

CERTIFICATE OF AMENDMENTS

Certified to be a true copy of amendments to:

Report No. 1 of The Striking Committee,

and Notices of Motions, as adopted by the Council of the City of Toronto at its Inaugural meeting held on December 5, 6 and 7, 2000.

REPORT NO. 1 OF THE STRIKING COMMITTEE

Clause No. 1 - "Appointment of Members of Council to Standing and Other Committees of Council, Various Boards, Special Purpose Bodies and Special Positions".

The Clause was amended:

Audit Committee:

- (1) by adding to Recommendation No. (13) of the Striking Committee the name "D. Holyday", and waiving the provisions of the Council Procedural By-law respecting the composition of the Audit Committee in order to permit this increase in membership, so that membership of the Audit Committee shall now read as follows:

“(The Mayor is a Member ex-officio)

G. Altobello
B. Balkissoon
S. Bussin
D. Holyday
P. Milczyn
D. Minnan-Wong”;

Greater Toronto Services Board:

- (2) by deleting from Recommendation No. (15)(a) of the Striking Committee the name "F. Nunziata" and inserting in lieu thereof the name "M. Augimeri", so that the City Council appointees and their respective alternates to the Greater Toronto Services Board shall now read as follows:

“Members:

B. Ashton
P. Li Preti
B. Disero
J. Flint
D. Holyday
G. Mammoliti
D. Miller
R. Moeser
H. Moscoe
P. Sutherland

Alternates:

P. Milczyn
B. Balkissoon
J. Layton
D. Shiner
S. Hall
B. Duguid
S. Bussin
M. Augimeri
P. McConnell
F. Di Giorgio”;

Canadian National Exhibition Association, Municipal Section:

- (3) by deleting from Recommendation No. (45) of the Striking Committee the name “G. Lindsay Luby” and inserting in lieu thereof the name “B. Ashton”, so that the City Council appointees to the Canadian National Exhibition Association, Municipal Section shall now read as follows:

“(The Mayor is a Member ex-officio)

B. Ashton
M. Augimeri
L. Berardinetti
R. Cho
J. Filion
R. Ford
S. Hall
D. Holyday
N. Kelly
P. Li Preti
G. Mammoliti
J. Mihevc
R. Moeser
J. Pantalone
M. Silva
D. Soknacki”;

**95 Lavinia Avenue (Swansea Town Hall) Board:
(Ward 13 - Parkdale-High Park)**

- (4) by deleting from Recommendation No. (71)(a) of the Striking Committee the words “one Member of Council” and inserting in lieu thereof the words “the local Ward Councillor”, so that such recommendation shall now read as follows:

“(a) the composition of the 95 Lavinia Avenue (Swansea Town Hall) Board be adjusted to provide for the appointment of the local Ward Councillor; and”;

**Upper Village Business Improvement Area:
(Ward 21 - St. Paul's)**

- (5) by deleting from Recommendation No. (111) of the Striking Committee the name "A. Johnston", so that the City Council appointee to the Upper Village Business Improvement Area shall now read as follows:

"J. Mihevc";

Canadian Film Centre, Board of Directors:

- (6) to provide that with respect to Recommendation No. (134) of the Striking Committee, the appointment of Councillor J. Flint to the Canadian Film Centre, Board of Directors, shall take effect on January 1, 2001, and the incumbent, Councillor D. Shiner, shall remain a Member of the Board until that time;

Ontario Social Development Council:

- (7) by receiving Recommendation No. (146) of the Striking Committee pertaining to the nomination of one Member of Council for appointment to the Ontario Social Development Council, having regard that Council was advised that a City Council appointee is no longer necessary;

York Community Alliance for Neighbourhood Development Opportunities (CANDO), Board of Directors:

- (8) by striking out and referring to the City Clerk, Recommendation No. (152) of the Striking Committee pertaining to the appointment of Members of Council to the York Community Alliance for Neighbourhood Development Opportunities (CANDO), Board of Directors, for report thereon to the Striking Committee; and
- (9) by adding thereto the following:

"It is further recommended that:

Toronto Police Services Board:

- (i) the City Council appointees to the Toronto Police Services Board be requested to submit a report to the appropriate Committee, every six months, on the issues raised by Members of Council at the December 7, 2000, meeting of City Council, during the discussion pertaining to the appointment of members to the Toronto Police Services Board;
- (ii) the Toronto Police Services Board be requested to:
- (a) submit its Annual Report to Council for comment, through the Policy and Finance Committee; and

- (b) reconsider holding its Board meetings at City Hall;

Nominating Committee:

- (iii) the following motion be referred to the Administration Committee for consideration:

Moved by Councillor Mihevc:

‘It is recommended that the Nominating Committee be granted the authority to select willing Members of Council, who are not members of the Nominating Committee, to assist in nominating citizens for appointment to particular agencies, boards, commissions and special purpose bodies, when deemed necessary.’;

General:

- (iv) the City Clerk be requested to review the necessity of appointing Members of Council to non-City agencies, boards and commissions, such review to address the possibility of appointing a Member of Council as a ‘Council Liaison’ rather than as a member of the agency, board or commission, and submit a report thereon to the Striking Committee; and
- (v) the City’s agencies, boards and commissions (not including those small boards, such as arena boards, etc.) be requested to convene a meeting as soon as possible, preferably by December 15, 2000, to elect their respective Chairs and Vice-Chairs, where necessary.”

Council was advised that the Community Councils, at their respective meetings held on December 6, 2000, elected the following Members of Council as their Chairs and Vice-Chairs:

Downtown Community Council:

M. Prue, Chair

K. Rae, Vice-Chair

East Community Council:

D. Soknacki, Chair

Midtown Community Council

M. Walker, Chair

J. Flint, Vice-Chair

North Community Council

P. Li Preti, Chair

G. Mammoliti, Vice-Chair

South-West Community Council

C. Korwin-Kuczynski, Chair

F. Di Giorgio, Vice-Chair

West Community Council:

I. Jones, Chair

P. Milczyn, Vice-Chair

Council was also advised that the following Committees of Council, at their respective meetings held on December 7, 2000, elected the following Members of Council as their Chairs and Vice-Chairs:

Administration Committee:

L. Berardinetti, Chair

F. Nunziata, Vice-Chair

Community Services Committee:

B. Duguid, Chair

O. Chow, Vice-Chair

Economic Development and Parks Committee:

M. Feldman, Chair

C. Korwin-Kuczynski, Vice-Chair

Planning and Transportation Committee:

J. Pantalone, Chair

M. Silva, Vice-Chair

Works Committee:

B. Disero, Chair

J. Pitfield, Vice-Chair

Audit Committee:

B. Balkissoon, Chair

D. Holyday, Vice-Chair

Budget Advisory Committee:

D. Shiner, Chair

P. Sutherland, Vice-Chair

(A listing of the full memberships of the aforementioned Committees is attached.)

Council was also advised that the Toronto Transit Commission, at its meeting held on December 7, 2000, elected Councillor B. Ashton as its Chair, and Councillor M. Silva as its Vice-Chair.

Clause No. 2 - "2001 Schedule of Meetings".

Council amended the Clause to provide that:

- (1) consideration of the meeting of the Economic Development and Parks Committee proposed for September 17, 2001, be deferred until the next meeting of City Council scheduled to be held on January 30, 2001, and that the Chair of the Economic Development and Parks Committee and the City Clerk be requested to recommend an alternative meeting date at that time; and
- (2) the Midtown Community Council meetings be scheduled on the second day provided for Community Council meetings, rather than the first day. (The Midtown Community Council will generally meet on Wednesdays.)

(A copy of the 2001 Schedule of Meetings, as approved by City Council, is attached.)

ENQUIRIES AND ANSWERS

The following Enquiries and Answers were received for information:

- (1) Enquiry dated November 21, 2000, from Councillor Walker, regarding the activities of a member of the Chief Administrative Officer's staff, and the Answer thereto dated December 4, 2000, from the Chief Administrative Officer; and
- (2) Enquiry dated November 22, 2000, from Councillor Walker, regarding the City's funding contribution for Waterfront Redevelopment, and the Answer thereto dated December 5, 2000, from the Chief Administrative Officer.

NOTICES OF MOTIONS APPEARING UNDER ITEM P

(1) Appointment of the Striking Committee

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

"WHEREAS City Council at its meeting held on August 1, 2, 3 and 4, 2000, adopted, as amended, Clause No. 7 of Report No. 16 of The Administration Committee, headed 'Inaugural Meeting', and, in so doing, approved a recommendation that the Mayor at the Inaugural Meeting shall recommend the appointment of a Striking Committee consisting of seven (7) members, including the Mayor or the Mayor's designate as Chair;

NOW THEREFORE BE IT RESOLVED THAT the following Members of Council be appointed to the Striking Committee for a term of office expiring on May 31, 2002, and/or until their successors are appointed:

Councillor Lorenzo Berardinetti;
Councillor Betty Disero;
Councillor Mike Feldman;
Councillor Gloria Lindsay Luby;
Councillor Case Ootes (Mayor's designate as Chair);
Councillor Joe Pantalone; and
Councillor Sherene Shaw."

Disposition: The Motion was adopted, without amendment.

Council also adopted the following recommendation:

"It is recommended that the Administration Committee be requested to re-evaluate the process for the appointment of Members of Council to the Striking Committee."

(2) **2001 Interim Operating Budget Estimates**

Moved by: Councillor Lindsay Luby

Seconded by: Councillor Ootes

“WHEREAS the last meeting of the Policy and Finance Committee was on September 21, 2000, prior to the current term of Council; and

WHEREAS the Financial Control By-law for the City of Toronto stipulates that ‘the interim operating budget shall be approved by Council prior to the 1st day of January of the year in which the operating budget will be adopted’; and

WHEREAS the Chief Financial Officer and Treasurer has prepared the attached report dated November 16, 2000, entitled ‘2001 Interim Operating Budget Estimates’;

NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the aforementioned report dated November 16, 2000, from the Chief Financial Officer and Treasurer, and that such report be adopted.”

Disposition: *The Motion was adopted, subject to adding thereto the following new Operative Paragraph:*

“AND BE IT FURTHER RESOLVED THAT the Commissioner of Works and Emergency Services be authorized, should he so choose, to extend the source-separated organics pilot project for commercial waste in the Broadview, Gerrard and Danforth areas, and report thereon to Task Force 2010, soon to be established, as announced by the Mayor in his Inaugural Address; funding for the extension of such pilot project to be accommodated within the Works and Emergency Services budget.”

In adopting the Motion, as amended, Council adopted, without amendment, the report dated November 16, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendation:

“It is recommended that that the interim operating budget estimates in the amount of \$2,598,559,400 be approved.”

(3) **Adjustments to the 2000 Approved Operating Budget**

Moved by: Councillor Lindsay Luby

Seconded by: Councillor Ootes

“WHEREAS the financial position of the City of Toronto is reported to Council on a quarterly basis; and

WHEREAS there are technical adjustments to the 2000 approved operating budget that require Council approval; and

WHEREAS the last meeting of the Policy and Finance Committee was on September 21, 2000, prior to the current term of Council; and

WHEREAS the Chief Financial Officer and Treasurer has prepared the attached report dated November 27, 2000, entitled ‘September 30, 2000, Operating Budget Variance Report’;

NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the aforementioned report dated November 27, 2000, from the Chief Financial Officer and Treasurer, and that such report be adopted.”

Disposition: *The Motion was adopted, subject to adding to the Operative Paragraph the words “subject to deleting Recommendation No. (2) embodied therein, and inserting in lieu thereof the following new Recommendation No. (2):*

“(2) the Chief Financial Officer and Treasurer be instructed to make those transfers to the reserves referenced in this report that are mandatory and to defer consideration of the transfer of funds to the other reserves referenced in this report to January 2001;”,

so that such Operative Paragraph shall now read as follows:

“NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the aforementioned report dated November 27, 2000, from the Chief Financial Officer and Treasurer, and that such report be adopted, subject to deleting Recommendation No. (2) embodied therein, and inserting in lieu thereof the following new Recommendation No. (2):

“(2) the Chief Financial Officer and Treasurer be instructed to make those transfers to the

reserves referenced in this report that are mandatory and to defer consideration of the transfer of funds to the other reserves referenced in this report to January 2001;’.”,

Council, by its adoption of the Motion, as amended, adopted, as amended, the report dated November 27, 2000, from the Chief Financial Officer and Treasurer, the recommendations embodied in such report to now read as follows:

“It is recommended that:

- (1) the operating variance report for the period ending September 30, 2000, be received for information;*
 - (2) the Chief Financial Officer and Treasurer be instructed to make those transfers to the reserves referenced in this report that are mandatory and to defer consideration of the transfer of funds to the other reserves referenced in this report to January 2001; and*
 - (3) the technical adjustments to the 2000 Operating Budget as outlined in Appendix D, be approved.”*
- (4) **Ontario Municipal Board Decision Respecting 1000 Finch Avenue West and 4580 Dufferin Street**

Moved by: Councillor Moscoe

Seconded by: Councillor Augimeri

“WHEREAS the owner of the lands municipally known as 1000 Finch Avenue West and 4580 Dufferin Street (the ‘Site’) submitted an application (the ‘Severance Application’) to the Committee of Adjustment for consents (the ‘Consents’) to sever the Site into five parcels and the owner also submitted a variance application (the ‘Variance Application’) to the Committee for associated variances (the ‘Variances’) from the zoning by-law; and

WHEREAS as the Committee of Adjustment deferred these applications, the owner appealed the applications to the Ontario Municipal Board (the ‘Board’); and

WHEREAS the Site is subject to a Tax Arrears Certificate, which was registered on March 3, 2000, and the City’s concern with respect to the appeals arose from the outstanding property taxes, which together with penalties, interest and associated costs are \$11,515,872.98 as of November 30, 2000; and

WHEREAS the City Solicitor wishes to report upon the Board decision and obtain further directions which may facilitate the payment of the outstanding tax arrears;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the attached report dated November 29, 2000, from the City Solicitor, and that such report be adopted.”

Disposition: The Motion was adopted, subject to adding to the Operative Paragraph the words “subject to amending the recommendation embodied therein by adding the words ‘and that the final details of such arrangement be subject to ratification by City Council’ ”, so that such Operative Paragraph shall now read as follows:

“NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the attached report dated November 29, 2000, from the City Solicitor, and that such report be adopted, subject to amending the recommendation embodied therein by adding the words ‘and that the final details of such arrangement be subject to ratification by City Council’.”

Council, by its adoption of the Motion, as amended, adopted the report dated November 29, 2000, from the City Solicitor, embodying the following recommendation, amended to read as follows:

“It is recommended that the City enter into such escrow arrangements as the City Solicitor and the Chief Financial Officer and Treasurer consider appropriate to facilitate the payment of the outstanding taxes and thereby satisfy the condition imposed by the Ontario Municipal Board, and that the final details of such arrangement be subject to ratification by City Council.”

(5) **Citizen Appointments to Agencies, Boards and Commissions**

Moved by: Councillor Kelly

Seconded by: Councillor Bussin

“WHEREAS there are currently vacancies for citizen appointments to Agencies, Boards and Commissions; and

WHEREAS Council’s Policy for Citizen Appointments contains the following provisions:

- ‘(a) Any citizen, other than an incumbent, interested in appointment ... is required to attend an orientation seminar as a prerequisite for applying for appointment’; and

- (b) the Nominating Committee shall consider only applications received in the prescribed form by the deadline date. Late applications shall not be considered unless the number of applicants is less than the number of vacancies.’; and

WHEREAS the aforementioned orientation seminars were conducted during the period of the election campaign; and

WHEREAS the deadline date for submission of applications has now passed;

NOW THEREFORE BE IT RESOLVED THAT the aforementioned provisions of the Council’s Policy for Citizen Appointments be waived to permit those former Councillors who held office until November 30, 2000 and who have not returned to office for the term of Council commencing December 1, 2000, to apply as citizens to the Agencies, Boards and Commissions which currently have vacancies for citizen appointments, provided that the applications must be received by the City Clerk no later than 4:30 p.m., January 5, 2001;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized to take any necessary action to give effect thereto.”

Disposition: The Motion was adopted, subject to deleting from the first Operative Paragraph the date “January 5, 2001”, and inserting in lieu thereof the date “January 15, 2001”, so that such Operative Paragraph shall now read as follows:

“NOW THEREFORE BE IT RESOLVED THAT the aforementioned provisions of the Council’s Policy for Citizen Appointments be waived to permit those former Councillors who held office until November 30, 2000 and who have not returned to office for the term of Council commencing December 1, 2000, to apply as citizens to the Agencies, Boards and Commissions which currently have vacancies for citizen appointments, provided that the applications must be received by the City Clerk no later than 4:30 p.m., January 15, 2001;”.

(6) **Bill 128, the Social Housing Reform Act, 2000**

Moved by: Councillor Duguid

Seconded by: Councillor Feldman

“WHEREAS Bill 128, the Social Housing Reform Act, 2000, was introduced into the Ontario Legislature on October 12, 2000; and

WHEREAS Bill 128 was ordered for Third Reading on November 29, 2000, and is anticipated to receive Royal Assent and be proclaimed law before December 31, 2000; and

WHEREAS Bill 128 transfers title for Ontario Housing Corporation properties in the City of Toronto which are currently operated by the Metro Toronto Housing Corporation (MTHA) to a local housing corporation created by the legislation to be owned and controlled by the City, including the transfer of all Ontario Housing Corporation assets and liabilities related to the MTHA projects; and

WHEREAS the Minister is expected to designate January 1, 2001, as the transfer date;

NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the attached joint report dated December 1, 2000, from the Commissioner of Community and Neighbourhood Services, the Commissioner of Corporate Services and the City Solicitor recommending that interim authorization be given to maintain the status quo, so that when the new local housing corporation is created on January 1, 2001, it operates as if MTHA continued to exist, until such time as City Council considers the governance structure of the company, and that such report be adopted.”

Disposition: *The Motion was received.*

Council subsequently adopted the following recommendations:

“It is recommended that:

- (1) Toronto City Council reiterate its strong objections to the Province of Ontario’s continued plans to download social housing on the City of Toronto;*
- (2) Toronto City Council inform the Province of Ontario that the City of Toronto will not accept the download of social housing, despite the Province’s intention to proceed;*
- (3) Toronto City Council demand that the provincial government not proclaim Bill 128, the Social Housing Reform Act, 2000, until the following actions are taken:*
 - (a) the Province of Ontario accepts all financial and legal liability for all claims resulting from its ownership of the properties;*
 - (b) the Province of Ontario provides the funds needed for the City of Toronto to undertake a full, building by building inspection and property repair costing of all properties and*

agrees to provide funding to cover existing and future capital repairs, and the City Solicitor, in consultation with other appropriate City officials, be requested to undertake whatever action is necessary, in order to ensure implementation of this initiative; and

- (c) the Province of Ontario funds all labour relations costs which the City of Toronto will incur as a result of transfer of employees from the Ontario Housing Corporation properties to the City of Toronto;*
- (4) if the ownership of the Ontario Housing Corporation properties is transferred to the City of Toronto, such properties be transferred free and clear of all encumbrances, outstanding debts and mortgages;*
- (5) the Association of Municipalities of Ontario (AMO) be requested to support the City of Toronto position with respect to this matter;*
- (6) the Mayor be requested to attend the next meeting of the AMO Executive to elicit AMO support in this regard;*
- (7) the City of Toronto demand that the Minister of Municipal Affairs and Housing attend the meeting of the Community Services Committee at which this matter will be considered, along with the Mayor, to discuss this issue;*
- (8) the Commissioner of Community and Neighbourhood Services, the Commissioner of Corporate Services and the City Solicitor be requested to submit a joint report to the first meeting of the Policy and Finance Committee, through the Community Services Committee, providing an update on Bill 128 and possible alternative responses in regard thereto that could be made by the City of Toronto, such report to also address what possible political structure is required to deliver an appropriate political response;*

- (9) *the Commissioner of Community and Neighbourhood Services be requested to submit a report to the Community Services Committee, in conjunction with the report requested on Bill 128, outlining the change in Metropolitan Toronto Housing Authority (MTHA) staffing that would occur as a result of the downloading of Ontario Housing Corporation properties by the Province of Ontario, such report to also address the number of staff layoffs;*
- (10) *the Commissioner of Urban Development Services be requested to change the current policy which prohibits City Inspectors entering buildings owned by other levels of government to provide that staff be instructed to enter such buildings when requested to do so by the tenant; and*
- (11) *the City of Toronto take all and any legal action that may be required in support of these recommendations, including any necessary action to protect Members of Council who vote in support thereof.”*

(7) **Adjustment to the 2000 Toronto Emergency Medical Services Budget**

Moved by: Councillor Ashton

Seconded by: Councillor Duguid

“WHEREAS the Ministry of Health and Long-Term Care for the Province of Ontario has increased funding to Toronto Emergency Medical Services in the amount of \$126,500.00, to offset increased operating expenses regarding the need for Quality Assurance programs; and

WHEREAS there is no financial impact on the year 2000 Operating Budget; and

WHEREAS this is a year 2000 budget item and, as such, is essential to be implemented before year end;

NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the attached report dated November 30, 2000, from the Commissioner of Works and Emergency Services, and that such report be adopted.”

Disposition: *The Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the report dated November 30, 2000, from the Commissioner of Works and Emergency Services, embodying the following recommendations:*

“It is recommended that:

- (1) *the Toronto Emergency Medical Services operating budget be increased by \$126,500.00 and the provincial grant be increased by the corresponding amount; and*

(2) *the appropriate City officials be given the authority to give effect thereto.”*

(8) **Award of Winter Maintenance Contracts**

Moved by: Councillor Disero

Seconded by: Councillor Pantalone

“**WHEREAS** the Bid Committee at its meetings held on September 13, 2000, and October 18 and 20, 2000, considered recommendations to award contracts for winter maintenance on roads, snow ploughing and driveway windrow clearing in District 3 (North York) and District 4 (Scarborough) for three years (2000/2001 to 2002/2003) on the basis of the lowest bidder meeting specifications; and

WHEREAS the authority extended to the Bid Committee under By-law No. 617-2000 allows the Bid Committee to award contracts during the Election period and when Standing Committee and/or Council meetings are not held, where funds are available, but does not extend this delegated authority where funding has not been provided (i.e., future years); and

WHEREAS, owing to the aforementioned lack of authority, the Bid Committee, in essence, awarded the first year of these three-year contracts for winter road maintenance, snow ploughing and driveway windrow clearing and referred the contract awards to Council for ratification which would include the final two years of the contracts. In addition, the Bid Committee awarded two contracts which require Council ratification; and

WHEREAS, owing to the time of year, it is imperative that the winter maintenance contracts be finalized;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to the attached joint report dated November 17, 2000, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, entitled ‘Contract Awards for Winter Maintenance on Roads, Snow Ploughing and Driveway Windrow Clearing Within the Various Locations of District 3 and District 4 (Various Wards)’, and that such report be adopted.”

Disposition: *The Motion was adopted, subject to adding thereto the following new Operative Paragraph:*

“AND BE IT FURTHER RESOLVED THAT any future reports coming forward from the Bid Committee to Council, include the financial implications and details of the budget impacts, such as the budgeted amounts and prior years’ costs.”

Council, by its adoption of the Motion, as amended, adopted, without amendment, the joint report dated November 17, 2000, from the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer, embodying the following recommendations:

“It is recommended that:

- (1) contracts for the Winter Maintenance on Roads, Snow Ploughing and Driveway Windrow Clearing for the 2001/2002 and the 2002/2003 Winter Seasons be awarded to the firms shown in Appendix ‘A’, attached, having been awarded the contracts for the 2000/2001 Winter Seasons by the Bid Committee at its meetings of October 18, 2000, and October 20, 2000, being the lowest bidder meeting specifications in each case; and*
- (2) Council ratify contracts for the Winter Maintenance on Roads, for the 2001/2002 and 2002/2003 Winter Seasons awarded by the Bid Committee at its meeting of September 13, 2000, to Furfari Paving Company Limited, for the North West Quadrant of District 4 as detailed in Appendix ‘A’, attached, and to 961488 Ontario Limited, O/A Sanan Construction, for the North East Quadrant of District 4, as detailed in Appendix ‘A’, attached, being the lowest bidder meeting specifications in each case.”*

(9) Municipal Tax Sale of 39 McGlashan Road

Moved by: Councillor Johnston

Seconded by: Councillor Moscoe

“WHEREAS the Municipal Tax Sale of 39 McGlashan Road, the Elliott family property, has been the subject of multi-faceted litigation; and

WHEREAS this is new business for the newly constituted Toronto City Council;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the matter of the Tax Sale of the Elliott family property be opened as new business for consideration of the newly-constituted City Council;
- (2) independent legal counsel be retained to advise City Council on all matters related to the Tax Sale, including, specifically: firstly, making a further report on the Tax Sale incorporating an analysis of the conflicting legal opinions and the Ontario Court of Appeal’s *Deverell* decision, and an opinion as to whether or not the exercise by a municipality of the power to terminate a tax sale at any time prior to the registration of the tax deed makes the municipality liable to a prospective tax sale purchaser; and, secondly, making a recommendation on the Elliott family’s offers of settlement;

- (3) the Elliott family be given the opportunity to have its counsel review the report of independent outside counsel and provide a written rebuttal to City Council for its consideration;
- (4) the matter of the Elliott family Tax Sale being opened for the consideration of Council and it being resolved that independent outside legal counsel be retained to advise City Council, that this matter be adjourned to the next meeting of City Council; and
- (5) pending Council's receipt and consideration of the report of outside legal counsel and any rebuttal of the Elliott family's counsel, there be no steps taken in furtherance of this Tax Sale, including, specifically, the delivery of the tax deed to the prospective Tax Sale purchaser."

Disposition: *Council also had before it a joint confidential briefing note dated December 4, 2000, from the Chief Financial Officer and Treasurer and the City Solicitor, for consideration with this matter.*

Council took no action on this Motion.

(10) **Interim Levy By-law for 2001**

Moved by: Councillor Augimeri

Seconded by: Councillor Shiner

“WHEREAS an Interim Levy By-law for 2001 is required to ensure the provision of the necessary cash requirements for the City of Toronto until the 2001 Operating Budget is approved in April 2001; and

WHEREAS it is necessary to adopt an Interim Levy By-law for 2001 at the December 5, 6 and 7, 2000 meeting of City Council to permit sufficient time for the processing and production of interim tax bills and to provide taxpayers with due notice for interim bill payment;

NOW THEREFORE BE IT RESOLVED THAT Council now give consideration to the attached report dated December 6, 2000, from the Chief Financial Officer and Treasurer, entitled ‘2001 Interim Levy By-law’, and that such report be adopted.”

Disposition: *The Motion was adopted, without amendment, and, in so doing, Council adopted, without amendment, the report dated December 6, 2000, from the Chief Financial Officer and Treasurer, embodying the following recommendations:*

“It is recommended that:

- (1) *the interim levy for all property classes (residential, commercial, industrial and multi-residential), be based on 50 percent of the total 2000 taxes billed for each property;*

- (2) *the amounts of the 2001 interim levy to be levied on residential properties owned by eligible low income disabled or low income seniors be based on the amount levied in 2000 less any amount of taxes that have been deferred in 2000 under the City's Property Tax Deferral Program; and*
- (3) *authority be granted for the introduction of a Bill in Council, in the form or substantially in the form of the draft by-law attached hereto, providing for the levying and collection of 2001 interim realty taxes, prior to the adoption of the estimates for 2001."*

(11) **Proposed Development at 25 Leonard Avenue**

Moved by: Councillor Chow

Seconded by: Councillor Korwin-Kuczynski

“WHEREAS City Council has declared homelessness a national disaster; and

WHEREAS one of the main causes of homelessness is the difficulty in securing affordable housing; and

WHEREAS the Mayor's Task Force on Homelessness stated that the City requires 2,000 new rental units per year; and

WHEREAS the supply of new rental units has been less than a tenth of the required supply; and

WHEREAS City Council at its meeting held on June 7, 8 and 9, 2000, by its adoption of Clause No. 10 of Report No. 7 of The Policy and Finance Committee, approved making a grant to St. Clare's Multi-Faith Housing Society for \$250,000.00 to develop 15 short-term housing and 45 self-contained units from the Mayor's Homeless Initiative Reserve Fund; and

WHEREAS City Council adopted the recommendation that the funding must be released within six months of Council approval of the grant, subject to the conditions set out in the Council authority; and

WHEREAS the proposed development at 25 Leonard Avenue, which was approved at the Committee of Adjustment on July 11, 2000, was appealed to the Ontario Municipal Board; and

WHEREAS the proposed development at 25 Leonard Avenue was approved at the Ontario Municipal Board on October 25, 2000; and

WHEREAS the proposed development at 25 Leonard Avenue is currently subject to an application for Judicial Review of the Ontario Municipal Board decision;

NOW THEREFORE BE IT RESOLVED THAT City Council authorize:

- (1) an advancement of \$50,000.00 of the approved Mayor's Fund funding towards the extension of the closing date of the property until the application for Judicial Review of the Ontario Municipal Board decision is resolved; and
- (2) a six-month extension of the six-month Mayor's Fund grant period authorized by Council in June 2000, until the recipient can meet such conditions as set out in the Council authority."

Disposition: *The Motion was adopted, without amendment.*

(12) **Continuation of the Tenant Support Grants Program**

Moved by: Councillor Walker

Seconded by: Councillor Mihevc

"WHEREAS Toronto City Council at its meeting held on November 23, 24 and 25, 1999, approved the creation of the Tenant Defence Fund for the year 2000, with a maximum budget of \$300,000.00 to assist tenants in disputing Landlords' applications for above-guideline rent increases; and

WHEREAS, in approving the Tenant Defence Fund, Council allocated \$150,000.00 of the \$300,000.00 Tenant Defence Fund to provide direct grants to such tenant groups; and

WHEREAS Council enacted By-law No. 48-2000 on February 3, 2000, to establish the criteria and process for implementing the Tenant Support Grants Program under the Tenant Defence Fund; and

WHEREAS tenant groups could apply for the Tenant Support Grants only after this By-law was enacted on February 3, 2000; and

WHEREAS in the past 10 months, over 50 tenant applications were approved, resulting in approximately \$132,000.00 grants committed and disbursed to eligible tenant groups; and

WHEREAS there are still approximately \$18,000.00 uncommitted funds in the Tenant Support Grants as of December 5, 2000;

NOW THEREFORE BE IT RESOLVED THAT:

- (1) the Tenant Support Grants Program be continued up to February 1, 2001, or until the grants are exhausted, whichever occurs earlier; and
- (2) the Commissioner of Community and Neighbourhood Services be authorized to carry over the uncommitted funds in the Tenant Support Grants within the Shelter, Housing and Support Division's budget until February 1, 2001, if the grants are not exhausted by December 31, 2000."

Disposition: *The Motion was adopted, without amendment.*

(13) **Amendment to the Canadian Stage Corporation's Agreement**

Moved by: Councillor Rae

Seconded by: Councillor Chow

“**WHEREAS** City Council at its regular meeting held on October 3, 4 and 5, 2000, and its Special meetings held on October 6, 10, 11 and 12, 2000, granted authority for the City to enter into an agreement with The Canadian Stage Corporation's ('Canadian Stage') bank for a guarantee of a line of credit in the amount of \$300,000.00 (inclusive of all interest payable by Canadian Stage to the bank) for the period January 1, 2001, to December 31, 2001, and that such guarantee be only in respect of that portion of Canadian Stage's liabilities which exceed the sum of \$700,000.00, and that such guarantee be on terms and conditions satisfactory to the City Solicitor and the Chief Financial Officer and Treasurer; and

WHEREAS Canadian Stage's bank has changed its line of credit from \$1,000,000.00 to \$900,000.00 and, therefore, requires that the City's guarantee be in respect of that portion of Canadian Stage's liabilities which exceed the sum of \$600,000.00, rather than \$700,000.00 as approved by Council at its October meetings; and

WHEREAS since the credit guarantee commences on January 1, 2001, it is imperative that the previous Council authority be amended to reflect the change described above;

NOW THEREFORE BE IT RESOLVED THAT the Motion adopted by Council at its regular meeting held on October 3, 4 and 5, 2000, and its Special meetings held on October 6, 10, 11 and 12, 2000, be amended by deleting '\$700,000.00' from the first Operative Paragraph and replacing it with '\$600,000.00'.”

Disposition: *The Motion was adopted, without amendment.*

(14) **Establishment of an Affordable and Social Housing Committee**

Moved by: Councillor Chow

Seconded by: Councillor McConnell

“**WHEREAS** the Toronto Report Card on Homelessness 2000 recommended the establishment of 'a committee to ensure effective, timely implementation of homeless and housing initiatives'[Recommendation No. (5)]; and

WHEREAS the recommendations from both the Mayor's Homelessness Action Task Force Report (released in January 1999 with 105 recommendations) and the Toronto Report Card on Homelessness 2000 (released in the winter of 2000 with 12 recommendations) require serious, dedicated attention from City Council;

WHEREAS the Mayor's Task Force recommended that 'Toronto should spearhead a rental housing development strategy to: produce new, affordable housing and preserve existing housing'; and

WHEREAS since the release of the Mayor's Homelessness Action Task Force, the City of Toronto has taken significant steps to promote and build affordable housing and has consistently urged the senior levels of government to resume funding affordable housing; and

WHEREAS the provincial government has introduced the Social Housing Reform Act, 2000 that would 'transfer ownership of public housing (i.e., MTHA) to a business corporation with the City of Toronto' and also 'transfer the administration of federal and provincial non-profit and provincial co-operative housing programs, including funding programs for the Toronto Housing Company, to the City of Toronto'; and

WHEREAS the provincial transfer of the 29,400 housing units of MTHA will occur on January 1, 2001;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto establish an Affordable and Social Housing Committee, such Committee to be composed of five Members of Council;

AND BE IT FURTHER RESOLVED THAT the mandate of the Housing Committee as proposed below, be referred to the Commissioner of Community Services and the Commissioner of Urban Development Services for their comments to the upcoming Policy and Finance Committee:

Proposed mandate and membership of the Housing Committee:

- assist in facilitating the construction of affordable housing, including through partnerships with the private and the non-profit sectors;
- develop a strategy to engage the senior levels of government in the building of affordable housing; and
- provide direction on the launching of a public education campaign to involve individuals and the public and private sector organizations in the creation of new affordable housing."

Disposition: *The Motion was adopted, subject to deleting from the second Operative Paragraph the words "the upcoming Policy and Finance Committee", and inserting in lieu thereof the words "a joint meeting of the Community Services Committee and the Planning and Transportation Committee", so that such Operative Paragraph shall now read as follows:*

"AND BE IT FURTHER RESOLVED THAT the mandate of the Housing Committee as proposed below, be referred to the Commissioner of Community Services and the Commissioner of Urban Development Services for their comments to a joint meeting of the Community Services Committee and the Planning and Transportation Committee:

Proposed mandate and membership of the Housing Committee:

- *assist in facilitating the construction of affordable housing, including through partnerships with the private and the non-profit sectors;*
- *develop a strategy to engage the senior levels of government in the building of affordable housing; and*
- *provide direction on the launching of a public education campaign to involve individuals and the public and private sector organizations in the creation of new affordable housing.”*

(15) Establishment of a Diversity Advocate Position

Moved by: Councillor Disero

Seconded by: Councillor Ootes

“WHEREAS the City of Toronto supports the elimination of violence, racism, homophobia, homelessness, hate crimes, hunger, illiteracy and all barriers to human rights; and

WHEREAS the City of Toronto has adopted as its corporate motto the words: ‘diversity our strength’; and

WHEREAS the City of Toronto has established city-wide advisory committees on access and equity, specifically Aboriginal Affairs, Disability Issues, Status of Women, Race and Ethnic Relations, and Lesbian, Gay, Bisexual and Transgender Issues; and

WHEREAS the City of Toronto is increasingly becoming known as a city of diversity and the very diversity of Toronto creates unique challenges for Toronto; and

WHEREAS the City of Toronto wishes to promote social justice and equity for all residents of Toronto;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto establish the position of Diversity Advocate;

AND BE IT FURTHER RESOLVED THAT the mandate of the of the Diversity Advocate include the following responsibilities:

- act as the City’s primary spokesperson and advocate on diversity issues;

- consult with the five City-wide Advisory Committees on Access and Equity;
- co-ordinate activities in conjunction with the Council representatives to the City-wide Advisory Committees on Access and Equity;
- work with other institutions, community organizations, the private sector and the non-profit community to promote diversity principles and equity;
- inform City Council on a regular basis on diversity issues and assist in organizing an annual report on diversity initiatives;

AND BE IT FURTHER RESOLVED THAT Council endorse the appointment of Councillor Sherene Shaw as the City of Toronto's first Diversity Advocate;

AND BE IT FURTHER RESOLVED THAT the Diversity Advocate report to the February 2001 meeting of the Policy and Finance Committee on a proposed diversity plan of action to be initiated during 2001."

Disposition: The Motion was adopted, subject to adding thereto the following new Operative Paragraph:

“AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be requested to submit a report to the Administration Committee on the working relationship between the Diversity Advocate and the access and equity initiative.”

(16) **Shelter Initiatives for the Homeless**

Moved by: Councillor Chow

Seconded by: Councillor Johnston

“WHEREAS the City of Toronto has declared homelessness to be a national disaster; and

WHEREAS homelessness continues to be a crisis, as evident by the rising demand for emergency shelter; and

WHEREAS the need for more hostel beds has become more urgent with the onset of cold weather; and

WHEREAS the City has approved a policy to increase hostel beds for adults and youth, if the occupancy levels in those parts of the system rise above 90 percent; and

WHEREAS despite best efforts, the City is unable to maintain a 90 percent occupancy rate in the single adult and youth parts of the hostel system; and

WHEREAS a recent report by the Toronto Disaster Relief Committee, 'State of the Disaster: Winter 2000', highlights the serious lack of hostel beds and the growing conditions of overcrowding and health concerns in the shelter system;

NOW THEREFORE BE IT RESOLVED THAT Toronto City Council request that the Commissioner of the Community and Neighbourhood Services take immediate action on the following items:

- (1) order a moratorium on shelter closures for the duration of the disaster;
- (2) ensure that all hostels (new and existing) meet the United Nations Standards for refugee camps as well as established North American Disaster relief standards; for example, an adequate number of toilets must be accessible; beds or cots rather than mats on the floor; adequate space; food that meets nutritional needs; and on site health services;
- (3) ensure that all hostels (new and existing) operate with a harm reduction philosophy; there must be adequate staffing levels and adequate staff training on mental health issues, harm reduction and crisis de-escalation to ensure both safety and meeting of the standards;
- (4) direct the Medical Officer of Health to carry out a special investigation of health standards in the shelter system to ensure that they meet international public health standards; if necessary, Hostel Services to fund any identified deficiencies; and
- (5) direct the Medical Officer of Health to develop and implement a strategy for ensuring sufficient access for homeless people to public toilets;

AND BE IT FURTHER RESOLVED THAT the Commissioner of Community and Neighbourhood Services be requested to report to the January 2001 meeting of the Community Services Committee on the following items:

- (1) the opening of four dormitory style facilities, which should be run by an aid organization such as the Red Cross, as emergency shelter/warming centres; these facilities should be able to accommodate up to 150 men, women and couples, and should be available for the duration of the disaster;
- (2) the opening of appropriate shelters (for example, which are smaller, more private, with increased supports on site) for women, people with disabilities, aboriginal people, youth, transgendered people, people with serious addictions or health/mental health problems and people living with AIDS, to make up the remaining 400 beds required in the hostel system; this should include at least one 'wet hostel' for women and other harm reduction facilities to meet the needs of people in the above groups who have addictions;

- (3) development of a policy on barrings for all City-funded shelters; in particular, barring must be reserved for extreme cases of violence and, in the event that someone is barred, alternate shelter must be found, and the policy must include a consistent barring protocol and clear appeal process and should be posted in every shelter;
- (4) development of a policy to ensure that all people using the shelter system, including the Out of the Cold Programs, have access to the Personal Needs Allowance stipend; and
- (5) development of a voucher system so that, until such time as sufficient shelter space is made available, homeless people can be sheltered in motels or hotels.”

Disposition: ***The Motion was referred to the Commissioner of Community and Neighbourhood Services for further consideration and report thereon to the meeting of the Community Services Committee scheduled to be held on January 11, 2001, with respect to the recommendations contained therein.***

(17) **Closure and Conveyance of Van De Water Crescent**

Moved by: **Councillor Pantalone**

Seconded by: **Councillor Chow**

“WHEREAS Canada Lands Company CLC Limited, submitted an application on June 21, 1999, for closure of part of Van de Water Crescent for the purpose of permitting the closed portion of the road to be incorporated within a permanent bus parking facility to house the charter bus parking required for the SkyDome; and

WHEREAS, in considering this request at its meeting on July 18, 2000, the Toronto Community Council adjourned the matter sine die; and

WHEREAS Canada Lands Company CLC Limited served the City Solicitor at 4:15 p.m. on Wednesday, December 6, 2000, with a Notice of Application, to be heard before the Superior Court of Justice on December 19, 2000; and

WHEREAS the City Solicitor wishes to report upon the matter and obtain directions in respect of the Notice of Application; and

WHEREAS this matter also has implications respecting an Ontario Municipal Board hearing scheduled to commence on January 29, 2001, regarding applications by Canada Lands Company CLC Limited, (i) to reduce the number of bus parking spaces required for the SkyDome from 125 to 70, and (ii) to obtain site plan approval for a bus parking facility containing 70 spaces to service the SkyDome; and

WHEREAS it is appropriate to consider the report of the City Solicitor In Camera, as it deals with instructions regarding the Application;

NOW THEREFORE BE IT RESOLVED THAT Council give consideration to a confidential report dated December 7, 2000, from the City Solicitor.”

Disposition: *The Motion was adopted, subject to adding thereto the following new Operative Paragraph:*

“AND BE IT FURTHER RESOLVED THAT *the confidential report dated December 7, 2000, from the City Solicitor, be adopted.”*

Council, by its adoption of the Motion, as amended, adopted, without amendment, the confidential report dated December 7, 2000, from the City Solicitor, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it contains information related to the security of property interests of the municipality, save and except the following recommendations embodied therein:

“It is recommended that:

- (1)** *the City Solicitor be instructed to consent, at the Superior Court hearing scheduled for December 19, 2000, to the issuance of a Court Order directing the City, (i) to draft a by-law to close the portion of Van de Water Crescent which Canada Lands Company CLC Limited seeks to utilize, (ii) to publish notice of the by-law as required by the Municipal Act, at least once a week for four consecutive weeks commencing not later than December 29, 2000, (iii) to place the proposed by-law for consideration before the next following meeting of the Downtown Community Council and thereafter at the next meeting of City Council, and (iv) to hear any person who claims their lands will be prejudicially affected and who applies to be heard;*
- (2)** *the City Solicitor be instructed to, at the Superior Court hearing scheduled for December 19, 2000, oppose any aspect of the Application which would compel the City to close and convey the requested portion of Van de Water Crescent; and*
- (3)** *the City give notice of the proposed by-law, hear persons who apply to be heard, and then:*
 - (i)** *consider the proposed by-law, as set out above; and*

(ii) *consider the option to purchase Van de Water Crescent for the price of one dollar.”*

(18) **Adams Mine**

Moved by: Councillor Walker

Seconded by: Councillor Johnston

“WHEREAS City Council at its meeting held on October 3, 4, 5, 6, 10, 11 and 12, 2000, adopted, as amended, Clause No. 3 of Report No. 17 of the Works Committee, headed ‘Toronto Integrated Solid Waste Resource Management (“TIRM”) Process - Category 1, Proven Diversion Capacity - Initiation of Negotiations’, and, in so doing, approved a contract with Rail Cycle North to send our garbage to the Adams Mine dump in Kirkland Lake, after making several key amendments including the removal of Section 10.6 of the agreement concerning responsibility for unavoidable cost increases; and

WHEREAS Rail Cycle North chose not to sign the contract as amended by Toronto City Council and it is clear that neither party is willing to assume responsibility for Section 10.6 concerning unavoidable cost increases; and

WHEREAS on September 30, 2000, a proposal entitled ‘Toronto’s Best System – A Workable Alternative Waste Management Strategy to the Adams Mine Dump Option’, was submitted by 17 Councillors outlining an advanced, fully integrated and sustainable alternative to the current waste disposal options; and

WHEREAS public opinion in the City of Toronto is that we can and should be doing a better job managing our waste than simply dumping it into a hole in the ground up north; and

WHEREAS City Council at its meeting held on October 3, 4, 5, 6, 10, 11 and 12, 2000, adopted, as amended, Clause No. 1 of Report No. 17 of the Works Committee, headed ‘3Rs Implementation Plan for the City of Toronto’, and in so doing, adopted a motion respecting the ‘development of programs which will recycle and compost 80 percent of Toronto’s municipally collected waste by the year 2009’; and

WHEREAS it is high time that the City of Toronto adopted and implemented a progressive waste management strategy to bring us up to the standard being set by other major cities, particularly Halifax, Edmonton and cities in Europe;

NOW THEREFORE BE IT RESOLVED THAT the newly elected Toronto City Council:

- (1) formally reject the Adams Mine Dump proposal;
- (2) expedite the signing of the short-term waste disposal contracts with the Republic and Onyx dumpsites in Michigan; and

- (3) request the Commissioner of Works and Emergency Services, in consultation with the appropriate City staff, to report to the next meeting of City Council outlining suggested strategies and policies that will be necessary to achieve the 80 percent recycling and composting diversion targets specified in the decision of Council made on October 3, 4, 5, 6, 10, 11 and 12, 2000; and that such report include an analysis of the strategies and practices outlined in the September 30, 2000 'Toronto's Best System' report."

Disposition: *The Motion was not introduced.*

ADDITIONAL MATTERS

(1) National Day of Remembrance - December 6, 2000

Councillor McConnell read the following Proclamation by Mayor Lastman, headed "National Day of Remembrance - December 6, 2000":

"WHEREAS eleven years ago, 14 young women were gunned down at the University of Montreal. The Montreal Massacre was a heinous act which serves to remind us of the everyday reality of violence against women; and

WHEREAS, although our city is a relatively safe place to live, violence against women, in private and in public, occurs too frequently. Violence is not limited to physical or sexual aggression. Small acts of violence are committed daily through attitude and intimidating behaviour. These small acts add up to create an atmosphere of distrust, insecurity and fear. We must speak out against aggression towards women; and

WHEREAS attitudes are changing and women no longer need to act alone against violence in our society. Governments, community groups, corporations, the media and others, are more aware of the ways in which violence isolates and harms women;

NOW THEREFORE I, Mayor Mel Lastman, on behalf of Toronto City Council and the 2.4 million people of our great City, do hereby proclaim December 6, 2000 as a 'National Day of Remembrance', in tribute to all women who are or have been victims of violence, and in remembrance of the victims of the Montreal Massacre.

Council subsequently adopted the following motion, moved by Councillor Ashton, seconded by Councillor McConnell:

"BE IT RESOLVED THAT:

- (1) a copy of the Proclamation, headed "National Day of Remembrance - December 6, 2000", be forwarded to the Premier of Ontario; and

- (2) City Council express to the Premier of Ontario the importance of reforming appropriate legislation to ensure the protection and support of women who are victims of violence.”

(2) **2000 Municipal Election**

Mayor Lastman made the following congratulatory remarks regarding the 2000 Municipal Election:

“The 2000 municipal election in the City of Toronto was a great success!

More than 75 percent of the vote results were in by 8:30 p.m. on election day, only half an hour after the polls closed. This was a great achievement in the history of elections in the City of Toronto, and indeed in Canada.

The City Clerk’s election team and all of the City staff who helped with the election made it happen.

I would like to thank all of the City Clerk’s staff, especially John Hollins, the Director of Elections, and his team of experts, including Janet Andrews, Greg Essensa, Barbara Liddiard, Steve Miller, Peter Fay and Robert Smith. I would also like to thank the support teams headed by Jim Andrew, the Executive Director of IT, and Valerie Chavossy, the Director of Corporate Communications, and other Corporate Services and City staff who spent many hours helping with the election.

To recognize this great achievement, I want to move, seconded by Councillor Berardinetti, a motion of thanks to all of the staff who helped make this election such a great success!”

Council adopted the foregoing motion of thanks.

Toronto, Ontario
December 12, 2000

for City Clerk

Attachments 2001 Approved Schedule of Meetings (on the website)
 Memberships of the Standing Committees, Community Councils and
 Special Committees



**MEMBERSHIP OF COMMITTEES OF CITY COUNCIL
IN EFFECT FROM DECEMBER 1, 2000 TO MAY 31, 2002**

(I) STANDING COMMITTEES

POLICY AND FINANCE COMMITTEE

Councillor S. Bussin Councillor N. Kelly Councillor G. Lindsay Luby Councillor P. McConnell Councillor D. Minnan-Wong	Councillor C. Ootes Councillor K. Rae Councillor D. Shiner Councillor P. Sutherland <i>Mayor M. Lastman Committee Chair</i>
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ADMINISTRATION COMMITTEE

Councillor S. Bussin Councillor R. Ford Councillor D. Holyday	Councillor D. Miller Councillor S. Shaw Councillor D. Soknacki <i>Councillor L. Berardinetti Committee Chair Councillor F. Nunziata Committee Vice-Chair</i>
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COMMUNITY SERVICES COMMITTEE

Councillor S. Hall Councillor A. Johnston Councillor N. Kelly	Councillor J. Mihevc Councillor M. Prue Councillor M. Walker <i>Councillor B. Duguid Committee Chair Councillor O. Chow Committee Vice-Chair</i>
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ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

<p>Councillor M. Augimeri Councillor R. Cho Councillor J. Filion</p>	<p>Councillor G. Mammoliti Councillor D. Minnan-Wong Councillor R. Moeser</p> <p><i>Councillor M. Feldman Committee Chair Councillor C. Korwin-Kuczynski Committee Vice-Chair</i></p>
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PLANNING AND TRANSPORTATION COMMITTEE

<p>Councillor G. Altobello Councillor B. Ashton Councillor J. Flint Councillor P. McConnell</p>	<p>Councillor P. Milczyn Councillor H. Moscoe</p> <p><i>Councillor J. Pantalone Committee Chair Councillor M. Silva Committee Vice-Chair</i></p>
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WORKS COMMITTEE

<p>Councillor B. Balkissoon Councillor F. Di Giorgio Councillor I. Jones</p>	<p>Councillor J. Layton Councillor G. Lindsay Luby Councillor P. Li Preti</p> <p><i>Councillor B. Disero Committee Chair Councillor J. Pitfield Committee Vice-Chair</i></p>
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(II) COMMUNITY COUNCILS:

DOWNTOWN COMMUNITY COUNCIL

<p>Councillor S. Bussin Councillor O. Chow Councillor J. Layton</p>	<p>Councillor P. McConnell Councillor C. Ootes Councillor J. Pantalone</p> <p><i>Councillor M. Prue</i> <i>Community Council Chair</i></p> <p><i>Councillor K. Rae</i> <i>Community Council Vice-Chair</i></p>
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EAST COMMUNITY COUNCIL

<p>Councillor G. Altobello Councillor B. Ashton Councillor B. Balkissoon Councillor L. Berardinetti Councillor R. Cho</p>	<p>Councillor B. Duguid Councillor N. Kelly Councillor R. Moeser Councillor S. Shaw</p> <p><i>Councillor D. Soknacki</i> <i>Community Council Chair</i></p>
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MIDTOWN COMMUNITY COUNCIL

<p>Councillor A. Johnston Councillor J. Mihevc</p>	<p>Councillor D. Minnan-Wong Councillor J. Pitfield</p> <p><i>Councillor M. Walker</i> <i>Community Council Chair</i></p> <p><i>Councillor J. Flint</i> <i>Community Council Vice-Chair</i></p>
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NORTH COMMUNITY COUNCIL

<p>Councillor M. Augimeri Councillor M. Feldman Councillor J. Filion</p>	<p>Councillor D. Shiner Councillor P. Sutherland</p> <p><i>Councillor P. Li Preti</i> <i>Community Council Chair</i></p> <p><i>Councillor G. Mammoliti</i> <i>Community Council Vice-Chair</i></p>
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SOUTHWEST COMMUNITY COUNCIL

<p>Councillor B. Disero Councillor D. Miller Councillor H. Moscoe</p>	<p>Councillor F. Nunziata Councillor M. Silva</p> <p><i>Councillor C. Korwin-Kuczynski</i> <i>Community Council Chair</i></p> <p><i>Councillor F. Di Giorgio</i> <i>Community Council Vice-Chair</i></p>
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WEST COMMUNITY COUNCIL

<p>Councillor R. Ford Councillor S. Hall</p>	<p>Councillor D. Holyday Councillor G. Lindsay Luby</p> <p><i>Councillor I. Jones</i> <i>Community Council Chair</i></p> <p><i>Councillor P. Milczyn</i> <i>Community Council Vice-Chair</i></p>
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(III) OTHER COMMITTEES:**AUDIT COMMITTEE**

<p>Councillor G. Altobello Councillor S. Bussin</p>	<p>Councillor P. Milczyn Councillor D. Minnan-Wong</p> <p><i>Councillor B. Balkissoon</i> <i>Committee Chair</i></p> <p><i>Councillor D. Holyday</i> <i>Committee Vice-Chair</i></p>
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BUDGET ADVISORY COMMITTEE

<p>Councillor O. Chow Councillor R. Moeser Councillor J. Pantalone</p>	<p>Councillor J. Pitfield Councillor D. Soknacki</p> <p><i>Councillor D. Shiner Committee Chair</i> <i>Councillor P. Sutherland Committee Vice-Chair</i></p>
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NOMINATING COMMITTEE

<p>Councillor B. Balkissoon Councillor L. Berardinetti Councillor R. Ford Councillor J. Mihevc</p>	<p>Councillor F. Nunziata Councillor M. Silva Councillor P. Sutherland</p> <p><i>Councillor S. Bussin Mayor's designate as Committee Chair</i></p>
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STRIKING COMMITTEE

<p>Councillor L. Berardinetti Councillor B. Disero Councillor M. Feldman</p>	<p>Councillor G. Lindsay Luby Councillor J. Pantalone Councillor S. Shaw</p> <p><i>Councillor C. Ootes Mayor's designate as Committee Chair</i></p>
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(The Mayor is a Member ex-officio of all Committees and Community Councils.)

December 11, 2000