Appendix A Guide to City Council Minutes

MINUTES OF THE COUNCIL

OF THE

CITY OF TORONTO

TUESDAY, JULY 27, 1999, WEDNESDAY, JULY 28, 1999, THURSDAY, JULY 29, 1999 AND FRIDAY, JULY 30, 1999

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

CALL TO ORDER

8.1 Mayor Lastman took the Chair and called the Members to order.

The meeting opened with O Canada.

PRESENTATION OF REPORTS

July 27, 1999:

8.2 Councillor Moeser presented the following Reports for consideration by Council:

Report No. 3 of The Policy and Finance Committee,

Report No. 2 of The Planning and Transportation Committee,

Report No. 9 of The Etobicoke Community Council,

Report No. 9 of The Scarborough Community Council,

Report No. 10 of The Toronto Community Council.

Report No. 4 of The Policy and Finance Committee,

Report No. 2 of The Community Services Committee,

Report No. 2 of The Economic Development and Parks Committee,

Report No. 3 of The Planning and Transportation Committee,

Report No. 2 of The Works Committee,

Report No. 2 of The Administration Committee,

Report No. 3 of The Administration Committee,

Report No. 8 of The East York Community Council,

Report No. 10 of The Etobicoke Community Council,

Report No. 7 of The North York Community Council,

Report No. 10 of The Scarborough Community Council,

Report No. 11 of The Toronto Community Council,

Report No. 8 of The York Community Council,

Report No. 5 of The Audit Committee,

Report No. 7 of The Nominating Committee, and

Report No. 6 of the Board of Health,

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

July 29, 1999:

8.3 Councillor Duguid, with the permission of Council, presented the following Report for the consideration of Council:

Report No. 5 of The Policy and Finance Committee,

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

8.4 **DECLARATIONS OF INTEREST**

Councillor Cho declared his interest in ClauseNo. 3 of Report No. 2of The Administration Committee, headed "Conditions of Employment - Council Staff Members", in that a member of his family is an employee in his office.

Councillor Chow declared her interest in Clause No. 17 of Report No. 11 of The Toronto Community Council, headed "Variance from Chap ter 297, Signs, of the F ormer City of Toronto Municipal Code - 235 Queens Quay(Downtown)", in that her stepdaughter acts as a summer camp director at the subject site.

Councillor Filion declared his interest in Clause No. 1 of Report No. 3 of The Planningand Transportation Committee, headed "Draft Official Plan Amendments and Zoning By-law Amendments to Permit Second Suites As-of-Right", in that he owns property which contains a second suite.

Councillor Fotinos declared his interest in Clause No. 26 of Report No. 4 of The Policyand Finance Committee, headed "Child Care CapitaNeeds and Future Funding Strategies", and in Item (f), entitled "Provincial Response to Child Care Cost Sharing Request", embodied in Clause No. 36 of Report No. 4 of The Policy and Finance Committee, headed "Other Items Considered by the Committee", in that his mother provides private home child care.

Councillor Gardner declared his sinterest in Classe No. 3 of Report No. 2 of The Administration Committee, headed "Conditionsof Employment - Council Staff Members", and in Clause No. 7 of Report No. 3 of The Administration Committee, headed "Long Term Disability and Sick DayUsage 1997 - 1998 CityPrograms for Employees", in that a member of his family is an employee in his office.

Mayor Lastman declared his interest in Clause No. 16 of Report No. 2 of The Administration Committee, headed "Claim by the CBC Regarding 354 Jarvis Street", and in Clause No. 1 of Report No. 4 of The Policy and Finance Committee, headed "City-Wide Development Charge By-law", in that partners at the same law firm as his son, who is not a real estate lawyer and does not personally act on these f iles, are represent ing applicants and have worked on related files.

Councillor Layton, declared his interest in Clause No. 17 of Report No. 11 of The Toronto Community Council, headed "Variance from Chapter 297, Signs, of the F ormer City of Toronto Municipal Code - 235 Queens Quay (Downtown)", in that his daughter acts as a summer camp director at the subject site.

Councillor Mahood declared his interest in Clause No. 3 of R eport No. 2 of The Administration Committee, headed "Conditions of Employment - Council Staff Members", in that a member of his family is an employee in his office.

Councillor Moscoe declared his interest in Clause No. 1 of Report No. 3 of The Administration Committee, headed "Filling of Council Vacancy - Scarborough Highland Creek (Ward 16)", and in Notice of Motion J(15), moved by Councillor Feldman, seconded by Councillor Ootes, respecting the request by Mr. Noble Chummar for an unpaid leave of absence from the municipality, for the purpose of seeking electoral office with the City of Toronto, in that he is in thebusiness of manufacturing and selling election signs to municipal candidates.

Councillor Pantalone declared his interest in Clause No. 26 of Report No. 4 of The Policy and Finance Committee, headed "Child Care Capital Needs and Future Funding Strategies", and in I tem (f), entitled "Provinci al Response to Child Care Co st Sharing Request", embodied in Clause No. 36 of Report No. 4 of The Policy and Finance Committee, headed "Other Items Considered by the Committee", in that his children are registered in a child-care centre which has a purchase of service agreement with the City of Toronto.

Councillor Prue declared his interest in Clause No. 27 of Report No. 4 of The Policy and Finance Committee, headed "Youth Unemployment Program - Two Wheel Drive, Grant from Human Resources Development Canada", in that his wife is an employee of Human Resources Development Canada (HRDC) and is involved in deermining grants that may be awarded to various groups, including the City of Toronto.

Councillor Shiner declared his interest in Clause No. 3 of Report No. 2 of The Administration Committee and Clause No. 7 of Report No. 3 of The Administration

Committee, headed "Conditions of Employment - Council Staff Members" and "Long Term Disability and Sick Day Usage 1997 - 1998 City Programs for Employees", respectively, in that a member of his family is an employee in his office; and in Clause No. 1 of Report No. 9 of The Etobicoke Community Council, Clause No. 17 of Report No. 7 of The North York Community Council and Clause No. 12 of Report No. 11 of The Toronto Community Council, headed "Appeal to the Ontario Municipal Board - Nazeer Bishay, 22 Kingsview Boulevard", "Official Plan Amendment and Rezoning Application UDOZ-99-02 - Brown Dryer Karol (on behalf of Quadrant De ntal Technolog ies Inc.) - 181 F inch Avenue West - Nort h York C entre" and "Di rections R eport - Official Plan Amendment and Rezoning - 460 Yonge Street (Downtown)", respectively, in that an associated Solicitor in the firm representing the applicants is representing him in another matter.

CONSIDERATION OF REPORTS CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION

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

Report No. 3 of The Policy and Finance Committee, Clause No. 1.

Report No. 2 of The Planning and Transportation Committee, Clause No. 1.

Report No. 9 of The Etobicoke Community Council, Clause No. 1.

Report No. 9 of The Scarborough Community Council, Clause No. 1.

Report No. 10 of The Toronto Community Council, Clause No. 1.

Report No. 4 of The Policy and Finance Committee, Clauses Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, 22, 23, 27, 28, 30, 31 and 33.

Report No. 5 of The Policy and Finance Committee, Clauses Nos. 1, 2 and 3.

Report No. 2 of The Community Services Committee, Clauses Nos. 3, 5, 8 and 9.

Report No. 2 of The Economic Development and Parks Committee, Clauses Nos. 2, 5, 9 and 14.

Report No. 3 of The Planning and Transportation Committee, Clauses Nos. 1, 3, 5, 6 and 7.

Report No. 2 of The Works Committee, Clauses Nos. 1, 2, 3, 4, 5, 6, 8, 11, 14, 16, 18, 19, 29 and 33.

Report No. 2 of The Administration Committee, Clauses Nos. 1, 2, 3, 6, 8, 9, 15,16, 17, 18, 24 and 26.

Report No. 3 of The Administration Committee, Clauses Nos. 1, 2, 4, 5, 6 and 7.

Report No. 10 of The Etobicoke Community Council, Clause No. 1.

Report No. 7 of The North York Community Council, Clauses Nos. 9, 15 and 17.

Report No. 10 of The Scarborough Community Council, Clause No. 1.

Report No. 11 of The Toronto CommunityCouncil, Clauses Nos. 5, 8, 16, 20, 28, 34, 36, 42, 47, 54, 57 and 60.

Report No. 8 of The York Community Council, Clause No. 10.

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

Report No. 7 of The Nominating Committee, Clause No. 2.

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

Report No. 4 of The Policy and Finance Committee, Clauses Nos. 6, 7, 11, 12, 28 and 31.

Report No. 5 of The Policy and Finance Committee, Clauses Nos. 2 and 3.

Report No. 2 of The Economic Development and Parks Committee, Clause No. 9.

Report No. 2 of The Administration Committee, Clauses Nos. 3, 6 and 8.

Report No. 3 of The Administration Committee, Clauses Nos. 4 and 7.

Report No. 3 of The Planning and Transportation Committee, Clause No. 7.

Report No. 10 of The Etobicoke Community Council, Clause No. 1.

Report No. 10 of The Scarborough Community Council, Clause No. 1.

Report No. 11 of The Toronto Community Council, Clause No. 42.

Report No. 8 of The York Community Council, Clause No. 10.

Report No. 7 of The Nominating Committee, Clause No. 2.

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

CONSIDERATION OF REPORTS CLAUSES WITH MOTIONS, VOTES, ETC. 8.6 Clause No. 1 of Report No. 9 of The Etobicoke Community Council, headed "Appeal to Ontario Municipal Board - Nazeer Bishay, 22 Kingsview Boulevard (Kingsway-Humber)".

Motion:

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

"It is further recommended that:

'WHEREAS this matter was deferred to this day to determine whether Mr. Bishay would install certain landscaping and greenery; and

WHEREAS concerns have been raised over the possible unsightliness of cars parked in the backyard, which had previously been parked in the front yard; and

WHEREAS Mr. Bishay has agreed to erect fencing around the backyard for screening purposes; and

WHEREAS it is in the best interests of the City to settle with Mr. Bishay, rather than oppose him, now that he is in the process of implementing landscaping and greenery and will erect a fence;

NOW THEREFORE BE IT RESOLVED THAT Reble Ritche Green & Ketcheson, Barristers and Solicitors, be authorized to attend the Ontario Municipal Board on July 30, 1999, to advise the Board that the City of Toronto will not be opposing Mr. Bishay, providing any Zoning Order made by the Board is not issued until Mr. Bishay has erected a six-foot concrete fence around the backyard, which concrete fence shall include all appropriate drainage measures, including weeping tiles, and be installed within an agreed upon time."

Votes:

The motion by Councillor Giansante carried.

The Clause, as amended, carried.

8.7 Clause No. 14 of Report No. 4 of The Policy and Finance Committee, headed "Co-ordination of Telecommunications Matters, First Report from the Council-Established Telecommunications Steering Committee".

Motion:

Councillor Moscoe moved that the Clause beamended by deleting the words "with the City of Vancouver" from Recommendation No. (15) embodied in the report dated July 8, 1999, from the Chief Administrative Officer, and inserting in lieu thereof the words "from the City of Vancouver", so that such recommendation shall now read as follows:

"(15) the Steering Committee seek comments on the matter of the correspondence from R.V. Ande rson Associates L imited respecting a napplication from Ledcor Communications Limited, from the City of Vancouver;".

Votes:

The motion by Councillor Moscoe carried.

The Clause, as amended, carried.

8.8 Clause No. 22 of Report No. 4 of The Policy and Finance Committee, headed "Toronto Transit Commission (TTC) - Provincial/Municipal Funding Trends and Longer-Term Funding Strategies".

Motion:

Councillor Moscoe moved that the Clause be struck out and referred back to the Toronto Transit Commission for further consideration.

Vote:

The motion by Councillor Moscoe carried.

8.9 Clause No. 27 of Report No. 4 of The Policy and Finance Committee, headed "Youth Employment Program - Two Wheel Drive, Grant from Human Resources Development Canada".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Duguid moved that Council adopt the following recommendation:

"It is recommended that the report dated July 22, 1999, from the Commissioner of Community and Neig hbourhood Services, embo dying the following recommendations, be adopted:

'It is recommended that:

- (1) Council adopt the report date d J uly 12, 1999, from the Chief Administrative Officer, regarding the receipt of funds from Human Resources Development Canada for the implementation of the 1999 Two Wheel Drive Youth Employment Program;
- (2) staff from Community and Neighbourhood Services work with staff from the Access and EquityUnit on the evaluation and organizational placement of this project; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.'

Votes:

The motion by Councillor Duguid carried.

The Clause, as amended, carried.

8.10 Clause No. 33 of Report No. 4 of The Policy and Finance Committee, headed "Sustainability By-Law/Legislation".

Motion:

Councillor Layton moved that the Clause be amended by replacing the words "City Clerk's Division" with the words "By-law Harmoniz ation Group" in the first line of the recommendation of the Environmental Task Force, so that such recommendation shall now read as follows:

"The By-law Harmonization Group be requested to forward for information to the Environmental Task F orce or its successo r, a copy of any reports to Standing Committees which address the review and/or harmonization of any by-laws for the new City of Toronto which impact the environment."

Votes:

The motion by Councillor Layton carried.

The Clause, as amended, carried.

8.11 Clause No. 5 of Report No. 2 of The Community Services Committee, headed "Toronto Fire Services - Future Revenue-Generating Training Programs".

Motion:

Councillor Ke lly move d that the Clause be struck out and referred to the Chief Administrative Officer for further consideration and the preparation of a business plan, in consultation with the Fire Chief; and the Chief Administrative Officer be requested to give a presentation thereon to the Community Services Committee.

Vote:

The motion by Councillor Kelly carried.

8.12 Clause No. 2 of Report No. 2 of The Economic Development and Parks Committee, headed "Festivals and Special Events Grants - All Wards".

Vote:

The Clause carried, without amendment.

Councillor Shiner requested that his opposition to this Clause be noted in the Minutes of this meeting.

8.13 Clause No. 33 of Report No. 2 of The Works Committee, headed "Other Items Considered by the Committee".

Motion:

Councillor Duguid moved that the Clausebe received as information, subject to striking out and referring Item (w), entitled "Vehicle Emission Testing (All Wards)", back to the Works Committee for further consideration.

Votes:

The motion by Councillor Duguid carried.

The Clause, as amended, was received as information.

8.14 Clause No. 9 of Report No. 2 of The Administration Committee, headed "Proposed Land Exchange - South-West Corner of Eglinton Avenue West and Black Creek Drive (Ward 27 - York Humber)".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Moscoe moved that Council adopt the following recommendation:

"It is recommended that the joint report dated J une 22, 1999, from the Chief Administrative Officer and the Acting Commissioner of Corporate Services, be adopted."

Votes:

The motion by Councillor Moscoe carried.

The Clause, as amended, carried.

8.15 Clause No. 17 of Report No. 2 of The Administration Committee, headed "Claim by Vardin et al".

Motion:

Councillor Disero moved that the Clause be struck out and referr ed back to the Administration Committee for further consideration and the hearing of deputations.

Vote:

The motion by Councillor Disero carried.

8.16 Clause No. 6 of Report No. 3 of The Administration Committee, headed "Application for Approval to Expropriate Further Interests in Land, Sheppard Subway Project - Twin Tunnels, 1333 Sheppard Avenue East Holdings Limited, Leslie Street and Sheppard Avenue East (Ward 12 - Seneca Heights)".

Vote:

The Clause carried, without amendment.

Councillors Bossons, Johnston and Walker requested that their opposition to this Clause be noted in the Minutes of this meeting.

8.17 Clause No. 9 of Report No. 7 of The North York Community Council, headed "Housekeeping Amendments to By-law Entries Pertaining to Parking, Stopping, Standing, Prohibited Turns, Through Streets and Compulsory Stops, on Roadways Within the City of Toronto, District 3".

Motion:

Councillor Mammolit i moved that the Clau se be amended by deleting from the recommendation e mbodied in the r eport dated Ma y 26, 1999, fr om the D irector, Transportation Services, District 3, the roman numeral "VII" and inserting in lieu thereof the roman numeral "VIII", so that such recommendation shall now read as follows:

"It is recommended that Schedules VIII, IX, X, XI, XV, XVIII and XIX of By-law No. 31001, of the former City of North York, be amended to allow for the co-ordination of the entries between the traffic by-law and signs posted on specific roadways."

Votes:

The motion by Councillor Mammoliti carried.

The Clause, as amended, carried.

8.18 Clause No. 15 of Report No. 7 of The North York Community Council, headed "Feasibility Study - Yorkwoods Gate Community Centre - Black Creek".

Motion:

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

"It is further recommended that the report dated J uly 22, 1999, from the Commissioner of Economic D evelopment, Culture and Tourism, embody ing the following recommendations, be adopted:

'It is recommended that:

- (1) Council accept the Department's recommendation of the Salvation Army as a vi able agency to a ssume third party operation of the Yorkwoods Gate Community Centre; and
- (2) Council direct the Department to enter into neg otiations with the Salvation Army to determine conditions for the completion of the lease agreements."

Votes:

The motion by Councillor Li Preti carried.

The Clause, as amended, carried.

8.19 Clause No. 17 of Report No. 7 of The North York Community Council, headed "Official Plan Amendment and Rezoning Application UDOZ-99-02 - Brown Dryer Karol (on behalf of Quadrant Dental Technologies Inc.) - 181 Finch Avenue West - North York Centre".

Motion:

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

"It is f urther r ecommended that c omprehensive land a ssembly and residential intensification of lands within the mixed use district of the Central Finch Area Secondary Plan be encouraged, to the extent possible, in accordance with the provisions of the Plan."

Votes:

The motion by Councillor Gardner carried.

The Clause, as amended, carried.

8.20 Clause No. 5 of Report No. 11 of The Toronto Community Council, headed "Boulevard Marketing - 1251 and 1253 St. Clair Avenue West (Davenport)".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Disero moved that Council adopt the following recommendations:

"It is recommended that:

- (1) City Counc il r einstate the boule vard ma rketing f ronting 1251 St. Cla ir Avenue West and issue a licence for boulevard marketing at 1253 St. Clair Avenue West and such approval be subject to the applicant complying with the criteria set out in Municipal CodeChapter 313, Streets and Sidewalks, of the former City of Toronto Municipal Code; and
- (2) the report dated J uly 23, 1999, from the Commissioner of W orks and Emergency Services, embodying the following recommendation, be adopted:

'That, should City Council approve the reinstatement of the boulevard marketing licence fronting 1251 St. Clair Avenue West and grant a licence to display merchandise fronting 1253 St. Clair Avenue West, as shown on Appendix "A", and, if a further infraction for excessive marketing is issued to the licence hold er of 1251 and 1253 St. Clair Avenue West, the Commissioner of Works and Emergency Services be directed to report to the Toronto Community Council on the cancellation of the boulevard marketing licences and the licence holder be given the opportunity to be heard by the Committee.'

Votes:

The motion by Councillor Disero carried.

The Clause, as amended, carried.

8.21 Clause No. 8 of Report No. 11 of The Toronto Community Council, headed "Draft By-laws - Official Plan Amendment and Rezoning - 1115 and 1121 Bay Street (Downtown)".

Motion:

Councillor Rae moved that the Clause be amended in accordance with the following recommendations embodied in the report dated July 21, 1999, from the City Solicitor:

"It is recommended that:

- (1) the Draft By-laws attached to the report dated July 21, 1999, from the City Solicitor, replace the Draft By-laws attached to the report dated July 5, 1999, from the City Solicitor;
- (2) authority be given for submission of the Noise Impact Statement, prior to issuance of the building permit for the project; and
- (3) Council determine that no further notice is to be given in respect thereof."

Votes:

The motion by Councillor Rae carried.

The Clause, as amended, carried.

8.22 Clause No. 20 of Report No. 11 of The Toronto Community Council, headed "Adjustments to the Parking Regulations - Cumberland Street from Avenue Road to Bellair Street (Midtown)".

Motion:

Councillor Adams moved that the Clause be struck out and referred back to the Toronto Community Council for further consideration.

Vote:

The motion by Councillor Adams carried.

8.23 Clause No. 34 of Report No. 11 of The Toronto Community Council, headed "Adjustments to the Parking Regulations - Bellair Street Between Cumberland Street and Bloor Street West and Yorkville Avenue, North Side Opposite Bellair Street (Midtown)".

Motion:

Councillor Adams moved that the Clause be struck out and referred back to the Toronto Community Council for further consideration.

Vote:

The motion by Councillor Adams carried.

8.24 Clause No. 54 of Report No. 11 of The Toronto Community Council, headed "Ontario Municipal Board - Committee of Adjustment Decision - 120 Heath Street West and Portions of 120 Heath Street West and Nos. 56 and 58 Oriole Road (High Park)".

Motion:

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

"It is recommended that the City Solicitor and appropriate City staff be authorized to attend the Ontario Municipal Board commencing on August 5, 1999, to uphold the Committee of Adjustment decisions under applications numbered D199900291, D199900292, D199900293 and D199900315, refusing variances and consents with respect to the subject properties."

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

8.25 Clause No. 57 of Report No. 11 of The Toronto Community Council, headed "Variance from Chapter 297, Signs, of the Former City of Toronto Municipal Code - 297 King Street West (Downtown)".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Chow moved that Council adopt the following recommendation:

"It is r ecommended that the r eport dated J uly 21, 19 99, fr om the A cting Commissioner of Urban Planning and Development Services, embody ing the following recommendations, be adopted:

'It is recommended that:

- (1) City Cou ncil approve Applic ation No. 999056, respecting minor variances from Chapter 297, Sig ns, of the former City of Toronto Municipal Code, to per mit one illuminated projecting sign at 297 King Street West; and
- (2) the applicant be advised, upon approval of Application No. 999056, of the requirement to obtain the necessary permits from the Acting Commissioner of Urban Planning and Development Services.'

Votes:

The motion by Councillor Chow carried.

The Clause, as amended, carried.

Deputy Mayor Ootes in the Chair.

8.26 Clause No. 1 of Report No. 3 of The Policy and Finance Committee, headed "Spadina LRT Barriers, Ward 24 (Downtown)".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Chow moved that Council adopt the following recommendations:

"It is recommended that:

(1) the following recommendation of the Planning and T ransportation Committee embodied in the communication dated J uly 20, 1999, from the City Clerk, be adopted:

'That the funding for the installation of permanent barriers on Spadina Avenue to be erected upon the removal of the temporary barriers by December 1, 1999, be provided by the Toronto Transit Commission.'; and

in order to beg in design and contract preparation for the Spadina Barrier immediately, staff be a uthorized to r etain ur ban de sign and engineering design consultants directly, without going through a Request for Proposals procurement process, at a cost not to exceed \$150,000.00."

Votes:

The motion by Councillor Chow carried.

The Clause, as amended, carried.

8.27 Clause No. 1 of Report No. 9 of The Scarborough Community Council, headed "Further Opportunities in Knob Hill and Cliffcrest, City-Initiated Official Plan Amendment, Former Scarborough Transportation Corridor Lands Study, Phase 3 West - St. Clair Avenue to Brimley Road (W96052)".

Motions:

- (a) Councillor Adams moved that considera tion of this Clause be deferred, as recommended in the report dated July 2, 1999, from the Chief Administrative Officer and Acting Commissioner of Corporate Services, until such time as staff have had an opportunity to review this matter, in context with the Corporate issues identified, and report thereon.
- (b) Councillor Layton moved that motion (a) by Councillor Adams be amended by:
 - (1) adding thereto the words "to Council, through the Scarborough Community Council and the Planning and Transportation Committee"; and
 - (2) adding thereto the following:

"That Council also adopt the following recommendation:

'It is r ecommended that the Chie f Administrative Of ficer be requested to consider the appropriate Official Plan designation for these lands, including the possibility of retaining the current special status designation while discussions about City issues are being conducted.' "

(c) Councillor Feldman moved that motion (a) by Councillor Adams be amended by adding thereto the following words:

"during the deferral period, a meeting be held with the Ward Councillors, Planning staff and a representative of Monarch Construction, to determine whether there is an opportunity to develop the parcel of land owned by Monarch Construction and the parcel of land owned by the City of Toronto in concert with each other".

Votes:

Adoption of motion (c) by Councillor Feldman:

Yes - 28 Mayor: Lastman

Councillors: Adams, Aug imeri, B rown, Disero, F eldman, F otinos,

Giansante, Holy day, J ones, Kinahan, King , L ayton, Lindsay L uby, L i Preti, Mi hevc, M iller, Minnan-Wong, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae,

Saundercook, Sgro, Silva, Tzekas

No - 15

Councillors: Altobello, As hton, B erardinetti, B ossons, B ussin, Dug uid,

Filion, Flint, Jakobek, Johnston, Kelly, Mahood, Moeser,

Prue, Shaw

Carried by a majority of 13.

Motion (b) by Councillor Layton carried.

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

In summary, Council deferred consideration of this Clause, as recommended in the report dated July 2, 1999, from the Chief Administrative Officer and Acting Commissioner of Corporate Services, until such time as staff have had an opportunity to review this matter, in context with the Corporate issues identified, and report thereon to Council, through the Scarborough Community Council and the Planning and Transportation Committee.

Council also adopted the following recommendations:

"It is recommended that:

- (1) the Chief Administrative Officer be requested to consider the appropriate Official Pla n d esignation f or the se la nds, inc luding the possibility of retaining the current special status designation while discussions about City issues are being conducted; and
- during the deferral period, a meeting be held with the Ward Councillors, Planning staff and a representative of Monarch Construction, to determine whether there is an opportunity to develop the parcel of land owned by Monarch Construction and the parcel of land owned by the City of Toronto in concert with each other."
- 8.28 Clause No. 1 of Report No. 2 of The Planning and Transportation Committee, headed "Further Report on Proposed Use of Funds Generated from Cash-in-lieu of Parkland Dedication".

Motions:

- (a) Councillor Filion moved that consideration of this Clause be deferred, pending the submission of the following reports to Council:
 - (1) from the Commissioner of Economic Development, Culture and Tourism, detailing an interim strategy to address parkland deficiencies; and
 - (2) from the City Solicitor, on the a ppropriateness of using funds collected through Section 42 of the <u>Planning Act</u> to fund capital projects remote from the site from which the cash-in-lieu was generated, having regard to the intent of the legislation and to the generation of capital funding for new parks through development charges.
- (b) Councillor Flint moved that Part (1) of motion (a) by Councillor Filion be amended to provide that the Commissioner of Economic Development, Culture and Tourism

be requested to c onsult with the Ward Councillors when developing an interim strategy addressing park land deficiencies, such consulta tion being held in anticipation of the fact that there will be 57 Wards in the City of Toronto.

Procedural Motion:

Councillor Disero moved that consideration of this Clau se be deferred until 4:00 p.m., Wednesday, J uly 28, 1999, and, in the in terim, the Commissioner of Economic Development, Culture and Tourism and the CitySolicitor be requested to provide Councillor Filion with the information requested in his motion (a).

Vote on Procedural Motion:

The motion by Councillor Disero carried.

Council resumed its consideration of this Clause at 5:20 p.m., on Thursday, July 29, 1999.

Vote:

Adoption of motion (a) by Councillor Filion, as amended by motion (b) by Councillor Flint:

Yes - 14	
Councillors:	Adams, Altobello, Aug imeri, B erardinetti, B erger, Cho,
	Duguid, Filion, Flint, Jones, Moscoe, Shaw, Silva, Tzekas
No - 25	
Councillors:	Ashton, Bossons, Chow, Disero, Feldman, Giansante,
	Holyday, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski,
	Layton, Lindsay Luby, Mihevc, Moeser, Nunziata, O'Brien,

Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sinclair

Lost by a majority of 11.

Motions:

(c) Councillor Pantalone moved that the Clau se be amended by adding thereto the following:

"It is further recommended that Members of Council who have concerns regarding this matter be requested to forward such concerns to the Acting Commissioner of Urban Planning and Development Services, for report thereon, following ompletion of the cash-in-lieu of parkland dedication policy."

(d) Councillor F lint moved that the Clause be amended to provide that Community Councils have the option of recommending to City Council, through the appropriate

Standing Committees, if necessary expenditures of up to 100 percent of their portion of the cash-in-lieu funds to acquire parkland, if they deem it necessary.

(e) Councillor Moscoe moved that the Clause be amen ded by adding thereto the following:

"It is further recommended that the report requested of the Acting Commissioner of Urban Planning and Development Services, regarding the adjustment to the policy to build in initiatives for acquiring parkland in park deficient areas of the City, be submitted no later than the October 1999 meting of the Planning and Transportation Committee."

Votes:

Adoption of motion (d) by Councillor Flint:

Yes - 24

Councillors: Adams, Altobello, Aug imeri, B erardinetti, Berger, Chow,

Duguid, Filion, Flint, King, Li Preti, Lindsay Luby, Mahood, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Pitfield,

Saundercook, Shiner, Silva, Sinclair, Tzekas

No - 16

Councillors: Ashton, Bossons, Cho, Chong, Disero, Feldman, Giansante,

Holyday, Johnston, Kelly, Korwin-Kuczynski, Layton,

O'Brien, Ootes, Pantalone, Rae

Carried by a majority of 8.

Motion (c) by Councillor Pantalone carried.

Motion (e) by Councillor Moscoe carried.

Adoption of Clause, as amended:

Yes - 34

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

Bossons, Cho, Chong Chow, Disero, Dugiid, Feldman, Flint, Giansante, Holyday, King, Layton, Li Preti, Lindsay Luby, Mahood, Mihevc, Miman-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Saundercook, Shiner, Silva,

Sinclair, Tzekas

No - 7

Councillors: Filion, Johnston, Kelly, Korwin-Kuczynski, Miller, Pitfield,

Rae

Carried by a majority of 27.

8.29 Clause No. 1 of Report No. 10 of The Toronto Community Council, headed "Interim Control By-law 241-1998 - 16 Avondale Road - Application for Consent under Chapter 276, and Article I, Ravines, of the Former City of Toronto Municipal Code (Midtown)".

Vote:

Adoption of Clause, without amendment:

Yes - 35

Mayor: Lastman

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

Bussin, Cho, Chong Chow, Disero, Hint, Fotinos, Giansante, Holyday, Jones, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Shiner, Silva,

Sinclair, Tzekas

No - 2

Councillors: Altobello, Jakobek

Carried by a majority of 33.

8.30 Clause No. 11 of Report No. 2 of The Works Committee, headed "New Water Bill Design".

Motion:

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

"It is further r ecommended t hat t he w ater bill design i nclude a y ear-to-year consumption comparison, and that every effort be made to include this comparison, as soon as possible, in the first year."

Votes:

The motion by Councillor Mihevc carried.

The Clause, as amended, carried.

8.31 Clause No. 8 of Report No. 2 of The Community Services Committee, headed "Removing Barriers to Single Room Occupancy Development in Toronto".

Motion:

Councillor Miller moved that the Clause be amended:

in accordance with the following recommendations embodied in the report dated July 23, 1999, from the Commissioner of Community and Neighbourhood Services:

"It is recommended that the report dated June 28, 1999, entitled 'Removing Barriers to Single Room Occupancy Development in Toronto', be amended as follows:

- (1) Recommendation No. (3) be amended to read as follows:
 - '(3) the Commissioner of Urban Pla nning and Development Services report back on:
 - (a) zoning provisions to support SRO development as otlined in this report (J uly 23, 1999, from the Commissioner of Community and Neighbourhood Services), addressing such issues as location and parking; and
 - (b) a guideline for minimum unit size and design of SRO housing that would comply with the Ontario Building Code and other regulations;'; and
- (2) Recommendation No. (4) be amended by removing the words 'changes to the Ontario Building Code and other regulations', so that such recommendation shall now read as follows:
 - '(4) Council request the Province of Otario to support \$\text{RO}\$ development through: r emoving the e ight-year limit ation on the ne w Multi-Residential a ssessment c lass; providing provincial sites at nominal cost; funding rent supplements; and providing supportive housing funding where required;' "; and
- (2) by adding thereto the following:

"It is f urther r ecommended that the Commissione r of Community a nd Neighbourhood Services, in the preparation of the reports requested in Recommendation No. (3), as amended, be requested to consult with the Chief Planner and the Chief B uilding Official and review the finding s of the Parkdale Mediation Process."

Votes:

The motion by Councillor Miller carried.

The Clause, as amended, carried.

8.32 Clause No. 14 of Report No. 2 of The Economic Development and Parks Committee, headed "Other Items Considered by the Committee".

Motion:

Councillor Disero moved that the Clause be received as information, subject to striking out and referring I tem (b), entitled "ArtsVot e", embodied therein, back to the Economic Development and Parks Committee for further consideration and the hearing of deputations.

Vote:

The motion by Councillor Disero carried.

The Clause, as amended, was received as information.

8.33 Clause No. 24 of Report No. 2 of The Administration Committee, headed "Performance Management Process for Senior Executives".

Motion:

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

"It is further recommended that, in regard to the performance review of Commissioners, the Chief Administrative Officer be requested to write to each Member of Council, inviting comments on the evaluation of achievements and agreed upon goals and objectives to be part of the discussion with the May or, the Deputy Mayor, the Chair of the Administration Committee and the Chair of the appropriate Standing Committee."

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

8.34 Clause No. 3 of Report No. 2 of The Community Services Committee, headed "Acquisition of Replacement Ambulances".

Motions:

(a) Councillor J akobek 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 General Manager of Ambulance Services be requested to continue pursuing ways in which the City could obtain gas or natural gas vehicles rather than continuing with diesel ambulances."

(b) Councillor Shiner moved that the Clause be amended by adding theret o the following:

"It is further recommended that:

- (1) City Council advise the Ministry of Health t hat it endorses non-diesel engines; and
- (2) the Commissioner of W orks and Emer gency Services, prior to ordering vehicles with othe r than diesel engines, be requested to submit a report thereon to the Community Services Committee."

Votes:

Motion (a) by Councillor Jakobek carried.

Motion (b) by Councillor Shiner carried.

The Clause, as amended, carried.

8.35 Clause No. 26 of Report No. 2 of The Administration Committee, headed "Other Items Considered by the Committee".

Motion:

Councillor Moscoe moved that the Clause be received as information, subject to striking out and referring Item (i), entitled "Temporary Employees with Length of Service from Two to Ten Plus Years", embodied therein, back to the Administration Committee for further consideration.

Votes:

The motion by Councillor Moscoe carried.

The Clause, as amended, was received as information.

8.36 Clause No. 6 of Report No. 2 of The Works Committee, headed "Gardiner Expressway/QEW/Highway 427/Brown's Line Interchange Modifications Class Environmental Assessment (Lakeshore-Queensway)".

Motion:

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

"It is further recommended that staff from the Works and Emergency Services Department be requested to meet with staff from the Ministry of Transportation, Province of Ontario, to explore opportunities for tree planting in the Highway 427/Frederick G. Gardiner Expressway/Queen Elizabeth Way interchange and other locations on the 400 series highways throughout the City of Toronto."

Votes:

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

8.37 Clause No. 18 of Report No. 2 of The Administration Committee, headed "Livent Inc.".

Motion:

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

"It is further recommended that the joint confidential report dated July 27, 1999, from the Chief Financial Officer and Treasurer, the City Solicitor and the Acting Commissioner of Corporate Services, be adopted, such report to remain confidential in accordance with the provisions of the Municipal Act."

Votes:

The motion by Councillor Jakobek carried.

The Clause, as amended, carried.

8.38 Clause No. 5 of Report No. 2 of The Economic Development and Parks Committee, headed "Millennium Grants Program - Appeals Report".

Motion:

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

"It is further recommended that the Grey Tigers Senior Citizens Club be granted an amount of \$500.00, such funds to be provided from the Corpor ate Contingency Account."

Votes:

Adoption of motion by Councillor Disero:

Yes - 31

Mayor: Lastman

Councillors: Adams, Augimeri, Berardinetti, Brown, Cho, Chow, Davi s,

Disero, Dugu id, F lint, F otinos, Gardner, J ones, King , Korwin-Kuczynski, L ayton, L i Preti, L indsay L uby, Mammoliti, Miller, Moscoe, Nunziata, Ootes, Pantalone, Rae,

Saundercook, Shiner, Silva, Sinclair, Walker

No - 7

Councillors: Berger, Feldman, Giansante, Holyday, O'Brien, Pitfield, Prue

Carried by a majority of 24.

The Clause, as amended, carried.

Councillor Shiner requested that his opposition to this Clause be noted in the Minutes of this meeting.

Mayor Lastman in the Chair.

Deputy Mayor Ootes in the Chair.

Mayor Lastman in the Chair.

8.39 Clause No. 9 of Report No. 4 of The Policy and Finance Committee, headed "City Tree Maintenance Backlog, All Wards".

Motion:

Councillor Pantalone m oved t hat c onsideration of t his C lause, t ogether w ith t he communication dated July 27, 1999, from the City Clerk, be deferred to the next regular meeting of City Council to be held on September 28, 1999.

Vote:

The motion by Councillor Pantalone carried.

8.40 Clause No. 19 of Report No. 4 of The Policy and Finance Committee, headed "Impact of Taxes on New Construction - Capped Property Classes".

Motion:

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

"It is further recommended that:

'WHEREAS City Council has before it a repot recommending that the Province of Ontario be requested to am end legislation so that taxes for new construction on vacant or excess land be calculated based on frozen assessment determined using the methodology used under the provincial assessment policy prior to Current Value Assessment (CVA) implementation; and

WHEREAS there are a number of properties thahave changed property classes, and for t hose t hat chang ed, especially from an uncapped class (e.g. Residential to Multi-Residential, Commercial, or Industrial) the properties are taxed essentially at full CVA;

NOW THEREFORE BE IT RESOLVED THAT the Chief Financial Officer and Treasurer be requested to submit a report to the next meeting of the Assessment and Tax Policy Task Force to be held in September 1999 on the financial implications of these class changes.'

Votes:

The motion by Councillor Layton carried.

The Clause, as amended, carried.

8.41 Clause No. 47 of Report No. 11 of The Toronto Community Council, headed "City Boulevard Adjoining Premises No. 53 Nanton Avenue (Midtown)".

Motion:

Councillor Adams moved that the Clause be amended by inserting the word "chronic" after the word "solving" in Recommendation No. (2) of the Toronto Community Council, so that such recommendation shall now read as follows:

"(2) given the W orks and Emerg ency Services Department's boulevard improvement program is geared to solving chronic problem areas, the Ward Councillors be notified of any such chronic problem areas and any requests for boulevard improvement;".

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

8.42 Clause No. 16 of Report No. 2 of The Works Committee, headed "Appointments to Toronto's Wet Weather Flow Management Master Plan Steering Committee".

Motion:

Councillor Saundercook moved thatthe Clause be amended byadding thereto the following:

"It is further recommended that Counc illor Saundercook also be appointed to the Wet Weather Flow Management Master Plan Steering Committee as an additional representative of the Works Committee."

Votes:

The motion by Councillor Saundercook carried.

The Clause, as amended, carried.

8.43 Clause No. 1 of Report No. 3 of The Planning and Transportation Committee, headed "Draft Official Plan Amendments and Zoning By-law Amendments to Permit Second Suites As-of-Right" and Clause No. 2 of Report No. 9 of the Community Services Committee, headed "Proposed 'Add-A-Suite' Incentive Program".

Deputy Mayor Ootes in the Chair.

Motions:

- (a) Councillor W alker moved t hat the Clauses be struck out and referred to the Community Councils for further consideration and the hearing of deputations and subsequent report thereon to Council, through the Planning and Transportation Committee; and that proper notice of the Community Council meetings at which this matter is to be considered be given to all residents, including property owners, in the former municipalities.
- (b) Councillor Adams moved t hat motion (a) by Councillor Walker be amended by adding thereto the following words:
 - "and published in the Toronto Star, the Toronto Sun, the National Post and the Globe and Mail, and any additional funds, if required, be provided from the Corporate Contingency Account".
- (c) Councillor Cho moved that motion (a) by Councillor W alker be amended by inserting, after the words "report ther eon to Council", the words "in November 1999".

Vote on referral motion:

Adoption of motion (c) by Councillor Cho:

Yes - 24

Councillors: Adams, Ashton, B erger, B ossons, Cho, Dug uid, F lint,

 $Holyday,\ J\ akobek,\ Kelly\ ,\ Korw\ in-Kuczynski,\ L\ i\ Preti,\\ Mahood,\ Minnan-Wong,\ Moeser,\ Nunziata,\ O'Brien,\ Pitfield,$

Sgro, Shaw, Shiner, Sinclair, Tzekas, Walker

No - 26

Mayor: Lastman

Councillors: Augimeri, B erardinetti, B ussin, Chong, Chow, Disero,

Feldman, F otinos, Gardner, Giansante, J ohnston, J ones, Kinahan, King, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Ootes, Pantalone, Prue, Rae, Saundercook

Lost by a majority of 2.

Adoption of motion (b) by Councillor Adams:

Yes - 26

Councillors: Adams, Ashton, Berger, B ossons, Cho, Dug uid, F lint,

Holyday, J akobek, Kelly, Ko rwin-Kuczynski, L i Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, O' Brien, Pitfield, Sg ro, Shaw, Shiner, S inclair,

Tzekas, Walker

No - 24

Mayor: Lastman

Councillors: Augimeri, B erardinetti, B ussin, Chong, Cho w, Disero,

Feldman, F otinos, Gardner, Gi ansante, J ohnston, J ones, Kinahan, King, L ayton, Mihevc, Miller, Moscoe, Ootes,

Pantalone, Prue, Rae, Saundercook

Carried by a majority of 2.

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

Yes - 19

Councillors: Adams, B erger, B ossons, Flint, Holy day, J akobek, Kel ly,

Li Preti, Mahood, Mammo liti, M innan-Wong, M oeser,

Nunziata, Pitfield, Sgro, Shaw, Shiner, Tzekas, Walker

No - 31

Mayor: Lastman

Councillors: Ashton, Augimeri, Berardinetti, Bussin, Cho, Chong, Chow,

Disero, Duguid, F eldman, F otinos, Gardner, Giansante, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay L uby, Mihe vc, Mille r, Mo scoe, O' Brien, Oote s,

Pantalone, Prue, Rae, Saundercook, Sinclair

Lost by a majority of 11.

Motions:

- (d) Councillor Walker moved that the Clause's be amended by deleting from the draft by-law permission for a second (basement) unit in R1 districts in the former City of Toronto
- (e) Councillor M iheve moved that the Cl auses be amended in accordance with Recommendations Nos. (1), (2) and (3) embodied in the report dated July 22, 1999, from the Acting Commissioner of Urban Planning and Development Services.
- (f) Councillor Pantalone moved that the Causes be amended to provide that all portions therein pertaining to the registration of second suites and all motions related thereto, be referred to the Planning and Transportation Committee for report the reon to Council for its regular meeting to be held on October 26, 1999.
- (g) Councillor L e Preti moved that the Clau ses be amended by adding thereto the following:

"It is further recommended that:

- (1) Council confirm that any 'add-a-s uite' incentive g rant or capital loan program be restricted to owner-occupied residences to promote stable residential neighbourhoods;
- parking requirements of two on-site spaces in the former City of North York By-law No. 7625 for both one-family detached and semi-detached dwelling units be reaffirmed; and
- (3) a perm anent reg istry of 'add-a-su ite' be e stablished by the a ppropriate Department."
- (h) Councillor Giansante moved that the Clau ses be amended by adding thereto the following:

"It is further recommended that:

- (1) the City Solicitor be requested to seek the necessary legislative authority from the Province of Ontario, to imple ment the requirement that second suites only be permitted in owner-occupied buildings;
- (2) staff be directed not to introduce the Bills unless and until the legislation is granted;
- (3) the City Solic itor be r equested to r eview the legislative a uthority a nd implement an easier means of access for the landlord/City Staff to enter into the second suites; and
- (4) monies given by the municipality in regard to second suite enhancement be totally recoverable within a five-year period."
- (i) Councillor Lindsay Luby moved that the Clauses be amended by adding thereto the following:

"It is further recommended that:

- (1) the City Solicitor seek appropriate leg islation, as required, to ensure right-of-entry for City staff to inspect for fire and safety issues; and
- the Second Suites By-law No. 447-1999, being a by-law 'To enact zoning by-law amendments respecting second suites', be re viewed in September 2000."
- (j) Councillor Bossons moved that:
 - (1) Recommendation No. (4) embodied in the report dated July 22, 1999, from the Commissioner of Urban Planning and Development Services be amended by deleting the words "two years old" and inserting in lieu thereof the words "five years old", and that such recommendation, as so amended, be adopted;
 - (2) the Clauses be amended:
 - (a) to provide that:
 - (i) the area of a second suite shall be smaller than the remaining area of the original unit;
 - (ii) the entrance to the second suite shall not be in the main floor front facade; and
 - (iii) maximum sizes for second suites shall be as follows:

Bachelor/1 Bedroom - 62 m² or 667 ft² 2 Bedroom - 82 m² or 882 ft² 3 Bedroom - 98 m² or 1,054 ft² and that the draft by-law(s) be amended accordingly; and

(b) by adding thereto the following:

"It is further recommended that:

- (i) the Province of Ontario be requested to give municipalities greater rights of entry, specifically by Building Inspectors;
- (ii) the City establish and maintain a registry of units existing before enactment of the second suites By-law and units created on the basis of the new By-law, to the extent possible under the rights-of-entry powers available to the City;
- (iii) the City not charge inspection fees, and the waiving of fees be considered the City 's contribution to affordable housing construction;
- (iv) the Acting Commissioner of Urban Planning a nd Development Services be requested to submit a report to the Planning and Transportation Committe e on r egistry a nd inspection costs; and
- (v) in the event that a municipal or municipal/provincial/federal grant program in support of second suites should come into existence, in the first two years, any grants be directed towards bringing existing second suites into conformity with Building and Fire Codes; and the Acting Commissioner of Urban Planning and Development Services be requested to submit a report to the Planning and Transportation Committee on the effectiveness of this measure."
- (k) Councillor Disero moved that the Clause s be amended by adding thereto the following:
 - "It is further recommended that the Province of Ontario be requested to enact the necessary legislation to permit the prosecution of landlords for property standards or other by-law violations by tenants, where the City has notified the landlord of these violations."
- (l) Councillor Miller moved that Recommendation No. (4) embodied in the report dated July 22, 1999, from the Commissioner of Urban Planningand Development Services be adopted, viz.:

- "(4) Council modify the proposed zoning amendments to include a requirement that sing le- or semi-detached houses across the City of Toronto be a minimum of two years old before permitting the creation of a second suite."
- (m) Councillor Flint moved that the Clauses be amended by:
 - (1) deleting Recommendation No. (4) of the Pla nning and Transportation Committee; and
 - (2) adding thereto the following:

"It is further recommended that:

- (a) a By-law, substantially in the form of the draft by-law attached to the report da ted J une 22, 1 999, f rom the Commissione r of U rban Planning and Development Services, regarding registration of second suites, be approved, and that author ity be granted to introduce the necessary Bill in Council to give effect thereto;
- (b) a fee of \$75.00 be charged for each second suite; such fee to be payable at the time of registration and annually thereafter; and
- (c) Council endorse an enforcement strategy based upon responding to complaints and voluntary compliance by homeowners and tenants."
- (n) Councillor Mammoliti moved that the Clause s be amended by adding thereto the following:

"It is further recommended that the Minister of Finance and the Ontario Property Assessment Corporation be requested to a mend the legislation with a view to assessing second suites as 'commercial' for property tax purposes."

- (o) Councillor Cho moved that:
 - (1) Part (2)(b) of motion (m) by Councillor Flint be amended to provide that:
 - (a) registration take place prior to, omt the same time, as he lease on the second suite closes; and
 - (b) the City grant a si x-month grace period to those persons al ready living in a second suite and the owners who have been renting their second suites; and
 - (2) the Clauses be amended by adding thereto the following:

"It is further recommended that the Commissioner of Works and Emergency Services be requested to submit a report to the Planning and Transportation Committee, as soon as possible, on the possibility of implementing permit parking to accommodate the parking needs of the second suite dwellers."

- (p) Councillor Berardinetti moved that the Clauses be amended by adding thereto the following:
 - "It is further recommended that the Acting Commissioner of Urban Planning and Development Services be re quested to implement a prog ram for landlords and tenants to educate and inform them of the Official Plan and Z oning B y-law amendments related to second suites as-of-right."
- (q) Councillor Moscoe moved that the following motions be referred to the Acting Commissioner of Urban Planning and Development Services for report thereon to the Planning and Transportation Committee:
 - (1) Part (3) of motion (g) by Councillor Li Preti;
 - (2) Part (2) of motion (g) by Councillor Li Preti;
 - (3) Part (3) of motion (h) by Councillor Giansante;
 - (4) Part (1) of motion (i) by Councillor Lindsay Luby;
 - (5) Part (1) of motion (j) by Councillor Bossons;
 - (6) Parts (2)(a)(i) and (2)(a)(ii) of motion (j) by Councillor Bossons;
 - (7) Part (2)(a)(iii) of motion (j) by Councillor Bossons;
 - (8) Part (2)(b)(i) to (v) of motion (j) by Councillor Bossons;
 - (9) Part (2)(b)(v) of motion (j) by Councillor Bossons;
 - (10) motion (m) by Councillor Flint; and
 - (11) Part (4) of motion (h) by Councillor Giansante.
- (r) Councillor King moved that the Clause s be amended by adding thereto the following:

"It is further recommended that when the Planning and Transportation Committee gives consideration to the matter of regular istering second suites, it also go ive

consideration to imposing fines on the owners of those second suites which have not been registered."

(s) Councillor Johnston moved that the Clauses be amended by adding thereto the following:

"It is further recommended that the Acting Commissioner of Urban Planning and Development Services be requested to report, as soon as possible, on a mechanism where neighbours could approach the Cityto help identify solutions to individual or local neighbourhood concerns respecting the condition of properties, including those containing second suites."

- (t) Councillor Nunziata moved that Part (2)(c) of motion (m) by Councillor Flint be struck out and the following be inserted in lieu thereof:
 - "(c) that the City establish a sy stem for the reg istration of two-unit houses authorizing the se suites only where there is c ompliance with the Zoning By-law, the Propert y Standards By-law, the Fire Code and the Building Code, and that such registration be reviewed when the Registrar receives complaints with respect to the second unit and revoked when there is a breach of any of these laws or when inspection to determine a breach is refused."
- (u) Councillor Minnan-Wong moved that the Clauses be amended by adding thereto the following:

"It is furt her recommended that sufficient enforcement officers be retained for by-law enforcement, property standards and registration and that this be done on a cost-recovery basis from owners who have second suite apartments."

(v) Councillor Korwin-Kuczynski, seconded by Councillor Giansante, moved that the Clauses be amended by adding thereto the following:

"It is further recommended that the Province of Ontario be requested to amend the <u>Tenant Protection Act</u> to permit an expedited eviction process for tenants living in owner-occupied residences in cases involving a breach of contract concerning:

- (a) smoking on the premises;
- (b) the presence of pets;
- (c) unapproved occupants; and
- (c) disorderly behaviour."
- (w) Councillor Duguid moved that:

- (1) Part (2)(b) of motion (m) by Councillor Flint be amended by deleting the words "and annually thereafter", and inserting in lieu thereof the following: "and that the Acting Commissioner of Urban Planning and Developmen t Services be requested to apply to the Province of Ontario for an amendment to the Munic ipal Act to permit municipalities to under take an annual inspection and impose an annual registration fee for each second suite"; and
- (2) the Clauses be amended by adding thereto the following:

"It is further recommended that, if a registration system for second suites is adopted by Council, staff be requested **6** apply to the Province of Ontario for an amendment to the relevant legislation to increase the maximum fine for failure to register a second suite to \$25,000.00 from \$5,000.00."

- (x) Councillor Adams moved that:
 - (1) Part (2)(a)(i) of motion (j) by Councillor Bossons be amended to provide that the area of the second suite shall be no larger than 30 percent of the gross floor area of the dwelling unit; and
 - (2) the Clauses be amended by adding thereto the following:
 - "It is further recommended that the Chief Financial Officer and Treasurer and the Acting Commissioner of Urban Planning and Development Services be requested to submit a report to the Community Services Committee, through the Assessment and Tax Policy Task Force, on:
 - (a) ensuring that the property tax assessment system takes into account, in a timely fashion, any change in value created by second suites; and
 - (b) directing such additional tax revenue toward enhancing enforcement and inspection activities of these units."
- (y) Councillor B rown moved that the Clause s be amended by adding thereto the following:

"It is further recommended that Councidecommend to the Committee of Adjustment that no parking variance be permitted where the parking spot that currently exists (garage, carport or pad) is in use for storage of unused/unlicensed vehicles, personal possessions, or other 'junk'."

(z) Councillor Tz ekas moved that the Cl auses be amended by adding thereto the following:

"It is further recommended that the provincial government be requested to:

- (1) amend the <u>Development Charges Act</u> to permit the City of Toronto to levy development charges on additional dwelling units;
- (2) ensure that all second suites are assessed as duplex es for property tax purposes, in comparison with other duplexes under the <u>Assessment Act</u>;
- (3) amend the <u>Assessment Act</u> to provide that the units in a bsentee landlord-owned houses with second suites be assessed as businesses:
- (4) create a Muni cipal By-law Court to deal with all By-law inspections and Building Code violations;
- (5) amend the <u>Planning Act</u> and the <u>Municipal Act</u> to provide that the cost of work carried out under municipal order shall be recovered as taxes;
- (6) amend the <u>City of Toronto Act</u> to provide that fines payable upon conviction in Court are payable to the City of Toronto, because prosecution originated in the City of Toronto;
- (7) amend the <u>Tenant Protection Act</u> and the <u>City of Toronto Act</u> to provide that a landlord's refusal to comply with the Building Code, the Fire Code and municipal by-laws may result in the relocation of the tenant and/or the municipality undertaking needed repair s and maint enance, with all costs being recovered as taxes;
- (8) amend sections of the <u>Planning Act</u> pertaining to temporary use by-laws and minor variances to permit the City of Toronto to enter into agreements with owners as a condition of permission granted under the authority of those sections, and provide that these agreements are able to be registered against the land to which they apply and enforceable against any and all subsequent owners of the land; and
- (9) amend the <u>Municipal Act</u> to permit the City of Toronto to pass By-laws licensing and regulating units in houses with second suites."
- (aa) Councillor Shiner moved that the Clau ses be amended by adding thereto the following:

"It is further recommended that the Acting Commissioner of Urban Planning and Development S ervices be requessted to ensure that, where alternative parking standards for second suites do not already exist, at least one additional on-site parking space be provided for a second suite, with the exception of the former City of Toronto area."

Procedural Motion:

Councillor Layton moved that all motions p ut forward by Members of Council on these Clauses be forwarded to the Acting Commissioner of Urban Planning and Development Services and the City Solicitor for review and report thereon, orally or in writing, to this meeting of Council, prior to the vote being taken in this regard.

Vote on Procedural Motion:

Yes - 47

Mayor: Lastman

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

Brown, Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Fotinos, Gardner, Giansante, Holy day, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shiner, Silva, Tækas,

Walker

No - 3

Councillors: Flint, Moeser, Shaw

Carried by a majority of 44.

Council resumed its consideration of these Clauses and voted thereon on Thursday, July 29, 1999, at 9:50 a.m.

Votes:

Adoption of motion (f) by Councillor Pantalone:

Yes - 29

Mayor: Lastman

Councillors: Augimeri, B ossons, B ussin, Cho, Chong, Chow, Disero,

Feldman, Fotinos, Holyday, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Silva

No - 20

Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Duguid, Flint,

Jakobek, Kelly , L indsay L uby, Mahood, Ma mmoliti, Minnan-Wong, Moeser, Nunz iata, Sgro, Shaw, Shiner,

Tzekas, Walker

Carried by a majority of 9.

Having regard to the foregoing decision of Council, Part (3) of motion (g) by Councillor Li Preti, Parts (2)(b)(ii), (iii) and (iv) of motion (j) by Councillor Bossons, motion (m) by Councillor Flint, Part (1) of motion (o) by Councillor Cho, Parts (1) and (8) of motion (q) by Councillor Moscoe, motion (r) by Councillor King, motion (t) by Councillor Nunziata, motion (u) by Councillor Minnan-Wong, motion (w) by Councillor Duguid and Part (9) of motion (z) by Councillor Tz ekas, were referred to the Planning and Transportation Committee for report thereon to Council for its regular meeting to be held on October 26, 1999, and Part (10) of motion (q) by Councillor Moscoe was declared redundant.

Adoption of Part (5) of motion (q) by Councillor Moscoe:

Yes - 9

Councillors: Adams, Ashton, B erardinetti, Dug uid, F otinos, Moscoe,

Pitfield, Saundercook, Walker

No - 40

Mayor: Lastman

Councillors: Altobello, Augimeri, Berger, Bossons, Bussin, Cho, Chong,

Chow, Disero, Feldman, Flint, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, L ayton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone,

Prue, Rae, Sgro, Shaw, Shiner, Silva, Tzekas

Lost by a majority of 31.

Adoption of Part (1) of motion (j) by Councillor Bossons:

Yes - 26

Councillors: Adams, Altob ello, Ashton, B erardinetti, B erger, B ossons,

Disero, Duguid, F lint, F otinos, Holy day, J akobek, King, Lindsay Luby, Mahood, Mammoliti, Miller, Minnan-W ong, Moeser, Nunz iata, Pit field, Sg ro, Shaw, Shiner, Tz ekas,

Walker

No - 23

Mayor: Lastman

Councillors: Augimeri, Bussin, Cho, Chong, Chow, Feldman, Johnston,

Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Mihevc, Moscoe, O'Brien, Oo tes, Pantalone, Prue, Rae,

Saundercook, Silva

Carried by a majority of 3.

Adoption of motion (l) by Councillor Miller, as amended:

Yes - 41

Mayor: Lastman

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

Bossons, Bussin, Chong, Chow, Dis ero, Duguid, Feldman, Flint, Fotinos, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kucz ynski, Li Preti, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pitfield, Prue, Rae, Sgo, Shaw, Shiner, Silva, Tzekas, Walker

No - 8

Councillors: Cho, Kelly, Layton, Mahood, Mammoliti, O'Brien, Pantalone,

Saundercook

Carried by a majority of 33.

Ruling by Deputy Mayor:

Councillor Jakobek requested the DeputyMayor to rule on whether or not itwas appropriate to seek the comments of the Acting Commissioner of Urban Planning and Development Services or the City Solicitor prior to Council voting on each motion.

Deputy Mayor Ootes ruled that, having regard to the previous decision of Council to seek comments of staff on the motions, it was appropriate to seek comments from the Acting Commissioner of Urban Planning and Development Services or the City Solicitor, prior to voting on each motion.

Councillor Jakobek challenged the ruling of the Deputy Mayor.

Vote to uphold ruling of Deputy Mayor:

Yes - 36

Mayor: Lastman

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

Cho, Chow, Davis, Disero, Duguid, Feldman, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Moeser, Moscoe, O'B rien, Ootes, Pantalone, Pitfield, Prue, Rae,

Saundercook, Shiner, Walker

No - 14

Councillors: Berger, Bossons, Chong, Flint, Fotinos, Jakobek, Mahood,

Mammoliti, Minna n-Wong, Nunzia ta, Sg ro, Sha w, Silva,

Tzekas

Carried by a majority of 22.

Vote on request to withdraw motions:

Councillor Moscoe requested the permission of Council to withdraw Parts (2), (3), (4), (6), (7), (9) and (11) of his motion (q), the vote upon which was taken as follows:

Yes - 27

Mayor: Lastman

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

Flint, Fotinos, Holy day, Jakobek, Kelly, Kinahan, Layton, Li Preti, Lindsay Luby, Mihevc, Moscoe, Nunziata, Pantalone,

Pitfield, Rae, Sgro, Shaw, Silva, Tzekas

No - 23

Councillors: Ashton, Berardinetti, Berger, Bussin, Chong, Davis, Duguid,

Feldman, Johnston, Jones, King, Korwin-Kuczynski, Mahood, Mammoliti, Miller, Minnan-Wong, Moeser, O'Brien, Ootes,

Prue, Saundercook, Shiner, Walker

Carried by a majority of 4.

Vote on request to assume carriage of motions:

Councillor Johnston requested the permission of Council to assume carriage of Parts (2), (3), (4), (6), (7), (9) and (11) of motion (q) by Councillor Moscoe, the vote upon which was taken as follows:

Yes - 33

Councillors: Altobello, Ashton, Aug imeri, Berardinetti, Berger, Bussin,

Cho, Cho ng, Chow, Davis, Dug uid, F eldman, Holy day, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Mihevc, Miller, Minna n-Wong, Moeser, Moscoe, O'Brien, Ootes, Pitfield, Prue, Shaw, Silva, Tzekas, Walker

No - 17

Mayor: Lastman

Councillors: Adams, Bossons, Disero, Flint, Fotinos, Jakobek, Li Preti,

Lindsay Luby, Mahood, Mammoliti, Nunz iata, Pantalone,

Rae, Saundercook, Sgro, Shiner

Carried by a majority of 16.

Vote:

Adoption of Part (6) of motion (q) by Councillor Johnston:

Yes - 20

Mayor: Lastman

Councillors: Ashton, Aug imeri, B erardinetti, B erger, B ussin, Chong,

Chow, Davis, Disero, Dug uid, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Mihevc, Moscoe, Pitfield, Shaw

No - 30

Councillors: Adams, Altobello, Bossons, Cho, F eldman, Flint, Fotinos,

Holyday, J akobek, Kelly , King , L i Preti, L indsay L uby, Mahood, Mammoliti, Mil ler, Minnan-W ong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook,

Sgro, Shiner, Silva, Tzekas, Walker

Lost by a majority of 10.

Adoption of Part (1) of motion (x) by Councillor Adams:

Yes - 14

Councillors: Adams, B erger, F lint, J akobek, L indsay L uby, Mah ood,

Mammoliti, Minnan-Wong, Moeser, Nunziata, Sgro, Shiner,

Tzekas, Walker

No - 36

Mayor: Lastman

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

Cho, Chong, Chow, Davis, Disero, Dugiid, Feldman, Fotinos, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Shaw, Silva

Lost by a majority of 22.

Part (2)(a)(i) of motion (j) by Councillor Bossons carried, without amendment.

Adoption of Part (2)(a)(ii) of motion (j) by Councillor Bossons:

Yes - 23

Councillors: Adams, Altobello, B erardinetti, B erger, B ossons, Disero,

Flint, Fotinos, Jakobek, Kelly, Li Preti, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, Ootes, Pitfield, Sgro, Shaw,

Shiner, Tzekas, Walker

No - 27

Mayor: Lastman

Councillors: Ashton, Aug imeri, B ussin, Cho, Chong , Chow, Davis,

Duguid, Feldman, Holyday, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, O'Brien, Pantalone, Prue, Rae, Saundercook, Silva

Lost by a majority of 4.

Adoption of Part (7) of motion (q) by Councillor Johnston:

Yes - 34

Councillors: Adams, Ashton, Augimeri, Berardinetti, Berger, Bussin, Cho,

Chong, Chow, Disero, Dug uid, F otinos, J ohnston, J ones, Kinahan, King , Korwin-Kucz ynski, L ayton, L i Preti, Lindsay L uby, Mahood, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Ootes, Pantalone, Pitfield,

Prue, Saundercook, Shaw, Tzekas

No - 16

Mayor: Lastman

Councillors: Altobello, Bossons, Davis, Feldman, Flint, Holyday, Jakobek,

Kelly, O'Brien, Rae, Sgro, Shiner, Silva, Nunziata, Walker

Carried by a majority of 18.

Adoption of Part (2) of motion (q) by Councillor Johnston:

Yes - 12

Councillors: Berger, Davis, Johnston, Kelly, Layton, Mammoliti,

Minnan-Wong, Moeser, Saundercook, Shaw, Tækas, Walker

No - 38

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Disero, Duguid, Feldman, Flint, Fotinos, Holy day, J akobek, J ones, Kinahan, King , Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield,

Prue, Rae, Sgro, Shiner, Silva

Lost by a majority of 26.

Adoption of Part (2) of motion (g) by Councillor Li Preti:

Yes - 23

Mayor: Lastman

Councillors: Adams, Aug imeri, B erger, Cho, Chong, Chow, F eldman,

Flint, Holyday, Kinahan, King, Korwin-Kuczynski, Li Preti, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe,

Pitfield, Sgro, Shiner, Silva

No - 27

Councillors: Altobello, Ashton, B erardinetti, B ossons, B ussin, Davis,

Disero, Dug uid, Fotinos, Jakobek, Johnston, Jones, Kelly, Layton, Lindsay Luby, Mahood, Miller, Nunziata, O'B rien, Ootes, Pantalone, Prue, Rae, Saundercook, Shaw, Tzekas,

Walker

Lost by a majority of 4.

Adoption of Part (3) of motion (q) by Councillor Johnston:

Yes - 30

Mayor: Lastman

Councillors: Augimeri, B erger, B ussin, Cho, Chong , Chow, Davis

Feldman, Flint, Holyday, Johnston, Jones, Kelly, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Minnan-Wong, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Saundercook,

Sgro, Shaw, Shiner, Tzekas, Walker

No - 19

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

Duguid, Fotinos, Jakobek, King, Li Preti, Mahood, Mihevc,

Miller, Moeser, Nunziata, Prue, Rae, Silva

Carried by a majority of 11.

Part (4) of motion (q) by Councillor Johnston carried.

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

Yes - 34

Mayor: Lastman

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

Bussin, Cho, Chong Disero, Duguid, Feldman, Flint, Fotinos, Holyday, Jakobek, Johnston, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Moeser, Nunzata, Ootes,

Pitfield, Sgro, Shaw, Shiner, Tzekas, Walker

No - 16

Councillors: Berger, Chow, Davis, Jones, Korwin-Kucz ynski, L ayton,

Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Pantalone,

Prue, Rae, Saundercook, Silva

Carried by a majority of 18.

Part (2)(b)(i) of motion (j) by Councillor Bossons carried.

Adoption of Part (11) of motion (q) by Councillor Johnston:

Yes - 21

Councillors: Adams, Augimeri, B erardinetti, B erger, B ossons, Disero,

Holyday, Jones, Kinahan, King, Layton, Li Preti, Mahood, Mammoliti, Minnan-Wong, Moscoe, Ootes, Saundercook,

Sgro, Shiner, Walker

No - 29

Mayor: Lastman

Councillors: Altobello, Ashton, B ussin, Cho, Chong, Chow, Davis,

Duguid, Feldman, Flint, Fotinos, Gardner, Jakobek, Johnston, Kelly, Kor win-Kuczynski, L indsay L uby, Mihe vc, Mille r, Moeser, Nunziata, O'B rien, Pa ntalone, Prue, Rae, Shaw,

Silva, Tzekas

Lost by a majority of 8.

Adoption of Part (4) of motion (h) by Councillor Giansante, moved by Councillor Moeser in the absence of Councillor Giansante:

Yes - 25

Councillors: Altobello, Ashton, Berger, Bossons, Cho, Flint, Fotinos,

Holyday, J akobek, Kelly , King , L i Preti, L indsay L uby, Mahood, Mammoliti, Minnan-W ong, Moeser, Nunziata,

Ootes, Pitfield, Sgro, Shaw, Shiner, Tzekas, Walker

No - 26

Mayor: Lastman

Councillors: Adams, Augimeri, Berardinetti, Bussin, Chong, Chow, Davis,

Disero, Duguid, Feldman, Gardner, Johnston, Jones, Kinahan, Korwin-Kuczynski, L ayton, Mihevc, Miller, Moscoe,

O'Brien, Pantalone, Prue, Rae, Saundercook, Silva

Lost by a majority of 1.

Adoption of Part (9) of motion (q) by Councillor Johnston:

Yes - 6

Councillors: Adams, Cho, Li Preti, Mahood, Tzekas, Walker

No - 45

Mayor: Lastman

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

Bussin, Chong, Chow, Davis, Disero, Dugiid, Feldman, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'B rien, Ootes, Pa ntalone, Pitfield, Prue, Rae,

Saundercook, Sgro, Shaw, Shiner, Silva

Lost by a majority of 39.

Adoption of Part (2)(b)(v) of motion (j) by Councillor Bossons:

Yes - 21

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

Fotinos, J akobek, L i Preti, Mahood, M ammoliti, Minnan-Wong, Moeser, Nunz iata, Pitfie ld, Saundercook,

Sgro, Shaw, Tzekas, Walker

No - 30

Mayor: Lastman

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

Duguid, Feldman, Gardner, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Prue,

Rae, Shiner, Silva

Lost by a majority of 9.

Adoption of motion (d) by Councillor Walker:

Yes - 16

Councillors: Adams, Berger, Bossons, Flint, Holyday, Jakobek, Li Preti,

Minnan-Wong, Moeser, Nunz iata, Pitfield, Sg ro, Shaw,

Shiner, Tzekas, Walker

No - 35

Mayor: Lastman

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

Chong, Chow, Davis, Disero, Dug uid, Feldman, Fotinos, Gardner, Johnston, Jones, Kelly, Kinahan, King Korwin-Kuczynski, Layton, L indsay L uby, M ahood,

Mammoliti, Mihe vc, Mille r, Mo scoe, O' Brien, Oote s,

Pantalone, Prue, Rae, Saundercook, Silva

Lost by a majority of 19.

Adoption of Part (1) of motion (h) by Councillor Giansante, moved by Councillor Mahood in the absence of Councillor Giansante:

Yes - 33

Mayor: Lastman

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

Cho, Davis, Dise ro, Dug uid, F eldman, F lint, Gardner, Holyday, J akobek, J ones, King, L i Preti, L indsay L uby, Mahood, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Pitfield, Saundercook, Sgro, Shaw, Shiner,

Tzekas

No - 18

Councillors: Bossons, Bussin, Chong, Chow, Fotinos, Johnston, Kelly,

Kinahan, Korwin-Kuczynski, Layton, Mihevc, Miller, Ootes,

Pantalone, Prue, Rae, Silva, Walker

Carried by a majority of 15.

Adoption of Part (2) of motion (h) by Councillor Giansante, moved by Councillor Mahood in the absence of Councillor Giansante:

Yes - 24

Councillors: Adams, Altobello, A shton, Berardinetti, B erger, B ossons,

Cho, Dug uid, Fotinos, Holy day, Jakobek, Kelly, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser,

Nunziata, Pitfield, Sgro, Shaw, Shiner, Tzekas

No - 27

Mayor: Lastman

Councillors: Augimeri, Bussin, Chong, Chow, Davis, Disero, F eldman,

Flint, Gardner, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Silva,

Walker

Lost by a majority of 3.

Part (1) of motion (g) by Councillor Li Preti carried.

Motion (k) by Councillor Disero carried.

Adoption of motion (n) by Councillor Mammoliti:

Yes - 12

Councillors: Berger, Flint, Jakobek, Li Preti, Mahood, Mammoliti, Moeser,

Nunziata, Pitfield, Sgro, Shaw, Tzekas

No - 39

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Fotinos, Gardner, Holyday, Johnston, Jones, Kelly, Kinahan, King, K orwin-Kuczynski, L ayton, L indsay L uby, Mihevc, Miller, Minnan-Wong, Moscoe, O'Brien, Ootes, Pantalone,

Prue, Rae, Saundercook, Shiner, Silva, Walker

Lost by a majority of 27.

Adoption of Part (2) of motion (o) by Councillor Cho:

Yes - 40

Councillors: Adams, Augimeri, Berardinetti, Bossons, Bussin, Cho, Chong

Chow, Davis, Disero, Feldman, Fotinos, Gardner, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Silva, Tækas, Walker

No - 11

Mayor: Lastman

Councillors: Altobello, Ashton, Berger, Duguid, Flint, Holyday, Mahood,

Moeser, Shaw, Shiner

Carried by a majority of 29.

Motion (p) by Councillor Berardinetti carried.

Motion (s) by Councillor Johnston carried.

Adoption of motion (v) by Councillor K orwin-Kuczynski, se conded by Councillor Giansante:

Yes - 42

Mayor: Lastman

Councillors: Adams, Altobello, Berardinetti, Berger, Bossons, Bussin, Cho,

Chong, Disero, Dug uid, Feldman, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Rae, Saundercook, Sgro,

Shaw, Shiner, Silva, Tzekas

No - 9

Councillors: Ashton, Augimeri, Chow, Davis, Layton, Miller, Moscoe,

Prue, Walker

Carried by a majority of 33.

Part (2)(a) of motion (x) by Councillor Adams carried.

Adoption of Part (2)(b) of motion (x) by Councillor Adams:

Yes - 45

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kucz ynski, Layton, Li Preti, Lindsay Luby, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Sgo,

Shaw, Shiner, Silva, Tzekas, Walker

No - 6

Councillors: Ashton, Kelly, Mahood, Mammoliti, Mihevc, Saundercook

Carried by a majority of 39.

Ruling by Deputy Mayor:

Councillor Jakobek requested that motion (aa) by Councillor Shiner be separated into two parts and the words "with the exception of the former City of Toronto area", as embodied in such motion, be voted on separately.

Deputy Mayor Ootes ruled that motion (aa) should be voted on in its entirety.

Councillor Disero challenged the ruling of the Deputy Mayor.

Vote to uphold ruling of Deputy Mayor:

Yes - 33

Mayor: Lastman

Councillors: Altobello, Ashton, Augimeri, Bussin, Chong, Chow, Davis,

Duguid, Feldman, Gardner, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Miller, Moeser, Moscoe, O'Brien, Oots,

Pantalone, Prue, Rae, Saundercook, Shiner

No - 18

Councillors: Adams, B erardinetti, B erger, B ossons, Cho, D isero, F lint,

Fotinos, J ohnston, Korwi n-Kuczynski, Minna n-Wong,

Nunziata, Pitfield, Sgro, Shaw, Silva, Tzekas, Walker

Carried by a majority of 15.

Votes:

Adoption of motion (aa) by Councillor Shiner:

Yes - 27

Mayor: Lastman

Councillors: Adams, Berger, Bossons, Bussin, Cho, Chow, Feldman, Flint,

Pitfield, Rae, Sgro, Shaw, Shiner, Silva, Tzekas

No - 24

Councillors: Altobello, A shton, Aug imeri, B erardinetti, Chong, Davis,

Disero, Dug uid, F otinos, Gardner, Holy day, J akobek, Johnston, K inahan, K orwin-Kuczynski, L ayton, Mihe vc, Miller, Moscoe, Nunz iata, O'B rien, Prue, Saundercook,

Walker

Carried by a majority of 3.

Adoption of motion (y) by Councillor Brown, moved by Councillor Miller in the absence of Councillor Brown:

Yes - 24

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

Davis, F lint, F otinos, Holyday, J akobek, King , Korwin-Kuczynski, L i Preti, L indsay L uby, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunziata, Sgro, Shaw,

Shiner, Tzekas

No - 27

Mayor: Lastman

Councillors: Augimeri, B ussin, Cho, Chong , Chow, Disero, Dug uid,

Feldman, Gardner, Johnston, Jones, Kelly, Kinahan, Layton, Miheve, Miller, Moscoe, O'Brien, Ootes, Pantalone, Pitfield,

Prue, Rae, Saundercook, Silva, Walker

Lost by a majority of 3.

Adoption of Part (1) of motion (z) by Councillor Tzekas:

Yes - 14

Councillors: Augimeri, Disero, Flint, Fotinos, Jakobek, Li Preti, Mahood,

Mammoliti, Moeser, Nunziata, Pitfield, Sgro, Shaw, Tzekas

No - 36

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

Bussin, Cho, Chong , Chow, Davis, Dug uid, F eldman, Gardner, Holy day, Johnston, Jones, Kelly, Kin ahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Minnan-Wong, Moscoe, O'B rien, Ootes, Pantalone, Prue,

Rae, Saundercook, Shiner, Silva, Walker

Lost by a majority of 22.

Part (2) of motion (z) by Councillor Tzekas carried.

Adoption of Part (3) of motion (z) by Councillor Tzekas:

Yes - 24

Councillors: Adams, Ashton, Berger, Cho, Chong, Disero, Duguid, Flint,

Holyday, J akobek, J ones, Li Pr eti, Mahood, Mammoliti, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Pitfield,

Saundercook, Sgro, Shaw, Tzekas

No - 27

Mayor: Lastman

Councillors: Altobello, Augimeri, Berardinetti, Bossons, Bussin, Chow,

Davis, Feldman, Fotinos, Gardner, Johnston, Kelly, Kinahan, King, Korwin-Kucz ynski, L ayton, L indsay L uby, Mihevc, Moscoe, Ootes, Pantalone, Prue, Rae, Shiner, Silva, Walker

Lost by a majority of 3.

Part (4) of motion (z) by Councillor Tzekas carried.

Adoption of Part (5) of motion (z) by Councillor Tzekas:

Yes - 49

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, Kinaha n, King, Korw in-Kuczynski, L i Preti, Lindsay L uby, Mahood, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saunde rcook, Sg ro, Sha w,

Shiner, Silva, Tzekas, Walker

No - 2

Councillors: Augimeri, Layton

Carried by a majority of 47.

Deputy Mayor Ootes, having regard to the nature of Part (6) of motion (z) by Councillor Tzekas, declared such motion redundant.

Part (7) of motion (z) by Councillor Tzekas carried.

Ruling by Deputy Mayor:

Councillor Layton requested Deputy Mayor Ootes to rule on whether Part (8) of motion (z) by Councillor Tzekas should be referred to the Acting Commissioner of Urban Planningand Development Services along with the other motions pertaining to the registration of second suites, having regard that such motion pertains to registering the second suites against the land to which they apply.

Deputy Mayor Ootes ruled that Part (8) of motion (z) by Councillor Tzekas was not related to the registration of second suites outlined in the motions which were referred to the Acting Commissioner of Urban Planning and Dev elopment Services, and that the vote thereon should be now taken.

Councillor Layton challenged the ruling of the Deputy Mayor:

Vote to uphold ruling of Deputy Mayor:

Yes - 31

Mayor: Lastman

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

Cho, Chow, Dug uid, F eldman, Flint, F otinos, Gardner, Holyday, J akobek, L i Pre ti, L indsay L uby, Mahood, Mammoliti, Minna n-Wong, Moe ser, Nunzia ta, O' Brien, Ootes, Pitfield, Saundercook, Sgro, Shaw, Shiner, Tzekas

No - 20

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

Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Mihevc,

Miller, Moscoe, Pantalone, Prue, Rae, Silva, Walker

Carried by a majority of 11.

Vote:

Adoption of Part (8) of motion (z) by Councillor Tzekas:

Yes - 18

Councillors: Adams, Altobello, Berger, Bossons, Disero, Flint, Jakobek,

Li Preti, M ahood, Mammoliti, Minnan-Wong, Moeser,

Nunziata, Pitfield, Sgro, Shaw, Shiner, Tzekas

No - 33

Mayor: Lastman

Councillors: Ashton, Augimeri, Berardinetti, Bussin, Cho, Chong, Chow,

Davis, Dug uid, F eldman, F otinos, Gardner, Holy Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, O'B rien, Ootes, Pantalone, Prue, Rae, Saundercook, Silva, Walker

Lost by a majority of 15.

Adoption of motion (e) by Councillor Mihevc:

Yes - 30

Mayor: Lastman

Councillors: Augimeri, B ussin, Cho, Chong , Chow, Davis, Disero,

> Feldman, Fotinos, Gardner, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Mosc oe, O' Brien, Oote s, Pantalone, Pitfield, Prue,

Rae, Saundercook, Silva

No - 21

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

Duguid, Flint, Holyday, Jakobek, Kelly, Mahood, Mammoliti, Minnan-Wong, Moeser, Nunz iata, Sg ro, Shaw, Shiner,

Tzekas, Walker

Carried by a majority of 9.

Technical Amendment to Clauses:

The City Clerk, with the permission of Council, advised the Council that the City Solicitor had requested that the following technical amendment be submitted to Council for approval:

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

'It is further recommended that Council determine that, pursuant to Section 34 of the <u>Planning Act</u>, no further notice of the proposed Official Plan and Zoning By-law amendments is to be given in respect thereof.'

Council concurred in the request of the City Solicitor.

Ruling by Deputy Mayor:

Councillor Mahood requested the vote on Clause No. 1 of Report No. 3 of The Planning and Transportation Committee, as amended, and the vote on the technical amendment proposed by the City Solicitor be taken separately.

Deputy Mayor Ootes ruled that the vote on su ch Clause, as amended, and the technical amendment proposed by the City Solicitor, would be taken in its entirety.

Councillor Mahood challenged the ruling of the Deputy Mayor:

Vote to uphold ruling of Deputy Mayor:

Yes - 30

Mayor: Lastman

Councillors: Ashton, Aug imeri, B erardinetti, B ussin, Chong, Chow,

Duguid, Feldman, Flint, Fotinos, Gardner, Johnston, Jones, Kinahan, King, Korwin-Kucz ynski, L ayton, L i Preti, Lindsay Luby, Mihe vc, Miller, Moscoe, Ootes, Pantalone,

Pitfield, Prue, Rae, Saundercook, Silva

No - 21

Councillors: Adams, A ltobello, Berger, B ossons, Cho, Davis, Disero,

Holyday, J akobek, Kelly, Ma hood, Ma mmoliti, Minnan-Wong, Moeser, Nunziata, O'B rien, Sg ro, Shaw,

Shiner, Tzekas, Walker

Carried by a majority of 9.

Votes:

Adoption of Clause No. 1 of Report No. 3 of The Planning and Transportation Committee, as amended, together with the technical amendment proposed by the City Solicitor:

Yes - 27

Mayor: Lastman

Councillors: Augimeri, Bussin, Chong, Chow, Davis, Disero, F eldman,

Fotinos, G ardner, Johnston, Jones, K inahan, K ing, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook,

Silva

No - 24

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

Cho, Dug uid, F lint, Holy day, J akobek, Kelly , L i Preti, Mahood, Mammoliti, Minnan-W ong, Moeser, Nunziata,

Pitfield, Sgro, Shaw, Shiner, Tzekas, Walker

Carried by a majority of 3.

Adoption of Clause No. 9 of Report No. 2 of The Community Services Committee, as amended:

Yes - 33

Mayor: Lastman

Councillors: Adams, Ashton, Augimeri, Bussin, Cho, Chong Chow, Davis,

Disero, Dug uid, F eldman, Fotinos, Gardner, J akobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien,

Ootes, Pantalone, Prue, Rae, Saundercook, Walker

No - 18

Councillors: Altobello, B erardinetti, Berger, B ossons, F lint, Holy day,

Kelly, Li Preti, Mahood, Mammoliti, Minnan-Wong, Moeser,

Pitfield, Sgro, Shaw, Shiner, Silva, Tzekas

Carried by a majority of 15.

In summary, Council amended these Clauses:

(1) in accordance with the recommendations enbodied in the report dated Inly 22, 1999, from the Ac ting Commissioner of Ur ban Planning and Development Services, subject to deleting from Recommendation No. (4) the words "two years old" and inserting in lieu thereof the words "five years old", so that such recommendations shall now read as follows:

"It is recommended that:

- (1) the term 'row house' in Part (3)(i) embodied in Recommendation No. (1) of Clause No. 1 of Report No. 3 of The Planning and Transportation Committee be deleted;
- (2) Council adopt the recommendations embodied in Clause No. 1 in Re port No. 3 of The Plan ning and Tr ansportation Committe e, as a mended by Recommendation No. (1) above, which responds to Council's directive on May 11 and 12, 1999, that unnecessary barriers to the creation of second suites be removed and that the City's planning documents be amended to permit second suites as-of-right in all single- and semi-detached houses, subject to appropriate building, fire and property standards being met and consistent with the approach taken in the 1994 provincial legislation;
- (3) the appropriate City officials be authorized to undertake anynecessary action to give effect thereto, including preparing and introducing any necessary bills; and
- (4) Council modify the proposed zoning amendments to include a requirement that sing le- or semi-de tached houses across the City of Toronto be a minimum of five years old before permitting the creation of a second suite.";

(2) to provide that:

- (a) the area of a second suite shall be smaller than the remaining area of the original unit; and
- (b) all portions of the Clauses pertaining to the registration of second suites and the following motions r elated thereto, be referred to the Planning and Transportation Committee for report the ereon to Council for its regular meeting to be held on October 26, 1999:

Moved by Councillor Cho:

"That P art (3) of the motion by C ouncillor Flint be a mended to provide that:

- (1) registration take place prior to, or at the same time, as the lease on the second suite closes; and
- (2) the C ity gr ant a si x-month g race peri od t o t hose persons already living in a second suite and t he owners who have been renting their second suites."

Moved by Councillor Duguid:

"That P art (3) of the motion of C ouncillor F lint be a mended by deleting the words 'and annually thereafter', and inserting in lieu thereof the following:

'and that the Acting Commissioner of Urban Planning and Development Services be requested to apply to the Province of Ontario for an amendment to the <u>Municipal Act</u> to permit municipalities to undertake an annual inspection and impose an annual registration fee for each second suite.'

Moved by Councillor Nunziata:

"That Part (4) of the motion by Councillor Flint be struck out and the following be inserted in lieu thereof:

'(4) that the City establish a system for the registration of two-unit houses authorizing these suites only where there is c ompliance with the Z oning B y-law, the Property Standards B y-law, the F ire Code and the Building Code, and that suchregistration be reviewed when the Registrar receives complaints with respect to the second unit and revoked when there is a breach of any of these laws or when inspection to determine a breach is refused.'"

Moved by Councillor Flint:

"It is further recommended that:

- (1) Recommendation No. (4) of the Planning and Transportation Committee be deleted;
- (2) a B y-law, substantially in the form of the draft by -law attached to the report dated J une 22, 1999, from the Commissioner of Urban Planning and Development Services, regarding registration of second suites, be approved, and that authority be granted to introduce the ne cessary Bill in Council to give effect thereto;
- (3) a fee of \$75.00 be charged for each second suite; such fee to be payable at the time of registration and annually thereafter; and

(4) Council endorse an enforcement stra tegy based upon responding to complaints and volun tary compliance by homeowners and tenants."

Moved by Councillor Duguid:

"It is further recommended that, if a registration system for second suites is adopted by Council, sta ff be requested to apply to the Province of Ontario for an amendment to the relevant legislation to increase the maximum fine for failure to register a second suite to \$25,000.00 from \$5,000.00."

Moved by Councillor Li Preti:

"It is further recommended that a permanent registry of 'add-a-suite' be established by the appropriate Department."

Moved by Councillor Bossons:

"It is further recommended that:

- (1) the City establish and maintain a registry of units existing before enactment of the second suites By-law and units created on the basis of the new By-law, to the extent possible under the rights-of-entry powers available to the City;
- (2) the City not charge inspection fees, and the waiving of fees be considered the City 's contribution to affordable housing construction; and
- (3) the Acting Comm issioner of Urban Planning and Development Services be requested to submit a report to the Planning a nd Tr ansportation Committ ee on r egistry a nd inspection costs."

Moved by Councillor King:

"It is further recommended that, when the Planning and Transportation Committee gives consideration to the matter of registering second suites, it also give consideration to imposing fines on the owners of those second nites which have not been registered."

Moved by Councillor Minnan-Wong:

"It is further recommended that sufficient enforcement officers be retained for by-law enforcement, property standards and registration and that this be done on a cost-ecovery basis from owners who have second suite apartments."

Moved by Councillor Tzekas:

"It is further recommended that the Province of Ontario be requested to amend the <u>Municipal Act</u> to permit the City of Toronto to pass By-laws licensing and regulating units in houses with second suites."; and

(3) by adding thereto the following:

"It is further recommended that:

- (a) the Province of Ontario be requested to:
 - (i) enact the necessary legislation to permit the prosecution of landlords for property standards or other by-law violations by tenants, where the City has notified the landlord of these violations;
 - (ii) amend the <u>Tenant Protection Act</u> to permit an expedited eviction process for tenants living in owner-occupied residences in cases involving a breach of contract concerning:
 - (1) smoking on the premises:
 - (2) the presence of pets;
 - (3) unapproved occupants; and
 - (4) disorderly behaviour:
 - (iii) amend the <u>Tenant Protection Act</u> and the <u>City of To ronto Act</u> to provide that a landlord's refusal to comply with the Building Code, the Fire Code and municipal by-laws may result in the relocation of the tenant and/or the municipality undertaking needed repairs and maintenance, with all costs being recovered as taxes;
 - (iv) ensure that all second suites are assessed as duplexes for property tax purposes, in comparison with other duplex es under the Assessment Act;

- (v) amend the <u>Planning Act</u> and the <u>Municipal Act</u> to provide that the cost of work carried out under municipal order shall be recovered as taxes;
- (vi) create a Municipal By-law Court to deal with all By-law inspections and Building Code violations; and
- (vii) give municipalities greater rights of entry, specifically by Building Inspectors;
- (b) Council co nfirm that any 'add-a-su ite' incentive g rant or capital loan program be restricted to owner-occ upied residences to promote s table residential neighbourhoods;
- (c) the Second Suites By-law No. 447-1999, being a by-law 'To enact zoning by-law a mendments respecting second suites', be reviewed in September 2000;
- (d) the City Solicitor be requested to seek the necessary legislative authority from the Province of Ontario, to imple ment the requirement that second suites only be permitted in owner-occupied buildings;
- (e) the Chief Financial Officer and Treasurer and the Acting Commissioner of Urban Planning and Development Services be requested to submit a report to the Community Services Committee, through the Assessment and Tax Policy Task Force, on:
 - (i) ensuring that the property tax assessment system takes into account, in a timely fashion, any change in value created by second suites; and
 - (ii) directing such additional tax revenue toward enhancing enforcement and inspection activities of these units;
- (f) the Acting Commissioner of Urban Planning and Development Services be requested to:
 - (i) ensure that, where alternative parking standards for second suites do not already exist, at least one additional on-site parking space be provided for a second suite, with the exception of the former City of Toronto area;
 - (ii) report, as soon as possible, on a mechanism where neighbours could approach the City to he lp identify solutions to individua 1 or local neighbourhood c oncerns respecting the condition of properties, including those containing second suites; and

- (iii) implement a program for landlords and tenants to educate and inform them of the Official Plan and Zoning By-law amendments related to second suites as-of-right;
- (g) the Commissioner of Works and Emergency Services be requested to submit a report to the Planning and Transportation Committee, as soon as possible, on the possibility of im plementing permit parking to accommodate the parking needs of the second suite dwellers;
- (h) the following motions be referred to the Acting Commissioner of Urban Planning and Development Services for report thereon to the Planning and Transportation Committee:

Moved by Councillor Bossons:

'That the Clause be amended to provide that maximum sizes for second suites shall be as follows:

Bachelor/1 Bedroom - 62 m² or 667 ft² 2 Bedroom - 82 m² or 882 ft² 3 Bedroom - 98 m² or 1,054 ft²

and that the draft by-law(s) be amended accordingly.'

Moved by Councillor Giansante:

'It is further recommended that the City Solicitor be requested to review the legislative authority and implement an easier means of access for the landlord/City staff to enter into second suites.'

Moved by Councillor Lindsay Luby:

'It is further recommended that the City Solicitor seek appropriate legislation, as required, to ensure right-of-entry for City staff to inspect for fire and safety issues'; and

(i) Council determine that, pursu ant to Section 34 of the Planning Act, no further notice of the proposed Official Plan and Zoning By-law amendments is to be given in respect thereof."

8.44 Clause No. 3 of Report No. 3 of The Planning and Transportation Committee, headed "Review of Sub-Committees, Special Committees and Task Forces".

Motion:

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

"It is further recommended that, as recommended by the Works Committee in the communication dated July 14, 1999, from the City Clerk, Councillors Ila Bossons and Dennis Fotinos be appointed to the Road Allowance Task Force."

Votes:

The motion by Councillor Fotinos carried.

The Clause, as amended, carried.

8.45 Clause No. 5 of Report No. 2 of The Works Committee, headed "City of Toronto Boundary Identification Signs".

Motions:

(a) Councillor Johnston moved that the Clause be struck out and referred back to the Works Committee, together with the following motions, for further consideration:

"That:

- (1) the existing boundary identification signs be preserved for disposal by the Community Councils and Heritage Toronto, as they determine; and
- (2) the proposed boundary identific ation sig ns include the indication that Toronto is the Capital City of Ontario."
- (b) Councillor Moscoe moved that motion (a) by Councillor Johnston be amended by adding the following new Part (3):
 - "(3) City policy prohibit the attachment of advertising material, in any form, to the boundary identification signs."

Votes:

Motion (b) by Councillor Moscoe carried.

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

8.46 Clause No. 8 of Report No. 2 of The Works Committee, headed "Ontario Clean Air Alliance - Recommended Emission Caps for Ontario's Electricity Sector to Improve Air Quality".

Motion:

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

"It is further recommended that the City of Toronto recommend to the Province of Ontario that the generation of coal-fired electricity in Ontario be completely phased out in order to significantly reduce the emissions that cause smog, acid rain and climate change."

Votes:

The motion by Councillor Adams carried.

The Clause, as amended, carried.

8.47 Clause No. 2 of Report No. 2 of The Works Committee, headed "Toronto's Integrated Solid Waste Resource Management Process - Request for Expressions of Interest - Results of Application of Evaluation Criteria".

Motion:

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

"It is further recommended that the report dated July 23, 1999, from the Commissioner of Works and Emergency Services, be adopted, subject to strikingout Recommendation No. (2) embodied in such report and inserting in lieu thereof the following:

'(2) the Commissioner of Works and Emergency Services be requested to submit a r eport to the Works Committee, at the time the RFP document is brought forward, for approval of issuance based on the status of Interstate Waste Technologies and First Key Products Technologies to qualify for the project in terms of meeting the REOI criteria; ".

Votes:

The motion by Councillor Shiner carried.

The Clause, as amended, carried.

Councillors Jones, Layton, Miller, Moscoe and Rae requested that their opposition to this Clause, insofar as it pertains to incineration, be noted in the Minutes of this meeting.

Motion to re-open:

Councillor Saundercook, at 4:58 p.m. on Thursday, July 29, 1999, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, this Clause be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 35
Councillors: Altobello, Ashton, Augimeri, Berardinetti, Bossons, Bussin, Chong, Chow, Dug uid, F eldman, F ilion, F lint, Giansante, Jakobek, J ohnston, J ones, K elly, K inahan, Ki ng, Korwin-Kuczynski, L ayton, L i Preti, L indsay L uby, Mammoliti, Mihe vc, Moeser, Mosc oe, Nunzia ta, O' Brien, Ootes, Pantalone, Pitfield, Rae, Saundercook, Silva

No - 12

Mayor: Lastman

Councillors: Adams, B erger, Cho, Disero, Gardner , Holy day,

Minnan-Wong, Prue, Shiner, Sinclair, Tzekas

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

Motions:

(a) Councillor Saundercook mov ed that the Clau se be amended by adding thereto following:

"It is further recommended that the report dated July 23, 1999, from the Commissioner of Works and Emergency Services, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) the proposed amendments to the Toron to Integrated Solid W aste Resource Management Process project schedule, as contained in the body of this report, be approved, in order to facilitate Council's decision-making for disposal contracts following a decision-making process for identifying top-qualified Respondents to the Proven Diversion and New and Emerging Technologies Request for Proposals; and
- (2) City Council not qualifyInterstate Waste Technologies and First Key Products Technologies as qualified Respondentsthrough the Toronto

Integrated Solid Waste Resource Management Process Request for Expressions of Interest ("REOI"), as such action would be contrary to the c riteria c ontained in the e xisting REOI; to a llow a ny opportunity for inclusion would necessitate the re-issuing of the REOI to overcome a commercial advantage that would be awarded to the sefirms over their competitors if they are qualified with deficiencies in their responses, and would result in an ensuing delay in the project schedule."

(b) Councillor Shiner moved that motion (a) by Councillor Saundercook be amended by adding thereto the following words:

"subject to sriking out Recommendation No. (2) embodied in such report and inserting in lieu thereof the following:

the Commissioner of Works and Emergency Services be requested to submit a r eport to the Works Committee, at the time the RFP document is brought forward, for approval of issuance baæd on the status of Interstate Waste Technologies and First Key Products Technologies to qualify for the project in terms of meeting the REOI criteria; "."

Votes:

Adoption of motion (b) by Councillor Shiner:

Yes - 10

Councillors: Berger, B ossons, C how, L i Preti, Mahood, Mammoliti,

Minnan-Wong, Prue, Shiner, Tzekas

No - 27

Mayor: Lastman

Councillors: Adams, Altobello, Berardinetti, Bussin, Cho, Chong, Disero,

Duguid, F eldman, F ilion, Giansante, Holy day, Johnston, Kelly, Kinahan, King , L ayton, L indsay L uby, Mihevc, Moscoe, Nunziata, O'Brien, Ootes, Rae, Saundercook, Sinclair

Lost by a majority of 17.

Motion (a) by Councillor Saundercook carried, without amendment.

The Clause, as amended, carried.

Councillors Jones, Layton, Miller, Moscoe and Rae requested that their opposition to this Clause, insofar as it pertains to incineration, be noted in the Minutes of this meeting.

8.48 Clause No. 1 of Report No. 4 of The Policy and Finance Committee, headed "City-Wide Development Charge By-Law".

Motions:

(a) Councillor Moscoe moved that the Clause be amended by adding to Recommendation No. (1)(1.1) embodied in the report dated July 12, 1999, from the Chief Financial Officer and Treasurer, the following words:

"save and ex cept a devel opment levy which shall be applied to non-residential development as it relates only to public transit, and such transit levy shall be applied at the rate of 63 cents per square foot of gross floor area to be applied exclusively to the Capital Program of the Toronto Transit Commission."

- (b) Councillor Walker moved that the Clause be amended:
 - (1) to provide that there be no developm ent charges in respect of residential development; and
 - (2) by adding thereto the following:

"It is further recommended that the Chief Financial Officer and Treasurer, in consultation with the appropriate City staff, be requested to submit a report to the Policy and Finance Committee, within six ty days, on a rea specific charges, in part icular, as i t appl ies to the previous Sheppard Subway development charge imposed by the former Municipality of Metropolitan Toronto."

(c) Councillor Saundercook moved that the Claus e be amended by adding thereto the following:

"It is further recommended that:

(1) the C hief Fi nancial Offi cer and Treasurer, the Acting Commissioner of Urban Planning and Development Services and the Commissioner of Works and Emergency Services be requested to submit areport to the September 16, 1999 meeting of the Policy and F inance Committee, on contribution mechanisms, including possible conditions of development approval, that ensure adequate funding of storm water quality controls and treatments to address quality impacts caused by new development or redevelopment, where implementing controls, partially or completely, on individual sites, are not feasible; and

- (2) the joint report dated July 14, 1999, from the Commissioner of Urban Planning and Development Services , the Chie f F inancial Of ficer and Treasurer and the City Solicitor, be adopted."
- (d) Councillor Berardinetti moved that Part(2) of motion (c) byCouncillor Saundercook be amended by adding thereto the following words:

"subject to amending such report by deleting the Recommended Decision for the credit application submitted by The Torchin Group for the property located at the southeast corner of Finch Avenue and Middlefield Road, and inserting in lieu thereof the following new Recommended Decision:

'Levies were prepaid as authorized by the Council of the former City of Scarborough in 1988. Ex emption from Development Charg es should be recognized based on the currently existing Official Plan designation and zoning of the property.'"

(e) Councillor Miller moved that the Clause be amended by st riking out the recommendations of the Polic y and F inance Committe e, save and except Recommendation No. (6) embodied in the report dated July 12, 1999, from the Chief Financial Officer and Treasurer, and inserting in lieu thereof the following:

"It is recommended that:

- (1) the Chief F inancial Officer and Treas urer be requested to develop a new model for Development Charges that:
 - (a) includes an area speci fic devel opment charge for the Sheppard Subway, including residential, industrial and commercial development; and
 - (b) excludes residential development in the Community Council areas of Toronto, York and East York; and
- (2) Recommendation No. (6) embodied in the report dated July 12, 1999, from the Chief Financial Officer and Treasurer, be referred to the Assessment and Tax Policy Task Force for consideration."
- (f) Councillor Jones moved that motion (a) by Councillor Moscoe be amended by deleting the sum of "63 cents" and inserting in lieu thereof the sum of "\$1.00".
- (g) Councillor Silva moved that motion (a) by Councillor Moscoe be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Policy and Finance Committee.

(h) Councillor Giansante moved that the Clau se be amended by adding thereto the following:

"It is further recommended that, as part of the Capital Budget Process, the Chief Financial Officer and Treasurer be requested to examine a ten-year Capital Program, annually, and the need for additional tran sit capital improvements, and once these improvements have been id entified, a development charg e be levied for these additional costs."

- (i) Councillor Miheve moved that Part (1)(a) of motion (e) by Councillor Miller be amended to read as follows:
 - "(1) includes area-specific development charges that distinguish the inner city versus the suburbs; and
 - (2) includes an ar ea-specific development charg e for the Sheppard Subway , including residential, industrial and commercial development."

Votes:

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

Yes - 16 Councillors:	Augimeri, Bussin, Chow, Disero, Fotinos, Johnston, Kinahan, Korwin-Kuczynski, Layton, Mahood, Mihevc, Miller, Nunziata, Rae, Saundercook, Tzekas
No - 32 Councillors:	Altobello, Ashton, B erardinetti, B erger, B ossons, C hong, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, J ones, Kelly, King, L i Preti, L indsay L uby, Minnan-Wong, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Pitfield, Prue, Sgro, Shaw, Shiner, Silva, Sinclair

Lost by a majority of 16.

Deputy Mayor Ootes, having regard to the na ture of Part (2) of motion (i) by Councillor Miheve, declared such motion redundant.

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

Yes - 17

Councillors: Augimeri, Bossons, Bussin, Chow, Disero, Filion, Johnston,

Kinahan, Korwin-Kucz ynski, L ayton, Mahood, Mihevc,

Miller, Rae, Saundercook, Shaw, Tzekas

No - 30

Councillors: Altobello, Ashton, B erardinetti, B erger, Chong, Du guid,

Feldman, F lint, F otinos, Gardne r, Giansante, Holy day, Jakobek, J ones, Kelly, King, L i Preti, L indsay L uby, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes,

Pantalone, Pitfield, Sgro, Shiner, Silva, Sinclair

Lost by a majority of 13.

Adoption of Part (1)(b) of motion (e) by Councillor Miller:

Yes - 14

Councillors: Augimeri, Bossons, Bussin, Chow, Disero, Fotinos, Johnston,

Korwin-Kuczynski, Layton, Mahood, Mihevc, Miller, Rae,

Saundercook

No - 34

Councillors: Altobello, Ashton, Be rardinetti, B erger, Chong, Dug uid,

Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Sgro, Shaw, Shiner, Silva, Sinclair,

Tzekas

Lost by a majority of 20.

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

Yes - 23

Councillors: Augimeri, Bossons, Bussin, Chow, Disero, Dug uid, Filion,

Johnston, Jones, Kin ahan, Korwin-Kucz ynski, Layton, Lindsay Luby, Mahood, Mihevc, Miller, Moscoe, Pitfield,

Rae, Saundercook, Shiner, Sinclair, Tzekas

No - 26

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

Feldman, F lint, F otinos, Ga rdner, Giansante, Holy day, Jakobek, Kelly, King, L i Pre ti, Minnan-W ong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Prue, Sgro, Shaw, Silva

Lost by a majority of 3.

Adoption of Part (1) of motion (b) by Councillor Walker, moved by Councillor Johnston in the absence of Councillor Walker:

Yes - 12

Councillors: Augimeri, B ossons, B ussin, Chow, Disero, J ohnston,

Korwin-Kuczynski, Layton, Miller, Prue, Rae, Silva

No - 38

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

Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunz iata, O'B rien, Oo tes, Pa ntalone, Pitf ield,

Saundercook, Sgro, Shaw, Shiner, Sinclair, Tzekas

Lost by a majority of 26.

Adoption of motion (g) by Councillor Silva:

Yes - 12

Councillors: Berardinetti, B erger, Di sero, Giansante, J ohnston, Kelly,

Kinahan, Korwin-Kucz ynski, Mill er, Minnan-W ong, Rae,

Silva

No - 38

Councillors: Altobello, Ashton, Augimeri, Bossons, Bussin, Cho, Chong,

Chow, Dug uid, F eldman, F ilion, F lint, F otinos, Ga rdner, Holyday, Jakobek, J ones, King , L ayton, L i Pre ti, Lindsay L uby, Mahood, Mammoliti, Mihevc, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue,

Saundercook, Sgro, Shaw, Shiner, Sinclair, Tzekas

Lost by a majority of 26.

Adoption of motion (f) by Councillor Jones:

Yes - 10

Councillors: Chow, F ilion, F lint, Jones, Kinahan, L ayton, Mahood,

Mihevc, Miller, Moscoe

No - 40

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

Bussin, Cho, Chong , D isero, Dug uid, F eldman, F otinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Kelly, King, Korwin-Kuczynski, L i Pr eti, L indsay L uby, Ma mmoliti, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Sinclair, Tzekas

Lost by a majority of 30.

Adoption of motion (a) by Councillor Moscoe:

Yes - 20

Councillors: Augimeri, Cho, Chow, Disero, Filion, Flint, Johnston, Jones,

Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mihevc, Miller, Moscoe, Pantalone, Saundercook, Sg ro,

Tzekas

No - 30

Councillors: Altobello, A shton, B erardinetti, B erger, B ossons, B ussin,

Chong, Dug uid, F eldman, F otinos, Gardner, Gian sante, Holyday, J akobek, K elly, Ki ng, L i Preti, Mammoliti, Minnan-Wong, Moeser, Nunz iata, O'Brien, Ootes, Pitfield,

Prue, Rae, Shaw, Shiner, Silva, Sinclair

Lost by a majority of 10.

Adoption Part (2) of motion (b) by Councillor Walker, moved by Councillor Johnston in the absence of Councillor Walker:

Yes - 30

Councillors: Adams, Ashton, Augimeri, Bossons, Chong, Chow, Disero,

Duguid, Filion, Fotinos, Holyday, Jakobek, Johnston, Jones, Kinahan, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mammoliti, Mihe vc, Mille r, Minna n-Wong, Mosc oe, Nunziata, Prue, Rae, Saundercook, Sinclair, Tzekas

No - 21

Councillors: Altobello, Berardinetti, Berger, Bussin, Cho, Feldman, Flint,

Gardner, Giansante, Kelly, King, Li Preti, Moeser, O'Brien,

Ootes, Pantalone, Pitfield, Sgro, Shaw, Shiner, Silva

Carried by a majority of 9.

Part (1) of motion (c) by Councillor Saundercook carried.

Adoption of motion (d) by Councillor Berardinetti:

Yes - 23

Councillors: Altobello, Ashton, B erardinetti, B ossons, Chong, Disero,

Duguid, F eldman, F lint, Gardner, Gia nsante, Ke lly, Lindsay Luby, Mahood, Minnan-Wong, Moeser, Ootes, Prue,

Saundercook, Shaw, Shiner, Sinclair, Tzekas

No - 28

Councillors: Adams, Aug imeri, B erger, B ussin, Cho, Chow, F ilion,

Fotinos, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Mammo liti, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Pantalone, Pitfield, Rae,

Sgro, Silva

Lost by a majority of 5.

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

Yes - 44

Councillors: Adams, Altobe llo, Ashton, B erardinetti, B erger, B ossons,

Bussin, Cho, Chong Disero, Duguid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Miheve, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, P itfield, Prue, Rae, Saundercook, Sg ro,

Shaw, Shiner, Sinclair, Tzekas

No - 7

Councillors: Augimeri, Chow, Filion, Johnston, Korwin-Kuczynski, Miller,

Silva

Carried by a majority of 37.

Adoption of motion (h) by Councillor Giansante:

Yes - 30

Councillors: Adams, Altobello, B erger, B ossons, B ussin, Cho, Chong,

Chow, Feldman, F ilion, Giansante, Kinahan, Korwin-Kuczynski, L i Preti, L indsay L uby, Mahood, Mammoliti, Mihe vc, Mille r, Minna n-Wong, Mosc oe, Pantalone, Pitfield, Prue, Rae, Saunde rcook, Sg ro, Shiner,

Sinclair, Tzekas

No - 21

Councillors: Ashton, A ugimeri, B erardinetti, Disero, Dug uid, F lint,

Fotinos, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, King, Layton, Moeser, Nunziata, O'Brien, Ootes, Shaw, Silva

Carried by a majority of 9.

Adoption of Clause, as amended:

Yes - 36

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

Duguid, F eldman, F ilion, F otinos, Gardner, Gi ansante, Holyday, Jakobek, Jones, Kelly, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-W ong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Saundercook, Sgro,

Shaw, Shiner, Sinclair, Tzekas

No - 15

Councillors: Augimeri, Bossons, Bussin, Chow, Disero, F lint, Johnston,

Kinahan, Ko rwin-Kuczynski, L ayton, Mihevc, Miller,

Moscoe, Rae, Silva

Carried by a majority of 21.

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

"It is further recommended that:

(1) the C hief Fi nancial Offi cer a nd Treasurer, the Acting Commissioner of Urban Planning and Development Services and the Commissioner of Works and Emergency Services be requested to submit a report to the September 16, 1999, meeting of the Poli cy and F inance Committee, on contribution mechanisms, including possible conditions of development a pproval, that ensure adequate funding of storm water quality controls and treatments to address quality impacts caused by new development or redevelopment, where implementing controls, partially or completely, on individual sites, are not feasible;

- (2) the Chief F inancial Officer and Treasurer, i n c onsultation with the appropriate City staff, be requested to submit a report to the Policy and Finance Committee, within sixty days, on area specific charges, in particular, as it applies to the previous Sheppard Subway development charge imposed by the former Municipality of Metropolitan Toronto;
- (3) as part of the Capital B udget Pro cess, the Chief Fi nancial Offi cer and Treasurer be requested to examine a ten-year Capital Program, annually, and the ne ed f or a dditional tr ansit c apital improvements, and once the se improvements have been identified, a development charge be levied for these additional costs;
- (4) the joint report dated J uly 14, 1999, from the Commissi oner of Urban Planning and Development Services, the Chief F inancial Of ficer and Treasurer and the Cty Solicitor, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) Council endorse the recommended decisions presented in this report with respect to the section 14 credit applications;
- (2) the applicants for credits be advised in writing of Council's decision, prior to September 1, 1999; and
- (3) where a credit is being recognized, the applicant be advised that the amount of the credit will not exceed the amount of the development charge to be otherwise paid."
- 8.49 Clause No. 30 of Report No. 4 of The Policy and Finance Committee, headed "Response to the Provincial Request for Proposal for Additional Long-Term Care Beds for a New City Home for the Aged".

Motion:

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

"It is f urther r ecommended that the Commissione r of Community and Neighbourhood Services be requested to include in the further report to be submitted in this regard, opportunities for future submissions."

Votes:

The motion by Councillor Chow carried.

The Clause, as amended, carried.

8.50 Clause No. 5 of Report No. 4 of The Policy and Finance Committee, headed "Request to Increase the Voluntary and Set Fine Provisions for Parking Meter Violations - City of Toronto By-Laws".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Moscoe moved that Council adopt the following recommendations:

"It is recommended that:

(1) the report dated J uly 27, 1999, from May or L astman, embody ing the following recommendations, be adopted:

'It is recommended that:

- (1) the Voluntary F ine and Set F ine Provisions for parking meter violations be increased from the current level of \$10.00 and \$15.00 (after seven days) to \$15.00 and \$20.00 (after seven days);
- (2) Council request the Toronto Police Services B oard to instruct the Parking Enf orcement Unit to a djust the ir t agging polic y in the proposed "Zone A", so that in addition to issuing tickets at expired meters, officers also issue tickets when a car remains parked in the same space for over three hours, as defined in the Unif orm Traffic By-law;
- (3) the Chie f Financial Of ficer a nd Tr easurer, the Pr esident of the Toronto Parking Authority and the Commissioner of W orks and Emergency Services submit a joint report to the Policy and Finance Committee, in one year, on:
 - (a) financial implications;
 - (b) ticket processing implications; and
 - (c) whether the above changes have achieved the desired effect with regard to parking patterns; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.'; and
- (2) the report dated J uly 22, 1999, from the City Solicit or, embody ing the following recommendations, be adopted:

'In the event that City Council wishes to increase the voluntary payment and set fine amounts a pplicable to offe nces under City of Toronto by -laws respecting parking meters and parking machines, it is recommended that:

- (1) the City Solicitor be authorized to prepare and introduce a bill in Council to increase the voluntary payments for offences under City of Toronto by-laws respecting parking meters and parking machines, provided that such increase shall only become effective upon the receipt of approval from the Province of the new set fine amount as proposed;
- (2) the Cit y Solicitor, in c onsultation with the Tor onto Pa rking Authority, be authorized to make the necessary application to the Ministry of the Attorney Gene ral for approval of any requested increase in the set fine amount for offences under City of Toronto bylaws respecting parking meters and parking machines; and
- the City Solicitor prepare and introduce the necessary bills to repeal (3) the present voluntary payment amounts for offences under City of Toronto by-laws respecting parking meters and parking machines once the set fine application has been approved by the Province."

Votes:

The motion by Councillor Moscoe carried.

Adoption of Clause, as amended:

Yes - 38

Councillors: Adams, Augimeri, Berardinetti, Berger, Bossons, Cho, Chong, Chow, Disero, Du guid, Flint, Fotinos, Gardner, Giansante,

Holyday, Johnston, J ones, Kelly , Kinahan, King Korwin-Kuczynski, L ayton, L i Preti, L indsay L uby, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfiel d, Prue, Rae, Saundercook, Shaw, Silva,

Sinclair

No - 6

Councillors: Altobello, Ashton, Bussin, Miller, Sgro, Walker

Carried by a majority of 32.

8.51 Clause No. 13 of Report No. 4 of The Policy and Finance Committee, headed "2000-2004 Capital Program and 10-Year Capital Plan Proposed Timetable, Process and Guidelines".

Motion:

Councillor Saundercook moved that the Clause be amended to provide that, provided there are no changes from the previous year's overall program budgetary envelope allocations, the Policy and Finance Committee recommendations to Council pertaining to the Capital and Operating budgets be based on prior recommendations from the Standing Committees responsible for their respective program areas, with the exception of the 2000 Capital Program.

Votes:

The motion by Councillor Saundercook carried.

The Clause, as amended, carried.

8.52 Clause No. 23 of Report No. 4 of The Policy and Finance Committee, headed "Radio Communications System - Toronto Police Services and Toronto Fire Services".

Motion:

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

"It is further recommended that the implementation of the Radio Communications System be adequately planned and properly managed; that all required testing be performed and documented; and that the necessary signoffs and approvals be obtained before implementation, including the signoff and approval of the City Auditor."

Votes:

The motion by Councillor Kinahan carried.

The Clause, as amended, carried.

8.53 Clause No. 1 of Report No. 2 of The Works Committee, headed "Collection of Service Fees - Small Commercial Garbage Service".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Disero moved that Council adopt the following recommendation:

"It is recommended that the joint report dated July 23, 1999, from the Chief Financial Officer and Treasurer and the Commissioner of W orks and Emergency Services, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) the Chief Financial Officer and Treasurer issue monthly invoices for small commercial garbage service collection; and
- (2) the appropriate City officials be authorized to take all necessary actions to give effect to the above."

Votes:

The motion by Councillor Disero carried.

Adoption of Clause, as amended:

Yes - 30 Councillors:	Altobello, Augimeri, Berardinetti, Berger, Bossons, Chong, Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pitfield, Prue, Shaw, Sinclair, Tzekas
No - 13 Councillors:	Bussin, Chow, Davis, Fot inos, J ohnston, J ones, Korwin-Kuczynski, M ihevc, Mille r, Pantalone, R ae, Saundercook, Silva

Carried by a majority of 17.

8.54 Clause No. 1 of Report No. 5 of The Audit Committee, headed "1998 City of Toronto Consolidated Financial Statements".

Motion:

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

"It is furt her recommended that the Chief Financial Officer and Treasurer be requested to submit a report to the Policy and Finance Committee for its meeting to be held in September 1999 on the following:

- (1) the names of the 20 largest debtors who have had outstanding balances for more than one year;
- (2) an age analysis of the receivables, as at December 31, 1998;
- (3) a source analysis (i.e., how the receivable arose, for example, refuse disposal, tax, p arking revenue, etc.) of the outstanding other receivables as at December 31, 1998; and

(4) what steps the City can take to reduce the balance of receivables."

Votes:

The motion by Councillor Pitfield carried.

The Clause, as amended, carried.

8.55 Clause No. 1 of Report No. 2 of The Administration Committee, headed "Review of Corporate Fleet and Garage Operations".

Motion:

Councillor Berardinetti moved that the Clausebe amended by adding thereto the following

"It is further recommended that all future reporting on this matter be directed to the Administration Committee."

Votes:

The motion by Councillor Berardinetti carried.

The Clause, as amended, carried.

8.56 Clause No. 1 of Report No. 5 of The Policy and Finance Committee, headed "1999 Vehicle and Equipment Replacement Programme".

Motion:

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

"It is f urther r ecommended that the action taken by the Polic y and F inance Committee be amended to provide that the report requested of the Chief Financial Officer and Treasurer, regarding the use of alternative fuels, be submitted to the Administration Committee."

Votes:

The motion by Councillor Berardinetti carried.

The Clause, as amended, carried.

8.57 Clause No. 36 of Report No. 11 of The Toronto Community Council, headed "Request to Lay Out and Dedicate for Public Highway Purposes - City-Owned Reserve Strip Abutting the North Limit of Lorindale Avenue (North Toronto)".

Vote:

Adoption of Clause, without amendment:

Yes - 43

Mayor: Lastman

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

Bossons, B ussin, Cho, Chong , Chow, Disero, Dug uid, Feldman, Flint, Gardner, Giarsante, Holyday, Jakobek, Jones, Kelly, Kin ahan, King , Korwin-Kucz ynski, L i Preti, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue,

Rae, Saundercook, Shiner, Silva, Tzekas

No - 2

Councillors: Johnston, Layton

Carried by a majority of 41.

Motion to re-open:

Councillor Walker, at 10:56 p.m. on Thursday, July 29, 1999, with the permission of Council, moved that, in accordance with Section 46 of the Council Procedural By-law, this Clause be re-opened for further consideration, which carried, more than two-thirds of Members present having voted in the affirmative.

Motion:

Councillor Walker moved that consideration of this Clause be deferred to the next regular meeting of Council to be held on September 28, 1999.

Votes:

Adoption of motion by Councillor Walker:

Yes - 19

Councillors: Adams, Altobello, B ussin, Cho, Davis, F lint, Holy day,

Johnston, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mammoliti, Miller, O'Brien, Prue, Sinclair, Tzekas, Walker

No - 25

Mayor: Lastman

Councillors: Ashton, Berardinetti, Bossons, Chong, Chow, Disero, Dugaid,

Feldman, Fotinos, Giansante, Jakobek, Jones, Kinahan, King Layton, Mihevc, Moscoe, Nunz iata, Ootes, Pantalone, Rae,

Saundercook, Sgro, Silva

Lost by a majority of 6.

Adoption of Clause, without amendment:

Yes - 34

Mayor: Lastman

Councillors: Berardinetti, Bossons, Cho, Chong, Chow, Davis, Disero,

Duguid, F eldman, F otinos, Gardner, Giansante, Holyday, Jakobek, Kelly, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay L uby, Mammoliti, Mihe vc, Moe ser, Mosc oe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook,

Shaw, Silva

No - 9

Councillors: Adams, Altobello, B ussin, Flint, Johnston, Jones, Sinclair,

Tzekas, Walker

Carried by a majority of 25.

8.58 Clause No. 3 of Report No. 4 of The Policy and Finance Committee, headed "City of Toronto Welcome Policy for Community and Recreation Centres".

Motions:

(a) Councillor Gardner moved that the Cl ause be amended by striking out Recommendation No. (3) enbodied in the communication dated July 19, 1999, from the Budget Advisory Committee.

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

"It is further recommended that \$524,000.00 be provided from the Corporate Contingency Account, in order to include the following 10 additional recreational centres in the priority listing of high-needs communities:

- (1) Archbishop Romero;
- (2) West Hill Collegiate Institute;
- (3) Parkdale;
- (4) Thorncliffe Park;
- (5) Keelesdale Junior Public School;
- (6) George Harvey Collegiate Institute;
- (7) Mid Scarborough;
- (8) Vaughan Road Academy;
- (9) Oriole Resource; and
- (10) McCormick."
- (c) Councillor Chow moved that the Clause be amended by:
 - (1) amending Recommendation No. (2) em bodied in the joint report dated July 19, 1999, from the Chief F inancial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, by striking out the words "fee exempted", and inserting in lieu thereof the words "paid and unpaid", and by striking out the word "participants" and inserting in lieu thereof the word "participant", so that such recommendation shall now read as follows:
 - "(2) commencing September 1, 1999, the Commissioner of Economic Development, Culture and Touris m beg in to trac k the use and demand for paid and unpaid programs by participant;";
 - (2) deleting all of the words after the word "access" in Recommendation No. (1) of the Budget Advisor y Committe e, and inserting in lie u the reof the following:

"to provide free services to as many remaining community centres as this additional funding makes possible in 1999"; and

(3) adding thereto the following:

"It is further recommended that all introductory swimming programs (except for private classes) for children three to five years old remain free of charge, as previously approved by City Council by its a doption of the User Fees Harmonization Option 'B' contained in the 1999 Operating Budget for Parks and Recreation."

- (d) Councillor Mammoliti moved that the Clause be amended:
 - (1) to provide that those centres in the former City of Toronto not supported under the current recommendations be also exempted until a review in January, 2000; and
 - (2) 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, in November 1999, on a policy regarding the use of access cards."

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

"It is further recommended that:

- (1) all of the CommunityCentres listed in the report dated July 5, 1999, from the Commissioner of Economic Development, Culture and Tourism, be included in the high-needs category at a total cost of \$1,708,230.00, such funds to be provided from the Corporate Contingency Account; and
- (2) the Commissioner of Economic Deve lopment, Cul ture and Tourism, be requested to report to Council, through the Economic Development and Parks Committee, prior to the year 2000 budget-setting exercise, on the impact of the imposition of user fees on actual usage of community centre programs."
- (f) Councillor Tz ekas 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 requested to undertake a study of the area bounded by Kennedy Road, Antrim Crescent, Glamorgan Drive south to Ellesmere Road and Dundalk Road as it relates to the W elcome Policy for Community and Recreation Centres and report thereon to the Economic Development and Parks Committee."

(g) Councillor Pantalone moved that the Clau se be amended by adding thereto the following:

"It is further recommended that:

(1) any person who is in a family living under the Low Income Cut-Off will be permitted to r egister for any one program, anywhere in the City, with no restrictions other than those faced by paying users;

- (2) no one qualifying for free recreation services will face any disadvantages in registration; there will be no preferential registration for paying customers, nor will there be delays in processing applications for free recreation that delay entrance to the registration process; and
- (3) each centre will schedule opportunities for users to apply for free status, and that those opportunities be advertised and occur prior to the prog ram registration dates."
- (h) Councillor Saundercook, seconded by Councillor Berardinetti, moved that the Clause be amended by adding thereto the following:

"It is further recommended that the following motion be adopted:

WHEREAS the City of Toronto should have an equitable approach to user fees that will ensure all resident s have acces s to high quality community recreation and leisure programs; and

WHEREAS recreation prog rams are important municipal services which contribute significant personal, social, economic and environmental benefits which enhance the well-being of Toronto citizens, their neighbourhoods and the economy; and

WHEREAS City Council must attempt to make a high level of fundamental services accessible to everyone across the City of Toronto, reg ardless of income or age;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to submit are port to the Economic Development and Parks Committee on the concept of a "Recreation Access Card" system based on a base level of recreation access points being granted to each household in the City of Toronto.'"

(i) Councillor J ohnston moved that the Clause be a mended by a dding the reto the following:

"It is f urther r ecommended that the Commissioner of Econo mic De velopment, Culture and Tourism, be requested to:

(1) review the effect this new policy will have on seniors, particularly those seniors participating in therapeutic programs throughout the City of Toronto, and whether the needs of the seniors who are shut-ins are beingmet, and how they will be costed, if at all, and report thereon to Economic Development and Parks Committee; and

(2) review whether the impact of user fees being imposed can be measured by attendance records and report thereon to the Economic Development and Parks Committee."

Votes:

Adoption of motion (a) by Councillor Gardner:

Yes - 18

Councillors: Adams, Altobello, Augimeri, Bussin, Disero, Duguid, Flint,

Gardner, Holyday, Jakobek, Johnston, Jones, King,

Korwin-Kuczynski, Layton, Moscoe, Rae, Sinclair

No - 29

Mayor: Lastman

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

Feldman, F ilion, Giansante, Kelly, Kinahan, L i Pret i, Lindsay Luby, Mammoliti, Mihevc, Minnan-Wong, Moeser, Nunziata, O'B rien, Ootes, Pantalone, Pitf ield, Prue,

Saundercook, Shiner, Silva, Tzekas

Lost by a majority of 11.

Part (1) of motion (c) by Councillor Chow carried.

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

Yes - 18

Councillors: Adams, Augimeri, Bussin, Chow, Disero, Filion, Johnston,

Jones, Kinahan, Korwin-Kucz ynski, L i Preti, Mihevc,

Moscoe, Pantalone, Pitfield, Prue, Rae, Tzekas

No - 29

Mayor: Lastman

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

Duguid, F eldman, F lint, Gardner, Giansante, Holy day, Jakobek, Kelly, King, L ayton, L indsay L uby, Mammoliti, Minnan-Wong, Moeser, N unziata, O'B rien, Oo tes,

Saundercook, Shiner, Silva, Sinclair

Lost by a majority of 11.

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

Yes - 12

Councillors: Bussin, Chow, Disero, Johnston, Korwin-Kuczynski, Layton,

Mammoliti, Mihevc, Pantalone, Rae, Silva, Tzekas

No - 35

Mayor: Lastman

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

Bossons, Cho, Chong , Dug uid, F eldman, F ilion, F lint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, L i Preti, L indsay L uby, Minnan-W ong, Moeser, Moscoe, Nunz iata, O'B rien, Ootes, P itfield, Prue,

Saundercook, Shiner, Sinclair

Lost by a majority of 23.

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

Yes - 14

Councillors: Adams, Aug imeri, B ussin, Chow, Gardner, J ohnston,

Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Pantalone,

Prue, Rae, Tzekas

No - 33

Mayor: Lastman

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

Disero, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes,

Pitfield, Saundercook, Shiner, Silva, Sinclair

Lost by a majority of 19.

Adoption of Part (3) of motion (c) by Councillor Chow:

Yes - 30

Councillors: Adams, A Itobello, Aug imeri, B erardinetti, B ussin, Cho,

Chow, Disero, Filion, Gardner, Giansante, Jakobek, Johnston, Jones, Kinahan, Korwin-Kucz ynski, Layton, Lindsay Luby, Mammoliti, Mihevc, Moscoe, Nunziata, O'Brien, Pantalone,

Pitfield, Prue, Rae, Saundercook, Silva, Tzekas

No - 17

Mayor: Lastman

Councillors: Ashton, Berger, Bossons, Chong, Duguid, Feldman, Flint,

Holyday, Kelly, King, Li Preti, Minnan-Wong, Moeser, Ootes,

Shiner, Sinclair

Carried by a majority of 13.

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

Yes - 38

Mayor: Lastman

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

Bossons, Cho, Chow, Disero, Duguid, Feldman, Filion, Flint, Gardner, Holyday, Jakobek, Johnston, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Moeser, Nunziata, O'Brien, Pantalone, Pitfield, Prue, Saundercook, Shiner, Silva, Sinclair, Tzekas

No - 10

Councillors: Bussin, Chong, Giansa nte, Jones, Kinahan, Layton,

Minnan-Wong, Moscoe, Ootes, Rae

Carried by a majority of 28.

Adoption of Part (1) of motion (e) by Councillor Bussin:

Yes - 13

Councillors: Adams, A ugimeri, B ussin, C how, Johnston,

Korwin-Kuczynski, Layton, Mammoliti, Mihevc, Moscoe,

Pantalone, Rae, Tzekas

No - 35

Mayor: Lastman

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

Disero, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pitfield, Prue, Saundercook, Shiner, Silva,

Sinclair

Lost by a majority of 22.

Adoption of motion (f) by Councillor Tzekas:

Yes - 39

Mayor: Lastman

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

Bussin, Cho, Chow, Dug uid, F eldman, F ilion, Gardner, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, L ayton, L indsay L uby, Mahood, Mammoliti, Mihe vc, Mosc oe, Nunzia ta, O' Brien, Oote s, Pantalone, Pitfield, Prue, Rae, Shiner, Silva, Sinclair, Tzekas

No - 8

Councillors: Ashton, Chong, Disero, F lint, Holyday, Li Preti, Moeser,

Saundercook

Carried by a majority of 31.

Adoption of motion (g) by Councillor Pantalone:

Yes - 43

Mayor: Lastman

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

Bossons, B ussin, Cho, Chong , Chow, Disero, Dug uid, Feldman, F ilion, Gardner, Giansante, J akobek, J ohnston, Jones, Kelly, Kinahan, King , Korwin-Kucz ynski, L ayton, Li Preti, L indsay L uby, Mahood, Mammo liti, M ihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone,

Prue, Rae, Shiner, Silva, Sinclair, Tzekas

No - 5

Councillors: Flint, Holyday, O'Brien, Pitfield, Saundercook

Carried by a majority of 38.

Motion (h) by Councillor Saundercook, seconded by Councillor Berardinetti, carried.

Motion (i) by Councillor Johnston carried.

Part (2) of motion (e) by Councillor Bussin carried.

Adoption of Clause, as amended:

Yes - 38

Mayor: Lastman

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

Cho, Chong, Chow, Disero, Duguid, Feldman, Filion, Flint, Giansante, Jakobek, Jones, Kelly, Kinahan, King, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Moscoe, Nunziata, O' Brien, Oote s, Pitf ield, Pr ue,

Saundercook, Shiner, Silva, Sinclair, Tzekas

No - 10

Councillors: Adams, Bussin, G ardner, H olyday, Johnston,

Korwin-Kuczynski, Layton, Mihevc, Pantalone, Rae

Carried by a majority of 28.

In summary, Council amended this Clause by:

- (1) amending Recommendation No. (2) embodied the joint report dated \$\text{uly}\$ 19, 1999, from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, by striking out the words "fee exempted", and inserting in lieu thereof the words "paid and unpaid", and by striking out the word "participants" and inserting in lieu the reof the word "participant", so that such recommendation shall now read as follows:
 - "(2) commencing September 1, 1999, the Commissioner of Economic Development, Culture and Tourism begin to track the use and demand for paid and unpaid programs by participant;"; and
- (2) adding thereto the following:

"It is further recommended that:

- (a) all introductory swimming programs (except for private classes) for children three to five years old remain free of charge, as previously approved by City Council by its adoption of the Iser Fees Harmonization Option 'B' contained in the 1999 Operating Budget for Parks and Recreation;
- (b) any person who is in a family living under the Low Income Cut-Off will be permitted to register for any one program, anywhere in the City, with no restrictions other than those faced by paying users;
- (c) no one qualifying for free recreations services will face any disadvantages in registration; there will be no preferential registration for paying customers, nor will there be delays in processing applications for free recreat ion that delay entrance to the registration process;

- (d) each centre will schedule opportunities for users to apply for free status, and that those opportunities be advertised and occur prior to the program registration dates; and
- (e) the Commissioner of Ec onomic Development, Culture and Tourism, be requested to:
 - (i) submit a report to the EconomicDevelopment and Parks Committee, in November 1999, on a policy regarding the use of access cards;
 - (ii) review the effect this new policy will have on seniors, particularly those seniors participating in therapeutic programs throughout the City of Toronto, and whether the needs of the seniors who are shutins are being met, and how they will be costed, if at all, and report thereon to Economic Development and Parks Committee;
 - (iii) review whether the impact of user fees being imposed can be measured by attendance records and report thereon to the Economic Development and Parks Committee;
 - (iv) undertake a study of the area bounded by Kennedy Road, Antrim Crescent, Glamorgan Drive south to Ellesmere Road and Dundalk Road as it relates to the Wel come Policy for Community and Recreation Centres and report theeon to the Economic Development and Parks Committee; and
 - (v) report to Council, through the Economic Development and Parks Committee, prior to the year 2000 budget-setting exercise, on the impact of the imposition of user fees on actual usage of community centre programs; and
- (f) the following motion be adopted:

'WHEREAS the City of Toronto should have an equitable approach to user fees that will ensure all resident s have access to high quality community recreation and leisure programs; and

WHEREAS recreation prog rams are important municipal services which contribute significant personal, social, economic and environmental benefits which enhance the well-being of Toronto citizens, their neighbourhoods and the economy; and

WHEREAS City Council must attempt to make a high level of fundamental services accessible to everyone across the City of Toront o, regardless of income or age;

NOW THEREFORE BE IT RESOLVED THAT the Commissioner of Economic Development, Culture and Tourism be requested to submit are port to the Economic Development and Parks Committee on the concept of a "Recreation Access Card" system based on a base level of recreation access points being granted to each household in the City of Toronto.' "

8.59 Clause No. 5 of Report No. 3 of The Planning and Transportation Committee, headed "Proposal to Bury the F.G. Gardiner Expressway Below Grade Between Dufferin Street and the Don River (Trinity-Niagara, Downtown, Don River - Wards 20, 24 and 25)".

Motion:

Councillor Pantalone moved that the Clause be amended by striking out and referring the following portion of Recommendation No. (1) embodied in the joint report dated June 28, 1999, from the Commissioner of Works and Emergency Services and the Commissioner of Urban Planning and Development Services, to the Office of the May or for further consideration and report, as appropriate:

"and that no further work be undertakenon the proposal by the Canadian Highways International Corporation (CHIC) until the adoption of the Strategic Plan and the Official Plan by City Council".

Votes:

The motion by Councillor Pantalone carried.

The Clause, as amended, carried.

8.60 Clause No. 3 of Report No. 2 of The Works Committee, headed "Waste Transport and Disposal Agreement with Browning-Ferris Group of Companies, and Proposed Acquisition of Browning-Ferris Industries Ltd. by Canadian Waste Services Holdings Ltd.".

Motion:

Councillor Kinahan moved that the Clause be struck out and referred back to the Commissioner of Works and Emergency Services for a report back to the Works Committee on whether consenting to the change in ownership of the Browning-Ferris Companies is the best strategy for the City at this time, given concerns about future competition levels and ongoing developments in the industry.

Vote:

The motion by Councillor Kinahan carried.

8.61 Clause No. 29 of Report No. 2 of The Works Committee, headed "Maintenance of Traffic Control and Related Devices Within the City of Toronto - April 1, 2000 to January 31, 2003, Contract No. T-41-99, Tender Call No. 116-1999".

Motion:

Councillor Chong, seconded by Councillor Saundercook, moved that the Clause beamended by adding thereto the following:

"It is further recommended that:

WHEREAS Contract T-41-99, a three-year contract for the maintenance of traffic control and related devices, is based on unit costs for an estimated volume of work; and

WHEREAS the re may be cost a dvantages to tendering a ctivities which significantly exceed the estimated volumes, using ten percent as a guideline;

NOW THEREFORE BE IT RESOLVED THAT wherever practicable, Transportation Services staff separately tender additional work related to the maintenance of traffic control and related devices."

Votes:

The motion by Councillor Chong, seconded by Councillor Saundercook, carried.

The Clause, as amended, carried.

8.62 Clause No. 4 of Report No. 2 of The Works Committee, headed "Request for Proposals for Litter Bins with Advertising".

Having regard that the Clause was submitted without recommendation:

Motions:

- (a) Councillor Saundercook moved that Council adopt the following recommendation:
 - "It is recommended that the joint report dated July 23, 1999, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, be adopted."
- (b) Councillor Jakobek moved that Council adopt the following recommendation:

"It is recommended that these litter bins beplaced along the boardwalk in the Eastern Beaches area, on a pilot project basis for two months this summer, if possible."

- (c) Councillor Miller moved that:
 - (1) motion (a) by Councillor Saundercook be amended by adding thereto the following words:

"subject to:

- (a) the contract being entered in to with the successful proponent(s) requiring that there be no net City cost in the first three years, through restructuring of cash flow or such other means that staff determine; and
- (b) North York being awarded to the second bidder."; and
- (2) Council also adopt the following recommendation:

"It is recommended that the awarding of the contract be subject to appropriate surety, such as a bond or letter of credit, being in place."

(d) Councillor Kinahan moved that motion (b) by Councillor Jakobek be referred to the Economic Development and Parks Committee for comment.

Votes:

Adoption of motion (d) by Councillor Kinahan:

Yes - 5 Councillors:	Disero, Johnston, Kinahan, Layton, Rae
No - 30 Councillors:	Adams, Altobello, Berardinetti, Bossons, Bussin, Cho, Chorg, Chow, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Kelly, King, Li Preti, Lindsay Luby, Mammoliti, Miller, Minnan-Wong, Moeser, O'Brien, Ootes, Pantalone, Pitfield, Shaw, Silva, Tzekas

Lost by a majority of 25.

Motion (b) by Councillor Jakobek carried, without amendment.

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

Yes - 23

Councillors: Adams, Altobello, B ossons, B ussin, Cho, Chow, Dug uid,

Feldman, Filion, Flint, Giansante, Johnston, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Miller, Minna n-Wong,

Moeser, O'Brien, Pantalone, Pitfield, Rae

No - 13

Councillors: Berardinetti, Chong, Disero, Holyday, Jakobek, Kelly, Layton,

Li Preti, Mammoliti, Ootes, Shaw, Silva, Tzekas

Carried by a majority of 10.

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

Yes - 9

Councillors: Johnston, King , Korwin-K uczynski, L i Preti, Miller,

Minnan-Wong, O'Brien, Pitfield, Rae

No - 28

Councillors: Adams, Altobello, Berardinetti, Bossons, Bussin, Cho, Chong

Chow, Disero, Dug uid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Kelly, Kinahan, Layton, Lindsay Luby, Mammoliti, Moeser, Nunziata, Ootes, Pantalone, Shaw, Silva,

Tzekas

Lost by a majority of 19.

Part (2) of motion (c) by Councillor Miller carried.

Adoption of motion (a) by Councillor Saundercook, moved by Councillor Feldman in the absence of Councillor Saundercook, as amended:

Yes - 34

Mayor: Lastman

Councillors: Adams, Altobello, Berardinetti, Bossons, Bussin, Cho, Chong,

Chow, Disero, Dug uid, F eldman, F ilion, F lint, Giansante, Holyday, Jakobek, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mammoliti, Moeser, Nunziata, O'Brien, Ootes,

Pantalone, Pitfield, Rae, Shaw, Silva, Tzekas

No - 4

Councillors: Johnston, Korwin-Kuczynski, Miller, Minnan-Wong

Carried by a majority of 30.

The Clause, as amended, carried.

In summary, Council adopted the following recommendations:

"It is recommended that:

(1) the joint report dated July 23, 1999, from the Commissioner of Works and Emergency S ervices and t he C hief Fi nancial Offi cer and Treasurer, embodying the following recommendation, be adopted, subj ect to the contract being entered into with the successful proponent(s) requiring that there be no net City cost in the first three years, through restructuring of cash flow or such other means that staff determine, and appropriate surety, such as a bond or letter of credit being in place:

'It is recommended that authority be granted to enter into agreements with Olifas Marketing Group hc. for the replacement of exiting City-owned litter bins with new bins with advertisingin each of the Community Council Areas of East York; North York; York; and Toronto, excluding Ward 19 - High Park and Ward 23 - Midtown, and the Bloor-Yorkville Business Improvement Area, and to amend the existing a greement with Olifas Marketing Group Inc. for the Etobicoke Community Council Area, in accordance with the prices stated in this report and terms and conditions satisfactory to the Commissioner of Works and Emergency Services and the City Solicitor.'; and

(2) these litter bins be placed along the boardwalk in the Eastern Beaches area, on a pilot project basis for two months this summer, if possible."

8.63 Clause No. 8 of Report No. 4 of The Policy and Finance Committee, headed "International City to City Program - All Wards".

Motion:

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

"It is f urther r ecommended that the r eport dated July 27, 1999, f rom the Commissioner of Economic De velopment, Culture and Tourism, embodying the following recommendation, be adopted, and that the necessary funds be provided from the Corporate Contingency Account:

'It is recommended that City Council support the possible participation of the Mayor or Mayor's designate on the Prime Minister's Team Canada mission to Japan and Australia.'"

Votes:

Adoption of motion by Councillor Ashton:

Yes - 28

Councillors: Adams, Altobello, Berardinetti, Berger, Bossons, Bussin, Cho,

Chong, Chow, Disero, F eldman, F ilion, F lint, Giansant e, Jakobek, Kinahan, King , Korwin-Kucz ynski, L ayton, Lindsay L uby, Mille r, Moe ser, Mosc oe, Oote s, Pa ntalone,

Rae, Shaw, Silva

No - 12

Mayor: Lastman

Councillors: Ashton, Davis, Duguid, Holyday, Johnston, Kelly, Li Preti,

Mammoliti, O'Brien, Sgro, Tzekas

Carried by a majority of 16.

Adoption of Clause, as amended:

Yes - 27

Mayor: Lastman

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

Chow, Disero, Dug uid, Feldman, Filion, Flint, Giansante, Jakobek, Johnston, Kinahan, Korwin-Kuczynski, Layton,

Li Preti, Ootes, Pantalone, Rae, Sgro, Shaw, Silva

No - 10

Councillors: Bossons, Davis, Holyday, Kelly, King, Mammoliti, Moeser,

Moscoe, O'Brien, Tzekas

Carried by a majority of 17.

8.64 Clause No. 18 of Report No. 2 of The Works Committee, headed "Toronto Biosolids Beneficial Use Program Update - Award of Design Build Contracts for Biosolids Truck Loading and Odour Control Facilities and Plant Wide Heating System at Ashbridges Bay Treatment Plant; Amendment of Agreement with Terratec Environmental Ltd.".

Motion:

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

"It is f urther r ecommended that the a mended Ag reement with Te rratec Environmental Limited include a clause that obliges Terratec to annually take up to 15,000 tonnes, at a rate of \$121.67 per tonne, in addition to the 10,000 tonnes at \$85.00 per tonne, and that this ag reement be signed prior to the signing of any agreement with Thorburn Penny Limited and ICON Systems Limited."

Votes:

The motion by Councillor King carried.

Adoption of Clause, as amended:

Yes - 39

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Filion, F lint, Giansante, Holy day, Jakobek, Kelly, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mihevc, Miller, Moeser, Moscoe, Nunziata, O'Brien, Ootes,

Pantalone, Prue, Sgro, Shaw, Tzekas

No - 1

Councillor: Johnston

Carried by a majority of 38.

8.65 Clause No. 1 of Report No. 3 of The Administration Committee, headed "Filling of Council Vacancy - Scarborough Highland Creek (Ward 16)".

Motions:

- (a) Councillor Davis moved that the Clause be amended by deleting Recommendation No. (2) embodied in the communication dated July 16, 1999, from the City Clerk, and inserting in lieu thereof the following:
 - that Council authorize the use of vote counting machines in the Scarborough Highland-Creek by-election to be held on September 23, 1999, and that staff be requested to approach all respondents to RFP 3412-99-01464 (Optical Scan Vote Tabulators) to supply for use in the by-election, at no cost to the City, poll level tabulators, so that they can be evaluated by the City Auditor, City staff, citiz ens and election work ers as to their accuracy, reliability, ease-of-use and suitability for use in the municipal election in Toronto in 2000; that the outcome of this test be reported to the A dministration Committee in October 1999; and that authority be g ranted for the introduction of the necessary Bill in Council to give effect thereto."

Ruling by Deputy Mayor:

Councillor Mahood requested Deputy May or Oo tes to rule on whether motion (a) by Councillor Davis was in order.

Deputy May or Ootes, based on the advice of the City Solic itor, ruled motion (a) by Councillor Davis, out of order.

Vote Be Now Taken:

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

Yes - 26

Mayor: Lastman

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

Duguid, Feldman, Filion, Flint, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King Li Preti, Lindsay Luby, Mahood,

Moeser, Pantalone, Prue, Silva

No - 16

Councillors: Adams, Ashton, B ussin, Chow, D avis, Holy day,

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

Nunziata, O'Brien, Ootes, Shaw, Tzekas

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

Motions:

- (b) Councillor O'Brien moved that the Clause be amended by:
 - (1) amending Recommendation No. (2) embodied in the communication dated July 16, 1999, from the City Cler k to provide that the vote-counting machines to be used for the Scarborough Highland-Creek by-election be the machines used by the former City of North York; and
 - (2) adding thereto the following:

"It is further recommended that Ernst and Young be retained to conduct an independent a udit of a ll vote -counting ma chines that have be en under consideration."

Ruling by Deputy Mayor:

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

Motion:

(c) Councillor J akobek moved that the Clause be amended by adding thereto the following:

"It is further recommended that the City Clerk be requested to submit a report to the next meeting of City Council, scheduled to be held on September 28, 1999, through the Administration Committee, and not relate d to this particular by -election, on options to establish a policy and/or by -law to address methods of filling future vacancies on City Council, so as to provide that the filling of vacancies is not left to the discretion of Members of Council."

Votes:

Part (1) of motion (b) by Councillor O'Brien carried.

Motion (c) by Councillor Jakobek carried.

The Clause, as amended, carried.

8.66 Clause No. 2 of Report No. 3 of The Administration Committee, headed "Office Consolidation Status Report".

Motion:

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

"It is further recommended that the Acting Commissioner of Corporate Services be requested to submit a report to the Sepember 7, 1999 meeting of the Administration Committee on a cost benefit analysis of the telephone systems available to the City, in particular, the CENTREX system vs. the PBX System."

Votes:

The motion by Councillor Mihevc carried.

The Clause, as amended, carried.

8.67 Clause No. 16 of Report No. 11 of The Toronto Community Council, headed "Directions Report - 86-100 Bloor Street West (University Theatre) - Further Official Plan and Zoning By-law Amendments (Midtown)".

Motion:

(a) Councillor Korwin-Kuczynski moved that the Clause be struck out and referred back to the Toronto Community Council for further consideration; and further that:

- (1) the Ontario Municipal B oard be requested to adjourn the hearing on August 9, 1999, un til the Toronto Community Council has had a further opportunity to review the development; and
- (2) if the Ontario Municipal Board decides to proceed with the hearing regarding 100 Bloor Street West in August 1999, City Council indicate its objection to this new application and that authority be granted for the retention of an outside planner in this regard.

Vote on referral motion:

Yes - 8

Mayor: Lastman

Councillors: Altobello, B erardinetti, J ohnston, Kinahan,

Korwin-Kuczynski, Silva, Sinclair

No - 35

Councillors: Adams, Ashton, Berger, Bossons, Bussin, Chong, Chow,

Davis, Disero, Dug uid, Feldman, Flint, Fotinos, Giansante, Holyday, Jones, Kelly, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Mil ler, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Sgro, Shaw, Tzekas

Lost by a majority of 27.

Vote Be Now Taken:

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

Yes - 21

Councillors: Adams, Berger, Bossons, Disero, Dug uid, Feldman, Flint,

Fotinos, Giansante, J. akobek, Jones, Kelly, L. i Preti, Lindsay Luby, Mahood, Moscoe, Pantalone, Prue, Rae, Sgro,

Tzekas

No - 20

Mayor: Lastman

Councillors: Altobello, Ashton, Berardinetti, Bussin, Chong, Chow, Davis,

Holyday, Johnston, Kinahan, King, Korwin-Kuczynski, Layton, Mammoliti, Mihevc, O'Brien, Ootes, Silva, Sinclair

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

Motions:

- (b) Councillor Jakobek moved that the Clause be amended:
 - (1) to provide that the request to convertthe commercial zoning to residential be refused; and
 - (2) by adding thereto the following:

"It is further recommended that City Council indicate its objection to this new application and that authority be granted for the retention of an outside planner in this regard."

(c) Councillor A Itobello mo ved that the Clause be a mended by a dding thereto the following:

"It is further recommended that the City Solicitor be requested to ne gotiate some affordable housing units under Section 37, within the 54 new units proposed to replace the commercial floor space, and report thereon to the Toronto Community Council."

(d) Councillor J ohnston m oved that the Clause be a mended by a dding the reto the following:

"It is further recommended that the 54 residential units proposed to replace the commercial floor space be designated as seniors' units."

(e) Councillor Layton moved that motions (c) and (d) by Councillors Altobello and Johnston, respectively, be referred to the Acting Commissioner of Urban Planning and Development Services forfurther discussions with the developer concerning the possible incorporation of an affordablehousing component at 100 Boor Street West.

Votes:

Adoption of motion (b) by Councillor Jakobek:

Yes - 15

Mayor: Lastman

Councillors: Altobello, Ashton, B erardinetti, B ussin, Chong, Davis,

Jakobek, Johnston, Kinahan, King, Korwin-Kuczynski,

Mammoliti, Silva, Sinclair

No - 30

Councillors: Adams, Berger, Bossons, Chow, Dise ro, Duguid, Feldman,

Flint, Fotinos, Giansante, Holy day, Jones, Kelly, Layton, Li Preti, Lindsay Luby, Mahood, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook,

Sgro, Shaw, Tzekas

Lost by a majority of 15.

Motion (e) by Councillor L ayton, insofar as it pertains to the referral of motion (d) by Councillor Johnston, carried.

Adoption of motion (e) by Councillor L ayton, insofar as it pertains to the referral of motion (c) by Councillor Altobello:

Yes - 29

Mayor: Lastman

Councillors: Adams, Ashton, B ossons, Chong, Chow, Davis, Disero,

Duguid, F eldman, F otinos, Giansante, Holy day, J ohnston, Kinahan, King, Korwin-Kucz ynski, Layton, Lindsay Luby, Li Preti, Mihevc, Moscoe, Nunziata, Oot es, O'B rien,

Pantalone, Prue, Rae, Saundercook

No - 15

Councillors: Altobello, Berardinetti, Berger, Bussin, Flint, Jakobek, Jones,

Kelly, Ma hood, Mammoliti, Sg ro, Shaw, Silva, Sinclair,

Tzekas

Carried by a majority of 14.

Adoption of Clause, as amended:

Yes - 36

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

Chong, Chow, Disero, Dug uid, F eldman, F lint, F otinos, Giansante, Holy day, J ones, Kelly, King, L ayton, L i Preti, Lindsay Luby, Mahood, Mammoliti, Mhevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook,

Shaw, Sinclair, Tzekas

No - 8

Mayor: Lastman

Councillors: Bussin, Davis, Silva, J akobek, J ohnston, Kinahan,

Korwin-Kuczynski

Carried by a majority of 28.

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

"It is further recommended that the following motions be referred to the Acting Commissioner of Urban Planning and Development Services for firther discussions with the developer concerning the possible incorporation of an affordable housing component at 100 Bloor Street West:

Moved by Councillor Johnston:

'It is further recommended that the 54 residential units proposed to replace the commercial floor space be designated as seniors' units.'

Moved by Councillor Altobello:

'It is further recommended that the City Solicitor be requested to negotiate some affordable housing units under Section 37, within the 54 new units proposed to replace the comme reial floor space, and report thereon to the Toronto Community Council.'

8.68 Clause No. 60 of Report No. 11 of The Toronto Community Council, headed "Unlocking Toronto's Port Lands: Directions for the Future - Forwarding Report (Don River)".

Motions:

(a) Councillor L ayton moved that the Cl ause be amended by adding thereto the following:

"It is further recommended that the report dated July 20, 1999, from the Acting Commissioner of Urban Planning and Development Services, embody ing the following recommendations, be adopted:

'It is recommended that:

- (1) the Acting Commissioner of Ur ban Planning and Develo pment Services be a uthorized to r etain, in c onsultation with TEDCO, a facilitator to co-ordinate the pub lic and stakehol der consultation process that will provide input into future reporting on planning directions for the Port L ands Part II Official Plan and that the consultation process be extended from two to four months;
- (2) Council allocate funds not exceeding \$40,000.00 from the Corporate Contingency Account to retain the facilitator; and

- (3) Recommendation No. (5) embodied in the report dated Ine 28, 1999, from the Commissioner of Urba n Planning and Developm ent Services be substituted with the following:
 - "(5) that the Commissioner of Urban Planning and Development Services and TEDCO be requested to report jointly on:
 - a re view of the ex perience of other international waterfront cities in regenerating areas like the Port Lands; and
 - appropriate land management mode ls f or the Port Lands at the time the final planning report and any implementation strategy are submitted.". "
- (b) Councillor Chong moved that the Clause be amended by ad ding thereto the following:

"It is f urther recommended that Ma yor L astman be requested to meet with the Federal and Provincial G overnments to discuss the development of economic partnerships to support a new vision of the Toronto Waterfront and report the results of such discussions to Council."

Votes:

Motion (a) by Councillor Layton carried.

Motion (b) by Councillor Chong carried.

The Clause, as amended, carried.

8.69 Clause No. 6 of Report No. 3 of The Planning and Transportation Committee, headed "Attendance at Conference".

Motion:

Councillor Kinahan moved that the Clause be received.

Votes:

Adoption of motion by Councillor Kinahan:

Yes - 6

Councillors: Holyday, Kinahan, Korw in-Kuczynski, Mammoliti, Moeser,

Ootes

No - 35

Councillors: Adams, Altobello, Ashton, B erardinetti, Berger, B ossons,

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Fotinos, Giansante, Johnston, Jones, Kelly, King, Layton, Li Pr eti, L indsay L uby, Mihe vc, Mille r, M oscoe, O' Brien, Pantalone, Prue, Rae, Saundercook, Shaw, Silva, Sinclair

Lost by a majority of 29.

The Clause carried, without amendment.

8.70 Clause No. 14 of Report No. 2 of The Works Committee, headed "1999 Ultra Low Flush (ULF) Toilet Incentive Program".

Motion:

Councillor King moved that consideration of this Clause be deferred to the nex t (a) regular meeting of City Council to be held on September 28, 1999.

Vote on deferral motion:

Yes - 18

Councillors: Altobello, B erardinetti, B erger, Cho, Davis, F

Holyday, Kinahan, King, Li Preti, Lindsay Luby, Mahood,

Mammoliti, Miller, Moeser, Nunziata, Ootes, Silva

No - 24

Councillors: Adams, Ashton, Bossons, Bussin, Chong, Chow, Disero,

Duguid, Flint, Fotinos, Giansante, Jones, Korwin-Kuczynski,

Layton, Mihevc, Moscoe, O'B rien, Pa ntalone, Prue, Rae,

Saundercook, Shaw, Sinclair, Tzekas

Lost by a majority of 6.

Motion:

Councillor Bossons moved that the Clause be amended by deleting Recommendation (b) No. (2) of the Works Committee. viz.:

"(2) that tenants in participating a partment buildings be advised that the City expects water costs to be reduced through the program;".

Vote Be Now Taken:

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

Yes - 37
Councillors: Adams, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, D avis, Disero, Dug uid, F lint, F otinos, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, L ayton, Li Preti, Lindsay L uby, Mahood, Mammoliti, Mihevc, Moes er, Moscoe, Nunz iata, O'B rien, Oo tes, Pantalone, Prue, Rae, Saundercook, Silva, Sinclair, Tzekas

Councillors: Altobello, Feldman, Holyday, King, Shaw

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

Vote:

Motion (b) by Councillor Bossons carried.

Adoption of Clause, as amended:

Yes - 37
Councillors: Altobello, Ashton, Berardinetti, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis, Disero, Dug uid, F eldman, F lint, Giansante, Holy day, J akobek, J ohnston, J ones, Kelly, Kinahan, K orwin-Kuczynski, L ayton, Mahood, Mihevc, Miller, Mosc oe, Nunzia ta, O' Brien, Pa ntalone, Pr ue, Ra e, Saundercook, Shaw, Silva, Sinclair, Tzekas

No - 7

Councillors: Fotinos, King, Li Preti, Lindsay Luby, Mammoliti, Moeser, Ootes

Carried by a majority of 30.

8.71 Clause No. 19 of Report No. 2 of The Works Committee, headed "Negotiations with USF Canada on the Contract for Transportation, Marketing and Distribution of Pellets".

Having regard that the Clause was submitted without recommendation:

Motion:

Councillor Layton moved that Council adopt the following recommendation:

"It is recommended that:

- (1) an Advisory Group be convened, as soon as possible, with the following responsibilities, to provide input to the City in its neg otiations with USF Canada, regarding the transportation, marketing and distribution of biosolids pellets:
 - (a) to develop a set of criteria, for consideration by the City, to assist in its negotiations with USF Canada. The criteria will be based on protecting human and environmental health in Toronto and anywhere else the pellets might end up; and
 - (b) to report back to the Works Committe e, prior to sig ning of the contract; and
- (2) the membership of the Advisory Group be established by interested members of the Works Committee and include members of the Works Committee, City staff, including a representative of Purchasing and Materials Management, representatives from CUPE Local 416, and members of the Environmental Community."

Votes:

The motion by Councillor Layton carried.

The Clause, as amended, carried.

8.72 Clause No. 2 of Report No. 2 of The Administration Committee, headed "Harmonization of Severance Provisions - Council Members".

Motion:

Councillor Holyday moved that the Clause beamended by striking out the recommendation of the Administration Committee and inserting in lieu thereof the following:

"It is recommended that:

- (1) the report dated J une 28, 1999, from the Ex ecutive Director of Human Resources, be adopted; and
- (2) the report dated J uly 12, 1999, from the Ex ecutive Director of Human Resources, be referred back to the Administration Committee for further consideration and the hearing of deputations."

Votes:

Adoption of motion by Councillor Holyday:

Yes - 9

Mayor: Lastman

Councillors: Flint, Holy day, Jones, Kinahan, Lindsay Luby, Nunziata,

Prue, Tzekas

No - 36

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Fotinos, Giansante, Jakobek, Johnston, Kelly, King, Korwin-Kuczynski, Layton, Li Preti, Mahood, Mammoliti, Miheve, Miller, Moeser, Moscoe, O'Brien, Ootes, Pantalone,

Rae, Saundercook, Sgro, Silva, Sinclair

Lost by a majority of 27.

The Clause carried, without amendment.

8.73 Clause No. 5 of Report No. 3 of The Administration Committee, headed "Retention of Former Employees as Expert Witnesses at Ontario Municipal Board Hearings".

Motion:

Councillor Moscoe moved that consideration of this Clause be deferred to the next regular meeting of City Council to be held on September 28, 1999.

Vote:

The motion by Councillor Moscoe carried.

8.74 Clause No. 28 of Report No. 11 of The Toronto Community Council, headed "Outdoor Advertising - Sam McBride Ferry".

Motion:

Councillor Ashton moved that the Clause be struck out and referred to the Economic Development and Parks Committee for further consideration.

Votes:

Adoption of motion by Councillor Ashton:

Yes - 19

Councillors: Altobello, Ashton, Berardinetti, Berger, Cho, Davis, Duguid,

Fotinos, Kelly, King, Li Preti, Lindsay Luby, Mammoliti,

Moeser, Nunziata, Ootes, Saundercook, Silva, Sinclair

No - 24

Mayor: Lastman

Councillors: Adams, Bossons, Bussin, Chong, Chow, Disero, F eldman,

Flint, Giansante, Holyday, Johnston, Jones, Kinahan, Layton, Mihevc, Miller, Moscoe, O'Brien, Pantalone, Prue, Rae, Sgro,

Tzekas

Lost by a majority of 5.

Adoption of Clause, without amendment:

Yes - 38

Councillors: Adams, Berardinetti, Berger, Bossons, Bussin, Cho, Chong,

Chow, Disero, Dug uid, Feldman, Flint, Fotinos, Giansante, Holyday, Johnston, Jones, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Miller, Moeser, Moscoe, Nunz iata, O'B rien, Oo tes, Pantalone, Prue, Rae,

Saundercook, Silva, Sinclair, Tzekas

No - 6

Mayor: Lastman

Councillors: Altobello, Ashton, Davis, Jakobek, Kelly

Carried by a majority of 32.

IN-CAMERA MEETING SESSIONS OF THE COMMITTEE OF THE WHOLE

July 27, 1999

8.75 Clause No. 4 of Report No. 4 of The Policy and Finance Committee, headed "Staffing Requirements - Toronto Fire Services".

Extension of time to question staff:

Councillor Davis, having questioned for a period of five minutes, Councillor Davis, seconded by Councillor Mihevc, moved that subsection 25(5) of the Council Procedural By-law be waived and that Councillor Davis be granted a further period of five minutes in order to permit the conclusion of his questions, the vote upon which was taken as follows:

Yes - 37

Mayor: Lastman

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

Davis, Disero, Duguid, Feldman, Fotinos, Gardner, Holyday, Jakobek, Johnston, Kelly, Kinahan, King, Layton, Li Preti, Lindsay L uby, Mihe vc, Mille r, Minna n-Wong, Moe ser, Moscoe, Nunziata, Ootes, Pitfield, Prue, Rae, Shaw, Sinclair,

Tzekas, Walker

No - 8

Councillors: Chong, F lint, Giansante, Mahood, O'B rien, Saundercook,

Sgro, Shiner

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

Motion to go in-camera:

Deputy Mayor Ootes, at 3:15 p.m. moved that Council now resolve itself into Committee of the Whole in the Council Chamber and then recess to meet privately to consider this Clause, in accordance with the provisions of the <u>Municipal Act</u>.

Vote:

Adoption of motion by Deputy Mayor Ootes:

Yes - 18

Councillors: Berger, Brown, Cho, Chow, Davis, Disero, Dug uid, Filion,

Flint, Giansante, Holyday, Korwin-Kuczynski, Pitfield, Prue,

Saundercook, Shaw, Silva, Walker

No - 15

Councillors: Bossons, Cho ng, F otinos, Kinahan, L ayton, L i Preti,

Lindsay Luby, Mihevc, Miller, Moeser, Moscoe, Ootes, Rae,

Sgro, Shiner

Carried by a majority of 3.

Council resolved itself into Committee of the Whole.

Committee of the Whole recessed to meet privately in the Council Chamber to consider this Clause, in accordance with the provisions of the <u>Municipal Act</u>.

Committee of the Whole rose, reconvened as Guncil at 3:47 p.m., and met in public session in the Council Chamber.

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

Deputy Mayor Ootes, in accordance with the provisions of the <u>Municipal Act</u>, reported that no motions had been moved in Committee of the W hole for consideration by Council in conjunction with the Clause.

Motions:

- (a) Councillor Davis moved that the Clause be amended:
 - (1) to provide that a minimum of 50 per cent of all f ire suppression and fire prevention vacancies be filled by qualified candidates fro m equity target groups (women, visible/racial minorities, the disabled and aboriginal people), where possible, until such time as Toronto Fire Services is representative of the population of the City of Toronto; and
 - (2) by adding thereto the following:

"It is further recommended that the Fire Chief be requested to provide an annual report to Council, through the Administration Committee, on the results of the recruitment process as it relates to equity and diversity; the first of such reports to be completed by December 1999."

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

"It is f urther recommended that the report dated July 26, 1 999, from the Chief Financial Officer and Treasurer, embodying the following recommendation, be adopted:

'It is recomme nded that the additional funding required for 1999 in the amount of \$.340 million be absorbed within the current F ire Services 1999 Operating Estimate of \$219.9 million ne (approximate full year impact of the 62 hires in November 1999, would be \$2.6 million of the \$5.1 million projected for the year 2000) and that the additional funding for 2000 be considered during the 2000 budget process.' "

(c) Councillor Pitfield moved that the Clau se be amended by addi ng thereto the following:

"It is further recommended that the Fire Chief be requested to:

- (1) investigate the possibility of implementing the International Fire Services Fitness and Wellness Initiative in the Toronto Fire Service, as is currently being practised in Ca lgary, Alberta, and many American Cities; and the Commissioner of Works and Emergency Services, in consultation with the Fire Chief, be requested to submit a joint report thereon to the Community Services Committee; and
- enquire and investig ate with the C ity of Toronto's Twin City, Phoenix, Arizona, the organization of the F irst 'Relationships by Objective' Conference for Union and Management staff, which has proven successful in Phoenix and other Fire Services, and report thereon to the Community Services Committee."
- (d) Councillor King moved that the Clause beamended by adding thereto the following
 - "It is further recommended that the Executive Director of Human Resources and the Fire Chief be requested to discuss with the Toronto Firefighters Association, the implementation of a physical fitness program to prevent injury on the job, and to ensure reliable performance for suppression duty firefighters."
- (e) Councillor Kelly moved that motion (a) by Councillor Davis be referred to the Administration Committee, and the Executive Director of Human Resources, in consultation with the appropriate officials and the Firefighters Association, be requested to report thereon to the Committee.
- (f) Councillor Chow moved that the Clause be amended:
 - (1) by adding thereto the following:
 - "It is furt her recom mended that the Toront o Police S ervices Board be requested to urge the Chief of Police to facilitate the Commissioner of Works and Emergency Services' review on the tiered response.";
 - by adding to Recommendation No. (4) of the Policy and Finance Committee, the words "in the fall", so that such recommendation shall now read as follows:
 - "(4) that the Commissione r of Wo rks and Emerg ency Services, in consultation with the Fire Chief, the Chief of Police and the General Manager of Ambulance Services, be requested to submit a report to the appropriate Committee on the efficiencies and related savings on a better co-ordinated tiered response in the fall;"; and

- (3) to provide that the hiring of the remaining 55 firefighters be considered after the Commissioner of Works and Emergency Services has submitted the report on a better co-ordinated tiered response.
- (g) Councillor Shaw moved that the Clause be amended adding thereto the following:

"It is further recommended that the Executive Director of Hum an Resources be requested to submit a report, in writing to the Administration ©mmittee, providing:

- (1) a detailed strategy for increasing representation from the target groups in the staffing of the Toronto Fire Services; and
- (2) a breakdown of the target groups, as it relates to new recruits and the incumbent firefighters, as well as the other concerns raised at the meeting of Council held on July 27, 28, 29 and 30, 1999."
- (h) Councillor Shiner moved that the Clausebe amended by adding to Recommendation No. (2) of the Policy and Finance Committee, the words "and subject to a report from the Fire Chief and the Executive Director of Human Resources on the status of collective bargaining with the Toronto firefighters", so that such recommendation shall now read as follows:
 - "(2) that hiring of the remaining 55 firefighters be contingent on the Fire Chief reporting back by the beginning of December on a viable strategy to reduce absenteeism with its imple mentation to take effect in the y ear 2000; and subject to a report from the Fire Chief and the Executive Director of Human Resources on t he st atus of col lective barg aining with the Toronto firefighters;".
- (i) Councillor Sinclair moved that the Clau se be amended by a dding thereto the following:

"It is furt her recommended that any fitness program for Toront o Fire S ervices incorporate means to ensure fairness for firefighters who do not meet the required fitness levels."

Votes:

Adoption of motion (e) by Councillor Kelly:

Yes - 40

Mayor: Lastman

Councillors: Adams, Ashton, Berardinetti, Berger, Brown, Bussin, Chong,

Disero, Dug uid, F eldman, F ilion, F lint, F otinos, Gardner, Jakobek, Johnston, Jo nes, K elly, K inahan, K ing, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mille r, Minna n-Wong, Moe ser, Nunzia ta, O'Brien, Ootes, Pantalone, Pitfield, Saundercook, Sg ro,

Shiner, Silva, Walker

No - 13

Councillors: Augimeri, Cho, Chow, Davis, Giansante, Holyday, Mihevc,

Moscoe, Prue, Rae, Shaw, Sinclair, Tzekas

Carried by a majority of 27.

Motion (h) by Councillor Shiner carried.

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

Adoption of Part (3) of motion (f) by Councillor Chow:

Yes - 32

Mayor: Lastman

Councillors: Augimeri, B rown, Cho, Chong, Chow, Davis, F eldman,

Filion, Giansante, Holyday, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Lindsay Luby, Mahood, Mihevc, Miller, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield,

Rae, Sgro, Shiner, Sinclair, Walker

No - 21

Councillors: Adams, Ashton, Berardinetti, Berger, Bussin, Disero, Duguid,

Flint, Fotinos, Gardner, Jakobek, Jones, Li Preti, Mammoliti, Minnan-Wong, Moscoe, Prue, Saundercook, Shaw, Silva,

Tzekas

Carried by a majority of 11.

Adoption of motion (b) by Councillor Duguid:

Yes - 53

Mayor: Lastman

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

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, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfie Id, Prue, Rae, Saundercook, Sg ro,

Shaw, Shiner, Silva, Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

Part (1) of motion (c) by Councillor Pitfield carried.

Part (2) of motion (c) by Councillor Pitfield carried.

Motion (d) by Councillor King carried.

Part (1) of motion (f) by Councillor Chow carried.

Motion (g) by Councillor Shaw carried.

Motion (i) by Councillor Sinclair carried.

Adoption of Clause, as amended:

Yes - 53

Mayor: Lastman

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

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, Mammoliti, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantal one, Pitfield, Prue, Rae, Saundercook, Sg ro,

Shaw, Shiner, Silva, Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

In summary, Council amended this Clause:

- (1) by adding to Re commendation No. (2) of the Policy and Finance Committee, the words "and subject to a report from the Fire Chief and the Executive Director of Human Resources on the status of collective barg aining with the To ronto firefighters", so that such recommendation shall now read as follows:
 - "(2) that hiring of the remaining 55 firefighters be contingent on the Fire Chief reporting back by the beginning of December on a viable strategy to reduce absenteeism with its implementation to take effect in the year 2000; and subject to a report from the Fire Chief and the Executive Director of Human Resources on the status of collective barg aining with the Toronto firefighters;";
- (2) by adding to Recommendation No. (4) of the Policy and Finance Committee, the words "in the fall", so that such recommendation shall now read as follows:
 - "(4) that the Commissioner of W orks and Emergency Services, in consultation with the F ire Chie f, the Chie f of Polic e and the General Manager of Ambulance Services, be requested to submit a report to the appropriate Committee on the efficiencies and related savings on a better co-ordinated tiered response in the fall;";
- (3) to provide that the hiring of the remain ing 55 fi refighters be considered after the Commissioner of Works and Emergency Services has submitted the report on a better co-ordinated tiered response; and
- (4) by adding thereto the following:

"It is further recommended that:

(a) the r eport d ated Ju ly 2 6, 1999, from t he C hief F inancial O fficer a nd Treasurer, embodying the following recommendation, be adopted:

'It is recommended that the additional funding required for 1999 in the amount of \$.340 million be absorbed within the current Fire Services 1999 Operating Estimate of \$219.9 million ne (approximate full year impact of the 62 hires in November 1999, would be \$2.6 million of the \$5.1 million projected for the year 2000) and that the additional funding for 2000 be considered during the 2000 budget process.';

- (b) the Fire Chief be requested to:
 - (i) investigate the possibility of implementing the International Fire Services Fitness and Wellness Initiative in the Toronto Fire Service.

- as is currently be ing pr actised in Ca lgary, Albe rta, and many American Cities; and the Commissioner of Works and Emergency Services, in consultation with the Fire Chief, be requested to submit a joint report thereon to the Community Services Committee; and
- (ii) enquire and investig ate with the City of Toronto's Twin City, Phoenix, Arizona, the organization of the First 'Relationships by Objective' Conference for Union and Management staff, which has proven successful in Phoenix and other Fire Services, and report thereon to the Community Services Committee;
- (c) the Executive Director of Human Resources be requested to submit a report, in writing, to the Administration Committee, providing:
 - (i) a de tailed str ategy f or inc reasing rep resentation f rom the target groups in the staffing of the Toronto Fire Services; and
 - (ii) a breakdown of the target groups, as it relates to new recruits and the incumbent firefighters, as well as the other concerns raised at the meeting of Council held on July 27, 28, 29 and 30, 1999;
- (d) the Executive Director of Human Resources and the Fire Chief be requested to discuss with the Toronto Firefighters Association, the implementation of a physical fitness program to prevent injury on the job, and to ensure reliable performance for suppression duty firefighters;
- (e) any fitness program for Toronto Fire Services incorporate means to ensure fairness for firefighters who do not meet the required fitness levels;
- (f) the Toronto Police Services Board be requested to urge the Chief of Police to facilitate the Commissioner of Works and Emergency Services' review on the tiered response; and
- (g) the following motion be referred to the Administration Committee, and the Executive Director of Human Resources, in consultation with the appropriate officials and the Firefighters Association, be requested to report there on to the Committee:

Moved by Councillor Davis:

'That the Clause be amended:

- (1) to prov ide that a minimum of 50 percent of all fire suppression and fire prevention vacancies be filled by qualified ca ndidates from equ ity targ et g roups (women, visible/racial minorities, the disabled and aboriginal people), where possible, until such time as Toronto Fire Services is representative of the population of the City of Toronto; and
- (2) by adding thereto the following:

"It is further recommended that the Fire Chief be requested to provide an annual report to Council, throug h the Administration Committee, on the results of the recruitment process as it relates to equity and diversity; the first of such reports to be completed by December 1999." "

Motion to go in-camera:

Deputy Mayor Ootes, at 6:20 p.m., moved that Council resolve itself into Committee of the Whole in the Council Chamber and then recess to meet privately to consider the following confidential matters remaining on the Order Paper for this meeting of Council, in accordance with the provisions of the <u>Municipal Act</u>:

- (a) Clause No. 2 of Report No. 4 of Th e Policy and F inance Commit tee, headed "Ontario Hydro Corridor Lands South and North of Highway 401, Wards 14 and 15, (Scarborough Wexford and Scarborough City Centre)";
- (b) Clause No. 10 of Report No. 4 of The Policy and Finance Committee, he aded "Toronto District Heating Corporation: Incorporation Under Ontario B usiness Corporations Act";
- (c) Clause No. 15 of Report No. 2 of The Administration Committee, headed "Union Station Negotiations"; and
- (d) Clause No. 16 of Report No. 2 of The Administration Committee, headed "Claim by the CBC Regarding 354 Jarvis Street".

Vote:

The motion by Deputy Mayor Ootes carried.

Council resolved itself into Committee of the Whole.

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

Committee of the Whole rose, reconvened as Council at 7:30 p.m., and in public session in the Council Chamber.

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

8.76 Clause No. 10 of Report No. 4 of The Policy and Finance Committee, headed "Toronto District Heating Corporation: Incorporation Under Ontario Business Corporations Act".

Motions:

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

- (a) Councillor Moscoe moved that the Clause be amended by adding thereto the following:
 - "It is further recommended that the TorontDistrict Heating Corporation require the approval of Council to enter into an agreement with respect to telecommunications, and that all a ctivities of the Toronto District Heating Corporation respecting telecommunications be reported to the Telecommunications Steering Committee."
- (b) Councillor F otinos moved that the Clause be amended by amending Recommendation No. (1) of the Policy and Finance Committee by adding thereto the words "and further subject to amending Recommendation No. (6) embodied in such report by inserting, after the words 'Member of Council', the words 'who shall be the Mayor or his designate', so that such recommendation shall now read as follows:
 - '(1) the adoption of the confidentia 1 report (J uly 16, 1999) from the Chief Administrative Officer, subject to amending Recommendation No. (8) to include the Vice-Chair of Toronto Hydro; that the Mayor, or his designate, be requested to bring these two technologies together; and that the Chief Administrative Officer be requested to a ttempt to f ind a resolution by November 30, 1999; and further subject to amending Recommendation No. (6) embodied in such report by inserting, after the words "Member of Council", the words "who shall be the Mayor or his designate", so that Recommendation No. (6) shall now read as follows:
 - "(6) the City's initial representatives on the Board of Directors consist of one Member of Council, who shall be the Mayor or his designate, and two citizens;" "."

(c) Councillor Miller moved that motion (b) by Councillor F otinos be amended to provide that this nomination process for the membership of the Toronto District Heating Corporation be for the initial term only, and that the Chief Administrative Officer be requested to submit a report to the Administration Committee on a future nomination process, through the City's Nominating Committee process, for citizen members of the Toronto District and Heating Corporation.

Votes:

Motion (b) by Councillor Fotinos, as amended by motion (c) by Councillor Miller, carried.

Motion (a) by Councillor Moscoe carried.

Adoption of Clause, as amended:

Yes - 43

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Hdyday, Johnston, Jones, Kelly, King, L ayton, L i Preti, L indsay L uby, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sg ro, Shaw, Silva, Sinclair, Tz ekas,

Walker

No - 0

Carried, without dissent.

In summary, Council amended this Clause:

- (1) by amending Recommendation No. (1) of the Policy and Finance Committee by adding thereto the words "and further subject to amending Recommendation No. (6) embodied in such report by inserting, after the words 'Member of Council', the words 'who shall be the Mayor or his designate', so that such recommendation shall now read as follows:
 - '(1) the adoption of the confidentia 1 rep ort (July 16, 1999) from the Chief Administrative Officer, subject to amending Recommendation No. (8) to include the Vice-Chair of Toronto Hydro; that the Mayor, or his designate, be requested to bring these two technologies together; and that the Chief Administrative Officer be requested to a ttempt to f ind a resolution by November 30, 1999; and further subject to amending Recommendation No. (6) embodied in such report by inserting, after the words "Member of

Council", the words "who shall be the Mayor or his designate", so that Recommendation No. (6) shall now read as follows:

- "(6) the City's initial representatives on the Board of Directors consist of one Member of Council, who shall be the Mayor or his designate, and two citizens;" '";
- (2) to provide that this nomination process for the membership of the Toronto District Heating Corporation be for the initial term only, and that the Chief Administrative Officer be requested to submit a report to the Administration Committee on a future nomination process, through the City's Nominating Committee process, for citizen members of the Toronto District and Heating Corporation; and
- (3) by adding thereto the following:

"It is further recommended that the Toront District Heating Corporation require the approval of Council to enter into an agreement with respect to telecommunications, and that all a ctivities of the Toronto District Heating Corporation respecting telecommunications be reported to the Telecommunications Steering Committee."

8.77 Clause No. 15 of Report No. 2 of The Administration Committee, headed "Union Station Negotiations".

Motions:

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

- (a) Councillor Moscoe moved that the Clausebe amended by amending the confidential report dated July 12, 1999, from the Chief Administrative Officer, by:
 - (1) inserting in Recommendation No. (3), after the word "transaction", the words "and including a ful I business case for constructing a new bus terminal, taking into account the ownership of the Toron to Coach Terminal by the Toronto Transit Commission; and further that Planning staff develop a management model for any bus terminal, in co-operation with the Toronto Transit Commission"; and
 - (2) adding the following new Recommendation No. (6):
 - "(6) prior to a ny decision to utilize any land for a bus te rminal, a full discussion be held with the To ronto Transit Commission and the Toronto Transit Commission have are presentative at the table during any negotiations with respect to a bus terminal site."
- (b) Councillor Berardinetti moved that the Clau se be amended by adding thereto the following:

"It is further recommended that the confidential report dated July 21, 1999, from the Chief Admini strative Officer, embody ing the following recommendations, be adopted:

'It is recommended that:

- (1) authority be granted for the execution of a Purchase Agreement for the acquisition of the assets of TTR, as detailed in this r eport, on terms and conditions satisfactory to the Chief Administrative Officer and in a form sa tisfactory to the City Solic itor; and the final agreement be subject to Council approval in the fall; and
- (2) the appropriate City staff be au thorized and directed to take a 11 necessary actions to give effect thereto."
- (c) Councillor Miller moved that the Clause be amended by amending the confidential report dated July 12, 1999, from the Chief Administrative Officer, by inserting in Recommendation No. (3), after the words "TTR's assets", the words ", employment issues".
- (d) Councillor Adams, seconded by Councillor Moscoe, moved that the Clause be amended by adding thereto the following:

"It is f urther r ecommended that the Pu rchase Ag reement not provide for any arrangements for Fibre Optic Cables to cross City road allowances within the Rail Corridor, without specific approval of Council."

Votes:

Adoption of motion (a) by Councillor Moscoe:

Yes - 41

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Holy day, Johnston, Jones, Kelly, King, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Saundercook, Sgro, Shaw, Silva, Sinclair, Tzekas, Walker

No - 2

Councillors: Giansante, Rae

Carried by a majority of 39.

Motion (c) by Councillor Miller carried.

Motion (d) by Councillor Adams, seconded by Councillor Moscoe, carried.

Motion (b) by Councillor Berardinetti carried.

Adoption of Clause, as amended:

Yes - 44

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Giansante, Hdyday, Johnston, Jones, Kelly, King, L ayton, L i Pr eti, L indsay L uby, Mihe vc, Mille r, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sg ro, Shaw, Shiner, Silva, Sinclair,

Tzekas, Walker

No - 0

Carried, without dissent.

In summary, Council amended this Clause by:

- (1) amending the confidential report dated July 12, 1999, from the Chief Administrative Officer, by:
 - (a) inserting in Recommendation No. (3):
 - (i) after the words "TTR's assets", the words ", employment issues"; and
 - (ii) after the word "transaction", the words "and including a full business case for c onstructing a new bus terminal, taking into account the ownership of the Toronto Coach Te rminal by the Toronto Transit Commission; and further that Planning staff develop a management model for any bus terminal, in co-operation with the Toronto Transit Commission"; and
 - (b) adding the following new Recommendation No. (6):
 - "(6) prior to a ny decision to utilize any land for a bus te rminal, a full discussion be held with the To ronto Transit Commission and the Toronto Transit Commission have a representative at the table during any negotiations with respect to a bus terminal site.",

so that the recommendations embodied in such report shall now read as follows:

"It is recommended that:

- (1) the Chief A dministrative Officer continue negotiating a pur chase agreement between the City and TTR for the acquisition of TTR's assets on terms and conditions substantially in accordance with those identified in this and previous reports;
- (2) the Chief Administrative Officer report directly to Council on the form and content of the purchase agreement to be executed by the City;
- (3) the Chie f Administr ative Of ficer r eport to the Se ptember Administration Committee on the structure and financing of the acquisition of TTR's assets, employment issues and the results of the City's due diligence investigations, including a full business case analysis of the transaction and including a full business case for constructing a new bus terminal, taking into account the ownership of the Toronto Coach Terminal by the Toronto Transit Commission; and further that Planning staff develop a management model for any bus terminal, in co-operation with the Toronto Transit Commission and contributions by GO Transit and Via Rail to the acquisition and ongoing operating costs;
- the retainers of Davies Ward & Beck and Namara Associated Limited be continued in order to final lize this transaction and up to \$250,000.00 be allocated out of the funds received from TTR on account of interest payable on the 1968-1989 rent arbitration;
- (5) City staff be authorized and directed to take all necessary action to give effect thereto; and
- (6) prior to a ny decision to utilize any land for a bus term inal, a full discussion be held with the Toronto Transit Commission and the Toronto Transit Commission havea representative at the table during any negotiations with respect to a bus terminal site."; and
- (2) adding thereto the following:

"It is further recommended that:

(a) the confidential report dated July 21, 1999, from the Chief Administrative Officer, embodying the following recommendations, be adopted:

'It is recommended that:

- (1) authority be granted for the execution of a Purchase Agreement for the acquisition of the assets of TTR, as detailed in this report, on terms and conditions satisfactory to the Chief Administrative Officer and in a form satisfactory to the City Solic itor; and the final agreement be subject to Council approval in the fall; and
- (2) the appropriate City staff be au thorized and directe d to take all necessary actions to give effect thereto.'; and
- (b) the Purchase A greement not provide for any arrangements for Fibre Optic Cables to cross City road allows nees within the Rail Corridor, without specific approval of Council."
- 8.78 Clause No. 2 of Report No. 4 of The Policy and Finance Committee, headed "Ontario Hydro Corridor Lands South and North of Highway 401, Wards 14 and 15, (Scarborough Wexford and Scarborough City Centre)".

Motion:

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

Moved by Councillor Shaw, seconded by Mayor Lastman:

"That the Clause be amended by striking out the recommendations of the Policy and Finance Committee and inserting in lieu thereof the following:

'It is recommended that \$0.7 milli on be taken from the Parkland Reserve F und; and \$2.3 million be taken from the C ivic C entre Expansion Fund, for a total amount of \$3.0 million for the acquisitin of parkland in the Hydro Corridor in the following communities on an equal funding allocation basis:

- North Bridlewood;
- Wishing Well; and
- Terraview Willowfield;

on the condition that approximately 12.5 acres of Priority 1 lands be acquired north of Highway 401 in the South Bridlewood Community, for stormwater manag ement purpos es, as previously approved by City Council.'

Votes:

Adoption of motion by Councillor Shaw, seconded by Mayor Lastman:

Yes - 43

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Duguid, Feldman, Filion, Flint, Fotinos, Gardner, Holy day, Johnston, Jones, Kelly, King, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva, Sinclair, Tzekas,

Walker

No - 1

Councillor: Giansante

Carried by a majority of 42.

The Clause, as amended, carried.

8.79 Clause No. 16 of Report No. 2 of The Administration Committee, headed "Claim by the CBC Regarding 354 Jarvis Street".

Deputy Mayor Ootes, in accordance with the provisions of the <u>Municipal Act</u>, reported that no motions had been moved in Committee of the Whole for consideration by Council in conjunction with the Clause.

Vote:

The Clause, carried, without amendment.

July 29, 1999:

8.80 Councillor Saundercook, during the afternoon session of the public meeting held on July 27, 1999, moved that, in accordance with the provisions of subsection 27(3) of the Council Procedural By-law, leave be granted to introduce the following Notice of Motion (4), which carried:

Moved by: Councillor Saundercook

Seconded by: Councillor Fotinos

"WHEREAS Council, at its meeting held on April 13, 14 and 15, 1999, adopt ed recommendations to provide Harbour Remediation and Transfer Inc. with formal notice of termination of its a greement dated July 30, 1996, as a mended by the amending agreement dated December 9, 1997; and

WHEREAS Council authoriz ed the Commissioner of W orks and Emerg ency Services, in c onsultation with the City Solic itor, to c ontinue ne gotiations with Harbour Remediation and Transfer Inc. on the appropriate amount of compensation for early termination and report back directly to Council, at the earliest appropriate time, on the results of any successful negotiation or, a Iternatively, any recommendations for offers of settlement; and

WHEREAS further direction is required from Council as set out in the attached confidential joint report dated July 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor; and

WHEREAS it is necessary for the City to take immediate action to mitig ate the impact of the termination of the contract;

NOW THEREFORE BE IT RESOLVED THAT leave be granted to introduce the confidential joint report dated July 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor, in accordance with the provisions of subsection 27(3) of the Council Procedur al B y-law, for consideration by City Council at its meeting of July 27, 1999."

Vote:

Motion J(4) was adopted without amendment.

Council deferred further consideration of the joint confidential report dated July 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor, until that portion of its in-camera meeting held on Thursday, July 29 and 30, 1999, commencing at 11:27 p.m. on July 29, 1999.

July 29 and 30, 1999:

Motion to go in-camera:

Deputy Mayor Ootes, at 11:22 p.m., moved that Council resolve itself into Committee of the Whole in the Council Chamber and then recess to me et privately to consider the joint confidential report dated July 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor, in accordance with the provisions of the Municipal Act, which carried.

Council resolved itself into Committee of the Whole.

Committee of the Whole recessed to meet privately in the Council Chamber to consider this joint confidential report, in accordance with the provisions of the <u>Municipal Act</u>.

Committee of the Whole rose, reconvened as Council at 12:10 a.m. on Fiday, July 30, 1999, and met in public session in the Council Chamber.

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

Joint confidential report dated July 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor.

Motion:

Deputy Mayor Ootes, in accordance with the provisions of the <u>Municipal Act</u>, reported that the following motion had been moved in Committe e of the Whole for consideration by Council in conjunction with this report:

Moved by Mayor Lastman:

"It is recommended that the confid ential joint report dated J uly 27, 1999, from the Commissioner of Works and Emergency Services and the City Solicitor, be adopted, such report to remain confidential in accordance with the provisions of the Municipal Act."

Vote:

The motion by Mayor Lastman carried.

MOTIONS (NOTICE PREVIOUSLY GIVEN) AND NOTICES OF MOTION

8.81 Deputy Mayor Ootes calle d upon Notice of Motion F appearing on the Order Paper, as follows:

Moved by: Councillor Duguid

Seconded by: Councillor Ashton

"WHEREAS City Council at its Special Meetingheld on April 26, 27 and 28, 1999, adopted, as amended, Clause No. 1 of Report No. 8 of The Strateg ic Policies and Priorities Committee, headed '1999 Operating Budget', and in so doing adopted the following recommendations pertaining to the remuneration paid to Members of the Toronto and Region Conservation Authority:

'Council (EE):

(133) (a) the Council budg et be adjusted by \$16,000.00 to reflect recommended limitations to Toronto Conservation Authority remuneration;

- (b) the by-law in respect to C ouncillors' salaries be changed to the normal set amount minus the amount received from ARCs and the Toronto and Region Conservation Authority;
- (c) the Toronto and Region Conservation Authority, through City Council, be requested to review their policy of per diem and mileage allowance to its Board Members and report back to the B udget Committee in tha tr egard pr ior to the 2000 Operating Budget 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 C ouncillors' salaries be changed to the normal set amount minus the amount received from Agencies B oards and Commissions and the Terroronto and Region Conservation Authority, and that it be done in a way so that it does not impact the Councillor's pension;

<u>Toronto and Region Conservation Authority (HH)</u>:

- (140) the by-law in respect to Councillors' salaries be chang ed to the normal set amount minus the amountreceived from Agencies Boards and Commissions 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;
- (141) the Toronto and Reg ion Cons ervation Authority, throug h City Council, be requested to review its 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; and
- (142) the Councillors' salary budget be adjusted in the event that the salary draw be reduced;'; and

WHEREAS Council also requested the City Solicitor to sub mit a report to the Administration Committee on the legal implications of Recommendation No. (140);

NOW THEREFORE BE IT RESOLVED THAT in accordance with Section 46 of the Council Procedural B y-law, Clause No. 1 of Report No. 8 of The Strateg ic Policies and Priorities Committee, headed '1999 Operating Budget', be re-opened for further consideration, only insofar as it pertains to the above recommendations;

AND BE IT FURTHER RESOLVED THAT Recommendations Nos. (133)(a), (b), (c), (d) and (e), and (140), (141) and (142) of the Stra tegic Policies and Priorities Committee, and the additional request for a report from the City Solic itor be deleted."

Vote Be Now Taken:

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

Yes - 28

Mayor: Lastman

Councillors: Adams, Berger, Bossons, Bussin, Cho, Chong Davis, Duguid,

Flint, Giansante, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Miller, Moeser, Ootes, Pantalone, Prue, Rae, Saundercook, Sg. ro,

Tzekas

No - 17

Councillors: Altobello, Ashton, Berardinetti, Chow, Disero, F otinos,

Holyday, Jakobek, Kinahan, Layton, Mammoliti, Mihevc,

Moscoe, Nunziata, O'Brien, Silva, Sinclair

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

Motions:

(a) Councillor Fotinos moved that Motion F be amended by striking out the second Operative Paragraph and inserting in lieu thereof the following:

"AND BE IT FURTHER RESOLVED THAT Council reaffirm its position that Members of Council should not be paid for their service on agencies, boards and commissions or other organizations on which City Council is represented; and the City Clerk be instructed to indicate which Councillors receive any additional remuneration or benefits and the respective amount, whenever requested by the public or the media to disclose salaries or expenses of Members of Council, and, if the remuneration is donated to a charity, such action also be recorded."

- (b) Councillor Kinahan moved that Motion F be received.
- (c) Councillor Jakobek moved that Motion F be amended by striking out the second Operative Paragraph and inserting in lieu thereof the following:

"AND BE IT FURTHER RESOLVED THAT the previous decision of Council be reaffirmed, subject to the following amendment:

'that the policy of deducting the monies Members of Council receive from their income not apply to those Members of Council who donate such monies back to the Authority, or refuse payment.'

Permission to withdraw motion:

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

Motions:

(d) Councillor Berger moved that Motion Fbe amended by adding thereto the following new Operative Paragraph:

"AND BE IT FURTHER RESOLVED THAT the same rules apply to all other Members of Council on any other agencies, boards or commissions, including the life-time pass received by former Toronto Tran sit Commissioners and 'in kind' benefits from such organizations as the Hummingbird Centre, etc."

Permission to withdraw motion:

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

Votes:

Adoption of motion (d) by Councillor Berger:

Yes - 12	Berger, Disero, Holyday, Jakobek, Johnston, Jones, Kinahan,
Councillors:	Mahood, Mammoliti, Miller, Nunziata, Silva
No - 27 Mayor: Councillors:	Lastman Adams, Ashton, Bussin, Cho, Chong, Chow, Davis, Duguid, Flint, Giansante, Kelly, King, Korwin-Kuc zynski, Layton, Li Preti, Lindsay Luby, Mihevc, Moeser, Moscoe, O'Brien, Ootes, Pantalone, Prue, Saundercook, Sgro, Sinclair

Lost by a majority of 15.

Adoption of motion (c) by Councillor Jakobek:

Yes - 17

Councillors: Bussin, Cho, Disero, J akobek, Johnston, Jones, Kinahan,

Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc,

Nunziata, Pantalone, Sgro, Silva

No - 22

Mayor: Lastman

Councillors: Adams, Ashton, Berger, Chong, Chow, Davis, Duguid, Flint,

Giansante, Holyday, Kelly, King, Korwin-Kuczynski, Miller, Moeser, Moscoe, O'Brien, Ootes, Prue, Saundercook, Sinclair

Lost by a majority of 5.

Adoption of Motion F, without amendment:

Yes - 25

Mayor: Lastman

Councillors: Adams, Ashton, B ussin, Chong, Chow, Davis, Dug uid,

Feldman, F lint, Giansant e, Holyday, J ones, Kelly, King, Layton, Miller, Moeser, Moscoe, O'B rien, Ootes, Rae,

Saundercook, Sgro, Sinclair

No - 16

Councillors: Berger, Cho, Dise ro, J akobek, J ohnston, Kinahan,

Korwin-Kuczynski, L i Preti, L indsay L uby, Mahood,

Mammoliti, Mihevc, Nunziata, Pantalone, Prue, Silva

Carried by a majority of 9.

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

Moved by: Councillor Pitfield

Seconded by: Councillor Prue

"WHEREAS City Council, on May 11 and 12, 1999, in adopting Clause No. 2 of Report No. 5 of the East York Community Council, headed 'Installation of Disabled Persons Parking Space on Gledhill Avenue' adopted the report dated April 7, 1999, from the Director, Transportation Services, District 1; and

WHEREAS a review of Recommendation No. (1) contained in the aforementioned report from the Director, Transportation Services, District 1, has revealed that the

location of the proposed disabled parking space cited therein does not correspond to the location shown on the drawing attached to the same report (see Figure 1); and

WHEREAS the location shown on the drawing represents the correct location;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 2 of Report No. 5 of The East York Community Council, headed 'Installation of Disabled P ersons Parking Space on Gledhill Avenue', which was adopted by City Council at its meetingheld on May 11 and 12, 1999, without amendment, be re-opened for further consideration, only insofar as it pertains to Recommendation No. (1) of the report dated April 7, 1999, from the Director, Transportation Services, District 1;

AND BE IT FURTHER RESOLVED THAT City Council determine that the proposed location of the Disabled Parking Space adjacent to 260 Gledhill Avenue shown on the attached drawing (Figure 1) substantially describes the intended location of the proposed Disabled Parking Space and that the following amendment be deemed to be minor;

AND BE IT FURTHER RESOLVED THAT Recommendation No. (1) embodied in the report dated April 7, 1999, from the Director, Transportation Services, District 1, be amended by deleting the word 'Doncaster' and inserting in lieu thereof the word 'Barker', so that such Recommendation No. (1) shall now read as follows:

'It is recommended that Schedule "E" of B y-law No. 34-93, headed "To provide for disabled person parking permit holders", as amended, be further amended to implement a disabled parking space on the west side of Gledhill Avenue from a p oint 49.0 metres south of B arker Avenue to a point 54.5 metres south of Barker Avenue;'."

Council also had before it, dur ing consideration of Notice of Motion J (1), a copy of a location map depicting the proposed disable ed parking space adjacent to 260 Gledhill Avenue, a copy of which is on file in the office of the City Clerk.

Votes:

The first Operative Parag raph embodied in Mo tion J(1) carried, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(1) was adopted, without amendment.

8.83 Councillor Giansante moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(2), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Giansante

Seconded by: Councillor Jones

"WHEREAS City Council on July 6, 7 and 8, 1999, in adopting Clause No. 6 of Report No. 8 of The Etobicok e Community Council, headed 'By-law to Establish Certain Lands as a Public Highway, Legion Road and Manitoba Street', approved the enactment of a by-law to permit certain lands to be established and laid out as a public highway within the City and known as part of 'Legion Road'; and

WHEREAS Reble, Ritchie Gre en and Ketche son, Barristers and Solicitors, has subsequently advised that the proposed public highway should be named 'L egion Road North';

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 6 of Report No. 8 of The Etobicoke Community Council, headed 'B y-law to Establish Certain L ands as a Public Highway, Legion Road and Manitoba Street', which was adopted by City Council at its meeting held on July 6, 7 and 8, 1999, without amendment, be re-opened for further consideration, only insofar as t pertains to the naming of part of Legion Road North;

AND BE IT FURTHER RESOLVED THAT Clause No. 6 of Report No. 8 of The Etobicoke Community Council be amended by inserting the word 'North' after the words 'Legion Road', wherever they appear therein."

Votes:

The first Operative Paragraph embodied in Motion J(2) carried, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(2) was adopted, without amendment.

8.84 Councillor Feldman moved that subsections 26(4), 27(1) and 28(1) 6the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(3), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Feldman
Seconded by: Councillor Moscoe

"WHEREAS City Council, on April 13, 14 and 15, 1999, in adopting as amended, Clause No.13 of Report No. 3 of The North Y ork Community Council, headed 'Traffic Operations - Torresdal e Avenue (North Section) - North York S padina', among other things, approved the following turn restrictions:

(1) westbound rig ht turn, 4:00 p.m. to 6:00 p.m., Monday to Friday, and southbound left turn, 7:00 a.m. to 9:00 a.m., Monday to Friday, restrictions at the Fisherville Road/Hidden Trial intersection; and

(2) westbound through, northbound left and southbound right turn, 7:00 a.m. to 9:00 a.m., Monday to Friday, restrictions at the Fisherville Road/ Carpenter Road intersection; and

WHEREAS one of the conditions was that the installation of the turn restrictions were subject to the support of the majority of the affected residents; and

WHEREAS both the Transportation Services Division of the Works and Emergency Services Department (District 3) and the Ward Councillors' Offices have received numerous complaints from affected residents;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural By-law, Clause No. 13 of Report No. 3 of The North York Community Council, headed 'Traffic Op erations - Torresdale Avenue (North Section) - North York Spadina', which was adopted, as amended, by City Council at its meeting held on April 13, 14 and 15, 1999, be re-opened for further consideration, only insofar as it pertains to the turn restrictions at the F isherville Road/Hidden Tr ail intersection and the F isherville Road d' Carpenter Road d intersection;

AND BE IT FURTHER RESOLVED THAT the tum restrictions at the Fisherville Road/Hidden Tr ail intersection and the F isherville Road/Carpenter Road intersection, be rescinded;

AND BE IT FURTHER RESOLVED THAT the necessary Bill be introduced to amend Schedule XV of B y-law No. 31001, of the former City of North York, by deleting the following:

- (1) westbound right turn, 4:00 p.m. to 6:00 p.m., Monday to F riday, and southbound left turn, 7:00 a.m. to 9:00 a.m., Monday to Friday, restrictions at the Fisherville Road/Hidden Trail intersection; and
- (2) southbound right turn, 7:00 a.m. to 9:00 a.m., Monday to Friday, restriction at the Fisherville Road/Carpenter Road intersection."

Votes:

The first Operative Para graph embodied in Motion J(3) carried, more than two-thirds of Members present having voted in the affirmative.

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

8.85 Councillor Moscoe, with the permission of Cound, gave notice of the following Motion J(5) to permit consideration at the enext regular meeting of City Council to be held on September 28, 1999:

Moved by: Councillor Moscoe

Seconded by: Councillor Shiner

"WHEREAS the North York Harvest F ood B ank has provided service to the Community for almost 13 years; and

WHEREAS the Food Bank is the second largest in Toronto distributing food to a network of over 35 agencies in northern Toronto helping to feed 7,000 persons per month; and

WHEREAS the Food Bank collects, sorts and distributes close to 1 million pounds of food per year; and

WHEREAS a change in the situation of their landlord, TriStone Properties, has forced them to raise the Food Bank's rent to market value; and

WHEREAS the cost of movingand the disruption to the Food Bank services would be enormous;

NOW THEREFORE BE IT RESOLVED THAT Council provide a one-time gant from contingency, to offset property taxes to the North York Harvest Food Bank, in the amount of \$20,000.00, which would enable them to continue to operate in their present location, until such time as another location can be found."

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

Moved by: Councillor Flint

Seconded by: Councillor Berger

"WHEREAS Timothy's Coffees of the World Inc. made application for a boulevard café licence (no alcohol) on April 27, 1999, for its location at 1788-1790 Avenue Road (see Schedule 'A' attached); and

WHEREAS the applicant expected that the application processing period would be four to six weeks; and

WHEREAS it is necessary for such application to gain approval of Toronto City Council; and

WHEREAS the nex t North York Community Council meeting is not until September 15, 1999; and

WHEREAS City Staff have no objections to a licence being granted subject to conditions (see Schedule 'B' attached); and

WHEREAS this corner property needs upgrading; and

WHEREAS both Councillors are in favour of this application; and

WHEREAS, unless this application is granted at the July 27, 1999 Council meeting the summer patio business season will be lost to Timothy's until next year;

NOW THEREFORE BE IT RESOLVED THAT a boulevard café licence be granted to Timot hy's Coffees of the W orld I nc. to occupy the boulevard at 1788-1790 Avenue Road, Unit l, subject to provisions of the Transportation Services Division, Works and Emergency Services Department."

Council also had before it, du ring consideration of Motion J (6), the following communications:

- (i) (July 22, 1999) from Mr. Gary Freedman, North Avenue Road Developments Inc., requesting that this matter be submitted to Council for consideration at its meeting to be held on July 27, 1999; and
- (ii) (July 23, 1999) from the Director of Transportation Services, District 3, Works and Emergency Services, addressed to Councillors B erger and F lint, outlining the conditions required for the issuance of the requested permit.

A copy of the aforementioned communications is on file in the office of the City Clerk.

Vote:

Motion J(6) was adopted, without amendment.

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

Moved by: Councillor Disero

Seconded by: Councillor Fotinos

"WHEREAS the former City of Toronto considered an application filed by F. Zappone Limited regarding 2019, 2021 and 2025 Davenport Road on Tuesday, November 25, 1997, requesting the severance of the site into six parcels of land; and

WHEREAS on consideration of the concerns expressed by Urban Planning and Development S ervices and concerns ex pressed by local residents and W ard Councillors, the agent for the applicant agreed to sever the property into five parcels of land only, and as a result, the C ommittee found the proposed subdivision into five parcels of land (whereas parcel si x be c ombined with parcel five and be maintained as landscaped open space) to be reasonable, where lot sizes would be in keeping with the character and development pattern in the neighbourhood; and

WHEREAS the City of Toronto Committee of Adjustment considered an application filed by Frank Zappone Limited for 2025 Davenport Road on J une 15, 1999: the application called for the severance of the previously described as parcels five and six into three parcels of land; to main tain the ex isting semi-detached house on a reduced lot; and construct a two-storey detached house and a rear garage; and

WHEREAS the Urban Planning and Development Services, in its communications dated June 9, 1998 and June 11, 1999, to the Committee of Adjustment, expressed the following concerns: the creation of new building lots in the rear of the existing building 2035 Davenport Road cannot be c onsidered desirable or appropriate development of the lands; the proposed lot pattern will not be in keeping with the established lot pattern of the neighbourhood; and the development would have negative impacts on adjacent properties, in terms of diminishing privacy, sense of enclosure and a generally reduced level of enjoyment of rear yard amenities for abutting property owners; and

WHEREAS local residents vehemently opposed to a precedent setting of a 'house behind a house' or a house in the middle of people's backyards; and

WHEREAS similar proposals for 'a house behind a house' have been denied by the Ontario Municipal B oard in the past, i.e. 208 Osler Street and 1960R Davenport Road; and

WHEREAS the City of Toronto Committee of Adjustment refused the requested variances for 2025 Davenport Road on June 15, 1999; it was the Committee's opinion that the proposal does not represent an appropriate land severance or development and would reduce the amenities and privacy for adjacent neighbours; and

WHEREAS the Committee of Adjustment's decision has been appealed to the Ontario Municipal Board, and there is a possibility a hearing on this matter may be scheduled prior to the next meeting of the Toronto Community Council and Toronto City Council;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council instruct the City Solicitor and the Acting Commissioner of Urban Planningand Development Services to de fend the City of Toronto Committee of Adjustment's decision of

June 15, 1999, to refuse the requested variances for 2025 DavenportRoad, which has been appealed to the Ontario Municipal Board."

Council also had before it, during consideration of Motion J(7), the following:

- (i) Notice of the Public Hearing held in reg ard to the proposed development at 2025 Davenport Road;
- (ii) communication (June 9, 1999) from the Director Development Approval and Deputy Chie f Building Official, a ddressed to the Administrator and Secretary Treasurer, Committee of Adjustment, ou tlining the details of the proposed development; and
- (iii) Notice of the Decision of the Committee of Adjustment.

A copy of the aforementioned Notices and communication is on file in the office of the City Clerk

Vote:

Motion J(7) was adopted, without amendment.

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

Moved by: Councillor Adams

Seconded by: Councillor Pantalone

"WHEREAS the Friends of Fort York and Garrison Common wish to hold a Celtic Music Festival at historic Fort York with the pleasure of the citizens of the City of Toronto, and to raise funds for the benefit of Fort York; and

WHEREAS Friends of Fort York is seeking a Special Occasion Permit for the area enclosed by the walls of historic F ort York, for the hours between 11:00 a.m. and 6:00 p.m. on Saturday, September 11, 1999; and

WHEREAS pursuant to Section 40 of the Egulations of the Ontario Liquor Licence Act, an application for a Special Occasion Permit for an event that is a community festival must be accompanied by a Resolution approving an event as a community festival made by the local Council for the Municipa lity in which the event is to occur; and

WHEREAS this event will take place before the next meeting of the Toronto Community Council and Toronto City Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Toronto deem the annual Toronto Celtfest event to be a community festival for the purposes of obtaining a Sp ecial Occas ion Permit and the Alcohol and Gaming Commission be so advised."

Vote:

Motion J(8) was adopted, without amendment.

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

Moved by: Councillor Disero

Seconded by: Councillor Fotinos

"WHEREAS 12th and 13th Divisions of the Toronto Police Service have identified an ongoing problem of persons loitering and/or engaging in illegal activities on the Innes Avenue F ootbridge, the Via I talia Steps and the Glenholme Steps, in the Davenport Ward; and

WHEREAS residents in the area are afraid to use the Innes Avenue Footbridge and the steps at these locations because of this activity, and are unable to enjoy these facilities; and

WHEREAS the City Solicitor has advised that the City of Toronto can authorize the Police to act as **h**e City's agent, under the <u>Trespass to PropertyAct</u>, to order persons to leave these premises;

NOW THEREFORE BE IT RESOLVED THAT City Council issue a letter to the Toronto Police Service, authorizing the Police to act as the City's agents, under the <u>Trespass to Property Act</u>, in ordering persons to leave the premises of the Innes Avenue Footbridge, the Via Italia Steps and the Glenholme Steps, when deemed necessary;

AND BE IT FURTHER RESOLVED THAT City Council dire ct the Commissioner of W orks and Emergency Services to prepare the necessary letter referred to above."

Council also had before it, during cons ideration of Motion J(9), the following communications:

- (i) (June 8, 1999) from Councillor B etty D isero, a ddressed to the D irector, Transportation Services, District 1, Works and Emergency Services, requesting that staff investigate the feasibility of obtaining a Letter of Trespass;
- (ii) (June 14, 1999) from the Director, Transportation Services, District 1, Works and Emergency Services, addressed to Counc illor B etty Disero, in response to her request for information in regard to obtaining Letters of Trespass; and
- (iii) (July 20, 1999) from the City Solicitor, addressed to Councillor B etty Disero, outlining options for dealing with the problems created by young people loitering at the locations outlined in Motion J(9).

A copy of the aforementioned communications is on file in the office of the City Clerk.

Motion:

Councillor Layton moved that Motion J(9) be amended by adding thereto the following new Operative Paragraph:

"AND BE IT FURTHER RESOLVED THAT this letter be in place for one year and that it be reviewed at that time."

Votes:

Adoption of motion by Councillor Layton:

Yes - 42

Mayor: Lastman

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

Bussin Cho, Chong, Chow, Disero, F ilion, Flint, Fotinos

Bussin, Cho, Chong, Chow, Disero, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kinahan, King Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Minna n-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Silva,

Tzekas, Walker

No - 6

Councillors: Augimeri, Bossons, Kelly, Mammoliti, Moscoe, Shiner

Carried by a majority of 36.

Adoption of Motion J(9), as amended:

Yes - 41

Mayor: Lastman

Councillors: Adams, Altobello, B erardinetti, B erger, B ossons, B rown,

Bussin, Cho, Chong, Disero, Filion, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihe vc, Minna n-Wong, Moeser, Nunzia ta, O'Brien, Ootes, Pantalone, Pitfield, Prue, Saundercook, Shaw,

Silva, Tzekas, Walker

No - 7

Councillors: Ashton, Augimeri, Chow, Miller, Moscoe, Rae, Shiner

Carried by a majority of 34.

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

Moved by: Councillor Filion

Seconded by: Councillor Gardner

"WHEREAS funds have been included in the 1999 Capital B udget for a local improvement on Whitman Street; and

WHEREAS it is Council's policy to include the construction of a sidewalk when a road is upgraded; and

WHEREAS Whitman Street is a local road with very low traffic volumes; and

WHEREAS 100 percent of households were surveyed at a public meeting, or by mail drop, regarding road design options and sidewalks, and a clear majority indicated that they do not want a sidewalk; and

WHEREAS notice of the City's initiative was published in local newspapers on or about July 20, 1999;

NOW THEREFORE BE IT RESOLVED THAT a sidewalk not be constructed in connection with the upcoming local improvement of Whitman Street."

Vote:

Motion J(10) was adopted, without amendment.

8.91 Councillor Adams moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(11), moved by Councillor Adams, seconded by Councillor Bossons, and, having regard that Councillor Bossons requested that her name be withdraw as seconder, seconded by Councillor Miheve:

Moved by: Councillor Adams

Seconded by: Councillor Mihevc

"WHEREAS the Works and Emergency Services 1999 Capital Budget includes the reconstruction of both Balmoral Avenue and Farnham Avenue from Avenue Road to Yonge Street, and the Works and Emergency Services Department is prepared to proceed with this reconstruction; and

WHEREAS this work provides an opportunity to improve upon the traffic calming measures currently in place (which were implemented in 1974) by replacing the six pairs of speed 'bumps' on each street with eight single speed 'humps' in the case of Balmoral Avenue, and with nine single speed 'humps' in the case of Farnham Avenue, designed in accordance with the new City standards; and

WHEREAS the implementation of the new designs will result in a decrease in the speed of vehicles between humps, decrease the level of noise pollution as the new 'humps' are not as abrupt as the old design, and should accommodate an increase in the on-street parking supply, and will reduce the number of signs.

WHEREAS staff of the Works and Emergency Services Department advise this work c and b e done more c ost effectively in c onjunction with the roadway reconstruction, with minimal impact on traffic operations and that any additional funding respecting the install ation of the new speed hump design can be accommodated in the Transportation Services 1999 Capital Budget; and

WHEREAS the resultant pavement narrowings constitute an amendment to the highway alteration in effect since 1974, pursuant to the provisions of the Municipal Act; and

WHEREAS the construction will becommencing at these locations very shortly and time is of the essence to a mend the existing highway alteration to a llow the new speed hump design;

NOW THEREFORE LET IT BE RESOLVED THAT:

(1) approval be given to amend the existing highway alteration on the sections of the roadway on Balmoral Avenue and Farnham Avenue, from Avenue Road to Yonge Street, for the purposes of traffic calming as described below:

'The construction of speed humpson Balmoral Avenue and Farnham Avenue, from Avenue Road to Yonge Street, generally as shown on the attached print of Drawing Nos. 421F - 5430 and 5431, dated July 1999'; and

(2) the appropriate City Of ficials be r equested to take what ever a ction is necessary to give effect thereto including the introduction in Council of any Bills that are required.",

the vote upon which was taken as follows:

Yes - 26

Mayor: Lastman

Councillors: Adams, Augimeri, Brown, Cho, Chong, Chow, Filion, Flint,

Fotinos, Kelly, Kinahan, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moscoe, Nunziata,

Pantalone, Shiner, Silva, Tzekas, Walker

No - 24

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

Disero, Dug uid, Gardner, Gians ante, Holy day, J akobek, Johnston, J ones, King, Minnan-Wong, Moeser, O'B rien,

Ootes, Pitfield, Prue, Rae, Saundercook, Shaw

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

Permission to withdraw Notice of Motion J(11):

Councillor Adams, with the permission of Council, withdrew Notice of Motion J(11).

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

Moved by: Councillor Layton

Seconded by: Councillor Pitfield

"WHEREAS by the adoption, without amendmen t, of Clause No. 45 of Report No. 8 of The Toronto Community Council, headed 'Requests for Endorsement of Events for Liquor Licensing Purposes', among other things, declared the 'Taste of the Danforth' event to be an event of municipal and/or community significance, taking place on August 6, 1999, from 6:00 p.m. to midnight, August 7, 1999, from noon to midnight and August 8, 1999, from noon to 8:00 p.m.; and

WHEREAS the Greektown on the Danforth Bisiness Improvement Association has requested that the restaurants participating in the 'Taste of the Danforth Event' be permitted to serve alcohol on their ex tended patios for the same hours as already existing patios on Danforth Avenue only;

NOW THEREFORE BE IT RESOLVED THAT, in accordance with Section 46 of the Council Procedural B y-law, Clause No. 45 of Report No. 8 of Toronto Community Council, headed 'Requests for Endorsement of Events for L iquor Licensing Purposes', be re-opened for further consideration, only insofar as it pertains to the operating hours for those restaurants with patio ex tensions on Danforth Avenue only, participating in the 'Taste of the Danforth' event;

AND BE IT FURTHER RESOLVED THAT the patio extensions be permitted to serve alcohol until 2:00 a.m. on F riday August 6, 1999, and Saturday, August 7, 1999, and that the Alcohol and Gaming Commission be so advised."

Votes:

The first Operative Paragraph embodied in Motion J(12) carried, more than two-thirds of Members present having voted in the affirmative.

The balance of Motion J(12) was adopted, without amendment.

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

Moved by: Councillor Filion

Seconded by: Councillor Gardner

"WHEREAS serious allegations have been brought to the attention of the May or and Members of the North York Community Council respecting Symphony Square Limited, 15-27 Lorraine Drive, which require an immediate response;

NOW THEREFORE BE IT RESOLVED THAT the Chief Administrative Officer, in consultation with the City Solicitor, the Chief Building Official and any other appropriate officials, be requested to review that tached communications dated July 25, 1999, and July 27, 1999, from Mr. George Belza, addressed to May or Lastman, regarding the issuance of an occupancy permit to Symphony Square Limited (15 - 27 Lorraine Drive) and related matters, investigate the matters referred to therein, and take any corrective action deemed appropriate, including the possible revocation of the occupancy permit, and report thereon to the North York Community Council on the actions taken in this regard."

Council also had before it, during communications and minute extract:

- (i) (July 25, 1999) from Mr. G.S. Belza, a cting on be half of the Edithvale-Yonge Community Association, a ddressed to Mayor Lastman, outlining concerns with respect to the Symphony Square Development;
- (ii) (July 25, 1999) f rom Mr. G.S. B elza, acting on behalf of the Edithvale-Yong e Community Association, a ddressed to Mr. E. Tipping , Director, B uilding Department, North District, outlining concerns with respect to the Symphony Square Development;
- (iii) July 25, 1999) from Mr. G.S. B elza, acting on behalf of the Edithvale-Yong e Community Association, addressed to the Manag er and Secretary -Treasurer, Committee of Adjustment, outlining concerns with respect to the Symphony Square Development;
- (iv) (July 27, 1999) from Mr. G.S. B elza, acting on behalf of the Edithvale-Yong e Community Association, addressed to Mayor Lastman, requesting that this matter be expeditiously and thoroughly investigated; and
- (v) extract from the minutes of the meeting of the Committee of Adjustment held on July 15, 1999.

A copy of the aforementioned communications and minute extract is on file in the office of the City Clerk.

Motion:

Councillor Miller moved that the motion by amended by adding thereto the following new Operative Paragraph:

"AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be also requested to report to the North York Community Council and the Administration Committee on similar issues with other developments in the vicinity of Symphony Square Limited."

Votes:

The motion by Councillor Miller carried.

Motion J(13), as amended, carried.

8.94 Councillor J ohnston moved that subsections 26(4), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion

J(14), which c arried, mor e than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Johnston
Seconded by: Councillor Walker

"WHEREAS the conversion of the former Department of National Defense property at Premises No. 1107 Avenue Road (on the southeast corner of Avenue Road and Roselawn Avenue), and associated construction to become the Marshall McLuhan Catholic Secondary School is nearing completion and the School should be f ully operational by the commencement of the school year in September; and

WHEREAS Undertaking No. U 398015, sig ned in June of this year between the Toronto Catholic School B oard and the City of Toron to, respecting Premises No. 1107 Avenue Road, has as a cond ition of approval, that westbound to southbound left turns be prohibited at anytime from Avenue Road to the driveway to school, located on the east side of Avenue Road, approximately 62 metres south of Roselawn Avenue, and that northbound to eastbound right turns and westbound to southbound left turns be prohibited to /from Roselawn Avenue to/from the driveway to the school, located on the south side of Roselawn Avenue, approximately 45 metres east of Avenue Road and that these prohibitions are to be in place by September 1, 1999; and

WHEREAS there is insufficient time to report on same to the Toronto Community Council in order to have the requisite by-laws enacted by September 1, 1999;

NOW THEREFORE LET IT BE RESOLVED THAT the f ollowing recommendations be adopted:

- (1) that westbound to southbound left turns be prohibited at any time from the driveway to Premises No. 1107 Avenue Road (Marshall McLuhan Catholic Secondary School), located on the east side of Avenue Road, approximately 62 metres south of Roselawn Avenue and that northbound to eastbound right turns and westbound to southbound left turns be prohibited at anytime into and out of the driveway to Premises No. 1107 Avenue Road, located on the south side of Roselawn Avenue, a pproximately 45 metres east of Avenue Road; and
- (2) that the appropriate City Officials be requested to take whatever action is necessary to give effect thereto including the introduction in Council of any Bills that are required."

Vote:

Motion J(14) was adopted, without amendment.

8.95 Councillor Feldman moved that subsections 264), 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(15), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Feldman
Seconded by: Deputy Mayor Ootes

"WHEREAS City Council, by its adoption of Clause No. 1 of Report No. 3 of The Administration Committee, headed 'F illing of Council Vacancy - Scarboroug h Highland Creek (Ward 16)', has authorized a by-election to be held on September 23, 1999 to fill the vacancy in Scarborough Highland Creek - Ward 16; and

WHEREAS Mr. Noble Chummar, Ex ecutive Assistant to Councillo r Michael Feldman, North York Spadina, wishes to seek electoral office through the aforesaid by-election in Scarborough Highland Creek; and

WHEREAS pursuant to subsection 30(1) of the <u>Municipal Elections Act</u>, 'An employee of a municipality or local board is eligible to be a candidate for and to be elected as a member of the council or local board that is the employer if he or she takes an unpaid leave of absence beginning no later than nomination day and ending on voting day'; and

WHEREAS Mr. Chummar is seeking an unpaid leave of absence from the municipality, commencing on August 9, 1999, and ending on September 23, 1999, with the Cityof Toronto, and pursuant toubsection 30(3) of the Municipal Elections Act, such leave in advance of nominationday requires the prior approval of Council;

NOW THEREFORE BE IT RESOLVED THAT City Council grant the unpaid leave of absence requested by Mr. Chummar, commencing on August 9, 1999, and ending on September 23, 1999."

Council also had before it, during consideration of Motion J(15), a communication (July 29, 1999), from Mr. Noble Chummar, seeking Council approval of his intended leave of absence for the purpose of seeking elected office with the City of Toronto, a copy of which is on file in the office of the City Clerk.

Motion:

Councillor Prue moved that the Operative Paragraph embodied in Motion J(15) be amended by deleting the date "August 9, 1999" and inserting in lieu thereof the word "immediately".

Votes:

Adoption of motion by Councillor Prue:

Yes - 7

Councillors: Bossons, Chow, Kelly, Layton, Miller, Nunziata, Prue

No - 35

Mayor: Lastman

Councillors: Adams, Altobello, Ashton, Berardinetti, Berger, Bussin, Cho,

Chong, Davis, Disero, Dug uid, F eldman, F lint, F otinos, Giansante, Holy day, J ones, Kinahan, King, Korwin-Kuczynski, L i Preti, L indsay L uby, Mahood, Mammoliti, Mihe vc, O' Brien, Oote s, Pa ntalone, Ra e,

Saundercook, Sgro, Shaw, Silva, Sinclair

Lost by a majority of 28.

Motion J(15) was adopted, without amendment.

8.96 Councillor Jakobek moved that subsections 26(4) 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion J(16), which carried, more than two-thirds of Members present having voted in the affirmative:

Moved by: Councillor Jakobek

Seconded by: Councillor Shaw

"BE IT RESOLVED THAT Councillor Shaw be permitted to assume the seat in the Council Chamber formerly occupied by the late Councillor Faubert;

AND BE IT FURTHER RESOLVED THAT Council lors J ohnston and Korwin-Kuczynski be permitted to exchange their seats in the Council Chamber."

Vote:

Motion J(16) was adopted, without amendment.

8.97 Councillor Layton moved that subsections 26(4) 27(1) and 28(1) of the Council Procedural By-law be waived to permit consideration of the following Notice of Motion:

Moved by: Councillor Layton

Seconded by: Councillor Pantalone

"WHEREAS the citizens of the City of Toronto recognize the moral responsibility of communities to take p ositive steps to end human rig hts abuses and support legitimately elected governments; and

WHEREAS Burma established democratic government on gaining independence in 1948, but has been under the dictatorship of military rule since 1962; and

WHEREAS 60 percent of the heroin exported to the world and sold on the streets Canada comes from the Golden Triangle in Burma; and

WHEREAS the Government of Canada, through the Department of foreign Affairs, has ex pressed support for Aung San Suu Kyi and the National L eague for Democracy (NLD) and called for the release of political prisoners; has called on the military regime 'to stop its repressive tactics that prevent the people of Burma from exercising their basic rights', and has made recommendation that companies do not invest in Burma; and

WHEREAS democracy activists inside Burma have scheduled September 9, 1999 (9.9.99) for a major uprising to overthr ow the military and anticipate mass demonstrations, arrests, and a brutal crackdown;

NOW, THEREFORE, we propose to the Cityof Toronto Council that it shall adopt the following Resolution:

- request staff to prepare a report on the feasibility of a Selective Purchasing By-law to be passed by the City, whereby the City would not do business with any companies doing business with Burma;
- declaring September 9, 1999 (9.9.99) 'BURMA DAY' in Toronto;
- declaring the City of Toronto in solidarity with the people of Burma in their struggle for democracy and human rights."

Council also had before it, during consideration of this Notice of Motion, the following:

- (i) background notes regarding the situation in Burma; and
- (ii) communication (July 29, 1999) from Councillor Layton, addressed to Members of Council, entitled "City of Toronto Purchasing By-law and Other Matter Concerning the Heroin Trade and Military Complicity in Burma".

A copy of the aforementioned background notes and communication is on file in the office of the City Clerk.

Ruling by Deputy Mayor:

Deputy Mayor Ootes, having regard to the nature of the foregoing Notice of Motion, ruled such Notice of Motion ultra vires the jurisdiction of Council.

Councillor Layton challenged the ruling of the Deputy Mayor.

Vote to uphold ruling of Deputy Mayor:

Yes - 29

Mayor: Lastman

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

Davis, Disero, Duguid, Feldman, Flint, Fotinos, Giansante, Holyday, Kelly, King, L i Preti, L indsay L uby, Mahood, Mammoliti, Moeser, O 'Brien, Ootes, Prue, Saundercook,

Sgro, Sinclair

No - 15

Councillors: Adams, B ussin, Chow , J ohnston, J ones, Kinahan,

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

Pantalone, Rae, Shaw, Silva

Carried by a majority of 14.

BILLS AND BY-LAWS

8.98 On July 27, 1999, at 7:37 p.m., Councillor Miller, seconded by Councillor Tzekas, 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. 545 By-law No. 443-1999

To confirm the proceedings of the Council at its meeting held on the 27th day of July, 1999,

the vote upon which was as follows:

Yes - 43

Mayor: Lastman

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

Chong, Chow, Dug uid, F eldman, F ilion, F lint, F otinos, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, King, Layton, L i Preti, L indsay L uby, Mihev c, Miller, Moeser, Moscoe, Nunz iata, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Sg ro, Shaw, Shiner, Silva, Sinclair, Tz ekas,

Walker

No - 1

Councillor: Altobello

Carried by a majority of 42.

8.99 On July 28, 1999, at 7:29 p.m., Councillor Kelly, seconded by Councillor Gardner, moved that leave be granted to introduce the following Bill, and that this Bill, prepared for this meeting of Council, be passed and hereby declared as a By-law:

Bill No. 546

By-law No. 444-1999

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

the vote upon which was as follows:

Yes - 48

Councillors: Adams, Ashton, Augimeri, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Disero, Duguid, Filion, Flint, F otinos, Gardner, Giansante, Holy day, J akobek, Johnston, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, L indsay L uby, Mihevc, Mill er, Minnan-W ong, Moeser, Moscoe, Nunz iata, O'Brien, Ootes, Pantal one, Pitfield, Prue, Rae, Saundercook, Sgro, Shaw, Shiner, Silva,

Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

8.100 On July 29, 1999, at 12:30 p.m., Councillor Chow, seconded by Councillor Shaw, 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. 547

By-law No. 445-1999

To confirm the proceedings of the Council at its meeting held on the 27th, 28th and 29th da ys of J uly, 1999.

the vote upon which was as follows:

Yes - 34

Councillors: Adams, Augimeri, Berardinetti, Berger, Bussin, Chong, Chow,

Disero, Fotinos, Gardner, Giansante, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, L ayton, L i Preti, Lindsay L uby, Mille r, Minna n-Wong, Mosc oe, Nunzia ta, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook,

Shaw, Silva, Sinclair

No - 12

Councillors: Altobello, Ashton, B ossons, Cho, Dug uid, Flint, Holyday,

Mammoliti, Moeser, Sgro, Shiner, Walker

Carried by a majority of 22.

8.101 On July 29, 1999, at 11:00 p.m., Councillor Jones, seconded by Councillor Berardinetti, 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:

Bill No. 475 By-law No. 446-1999 To adopt official plan amendments

respecting second suites.

Bill No. 476 By-law No. 447-1999 To enact zoning by-law amendments

respecting second suites,

the vote upon which was taken as follows:

Yes - 32

Mayor: Lastman

Councillors: Ashton, Berardinetti, Berger, Bussin, Chong, Chow, Davis,

Disero, Duguid, Feldman, Fotinos, Johnston, Jones, Kelly, Kinahan, King, Korwin- Kuczynski, Layton, Li Preti, Lindsay Luby, Mihe vc, Miller, Moscoe, O'Brien, Ootes,

Pantalone, Prue, Rae, Saundercook, Silva, Sinclair

No - 14

Councillors: Adams, Altobello, Bossons, Cho, Flint, Giansante, Holyday,

Jakobek, Ma hood, Mammoliti, Nunz iata, Sg ro, Tz ekas,

Walker

Carried by a majority of 18.

8.102 On July 29, 1999, at 11:00 p.m., Councillor J ones, seconded by Councillor B erardinetti, 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:

Bill No. 446 By-law No. 448-1999 To authorize the appointment of

certain Commission ers to a ct in the place and s tead o f th e Chief

Administrative Officer.

Bill No. 447 By-law No. 449-1999 To stop up and close the public

walkway located at the west end of

Tillingham Keep.

Bill No. 448	By-law No. 450-1999	A by-law pursuant to the provisions of section 50(7.5) of the Plann ing Act, R.S.O. 1990, c. P.13, to repeal By-law No. 481-1998.
Bill No. 449	By-law No. 451-1999	To amend Section 15 of By-law No. 438- 86 of the former City of Toronto respecting the I ndex of Exceptions.
Bill No. 450	By-law No. 452-1999	To amend City of North York Official Plan in respect of lands municipally known as 5172 Yonge Street (Gibson House).
Bill No. 451	By-law No. 453-1999	To amend City of North York By-law 7625 in respect of lands municipally known as 5200 and 5182 Yong e Street.
Bill No. 452	By-law No. 454-1999	To amend Chapter 134 of the Etobicoke Municipal Code, a by -law providing for the construction and maintenance of f ire r outes in the geographic area of Etobicoke, a by-law of t he form er City of Etobicoke.
Bill No. 453	By-law No. 455-1999	To amend By-law No. 47-1998 providing for the formulation and implementation of a planf or the provision of emergencies affecting the City of Toronto.
Bill No. 454	By-law No. 456-1999	To amend further former City of Toronto By-law No. 1996-0135, being a By-law to designate certain lands in the Downtown Yonge Street Area as a Community Improvement Plan for the Downtown Yonge Street Community Improvement Project Area.

Bill No. 455	By-law No. 457-1999	To amend the former City of Toronto Municipal Code Ch. 276, Ravines with respect to 16 Avondale Road.
Bill No. 456	By-law No. 458-1999	To authorize the acquisition of non-government records and collections of documents of historical value or interest f or the City of Toronto Archives.
Bill No. 457	By-law No. 459-1999	To amend further By-law No. 23505 of the former City of Scarboroug h, respecting the speed limits on Toronto Roads.
Bill No. 458	By-law No. 460-1999	To amend further By-law No. 23503 of the former City of Scarboroug h, respecting the regulation of traffic on Toronto Roads.
Bill No. 459	By-law No. 461-1999	To adopt an amendment to Section 9.46 of the Official Plan for the former City of Toronto respecting the Bathurst/Strachan Area.
Bill No. 460	By-law No. 462-1999	To amend By-law Nos. 1995-0466, 1996-0243, 1996-0244, 1996-0245, 1996-0246 and 1996-0247 respecting the re-naming of Bremner Boulevard to F ort York B oulevard and the extension of F ort York B oulevard to Lake Shore Boulevard West.
Bill No. 461	By-law No. 463-1999	To adopt Amendment No. 20 to the Official Plan for the Former Borough of Ea st Yor k Af fecting the L ands Located on the North-West Corner of Thorncliffe Park Drive and Overlea Boulevard.
Bill No. 462	By-law No. 464-1999	To amend Zoning By-law No. 1916, as amended, of the former Town of Leaside.

Bill No. 463	By-law No. 465-1999	To amend further By-law No. 34-93, a by-law "To provide for disabled person parking permit holders, being a by-law of the former B orough of East York".
Bill No. 464	By-law No. 466-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 465	By-law No. 467-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 466	By-law No. 468-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 467	By-law No. 469-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I V, Section 31, Schedule 'A'.
Bill No. 468	By-law No. 470-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 469	By-law No. 471-1999	To exempt from municipal taxation certain la nds of the Tor onto a nd Region Conservation Au thority used as City Parks.
Bill No. 470	By-law No. 472-1999	To stop up and close a portion of the public hig hway Mill Roa d, we st of 339 Markland Drive, and to authorize the sale thereof.
Bill No. 471	By-law No. 473-1999	To stop up and close the public lane between Lots 73 and 74 on Plan 1665, York, west of 2620 St. Clair Avenue West, and to authori ze the sale thereof.

Bill No. 472	By-law No. 474-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 473	By-law No. 475-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 474	By-law No. 476-1999	Being A By-law Respecting Development Charges.
Bill No. 477	By-law No. 477-1999	To amend further By-law No. 20-85, a by-law "R especting t he l icensing, regulating a nd g overning of tr ades, callings, busine sses a nd oc cupations in the Me tropolitan Ar ea", be ing a by-law of the former Municipality of Metropolitan Toronto, respecting Massagists and Massage Parlours.
Bill No. 478	By-law No. 478-1999	To amend further By-law No. 20-85, a by-law "R especting t he l icensing, regulating a nd g overning of tr ades, callings, bus inesses a nd oc cupations in the Met ropolitan Area", being a by-law of the former Municipality of Metropolitan Toronto, r especting cabs.
Bill No. 479	By-law No. 479-1999	To amend By-law No. 31878, as amended, of the former City of North York.
Bill No. 480	By-law No. 480-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 481	By-law No. 481-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 482	By-law No. 482-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.

	· · · · · · · · · · · · · · · · · · ·	,
Bill No. 483	By-law No. 483-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 484	By-law No. 484-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 485	By-law No. 485-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 486	By-law No. 486-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 487	By-law No. 487-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 488	By-law No. 488-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 489	By-law No. 489-1999	To amend further By-law No. 197, a by-law "To provide for parkingmeters on roads in the Borough of East York" being a by-law of the former Borough of East York.
Bill No. 490	By-law No. 490-1999	To amend further Metropolitan By-law No . 32-92, respecting the regulation of traf fic on former Metropolitan Roads.
Bill No. 491	By-law No. 491-1999	To amend further Metropolitan By-law No. 107-86 respecting parking meters on former Metropolitan Roads.
Bill No. 492	By-law No. 492-1999	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on form er Metropolitan Roads.

Bill No. 493	By-law No. 493-1999	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on f ormer Metropolitan Roads.
Bill No. 494	By-law No. 494-1999	To amend further Metropolitan By-law N o. 32-92, respecting the regulation of t raffic on form er Metropolitan Roads.
Bill No. 495	By-law No. 495-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Atlantic Avenue.
Bill No. 496	By-law No. 496-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Cowan Avenue, Dufferin S treet, Fl eet S treet, Fort Rouille Str eet, Gla dstone Avenue, Jameson Avenue, Mdbourne Avenue, Peel Avenue, Spencer Avenue, Springhurst Avenue, Strachan Avenue, Tyndall Avenue.
Bill No. 497	By-law No. 497-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Cowan Avenue, Cumberland Street, Langley Avenue, Margueretta Street, Markham Street, Milverton Boulevard, Perth Avenue, Polson Street, Randolph Avenue.
Bill No. 498	By-law No. 498-1999	To amend the former Municipality of Metropolitan Toronto By-law No. 118 respecting temporary si gnage on construction hoarding at the Yonge/Dundas intersection.
Bill No. 499	By-law No. 499-1999	To designate certain lands known municipally as 150 B artley Dr ive (former C ity of No rth York) not subject to Part Lot Control.
Bill No. 500	By-law No. 500-1999	A By-law to Repeal Article II of Chapter 292 of the F ormer City of Toronto Municipal Code Respecting Sewer Impost Charges.

Bill No. 501	By-law No. 501-1999	To amend By- Law No. 30742, being "A By-law Respecting Parking Meters on the City of North York Roads", of the form er C ity of North York, to install parking meters on Hillc rest Avenue, between Yonge Street and Doris Avenue.
Bill No. 503	By-law No. 502-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 504	By-law No. 503-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Hillsdale Avenue East.
Bill No. 505	By-law No. 504-1999	To adopt Amendment No. 1029 of the Official Plan for the former City of Scarborough.
Bill No. 506	By-law No. 505-1999	To amend Scarborough Zoning By-law, the Employ ment Districts Zoning B y-law No. 24982 with respect to the Milliken Employment District.
Bill No. 507	By-law No. 506-1999	To adopt Amendment No. 1025 of the Official Plan for the former City of Scarborough.
Bill No. 508	By-law No. 507-1999	To amend By-law No. 9364, the Cliffside Community Zoning By-law.
Bill No. 509	By-law No. 508-1999	To amend Scarborough By-law No. 24982, the Employment Districts Zoning B y-law with respect to the Tapscott Employment District.
Bill No. 510	By-law No. 509-1999	To extend the effect of By-law No. 524-1998, be ing a B y-law to designate Blocks 3, 4, 9, 12-15 inclusive within R egistered P lan

		66M-2317 not subject to Part L ot Control in the Cliffcrest Community.
Bill No. 511	By-law No. 510-1999	To amend the Employment Districts Zoning By-law No. 24982 (Marshalling Ya rd Employment District).
Bill No. 512	By-law No. 511-1999	To adopt Amendment No. 1026 of the Official P lan for t he form er C ity of Scarborough.
Bill No. 513	By-law No. 512-1999	To amend the Woburn Community Zoning B y-law Number 9510, as amended.
Bill No. 514	By-law No. 513-1999	To amend Scarborough Zoning By-law No. 9510, as amended with respect to the Woburn Community.
Bill No. 515	By-law No. 514-1999	To adopt Amendment No. 1027 of the Official P lan for t he former C ity of Scarborough.
Bill No. 516	By-law No. 515-1999	To amend Scarborough Zoning By-law Number 10010, as amended, with respect to the Scarboroug h Village Community.
Bill No. 517	By-law No. 516-1999	A by-law to provide for the declared vacancy in S carborough Hi ghland Creek to be filled by way of By-election to be held on September 23, 1999.
Bill No. 518	By-law No. 517-1999	A by-law to provide for advance votes to be held prior to voti ng day in respect of the By-election to be held in Scarborough Highland Creek on September 23, 1999.
Bill No. 519	By-law No. 518-1999	A by-law to provide for the payment of rebates to persons who o make contributions to candidates for the Scarborough High land Creek By-election to be held on September 23, 1999.

		-,
Bill No. 520	By-law No. 519-1999	A by-law to provide for the use of vote-counting equipment in respect of the B y-election to be he ld in Scarborough Highland Creek on September 23, 1999.
Bill No. 521	By-law No. 520-1999	To layout and dedicate certain land for public highway purposes to form part of the public high way Manitoba Street.
Bill No. 522	By-law No. 521-1999	To layout and dedicate certain land for public hig hway purposes to form Legion Road North.
Bill No. 523	By-law No. 522-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 524	By-law No. 523-1999	To amend the Municipal Code of the former City of Etobicoke with respect to Traffic - Chapter 240, Article I.
Bill No. 525	By-law No. 524-1999	To authorize the alteration of Dawes Road near Goodwood Park Court and Dawes R oad near Be th Street by narrowing the pavement by the construction of a pedestrian refuge e island at each location.
Bill No. 526	By-law No. 525-1999	To further amend former City of Toronto By-law No. 602-89, being "A By-law To authorize the construction, widening, narrowing, alteration and repair of sidewalk s, pavements and curbs at various locations", respecting the alteration of Massey Street near Adelaide Street West by narrowing the pavement.
Bill No. 527	By-law No. 526-1999	To further amend former City of Toronto By-law No. 602-89, being "A By-law To authorize the construction, widening, narrowing, alteration and repair of sidewalk s, pavements and

		curbs at various locations", respecting the alteration of Musgrave Street near Victoria Park Avenue bywidening the pavement.
Bill No. 529	By-law No. 527-1999	To further amend Interim Purchasing By-law No. 57-1998 to permit the Bid Committee to award certain contracts during the summer recess of Council.
Bill No. 530	By-law No. 528-1999	To regulate traffic on certain highways d uring p eriods of emergency occasioned by the fall of snow.
Bill No. 531	By-law No. 529-1999	To temporarily prohibit parking on highways to facilitate snow removal.
Bill No. 532	By-law No. 530-1999	To Provide for Snow and Ice Removal.
Bill No. 533	By-law No. 531-1999	To Amend Chapters 320 and 324 of the Etobicoke Z oning Code with respect to certain lands located south of Humberwood Boulevard and west of Humberline Drive.
Bill No. 534	By-law No. 532-1999	To Amend Chapters 320 and 324 of the Eto bicoke Z oning Code with respect to certain lands located at the southwest corner of Humberwood Boulevard and Humberline Drive.
Bill No. 535	By-law No. 533-1999	To Adopt Amendment No. 72-99 to the Offi cial P lan of t he Et obicoke Planning Area in order to implement a site-specific amendment affecting the lands located on the south side of Kelfield Street between Ontario Hydro facilities and Highway 401.
Bill No. 536	By-law No. 534-1999	To amend Chapters 320 and 324 of the Etobicoke Zoning Code with respect to certain lands municipally known as 7 McIntosh Avenue, located on the

		east side of McI ntosh Avenue, north of The Queensway.
Bill No. 537	By-law No. 535-1999	To amend former City of Toronto Municipal Code Chapter 400, Traffic and P arking, to chang e New S treet from a rea-based permit parking to street-based permit parking.
Bill No. 538	By-law No. 536-1999	To amend further Metropolitan By-law No. 32-92, respecting the regulation of traffic on form er Metropolitan Roads.
Bill No. 539	By-law No. 537-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Roselawn Avenue.
Bill No. 540	By-law No. 538-1999	To amend By-law No. 31001 of the former C ity of Nort h York, as amended.
Bill No. 541	By-law No. 539-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting First Lane North of Queen Street West.
Bill No. 542	By-law No. 540-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Northcote Avenue.
Bill No. 543	By-law No. 541-1999	To amend the former City of Toronto Municipal Code Ch. 400, Traffic and Parking, respecting Waverley Road.
Bill No. 544	By-law No. 542-1999	To establish voluntary payments with respect to o ffences under City of Toronto by-laws respecting the use of parking meters and parking machines.
Bill No. 502	By-law No. 543-1999	To provide severance remuneration for members of Council,

the vote upon which was taken as follows:

Yes - 42

Mayor: Lastman

Councillors: Adams, Altobello, Berardiretti, Berger, Bossons, Bussin, Cho,

Chong, Chow, Davis, Disero, Dug uid, F eldman, F lint, Fotinos, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kucz ynski, L ayton, Li Preti, L indsay L uby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Saundercook, Sgo, Silva, Sinclair, Tækas, Walker

No - 4

Councillors: Ashton, Jakobek, Mahood, Mammoliti

Carried by a majority of 38.

8.103 On July 29, 1999, at 11:05 p.m., Councillor Berardinetti, seconded by Councillor Silva, 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. 548 By-law No. 544-1999

To confirm the proceedings of the Council at its meeting held on the 27th, 28th, and 29th day s of J uly, 1999,

the vote upon which was as follows:

Yes - 41

Mayor: Lastman

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

Bussin, Cho, Chong, Chow, Davis, Disero, Duguid, Feldman, Flint, Fotinos, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Saundercook, Sgro, Silva, Sinclair

No - 2

Councillors: Mammoliti, Tzekas

Carried by a majority of 39.

8.104 On July 29, 1999, at 11:17 p.m., Councillor Jones, seconded by Councillor Chow, 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. 528 By-law No. 545-1999 To layout and dedicate for public

highway purposes certain land to form

part of Lorindale Avenue.

the vote upon which was taken as follows:

Yes - 40

Mayor: Lastman

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

> Chong, Chow, Davis, Disero, Duguid, Flint, Fotinos, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mihevc, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue,

Rae, Saundercook, Shaw, Silva, Sinclair, Walker

No - 3

Councillors: Bussin, Mammoliti, Tzekas

Carried by a majority of 37.

8.105 On July 30, 1999, at 12:10 a.m., Councillor Mammoliti, seconded by Councillor Tzekas, 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. 549 By-law No. 546-1999 To confirm the proceedings of the Council at its meeting held on the 27th, 28th, 29th, and 30th day July, 1999.

the vote upon which was as follows:

Yes - 38

Mayor: Lastman

Councillors: Adams, Altobello, Berardinetti, Bossons, Bussin, Cho, Chow,

Davis, Disero, Dug uid, Feldman, Flint, Fotinos, Gardner, Giansante, Holy day, J akobek, J ohnston, J ones, King, Korwin-Kuczynski, L ayton, L i Preti, L indsay L uby, Mammoliti, Mihe vc, Moscoe, Nunzia ta, O' Brien, Oote s, Pantalone, Rae, Shaw, Silva, Sinclair, Tzekas, Walker

No - 0

Carried, without dissent.

OFFICIAL RECOGNITIONS:

8.106 Condolence Motions

July 27, 1999:

Councillor Johnston, seconded by Councillor Walker, moved that:

"WHEREAS the Members of City Council are deeply saddened to learn of the passing of Mr. Roy Henderson, former City Clerk of Toronto, on Sunday, July 18, 1999, after a lengthy and courageous battle with cancer; and

WHEREAS until his retirement in 1989, Mr. Henderson took great pleasure in his public service career of 39 years with the City of Toronto, 14 of those years as City Clerk, and he was highly respected and appreciated for his inexhaustible knowledge and abilities by all those who had the privilege of working with him; and

WHEREAS Mr. Henderson , as head of Prot ocol, was instrumental in the organization of many key events which enhanced the image of the City, including several Royal visits, a visit from PopeJohn Paul II and a G-7 Economic Summit; and

WHEREAS due to his astute sense of humour, enthusiastic personality, reassuring demeanor a nd w illingness to s hare h is knowledge, M r. H enderson w as a n outstanding mentor and instructor to his staff and to Members of City Council;

NOW THEREFORE BE IT RESOLVED THAT City Council ex press its condolences to the family of Mr. Henderson, as well as its deep appreciation for his many years of dedicated service and hard work;

AND BE IT FURTHER RESOLVED THAT the City Clerk be directed to convey on behalf of Members of C ity Council, our sincer e sympathy to Mr. Henderson's family, his wife Betty, and their children, Paul and Janet."

Leave to introduce the Motion was granted and the Motion was adopted unanimously.

Council rose and observed a moment of silence in memory of the late Mr. Henderson.

July 29, 1999:

Councillor Mihevc, seconded by Councillor Lastman, moved that:

"WHEREAS the Members of City Council are deeply saddened to learn of the passing of Mrs. Hetty Gitten Roach on Monday, July 26, 1999; and

WHEREAS Hetty was active in the Black community of Toronto for many years, serving in such organizations as the Canada-Cuba Friendship Association, the Black Action Defense Committee, Caribana and the Toronto Association for Peace; and

WHEREAS Hetty was renowned for her hospitality at home, especially for her culinary specialty - pelau, a Caribbean dish of chicken, rice and peas;

NOW THEREFORE BE IT RESOLVED THAT this Council ex press its condolences and sympathy to the Roach family, as family and the community grieve their loss;

AND BE IT FURTHER RESOLVED THAT the CityClerk be directed to convey on behalf of Members of CityCouncil, our sincere sympathy to her husband Charles and daughters Kike, Sunset and Dawn."

Leave to introduce the Motion was granted and the Motion was adopted unanimously.

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

8.107 Presentations/Introductions/Announcements:

July 27, 1999:

Mayor Lastman, during the morning session of the meeting, invited Councillor Gardner, Chairman, Toronto Police Servi ces Board, and Chief David B oothby, Toronto Police Service, to the podium; introduced Mr. Fraser Hambly, Mr. Mohammed Nemation-Zaroor, Mr. Stephen Cooper and Mr. Jeffrey King, present at this meeting; advised the Council that Messrs. Hambly, Zaroor, Cooper and King had come to the assistance of Constable Patrick Ferdinand after the officer was shot on July 14, 1999; expressed, on behalf of Council, the appreciation of Council to these bur individuals for their heroicassistance at the scene; and presented each individual with a scroll to mark the occasion.

Mayor Lastman, during the morning session of the meeting, introduced the students and teachers of the Metro Toronto School for the Deaf, present at this meeting.

Councillor Johnston, during the afternoon sessi on of the meeting, introduced Mr. Naish McHugh, present at this meeting and advised the Council that Mr. McHugh had established the City of Toronto Film Liaison Office.

The Chief Administrative Officer, during the afternoon session of the meeting presented his mid-term report and status report to a amalg amation, entitled "B uilding the New City of Toronto", to the Council; advised the Council on the progress the City of Toronto has made in implementing amalgamation; proposed priorities for the consideration of Council during the balance of this term of Council; and expressed his appreciation to the Mayor and Council for their assistance during the first half of the term of this Council.

Council received the mid-term report of the Chief Administrative Officer, a copy of which is on file in the Office of the City Clerk.

July 28, 1999:

Councillor Ashton, during the morning session of the meeting, on behalf of the May or of Indianapolis, presented to May or L astman and City Council, in honour of the Indianapolis-Scarborough Peace Games, a painting entitled "Indianapolis".

Mayor Lastman, during the morning session of the meeting, invited Councillor Silva to the podium; Councillor Silva introduced the May or of Povoacao, Mr. Carlos Avila, and the Reeve of R ibeira Quent e, Mr. Ant onio R ita Am aral, present at this meeting; and Messrs. Avila and Amaral presented a key to their City to Mayor Lastman and Council, in appreciation for the assistance provided by the City of Toronto with the reconstruction of their towns damaged by a recent earthquake.

Mayor Lastman, during the afternoon session of the meeting, introduced a delegation from Trinidad and Tobago visiting Toronto for the Caribana Festival, present at this meeting; advised the Council that the Tobag of Folk Heritage Performers had performed their traditional dance in the rotunda during the lunch break; and invited Councillor Mammoliti to address the Council, who then expressed, on behalf of Council, the appreciation of Council to the delegation for their vocal performance in the rotunda of City Hall.

Councillor Cho, Chair, Board of Directors of the Toronto Zoo, during the afternoon session of the meeting, advised the Council that Sunday, August 1, 1999, marked the 25th Anniversary of the Zoo; further advised the Council that the Zoo had recently adopted an orphaned grizzly bear; and extended an invitation to all Members of Council to attend the anniversary celebrations to be held at the Toronto Zoo on August 1, 1999.

Mayor Lastman, during the afternoon session of the meeting, introduced students from Akron, Ohio, present at this meeting.

July 29, 1999:

Councillor Chow, during the morning session of the meeting, invited all Members of Council to participate in the unveiling ceremony for the "Children's Clock" taking place in the Members' Lounge at 11:00 a.m. today.

Councillor Johnston, during the afternoon session of the meeting, introduced students of the Canadian Forces College, and their instructor, Brigadier-General Ed Gosden, present at this meeting.

8.108 MOTIONS TO VARY PROCEDURE

Vary the order of proceedings of Council:

July 27, 1999:

Deputy Mayor Ootes, during the morning session of the meeting proposed that Council vary the order of its proceedings to consider the following matters on the Order Paper for this meeting at the following times:

- (1) all outstanding confidential matters be considered in-camera at 6:00 p.m. on July 27, 1999;
- (2) Clause No. 1 ofReport No. 3 ofThe Planning and Transportation Committee, headed "Draft Official Plan Amendments and Zoning By-law Amendments to Permit Second Suites As-of-Right", at 9:30 a.m. on July 28, 1999; and
- (3) Notices of Motion at 2:00 p.m. on July 28, 1999.

Council concurred in the proposal by Deputy Mayor Ootes.

Councillor Berardinetti, during the morning session of the meeting moved that Council vary the order of its proceedings to consider Clause No. 1 of Report No. 2 of The Administration Committee, headed "Review of Corporate Fleet and Garage Operations", on July 28, 1999, immediately following consideration of the Notices of Motions at 2:00 p.m., which carried.

Councillor Korwin-Kucz ynski, during the morn ing session of the meeting, moved that Council vary the order of its proceedings to consider Clause No. 3 of Report No. 4 of The Policy and Finance Committee, headed "City of Toronto Welcome Policy for Community and Recreation Centres", July 28, 1999, immediately following consideration of Clause No. 1 of Report No. 2 of The Administration Committee, headed "Review of Corporate Fleet and Garage Operations", which carried.

Councillor Jakobek, during the morning session of the meeting, moved that Council vary the order of its proceedings to consider the presentation of the mid-term report of the Chief Administrative Officer after Council has concluded consideration of Clause No. 4 of Report No. 4 of The Policyand Finance Committee, headed "Staffing Requirements - Toronto Fire Services", which carried.

Councillor Layton at 10:55 a.m., moved that Council recess for approximately ten minutes in order to permit Members of Council to participate in the unveiling ceremony for the "Children's Clock" which was taking place in the Members' Lounge, the vote upon which was taken as follows:

Yes - 9

Councillors: Adams, Cho, Davis, Johnston, Kinahan, Korwin-Kuczynski,

Moscoe, Pantalone, Silva

No - 23

Councillors: Ashton, Augimeri, Berardinetti, Berger, Chong, Disero, Flint,

Gardner, Holy day, J akobek, Kelly , King , L i Preti, Lindsay Luby, Mammoliti, Mihevc, Miller, Moeser, Nunziata,

Ootes, Pitfield, Rae, Sgro

Lost by a majority of 14.

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

July 27, 1999:

Deputy Mayor Ootes, at 2:20 p.m., proposed that Council now recess for approximately ten minutes, in order to permit sufficient time for the Budget Advisory Committee to conclude their meeting currently underway, which carried.

July 28, 1999:

Councillor Shiner, at 7:26 p.m., moved that Council waive the requirement of the 7:30 p.m. recess, in order to conclude the vote on Clause No. 1 of Report No. 3 of The Planning and Transportation Committee, headed "Draft Official Plan Amendments and Zoning By-law Amendments to Permit Second Suites As-of-R ight", the vote upon which was taken as follows:

Yes - 18

Councillors: Adams, Augimeri, Chow, Giansante, Holyday, Kelly, King,

Li Preti, Moeser, Moscoe, Oo tes, Pantalone, Pitfield, Rae,

Saundercook, Shiner, Silva, Sinclair

No - 30

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

Chong, Disero, Dug uid, F lint, F otinos, Gardner, J akobek, Johnston, J ones, Kinahan, Korwin-Kucz ynski, L ayton, Lindsay L uby, Mihevc, Mil ler, Minnan-W ong, Nunz iata,

O'Brien, Prue, Sgro, Shaw, Tzekas, Walker

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

July 29, 1999:

Councillor King, at 11:00 a.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive therequirement of the 12:30 p.m. recess, and that Council continue in session in order to conclude consideration of all outstanding matters remaining on the Order Paper for this meeting, the vote upon which was taken as follows:

Yes - 18
Councillors: Altobello, Ashton, Aug imeri, B erger, Chong, F otinos, Gardner, Holyday, Jakobek, Kinahan, King, Lindsay Luby, Mihevc, Moeser, Moscoe, Ootes, Pantalone, Rae

No - 12
Councillors: Berardinetti, Dugu id, F lint, J ones, Korwin-Kucz ynski, Li Preti, Miller, Nunziata, O'Brien, Sgro, Shiner, Tzekas

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

Councillor Lindsay-Luby, at 12:22 a.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess, in order to conclude consideration of Clause No. 1 of Report No. 4 of The Policy and Finance Committee, headed "City-Wide Development Charge By-Law", the vote upon which was taken as follows:

Yes - 23
Councillors: Berger, Chong, Chow, Flint, Giansante, Holyday, Johnston, King, L i Preti, L indsay L uby, Minnan-W ong, Moeser, Nunziata, O 'Brien, Ootes, Pantalone, Pitfield, Rae, Saundercook, Sgro, Silva, Sinclair, Walker

No - 18
Councillors: Adams, Altobel lo, Asht on, B erardinetti, B ossons, Cho, Disero, Duguid, Feldman, Fotinos, Jones, Kinahan, Layton, Mahood, Miller, Moscoe, Prue, Shiner

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

Councillor King, at 2:15 p.m., moved the at, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 6:00 p.m. adjournment and continue in session until 10:00 p.m., in order to conclude consideration of all matters remaining on the Order Paper for this meeting; and the City Clerk be requested to arrange to have food brought in for dinner and that Council recess for approximately 15 minutes, at the appropriate time, for a dinner break, the vote upon which was taken as follows:

Yes - 28 Councillors:	Altobello, B erardinetti, B ossons, Chong, Chow, Dug uid, Feldman, Flint, Fotinos, Gardner, Giansante, Holyday, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Rae, Saundercook, Shaw, Silva, Sinclair
No - 10 Councillors:	Augimeri, Bussin, Disero, Filion, Johnston, Jones, Mihevc, Miller, Prue, Tzekas

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

Councillor Pantalone, at 10:00 p.m., moved that, inaccordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 10:00 p.m. adjournment and continue in session until 11:00 p.m., in order to conclude consideration of all matters remaining on the Order Paper for this meeting, which carried, more than two-thirds of Members present having voted in the affirmative.

Councillor Pantalone, at 10:55 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 11:00 p.m. adjournment and continue in session until 11:15 p.m., in order to conclude consideration of all matters remaining on the Order Paper for this me eting, which carried, more than two-thirds of Members present having voted in the affirmative.

Deputy Mayor Ootes, at 11:15 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 11:15 p.m. adjournment and continue in session, in order to conclude consideration of all matters remaining on the Order Paper for this me eting, which carried, more than two-thirds of Members present having voted in the affirmative.

8.109 ATTENDANCE

Councillor K elly, s econded by Councillor B erardinetti, move d that the a bsence of Councillors Balkissoon and McConnell from this meetin g of Council be ex cused, which carried.

July 27, 1999	9:41 a.m. to 12:30.m.*	2:15 p.m to 2:20 p.m.*	Roll Call 2:27 p.m.	2:30 p.m. to 3:15 p.m.*
Lastman	Х	Х	Х	х
Adams	Х	х	х	х
Altobello	х	X	-	-

July 27, 1999	9:41 a.m. to 12:30.m.*	2:15 p.m to 2:20 p.m.*	Roll Call 2:27 p.m.	2:30 p.m. to 3:15 p.m.*
Ashton	Х	-	-	X
Augimeri	х	-	-	-
Balkissoon	-	-	-	-
Berardinetti	х	X	X	Х
Berger	х	х	X	Х
Bossons	Х	X	X	Х
Brown	х	X	X	х
Bussin	х	Х	Х	Х
Cho	х	Х	Х	Х
Chong	х	-	Х	Х
Chow	х	-	Х	Х
Davis	х	Х	Х	Х
Disero	х	Х	Х	Х
Duguid	х	Х	Х	Х
Faubert	-	-	-	-
Feldman	х	Х	Х	Х
Filion	х	-	-	-
Flint	х	X	X	X
Fotinos	х	-	Х	х
Gardner	х	х	X	х
Giansante	х	х	Х	х
Holyday	х	х	-	х
Jakobek	х	-	Х	х
Johnston	х	х	Х	х
Jones	х	-	-	-
Kelly	х	X	X	x
Kinahan	х	-	-	x
King	х	X	X	x
Korwin-Kuczynski	х	X	X	x
Layton	х	X	X	x
Lindsay Luby	х	X	X	х

July 27, 1999	9:41 a.m. to 12:30.m.*	2:15 p.m to 2:20 p.m.*	Roll Call 2:27 p.m.	2:30 p.m. to 3:15 p.m.*
Li Preti	Х	Х	Х	Х
Mahood	X	-	Х	Х
Mammoliti	Х	Х	Х	Х
McConnell	-	-	-	-
Mihevc	X	X	X	X
Miller	X	Х	Х	Х
Minnan-Wong	X	X	Х	X
Moeser	X	X	Х	Х
Moscoe	X	X	Х	X
Nunziata	X	X	Х	X
O'Brien	X	X	Х	X
Ootes	X	X	X	X
Pantalone	X	X	X	X
Pitfield	X	-	Х	X
Prue	X	X	Х	X
Rae	X	X	Х	X
Saundercook	X	X	Х	X
Sgro	X	X	Х	X
Shaw	X	X	Х	X
Shiner	X	-	Х	X
Silva	X	-	-	-
Sinclair	X	X	Х	X
Tzekas	X	X	Х	Х
Walker	Х	X	Х	Х
Total	55	42	47	50

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

July 27, 1999	Ctte. of the Whole in-Camera 3:25 p.m.*	3:45 p.m. to 6:20 p.m.	Roll Call 6:01 p.m.	Ctte. of the Whole in-Camera 6:25 p.m.*	7:35 p.m. to 7:40 p.m.*
Lastman	-	Х	-	X	Х

July 27, 1999	Ctte. of the Whole in-Camera 3:25 p.m.*	3:45 p.m. to 6:20 p.m.	Roll Call 6:01 p.m.	Ctte. of the Whole in-Camera 6:25 p.m.*	7:35 p.m. to 7:40 p.m.*
Adams	-	х	X	X	X
Altobello	-	х	-	X	х
Ashton	х	х	-	X	х
Augimeri	-	х	x	X	-
Balkissoon	-	-	-	-	-
Berardinetti	-	х	-	x	X
Berger	-	х	x	X	-
Bossons	х	х	-	x	х
Brown	-	х	х	х	X
Bussin	х	х	-	х	X
Cho	х	х	х	х	X
Chong	х	х	x	X	X
Chow	х	X	X	X	X
Davis	х	х	-	x	-
Disero	х	х	х	х	-
Duguid	х	х	-	X	х
Faubert	-	-	-	-	-
Feldman	х	Х	x	X	х
Filion	х	Х	x	X	х
Flint	х	х	х	X	х
Fotinos	х	х	x	X	х
Gardner	-	х	-	X	х
Giansante	х	х	x	X	х
Holyday	х	х	x	X	х
Jakobek	X	х	-	X	-
Johnston	X	х	Х	X	Х
Jones	-	х	X	X	Х
Kelly	x	х	-	X	Х
Kinahan	X	х	-	X	-
King	х	Х	х	X	X

July 27, 1999	Ctte. of the Whole in-Camera 3:25 p.m.*	3:45 p.m. to 6:20 p.m.	Roll Call 6:01 p.m.	Ctte. of the Whole in-Camera 6:25 p.m.*	7:35 p.m. to 7:40 p.m.*
Korwin-Kuczynski	х	Х	X	X	-
Layton	х	х	х	х	х
Lindsay Luby	х	х	-	x	х
Li Preti	-	х	X	X	х
Mahood	х	х	-	x	-
Mammoliti	х	х	X	X	-
McConnell	-	-	-	-	-
Mihevc	х	х	-	X	х
Miller	x	Х	X	Х	Х
Minnan-Wong	-	Х	-	-	-
Moeser	х	Х	-	Х	Х
Moscoe	х	Х	X	Х	X
Nunziata	х	Х	X	х	Х
O'Brien	-	Х	х	-	-
Ootes	x	Х	X	Х	Х
Pantalone	-	Х	X	Х	Х
Pitfield	х	х	X	-	Х
Prue	х	х	X	X	Х
Rae	х	х	X	X	х
Saundercook	х	х	X	х	Х
Sgro	х	х	X	х	Х
Shaw	x	х	х	х	х
Shiner	x	х	X	X	х
Silva	x	х	X	X	Х
Sinclair	х	Х	X	X	Х
Tzekas	x	Х	-	х	Х
Walker	x	х	X	X	х
Total	42	55	37	52	44

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

July 28, 1999	9:45 a.m. to 12:30 p.m.*	Roll Call 11:53 a.m.	2:15 p.m. to 7:30 p.m.*	Roll Call 3:49 p.m.	Roll Call 3:58 p.m.
Lastman	Х	х	х	х	-
Adams	Х	Х	х	х	х
Altobello	Х	Х	х	-	-
Ashton	Х	-	х	-	-
Augimeri	Х	Х	х	х	-
Balkissoon	-	-	-	-	-
Berardinetti	Х	Х	х	-	х
Berger	Х	х	х	-	-
Bossons	Х	х	х	х	X
Brown	Х	Х	х	-	-
Bussin	Х	Х	Х	X	х
Cho	Х	Х	х	Х	х
Chong	Х	Х	х	Х	X
Chow	Х	х	х	-	х
Davis	Х	-	х	-	-
Disero	Х	Х	х	Х	X
Duguid	X	х	х	-	-
Faubert	-	-	-	-	-
Feldman	Х	Х	х	x	х
Filion	-	-	х	-	-
Flint	X	Х	х	х	Х
Fotinos	Х	Х	х	-	-
Gardner	X	х	х	-	X
Giansante	Х	х	х	х	х
Holyday	X	х	х	х	х
Jakobek	Х	х	х	х	-
Johnston	Х	х	х	х	х
Jones	Х	х	х	Х	X
Kelly	X	-	х	X	-

July 28, 1999	9:45 a.m. to 12:30 p.m.*	Roll Call 11:53 a.m.	2:15 p.m. to 7:30 p.m.*	Roll Call 3:49 p.m.	Roll Call 3:58 p.m.
Kinahan	X	х	х	х	X
King	X	х	х	х	X
Korwin-Kuczynski	X	Х	х	X	-
Layton	x	х	х	-	х
Lindsay Luby	X	Х	Х	X	X
Li reti P	X	х	х	х	X
Mahood	X	х	х	X	-
Mammoliti	x	х	х	-	-
McConnell	-	-	-	-	-
Mihevc	X	х	х	-	х
Miller	X	Х	Х	-	-
Minnan-Wong	X	х	х	-	х
Moeser	X	-	Х	X	х
Moscoe	X	X	Х	-	X
Nunziata	X	-	Х	X	-
O'Brien	X	Х	Х	-	-
Ootes	X	Х	Х	X	х
Pantalone	X	х	х	X	х
Pitfield	X	х	х	-	-
Prue	X	х	х	X	-
Rae	X	х	х	X	х
Saundercook	X	х	х	X	х
Sgro	X	х	х	-	х
Shaw	X	х	х	X	х
Shiner	X	х	х	X	х
Silva	X	х	х	-	-
Sinclair	X	-	х	-	-
Tzekas	X	х	Х	-	-
Walker	X	х	Х	X	х
Total	54	48	55	32	32

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

July 29, 1999	Roll Call 9:41 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 11:24 a.m.	Roll Call 11:42 a.m.	Roll Call 2:12 p.m.	2:15 p.m. to 6:55 p.m.*
Lastman	X	х	-	-	-	х
Adams	X	Х	Х	Х	-	x
Altobello	X	X	Х	Х	X	X
Ashton	-	Х	Х	Х	-	x
Augimeri	-	Х	Х	Х	-	x
Balkissoon	-	-	-	-	-	-
Berardinetti	x	Х	Х	Х	X	x
Berger	X	Х	-	-	X	X
Bossons	-	X	-	-	X	X
Brown	-	-	1	-	-	-
Bussin	X	X	1	X	-	X
Cho	X	X	1	X	-	X
Chong	X	X	Х	X	X	X
Chow	-	X	-	-	x	x
Davis	-	X	-	-	-	-
Disero	X	X	Х	X	x	x
Duguid	X	X	Х	X	x	x
Faubert	-	-	-	-	-	-
Feldman	X	X	-	-	x	x
Filion	-	-	-	-	-	х
Flint	X	X	X	-	x	X
Fotinos	X	X	X	X	х	х
Gardner	-	Х	X	-	-	x
Giansante	-	X	-	X	х	x
Holyday	X	X	X	X	х	х
Jakobek	X	X	-	-	-	х
Johnston	X	X			х	x
Jones	X	X	Х	Х	х	х
Kelly	X	X	Х	X	x	x

July 29, 1999	Roll Call 9:41 a.m.	9:40 a.m. to 12:30 p.m.*	Roll Call 11:24 a.m.	Roll Call 11:42 a.m.	Roll Call 2:12 p.m.	2:15 p.m. to 6:55 p.m.*
Kinahan	-	Х	X	X	Х	X
King	х	Х	X	X	-	X
Korwin-Kuczynski	х	X	x	x	-	X
Layton	х	X	x	-	X	x
Lindsay Luby	х	X	X	X	-	X
Li reti P	х	Х	X	X	Х	X
Mahood	х	X	x	x	-	x
Mammoliti	х	х	-	х	х	х
McConnell	-	-	-	-	-	-
Mihevc	-	Х	Х	-	х	Х
Miller	-	X	х	Х	Х	X
Minnan-Wong	х	Х	-	-	-	Х
Moeser	х	Х	-	-	х	Х
Moscoe	х	Х	-	X	х	Х
Nunziata	х	Х	X	х	-	х
O'Brien	X	X	X	X	-	X
Ootes	X	Х	X	X	х	Х
Pantalone	х	Х	х	х	х	х
Pitfield	х	Х	X	X	-	Х
Prue	х	х	X	-	х	X
Rae	х	х	X	X	х	Х
Saundercook	Х	X	X	х	х	Х
Sgro	X	X	X	X	х	X
Shaw	-	Х	-	-	-	Х
Shiner	х	х	X	-	-	X
Silva	х	X	х	х	-	X
Sinclair	-	X	х	-	х	X
Tzekas	х	х	-	-	х	х
Walker	х	х	X	-	х	-
Total	41	53	36	33	33	52

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

July 29, 1999	Roll Call 5:19 p.m.	Roll Call 6:43 p.m.*	Roll Call 7:20 p.m.	7:20 p.m. to 11:20 p.m.*	Ctte. of the Whole in-Camera 11:27 p.m.*	12:05 p.m. to 12:12 p.m.*
Lastman	-	-	х	Х	Х	х
Adams	X	Х	х	X	X	x
Altobello	x	X	X	X	X	X
Ashton	X	-	Х	X	X	X
Augimeri	x	-	-	Х	-	-
Balkissoon	-	-	-	-	-	-
Berardinetti	X	Х	х	X	X	x
Berger	x	-	х	Х	-	-
Bossons	x	Х	х	X	Х	x
Brown	-	-	-	-	-	-
Bussin	-	х	х	Х	х	x
Cho	X	X	X	X	X	X
Chong	-	X	X	X	X	X
Chow	X	X	X	X	X	X
Davis	-	-	-	X	X	X
Disero	X	Х	X	X	X	X
Duguid	x	X	X	X	X	х
Faubert	-	-	-	-	-	-
Feldman	X	X	X	X	X	х
Filion	x	X	X	X	-	-
Flint	x	X	X	X	X	х
Fotinos	-	-	-	X	X	X
Gardner	-	-	-	X	X	х
Giansante	х	X	X	X	X	х
Holyday	X	X	X	X	X	х
Jakobek	-	-	X	X	X	х
Johnston	x	X	X	X	X	х
Jones	x	-	-	X	X	х

July 29, 1999	Roll Call 5:19 p.m.	Roll Call 6:43 p.m.*	Roll Call 7:20 p.m.	7:20 p.m. to 11:20 p.m.*	Ctte. of the Whole in-Camera 11:27 p.m.*	12:05 p.m. to 12:12 p.m.*
Kelly	X	x	X	X	X	X
Kinahan	х	х	X	X	-	-
King	x	X	x	X	X	X
Korwin-Kuczynski	x	-	x	X	X	X
Layton	X	X	x	X	X	X
Lindsay Luby	X	X	x	X	X	X
Li Preti	-	x	-	x	x	x
Mahood	-	-	-	X	X	X
Mammoliti	-	X	x	X	X	X
McConnell	-	-	-	-	-	-
Mihevc	X	-	-	X	X	X
Miller	-	X	x	X	-	-
Minnan-Wong	-	X	-	X	-	-
Moeser	X	X	х	х	х	х
Moscoe	X	-	х	х	х	х
Nunziata	X	-	-	х	х	х
O'Brien	X	X	х	х	X	х
Ootes	X	X	X	х	x	х
Pantalone	X	X	X	х	x	X
Pitfield	x	X	-	-	-	-
Prue	x	-	-	х	X	-
Rae	x	X	x	х	X	X
Saundercook	X	-	-	х	х	х
Sgro	-	-	х	х	X	х
Shaw	х	X	х	х	х	х
Shiner	-	-	-	х	-	-
Silva	х	Х	х	х	х	х
Sinclair	х	-	-	х	х	х
Tzekas	х	-	х	х	х	х
Walker	-	-	-	X	X	X

July 29, 1999	Roll Call 5:19 p.m.	Roll Call 6:43 p.m.*	Roll Call 7:20 p.m.	7:20 p.m. to 11:20 p.m.*	Ctte. of the Whole in-Camera 11:27 p.m.*	12:05 p.m. to 12:12 p.m.*
Total	39	32	38	53	46	45

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

MEL LASTMAN, Mayor NOVINA WONG, City Clerk