

Councillor Johnston requested that her opposition to motion (c) by Councillor Moeser be noted in the Minutes of this meeting.

Motion (f) by Councillor Tzekas carried.

Adoption of motion (h) by Councillor Bossons:

Yes - 43

Mayor: Lastman

Councillors: Adams, Al tobello, Ashton, A ugimeri, Bal kissoon,

> Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Davis, Filion, Fotinos, Holyday, Jakobek, Johnston, Jones, Kelly, Ki nahan, Korwin-Kuc zynski, L ayton, L i Preti, Mahood, M ammoliti, Mc Connell, Mihe vc, Miller, Minnan-Wong, Moeser, Nunz iata, O' Brien, Pantalone, Pitfield, Prue, Sa undercook, Sg ro, Shaw, Silva, Tz ekas,

Walker

No - 11

Councillors: Disero, Dug uid, F eldman, Flint, Giansante, King

Lindsay Luby, Moscoe, Ootes, Rae, Shiner

Carried by a majority of 32.

Motion (k) by Councillor Lindsay Luby carried.

Adoption of motion (1) by Councillor Chow (in the absence of Councillor Chow, moved by Councillor Layton):

Yes - 26

Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Bussin,

Cho, Chong Disero, Fotinos, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, L ayton, McConnell, Mihevc,

Nunziata, Pantalone, Prue, Rae, Shaw, Silva, Walker

No - 28

Mayor: Lastman

Councillors: Ashton, Berger, Bossons, Brown, Davis, Duguid, Feldman,

Filion, Flint, Giansante, Holyday, Jakobek, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Moscoe, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shiner,

Tzekas

Lost by a majority of 2.

Adoption of Parks and Recreation (P) component of the 1999 Operating Budget, as amended:

Yes - 42

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Brown, Cho, Chong, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay L uby, Mahood, Mammo liti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgo, Shaw, Shiner, Silva, Tzekas

No - 12

Councillors: Adams, Aug imeri, Bussin, Giansante, Holyday, Johnston,

Korwin-Kuczynski, Layton, Miller, Pantalone, Rae, Walker

Carried by a majority of 30.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Parks and Recr eation (P) component of the 1999 Operating Budget, subject to adding thereto the following:

"It is f urther r ecommended that the Commissioner of Econo mic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on:

- (a) the possibility of implementing a membership card system which would allow different fees to be charged based on family income, without visible discrimination;
- (b) a method of requiring proof of residency prior to adm ittance into City of Toronto Parks and Recreation prog rams, where there is a potential cross-border problem;

- (c) the feasibility of partnering with the Toronto Raptors Foundation to introduce the Raptor Ball Recreation Program for children throughout the City of Toronto; and
- (d) the number of times the grass is cut on arterial road allowances as included in the operating budget, as well as the cost and cutting cycle, and whether an increased number of cuts can be accommodated within the existing budget envelope."

OTHER PROGRAMS

S4.7.12 DD Finance

Motions:

- (a) Councillor Walker moved that the Clausebe amended by deleting Recommendation No. (126)(b) of the Strategic Policies and Priorities Committee and inserting in lieu thereof the following:
 - "(126) (b) that the full notification of tax increases and decreases to all tenants and landlords in the City of Toronto be undertaken in 1999 and 2000;".
- (b) Councillor Moscoe moved that the Clause be amended by adding thereto the following:
 - "It is further recommended that the cost of providing notice to tenants be reduced to \$500,000.00, and that the Rent Review Sub-Committee be requested to deliberate how this could be accomplished within the existing budget."
- (c) Councillor Adams moved that the Clause be amended by adding the following to Recommendation No. (126) of the Strategic Policies and Priorities Committee:
 - "(e) that the Chief Financial Officer and Treasurer be requested to consult with the Commissioner of Community and Neighbourhood Services and the Sub-Committee to Restore Rent Control, in order to improve and clarify the focus of the messages embodied in the notices to tenants."

Votes:

Motion (c) by Councillor Adams carried.

Adoption of motion (a) by Councillor Walker:

Yes - 19

Councillors: Adams, B ossons, B ussin, Davis, F lint, J ohnston, J ones,

Kinahan, Korwin-Kuczynski, Layton, Mammoliti, McConnell,

Mihevc, Moscoe, Pantalone, Prue, Rae, Tzekas, Walker

No - 24

Mayor: Lastman

Councillors: Altobello, B erardinetti, Berger, Chow, Disero, Dug

Gardner, Holy day, J akobek, Kelly , King , L i Preti, Lindsay Luby, Mahood, Minnan-W ong, Moeser, Nunz iata,

O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shiner

Lost by a majority of 5.

Adoption of motion (b) by Councillor Moscoe:

Yes - 20

Councillors: Adams, Bossons, Bussin, Chow, Davis, Dug uid, Johnston,

Jones, Kina han, Kor win-Kuczynski, L ayton, Mammoliti, McConnell, Mihevc, Moscoe, Pantalone, Prue, Rae, Tzekas,

Walker

No - 25

Mayor: Lastman

Councillors: Altobello, B erardinetti, Berger, Disero, F eldman, F lint,

Fotinos, Gardner, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mahood, Minnan-Wong, Moeser, Nun ziata,

O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shiner

Lost by a majority of 5.

Adoption of Finance (DD) component of the 1999 Operating Budget, as amended:

Yes - 33

Mayor: Lastman

Councillors: Altobello, Ashton, B erardinetti, B erger, B ossons, Chow,

Davis, Disero, Dug uid, Feldman, Flint, Gardner, Holy day, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Nunziata, O 'Brien, Ootes, Pitfield, Saundercook, Shiner,

Tzekas

No - 12

Councillors: Adams, Aug imeri, B ussin, J ohnston, Korwin-Kucz ynski, Layton, McConnell, Moscoe, Pantalone, Prue, Rae, Walker

Carried by a majority of 21.

SPECIAL PURPOSE BODIES

S4.7.13 NN Police

Motions:

(a) Councillor Rae moved that the Clause be amended by adding \$2.0 million to the 1999 Operating Budget of the Toronto Police Service for call-back purposes.

Deputy Mayor Ootes in the Chair.

Councillor Jakobek in the Chair.

(b) Councillor F otinos moved that the Clause be amended by add ing thereto the following:

"It is further recommended that:

- (1) the Chief of Police be requested to submit a report to Council, through the Policy and Finance Committee, on a ssociated costs for police officers to enforce municipal by-laws; and
- (2) the Chief Administrative Officer be requested to submit a report to the Policy and Finance Committee on the feasibility, and the implications to the City of Toronto, of directing revenues from police-enforced municipal by -law offences to cover policing costs."
- (c) Mayor Lastman moved that the Clause be amended by adding thereto the following

"It is further recommended that:

- (1) a Task F orce be established t o review Target Policing in the downtown Toronto area;
- (2) Councillors Ashton, Gardner and Rae, together with a representative of the Mayor's Office, be appointed to such Task Force;

- (3) the Task Force t o Review Target Policing be request ed to meet with the Chief of Police to discuss:
 - (a) the deployment of police of ficers where needed in the downtown area, specifically with respect to problem areas such as the United States Consulate, the SkyDome and the Air Canada Centre; and
 - (b) the issues of community safety and tourism; and
- (4) motion (a) by Councillor Rae be referred to the Task Force to Review Target Policing for consideration."
- (d) Councillor Davis moved that:
 - (1) Part (1) of motion (c) by Mayor Lastman be amended by adding thereto the words "such Task Force to report to the Policy and Finance Committee by June 30, 1999"; and
 - (2) the Clause be amended by adding thereto the following:
 - "It is further recommended that the Chief of Police be requested to submit a report to Council, through the Policy and Finance Committee, on:
 - (a) mechanisms employed to increase the number of successful visible minority recruits to the Toronto Police Service, in an attempt to make the Police Service more reflective of the greater community; and
 - (b) the results experienced at the end of the recruitment process."
- (e) Councillor J ohnston moved that the Clause be amended by adding thereto the following:

"It is further recommended that:

- (1) the Chair of the Police Services Board be requested to submit a report to Council, through the Policy and Finance Committee, on methods of recovering funds for exceptional costs, such as the daily policing of the American Consulate on University Avenue, including:
 - (a) the possibility of billing NATO; and
 - (b) the possibility of billing the Government of the United States of America; and

- (2) the Minister of Defence be reminded that the taxpayers of the City of Toronto cannot afford these international demonstrations within its boundaries and be requested to so advise the Honourable David Collenette."
- (f) Councillor Nunz iata moved that the Clause be amended by adding thereto the following:

"It is further recommended that, in the event that motion (a) by Councillor Rae is adopted, the Chief of Police be requested to submit a report to Council, through the Policy and Finance Committee, on how and where the funds for Target Policing will be used."

- (g) Councillor Shiner moved that:
 - (1) the Clause be amended by adding thereto the following:

"It is further recommended that:

- (a) the Chair of the Police Services Board be requested to submit are port to Council, through the Policy and F inance Committee, on the feasibility of initiating a program whereby all newly trained officers who leave the Toronto Police Service within five years of graduating are required to repay the cost of their training on a declining scale; and
- (b) the C hief of P olice be r equested to submit a report to C ouncil, through the Polic y and F inance Committee, on the full cost of training a new of ficer, the minimum number of y ears of service expected in order for the City to recoup such training costs and any initiatives underway to retain new officers within the Toronto Police Service."; and
- (2) motion (c) by Mayor Lastman be amended by:
 - (a) deleting from Part (1) t he word "downt own" pri or to the words "Toronto area"; and
 - (b) adding to Part (2) the name "Councillor Balkissoon".
- (h) Councillor L ayton moved that the Clause be amended by adding ther eto the following:

"It is further recommended that the Task Force to R eview Targ et Policing be requested to review the deployment strategy for officers assigned to police Special Events and/or demonstrations in the central area of the City of Toronto."

Votes:

Part (2) of motion (g) by Councillor Shiner carried.

Part (1) of motion (d) by Councillor Davis carried.

Councillor Rae requested that Part (4) of motion (c) by May or L astman be voted on separately.

Acting Chair Jakobek ruled that motion (c) by Mayor Lastman should be voted on as one motion rather than separate components.

Councillor Rae challenged the ruling of Acting Chair Jakobek.

Vote to uphold ruling of Acting Chair Jakobek:

Yes - 39

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bussin,

Cho, Chong, Chow, Davis, D isero, Feldman, Filion, Flint, Fotinos, Gardner, Giansant e, Holy day, J akobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Miheve, Minnan-Wong, Moeser, O'Brien, Ootes, Pantalone,

Pitfield, Saundercook, Sgro, Shaw, Shiner, Silva

No - 16

Councillors: Adams, Aug imeri, B ossons, Dug uid, J ohnston, J ones,

Korwin-Kuczynski, L ayton, Mc Connell, Miller, Moscoe,

Nunziata, Prue, Rae, Tzekas, Walker

Carried by a majority of 23.

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

Yes - 45

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King , L ayton, L i Preti, L indsay L uby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, O' Brien, Ootes, Pa ntalone, Pitfield, Prue,

Saundercook, Sgro, Shaw, Shiner, Silva, Tzekas

No - 10

Councillors: Adams, Aug imeri, J ohnston, J ones, Korwin-Kucz ynski,

McConnell, Miller, Nunziata, Rae, Walker

Carried by a majority of 35.

Motions (a) and (f) by Councillors Rae and Nunzata, respectively, were referred to the Task Force to Review Target Policing for consideration.

Motion (b) by Councillor Fotinos carried.

Part (2) of motion (d) by Councillor Davis carried.

Adoption of motion (e) by Councillor Johnston:

Yes - 25

Councillors: Adams, Aug imeri, B erardinetti, B ussin, Chow, D isero,

Fotinos, G ardner, Jo hnston, Jones, Kinahan, Korwin-Kuczynski, L ayton, Mc Connell, Mihevc, Mill er, Moscoe, Nunziata, O'Brien, Rae, Sgro, Shaw, Silva, Tzekas,

Walker

No - 30

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berger, Bossons, Cho, Chong

Davis, Duguid, Feldman, Filion, Flint, Giansante, Holy day, Jakobek, Kelly, King, L i Pre ti, Lindsay L uby, Mahood, Mammoliti, Minna n-Wong, Moe ser, Oote s, Pa ntalone,

Pitfield, Prue, Saundercook, Shiner

Lost by a majority of 5.

Adoption of Part (1) of motion (g) by Councillor Shiner:

Yes - 41

Mayor: Lastman

Councillors: Adams, A ltobello, Ashton, Augi meri, Bal kissoon,

Berardinetti, Berger, Bossons, Cho, Chow, Davis, Disero, Feldman, Filion, Flint, Fotinos, Jakobek, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mammoliti, McConnell, Miheve, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pant alone, Pitfield, Prue, Sg ro,

Shaw, Shiner, Silva, Tzekas

No - 14

Councillors: Bussin, Chong, Dug uid, Gardner, Giansante, Holy day,

Johnston, Kelly, Li Preti, Mahood, Miller, Rae, Saundercook,

Walker

Carried by a majority of 27.

Motion (h) by Councillor Layton carried.

Adoption of Police (NN) component of the 1999 Operating Budget, as amended:

Yes - 54

Mayor: Lastman

Councillors: Adams, Al tobello, Ashton, Augi meri, B alkissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis, Dug uid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holy day, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammo liti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas, Walker

No - 1

Councillor: Disero

Carried by a majority of 53.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Police (NN) omponent of the 1999 Operating Budget, subject to adding thereto the following:

"It is further recommended that:

- a Task Force be established to review Target Policing in the Toronto area, such Task Force to report to the Policy and Finance Committee by June 30, 1999;
- (2) Councillors Ashton, B alkissoon, Gar dner and Rae, tog ether with a representative of the Mayor's Office, be appointed to such Task Force;
- (3) the Task Force to Review Target Policing be requested to:
 - (a) review the deployment strategy for officers assigned to police Special Events and/or demonstrations in the central area of the City of Toronto; and
 - (b) meet with the Chief of Police to discuss:
 - (i) the deploy ment of police officers where needed in the downtown area, specifically with respect to problem areas such as the United States Consulate, the SkyDome and the Air Canada Centre; and
 - (ii) the issues of community safety and tourism;
- (4) the Chief Administrative Officer be requested to submit are port to the Policy and Finance Committee on the feasibility, and the implications to the City of Toronto, of directing revenues from police-enforced municipal by -law offences to cover policing costs;
- (5) the Chief of Police be requested to submit a report to Council, through the Policy and Finance Committee, on:
 - (a) mechanisms employed to increase the number of successful visible minority recruits to the Toronto Police Service, in an attempt to make the Police Service more reflective of the greater community;
 - (b) the results experienced at the end of the recruitment process;
 - (c) the full cost of training a new officer, the minimum number of years of service expected in order for the City to recoup such training costs and any initiatives underway to re tain new officers within the Toronto Police Service; and
 - (d) associated costs for police officers to enforce municipal by-laws;
- (6) the Chair of the Police Services Board be requested to submit a report to Council, through the Policy and Finance Committee, on the feasibility of

initiating a pr ogram whe reby all ne wly trained of ficers who le ave the Toronto Police Service within five years of graduating are required to repay the cost of their training on a declining scale; and

(7) the following motions be referred to the Task Force to R eview Target Policing for consideration:

Moved by Councillor Nunziata:

'It is further recommended that the Chief of Police be requested to submit a r eport to Cou ncil, thr ough the Polic y a nd F inance Committee, on how and where the funds for Target Policing will be used.'

Moved by Councillor Rae:

'That \$2.0 million be added to the 1999 Operating Budget of the Toronto Police Service for call-back purposes.' "

WORKS AND EMERGENCY SERVICES

S4.7.14 **J Transportation**

Motions:

- (a) Councillor Miheve moved that the Clause be amended by deleting from Recommendation No. (47) of the Strategic Policies and Priorities Committee the words "prior to the 2000 OperatingBudget process", and inserting in lieu thereof the words "by October, 1999", so that suchrecommendation shall now read as follows:
 - "(47) Transportation Division provide a report on the use of the Snowlink Program as a mechanism for providing senior and disabled snow clearance service, by October, 1999;".
- (b) Councillor Rae moved that the Clause be amended by deleting Recommendations Nos. (42)(b)(i) and (ii) of the Strategic Policies and Priorities Committee, viz.:
 - "(b) Sidewalk Snow Clearing
 - (i) that a four year phase in of all sidewalk clearing across the City, at an estimated cost of \$7.7 million at the end of the phase in, beg in as follows: that the areas of the City currently provided with sidewalk snow clearing be maintained in 1999 at a level of 8 clearing s per winter season (North York from 14 to 8; East York from 6 to 8, Scarborough and York unchanged), and that additional funding in the

- amount of \$250 thousand, be recommended in order to provide the year one of four increase; and
- (ii) the Commissioner of Works and Emergency Services, in consultation with the Chief Financial Officer and Treasurer, report back to the Budget Committee by September 30, 1999 with a proposal and financial plan to achieve this within four years, beginning in winter 1999/2000; specifically providing the cost for the year 2000, so that pre-budget approval c an be g iven, if necessary; addressing the possible redeployment of City staff that are currently part of snow clearing programs, or may be available to assist in snow clearing programs, to i ncrease efficiencies and reduce cost s; and g iving priority to arterial roads with transit, as the program is phased in;".
- (c) Councillor Korwin-Kuczynski moved that the Clause be amended by deleting from Recommendation No. (45)(a) of the Strategic Policies and Priorities Committee the figure "\$84.00", and inserting in lieu thereof the figure "\$66.00".
- (d) Councillor Adams moved that the Clause be amended by d eleting from Recommendation No. (42)(b)(i) of the Strategic Policies and Priorities Committee the amount of "\$250 thousand" and inserting in lieu thereof the amount of "\$500 thousand"; and further that the additional \$250,000.00 be funded from the Corporate Contingency Account.
- (e) Councillor Bossons moved that motion (d) by Councillor Adams be ame nded by deleting therefrom the words "and further that the additional \$250,000.00 be funded from the Corporate Contingency Account".
- (f) Councillor B ussin moved that the Clause be amended by adding thereto the following:
 - "It is further r ecommended that the Commissioner of W orks and Emerg ency Services be r equested to submit a r eport to the Planning and Tr ansportation Committee on an accelerated program to provide all areas of the City of Toronto with an equivalent service level for sidewalk snow clearing, i.e., six times per year."
- (g) Councillor Nunz iata moved that the Clau se be amended by add ing thereto the following:
 - "It is f urther r ecommended that the Commissioner of W orks and Emerg ency Services be r equested to submit a r eport to the Planning and Tr ansportation Committee on a City-wide policy for a reduced fee for front yard parking which is added on to property taxes."

(h) Councillor Miller moved that the Clause be amended by add ing thereto the following:

"It is further recommended that the parking enforcement protocol be amended to provide that the grace period for change-over days be c hanged to '8:00 p.m. to 12:00 noon' from '9:00 p.m. to 9:00 a.m.'"

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

"It is further recommended that the C ommissioner of W orks and E mergency Services be requested to submit a report to the Planning and Transportation Committee on an appropriate fee scale to be charged for road closures due to special events, depending on the size."

Votes:

Motion (a) by Councillor Mihevc carried.

Adoption of motion (b) by Councillor Rae:

Yes - 5

Councillors: Holyday, Jones, Korwin-Kuczynski, Rae, Walker

No - 47

Mayor: Lastman

Councillors: Adams, A ltobello, A shton, Augimeri, Balkissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis, Disero, Dug uid, Feldman, Filion, Flint, Giansante, Jakobek, Johnston, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Saundercook, Sgro, Shaw, Shiner,

Silva, Tzekas

Lost by a majority of 42.

Motion (e) by Councillor Bossons carried.

Adoption of motion (d) by Councillor Adams, as amended:

Yes - 18

Councillors: Adams, Augimeri, Bossons, Bussin, Cho, Disero, Johnston,

Jones, Kinahan, Korwin-Kuc zynski, McConnell, Mihevc,

Miller, Moscoe, Prue, Rae, Shiner, Walker

No - 35

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Chong,

Chow, Davis, Dug uid, F eldman, F ilion, F lint, Gians ante, Holyday, J akobek, Kel ly, King, Layton, L i Pr eti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Saundercook,

Sgro, Shaw, Silva, Tzekas

Lost by a majority of 17.

Adoption of motion (c) by Councillor Korwin-Kuczynski:

Yes - 18

Councillors: Adams, Altobello, Bossons, Bussin, Davis, Disero, Fotinos,

Jakobek, Johnston, Korwin-Kuczynski, McConnell, Miller,

Nunziata, Pantalone, Rae, Saundercook, Silva, Walker

No - 36

Mayor: Lastman

Councillors: Ashton, Aug imeri, B alkissoon, B erardinetti, B erger, Cho,

Chong, Chow, Dug uid, Feldman, Filion, Flint, Giansante, Holyday, Jones, Kelly, Kina han, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong,

Moeser, Moscoe, O'Brien, Ootes, Pitfield, Prue, Sgro, Shaw,

Shiner, Tzekas

Lost by a majority of 18.

Motion (f) by Councillor Bussin carried.

Councillors Aug imeri and Mo scoe requested that their opposition to motion (f) by Councillor Bussin be noted in the Minutes of this meeting.

Adoption of motion (g) by Councillor Nunziata:

Yes - 23

Councillors: Adams, Altobello, Augimeri, Bossons, Cho, Davis, Disero,

Fotinos, J ohnston, Kinahan, Korwin-Kucz ynski, L ayton, Lindsay L uby, Mammoliti, Mc Connell, Mihevc, Moscoe, Nunziata, Pantalone, Prue, Saundercook, Tzekas, Walker

No - 31

Mayor: Lastman

Councillors: Ashton, B alkissoon, B erardinetti, B erger, B ussin, Chong,

Chow, Duguid, Feldman, Filion, Flint, Giansante, Holy day, Jakobek, Jones, Kelly, King, Li Preti, Mahood, Miller, Minnan-Wong, Moeser, O'Brien, Ootes, Pitfield, Rae, Sgro,

Shaw, Shiner, Silva

Lost by a majority of 8.

Motion (h) by Councillor Miller carried.

Motion (i) by Councillor Saundercook carried.

Adoption of Transportation (J) component of the 1999 Operating Budget, as amended:

Yes - 46

Mayor: Lastman

Councillors: Adams, Altobe llo, Ashton, A ugimeri, Bal kissoon,

Berardinetti, Berger, Bossons, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro, Shaw, Shiner, Silva, Tækas

No - 8

Councillors: Bussin, Holy day, Korw in-Kuczynski, McConnell, Miller,

Pantalone, Rae, Walker

Carried by a majority of 38.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Transportation (J) component of the 1999 Operating Budget, subject to:

- (1) deleting from Recommendation No. (47) the words "prior to the 2000 Operating Budget process" and inserting in lieu thereof the words "by October, 1999", so that such recommendation shall now read as follows:
 - "(47) Transportation Division provide a report on the use of the Snowlink Program as a mechanism for providing senior and disabled snow clearance service, by October, 1999;"; and
- (2) adding thereto the following:

"It is further recommended that:

- (a) the parking enforcement protocol be amended to provide that the g race period for change-over days be changed to '8:00 p.m. to 12:00 noon' from '9:00 p.m. to 9:00 a.m.'; and
- (b) the Commissioner of Works and Emergency Services be requested to submit a report to the Planning and Transportation Committee on:
 - (i) an accelerated program to provide all areas of the City of Toront o with an equivalent service level for sidewalk snow clearing, i.e., six times per year; and
 - (ii) an appropriate fee scale to be charged for road closures due tospecial events, depending on the size."

CORPORATE ITEMS

S4.7.15 UU Water and Wastewater

Motions:

- (a) Councillor Prue moved that:
 - (1) Recommendation No. (233) of the Strategic Policie's and Priorities Committee be amended by:
 - (a) deleting the words "four-year deferral" from the first paragraph and inserting in lieu thereof the words "two-year deferral", so that such paragraph shall now read as follows:
 - "(233) the recommendations to provide for a harmonized water rate structure embodied in the report (March 22, 1999) from the Chief F inancial Officer and Tr easurer, e ntitled

'Harmonization of Water and Water Pollution Control Rates', be adopted, subject to strikingout Recommendations Nos. (1) and (4), and inserting in lieu thereof the following paragraphs in order to provide fundingfor the Universal Metring Project through a two-year deferral of the decreases to which former City of Toronto water us ers would realiz e under a ny harmonization initia tive, while pha sing-in i ncreases a nd decreases for all other user s over a fo ur-year period, as described in Section (3) in the report (April 12, 1999) from the Chief F inancial Of ficer and Treasurer, entitled 'Water Rate Harmonization – Addendum (2)':";

- (b) inserting after the words "Toronto shall be" in Part (1)(ii), the words "increased by 20 percent per y ear for a two-year period effective July 1, 1999" (Schedules "B", "C" and "D" to be amended accordingly), so that such recommendation shall now read as follows:
 - "(ii) effective September 1, 1999, the combined water and sewer rate in the former City of Toronto for metered customers for accounts paid on or before he due date shall be \$1.03083 per cubic metre, and the rate charged to flat-rate customers in the former City of Toronto shall be increased by 20 percent per year for a two-year period effective July 1, 1999 as set out in Schedules 'B', 'C' and 'D' of City of Toronto B y-law No. 356-1998;"; and
- (c) deleting Re commendation No. (233)(1)(iv) and inserting in lie u thereof the following:
 - '(iv) effective September 1, 2001, the rate charged to metered customers in the former Ci ty of Toronto shall be the appropriate phased-in competitive rate structure for the former City of Toronto;"; and
- (2) 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 are port to the Works Committee, prior to the 2000 budget process, on the number of meter conversions that have been requested in 1999 and the ability of staff to respond to such requests."
- (b) Councillor Bussin moved that motion (a) by Councillor Prue be referred to the Works Committee for further consideration and report thereon to Council.
- (c) Councillor L ayton moved that the Clause be amended by adding thereto the following:

"It is f urther r ecommended that the Commissioner of W orks and Emerg ency Services and the Chief Financial Officer and Treasurer be requested to submit ajoint report to the Works Committee, for subsequent submission to Council bythe end of July, 1999, on all funding options for the meter conversion program, such report to also reconsider the issue of freezing water rates in the former City of Toronto."

Votes:

Motion (b) by Councillor B ussin to refer motion (a) by Councillor Prue to the Works Committee carried.

Motion (c) by Councillor Layton carried.

Adoption of Water and Wastewater (UU) component of the 1999 O perating Budget, as amended:

Yes - 46

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Giansante, Holy day, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc , Miller, Minnan-W ong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Tzekas

No - 3

Councillors: Bussin, Fotinos, Li Preti

Carried by a majority of 43.

S4.7.16 **RR-1 Parking Tags**

Motion:

Councillor Adams moved that the Clause be amended by adding to the end of Recommendation No. (220) of the Strategic Policies and Priorities Committee, the words "and that such report also be submitted to the Administration Committee", so that such recommendation shall now read as follows:

"(220) the Parking Enforcement Unit expenditures be approved as submitted on the basis that the program maintain full staffing levels (i.e., no gapping), which would result in an increase in the gross revenue for parking tags of \$1 million annually, pro-rated to a \$500,000.00increase in 1999 budgeted revenues, and

the Budget Analyst be directed to work with the Parking Enforcement staff to ensure that this revenue target is met at year end and provide an updated report to the Budget Committee in September, 1999 in that regard, and that such report also be submitted to the Administration Committee."

Votes:

The motion by Councillor Adams carried.

The Parking Tags (RR-1) component of the 1999 Operating Budget, as amended, carried.

ECONOMIC DEVELOPMENT, CULTURE AND TOURISM

S4.7.17 **O Economic Development**

Motions:

- (a) Councillor Flint moved that the Clause beamended by striking out Recommendation No. (61) of the Strategic Policies and Priorities Committee and inserting in lie u thereof the following:
 - "(61) where street parking is re quired, a fee of \$50.00 for each day of filming, to a maximum of \$200.00, be charged, until suchtime as any changes proposed by representatives of t he film industry and the Board of Directors of the Canadian Film Centre are approved by Council"
- (b) Councillor Ashton moved that:
 - (1) motion (a) by Councillor Flint be referred to the Commissioner of Economic Development, Culture and Tourism for a report thereon to Council, through the Economic Development and ParksCommittee, on a method of sustaining the grant to the Canadian Film Institute; and
 - (2) the Clause be amended by adding thereto the following:
 - "It is f urther r ecommended that the Commissione r of Economic Development, Culture and Tourism be requested to submit a report to the Economic Development and Parks Committee on:
 - (a) a consolidated film permit administration model, identifying revenues necessary to achieve a streamlined, cost-effective system; and
 - (b) the following recommendations:

- (i) that Council approve, in principle, the implementation of an amalgamated Film and Television Office;
- (ii) that all fees associated with this industry which are currently assessed by any City Department, Ag ency, B oard or Commission be collected by the Toronto Film and Television Office (TFTO) as part of its c ustomer service initiative to address the industry's need for streamlined services, and be distributed by the TFTO to the appropriate groups, and that staff from the Economic Development Division work with affected g roups, including the F ilm L iaison I ndustry Committee, on a comprehensive plan to give effect to this proposal; and
- (iii) that the Commi ssioner of Economic Development, Culture and Tourism be requested todevelop a comprehensive policy related to fees charg ed and revenues generated by all City Departments, Ag encies, B oards and Commissions, with respect to filming, in an effort to have a consistent and fair approach to supporting this important economic sector, and that no fees be levied over and above those stipulated as part of the charge."
- (c) Councillor Shiner moved that Part (2) of motion (b) by Councillor Ashton be amended to include consultation with the Board of Directors of the Canadian Film Centre, and that such motion, as ame nded, be referred to the Commissioner of Economic Development, Culture and T ourism for a report thereon to Council, through the Economic Development and Parks Committee.

Votes:

Part (1) of motion (b) by Councillor Ashton carried.

Motion (c) by Councillor Shiner carried.

The Economic Development (O) component of the 1999 Operating Budget, as amended, carried.

SPECIAL PURPOSE BODIES

S4.7.18 MM Public Transit Program

Motions:

- (a) Councillor Moscoe moved that the Clause be amended:
 - (1) in accordance with the following recommendation of the Toronto Transit Commission embodied in the communication dated April 23, 1999, from the General Secretary, Toronto Transit Commission:

"That City of Toronto Council increase its subsidy to the 1999 Operating B udget of the Toronto Transit Commission by \$13.6 million to offset additional costs associated with the current labour settlement and other budgetary impacts.";

- to provide that the balance required be funded by reducing the \$25 million allocated to capital from current by \$8.6 million; and that Recommendation No. (213)(i) of the Strategic Policies and Priorities Committee pertaining to Capital and Corpora te Financing, Non-Prog ram Ex penditures a nd Non-Program Revenues (Item RR), be amended accordingly;
- (3) by deleting Recommendation No. (213)(i v) of the Strategi c Policies and Priorities Committee under Capital and Corporate Financing, Non-Program Expenditures and Non-Program Revenues (Item RR), and inserting in lieu thereof the following:
 - the City's share of the GO Transit 1998 bud get surplus, estimated at \$5 million, be dir ected to the 1999 Operating Budget of the Toronto Transit Commission."; and
- (4) by adding thereto the following:

"It is further recommended that the Commissioner of Works and Emergency Services be requested to review the revenue generated by automobiles (e.g., parking fees, parking tags, etc.) and report thereon to the Planning and Transportation Committee, and further, that the Committee be directed to recommend to City Council what portion of the revenue should be allocated to the Toronto Transit Commission."

Councillor Chong in the Chair.

(b) Councillor Ootes moved hat the Clause beamended by adding thereto the following

"It is further recommended that the Toronto Transit Commission (TTC) be requested to approve a 10 cent fare increase as recommended by the Chief General Manager, Toronto Transit Commission."

(c) Councillor Miller moved that:

- (1) Part (2) of motion (a) by Councillor Moscoe be amended to provide that the Toronto Transit Commission's operating subsidy be funded by amending Recommendation No. (213)(i) of the Str ategic Polic ies and Pr iorities Committee by deleting from such recommendation the figure "\$25 million" and inserting in lieu thereof the figure "\$11.4 million" so that the recommendation shall now read as follows:
 - "(i) capital from current contributions be increased by \$11.4 million for the 1999 operating budget, and approvalin principle be confirmed for additional increases of \$7 million, \$0 million, \$7 million, and \$24 million in the year 2000 through 2003 respectively, totalling a minimum of \$38 million annually over the next four budget years, to continue to address the Tor onto Tr ansit Comm ission's c apital shortfall;"; and
- (2) the Clause be amended by adding thereto the following:

"It is further recommended that the City of Toronto establish a reserve fund for the TTC in order to stabilize funding over time, such fund to be operated on the basis that a ny TTC ope rating surplus shall be paid in, and any TTC operating deficit shall, to the limit of the fund's balance, be funded therefrom."

Councillor Jakobek in the Chair.

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

"It is further recommended that:

- (1) to avoid a fare increase for the next two months, the City of Toronto make available to the Toronto Transit Commission a temporary loan of \$3 million automatically callable on July 1, 1999;
- the Mayor (along with all Members of Council) be requested to vigorously lobby the federal and provincial g overnments to g rant enough monies (approximately \$13.6 to \$17.8 million) to avoid a fare increase for the entire year;

- (3) the Toronto Transit Commission be requested to repay the said temporary loan from any federal or provincial grants that may be forthcoming; and
- (4) in the event that no federal or provincial grants are forthcoming:
 - (a) the City of Toronto increase its Toronto grant to the Toronto Transit Commission by \$4.5 million to cover the repayment of the \$3 million temporary loan and to cover the loss of revenue for the month of July while the fare increase takes effect (\$1.5 million); and
 - (b) the Toronto Transit Commission be requested to r aise its f ares in accordance with the recommendations of the Toronto Transit Commission's Chief General Manager (approximately 10 cents a fare or 5 percent)."
- (e) Councillor Korwin-Kuczynski moved that the Clause be amended by:
 - amending Recommendations Nos. (218) and (220) of the Strategic Policies and Priorities Committee to provide that the \$1.73 million reserve for adjustments to the provincial subsidy and \$237,000.00 revenue from parking tags be transferred to the Toronto Transit Commission to pr event a fare increase for students and seniors; and
 - (2) adding thereto the following:

"It is further recommended that the Chief Financial Officer and Treasurer, in consultation with the Pr esident of the Toro nto Pa rking Author ity, be requested to submit a report to Counc il, through the Policy and Finance Committee, by Septe mber, 1999, on the feasibility of implementing a \$1.00 levy that could be charged on private and public parking in the City of Toronto, to offset future TTC fare increases."

(f) Councillor Pantalone moved that the Cl ause be amended by adding thereto the following:

"It is further recommended that the TTC and the Chief Administrative Officer be requested to report to Council, through the Planning and Transportation Committee, no later than June, 1999, on:

- (1) an appropriate formula for the next two years for funding the Toronto Transit Commission's Operating Budget between the TTC's own revenue and the City's tax base; and
- (2) how the TTC would divide (between operational require ments and transit expansion) any proceeds from g asoline taxes presently collected by the

federal and provincial governments, if and when such taxes become available for public transit."

(g) Councillor Adams moved that the Clause be amended by adding thereto the following:

"It is f urther recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to submit a joint report to the Planning and Transportation Committee on a recommended comprehensive parking levy, as part of a long-term strategy to sustain public transit in the City of Toronto, including the feasibility of dedicating a portion of revenue generated from permit parking, front yard parking, parking meters, and municipal parking lots."

- (h) Councillor Fotinos moved that:
 - (1) motion (g) by Councillor Adams be amended by adding thereto the words "such report to also assess the anticipated economic impact of such a parking levy on businesses in the City of Toronto"; and
 - (2) the Clause be amended by adding thereto the following:

"It is further recommended that the TTC be requested to monitor ridership levels and submit a report to Councilin October, 1999, through the Planning and Tr ansportation Committe e, on the me asurable i mpact of the f are increase."

(i) Councillor Miheve moved that the Clause be amended by adding t hereto the following:

"It is further recommended that:

- (1) the grant to the Toronto Transit Commission be increased by\$6.8 million to cover half of the additional costs;
- (2) the Toronto Transit Commission be reque sted to raise fares by 5 cents for 1999 to obtain the remaining \$6.8 million; and
- (3) the Chief F inancial Offi cer and Tr easurer be request ed to i dentify an appropriate reserve account from which to fund the increase and stay within the zero percent tax rate increase."
- (j) Councillor Chow moved that t he Clause be amended by adding thereto the following:

"It is further recommended that the City of Toronto strive to ensure that the TTC operating budget cost of 80 percent supported by its ridership will not be exceeded, as recommended by the Chief General Manager, TTC; and the TTC, together with representatives of the B udget Advis ory Committee, be requested to pr epare a three-year funding plan for the TTC, a nd report thereon to Council, through the Policy and Finance Committee, by September, 1999."

(k) Councillor Davis moved that the Clause bamended by adding thereto the following

"It is further recommended that:

- (1) the City of Toronto increase its subsidy to the Toronto Transit Commission by \$3 million annually, compounded equal to the liability caused by the drop in the value of the Canadian dollar when applied to foreign equipment purchases;
- (2) the City of Toronto request the Toronto Transit Commission to utilize these funds to prevent a fare increase for seniors and students, an increase which would generate \$2.7 million annually in revenue if implemented; and
- (3) the Chief F inancial Officer and Treas urer be requested to identify the appropriate reserve account and submit a report to the Policy and Finance Committee on ways to protect against foreign currency risk."
- (l) Councillor B ossons moved that the Clause be amended by adding thereto the following:
 - "It is further recommended that immediately, and until further notice, the Public Art contributions pay able upon approval of de velopments located in the Toronto Community Council area, and in any other community in the City of Toronto, be applied to public transit operating and capital deficits."
- (m) Councillor Rae moved that motion (l) by Councillor Bossons be referred to the Toronto Community Council for consideration.

Votes:

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

Yes - 19

Councillors: Adams, Aug imeri, B ussin, Chow, Davis, F ilion, F lint,

Johnston, Jones, Korwin-Kucz ynski, Layton, McConnell,

Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chong, Disero, Dug uid, Feldman, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw,

Shiner, Silva, Tzekas

Lost by a majority of 17.

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

Yes - 19

Councillors: Adams, A ugimeri, B ussin, Chow, D avis, F ilion, Flint,

 $Johnston,\,J\,\,ones,\,Korwin\text{-}Kucz\,\,ynski,\,L\,\,ayton,\,McConnell\,\,,$

Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Walker

No - 36

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chong, Disero, Dug uid, Feldman, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata O'Brian Octos Bitfield, Saundersock, Sara, Shaw

Nunziata, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw,

Shiner, Silva, Tzekas

Lost by a majority of 17.

Adoption of Part (3) of motion (a) by Councillor Moscoe:

Yes - 21

Councillors: Adams, Aug imeri, B ossons, B ussin, Chow, Davis, F ilion, Flint, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, B erardinetti, B erger, Cho,

Chong, Disero, Dug uid, F eldman, F otinos, Gardne r, Giansante, Holy day, J akobek, Kelly , King , L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw,

Shiner, Silva, Tzekas

Lost by a majority of 13.

Adoption of motion (i) by Councillor Mihevc:

Yes - 21

Councillors: Adams, Augimeri, Bossons, Bussin, Chow, Davis, Filion,

Flint, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Moscoe, Pantalone, Prue, Rae,

Walker

No - 34

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, B erardinetti, Berg er, Cho,

Chong, Disero, Dug uid, F eldman, F otinos, Gardner, Giansante, Holy day, J akobek, Kelly, King, L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw,

Shiner, Silva, Tzekas

Lost by a majority of 13.

Adoption of motion (d) by Councillor Kinahan:

Yes - 18

Councillors: Adams, Aug imeri, B ussin, Chow, F ilion, F lint, J ohnston, Jones, Kinahan, Korwin-K uczynski, L ayton, McConnell,

Mihevc, Moscoe, Pantalone, Rae, Tzekas, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chong, Davis, Disero, Dug uid, F eldman, F otinos, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Miller, Minnan-W ong, Moeser, Nunz iata, O' Brien, Ootes, Pitf ield, Pr ue,

Saundercook, Sgro, Shaw, Shiner, Silva

Lost by a majority of 19.

Adoption of motion (k) by Councillor Davis:

Yes - 20

Councillors: Adams, Aug imeri, Bossons, B ussin, Cho, Chow, Davis,

Filion, F lint, J ohnston, J ones, Korwin-Kucz ynski, L ayton, McConnell, Mihevc, Miller, Moscoe, Pantalone, Rae, Walker

No - 35

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Chong,

Disero, Dug uid, F eldman, F otinos, Gardner, Giansante, Holyday, J akobek, Kelly , Kinahan, King, L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas

Lost by a majority of 15.

Adoption of Part (1) of motion (e) by Councillor Korwin-Kuczynski:

Yes - 22

Councillors: Adams, Augimeri, Bussin, Cho, Chow, Davis, Filion, Flint,

Johnston, Jones, Kinahan, Korwin-Kucz ynski, Layton, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe,

Pantalone, Prue, Rae, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Chong, Disero, Dug uid, F eldman, F otinos, Gardne r, Giansante, Holy day, J akobek, Kelly , King , L i Preti, Lindsay L uby, M ahood, M ammoliti, M oeser, N unziata, O'Brien, Ootes, Pitfield, Sa undercook, Sgro, Shaw, Shiner,

Silva, Tzekas

Lost by a majority of 11.

Adoption of motion (b) by Councillor Ootes:

Yes - 36

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chong, Disero, Dug uid, Feldman, Fotinos, Gardner, Giansante, Holy day, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas

No - 19

Councillors: Adams, A ugimeri, B ussin, Chow, Davis, F ilion, F lint,

Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, McConnell, Mihevc, Miller, McCoe, Pantalone, Rae, Walker

Carried by a majority of 17.

Motion (m) by Councillor Rae to refer motion (l) by Councillor Bossons to the Toront o Community Council for consideration carried.

Adoption of Part (2) of motion (c) by Councillor Miller:

Yes - 45

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger,

Bossons, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, F ilion, F lint, Gar dner, Giansante, Holy day, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Mammoliti, McConnell, Mihevc , Miller, Minnan-W ong, Moscoe, Nunz iata, O' Brien, P antalone, Prue, R ae, Saundercook, Sgro, Shaw, Shiner, Silva, Tzekas, Walker

Councillors: Balkissoon, Fotinos, Jakobek, Kelly, Li Preti, Lindsay Luby,

Mahood, Moeser, Ootes, Pitfield

Carried by a majority of 35.

Adoption of motion (j) by Councillor C how, deemed as a report request of the Toronto Transit Commission only, carried.

Adoption of Part (4) of motion (a) by Councillor Moscoe:

Yes - 38

Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Berger,

Bossons, B ussin, Cho, Chow, Davis, Disero, Dug uid, Feldman, F ilion, F lint, Giansant e, Johnston, J ones, Kelly, Kinahan, King, K orwin-Kuczynski, L ayton, L indsay L uby, Mahood, M cConnell, Mihevc, Miller, Minnan-W ong, Moscoe, Pantalone, Prue, Rae, Sgro, Shiner, Silva, Walker

No - 17

Mayor: Lastman

Councillors: Ashton, Chong, Fotinos, Gardner, Holyday, Jakobek, Li Preti,

Mammoliti, Moe ser, Nunzia ta, O' Brien, Oote s, Pitf ield,

Saundercook, Shaw, Tzekas

Carried by a majority of 21.

Adoption of Part (2) of motion (e) by Councillor Korwin-Kuczynski:

Yes - 38

Councillors: Adams, A ltobello, Ashton, Augi meri, Bal kissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chow, Dug uid, Feldman, F ilion, F otinos, Giansan te, J ohnston, J ones, Kinahan, King, Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, McConnell, Mihevc , Miller, Minnan-Wong, Moscoe, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Sgro, Silva, Walker

No - 17

Mayor: Lastman

Councillors: Chong, Davis, Disero, F lint, Gardner, Holy day, Jakobek,

Kelly, Li Preti, Mammoliti, Moeser, Nunziata, O'Brien, Shaw,

Shiner, Tzekas

Carried by a majority of 21.

Part (1) of motion (h) by Councillor Fotinos carried.

Adoption of motion (g) by Councillor Adams, as amended:

Yes - 46

Councillors: Adams, Al tobello, Ashton, A ugimeri, Bal kissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chow, Davis, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Sg ro, Shaw,

Shiner, Walker

No - 9

Mayor: Lastman

Councillors: Chong, Disero, Holyday, Jakobek, Kelly, Saundercook, Silva,

Tzekas

Carried by a majority of 37.

Councillor Pantalone, with the permission of Council, withdrew Part (1) of his motion (f).

Part (2) of motion (f) by Councillor Pantalone carried.

Part (2) of motion (h) by Councillor Fotinos carried.

Adoption of Public Transit Program (MM) component of the 1999 Operating Budget, as amended:

Yes - 41

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Bossons, Cho, Chong , Chow, Diser o, Dug uid, F eldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King , L i Pr eti, L indsay L uby, Mahood, Mammoliti, Minna n-Wong, Moe ser, Nunzia ta, O' Brien, Ootes, Pitfield, Prue, Saundercook, Sgro, Shaw, Shiner, Silva,

Tzekas

No - 14

Councillors: Augimeri, Bussin, Davis, Johnston, Jones, Korwin-Kuczynski,

Layton, McConnell, Mihevc, Mille, Moscoe, Pantalone, Rae,

Walker

Carried by a majority of 27.

Point of Order:

Councillor Chow, rising on a point of order, requested that her motion (j) on the Public Transit Program not be taken as a report request from the Toronto Transit Commission.

Acting Chair Jakobek ruled that mot ion (j) by Councillor Chow was deemed as a report request and was voted on accordingly.

Motion to re-open:

Councillor King moved that, in accordance w ith Section 46 of the Council Procedural By-law, motion (j) by Councillor Chow be reopened for further consideration, the vote upon which was taken as follows:

| Υe | S - | 43 |
|----|-----|----|
|----|-----|----|

Councillors: Adams, Al tobello, Ashton, A ugimeri, Bal kissoon,

Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Fotinos, Gardner, Giansante, Holyday, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Miheve, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield,

Prue, Rae, Sgro, Shaw, Shiner, Walker

No - 11

Mayor: Lastman

Councillors: Disero, Flint, Jakobek, Kelly, Mammoliti, Minnan-Wong,

Moeser, Saundercook, Silva, Tzekas

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

Motion:

Mayor Lastman moved that motion (j) by Councillor Chow be referred to the Chief Financial Officer and Treasurer and the Chief General Manager of the Toronto Transit Commission for a joint report thereon to the Planning and Transportation Committee.

Mayor Lastman, with the permission of Council, withdrew his referral motion.

Vote:

Adoption of the first portion of motion (j) by Councillor Chow, viz.:

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

'It is further recommended that the City of Toronto strive to ensure that the TTC operating budget cost of 80 percent supported by its ridership will not be exceeded, as recommended by the Chief General Manager, TTC;' ",

Yes - 46

Mayor: Lastman

Councillors: Adams, A ltobello, Ashton, Augi meri, Bal kissoon,

Berardinetti, Bossons, Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Fotinos, Giansante, Johnston, Jones, Kelly, Kinahan, King, Kor win-Kuczynski, Layton, Li Preti, Lindsay Luby, Mam moliti, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Tzekas, Walker

No - 8

Councillors: Berger, Disero, Flint, Gardner, Holyday, Jakobek, Mahood,

Minnan-Wong

Carried by a majority of 38.

Adoption of the second portion of motion (j) by Councillor Chow, viz.:

"and the TTC, together with representatives of the Budget Advisory Committee, be requested to prepare a three-y ear funding plan for the TTC, and report the ereon to Council, through the Policy and Finance Committee, by September, 1999.",

carried.

The Public Transit Prog ram (MM) component of the 1999 O perating Budget carried, as amended.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Public Transit Pogram (MM) component of the 1999 Operating Budget, subject to adding thereto the following:

"It is further recommended that:

- (a) the Toronto Transit Commission (TTC) be requested to approve a 10 cent fare increase as recommended by the Chief General Manager, TTC;
- (b) the City of Toronto strive to ensu re that the TTC operating budg et cost of 80 percent supported by its ridership will not be exceeded, as recommended by the Chief Ge neral Ma nager, TTC; a nd the TTC, tog ether with representatives of the Budget Advisory Committee, be requested to prepare a three-year funding plan for the TTC, and report thereon to Council, through the Policy and Finance Committee, by September, 1999;

- (c) the City of Toronto establish a reserve fund for the TTC in order to stabilize funding over time, such fund to be operated on the b asis that any TTC operating surplus shall be paid in, and any TTC operating deficit shall, to the limit of the fund's balance, be funded therefrom;
- (d) the TTC be requested to monitor ridership levels and submit a report to Council in October, 1999, throug h the Planning and Transportation Committee, on the measurable impact of the fare increase;
- (e) the TTC and the Chief Administrative Officer be requested to report to Council, through the Planning and Transportation Committee, no later than June, 1999, on how the TTC would divid@between operational requirements and transit expansion) any proceeds from gasoline taxes presently collected by the federal and provincial governments, if and when such taxes become available for public transit;
- (f) the Ch ief Administr ative Of ficer a nd the Chie f F inancial Of ficer a nd Treasurer be r equested to submit a joint r eport to the Pla nning a nd Transportation Committee on a recommended comprehensive parking levy, as part of a long-term strategy to sustain public transit in the City of Toronto, including the feasibility of dedicating a portion of revenue generated from permit parking, front yard parking, parking meters, and municipal parking lots, such report to a lso assess the anticipated economic impact of such a parking levy on businesses in the City of Toronto, as well as any correlation which might be ex pected based on pa st experience with the Commercial Concentration Tax:
- (g) the Chief Financial Officer and Treasurer, in consultation with the President of the Toronto Parking Authority, be requested to submit a report to Council, through the Policy and F inance Committee, by September, 1999, on the feasibility of implementing a \$1.00 levythat could be charged on private and public parking in the City of Toronto, to offset future TTC fare increases;
- (h) the Commissioner of Works and Emergency Services be requested to review the revenue generated by automobiles (e.g., parking fees, parking tags, etc.) and r eport the reon to the Pla nning and Tr ansportation Committe e, and further, that the Committee be directed to recommend to City Council what portion of the revenue should be allocated to the TTC; and
- (i) the following motion be referred to the Toronto Community Council for consideration:

Moved by Councillor Bossons:

'It is further recommended that immediately, and until further notice, the Public Art contributions payable upon approval of developments located in the Toronto Community Council area, and in any other community in the City of Toronto, be a pplied to public transit operating and capital deficits."

CORPORATE ITEMS

S4.7.19 **QQ** Consolidated Grants Program

Motions:

(a) Councillor Lindsay Luby, seconded by Councillor Disero, moved that:

"WHEREAS City Council approved the Toronto Arts Council as the city-wide arts funding agency resulting in increased madate and responsibilities without providing it with additional administration monies; and

WHEREAS the Toronto Arts Council has identified their need for a \$98,000.00 increase to its administration funds fo r operating purposes to fulfill it s increased mandate and responsibilities in providing core arts and culture services to Toronto's arts community; and

WHEREAS the Budget Committee and Strategic Priorities and Planning Committee recommended that the additional funds to deal with the increased mandate and responsibilities come from within the Consolidated Grants Budget; and

WHEREAS Toronto Arts Council is eligible for at least \$64,000.00 from the unallocated portion of the Consolidated Grants Program; and

WHEREAS the Grant Agreement between the Toronto Arts Council and the City of Toronto does not allow them to move funds between the cultural g rants and administration programs without City Council's permission; and

WHEREAS there is no additional cost to the City as a result of this motion;

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors of the Toronto Arts Council be authorized to use the amount for which it qualifies from the unallocated portion of the Consolidated Grants Budget (up to \$64,000.00) towards addressing increased administration costs resulting from the expanded mandate and responsibilities of the Toronto Arts Council, until such time as the Commissioner of Economic Development, Culture and Tourism has reported on the administration issues pertaining to the Culture Office and the Toronto Arts Council."

(b) Councillor Walker moved that the Clause beamended to provide that funding in the amount of \$77,060.00, be added to the Consolidated Grants Program to implement Recommendation No. (44) embodied in the report of the May or's Homelessness

Action Task Force, in order to augment the tenant hot line to ensure that callers can get through to receive information.

- (c) Councillor Miheve moved that the Clause be amended by:
 - (1) adding \$48,000.00 to the Consolidated Grants Budget thereby flatlining the 1998 to 1999 Budget for Community Grants; such grants to be used to begin to harmonize grants in the areas of:
 - (i) community services;
 - (ii) public health;
 - (iii) access and equity;
 - (iv) housing;
 - (v) recreation; and
 - (vi) economic development, arts and culture; and
 - (2) adding thereto the following:

"It is f urther r ecommended that the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Municipal Grants Review Committe e on a process f or a three-to f ive-year harmonization of community grants, with such harmonization to begin in 2000."

- (d) Councillor Bossons moved that the Clause be amended by:
 - (1) adding to the global budget for Economic Development Grants anamount of \$50,000.00, in order to prevent the proposed \$50,000.00 cut to the Tourism Toronto grant; and
 - (2) deleting Recommendation No. (209) of the Strategic Policies and Priorities Committee, viz.:
 - "(209) the Tourism Toronto budg et be reduced by 2 percent in 1999 and 8 percent in the year 2000, for a total 10 percent reduction over two years;".
- (e) Councillor Pantalone moved that:
 - (1) Part (2) of motion (c) by Councillor Miheve be referred to the Commissioner of Community and Neig hbourhood Serv ices for report thereon to the Municipal Gr ants Review Committee coincident with the 2000 budg et process; and

(2) the Clause be amended by striking out and referring that portion of the Consolidated Grants Program [Recommendation No. (209) of the Strategic Policies and Priorities Committee] pertaining to the Tourism Toronto budget for 2000, to the Commissioner of Economic Development, Culture and Tourism f or r eport the reon to the E conomic De velopment and Parks Committee prior to the 2000 budget process.

Motion to re-open:

Councillor Korwin-Kuczynski, having regard Council had concluded the speakers on this component of the 1999 Operating Budget and had held this matter down for a vote, moved that, in accordance with Section 46 of the Council Procedural By-law, this component be re-opened for further consideration, in order to permit him to submit the following motion:

"That motion (b) by Councillor Walker be referred to the Commissioner of Community and Neighbourhood Services.",

the vote upon which was taken as follows:

Yes - 30

Mayor: Lastman

Councillors: Altobello, Ashton, Aug imeri, B erardinetti, B ossons, Cho,

Chong, Chow, Disero, Dug uid, Feldman, Filion, Gardner, Giansante, Holy day, Jakobek, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, McConnell, Miheyc, Moeser, Nunziata, O'Brien, Pantalone, Shaw, Shiner

No - 21

Councillors: Adams, Balkissoon, Berger, Bussin, Flint, Johnston, Jones,

Kelly, Li Preti, Mahood, Mammolti, Miller, Moscoe, Pitfield,

Prue, Rae, Saundercook, Sgro, Silva, Tzekas, Walker

Lost, less than two-thirds of Members present having voted in the affirmative. *Votes on Consolidated Grants Program (QQ):*

Motion (a) by Councillor Lindsay Luby, seconded by Councillor Disero, carried.

Adoption of motion (b) by Councillor Walker:

Yes - 22

Councillors: Adams, Aug imeri, Bossons, Bussin, Cho, Chow, Duguid,

Flint, J ohnston, J ones, Kinahan, L ayton, Mam moliti, McConnell, Mihevc, Miller, Mo scoe, Pantalone, Prue, Rae,

Tzekas, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Chong,

Disero, F eldman, F ilion, F otinos, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Moeser, Nunz iata, O'Brien, Ootes,

Pitfield, Saundercook, Sgro, Shaw, Shiner, Silva

Lost by a majority of 9.

Adoption of Part (1) of motion (c) by Councillor Miheve:

Yes - 20

Councillors: Adams, Augimeri, Bussin, Filion, Johnston, Jones, Layton,

Mammoliti, McConnell, Mihevc, Miller, Moscoe, Nunziata, Pantalone, Prue, Rae, Saundercook, Silva, Tzekas, Walker

No - 33

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chong, Chow, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, King Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Moeser,

O'Brien, Ootes, Pitfield, Sgro, Shaw, Shiner

Lost by a majority of 13.

Part (1) of motion (e) by Councillor Pantalone to refer Part (2) of motion (c) by Councillor Miheve carried.

Adoption of motion (d) by Councillor Bossons:

Yes - 19

Councillors: Adams, Augimeri, Berger, Bossons, Cho, Duguid, Feldman,

Filion, Gardner, Johnston, L ayton, L i Preti, Moscoe,

Pantalone, Prue, Rae, Saundercook, Silva, Walker

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bussin, Chong,

Chow, Disero, Flint, Fotinos, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Mammo liti, McConnell, Mihevc, Miller, Moe ser, Nunzia ta, O' Brien, Oote s, Pitf ield, Sg ro,

Shaw, Shiner, Tzekas

Lost by a majority of 15.

Adoption of Part (2) of motion (e) by Councillor Pantalone:

Yes - 37

Councillors: Adams, Ashton, Aug imeri, Berardinetti, Ber ger, Bossons,

Cho, Chong, Disero, Dug uid, Feldman, Filion, Fotinos, Gardner, Giansante, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, McConnell, Miller, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Walker

No - 15

Mayor: Lastman

Councillors: Altobello, B alkissoon, B ussin, Chow, F lint, Holy day,

Jakobek, Jones, Kinahan, Layton, Mammoliti, Mihevc,

Nunziata, Pitfield

Carried by a majority of 22.

The Consolidated Grants Program (QQ) component of the 1999 Operating Budget, as amended, carried.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Consolidated Grants Prog ram (QQ) component of the 1999 Operating Budget, subject to:

- (1) striking out and referring that porti on of the Consolidated Grants Prog ram [Recommendation No. (209)] pertaining to the Tourism Toronto budget for 2000, to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee prior to the 2000 budget process; and
- (2) adding thereto the following:

"It is further recommended that:

- (a) the Board of Directors of the Toronto Arts Council be authorized to use the amount for which it qualifies from the unallocated portion of the Consolidated Grants Budget (up to \$64,000.00) towards addressing increased administration c osts r esulting from the e xpanded ma ndate a nd responsibilities of the Toronto Arts Council, until such time as the Commissioner of Economic Development, Culture and Tourism has reported on the administration issues pertaining to the Culture Office and the Toronto Arts Council; and
- (b) the following motion be referred to the Commissioner of Community and Neighbourhood Services for report thereon to the Municipal Grants Review Committee coincident with the 2000 budget process:

Moved by Councillor Mihevc:

'It is further recommended that the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Municipal Grants Review Committee on a process for a three-to five-year harmonization of community grants, with such harmonization to begin in 2000.'"

S4.7.20 RR Capital and Corporate Financing, Non-Program Expenditures and Non-Program Revenues (See also Minute No. S4.7.22.)

Motions:

(a) Councillor Ootes moved that the Clause be amended in accordance with the following recommendations of the Strategic Policies and Priorities Committee, embodied in the communication dated April 26, 1999, from the City Clerk:

"The Strategic Policies and Priorities Committee recommends:

- (i) the adoption of the report (April 24, 1999) from the Chief Financial Officer and Tr easurer, e ntitled 'N on-Program Ex penditures Ta x De ficiencies', wherein it is recommended that:
 - (1) the tax deficiencies budg et be increased by \$46.46 m illion in anticipation of additional 1999 ta x deficiencies resulting from vacancy chang es, capping /tax relief for new construction, the aggressive processing of assessment appeal s, the tax i mbalance (billing loss) of the residential phase-in program and maintenance of the froz en assess ment listing in 1999, and that this ex penditure

- increase be funded from potential new tax revenue arising from the 1999 assessment roll;
- (2) the Chief Financial Officer and Treasurer report in October 1999, on the a ctual tax losse sr esulting from the issue snote d in Recommendation No. (1), above;
- (3) the Province of Ontario be requested to work proactively with City of Toronto officials to review its policies and practices on vacancy changes and new construction; and
- (4) the Ont ario P roperty Assessm ent C orporation (OPAC) focus resources to address the issues raised in this r eport, and potential errors identified on the assessment roll, in order that the City of Toronto and other Ontario municipalities be provided with sustainable, non-volatile, realizable tax revenue;

and that Recommendation No. (211) be amended accordingly; and

- (ii) the adoption of the report (March 30, 1999) from the Chief Administrative Officer, addressed to the Budget Committee, entitled 'Toronto Atmospheric Fund, 1999 Operating Budget', wherein it is recommended that:
 - (1) the 1999 Operating B udget for the Toronto Atmospheric F und totalling \$625.6 thousand (gross) and \$0 (net) be approved;
 - (2) the 1999 O perating Budget for the Toronto Atmospheric Fund be forwarded to the Works and Utilities Committee for information; and
 - (3) the Chief Financial Officer and Treasurer be requested to submit a report back, in consultation with the Toronto Atmospheric Fund, with a resolution on the Street L ighting and L ane Conversion Program loan prior to the consideration of the 2000 Operating Budget."
- (b) Councillor Sgro moved that the Clause be amended by adding thereto the following:
 - "It is further recommended that, prior to final approval of any in-year changes to approved or ne w initia tives, the r ecommendation be r eferred to the Chie f Administrative Officer for report the reon to the first subsequent meeting of the Policy and Finance Committee, and Council, on the full cost and source of funds for such initiative."
- (c) Councillor Adams moved that the Clause beamended by striking out Parts (ii), (iii), (iv) and (v) embodied in Recommendation No. (214) of the Strategic Policies and

Priorities Committee and inserting in lieu thereof the following new Parts (ii) and (iii), and renumbering the remaining Parts accordingly:

- "(ii) that the r ate of inte rest t o be pa id by the City of Tor onto on assessment appeal refunds relating to the 1998 tax year and onward, from one month from the date—the Notice of Decision from the Assessment R eview Board is received by the City, to the date of refund, be set at the average rate paid by the six major Canadian chartered banks on—one-year GI Cs as determined by the Chief Financial Officer and Treasurer, from time to time;
- (iii) that the Province of Onta rio be r equested to pay interest on assessment appeal refunds for 1998 and onward, from the date of overpayment to the date of the Notice of Decision from the Assessment Review Board, and that the rate of interest to be paid at the same rate of interest set by the City;".
- (d) Councillor Moscoe moved that the Clause be amended by deleting from Part (v) of Recommendation No. (213) of the Strategic Policies and Priorities Committee the words "capital program and thereafter revert to being transferred to the", so that such recommendation shall now read as follows:
 - "(v) effective January 1, 1999 to December 31, 2000, the estima ted tax supported operating budg et savi ngs of \$46.2 million due to the continued suspension of the OMERS premium in 1999 and 2000 be applied to the Employee Benefit Reserve;".
- (e) Mayor Lastman moved that Recommendations Nos. (213) and (214) of the Stratege Policies and Prio rities Committee be adopted, subject to a further report being submitted by the Chief Financial Officer and Treasurer to Council for its next regular meeting to be held on May 11, 1999, through the Strategic Policies and Priorities Committee, on motions (b), (c) and (d) by Councillors Sgro, Adams and Moscoe, respectively.

Votes:

Adoption of motion (e) by Mayor Lastman:

Yes - 45

Mayor: Lastman

Councillors: Adams, Altobello, Balkissoon, Berardinetti, Berger, Bossons,

Bussin, Cho, Chong, Davis, Disero, Duguid, Filion, Fotinos, Gardner, Giansa nte, Holy day, J akobek, J ohnston, J ones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva

No - 3

Councillors: Augimeri, Flint, Miller

Carried by a majority of 42.

Motion (a) by Councillor Ootes carried.

Adoption of the Capital and Corporate F inancing, Non-Prog ram Ex penditures a nd Non-Program Revenues (RR) component of the 1999 Operating Budget, as amended:, save and except R ecommendation No. (218)(i)(c) of the Str ategic Polic ies and Pr iorities Committee (See also Minute No. S4.7.22):

Yes - 42

Mayor: Lastman

Councillors: Adams, Altobello, Balkissoon, Berardinetti, Bossons, Bussin,

Cho, Chong, Davis, Disero, Filion, Flint, Fotinos, Gardner, Giansante, Holy day, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, McConnell, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Rae,

Saundercook, Sgro, Shaw, Silva, Tzekas

No - 3

Councillors: Augimeri, Miller, Moscoe

Carried by a majority of 39.

OTHER PROGRAMS

S4.7.21 **EE** Council

Vote be now taken:

Councillor F otinos on April 27, 1999, at 6:59 p.m., moved that, in accordance with subsection 37(e) of the Council Procedural B y-law, the vote be now taken on the Council (EE) component of the 1999 Operating Budget, the vote upon which was taken as follows:

Yes - 33

Mayor: Lastman

Councillors: Altobello, Balkissoon, Berardinetti, Berger, Bossons, Bussin,

Cho, Chong, Chow, Disero, Feldman, Filion, Fotinos, Gardner, Jakobek, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw,

Shiner, Silva

No - 18

Councillors: Adams, Ashton, Augimeri, Davis, Duguid, Flint, Giansante,

Holyday, Jones, Li Preti, Mammoliti, Mihevc, Miller, Moscoe,

Nunziata, O'Brien, Tzekas, Walker

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

Motions on Council (EE) component of the 1999 Operating Budget:

- (a) Councillor Augimeri moved that the Clause be amended by:
 - (1) amending Recommendation No. (131) of the Strategic Policies and Priorities Committee by:
 - (a) deleting from Part (5)(a) the word "Mayor" and inserting in lie u thereof the word "City", so that such recommendation shall now read as follows:
 - "(a) vehicles used by Councillors representing the City, there be no charge to the Councillors' budget;";
 - (b) deleting Part (5)(c), viz.:
 - "(c) vehicles used for ot her purposes, to be charg ed to the Councillors' budget at \$10.00 per trip;"; and
 - (c) amending Recommendation No. (5)(d) to read as follows:
 - "(d) vehicles pool ed by Councillo rs to attend official City functions be at no charge to the Councillors' budget.",

and by amending Recommendation No. (132) of the Strategic Policies and Priorities Committee accordingly; and

(2) adding thereto the following:

"It is further recommended that the City Solicitor be requested to submit a report to the Administr ation Committe e on the le gal implic ations of Recommendation N o. (133) of the St rategic Policies and Priorities Committee."

- (b) Councillor Mammoliti moved that the Clause be amended by:
 - (1) deferring consideration of Recommendation No. (128) of the Strategic Policies and Priorities Committee until the meeting of Council scheduled to be held on July 6, 1999, such recommendation to be considered with the Clause pertaining to office reallocation;
 - (2) deleting Recommendation No. (131)(i)(5)(d)(iii) of the Strategic Policies and Priorities Committee, viz.:
 - "(iii) deleting Recommendation No. (8) and inserting in lieu thereof the following:
 - '(8) the Councillors' budget be reduced to \$59,000.00;' ";
 - (3) adding to Recommendation No. (131)(i)(5)(b) of the Strategic Policies and Priorities Committee, after the words "City Hall and ABCs" the words "or any event at which a Councillor is scheduled to speak publicly on behalf of City Council or a City matter", so that such recommendation shall now read as follows:
 - "(b) vehicles used by Councillors for meetings between City Hall and ABCs or any event at which a Councillor is scheduled to speak publicly on behalf of City Council or a City matter (including the GTSB) there be no charge to the Councillors' budget;";
 - (4) adding to Recommendation No. (128) of the Strategic Policies and Priorities Committee, after the fig ure "\$6 27,000.00", the words "effective January 1, 2000", so that such recommendation shall now read as follows:
 - "(128) That the Councillors Global Budget be reduced from \$70,000.00 to \$59,000.00 per Councillor for a sa vings of \$627,000.00, effective January 1, 2000;"; and
 - (5) adding thereto the following:

"It is further recommended that:

- in the event that Recommendation No. (128) of the Strategic Policies and Priorities Committee carries, any extraordinary, unexpected costs that may result from constituency of fice lease renegotiations be absorbed by the appropriate City Department; and further that such decision be that of the Chief F inancial Officer and Treasurer of the City of Toronto; and
- (b) if a Member of Council has made contractual commitments for a constituency office prior to the proposed reduction of the Councillors' budget, and if this causes the Councillor to overspend the 1999 and 2000 budgets, such overspending be permitted to a maximum of \$10,000.00."
- (c) Councillor Moscoe moved that the Clause be amended:
 - (1) by a mending Recommendation No. (131) of the Strateg ic Policies and Priorities Committee to provide that the cost of vehicles used by the Clerk and the Protocol Office be charged to the Clerk's Department Budget;
 - by deleting from Recommendation No. (128) of the Strategic Policies and Priorities Committee the words "per Councillor", so that such recommendation shall now read as follows:
 - "(128) That the Councillors Global Budget be reduced from \$70,000.00 to \$59,000.00 for a savings of \$627,000.00;";
 - (3) to provide that:
 - (a) Councillors' budgets be established by each individual Councillor to a maximum of \$70,000.00, and each Councillor be required to notify the Clerk by 4:00 p.m. on M onday, May 3, 1999, in w riting, the amount they require to operate their office for the budget year; and
 - (b) in the event that the \$627,000.00 saving s are not achieved by the method outlined in Part (a) above, the matter be referred to the Policy and Finance Committee for further consideration; and
 - (4) adding thereto the following:

"It is further recommended that the same replacement standards applied by Council to taxis be applied to Council cars."

- (d) Councillor Miller moved that the Clause be amended by deleting Recommendation No. (133) of the Strategic Policies and Priorities Committee, viz.:
 - "(133) (a) Council budget be adjusted by \$16,000.00 to reflect recommended limitations to Toronto Conservation Authority remuneration;
 - (b) the by-law in respect to Counc illors' salaries be changed to the normal set amount minus the amount received from ABCs and the Toronto and Region Conservation Authority;
 - (c) the Toronto and Reg ion Cons ervation Authority, through City Council, be requested to review their policy of per diem and mileage allowance to its B oard Me mbers and report back to the Budget Committee in that regard prior to the 2000 OperatingBudget process;
 - (d) the Councillors' salary budget be adjusted in the event that the salary draw be reduced; and
 - (e) the by-law in respect to Counc illors' sala ries be chang ed to the normal set amount minus the amount received from Agencies Boards and Commis sions and the Tor onto and Reg ion Conservation Authority, and that it be done in a way so that it does not impact the Councillor's pension;".

Mayor Lastman in the Chair.

(e) Councillor Adams moved that the Clause be amended by addi ng thereto the following:

"It is further recommended that anyover-expenditure by a Member of Council in he 1999 Operating Budget be deducted from the Member's budget for the year 2000."

Councillor Jakobek in the Chair.

- (f) Councillor Ma hood moved that the Cl ause be amended by adding to Recommendation No. (128) of the Strategic Policies and Priorities Committee, after the figure "\$627,000.00", the words "a nd further that Councillors be allowed to transfer funds between themselves", so that such recommendation shall now readas follows:
 - "(128) that the Councillors Global B udget be reduced from \$70,000.00 to \$59,000.00 per Councillor for a sa vings of \$627,000.00, and further that Councillors be allowed to transfer funds between themselves;".

- (g) Councillor Minnan-W ong moved that the Clause be amended by deleting Recommendation No. (131) of the Strategic Policies and Priorities Committee and inserting in lieu thereof the following:
 - "(131) that the City eliminate the Council limousines;".
- (h) Councillor Dav is moved that the Cl ause be amended by inserting in Recommendation No. (133)(e) of the Strategic Policies and Priorities Committee, after the word "Authority", the words "and other income received from employment at other jobs", so that such recommendation shall now read as follows:
 - "(e) the by-law in respect to Councillors' salaries be changed to the normal set amount minus the amount receive d from Agencies, Boards, Commissions and the Toronto and Reg ion Conser vation Authority and other income received from employment at other jobs, and that it be done in away so that it does not impact the Councillor's pension;".
- (i) Councillor Duguid moved that consideration of all motions and recommendations pertaining to the City vehicle service be deferred pending the 'For Value' Audit to be conducted on the vehicle service, as scheduled in the City Auditor's workplan, is completed and reported through the Audit Committee.
- (j) Councillor Flint moved that motion (g) by Councillor Minnan-Wong be amended by adding to Recommendation No. (131), as mended by Councillor Minnan-Wong, the words "and that the Toronto Transit Commission's budg et be increased by an amount equal to the savings achieved through the discontinuation of this service".
- (k) Councillor L ayton moved that the Clause be amended by amending Recommendation No. (128) of the Strate gic Policies and Priorities Committee to provide that the expense reduction for Councillors comes into effect on a pro-rated basis as of April 28, 1999.

Votes:

Motion to re-open:

Councillor Bossons moved that, in accordance with Section 46 of the Council Procedural By-law, the Toronto and Reg ion Conserva tion Authority (HH) component of the 1999 Operating Budget be re-opened for further consideration, only insofar as it pertains to remuneration for Members of Council, the vote upon which was taken as follows:

Yes - 33

Councillors: Adams, Altobello, Augimeri, Balkissoon, Berardinetti, Berger,

Bossons, B ussin, Cho, Chong , Chow, F ilion, Gardner, Holyday, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Layton, McConnell, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'B rien, Ootes, Pant alone, Pitfield, Sg ro, Shaw,

Silva

No - 19

Mayor: Lastman

Councillors: Ashton, Davis, Disero, Du guid, Feldman, Flint, Giansante,

Jakobek, Kinahan, Li Preti, Mahood, Mammoliti, Prue, Rae,

Saundercook, Shiner, Tzekas, Walker

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

Votes on Council (EE) component of the 1999 Operating Budget:

Adoption of Part (1) of motion (b) by Councillor Mammoliti:

Yes - 14

Councillors: Adams, Altobello, Aug imeri, Berger, Bussin, Davis, Flint,

Li Preti, Mammoliti, McConnell, Moscoe, Pantalone, Tzekas,

Walker

No - 41

Mayor: Lastman

Councillors: Ashton, B alkissoon, B erardinetti, B ossons, Cho, Chong.

Chow, Disero, Dug uid, Feldman, Filion, Fotinos, Gardner, Giansante, Holy day, J akobek, J ohnston, J ones, Kelly, Kinahan, King, Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw,

Shiner, Silva

Lost by a majority of 27.

Adoption of Part (4) of motion (b) by Councillor Mammoliti:

Yes - 15

Councillors: Adams, Aug imeri, B erger, B ussin, F ilion, L i Preti,

Mammoliti, McConnell, Mihevc, Miller, Moscoe, O' Brien,

Pantalone, Silva, Tzekas

No - 40

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, B erardinetti, B ossons, Cho,

Chong, Chow, Davis, Diser o, Dug uid, F eldman, F lint, Fotinos, Gardner, Giansante, Holy day, J akobek, J ohnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, L ayton, Lindsay Luby, Mahood, Minnan-W ong, Moeser, Nunz iata, Ootes, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner,

Walker

Lost by a majority of 25.

Adoption of Part (2) of motion (b) by Councillor Mammoliti:

Yes - 14

Councillors: Adams, Aug imeri, B erger, B ussin, Davis, F ilion, L ayton,

Li Preti, Mammoliti, McConnell, Mihevc, Pantalone, Si lva,

Tzekas

No - 41

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, B erardinetti, Bossons, Cho,

Chong, Chow, Disero, Dug uid, F eldman, F lint, F otinos, Gardner, Giansante, Holy day, J akobek, Johnston, J ones, Kelly, Kinahan, King, Korwin-Kucz ynski, Lindsay L uby, Mahood, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, OlDrier, Octob Bitfield, Prus Base, Sayandaras els, Stra, Shayandaras e

O'Brien, Ootes, Pitfield, Prue, Rae, Saundercook, Sgo, Shaw,

Shiner, Walker

Lost by a majority of 25.

Adoption Parts (2), (3)(a) and (3)(b) of motion (c) by Councillor Moscoe:

Yes - 22

Councillors: Adams, Augimeri, Berger, Bussin, Davis, Disero, Filion, Flint,

Fotinos, Korwin-Kucz ynski, Layton, L i Preti, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, O' Brien,

Pantalone, Silva, Tzekas

No - 33

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, B erardinetti, B ossons, Cho,

Chong, Chow, Dug uid, F eldman, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Lindsay L uby, Mahood, Minnan- Wong, Nunz iata, Ootes, Pitfield, Prue, Rae, Saunderook, Sgro, Shaw, Shiner, Walker

Lost by a majority of 11.

Adoption of motion (f) by Councillor Mahood:

Yes - 19

Councillors: Adams, Altobello, Augmeri, Balkissoon, Berardinetti, Disero,

Duguid, F ilion, F otinos, Gardner, L ayton, Mahood, Mammoliti, McConnell, Moeser , Moscoe, Shaw , Silva,

Tzekas

No - 36

Mayor: Lastman

Councillors: Ashton, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis,

Feldman, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King , Korwin-Kucz ynski, L i Preti, Lindsay L uby, Mihevc, Mille r, Minna n-Wong, Nunzia ta, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Sgro, Shiner, Walker

Lost by a majority of 17.

Adoption of motion (k) by Councillor Layton:

Yes - 22

Councillors: Adams, Aug imeri, B erger, B ussin, Chow, Davis, Disero,

Filion, L ayton, L i Preti, Ma mmoliti, McConnell, Mihevc, Miller, Moe ser, Mosc oe, O' Brien, Pa ntalone, Ra e, Silva,

Tzekas, Walker

No - 33

Mayor: Lastman

Councillors: Altobello, Ashton, B alkissoon, Berardinetti, Bossons, Cho,

Chong, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Minnan-Wong, Nunziata, Oo tes, Pitfield, Prue, Saundercook, Sgro, Shaw,

Shiner

Lost by a majority of 11.

Adoption of Part (5)(a) of motion (b) by Councillor Mammoliti:

Yes - 21

Councillors: Adams, Ashton, Aug imeri, B erger, B ussin, Cho, Davis,

Duguid, F ilion, J ones, L ayton, L i Preti, Mammoliti, McConnell, Mihe vc, Mille r, Minna n-Wong, Mosc oe,

Pantalone, Silva, Tzekas

No - 34

Mayor: Lastman

Councillors: Altobello, Balkissoon, Berardinetti, Bossons, Chong, Chow,

Disero, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Moeser, Nunz iata, O'Brien, Ootes, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Walker

Lost by a majority of 13.

Adoption of Part (5)(b) of motion (b) by Councillor Mammoliti:

Yes - 12

Councillors: Adams, Augimeri, Berger, Filion, King, Li Preti, Mammoliti,

McConnell, Mihevc, Miller, Moscoe, Tzekas

No - 43

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Bussin,

Cho, Chong, Chow, Davis, Disero, Dug uid, Feldman, Flint, Fotinos, Gardner, Giansante, Holy day, Jakobek, Johnston, Jones, Kelly, Kinahan, Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, Minnan-Wong, Moeser, Nunz iata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Sgro, Shaw, Shiner, Silva, Walker

Lost by a majority of 31.

Adoption of motion (e) by Councillor Adams:

Yes - 28

No - 27

Mayor: Lastman

Councillors: Adams, A shton, Augimeri, Berger, Bussin, Chong, Chow,

Davis, Disero, Duguid, Filion, Johnston, Jones, King, Layton, Li Pr eti, Ma mmoliti, Mihe vc, Minna n-Wong, Moe ser, Moscoe, Pantalone, Pitfield, Rae, Silva, Tzekas, Walker

Councillors: Altobello, Balkissoon, Berardinetti, Bossons, Cho, Feldman,

Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, Korwin-Kucz ynski, L indsay L uby, Mahood, McConnell, Miller, Nunz iata, O' Brien, Oot es, Prue,

Saundercook, Sgro, Shaw, Shiner

Carried by a majority of 1.

Ruling by Acting Chair Jakobek:

Acting Chair J akobek, having regard that C ouncil had already considered the matter of remuneration pertaining to Members of Council who are Me mbers of the Toronto and Region Conservation Authority as part of the 1999 Operating Budget for the Toronto and Region Conservation Authority, ruled motion (d) by Councillor Miller out of order.

Councillor Miller challenged the ruling of Acting Chair Jakobek.

Vote to uphold ruling of Acting Chair Jakobek:

Yes - 39

Mayor: Lastman

Councillors: Altobello, B alkissoon, B erardinetti, B erger, B ussin, Cho,

Chong, Chow, Disero, F eldman, Filion, Fotinos, Giansante, Holyday, J akobek, J ohnston, Kelly , Kinahan, King , Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mihevc, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Tzekas

No - 16

Councillors: Adams, Ashton, Aug imeri, Bossons, Davis, Dug uid, Flint,

Gardner, J ones, L ayton, Mammoliti, McConnell, Miller,

Moscoe, O'Brien, Walker

Carried by a majority of 23.

Councillor Davis, with the permission of Council, withdrew his motion (h).

Adoption of motion (i) by Councillor Duguid:

Yes - 21

Councillors: Adams, Altobello, Ashton, Augimeri, Berardinetti, Berger,

Bussin, Chong, Duguid, Gardner, Holy day, Kelly, Layton, McConnell, Mihevc, Moscoe, Pantalone, Sgro, Silva, Tzekas,

Walker

No - 34

Mayor: Lastman

Councillors: Balkissoon, Bossons, Cho, Chow, Davis, Disero, F eldman,

Filion, Flint, Fotinos, Giansante, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammo liti, M iller, M innan-Wong, M oeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Rae, Saundercook,

Shaw, Shiner

Lost by a majority of 13.

Adoption of motion (j) by Councillor Flint:

Yes - 15

Councillors: Adams, Berger, Bossons, Flint, Giansante, Jones, Kinahan,

Mahood, Mihevc, Miller, Minnan-Wong, Nunziata, Pitfield,

Tzekas, Walker

No - 40

Mayor: Lastman

Councillors: Altobello, Ashton, Augi meri, B alkissoon, B erardinetti,

Bussin, Cho, Chong, Chow, Davis, Disero, Dugiid, Feldman, Filion, Fotinos, Gardner, Holyday, Jakobek, Johnston, Kelly, King, Korwin-Kucz ynski, L ayton, L i Preti, L indsay L uby, Mammoliti, McConnell, Moeser, Moscoe, O' Brien, Ootes, Pantalone, Prue, Rae, Saunderwok, Sgro, Shaw, Shiner, Slva

Lost by a majority of 25.

Adoption of motion (g) by Councillor Minnan-Wong, without amendment:

Yes - 5

Councillors: Bossons, Flint, Mahood, Minnan-Wong, Nunziata

No - 50

Mayor: Lastman

Councillors: Adams, A ltobello, As hton, Aug imeri, B alkissoon,

Berardinetti, B erger, B ussin, Cho, Chong , Chow , Davis, Disero, Duguid, Feldman, Filion, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King , Korwin-Kuczynski, L ayton, L i Preti, L indsay L uby, Mammoliti, McConnell, Mihevc, Miller, M oeser, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Sgro, Shaw, Shiner, Silva, Tzekas, Walker

Lost by a majority of 45.

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

Yes - 40

Councillors: Adams, Altobello, Asht on, Augimeri, Berardinetti, Berger,

Bussin, Cho, Chong, Chow, Davis, Disero, Filion, Fotinos, Gardner, Giansante, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moeser, Moscoe, O'Brien, Pantalone, Rae, Sa undercook, Sgro, Shaw, Silva,

Tzekas, Walker

No - 15

Mayor: Lastman

Councillors: Balkissoon, B ossons, Dug uid, F eldman, F lint, Holy day,

Jakobek, Mahood, Minnan-Wong, Nunziata, Ootes, Pitfield,

Prue, Shiner

Carried by a majority of 25.

Adoption of Part (1)(b) of motion (a) by Councillor Augimeri:

Yes - 30

Councillors: Adams, Altobello, Asht on, Augimeri, Berger, Bussin, Cho,

Chong, Davis, Disero, Filion, Fotinos, Gardner, Johnston, Jones, Layton, Li Preti, Mammoliti, Mc Connell, Mihevc, Miller, Moeser, Moscoe, Pantalone, Rae, Saundercook, Shaw,

Silva, Tzekas, Walker

No - 25

Mayor: Lastman

Councillors: Balkissoon, Berardinetti, Bossons, Chow, Duguid, Feldman,

Flint, Giansante, Holy day, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Minnan-Wong,

Nunziata, O'Brien, Ootes, Pitfield, Prue, Sgro, Shiner

Carried by a majority of 5.

Having regard to the decisions of Council, Part (1)(c) of motion (a) by Councillor Augimeri and Part (3) of motion (b) by Councillor Mammoliti, were declared redundant.

Adoption of Part (4) of motion (c) by Councillor Moscoe:

Yes - 7

Councillors: Adams, Berger, Mammoliti, Miller, Moscoe, Pantalone, Silva

No - 48

Mayor: Lastman

Councillors: Altobello, Ashton, Aug imeri, B alkissoon, Ber ardinetti,

Bossons, Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, McConnell, Mihevc, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Pue, Rae, Saundercook, Sgo, Shaw,

Shiner, Tzekas, Walker

Lost by a majority of 41.

Having regard to the decisions of Council, Part (1) of motion (c) by Councillor Moscoe and Part (2) of motion (a) by Councillor Augimeri, were declared redundant.

Adoption of Council (EE) component of the 1999 Operating Budget, as amended, save and except those portions in which Members of Council have declared an interest:

Yes - 37

Mayor: Lastman

Councillors: Altobello, Ashton, Berardinetti, Cho, Chong, Chow, Disero,

Duguid, F eldman, F ilion, F otinos, Gardner, Giansante, Holyday, Jakobek, J ohnston, Kelly, Kin ahan, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mihevc, Miller, Nunzia ta, Oote s, Pa ntalone, Pitf ield, Pr ue, Ra e,

Saundercook, Shaw, Shiner, Silva, Tzekas, Walker

No - 9

Councillors: Balkissoon, B ossons, B ussin, F lint, J ones, Mammoliti,

Minnan-Wong, O'Brien, Sgro

Carried by a majority of 28.

The Council (EE) component of the 1999 Oper ating Budget, as amended, insofar as it pertains to those portions in which Members of Council have declared an interest, carried.

In summary, Council adopted the recommendations of the Strategic Policies and Priorities Committee pertaining to the Council (EE) commonent of the 1999 OperatingBudget, subject to:

- (1) amending Recommendation No. (131) by:
 - (a) deleting from Part (5)(a) the word "Mayor" and inserting in lieu thereof the word "City", so that such recommendation shall now read as follows:

- "(a) vehicles use d by Coun cillors r epresenting the City, the re be no charge to the Councillors' budget;";
- (b) deleting Part (5)(c), viz.:
 - "(c) vehicles used for other purposes, to be charged to the Councillors' budget at \$10.00 per trip;",

and amending Recommendation No. (132) accordingly; and

(2) adding thereto the following:

"It is further recommended that any over-expenditure by a Member of Council in the 1999 Operating Budget, be deducted from the Member's budget for the year 2000."

CORPORATE ITEMS

S4.7.22 RR Capital and Corporate Financing, Non-Program Expenditures and Non-Program Revenues

Motion:

Councillor Ootes moved that the Clause be amended by deleting an amount of \$40,000.00 from Recommendation No. (218)(i)(c) of the Strategic Policies and Priorities Committee to reflect the decision of Council respecting Recommendations Nos. (131) and (132) of the Strategic Policies and Priorities Committee, so that Recommendation No. (218)(i)(c) shall now read as follows:

"(c) \$1.723 million as a reserve for adjustments to the Provincial subsidy;".

Vote:

The motion by Councillor Ootes carried.

S4.8 Clause No. 2 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Levy By-law and the 1999 Levy of a Special Charge for Certain Business Improvement Areas".

Motions:

(a) Councillor Ootes moved that the Clause bamended by adding thereto the following:

"It is f urther recommended that the following recommendation of the Strategic Policies and Priorities Committee, embodied in the communication dated April 26, 1999, from the City Clerk, be adopted:

'The Strategic Policies and Priorities Committee recommends the adoption of the report (April 24, 1999) from the Chef Financial Officer and Treasurer, entitled "1999 Tax Levy - City and Education Purposes" wherein it is recommended that:

- (1) the levy and collection of a sp ecial charge for 1999 for t he Upper Village (York) Business Improvement Area be authorized; and
- (2) authority be g ranted for the introduc tion of the necessary bills in Council to lev y taxes for the y ear 1999 and to provide for the collection of taxes for 1999 other thanthose levied under By-law No. 960-1998, to impose a penalty charge for non-payment of taxes, to provide for interest to be added to tax arrears, and to levy a special charge for 1999 for certain Business Improvement Areas and provide for its collection, in the form or substantially in the form of the draft by-laws attached hereto."
- (b) Councillor Kinahan, seconde d by Councillor J ones, moved that the C lause be amended by adding thereto the following:

"It is further recommended that the levy and collection of a special charge in the amount of \$85,750.00, for the L ong Branch Business Improvement Area for the 1999 tax ation year, as recommended in the report dated April 19, 1 999, from the Commissioner of Finance and Treasurer, be approved."

Votes:

Motion (a) by Councillor Ootes carried.

Motion (b) by Councillor Kinahan carried.

Adoption of the 1999 Operating Budget, and Clauses Nos. 1 and 2 of the Strategic Policies and Priorities Committee, as amended, save and except those portions of Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget", pertaining to Children's Services, the Building Division, remuneration paid to Members of Council by the Toronto and Region Conservation Authority (TRCA), Watershed Health - TRCA, the Council Budget - Salaries and Benefits (insofar as it relates to the Councillors' Offices), the Revenue Services Division of the Feinance Department, the Community Grants Program, and those portions of Clause No. 2 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Levy By-law and the 1999 Levy of a Special Charge for Certain Business Improvement Areas", pertaining to the levy and collection of special charges for Business Improvement Areas:

Yes - 44

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Bossons, Cho, Chong , Chow, Davis, Disero, Dug uid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Miheve, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas

No - 11

Councillors: Augimeri, B ussin, J ohnston, Korwin-Kucz ynski, L ayton,

McConnell, Miller, Moscoe, Pantalone, Rae, Walker

Carried by a majority of 33.

The 1999 Operating Budget, and Clauses Nos. 1 and 2 of the Strategic Policies and Priorities Committee, as amended, insofar as it pertains to those portions of Clause No. 1 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Operating Budget", pertaining to Children's Services, the Building Division, remuneration paid to Members of Council by the Tor onto and Reg ion Cons ervation Authority (TRCA), W atershed Health - TRCA, the Council B udget - Salaries and Benefits (insofar as it relates to the Councillors' O ffices), the R evenue S ervices D ivision of the F inance D epartment, the Community Grants Program, and those portions of Clause No. 2 of Report No. 8 of The Strategic Policies and Priorities Committee, headed "1999 Levy By-law and the 1999 Levy of a Special Charge for Certain Business Improvement Areas", pertaining to the levy and collection of special charges for Business Improvement Areas, carried.

GIVING NOTICE OF MOTION FOR NEXT MEETING

S4.9 Councillor Korwin-Kuczynski gave Notice of the following Motion to permit consideration at the next regular meeting of City Council to be held on May 11, 12 and 13, 1999:

Moved by: Councillor Korwin-Kuczynski

Seconded by: Councillor Pitfield

"NOW THEREFORE BE IT RESOLVED THAT City Council establish a Special Committee to develop a public educati on campaig n outlining the im pacts of provincial downloading on the City of Toronto, in order to ensure that this becomes a key election issue;

AND BE IT FURTHER RESOLVED THAT the Special Committee be supported by appropriate City staff."

S4.10 **BILLS AND BY-LAWS**

On April 26, 1999, at 7:34 p.m., Councillor Davisseconded by Councillor Holyday, 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:

By-law No. 230-1999 Bill No. 233 To confirm the proceedings of the

Council at its Special meeting held on

the 26th day of April, 1999,

Business Improvement Areas.

the vote upon which was taken as follows:

Yes - 37

Mayor: Lastman

Councillors: Adams, Altobello, Asht on, B erardinetti, B ossons, B rown,

Bussin, Cho, Chow, Davis, Filion, Flint, Gardner, Giansante, Holyday, J akobek, J ones, Kelly, Kinahan, King, L ayton, Li Preti, L indsay Luby, Mahood, Mammoliti, McConnell Minnan-Wong, Moeser, Ootes, Pitfield, Prue, Saundercook,

Sgro, Shaw, Shiner, Silva

No - 2

Councillors: Korwin-Kuczynski, Rae

Carried by a majority of 35.

On April 28, 1999, at 2:21 a.m., Councillor Rae, seconded by Councillor Augimeri, 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 carried:

| Bill No. 231 | By-law No. 231-1999 | To Levy and Collect Taxes for the Year 1999, to I mpose a Penalt y Charge for Non-pay ment of 1999 Tax es, and to Pro vide for Interest to be Added to Tax Arrears. |
|--------------|---------------------|---|
| Bill No. 232 | By-law No. 232-1999 | To Provide for the Levy and Collection of Special Charges for the Year 1999 in Respect of Certain |

On April 28, 1999, at 2:27 a.m., Councillor Silva, seconded by Councillor Berardinetti, 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. 234

By-law No. 233-1999

To confirm the proceedings of the Council at its Special meeting held on the 26th, 27th and 28th days of April, 1999,

the vote upon which was taken as follows:

Yes - 40

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger,

Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Moeser, Nunz iata, O'Brien, Oote s, Pitfield, Prue,

Saundercook, Shaw, Shiner, Silva, Tzekas

No - 8

Councillors: Augimeri, Bossons, Bussin, Korwin-Kuczynski, McConnell,

Miller, Moscoe, Rae

Carried by a majority of 32.

S4.11 **OFFICIAL RECOGNITIONS:**

Condolence Motions

April 26, 1999:

Councillor Johnston, seconded by Mayor Lastman, moved that:

Moved by: Councillor Johnston

Seconded by: Mayor Lastman

"WHEREAS the Members of City Council are deep ly saddened to learn of the passing of Mrs. Marg aret Campbell on Monday, April 19, 1999, at her Toronto home; and

WHEREAS Mrs. Campbell's impressive career included opening her own law practice, an appointment as a provincial family court judge, successful elections to City Council, Metro Council and the Ontario Legislature, as well as participation in numerous community organizations; and

WHEREAS her 10 years as a Member of City Council included three years as the City's budget chief, overseeing the successful modernization of Toronto's budget process and the early use of computers at City Hall; and

WHEREAS she became the first woman to run for Mayor of Toronto in 1969; and

WHEREAS she served as a Liberal MPP in Toronto's St. George riding for 8 years, becoming the first female Liberal Member of the Ontario Legislature in 1973, and working tirelessly to promote women's rights, and other people's rights; and

WHEREAS she never lost her interest a nd concern for this City , and, more importantly, the people of this City;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council, an expression of sincere sympathy to the family of Mrs. Margaret Campbell, especially her son Sterling (Corky) and daughters Penny and Susan; and that Council waive the provisions of the Council Procedural By-law in order to introduce this Motion."

Leave to introduce the Motion was granted and the motion was carried unanimously.

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

April 27, 1999:

Councillor Nunziata, seconded by Mayor Lastman, moved that:

"WHEREAS the senseless shooting s in Columbin e High School in the City of Littleton, Colorado, have shocked and saddened the world; and

WHEREAS there has been a tragic loss of at least 15 individuals as a result of this terrible event;

NOW THEREFORE BE IT RESOLVED THAT the City Clerk be directed to convey, on behalf of the Members of City Council and the citizens of Toronto, an expression of deepe st sympathy to the people of L ittleton, Colorado, and our condolences to the families of those who have lost their liv es in the shootings at Columbine High School;

AND BE IT FURTHER RESOLVED THAT our wishes for a speedy and full recovery be also convey ed to those who were wounded in this tragedy, and that Council waive the provisions of the Council Pocedural By-law in order to introduce this Motion."

Councillor Chong, seconded by Councillor Chow, moved that:

"WHEREAS the Chinese Canadian community was greatly saddened to learn that Dr. Fai Sim Liu had passed away on Thursday, April 22, 1999; and

WHEREAS Dr. L iu g raduated from Shang hai Medical Colleg e in 1944 and completed postgraduate training in Internal Medicine at Edinburgh University; the London School of Tropical Medicine and Hygiene; University of London, England; Victoria Hospital, London, Ontario; and the Jewish General Hospital in Montreal; and

WHEREAS Dr. L iu opened his practice in I nternal Medicine and Geriatrics, in 1954, and joined the staff of Toronto Western Hospital in 1955; and

WHEREAS Dr. Liu's career has spanned manyyears and his accomplishments have been numerous, including joining the staff of the Provincial Geriatric Study Centre in 1958; becoming the Medical director of Metro Homes for the Aged facilities Lambert L odge and Castleview-W ychwood Towers from 1971 thro ugh 1986; becoming a Captain in the Canadian Army Medical Corps (Militia) 1961 to 1965; and

WHEREAS Dr. Liu's proudest achievement has been the ongoing growth of the Mon Sheong Foundation and its Home for the Age d; he founded the first ever Chinese Canadian charity in 1964; helped develop a series of Chinese schools and youth group and opened the Foundation's home in 1975; and

WHEREAS Dr. Liu has been a recipient of numerous awards and appointments, including the Centennial Medal; a Gardiner Award and an Order of Ontario; and

WHEREAS Dr. Liu will be sadly missed by his wife Edith and children Eleanor, Barbara, Donna and William;

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 Dr. Fai Sim Liu, and that Council waive the provisions of the Council Procedural By-law in order to introduce this Motion."

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

Council rose and observed a moment of silence in memory of Dr. Fai Sim Liu and those who have lost their lives in the shootings at Columbine High School.

Presentations/Introductions/Announcements:

April 26, 1999:

Mayor Lastman, during the morning session of the meeting, introduced the students from Monsignor Fraser College, present at the meeting.

Mayor Lastman, during the morning session of the meeting, introduced the students from Greenland Public School, present at the meeting.

Mayor Lastman, during the afternoon session of the meeting, invited Mr. David Gunn, Chi& General Manager of the Toronto Transit Commission, since 1995, to the podium; expressed, on behalf of Council, the appreciation of Council to Mr. Gunn for dedication and hard work during his tenure as Chief Gene ral Manger; also ex tended the best wishes of Council to Mr. Gunn on the occasion of his retirement; and presented a memento to Mr. Gunn to mark the occasion.

Mayor Lastman, during the afternoon session of the meeting, introduced the students from High Park Alternative School, present at the meeting.

April 27, 1999:

Councillor Jakobek, during the morning session of the meeting, introduced the E.S.L. students from Canadian Co-operative for L anguage and Cultural Studies, present a $\,t$ the meeting.

Mayor Lastman, during the morning session of the meeting, expressed, on behalf of Council, the congratulations of Council to the "F ive Star" Bright Pearl Restaurant, the Goldstone Noodle Restaurant, Chinatown Centre, Ice Garden and Sing Hing Herb, the recipients of the Chinatown 1999 Awards, and requested the representatives of these organizations, present at this meeting, to stand and be recognized by Council.

Councillor Jakobek, during the afternoon session of the meeting, introduced the students of Mill Valley Middle School, present at the meeting.

Mayor Lastman, at the conclusion of the meeting, ex pressed, on behalf of Council, the appreciation of Council to staffof the Finance and Clerk's Departments for their exemplary efforts during the 1999 Operating Budget process.

S4.12 MOTIONS TO VARY PROCEDURE

Waive the provisions of the Procedural By-law to hear deputations:

Mayor Lastman in the Chair.

Councillor McConnell on April 26, 1999, during the afternoon session of the meeting, moved that:

"WHEREAS Section 59(1) of the Council Pro cedural By-law provides that no deputation, other than persons entitled by law to be heard, shall be allowed to address the Council except when the Council, at a previous meeting, has decided to meet in the Committee of the Whole for the express purpose of hearing deputations; and

WHEREAS hundreds of representatives of the City's small business community have a rrived he re with profound concerns about the actions we are a bout to undertake;

NOW THEREFORE BE IT RESOLVED THAT Council resolve itself into Committee of the Whole immediately, to he artwo brief deputations from the business community;

AND BE IT FURTHER RESOLVED THAT, in accordance with Section 133 of the Council Procedural By-law, the provisions of Section 59(1) of said B y-law be waived, and that deputations on the 1999 Operating Budget be heard at this time."

Adoption of motion by Councillor McConnell:

Yes - 19
Councillors: Adams, B ossons, Cho, Chow, D avis, Disero, J akobek, Johnston, K orwin-Kuczynski, Layton, McConnell, Mihevc, Miller, Moscoe, Pantalone, Pitfield, Rae, Silva, Walker

No - 29
Mayor: Lastman
Councillors: Altobello, Ashton, Aug imeri, B alkissoon, B erardinetti, Berger, Brown, Chong, Feldman, Flint, Giansante, Holyday, Kelly, Kinahan, Ki ng, L i Preti, L indsay L uby, Mahood,

Ootes, Saundercook, Shaw, Shiner, Tzekas

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

Mammoliti, Minna n-Wong, Moe ser, Nu nziata, O' Brien,

Vary the order of proceedings of Council:

Councillor Moscoe on April 26, 1999, at 6:35 p.m.moved that Council varythe order of its proceedings to defer voting on any components of the budget considered by Council after this time, to 9:30 a.m. onTuesday, April 27, 1999, when Council reconvenes, the vote upon which was as follows:

Yes - 20

Councillors: Adams, Ashton, Bossons, Bussin, Cho, Chong, Filion, Flint,

Gardner, Holy day, J ohnston, Kelly , Korwin-Kucz ynski, McConnell, Miller, Minnan-Wong, Pantalone, Sg ro, Shaw,

Walker

No - 18

Mayor: Lastman

Councillors: Altobello, Berardinetti, Chow, Disero, Giansante, Jakobek,

Jones, King, Lindsay Luby, Mo eser, Oote s, Pitfield, Prue,

Rae, Saundercook, Shiner, Silva

Carried by a majority of 2.

Mayor L astman on A pril 26, 1999, at 6:39 p.m., move d that Council proceed with its consideration of the remaining components of the 1999 Operating Budget until 7:30 p.m., and vote on such components, the vote upon which was taken as follows:

Yes - 10

Councillors: Adams, Bussin, Disero, Filion, Johnston, Korwin-Kuczynski,

McConnell, Mihevc, Pantalone, Walker

No - 31

Mayor: Lastman

Councillors: Altobello, Ashton, Berardinetti, Berger, Bossons, Cho, Chong,

Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Layton, Lindsay Luby, Minnan-Wong, Moeser, Ootes, Pitfield, Prue Rae, Saundercook, Sgro, Shaw,

Shiner, Silva

Lost by a majority of 21.

Councillor Sgro on April 26, 1999, at 7:03 p.m., moved that Council vary the order of its proceedings to c onsider the Police (NN) c omponent of the 1999 O perating B udget at 2:30 p.m. on Tuesday, April 27, 1999, the vote upon which was taken as follows:

Yes - 25

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Balkissoon, Berardinetti, Bossons,

Bussin, Cho, Chong Davis, Hint, Gardner, Holyday, Kinahan, Layton, Mahood, Mammoliti, McConnell, Mille r,

Minnan-Wong, Pantalone, Prue, Rae, Sgro

No - 15

Councillors: Berger, B rown, F ilion, Giansante, J akobek, J ones, Kelly,

King, Korwin-Kuczynski, Lindsay Luby, Moeser, Pitfield,

Saundercook, Shiner, Silva

Carried by a majority of 10.

Councillor Moscoe on April 27, 1999, at 7:57 p.m.,moved that Council varythe order of its proceedings to now consider the Public Transit Program (MM) component of the 1999 Operating Budget, the vote upon which was taken as follows:

Yes - 22

Mayor: Lastman

Councillors: Adams, B ossons, Chow, F eldman, F otinos, Ho lyday,

Johnston, Jones, Kinahan, Korwin-Kuczynski, Li Preti, Mammoliti, McConnell, Mihevc, Miller, Moscoe, O'Brien,

Pantalone, Pitfield, Rae, Silva

No - 15

Councillors: Berger, Chong, Disero, Dug uid, J akobek, Kelly, King,

Lindsay Luby, Mahood, Minnan-Wong, Ootes, Saundercook,

Shaw, Shiner, Tzekas

Carried by a majority of 7.

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

April 26, 1999:

Councillor P rue, at 9:50 a.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 6:30 p.m. recess, and that Council continue in session from 2:00 p.m. until 7:30 p.m. and then recess until 9:30 a.m. on Tuesday, April 27, 1999, which was carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Adams, at 12:29 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.mrecess, in order to conclude consideration of the Urban Planning and Development Services component of the 1999 Operating Budget, which was carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Jakobek, at 7:29 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. recess, in order to conclude questions of staff by Members of Council pertaining to the Parks and Recreation component of the 1999 Op erating B udget, which was carried, more than two-thirds of Members present having voted in the affirmative.

April 27, 1999:

Councillor Jakobek at 2:12 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 7:30 p.m. adjournment, that dinner be ordered at 6:00 p.m. and that Guncil continue in session, in order to conclude consideration of the 1999 Operating Budget, the vote upon which was taken as follows:

Yes - 38

Mayor: Lastman

Councillors: Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons,

Cho, Chow, Disero, Duguid, Feldman, Filion, Flint, Fotinos, Giansante, Holy day, J akobek, J ohnston, Kinahan, King , Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihe vc, Moe ser, Nunzia ta, Ootes , Pa ntalone,

Pitfield, Prue, Rae, Shaw, Shiner, Silva

No - 5

Councillors: Davis, Jones, Miller, Moscoe, Walker

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

S4.13 **ATTENDANCE**

Councillor Bussin, seconded by Councillor Altobello, moved that the absence of Comcillor Faubert from this Special meeting of Council be excused, which was carried.

| April 26, 1999 | Roll Call 9:41 a.m. | 9:40 a.m. to 12:35 p.m.* | Roll Call 2:15 p.m. | 2:11 p.m to. 7:36 p.m.* |
|----------------|------------------------|-----------------------------|------------------------|----------------------------|
| Lastman | X | X | Х | X |
| Adams | - | X | Х | X |
| Altobello | X | X | Х | X |
| Ashton | - | Х | 1 | X |
| Augimeri | - | Х | Х | X |
| Balkissoon | X | X | Х | X |
| Berardinetti | X | X | Х | X |
| Berger | X | X | Х | X |
| Bossons | X | X | Х | X |
| Brown | X | Х | Х | X |
| Bussin | - | Х | - | X |
| Cho | X | X | X | X |

| April 26, 1999 | Roll Call 9:41 a.m. | 9:40 a.m. to 12:35 p.m.* | Roll Call 2:15 p.m. | 2:11 p.m to. 7:36 p.m.* |
|------------------|------------------------|-----------------------------|------------------------|----------------------------|
| Chong | - | - | х | х |
| Chow | x | х | х | х |
| Davis | - | х | - | х |
| Disero | х | х | - | х |
| Duguid | - | - | - | - |
| Faubert | - | - | - | - |
| Feldman | - | Х | х | х |
| Filion | - | Х | - | х |
| Flint | х | Х | х | х |
| Fotinos | х | Х | - | х |
| Gardner | - | Х | - | х |
| Giansante | X | X | - | х |
| Holyday | х | Х | х | х |
| Jakobek | х | Х | х | х |
| Johnston | X | X | х | х |
| Jones | X | X | - | х |
| Kelly | - | Х | - | х |
| Kinahan | x | Х | X | Х |
| King | x | Х | X | Х |
| Korwin-Kuczynski | x | Х | X | х |
| Layton | x | Х | X | Х |
| Lindsay Luby | x | Х | X | X |
| Li reti P | x | Х | X | X |
| Mahood | - | Х | X | X |
| Mammoliti | x | х | х | х |
| McConnell | - | х | х | х |
| Mihevc | x | х | х | х |
| Miller | х | х | - | х |
| Minnan-Wong | x | Х | х | х |
| Moeser | - | Х | - | х |
| Moscoe | х | Х | - | х |

| April 26, 1999 | Roll Call 9:41 a.m. | 9:40 a.m. to 12:35 p.m.* | Roll Call 2:15 p.m. | 2:11 p.m to. 7:36 p.m.* |
|----------------|------------------------|-----------------------------|------------------------|----------------------------|
| Nunziata | X | Х | - | х |
| O'Brien | х | X | X | X |
| Ootes | Х | X | X | X |
| Pantalone | X | X | X | X |
| Pitfield | X | X | X | X |
| Prue | X | X | - | X |
| Rae | X | X | X | X |
| Saundercook | - | X | X | X |
| Sgro | X | X | - | X |
| Shaw | - | X | X | X |
| Shiner | X | X | X | X |
| Silva | X | X | - | X |
| Sinclair | x | X | - | - |
| Tzekas | - | X | X | X |
| Walker | Х | X | - | X |
| Total | 40 | 55 | 37 | 55 |

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

| April 27, 1999 | Roll Call 9:46 a.m. | 9:42 a.m. to 12:35 p.m.* | Roll Call 2:15 p.m. | 2:10 p.m. to 6:21 p.m.* | Roll Call 6:55 p.m. | 6:56 pm. to 2:28 a.m.* |
|----------------|------------------------|--------------------------------|------------------------|-------------------------------|------------------------|------------------------------|
| Lastman | X | х | х | х | х | х |
| Adams | - | х | - | х | Х | х |
| Altobello | х | Х | х | Х | х | х |
| Ashton | - | Х | х | Х | х | х |
| Augimeri | - | Х | - | Х | х | х |
| Balkissoon | Х | х | х | х | х | х |
| Berardinetti | х | х | х | - | х | х |
| Berger | X | х | - | Х | х | х |
| Bossons | - | х | х | Х | х | х |
| Brown | - | х | - | - | - | - |
| Bussin | х | Х | - | - | Х | Х |

| A.::127, 1000 | Roll Call | 9:42 a.m. to | Roll Call | 2:10 p.m. to | Roll Call | 6:56 pm. to 2:28 a.m.* |
|----------------------|-----------|-----------------|-----------|-----------------|-----------|------------------------------|
| April 27, 1999 | 9:46 a.m. | 12:35 p.m.* | 2:15 p.m. | 6:21 p.m.* | 6:55 p.m. | |
| Cho | X | X | X | X | - | Х |
| Chong | X | X | - | - | X | X |
| Chow | - | X | X | Х | X | Х |
| Davis | - | X | - | Х | X | Х |
| Disero | X | X | X | Х | Х | Х |
| Duguid | X | Х | х | х | x | Х |
| Faubert | - | - | - | - | - | - |
| Feldman | - | X | X | X | X | X |
| Filion | - | X | - | x | X | x |
| Flint | X | X | x | х | x | X |
| Fotinos | X | X | x | X | X | X |
| Gardner | - | X | - | х | X | х |
| Giansante | х | X | X | х | - | X |
| Holyday | Х | X | х | Х | х | х |
| Jakobek | х | x | х | х | x | х |
| Johnston | х | X | x | х | x | х |
| Jones | х | X | X | х | X | х |
| Kelly | х | X | - | х | X | х |
| Kinahan | x | x | x | x | x | x |
| King | x | x | x | x | x | x |
| Korwin- Kuczynski | X | Х | х | х | Х | х |
| Layton | х | X | х | х | x | х |
| Lindsay Luby | х | X | х | х | x | х |
| Li Preti | - | X | x | х | X | х |
| Mahood | x | х | х | X | х | х |
| Mammoliti | x | х | х | X | х | х |
| McConnell | - | Х | - | х | х | х |
| Mihevc | - | х | - | х | х | х |
| Miller | х | х | х | х | х | х |
| Minnan-Wong | - | Х | х | х | - | х |

| April 27, 1999 | Roll Call 9:46 a.m. | 9:42 a.m. to 12:35 p.m.* | Roll Call 2:15 p.m. | 2:10 p.m. to 6:21 p.m.* | Roll Call 6:55 p.m. | 6:56 pm. to 2:28 a.m.* |
|----------------|------------------------|--------------------------------|------------------------|-------------------------------|------------------------|------------------------------|
| Moeser | х | х | х | Х | - | х |
| Moscoe | х | х | х | Х | х | Х |
| Nunziata | х | х | х | Х | х | Х |
| O'Brien | х | х | - | Х | х | Х |
| Ootes | х | х | х | Х | х | Х |
| Pantalone | х | х | х | Х | х | Х |
| Pitfield | х | Х | - | Х | х | X |
| Prue | х | Х | х | Х | х | X |
| Rae | х | Х | х | Х | х | X |
| Saundercook | Х | Х | - | Х | Х | X |
| Sgro | - | Х | 1 | Х | Х | X |
| Shaw | Х | Х | Х | Х | Х | X |
| Shiner | Х | Х | х | х | х | X |
| Silva | х | Х | х | Х | х | X |
| Sinclair | - | - | - | - | - | - |
| Tzekas | х | х | - | х | х | х |
| Walker | Х | х | х | Х | - | Х |
| Total | 41 | 56 | 39 | 52 | 50 | 55 |

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

MEL LASTMAN, Mayor NOVINA WONG, City Clerk