

[Guide to the Council Minutes](#)

**MINUTES OF A SPECIAL MEETING  
OF THE COUNCIL OF THE  
CITY OF TORONTO**

**WEDNESDAY, JANUARY 19, 2000**

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

**CALL TO ORDER**

S1.1 Mayor Lastman took the Chair and called the Members to order.

The meeting opened with O Canada.

**NOTICE OF SPECIAL MEETING**

S1.2 Mayor Lastman read the following Notice of Special Meeting:

“In accordance with the direction of Council, this Special Meeting of Council is called for the following purposes:

- (a) to consider Report No. 1 of The Administration Committee, respecting Ward Boundary Options; and
- (b) to consider and enact a bill to confirm the proceedings of this Special Meeting.”

### **PRESENTATION OF REPORT**

S1.3 Councillor Berardinetti presented the following Report for consideration by Council:

Report No. 1 of The Administration Committee,

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

### **S1.4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **CONSIDERATION OF REPORTS CLAUSES RELEASED OR HELD FOR FURTHER CONSIDERATION**

S1.5 **The following Clause was held by Council for further consideration:**

Report No. 1 of The Administration Committee, Clause No. 1.

### **CONSIDERATION OF REPORT CLAUSE WITH MOTIONS, VOTES, ETC.**

S1.6 **Clause No. 1 of Report No. 1 of The Administration Committee, headed "Recommendations to Divide the 22 Provincial Ridings into 44 City Wards".**

*Motions:*

(a) Councillor Berardinetti, seconded by Councillor Miller, moved that:

**"WHEREAS** City Council on December 14, 15 and 16, 1999, adopted a process to determine a preferred set of 44 single member ward boundaries for the municipal election to be held in 2000; and

**WHEREAS**, in adopting the process, Council also approved the recommendation of the Administration Committee that the Chair of the Committee and two of its Members be requested to convene meetings and invite any Member of Council who has an interest in a particular riding to attend and provide input; and

**WHEREAS** the Chair of the Administration Committee, together with Councillors Holyday and Miller, Members of the Administration Committee, have met, as a Committee, with interested Members of Council or their representatives and City Clerk's staff to review options for dividing each Federal/Provincial riding into two City wards; and

**WHEREAS**, as part of this review, full consideration has been given to:

- (1) Council-adopted ward boundary principles;
- (2) the preliminary draft ward options released by City Clerk's staff;
- (3) the comments from Members of Council and their offices; and
- (4) the feedback from the public open houses and additional options prepared by staff which resulted from the public's comments; and

**WHEREAS** the Administration Committee on January 11, 2000, endorsed 19 of the 22 ward boundaries proposed by the Committee of the Chair of the Administration Committee and Councillors Holyday and Miller, with only one technical amendment; and

**WHEREAS** it is appropriate that the ward boundaries recommended by the aforementioned Committee be endorsed in their entirety, since a full review has been undertaken by the Committee on all options;

**NOW THEREFORE BE IT RESOLVED THAT** the Clause be amended by adding thereto the following:

'It is further recommended that, as recommended by the Committee of Councillor Lorenzo Berardinetti, Chair, Administration Committee, and Councillors Doug Holyday and David Miller, Members of the Administration Committee, Map Option 8-1 for the Provincial Riding of Eglinton-Lawrence, Map Option 11-3 (revised) for the Provincial Riding of St. Paul's and Map Option 19-2 for the Provincial Riding of Scarborough Centre, be adopted.' "

(b) Councillor Davis moved that:

- (1) 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 Administration Committee with respect to City Council establishing an Electoral Boundary Commission to consider the federal changes that are expected to occur following the next census, to be held in 2001/2002."; and

- (2) motion (a) by Councillor Berardinetti, seconded by Councillor Miller, be amended to provide that the ward boundary division for the Provincial Riding of Eglinton Lawrence (Ward 8) be as shown on the attached Map 8-B.
- (c) Councillor Rae moved that the Clause be amended to provide that the ward boundary division for the Provincial Riding of Toronto-Rosedale (Ward 14) be as shown on the attached Map 14-3.
- (d) Councillor Duguid moved that motion (a) by Councillor Berardinetti, seconded by Councillor Miller, be amended to provide that the ward boundary division for the Provincial Riding of Scarborough Centre (Ward 19) be as shown on the attached Map Option 19-1 submitted by staff in the document entitled "Draft Preliminary Options to Divide the 22 Provincial Ridings into 44 Single Member Wards", (December, 1999).
- (e) Councillor Adams moved that motion (a) by Councillor Berardinetti, seconded by Councillor Miller, be amended to provide that the ward boundary division for the Provincial Riding of St. Paul's (Ward 11) be as shown on the attached Map 11-2 (revised).
- (f) Councillor Tzekas moved that Council adopt the following procedural motion:
- "It is recommended that the vote on the Clause be conducted as follows:
- (1) Council first vote on all ward boundaries for which no alternative has been proposed at this meeting of Council; and
- (2) Council then vote on the remaining ward boundaries in ward order."
- (g) Councillor Korwin-Kuczynski moved that the Clause be amended to provide that the ward boundary division for the Provincial Riding of Parkdale-High Park (Ward 7) be as shown on the attached Map 7-D.

Deputy Mayor Ootes in the Chair.

- (h) Councillor Bussin moved that the Clause be amended by adding thereto the following:
- "It is further recommended that the Province of Ontario be requested to repeal the provisions of the Fewer Municipal Politicians Act that take away from the City of Toronto only, the ability to determine the size of its Council and ward boundaries, and restore to Toronto the ability to deal with these matters under Sections 14 and 29 of the Municipal Act."

- (i) Councillor Filion moved that the Clause be amended to provide that the ward boundary division for the Provincial Riding of Willowdale (Ward 12) be as shown on the attached Map A-12.

Mayor Lastman in the Chair.

- (j) Councillor O'Brien moved that the Clause be amended by adding thereto the following:

"It is further recommended that Council support the premise of two Members of Council at large for each City ward."

- (k) Councillor Shiner moved that Council adopt the following procedural motion:

"It is recommended that the order of the vote be taken as follows:

- (1) Council first vote on the recommendations of the Administration Committee, together with motion (a) by Councillor Berardinetti; or
- (2) if Part (1) fails, Council first vote on the 19 wards recommended by the Administration Committee."

*Ruling by Mayor Lastman:*

Mayor Lastman ruled that motion (j) by Councillor O'Brien would require a re-opening of Clause No. 3 of Report No. 9 of The Administration Committee, headed "Ward Boundaries", adopted by City Council, as amended, at its meeting held on December 14, 15 and 16, 1999.

*Motion to Re-open:*

Councillor O'Brien moved that Clause No. 3 of Report No. 9 of The Administration Committee, headed "Ward Boundaries", be re-opened for further consideration, the vote upon which was taken as follows:

Yes - 13	
Councillors:	Brown, Bussin, Cho, Chow, Gardner, Layton, Lindsay Luby, Miller, Moscoe, O'Brien, Rae, Sinclair, Walker
No - 42	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Chong, Davis, Duguid, Feldman, Filion, Flint, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Mahood, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Nunziata, Ootes, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Soknacki, Tzekas

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

Having regard to the foregoing decision of Council, motion (j) by Councillor O'Brien was not put to a vote.

*Votes:*

Adoption of Part (1) of procedural motion (k) by Councillor Shiner:

Yes - 18	
Councillors:	Altobello, Augimeri, Berardinetti, Brown, Feldman, Gardner, Holyday, Johnston, Jones, Layton, McConnell, Mihevc, Moscoe, Nunziata, Ootes, Shaw, Shiner, Silva
No - 37	
Mayor:	Lastman
Councillors:	Adams, Ashton, Balkissoon, Berger, Bossons, Bussin, Cho, Chong, Chow, Davis, Duguid, Filion, Flint, Giansante, Jakobek, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Miller, Minnan-Wong, Moeser, O'Brien, Pantalone, Pitfield, Prue, Rae, Saundercook, Sinclair, Soknacki, Tzekas, Walker

Lost by a majority of 19.

Adoption of Part (2) of procedural motion (k) by Councillor Shiner:

Yes - 15 Councillors:	Altobello, Berardinetti, Brown, Cho, Feldman, Gardner, Holyday, Layton, Li Preti, Nunziata, Ootes, Pitfield, Shaw, Shiner, Silva
No - 40 Mayor: Councillors:	Lastman Adams, Ashton, Augimeri, Balkissoon, Berger, Bossons, Bussin, Chong, Chow, Davis, Duguid, Filion, Flint, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, O'Brien, Pantalone, Prue, Rae, Saundercook, Sinclair, Soknacki, Tzekas, Walker

Lost by a majority of 25.

Adoption of procedural motion (f) by Councillor Tzekas:

Yes - 42 Mayor: Councillors:	Lastman Adams, Ashton, Balkissoon, Berger, Bossons, Cho, Chong, Chow, Davis, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Mihevc, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Sinclair, Soknacki, Tzekas
No - 13 Councillors:	Altobello, Augimeri, Berardinetti, Brown, Bussin, Johnston, Layton, McConnell, Miller, Moscoe, Shiner, Silva, Walker

Carried by a majority of 29.

Adoption of the recommendations of the Administration Committee, insofar as they pertain to Ward 1 (Etobicoke North), Ward 2 (Etobicoke Centre), Ward 3 (Etobicoke Lakeshore), Ward 4 (York West), Ward 5 (York Centre), Ward 6 (York South-Weston), Ward 9 (Davenport), Ward 10 (Trinity Spadina), Ward 13 (Don Valley West), Ward 15 (Broadview-Greenwood), Ward 16 (Beaches - East York), Ward 17 (Don Valley East), Ward 18 (Scarborough Southwest), Ward 20 (Scarborough Agincourt), Ward 21 (Scarborough – Rouge River) and Ward 22 (Scarborough East):

Yes - 54	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Feldman, Fillion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 1	
Councillor:	Bussin

Carried by a majority of 53.

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

Yes - 15	
Councillors:	Adams, Berger, Davis, Duguid, Gardner, Giansante, Jakobek, Kelly, Korwin-Kuczynski, Li Preti, Mahood, Pitfield, Rae, Sinclair, Tzekas
No - 40	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Bossons, Brown, Bussin, Cho, Chong, Chow, Feldman, Fillion, Flint, Holyday, Johnston, Jones, Kinahan, King, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Saundercook, Shaw, Shiner, Silva, Soknacki, Walker

Lost by a majority of 25.



Adoption of the recommendations of the Administration Committee, insofar as they pertain to Ward 7 (Parkdale - High Park):

Yes - 53	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Fillion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 2	
Councillors:	Kelly, Korwin-Kuczynski

Carried by a majority of 51.

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

Yes - 24	
Councillors:	Adams, Balkissoon, Berger, Cho, Davis, Duguid, Flint, Gardner, Giansante, Holyday, Jakobek, Kelly, Kinahan, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, Moeser, Pitfield, Saundercook, Soknacki, Tzekas
No - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bossons, Brown, Bussin, Chong, Chow, Feldman, Fillion, Johnston, Jones, King, Layton, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Walker

Lost by a majority of 7.

Adoption of motion (a) by Councillor Berardinetti, insofar as it pertains to Map Option 8-1 for the Provincial Riding of Eglinton-Lawrence (Ward 8):

Yes - 49	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Berardinetti, Bossons, Brown, Bussin, Cho, Chong, Chow, Duguid, Feldman, Fillion, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 6	
Councillors:	Balkissoon, Berger, Davis, Flint, Jakobek, Korwin-Kuczynski

Carried by a majority of 43.

Adoption of motion (e) by Councillor Adams:

Yes - 13	
Councillors:	Adams, Balkissoon, Berger, Chong, Davis, Duguid, Kelly, Korwin-Kuczynski, Mahood, Minnan-Wong, Moeser, Rae, Soknacki
No - 42	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Berardinetti, Bossons, Brown, Bussin, Cho, Chow, Feldman, Fillion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Tzekas, Walker

Lost by a majority of 29.

Adoption of motion (a) by Councillor Berardinetti, insofar as it pertains to Map Option 11-3 (revised) for the Provincial Riding of St. Paul's (Ward 11):

Yes - 53	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 2	
Councillors:	Kelly, Korwin-Kuczynski

Carried by a majority of 51.

Adoption of motion (i) by Councillor Filion:

Yes - 24	
Councillors:	Adams, Augimeri, Berger, Bussin, Chong, Chow, Davis, Duguid, Filion, Flint, Jakobek, Kelly, Kinahan, King, Layton, Mammoliti, McConnell, Mihevc, Minnan-Wong, Moeser, Moscoe, Nunziata, Rae, Tzekas
No - 31	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Balkissoon, Berardinetti, Bossons, Brown, Cho, Feldman, Gardner, Giansante, Holyday, Johnston, Jones, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Miller, O'Brien, Ootes, Pantalone, Pitfield, Prue, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Walker

Lost by a majority of 7.

Adoption of the recommendations of the Administration Committee, insofar as they pertain to Ward 12 (Willowdale):

Yes - 50	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 5	
Councillors:	Augimeri, Filion, Jakobek, Layton, Moscoe

Carried by a majority of 45.

Adoption of motion (c) by Councillor Rae:

Yes - 17	
Councillors:	Adams, Chow, Davis, Duguid, Gardner, Giansante, Jakobek, Kelly, Korwin-Kuczynski, Li Preti, Mahood, O'Brien, Rae, Saundercook, Silva, Soknacki, Tzekas
No - 38	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Feldman, Filion, Flint, Holyday, Johnston, Jones, Kinahan, King, Layton, Lindsay Luby, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Pitfield, Prue, Shaw, Shiner, Sinclair, Walker

Lost by a majority of 21.

Adoption of the recommendations of the Administration Committee, insofar as they pertain to Ward 14 (Toronto Centre - Rosedale):

Yes - 52	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Davis, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Holyday, Johnston, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 3	
Councillors:	Chow, Jakobek, Korwin-Kuczynski

Carried by a majority of 49.

Adoption of motion (d) by Councillor Duguid:

Yes - 29	
Councillors:	Adams, Ashton, Balkissoon, Berger, Bossons, Brown, Bussin, Chong, Davis, Duguid, Filion, Gardner, Giansante, Jones, Kelly, Korwin-Kuczynski, Li Preti, Lindsay Luby, Mahood, Mammoliti, Minnan-Wong, O'Brien, Pitfield, Prue, Rae, Sinclair, Soknacki, Tzekas, Walker
No - 26	
Mayor:	Lastman
Councillors:	Altobello, Augimeri, Berardinetti, Cho, Chow, Feldman, Flint, Holyday, Jakobek, Johnston, Kinahan, King, Layton, McConnell, Mihevc, Miller, Moeser, Moscoe, Nunziata, Ootes, Pantalone, Saundercook, Shaw, Shiner, Silva

Carried by a majority of 3.

Having regard to the foregoing decision of Council, that portion of motion (a) by Councillor Berardinetti, pertaining to Map Option 19-2 for the Provincial Riding of Scarborough Centre, was not put to a vote.

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

Adoption of motion (h) by Councillor Bussin:

Yes - 54	
Mayor:	Lastman
Councillors:	Adams, Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Bussin, Cho, Chong, Chow, Davis, Duguid, Feldman, Filion, Flint, Gardner, Giansante, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Korwin-Kuczynski, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 1	
Councillors:	Holyday

Adoption of Clause, as amended:

Yes - 51	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berardinetti, Berger, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Gardner, Giansante, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Layton, Li Preti, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moeser, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Saundercook, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 4	
Councillors:	Adams, Bussin, Filion, Korwin-Kuczynski

Carried by a majority of 47.

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

“It is further recommended that:

- (1) the ward boundary division for the Provincial Riding of Eglinton-Lawrence (Ward 8) be as shown on the attached Map Option 8-1;

- (2) the ward boundary division for the Provincial Riding of St. Paul's (Ward 11) be as shown on the attached Map Option 11-3 (revised);
- (3) the ward boundary division for the Provincial Riding of Scarborough Centre (Ward 19) be as shown on the attached Map Option 19-1;
- (4) the City Clerk be requested to submit a report to the Administration Committee with respect to City Council establishing an Electoral Boundary Commission to consider the federal changes that are expected to occur following the next census, to be held in 2001/2002; and
- (5) the Province of Ontario be requested to repeal the provisions of the Fewer Municipal Politicians Act that take away from the City of Toronto only, the ability to determine the size of its Council and ward boundaries, and restore to Toronto the ability to deal with these matters under Sections 14 and 29 of the Municipal Act."

#### **MOTIONS (NOTICE PREVIOUSLY GIVEN) AND NOTICES OF MOTION**

S1.7 Councillor Berardinetti moved that the provisions 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 Berardinetti**

**Seconded by: Councillor Silva**

**“WHEREAS** Councillor Dennis Fotinos, by memorandum dated December 23, 1999, has indicated his intention to resign his seat on the City of Toronto Council; and

**WHEREAS** such resignation is not effective until accepted by Council; and

**WHEREAS** Councillor Fotinos is requesting Council to accept his resignation at its special meeting scheduled for January 19, 2000; and

**WHEREAS** the Municipal Act requires Council to forthwith declare a Member's seat vacant when it has become vacant under Section 38 of the Act; and

**WHEREAS** the Administration Committee on January 11, 2000, considered a report dated October 21, 1999, from the City Clerk, on a proposed policy on filling vacancies on City Council; and

**WHEREAS** the recommendations of the Administration Committee on the City Clerk's report will be before City Council for consideration at its meeting scheduled for February 1, 2 and 3, 2000;

**NOW THEREFORE BE IT RESOLVED THAT** the resignation of Councillor Dennis Fotinos be accepted by Council and the office of Councillor, Ward 21, Davenport, be declared vacant;

**AND BE IT FURTHER RESOLVED THAT** the method of filling the vacancy in Ward 21, Davenport, be considered by Council at its meeting to be held on February 1, 2 and 3, 2000, in conjunction with the recommendations of the Administration Committee pertaining to a policy for filling Council vacancies;

**AND BE IT FURTHER RESOLVED THAT** the City Clerk be requested to ensure that the same procedure is followed administratively as was followed in the case of the office staff for former Councillors who have vacated their offices, until such time as a new Councillor for Davenport is in place.”

Council also had before it, during consideration of Motion J(1), a communication dated December 23, 1999, from Councillor Dennis Fotinos, submitting his resignation from City Council. (See Attachment No. 1, Page 26.)

*Vote:*

Motion J(1) was adopted, without amendment.

- S1.8 Councillor Bossons moved that the provisions 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 Bossons**

**Seconded by:**            **Councillor Adams**

“**WHEREAS** the Ontario Municipal Board (OMB) issued its Decision on an Appeal by Shane Baghai respecting its proposed development at 9 Jackes Avenue; and

**WHEREAS** the Decision ordered a height of not more than 3 to 4 storeys; and

**WHEREAS** the import of the Decision is reflected in the current planning recommendations for the Yonge/St. Clair Part II Plan, which has been endorsed by Toronto Community Council; and



**WHEREAS** this Decision reflected the wishes of the opponent neighbours and reduced the number of proposed floors by more than half; and

**WHEREAS** the solicitor representing Shane Baghai has filed an application for a review of its original Decision, under Section 43 of the OMB Act; and

**WHEREAS** should the OMB see fit to schedule a motion in respect of such request, such motion may be scheduled on 10 days notice to the parties; and

**WHEREAS** this date could occur prior to the next meeting of City Council;

**NOW THEREFORE BE IT RESOLVED THAT:**

- (1) City Council direct the City Solicitor to appear at the OMB to oppose this application; and
- (2) authority be granted for the City Solicitor to retain outside expert witnesses as necessary.”

*Vote:*

Motion J(2) was adopted, without amendment.

**BILLS AND BY-LAWS**

S1.9 Councillor O’Brien, seconded by Councillor Davis, at 4:28 p.m., 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. 1

By-law No. 1-2000

To confirm the proceedings of the Council at its special meeting held on the 19th day of January, 2000,

the vote upon which was as follows:

Yes - 46	
Mayor:	Lastman
Councillors:	Altobello, Ashton, Augimeri, Balkissoon, Berger, Bossons, Brown, Cho, Chong, Chow, Davis, Duguid, Feldman, Flint, Gardner, Holyday, Jakobek, Johnston, Jones, Kelly, Kinahan, King, Layton, Lindsay Luby, Mahood, Mammoliti, McConnell, Mihevc, Miller, Minnan-Wong, Moscoe, Nunziata, O'Brien, Ootes, Pantalone, Pitfield, Prue, Rae, Shaw, Shiner, Silva, Sinclair, Soknacki, Tzekas, Walker
No - 4	
Councillors:	Adams, Bussin, Fillion, Korwin-Kuczynski

Carried by a majority of 42.

#### **OFFICIAL RECOGNITIONS:**

##### **S1.10 Condolence Motions**

Mayor Lastman, seconded by Councillor Ootes, moved that:

**“WHEREAS** it is appropriate that we honour Colin Vaughan, one of our City’s most respected TV journalists and a well-known national reporter, who died on January 1, 2000; and

**WHEREAS** our City has lost one of its strongest voices, Colin Vaughan. He cared about the City of Toronto. He cared as a journalist, he cared as a TV commentator, he cared as a politician, he cared as an Architect; and

**WHEREAS** he embodied the spirit of our City. He was full of pride about Toronto, he was full of passion and he was full of spirit. Colin loved life; and

**WHEREAS** Colin Vaughan was a Toronto fixture on City-TV, in newspapers and magazines;

**NOW THEREFORE BE IT RESOLVED THAT** I, Mel Lastman, Mayor of the City of Toronto, seconded by Councillor Case Ootes, Deputy Mayor of the City of Toronto, move that City Council offer its official condolences to the family of Colin Vaughan and recognize his memory by a moment of silence. Colin may be gone, but one thing I can assure you, he will never be forgotten.”

Councillor Walker, seconded by Councillor Korwin-Kuczynski, moved that:

“**WHEREAS** the Members of City Council are deeply saddened to learn of the sudden passing of Ken Romanada, an employee of the City Clerk’s Division, Central Records, on Wednesday, January 12, 2000; and

**WHEREAS** Ken started working with the former City of Toronto in February, 1984, as a Pool Chauffeur, then as a Mail Clerk, and, in 1986, was promoted to the Records and Archives Division where he worked until his death; and

**WHEREAS** Ken will be sadly missed by his family and friends, all his co-workers at the City, and the many organizations where he volunteered his time: Scouts Canada, North Toronto Hockey Association, North Toronto Soccer Club, and minor league baseball, to name a few; and

**WHEREAS** Ken’s passion for life impacted everyone he met on a daily basis, whether it was the commitment he demonstrated to his job; coaching and umpiring in children’s leagues; the Leadership program with the Scouts or the boundless love he expressed for family and friends every day; and

**WHEREAS** Ken’s humour and ‘salt of the earth’ attitude towards life enabled him to comfortably approach and speak to everyone he met, whether it was the Mayor of our City, City Councillors, patrons of Central Records or tourists on the Square;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of the Members of City Council, our sincere sympathy to the Romanada family, especially his wife Shirley, and his children, Samantha and Matthew.”

Councillor Balkissoon, seconded by Councillor Mammoliti, moved that:

“**WHEREAS** eighteen-year-old Joshua Fleuelling, a resident of Scarborough Malvern, suffered cardiac arrest on Friday January 14, 2000; and

**WHEREAS**, despite the efforts of Toronto Paramedics and other medical staff, Joshua tragically passed away; and

**WHEREAS** Joshua’s death has highlighted concerns regarding the crisis in Toronto’s emergency rooms, and the redirecting of ambulances; and

**WHEREAS** the residents of the City of Toronto are deeply saddened by the tragic death of Joshua Fleuelling;

**NOW THEREFORE BE IT RESOLVED THAT** City Council offer its sincere condolences to the Fleuelling Family;

**AND BE IT FURTHER RESOLVED THAT** City Council reassure the Fleuelling family and the people of the City of Toronto that every effort will be made to assist and co-operate in any investigation into the circumstances surrounding Joshua's death."

Councillor Miller, seconded by Mayor Lastman, moved that:

**“WHEREAS** on December 15, 1999, there was a massive flood that occurred in the coastal area north of Caracas, Venezuela; and

**WHEREAS** the Members of City Council have learned with the deepest regret of the deaths of at least 50,000 men, women and children, with over 400,000 people made homeless as a result of this flood; and

**WHEREAS** City Council recognizes the terrible toll that this tragedy has taken on the families and friends of the flood victims and on those residing in Venezuela and the Venezuelan-Canadian community of Toronto;

**NOW THEREFORE BE IT RESOLVED THAT** the City Clerk be directed to convey, on behalf of the Members of City Council, an expression of sincere sympathy to the families and friends of the flood victims in municipalities in the coastal area north of Caracas, Venezuela and to the residents of Caracas.”

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

Council rose and observed a moment of silence in memory of the late Mr. Colin Vaughan, Mr. Ken Romanada, Master Joshua Fleuelling and the victims of the massive flood that occurred in the coastal area north of Caracas, Venezuela.

#### S1.11 **Presentations/Introductions/Announcements:**

Mayor Lastman, at the commencement of the meeting, invited Members of Council to view a video presentation of the highlights of the New Year's Eve Millennium Fireworks display at Harbourfront; expressed, on behalf of Council, the appreciation of Council to the Chair and Members of the Millennium Task Force, the Director, Special Events Division, Ms. Jay Robinson, and the Commissioner of Economic Development, Culture and Tourism, Mr. Joe Halstead; and called Councillors Korwin-Kuczynski and O'Brien to the podium to address the Council in regard to the Millennium Celebration and Y2K Transition.

Councillor Korwin-Kuczynski addressed the Council and expressed, on behalf of Council, the appreciation of Council to the following for their participation in the planning and staging of the Millennium Celebration:

- P.P.A. (Fireworks);
- K.J. Lighting;
- Laserlite FX;
- Imperial Parking;
- Redpath Sugar;
- A.V.M.;
- Royal Canadian Yacht Club;
- McKeel Marine Ltd.;
- R.P.M.;
- T.E.D.C.O.;
- Westbury National;
- Bandword;
- Dr. Music;
- Sedan Traffic Services;
- Benson and Hedges;
- Molson Canada;
- CN Tower;
- CITY TV;
- The Toronto Star;
- CFRB;
- Mix 99.9;
- Harbour Castle Hotel;
- Inniskillin Wines;
- Minolta Canada
- Pizza Pizza;
- Toronto Police Service;
- Toronto Transit Commission;
- Ambulance Services;
- Fire Department;
- Finance Department;
- Parks and Recreation;
- Works and Emergency Services Department; and
- Transportation.

Councillor O'Brien addressed the Council and expressed, on behalf of Council, the appreciation of Council to the Y2K Team who had worked on New Year's Eve to ensure that there were no problems with the provision of City services, in particular, the Chief Administrative Officer, Mr. Michael Garrett, the Commissioner of Works and Emergency Services, Mr. Barry Gutteridge, the Executive Director of the Information and Technology Division, Mr. Jim Andrew, and his staff, and the volunteers from the private sector, Mr. Ronan

McGrath of Rogers, Mr. Ray Thornton of the Royal Bank and Mr. Michael Feldstein of Bell Canada. Councillor O'Brien also extended his special appreciation to his office staff for all of the assistance they provided throughout this project.

Mayor Lastman, at the conclusion of the meeting, extended, on behalf of Council, the appreciation of Council to Councillors Berardinetti, Holyday and Miller, and the staff of the City Clerk, for their hard work, thoroughness and diligence in the review of the ward boundaries.

### S1.12 MOTIONS TO VARY PROCEDURE

*Vary the order of proceedings of Council:*

*Extension to Question:*

Councillor Adams, having questioned for a period of five minutes, Councillor Davis, seconded by Councillor Tzekas, moved that subsection 25(5) of the Council Procedural By-law be waived and that Councillor Adams 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:

*Vote:*

Yes - 27	
Councillors:	Adams, Ashton, Augimeri, Berger, Bussin, Cho, Chow, Davis, Filion, Flint, Gardner, Giansante, Holyday, Johnston, Kelly, Kinahan, Korwin-Kuczynski, Lindsay Luby, Mammoliti, McConnell, Moscoe, Ootes, Rae, Shaw, Sinclair, Tzekas, Walker
No - 12	
Mayor:	Lastman
Councillors:	Altobello, Berardinetti, Brown, Duguid, Mihevc, Miller, Nunziata, Pantalone, Pitfield, Prue, Soknacki

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

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

Councillor Soknacki, at 12:30 p.m., moved that, in accordance with subsection 11(8) of the Council Procedural By-law, Council waive the requirement of the 12:30 p.m. recess, in order to conclude consideration of all matters remaining on the Order Paper for this meeting of Council, the vote upon which was taken as follows:

Yes - 20	
Mayor:	Lastman
Councillors:	Ashton, Augimeri, Berardinetti, Brown, Chow, Jakobek, Johnston, Kelly, Kinahan, Li Preti, Lindsay Luby, Miller, Moscoe, Nunziata, Ootes, Pitfield, Rae, Soknacki, Walker
No - 24	
Councillors:	Adams, Altobello, Balkissoon, Bossons, Bussin, Davis, Fillion, Flint, Gardner, Holyday, Jones, King, Korwin-Kuczynski, Mahood, McConnell, Mihevc, Minnan-Wong, O'Brien, Pantalone, Prue, Saundercook, Shaw, Sinclair, Tzekas

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

### S1.13 ATTENDANCE

Councillor Miller, seconded by Councillor Minnan-Wong, moved that the absence of Councillor Disero from this meeting of Council be excused, which carried.

January 19, 2000	9:45 a.m. to 12:30 p.m.*	2:13 p.m. to 4:29 p.m.*
Lastman	x	x
Adams	x	x
Altobello	x	x
Ashton	x	x
Augimeri	x	x
Balkissoon	x	x
Berardinetti	x	x
Berger	x	x
Bossons	x	x
Brown	x	x
Bussin	x	x
Cho	x	x
Chong	-	x
Chow	x	x

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January 19, 2000

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January 19, 2000	9:45 a.m. to 12:30 p.m.*	2:13 p.m. to 4:29 p.m.*
Davis	x	x
Disero	-	-
Duguid	x	x
Feldman	x	x
Filion	x	x
Flint	x	x
Fotinos	x	-
Gardner	x	x
Giansante	x	x
Holyday	x	x
Jakobek	x	x
Johnston	x	x
Jones	x	x
Kelly	x	x
Kinahan	x	x
King	-	x
Korwin-Kuczynski	x	x
Layton	x	x
Lindsay Luby	x	x
Li Preti	x	x
Mahood	x	x
Mammoliti	x	x
McConnell	x	x
Mihevc	x	x
Miller	x	x
Minnan-Wong	x	x
Moeser	x	x



January 19, 2000	9:45 a.m. to 12:30 p.m.*	2:13 p.m. to 4:29 p.m.*
Moscoe	x	x
Nunziata	x	x
O'Brien	x	x
Ootes	x	x
Pantalone	x	x
Pitfield	x	x
Prue	x	x
Rae	x	x
Saundercook	x	x
Shaw	x	x
Shiner	x	x
Silva	x	x
Sinclair	x	x
Soknacki	x	x
Tzekas	x	x
Walker	x	x
Total	54	55

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

**MEL LASTMAN,**  
Mayor

**NOVINA WONG,**  
City Clerk

**ATTACHMENT NO. 1**

Communication dated December 23, 1999, from Councillor Dennis Fotinos, addressed to the City Clerk, entitled "Resignation from Council" (See Minute No. S1.7, Page 15.):

Effective January 3, 2000, it is my intention to resign my seat on the Toronto City Council.

It is my understanding that the earliest opportunity for Council to consider my resignation is January 19, 2000, therefore, I believe it is appropriate for me not to receive my City salary for the period January 4-19 inclusive.

Notwithstanding my departure, my office will continue to be active. My Executive Assistant, Paula Goncalves, and my Constituency Assistant, Joe Magalhes, will continue to work with Councillor Disero's office to assist the residents of Davenport. I have also spoken to Councillor Disero and she has agreed to run my office, as well, until Council determines how to fill the vacancy.

Please take all the appropriate actions necessary to give effect to this matter.

Thank you for all your assistance in this regard and throughout my years on Metropolitan Toronto Council and City of Toronto Council. I wish you and all the staff and Members of Council all the best.